

Minutes Redondo Beach City Council Tuesday, August 16, 2022 Closed Session - Adjourned Regular Meeting 4:30 p.m. Open Session - Regular Meeting 6:00 p.m.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Nehrenheim at 4:33 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:

Councilmembers Absent: Officials Present: Loewenstein (via Zoom), Horvath, Emdee, Mayor Pro Tem Nehrenheim Obagi, Mayor Brand Michael Webb, City Attorney Mike Witzansky, City Manager Eleanor Manzano, City Clerk Vickie Kroneberger, Chief Deputy City Clerk (via Zoom)

Councilmember Loewenstein, participating remotely, confirmed he posted the Agenda.

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 Pro Tem Nehrenheim called for public comment. There being no comments, Mayor Pro Tem Nehrenheim closed the public comment period.

F. RECESS TO CLOSED SESSION: 4:35 p.m.

F.1. 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 and Economic Development Director

PROPERTY: 2500 Marine Avenue, Redondo Beach, CA 90278 APN's: 4149-005-029; 4149-005-042

NEGOTIATING PARTY: Scott King, Owner of Del Amo Motor Sports, Inc.

UNDER NEGOTIATION: Sales Tax Sharing Covenant

F.2. 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 and 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

F.3. 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: Arcadia, et al. v. So. Cal. Edison Corp. Santa Barbara Superior Court Number: 20 CV 02026

F.4. 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: Samuel J. Cross, K'Tiste Bradshaw v. City of Redondo Beach Housing Authority and Bill Brand Case Number: 21STCP04165

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to recess at 4:35 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Waterfront and Economic Development Director Greg Kapovich, and Outside Legal Counsel Konstadinos Moros. Motion carried 4-0, with the following roll call vote:

AYES:Loewenstein (Zoom), Horvath, Emdee, Mayor Pro Tem NehrenheimNOES:NoneABSENT:Obagi

G. RECONVENE TO OPEN SESSION – 6:02 p.m.

H. ROLL CALL

	r Pro Tem
Mayor Brand	
Eleanor Manzano, City Clerk	:
Michael Webb, City Attorney	,
Mike Witzansky, City Manager	
Vickie Kroneberger, Chief Deputy City Clerk (via Zoom)	
	Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky reported Outside Legal Counsel Matt McClure joined Closed Session for Agenda Item #F.3, and Senior Deputy City Attorney Cristine Shin and noted there was no reportable action taken.

J. ADJOURN TO REGULAR MEETING

Mayor Pro Tem Nehrenheim adjourned at 6:03 p.m. to a regular meeting.

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Nehrenheim at 6:02 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:

Councilmembers Absent: Officials Present: Loewenstein (via Zoom), Obagi, Horvath, Emdee, Mayor Pro Tem Nehrenheim Mayor Brand Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager Vickie Kroneberger, Chief Deputy City Clerk (via Zoom)

C. SALUTE TO THE FLAG AND INVOCATION

Led by Mayor Pro Tem Nehrenheim, the audience and Councilmembers rose to salute the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Loewenstein announced the District 2 community meeting for August will be held Wednesday, August 24, 2022 at 7:30 p.m. via Zoom.

Councilmember Obagi discussed the recent Metro Open House at Adams Middle School; thanked residents for attending; addressed a discussion with Lawndale Mayor Robert Pullen-Miles; announced Mayor Pro Tem Nehrenheim became president of the Independent Cities Association at its recent conference and congratulated him and spoke about encouraging the City of Torrance to get Metro to go down Hawthorne Boulevard.

Councilmember Emdee reported she and Councilmember Horvath attended the ground-breaking for the Friendship Campus and discussed programs they will offer; announced an upcoming community fair by the Redondo Beach Kiwanis Club September 10, 2022 at 10:00 a.m. to 2:00 p.m. at Anderson Park.

Mayor Pro Tem Nehrenheim reported a District 1 community meeting on Monday, August 22, 2022 at 6:30 p.m.; discussed his attendance at the Independent Cities Association Annual Conference; discussed the Suspension Board of Appeals Uniform Board and noted the City is actively seeking members and announced the upcoming Strategic Plan meeting on Tuesday, August 30, 2022 from 6:00 p.m. to 8:00 p.m.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to approve the Order of Agenda, as presented. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

F. AGENCY RECESS - None

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

G.1. For Blue Folder Documents Approved at the City Council Meeting

City Clerk Manzano reported Blue Folder Items including public communications for Item No. J.1. and N.2. and announced P.1. will be pulled and brought back on September 6, 2022.

Motion by Councilmember Obagi, seconded by Councilmember Horvath, to receive and file Blue Folder Items J.1 and N.2. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF AUGUST 16, 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

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CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: A. JUNE 7, 2022 ADJOURNED REGULAR & REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS CHECKS 28383-28422 IN THE AMOUNT OF \$48,882.61, PD. 8/5/22 DIRECT DEPOSIT 251999-252556 IN THE AMOUNT OF \$2,024,195.70, PD. 8/5/22 EFT/ACH \$523,892.83, PD. 7/11/22 (PP2214)

ACCOUNTS PAYABLE DEMANDS CHECKS 104708-104962 IN THE AMOUNT OF \$1,557,682.29

CONTACT: LORI YAMASAKA, ACTING FINANCE DIRECTOR

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

1. APPROVE A RENEWAL LICENSING AGREEMENT WITH KNOWBE4, INC. FOR ONGOING EMPLOYEE SECURITY AWARENESS TRAINING ON EMAIL PHISHING TECHNIQUES, RANSOMWARE AWARENESS, SOCIAL ENGINEERING MANIPULATION, AND HUMAN RESOURCES AND FRAUDULENT TRANSACTION TRAINING MODULES FOR AN AMOUNT NOT TO EXCEED \$11,610 FOR THE TERM NOVEMBER 21, 2022 THROUGH NOVEMBER 20, 2023.

2. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH MUNISERVICES, LLC FOR CITY-SPECIFIC AUDIT SERVICES FOR AN AMOUNT NOT TO EXCEED \$20,000 ANNUALLY AND TO EXTEND THE TERM TO AUGUST 30, 2024.

3. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK FOR RELEASE OF VOTER SIGNATURE FILES FOR THE OCTOBER 19, 2022 SPECIAL ELECTION AND FUTURE CITY ELECTIONS AT NO COST FOR THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2027 WITH OPTIONS TO EXTEND THROUGH AUGUST 15, 2032.

4. APPROVE AN AGREEMENT WITH LEADING RESOURCES, INC. FOR STRATEGIC PLANNING CONSULTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE TERM OF AUGUST 16, 2022 TO AUGUST 15, 2023.

5. APPROVE A RESERVIST LOCATION FACILITY USE AGREEMENT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR USE OF THE AVIATION GYM DANCE ROOM FOR THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION AT NO COST TO THE CITY FOR THE TERM AUGUST 16, 2022 THROUGH NOVEMBER 9, 2022.

6. APPROVE AN AGREEMENT WITH COMCATE, INC. FOR ONLINE CITIZEN REQUEST MODULE, CODE ENFORCEMENT MANAGER, ACCESS REDONDO MOBILE APP, AND GIS ENTERPRISE APPLICATION MAINTENANCE AND SUPPORT IN AN AMOUNT NOT TO EXCEED \$ 25,000 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.

CONTACT: LORI YAMASAKA, ACTING FINANCE DIRECTOR

H.6. CITY TREASURER'S QUARTER 4 FISCAL YEAR 2021-2022 REPORT

CONTACT: STEVEN DIELS, CITY TREASURER

H.7. APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROPOSITION C 40% DISCRETIONARY FUNDS; AND APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROPOSITION C 5% TRANSIT SECURITY FUNDS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.8. APPROVE AN AGREEMENT WITH ON THE WING FALCONRY, INC. FOR PEST BIRD ABATEMENT IN KING HARBOR FOR AN ANNUAL AMOUNT NOT TO EXCEED \$124,800, WITH 3% INCREASES IN SUBSEQUENT YEARS, AND THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2027

CONTACT: GREG KAPOVICH, DIRECTOR, WATERFRONT & ECONOMIC DEVELOPMENT

H.9. APPROVE AN AGREEMENT WITH KOSMONT & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$62,425 AND THE TERM AUGUST 16, 2022 TO AUGUST 15, 2023

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.10. ADOPT BY TITLE ONLY ORDINANCE NO. 3236-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ORDINANCE AMENDING TITLE 10, CHAPTER 2, ZONING AND LAND USE PERTAINING TO THE PROCEDURES FOR ADMINISTRATIVE DESIGN REVIEW

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.11. APPROVE AN AGREEMENT WITH EVAN BROOKS & ASSOCIATES FOR GRANT WRITING SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000 FOR THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2023

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

H.12. RECEIVE AND FILE MONTHLY UPDATES TO THE SIX-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON FEBRUARY 8, 2022.

CONTACT: MIKE WITZANSKY, CITY MANAGER

H.13. APPROVE AN AGREEMENT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC., DBA LEFTA SYSTEMS, FOR SOFTWARE LICENSING AND SUPPORT SERVICES FOR THE MANAGEMENT OF POLICE DEPARTMENT TRAINING RECORDS AND EVALUATION DOCUMENTS FOR AN AMOUNT NOT TO EXCEED \$63,845 AND THE TERM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025 WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2208-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS TO INCLUDE A NEW POSITION OF GIS ANALYST

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.15. APPROVE AN AGREEMENT WITH LOCALITY MEDIA INC., DBA FIRST DUE, FOR FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM SERVICES FOR AN AMOUNT NOT TO EXCEED \$40,000 AND THE TERM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025

CONTACT: KEITH KAUFFMAN, INTERIM FIRE CHIEF

Councilmember Obagi and Mayor Pro Tem Nehrenheim commented favorably on Item No. H.11.

There were no public comments on the Consent Calendar.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to approve the Consent Calendar, as presented. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

City Clerk Eleanor Manzano read title to Ordinance No. 3236-22 and Resolution No. CC-2208-063.

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

J.1. For eComments and Emails Received from the Public

Ron Maroko announced the museum will be open on Saturday, August 20, 2022 from 1:30 p.m. to 3:30 p.m.; encouraged the public to attend; discussed forming a strategic plan for the museum; listed topics to consider and requested help with scheduling the Historical Commission October 9, 2022 meeting as the Chambers are not available on that date.

Ryan Shea, Beryl Heights area, spoke about the lack of parking in his neighborhood; reported he was on vacation; his car was parked in the alley, and he was cited twice in two days noting it is the first time that has occurred in all the years he has lived in the area. He added he has an electric car and there is no place to charge it other than the alley.

Vladimir Babosik expressed concern with City Council's decision to move forward with Project Homekey; opined the City is complicit in allowing increased homelessness; felt the project is an ill fit for the community and asked about the location of public records of Homeless Court proceedings.

Andrew Mills expressed concern regarding increased homelessness; felt it is a public safety issue; expressed interest in learning more about the Homeless Court and believed the City is inviting crime and criminal behavior.

Susan Brilliant, District 5, requested the City's support for the BCHD's Healthy Living Campus Project; spoke about the importance of programs for older adults and care for the elderly and discussed programs and services offered by BCHD.

Mary Drummer, District 1, spoke in support for the BCHD's Healthy Living Campus Project; discussed their programs and services; talked about the false campaign by the opposition and urged City Council to support it.

Micheline Scarlatelli reported her parents were murdered in 2014 by a homeless individual; expressed concerns that residents did not vote on the City's homeless initiatives; stated she is afraid for herself and her family.

Wendy reported a homeless individual attacked her; spoke in opposition to the City's homeless initiatives; discussed negative impacts to her business as clients refuse to return because of an increase in homeless individuals in the area and noted this is an issue of public safety.

Beth Mino, District 1, expressed concerns regarding the City's homeless initiatives and noted residents were not included in the decision-making.

Candace Nafissi, via Zoom, District 3, thanked Councilmembers who attended the recent Metro open house and encouraged residents to visit the Facebook page, "No Green Line on the Harbor ROW" to learn more about the issue and spoke about increased enforcement on specific intersections once school begins.

Chief Deputy City Clerk Vickie Kroneberger, via Zoom, read eComments from Vicky Oetzell, Mariam Butler and Patrick Healy.

Lezlie Campeggi, District 2, spoke about Homeless Court and Project Room Key; noted there is a demonstrated appearance that Redondo Beach residents do not understand what is going on and felt the City needs to do a better job to address the issue and educate the public.

There were no other public comments on this item.

K. EX PARTE COMMUNICATIONS

Councilmember Loewenstein reported speaking with Mayor Pro Tem Nehrenheim, staff and the public regarding Item No. L.2.

Councilmember Horvath reported speaking with staff regarding Item No. L.1. and Councilmember Emdee, staff and the public regarding Item No. L.2.

Councilmember Obagi reported speaking with staff and the public regarding Item No. L.2.

Councilmember Emdee reported speaking with staff, the public and Councilmember Horvath regarding Item No. L.2.

Mayor Pro Tem Nehrenheim reported speaking with staff and the public regarding Item No. L.1. and Councilmember Loewenstein, staff and the public regarding Item No. L.2.

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER THE CALIFORNIA COASTAL COMMISSION'S REQUIRED MODIFICATIONS TO AMEND THE TITLE 10 CHAPTER 5 COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE OF THE REDONDO BEACH MUNICIPAL CODE AND THE LOCAL COASTAL PLAN PERTAINING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES CONSISTENT WITH STATE LAW

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3242-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 5 OF THE MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES IN THE COASTAL ZONE, CONSISTENT WITH STATE LAW AND INCORPORATING CALIFORNIA COASTAL COMMISSION MODIFICATIONS

PROCEDURES:

a. Open the Public Hearing, take testimony; and

- b. Close the Public Hearing; and
- c. Introduce Ordinance No. 3242-22 by title only.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to open the public hearing. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Community Development Director Brandy Forbes narrated a PowerPoint presentation with details of the Administrative Report; addressed incorporation of the California Coastal Commission modifications including parking modifications and listed staff recommendations.

Mayor Pro Tem Nehrenheim invited public comments.

Chief Deputy City Clerk Vickie Kroneberger, via Zoom, read an eComment from Jill Klausen.

There were no other public comments on this item.

Discussion followed regarding the State's requirements for parking for ADU and allowing parking spaces to be the standard size.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to close the public hearing. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Motion by Mayor Pro Tem Nehrenheim, seconded by Councilmember Emdee, to INTRODUCE BY TITLE ONLY ORDINANCE NO. 3242-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 5 OF THE MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES IN THE COASTAL ZONE, CONSISTENT WITH STATE LAW AND INCORPORATING CALIFORNIA COASTAL COMMISSION MODIFICATIONS. Motion carried 5-0, with the following roll call vote:

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

City Clerk Manzano read title to Ordinance No. 3242-22.

L.2. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCES AMENDING TITLE 6 BUSINESSES, PROFESSIONS, AND TRADES AND TITLE 10, CHAPTER 2, ZONING AND LAND USE PERTAINING TO CANNABIS REGULATIONS AND RECOMMENDING THAT THE CITY COUNCIL ADOPT CATEGORICAL EXEMPTIONS FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FOR THE AMENDMENTS

PROCEDURES:

- 1. Open public hearing and take testimony;
- 2. Close public hearing and deliberate; and
- 3. Introduce the following three ordinances and adopt the following resolution:

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3240-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING CHAPTER 6 TO TITLE 6 OF THE REDONDO BEACH MUNICIPAL CODE TO REGULATE COMMERCIAL CANNABIS BUSINESSES INTRODUCE BY TITLE ONLY ORDINANCE NO. 3241-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 2 SECTION 10-2.1626 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS ACTIVITIES IN INLAND ZONES OF THE CITY

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to open the public hearing. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Community Development Director Forbes narrated a PowerPoint presentation with details of the Administrative Report.

City Manager Witzansky noted the ordinances were the result of many years of effort with much input from stakeholders.

Mayor Pro Tem Nehrenheim believed this is a strong ordinance and will fit the City well.

Councilmember Emdee stated everyone should be proud of the ordinance; noted the advantage of the City having its own ordinance versus an initiative is that the City will have control to change it, if needed.

Mayor Pro Tem Nehrenheim invited public comments on this item.

Jonatan Cvetko spoke about the process; reported Hermosa Beach passed their ordinance and commented favorably on City Council's united front.

Eugene Solomon spoke about the Hermosa Beach ordinance; discussed motivating residents to oppose the Measure E initiative and urged City Council to support the ordinance.

Joan Irvine urged City Council to support the ordinance and spoke about the successful implementation of cannabis ordinances in the Coachella Valley.

Chief Deputy City Clerk Vickie Kroneberger, via Zoom, read an eComment from "a concerned citizen."

Andrew Mills asked about the criteria on locations of dispensaries in the City.

Mayor Pro Tem Nehrenheim noted specific locations for dispensaries have not been determined, but City Council has addressed general zoning issues.

Motion by Councilmember Horvath, seconded by Mayor Pro Tem Nehrenheim, to close the public hearing. Motion carried 4-0-1, Obagi abstained, by the following roll call vote:

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to INTRODUCE BY TITLE ONLY ORDINANCE NO. 3240-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING CHAPTER 6 TO TITLE 6 OF THE REDONDO BEACH MUNICIPAL CODE TO REGULATE COMMERCIAL CANNABIS BUSINESSES INTRODUCE BY TITLE ONLY ORDINANCE NO. 3241-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 2 SECTION 10-2.1626 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS ACTIVITIES IN INLAND ZONES OF THE CITY. Motion carried 4-0-1, Obagi abstain with the following roll call vote:

AYES:Loewenstein, Horvath, Emdee, Mayor Pro Tem NehrenheimNOES:NoneABSTAIN:Obagi

City Clerk Manzano read titles to Ordinances No. 3240-22 and 3241-22.

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATIONS TO THE CITY'S ELECTRONIC SIGN REGULATIONS

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

Waterfront & Economic Development Director Greg Kapovich narrated a PowerPoint presentation with details of the Administrative Report.

Mayor Pro Tem Nehrenheim agreed with CC3 updates; spoke about proper quality signage and lighting; discussed signs in other areas including along PCH, in small doses and along the 405 Freeway and commented on everyone wanting electronic signs going through a CUP process.

Councilmember Emdee commented on the need to be sensitive to people sleeping in hotels and residents.

Councilmember Loewenstein expressed concerns about light pollution; stated he is hesitant about locating such signs along PCH and along Artesia Boulevard and felt City Council should be judicious in terms of how much is allowed.

Councilmember Obagi spoke about the possibility of having a single sign for multiple businesses; agreed with Councilmember Loewenstein in terms of not allowing signs on Artesia and PCH but allowing them along the 405 Freeway; noted the need to be cognizant regarding light pollution and commented favorably on having the Harbor Commission and the Planning Commission review the respective electric sign regulations prior to final City Council review.

Councilmember Horvath agreed with fellow Councilmembers; stressed the need to reevaluate the design guidelines and suggested installing one on both sides of the 405 Freeway, at maximum.

City Manager Witzansky addressed City control of the sign at the Redondo Beach Marina.

Mayor Pro Tem Nehrenheim referenced the Performance Arts Theater sign; talked about the ability to dim/control LED lights and the possibility of installing smaller signs along PCH.

City Manager Witzansky spoke about the possibility of incentivizing the owners of old billboards to modernize their signs under the City's new standards but noted the need for further research.

Mayor Pro Tem Nehrenheim reported some cities derive revenue from electronic signs.

City Manager Witzansky requested that City Council allow staff to compartmentalize the CC3 zoning and exploration of the 405 Freeway. He stressed that staff is very sensitive to proliferation and clarified areas that staff will explore.

There were no public comments on this Item.

Motion by Councilmember Emdee, seconded by Mayor Pro Tem Nehrenheim, to allow one electronic sign within the Waterfront CC3 zone, subject to developmental standards and Harbor Commission review and to consider allowing electronic signs as a separate item along the 405 Freeway, possibly consider along PCH and the corner of Artesia and Hawthorne, with Planning and Harbor Commission review, as appropriate and direct staff to research the possibility of the conversion of existing older billboards to electronic signs. Motion carried by unanimous oral vote.

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LIVING STREETS POLICY, THE BEACH CITIES HEALTH DISTRICT'S STREETS FOR ALL PROGRAM AND RELATED GRANT OPPORTUNITIES, AND THE PREPARATION OF A LIVING STREETS DESIGN MANUAL

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

Public Works Director Ted Semaan stressed this item has no connection with the BCHD Healthy Living Campus; introduced the item and deferred to City Engineer Andy Winje for a report.

City Engineer Winje presented details of the Administrative Report including definitions such as complete streets and living streets; addressed the City's prior resolutions establishing related guidelines and policies for living streets; listed projects completed and currently in design and construction as well as grant-funded projects for living streets enhancements and noted staff will continue to seek grant opportunities.

Councilmember Obagi stated he would like to see a strategy for getting from North Redondo Beach to the beach.

City Manager Witzansky reported the goal is to build out a connected route through project execution and stated staff is not waiting on the manual to implement the policies of living streets.

Councilmember Obagi asked for basic drawings on plans for the intersection of Grand and Inglewood should the City be successful in acquiring that parcel.

Councilmember Loewenstein spoke about bicycle sharing programs in Barcelona and Amsterdam; hoped staff will move fast on the Bicycle Master Plan and commended staff for their efforts.

Councilmember Horvath agreed with Councilmember Loewenstein's comments; encouraged staff to include the public to gain the political will to make the necessary changes; spoke about committing to Class 4 protected lanes on arterial collectors; suggested evaluating what can and cannot work and taking a holistic approach relative to living streets; talked about committing to the SCAG plans especially on Artesia, from a pedestrian and bicycle perspective; welcomed Jacqueline Sun and her new addition to her family and

discussed the streets for all plan and the need to educate the public.

Councilmember Emdee encouraged everyone to review the Blue Folder Item submitted by Grace Peng; discussed poles in the middle of sidewalks and spoke about a variety of light-travel vehicles and incorporating them as the City plans its CIP projects.

Discussion followed regarding challenges with the lack of space, the need to acquire rights-of-way to upgrade neighborhoods and addressing Dr. Peng's suggestions.

Mayor Pro Tem Nehrenheim displayed a photo of a pole in the middle of a sidewalk; spoke about fixing the matter and the need to acquire rights-of-way; noted most of the City's public works are funded through grants and thanked staff for pursuing them.

Jacqueline Sun, BCHD, via Zoom, thanked the City for prioritizing this item in the strategic plan; spoke about implementation of living streets by the BCHD to promote walkability; discussed partnerships in obtaining grants; addressed the Design Manual and looked forward to continuing working with staff on this.

Councilmember Obagi expressed interest in hearing about options to improve bicycling east and west on a street other than Artesia Boulevard.

There were no public comments on this item.

Motion by Councilmember Obagi, seconded by Councilmember Horvath, to receive and file the report on THE CITY'S LIVING STREETS POLICY, THE BEACH CITIES HEALTH DISTRICT'S STREETS FOR ALL PROGRAM AND RELATED GRANT OPPORTUNITIES, AND THE PREPARATION OF A LIVING STREETS DESIGN MANUAL. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

MPT Nehrenheim and Councilmember Emdee commented on e-bikes being part of the continuing discussion.

O. CITY MANAGER ITEMS

City Manager Witzansky announced the upcoming strategic planning sessions and discussed staffing transitions.

Discussion followed regarding public art opportunities at Riviera Village, the status of the Knob Hill beach bluff, the Farmers Market and parking at Alta Vista.

P. MAYOR AND COUNCIL ITEMS - None

P.1. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Motion by Councilmember Obagi, seconded by Mayor Pro Tem Nehrenheim, to defer this item to September 6, 2022. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Emdee reported the left turn lane from southbound Inglewood to eastbound Artesia is too short and asked staff to review it.

Councilmember Obagi spoke about the speeds on Artesia and suggested implementing a "Drive slow in "Redondo" campaign and suggested a future discussion on undergrounding in North Redondo.

R. RECESS TO CLOSED SESSION - None

R.1. 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 and Economic Development Director

PROPERTY: 2500 Marine Avenue, Redondo Beach, CA 90278 APN's: 4149-005-029; 4149-005-042

NEGOTIATING PARTY: Scott King, Owner of Del Amo Motor Sports, Inc.

UNDER NEGOTIATION: Sales Tax Sharing Covenant

R.2. 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 and 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

R.3. 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: Arcadia, et al. v. So. Cal. Edison Corp. Santa Barbara Superior Court Number: 20 CV 02026

R.4. 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: Samuel J. Cross, K'Tiste Bradshaw v. City of Redondo Beach Housing Authority and Bill Brand Case Number: 21STCP04165

S. RECONVENE TO OPEN SESSION – None

Τ. ADJOURNMENT: 8:41 p.m.

There being no further business to come before the City Council, motion by Councilmember Horvath, seconded by Councilmember Obagi, to adjourn the meeting at 8:41 p.m., to an Adjourned Regular meeting to be held at 6:00 p.m. (Strategic Planning Session) on Tuesday, August 30, 2022, in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California. 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.