

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, June 21, 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.

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CITY COUNCIL AGENDA
Tuesday, June 21, 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.

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

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_KneJM74gTmGyl0DdpIBmDw

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 THE 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:](#)

[New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach](#)

[Case Number: E326287455](#)

- 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. [RECOGNITION OF SR. DEPUTY CITY PROSECUTOR, ANASTASIA PAPADAKIS](#)**

FOR HER NEARLY 12 YEARS OF DEDICATED SERVICE TO THE CITY

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

CONTACT: ELEANOR MANZANO, CITY CLERK

E. APPROVE ORDER OF AGENDA

F. AGENCY RECESS

F.1. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

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 JUNE 21, 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. PAYROLL DEMANDS

CHECKS 28231-28269 IN THE AMOUNT OF \$54,366.19, PD. 6/10/22

DIRECT DEPOSIT 249802-250350 IN THE AMOUNT OF \$1,869,558.61, PD. 6/10/22

EFT/ACH \$7,557.23, PD. 5/27/22 (PP2211)

EFT/ACH \$368,221.20, PD. 6/14/22 (PP2211)

ACCOUNTS PAYABLE DEMANDS

CHECKS 103831-104084 IN THE AMOUNT OF \$2,308,629.09

REPLACEMENT DEMAND 103830 \$3,175.39

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.4. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE AN UPGRADE TO THE LICENSING AGREEMENT WITH KNOWBE4.

INC. FOR HUMAN RESOURCES AND FRAUDULENT TRANSACTION TRAINING MODULES TO SUPPLEMENT ONGOING EMPLOYEE SECURITY AWARENESS TRAINING ON EMAIL PHISHING TECHNIQUES, RANSOMWARE AWARENESS, AND SOCIAL ENGINEERING MANIPULATION FOR AN ADDITIONAL AMOUNT OF \$1,272 FOR THE EXISTING TERM THROUGH NOVEMBER 20, 2022.

2. APPROVE AN AGREEMENT WITH ERIC ARROYO TO CONDUCT POLICE SWORN AND CIVILIAN APPLICANT BACKGROUND INVESTIGATIONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM JUNE 21, 2022 TO JUNE 20, 2023 WITH TWO AUTOMATIC ONE-YEAR EXTENSIONS.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. APPROVE A THREE-YEAR AGREEMENT WITH YUNEX TRAFFIC TO PROVIDE TRAFFIC SIGNAL MAINTENANCE SERVICES FOR AN ANNUAL COST NOT TO EXCEED \$154,234 AND A TOTAL COST NOT TO EXCEED \$462,702, FOR THE TERM JULY 1, 2022 TO JUNE 30, 2025

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.6. APPROVE AN AGREEMENT WITH ROBERTSON INDUSTRIES TO REPLACE THE PLAYGROUND SURFACING AT PERRY PARK, ANDREWS PARK, AVIATION PARK AND TURTLE PARK FOR A TOTAL COST NOT TO EXCEED \$228,885

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.7. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2206-038, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2021-2022 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE NINETY FOUR THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS (\$94,725) IN SB 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDS TO THE SOLID WASTE INTERGOVERNMENTAL GRANTS FUND

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH ARDURRA GROUP INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$125,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.10. APPROVE THE EIGHTH AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR REDONDO BEACH TRANSIT CENTER PROJECT MANAGEMENT SERVICES FOR AN ADDITIONAL AMOUNT OF \$45,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH SWA GROUP FOR THE PREPARATION OF A PUBLIC AMENITIES PLAN FOR KING HARBOR TO EXTEND THE TERM THROUGH DECEMBER 31, 2022
CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR
- H.12. APPROVE THE AFFORDABLE HOUSING DOCUMENTS FOR THE SALE OF 2750 ARTESIA BOULEVARD, #116, REDONDO BEACH, CA 90278.
1. AGREEMENT CONTAINING COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE [MODERATE INCOME]
2. ESCROW INSTRUCTIONS
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR
- H.13. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH HITECH, INC. FOR POLICE RECORDS MANAGEMENT AND COMPUTER AIDED DISPATCH SOFTWARE FOR A REDUCED NUMBER OF LICENSES, A NEW ANNUAL AMOUNT NOT TO EXCEED \$36,611.98, AND AN EXTENSION OF TERM THROUGH JUNE 30, 2023
CONTACT: JOE HOFFMAN, CHIEF OF POLICE
- H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR
- H.15. APPROVE AN AGREEMENT WITH LANCE, SOLL AND LUNGHARD, LLP FOR ACCOUNTING SERVICES RELATED TO COMPLIANCE WITH GASB STATEMENTS 87, 89, 91, 94, 96 AND 97, GASB 87 LEASE SOFTWARE IMPLEMENTATION, AND COMPLIANCE WITH ALL CURRENT AND EFFECTIVE GASB PRONOUNCEMENTS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM JUNE 21, 2022 TO DECEMBER 31, 2023.
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR
- H.16. APPROVE THE PURCHASE OF SEVENTY-FIVE (75) CANON IMAGEFORMULA DR-M260 DESKTOP SCANNERS FROM CANON SOLUTIONS AMERICA THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING PROGRAM AGREEMENT #140595 VIA CANON CALIFORNIA PARTICIPATING AGREEMENT #7-19-70-46-01 FOR AN AMOUNT NOT TO EXCEED \$65,809.50.
CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR
- H.17. APPROVE AN AGREEMENT WITH CHOICE MEDIATION FOR AS NEEDED DISPUTE RESOLUTION AND HEARING OFFICER SERVICES ON ADMINISTRATIVE MATTERS FOR THE CITY OF REDONDO BEACH IN AN AMOUNT NOT TO EXCEED \$36,000 AND A TERM ENDING JULY 31, 2023
CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.18. APPROVE AN AGREEMENT WITH HINDERLITER, DE LLAMAS, AND ASSOCIATES, DBA HDL COMPANIES FOR CONSULTING SERVICES TO ASSIST WITH THE CITY'S PREPARATION OF A CANNABIS ORDINANCE, TAX MEASURE, AND PERMIT SELECTION PROCESS FOR AN AMOUNT NOT TO EXCEED \$37,250 FOR THE TERM JUNE 21, 2022 THROUGH JUNE 30, 2023

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

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 PUBLIC SERVICE GRANT RECOMMENDATIONS AND ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2022-2023 ANNUAL ACTION PLAN

PROCEDURES:

- a. Open Public Hearing and take testimony;
- b. Consider public service grant recommendations; and
- c. Adopt the 2022-2023 Annual Action Plan.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

L.2. CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022-23 PROPOSED BUDGET, FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND ASSOCIATED BUDGET RESPONSE REPORTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2022-23

- a. Reconvene the Public Hearing, take testimony;
- b. Close the Public Hearing; and
- c. Receive and file Budget Response Reports; and
- d. Adopt by title only Resolution No. CC-2206-041, including Budget Response Report No. 1.

CONTACT: JENNIFER PAUL, FINANCIAL SERVICES DIRECTOR

L.3. PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY DEVELOPMENT DEPARTMENT USER FEES](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC- 2206-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES](#)

[PROCEDURES:](#)

- [a. Open Public Hearing, take testimony; and](#)
- [b. Close Public Hearing; and](#)
- [c. Adopt by title only Resolution No. CC- 2206-042; and](#)
- [d. Adopt by title only Resolution No. CC- 2206-043.](#)

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. [DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPOINTING MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR FISCAL YEAR 2022-2023 COMMENCING JULY 1, 2022](#)

[ADOPT BY TITLE ONLY RESOLUTION CC-2206-037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING A NEW MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING JULY 1, 2022 AND EXPIRING ON JUNE 30, 2023](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

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:](#)

[New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach](#)

[Case Number: E326287455](#)

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, July 5, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.