



Tuesday, June 19, 2018

Closed session – Adjourned Regular Meeting – 4:30 p.m.

Open session – Regular Meeting – 6:00 p.m.

### **CALL MEETING TO ORDER**

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro tem Emdee at 4:30 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

### **ROLL CALL**

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

Councilmembers Absent: Mayor Brand

Officials Present: Joe Hoefgen, City Manager

Annamarie Porter, Records Management Supervisor

### **SALUTE TO THE FLAG AND INVOCATION**

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

### **PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

Mayor Pro tem Emdee called for public comment. There being no one wishing to comment, Mayor Pro tem Emdee closed the public comment period.

### **RECESS TO CLOSED SESSION at 4:35 p.m.**

- F.1 CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR** - The Closed Session is authorized by the Government Code Sec. 54957.6.

#### **AGENCY NEGOTIATOR:**

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Diane Strickfaden, Director of Human Resources

#### **EMPLOYEE ORGANIZATIONS:**

Redondo Beach Police Officers Association; Redondo Beach Police Management Unit; Redondo Beach City Employees Association; Professional and Supervisory Association; Teamsters; Management & Confidential Employees, Redondo Beach Firefighters Association, and Part Time Employees.

- F.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – The Closed Session is authorized by the Government Code Section 54956.8.

#### **AGENCY NEGOTIATOR:**

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront & Economic Development Director

#### **PROPERTY:**

APN #: 4083-024-900

#### **NEGOTIATING PARTY:**

Redondo Beach Unified School District  
Steven Keller, Superintendent  
Janet Redella, Assistant Superintendent

**UNDER NEGOTIATION:**  
Both Price and Terms

Motion by Councilmember Loewenstein seconded by Councilmember Horvath to recess to conduct Closed Sessions attended by City Attorney Michael W. Webb, City Manager Joe Hoefgen, Assistant City Manager Mike Witzansky, Assistant City Attorney Cheryl Park, Waterfront & Economic Development Director Stephen Proud, Outside Labor Negotiator Laura Kalty.

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**RECONVENE TO OPEN SESSION AT 6:00 p.m.**

**ROLL CALL**

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee, Mayor Brand  
Councilmembers Absent: None  
Officials Present: Eleanor Manzano, City Clerk  
Michael W. Webb, City Attorney  
Joe Hoefgen, City Manager  
Diane Cleary, Minutes Secretary

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS – NONE**

**ADJOURN TO REGULAR MEETING**

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to adjourn to a regular meeting. Motion carried unanimously.

**6:00 P.M. - OPEN SESSION - REGULAR MEETING**

**A. CALL TO ORDER**

A Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

**B. ROLL CALL**

Councilmembers Present: Nehrenheim, Loewenstein, Gran, Emdee, Mayor Brand  
Councilmembers Absent: None  
Officials Present: Eleanor Manzano, City Clerk  
Michael W. Webb, City Attorney  
Joe Hoefgen, City Manager  
Diane Cleary, Minutes Secretary

**C. SALUTE TO THE FLAG AND INVOCATION**

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

**D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**

Councilmember Loewenstein announced his Community Meeting taking place tomorrow evening at 6 p.m. on the 2<sup>nd</sup> floor of the Main Library.

Councilmember Gran thanked City Engineers Sablan and Winje for their help.



Councilmember Emdee announced that ABC News 7 will be at the Von's on Inglewood/Marine Avenue on Friday all day to collect for the food banks.

Mayor Brand reminded Commission appointments will be coming up and suggested people sign up.

**E. APPROVAL OF ORDER OF AGENDA**

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to consider Items P2, N1 and P1 respectively immediately after Public Participation on Non-Agenda Items. Motion carried unanimously.

**F. AGENCY RECESS: 6:05 P.M.**

**F.1 REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY – CANCELLED**

**F.2 SPECIAL MEETING OF THE SUCCESSOR AGENCY**

**RECONVENE: 6:07 P.M.**

**ROLL CALL**

Councilmembers Present:	Nehrenheim, Loewenstein, Gran, Emdee, Mayor Brand
Councilmembers Absent:	None
Officials Present:	Eleanor Manzano, City Clerk Michael W. Webb, City Attorney Joe Hoefgen, City Manager Diane Cleary, Minutes Secretary

**G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS**

**BLUE FOLDER ITEMS**

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file additional materials for Agenda Item N1, P3 and L3. Motion carried unanimously.

**H. CONSENT CALENDAR**

**H.1 APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF JUNE 19, 2018.**  
**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 MINUTES:**  
**A. ADJOURNED REGULAR AND REGULAR MEETING OF MAY 1, 2018**  
**B. ADJOURNED REGULAR AND REGULAR MEETING OF MAY 8, 2018**  
**C. PULLED TO A FUTURE MEETING.**  
**D. ADJOURNED REGULAR MEETING OF MAY 22, 2018**  
**CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.4 PAYROLL DEMANDS**  
**CHECKS 24493-24495 IN THE AMOUNT OF \$9,463.04, PD. 6/4/2018**  
**DIRECT DEPOSIT 192770-192771 IN THE AMOUNT OF \$1,316.70, PD. 6/4/2018**  
**CHECKS 24496-24536 IN THE AMOUNT OF \$49,936.92, PD. 6/15/2018**

DIRECT DEPOSIT 192772-193410 IN THE AMOUNT OF \$1,858,867.76, PD. 6/15/2018  
CHECKS 24537-24537 IN THE AMOUNT OF \$1,418.60, PD. 6/15/2018  
CHECKS 24538-24538 IN THE AMOUNT OF \$127.39, PD. 6/15/2018  
DIRECT DEPOSIT 193411-193412 IN THE AMOUNT OF \$237.81, PD. 6/15/2018  
EFT/ACH \$9,295.84. PD. 6/1/18 (PP1811)  
EFT/ACH \$336,362.24. PD. 6/1/18 (PP1811) ADDITIONAL/REPLACEMENT/VOID  
DEMAND DD# 193296-VOID

**ACCOUNTS PAYABLE DEMANDS**

CHECKS 83846-84122 IN THE AMOUNT OF \$2,396,180.72  
ADDITIONAL/REPLACEMENT DEMAND NOS 83843-83845  
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- A. APPROVE A FIRST AMENDMENT TO THE AGREEMENT WITH VIATRON SYSTEMS, INC. TO PROVIDE DOCUMENT ARCHIVING SERVICES FOR AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$34,999, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$47,499, TO EXTEND THE TERM TO JUNE 18, 2020; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- B. APPROVE A FIRST AMENDMENT TO THE AGREEMENT WITH FRONTIER COMMUNICATIONS CORPORATION FOR THE RELOCATION OF UTILITIES FOR THE TRANSIT CENTER PROJECT TO REDUCE THE SCOPE OF WORK AND REDUCE THE NOT TO EXCEED AMOUNT OF \$66,100.36 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$32,925, TO EXTEND THE TERM TO MARCH 18, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- C. APPROVE AGREEMENT WITH ALLIANT CONSULTING, INC. FOR LABOR COMPLIANCE CONSULTING RELATED TO KINGS DALE TRENCHING FOR THE TRANSIT CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$1,340 FOR THE TERM OF JUNE 19, 2018 TO JUNE 18, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- D. WITHDRAWN BY STAFF.
- E. APPROVE AGREEMENT WITH DAVE DONALDSON FOR INSTRUCTION OF SQUARE DANCING CLASSES FOR OLDER ADULTS IN AN AMOUNT NOT TO EXCEED \$24,000 (ESTIMATED FY 18-19 EXPENDITURE IS \$1,700) FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2021; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- F. APPROVE AGREEMENT WITH FREDDIE SPRADLIN FOR INSTRUCTION OF BRIDGE CLASSES FOR OLDER ADULTS IN AN AMOUNT NOT TO EXCEED \$24,000 (ESTIMATED FY 18-19 EXPENDITURE IS \$4,000) FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2021; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- G. APPROVE AGREEMENT WITH LISA MCFARLAND TOVAR FOR INSTRUCTION OF TLC YOGA AND EXERCISE CLASSES FOR OLDER ADULTS IN AN AMOUNT NOT TO EXCEED \$24,000 (ESTIMATED FY 18-19 EXPENDITURE IS \$1,200) FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2021; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- H. APPROVE AGREEMENT WITH NANCY STARR FOR INSTRUCTION OF MELT METHOD EXERCISE CLASSES IN AN AMOUNT NOT TO EXCEED \$24,000 (ESTIMATED FY 18-19 EXPENDITURE IS \$6,000) FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2021; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.



- I. APPROVE CDBG FUNDING AGREEMENT WITH SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER DBA HOUSING RIGHTS CENTER FOR FAIR HOUSING PROGRAM TO PROVIDE COUNSELING SERVICES, DISCRIMINATION INVESTIGATION, OUTREACH AND EDUCATION AND FAIR HOUSING LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- J. APPROVE CDBG FUNDING AGREEMENT WITH 1736 FAMILY CRISIS CENTER FOR SHELTER AND COUSELING SERVICES PROGRAM TO PROVIDE EMERGENCY SHELTER AND COUSELING SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE AND HUMAN TRAFFICKING IN AN AMOUNT NOT TO EXCEED \$9,884 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- K. APPROVE CDBG FUNDING AGREEMENT WITH SOUTH BAY FAMILY HEALTH CARE CENTER FOR DENTAL PROGRAM TO PROVIDE DENTAL SERVICES TO LOW-INCOME CITY RESIDENTS IN AN AMOUNT NOT TO EXCEED \$8,294 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- L. APPROVE CDBG FUNDING AGREEMENT WITH SALVATION ARMY FOR MEALS PROGRAM TO PROVIDE HOME DELIVERED MEALS TO SENIORS IN AN AMOUNT NOT TO EXCEED \$6,476 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- M. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.
- N. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.
- O. APPROVE CDBG FUNDING AGREEMENT WITH DISABILITY COMMUNITY RESOURCE CENTER (FORMERLY WESTSIDE CENTER FOR INDEPENDENT LIVING, INC.) FOR INDEPENDENT LIVING SERVICES PROGRAM TO PROVIDE ASSISTANCE TO OLDER ADULT AND DISABLED COMMUNITY MEMBERS TO ACHIEVE AND MAINTAIN GREATER INDEPENDENCE, SELF-SUFFICIENCY AND FULL COMMUNITY INTEGRATION IN AN AMOUNT NOT TO EXCEED \$2,869 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
- P. APPROVE CDBG FUNDING AGREEMENT WITH YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) OF METROPOLITAN LOS ANGELES FOR SENIOR NUTRITION PROGRAM AT VETERANS PARK SENIOR CENTER TO PROVIDE MEALS TO SENIORS IN AN AMOUNT NOT TO EXCEED \$2,869 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6 APPROVE ABSENCE OF COMMISSIONER FROM LIBRARY COMMISSION MEETING.

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7 RECEIVE AND FILE THE PERIODIC UPDATES TO THE SIX-MONTH STRATEGIC OBJECTIVES ESTABLISHED AT THE STRATEGIC PLANNING RETREAT HELD ON MARCH 13, 2018.

CONTACT: JOE HOEFGEN, CITY MANAGER

- H.8 PULLED BY COUNCILMEMBER BRAN FOR FURTHER DISCUSSION.

- H.9 APPROVE AGREEMENT WITH OPENGOV, INC FOR ONLINE FINANCIAL DATA OPEN TRANSPARENCY SOFTWARE SERVICES FOR THE TOTAL AMOUNT NOT TO



**EXCEED \$22,500 FOR THE TERM JULY 17, 2018 - JULY 16, 2021, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: STEVEN DIELS, CITY TREASURER**

- H.10 ADOPT BY TITLE ONLY, RESOLUTION NO. CC-1806-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH THE REDONDO BEACH TOURISM MARKETING DISTRICT (RBTMD) AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF;**

**SET JULY 17, 2018 AT 6:00 PM AS THE DATE AND TIME FOR THE PUBLIC HEARING TO GATHER TESTIMONY ON ESTABLISHING THE RBTMD AND LEVYING ASSESSMENTS; AND**

**SET AUGUST 21, 2018 AT 6:00 PM AS THE DATE AND TIME FOR THE PUBLIC HEARING TO ESTABLISH THE RBTMD AND THE LEVY OF ASSESSMENTS.**

**CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR**

- H.11 APPROVE GRANT AGREEMENT WITH FRED C. STALLEY, DDS, INC. FOR STOREFRONT IMPROVEMENTS AT 2511 ARTESIA BOULEVARD FOR THE TOTAL AMOUNT NOT TO EXCEED \$6,070.33 FOR THE TERM OF JUNE 19, 2018 - JUNE 18, 2021, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

- H.12 ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-032 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-2019**

**CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

- H.13 APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH KOSMONT REALTY CORPORATION dba KOSMONT TRANSACTION SERVICES FOR FINANCIAL CONSULTING SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$25,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$125,000 AND EXTEND THE TERM TO DECEMBER 31, 2018, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR**

- H.14 APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR CONSULTING SERVICES EXTENDING THE TERM TO DECEMBER 31, 2019, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

- H.15 APPROVE FIRST AMENDMENT TO AGREEMENT WITH OVERLAND, PACIFIC & CUTLER, LLC FOR RIGHT OF WAY APPRAISAL AND ACQUISITION SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$20,000 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$40,300, EXTENDING THE TERM TO SEPTEMBER 30, 2019, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**



- H.16 APPROVE FIRST AMENDMENT TO AGREEMENT WITH SOUTH BAY CENTER FOR DISPUTE RESOLUTION FOR THE ADDITIONAL AMOUNT NOT TO EXCEED \$108,000 FOR THE NEW TOTAL AMOUNT NOT TO EXCEED \$216,000, AND EXTEND THE TERM TO JUNE 30, 2024; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY**  
**CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**
- H.17 ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-033 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE SUSPENSION OF PREFERENTIAL PARKING HOURS IN THE VINCENT AND VINCENT 2 PREFERENTIAL PARKING DISTRICTS FOR LIMITED HOURS ON JUNE 20, AND JUNE 21, 2018**  
**CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**
- H.18 APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH CATAPULT SYSTEMS LLC FOR MICROSOFT SHAREPOINT ONLINE IMPLEMENTATION SERVICES UNDER GSA CONTRACT GS-35F0613W IN THE AMOUNT OF \$75,000 FOR THE NEW TOTAL NOT TO EXCEED AMOUNT OF \$160,000.00 FOR THE EXISTING TERM OF MARCH 21, 2017 TO MARCH 20, 2019, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**  
**CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR**
- H.19 APPROVE CANCELLATION OF THE JULY 3, 2018 REGULAR CITY COUNCIL MEETING AND AGENCY MEETINGS AND RESCHEDULE TO JULY 10, 2018.**  
**CONTACT: ELEANOR MANZANO, CITY CLERK**

Mayor Brand called for public comment. There being no one wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Gran, seconded by Councilmember Horvath to approve the Consent Calendar items, with the exclusion of H3C, H5D, H5M and H5N. Motion carried unanimously.

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

#### **I. EXCLUDED CONSENT CALENDAR ITEMS**

- H5.D. APPROVE AGREEMENT WITH BEVERLY COHEN FOR INSTRUCTION OF TAI CHI CLASSES FOR OLDER ADULTS IN AN AMOUNT NOT TO EXCEED \$24,000 (ESTIMATED FY 18-19 EXPENDITURE IS \$400) FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2021; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

City Manager Hoefgen requested that items H.3.C and H.5D be withdrawn from the Agenda and that Council take no action.

Motion by Councilmember Gran, seconded by Councilmember Horvath, to remove Items H.3C and H.5D from the Agenda. Motion carried unanimously.

- H.5M. APPROVE CDBG FUNDING AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH OF REDONDO BEACH FOR SHARED BREAD PROGRAM TO PROVIDE FOOD AND HYGIENE ITEMS TO LOW-INCOME INDIVIDUALS IN AN AMOUNT NOT TO EXCEED \$5,226 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**



**H.5N. APPROVE CDBG FUNDING AGREEMENT WITH ST. PAUL'S UNITED METHODIST CHURCH, REDONDO BEACH FOR PROJECT NEEDS PROGRAM TO PROVIDE FOOD, CLOTHING AND HOUSEHOLD ITEMS TO LOW-INCOME INDIVIDUALS AND FAMILIES IN AN AMOUNT NOT TO EXCEED \$5,144 FOR THE TERM OF JULY 1, 2018 TO JUNE 30, 2019; AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

In response to Councilmember Nehrenheim, Community Services Director John La Rock stated the final totals include the carryover from this Fiscal Year which is not part of HUD's allocation for next year. He also said that an action plan has already been submitted to HUD regarding any changes for this year, but next year there will be the same opportunity through two public hearings to discuss the funding. He said staff goes back three fiscal years to any applicants that have submitted and no one has been turned away. He noted an RFP process and solicitation takes place locally but Council can consider further agencies. He also said PATH is being funded through former redevelopment funds which is a two-year agreement, and their capacity is maxed out at this time.

In response to Mayor Brand, Community Services Director John La Rock explained how the numbers are arrived at and stated that staff has to provide the agencies a certain percentage of the CDBG funding overall as per HUD guidelines. He said this reduced number is then divided evenly across the applying agencies that qualify for the RFP and then there are further categories based on capacity, demographics, percentage, etc. It is then presented at a public hearing to City Council.

In response to Mayor Brand, Community Services Director John La Rock stated that Harbor Interfaith is funded through the county with some state funding and is not included in the City's budget. He also said there are two PATH people that the City funds.

Mayor Brand called for Public Comment.

Debby Striff, South Redondo, asked what the funds will be used for regarding H5M and H5N. She spoke on the homeless issue and supported money address the need of the whole person not covered by private donations. She also reviewed her documents presented to City Council.

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to receive and file documents presented by Ms. Striff to include Resident Action Committee – How free meals for homeless without addressing the whole person impact Redondo Beach; church schedule of free meals for the homeless Redondo Beach, map by districts school district boundary map. Motion carried unanimously.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to extend Ms. Striff's time. Motion carried, with Councilmember Emdee voting no.

Andy Lesser, District 1, stated the church on Broadway feeding the homeless is now out of hand and suggested the City contribute for something outside of the City. He said the majority of the homeless don't want PATH and are mentally ill and aggressive, and he did not support the City funding for the homeless.

In response to Councilmember Nehrenheim regarding the fund usage for Items 5M and 5N, Community Services Director John La Rock explained that the two organizations under these two items are to provide social services to those experiencing homelessness.

Councilmember Nehrenheim stated District 1 has many issues with the homeless and impacts to the residents.



Rolf Strutzenberg, Redondo Beach, stated there is approximately \$4K for each organization for providing meals with the remainder for hygiene and other services as available, serving at least 75 people which provides no definition. He said the contracts also include criteria of who can be served and stated there is no accountability, noting the churches aren't checking. He said the funding should not be going to churches, and should be through avenues available citywide.

Diana Boyce, Riviera Village area, informed that some of the hospitals have been dumping people at the Redondo Beach pier with some being elderly, mentally ill, etc., and some are not homeless.

Mayor Brand stated that people should call the police with any issues, noting things are different now and getting worse regarding the homeless.

In response to Mayor Brand regarding the MA Center, Community Services Director John La Rock stated they would be eligible for the CDBG Funding, but their service area would need to be Redondo Beach.

Chief Kauffman spoke on the following:

- Seeing a decrease of homelessness and calls for service in the City
- 20 placements last year
- Funding
- Officers available for only the homeless issues
- Use PATH and Lila
- It takes over a year to get proper services
- Using tools and tactics others aren't using
- Doing 1.5 mental placements everyday a person works
- Deeply seeded problems in the City trying to rectify
- Staff focused on housing and means to get permanent housing
- Can't use enforcement – acts not criminal – try to offer them services
- If refuse, cited or arrested – quality of life officer – stay away order
- Don't go straight to enforcement

City Manager Hoefgen stated the contracts are in the packet with a breakdown where the money is going.

There being no one else wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve Items H.5M and H.5N. Motion carried unanimously.

**H.8. APPROVE AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF METROPOLITAN LOS ANGELES (YMCA), FOR A SENIOR LUNCH PROGRAM FOR THE TOTAL AMOUNT NOT TO EXCEED \$43,500 FOR THE TERM JUNE 19, 2018 - JUNE 30, 2021, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

**CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

In response to Councilmember Gran regarding the lunch programs for the Perry Park Senior Club, Community Services Director John La Rock reviewed the program and stated a three-year agreement with the YMCA to provide lunches to seniors at Perry Park and Veteran's Park will be locked in for three years, managing both nutrition and socialization for the seniors.

Mayor Brand called for Public Comment. There being no one wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to approve Item H.8. Motion carried unanimously.

**J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Mayor Brand called for public comment.

Holly Osborne, District 5, asked about the hotel/Legado site regarding the number of parking spots for the hotel. She reviewed Table 1 and stated there was a column called 2017 modified project for 110 parking spaces. She said Council agreed to put back the parking spaces to 110 and asked when the diagram will be available for these 110 parking spaces.

Donia Sichler, Redondo Beach librarian, announced the summer reading program through August 25 and thanked Friends of the Library for their funding.

Timothy Owens, Marine Corp, 610 The Village, asked City Council for \$50K to help fund online training for the unemployed to help prevent more homelessness.

Rob Gaddis, District 2, expressed concern with staff and Council continuing to push the CenterCal project, despite the residents approving Measure C by a 14% margin.

Wayne Craig, District 1, noted the Coastal Commission sent a letter requesting the City and CenterCal withdraw the application for the mall and boat ramp due to several technical problems. He asked that the application be withdrawn, and also expressed concern with the \$9M debt and donations from the Chamber.

Greg Diete supported Ms. Zahn's presentation of the marina and power plant site last week. He also asked that the CenterCal application be withdrawn and expressed concern approving the 99-year CenterCal contract with the voting on Measure C being 35 days away.

Debby Striff, The Resident Action Committee, stated they are working on homeless issues and asked that Council join in this work. She also said she can be reached by email at debby.striff@icloud.com.

David Miguel stated he supported the AES being torn down while preserving the beautiful view and better environment, conversion of the AES structure into a wind/solar power park, and connecting N. Harbor Drive and Hermosa Valley Greenbelt.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file documentation presented by Mr. Miguel. Motion carried unanimously.

Gina De Pietro, San Pedro, stated the falcons are helping to keep out the pigeons but expressed concern with the loss of great blue herons, and harm coming to the brown pelicans which are the center of tourist attractions. She also requested not flying the falcon after storms due to flocks of migrating birds seeking shelter.

There being no one else wishing to comment, Mayor Brand closed the public comment period.

**P.2 DISCUSSION AND CONSIDERATION OF APPOINTMENT OF REPRESENTATIVE TO THE LAX COMMUNITY NOISE ROUNDTABLE**

City Manager Hoefgen gave a report and reviewed the LAX Community Noise Roundtable addressing noise issues. He said a letter is recommended for Council review to authorize the Mayor to appoint Ms. Ferebee to the Commission.

Mayor Brand called for public comment.



Roxanne Ferebee, District 5, stated the airport is going through major changes which is affecting North Redondo Beach and will eventually impact all the beach cities. She said Santa Monica Airport has already started moving their fleets over to Hawthorne Airport, and there will also be private charters to and from the new stadium.

Councilmember Emdee stated they have been working on this for awhile and noted that Congressman Ted Lieu indicated he will speak on their behalf and letters can be emailed to his assistant at [Joey.apodaco@mail.house.gov](mailto:Joey.apodaco@mail.house.gov).

Ms. Ferebee also said concerns and information can be sent to [Neighbors4quietskies@gmail.com](mailto:Neighbors4quietskies@gmail.com).

There being no one else wishing to comment, Mayor Brand closed the public comment period.

Councilmember Gran thanked Ms. Ferebee and supported her appointment.

Mayor Brand stated he has received a lot of emails on this issue, and thanked Ms. Ferebee for being an activist.

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to draft a letter of recommendation of a community representative to the LAX Community Noise Roundtable and have the Mayor execute on behalf of the City, with the correction that Ms. Ferebee was appointed on June 12. Motion carried unanimously.

#### **N.1 DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL RELOCATION OF THE TORRANCE-RAT BEACH BARGE-LAUNCHED FIREWORKS TO THE COASTAL WATERS OFF REDONDO BEACH ON JULY 4, 2018**

##### **STAFF RECOMMENDATION:**

- a. Receive & File Report
- b. Provide direction to Staff

**CONTACT: JOE HOEFGEN, CITY MANAGER**

Mayor Brand gave a report and noted concerns about moving the fireworks to the 1<sup>st</sup>, and stated Torrance wants \$50K in addition to the resources to have the show on the 4<sup>th</sup>.

City Manager Hoefgen gave a report and noted the issue of the barge launch fireworks by the Palos Verdes Fireworks Committee requesting the City of Redondo Beach allowing the fireworks to occur. He said Council voted last December to move the fireworks to the 1<sup>st</sup> and the Fund Run to the 4<sup>th</sup>. He said that Mr. Bender has made a request to accommodate his fireworks program with a fundraising goal of \$66K that funds the barge and fireworks but not the operational costs of the City of Torrance. He also said staff just became aware of this on Friday and realized that they cannot accommodate the request, with lack of police staffing available. He also said based on the decision made in December, a number of Police Department and Fire Department personnel were given the day off, and there is not enough staff available to guarantee a safe operation.

Chief Kauffman reviewed the following concerns:

- Traffic plan not ready – have to duplicate this – usually all hands on deck on July 4<sup>th</sup>
- Fatigue for officers – 5K and 10K run – taxes resources
- Already notified department staff does not have to work on the 4<sup>th</sup>. Would have to order people back
- Most concern – pedestrian traffic and crossing the street on 4<sup>th</sup> of July

- Expressed concern with making a decision last minute
- Now talking about the 1<sup>st</sup> and 4<sup>th</sup>

Chief Metzger reviewed the following concerns:

- This is all about safety
- Moved to 1<sup>st</sup> – long days and dealing with fatigue
- Gaining access for an emergency response into areas already gridlocked becomes impossible
- Concerned with safety – additional costs
- Could pull together if absolutely needed to – whole safe planning aspect is his concern
- Haven't dealt with this promoter before – how will it be set up and rigged
- Discourage inability to plan ahead

In response to Councilmember Nehrenheim regarding utilizing LA County Sheriffs, Chief Kauffman stated they prefer to have control of their own people, noted a different type of beach environment but have been okay with their presence. He said they feel comfortable with the beach aspect and they do have a contingency plan for enforcement on the 4<sup>th</sup>. He noted overtime costs on the 4<sup>th</sup> of \$25K, and said they try to use payback days and exchange hours.

Councilmember Nehrenheim pointed out that Manhattan Beach now has fireworks at Christmas time rather than on July 4<sup>th</sup> to help address the demand on public services. He also said they utilize private traffic control and security guards.

Chief Kauffman supported collaborating with private security but it has to be part of the police operational plan and planned ahead of time.

In response to Councilmember Nehrenheim, Chief Kauffman explained that if an event is planned and permitted in Torrance, they would call Redondo Beach and collaborate, but if the event is pushed off a few hundred yards into Redondo Beach, the City would then own it along with the problems.

In response to Councilmember Nehrenheim regarding Torrance paying for the event, Chief Kauffman said the City would work with them and if there are issues, adjustments would have to take place. He also supported having a good solid plan in place.

Councilmember Nehrenheim noted a massive parking lot at Torrance Beach, but lighting would be needed along with a command center and traffic control, and believed The Esplanade would be a better choice.

In response to Councilmember Nehrenheim regarding the firework display, Chief Metzger said they have had no experience with this company and their setup request with a barge located about 1,000 yards off shore and kept in place with a tug. He said this is a time crunch and compressed timeframe where normally there are many months out to plan for this event. He supported having additional time at the front end.

Councilmember Emdee stated at the time this issue was discussed in December, choices were being made regarding addressing illegal fireworks and enforcement, and encouraging people to come at an off time. She said this was a unanimous decision in December, plans have been made and it is way too late to change them now.

Councilmember Loewenstein stated fireworks are important to people on the 4<sup>th</sup>, and believed that a bad decision was made to move them to the 1<sup>st</sup> but believed it is too late to switch the dates back this year. He suggested Council had the best intentions but the dates should be switched back for years going forward.



Mayor Brand believed the decision was made based on fireworks going off in Torrance, and thanked Supervisor Janice Hahn for offering to fund \$5K for this year's show.

In response to Mayor Brand, City Attorney Webb stated if something did happen, there could be a real risk putting together a fireworks show this late in comparison to how the shows were planned previously. He also said the water off of Avenue I is different compared to the harbor being within the City jurisdiction.

Mayor Brand stated the county ultimately does the permitting and will not permit a barge to pull up and light fireworks without the okays from the cities.

Councilmember Emdee pointed out that fireworks will still take place at Wilson Park, Marina Del Rey, El Segundo and Long Beach. She also said North Redondo was very clear in wanting enforcement of illegal fireworks, and also pointed out having a bad budget this year with no new revenues.

Councilmember Nehrenheim highly suggested calling councilmembers in Torrance about having the fireworks show, believed the problem with the City of Torrance can't be solved this late, and stated he appreciated the community donating all this money.

Mayor Brand called for public comment.

Michael Russell supported having the fireworks show on the 4<sup>th</sup> of July, stated they are asking for a place to put on the show which is a family event, and said he put up \$50K of his own money for the event. He said 90% of people attending are from the local area, and said they are not promoting the show. He expressed concern with the City of Torrance and said they are trying to get the event in place now.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to extend Mr. Russell's time. Motion carried unanimously.

Mr. Russell also said they are not advertising the event, and just want to give back to the community. He expressed concern with the event not happening and a tremendous amount of blowback from the area. He questioned why the Cities of Torrance, Redondo Beach and Palos Verdes Estates can't get together and make the event work. He said the show is a tradition, and he will raise \$50K to have a show. He also said the City of Torrance would approve the event if they receive the \$50K.

Mayor Brand stated the issue is about manpower, not funding.

City Manager Hoefgen said there is both a manpower and money issue for the City, and a manpower issue for the City of Torrance. He also said there would be no permit issued if the fireworks are launched in its planned location.

Councilmember Nehrenheim suggested moving the show off of Palos Verdes Estates.

Wayne Craig, District 1, suggested the Redondo Beach Chamber of Commerce, CenterCal, or the dining deck applicant help fund the event.

Rick Bender, President Palos Verdes Fireworks Committee, believed that someone should do something, so he formed the committee. He said they have been looking for an alternative which would allow viewing more than 1,000 feet off shore to be created and owned by the community.

There being no one else wishing to comment, Mayor Brand closed the public comment period.

Councilmember Nehrenheim said the Coast Guard and LA County could permit 1,000 off shore, and that PV Estates is fully the area of LA County. He believed Council made the best decision they could back in December, trying to alleviate all of the concerns. He suggested the public go to Torrance and put pressure on them, and he hoped to see something happen.

**P.1 DISCUSSION AND CONSIDERATION OF SUPPORTING THE CITY OF REDONDO BEACH OPEN WATER SWIM EVENT.**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-034 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SUNDAY, JULY 15, 2018 AS "OPEN WATER SWIM DAY" IN REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF THE SWIM THE AVENUES WATER SPORTS EVENT TO BE HELD IN REDONDO BEACH COASTAL WATERS AND IN APPRECIATION OF LOS ANGELES COUNTY'S EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT**

Assistant City Manager Witzansky gave a report and reviewed the Swim the Avenues event.

Rick Crump gave a report and discussed the event taking place on July 15, 2018.

In response to Mayor Brand, Mr. Crump stated the cost is \$40 for a mile and \$30 for a half-mile, the county is waiving the 15% gross receipts and donating \$5K for lifeguard fees. He also said there are currently 105 swimmers and their goal is 300.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to receive and file post cards presented by Mr. Crump. Motion carried unanimously.

Councilmember Nehrenheim stated this is a great location to swim in open water with the best views and said it is a great event. He also supported bringing on another promotor to donate swim caps and T-shirts, bringing costs down.

Councilmember Emdee supported Rick Crump who is a great organizer.

Mayor Brand called for public comment. There being no one wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to adopt Resolution No. CC-1806-034 by title only. Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-034 by title only.

**K. EX PARTE COMMUNICATIONS**

Councilmember Nehrenheim disclosed discussions with Councilmember Loewenstein, Mayor Brand, the public and staff on Items L1, L2 and L3.

Councilmember Loewenstein disclosed discussions with Councilmember Nehrenheim, Mayor Brand, the public and staff on Items L1, L2, and L3.

Councilmember Horvath disclosed discussions with Councilmember Emdee, Mayor Brand, the residents and staff on Items L1, L2, and L3.

Councilmember Gran disclosed discussions with staff and the public on Items L1, L2, and L3.



Councilmember Emdee disclosed discussions with Councilmember Horvath, staff, the public and Mayor Brand on Items L1, L2, and L3.

Mayor Brand disclosed discussions with Councilmembers, residents and staff on Items L1, L2, and L3.

## **L. PUBLIC HEARINGS**

### **L.1 PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION REGARDING PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT.**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT**

#### **STAFF RECOMMENDATION:**

- a. Open the public hearing, take public testimony, and
- b. Close the public hearing, and
- c. Adopt Reso No. CC-1806-036

**CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR**

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to open the Public Hearing at 8:22 p.m. and to receive and file all documents. Motion carried unanimously.

Waterfront and Economic Development Director Stephen Proud gave a report and discussed the following:

- Proposed modifications to Fees
  - Waterfront and economic development
    - Waterfront parking structure fee change
      - Eliminate first hour discount
      - Increase winter rate
      - Reduce Independence Day rate
      - (\$332,000 – Decision Package #12)
- Recommendation

Mayor Brand called for public comment. There being no one wishing to comment, Mayor Brand closed the public comment period.

In response to Councilmember Nehrenheim, Waterfront and Economic Development Director Proud stated all monies collected go to the Harbor Enterprise Fund of which a portion are used to pay for the parking maintenance. He also said there will only be an increase in the parking fees for the winter months, noting \$2 is already charged for the summer months.

Assistant City Manager Witzansky informed that the CIP recommendation included \$1.5M for another phase of parking structure maintenance, and the proposed modifications to fees will generate \$330K on its own.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to close the Public Hearing at 8:27 p.m. Motion carried unanimously.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to adopt by title only Resolution No. CC-1806-036 by title only. Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-036 by title only.

**L.2 PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE FINANCIAL SERVICES, LIBRARY, COMMUNITY SERVICES, COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE FINANCIAL SERVICES DEPARTMENT USER FEES**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-038 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE LIBRARY USER FEES**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-039 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY SERVICES DEPARTMENT USER FEES**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-040 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-1806-041 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES**

**STAFF RECOMMENDATION:**

- a. Open the public hearing, take public testimony, and
- b. Close the public hearing, and
- c. Adopt Reso Nos. CC-1806-037, CC-1806-038, CC-1806-039, CC-1806-040, CC-1806-041

**CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to open the Public Hearing at 8:28 p.m. and to receive and file all documents. Motion carried unanimously.

Finance Director Ruhland gave a report and discussed the following:

- Proposed Modifications to fees
  - Financial Services Department
    - New Credit Card Acceptance Fee
      - (\$50,000 – Decision Package #14)
    - Increased Unaltered Dog License Fee
      - (\$7,000 – Decision Package #8)
  - Library
    - Update to reflect current practices – no revenue impact
    - Collection agency fee eliminated
  - Community Services Department
    - Seaside Lagoon
    - Recreation Facilities and Equipment
      - Increased fees
      - Increased Fees
    - Eliminated Fees for 200 N. PCH



- Other Increased Fees
- Special Event application
- Moon Bounce Permits
- Eliminated Taxi Franchise Fee
- Community Development Department
  - 5) increase for all cost related fees
  - New temporary use permit for SUP
- Public Works Department
  - Public Works Maintenance
  - Increased Waste Management Plan Fee
  - New Block Party Barbecue Use Fee
  - Engineering
  - Increased Engineering Permit Fees
  - Increased Fees for Maps
- Recommendation

In response to Mayor Brand regarding raising the Seaside Lagoon Fees almost 50%, Community Services Director La Rock stated the BRR data details the attendance over time and provides the metric on the calculation of the expected revenues from the adjustment. He said the attendance is weather-dependent and the greatest costs are P/T labor, cost of chemicals and related materials which have all increased. He also said the entrance fee will not change for another three years, since this is done in three-year phases, noting fees could be lowered as well.

In response to Councilmember Loewenstein, Community Services Director La Rock stated the revenues would go into the Tidelands Fund, but offsetting expenses within the Seaside Lagoon is a goal.

Councilmember Loewenstein expressed concern with a 50% increase at the Seaside Lagoon, more than a 50% increase of the overnight camp rate at Wilderness Park, and an increase of 25% for the Aviation Gym. Community Services Director La Rock reviewed the reason for increases and noted that many of the fees have not been touched since 2003, and the City has been negligent keeping up with any type of CPI, minimum wage, etc. He said they are trying to maintain level of service and offset increasing external costs.

Councilmember Loewenstein believed that fees collected for Wilderness Park should go into Wilderness Park, and \$1200 will not change the park. He also said there are internal service costs and suggested raising fees gradually rather than in one year. Community Services Director La Rock pointed out that the Internal Service Fees do not cover any of the labor costs. He also said the youth entrance fee was not changed at the Seaside Lagoon.

Councilmember Nehrenheim did not support the proposed increase in fees at the Seaside Lagoon, raising fees for Community Development, the proposed pricing for sidewalk dining permit, and supported being conservative with the fees.

Councilmember Horvath cautioned ignoring the suggestions, and noted some of the fees haven't been raised since 2003. He said it is important to keep up with the cost of inflation or the basic CIP, and stated everything else is going up.

In response to Councilmember Horvath regarding the Seaside Lagoon and raising fees on a three-year rotating schedule, Community Services Director La Rock stated the daily admission fees were last raised in 2014. He also said he doesn't have a comparable on the Seaside Lagoon due to the uniqueness of staffing. He said the season passes were updated in 2012, and also said it is important to maintain the same level of service.



In response to Councilmember Horvath regarding increasing the fees to help maintain a certain level of service for the public, Community Services Director La Rock stated all facilities on the fee schedule are all community delivery products and as the demands increase, staff needs to be able to say yes and maintain the current service level.

In response to Councilmember Horvath regarding the services provided as an ongoing costs continuing to increase, City Manager Hoefgen stated everything involves staffing along with Pers costs, increases in minimum wage, costs are going up, and trying to achieve cost recovery.

In response to Councilmember Horvath regarding a 5% increase in Community Development and why the costs are going up, Community Development Director Jones stated their department is experiencing continued strong demand for services, and building activity levels are substantial. He said fees are brought to Council each year to maintain cost recovery and the 5% fee increase request is less than last year's request. He said they are trying to perform some efficiencies, with objectives such as activating electronic permitting along with performance measurements. He said their staffing is the same as last year, cutting operations by 39% and it is important to maintain the staffing levels and support and recover costs.

In response to Councilmember Horvath regarding a need to modernize the system, Community Development Director Jones stated the M&O costs have gone down substantially and the Munis module will be activated this year along with several other items this next year.

Councilmember Horvath pointed out that the Community Development staff spends a lot of time at the counter with a lot of activity, and believed the department has been underfunded in terms of staff. Community Development Director Jones stated their peak staffing level was at 21 and they are now at 18, and stated the online permit application process will speed the customer flow.

In response to Councilmember Gran regarding a total net of \$127,630, Community Services Director La Rock stated this is the General Fund and Tidelands revenue projected by the fee increases combined. He also said the Lagoon fees go into the Tidelands and the subsidy exists due to all of the expenses with the Lagoon, running only for three months out of the year.

In response to Councilmember Gran regarding how much the Performing Arts Center loses each year, Community Services Director La Rock stated the subsidy is projected at about \$440K for the 18/19 budget, and is a public facility for its use and earns over \$1M a year in revenue to offset expenses. He also noted that the internal services funds are very high because of the square footage with no help.

Councilmember Gran spoke on the Lagoon Fees at \$35,250 per \$1 raised on adults which come out of the Tidelands and doesn't hit the General Fund. He supported things paying for themselves, and the bottom line is \$127,000 at \$105,000 in fees.

Councilmember Loewenstein stated the General Fund is used for a variety of things and the Tidelands is very limited. He believed the City can do a lot better in terms of cutting costs and supported keeping costs down with automation and other things. He said people are the biggest expenses and noted fewer employees but a 50% increase in budget annually from ten years ago. He said it is important to be careful when balancing programs based on raising fees on citizens and residents. He also supported a compromise such as gradually raising fees.

In response to Mayor Brand regarding standup paddle boards and the \$176,000 for rentals, Finance Director Ruhland explained that Attachment 4, Exhibit A is part of the Community Development Fee Schedule on page 23.

Waterfront and Economic Development Director Proud reviewed the history and said the \$24,000 being projected would require issuing 24 months of temporary use permits or different operators



shorter periods of time. He also clarified that the \$176,000 is the total of all of the Community Development fees.

In response to Councilmember Horvath regarding the sidewalk dining permit and the Tier 1 and Tier 2 rates, Public Works Director Semaan said Tier 1 involves more review requiring ABC licensing, a barrier and bigger investment and some of the costs would be credited back over the years of use. He said Tier 2 would just involve putting out and bringing in chairs with no fencing or guardrails that are set up. He also said the \$32,400 and \$6750 is based on 6 to 7 restaurants and is a ballpark estimate, and said there are currently three permits in the works.

In response to Mayor Brand regarding revenue per year for the restaurants, Public Works Director Semaan stated about \$32,000 for the year in total and per restaurant is about \$4300 for the year.

In response to Mayor Brand, Assistant City Manager Witzansky explained that this is all new revenue to the General Fund, and the reason revenue projections are not factored in now is because the other portion of the recommendation is that all businesses that invest in a Tier 1 permit receive credit for up to five years for their permit fees. He said the fee for the Tier 2 is 75 cents per SF per month at about \$1500 a year on average. He also said that Rockefeller's has pulled their permit and should open in August.

Councilmember Nehrenheim noted business licenses, fire inspection fees, BID fees and charges per employee, maxing out at \$1,000 a year. He also said with the sidewalk dining, the City is requiring an upgrade to the pavers, right-of-way, ADA access, etc., hard costs and soft costs, maintain the sidewalks, and said it is important regarding implementing fees. He also said it is important to think about Increased revenue to other businesses with the sidewalk dining, and the rent credit. He said the businesses are taking a lot of risk and it's important to believe in them and help them out.

Assistant City Manager Witzansky supported the permit implemented and moving forward.

Mayor Brand called for public comment.

Barbara Epstein, Redondo Beach, expressed concern with the proposed rate increase at the Seaside Lagoon and Wilderness Park overnight camping.

There being no one else wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to close the Public Hearing at 9:25 p.m. Motion carried unanimously.

In response to Councilmember Emdee, Assistant City Manager Witzansky stated a credit would still be given with the newer fees and there is no concern with being below any threshold, as long as the cap for the 5-year credit stays at five years.

Councilmember Nehrenheim pointed out that cleaning fees are being put on top of the fees, noting some of the businesses spend \$150 a month to clean the sidewalks.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to adopt by title only Resolution No. CC-1806-041 with the Tier 1 at \$12/year at \$1/SF and Tier 2 at \$6/year at 50 cents/SF. Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-041 by title only.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to accept the remaining resolutions.



Substitute Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to accept the remaining resolutions with the following:

- Seaside Lagoon - increase fees for adults from \$7 to \$8
- Wilderness Park - Increase fees for youth from \$4 to \$5, and adults from \$5 to \$6
- Aviation Gym – Increase fees for the large gym from \$100 to \$110, the small gym from \$75 to \$80 and no change to the dance room

Substitute Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-037 by title only; Resolution No. CC-1806-038 by title only, Resolution No. CC-1806-039 by title only as amended; and Resolution No. CC-1806-040 by title only.

**L.3 CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2018-2019 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2018-2023 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND BUDGET RESPONSE REPORTS**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-042 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2018-2019**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-1806-043 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE SALARY RANGE FOR THE INFORMATION TECHNOLOGY DIRECTOR POSITION**

**STAFF RECOMMENDATION:**

- a. Reconvene Public Hearing and take testimony; and
- b. Close Public Hearing; and
- c. Adopt, by title only, Resolution No. CC-1806-042; and
- d. Recommended Decision Packages Number 1 through 46; and other City Council budget modifications and Budget Response Report recommendations as appropriate
- e. Adopt, by title only, Resolution No. CC-1806-043.

**CONTACT: JOE HOEFGEN, CITY MANAGER MARNI RUHLAND, FINANCE DIRECTOR**

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to open the Public Hearing at 9:36 p.m. and to receive and file all documents. Motion carried unanimously.

City Manager Hofegen stated the packet tonight includes five additional:

- #42 - How does sales tax revenue compare with other LA county cities on a per capital basis? Answer: 43 out of 88
- #43 - Is there an option to reschedule the July 1 fireworks show to July 4? Answer: No, cannot change schedule based on the limited amount of time and sales to date
- #44 - The potential use of software to use to report campaign disclosure information as part of annual campaigns? Answer: Not a software program that the City can purchase, but individual candidates or campaigns can make use of the software
- #45 - What year was the initial funding for carryover CIP's put in place? Answer: List included
- #46 - Feedback from the Budget and Finance Commission
- Correction to the report - take no action on second resolution adjustment to one of the salary ranges

Assistant City Manager Witzansky stated the project scope should be incorporated in the final motion.



In response to Mayor Brand regarding BRR#8, Assistant City Manager Witzansky stated staff would bring back a conceptual design recommendation and how to best appropriate the \$100K.

Mayor Brand noted that the police recruiting has gone way up which is a big improvement. He also believed that most of the Decision Packages are valid.

Assistant City Manager Witzansky referred to BRR#4 and suggested that Council consider the signature event list.

City Manager Hoefgen stated the Lobster Fest is not listed as a proposed signature event.

In response to Mayor Brand regarding the LA Kings event, Assistant City Manager Witzansky stated it would cost roughly \$20K to make this a signature event.

Community Services Director pointed out that the Lobster Fest is at a self-contained facility and with no other City impact, and any roadway use is much more costly.

Assistant City Manager Witzansky also said the Lobster Fest is a Tidelands funded activity.

Daryl Evans, LA Kings rep, supported the run and course, attracting Kings fans and exposing them to Redondo Beach, and suggested having a resident and nonresident rate for public areas. He also said the numbers this year for the race are at their highest level. He also said they have a good relationship with the Fire Department and believed the event continues to get better with everyone participating.

Jennifer Pope supported the Kings racing in Redondo Beach and stated the Kings gives back to charity all money raised. She said they have raised over \$800K over the last four years.

City Manager Hoefgen stated Council could consider allocating a lesser amount towards offsetting the costs.

Councilmember Nehrenheim stated that Mike Ward of Village Runner runs a lot of events and does a phenomenal job. He suggested using private security as a trial for the Kings rather than making it a signature event at this time and see how it goes.

City Attorney Webb suggested the Kings could be a signature event for one year.

Daryl stated they are looking for this partnership and relationship, and will do whatever is needed on an annual basis.

Councilmember Nehrenheim stated that District 1 is a low bar for issues.

Ms. Pope stated they started conversations with businesses in the Riviera Village, will be meeting at the association meeting. and the letters were sent out as soon as possible.

Mayor Brand called for public comment.

Barbara Epstein thanked everyone with their help regarding Wilderness Park and everyone together has made an ongoing commitment to the park and community. She requested that full funding for the lower pond be included in the park's budget for the future. She also requested that the library be funded as well.

Diana Boyce, secretary of Redondo Beach Friends of the Library, stated they are nonprofit and volunteer for the library. She reviewed their activities, and said the library is something to be very



proud of, noting people come from other cities. She said since 2008, costs have gone up, but the budget has been cut, now being 24% lower than in 2008. She reviewed the services they provide and stated the library is the soul of the community. She said North Redondo is not being served and the shelves there have huge gaps. She recommended the Library Commission recommendations.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file Ms. Boyce's comments. Motion carried unanimously.

Elizabeth Morefield spoke on the M&O budget which keeps getting hit, and expressed concern with the proposed \$20K funding cut over last year. She suggested a Decision Package to get \$20K funding cut over last year, and said the budget doesn't keep them constant from year to year. She said the Library Commission recommends the following:

1. The North Branch Library be restored to its pre-prices operations hours which include Fridays – need a librarian and additional funding.
2. Ask that the materials budget be increased an additional \$20K above what is being recommended.
3. Total of \$100K would cover additional materials costs and labor costs for North Branch full-time librarian.

She suggested a zero net impact on today's budget would include taking the \$40K from DP#40 and changing it from a one-time request and put it in the library's baseline. She reviewed the costs and numbers regarding the books and said the average bookshelf in the library holds 125 books. She said 19 book shelves worth of books from this year's budget alone is being cut and this has been going on for ten years.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to receive and file documentation presented by Ms. Morefield. Motion carried unanimously.

Jacob Varvarigos, District 5, South Bay Parkland Conservancy, stated Wilderness Park was designed for a nature study but the park has fallen in disrepair over the years. He noted Friends of Wilderness Park with five different events with community support and student groups and organizations to refocus energy back into the park. He suggested the \$100K be put in a fundraising account until the full amount for the lower pond is obtained, and suggested activating the park.

Ilya Klinger, District 4, Historical Commission, supported the LA Kings and having their run in the City; suggested consideration of funding for the library; suggested \$50K be put in a seed fundraising account for Wilderness Park; supported having \$26,900 as the City receives Wilderness Park projects; recommended the \$17,623 funding for the upper pond, and the remainder \$5,477 into microgrants.

There being no one else wishing to comment, Mayor Brand closed the public comment period.

In response to Mayor Brand regarding BRR#36 regarding the Quimby Fees, Assistant City Manager Witzansky explained the Quimby Fees and said they have to serve the general neighbor where incurred, but this does not include neighborhood parkettes. He said projects have been identified regarding future Quimby Fees to include play equipment. He said the \$450K for restoring the lowering pond is very preliminary and depends on a number of factors which can go up or down. He also said the contract award for the geotechnical study for a skate park will be recommended the first meeting in July.

Councilmember Horvath thanked Ms. Boyce and Ms. Morefield for speaking on the library, noting he uses the library quite often and supported books, but stated that times are changing with



Amazon and online reading. He supported Wilderness Park and ideas presented, and supported the park remaining wild which is unique and special.

In response to Councilmember Horvath regarding the Library Commission advocating to spend more money than what is recommended, Library Director Anderson explained the \$40K and stated back in 2010, approximately \$43K was taken out of the materials budget to cover costs for the online catalog, and staff asked that this money be added back into the materials budget. She stated the materials budget has been flat for at least ten years and stated they are spread thin and the collection is very aged and subject areas need to be updated.

In response to Councilmember Horvath regarding a plan moving forward for updating, Library Director Anderson stated they have taken advantage of some of the state library initiatives and received equipment and 3D printers, and do what they can with staff, space and money they have. She believed even with additional money, they would see the physical collection shrink somewhat and open the building up to other uses.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to close the Public Hearing at 10:31 p.m. Motion carried unanimously.

Councilmember Emdee supported LA Kings as a signature event but directed staff to look at the signature event program and reassess them.

City Manager Hoefgen stated the City has no obligation to designate the Super Bowl 5K/10K as a signature event and it's up to City Council. He also said there is no contract with the Chamber at this time with the City and will be announcing their new CEO.

In response to Councilmember Emdee regarding BRR#32, Assistant City Manager Witzansky suggested directing staff to look at purchasing the lights.

Councilmember Emdee suggested adding to the motion BRR#32 for Artesia Boulevard lighting, and BRR#4 splitting the Super Bowl and LA Kings for signature events.

In response to Councilmember Gran regarding extra monies and paying back the Calpers Fund, Assistant City Manager Witzansky explained the process of replenishing the Pers reserve and stated this year \$275K is the lowest amount ever appropriated since there has been the fund.

Councilmember Loewenstein suggested separating out Artesia by adding lights.

In response to Councilmember Loewenstein, Assistant City Manager Witzansky stated there are many ways the \$47K can be designated which can be appropriated and determined at a later date.

In response to Councilmember Nehrenheim, City Attorney Webb reviewed the serious crime reduction fund and Secure Your Castle Program, and stated staff will come back with a ring update.

Councilmember Nehrenheim requested adding \$2500 for the Halloween Trick or Treat event.

In response to Councilmember Nehrenheim, Community Development Director Jones stated tentative offers have been made for the positions of Plan Checker and Building Inspector.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve:

- The City Manager's 18/19 Budget Decision Packages #1-46 plus Budget Response Report changes; approve the City Manager's Budget 2018-2023 CIP as is with the following exception:



- CIP - Park Improvements: Add McNeill-Jaycee Parkette to our list of Unfunded CIP Park Improvements, for TBD improvements following the Sewer Pump Station Construction and Rehabilitation Projects at the same site. Request staff explore Measure A and Prop 68 as potential funding sources in the coming year.
- Transfer additional \$1775 from Pers in addition to what is already in Decision Package #46.

Amended Motion by Councilmember Emdee to include:

- BRR#4 - \$13,500 of subsidy going to the Super Bowl 10K fund and \$13,500 of subsidy going to the LA Kings 10K.
- BRR#32 - give staff direction to purchase the alternative lighting, and that staff look at signature events.

Councilmember Horvath accepted the Amended Motion.

Substitute Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to:

- Accept all Decision Packages and DP#46 as needed.
- BRR#21.
- BRR #8 - allocating \$50K for the lower pond.
- BRR#4 - add \$2500 for the Halloween Trick or Treat event, add remaining for Kings event at 50% and Super Bowl event at 50%.
- Staff come back with updates for special events program.
- BRR #32 Artesia streetscape scope improvements
- Add \$25K for the library materials fund from the General Fund.
- Allocate \$25K from the traffic calming fund for stop signs with LED lights (\$5K per district) out of the traffic calming budget.
- Add \$50K of Quimby Fees for Wilderness Park improvements and \$30K for the skate park.
- Transfer additional \$1775 from Calpers.

Motion failed, with Councilmembers Horvath, Gran and Emdee voting no.

Councilmember Gran presented his motion, noting we must "live within our means" because of a Structural Deficit Budget. Therefore, we need to set a time & date to deal with the current deficit issues.

Friendly Amendment by Councilmember Gran to approve:

- BRR#4 - \$13,500 of subsidy going to the Super Bowl 10K fund and \$13,500 of subsidy going to the LA Kings 10K.
- BRR#32 - give staff direction to purchase the alternative lighting, and that staff look at signature events.
- Decision Package #46 – do not make the CalPers Fund Transfer to balance the 18/19 budget – instead, reduce the amount of the General Fund Subsidy to the Street Landscaping and Lighting Fund by \$275,616 identified in Package #46 – reduce General Fund Subsidy to SL&L Fund to \$805,409.
- Reduce the General Fund Subsidy to the Street Landscape and Lighting Fund by \$120K to fund and prepare the 218-voting process for the Street Landscape and Lighting District assessment for 19/20 fiscal year. Reduce General Fund Subsidy to SL&L Fund to \$685,409.
- CERT \$5,000 one-time funding. Reduce the General Fund Subsidy to the SL&L Fund to \$680,409.
- CIP Page #17 – NRB Bike Path Project Appropriation – Funding: None.
- BRR #25 – North Redondo Beach Recycled Water Installation – Funding: None
- BRR #25 – Recycled Water in North Redondo Beach – Funding: None.



- BRR #38 North Redondo Bike Path – Funding: None.
- Artesia Blvd. Task Force “Parking Study” Project. – Funding: None.
- H7: Strategic Plan Addition: Artesia “Catalyst” Project. – Funding: None.
- BRR#25 – Strategic Plan Addition – Funding: None.
- BRR#21 - Hand Launch Shower - \$29,000 Appropriation from the Tidelands Fund to create a CIP project, fund it and execute.
- Allocate \$25K from the Traffic Calming Fund for stop signs with LED lights (\$5K per district).

Councilmember Horvath did not accept the Friendly Amendment.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve:

- The City Manager's 18/19 Budget Decision Packages #1-46 plus Budget Response Report changes; approve the City Manager's Budget 2018-2023 CIP as is with the following exception:
- CIP - Park Improvements: Add McNeill-Jaycee Parkette to our list of Unfunded CIP Park Improvements, for TBD improvements following the Sewer Pump Station Construction and Rehabilitation Projects at the same site. Request staff explore Measure A and Prop 68 as potential funding sources in the coming year. Transfer additional \$1775 from Pers in addition to what is already in Decision Package #46.
- Add BRR#25 as an unfunded.
- Reallocate \$25K from the Traffic Calming Fund for LED lighting stop signs at \$5K for each district.
- BRR#8 – Wilderness Park - \$19,700 to the upper pond repair and maintenance contract and \$50K for the lower pond, and the remainder of balance towards programs regarding plants and materials
- BRR#21 - Hand Launch Shower - \$29,000 Appropriation from the Tidelands Fund to create a CIP project, fund it and execute.
- BRR#32 - give staff direction to purchase the alternative lighting, and that staff look at signature events.
- BRR#4 - add \$2500 for the Halloween Trick or Treat event and split the remaining at \$12,250 each for the Kings event and Super Bowl 10K event.

Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-042 by title only.

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

**N. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**P MAYOR AND COUNCIL ITEMS**

**P.3 DISCUSSION AND CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEM AND DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR FISCAL YEAR 2018-2019 COMMENCING JULY 1, 2018**

**RESOLUTION NO. CC-1806-035 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING JULY 1, 2018 AND EXPIRING ON JUNE 30, 2019**

Mayor Brand called for public comment. There being no one wishing to comment, Mayor Brand closed the public comment period.

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to adopt Resolution No. CC-1806-035 by title only. Motion carried unanimously.

City Clerk Manzano read Resolution No. CC-1806-035 by title only.

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF – NONE**

**R. RECESS TO CLOSED SESSION – NONE**

**T. ADJOURNMENT at 11:54 p.m.**

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to adjourn at 11:54 p.m. Motion carried unanimously.

The next meeting of the City Council of the City of Redondo Beach will be a special 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 10, 2018, in the Redondo Beach City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

Respectfully submitted,

  
Eleanor Manzano, City Clerk