



Minutes
Redondo Beach City Council
Tuesday, April 5, 2022
Closed Session - Adjourned Regular Meeting 4:30 p.m.
Open Session - Regular Meeting 6:00 p.m.

A. CALL MEETING TO ORDER

Via teleconference, a Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 4:30 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee, Mayor Brand
Councilmembers Absent: None
Officials Present: Michael Webb, City Attorney
Mike Witzansky, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION – NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

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

Mayor Brand called for public comment via Zoom and eComment. There being no comments, Mayor Brand closed the public comment period.

F. RECESS TO CLOSED SESSION: 4:30 p.m.

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:

Elizabeth & Michael Sunu v. Gregorio Guerrero, Scott Yates, City of Redondo Beach, et al.

Case Number: 21STCV41031

F.2. 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:

Santa Monica-Malibu Unified School District and City of Santa Monica. v. Los Angeles County Committee on School District Organization

Case Number: 22STCP00986

F.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #s 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:
Allen Sanford, Sanford Ventures, Inc.

UNDER NEGOTIATION:
Both Price and Terms

Motion by Councilmember Emdee, seconded by Nehrenheim, to recess at 4:32 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park and Waterfront & Economic Development Director Greg Kapovich. There being no objections, Mayor Brand so ordered.

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

Councilmembers Present:	Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
Councilmembers Absent:	Mayor Brand
Officials Present:	Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky and City Attorney Webb noted a unanimous vote by Council for authorization to defend on Item F.1.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adjourn at 6:01 p.m. to a regular meeting. There being no objections, Mayor Pro Tem Obagi so ordered.

A. CALL TO ORDER

Via Teleconference, a Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Obagi at 6:02 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:	Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
Councilmembers Absent:	Mayor Brand
Officials Present:	Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager

C. SALUTE TO THE FLAG AND INVOCATION

At the request of Mayor Pro Tem Obagi, the audience and Councilmembers rose to salute the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced his Community Meeting this weekend indoors at the Alta Vista Community Center from 9:30 to 11:30 a.m., and stated his online meeting will take place on April 20 with a special guest. He also thanked the City Manager's Office and staff for getting input from the public regarding the budget, and further stated that the Recreation and Parks and Public Art Commissions will be discussing the Old Library at Veteran's Park and seeking input.

Councilmember Loewenstein stated he attended the Independent Cities Association biannual meeting and commended Councilmember Nehrenheim in helping to organize the agenda and the speakers, discussing the homeless and housing bills. He also announced his Community Meeting on April 20 from 6 to 7:30 p.m. online with special guest new Waterfront & Economic Development Director Greg Kapovich.

Councilmember Horvath announced his virtual District 3 Community meeting on Saturday, April 23 at 9:30 a.m.

Councilmember Emdee spoke on the City's website which includes information about the City including the budget, City Residential Guidelines, Harbor Amenities Plan and a budget survey. She also said that classes are now available for the Redondo Parks and Rec and announced the Eggs-travaganza at Dominguez Park taking place on April 18.

Mayor Pro Tem Obagi welcomed Michaels Craft, a learning place on Artesia Boulevard and noted the deadline has been extended to apply for grants for 501(c)(3)'s by Representative Lieu's Office. He also thanked Public Works for the mulch spreading event last Saturday put on by Deputy Public Works Director Mike Klein, and thanked the Redondo Beach Police and Fire for their help. He further thanked those involved in the Independent Cities Association biannual meeting.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Mayor Pro Tem Obagi, to move Item N.3 immediately after Item J, and then consider Items M.1, P.1, N.1, N.2, N.4 and N.5 in that order. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

F. AGENCY RECESS: 6:13 p.m.

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to recess to the Regular Meeting of the Community Financing Authority. There being no objections, Mayor Pro Tem Obagi so ordered.

**F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED

RECONVENE: 6:17 p.m.

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
Councilmembers Absent: Mayor Brand
Officials Present: Eleanor Manzano, City Clerk

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Horvath, seconded by Councilmember Mayor Pro Tem Obagi, to receive and file additional Items for H.3, H.14, and J.1. There being no objections, Mayor Pro Tem Obagi so ordered.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF APRIL 5, 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. FEBRUARY 8, 2022 ADJOURNED REGULAR & REGULAR MEETING

B. FEBRUARY 15, 2022 ADJOURNED REGULAR & REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 28059-28096 IN THE AMOUNT OF \$67,964.47, PD. 4/1/22

DIRECT DEPOSIT 246674-247180 IN THE AMOUNT OF \$1,796,661.75, PD. 4/1/22

EFT/ACH \$7,640.57, PD. 3/4/22 (PP2205)

EFT/ACH \$370,641.20, PD. 3/23/22 (PP2205)

ACCOUNTS PAYABLE DEMANDS

CHECKS 102843-102999 IN THE AMOUNT OF \$2,183,507.74

EFT CALPERS MEDICAL INSURANCE \$366,643.16

EFT BARINGS MULTIFAMILY CAPITAL \$155,725.00

EFT BARINGS MULTIFAMILY CAPITAL \$174,110.00

DIRECT DEPOSIT 100005853-100005954 IN THE AMOUNT OF \$89,742.26, PD. 4/1/22

REPLACEMENT DEMAND 102842 \$31,945.00

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH WEST COAST CIVIL, INC. FOR CIVIL ENGINEERING SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$14,500 FOR THE EXISTING TERM THROUGH DECEMBER 31, 2022, WITH AN OPTION TO RENEW FOR ONE YEAR.

2. APPROVE A LIABILITY WAIVER AGREEMENT AND A FUNDING APPLICATION WITH WEST BASIN MUNICIPAL WATER DISTRICT FOR THE WATER BOTTLE FILLING STATION GRANT PROGRAM TO RECEIVE UP TO \$2,000 OF GRANT FUNDING.

3. APPROVE A PARTICIPANT AGREEMENT WITH THE COUNTY OF LOS ANGELES AND THE CITY OF REDONDO BEACH FOR PARTICIPATION IN THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM 7 (LARIAC7) PROJECT TO ACQUIRE NEW DIGITAL ORTHOGONAL AND OBLIQUE AERIAL IMAGERY IN AN AMOUNT NOT TO EXCEED \$26,369 UNTIL TERMINATED.

4. APPROVE A CONSENT TO ASSIGNMENT OF THE CDBG FUNDING AGREEMENT WITH SOUTH BAY FAMILY HEALTH CARE TO VENICE FAMILY CLINIC FOR THE SOUTH BAY FAMILY HEALTH CARE DENTAL PROGRAM FOR FISCAL YEAR 2021-2022.

5. APPROVE A VOTE CENTER FACILITY USE AGREEMENT AND THE ELECTION & SAFETY PLANS FOR USE OF THE ALTA VISTA PARK COMMUNITY CENTER AND PERRY PARK TEEN CENTER WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE STATEWIDE JUNE 7, 2022 PRIMARY AND NOVEMBER 8, 2022 GENERAL ELECTIONS AT NO COST TO THE CITY FOR THE TERM APRIL 5, 2022 THROUGH NOVEMBER 30, 2022.

6. APPROVE AN AGREEMENT WITH SIRSI CORPORATION DBA SIRSIDYNIX FOR THE BLUECLOUD ANALYTICS DATA ANALYSIS PLATFORM AND SYMPHONY SAAS SIP2 INTERFACE IN AN AMOUNT NOT TO EXCEED \$1,560 FOR THE TERM JUNE 1, 2022 TO MAY 31, 2023.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

**H.6. EXCUSE ABSENCES OF COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS
CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.7. APPROVE AN AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR SUPPLEMENTAL CROSSING GUARD SERVICES TO INCREASE THE NUMBER OF AVAILABLE CONTRACT CROSSING GUARDS FROM THREE TO SIX, AT A COST OF \$25,000, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$82,823, FOR THE EXISTING ONE YEAR TERM OF AUGUST 3, 2021 TO JUNE 30, 2022
CONTACT: JOSEPH HOFFMAN, CHIEF OF POLICE**

**H.8. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH FLYING LION, INC. INCREASING THE NOT TO EXCEED AMOUNT FROM \$105,080 TO \$210,160, FOR THE PROVISION OF DRONE SERVICES THROUGH THE TERM FEBRUARY 11, 2023
CONTACT: JOSEPH HOFFMAN, CHIEF OF POLICE**

**H.9. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3229-22, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 12, CHAPTER 2 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW SKATEBOARDING ON PAD #10 OF THE REDONDO BEACH PIER UNDER IMPOSED CONDITIONS. FOR INTRODUCTION AND FIRST READING.
CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

H.10. APPROVE AN AGREEMENT WITH GRANICUS FOR CONTINUOUS ON-PREMIS USE OF THE EXISTING GRANICUS CIVICA WEBSITE CONTENT MANAGEMENT SYSTEM FOR NO COST AND A TERM THAT ENDS WHEN THE CITY STOPS USING THE CIVICA SOLUTION FOLLOWING THE IMPLEMENTATION OF A NEW WEBSITE SYSTEM.

APPROVE AN AGREEMENT WITH GRANICUS FOR CIVICA CONTENT MANAGEMENT SYSTEM SELF-HOSTING SERVER SETUP AND WEBSITE MIGRATION TO THE CITY NETWORK FOR AN AMOUNT NOT TO EXCEED \$2,500 FOR THE TERM APRIL 5, 2022 - APRIL 4, 2023.

CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR

**H.11. APPROVE SENDING A LETTER IN SUPPORT OF AB 2074 WHICH WOULD EXPAND THE AIR QUALITY IMPROVEMENT PROGRAM AND ALLOW THE CALIFORNIA AIR RESOURCES BOARD TO CREATE A MICROMOBILITY DEVICE REBATE PROGRAM
CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER**

- H.12. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.**
- H.13. APPROVE A ONE-YEAR AGREEMENT WITH PACIFICA ELECTRICAL CONTRACTORS INC. TO INSTALL STREET LIGHT POLES AND FIXTURES IN THE PIER/HARBOR AREA FOR A COST TO THE HARBOR TIDELANDS FUND NOT TO EXCEED \$100,000
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.14. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2204-014 OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE DESCRIBING THE MAINTENANCE AND IMPROVEMENT OF STREET LIGHTS AND LANDSCAPING IN THE CITY OF REDONDO BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.15. APPROVE AN ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH HKA ELEVATOR CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM ENDING APRIL 4, 2024
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.16. APPROVE AN AGREEMENT WITH KOA CORPORATION FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BERYL STREET DRAINAGE AND STREET IMPROVEMENTS PROJECT FROM PROSPECT AVENUE TO FLAGLER LANE, JOB NO. 41130, FOR AN AMOUNT NOT TO EXCEED \$177,440 FOR THE TERM APRIL 5, 2022 THROUGH APRIL 4, 2024
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.17. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. CC-2204-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2021-2022 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$51,802 IN STORMWATER FUNDS AND \$241,085 IN CAPITAL PROJECTS FUNDS ASSOCIATED WITH THE ENHANCED WATERSHED MANAGEMENT PLAN IMPLEMENTATION CIP JOB NO. 60150, AND \$689,000 FROM THE GENERAL FUND UNALLOCATED FUND BALANCE TO THE BERYL STREET DRAINAGE AND STREET IMPROVEMENTS PROJECT FROM PROSPECT AVENUE TO FLAGLER LANE, JOB NO. 41130, AND**
- ADOPT BY TITLE ONLY RESOLUTION NO. CC-2204-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO SULLY-MILLER CONTRACTING COMPANY, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$2,388,177 FOR THE CONSTRUCTION OF THE BERYL STREET DRAINAGE AND STREET IMPROVEMENTS PROJECT FROM PROSPECT AVENUE TO FLAGLER LANE, JOB NO. 41130
TED CONTACT: SEMAAN, PUBLIC WORKS DIRECTOR**
- H.18. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR CONSULTING SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL \$45,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$230,000 FOR THE EXISTING TERM
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.19. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.**

H.20. RECEIVE AND FILE AN UPDATE ON THE CITY'S OUTDOOR DINING PROGRAM IN RIVIERA VILLAGE AND THE CITY'S REQUEST TO THE CALIFORNIA COASTAL COMMISSION TO MORE PERMANENTLY ALLOW OUTDOOR DINING DECKS ON PARKING SPACES INSIDE THE COASTAL ZONE
CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.21. APPROVE SENDING A LETTER IN SUPPORT TO AB 2220, WHICH WOULD CREATE THE HOMELESS COURTS PILOT PROGRAM TO BE ADMINISTERED BY THE JUDICIAL COUNCIL FOR THE PURPOSE OF PROVIDING COMPREHENSIVE COMMUNITY-BASED SERVICES TO CHRONICALLY HOMELESS CRIMINAL DEFENDANTS
CONTACT: MICHAEL WEBB, CITY ATTORNEY
JOY ABAQUIN, QUALITY OF LIFE PROSECUTOR

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being no comments, Mayor Pro Tem Obagi closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to approve Consent Calendar Items H.1 through H.21, with the exclusion of pulled Items H.12 and H.19. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

City Clerk Eleanor Manzano read all Ordinances and Resolutions by title only which were included on the Consent Calendar.

I. EXCLUDED CONSENT CALENDAR ITEMS

H.12. RECEIVE AND FILE A REPORT ON PARADE AND CELEBRATION OPTIONS FOR REDONDO BEACH HIGH SCHOOL AND LOCAL YOUTH SPORTS TEAMS
CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

Councilmember Loewenstein suggested having a parade on May 3 from Beryl Heights down to the Circle and then recognize the youth in the City Council Chambers.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to choose Option 2, provide a parade for the families and the proclamation for the AYSO Teams, and to have a proclamation either that night or a staggered night for the CIF Teams.

In response to Mayor Pro Tem Obagi, City Manager Witzansky stated a budget modification at approximately \$2,500 will be required and brought back to Council for a 4/5 vote.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being no comments, Mayor Pro Tem Obagi closed the public comment period.

Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

**H.19. APPROVE PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASE 3, JOB NO. 40190, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Councilmember Loewenstein suggested adding Spencer between El Redondo and Irena, and N. Juanita between Spencer and Emerald if within his budget.

Public Works Director Semaan gave a report and reviewed the work that would need to take place for both locations.

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to approve plans and specifications for the Residential Street Rehabilitation Project, Cycle 2, Phase 3, Job No. 40190, and authorize the City Clerk to advertise the project for competitive bids.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being no comments, Mayor Pro Tem Obagi closed the public comment period.

Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Kaitlyn Greaney, Redondo Beach, proposed a fenced-in off leash dog park for well-behaved dogs in Czuleger Park. She reviewed the advantages and safety, thanked Council for their consideration and stated the proposal would be a dog run.

Sheila Lamb spoke on a letter from the Planning Commission requesting approval and support of the revisions of the Outdoor Living Space Ordinance #10-2.1510, noting the current ordinance inadvertently allows new development sacrifice outdoor living space in order to increase indoor living space. She supported improving the quality of life for the community as a whole, noting many pressures at the state and local level to urbanize and densify the City, leaving little outdoor living space on buildable lots. She expressed concern with having a concrete jungle and said it is crucial that the development standard ensure that any future development buildup include adequate and reasonable outdoor living space standards.

Manuel George also spoke on the outdoor livable space issue and he resubmitted a letter sent to the Planning Commission for Council review. He requested that Council provide a monetary compensation for an outdoor consultant to review the issue and make some findings. He also believed the greatest impact will be to property values.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Rolf Strutzenberg asked that this item be put on the agenda for City Council.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by:

Niki Negrete-Mitchell and Mark Nelson.

There being no further comments, Mayor Pro Tem Obagi closed the public comment period.

K. EX PARTE COMMUNICATIONS - NONE

L. PUBLIC HEARINGS - NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.3. DISCUSSION AND POSSIBLE ACTION ON THE RECONSIDERATION OF THE SELECTION OF 100% RENEWABLE CLEAN ENERGY AS THE DEFAULT RATE FOR ALL CLEAN POWER ALLIANCE ENERGY ACCOUNTS IN THE CITY.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

Ted Bardacke, Executive Director of Clean Power Alliance, provided a slide show and discussed the following:

- Time of Use Transition - Community meeting last month
- Approximately 100 residents have opted out of TOU and went back to flat rates
- Discussion on Rate Dynamics
- Rates are less expensive than SCE until July when rates are readjusted
- Those currently paying the clean rate and decision on 100% green won't happen until October
- Delivery rate increases
- Bill increases
- Will continue to be competitive
- Customers seeing 6% drop in bills as a result of PCIA decrease and SCE generation rate increase 50%
- Differentials between three rates will remain narrow
- Cities changing default rates to 100% green in October
- Los Angeles County will take place in stages

Mayor Pro Tem Obagi stated the culprit is SCE, not CPA, and did not support moving off of renewable energy which is the direction of the future. He also said people can opt out of CPA in October.

Councilmember Loewenstein also agreed the culprit is SCE with rates going up due to wildfires and lack of deferred maintenance.

Mr. Bardacke said the rate protection is adjusted for both CPA and Edison which will be automatic and included in the tariff and bill protection, for people automatically moved in March.

Councilmember Nehrenheim expressed concern with further expenses and suggested having a campaign first to inform the residents. He also reviewed other cities and their rates and believed it is important to stay on the mid-tier rate.

Councilmember Horvath pointed out that Community Choice Aggregation allows the individual to make a choice such as opting out and noted there is no choice with Edison. He also clarified that the state made the decision regarding people opting out which will allow the state to move forward with their climate goals.

Mayor Pro Tem Obagi stated 100% renewable clean energy will add value to the world.

Councilmember Nehrenheim pointed out that Germany produces a far greater amount of renewable energy compared to its neighbor France and he supported choice.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Rolf Strutzenberg stated the pricing is a moving target and said he has never found that the CPA rates were lower than the equivalent SCE. He also said the 50% renewable at SCE had a higher content and supported having the choice but most people are unaware of CPA. He suggested putting everyone on SCE 100% which would save money and help the environment.

Craig Cadwallader, Surf Rider Foundation South Bay Chapter, encouraged staying at the 100% green level. He reviewed impacts on the environment and said something needs to be done now and reviewed his recommendations. He supported having a choice and being able to opt out.

Randee Goldfarb, Redondo Union High School, said she and many RUHS students supported Redondo Beach switching to 100% green power and requested measures to support our environment and address climate change.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by:
Jim Montgomery, Mark Nelson and Lezlie Campeggi

There being no further comments, Mayor Pro Tem Obagi closed the public comment period.

Councilmember Loewenstein supported staying with 100% renewable clean energy.

Motion by Councilmember Nehrenheim to put Redondo Beach back on the 50% rate power. Motion failed with no second.

Motion by Mayor Pro Tem Obagi, seconded by Councilmember Horvath, to receive and file the report. Motion carried, with the following roll call vote:

AYES:	Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES:	Nehrenheim
ABSENT:	None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

M.1. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL AMENDMENTS TO ADMINISTRATIVE DESIGN REVIEW AND PLANNING COMMISSION DESIGN REVIEW PROCEDURES.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes gave a presentation on potential amendments to Administrative Design Review and Planning Commission Design Review Procedures.

Councilmember Nehrenheim suggested verbiage to request design review and public input. He also suggested an item going to the Planning Commission only if there is an appeal.

Community Development Director Forbes pointed out that there is currently no option for due process and getting to a public hearing or providing feedback. She recommended adding the language triggering the ability to appeal but doesn't require every project going to the Planning Commission.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Mark Nelson.

There being no further comments, Mayor Pro Tem Obagi closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to amend Administrative Design Review procedures to require Notice of Pending Decision for all non-residential projects that fall under ADR, to change the circular circumference to 300 square feet, and to use the Administrative Report Design Review process so it is appealable from the ADR.

Motion carried with the following roll call vote:

AYES: Councilmember Nehrenheim, Loewenstein, Horvath, Mayor Pro Tem Obagi
NOES: Councilmember Emdee
ABSENT: None

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION TO ESTABLISH CITY CHARTER REVIEW ADVISORY COMMITTEE.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

City Attorney Webb gave a report and discussed the following:

- Charter is the constitution of the City - should be reviewed
- Voters have final say
- Council asked for options on the Charter Review Advisory Committee
- Slow process when asked previously in 1993
- Weighty undertaking
- Brown Act Committee
- Appoint Committee via Council
- Exhibit attached on legal opinions
- Budget - approximately \$150K+ costs
- Reviewed issues and unintended consequences
- Restricted by state law - default to November statewide election
- Some charter amendments can take place on the statewide primary or general municipal election
- Limitations on returning with recommendations

Councilmember Nehrenheim supported establishing a City Charter Review advisory committee, noting clean up language is needed and the Charter is out of date. He also proposed breaking down the issues such as administrative updates, items no longer pertinent and offices no longer needed. He further suggested coming up with a framework and ballot measure, meeting once a month, reporting back to Council every other month, having two people appointed by each Councilmember plus an alternate, and meeting until the end of the year.

Councilmember Horvath recommended staff input on items to discuss as part of the process before forming the committee and suggested outreach to residents beforehand.

Mayor Pro Tem Obagi said there are changes that need to be done and updates need to be made. He also agreed with compartmentalizing the subject of the discussion, finishing up at Council, and then having a ballot vote.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Eugene Solomon supported input from the elected, department heads and commissions, a short-tiered surgical approach with staff and commission recommendations to be updated quickly and efficiently, and then a longer term discussion on a longer timeline.

Councilmember Loewenstein suggested having an odd number composition for recommendation purposes, and to allow the Mayor a pick or two. He also supported a timely approach.

Mayor Pro Tem Obagi suggested replacing anyone who resigns or disappears.

City Attorney Webb said it is important to be precise and clarified the Mayor had appointments but was chairman only with veto power which was changed to make him a sixth member.

City Attorney Webb said this issue will be weighty and philosophical with major impact on the City which can't be changed easily. He supported cleanup first and setting realistic expectations.

Mayor Pro Tem Obagi reviewed items to address first with a deadline, and replacements as needed.

City Attorney Webb reviewed the rules for unexcused absences and removal of a member.

Councilmember Nehrenheim suggested a priority level and business items that need to be cleaned up first, with a 4/5 or unanimous vote for any member removal. He supported returning with their choices at the third meeting of the month.

City Attorney Webb reviewed considerations for removal of members.

Councilmember Emdee expressed concern with the length of time that may be needed and putting a number on how many meetings that can be missed. She recommended bringing back suggestions and language to agree on at this time.

Councilmember Horvath suggested a School District Board appointee to provide input as well.

City Attorney Webb said clean-up charter changes could be on the general municipal election ballot.

City Manager Witzansky supported addressing fiscal limits, addressing efficiencies, starting the process and to think about when it's the best time to come back for a vote.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Lezlie Campeggi.

There being no further comments, Mayor Pro Tem Obagi closed the public comment period.

Mayor Pro Tem Obagi reviewed his Charter Review Committee suggestions as follows:

- # of Committee Members:
 - One CM appoints one person and one alternate; + 2 picks for Mayor; if a person drops, the alternate graduates and a new alternate appointed;
 - Elimination of person who had two or more in a row for unexcused absence shall be removed by the then council member and be replaced;
 - Majority rule;
 - Removal or replacement only on 4/5ths vote;
 - Elected holding the office who appointed the removed, resigned or absent committee member gets to appoint replacement;
- Input to Committee from:
 - Staff input to amendments;
 - Electeds;
 - Commissions;
 - School Board;

- As charter changes are approved, they come up to Council
- Subject matter compartmentalizing, with input from City Manager/staff/other electeds:
 - All fiscal limits; contractual obligations; purchasing policies, etc.;
 - Administrative business;
 - Procurement;
 - City Treasurer positions;
 - City Clerk;
 - City Attorney's Office;
- Meet 1x per month; report back every other month;
- Polling residents

3rd meeting in staff for appointments; comments; input from staff and other electeds

Motion by Councilmember Nehrenheim, seconded by Mayor Pro Tem Obagi, to accept the Charter Review Committee suggestions submitted by Mayor Pro Tem Obagi and to come back the third meeting of April for appointment choices, comments from staff and other electeds. Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Emdee, Mayor Pro Tem Obagi
 NOES: Horvath
 ABSENT: None

**N.1. DISCUSSION AND POSSIBLE ACTION ON 2020 CENSUS AND DEMOGRAPHIC DATA AND CITY COUNCIL REDISTRICTING REQUIREMENTS.
 CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR**

Community Development Director Brandy Forbes gave a presentation and discussed the following:

- Redondo Beach Previous Distribution Procedures
- 2020 Census Algorithm - Anomaly in Data
- 2020 Census Population by Block Distributed by Existing Council Districts
- 2020 Census Redistricting Council Direction from November 9, 2021 Meeting
- Alternative 1 to Amend Boundaries
- 2020 Census Population by Block Distributed by Alternative 1
- Alternative 2 to Amend Boundaries
- 2020 Census Population by Block Distributed by Alternative 1
- Direction and Possible Action

Mayor Pro Tem Obagi recommended doing nothing at this time and moving forward with other issues in the City.

Councilmember Loewenstein expressed concern with more disruption because of the census blocks and moving things around, and also recommended doing nothing at this time.

Councilmember Horvath stated the blocks he represents in the area consider themselves South Redondo in many ways and are an extension of District 2. He believed moving the cutoff onto Prospect made sense. He also suggested the homes on Anita south of Prospect could be added into District 2, and also supported having the clear delineation of a line going across the full district. He supported Alternatives 1 or 2 and creating more cohesiveness.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being none, Mayor Pro Tem Obagi closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Mayor Pro Tem Obagi, to receive and file the report, to keep the current district boundaries in place, file an appeal to the census for the issue on Paulina to the believed error, and numbers would include the removal of the anomaly. Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Emdee, Mayor Pro Tem Obagi
NOES: Horvath
ABSENT: None

**N.2. DISCUSSION AND POSSIBLE ACTION ON A REPORT REGARDING UPDATES TO THE CAMPAIGN FINANCE ORDINANCE AND ENFORCEMENT OPTIONS
CONTACT: ELEANOR MANZANO, CITY CLERK**

City Clerk Eleanor Manzano gave a report and discussed the following:

- January 8, 2019 the City adopted ordinance to create contribution limits for political campaigns
- Three enforcement options for City Council discussion and consideration:
 - Assign investigatory duties of the Ordinance to the Redondo Beach Police Department
 - Contract with an outside consultant to provide investigation services
 - Rescind the City's Ordinance, thereby making state limits on City campaign donations applicable to all candidates for elective office within Redondo Beach and passing investigatory duties to the Fair Political Practices Commission (FPPC)
- Prosecution responsibility would remain with the City Attorney's Office
- October 2019 Assembly Bill 571 was enacted

Assistant to the City Manager Elizabeth Hause gave a report on the first two options and discussed the following:

- City currently has its own campaign finance ordinance and the FPPC has confirmed will not investigate or enforce any claims/allegations pertaining to the City's ordinance
- City options
 - Redondo Beach Police Department conduct investigations
 - Contract with an outside consultant
 - Rescind the local ordinance
 - Option 3 recommended

Mayor Pro Tem Obagi stated he favored defaulting to the state and passing on the costs with a \$4900 cap per candidate.

Councilmember Nehrenheim believed the Police Department can do the investigation and enforcement. He also asked for actions and possible updates to the CPI and length of time to take donations after an election.

City Attorney Webb believed the police are concerned with being tasked with doing an investigation of another elected official. He also said the DA cannot investigate or prosecute muni code violations.

City Manager Witzansky explained that Option 2 would require costs, and Option 1 would be a diversion of resources.

Councilmember Loewenstein stated he did not support the involvement of the FPPC and reviewed his concerns. He also suggested no political involvement, using Code Enforcement or a volunteer, and the process to be effective and timely. He supported Options 1 or 2.

Mayor Pro Tem Obagi opposed using Code Enforcement, favored Option 2 and not tasking the Police Department with anything else.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

Eugene Solomon reviewed his concerns and recommended using an outside agent.

Rolf Strutzenberg supported keeping the current code with limits in place which needs to be cleaned up and the CPI's in a timely manner.

Lezlie Campeggi asked how many complaints are received on an annual basis, reviewed conflict of interest issues, opposed a diversion of campaign finance reform, and supported Options 1 or 2.

Candace Nafissi, District 3, supported shortening the length of time on donations after the election date, supported transparency, did not support the Police Department enforcing the violations, and recommended the City Clerk's Office have a role in reviewing violations and making recommendations to the City Attorney's Office for enforcement.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Wayne Craig.

There being no further comments, Mayor Pro Tem Obagi closed the public comment period.

City Attorney Webb stated his office does not have the ability to have the DA take over if there is a true conflict of interest.

In response to City Clerk Manzano, Councilmember Loewenstein stated this ordinance can come back the third week in May on the agenda.

Motion by Mayor Pro Tem Obagi, seconded by Councilmember Nehrenheim:

Proposed Limits

- City Council \$1,200
- City Attorney, Clerk, Treasurer, School Board, Mayor \$2,700
 - Automatic updates to amounts with time per CPI, clarify the terms for the updates to amounts and include rounding
- No donations after 3 months elapses after election

Investigation

- Option 2 for investigation - outside agency

Enforcement

- City Attorney enforcement;
- Staff to come back with a suggestion for the solution where the City Attorney is conflicted

Increase fine to \$2,000

Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Mayor Pro Tem Obagi
NOES: Emdee
ABSENT: None

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE STATUS OF THE MOSS ADAMS REPORT.

Halie Garcia, Moss Adams, gave a status update and discussed the following:

- Fraud, Waste, and Abuse Program Development/Training
- Internal Service Fund Review
- Procurement Operational Review
- Policy Training

In response to Councilmember Nehrenheim regarding a fraud, waste and abuse hotline, Ms. Garcia said if a decision is approved, a vendor will be contracted to administer the hotline and employees.

In response to Councilmember Nehrenheim, City Manager Witzansky said the City currently has a hotline administered by the Human Resources Department and employees are trained to current standards without a third party monitoring it.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being no comments, Mayor Pro Tem Obagi closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Mayor Pro Tem Obagi, to receive and file the report. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

N.5. DISCUSSION AND POSSIBLE ACTION ON A REPORT REGARDING GRANT OPPORTUNITIES RELATED TO MIDDLE-MILE BROADBAND EXPANSION TO CORE COMMERCIAL AREAS CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

City Engineer Andy Winje gave a presentation and discussed the following:

- Stimulus help - some earmarked for broadband investment
- Grant opportunities for broadband development and deployment
- \$1B for middle-mile broadband expansion grant
- Recommendation to continue to study without consultants
- Additional programs available in the last mile category

Councilmember Emdee supported #2, Strengthening Mobility and Revolutionizing Transportation Smart Cities (SMART) Fund, which would help improve transportation.

Councilmember Horvath supported starting a discussion on this issue and informed there are other monies going directly to the state with state programs. He supported a long-term plan and any impacts to staff, noting a future infrastructure need, and supported having a conversation on the last mile.

City Engineer Winje said there are some planning grants available which would be a good place to start.

Public Works Director Ted Semaan said staff is currently working on smarter roadway systems with Metro and LA County Department of Public Works.

Mayor Pro Tem Obagi asked about obtaining grants generally.

City Manager Witzansky suggested a BRR at midyear to describe a contract grant writer, process and service levels and cost. He also said staff is currently in the process in soliciting an agreement.

Mayor Pro Tem Obagi called for public comment via Zoom and eComment.

There being no comments, Mayor Pro Tem Obagi closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to receive and file the report. Hearing no objection, Mayor Pro Tem Obagi so ordered.

O. CITY MANAGER ITEMS - NONE

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to give permission to the Planning Commission to work with staff at their Commission meetings regarding issues with outdoor living space. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi
NOES: None
ABSENT: None

Councilmember Nehrenheim requested a BRR regarding the connection between Catalina and Avenue Del Norte regarding options and costs to repave the area.

Councilmember Loewenstein requested a BRR regarding the cost to repave the National Boardwalk and paint the exterior of the buildings.

Councilmember Horvath recommended any letters written by a Commission be addressed to the Council be immediately forwarded to Council.

Motion by Mayor Pro Tem Obagi, seconded by Councilmember Emdee, that staff bring back a discussion regarding other prohibitions at gas stations regarding sale of alcohol, supermarket goods and groceries. Hearing no objections, Mayor Pro Tem Obagi so ordered.

Mayor Pro Tem Obagi suggested a BRR on a gateway arch on Artesia Boulevard/Inglewood Avenue or Redondo Beach Boulevard/Hawthorne Boulevard.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT: 11:11 P.M.

There being no further business to come before the City Council, motion by Councilmember Horvath, seconded by Mayor Pro Tem Obagi, to adjourn the meeting at 11:11 p.m. to 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, April 12, 2022, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, via teleconference. Motion carried unanimously, with no objection.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted,

Eleanor Manzano, City Clerk