



**A. CALL TO ORDER**

Via Teleconference, 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, Horvath, Obagi (arrived at 6:05 p.m.), Emdee, Mayor Brand (left at 6:49 p.m.)  
Councilmembers Absent: None  
Officials Present: Eleanor Manzano, City Clerk  
Michael W. Webb, City Attorney  
Mike Witzansky, City Manager  
Vickie Kroneberger, Chief Deputy City Clerk

**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 in memory of Bob Dole.

**D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**

Councilmember Nehrenheim noted a successful RV Holiday Stroll that took place last week and announced his Community Meeting taking place this Saturday morning at Alta Vista from 9:30 a.m. to 11:30 a.m. and his Community Meeting online at 6:30 p.m. on Saturday.

Councilmember Loewenstein wished everyone Happy Holidays and announced the Menorah Lighting that took place last week, the Christmas Tree Lighting this week, the King Harbor Boat Parade taking place on Saturday night, and no District 2 meeting in December.

Councilmember Horvath announced his Community Meeting taking place next Thursday, December 16 at 6 p.m., the County Redistricting Meeting taking place at 6:30 p.m. tonight, and LA County Blue Ribbon Commission on Homelessness meeting taking place tomorrow night at 6 p.m.

Councilmember Emdee supported the Christmas Tree Lighting event and the Redondo High School music program, stated the Menorah Lighting was well-attended, and the weekend of the 11<sup>th</sup> through the 13<sup>th</sup> the high school is presenting "Elf" in a musical format.

Councilmember Obagi supported the Menorah Lighting event, thanked the Redondo Beach Police for their help around the City at Christmas, thanked Public Works for their work at the dog run, and thanked Councilmember Nehrenheim for appearing at his Community Meeting.

Mayor Brand stated the high school band has won the state championship and stated a jazz concert will be provided on December 16 at 6:30 p.m. at the Redondo High School auditorium, supported the Menorah Light and Tree Lighting Ceremony and the snow event at the Seaside Lagoon, and supported shopping local. He also said he is getting engaged with the LA County redistricting meeting, stated the Avenue A ramp has been closed for safety purpose and the beach walk path above the strand is being worked on by County Beaches and Harbor.

**E. APPROVAL OF ORDER OF AGENDA**

Motion by Councilmember Obagi, seconded by Councilmember Horvath, to approve the Order of Agenda as presented. There being no objections, Mayor Brand so ordered.

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

**F.1. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY  
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

**F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY  
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

**F.3. REGULAR MEETING OF THE PUBLIC FINANCING AUTHORITY - CANCELLED**

**RECONVENE: 6:29 P.M.**

**ROLL CALL**

|                         |                                                                                                                                                        |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Councilmembers Present: | Nehrenheim, Loewenstein, Horvath, Obagi, Emdee, Mayor Brand                                                                                            |
| Councilmembers Absent:  | None                                                                                                                                                   |
| Officials Present:      | Eleanor Manzano, City Clerk<br>Michael W. Webb, City Attorney<br>Mike Witzansky, Assistant City Manager<br>Vickie Kroneberger, Chief Deputy City Clerk |

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

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to receive and file additional Items for Items H.14, L.1, N.1, N.2, and N.4. There being no objections, Mayor Brand so ordered.

**H. CONSENT CALENDAR**

**H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF  
DECEMBER 7, 2021  
CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.2. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL  
ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.  
CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES:  
A. SEPTEMBER 14, 2021 ADJOURNED REGULAR MEETING  
B. SEPTEMBER 21, 2021 SPECIAL AND REGULAR MEETING  
CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.4. PAYROLL DEMANDS  
CHECKS 27801-27827 IN THE AMOUNT OF \$44,663.49, PD. 11/26/21  
DIRECT DEPOSIT 242072-242584 IN THE AMOUNT OF \$1,864,973.12, PD. 11/26/21  
EFT/ACH \$7,332.26, PD. 11/12/21 (PP2123)  
EFT/ACH \$363,716.58, PD. 12/1/21 (PP2123)**

**ACCOUNTS PAYABLE DEMANDS  
CHECKS 101417-101588 IN THE AMOUNT OF \$1,447,557.72**

**DIRECT DEPOSIT 100005448-100005548 IN THE AMOUNT OF \$94,162.92, PD.**

**12/1/2021**

**EFT CALPERS MEDICAL INSURANCE \$349,859.47**

**EFT BARINGS MULTIFAMILY CAPITAL \$207,555.00**

**EFT BARINGS MULTIFAMILY CAPITAL \$185,694.00**

**CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

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

- 1. APPROVE AN AGREEMENT WITH THE SOUTHERN CALIFORNIA GAS COMPANY FOR EXTENSION OF GAS SERVICE TO THE SITE OF THE CITY'S NEW TRANSIT CENTER FACILITY AT 1521 KINGSDALE AVENUE IN AN AMOUNT NOT TO EXCEED \$5,047.08 EFFECTIVE DECEMBER 7, 2021 UNTIL COMPLETED.**
- 2. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING, INC. FOR ARCHITECTURAL CONSULTANT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT FOR AN ADDITIONAL \$30,000 AND A NEW TOTAL AMOUNT OF \$185,000 THROUGH DECEMBER 31, 2022.**
- 3. APPROVE THE SEVENTH AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING, INC. FOR PROJECT MANAGEMENT CONSULTANT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT FOR AN ADDITIONAL \$34,200 AND A NEW TOTAL AMOUNT OF \$830,000 THROUGH DECEMBER 31, 2022.**
- 4. APPROVE AN AGREEMENT WITH DIANE CLEARY FOR MINUTES SECRETARY SERVICES IN AN AMOUNT OF \$35 PER HOUR FOR THE TERM JANUARY 1, 2022 TO DECEMBER 31, 2022.**
- 5. APPROVE AN AGREEMENT WITH GUIDE DOGS OF THE DESERT FOR ADOPTION OF A SUPPORT K9 NAMED LEILANI FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$3,500 EFFECTIVE DECEMBER 7, 2021.**
- 6. APPROVE AN AGREEMENT WITH GUIDE DOGS OF THE DESERT FOR ADOPTION OF A SUPPORT K9 NAMED DOTSKY FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$3,500 EFFECTIVE DECEMBER 7, 2021.**

**CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

**H.6. INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3222-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 12, CHAPTER 3 REGARDING BEACH HOURS. FOR INTRODUCTION AND FIRST READING.**

**CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

**H.7. APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH CLEAR, INC. TO MODIFY SERVICES FOR THE AMOUNT NOT TO EXCEED \$50,000 FOR THE TERM OF SEPTEMBER 1, 2021 - JUNE 30, 2023.**

**CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

**H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2112-114, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO EDWARD J. CASTRO, DBA NEW STARBOARD ATTITUDE.**

**APPROVE A LEASE WITH EDWARD J. CASTRO, DBA NEW STARBOARD ATTITUDE, FOR THE PREMISES AT 202 FISHERMAN'S WHARF FOR A TOTAL MONTHLY AMOUNT OF \$2,752.80 WHICH IS COMPRISED OF \$2,220 MINIMUM RENT (WITH A 3% ANNUAL INCREASE) AND \$532.80 PER MONTH OF DEFERRED RENT. THE TERM OF THE LEASE IS DECEMBER 7, 2021 THROUGH DECEMBER 6, 2026.**

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

- H.9. APPROVE AN AGREEMENT WITH AVALON ROOFING INC. TO REPLACE THE ROOFS AT THE ANDERSON PARK SCOUT HOUSES FOR A TOTAL COST NOT TO EXCEED \$40,464.**

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

- H.10. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.**

- H.11. APPROVE AN AGREEMENT WITH PROACTIVE CONSULTING GROUP LLC FOR ASSISTANCE IN OBTAINING SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT PERMITS FOR EMERGENCY STANDBY BY GENERATORS, IN AN AMOUNT NOT TO EXCEED \$60,300, FOR A THREE-YEAR TERM THROUGH DECEMBER 6, 2024.**

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

- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2112-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS BY CREATING THE CLASS SPECIFICATION FOR THE TRANSPORTATION ASSISTANT POSITION.**

**CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

- H.13. APPROVE A LEASE BUYOUT PURCHASE FROM DELL FINANCIAL SERVICES FOR DELL DESKTOP COMPUTERS, LAPTOPS AND MONITORS PER THE JANUARY 2022 FAIR MARKET VALUE LEASE EXPIRATION PRICE NOT TO EXCEED \$170,467.73.**

**CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR**

- H.14. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2112-118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING THE REBUDGETING OF DEPARTMENTAL CARRYOVER REQUESTS AND CARRYOVER UNEXPENDED BALANCES AS OF JUNE 30, 2021, FOR DONATIONS, GRANTS, AND CAPITAL PROJECTS**

**CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

- H.15. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2112-116, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR**

**CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES**

Councilmember Emdee referred to Item H.3.B and requested that "Legado" be spelled consistently throughout.

Mayor Brand called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Grace Peng.

There being no further comments, Mayor Brand closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to approve Items H.1 through H.15, with the exclusion of Item H.10. Motion carried unanimously with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee  
NOES: None  
ABSENT: None

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

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

### **H.10. APPROVE PLANS AND SPECIFICATIONS FOR THE BERYL STREET DRAINAGE AND STREET IMPROVEMENTS PROJECT FROM PROSPECT AVENUE TO FLAGLER LANE, JOB NO. 41130, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

At the request of Councilmember Loewenstein, Public Works Director Semaan gave a report on the status of the trees, drainage improvement, complete streets, impacts from the trees, and replacement of the trees.

Mayor Brand called for public comment via Zoom and eComment.

There being no comments, Mayor Brand closed the public comment period.

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to approve plans and specifications for the Beryl Street Drainage and Street Improvements Project from Prospect Avenue to Flagler Lane, Job No. 41130, and authorize the City Clerk to advertise the project for competitive bids. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee  
NOES: None  
ABSENT: None

Councilmember Obagi supported this because of good public outreach plans before the project begins.

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

Mayor Brand called for public comment via Zoom and eComment.

Holly Osborne, District 5, supported zoning control for the City and stated she will be at Aviation Park in front of the gym collecting signatures tomorrow from 11:45 a.m. to 1:15 p.m. for the zoning decision. She also clarified there is nothing in the Housing Law passed by the legislature that addresses building affordable housing. She further said the upzoning would destroy the lower price older houses in the district, putting up a luxury apartment in its place.

Mark Hansen, King Harbor boater, announced the Holiday Boat Parade this Saturday on December 11; holiday concerns on the pier from 2 p.m. to 4 p.m., and a kiosk for the King Harbor Amenities Master Plan from 12 to 4 p.m. He also asked about the funding for the bleachers.

Mayor Brand left the meeting at 6:49 p.m.

Jeff Gaul expressed concern with the Los Angeles Sheriff Department not having armed protection on the Metro platforms any longer. He also thanked Chief Kauffman for the recent retail intervention and suggested adding to the risk register to watch the Marine Station.

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

There being no further comments, Mayor Brand closed the public comment period.

#### **K. EX PARTE COMMUNICATIONS**

Councilmember Nehrenheim disclosed discussions with the BID and members of the public.

#### **L. PUBLIC HEARINGS**

##### **L.1. PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022 ANNUAL REPORT OF THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD AND THE LEVYING OF AN ASSESSMENT FOR FISCAL YEAR 2022**

**ADOPT BY TITLE ONLY RESOLUTION NO CC-2112-119, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE 2022 REPORT OF THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2022**

##### **PROCEDURES:**

**A. OPEN PUBLIC HEARING, TAKE TESTIMONY;**

**B. CLOSE PUBLIC HEARING; AND**

**C. ADOPT RESOLUTION NO CC-2112-119**

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

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

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

- Rivera Village BID
- Renewal Process
- Proposed Assessment
- Recommendation

Allen Sanford, President of RVA, reviewed the following:

- 2021 Accomplishments
  - Parklet Program
  - General Beautification
  - Marketing
- Fiscal Year 2022 Projects
  - Primary
  - Secondary

In response to Mayor Pro Tem Obagi regarding the BID, Waterfront & Economic Development Director Proud stated the BID is formed pursuant to state law which allows for the creation of BID's and levying assessments. As part of this creation process, boundaries are drawn with an opportunity for potential businesses or entities that would be assessed as part of the district formation. He said the current district is well-established and the leadership has remained consistent. City Manager Witzansky stated the district was originally formed in 2003 and maintain their own not for profit status.

City Attorney Webb said post 2005, the City had to take over control until the district was able to regain its non-profit status and hasn't been continuous since 2003.

City Manager Witzansky stated the formation was by City action in 2003. He also said the BID is one of the more successful public private partnerships in the City.

Councilmember Nehrenheim supported the BID and thanked all volunteer efforts. He also supported the events which are both offline and online and also supported the businesses. He also suggested moving this process to other parts of the City due to it being so successful.

Councilmember Nehrenheim also asked about the Holiday Stroll this year as compared to prior years. Mr. Sanford believed the attendance was similar and extremely successful.

Councilmember Nehrenheim also supported the Farmer's Market on Sunday mornings from 9 a.m. to 2 p.m.

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

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to close the Public Hearing. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to adopt by title only Resolution No. CC-2112-119 and to accept staff recommendations. Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Resolution No. CC-2112-119.

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE**

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

**N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE OPTION TO SET THE DEFAULT RATE FOR ALL COMMUNITY CHOICE AGGREGATION ACCOUNTS IN REDONDO BEACH AT THE 100% RENEWABLE ENERGY (GREEN POWER) LEVEL  
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Senior Management Analyst Rob Osborne gave a presentation and discussed the following:

- Background
- Community Choice Aggregation
- Landmark dates
- Rate Options
- Impacts of Moving to 100% Renewable
- Recommendation

In response to Mayor Pro Tem Obagi regarding the choice just now coming to City Council, Ted Bardacke, Executive Director Clean Power Alliance, explained that they asked all cities to choose a default rate upon the mass enrollment which happened in February and also have a policy that cities can choose to change their default rate once a year. He asked that this decision be made at the end of the year for implementation in October of the next year. He also said the billing system will remain the same, receiving only one bill from Edison with two lines on the bill. He stated this is just about the expenditure of energy and the delivery costs are equal for every customer which is not impacted by this decision. He also said there are three ways people can opt out or change their rates via an interactive form on the website, email or phone call to the customer service center, receiving between 3,000 to 5,000 calls a month.

Councilmember Nehrenheim said he has had 100% renewable energy from a wind farm 7+ years through the REC program. He also noted difficulty by residents wanting to leave the program. Mr. Bardacke said they have a full escalation protocol and asked that all issues be sent to him or customer service.

Councilmember Nehrenheim asked if people can change to 100% on their own. Mr. Bardacke said residents can do this on their own, with the option of either opting down or up, or can go all the way down to Lean Power which is the least expensive option. He also said the 3% is a total bill impact calculation and the current cost on a typical bill for Clean Power is \$178/month and 100% Green is \$182/month. He said the Board would be the ones making the decision of increasing rates.

Councilmember Nehrenheim supported keeping it at 50% and expressed concern with inflation and extra pricing to residents. He also supported providing the platform of having the ability to choose.

Councilmember Loewenstein stated there are many issues with wildfires and related to climate change and noted concerns with fixed income residents. He suggested finding a way to educate people so they can switch down on the rate.

In response to Councilmember Loewenstein regarding Edison billing issues, Senior Management Analyst Osborne explained that major issues have been resolved and Edison changed over its entire billing system in March and there should be less issues with the new system. He said that the low income customers will see no rate increase as a result of a default action and will continue to get the 100% rate. He also said staff has worked very closely with the communications team to get the word out. He noted that Manhattan Beach just changed their default last year, and have met directly with senior citizen groups in person.

Councilmember Loewenstein noted that PCIA or power cost difference adjustments adds to the cost. Senior Management Analyst Osborne stated in March, Edison projects that the PCIA will be going down 70% resulting in an immediate 6% rate bill reduction which is about \$11 a month, more than covering the rate increase as a result of changing to 100%. He said staff will be presenting the 2022/2023 rates to the Board in June using some of the competitive advantage for financial security.

Councilmember Loewenstein supported the 100% which is the right thing to do and sending the right message, noting more issues ahead with climate change. He also supported the PCIA covering any type of increases.

Senior Management Analyst Rob Osborne noted two significant step downs over the next ten years.

Councilmember Loewenstein noted that wind and solar tend to be steady pricing. Senior Management Analyst Osborne stated staff has now signed 18 long-term power purchase agreements providing fixed price with no escalation energy for the next 10 to 20 years.

Councilmember Loewenstein supported getting rid of the AES Power Plant and also moving the City away from the use of natural gas and other fossil fuels.

Senior Management Analyst Osborne said the City will continue to not buy any power from the Power Plant.

Councilmember Horvath stated just about half of GHG emissions are coming from power usage in homes and commercial entities. He also said the Board has been extremely adamant with taking care of people on fixed incomes, and long term goals is to continue to shore up in the short-term the ability of the organization to be strong financially, noting that CCA is non-profit. He also pointed out that Edison has raised their rates over the years and the City has always been in parity with them, but now with the PCIA going down, the 100% makes sense.

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

Al Sattler, Vice Chair of the Executive Committee for the Palos Verdes South Bay Regional Group Sierra Club, noted that the Sierra Club is strongly in favor of moving to 100% renewable option default. He supported moving forward.

Rylee Goldfarb, Redondo Union High School student, supported Council voting yes for switching the Clean Power default to 100% Green Power. She reviewed the benefits and said both LA County and Beverly Hills just unanimously voted today to go to 100%. She supported reducing emissions and making significant progress on the community's climate action and fighting climate change. She also reviewed the petitions collected in favor of 100% Green Power and protecting the environment.

Tom Kelly, City of Berkeley, encouraged Council voting yes going 100% Green Power, working to electrify the buildings and encouraging the use of EV's and getting the benefit of these emission reductions from these activities. He also supported the PCIA charge starting to fall and hopefully give the CPA the ability to provide the programs to help make the transition.

Craig Cadwallader, Surf Rider South Bay, noted concerns with effects of climate change on sea level rise and more severe storms being experienced and drought, due to the warming effects of climate change and negative impacts from fossil fuel based power generation and others. He said there are 32 municipalities in the county already at 100% including Manhattan Beach and Beverly Hills and unincorporated LA County and Claremont. He supported the reduction of green house gases each year and a cost advantage going with 100% clean versus Edison. He encouraged Council going forward with 100%.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Dana Murray, Peter Aziz, and Joe Galliani.

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

Mayor Pro Tem Obagi supported adopting to 100% renewable energy level and protecting the climate change future. He also said, the rate change increase of 3% will not occur until October 2022 with ample time to decrease and inflation to stop, and having a good public information system by October 2022.

Councilmember Horvath asked about the other cities that opted out to 100%. Mr. Bardacke noted they partnered with individual cities, with a 1.5% level of either opting out or down from the five cities that have changed their default since mass enrollment, noting people generally go with the default, and the default rate change has not risen to be a major item of controversy.

Mayor Pro Tem Obagi stated he received a postcard noting the power changes and comparison chart, and believed the information is getting out.

Councilmember Horvath stated there is now a marketing team internally.

Motion by Councilmember Horvath, seconded by Mayor Pro Tem Obagi, to set the default rate for all Community Choice Aggregation accounts in Redondo Beach at the 100% Renewable Energy (Green Power) level. Motion carried, with the following roll call vote:

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

**N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S 4TH OF JULY 2022 FIREWORKS DISPLAY AND OTHER PROPOSED 4TH OF JULY HOLIDAY EVENTS  
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

Assistant City Manager Witzansky stated this item is before Council early to allow for more time regarding options.

Cameron Harding, Community Services Director, gave a PowerPoint presentation and discussed the following:

- Review of 2021 4<sup>th</sup> of July Holiday Events
  - City-Sponsored Harbor Fireworks Display
  - Rivera Village Association Fireworks Event + 5K Run
- 2021 Events' Impact on City Services
- Pros + Cons of the 2021 Events
- Recommendations for 2022 4<sup>th</sup> of July Events
- King Harbor Association Event
- BBQs in Parks – Veterans & Alta Vista
- Recommended Action

Mayor Pro Tem Obagi supported both shows last year and asked what type of event is expected to go to the Seaside Lagoon this year and if it will offset any costs. City Manager Witzansky stated the prompting is the safety and fallout zone issue and initial storage of materials. He said it will make sense to shoot a show from the traditional barge location inside King Harbor bearing the additional expenses. He also said the King Harbor Association is proposing renting the Seaside Lagoon facility from the City and hosting a special event.

Community Services Director Cameron Harding suggested asking the King Harbor Association if they would be willing to subsidize the City's display with the net proceeds, who are interested in the proceeds going back directly to the King Harbor.

Mayor Pro Tem Obagi expressed concern with the King Harbor Association not paying for any of the expenses with a fireworks show and having an event to raise money for their Association and taking it off land and use the space of the Seaside Lagoon. He also said a lot of people on the hill look down and watch the show which is an important feature for the north and mid Redondo Beach residents. He also asked if anyone has considered having a fireworks show other than on the 4<sup>th</sup> of July such as the 3<sup>rd</sup> which falls on a Sunday.

City Manager Witzansky stated support for the 5K Run pushed to the 3<sup>rd</sup> due to the early morning requirements on fire and safety. He also said moving the fireworks show to the 3<sup>rd</sup> along with having the other display on the 4<sup>th</sup> would be too impactful to fire and safety. He also suggested hosting a spring or fall type of event.

In response to Mayor Pro Tem Obagi, City Manager Witzansky stated that Mike Ward is running the 5K which is an RVA event.

Councilmember Horvath stated the City has heard from all vendors and leaseholders over the years about the positive impact that the show has on their businesses and he did not support this going away from the harbor area, such as having an open water event. He also said the pier benefits from the show and asked if the Pier Association has asked about partnering with KHA and subsidizing towards costs.

Waterfront & Economic Development Director Proud stated the Pier Association almost spends every dollar they take in from events and underwriting a portion of the fireworks show would be difficult for them financially. He also said the King Harbor Association may have more revenue in their reserves but the membership has to decide if this would be a valuable resource for them.

Councilmember Horvath did not believe having both shows on the same day is necessary and pointed out that the 4<sup>th</sup> of July is on a Monday this year with a weekend before, splitting up the events which would be beneficial to staff and extend the celebration.

Mayor Pro Tem Obagi asked about having the fireworks show on a Saturday or Sunday and impacts to staff. City Manager Witzansky stated the 4<sup>th</sup> of July is a big holiday and a very busy day and staffing up with or without fireworks celebration. He said resources could be isolated with the 5K on a Saturday or Sunday and have the 4<sup>th</sup> of July show in the evening but would require staff coming back, with the same personnel supporting both activities and managing traffic, regardless of having two shows or one.

Mayor Pro Tem Obagi asked if the City is able to have an event at the Seaside Lagoon through an event manager or staff concurrently with a fireworks show to offset costs. City Manager Witzansky stated this took place in the past which would be a City-sponsored activity in the Lagoon with more work for Community Services.

Councilmember Nehrenheim stated the KHA has an interest in running the event with revenue sharing, and supported a private party running the event which would be more successful. He also reviewed the staff report and noted the RVA has nothing to do with the special events including the Fun Run. He also noted the correct term is a fallout zone, not a blast zone. He also supported rescinding the policy not allowing BBQ's in Veterans Park or Alta Vista, and asked about the Sheriff Department patrolling their beach.

Chief Kauffman said the City did have officers on the beach with mitigation with timing, moving resources around. He also said he can reach out to the Sheriff.

Councilmember Nehrenheim supported the Fun Run event in the morning and suggested getting other resources coming in to backfill the beach patrol which is run by the county.

Councilmember Emdee stated the hotels and pier businesses benefit from the show and the KHA would not be the only one benefitting. She also said staff can manage both shows with some timing tweaks and did not agree with having the Fun Run on the same day of the fireworks show which is too impactful to Public Works as well. She also did not support moving the fireworks off the 4<sup>th</sup> of July which did not work out before.

Councilmember Loewenstein supported the BBQ's in the parks, spoke on the City's anniversary on the 29<sup>th</sup> suggested approaching the RVA, supported the fireworks show on the 4<sup>th</sup>, and asked about the event at the Seaside Lagoon and revenue. City Manager Witzansky believed it went well but did not offset the full amount of \$60K+ City Services and cost of the show, but an event at the Seaside Lagoon will generate some net proceeds.

Councilmember Loewenstein stated parking revenue and TOT are generated and suggested a revenue split. He also supported a 4<sup>th</sup> of July event the City is known for but expressed concern with the marine layer when pushing the show out further.

City Manager Witzansky suggested continuing to host the event inside the breakwater. He also said the City used to increase the parking expense for the day in the waterfront which is another possible revenue source.

Councilmember Loewenstein supported the Fun Run on the 3<sup>rd</sup>. He also believed an agreement can take place with either the RVA or KHA.

Jeff Ginsburg gave a report and said the 4<sup>th</sup> of July on Avenue I worked out very well this last year but noted issues with reservations and suggested as people show up at the entrance can go in, similar to the Summer Festival. He also said people could see the display off Avenue I even from the harbor area and supported having it again in 2022. He said the RVA is in support but not being the official entity pulling the permit for liability issues. He also said the non-profit Keep Esplanade Beautiful would be willing to be on the event permit. He further said he did not support moving the event to July 3<sup>rd</sup>.

Mayor Pro Tem Obagi stated the police handled the parking last year very well, allowing people to stay double parked until the show was over.

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

Mark Hansen, King Harbor boater, stated the normal location for the fireworks has been the barge over the years, additional cost is actually \$30K for the fireworks and \$30K for the barge, stated the City has been running the fireworks for years, expressed concern with the staff report noting the KHA was asking the City to bear the costs of the fireworks, pointed out that the King Harbor Yacht Club is not a member of the KHA, did not support the show on the 3<sup>rd</sup>, noted benefits to the hotels and restaurants, and supported the show in the harbor.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Rebecca Elder, Lee Coller and Brianna Egan.

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

Councilmember Emdee suggested exploring a drone/laser show as a potential option.

Councilmember Nehrenheim noted drone shows can be very expensive and they are not allowed in the harbor due to the Torrance Airport. He also said environmental issues for the fireworks show have been well-studied and are not a problem.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to engage the King Harbor Association or any other qualified third party on partnering with them for a fireworks show from a barge and events, allow and engage the Riviera Village fireworks show from a barge, allow the barbeques at Alta Vista Park, Veteran's Park, North Redondo Parks, and special event charges in the harbor and the Fun Run on July 3, engage with the Sheriff's Department to have the county maintain their beaches and services, and to investigate the cost of a drone show and options. Motion carried unanimously, with the following roll call vote:

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

**N.3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN UPDATED JOB SPECIFICATION AND SALARY RANGE FOR THE POSITION OF ASSISTANT TO THE CITY MANAGER AND AUTHORIZATION TO HOLD VACANT THE ASSISTANT CITY MANAGER POSITION AND UNDERFILL IT WITH TWO ASSISTANT TO THE CITY MANAGER POSITIONS UNTIL FUNDING CAN BE IDENTIFIED TO SUPPORT ALL THREE POSITIONS**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-2112-117, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF ASSISTANT TO THE CITY MANAGER  
CONTACT: MIKE WITZANSKY, CITY MANAGER**

City Manager Witzansky gave a report and discussed needs of the City Manager and supported having resources in the office. He also said the City has the ability to support two assistant managers, and he supported the staff recommendation.

Mayor Pro Tem Obagi supported the request of the City Manager and strongly supported the Resolution.

Councilmember Horvath agreed with the City Manager's assessment who has served in multiple capacities in the City. He also supported giving space to the City Manager and getting support from the assistants.

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

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

Councilmember Nehrenheim supported the staff request, having technology support and the ability of online transparency. He also cautioned that other departments need their personnel brought back as well.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to adopt by title only Resolution No. CC-2112-117. Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Resolution No. CC-2112-117.

**N.4. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTRODUCTION OF AN ORDINANCE MANDATED BY SENATE BILL (SB) 1383, REGARDING SHORT-LIVED CLIMATE POLLUTANT REDUCTION, WHICH REQUIRES ALL JURISDICTIONS TO ADOPT AN ENFORCEABLE ORGANIC WASTE DISPOSAL ORDINANCE.**

**AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING ARTICLE 8 TO TITLE 5, CHAPTER 10; ADDING SECTION 9-23.5 TO TITLE 9, CHAPTER 23 AND AMENDING SECTION 10-2.1900 OF TITLE 10, CHAPTER 2, ARTICLE 7 OF THE REDONDO BEACH MUNICIPAL CODE FOR MANDATORY ORGANIC WASTE DISPOSAL, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA. FOR INTRODUCTION AND FIRST READING.  
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Jesse Reyes, Senior Management Analyst, gave a PowerPoint presentation and discussed the following:

- SB 1383 – Reducing Short-Lived Climate Pollutants in California
- Organic Waste is the largest Waste Stream in California
- Climate Change was State's Genesis for SB1383 – landfilled organic waste emits methane gas – a super pollutant
- SB 1383 Key Implementation Dates
- SB 1383 Key Jurisdiction Dates
- Organic Waste Collection Services
- Other Specific Requirements

- SB 1383 in Action – Inspection and Enforcement Requirements
- SB 1383 in Action – Jurisdiction Requirements
- State Enforcement – CalRecycle Oversight – begins in 2022
- City Efforts
- Recommendation

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

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

Mayor Pro Tem Obagi asked about the cost of multifamily \$30/month. Senior Management Analyst Jesse Reyes stated the multifamily and commercial customers are added to their bill. He also said anything under 4 on a lot are considered single family. He also said there is no difference between the green container and the proposed one, and that the City provides bags for scraps and food to put in green container. Deputy Director for Government Affairs Athens Amanda Mejia stated they can provide videos.

In response to Councilmember Nehrenheim regarding capturing the methane, Senior Management Analyst Reyes stated that food waste is put into green carts to get composted, and Athens green waste goes to Victorville only which is turned into compost. He also stated mulch back on a regular system to distribute to residents would require a contractual change.

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to approve first reading and introduction only of Ordinance No. O-3223-21.

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

City Clerk Manzano read by title only Ordinance No. O-3223-21.

**N.5. DISCUSSION AND POSSIBLE ACTION ON THE COMMUNITY DEVELOPMENT DIRECTOR'S  
 ISSUANCE OF AN EMERGENCY COASTAL DEVELOPMENT PERMIT FOR THE TEMPORARY  
 CLOSURE OF THE LOS ANGELES COUNTY BEACH ACCESS RAMP AT ESPLANADE AND  
 AVENUE A TO PROTECT PUBLIC SAFETY RECEIVE AND FILE THE EMERGENCY COASTAL  
 DEVELOPMENT PERMIT FOR THE TEMPORARY CLOSURE OF THE BEACH ACCESS RAMP  
 AT ESPLANADE AND AVENUE A TO PROTECT PUBLIC SAFETY  
 CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR**

Community Development Director Forbes gave a report and supported issuance of an Emergency Coastal Development Permit for the temporary closure of the Los Angeles County Beach Access Ramp at Esplanade and Avenue A to protect public safety.

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

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

Mayor Brand returned to the meeting at 9:56 p.m.

Councilmember Nehrenheim supported the project and thanked Mayor Brand for his help. He also supported the lighting on the bike path and additional bicycle parking.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to receive and file and approve the Community Development Director's Issuance of an Emergency Coastal Development Permit for the

temporary closure of the Los Angeles County Beach Access Ramp at Esplanade and Avenue A to protect public safety. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee  
NOES: None  
ABSENT: None

**O. CITY MANAGER ITEMS**

City Manager Witzansky reminded Council of discussions and hearings with a number of items next week and the 21<sup>st</sup>, and a variety of referrals over next two meetings.

**P. MAYOR AND COUNCIL ITEMS – NONE**

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

Councilmember Emdee asked when the parking study will be coming back for Artesia Boulevard. City Manager Witzansky stated this is in progress. Community Development Director Forbes stated staff is finishing up evaluating critical massing of different uses, coming back to Council possibly in February.

**R. CONVENE TO CLOSED SESSION: 10:04 p.m.**

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to recess at 10:04 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Human Resources Director Diane Strickfaden, Police Chief Keith Kauffman, Public Works Director Ted Semaan, and Deputy Public Works Director Mike Klein. There being no objections, Mayor Brand so ordered.

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

**Name of case:**

**Sunchai Lee Somboonsook v. City of Redondo Beach, Jeremy Wayne Weaver, et al.**

**Case Number: 21STCV37756**

**R.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).**

**Name of case:**

**Debra Barker v. City of Redondo Beach, VLMD, LLC dba Abbracci Med Spa, Abbracci Aesthetics, P.C., et al.**

**Case Number: 21STCV38177**

**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:**

**Irma Villarreal v. Los Angeles County Metropolitan Transportation Authority, City of Redondo Beach, et al.**

**Case Number: 21STCV19424**

**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:**

**City of Redondo Beach, et al. v. California State Water Resources Control Board**

**Case Number: 20STCP03193**

- R.5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney client privilege, Government Code Section 54956.9(d)(4).**

**ROLL CALL**

|                         |                                             |
|-------------------------|---------------------------------------------|
| Councilmembers Present: | Nehrenheim, Horvath, Obagi, Mayor Brand     |
| Councilmembers Absent:  | Loewenstein, Emdee                          |
| Officials Present:      | Eleanor Manzano, City Clerk                 |
|                         | Michael W. Webb, City Attorney              |
|                         | Mike Witzansky, City Manager                |
|                         | Vickie Kroneberger, Chief Deputy City Clerk |

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

City Manager Mike Witzansky announced that Community Development Director Forbes joined Council for Item R.5, and Council unanimously authorized the defense of the cases identified in Closed Session agenda Items R.1, R.2 and R.3.

- S. RECONVENE TO OPEN SESSION – NONE**

- T. ADJOURNMENT: 11:30 p.m.**

There being no further business to come before the City Council, Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to adjourn the meeting at 11:30 p.m. to an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, December 14, 2021, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, via teleconference. Motion carried unanimously, with no objection.

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

Respectfully submitted,

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Eleanor Manzano, City Clerk