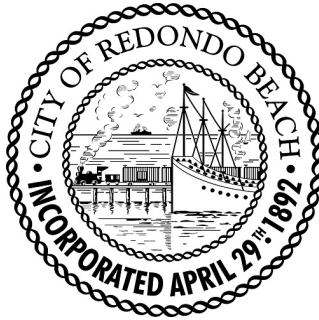


**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, May 17, 2022**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



Bill Brand, Mayor

Nils Nehrenheim, Councilmember, District 1

Todd Loewenstein, Councilmember, District 2

Christian Horvath, Councilmember, District 3

Zein Obagi, Jr., Councilmember, District 4

Laura Emdee, Councilmember, District 5

Michael W. Webb, City Attorney

Eleanor Manzano, City Clerk

Steven Diels, City Treasurer

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street, Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.org

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, May 17, 2022**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN -PERSON, BY ZOOM, eCOMMENT OR EMAIL.

NOTICE OF MEMBER TELECONFERENCE

**MAYOR BILL BRAND WILL PARTICIPATE REMOTELY FROM:
CASA DEL PEZ GALLO
LA RIBERA, BAJA CALIFORNIA SUR, MEXICO**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3PM and Saturday at 3PM following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN ZOOM MEETING (FOR PUBLIC INTERESTED IN SPEAKING ONLY. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO THE MEETING):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_g3I7YNXxRu6TWlxKrt6V9w

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record. Comments may be

read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00PM THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

F.1. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(1\).](#)

[Name of case:](#)

[AIDS Healthcare Foundation and City of Redondo Beach v. Rob Bonta, in his official capacity as California Attorney General; State of California; and Does 1 to 100](#)

[Case Number: 21STCP03149](#)

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG AND INVOCATION

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. [INTRODUCTION OF HONORABLE HOLLY J. MITCHELL AS REDONDO BEACH'S NEW LOS ANGELES COUNTY SUPERVISOR](#)

D.2. [ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO THE NEW SR. DEPUTY CITY PROSECUTOR, SUZANNE DELGIN](#)

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

G. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

G.1. [For Blue Folder Documents Approved at the City Council Meeting](#)

H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

H.1. [APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF MAY 17, 2022](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

H.2. [APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.3. [APPROVE THE FOLLOWING CITY COUNCIL MINUTES:](#)
[A. APRIL 12, 2022 ADJOURNED REGULAR & REGULAR MEETING](#)**

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. [PAYROLL DEMANDS](#)

[CHECKS 28159-28197 IN THE AMOUNT OF \\$60,726.12, PD. 5/13/22](#)
[DIRECT DEPOSIT 248209-248730 IN THE AMOUNT OF \\$1,801,375.30, PD. 5/13/22](#)
[EFT/ACH \\$7,557.23, PD. 4/15/22 \(PP2208\)](#)
[EFT/ACH \\$362,209.91, PD. 4/27/22 \(PP2208\)](#)

[ACCOUNTS PAYABLE DEMANDS](#)

[CHECKS 103456-103674 IN THE AMOUNT OF \\$2,999,558.88](#)
[REPLACEMENT DEMAND 103455 \\$5,044.00](#)

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE A TRANSIT CENTER USE AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND THE CITY OF LAWNDALE IN THE AMOUNT OF ONE DOLLAR PER YEAR FOR THE TERM JULY 1, 2022 TO DECEMBER 31, 2027.

2. APPROVE AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR EXTENSION OF ELECTRIC LINES AND SERVICE FOR TRAFFIC SIGNALS AT THE INTERSECTION OF TORRANCE BOULEVARD AND FRANCISCA AVENUE AT 304 ½ S. FRANCISCA AVENUE IN AN AMOUNT NOT TO EXCEED \$1,237.14 EFFECTIVE MAY 17, 2022 UNTIL COMPLETED.

3. APPROVE AN AGREEMENT WITH THALES CONSULTING, INC. FOR PREPARATION AND FILING OF REPORTS REQUIRED BY THE CALIFORNIA STATE CONTROLLER'S OFFICE IN AN AMOUNT NOT TO EXCEED \$16,800 FOR THE TERM MAY 17, 2022 TO MAY 16, 2026.

4. APPROVE AN AGREEMENT WITH FIFTH ASSET, INC. DBA DEBTBOOK FOR LEASE MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES TO ASSIST THE CITY WITH COMPLIANCE TO THE NEW ACCOUNTING STANDARDS FOR LEASES REQUIRED BY GASB 87 IN THE AMOUNT OF \$8,775 FOR THE TERM MAY 17, 2022 TO MAY 16, 2023.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.6. EXCUSE ABSENCE FOR COMMISSIONER SCOTT K. BEHRENDT ON THE PLANNING COMMISSION.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. RECEIVE AND FILE MONTHLY UPDATES TO THE SIX-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON FEBRUARY 8, 2022.

CONTACT: MIKE WITZANSKY, CITY MANAGER

H.8. APPROVE A LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR CITY USE OF THE SCE RIGHT-OF-WAY LOCATED AT HERONDO STREET AND CATALINA AVENUE FOR A TOTAL EXPENSE OF \$15,102.71 AND A FIVE-YEAR TERM FROM JUNE 1, 2022 THROUGH MAY 31, 2027

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2205-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO MONICA QUINTERO, AN INDIVIDUAL

APPROVE THE LEASE WITH MONICA QUINTERO, AN INDIVIDUAL, FOR A MONTHLY MINIMUM RENT OF \$2,306.25 AND A TERM OF MAY 17, 2022 THROUGH MAY 16, 2027

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.10. APPROVE AN AMENDMENT TO THE AFFORDABILITY AGREEMENTS FOR THE HERITAGE POINTE SENIOR APARTMENTS PROJECT

APPROVE AN AFFORDABLE UNIT OVERCHARGE AGREEMENT FOR THE HERITAGE POINTE SENIOR APARTMENTS PROJECT

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.11. APPROVE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING & WATERWAYS FOR CONSTRUCTION OF THE BASIN 2 SEWER PUMP OUT STATION UPGRADE PROJECT, JOB NO. 50310

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2205-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF TRANSPORTATION ENGINEER

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.13. APPROVE PLANS AND SPECIFICATIONS FOR THE TORRANCE BOULEVARD RESURFACING PROJECT FROM TORRANCE CIRCLE TO PROSPECT AVENUE, JOB NO. 41230 AND THE TORRANCE BOULEVARD & FRANCISCA AVENUE TRAFFIC SIGNAL MODIFICATION PROJECT, JOB NO. 41070, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECTS FOR COMPETITIVE BIDS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.14. APPROVE PURCHASE ORDERS WITH PERFORMANCE MARINE AND KING HARBOR MARINE CENTER FOR THE REFURBISHMENT OF HARBOR PATROL VESSEL UNIT 801 FOR A TOTAL COST OF \$57,909.24

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.15. APPROVE THE SUBMITTAL OF A LETTER TO THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS IN SUPPORT OF THE SOUTH BAY REGIONAL HOUSING TRUST LEGISLATION AND BUDGET REQUEST

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.16. APPROVE THE AGREEMENT WITH THE SOUTH BAY WORKFORCE INVESTMENT BOARD, INC., FOR THE CITY TO PROVIDE WORK EXPERIENCE TRAINING TO AN EMPLOYEE OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD, INC. FOR THE TERM OF MAY 25, 2022 UNTIL OCTOBER 31, 2023.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded

three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

J.1. [For eComments and Emails Received from the Public](#)

K. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings

L. PUBLIC HEARINGS

L.1. [PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022-2023 PROPOSED BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.](#)

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Continue Public Hearing to June 7, 2022

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. [DISCUSSION AND POSSIBLE ACTION ON THE SUBMITTAL OF A LETTER TO LOS ANGELES COUNTY SUPERVISOR HOLLY MITCHELL AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY \(METRO\) REGARDING THE METRO C \(GREEN\) LINE EXTENSION TO TORRANCE PROJECT](#)

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.2. [DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE REQUEST FOR PROPOSALS \(RFP\) FOR THE SOLICITATION OF DESIGN FIRMS FOR THE RENOVATION AND REHABILITATION OF THE SEASIDE LAGOON](#)

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

N.3. [DISCUSSION AND POSSIBLE ACTION REGARDING A CHANGE TO THE MUNICIPAL CODE TO ESTABLISH AN ORDINANCE FOR THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS](#)

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3230-22, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING MUNICIPAL CODE CHAPTER 15 TO TITLE 3 REGARDING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS. FOR INTRODUCTION AND FIRST READING.

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

N.4. [DISCUSSION AND POSSIBLE ACTION ON ACCELERATING THE IMPLEMENTATION OF TRAFFIC CALMING IMPROVEMENTS THROUGH THE REDUCTION OF POLICY BARRIERS AND CHANGES TO PROCESS](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAMS AND GRANT FUNDING AVAILABLE TO SUPPORT THE EXPANSION OF ELECTRIC VEHICLE CHARGERS ON COMMERCIAL CORRIDORS

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF AND APPOINTMENTS TO A CHARTER REVIEW ADVISORY COMMITTEE

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2204-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING A CHARTER REVIEW ADVISORY COMMITTEE

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

R.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

AIDS Healthcare Foundation and City of Redondo Beach v. Rob Bonta, in his official capacity as California Attorney General; State of California; and Does 1 to 100

Case Number: 21STCP03149

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, June 7, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.