

Cristine Shin

Subject: Invitation: Ring - Redondo Beach Sync Call @ Tue Mar 5, 2019 3pm - 3:50pm (PST)
(cristine.shin@redondo.org)
Location: Conference Bridge (see below)
Start: Tue 3/5/2019 3:00 PM
End: Tue 3/5/2019 3:50 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: raymond.pollum@ring.com



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

more details »

Ring - Redondo Beach Sync Call

When Tue Mar 5, 2019 3pm – 3:50pm Pacific Time - Los Angeles

Where Conference Bridge (see below) ([map](#))

Calendar cristine.shin@redondo.org

Who

- raymond.pollum@ring.com - organizer
- jack.goodfriend@ring.com
- stacey.cooke@ring.com
- keith.kauffman@redondo.org
- cristine.shin@redondo.org
- morgan.culbertson@ring.com

Ring - Redondo Beach Sync Call to discuss upcoming Subsidy program.

Join the call:



Optional dial in number



No PIN needed

Going (cristine.shin@redondo.org)? **Yes - Maybe - No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account cristine.shin@redondo.org because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://www.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to modify your RSVP response. [Learn More.](#)

Cristine Shin

Subject: Updated invitation: Redondo Beach Subsidy Launch Plan @ Mon Apr 1, 2019 10:30am - 11am (PDT) (cristine.shin@redondo.org)
Location: Ring HQ-WaterGarden-1-Olivia Benson (8)
Start: Mon 4/1/2019 10:30 AM
End: Mon 4/1/2019 11:00 AM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: stacey.cooke@ring.com



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This event has been changed.

[more details »](#)

Redondo Beach Subsidy Launch Plan

When **Changed:** Mon Apr 1, 2019 10:30am – 11am Pacific Time - Los Angeles

Where **Changed:** Ring HQ-WaterGarden-1-Olivia Benson (8) ([map](#))

Joining info

Or dial: -

Calendar cristine.shin@redondo.org

Who

- stacey.cooke@ring.com - organizer
- cristine.shin@redondo.org
- morgan.culbertson@ring.com
- michael.webb@redondo.org
- keith.kauffman@redondo.org

everyone can please call into google hangouts

Going (cristine.shin@redondo.org)? **Yes - Maybe - No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account cristine.shin@redondo.org because you are an attendee of this event.

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Organizer: stacey.cooke@ring.com



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This event has been changed.

[more details »](#)

Redondo Beach Subsidy Launch Plan

When **Changed:** Mon Apr 1, 2019 10:30am – 11am Pacific Time - Los Angeles

Where **Changed:** Ring HQ-WaterGarden-1-Olivia Benson (8) ([map](#))

Joining info

Calendar cristine.shin@redondo.org

Who

- stacey.cooke@ring.com - organizer
- cristine.shin@redondo.org
- morgan.culbertson@ring.com
- michael.webb@redondo.org
- keith.kauffman@redondo.org

everyone can please call into google hangouts

Going (cristine.shin@redondo.org)? **Yes - Maybe - No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account cristine.shin@redondo.org because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://www.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to modify your RSVP response. [Learn More](#).

Cristine Shin

Subject: Ring
Location: City Attorney's Law Library

Start: Tue 4/25/2017 11:00 AM
End: Tue 4/25/2017 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Jennifer Espinoza
Required Attendees: Michael Webb; Keith Kauffman; Jeff Hink; Joe Hoffman; Joy Abaquin; Cheryl Park; Cristine Shin

****Meeting is back in the Law Library****

New Location: West Wing Conference Room

A Ring representative will be present at the meeting.

Please accept if you are able to attend.

Thank you.

Jennifer Espinoza | Law Office Manager
City of Redondo Beach | City Attorney's Office | 310-372-1171 x2255
415 Diamond Street | Redondo Beach, CA 90277 | jennifer.espinoza@redondo.org



Cristine Shin

Subject: Ring Conference Call
Location: Law Library

Start: Thu 9/6/2018 2:00 PM
End: Thu 9/6/2018 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Cristine Shin
Required Attendees: Michael Webb; Cristine Shin

Let's discuss the agreement with Stacey Cooke.

Stacey.Cooke@ring.com

(410) 591-8238

Cristine Shin

Subject: Meeting with Police via Ring

Start: Wed 12/19/2018 1:00 PM
End: Wed 12/19/2018 2:00 PM

Recurrence: (none)

Organizer: Cristine Shin

Cristine Shin

Subject: Ring Conference Call
Location: Law Library

Start: Mon 4/1/2019 10:30 AM
End: Mon 4/1/2019 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Cristine Shin
Required Attendees: Michael Webb; Keith Kauffman

Please set aside this date and time for the conference call with Ring. Stacey Cooke will be sending a number and access code.

Cristine Shin

From: Stacey Cooke <stacey.cooke@ring.com>
Sent: Monday, August 5, 2019 4:25 PM
To: Cristine Shin
Subject: Re: National Night Out



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Thank you for letting me know.

On Mon, Aug 5, 2019 at 4:23 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi Stacey. Sorry for the miscommunication, but I don't think Ring should come out. It is a far drive and one of our commissioners told us he had the issue settled.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



Please note that email correspondence with the City of Redondo Beach, along with attachments, may be subject to the California Public Records Act, and therefore may be subject to disclosure unless otherwise exempt. The City of Redondo Beach shall not be responsible for any claims, losses or damages resulting from the use of digital data that may be contained in this email.

--
Stacey Cooke

Events Manager
stacey.cooke@ring.com
410-591-8238



1523 26th St.
Santa Monica, CA 90404
www.ring.com



[Download the Neighbors App.](#)
Join the new neighborhood watch.

<https://abc7.com/community-events/lynwood-residents-offered-discounted-ring-security-devices/4527874/>

Cristine Shin

From: Andrea Han <andrea@ring.com>
Sent: Tuesday, August 6, 2019 10:45 AM
To: Cristine Shin
Subject: Re: Follow Up to Voicemail



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Christine,

Thanks for getting back to me and directing us to the chief. We'll follow up with him directly. Also, Stacey let me know that you two spoke.

On Mon, Aug 5, 2019 at 9:19 AM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Sure. I am in the office right now and am available for a call. I just spoke to Stacey.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: Andrea Han <andrea@ring.com>
Sent: Friday, August 2, 2019 10:29 AM
To: Cristine Shin <Cristine.Shin@redondo.org>
Subject: Follow Up to Voicemail



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Christine,

Do you have time for a quick chat sometime today? Please let me know.

--

Thanks,

Andrea Han

Partner Success Manager
c: 949-735-3157



1523 26th St.
Santa Monica, CA 90404
www.ring.com



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Join the new neighborhood watch.

[See our Law Enforcement Resolutions](#)

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--

Thanks,

Andrea Han

Partner Success Manager
c: 949-735-3157



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Santa Monica, CA 90404
www.ring.com



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Join the new neighborhood watch.
[See our Law Enforcement Resolutions](#)

Cristine Shin

From: Cristine Shin
Sent: Monday, August 5, 2019 7:55 AM
To: Andrea Han
Subject: Article

Hi Andrea,

I just got your voicemail. I do not know about the article. Can you send me a copy? Did you talk to Chief Kauffman?

Cristine Shin
Senior Deputy City Attorney
City of Redondo Beach
Office of the City Attorney
415 Diamond Street
Redondo Beach, CA 90277
Tel: (310) 318-0654 x1
Fax: (310) 372-3886
cristine.shin@redondo.org



Secure Your Castle

Ring Discount Codes Already Provided

Prior Plan - City Paid 50% of the Device Purchased

Name
Eligio Fonseca
Esther Weber
Genevieve Stimson
Jodi Flicker
Judith Daugherty
Mark & Karen Spiwak
Mary Scanlon
Neil Fradkin
Pamela Mousseau
Pat and Maggie Healy
Robert Metzger
Stephanie Baxter
Anna Schane
Brian Hall
Christine Cojulun
Colleen & Tom Bloomfield
Cynthia Kinney
Eric Solheim
Erika Snow Robinson
Grace Carr
Hassan Hamedani
Helen Flanagan
Iris Yen
Jeannie Halverson
Kim Kenson
Randall Fujimoto
Rob and Nina Walls
Roberta Lester
Aaron Rose
Alan Rosenberg
Alexandra Sullivan
Anne Marcus
Beatrice Chand and Scott Rotenberger
Candace Nafissi
Candy Moreno
Cat Landry
Cheryl Munder
Christian Horvath
Christine Abramowski
Craig Saulsbury
Cynthia & Mark Kumagawa
Dave Klewan
Dave Wilson
Deborah Brutscher

Secure Your Castle

Ring Discount Codes Already Provided

Prior Plan - City Paid 50% of the Device Purchased

Name
Fay Storm
Frank Pierce
Heon Hahm
James & Emily O'Neill
Jay Knott
Jeannie Gilliam
Jennifer Cano
Jennifer Cheng/Jason Chu
Joni & Rick Cantrell
Kiran Hashimi
Lauretta Loveland
Leland D. Halleck
Lynette Vandever
Marisa Rivera
Mark Paine/Nancy Trembley
Marlene Zamites
Mary & Silvano Merlo
Mary Simun
Max Yang
Megan Bowers
Melinda Manley
Michael & Peggy Massee
Michael Do
Michael Lau
Mike & Mary Hammer
Nancy Bartolo
Nancy Wai
Nannette Bucan
Oceangate HOA
Pamela Watson
Patrick Wickens
Richard Son
Robert Hatfield
Ryan Butts
S. Behroozi
Sandy Marchese
Sharon Robinson
Stephanie Goldman
Susan Scar
Velvet Andrews Smith
William & Laura Morton
Winda Mak
Yanti Maanum
Zach Siegel

Secure Your Castle**Ring Discount Codes Already Provided****Prior Plan - City Paid 50% of the Device Purchased**

Name
Ivana E Postachian
Andrew Tretten
Carolina Reeser
Charles Hammond
Colin Smith
Doug Eaxins
George Godoy
George Hana
Jeanine Holguin
Jill and Luke Love
Joan Edelmann
John Simpson
Karen Underhill
Lisa Allen
Lisa Giesregen
Mario Lesnioas
Nancy Simundson
Pedro R. Oms
Peter/Sandra Sato
Rita Chur Ly
Ronald Troupe
Ryan Cooper
Sahar Milani
Sarah Shaholli
Scott Friedman
Sienja Wettstein
Tim Diep
Tim Grauerholz
Aaron Burke
Ali & Heather Bunduka
Ali Khoshgozaran
Andrea Pho
Benjamin Tran
Carl DeGrazio
Craig Crawford
Denean Koren
Don Moyer
Eric Garfield
Gaia Ziedins
Gary/Eileen Guldstrand
Gregory Bernthal
Henry Hsiao
Jean Aiko Yee
Jeannie Lee

Secure Your Castle

Ring Discount Codes Already Provided

Prior Plan - City Paid 50% of the Device Purchased

Name
Jeff Nimz
Julie Hamill
Juna Takemoto
Kristen & Lyman Fox
Kristine Tatupu
Larry Glass
Laura Riffel
Lauren Whaley
Leian Chen
Lynn Hopkins
Matt Vannucci
Melinda Khindri
Mike & Nicola Diette
Narayana R Gunda
Nigel Pilkington
Quoc-Anh Vu
Rhonda MacDonald
Rochelle Sutherland
Ryan Kelly
Uma Sethi
Valerie Fernandes
Vish Chatterji

Secure Your Castle (Waitlist)**As of April 2, 2019**

Name	Map Number	District
Adrian Reilly	7	1
Alison Clay-Duboff	10	1
David Kim		1
Deborah Ewing	2	1
Gloria Abernathy Lear		1
Jud and Julie Hogan	7	1
Junko Hall	9/10	1
Kathy Morris	10	1
Kimberly Csabai	7	1
Kimberly Doyle	8/9	1
Leslie Moody	10	1
Matthew Kerster	8	1
Matthew Stenerson	14	1
Monica Jeffery	6	1
Rachel Dilsaver	10	1
Ray Benning		1
Tina Nathan	7	1
Tricia & David Lee	35	1
Tyler Donski	7	1
Ada Yuen	19	2
Bronte Gaspara	29	2
Christina Ethridge	18/19	2
Gloria Liu	25	2
Jennifer Beckman		2
Jerome Baker		2
Matthew Kappadakunnel	17	2
Pam Gordon	73	2
Phillip Christine	17	2
Roy Christian	27	2
Sharon Nienberg	12	2
Sonia Schleicher	25	2
Adele and Doug Gleichman	32	3
Corinne Murat Takahashi		3
David Will	33	3
Dennis Michaud	32	3
Diana Didomenico	44	3
Erica Kokkeby	33	3
Esther Mukai	49	3
Gunnar Clancey	33	3
Murrad Abdelkarim	44	3
Nayoon Steinberg	33	3
Suzanne Haring		3
Sylvia Jarrell	48	3
Tanuja Puri	40	3
Tayna Domasco	32	3
Terri Stambaugh	45	3
Whitney Taylor	44	3
Amar Kapatkar	50	4
Brandon Tanori	37	4
Cher Roberts	43	4

Name	Map Number	District
Danny Yao	44	4
David Teitelbaum	42	4
Elizabeth Anderson	38	4
Emily Bryan	50	4
Healthy J. Desai	38	4
Kelly Callas	51	4
Maria Dellis	43	4
Matt Appenfelder	34	4
Odette Pringle	42	4
Patrick Torio	42	4
Rainee Shih	42	4
Susan Friday	42	4
Tham Pash	50	4
Tony Czuleger	50	4
Alicia and David Evans	65	5
Ashley Choi	54	5
Ben Abt		5
Brooke LeBlanc	59	5
Charlene Tamashiro	58/60	5
Christine Cayanan	54	5
Deirdre & Mike Wilson	55	5
Gale Driver	55	5
Gerardo Garzon	57	5
Gina Lee	61	5
Jackie Melton	64	5
James T. Ahn	55	5
Jean Mayhew	59	5
Jeff Gaul/Joy Albritten	56	5
Julian Harvey	63	5
Laura Hamilton	58	5
Mary Ann Burress		5
Nabil Farshoukh	61	5
Ray Gedert	64	5
Rebecca Sims	56	5
Romy Erickson	60	5
Samia Goli	61	5
Sarah Curran	54	5
Stephen Treisman	56	5
Suzy & Jay Seymour	55	5
Theresa Climaco	52	5
Theresa Masse	55	5
Viken Garabedian	55	5
Yves Hepperle	58	5

Cristine Shin

From: Stacey Cooke <stacey.cooke@ring.com>
Sent: Friday, June 15, 2018 10:13 AM
To: Cristine Shin
Subject: Re: Entity Status
Attachments: FORM City Subsidy Program Template 4.27.2018.docx



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Cristine,

It was nice connecting with you earlier. Thank you for sending this over. Attached you will find Ring's standard agreement. Like we discussed, I think this is overall a much better deal for the residents and I hope the city will agree. We have had much success in this format after many tests.

Please call me if you would like to discuss. I can be reached at 410-591-8238.

Stacey

On Fri, Jun 15, 2018 at 9:23 AM, Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi Stacey,

Can you give me a call? Attached is a draft MOU.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: August Cziment <a@ring.com>
Sent: Friday, June 15, 2018 9:13 AM
To: Cristine Shin <Cristine.Shin@redondo.org>
Cc: Stacey Cooke <stacey.cooke@ring.com>
Subject: Re: Entity Status



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Hi Christine,

There are some changes to the program and associated agreement that we would need to make, which is in part due to the recent acquisition. My colleague, Stacey Cooke (copied), is our National Events Manager and she runs all of our subsidy programs and can explain more. She's been working with Jeffery Gaul up to this point.

Thanks,

August

On Fri, Jun 15, 2018 at 8:58 AM, Cristine Shin <Cristine.Shin@redondo.org> wrote:

310-318-0654 *1

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: August Cziment <a@ring.com>

Sent: Thursday, June 14, 2018 9:54 PM

To: Cristine Shin <Cristine.Shin@redondo.org>

Subject: Re: Entity Status



*ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.*

Hi Christine,

Is there a number that I can call you on in the morning?

On Thu, Jun 14, 2018 at 9:51 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi August,

Thanks. We have to actually finalize the agreement tomorrow by 11am for our council meeting. If you could escalate it, I would really appreciate it.

From: August Cziment <a@ring.com>

Sent: Thursday, June 14, 2018 8:37:59 PM

To: Cristine Shin

Subject: Re: Entity Status



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Hi Christine,

I'll talk with legal tomorrow about how that should be handled and then follow up when I have a definitive answer.

Best,

August

On Thu, Jun 14, 2018 at 8:29 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi August,

Can you ask legal what happened to Bot Automation? Did it assign all its rights to Ring LLC? The reason I ask is because we have residual money from the original contract and want to carry it over to the new contract.

From: August Cziment <a@ring.com>
Sent: Thursday, June 14, 2018 6:18:25 PM
To: Cristine Shin
Subject: Re: Entity Status



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After we were acquired by Amazon, our official entity name was changed to Ring LLC. I'm not entirely sure what technically happened to BHA from a legal standpoint but I can tell you that legal has told us to use Ring LLC moving forward.

On Thu, Jun 14, 2018 at 5:43 PM, Cristine Shin <Cristine.Shin@redondo.org> wrote:

What happened with Bot Home Automation, Inc.? I am working on recitals for the MOU. My understanding is that Ring was a subsidiary of Bot Home Automation and Ring LLC was formed in April 2018. Did Bot Home Automation dissolve, convert out, etc.?

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: August Cziment <a@ring.com>
Sent: Thursday, June 14, 2018 5:32 PM

To: Cristine Shin <Cristine.Shin@redondo.org>

Subject: Re: Entity Status



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Christine,

1. Ring LLC
2. Delaware

Please let me know if you have any additional questions.

Thanks,

August

On Thu, Jun 14, 2018 at 4:53 PM, Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi August,

We are trying to finalize the MOU with Bot Home Automation, Inc. for the purchase of Ring cameras.

1. Who is the contracting party? Is the contracting party still Bot Home Automation, Inc.?
2. What is the state of incorporating for the contracting party?

Thank you.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



August Cziment, Director of Operations



1523 26th St

Santa Monica, CA 90404

a@ring.com

LAPD Crime Study: [Ring Partners with LAPD to Reduce Crime in Wilshire Park](#)

Shark Tank: [Shark Tank's Biggest Company](#) (password: ring)

LA Times: [Ring modernized the doorbell, then went to war against crime](#)

USA Today: [Police say crime drops with video doorbell](#)

--

August Cziment, Director of Operations



[1523 26th St](#)

[Santa Monica, CA 90404](#)

a@ring.com

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August Cziment, Director of Operations



[1523 26th St](#)

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August Cziment, Director of Operations



[1523 26th St](#)

[Santa Monica, CA 90404](#)

a@ring.com

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August Cziment, Director of Operations



1523 26th St

Santa Monica, CA 90404

a@ring.com

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--

Stacey Cooke

National Events Marketing Manager



1523 26th St

Santa Monica, CA 90404

Stacey.Cooke@ring.com

(410) 591-8238

<https://stacey-cooke.youcanbook.me/>

As seen on:

LAPD Crime Study: Ring Partners with LAPD to Reduce Crime in Wilshire Park

Shark Tank: Shark Tank's Biggest Company (password: ring)

LA Times: Ring modernized the doorbell, then went to war against crime

USA Today: Police say crime drops with video doorbell

Attachments area

**AGREEMENT BY AND BETWEEN
THE CITY OF [] AND RING**

This AGREEMENT BY AND BETWEEN THE CITY OF [] AND RING LLC (herein "Agreement") is made and entered into this [], 2018 by and between the City of [], a California municipal corporation ("City") and Ring LLC, a Delaware limited liability company ("Consultant"). City and Consultant are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties".

RECITALS

WHEREAS, Consultant produces security cameras and video doorbells for residential use which link smartphone users to their doorbell when the camera is activated by motion or someone ringing the doorbell.

WHEREAS, with this technology, the homeowner has the capability to see, hear and speak to visitors through their smartphones, tablets or desktops.

WHEREAS, the City desires to collaborate with Consultant to establish a grant program whereby City residents can purchase Consultant's security cameras and video doorbells for use at residences within the City at a discounted price to enhance security and safety in the community.

WHEREAS, the grant program will be operated on a first-come-first-served basis.

WHEREAS, the City Council finds that the dedication of public funds under this Agreement will serve the safety of City residents, an issue of important public purpose.

OPERATIVE PROVISIONS

NOW, THEREFORE, in consideration of the mutual promises and covenants made by the Parties and contained herein and other consideration, the value and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Recitals are Part of Agreement.** The preceding Recitals are part of this Agreement.
2. **Consultant Services.** Consultant will perform the following Services:
 - a. Consultant will collaborate with the City on the distribution and marketing of the [Ring Video Doorbell 2, Ring Video Doorbell Pro, Ring Spotlight Cam Wired, Ring Spotlight Cam Battery, and Ring Floodlight Cam and any other accessories] (each, a "Product" and collectively, the "Products") to residents of [] ("Residents").
 - b. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide [100] unique promotional codes (Promotional Codes)

to Residents with a [xx] discount of the sales price for one (1) of the following products at checkout:

- i. [Ring Video Doorbell 2;
- ii. Ring Video Doorbell Pro;
- iii. Ring Spotlight Cam Wired;
- iv. Ring Spotlight Cam Battery; or
- v. Ring Floodlight Cam.]

[Each Resident is entitled to only one Promotional Code]. Each Promotional Code may only be used once per household. Only codes sent to the resident through Consultant communications channels will be valid.

- c. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with a discount code valued at [xx] dollars per product to apply towards the purchase of any of the products listed in section 2.b above with a limit of [xx] products per checkout.
- d. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with an accessories discount code valued at a [xx] percent (xx%) discount towards any accessory listed on the company's website with a limit of [xx] accessory products at checkout.
- e. Consultant will fulfill orders for Products when Residents provide information and payment required using the information required for Consultant to complete delivery of the Product (including name, address, email address, etc.). Standard delivery shall be in accordance with Ring.com (as of the date hereof, orders over twenty dollars (\$20.00) ship free of charge). Consultant will use commercially reasonable efforts to ship the Products within three (3) business days from date the order was placed.
- f. Consultant will provide product and user support to Residents who purchase Products, including warranty for the security device(s) and, if the resident chooses to, the option to hire someone to install the device(s). These options will be provided at checkout at the user's expense.
- g. Consultant will provide marketing support and materials for City to distribute to Residents, such as brochures and flyers.
- h. Consultant shall contribute [xx] dollars (\$xx) of the [xx] dollar (\$xx) discount specified in section 2.b above.
- i. Within thirty days after the end of the Promotional Period, as set forth in Section 4 below, Consultant will provide the City with an accounting statement (the "Accounting Statement") setting forth the number of

Products purchased using the Promotional Code during the Promotional Period, as set forth in Section 4 below, and such other information reasonably requested by City to enable the Parties to determine the City's required City contribution amount, as specified in Section 3.a below.

3. **City Obligations.** The City agrees to do the following in furtherance of this Agreement:
 - a. Within 30 days of its receipt of the Accounting Statement from Consultant, City shall pay Consultant an amount equal to [xx] dollars (\$xx) of the [xx] (\$xx) discount specified in section 2.b above for the first Product sold to each Resident household during the Promotional Period using a Promotional Code. No other Product is eligible for a City contribution. The maximum contribution payable by the City to Consultant shall not exceed [xx] dollars and no cents (\$[xx]) under this Agreement.
 - b. City may, at its own cost and expense, audit Consultant's applicable sales data to confirm the amount of the sales made under section 2.b above within one year of the end of the Promotional Period.
 - c. During the Promotional Period, as defined in Section 4 below, the City agrees to make reasonable efforts to promote the program provided in this Agreement on the City's website, social media platforms, such as Facebook and Twitter; issue press release(s), and/or have brochures and flyers available at City Hall for the public.
4. **Promotional Period.** The Promotional Period shall commence on a date mutually agreed by the Parties. The Promotional Period shall expire upon the earlier of the following:
 - a. [xx] days after the commencement of the Promotional Period; or
 - b. The maximum contribution payable by the City of \$[xx] has been reached, as set forth in Section 3.a above.

Notwithstanding the foregoing, the City shall have the option to extend the Promotional Period if the maximum contribution payable by the City of \$[xx] has not been reached within [xx] days after the commencement of the Promotional Period.

5. **Termination.** Each of the City and the Consultant reserves the right to terminate this Agreement at any time, with or without cause, upon thirty (30) days' written notice to the other party, except that where termination is due to the fault of the non-terminating party, the period of notice may be such shorter time as may be determined by the terminating party.

6. **Indemnification.**

The Consultant shall indemnify, defend and hold harmless the City, its officers, officials, employees and volunteers from and against any and all third party claims, losses, liabilities, damages, costs or expenses, arising out of Consultant's negligence or willful misconduct in connection with performance of this Agreement.

The City shall indemnify, defend and hold harmless the Consultant, its officers and employees from and against any and all third party claims, losses, liabilities, damages, costs or expenses, arising out of City's negligence or willful misconduct in connection with performance of this Agreement.

7. **Independent Consultant.** Neither the City nor any of its employees shall have any control over the manner, mode or means by which Consultant, its agents or employees, perform the services required herein, except as otherwise set forth herein. City shall have no voice in the selection, discharge, supervision or control of Consultant's employees, servants, representatives or agents, or in fixing their number, compensation or hours of service. Consultant shall perform all services required herein as an independent contractor of City and shall remain at all times as to City a wholly independent contractor with only such obligations as are consistent with that role. Consultant shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of City. City shall not in any way or for any purpose become or be deemed to be a partner of Consultant in its business or otherwise or a joint venturer or a member of any joint enterprise with Consultant.

8. **Governing Law.** This Agreement shall be interpreted, construed and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Los Angeles, State of California, or any other appropriate court in such county, and Consultant covenants and agrees to submit to the personal jurisdiction of such court in the event of such action. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in the County of Los Angeles, State of California.

9. **Notices.** Any notice, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and sent by email, in the case of the City, to [] and in the case of the Consultant, to August Cziment at a@ring.com and legal@ring.com. Either party may change its email address by notifying the other party of such change.

10. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.
11. **Integration; Amendment.** This Agreement including the attachments hereto is the entire, complete and exclusive expression of the understanding of the parties. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. No amendment to or modification of this Agreement shall be valid unless made in writing and approved by the Consultant and by the City Council. The parties agree that this requirement for written modifications cannot be waived and that any attempted waiver shall be void.
12. **Severability.** In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.
13. **Corporate Authority.** The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) that entering into this Agreement does not violate any provision of any other Agreement to which said party is bound. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

CITY:

[_____]

[_____]

CONSULTANT:

RING LLC, a Delaware limited liability company

By:_____

Name:

Title:

Address: 1523 26th Street, Santa Monica CA
90404

Cristine Shin

From: Raymond Pollum <raymond.pollum@ring.com>
Sent: Tuesday, February 19, 2019 11:31 AM
To: Cristine Shin
Subject: Re: Ring MOU
Attachments: Redondo Beach_Ring MOU (Ring Comments_15Feb2019).docx; Redondo Beach_Ring MOU (Clean Version_15Feb2019).pdf



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Cristine, As follow up to our call, please accept my apology for the delay in processing the MOU between Redondo Beach and Ring. The attached MOU for signature includes the modification we discussed and is explained below.

As a backdrop, Ring retained an outside firm toward the end of last year to assist with the processing of MOU's from agencies wanting access to Neighbors Portal. The firm raised a concern with how the camera donation program is described and implemented. The issue is not yet resolved and they are presently working on alternate language or possibly removing that language completely for any new agency joining the program.

For those who have already signed (or in the process of signing an existing agreement) including Redondo Beach, outside counsel suggested that we move forward with the camera donation (with the caveat they not be used for agency personnel use). The attached MOU reflects that change with all other terms and conditions untouched.

If this is acceptable to you, please sign and return and we'll get you scheduled for onboarding. If you want to wait for Ring legal to permanently address the issue of how or if to continue the ongoing donation program, I can place this on hold and circle back when we have more information or guidance on how to proceed.

Please feel free to contact me at 949-690-6979 if I can answer any questions.

Thank you again for your patience with us and your support.

Ray

--

Raymond Pollum
Vice President of Neighborhood Sales



1523 26th St
Santa Monica, CA 90404

ray@ring.com
(949) 690-6979 Mobile

As seen on:

[Fortune Magazine- Meet Ring, the connected doorbell company that just scored Richard Branson as an investor](#)
[Time Magazine's Top 10 Gadgets](#)
[The Truth About Daytime Burglaries](#)
[TechCrunch Product Review](#)
[ABC's Shark Tank \(password: doorbot\)](#)
[Ring Partners With LAPD To Reduce Crime In Wilshire Park](#)

On Thu, Jan 10, 2019 at 1:16 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi Raymond,

It was a pleasure speaking with you yesterday. We met internally and would like to move forward with the program. I reviewed both MOUs. Attached please find the redlined MOUs with comments. In addition to the comments on the documents, could you please clarify the following?

1. What counts as an authorized download toward the contribution of a Ring camera? For instance, if four people in the same household download the app, does it count as four downloads or one download because it is the same household?

2. If a party from the Police department invites a person to download the app from his/her app, does that count as an authorized download?

We look forward to hearing from you. Thank you.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: Cristine Shin

Sent: Tuesday, January 08, 2019 4:38 PM

To: 'raymond.pollum@ring.com' <raymond.pollum@ring.com>

Subject: Ring MOU

Hi Raymond,

I hope you had a great holiday. Happy New Year! I wanted to follow up with respect to the MOU for the subsidy program. Please feel free to contact me. Thanks!

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org





Neighbors by Ring Memorandum of Understanding

This agreement is entered into this 22nd day of January, 2019 by and between Ring LLC, a Delaware limited liability company ("Ring") and the City of Redondo Beach, a California chartered municipal corporation ("City") ("Agency"), (collectively the "parties") and will provide Agency access to the Neighbors Portal to communicate with users of the Neighbors app ("Ring Neighbors") and encourage community engagement as we work together to make Agency neighborhoods safer.

- Neighbors by Ring app ("Neighbors App") is a digital neighborhood watch that both law enforcement and the public may access free of charge by downloading the Neighbors App (iOS and Android).
- The Neighbors App allows users to share and comment on real time crime and safety events in their neighborhood.
- As part of the program, the Redondo Beach Police Department ("Agency") may:
 - Utilize the critical crime and safety events that are posted in the Neighbors App by Ring Neighbors to assist in law enforcement operations and investigations; and
 - Post information relating to critical incidents and other incidents in the app to keep Ring Neighbors informed regarding issues in their neighborhoods.

With an understanding that a robust, active and engaged user community is essential to the immediate, sustained and ongoing success of the program, the parties agree to the following responsibilities:

Ring

- Make the Neighbors App available to Agency residents free of charge.
- Make the Neighbors Portal available to Agency free of charge, including ongoing support and training for Agency employees.
- Provide the Agency with one Ring Video Doorbell 2 device for each twenty authorized downloads of the Neighbors App by Agency residents.
- Provide-Donate to the Agency with fifteen (15) Ring Video Doorbell 2 devicescameras to be distributed to residents of the City.

Commented [ST1]: Ring is revisiting their subsidy program so removing for now.

Agency

- Maintain appropriate access controls for Agency personnel to use the Neighbors Portal.
- Agency shall distribute the donated Ring Video Doorbell 2 devices to its residents in any manner, at its discretion; provided that a recipient may not be a current employee of the Agency or an immediate family member of an employee.

Press Release

The parties shall agree to a joint press release to be mutually approved by the parties. Neither party may use the other party's name, logo, or likeness in any advertising or press release without prior written approval of the other party. Notwithstanding the foregoing, Ring shall be permitted to provide in-app alerts to Ring Neighbors announcing Agency's participation in the Neighbors App.

Term

Agency's participation in the program shall commence upon Agency's acceptance of these program terms. Either party may terminate Agency's participation in the program at any time by providing 30 days' written notice to the other party; provided that in the case of material breach of this Agreement by the either party, the non-breaching party shall only be required to provide ~~fifteen-three (3) days~~ written notice to Agency.

Commented [CS2]: Please define material breach.

Commented [ST3R2]: Not maintaining proper access controls would be a material breach.

Commented [ST4]: In the event there is a material breach, Ring would need to promptly terminate to prevent any further harm to the portal. For example, if Agency fails to maintain appropriate access controls and a bad actor gets access to the portal in order to either disseminate false information or to gain an understanding of the portal UI in order to copy it, Ring would need to promptly terminate.

Privacy and Terms of Use

Ring will not provide any customer personal information, including video footage, to Agency without the prior consent of the owner or properly issued legal process that complies with federal and state law, as applicable. Agency agrees to use the Neighbors Portal only as expressly authorized by Ring and only in connection with bona fide Agency work. Ring's terms of service and privacy notice, as posted on Ring.com, shall apply to all uses of the Neighbors App and, as applicable, the Neighbors Portal.

Compensation

~~Unless otherwise described herein, At~~ At no point, shall either party receive compensation from each other as a result of this program.

Confidentiality

Unless otherwise required by law, including but not limited to the California Public Records Act (California Government Code Section 6250 et. seq), the parties shall not disclose any proprietary software or data, patents or other means of intellectual property rights or interests of Ring products or inventions or other information provided by Ring that may be designated as confidential or under the circumstances surrounding its disclosure, reasonably should be understood to be confidential.

Commented [ST5]: For example, any user manuals.

RING LLC

Date: _____

By: _____

Name: _____

Title: _____

CITY OF REDONDO BEACH

Date: January 22, 2019

By: _____

Name: William C. Brand

Title: Mayor

ATTEST:

Eleanor Manzano, City Clerk

APPROVED:

Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb, City Attorney



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- The Neighbors App allows users to share and comment on real time crime and safety events in their neighborhood.
- As part of the program, the Redondo Beach Police Department ("Agency") may:
 - Utilize the critical crime and safety events that are posted in the Neighbors App by Ring Neighbors to assist in law enforcement operations and investigations; and
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With an understanding that a robust, active and engaged user community is essential to the immediate, sustained and ongoing success of the program, the parties agree to the following responsibilities:

Ring

- Make the Neighbors App available to Agency residents free of charge.
- Make the Neighbors Portal available to Agency free of charge, including ongoing support and training for Agency employees.
- Donate to the Agency with fifteen (15) Ring cameras to be distributed to residents of the City.

Agency

- Maintain appropriate access controls for Agency personnel to use the Neighbors Portal.
- Agency shall distribute the donated Ring devices to its residents in any manner, at its discretion; provided that a recipient may not be a current employee of the Agency or an immediate family member of an employee.

Press Release

The parties shall agree to a joint press release to be mutually approved by the parties. Neither party may use the other party's name, logo, or likeness in any advertising or press release without prior written approval of the other party. Notwithstanding the foregoing, Ring shall be permitted to provide in-app alerts to Ring Neighbors announcing Agency's participation in the Neighbors App.

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Privacy and Terms of Use

Ring will not provide any customer personal information, including video footage, to Agency without the prior consent of the owner or properly issued legal process that complies with federal and state law, as applicable. Agency agrees to use the Neighbors Portal only as expressly authorized by Ring and only in connection with bona fide Agency work. Ring's terms of service and privacy notice, as posted on Ring.com, shall apply to all uses of the Neighbors App and, as applicable, the Neighbors Portal.

Compensation

At no point shall either party receive compensation from each other as a result of this program.

Confidentiality

Unless otherwise required by law, including but not limited to the California Public Records Act (California Government Code Section 6250 et. seq), the parties shall not disclose any proprietary software or data, patents or other means of intellectual property rights or interests of Ring products or inventions or other information provided by Ring that may be designated as confidential or under the circumstances surrounding its disclosure, reasonably should be understood to be confidential.

RING LLC

Date: _____

By: _____

Name: _____

Title: _____

CITY OF REDONDO BEACH

Date: January 22, 2019

By: _____

Name: William C. Brand

Title: Mayor

ATTEST:

Eleanor Manzano, City Clerk

APPROVED:

Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb, City Attorney

Cristine Shin

From: Stacey Cooke <stacey.cooke@ring.com>
Sent: Friday, May 17, 2019 2:51 PM
To: Cristine Shin
Subject: Re: Please call me



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

okay - that's odd, it lets you leave a voicemail, but noted! Guess that's why I haven't gotten a call back! lol

On Fri, May 17, 2019 at 2:48 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Please call my direct line in the future. I have not received any voicemails.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: Stacey Cooke <stacey.cooke@ring.com>
Sent: Friday, May 17, 2019 2:48 PM
To: Cristine Shin <Cristine.Shin@redondo.org>
Subject: Re: Please call me



ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Cristine,

I apologize, all other programs are 45 days. The number I keep leaving a voicemail on is 310 318 0655 which is also what comes up whenever you call me.

Thanks!

On Fri, May 17, 2019 at 2:45 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

Hi Stacey

The agreement provides that the program will expire the earlier of the following.

- a. Three hundred sixty five (365) days after the commencement of the Promotional Period; or
- b. The maximum contribution payable by the City of twenty thousand dollars (\$28,000) has been reached.

I will ask IT as to whether there is a way to monitor page views. I do not think there is a way to bifurcate page views for the Ring application and the City department home pages. Also, I have not received a voicemail from you. Can you please check the phone number to ensure it matches the one below? Thank you.

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



From: Stacey Cooke <stacey.cooke@ring.com>

Sent: Friday, May 17, 2019 2:37 PM

To: Cristine Shin <Cristine.Shin@redondo.org>

Subject: Re: Please call me



More To Sea
redondo
B E A C H

ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

okay thank you for sending. Do you know if you have capabilities to see page view per day? I would love to know if these are high traffic sites? We have about 100 redemptions so far. The program is set to expire on May 30, 2019. I am not sure if you want to continue the program. Please let me know. If you choose to extend I will need to get an amendment.

S

On Fri, May 17, 2019 at 2:32 PM Cristine Shin <Cristine.Shin@redondo.org> wrote:

https://www.redondo.org/depts/city_attorney/default.asp

<https://www.redondo.org/depts/police/default.asp> - Please look under News and Updates

<https://www.redondo.org/>

Cristine Shin

Senior Deputy City Attorney

City of Redondo Beach

Office of the City Attorney

415 Diamond Street

Redondo Beach, CA 90277

Tel: (310) 318-0654 x1

Fax: (310) 372-3886

cristine.shin@redondo.org



More To Sea
redondo
B E A C H

From: Stacey Cooke <stacey.cooke@ring.com>

Sent: Friday, May 17, 2019 1:20 PM

To: Cristine Shin <Cristine.Shin@redondo.org>

Subject: Please call me



More To See
redondo
BEACH

ATTN: Email is from an external source; **Stop, Look, and Think** before opening attachments or links.

Hi Cristine,

I have several unanswered emails and calls and would appreciate a call back. Thanks

--

Stacey Cooke

Events Manager
stacey.cooke@ring.com
410-591-8238



1523 26th St.
Santa Monica, CA 90404
www.ring.com



[Download the Neighbors App.](#)
Join the new neighborhood watch.

<https://abc7.com/community-events/lynwood-residents-offered-discounted-ring-security-devices/4527874/>

Please note that email correspondence with the City of Redondo Beach, along with attachments, may be subject to the California Public Records Act, and therefore may be subject to disclosure unless otherwise exempt. The City of Redondo Beach shall not be responsible for any claims, losses or damages resulting from the use of digital data that may be contained in this email.

--

Stacey Cooke

Events Manager
stacey.cooke@ring.com
410-591-8238



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Stacey Cooke

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Download the Neighbors App.
Join the new neighborhood watch.

<https://abc7.com/community-events/lynwood-residents-offered-discounted-ring-security-devices/4527874/>

Secure Your Castle Program

City of Redondo Beach

Partnership with



Apply today for the \$100 subsidy for an eligible Ring Doorbell device. Please use the following link.

<https://docs.google.com/forms/d/e/1FAIpQLSeJmVfqPdgZhLOkG4BTiibIQ6-EAuDd8wKsBIT7ADQ0HlrpAA/viewform>

Currently, there are fewer than 500 outstanding promotional codes remaining. Please take advantage of this program to purchase one of the following eligible devices.

- Video Doorbell 2
- Video Doorbell Pro
- Spotlight Cam Battery
- Spotlight Cam Wired
- Spotlight Cam Solar
- Stick Up Cam Battery
- Stick Up Cam Wired
- Floodlight Cam
- Alarm Security Kit (5-piece)

Once you receive your code, you can go on the Ring.com, **pick an eligible device, and enter the promo code at checkout.**

If you have any questions about the program, please refer to the City's program announcement for full details.

<https://www.redondo.org/civicax/filebank/blobdload.aspx?BlobID=34096>

You can also email RedondoBeach@ring.com for more information.



Secure Your Castle Program

City of Redondo Beach

Partnership with



Apply **today** for the \$100 subsidy for an eligible Ring Doorbell device.

This offer is good until June 30, 2019 or whenever all of the allocated promotional codes have been taken (whichever occurs first). Currently, there are fewer than 500 available promotional codes remaining. Please take advantage of this program to purchase one of the following eligible devices.

- Video Doorbell 2
- Video Doorbell Pro
- Spotlight Cam Battery
- Spotlight Cam Wired
- Spotlight Cam Solar
- Stick Up Cam Battery
- Stick Up Cam Wired
- Floodlight Cam
- Alarm Security Kit (5-piece)

Once you receive your code, you can go on the Ring.com, **pick an eligible device, and enter the promo code at checkout.**

To apply for the \$100 subsidy go to www.redondo.org/depts/city_attorney

If you have any questions about the program, please refer to the News and Announcements section of the City Attorney's website.

You can also email RedondoBeach@ring.com for more information.



Neighbors App by Ring + Local Law Enforcement

Reactive Q&A

- **What is the partnership benefit?**
 - The Neighbors app lets you easily share and communicate with your neighbors about crime and safety so you have real-time, local crime data at your fingertips. The Neighbors app facilitates communication between neighbors, which is a crucial element of crime prevention.
- **How is Neighbors different from other social media platforms / apps?**
 - Neighbors is about crime and safety only.
 - Residents must verify location before they can post or comment and all users post & comment anonymously (like a tipline).
 - Neighbors partners with local law enforcement so they can see what residents are sharing, engage the public and provide residents with hyper-local crime and safety updates in real-time.
- **Does this give law enforcement access to user data, cameras or live-feeds?**
 - This does not grant law enforcement access to cameras, live-feeds or user data.
 - Law enforcement can view the publicly available content in the Neighbors app and request content from Neighbors in a certain area and time range where an incident may have occurred.
 - Police do not have a way to contact users outside of the app, which keeps identities hidden.
- **Why is law enforcement participation on the app useful?**
 - Neighbors enables [agency] to:
 - Share important crime and safety updates with local communities in real-time.
 - Request information about local crime and safety situations from Neighbors who opt-in to sharing for a particular request.
 - Work together with the local community to build trust and make neighborhoods safer.
- **Do you need a Ring device to use Neighbors?**
 - No. Anyone with a smartphone can download Neighbors and use it to share and receive local crime and safety alerts.
- **Can only Ring videos be shared on Neighbors?**
 - Videos from any device, not just Ring, can be shared to Neighbors. All videos, images, and text which can be stored on a smartphone can be posted to Neighbors.
- **What are the costs associated for residents and/or departments who wish to join Neighbors?**
 - The Neighbors app is offered completely free to both residents and law enforcement as a part of Ring's mission to reduce crime in neighborhoods.
- **How many agencies have partnered with the Neighbors App?**
 - Dozens of agencies across the nation have joined the Neighbors App and are currently using it to engage with their communities.
- **How does Ring and [AGENCY] protect against profiling on the Neighbors App?**
 - If a user sees incorrect or inappropriate content in the Neighbors app, they are encouraged to flag it in the app for the Ring team to review.
 - The Ring team proactively moderates content posted to the Neighbors app to ensure all posts are in accordance with their Community Guidelines.

The City of Redondo Beach Announces 'Ring' Partnership and Subsidy Program for Local Residents

Initiative aims to reduce crime in neighborhoods through investment in affordable, easy-to-use, and effective smart home security

REDONDO BEACH, CA – APRIL 8, 2019 – The City of Redondo Beach today announced its partnership with Ring and details for their joint subsidy program that will provide discounts for local residents who wish to purchase select home security devices. During the subsidy program period beginning April 15, 2019, Redondo Beach residents will have the opportunity to receive a \$100 discount code funded by Redondo Beach and Ring. The approved \$50 from Redondo Beach combined with \$50 provided by Ring will enable 560 residents to participate in the program on a first-come-first-served basis. However, those residents that previously applied for a Ring Video Doorbell through the Secure Your Castle program, and are eligible, will be contacted and given an option to purchase the device on April 14, 2019.

"We're excited to partner with Redondo Beach to make our Security Doorbells and Cameras available to local residents at an even more affordable cost," said Jamie Siminoff, Chief Inventor and Founder of Ring. "Even without a Ring device, City residents can connect with one another and stay up-to-date on local crime and safety information by downloading the free Neighbors App by Ring. When neighbors, the Ring team and local leaders all work together, we can create safer communities and reduce crime in neighborhoods."

"The Secure Your Castle Program is perfectly in line with the Redondo Beach's Police Department's vision," said City Police Chief Keith Kauffman. "We are the community leading the way in law enforcement. The Police Department is proud to work with Ring and offer a discounted crime fighting tool that will help keep the community safe."

"April 15th is not a date associated with the government giving back to the community," said City Attorney Mike Webb. "However, the City of Redondo Beach is proud to partner with Ring on this day to help those living in Redondo Beach protect themselves and their families at a substantially reduced cost."

About the Subsidy Program

The subsidy program will incentivize the purchase of Ring Video Doorbells and security devices which connect to the user's smartphone or tablet via the free Ring app (iOS/Android). Residents are then notified when the motion sensor is activated or if someone rings their doorbell, or they can choose to view the camera's live video feed at anytime. Optional video subscription services are available for purchase to residents who want to save their Ring videos to view or share them at a later time.

How to Participate

- The promotional period for the program begins **April 15, 2019 and will run until June 30, 2019 or until the funding limit is reached.**
- To participate in the program, residents must apply via an application to be posted on the City of Redondo Beach website with their shipping address to receive the promotional code information.
- Ring will then provide discount codes to eligible Redondo Beach residents via email once daily, Monday-Friday at 3:00pm PT
- Promotional codes can only be redeemed at checkout at Ring.com. Please note that addresses will be verified to ensure the location is within City limits.

- Redondo Beach residents will have the opportunity to purchase the following devices with a \$100 off of the retail price:
 - Video Doorbell 2
 - Video Doorbell Pro
 - Spotlight Cam Solar
 - Spotlight Cam Battery
 - Spotlight Cam Wired
 - Floodlight Cam
 - Stick-Up Cam Battery
 - Stick-Up Cam Wired
 - Ring Alarm Security Kit (5-Piece)
- Subsidy codes are limited to one per household and cannot be re-used or applied towards previously purchased Ring products.
- Residents will need to pay an additional subscription fee if they would like to save device footage or sign-up for the alarm monitoring service.
- For more information about Ring's products, please visit Ring.com/products.

****For more information about the subsidy program, please email RedondoBeach@ring.com.**

About Redondo Beach

The City of Redondo Beach is committed to making public safety a priority. Around May 2017, the City Attorney's Office created the "Secure Your Castle" program to provide a subsidy for Ring video doorbell cameras. At the February 12, 2019 City Council meeting, the Agreement between the City of Redondo Beach and Ring which provides a \$100 subsidy to purchase a camera for eligible residents was approved. This program has been subsidized by a \$28,000 contribution from the City, which was allocated from the Serious Crime Reduction Fund and the General Crime Prevention Fund, and a matching \$28,000 contribution from Ring. The City of Redondo Beach hopes to expand the Secure Your Castle program to assist in the prevention of crimes and help protect the City residents.

About Ring

Ring's mission is to reduce crime in neighborhoods by creating a Ring of Security around homes and communities. The Ring [product line](#), along with [Neighbors](#) by Ring, enable Ring to offer affordable, whole-home and neighborhood security devices and services. In fact, one Los Angeles neighborhood saw a [55 percent](#) decrease in home break-ins after Ring Doorbells were installed on just ten percent of homes. For more information, visit www.ring.com. With Ring, you're always home.

City Media Contact

Mark Valdivia
Police Sergeant
(310) 379-2477
mark.valdivia@redondo.org

Ring Media Contact

Kaleigh Bueckert-Orme
Public Relations Coordinator, Ring
Media@ring.com

**AGREEMENT BY AND BETWEEN
THE CITY OF REDONDO BEACH AND RING LLC**

This AGREEMENT BY AND BETWEEN THE CITY OF REDONDO BEACH AND RING LLC (herein "Agreement") is made and entered into this February 12, 2019 by and between the City of Redondo Beach, a California chartered municipal corporation ("City") and Ring LLC, a Delaware limited liability company ("Consultant"). City and Consultant are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties".

RECITALS

WHEREAS, Consultant produces security cameras and video doorbells for residential use which link smartphone users to their doorbell when the camera is activated by motion or someone ringing the doorbell.

WHEREAS, with this technology, the homeowner has the capability to see, hear and speak to visitors through their smartphones, tablets or desktops.

WHEREAS, the City desires to collaborate with Consultant to establish a grant program whereby City residents can purchase Consultant's security cameras and video doorbells for use at residences within the City at a discounted price to enhance security and safety in the community for the City's security program "Secure your Castle".

WHEREAS, the grant program will be operated on a first-come-first-served basis.

WHEREAS, the City Council finds that the dedication of public funds under this Agreement will serve the safety of City residents, an issue of important public purpose.

OPERATIVE PROVISIONS

NOW, THEREFORE, in consideration of the mutual promises and covenants made by the Parties and contained herein and other consideration, the value and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Recitals are Part of Agreement.** The preceding Recitals are part of this Agreement.
2. **Consultant Services.** Consultant will perform the following Services:
 - a. Consultant will collaborate with the City on the distribution and marketing of the Ring Video Doorbell 2, Ring Video Doorbell Pro, Ring Spotlight Cam Wired, Ring Spotlight Cam Battery, and Ring Floodlight Cam and any other accessories (each, a "Product" and collectively, the "Products") to residents of the City ("Residents").



- b. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide 560 unique promotional codes (Promotional Codes) to the City with a \$100 discount of the sales price for one (1) of the following products at checkout:

- i. Ring Video Doorbell 2;
- ii. Ring Video Doorbell Pro;
- iii. Ring Spotlight Cam Wired;
- iv. Ring Spotlight Cam Battery; or
- v. Ring Floodlight Cam.

Each Resident is entitled to only one Promotional Code. Each Promotional Code may only be used once per household. Only codes sent to the resident through Consultant communications channels will be valid.

- c. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with a discount code valued at thirty dollars (\$30) per product to apply towards the purchase of any of the products listed in section 2.b above with a limit of two products per checkout.
- d. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with an accessories discount code valued at a twenty percent (20%) discount towards any accessory listed on the company's website with a limit of three (3) accessory products at checkout.
- e. Consultant will fulfill orders for Products when Residents provide information and payment required using the information required for Consultant to complete delivery of the Product (including name, address, email address, etc.). Standard delivery shall be in accordance with Ring.com (as of the date hereof, orders over twenty dollars (\$20.00) ship free of charge). Consultant will use commercially reasonable efforts to ship the Products within three (3) business days from date the order was placed.
- f. Consultant will provide product and user support to Residents who purchase Products, including warranty for the security device(s) and, if the resident chooses to, the option to hire someone to install the device(s). These options will be provided at checkout at the user's expense.
- g. Consultant will provide marketing support and materials for City to distribute to Residents, such as brochures and flyers.



- h. Consultant shall contribute fifty dollars (\$50) of the one hundred dollars (\$100) discount specified in section 2.b above.
 - i. Within thirty days after the end of the Promotional Period, as set forth in Section 4 below, Consultant will provide the City with an accounting statement (the "Accounting Statement") setting forth the number of Products purchased using the Promotional Code during the Promotional Period, as set forth in Section 4 below, and such other information reasonably requested by City to enable the Parties to determine the City's required City contribution amount, as specified in Section 3.a below.
- 3. **City Obligations.** The City agrees to do the following in furtherance of this Agreement:
 - a. Within 60 days of its receipt of the Accounting Statement from Consultant, City shall pay Consultant an amount equal to fifty dollars (\$50) of the one hundred dollar (\$100) discount specified in section 2.b above for the first Product sold to each Resident household during the Promotional Period using a Promotional Code. No other Product is eligible for a City contribution. The maximum contribution payable by the City to Consultant shall not exceed twenty thousand dollars and no cents (\$28,000) under this Agreement.
 - b. City may, at its own cost and expense, audit Consultant's applicable sales data to confirm the amount of the sales made under section 2.b above within one year of the end of the Promotional Period.
 - c. During the Promotional Period, as defined in Section 4 below, the City agrees to make reasonable efforts to promote the program provided in this Agreement on the City's website, social media platforms, such as Facebook and Twitter; issue press release(s), and/or have brochures and flyers available at City Hall for the public.
- 4. **Promotional Period.** The Promotional Period shall commence on February 13, 2019. The Promotional Period shall expire upon the earlier of the following:
 - a. Three hundred sixty five (365) days after the commencement of the Promotional Period; or
 - b. The maximum contribution payable by the City of twenty thousand dollars (\$28,000) has been reached.
- 5. **Termination.** Each of the City and the Consultant reserves the right to terminate this Agreement at any time, with or without cause, upon thirty (30) days' written notice to the other party, except that where termination is due to the fault of the non-terminating party, the period of notice may be such shorter time as may be



determined by the terminating party (after notice and a reasonable opportunity to cure).

6. **Reserved**

7. **Independent Consultant.** Neither the City nor any of its employees shall have any control over the manner, mode or means by which Consultant, its agents or employees, perform the services required herein, except as otherwise set forth herein. City shall have no voice in the selection, discharge, supervision or control of Consultant's employees, servants, representatives or agents, or in fixing their number, compensation or hours of service. Consultant shall perform all services required herein as an independent contractor of City and shall remain at all times as to City a wholly independent contractor with only such obligations as are consistent with that role. Consultant shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of City. City shall not in any way or for any purpose become or be deemed to be a partner of Consultant in its business or otherwise or a joint venturer or a member of any joint enterprise with Consultant.

8. **Governing Law.** This Agreement shall be interpreted, construed and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Los Angeles, State of California, or any other appropriate court in such county, and Consultant covenants and agrees to submit to the personal jurisdiction of such court in the event of such action. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in the County of Los Angeles, State of California.

9. **Notices.** Any notice, Accounting Statement, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and sent by email or mail, in the case of the City, to both City Attorney Mike W. Webb at michael.webb@redondo.org and Chief Keith Kauffman at keith.kauffman@redondo.org, and in the case of the Consultant, to August Cziment at a@ring.com and legal@ring.com. Either party may change its email address by notifying the other party of such change.

10. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.

11. **Integration; Amendment.** This Agreement including the attachments hereto is the entire, complete and exclusive expression of the understanding of the parties. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any,



between the parties, and none shall be used to interpret this Agreement. No amendment to or modification of this Agreement shall be valid unless made in writing and approved by the Consultant and by the City Council. The parties agree that this requirement for written modifications cannot be waived and that any attempted waiver shall be void.

12. **Severability.** In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.
13. **Corporate Authority.** The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) that entering into this Agreement does not violate any provision of any other Agreement to which said party is bound. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.
14. **Non-exclusivity.** Notwithstanding any provision herein to the contrary, the services provided by Consultant hereunder shall be non-exclusive, and City reserves the right to employ other Consultants in connection with its program "Secure your Castle".

[SIGNATURES ON FOLLOWING PAGE]



IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

RING LLC, a Delaware limited liability company

By: [Signature]

Name: Mel Tang

Title: ~~Chief Financial Officer~~ VP

Address:
1523 26th Street
Santa Monica CA 90404

CITY OF REDONDO BEACH

By: [Signature]

Name: William C. Brand

Title: Mayor

Address:
415 Diamond Street
Redondo Beach, CA 90277

ATTEST:

[Signature]
Eleanor Manzano, City Clerk

APPROVED:

[Signature]
Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

[Signature]
Michael W. Webb, City Attorney





Neighbors by Ring Memorandum of Understanding

This agreement is entered into this 19th day of March, 2019 by and between Ring LLC, a Delaware limited liability company ("Ring") and the City of Redondo Beach, a California chartered municipal corporation ("City"), (collectively the "parties") and will provide Agency access to the Neighbors Portal to communicate with users of the Neighbors app ("Ring Neighbors") and encourage community engagement as we work together to make Agency neighborhoods safer.

- Neighbors by Ring app ("Neighbors App") is a digital neighborhood watch that both law enforcement and the public may access free of charge by downloading the Neighbors App (iOS and Android).
- The Neighbors App allows users to share and comment on real time crime and safety events in their neighborhood.
- As part of the program, the City Police Department ("Agency") may:
 - Utilize the critical crime and safety events that are posted in the Neighbors App by Ring Neighbors to assist in law enforcement operations and investigations; and
 - Post information relating to critical incidents and other incidents in the app to keep Ring Neighbors informed regarding issues in their neighborhoods.

With an understanding that a robust, active and engaged user community is essential to the immediate, sustained and ongoing success of the program, the parties agree to the following responsibilities:

Ring

- Make the Neighbors App available to Agency residents free of charge.
- Make the Neighbors Portal available to Agency free of charge, including ongoing support and training for Agency employees.
- Donate to the Agency with fifteen (15) Ring cameras to be distributed to residents of the City.

Agency

- Maintain appropriate access controls for Agency personnel to use the Neighbors Portal.
- Agency shall distribute the donated Ring devices to its residents in any manner, at its discretion; provided that a recipient may not be a current employee of the Agency or an immediate family member of an employee.

Press Release

The parties shall agree to a joint press release to be mutually approved by the parties. Neither party may use the other party's name, logo, or likeness in any advertising or press release without prior written approval of the other party. Notwithstanding the foregoing, Ring shall be permitted to provide in-app alerts to Ring Neighbors announcing Agency's participation in the Neighbors App.

Term

Agency's participation in the program shall commence upon Agency's acceptance of these program terms.



Either party may terminate Agency's participation in the program at any time by providing 30 days' written notice to the other party; provided that in the case of material breach of this Agreement by either party, either party shall only be required to provide three (3) days' written notice to Agency. Material breach shall include not maintaining proper access controls for the law enforcement portal.

Privacy and Terms of Use

Ring will not provide any customer personal information, including video footage, to Agency without the prior consent of the owner or properly issued legal process that complies with federal and state law, as applicable. Agency agrees to use the Neighbors Portal only as expressly authorized by Ring and only in connection with bona fide Agency work. Ring's terms of service and privacy notice, as posted on Ring.com, shall apply to all uses of the Neighbors App and, as applicable, the Neighbors Portal.

Compensation

At no point shall either party receive compensation from each other as a result of this program.

Confidentiality

Unless otherwise required by law, including but not limited to the California Public Records Act (California Government Code Section 6250 et. seq), the parties shall not disclose any proprietary software or data, patents or other means of intellectual property rights or interests of Ring products or inventions or other information provided by Ring that may be designated as confidential or under the circumstances surrounding its disclosure, reasonably should be understood to be confidential.

RING LLC

Date: 3/11/19
By: [Signature]
Name: August Cziment
Title: Director of Operations

CITY OF REDONDO BEACH

Date: March 19, 2019
By: [Signature]
Name: William C. Brand
Title: Mayor

ATTEST:

[Signature]
Eleanor Manzano, City Clerk

APPROVED:

[Signature]
Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

[Signature]
Michael W. Webb, City Attorney



RESOLUTION NO. CC 1902-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2018-19 BUDGET MODIFICATION TO APPROPRIATE \$20,000 FROM THE SERIOUS CRIME REDUCTION FUND AND \$8,000 FROM THE GENERAL CRIME PREVENTION FUND TO PROVIDE MATCHING STIPENDS TO RESIDENTS OF REDONDO BEACH TO PURCHASE MOTION DETECTION CAMERAS FROM RING.

WHEREAS, it is the intention of the City Council of the City of Redondo Beach to review the adopted budget from time to time; and

WHEREAS, the City of Redondo Beach's adopted budget needs to be modified to appropriate monies from City funds to fund necessary expenditures; and

WHEREAS, the Serious Crime Reduction Fund ("SCRF") was set up to fund law enforcement efforts to combat serious crime, which would otherwise be compromised by necessary budgetary considerations; and

WHEREAS, due to changes in state law that have occurred over the past few years, crime is increasing throughout California, it is now prudent to quickly and more robustly prepare to deal with the growing threat to public safety; and

WHEREAS, use of SCRF is the most efficient and expeditious means of addressing public safety threats that suddenly arise or become a more significant threat; and

WHEREAS, monies are currently available in the Serious Crime Reduction Fund to continue the pilot program to provide a matching stipend to residents of Redondo Beach for the purchase of motion detecting security cameras from Ring.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the amounts allocated in the City of Redondo Beach's 2018-2019 Annual Budget require a modification in the budget appropriations; and upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2018-2019 is modified as follows:

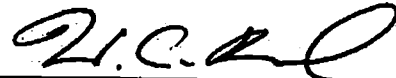
\$20,000 from the Serious Crime Reduction Fund and \$8,000 from the General Crime Prevention Fund shall be appropriated to Project SCR13 Security Cameras for the continuation of the pilot program to provide a matching stipend to residents of Redondo Beach for the purchase of motion detecting security cameras from Ring.



SECTION 2. Pursuant to Article XI, Section 11(f) of the City Charter, the City Clerk is hereby directed to correct the budget records of said City for fiscal year 2018-2019 in accordance with the above modification.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution, shall enter the same in the Book of Original Resolutions of said City and shall cause the action of the City Council in adopting the same to be entered in the official minutes of said City Council.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2019.



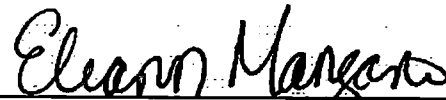
William C. Brand, Mayor

APPROVED AS TO FORM:

ATTEST:



Michael W. Webb, City Attorney



Eleanor Manzano, CMC, City Clerk



ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF REDONDO BEACH) ss

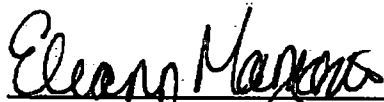
I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC 1902-007 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 12th day of February, 2019, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: NEHRENHEIM, HORVATH, GRAN, EMDEE

NOES: NONE

ABSENT: LOEWENSTEIN

ABSTAIN: NONE



Eleanor Manzano, CMC, City Clerk





Administrative Report

Council Action Date: March 19, 2019

To: MAYOR AND CITY COUNCIL

From: KEITH KAUFFMAN, CHIEF OF POLICE

**Subject: DISCUSSION TO CONSIDER APPROVAL OF NEIGHBORS BY RING
MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF
REDONDO BEACH AND RING LLC**

RECOMMENDATION

That the Mayor and City Council approve the attached memorandum of understanding (the "MOU") between the City of Redondo Beach ("City") and Ring LLC ("Ring") to provide the Neighbors Portal available to the City police free of charge, and memorialize the donation of the fifteen cameras provided by Ring to the City for distribution to City residents.

BACKGROUND

Ring launched the Neighbors app in May 2018 as a free way for community members and local law enforcement to share real-time crime and safety information whether or not they own a Ring device. City residents may download the Neighbors App to post text, photos, and videos of any suspected or actual criminal activity on their neighborhood map. The purpose of the Neighbors App is to enable more effective communication between local police and neighbors in solving crimes that have occurred, and to deter further crimes.

Residents may download the Neighbors App free of charge. By partnering with Ring, the Redondo Beach Police Department will be able to:

- Send Alerts to Neighbors about local crime and safety incidents in real-time
- Request information about local crime and safety situations from Neighbors who opt-in to sharing for a particular request

With access to the Neighbors App, the City police will be able to review real-time security and crime alerts to help prevent crime and obtain facial and vehicular information about suspected criminals. This does not grant law enforcement access to cameras or user data. Law enforcement can only view content posted to the Neighbors app or that they have decided to share with the Police Department in response to a specific request. All tips shared via the Neighbors app are anonymous unless residents choose to identify themselves. Anonymous tips are an important tactic already used to solve crimes.

At the February 12, 2019 City Council meeting, the City Attorney's Office informed the City Council that Ring had donated fifteen cameras to the City as part of the MOU negotiation. This MOU will memorialize the donation of cameras, and provide access to the Neighbors Portal to the City police free of charge. The only limitation is that the cameras not be given to a current employee of the City or an immediate family

member of an employee. The fifteen cameras will be donated to City residents, who will be determined by the "Secure **YOUR** Castle Committee".

COORDINATION

The MOU has been negotiated by the City Attorney's Office in coordination with the Police Department.

FISCAL IMPACT

There is no fiscal impact under this MOU.

SUBMITTED BY:

*MICHAEL W. WEBB, CITY ATTORNEY KEITH KAUFFMAN, CHIEF OF POLICE CRISTINE SHIN,
SENIOR DEPUTY CITY ATTORNEY*

ATTACHMENTS:

- *Neighbors by Ring Memorandum of Understanding by and between the City of Redondo Beach and Ring LLC*



Neighbors by Ring Memorandum of Understanding

This agreement is entered into this 19th day of March, 2019 by and between Ring LLC, a Delaware limited liability company ("Ring") and the City of Redondo Beach, a California chartered municipal corporation ("City"), (collectively the "parties") and will provide Agency access to the Neighbors Portal to communicate with users of the Neighbors app ("Ring Neighbors") and encourage community engagement as we work together to make Agency neighborhoods safer.

- Neighbors by Ring app ("Neighbors App") is a digital neighborhood watch that both law enforcement and the public may access free of charge by downloading the Neighbors App (iOS and Android).
- The Neighbors App allows users to share and comment on real time crime and safety events in their neighborhood.
- As part of the program, the City Police Department ("Agency") may:
 - Utilize the critical crime and safety events that are posted in the Neighbors App by Ring Neighbors to assist in law enforcement operations and investigations; and
 - Post information relating to critical incidents and other incidents in the app to keep Ring Neighbors informed regarding issues in their neighborhoods.

With an understanding that a robust, active and engaged user community is essential to the immediate, sustained and ongoing success of the program, the parties agree to the following responsibilities:

Ring

- Make the Neighbors App available to Agency residents free of charge.
- Make the Neighbors Portal available to Agency free of charge, including ongoing support and training for Agency employees.
- Donate to the Agency with fifteen (15) Ring cameras to be distributed to residents of the City.

Agency

- Maintain appropriate access controls for Agency personnel to use the Neighbors Portal.
- Agency shall distribute the donated Ring devices to its residents in any manner, at its discretion; provided that a recipient may not be a current employee of the Agency or an immediate family member of an employee.

Press Release

The parties shall agree to a joint press release to be mutually approved by the parties. Neither party may use the other party's name, logo, or likeness in any advertising or press release without prior written approval of the other party. Notwithstanding the foregoing, Ring shall be permitted to provide in-app alerts to Ring Neighbors announcing Agency's participation in the Neighbors App.

Term

Agency's participation in the program shall commence upon Agency's acceptance of these program terms.

Either party may terminate Agency's participation in the program at any time by providing 30 days' written notice to the other party; provided that in the case of material breach of this Agreement by either party, either party shall only be required to provide three (3) days' written notice to Agency. Material breach shall include not maintaining proper access controls for the law enforcement portal.

Privacy and Terms of Use

Ring will not provide any customer personal information, including video footage, to Agency without the prior consent of the owner or properly issued legal process that complies with federal and state law, as applicable. Agency agrees to use the Neighbors Portal only as expressly authorized by Ring and only in connection with bona fide Agency work. Ring's terms of service and privacy notice, as posted on Ring.com, shall apply to all uses of the Neighbors App and, as applicable, the Neighbors Portal.

Compensation

At no point shall either party receive compensation from each other as a result of this program.

Confidentiality

Unless otherwise required by law, including but not limited to the California Public Records Act (California Government Code Section 6250 et. seq), the parties shall not disclose any proprietary software or data, patents or other means of intellectual property rights or interests of Ring products or inventions or other information provided by Ring that may be designated as confidential or under the circumstances surrounding its disclosure, reasonably should be understood to be confidential.

RING LLC

Date: 3/11/19
By: [Signature]
Name: August Eziment
Title: Director of Operations

CITY OF REDONDO BEACH

Date: March 19, 2019
By: _____
Name: William C. Brand
Title: Mayor

ATTEST:

Eleanor Manzano, City Clerk

APPROVED:

Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb, City Attorney



Administrative Report

Council Action Date: February 12, 2019

To: MAYOR AND CITY COUNCIL

From: MICHAEL W. WEBB, CITY ATTORNEY
KEITH KAUFFMAN, CHIEF OF POLICE JOY ABAQUIN, QUALITY OF
LIFE/NUISANCE ABATEMENT DEPUTY CITY PROSECUTOR CRISTINE SHIN,
SENIOR DEPUTY CITY ATTORNEY

Subject: SERIOUS CRIME REDUCTION FUND/SECURE YOUR CASTLE PROGRAM

RECOMMENDATION

That the Mayor and City Council:

1. AUTHORIZE THE WITHDRAWAL AND EXPENDITURE OF FUNDS FROM THE SERIOUS CRIME REDUCTION FUND IN AN AMOUNT NOT TO EXCEED \$20,000 FOR A CONTINUED PILOT PROGRAM TO PROVIDE A MATCHING STIPEND TO RESIDENTS OF REDONDO BEACH FOR THE PURCHASE OF MOTION DETECTING SECURITY CAMERAS;
2. APPROVE THE AGREEMENT BY AND BETWEEN THE CITY OF REDONDO BEACH AND RING LLC FOR A STIPEND PROGRAM FOR MOTION DETECTING CAMERAS FOR RESIDENTS OF REDONDO BEACH;
3. CONSIDER THE USE OF OTHER CITY FUNDS TO INCREASE THE NUMBER OF CAMERAS SUBSIDIZED; AND
4. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2018-2019 BUDGET MODIFICATION TO APPROPRIATE \$20,000 FROM THE SERIOUS CRIME REDUCTION FUND (AND \$ _____ FROM THE _____ FUND) FOR A CONTINUED PILOT PROGRAM TO PROVIDE A MATCHING STIPEND TO RESIDENTS OF REDONDO BEACH FOR THE PURCHASE OF MOTION DETECTING SECURITY CAMERAS FROM RING.

EXECUTIVE SUMMARY

In April, 2017, the City Council approved the appropriation of \$15,000 from the Serious Crime Reduction Fund (SCRF) for the creation of a pilot program in which the City provided eligible Redondo Beach residents a matching stipend for the purchase of Ring motion detecting security cameras, free installation and one year of Cloud data storage. The agreement with Ring expired on May 1, 2018. There are more residents interested in the program than the originally approved funding will cover. The SCRF continues to be the most efficient and expeditious means of addressing public safety threats that suddenly arise or become a more significant threat. With the increase in crime, specifically thefts and burglaries across Los

Angeles County, the pilot program will keep Redondo Beach residents safe, assist the police department with investigations, and deter criminals from committing crimes in Redondo Beach.

BACKGROUND

In January 1997, the Serious Crime Reduction Fund (SCRF) was created by then City Prosecutor Mike Webb. The SCRF exists as a separate restitution account used to raise funds needed for our efforts to decrease the number of Part I crimes by instituting new projects aimed at apprehending habitual offenders or dealing with other specific serious threats to public safety. Our major project for that first year was "Operation Bull Market," the highly successful and award winning sting operation. The SCRF was a major factor in the success of "Operation Bull Market" as it afforded undercover officers the opportunity to recover more than \$4.3 million in stolen property using SCRF funds rather than from taxpayers' funds.

An alternate plea bargaining policy was adopted for a limited time to raise funds for the SCRF. In appropriate circumstances (nonviolent and non-theft related Part II cases) City Prosecutors offered less punitive conditions of probation that included payment of restitution to the City of Redondo Beach, in addition to the usual fine or community service. These funds were then utilized to target and reduce the most serious crimes in Redondo Beach. The account was created in February 1997. Funds were raised as soon as the account was created. Four months later, (June 1997) the City Council authorized the withdrawal and expenditure of funds from the SCRF account for the "Operation Bull Market" project.

Though originally designed as a short-term measure for our sting operation, the SCRF has proved to be so successful that both the Police Department and the City Prosecutor's Office recommended its ongoing use to fund law enforcement efforts to combat serious crime that would otherwise be compromised by necessary budgetary consideration. The City Council approved this recommendation. This again meant that these additional law enforcement efforts would not be funded by taxpayer revenue. It has been used for a number of successful projects addressing homeland security, sex offenders, gang crimes, Part 1 property crimes, hotel & motel based crimes, identity theft and cold case crimes. The SCRF also funded the purchase and training of a dual function patrol/explosives detecting canine and a Vapor Wake explosives detecting canine in response to the events in Paris, San Bernardino, Boston and the bomb threats made in the South Bay. The Redondo Beach Police Department was the first to add a dedicated Explosive Detection K9 Team in the South Bay area. The SCRF was also used to purchase 15 ballistic resistant vests in order to better protect our Police Officers in active shooter situations. In 2015, the comprehensive assessment report prepared on the Police Department specifically noted that the SCRF is still a viable tool and recommended that it once again be utilized to fund special crime reduction projects.

This pilot program was first introduced as "Eye on Redondo, a Second Glance." The program was renamed to "Secure Your Castle," as it is planned to expand the scope of the program as explained below.

Since April of 2017, 195 residents applied to the Secure Your Castle program and completed the application process. We continue to receive applications that are waiting to be reviewed. Applications were made available on the City and Police Department websites as well as in hard copy form at City events such as Coffee with a Cop, City Council community meetings and the Public Safety Fair. After an application is received, the Directed Enforcement Unit (DEU) conducted inspections of the residence of each applicant. The DEU looked at the possible placements of the cameras and how those placements could potentially help with criminal investigations. The results of those inspections and the applications were reviewed by a committee that consisted of at least two Redondo Beach Police Officers and the Quality of Life Prosecutor. The committee decides which residents are most eligible for the program based on the optimal viewpoints that could assist with criminal investigations. Those applicants that are found eligible received a discount code to be used upon checkout on the Ring website. When the discount code is applied, a fifty percent (50%) discount is applied to the camera being purchased. The

camera is shipped between seven (7) to ten (10) business days, and then a Ring representative assisted applicants by setting up free Cloud storage for one year and scheduling an appointment for installation. Approximately 155 discount codes were distributed to Redondo Beach residents.

If a crime or evidence of a crime is captured on video, residents can share the video with the police department through the Ring app on their cellular devices. Thefts and residential burglaries are still the highest occurring crime in Redondo Beach as more convicted criminals are released to the community due to changes in state law. Redondo Beach residents have expressed a lot of enthusiasm for the safety this program provides them as well as for the ability to assist the police department in criminal investigations. The increase of residents that participate in this program will lead to more promise of evidence of crimes.

We will be able to further evaluate the program and the needs of residents as well as the Redondo Beach Police Department through the continuation of this pilot program. Continuing the pilot program will also allow us look at the optimal placement of security cameras and what areas of the program need improvement. We hope to modify and expand Secure Your Castle based on what we learn through the pilot program. Ultimately, we would like to move to a three-tiered matching stipend system that is conditioned on the potential video footage that could be captured. For example, residences at which camera placement would offer protection of the public area of the entire block would be eligible for a sixty-percent (60%) discount; residences at which camera placement would offer protection of the public area of a neighboring residence would be eligible for a fifty-percent (50%) discount; and residences at which camera placement would offer protection of only the front door, porch or driveway of that residence would be eligible for a forty-percent (40%) discount.

We had originally planned to bring this report to the City Council in June of 2018. However, Ring notified us that due to the purchase of the company by Amazon, they no longer would be able to honor the original terms of the program. Thus, it was decided to consider other available options.

In July of 2018, the City Attorney's Office asked for the input of the Public Safety Commission. They discussed it at three separate meetings. At their September 17, 2018 meeting, Commissioner Gaul stated that he had conducted a brief survey at National Night Out that featured a dozen different doorbell camera vendors and options. He reported that although he did not collect enough information, Ring camera was predominantly number one. Other Commissioners suggested Zmodo, as it connects with Amazon Alexa and is cheaper than the Ring camera.

Ultimately, a motion made by Commissioner Gaul, seconded by Commissioner Marchese, to have the City Prosecutor's office look at the list of recommended doorbell cameras that was passed out during National Night Out, including the Zmodo camera. The motion was unanimously approved.

Pursuant to the direction of the City Public Safety Commission, the City Attorney's Office contacted the following camera companies about a potential partnership with the City.

1. Wisenet
2. Nest
3. Zmodo
4. Canary
5. SimpliSafe
6. GetKuna

The City Attorney's Office is reviewing the responses received and will evaluate them in conjunction with the Police Department. We anticipate returning to the City Council with other options once additional funds are received in the SCRF (or sooner if additional funds are allocated by the City Council).

However, given that Ring was the first choice in the survey conducted by Commission Gaul and given our previous history with them it was decided after several discussions between the City Attorney's office and the Police Department to recommend going forward with the new (albeit less generous) agreement with Ring.

Under the revised terms of this new Agreement, the City will provide Ring \$20,000, which will go toward a fifty dollar (\$50) subsidy to certain City residents for their purchase of cameras. Ring will provide a matching subsidy of fifty dollars (\$50) for the following cameras.

1. Ring Video Doorbell 2;
2. Ring Video Doorbell Pro;
3. Ring Spotlight Cam Wired;
4. Ring Spotlight Cam Battery; or
5. Ring Floodlight Cam.

For any additional camera purchased, as provided above, Ring will provide a \$30 discount (limited at two products per checkout) and a 20% discount for any accessory listed on Ring's website (limited at three products per checkout).

As before, a City committee comprised of police officers and a City Prosecutor will decide which applications receive priority for the program based on the optimal viewpoints that could assist with criminal investigations. Ultimately, the goal is to provide all applicants a discount to purchase a camera.

As mentioned above, the program name was changed to "Secure Your Castle" in order to fully capture our expectation to expand the scope and services provided by the program. For example, we are exploring a new app offered by Ring named Neighbors App, which is referred to as a new Neighborhood Watch platform. To that end, we are currently discussing a potential Neighbors by Ring Memorandum of Understanding that will enable the community and the Police Department to more fully and efficiently utilize the Neighbors by Ring App. We anticipate bringing that before the City Council in the near future.

Additionally, we are considering recommending to the Council a reinstitution of the program where the City partnered with the Beach Cities Health District to support the dissemination of emergency preparedness kits to Redondo Beach residents at a reduced cost under the banner of the Secure Your Castle program. (See attachment).

Finally, the Redondo Beach Police Foundation and the LA Kings partnered with the City and provided generous support which made it possible to get Medical Trauma Kits placed in all classrooms in Redondo Beach and the Police Department trained school personnel on the use of the kits. We would like to expand this program under Secure Your Castle to other areas where children are present, such as Day Care centers and potentially to all residents.

At the last Council Meeting on February 5th, a motion was made by Councilman Horvath to agendize this report to allow the consideration of additional non-SCRF funds to expand this program beyond the current balance in the SCRF. The motion passed unanimously and the agenda title has been changed to reflect that.

COORDINATION

This is a coordinated effort involving the City Attorney's Office, the Police Department, and the City Manager's Office.

FISCAL IMPACT

The total fiscal impact will not exceed \$20,000.00 for the SCRF portion of this project as detailed above. Currently the SCRF has a balance of \$21,453.03. As always SCRF expenditures will not exceed the revenues received from convicted misdemeanants in Revenue account number 100-8114-55070. Should the Council choose to allocate additional funds the fiscal impact would be commensurate with the amount chosen.

SUBMITTED BY:

*MICHAEL W. WEBB, CITY ATTORNEY KEITH KAUFFMAN, CHIEF OF POLICE CRISTINE SHIN,
SENIOR DEPUTY CITY ATTORNEY*

ATTACHMENTS:

- ▢ *Agreement By and Between the City of Redondo Beach and Ring LLC*
- ▢ *Resolution - Serious Crime Reduction Fund - Budget Appropriation For Fiscal Year 2018-19*
- ▢ *Beach Cities Health District Certification of Appreciation*

**AGREEMENT BY AND BETWEEN
THE CITY OF REDONDO BEACH AND RING LLC**

This AGREEMENT BY AND BETWEEN THE CITY OF REDONDO BEACH AND RING LLC (herein "Agreement") is made and entered into this February 12, 2019 by and between the City of Redondo Beach, a California chartered municipal corporation ("City") and Ring LLC, a Delaware limited liability company ("Consultant"). City and Consultant are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties".

RECITALS

WHEREAS, Consultant produces security cameras and video doorbells for residential use which link smartphone users to their doorbell when the camera is activated by motion or someone ringing the doorbell.

WHEREAS, with this technology, the homeowner has the capability to see, hear and speak to visitors through their smartphones, tablets or desktops.

WHEREAS, the City desires to collaborate with Consultant to establish a grant program whereby City residents can purchase Consultant's security cameras and video doorbells for use at residences within the City at a discounted price to enhance security and safety in the community for the City's security program "Secure your Castle".

WHEREAS, the grant program will be operated on a first-come-first-served basis.

WHEREAS, the City Council finds that the dedication of public funds under this Agreement will serve the safety of City residents, an issue of important public purpose.

OPERATIVE PROVISIONS

NOW, THEREFORE, in consideration of the mutual promises and covenants made by the Parties and contained herein and other consideration, the value and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Recitals are Part of Agreement.** The preceding Recitals are part of this Agreement.
2. **Consultant Services.** Consultant will perform the following Services:
 - a. Consultant will collaborate with the City on the distribution and marketing of the Ring Video Doorbell 2, Ring Video Doorbell Pro, Ring Spotlight Cam Wired, Ring Spotlight Cam Battery, and Ring Floodlight Cam and any other accessories (each, a "Product" and collectively, the "Products") to residents of the City ("Residents").

- b. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide 400 unique promotional codes (Promotional Codes) to the City with a \$100 discount of the sales price for one (1) of the following products at checkout:

- i. Ring Video Doorbell 2;
- ii. Ring Video Doorbell Pro;
- iii. Ring Spotlight Cam Wired;
- iv. Ring Spotlight Cam Battery; or
- v. Ring Floodlight Cam.

Each Resident is entitled to only one Promotional Code. Each Promotional Code may only be used once per household. Only codes sent to the resident through Consultant communications channels will be valid.

- c. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with a discount code valued at thirty dollars (\$30) per product to apply towards the purchase of any of the products listed in section 2.b above with a limit of two products per checkout.
- d. During the Promotional Period, as defined in Section 4 below, Consultant will directly provide Residents with an accessories discount code valued at a twenty percent (20%) discount towards any accessory listed on the company's website with a limit of three (3) accessory products at checkout.
- e. Consultant will fulfill orders for Products when Residents provide information and payment required using the information required for Consultant to complete delivery of the Product (including name, address, email address, etc.). Standard delivery shall be in accordance with Ring.com (as of the date hereof, orders over twenty dollars (\$20.00) ship free of charge). Consultant will use commercially reasonable efforts to ship the Products within three (3) business days from date the order was placed.
- f. Consultant will provide product and user support to Residents who purchase Products, including warranty for the security device(s) and, if the resident chooses to, the option to hire someone to install the device(s). These options will be provided at checkout at the user's expense.
- g. Consultant will provide marketing support and materials for City to distribute to Residents, such as brochures and flyers.

- h. Consultant shall contribute fifty dollars (\$50) of the one hundred dollars (\$100) discount specified in section 2.b above.
 - i. Within thirty days after the end of the Promotional Period, as set forth in Section 4 below, Consultant will provide the City with an accounting statement (the "Accounting Statement") setting forth the number of Products purchased using the Promotional Code during the Promotional Period, as set forth in Section 4 below, and such other information reasonably requested by City to enable the Parties to determine the City's required City contribution amount, as specified in Section 3.a below.
- 3. **City Obligations.** The City agrees to do the following in furtherance of this Agreement:
 - a. Within 60 days of its receipt of the Accounting Statement from Consultant, City shall pay Consultant an amount equal to fifty dollars (\$50) of the one hundred dollar (\$100) discount specified in section 2.b above for the first Product sold to each Resident household during the Promotional Period using a Promotional Code. No other Product is eligible for a City contribution. The maximum contribution payable by the City to Consultant shall not exceed twenty thousand dollars and no cents (\$20,000) under this Agreement.
 - b. City may, at its own cost and expense, audit Consultant's applicable sales data to confirm the amount of the sales made under section 2.b above within one year of the end of the Promotional Period.
 - c. During the Promotional Period, as defined in Section 4 below, the City agrees to make reasonable efforts to promote the program provided in this Agreement on the City's website, social media platforms, such as Facebook and Twitter; issue press release(s), and/or have brochures and flyers available at City Hall for the public.
- 4. **Promotional Period.** The Promotional Period shall commence on February 13, 2019. The Promotional Period shall expire upon the earlier of the following:
 - a. Three hundred sixty five (365) days after the commencement of the Promotional Period; or
 - b. The maximum contribution payable by the City of twenty thousand dollars (\$20,000) has been reached.
- 5. **Termination.** Each of the City and the Consultant reserves the right to terminate this Agreement at any time, with or without cause, upon thirty (30) days' written notice to the other party, except that where termination is due to the fault of the non-terminating party, the period of notice may be such shorter time as may be

determined by the terminating party (after notice and a reasonable opportunity to cure).

6. **Reserved**
7. **Independent Consultant.** Neither the City nor any of its employees shall have any control over the manner, mode or means by which Consultant, its agents or employees, perform the services required herein, except as otherwise set forth herein. City shall have no voice in the selection, discharge, supervision or control of Consultant's employees, servants, representatives or agents, or in fixing their number, compensation or hours of service. Consultant shall perform all services required herein as an independent contractor of City and shall remain at all times as to City a wholly independent contractor with only such obligations as are consistent with that role. Consultant shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of City. City shall not in any way or for any purpose become or be deemed to be a partner of Consultant in its business or otherwise or a joint venturer or a member of any joint enterprise with Consultant.
8. **Governing Law.** This Agreement shall be interpreted, construed and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Los Angeles, State of California, or any other appropriate court in such county, and Consultant covenants and agrees to submit to the personal jurisdiction of such court in the event of such action. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in the County of Los Angeles, State of California.
9. **Notices.** Any notice, Accounting Statement, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and sent by email or mail, in the case of the City, to both City Attorney Mike W. Webb at michael.webb@redondo.org and Chief Keith Kauffman at keith.kauffman@redondo.org, and in the case of the Consultant, to August Cziment at a@ring.com and legal@ring.com. Either party may change its email address by notifying the other party of such change.
10. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument.
11. **Integration; Amendment.** This Agreement including the attachments hereto is the entire, complete and exclusive expression of the understanding of the parties. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any,

between the parties, and none shall be used to interpret this Agreement. No amendment to or modification of this Agreement shall be valid unless made in writing and approved by the Consultant and by the City Council. The parties agree that this requirement for written modifications cannot be waived and that any attempted waiver shall be void.

12. **Severability.** In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.
13. **Corporate Authority.** The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) that entering into this Agreement does not violate any provision of any other Agreement to which said party is bound. This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.
14. **Non-exclusivity.** Notwithstanding any provision herein to the contrary, the services provided by Consultant hereunder shall be non-exclusive, and City reserves the right to employ other Consultants in connection with its program "Secure your Castle".

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

RING LLC, a Delaware limited liability company

CITY OF REDONDO BEACH

By: _____

By: _____

Name: _____

Name: William C. Brand

Title: _____

Title: Mayor

Address:
1523 26th Street
Santa Monica CA 90404

Address:
415 Diamond Street
Redondo Beach, CA 90277

ATTEST:

Eleanor Manzano, City Clerk

APPROVED:

Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb, City Attorney

RESOLUTION NO. 1902-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2018-19 BUDGET MODIFICATION TO APPROPRIATE \$20,000 FROM THE SERIOUS CRIME REDUCTION FUND (AND \$_____ FROM THE _____ FUND) TO PROVIDE MATCHING STIPENDS TO RESIDENTS OF REDONDO BEACH TO PURCHASE MOTION DETECTION CAMERAS FROM RING.

WHEREAS, it is the intention of the City Council of the City of Redondo Beach to review the adopted budget from time to time; and

WHEREAS, the City of Redondo Beach's adopted budget needs to be modified to appropriate monies from City funds to fund necessary expenditures; and

WHEREAS, the Serious Crime Reduction Fund ("SCRF") was set up to fund law enforcement efforts to combat serious crime, which would otherwise be compromised by necessary budgetary considerations; and

WHEREAS, due to changes in state law that have occurred over the past few years, crime is increasing throughout California, it is now prudent to quickly and more robustly prepare to deal with the growing threat to public safety; and

WHEREAS, use of SCRF is the most efficient and expeditious means of addressing public safety threats that suddenly arise or become a more significant threat; and

WHEREAS, monies are currently available in the Serious Crime Reduction Fund to continue the pilot program to provide a matching stipend to residents of Redondo Beach for the purchase of motion detecting security cameras from Ring.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the amounts allocated in the City of Redondo Beach's 2018-2019 Annual Budget require a modification in the budget appropriations; and upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2018-2019 is modified as follows:

\$20,000 from the Serious Crime Reduction Fund shall be appropriated to Project SCR13 Security Cameras for the continuation of the pilot program to provide a matching stipend to residents of Redondo Beach for the purchase of motion detecting security cameras from Ring.

SECTION 2. Pursuant to Article XI, Section 11(f) of the City Charter, the City Clerk is hereby directed to correct the budget records of said City for fiscal year 2018-2019 in accordance with the above modification.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution, shall enter the same in the Book of Original Resolutions of said City and shall cause the action of the City Council in adopting the same to be entered in the official minutes of said City Council.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2019.

William C. Brand, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

Eleanor Manzano, CMC, City Clerk

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF REDONDO BEACH) SS

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. 1902-007 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 12th day of February, 2019, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, CMC, City Clerk



Live Well. Health Matters.

*Certificate of Appreciation
Presented By
Beach Cities Health District*

WHEREAS, Beach Cities Health District enhances individual and community health through a broad array of innovative health services, collaborative partnerships and community-based programs, and;

WHEREAS, The Medical Reserve Corps was created as a unique and dynamic partnership between the City of Redondo Beach and BCHD to enhance emergency and disaster preparedness within the Beach City communities and Los Angeles County, and;

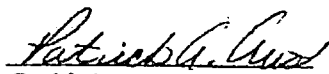
WHEREAS, The Medical Reserve Corps has assembled a corps of nearly 100 medically licensed volunteers who can respond to a natural or man-made disaster and who provide education and training to increase the preparedness of emergency response agencies and concerned individuals, and;

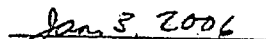
WHEREAS, The City of Redondo Beach Attorney's Office has generously supported the dissemination of emergency preparedness supply kits to Redondo Beach residents at a reduced cost thus allowing two individuals to sustain themselves for three days in the event of an emergency, and;

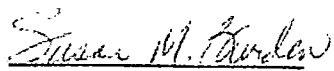
WHEREAS, The City of Redondo Beach Attorney's Office has directed \$25,000 through its Make Amends Fund to the subsidy of emergency supply kits benefiting 1,574 Redondo Beach residents to date, and;

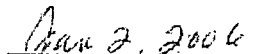
NOW, THEREFORE, BE IT RESOLVED

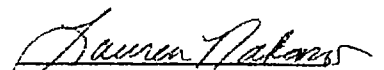
That the Beach Cities Health District Medical Reserve Corps expresses its sincere appreciation for the ongoing partnership with the City of Redondo Beach and the initiative and innovation of its City Attorney Mike Webb and City Prosecutor Alan Honeycutt to support worthwhile programs like the MRC emergency supply kits through the Make Amends Fund.



Patrick A. Aust
President, Board of Directors


Date


Susan M. Burden
Chief Executive Officer


Date


Lauren Nakano
Director, Community Based Services


Date



CALL MEETING TO ORDER

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

ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee, Mayor Brand
Councilmembers Absent: None
Officials Present: Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

SALUTE TO THE FLAG AND INVOCATION

At the request of Mayor Brand, the audience and Councilmembers rose to salute.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

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

F. RECESS TO CLOSED SESSION at 4:32 p.m.

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

Name of case:

Redondo Beach Waterfront, LLC v City of Redondo Beach, et al.
Case Number: BC682833

- F.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (Portions of APN#: 7505-002-934)

NEGOTIATING PARTY:

Redondo Fisherman's Wharf Company Jean Trutanich

UNDER NEGOTIATION:

Both Price and Terms

F.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION -
The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(4)

One potential case

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim 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, Real Estate Consultant Larry Kosmont, Public Works Director Ted Semaan, and by telephone, Outside Legal Counsel Larry Welner and Lisa Bond. Motion approved unanimously.

RECONVENE TO OPEN SESSION AT 6:04 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
Cheryl Park, Assistant City Attorney
Diane Cleary, Minutes Secretary

ANNOUNCEMENT OF CLOSED SESSION ACTIONS – NONE

ADJOURN TO REGULAR MEETING

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to adjourn to the 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 6:04 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. 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
Cheryl Park, Assistant City Attorney
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 Nehrenheim announced his Community Meeting this weekend discussing a homeless plan, noting there is a huge impact in District 1, and said the plan will be coming back to City Council in April.

Councilmember Loewenstein announced his Community Meeting on February 20 at 6 to 7:30 p.m. 2nd floor of the main library discussing a homeless plan.

Councilmember Horvath announced his Community Meeting on February 21 from 6 to 7:30 p.m. at the Beach Cities Health District with guest Clean Power Alliance.

Councilmember Gran announced his Community Meeting discussing a homeless plan, and asked people to take the survey. He also thanked Public Works for cutting and edging the lawn around the Edison ROW at the NR Beach Bike Path. He also said he attended the battle of the bands sponsored by the Police Department on Friday which was very well done.

Councilmember Emdee announced her Community Meeting this Saturday at 9 a.m. at the Anderson Park Senior Center discussing the homeless plan, and also said the new lights are looking great on the bike path.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to approve the Order of Agenda as presented. Motion carried unanimously.

F. AGENCY RECESS - NONE

G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS

BLUE FOLDER ITEMS

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to receive and file additional materials for Agendas Item N1 and N2. Motion carried unanimously.

H. CONSENT CALENDAR

H.1 APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF FEBRUARY 12, 2019.
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:
NO MINUTES TO APPROVE
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 Horvath, seconded by Councilmember Nehrenheim to approve the Consent Calendar items as presented. Motion carried unanimously.

I. EXCLUDED CONSENT CALENDAR ITEMS – NONE

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment.

Wayne Craig, District 1, questioned the voting records and issues and actions impacting the Redondo Beach residents.

Rebecca James, District 2, expressed concern with a Beach Cities Health District board member spreading lies about candidates for City Council, and supported telling the truth and letting the voters decide with a fair representation in the vote.

Gary Mylnek, District 5, read a letter regarding the election, reviewed his issues with Candace Nafissi sitting on City Council, and said it is time for a change.

Rick Harving, District 2, noted that Ms. Nafissi is participating in the forum tomorrow night.

Lezlie Campeggi, Redondo Beach, announced the candidate forum tomorrow night at 6 p.m. in the upstairs main library, and announced those who will be present.

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

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARINGS – NONE

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1 DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION TO THE CALIFORNIA NATURAL RESOURCES AGENCY PROPOSITION 68 CULTURAL, COMMUNITY, AND NATURAL RESOURCES GRANT PROGRAM

STAFF RECOMMENDATION:

- a. Approve grant application,
- b. Authorize the Mayor to execute as City's Authorized Representative; and
- c. Provide direction as appropriate

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

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

- Proposition 68
- CCNR Grant Program
- CCNR Grant Program Process
 - Concept Proposal
 - On-Site Visit
 - Submittal of Supporting Documentation
- Project background
 - AES power plant
 - New Century Power, LLC

- City match up to 10% of the granted amount, not to exceed \$3M if the project is fully-funded
 - \$30M for 15 of the 25 acres available for acquisition
 - State and federal funds will be leveraged to acquire the remaining 10 acres
 - As drafted, City will match up to 10% of the granted amount, for an amount not to exceed 3M if the project is fully funded.
- Diagram of area (25 acres parkland)
- Conceptual features of future park site
- Wetland restoration
- Habitat corridor restoration
- Passive and active recreational uses
- Educational programming through the LA Conservation Corps and SEA Lab
- Programming/events through the Beach Cities Health District
- Coordinating Entities
 - Los Angeles Conservation Corps
 - Beach Cities health District
 - CA Coastal Conservancy
 - LA County Board of Supervisors and Chief Executive Office
- Recommendations
 - Approve grant application to the California Natural Resources Agency Prop 68 Cultural, Community and Natural Resources Grant Program
 - Authorize the Mayor to sign the app as City's authorized representative
 - Provide direction as appropriate

Michael Arnold supported the City staff and working with Mayor Brand. He discussed the following:

- 19 power plants across the state utilized once through cooling technology – 17 have been eliminated or now off line
- Two cities – Redondo Beach and Oxnard eligible for funding under this program
- Mayor Brand helped with coming up with an approach in Sacramento
- Identify opportunities for funding for the City
- 53 democrats – 54 votes needed to pass the bond on the floor - Went to Assembly David Hadley who secured an amendment to the bill – the bill was introduced next year and Assemblyman Al Muratsuchi helped keep the language in the bill and Senator Ben Allen who was very helpful
- Legislative determined that a \$4 billion bond max to put before the voters – more and more entities asked the Legislative for funding – \$37M left – asking for \$30M – project is scalable
- Looking at other areas – portions of Prop 68
- Once in a lifetime opportunity
- Other areas to look for funding

In response to Mayor Brand, Sr. Management Analyst Elizabeth Hause stated this is the first application for grant funding for the site, and staff is also looking at Prop 1 funds.

Waterfront and Economic Development Director Proud stated staff has met with the agency in Sacramento and spoke on this opportunity.

Mayor Brand pointed out that all of the agencies are aligned and timing is great, and noted there will be many other opportunities.

Assistant City Manager Witzansky stated the county has been very supportive, and their collaboration will be critical. He noted conversations are very positive with all groups.

Mayor Brand stated Redondo Beach has not participated in these types of bonds for many years and billions of dollars have been passed by the state. He also said Redondo Beach has paid a lot of money into these bonds and not getting anything back.

In response to Mayor Brand, Sr. Management Analyst Hause stated the City is only permitted to choose one statutory category.

In response to Mayor Brand regarding #6, Waterfront and Economic Development Director Proud stated all information will be inserted into a form setup online which has this question set up.

In response to Councilmember Emdee regarding Oxnard putting in an application, Mr. Arnold stated they haven't as of yet and are not as far along as Redondo Beach, noting the ownership of the power plant properties is strained and are in bankruptcy.

Councilmember Emdee agreed with asking for the \$30M because it can always be scaled, but asked if they could say no if the City goes in too high. Mr. Arnold stated he is very comfortable asking for the \$30M.

Councilmember Emdee agreed that these bonds are out there and supported the City applying for the funds.

Councilmember Horvath thanked Mr. Arnold for his involvement and work and supported this coming to fruition.

In response to Councilmember Gran regarding the California Natural Resources Agency, Mr. Arnold explained it is an agency under the governor along with all of the departments, and includes employees of the state.

Councilmember Nehrenheim thanked the voters in 2015 who voted down Measure B, supported the grant application, and asked about the rations. Assistant City Manager Witzansky explained the buffer area which will be somewhere within the broader 15 acres.

In response to Councilmember Nehrenheim regarding other funding, Assistant City Manager Witzansky explained that the purpose is to remind the state that the City does a lot of active grant administration.

In response to Councilmember Nehrenheim regarding storm water capture and run off, Assistant City Manager Witzansky stated the study would determine if this would be a viable site for capture and infiltration of storm drain capture which may take years. He said whatever design takes place will use modern water capture and treatment installations.

In response to Councilmember Nehrenheim regarding the \$3M being used from the General Fund, Assistant City Manager Witzansky stated the City can meet the 10% match in a variety of ways and said it is important to put something in the grant application. He also noted there is \$1.5M/acre in kind contribution provided by the developer at a discounted purchase price.

Councilmember Loewenstein supported the grant application and thanked everyone involved fighting Measure B. He said this is a very attractive place to build and the City should operate out of strength. He supported doing this in a financially responsible way, stated he always believed voters would choose the right thing and the builder would see the value.

Mayor Brand gave a history, stated this is a great opportunity, and noted the power plant is permanently retiring less than two years away. He also supported looking at the land west of

PCH under the powerlines at 5 acres, noting the parcel is very valuable and said it is important it be preserved and to not block the view.

In response to Mayor Brand regarding letters received but nothing from AES, Waterfront and Economic Development Director Proud explained that the letter from Next Century Power, LLC is the only letter needed which indicates AES is a willing seller and Next Century Power, LLC is a willing purchaser, in turn selling the property to the City.

Assistant City Manager Witzansky stated if escrow doesn't close by the next phase, a letter from AES will be needed to guarantee access.

Mayor Brand asked about the Coastal Conservancy being a cooperating entity. Sr. Management Analyst Hause stated they are included in the online program which lists coordinating entities.

Mayor Brand informed that LADWP has decided to close their three coastal power plants. He pointed out that AES is not repowering because of the activism of Redondo Beach, and a lot has taken place to get to this point.

Councilmember Gran referred to Mr. Pustilnikov's letter, third paragraph and corrected \$3.5+ million per acre, "not county" to "not counting."

Mayor Brand called for public comment.

Barbara Epstein, Redondo Beach, thanked Council, staff, and the Prop 68 specialist. She supported the grant and reviewed a meeting regarding a proposal of parkland at the AES power plant site. She supported this vision and thanked Mayor Brand, supported parks, trails and open space, and requested being included related to this project.

Rob Gaddis, District 2, thanked Candace Nafissi who was very active defeating Measure B and beating the large plan which was supported by Councilmember Horvath.

Gina de Pietro suggested visiting a working wetland in Huntington Beach and measures needed to protect an active wetlands and achieving a place for migrating birds. She also supported continuing to look at all avenues going forward.

Rebecca James, District 2, asked about a Prop 1 grant through the Coastal Conservancy which is due April 30 for wetlands restoration. She said she attended an Our Parks meeting and said an agency included California State Parks and said she was told they have \$668M for this year and funding regional parks. She noted a regional asset, and asked about having a letter from the SB CCOG in the grant application process.

Assistant City Manager Witzansky noted support from the SB CCOG could be invited when there are no longer any competing agencies.

Ricardo, District 2, asked if the City has to make a commitment to the owner of the property in order to apply for the grant.

Assistant City Manager Witzansky stated the owner has made no commitment and the owner has made the acreage available for park acquisition only with no other competing buyers.

Lezlie Campeggi, Redondo Beach, questioned the developer's motive and asked for an explanation on Measure DD and the public having to vote on any zoning change.

Mayor Brand explained the zoning is only for a power plant or park and anything else would require a zoning change requiring a public vote. He believed the potential new owner sees this as an opportunity for a public private partnership with some development and mostly park. He said there is no quid pro quo, no trading or promising anything, and ultimately this will be up to the community.

Jacob Rodriguez, District 5, President of the South Bay Parkland Conservancy, supported the proposal, reviewed their current efforts at the habitat restoration at Wilderness Park and connectivity of the trail systems from the AES site to the utility corridors.

Rita Loy supported the power plant removal which will improve her property.

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

In response to Councilmember Nehrenheim regarding including Bay Restoration, Assistant City Manager Witzansky stated different partnerships for different grant applications will be pursued.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve the grant application and authorize the Mayor to execute as the City's authorized representative. Motion carried unanimously.

N.2 DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL NO. 50

STAFF RECOMMENDATION:

- a. Approve City Council opposition of California Senate Bill No. 50 which intends to preempt local land use regulation for new housing projects that include affordable housing and are located within 1/4 to 1/2 mile of a "high-quality bus corridor" or "major transit stop"; and
- b. Authorize the Mayor to sign the attached letter of opposition on behalf of the City

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Forbes gave a staff report on Senate Bill No. 50.

Michael Arnold spoke on the following:

- Bill applies to charter cities
- Local government -- control land use and determine level of service for residents of a community
- Municipal affairs

Mayor Brand noted a similar experience with SB 415 regarding holding elections. He also reviewed Bill No. 50 which intends to preempt local land use regulation for new housing projects that include affordable housing located within 1/4 to 1/2 mile of a "high-quality bus corridor" or "major transit stop" which would apply to Bus 232 going down PCH and Sepulveda.

In response to Mayor Brand, Community Development Director Forbes explained if a lot has less than 45 or 55, then it is waived, which means no height restriction.

Mayor Brand stated the minimum parking requirements can't exceed .5 per unit.

In response to Mayor Brand, Community Development Forbes stated a certification was received this last month for a certified housing element.

Mayor Brand pointed out that Redondo Beach is very diverse regarding housing.

Assistant City Manager Witzansky stated the letter was received after the QIC Galleria approval.

Mayor Brand opposed this bill which is a one size fits all approach, taking away local control. He said a statewide initiative is being crafted to amend the statewide constitution to make zoning and land use a municipal affair. He also noted the opposite problem in Silicon Valley which has businesses cramming in office space and not providing housing. He stated that Hermosa Beach was sued recently for violation of their housing element. He encouraged everyone to write local state representatives opposing SB 50.

Assistant City Manager Witzansky noted the governor's office has threatened the City on Encinitas as well for a recently voter approved slow growth initiative.

Councilmember Horvath encouraged Council to oppose this bill which might make it through both houses, and said the City needs local control.

Councilmember Nehrenheim reviewed SB 35 and streamlining processes which is purely administrative. He indicated that Beverly Hills is on this list and being fully compliant and not part of the streamlining provisions, but Redondo Beach is. He reviewed population growth comparisons between Redondo Beach and Beverly Hills and the RHNA numbers and said the cities are being overrun. He asked about the mixed use Avenue I project which is 12 units and 2 units of affordability and suggested this be included. He also said One South is completed, and asked about having police and fire impact fees.

Assistant City Manager Witzansky stated this is a case by case evaluation, and said safety mitigation fees can be established, setting up a more static format.

Mayor Brand called for public comment.

Gary Mylnik supported the opposition of CA Senate Bill No. 50 and the state not taking control and to take a stand on SB 54 as well. He also noted a conference taking place in Sacramento.

Kim Kombi stated 97% of cities in California do not comply with RHNA requirements.

Rita Loy opposed taking away local control and supported the measure.

Councilmember Emdee suggested locking the next step, counteracting their next move, and possibly changing the actual charter.

Councilmember Nehrenheim stated the GPAC is going through the rezoning process of the entire City to ensure areas as residential be made purely commercial.

Councilmember Emdee suggested looking at a broader spectrum and to consider a multi-prong approach.

Mayor Brand encouraged people to write their state representative regarding voting against SB 50.

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve City Council opposition of California Senate Bill No. 50 and authorize the Mayor to sign the attached letter of opposition on behalf of the City. Motion carried unanimously.

N.3 APPROVE THE WITHDRAWAL AND EXPENDITURE OF FUNDS FROM THE SERIOUS CRIME REDUCTION FUND IN AN AMOUNT NOT TO EXCEED \$20,000 FOR A CONTINUED PILOT PROGRAM TO PROVIDE A MATCHING STIPEND TO RESIDENTS OF REDONDO BEACH FOR THE PURCHASE OF MOTION DETECTING SECURITY

APPROVE THE AGREEMENT BY AND BETWEEN THE CITY OF REDONDO BEACH AND RING LLC FOR A STIPEND PROGRAM FOR MOTION DETECTING CAMERAS FOR RESIDENTS OF REDONDO BEACH

CONSIDER THE USE OF OTHER CITY FUNDS TO INCREASE THE NUMBER OF CAMERAS SUBSIDIZED

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO.1902-007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2018-2019 BUDGET MODIFICATION TO APPROPRIATE \$20,000 FROM THE SERIOUS CRIME REDUCTION FUND (AND \$____ FROM THE _____ FUND) FOR A CONTINUED PILOT PROGRAM TO PROVIDE A MATCHING STIPEND TO RESIDENTS OF REDONDO BEACH FOR THE PURCHASE OF MOTION DETECTING SECURITY CAMERAS FROM RING

**CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
KEITH KAUFFMAN, CHIEF OF POLICE
JOY ABAQUIN, QUALITY OF LIFE/NUISANCE ABATEMENT DEPUTY
CITY PROSECUTOR AND,
CRISTINE SHIN, SENIOR DEPUTY CITY ATTORNEY**

City Attorney Webb gave a report and discussed the following:

- Resources
 - Serious Crime Reduction Fund
 - Penal code section 1203.1(j)
 - Approval of the court
 - Approval of City Council
 - To create fund
 - For specific expenditures
 - No funds used for or by prosecutor's office
 - Operation bull market
 - K290 registration check and DNA samples
 - ID theft
 - Project areas
 - No fiscal impact on City
 - Oversight Committee
 - Cold Case Unit
 - Initial Investigations
 - Purchased dogs
 - Resistive vests
 - RING – empowering, not spying
 - Time to expand the program
 - Considered other providers
 - RING donated \$2500 in cameras

Police Chief Kauffman gave a report and discussed the following:

- Residential burglary – numbers are fairly significant – criminals not from Redondo Beach
- Preventative and proactive approaches

- **Part 1 Crime – Citywide – 42% decrease in burglary, larceny down by 7%, total all Part 1 crimes down by 15%**
- **Ring – Secure Your Castle Program – apply and unit will go out to residence with help**
- **Social media neighborhood app now available**

City Attorney Webb stated the cameras were just received yesterday, and a plan will be provided. He suggested providing them at no cost for victims of crime, and to consider additional funds to provide more cameras.

In response to Mayor Brand regarding how people can apply and participate, City Attorney Webb reviewed the process which is an upfront payment to RING and giving Redondo residents an automatic discount. He suggested social media and to get as many people signed up as possible.

Chief Kauffman stated the application is online, and noted there are applications on a waiting list now, due to running out of money.

Councilmember Horvath noted a very successful outcome with residents in District 3 through NextDoor and his email newsletter. He also noted much more RING doorbells compared to four years ago and others as well.

City Attorney Webb stated it is important that people know a house is protected by Secure Your Castle Program and suggested having an image or sign.

Councilmember Loewenstein left the meeting at 8:20 p.m.

Councilmember Horvath suggested expanding beyond what is being initially offered tonight, stated the perception of crime is more heightened, and stated a lot more criminals are now wandering the neighborhoods and checking car doors.

In response to Councilmember Horvath, City Attorney Webb stated that criminals can be held but if they are sentenced to 90 days or less, they are released from the lockup. He said if they are sentenced to more than 90 days, they do not do much time due to the state prison of overcrowding by forcing it down to the county. He also believed that the numbers countywide do not reflect the numbers in our community.

Councilmember Horvath suggested high resolution footage at corners and intersections. City Attorney Webb noted Ring only has one size and suggested having a program to fund for a corner house, having the resident control it, or put cameras up in public areas where the police could have control, but there would be significant pushback and other problems.

In response to Councilmember Horvath regarding other available funds, Assistant City Manager Witzansky suggested there is a General Crime Prevention Donation Account for \$8K+, 1800 PCH Community Contribution Donation Account just under \$30K, and stated the midyear budget is coming up with many needs.

Councilmember Horvath stated this program would be an low impact on public safety and engages the residents.

In response to Councilmember Gran regarding installation of the Ring, City Attorney Webb stated the cost of installation isn't covered.

Councilmember Gran supported the program and looking at funds designated towards public safety.

In response to Councilmember Nehrenheim, Chief Kauffman explained that once all the applications are gathered, a committee made up through the Police Department will go through them and the Directive Enforcement Unit will go out to the residences regarding the best place for the camera.

Councilmember Nehrenheim noted a high homeless issue in Districts 1 and 2 and suggested using the funds in the appropriate areas. City Attorney Webb stated the committee does an evaluation and looks at the history of crime.

In response to Councilmember Nehrenheim regarding who is controlling the cameras, Chief Kauffman stated unless a resident chooses to share a video, it would never be seen or shown to the Police Department.

Councilmember Nehrenheim opposed the government having cameras.

City Attorney Webb explained the Ring cameras do not show the actual location.

Councilmember Nehrenheim suggested using some of money from the 1800 PCH fund with the explicit verbiage that the money be used only in the immediate area of 1800 PCH.

In response to Councilmember Emdee regarding the number of first time users, City Attorney Webb stated 155 as of June 2018 but they ran out of money.

In response to Councilmember Emdee regarding how many people are waiting currently, Chief Kauffman stated he was unsure but cameras were being prioritized.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to approve the staff report, adopt by 4/5 vote and title only Resolution No. 1902-007, that the City Council authorize modification of the \$20K from the Serious Crime Reduction Fund, add \$15K from the 1800 PCH Fund, and \$8K from the General Crime Prevention Fund.

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

Councilmember Nehrenheim supported only using the 1800 PCH Fund within a ½ mile radius of 1800 PCH.

Councilmember Emdee stated this is a program divided up by districts and fairly distributed throughout the City, and believed the program should be used throughout the entire City.

Councilmember Horvath stated the program is beneficial for the whole City.

Chief Kauffman also pointed out they don't necessarily police around one area to solve a crime, and stated Ring has a great platform to share information from one neighborhood to another.

Councilmember Nehrenheim pointed out that his district has two churches giving out free food services to the homeless six days a week, and noted a big impact to Districts 1 and 2 with a lot of complaints. He stated the General Fund could be used for the whole City, but supported expanding the radius of 1800 PCH further.

In response to Mayor Brand, City Manager Hoefgen noted hundreds of thousands of dollars of unallocated General Fund money and the midyear budget will be visited at the next meeting.

Councilmember Emdee pointed out that the homeless is a problem throughout the entire City.

Councilmember Emdee withdrew the PCH fund from the motion. Councilmember Gran accepted.

In response to Councilmember Horvath regarding crime as a result of the homeless community, Chief Kauffman stated calls for service are tracked, the numbers do not support the numbers being higher in District 1, and stated District 2 is higher due to the pier area being involved.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to approve the staff report, adopt by 4/5 vote and title only Resolution No. 1902-007, that the City Council authorize modification of the \$20K from the Serious Crime Reduction Fund and \$8K from the General Crime Prevention Fund. Motion carried unanimously, with Councilmember Loewenstein absent.

City Clerk Eleanor Manzano read Resolution No. 1902-007 by title only.

N.4 DISCUSSION AND POSSIBLE ACTION REGARDING A LETTER OF SUPPORT FOR THE 1736 FAMILY CRISIS CENTER GRANT APPLICATION FOR RENEWED CRISIS AND BRIDGE HOUSING FUNDS FROM THE LOS ANGELES HOMELESS SERVICES AUTHORITY.

STAFF RECOMMENDATION:

a. Approve the Letter of Support, and authorize the Mayor to execute on behalf of the City.

CONTACT: JOE HOEFGEN, CITY MANAGER

JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

Community Services Director La Rock gave a report and requested a letter of support for the grant application.

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

Councilmembers Gran and Emdee supported the organization.

Mayor Brand read the statistics.

City Attorney Webb stated the City has partnered with the 1736 Family Crisis Center for many years which has helped with assistance in the City.

In response to Councilmember Nehrenheim, Community Services Director La Rock stated the 1736 Family Crisis Center is paid partially through the CDBG grant program and will fall in line with the homeless plan.

In response to Mayor Brand, Community Services Director La Rock stated the 1736 Family Crisis Center is applying to the Los Angeles Homeless Services Authority but he did not know the exact amount of the grant. He also said their program primarily involves domestic violence.

Motion by Councilmember Gran, seconded by Councilmember Emdee, to Approve the Letter of Support, and authorize the Mayor to execute on behalf of the City. Motion carried unanimously, with Councilmember Loewenstein absent.

O. CITY MANAGER ITEMS

City Manager Hoefgen stated the midyear budget will be presented at next week's meeting along with review of ADU's.

P. MAYOR AND COUNCIL ITEMS

MINUTES – CITY COUNCIL MEETING

Tuesday, February 12, 2019

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Q. MAYOR AND COUNCIL REFERRALS TO STAFF

In response to Councilmember Nehrenheim regarding having a third party contractor for the LA County Survey, City Manager Hoefgen stated a report will be provided to City Council and a discussion can take place then.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to agendize a letter to be signed by Council to send to the GPAC based on concerns from District 3 residents regarding an option within the GPAC's purview. Motion carried unanimously, with Councilmember Loewenstein absent.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to agendize a letter to send to the LA County Sanitation District on behalf of the employees in support of delayed negotiations with the Sanitation District. Motion carried unanimously, with Councilmember Loewenstein absent.

Mayor Brand informed of heat maps on how a community would be affected if SB 50 were passed, and suggested staff come back regarding the software.

Motion by Councilmember Gran, seconded by Councilmember Emdee, to direct staff to find similar software regarding heat maps. Motion carried unanimously, with Councilmember Loewenstein absent.

T. ADJOURNMENT at 9:10 p.m.

There being no further business to come before the City Council, Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim to adjourn the meeting at 9:10 p.m. to an adjourned meeting to be held at 4:30 p.m. (Closed Session) and regular meeting to be held at 6:00 p.m. on Tuesday, February 19, 2019 in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously, with Councilmember Loewenstein absent.

Respectfully submitted,



Eleanor Manzano, City Clerk



CALL MEETING TO ORDER

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

ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee, Mayor Brand
Councilmembers Absent: None
Officials Present: Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

SALUTE TO THE FLAG AND INVOCATION

At the request of Mayor Brand, the audience and Councilmembers rose to salute the flag.

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

Mayor Brand called for public comment.

Daniel Lee, Fun Fish Market, Inc., representing sublease of his client Mr. Kwan, spoke pertaining Item F.5, negotiations pertaining to the Redondo Fisherman's Cove Company Leasehold and asked Council to consider the Fun Fish Market has a sublease in place that does not expire until 2027.

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

F. 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; Professional and Supervisory Association; Teamsters; Redondo Beach Firefighters Association; and Management and Confidential Employees.

F.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (Portions of APN#: 7505-002-934)

NEGOTIATING PARTY:

Next Century Power, LLC Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

300 N. Harbor Drive, Redondo Beach, CA 90277 (Former Gold's Gym, APN: 7503-034-024)

NEGOTIATING PARTY:

Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Portions of APNs: 7503-029-900, 7503-029-902, 7503-033-903, 7503-033-905, 7505-002-908, 7505-002-914, 7505-002-932

NEGOTIATING PARTY:

Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Redondo Fisherman's Cove Company Leasehold (Portions of APN#: 7505-002-908)

NEGOTIATING PARTY:

Redondo Fisherman's Cove
Company Steve Shoemaker

UNDER NEGOTIATION:

Both Price and Terms

- F.6 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

Name of case:

AES Southland Development, LLC, et al. v. City of Redondo Beach, et al. Case No: BS157037

- F.7 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC. v City of Redondo Beach, et al. Case Number: BC682833

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein 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, Fire Chief Robert Metzger, Outside Labor Negotiator Laura Kalty, and Real Estate Advisor Will Scholt. Motion approved unanimously.

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 Cheryl Park, Assistant City Attorney Diane Cleary, Minutes Secretary

ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen announced that Closed Session Item F6 was not completed

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to adjourn to the regular meeting. Motion carried unanimously.

ADJOURN TO REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:12 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

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

Councilmembers Absent: None

Officials Present: Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Joe Hoefgen, City Manager
Cheryl Park, Assistant City Attorney
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

D.1 MAYOR'S PROCLAMATION OF APRIL AS DONATE LIFE MONTH

D.2 MAYOR'S COMMENDATION TO RECORDS MANAGEMENT SUPERVISOR ANNAMARIE PORTER ON RECEIVING THE "CERTIFIED MUNICIPAL CLERK" CERTIFICATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

Councilmember Loewenstein stated Allen Sanford spoke on the Beachlife Festival at his last District 2 Community Meeting.

Councilmember Gran thanked Mike Klein and Leadership RB Class of 2017 for putting up the lights on the right-of-way. He also spoke on the Storefront Improvement Program and businesses interested should contact Elizabeth Hause.

Councilmember Emdee announced Spring Fest March 28-31, Walkabout Redondo May 11, and Into the Woods at Redondo Union High School.

Mayor Brand stated he met with officials in San Francisco regarding rezoning concerns at the state level, and said it is important to collaborate in opposition.

E. APPROVAL OF ORDER OF AGENDA

Councilmember Gran requested Council hear Item P1 immediately after the Consent Calendar.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to consider Item P1 immediately after the Consent Calendar, and to approve the remaining Order of Agenda. Motion carried unanimously.

F. AGENCY RECESS – 6:30 P.M.

F.1 REGULAR MEETING OF THE HOUSING AUTHORITY

RECONVENE at 6:47 p.m.

ROLL CALL

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

G. BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS

BLUE FOLDER ITEMS

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file additional materials for Agenda Items N1, N3, N4 and P3. Motion carried unanimously.

H. CONSENT CALENDAR

H.1 APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF MARCH 19, 2019.

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. Approved Regular and Regular Meeting of January 15, 2019

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4 PAYROLL DEMANDS

CHECKS 25318-25361 IN THE AMOUNT OF \$51,753.66, PD. 3/08/2019

DIRECT DEPOSIT 204519-205126 IN THE AMOUNT OF \$1,914,892.38, PD. 3/08/2019

CHECKS 25364-25369 IN THE AMOUNT OF \$1,121.86, PD. 3/11/2019

EFT/ACH \$8,031.23, PD. 3/07/19 (PP1905) EFT/ACH \$351,606.23, PD. 3/13/19 (PP1905)

ADDITIONAL/REPLACEMENT DEMAND CK# 25362-25363 ACCOUNTS PAYABLE DEMANDS

CHECKS 87919-88116 IN THE AMOUNT OF \$1,393,224.38

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5 APPROVE CONTRACTS UNDER \$35,000

A. APPROVE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR REVIEW OF THE HERITAGE SENIOR COMPLEX AFFORDABLE HOUSING AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$14,000 FOR THE TERM MARCH 19, 2019 TO MARCH 18, 2020, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.

B. APPROVE AGREEMENT WITH KANOPY, LLC FOR VIDEO STREAMING SERVICES FOR LIBRARY PATRONS IN AN AMOUNT NOT TO EXCEED \$20,000 TO BE PAID BY FRIENDS OF THE REDONDO BEACH PUBLIC LIBRARY FOR

THE TERM MARCH 19, 2019 TO MARCH 18, 2021, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.

- C. APPROVE LICENSING AGREEMENT WITH AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA FOR DIGITAL COPIES OF TWO WESTWAYS ARTICLES ABOUT REDONDO BEACH FOR PUBLIC AVAILABILITY AT NO COST TO THE CITY FOR THE TERM MARCH 19, 2019 UNTIL TERMINATED, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6 REGRETFULLY ACCEPT RESIGNATION OF RECREATION & PARKS COMMISSIONER AND GPAC COMMITTEE MEMBER KIRAN HASHMI, AND AUTHORIZE THE CITY CLERK TO POST THE VACANCY FOR THE RECREATION & PARKS COMMISSION POSITION**

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.7 APPROVE AGREEMENT WITH MISSION LINEN SUPPLY TO PROVIDE UNIFORM SERVICE FOR THE PUBLIC WORKS DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$116,874, FOR THE TERM OF MARCH 19, 2019 - MARCH 18, 2022, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8 APPROVE AN AGREEMENT WITH ROLLING HILLS PLASTICS, INC. TO PROVIDE PLASTIC TRASH LINERS FOR USE AT CITY FACILITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$114,129, FOR THE TERM OF APRIL 3, 2019 - APRIL 2, 2022, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9 RECEIVE AND FILE THE ANNUAL SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018**

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.10 APPROVE AN AGREEMENT WITH BANK OF AMERICA FOR GENERAL DEPOSITORY SERVICES FOR THE HOUSING AUTHORITY AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY**

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

- H.11 APPROVE AGREEMENT WITH ELUCD INC. FOR THE ELUCD PUBLIC OPINION RESEARCH SOFTWARE PLATFORM IN A TOTAL NOT TO EXCEED AMOUNT OF \$69,900, FOR A TERM OF MARCH 19, 2019 – MARCH 18, 2021, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.12 APPROVE THE PURCHASE OF FOUR 2X2 FORD F-150 CNG AND ONE 4X4 FORD F-150 CNG TRUCKS FROM NATIONAL AUTO FLEET GROUP FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$246,363.**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13 APPROVE THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, AQUATIC CENTER GRANT AGREEMENT C8962310-1 IN THE AMOUNT OF \$20,000 TO PROVIDE CITY SAILING PROGRAM SCHOLARSHIPS AND SUBSIDIES, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.**

ADOPT BY TITLE ONLY RESOLUTION NO. CC -1903-015 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING EXECUTION OF AN AQUATIC CENTER GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, FOR THE FUNDING OF SAILING PROGRAM STUDENT SCHOLARSHIPS AND PROGRAM SUBSIDIES IN THE AMOUNT OF \$20,000

**ADOPT BY 4/5TH VOTE AND BY TITLE ONLY RESOLUTION NO. CC -1903-016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2018-2019 FISCAL YEAR BUDGET MODIFICATION APPROPRIATING \$20,000 FROM THE AQUATIC CENTER GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS GRANT NO. C8962310-1 TO THE CITY COMMUNITY SERVICES DEPARTMENT BUDGET FOR EXPENSES RELATING TO SCHOLARSHIPS AND SAILING PROGRAM SUBSIDIES
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

**H.14 APPROVE PLANS AND SPECIFICATIONS FOR THE SANTA MONICA BAY NEAR/OFFSHORE DEBRIS TMDL PROJECT - TORRANCE CIRCLE LOW FLOW DIVERSION & INFILTRATION (LFD), JOB NO. 60190, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR COMPETITIVE BIDS.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

**H.15 APPROVE PLANS AND SPECIFICATIONS FOR THE PIER PARKING STRUCTURE REPAIRS AND RAILING REHABILITATION PROJECT, JOB NO. 70610, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR COMPETITIVE BIDS.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

**H.16 RECEIVE AND FILE THE PERIODIC UPDATES TO THE SIX-MONTH STRATEGIC OBJECTIVES ESTABLISHED AT THE STRATEGIC PLANNING RETREAT HELD ON SEPTEMBER 11, 2018.
CONTACT: JOE HOEFGEN, CITY MANAGER**

**H.17 APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND RING LLC FOR ACCESS TO THE NEIGHBORS PORTAL FOR THE TERM MARCH 19, 2019 UNTIL TERMINATED, AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY;
KEITH KAUFFMAN, CHIEF OF POLICE;
CRISTINE SHIN, SENIOR DEPUTY CITY ATTORNEY**

Mayor Brand called for public comment.

Matthew Hinsley, District 3, spoke on H6, stated he would like to make himself available for GPAC, reviewed his concerns and stated the open seat should not remain open, and residents should be involved.

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

Motion by Councilmember Horvath, seconded by Councilmember Gran to approve the Consent Calendar items as presented. 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 – NONE

P. MAYOR AND COUNCIL ITEMS

P.1 DISCUSSION AND CONSIDERATION OF PRESENTATION FROM REPRESENTATIVES OF THE U.S. POSTAL SERVICE RELATED TO MAIL DELIVERY IN REDONDO BEACH

City Manager Hoefgen and Councilmember Horvath gave reports, noted issues and complaints with mail, and stated the postal service is present tonight to hear concerns.

Janet Turner, Congressman Ted Lieu's Office, gave a report, and stated they are available to address USPS issues.

Michael Coleman, Senior Manager of Post Office Operations, stated issues flow to him to handle everything not considered the City of Los Angeles. He said they are aware of issues in November and December during the peak season, and reviewed his contact information.

Arturo Santana, Manager of Post Office Operations, reviewed his contact information, and noted complaints to include late delivery or not receiving packages. He also pointed out that the generations are changing, turnover is huge, and there is not the same consistency.

Mr. Coleman also stated growth is causing later deliveries, and they are trying to hire more resources.

In response to Councilmember Nehrenheim regarding delayed deliveries, Mr. Santana stated they make adjustments, look internally, and apologize to the customer.

Councilmember Nehrenheim noted delayed deliveries of mailers during the election.

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to receive and file business cards. Motion carried unanimously.

Mr. Santana stated they get audited consistently every day to ensure mail is being delivered every day, and said they have resources put in place now to avoid delayed deliveries.

In response to Councilmember Nehrenheim, Mr. Santana stated they now have a postmaster for Redondo Beach.

Councilmember Nehrenheim supported inform and delivery which is a fantastic service.

Ceila Aguilar, supervisor for Redondo Beach Post Office, presented her contact information.

Councilmember Loewenstein reviewed the 2006 Postal Accountability Enhancement Act, noted issues with mail delivery and manpower, mail delivery during his campaign, and expressed concern with late deliveries and lines at the main post office.

Mr. Coleman reviewed mailing delays and lack of anticipation of the package industry, and said all mail now has an ID tag which can be followed, there is now a big push on service and oversight, internal mystery shoppers are present regarding wait time, there are webcams in the lobby and watching time, and three clerks have just been hired at the main post office. He said they have the ability to hire but said it's hard to find people due to the pay.

Councilmember Emdee stated the biggest issue is not getting the mail at all or getting double mailings in one day, and the challenge of maintaining carriers due to pay. She also said there is never a line now in North Redondo Beach.

Mr. Coleman said they review the surveys every week and the goal is to service customers in less than 5 minutes.

Councilmember Horvath stated the biggest concern is not just over the holidays, the main post office has been problematic for a long time which should be addressed, and suggested petitioning to increase pay at the post office. He said there are now different postal carriers all the time, with some on their phones, delayed departure of outgoing mail, merchandise getting stolen, long lines at the main post office location with sometimes just one person at the counter, no response back when calling, having to wait to talk to a supervisor, and back homes not getting mail.

Councilmember Nehrenheim left the dais at 7:28 p.m. and returned at 7:29 p.m.

Mr. Coleman noted they will be bringing in more help along with a machine working the packages on site.

Mayor Brand called for public comment.

Wayne Craig reviewed a campaign and a mass mailing which wasn't delivered timely which created cost impacts.

Jess Money, District 3, stated the post office has been getting squeezed for years due to pre-funding pensions, service impacts, noted issues at the main post office and suggested that the personnel at the counter stop wrapping the packages.

Jim Deligério noted problems centering around theft which could be related to low pay and turnover.

Mr. Coleman stated complaints are generally turned over to the OIG Office for investigation.

Eugene Solomon, Redondo Beach, also informed of missing checks from his mail box and reviewed issues within the P.O. boxes at the main post office on Catalina.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file the presentation. Motion carried unanimously.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment.

Wayne Craig, District 1, spoke on fire services in the City and suggested Council agendaize a discussion regarding county services.

Larry Hoover supported the Fun Factory and stated it is an asset for the City, and supported extending its life.

Matthew Hinsley, District 3, asked about a Redondo Beach smoking ban and that the ordinance be brought back for discussion.

Susan K. Christenson supported the Fun Factory which gives the kids something to do and allows for activity.

Pinshi Liu, Redondo Beach, supported the Fun Factory remain open which is a landmark on the pier.

Carol Zhang supported the Fun Factory which will provide memories.

Kun Hu supported the Fun Factory and asked that it remain open.

Salvador Maygral asked that the Fun Factory remain open which will help bring in people.

Steve Bopp supported having the Fun Factory down at the pier and flow for the families, and suggested a month-to-month lease.

Greg Allen, President RB Firefighters Association, asked Council move forward with the second part of the LA County FD Feasibility study.

Jess Money, District 3, stated Mr. Shoemaker still owns the Fun Factory, noted a bond issue of \$17M to get rid of the Fun Factory, and also spoke on the election and cuts that may have to take place.

Jim Delurgo, Torrance, former Fun Factory employee, supported the Fun Factory which is a big draw, noted issues with the buyout, supported the plan for the waterfront, and expressed concern with a vacancy hurting the businesses on the pier. He encouraged City Council think beyond what will happen if it closes down.

Eugene Solomon, District 2, spoke on the Fun Factory, stated Mr. Shoemaker is not a victim and was able to extract \$9M from the City in order to surrender the leasehold. He suggested giving back the \$9M, not surrender the property, and come to a legal agreement to remain on a month to month basis at a maximum of six months.

Robert McCain stated he worked at the Fun Factory, noted three or four generations that have come to the Fun Factory, and to keep it as long as possible.

Mayor Brand pointed out that the City is being sued in the waterfront by CenterCal and Westport Capital.

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

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARINGS – NONE

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1 ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC- 1903-017 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2018-19 FISCAL YEAR BUDGET MODIFICATION TO

APPROPRIATE \$85,000 FROM THE EMERGENCY COMMUNICATIONS FUND FOR A MULTI-JURISDICTIONAL NOTIFICATION SYSTEM

APPROVE A MASTER SERVICES AGREEMENT WITH EVERBRIDGE, INC. FOR A MULTIJURISDICTIONAL NOTIFICATION SYSTEM FOR THE AMOUNT NOT TO EXCEED \$85,000 FOR THE TERM OF MARCH 1, 2019 - JUNE 30, 2021 AND AUTHORIZE THE MAYOR TO EXECUTE ON BEHALF OF THE CITY.

CONTACT: ROBERT METZGER, FIRE CHIEF; KEITH KAUFFMAN, POLICE CHIEF

Fire Chief Robert Metzger gave a report and discussed the following:

- Genesis of Program
 - Recent large-scale disasters
 - Resulting legislative changes to emergency communications
- SB 833-state guidelines
- SB 821-local office of emergency services
- AB1646-Refinery Bill
- Program Overview – MUNS
- MUNS Capability
- Additional benefits of MUNS: Cost reductions - \$84,770 quote to consider
- Recommendation

Angela Fish from Everbridge provided a demonstration of the system.

In response to Mayor Brand, Chief Metzger stated notifications would be determined at the initial dispatch level from information gathered and developed.

In response to Councilmember Gran, Chief Metzger noted public utilities associated with gas, electric, water, sewers, and anything considered a public utility would be a place to develop the agreement. He said the data is guarded and believed it is not vulnerable to a public records request.

Councilmember Gran expressed concern with who would have access to the personal data.

In response to Councilmember Gran, Ms. Fish referred to the Crisis Emergency Management Platform which is utilized for anything, including non-emergency purposes.

In response to Councilmember Emdee, Chief Kauffman reviewed applications regarding alerts, to include just Redondo Beach. He also said this would be a one-way message, no comments allowed on the social media platforms which are captured separately, not adding new exposures.

Ms. Fish stated there could be unsolicited messages through the system that can be monitored.

In response to Councilmember Emdee regarding the pricing, Chief Kauffman noted \$48K annually instead of the pricing at \$84K.

In response to Councilmember Loewenstein regarding safeguards and hacking, Ms. Fish stated the system is cloud hosted through AWS, with a 24/7 365 response team.

In response to Councilmember Horvath, Ms. Fish and Chief Metzger reviewed how everyone in Redondo Beach would be covered with alerts and the database and enhancing the collection of reliable information, building the system in the future.

In response to Councilmember Horvath, Ms. Fish confirmed that all information is in the cloud, the City does not have access to all of the contact information, and the City is merely just communicating with the data in a secure location.

In response to Councilmember Nehrenheim, Ms. Fish stated the length of term of collecting and storing the data is about three years, the user information is updated typically every year and can be kept in storage, it can be accessed as needed, data is never sold, and the City is the receiving agency.

IT Director Chris Benson stated this is a hosted system and recommended that the City not be stored or kept, and it would only live in the hosted system.

Councilmember Nehrenheim said he is not comfortable with a forced opt in policy and expressed concern with hacking and grabbing, noting it will be a huge master data system.

IT Director Benson stated the purpose of this system is to reach everybody in an emergency situation.

Chief Metzger said the law requires that anyone who doesn't want to be in can opt out and their data would be removed, and this system would be the best way to get mass notification needed in rare situations of a major disaster.

Mayor Brand left the dais at 8:36 p.m. and returned 8:41 p.m.

Councilmember Loewenstein left the dais at 8:50 p.m. and returned at 8:53 p.m.

In response to Mayor Brand regarding an option to make this an opt in and not an opt out, Chief Metzger said it would depend on how the software is used and spoke on 831 which requires the systems to be opt out systems.

In response to Councilmember Nehrenheim on notification to a user, Chief Metzger stated everybody would have to be notified on being in the system and would need to opt out.

Councilmember Horvath supported this system which would alert everyone in the area on a major emergency, and would be a much broader scope than Nixle.

In response to Councilmember Horvath regarding notification on cell phones when people are out of town, Chief Metzger stated the WEA component is based on the geo location but may still get notifications on the cell phone as well.

In response to Councilmember Loewenstein regarding where it is hosted, Ms. Fish explained it is hosted in the US, residents still have the ability to opt in for general notification, the data is not replicated overseas for US based, and stated she is unsure if they are GDPR certified.

Councilmember Loewenstein expressed concern with the system not being GDPR certified and stated service agreements generally have GDPR.

Councilmember Nehrenheim expressed concern with a major digital privacy issue, potential data breaches, and issues he can't support. He also expressed concern with forcing people being a part of the system.

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

Motion by Councilmember Horvath, seconded by Councilmember Gran, to adopt by 4/5 vote and by title only Resolution No. CC-1903-017 and to accept staff recommendation. Motion failed, with Councilmembers Loewenstein and Nehrenheim voting no.

Councilmember Loewenstein suggested staff coming back after addressing some of the concerns expressed tonight. Ms. Fish said they will review the concerns and said the GDPR can be included in the agreement.

Mayor Brand noted a minority of the public will be against this system and will not even be aware of opting out, and stated protection of the minority is important due to privacy concerns.

Councilmember Emdee did not support paying an extra \$45K.

City Manager Hoefgen stated this was being presented in concert with all other South Bay cities that have opted in with the exception of Lawndale, and suggested this can be brought back on April 2 to allow for a 4/5 vote to move it forward. He also said Everbridge requested the action be taken this month.

Chief Metzger pointed out that Senate Bill 821 requires the component of an opt out system.

Councilmember Horvath suggested modifying the agreement, getting the same pricing, and to come back on April 2 on the Consent Calendar. Ms. Fish would need to know what type of information to include in the agreement which can be brought to legal.

Councilmember Emdee left the dais at 9:08 p.m. and returned at 9:10 p.m.

Motion by Councilmember Loewenstein, seconded by Councilmember Gran, to adopt by 4/5 vote and by title only Resolution No. CC-1903-017 and to include GDPR rules as part of 3.3. Motion carried, with Councilmember Nehrenheim voting no.

City Clerk Manzano read Resolution No. CC-1903-017 by title only as amended.

N.2 DISCUSSION AND POSSIBLE ACTION REGARDING COMPLIANCE WITH WRIT OF ADMINISTRATIVE MANDAMUS ISSUED ON AUGUST 8, 2018 TO SET ASIDE THE CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT FOR THE WATERFRONT PROJECT (STATE CLERKINGHOUSE NO. 2014061071; FILE NO. 20014-04-EIR-001) AND TO SET ASIDE THE APPROVAL OF ENTITLEMENTS FOR THE WATERFRONT PROJECT EXCEPT FOR THE APPROVAL OF VESTING TENTATIVE TRACT MAP NO. 74207

ADOPT BY TITLE ONLY RESOLUTION NO. CC-1903-018 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, COMPLYING WITH THE WRIT OF MANDATE TO SET ASIDE CERTIFICATION OF THE WATERFRONT FINAL ENVIRONMENTAL IMPACT REPORT (SCH# 2014061071), AND TO SET ASIDE THE APPROVAL OF ENTITLEMENTS FOR THE WATERFRONT PROJECT, EXCEPT FOR THE VESTING TENTATIVE TRACT MAP NO. 74207

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Mayor Brand gave a report and stated he will be recusing himself from CEQA-related matters.

Mayor Brand recused himself at 9:15 p.m.

Mayor Pro Tem Horvath continued the meeting at 9:16 p.m.

Councilmember Nehrenheim also recused himself at 9:19 p.m.

Community Development Director Forbes gave a report, history and recommendation.

Outside Counsel Tyson Sohagi reviewed the issues raised and stated three remain to include the opening up of Seaside Lagoon, views from Czuleger Park, and recirculation of navigational safety at Mole B. He said the only item remaining would be associated with the view corridor.

Mayor Pro Tem Horvath called for public comment.

Ellis Raskin, BBR, stated he did not support the staff report and bringing in outside legal counsel, reviewed the court's findings and decision, and expressed concern with the issues presented.

Wayne Craig, District 1, stated the City paid \$1.2M for this study that CenterCal was supposed to pay for, reviewed the judge's and Coastal Commission's findings, noted the City appealed and legal fees being spent, CenterCal not paying the fees, and supported following through with the court order.

There being no one else wishing to comment, Mayor Pro Tem Horvath closed the public comment period.

In response to Councilmember Gran regarding the \$683K in fees, Mr. Sohagi stated this matter is on appeal and advised against discussing this issue in detail.

Councilmember Loewenstein expressed concern with the staff report, attorney fees and the City not being reimbursed.

City Attorney Webb stated CenterCal has reimbursed the City for attorney fees paid by the City, but there are pending bills and CEQA work which is the subject of the other lawsuit. He also gave a history and said the plaintiff was the prevailing party with a judgement against both the City and CenterCal which is on appeal.

In response to Councilmember Gran, Mr. Sohagi stated the City has been ordered to take these actions and did not recommend defying the court order.

Motion by Councilmember Gran, seconded by Councilmember Emdee, to adopt Resolution No. CC-1903-018 by title only. Motion carried unanimously; Nehrenheim recused.

City Clerk Manzano read Resolution No. CC-1903-018 by title only.

N.3 DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR THE CITY'S SOLID WASTE SERVICES AGREEMENT

STAFF RECOMMENDATION:

- a. Receive and File the Compliance Audit, and
- b. Authorize a letter to exercise the twenty-four-month extension option as stipulated in the current agreement with Athens services; and
- c. Provide direction to staff on the preferred option to amend the Athens Services agreement and direct staff to return with a contract amendment, inclusive of street sweeping.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

Mayor Brand and Councilmember Nehrenheim returned to the dais at 9:37 p.m.

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file a document presented by staff. Motion carried unanimously.

Public Works Director Semaan and Senior Management Analyst Jesse Reyes gave a report and discussed the following:

- Current Solid Waste Agreement
- FY 18-19 Single Family Monthly Refuse Rates
- FY 18-19 Commercial Monthly Refuse Rates
- City of Manhattan Beach RFP Results
- Redondo Beach versus Manhattan Beach Services
- Option 1: 7% annual residential and MF increase, and 14% annual commercial increase phase in for five years
- Option 2: 5% Annual Residential and MF increase, and 18% annual commercial increase phase in for five years
- Option 3: 9% residential, MF, and commercial annual rate structure increase phase in for five years
- 5th Year Rate Comparison
- Current Athens Agreement Services
- Athens Proposed Contract Amendment
- Recommendation

Mayor Brand asked about the state law diversion rate calculation. Senior Management Analyst Reyes reviewed AB939 which mandates 50% diversion specific to Redondo Beach and Manhattan Beach. He also asked about quantifying the value of street sweeping.

Laith Ezzert, HF&H Consultants, explained 1826 requirements, SB1383 regarding mandating of recycling and organics, and changes in regulations.

In response to Mayor Brand, Assistant City Manager Witzansky stated an audit takes place every two years. He also said an extension of the contract would always be recommended.

Mayor Brand suggested having another firm do the audit next time for transparency.

In response to Mayor Brand, Assistant City Manager Witzansky asked for direction on how to negotiate the amendment to the agreement, extend the agreement with Athens, but was unsure if it could be quantified how much additional 25% of waste diversion is truly worth in this contract.

Mayor Brand asked about the delta when folding in the street sweeping for a more apples to apples comparison.

Christian Ward, VP Government Affairs of Athens, reviewed the numbers regarding Manhattan Beach and Hermosa Beach and said the additional 25% diversion would require another \$4 to \$5 per home per month, approximately \$10/month per resident.

Mayor Brand suggested using less trucks.

Gary Clifford, Executive VP for Athens Services, reviewed the process, supported one stop and recommended having a pilot program. He also reviewed Option 2 and what is included.

Assistant City Manager Witzansky noted other services built into the contract that are favorable to Redondo Beach.

Councilmember Nehrenheim referred to the shred event and supported having more events in the City, and also having pressure washing.

Councilmember Nehrenheim stated it is important to address recycling pirates. Mr. Clifford stated this is an issue and noted there are recycling coordinators available and work with the police department.

In response to Councilmember Nehrenheim regarding Objective #3, page 22, Mr. Clifford spoke on third party facilities and audit, and said most of the trash picked up in Redondo Beach goes through one of their facilities and everything is kept on file electronically.

Councilmember Nehrenheim reviewed the increase in costs between the options, and supported Option 3.

Councilmember Horvath supported Athens and thanked them for directing concerns.

In response to Councilmember Horvath regarding zero waste, Mr. Clifford spoke on a zero waste program, noted new technology and applications, 75% diversion is the highest in the region, and building their company at the forefront of a zero waste movement.

Councilmember Gran also supported Athens and addressing concerns right away, and community events. He also pointed a significant amount of more schools in Redondo Beach versus Manhattan Beach.

In response to Councilmember Gran, Assistant City Manager Witzansky reviewed the benefits with Athens.

Councilmember Gran supported Option 3 with 9% across the board.

Councilmember Emdee stated the residents have asked that the cans be put back the way they were put out, expressed concern with a large jump in costs with Option 3, and suggested a compromise with Option 1.

Assistant City Manager Witzansky noted a concern with Option 3 which further exacerbates the delta in the commercial cost, and Option 1 would balance the increase pushing the commercial rate into more of a norm.

Mayor Brand supported Option 2 which is cheaper for multifamily and brings the commercial rate more in line.

Councilmember Loewenstein suggested combining the blue and gray bins would require a 95 gallon. He supported Option 1 as well, noting businesses can find ways in passing their costs onto the consumers versus residents.

In response to Councilmember Gran regarding the recycling program, Mr. Clifford stated the recycling world has changed and education hasn't stayed up with this change. He believed residential trash will eventually be a wet barrel and dry barrel.

In response to Councilmember Nehrenheim regarding multifamily, Senior Management Analyst Reyes stated they are properties that have four or more units, and an apartment house would also be considered multifamily.

Councilmember Nehrenheim stated the Riviera Village has expressed concern with costs continuing to go up.

In response to Councilmember Horvath regarding organic mandates, Mr. Clifford stated there will be a team of recycling coordinators visiting every commercial entity, identifying with their waste characterization and supplying them with 35 gallon organic plastic barrels.

In response to Councilmember Gran regarding commercial versus residential, Mr. Clifford noted about 18,000 residential and multifamily customers and 600 business customers, and about 30% of the \$52M contract would come from commercial and 70% from residential and multifamily.

Mayor Brand called for public comment.

Bonnie Nixon supported Athens and the contract, stated she is a member of many groups, stated organics are important, opposed the residential being so low, stated it is important to educate people on how to reduce waste and pay more, encouraged City Council to negotiate this contract, and bring more education to people throughout the South Bay.

Ann Dalkey, President of Keep The Esplanade Beautiful, announced their next event on April 17, stated Athens has been a big supporter, reviewed their events due to Athens' support, appreciated their services, reviewed her bin frequency, suggested charging people more who have more bins per week, and suggested not giving unlimited bins for free.

Ilya Klinger, District 4, supported Athens, suggested better management of trucks in an alley, supported Option 3 and businesses and signature events.

President of the Chamber of Commerce spoke on the community side and involvement in the City and also spoke on organizations and events that are involved and are the leaders.

Councilmember Gran noted a big jump in commercial for Option 3 and supported being business friendly, and everyone taking a 9% increase across the board.

Councilmember Nehrenheim also noted lack of businesses in Redondo Beach.

Mayor Brand suggested charging for extra bins.

Councilmember Horvath supported continuing to move towards zero waste, disagreed with option 3 which would not deter businesses, and supported a compromise solution to Option 1.

Councilmember Emdee opposed charging people more for the bins and penalizing families because they have more trash. She also asked about the pros and cons regarding two versus three bins. Mr. Clifford supported having more diversion.

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the staff report, direct staff to go with Option 1 and have a pilot program for two barrels. Motion carried unanimously.

Substitute motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to approve staff report, direct staff to go with Option 3, and have a pilot program for two barrels. Motion failed, with Councilmembers Loewenstein, Horvath and Emdee voting no.

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to consider Items N4, O1 and Q as the remaining items on the agenda. Motion carried unanimously.

N.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS

RECEIVE AND FILE GENERAL PLAN ANNUAL PROGRESS REPORT (CALENDAR YEAR 2018) AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS (CALENDAR YEARS 2013-2018)

DIRECT STAFF TO PROVIDE A COPY OF THE GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS TO THE STATE OFFICE OF PLANNING AND RESEARCH AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Planning Manager Sean Scully gave a staff report and discussed the following:

- State Law Requirements
- 2018 General Plan APR Scope
- 2018 Housing Element APR
- Housing 2018 – Community Context, Characteristics, Types and Environment
- Recommendation

In response to Councilmember Nehrenheim regarding overwriting the 85 for Legado, Planning Manager Scully stated language or notes can be added to address this.

Councilmember Nehrenheim stated he is following the RHNA number update process and pointed out that 95% of the residents are commuting out of the City.

In response to Councilmember Nehrenheim, Planning Manager Scully stated trailer parks are included. Councilmember Nehrenheim suggested also including the liveaboards in the harbor and assisted living. Community Development Director Forbes stated this is included in the report.

Councilmember Nehrenheim supported reducing the RHNA numbers as much as possible and downzoning certain areas.

Ms. Tam stated credit can be obtained for some assisted living facilities.

Mayor Brand informed that SB330 would prohibit rezoning properties for less intensive uses.

Councilmember Emdee informed that SCAG meetings are also offered in Torrance. She also agreed with making a note regarding the 85 units to create our case as to why the RHNA formula needs to be radically changed, and to get some kind of credit for what the City has been doing.

In response to Mayor Brand, Ms. Tam reviewed SCAG discussions, stated approximately 300 new housing bills have been proposed this year, SB 828 passed in a modified format and is a reform of RHNA.

In response to Councilmember Horvath regarding a credit for additions to a house for an ADU, Ms. Tam stated this is covered under the ADU laws as a junior ADU, sharing a kitchen with the main house and a credit can also be obtained which has to be adopted in the ordinance.

Mayor Brand called for public comment.

Eugene Solomon opposed including independent living where many units do not have full kitchens and would not qualify for RHNA.

Ilya Klinger, District 4, supported respecting the will of the residents without the City being sued by the state.

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

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to receive and file the General Plan Annual Progress Report (Calendar Year 2018) and Housing Element Annual Progress Reports (Calendar Years 2013-2018), and direct staff to provide a copy of the General Plan and Housing Element Annual Progress Reports to the State Office of Planning and Research and the Department of Housing and Community Development. Motion carried unanimously.

O. CITY MANAGER ITEMS

O.1 RECEIVE AND FILE RESULTS OF THE REQUEST FOR PROPOSALS FOR STRATEGIC PLANNING CONSULTANT SERVICES CONTACT: JOE HOEFGEN, CITY MANAGER

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

Mayor Brand did not support having Susan Berk come back and believed the last meeting was a complete waste of time.

Councilmember Nehrenheim agreed, and suggested revisiting the RFP that was sent out for the other firms to do the job.

Mayor Brand suggested having someone from staff.

Councilmember Emdee expressed concern with hiring a staff member and supported having an outsider as a guide.

City Manager Hoefgen stated Susan Berk has been under contract since 2017 which is in place through June 2022.

Mayor Brand suggested having Assistant City Manager Witzansky as the facilitator.

Councilmember Loewenstein also did not support the last meeting and suggested using Marilyn Snider who is fairly neutral.

Councilmember Emdee reviewed the history of previous facilitators and also expressed concern with putting a staff member in the middle.

Councilmember Horvath did not support the previous facilitators and said it is important to know what needs to be accomplished.

Mayor Brand reviewed the requirements needed for a good facilitators.

Councilmember Gran also did not agree with having someone from staff and supported having someone from the outside.

Councilmember Horvath suggested using Kathleen Tariche from Manhattan Beach.

Councilmember Nehrenheim suggested asking other cities and getting a framework.

Councilmember Gran suggested a consultant from Placeworks.

Councilmember Loewenstein supported going outside of the organization as well, using possibly Kathleen Tariche or someone from Placeworks.

City Attorney Webb stated Ms. Berk's contract is terminable at any time but the City would have to pay her for anything ordered prior to the meeting that can't be cancelled.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to direct staff to contact Kathleen Tariche and Placeworks, and agendaize for the April 2, 2019 meeting regarding the status of using Ms. Berk or having other options. Motion carried unanimously.

P. MAYOR AND COUNCIL ITEMS

P.2 DISCUSSION AND CONSIDERATION OF POSSIBLE ACTION ON A LETTER IN SUPPORT OF EMPLOYEES OF THE LOS ANGELES COUNTY SANITATION DISTRICTS (LACSD)

Removed from the Agenda.

P.3 DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATION OF THE RULES FOR REMOVAL OF MEMBERS OF THE GENERAL PLAN ADVISORY COMMITTEE

Removed from the Agenda.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

In response to Councilmember Loewenstein, City Manager Hoefgen stated a discussion will be brought back on April 16 regarding the county fire study.

Councilmember Horvath suggested using the truck that fills potholes.

Councilmember Emdee noted complaints about parking at her community meeting and suggested a community garage sale.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to consider options regarding permits for selling cars. Motion carried unanimously.

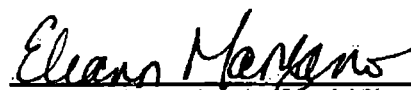
Mayor Brand noted three turtles died over the weekend at Wilderness Park.

R. RECESS TO CLOSED SESSION – NONE

T. ADJOURNMENT at 12:18 a.m.

There being no further business to come before the City Council, Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adjourn the meeting at 12:18 a.m. to an adjourned regular meeting to be held at 4:30 p.m. (Closed Session) and regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, April 2, 2019 in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eleanor Manzano", written over a horizontal line.

Eleanor Manzano, City Clerk

**MINUTES OF THE
REDONDO BEACH PUBLIC SAFETY COMMISSION MEETING
JANUARY 17, 2018**

CALL TO ORDER

A regular meeting of the Public Safety Commission was called to order by Chairperson Marchese at 7:00 p.m. in the City Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Couig, Gaul, Lieberman, Marchese
Commissioners Absent: Harvey, Stern
Officials Present: Anastasia Papadakis, Deputy City Prosecutor
Clint Daniel, Police Officer
Mike Diehr, Police Officer
Rob Rappaport, Fire Division Chief
Margareet Wood, Recording Secretary

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Gaul, seconded by Commissioner Couig to approve the order of agenda. Motion unanimously approved with Commissioners Harvey and Stern absent.

CONSENT CALENDAR

1. Approval of Affidavit of Posting for the January 17, 2018 Public Safety Commission Meeting
2. Approval of the minutes of the September 18, 2017 and November 20, 2017 Public Safety Commission meetings
3. Receive and File Monthly Updates to the Six Month Strategic Objectives that were Established at the Strategic Planning Retreat

Motion by Chairperson Marchese, seconded by Commissioner Gaul to approve the Consent Calendar. Motion unanimously approved with Commissioners Harvey and Stern absent.

ORAL COMMUNICATIONS

None.

COMMITTEE REPORTS

Commendation

Chairperson Marchese read and presented a commendation to former Commissioner Morse for his dedicated service from 2008 to 2017.

Social Media

Officer Diehr reported that Nextdoor has been approved by the City for use as a means of disseminating information to the public. He said recent postings reported on the blood drive and coyote sightings.

CERT

Commissioner Gaul reported on a National Night Out event at Anderson Park where residents waited some time before the police department arrived. He spoke of plans to increase participation at future National Night Out events.

Officer Diehr advised the next event is scheduled for August; and additional personnel will be available to visit individual blocks and also be present at the event at Anderson Park.

EX PARTE COMMUNICATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

A Representative from the Police Department Traffic Unit will Discuss Issues Related to Student Drop-Offs Around Redondo Beach Public Schools, Particularly Parras Middle School and Redondo Union High School

Officer Clint Daniel advised that he reviews all traffic collisions and is the lead investigator on fatal accidents. He acknowledged the issue at all the schools and said efforts are being made to monitor as much as possible.

Chairperson Marchese reported seeing students being dropped off across the street from the school entrance: she suggested assigning additional officers.

Officer Daniel advised that 4 motor units patrol the City. He agreed the number of traffic collisions is astounding. He said students should not be dropped off across the street from their school entrance and he said educating people is a constant issue.

Commissioner Couig reported witnessing drivers making u-turns on Prospect Avenue after double-parking: she suggested a message board warning that citations will be issued to drivers who make illegal u-turns.

Officer Daniel said that parking a spare police car is an effective deterrent. He added that speed is the greatest hazard.

Commissioner Gaul inquired what it would take to get the 10 motor units back and also about the priority for which they were pulled off.

In response to Chairperson Marchese regarding 2 new motor units that were recently acquired, Officer Daniel advised they will soon be available for the field.

Commissioner Lieberman spoke in support of utilizing existing resources i.e. VIPs. He said the time period in question is 30 minutes and he suggested patrolling 1 school each day on a rotating schedule. He said that pulling over a few parents in front of others would be effective.

Officer Daniel explained the priority for patrol officers is to respond to the high volume of radio calls.

Commissioner Lieberman advised that he frequently notices Hermosa and Manhattan Beach officers on Artesia Boulevard.

Motion by Commissioner Couig, seconded by Commissioner Gaul to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

The Commission will Discuss the Option of Having Highly Visible Signbanners to Promote Public Safety and Public Events

Commissioner Gaul suggested that hanging vinyl signs such as those he sees in Orange County would be useful to promote events. He asked about the potential for getting disposable or reusable signs in Redondo Beach.

Officer Diehr responded that finding a budget would be necessary.

Chairperson Marchese requested a follow-up budget report at the next meeting.

Motion by Commissioner Gaul, seconded by Chairperson Marchese to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

The Commission will Discuss the Public Safety Commission Mission Statement and Meeting Schedule

Officer Diehr advised a response has not been received regarding the Mission Statement. He said Council approved a bimonthly meeting schedule in 2009 however the ordinance was not extended for 2017; therefore meetings will be held on a monthly basis.

Motion by Chairperson Marchese, seconded by Commissioner Couig to move the item to the next meeting when Commissioner Stern is present. Motion unanimously approved with Commissioners Harvey and Stern absent.

Discussion of Recent Events of the Prosecutors Office

Deputy Prosecutor Papadakis reported the results of a recent misdemeanor case.

In response to Commissioner Couig regarding DUI statistics, Deputy Prosecutor Papadakis said she will report back on a DUI checkpoint conducted in September.

Motion by Commissioner Couig, seconded by Commissioner Lieberman to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

Discussion of Recent Law Enforcement Events

Officer Diehr reported on the following events:

November

- Deceased hotel guest
- Addition of comfort dog to the police department
- Homicide

December

- DUI checkpoint

January

- Bicycle safety class
- Shooting incident
- Barbeque at King Harbor Yacht Club welcoming police department personnel

Commissioner Lieberman commented the police department already has a number of dogs and questioned whether the new one only gives comfort.

Motion by Commissioner Couig, seconded by Commissioner Lieberman to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

Discussion of Part-1 Crime Recap

Chairperson Marchese advised the statistics are available on the City website.

Discussion of Community Policing Events

Officer Diehr reported 160 active Neighborhood Watch captains who cover 133 blocks. He also reported on the following events:

- October - public safety fair, pink patch program, coffee with a cop, health fair, drug take-back event
- December - Santa sleigh
- January - blood drive

Upcoming

- January - Citizens Police Academy class is full
- February 4 – Super Bowl race event
- February 14 - coffee with a cop
- April – drug take-back event

Chairperson Marchese spoke in favor of resuming a semi-annual schedule for the Citizens Police Academy. She cautioned residents to plan ahead for February 4 when streets will be impassable during the Super Bowl race event. She appreciated the coffee with a cop events, which she said offer a great opportunity for residents to interact.

Motion by Chairperson Marchese, seconded by Commissioner Gaul to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

Volunteers in Policing Report

Officer Diehr reported VIPs worked 400, 418, 398, and 400 hours during the months of September through December for a total of 5,604 hours for 2017.

Chairperson Marchese said it is important to realize the number of VIP hours represent a significant contribution in terms of valuable staffing for the City.

Motion by Chairperson Marchese, seconded by Commissioner Gaul to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

EXCLUDED CONSENT CALENDAR ITEMS

None.

MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Lieberman requested an agenda item discussing the addition of the comfort dog, which he did not support. He requested to bring the staff member responsible for making such decisions. He mentioned police department acquisitions i.e. drug interdiction boat, drone program, dogs, sniff bombs, bullet bikes, and sand vehicles; however he said there is zero foot patrol and school traffic enforcement for 30 minutes a day on rotation is denied – a situation for which he expressed extreme concern.

Officer Diehr suggested bringing the comfort dog and community services officer to the next meeting to provide an understanding about the program and then following up in March by requesting information about deployment and strategy for using resources.

Commissioner Gaul mentioned the issue of porch pirates and spoke in support of reintroducing the Secure My Castle program for next year. He also noted the

vehicle burglaries on Ruhland Avenue and Redondo Beach in general; and suggested consideration of different options for auto security and car theft deterrents. He spoke in support of increasing the number of motor units to 10.

Commissioner Couig supported an agenda item to report on the purpose of the drug interdiction boat.

Chairperson Marchese also requested to agendize the RING program for February: how the program operates, the number placed in the City, the number of applicants, the number utilized, and how the program is working.

Chairperson Marchese encouraged residents to consider alternate routes during the current street project on 190th Street between Green and Cluster Lanes.

Motion by Chairperson Marchese, seconded by Commissioner Gaul to reopen Agenda Item J4. Motion unanimously approved with Commissioners Harvey and Stern absent.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Discussion of Recent Fire Safety Events

Chief Rappaport reported the following for the past quarter:

- Over 600 calls for service received for September, November, and December for an annual total of 7,200. The number of calls has risen 40% in the past 10 years.
- Strike teams were deployed to Glendale, Anaheim, Santa Rosa, Ventura, Santa Clarita, and Montecito.
- Local fire responses included Garnet Street and Prospect Avenue properties.

Upcoming:

- Safety message – residents are reminded to check smoke alarm batteries and dispose of live Christmas trees.
- A new fire inspector position has been created in accordance with the new annual business fire inspection program, which carries a fee of \$113.50.

In response to Commissioner Lieberman, Chief Rappaport explained businesses will be inspected separately and buildings will be inspected as a whole. He encouraged residents to view the front page of the City of Redondo Beach website to verify program details. He also answered that business licenses are verified for every business. He invited residents to communicate their comments and concerns about the inspection program. He clarified that annual fire inspections are required for all businesses and multi-unit buildings with 3+ units.

Chairperson Marchese made a suggestion to ask business owners at the time of inspection if they know how to operate the fire extinguisher.

In response to Chairperson Marchese, Chief Rappaport said that residents should always ask officials for proper identification before admitting to their property. He also clarified that fire extinguishers must be serviced annually.

Motion by Chairperson Marchese, seconded by Commissioner Couig to receive and file the report. Motion unanimously approved with Commissioners Harvey and Stern absent.

ADJOURNMENT

At 8:59 p.m. Chairperson Marchese adjourned to the next meeting on February 21, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Mike Diehr", written over a horizontal line.

Mike Diehr, Police Officer

**MINUTES OF THE
REDONDO BEACH PUBLIC SAFETY COMMISSION MEETING
FEBRUARY 21, 2018**

CALL TO ORDER

A special meeting of the Public Safety Commission was called to order by Chairperson Stern at 7:00 p.m. in the City Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Couig, Gaul, Harvey, Lieberman, Marchese,
Chairperson Stern

Commissioners Absent: None

Officials Present: Joy Abaguin, Deputy City Prosecutor
Mike Diehr, Police Officer
Isaac Yang, Fire Division Chief
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

The members joined in the salute to the flag and a moment of silence in observation of the recent shooting incident in Florida.

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Marchese, seconded by Commissioner Couig to approve the order of agenda. Motion unanimously approved.

CONSENT CALENDAR

1. Approval of Affidavit of Posting for the Public Safety Commission meeting of February 21, 2018
2. Approval of the Following Minutes: January 17, 2018
3. Receive and File Monthly Updates to Strategic Objectives

Motion by Chairperson Stern, seconded by Commissioner Lieberman to approve items 1 and 2 and exclude item 3. Motion unanimously approved.

ORAL COMMUNICATION

None.

COMMITTEE REPORTS

Social Media

Commissioner Harvey stated he would like to put a proposal together asking why the Public Safety Commission is not allowed to have a Nextdoor program.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

The Commission Will Continue the Discussion Regarding the Option of Having Highly Visible Signs/Banners to Promote Public Safety and Public Events

Commissioner Gaul proposed to utilize signs and banners as a way to publicize events such as the National Night Out event at Anderson Park. He said he solicited proposals for specific types and sizes of banners from 4 vendors.

Commissioner Marchese advised of the locations and specifications for the existing City banner program. She also recommended a local sign vendor.

Officer Diehr advised that budget approval would be required by Chief Kauffman.

Motion by Commissioner Gaul, seconded by Commissioner Marchese to form a Sign Proposal Subcommittee for the purpose of drafting a proposal of 3 or more vendors for various types of signs to market National Night Out and possibly events in the future.

The motion was approved by the following vote:

Commissioner Couig – yes

Commissioner Gaul - yes

Commissioner Marchese – yes

Chairperson Stern – yes

Commissioner Harvey - no

Commissioner Lieberman – abstain

Commissioners Couig, Gaul, and Marchese volunteered to serve on the Subcommittee.

The Commission Will Continue to Discuss the Public Safety Commission Mission Statement

Chairperson Stern recalled the topic has been discussed for a number of years. He said the previous mission statement was outdated and he read the mission statement prepared by the Commission some time ago, which he said was brought before the City Council and administrative staff. He expressed frustration that no acknowledgement was received, and he planned to speak to someone at the City again.

Commissioner Couig offered to assist with a meeting with the Mayor.

Chairperson Stern said the Commissioners have varying aspects of public safety expertise and are available to assist and advise staff on matters of public safety.

ITEMS FOR DISCUSSION PRIOR TO ACTION

A Representative from the City Attorney's Office Will Provide an Update on the Secure Your Castle Program

Deputy Prosecutor Abaquin presented and reviewed the following:

- Goals
- Pilot program
- Moving to a three-tiered matching stipend system
- Ring
- Process
- Funding
- Applicants

Commissioner Couig inquired about the number of cameras that have captured crimes since the Program's inception.

Commissioner Gaul inquired about the percentage of petty theft that has been observed compared to previous years. He also mentioned the high number of grand theft autos and suggested the idea of using dash cameras to track footage that would be useful for police reporting.

CSO III Sharon Rose Will Introduce and Discuss the Redondo Beach Police Department Facility Dog Program

Officer Rose displayed the canine facility dog which she said was provided at no cost by Canine Companions for Independence. She said the dog accompanies her to schools, crime scenes, libraries, and adult day care programs to make people feel good. She said another staff member assumed her former job duties; and her current responsibility is to work with the dog.

In response to Commissioner Marchese, Officer Rose answered that the dog lives with her. She said Canine Companions for Independence will retire the dog in a few years at which time the dog will become her pet.

Commissioner Gaul inquired about any assistance with solving crimes thus far.

Officer Rose mentioned an upcoming visit to the location of a criminal investigation in Paris, California.

Commissioner Lieberman inquired about program expenses other than the salary of her replacement, to which Officer Rose responded by listing food, medical care, and a take-home vehicle.

In response to Commissioner Lieberman regarding certification and skills, Officer Rose explained the dog is re-certified every 1-2 years at no cost; and skills include pushing and pulling objects, responding to commands, and miscellaneous tricks. She said the dog's calm demeanor attracts children.

In response to Commissioner Marchese, Officer Rose clarified the dog is a Labrador and Golden Retriever mixed breed.

In response Commissioner Couig, Officer Rose said the service commitment is 8-12 years.

In response to Chairperson Stern, Officer Rose stated that she is not paid to be on-call. She said the response protocol is still being worked out; and when she responds to a situation, she assesses the appropriateness of her services. She believed there is an opportunity to reach residents and victims of crime.

In response to Commissioner Lieberman, Deputy Prosecutor Abaquin stated that Officer Rose's testimony, i.e. witnessing a victim's statement, would hold equal weight with that of any police officer.

Discussion of Recent Fire Safety Events

Division Chief Yang reported the following:

- January 2018 - 627 emergency responses, 445 medical in nature
- A significant portion of 2017 was spent in brush fire training
- Recent responses included the Ventura fire and mud flow searches

In response to a previous inquiry, Division Chief Yang explained the tsunami warning procedure, which he said is based on the National Tsunami Warning Center. He explained how sensor buoys in the ocean pick up cues as a body of water approaches a region. He said in the event of a warning to Redondo Beach, the County Office of Emergency Management would notify the Fire Chief who would send warnings to local residents via Nixel, cable channels, and cell phone services. He said that only warnings aimed at the Redondo Beach area would trigger communication to Redondo Beach channels.

Officer Yang also reported that a consultant has been contracted to develop a written process for a local hazard mitigation plan that will be approved by FEMA to ensure the City is qualified to respond and recover physically and financially.

Commissioner Marchese recalled the tsunami warning a few years ago when the EOC was activated. She said CERT volunteers assisted with evacuating the beach and she felt comfortable the City has methods of disbursing information.

Division Chief Yang said that current indications show the harbor areas are susceptible to tsunami and water is not expected to rise over the Esplanade; however seismic activity is different. He stressed the importance of the ability to activate the EOC to manage these incidents.

In response to Commissioner Gaul who asked about text warnings of an approaching tsunami to citizens throughout California, Division Chief Yang suggested registering with Nixel. He also said a communication system is built into the wireless system.

Motion by Chairperson Stern, seconded by Commissioner Gaul to agendaize a report on the hazard mitigation plan item for the next meeting if possible, or a future meeting. Motion unanimously approved.

Discussion of Recent Events of the Prosecutor's Office

Deputy Prosecutor Abaquin reported on a case of a residence with public health and safety issues.

Discussion of Recent Law Enforcement Events

Officer Diehr reported on the following events: stolen vehicle, burglary in progress, commercial burglary, indecent exposure, traffic fatality, and a Girl Scout presentation of emergency kits for children.

In response to Commissioner Lieberman, Chief Yang clarified that Harbor Patrol Officer David Poirier recently received the National Medal of Valor for rescuing 3 people who fell from the breakwall.

Discussion of Part-1 Crime Recap

Commissioner Gaul volunteered to provide future reports for District 1.

District 3

Commissioner Marchese reported a significant amount of vehicle burglaries and reminded residents not to leave items visible in their cars.

In response to Commissioner Gaul, Deputy Prosecutor Abaquin advised the Secure Your Castle program is unavailable to commercial property owners.

District 5

Commissioner Harvey reported 1 commercial robbery, 8 commercial burglaries, 1 residential burglary, and 2 vehicle burglaries.

Galleria Area

Chairperson Stern reported 1 robbery, 4 commercial burglaries, and 1 commercial robbery.

Discussion of Community Policing Events

Officer Diehr reported:

- Neighborhood Watch – 123 block captains
- Nextdoor – 15,406 subscribers

Events:

- Citizens Police Academy is in the 4th week
- Super Bowl 10K race and February Coffee with a Cop went well
- ABC grant – supported classes, inspections, shoulder tap, decoy operation

Upcoming:

- Coffee with a Cop
- Drug Take-back
- Surf Contest

Commissioner Couig suggested evening or weekend hours for future Coffee with a Cop events to allow more residents to participate.

Commissioner Harvey suggested increasing the number of Citizens Police Academy sessions to twice per year.

Volunteers in Policing Report

Officer Diehr reported the VIPs worked 439 hours in January. He said 2 Volunteers resigned and 5 applications are currently on hold.

Excluded Consent Calendar Items

Receive and File Monthly Updates to Strategic Objectives

Chairperson Stern referred to the goal: *Maintain a high level of public safety with public engagement - Advertise and convene a Community Engagement Panel*: he said the Public Safety Commission is a panel who are engaged and wish to have that dialogue with the Police Chief. He said the Commission meets every month and it would be helpful for command staff to attend.

Officer Diehr planned to submit a request for command staff to attend future Commission meetings. He also suggested that Chairperson Stern contact Chief Kauffman to ask about the purpose and scope of the group mentioned.

Motion by Commissioner Marchese, seconded by Commissioner Couig to approve Consent Calendar item 3. Motion unanimously approved.

Members and Items and Referrals to Staff

Commissioner Marchese reminded residents not to drive if they consume alcohol on St. Patrick's Day.

Commissioner Harvey mentioned a resident who expressed concern about additional traffic on Manhattan Beach Boulevard as a result of a construction project nearby, to which Officer Diehr suggested contacting the Planning Department.

Commissioner Couig mentioned a resident inquiry, and requested to have a staff member attend the next meeting to discuss active shooter training, particularly in schools.

Commissioner Couig also mentioned a resident inquiry about the Pacific Coast Highway/Palos Verdes Boulevard intersection, which she said is very unsafe due

to ongoing construction. She requested to have someone come and explain why the construction is taking so long and what the plans are for that corner.

Motion by Commissioner Couig, seconded by Chairperson Stern, to agendaize a presentation on the construction timeline for the Pacific Coast Highway/Palos Verdes Drive intersection. Motion unanimously approved.

Commissioner Lieberman mentioned the response from the traffic officer at the last meeting that a lack of funding is the reason for not providing patrols at schools in the morning and afternoon when students come and go. He also mentioned the subsequent report of indecent exposure in a vehicle near a school. He said he would like to see a motor officer patrol up and down the school streets to enforce traffic. He said this school patrol presence for 15-30 minutes would also cause those kinds of people to find other places to sit. He mentioned recent police department acquisitions, including the comfort dog program, and requested a response to the question of why a motor officer cannot be assigned to the schools.

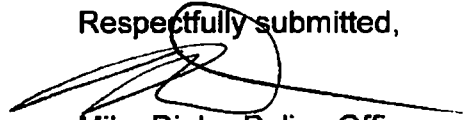
Commissioner Gaul agreed with Commissioner Lieberman's concern for student safety.

Chairperson Stern requested a report on the catastrophic consulting firm in the next couple of meetings.

Motion by Chairperson Stern, seconded by Commissioner Couig to invite the Police Chief, City Manager, Mayor, City Attorney or whoever is the most relevant to the next meeting to address questions about the role and expectations of the Public Safety Commission, what the Commission can do to assist in their mission, and how the Commission can be involved in the process. Motion unanimously approved.

At 8:45 p.m., Chairperson Stern adjourned the meeting in memory of individuals killed at the recent shooting in Florida.

Respectfully submitted,



Mike Diehr, Police Officer



Minutes
Redondo Beach City Council
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:

**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 TOTALAMOUNT 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.

Ms. Ferebee also said concerns and information can be sent to 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 1st, and stated Torrance wants \$50K in addition to the resources to have the show on the 4th.

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 1st and the Fund Run to the 4th. 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 4th
- Fatigue for officers – 5K and 10K run – taxes resources
- Already notified department staff does not have to work on the 4th. Would have to order people back
- Most concern – pedestrian traffic and crossing the street on 4th of July

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

Chief Metzger reviewed the following concerns:

- This is all about safety
- Moved to 1st – 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 4th. He noted overtime costs on the 4th 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 4th 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 4th, and believed that a bad decision was made to move them to the 1st 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 4th 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

**MINUTES OF THE
REDONDO BEACH PUBLIC SAFETY COMMISSION MEETING
July 16, 2018**

CALL TO ORDER

A regular meeting of the Public Safety Commission was called to order by Chairperson Stern at 7:00 p.m. in the City Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Marchese, Gaul, Marin, Lieberman, Chair Stern
Commissioners Absent: Harvey, Marin

Motion made by Commissioner Gaul, seconded by Commissioner Couig to take a moment of silence after the Salute to the Flag to honor those passed on the July 11 Esplanade shootings. Motion unanimously approved.

SALUTE TO THE FLAG

All Commissioners, Officials, and members of the public rose to Salute the Flag.

There was a moment of silence to honor those passed on the July 11 Esplanade shootings.

APPROVAL OF ORDER OF AGENDA

Motion made by Commissioner Gaul, seconded by Commissioner Couig to approve the order of agenda. Motion unanimously approved.

CONSENT CALENDAR

- C1. Approval of Affidavit of Posting
- C2. Approval of the Following Minutes: June 18, 2018
- C3. Receive and File Monthly Updates

Motion made by Commissioner Marchese, seconded by Commissioner Couig to approve the consent calendar. Motion unanimously approved.

ORAL COMMUNICATIONS – NONE

COMMITTEE REPORTS

- 1. Commendation Subcommittee – none
- 2. Legislative Review Subcommittee – none
- 3. Social Media Subcommittee – none
- 4. CERT Support and Promotion Subcommittee – none
- 5. Sign Proposal Subcommittee

Commissioner Gaul mentioned a training for National Night Out, inquiring for 10 volunteers to join. He suggested contacting Nancy Nickels if interested.

At this time, Chairperson Stern honored two Redondo Beach City maintenance employees, Tyler and Alfonso, for successfully extinguishing a small fire on the Redondo Beach Pier on May 6. Chairperson Stern thanked them on behalf of the Public Safety Commission and gave them awards for their due diligence.

EX PARTE COMMUNICATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Motion made by Commissioner Couig, seconded by Commissioner Liberman to close the public participation on non-agenda items. Motion unanimously approved.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

ITEMS FOR DISCUSSION PRIOR TO ACTION (NEW BUSINESS)

J1. The Commission Will Discuss the Role of the Public Safety Commission with the Chief of Police

Chairperson Stern inquired with Redondo Beach Police Chief, Keith Kauffman, what the role of the Public Safety Commission is.

In response, Chief Kauffman stated that the role of the Public Safety Commission, as defined in the City handbook, is to advise the Mayor and the City Council on issues of public safety. In return, Council is to advise the Public Safety Commission on direction. The Public Safety Commission is practical and can use their platform to provide extra input. For example, the Public Safety Commission assisted the City when there was a prominent coyote presence in neighborhoods.

Chairperson Stern expressed that in the 5 years he had been serving on the Public Safety Commission, they had only advised City Council once, concerning the coyote issue. He expressed that Council had never approached them on any matter. He stated that the Public Safety Commission is here to help with any issue of public safety, as it is their mission statement. He expressed that the Commission was not fulfilling said mission statement and felt it was outdated.

Chief Kauffman stated that the Commission would need Council approval to change their mission statement. He expressed the desire to collaborate together, the Public Safety Commission and police force. He suggested using National Night Out as a way to collaborate with the community.

Commissioner Gaul expressed his thanks to Chief Kauffman. He inquired about Redondo Beach traffic safety and noise complaints. He inquired if said

complaints could be brought to the Commission for discussion and recommendations at meetings.

In response, Chief Kauffman recommended that the Commission discuss complaints with a bit of complexity. Re-directed complaints might make the individual feel put off. He suggested a community first approach to resolve problems.

Commissioner Lieberman expressed his thanks to Chief Kauffman. He stated that he felt a disconnect from the Mayor and City Council, not from the police and fire force. He recommended that the Public Safety Commission go back to having bi-annual meetings, as it would be cost effective. He expressed his desire to have a response from the legislative side of the City.

Chief Kauffman stated that problems carry through to Council. He gave an example of the City coyote problem that the Commission collaborated with Council on. He expressed that the community is satisfied that the City is paying attention, as complaint levels have gone down.

Commissioner Lieberman stated that he was interested in hearing the City attorney speak. He recommended that the Public Safety Commission go back to having bi-annual meetings until the problem rendered, as it would be cost effective.

Chairperson Stern expressed that the Commission had pushed to have monthly meetings for a long time. He felt that meeting monthly allowed the Commission to express more input. He stated that there is a lot going on within the City, like the police department, yet Council never approaches the Public Safety Commission to speak on any issue. A former Public Safety Commissioner was a police chief for Greenbay but was never approached by Council for input. He expressed that the Commissioners are volunteering their time to help out, yet their input is never utilized. He requested that the Public Safety Commission be utilized by the City Council.

In response, Chief Kauffman sympathized with Chairperson Stern. He stated that changing the meeting schedule would require a city attorney. He stated that the police, fire, and community value the Public Safety Commission. Some issues are difficult as the charter is defined. He recommended to always make suggestions.

Chairperson Stern stated that the charter could be interpreted differently in order to assist Council.

Chief Kauffman suggested having the Public Safety meeting minutes read at Council as a form of advertisement.

Chairperson Stern expressed that when issues have been brought forth to the City Council, the Commission has not gotten a response. He felt that the Commission did not have a work product.

Commissioner Gaul expressed agreement with Chairperson Stern, stating there should be a way to work on their issues and heard by the City Council and other Commissions. He expressed that organizing National Night Out had been helpful, and felt that city officials did have a way of listening as Commission meeting minutes were being read.

Commissioner Marchese thanked Chief Kauffman. She expressed that a lot of frustrations were being presented and felt that the City Manager would be able to help the Commission be heard by Council, rather than the police force.

Chief Kauffman expressed that he and the City Manager worked closely and would collaborate on ways to assist the Public Safety Commission. He stated that the strategic plan was in the agenda packet. He expressed that the Commission had a good platform to help the community.

Chairperson Stern stated that the strategic plan is often pulled from the consent calendar, as no member from the police force is there to discuss it with the Commission.

In response, Chief Kauffman stated that if the Commission required a police officer, one would attend, as it did not need to be a chief or captain. He suggesting always reaching out to the police force before a Commission meeting to ensure an officer would attend.

Officer Diehr suggested that members of the Commission send him an email in advance to prepare for the strategic plan. He stated that the option is always offered. In 2017, the City Council chose not to extend the Public Safety Commission's bi-monthly meetings. Council would need a recommendation to go back to having bi-monthly meetings.

Chairperson Stern wished to recommend that the Public Safety Commission go back to having bi-monthly meetings, to ensure change. He expressed his thanks to Chief Kauffman and Officer Diehr. He stated that the Commission is here to advise the community.

Chief Kauffman stated that the police are not trying to take credit for any information and are always ready to help.

A member of the public, Mike Webb from District 1, suggested reaching out to the City Council by phone or email. He proposed adding an agenda item, a recommendation to change the ordinance of duties, before the next Commission meeting.

Commissioner Gaul stated that it is always helpful to reach out to Council members via email.

Mike Webb suggested calling members of Council. He referenced making a motion to add the item, discussing the City ordinance so that Council could consider their options, to the next agenda.

Motion made by Commissioner Gaul, seconded by Commissioner Couig to close public participation and Item J1. Motion unanimously approved.

J2. LT. Shapiro (LASD Bureau of Transportation) will Discuss Issues Related to Bus Safety with the Commission

As there was no member present to discuss Item J2, this item was closed. Motion made by Commissioner Couig, seconded by Commissioner Gaul. Motion unanimously approved.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to put Item J2, a discussion with LT. Shapiro about bus safety, on the August agenda. Motion unanimously approved.

J3. Representatives from the City Attorney's Office will Discuss the "Secure Your Castle" Program and is Looking for Assistance from the Commission to Provide Options

City Prosecutor Joy Abaquin listed the following about the Secure Your Castle surveillance program:

- The program protects residents in their home via a doorbell camera system
- The program aids the police department with potential videos of a crime
- Funding for the program is growing and stems from defendant court fines
- Council approved \$15,000 in May to be appropriated. The program is asking for an additional \$10,000. Funding also aids the Redondo Beach police department
- Secure Your Castle is a pilot program
- The resident would receive a 50% stipend off the security camera with one year of cloud storage
- Program interest in moving to a 3-tiered stipend program
- Some residents that benefit from a better quality camera, one capable of capturing an entire street, would receive more of a stipend
- Ring camera system wished to partner with the Los Angeles Kings, however, the agreement expired as Amazon purchased Ring cameras
- Secure Your Castle is asking the Public Safety Commission for recommendations on community feedback, device quality, cloud storage, and personal feedback
- Ring camera system provides the user with doorbell notifications and spotlights

- Nest and Arlo camera systems are options
- Secure Your Castle is seeking the recommendation for a new camera provider, from the Public Safety Commission, to pass on to City Council

City Attorney Mike Webb expressed his support for the Public Safety Commission and was happy that they met on a monthly basis. He expressed great interest in a Commission collaboration with Secure Your Castle.

He listed the following about Secure Your Castle:

- Ring cameras have changed their model
- Ring cameras previously provided free installation and one year of free storage
- Program offered discounts and earthquake safety
- 15% discounts were offered and kits sold out
- Ring does not have to be the sole camera operator, other camera systems are available
- Ring cameras have a good range and make it easier for police to solve crimes

He expressed his desire for the Public Safety Commission to pick a new camera interface and recommend it to the City Council no later than October.

Commissioner Gaul inquired why doorbell companies were not getting involved in municipal bidding. He asked if there was an audience for it. He suggested creating a list of doorbell companies to provide competition with Ring camera.

City Attorney Mike Webb stated that they had not reached out to Ring, as they wanted the opinion of the Commission first. He stated that they are not asking for a bid and wanted to focus on consumer choice. He emphasized allowing a resident to have the choice of a security camera. He stated that Europe utilizes a lot of security cameras, but the American government has a different view of control. He expressed great positivity about the growth of Secure Your Castle and the levels it could reach. He felt this was a perfect task for the Public Safety Commission.

Commissioner Gaul inquired about other applications besides doorbell cameras in residential areas, like car or storefront cameras. He inquired if the police were seeing a statistical improvement from the cameras.

In response, City Attorney Mike Webb stated that there was a focus on residential areas as they were more evasive. After state-wide initiatives, commercial burglaries had gone down. However, residential burglaries are ongoing.

Commissioner Couig inquired what a homeowner, utilizing a Ring camera, would have to do to receive the police benefit.

City Attorney Mike Webb explained that an application filed with the police department would be prioritized. Police officers would then make a house visit and determine where the camera would work best.

Commissioner Couig inquired about the percentage of homes expected to have cameras.

In response, City Attorney Mike Webb stated he would ideally like to see 100%, but growth could take a while. He wished to give the program a positive reputation, as it is not a surveillance program run by the government.

Chief Kauffman expressed that while utilizing Ring cameras, the City experienced a 25% reduction in burglaries.

City Attorney Mike Web stated that word of mouth is important. The program would like to get many cameras up to continue to deviate people from committing crimes.

Chief Kauffman stated that an internal committee within the police department would decide which applicant is a best fit for the program. He expressed positivity about the program.

Commissioner Lieberman stated the desire to allocate resources to those that needed the camera, such as residents in North Redondo.

City Attorney Mike Webb suggested that the Commissioners send out emails or discuss with their neighbors the options about security cameras. He emphasized how important these cameras were for the police department and wished to take recommendations from the Commission.

Commissioner Lieberman inquired if, in the eyes of a homeowner, vetting would be done by the City.

City Attorney Mike Webb stated that Secure Your Castle is working closely with the police department to determine what will best suit a resident. The program seeks the collaboration from the Public Safety Commission.

Commissioner Marchese stated she would contact her friends in the IT field to discuss camera options.

City Attorney Mike Webb expressed that Chief Kauffman set a goal to have Redondo Police be the most innovative law enforcement branch in the country. He felt that Secure Your Castle was the first step towards this goal and was an excellent opportunity for the Public Safety Commission, as it would give them a task to work on. He suggested that the Commission could discuss their findings

in September in order to get information about the program to Council by October.

Chairperson Stern thanked City Attorney Mike Web for including the Commission in the process. He stated that they would discuss it.

Motion made by Commissioner Gaul, seconded by Commissioner Couig to close public participation and Item J3. Motion unanimously approved.

City Attorney Mike Web inquired if the Commission would add the Secure Your Castle program to their next agenda.

Motion made by Chairperson Stern, seconded by Commissioner Marchese to add the Secure Your Castle program to the August agenda. Motion unanimously approved.

J4. The Commission Will Discuss and Consider Making Recommendations to the City Council About Alternative Ways to Feed the Homeless While Preserving the Quality of Life of Redondo Beach Residents

Commissioner Gaul expressed concern about local churches that are supplying food to transients. He expressed concern about their violent interactions, particularly with police officers. He inquired about a recent case, which involved a transient related bus assault. He pondered if there was a way for the City to improve these issues, particularly bus safety.

In response, Officer Diehr stated that homelessness related incidents are societal. He expressed that homeless individuals are protected by the constitution and minimal control can be placed on businesses that distribute out food and supplies. He felt that Redondo Beach was doing its best to resolve said issues.

Commissioner Gaul inquired if the police department tracked certain transients.

Officer Diehr stated that they had monitored a transient camp located off the 405 freeway and cleared it out. They do not track specific individuals.

Commissioner Gaul estimated that in the 10-20 years prior, transients camped out less. He stated that homelessness had increased everywhere, as societal changes had impacted everyone. Early release programs were also an issue, as people did not have a place to go. He expressed interest in law changes to hinder these issues.

City Prosecutor Joy Abaquin stated aiding the homeless can be troublesome as they often refuse service, specifically concerning quality of life issues. Prosecutors always ask a judge for stay-away conditions, restricting areas a

transient can travel to. She wished to have court-ordered programs that center around mental health.

Commissioner Couig stated that problematic transients have been ordered to stay out of the City.

Officer Diehr stated that a lot of transients had been restricted from the pier. He stated that the system does work and that courts are always reviewing people.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J4. Motion unanimously approved.

J5. Discussion of Recent Fire Safety Events

Division Chief Robert Rappaport spoke about the following incidents:

- 600 calls for service in the month of June
- 394 were medical
- Significant fire off of Huntingtin Lane
- July 4 weekend and midweek celebrations saw 16 citations and firework confiscation
- City Council approved a letter to be sent to Los Angeles County fire to request a survey

Commissioner Gaul inquired about the survey, asking if it involved Redondo Beach switching to Los Angeles County fire.

In response, Division Chief Robert Rappaport stated it was indeed similar to what happened in Hermosa Beach.

Commissioner Couig inquired if it was something Redondo Beach was looking into doing.

In response, Division Chief Robert Rappaport said Redondo Beach was looking into it as Council would have to approve of it first.

Commissioner Lieberman inquired if Redondo Beach firefighters would lose their jobs or be moved to different locations.

Division Chief Robert Rappaport expressed that he did not know the specifics but stated that firefighters in Hermosa Beach were offered positions within their city.

Commissioner Gaul inquired if Los Angeles County EMS services would replace the current Redondo Beach EMS services.

Division Chief Robert Rappaport expressed that he did have that information.

Chairperson Stern inquired if Division Chief Robert Rappaport could give a preliminary debrief on the survey steps for the next meeting.

Division Chief Robert Rappaport suggested that a preliminary debrief would be premature, as it would take multiple months to gather data.

Chairperson Stern suggested a discussion on why the Commission converses about the fire department.

Commissioner Couig inquired why the Commission discusses the fire department.

In response, Division Chief Robert Rappaport stated it was a decision made by Council and that it was something that could be looked at.

Commissioner Couig inquired if Council requested the survey.

In response, Division Chief Robert Rappaport stated yes.

Commissioner Marchese inquired about the cost of the survey.

In response, Division Chief Robert Rappaport stated he was unsure.

Commissioner Marchese inquired if Division Chief Robert Rappaport could bring cost information to the August meeting.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J5. Motion unanimously approved.

J6. Discussion of Recent Events of the Prosecutors Office

City Prosecutor Joy Abaquin expressed that the City had been able to prosecute a problematic rental home. She stated a rise in complaints about short-term rentals during the summer and reminded patrons to call the non-emergency number to report activity.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J6.

J7. Discussion of Recent Law Enforcement Events

Officer Diehr listed the following crime statistics for the month of June:

- June 12: Suspicious car parked off of Lucia Street. 3 suspects inside found to have stolen the car from Norwalk. The case is currently open and pending.
- June 15: A suspect was found sleeping in a backyard playhouse off of Avenue B. Suspect was placed under citizen's arrest.

- June 15: An intoxicated suspect at the pier was caught vandalizing and placed under arrest.
- June 15: A victim had their \$1000 bike stolen from the Pier. The bike lock had been cut.
- June 16: A commercial burglary occurred off of Torrance Blvd. Coin boxes from washing machines had been taken and the crime was caught on camera.
- June 20: A forgery report off of Pacific Coast Highway. Victim had \$1800 withdrawn from their bank account and the investigation is ongoing.
- June 23: A victim expressed that the suspect was sending her violent and suicidal phone messages. A shotgun was taken from the suspect's bedroom off of Avenue G and he was taken to the hospital.
- July 11: Report of shots fired from the 700 block of the Esplanade. 3 people were found deceased.

Commissioner Couig referenced the July 11 shootings and stated that domestic violence and depression are real. She emphasized the importance of speaking out about it.

Officer Diehr pondered if there had been any instances where neighbors had overheard anything worrying or suspicious. He suggested to always call the police or a domestic violence advocate if a neighbor ever acts suspiciously.

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J7. Motion unanimously approved.

J8. Discussion of Part -1 Crime Recap

District 1 – Commissioner Gaul commented on the following incident:

- Car accident at 1:30 a.m. off of Torrance Boulevard. The car was somehow struck and a power-pole had been sheared off. There were children present in the vehicle.

District 3 – Commissioner Marchese inquired about a June 26 incident involving 18 vehicles with broken windows.

In response, Officer Diehr explained that the incident had happened at the performing arts center. Thieves broke into cars and stole items that had been left in plain sight.

Commissioner Marchese expressed that the event holder should have patrolled and secured the parking facility.

Officer Diehr stated that he had spoken with the performing arts center and they said they would be taking more security measures for future events.

Commissioner Marchese suggested that the thieves knew people were inside the center.

Officer Diehr stated that the incident was reactionary.

Pier District – Commissioner Couig commented on the following incident:

- An attempted kidnapping of a child by an individual that was under the influence. She emphasized the importance of having awareness in busy places.

Commissioner Gaul inquired about the recent thefts of catalytic converters.

In response, Officer Diehr stated the thefts were continuing.

Galleria District – Chairperson Stern listed the following incidents:

- 1 commercial burglary
- 1 theft
- 2 stolen vehicles
- 1 theft from a vehicle

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J8. Motion unanimously approved.

J9. Discussion of Community Policing Events

Officer Diehr spoke about the following:

- A grant was approved for 2018
- The July 1 fireworks show was quiet
- Successful Coffee with a Cop on June 20
- Next Coffee with a Cop on July 14. The public has asked that Coffee with a Cop be held on Saturdays.
- Successful July 4 5K run
- Police visited block parties on July 4

Officer Diehr Spoke about the upcoming events:

- National Night Out at Anderson Park on August 7
- King of the Harbor skateboard championships will be held the last weekend of September
- Public Safety Fair
- Drug Take-Back event
- Citizens Police Academy class set for mid-August

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J9.

J10. Volunteers in Policing (VIP) Report

Officer Diehr spoke about the following VIPS reports:

- VIPS had 409 hours of service for the month of June
- VIPS assisted with subpoenas, vacation checks, 11 checking guard requests, working at the Redondo Beach Summer Fest
- A VIP has been assigned to the Redondo Pier police substation, to ensure a police presence on the pier during the summer months

Chairperson Stern commented that it was good to know the police substation was being manned.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J10. Motion unanimously approved.

EXCLUDED CONSENT CALENDAR ITEMS - NONE

MEMBERS ITEMS AND REFERRALS TO STAFF

Commissioner Lieberman stated he would like to recommend that the Public Safety Commission discuss with the City Council the option of having bi-annual Public Safety Meetings.

Officer Diehr inquired if he would like to go back to having bi-annual meetings.

In response, Commissioner Lieberman stated yes.

Officer Diehr stated that the recommendation would have to be approved by City Council. It was last amended in 2017. He recommended that the Commission take a vote.

Commissioner Marchese inquired if the Commission voted to discuss the recommendation.

In response, Officer Diehr stated yes.


Motion made by Commissioner Lieberman, seconded by Commissioner Couig to discuss returning to bi-annual Public Safety Meetings with the City Council at the August meeting. Commissioner Gaul and Commissioner Marchese Opposed. Motion did not carry.

Chairperson Stern inquired with Commissioner Gaul to ensure the attendance of LT. Shapiro at the August meeting.

ADJOURNMENT

At 9:11 p.m. Chair Stern adjourned the Public Safety Meeting. Motion unanimously approved.

Respectfully submitted,



Mike Diehr, Police Officer

**MINUTES OF THE
REDONDO BEACH PUBLIC SAFETY COMMISSION MEETING
August 20, 2018**

CALL TO ORDER

A regular meeting of the Public Safety Commission was called to order by Chairperson Stern at 7:00 p.m. in the City Council Chambers, Keith Kauffman <Keith.Kauffman@redondo.org>; Jon Naylor <Jon.Naylor@redondo.org> 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Marchese, Gaul, Marin, Chairperson Stern
Commissioners Absent: Harvey, Lieberman, Couig

SALUTE TO THE FLAG

All Commissioners, Officials, and members of the public rose to Salute the Flag.

APPROVAL OF ORDER OF AGENDA

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to approve the Order of Agenda. Motion unanimously approved.

CONSENT CALENDAR

- C1. Approval of Affidavit of Posting
- C2. Approval of the Following Minutes: July 16, 2018
- C3. Receive and File Monthly Updates

Motion made by Commissioner Gaul, seconded by Commissioner Marchese to approve the Consent Calendar. Motion unanimously approved.

ORAL COMMUNICATIONS – NONE

Motion made by Chairperson Stern, seconded by Commissioner Marchese to close Oral Communications. Motion unanimously approved.

COMMITTEE REPORTS

- 1. Commendation Subcommittee – none
- 2. Legislative Review Subcommittee – none
- 3. Social Media Subcommittee – none
- 4. CERT Support and Promotion Subcommittee

Commissioner Marchese stated that there was activity in the Circle Alumni Association and that bulletins had been distributed to ensure people had supplies for an earthquake.

- 5. Sign Proposal Subcommittee – none

EX PARTE COMMUNICATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

A member of the public, Robe Richester, spoke about the importance of preparing for an earthquake, claiming the public would not be ready. He spoke about the following:

- Inquired if the Edison Company could present a presentation on earthquake readiness
- Presentation of the CERT readiness backpack: a backpack made by the Community Emergency Response Team, containing supplies necessary for an emergency
- Inquired if the Public Safety Commission could discuss handgun laws and the use of said guns in self-defense
- Inquired about the public social media pages for Redondo Beach, claiming they were not appropriate
- Claimed crime has risen since 2017 and that something must be done
- Suggested that the Public Safety Commission should be dissolved and reorganized and emphasize a joint voice between City fire and police

Chairperson Stern inquired about the background of the Public Safety Commission.

In response, Robe Richester spoke about his history, stating he was once very involved with the City's Police Academy program, working with at-risk youth, and helping gang-members. He suggested that progress has diminished and emphasized violent incidents at Anderson Park and congested freeways. He stated that the community is present to give feedback and support. He thanked the Public Safety Commission for their work and the success of the recent event, National Night Out.

Chairperson Stern thanked him for his historical input.

Commissioner Gaul stated that he would like to have a presentation from CERT at next year's event. He reported that there were not enough volunteers to hold a presentation for the 2018 National Night Out.

Robe Richester expressed that being CPR-certified was a necessity and emphasized the importance of donating blood. He stated that the Public Safety Commission is based on education and that public safety is a number one priority.

Chairperson Stern expressed his thanks to Robe Richester and the notion of bringing said items to the attention of the Commission.

Motion made by Commissioner Gaul, seconded by Commissioner Marchese to close public participation on non-agenda items. Motion unanimously approved.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

11. Continued Discussion About the "Secure Your Castle" Program. Updates from the Commission to Provide Options as to the Next Steps for the Program

Commissioner Marchese recommended the doorbell camera Zmodo to the Commission. She stated that she had spoken to her friends in the tech industry about Zmodo and felt right about the product. She noted that the camera also connected with the Amazon Alexa application but was more cost-effective than Ring camera.

Commissioner Gaul stated that he collected surveys on doorbell cameras at National Night Out. He inquired if the City could contact news services such as The Beach Reporter and Easy Reader to conduct surveys to a broader realm of people.

Commissioner Marchese suggested using SurveyMonkey to bring in a broader base of feedback.

City Prosecutor Melanie Chavira expressed that she did not have an update on the Secure Your Castle discussion.

Commissioner Marchese emphasized motioning that a member from the City Attorney offices be present at the next Commission meeting to discuss the Secure Your Castle Program, as many Commissioners had recommendations to present.

In response, Chairperson Stern suggested making the motion.

Officer Fabian Saucedo stated that the Secure Your Castle program and Ring camera funding plan was being presented at the next Council meeting.

Commissioner Marchese inquired if Council was approving the program without selecting a vendor or voting on Ring camera specifically.

In response, Officer Fabian Saucedo stated that Council was specifically re-funding the program with Ring camera.

In response, Commissioner Marchese expressed that this information distressed her, as she felt the Public Safety Commissions resources were not being utilized.

Officer Fabian Saucedo stated that the Police Department had asked Council specifically about doorbell cameras, as there had been a recent spike in burglaries.

Commissioner Marchese stated that the City did not need to have a program with the same token. She inquired why Ring camera was chosen and why the Public Safety Commission was not asked to stop their research.

Chairperson Stern expressed frustration in the sense that the City Attorney Offices did not reach out the Public Safety Commission concerning doorbell cameras. He was under the impression that the City Attorney Offices were seeking the recommendation of the Public Safety Commission first, before presenting doorbell cameras to Council.

In response, City Official Wallis Nash referenced the July 16 Public Safety Meeting Minutes, stating that City Attorney Mike Webb suggested that the Public Safety Commission could discuss their findings in September and get information to Council no later than October.

Commissioner Marchese referenced the July 16 Public Safety Meeting Minutes, stating that City Attorney Mike Webb had not reached out to Ring Cameras as he wanted the opinion of the Public Safety Commission first. She said that she was under the impression that the City Attorney Offices wanted the Commissions help and could have reached out via email or phone call.

Commissioner Gaul stated he did recall a September timeline. He said that he would like to motion putting together a list of multiple doorbell camera companies to ensure that people had a choice when choosing. He expressed that each doorbell camera company offered different technologies. He felt that the Public Safety Commission should advise Council on the best doorbell camera company.

City Prosecutor Melanie Chavira stated that she spoke with City Attorney Mike Webb. She expressed that the City expected the Public Safety Commission to provide feedback on possible doorbell camera companies. She stated that there might have been a possible disconnect. She emphasized that the Public Safety Commission still needed to come up with proposals.

Chairperson Stern inquired if Council was discussing the Secure Your Castle program at their meeting.

In response, City Prosecutor Melanie Chavira stated that she was unsure.

Chairperson Stern inquired when the Public Safety Commission could present their information and findings to the City Attorney.

City Prosecutor Melanie Chavira stated that she was unsure of the perimeters.

Chairperson Stern inquired with the Commission in what should be done.

Commissioner Marchese suggested adding the item to the next agenda, expressing that by doing so would provide future opportunity.

Chairperson Stern expressed that he would dislike seeing their findings go to waste. He suggested that Commissioner Marchese send her information to Council.

Motion made by Commissioner Marchese, seconded by Chairperson Stern to add Item I1 to the next agenda. Motion unanimously approved.

Chairperson Stern suggested researching the Secure Your Castle program again to present information to Council.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item I1. Motion unanimously approved.

ITEMS FOR DISCUSSION PRIOR TO ACTION (NEW BUSINESS)

J1. Lt. Shapiro (LASD Bureau of Transportation) Will Discuss Issues Related to Bus Safety with the Commission

Commissioner Gaul stated that he had not heard from Lt. Shapiro. He stated that Lt. Shapiro's manager had confirmed his attendance. He expressed that he would like to remove Item J1 from the agenda. He inquired about City bus-related incidents.

Chairperson Stern stated that the jurisdiction of City buses is determined by their line. He suggested that Commissioner Gaul continue to reach out to Lt. Shapiro.

Motion made by Chairperson Stern, seconded by Commissioner Gaul to remove Item J1 from the agenda. Motion unanimously approved.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J1. Motion unanimously approved.

J2. Issues Associated with Rental Scooters and Various Potential Hazards

Commissioner Gaul expressed his worry about motorized scooters, claiming neighboring cities were reporting about scooters left in trash cans. He expressed concern about motorized scooters being used in Redondo Beach. He stated he did not want to see any accidents or lawsuits happen and wanted to hear the Commission's opinion on the matter. He noted that the cities of Newport Beach, El Segundo, and Hollywood had held discussions on barring said scooters and that the Commission should convey this growing issue to Council or City police.

Commissioner Marchese stated that Manhattan Beach had a scooter business running within their city and suggested seeing what their pros and cons were.

Chairperson Stern inquired if City Prosecutor Melanie Chavira and Officer Fabian Saucedo had a view on the matter.

City Prosecutor Melanie Chavira stated that she worked with contracts or liabilities and had no research on motorized scooters.

Officer Fabian Saucedo stated that they were aware of the issues in Santa Monica. He stated that some motorized scooters had been brought into Redondo Beach, but there had been no safety issues yet.

Chairperson Stern suggested that it may be premature to take a stance on motorized scooters. He suggested discussing them at a later time.

Motion made by Commissioner Gaul, seconded by Commissioner Marchese to close public participation and Item J2. Motion unanimously approved.

J3. Discussion of Recent Fire Safety Events

As there was no member from the Redondo Beach Fire Department present to discuss Item J3, a motion was made to close the item.

Motion made by Commissioner Gaul, seconded by Commissioner Marchese to close public participation and Item J3. Motion unanimously approved.

J4. Discussion of Recent Events of the Prosecutor's Office

City Prosecutor Melanie Chavira stated that the City Attorney was waiting for the Public Safety Commission's recommendation on doorbell cameras before moving forward. She stated that the discussion of doorbell cameras was not on Council's agenda, as previously suggested. She expressed that there had been an increase in package theft in Hermosa Beach and that Redondo City was being aggressive with prosecutions. She stated that victims that had doorbell cameras made it easier to capture package thefts. She suggested to spreading the word about package theft.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J4. Motion unanimously approved.

J5. Discussion of Recent Law Enforcement Events

Officer Fabian Saucedo stated that Commissioner Gaul had proposed a few questions concerning an incident on Pinckard Street. He stated that the incident was a family disturbance and that no crime had occurred. A witness had reported seeing an individual with a gun, which turned out to be a cell phone.

Commissioner Marin inquired about an update for an officer-involved shooting.

In response, Officer Fabian Saucedo stated the Los Angeles Sheriff's Department was doing an investigation.

Commissioner Marin inquired if there was a timeline for the investigation.

In response, Officer Fabian Saucedo said no.

Motion made by Chairperson Stern, seconded by Commissioner Gaul to close public participation and Item J5. Motion unanimously approved.

J6. Discussion of Part-1 Crime Map

District 1:

Commissioner Gaul stated there had been a number of intoxication and domestic violence incidents.

District 5: Harbor Area – None

Galleria District:

Chairperson Stern stated that there was one stolen vehicle, a recovered vehicle, and no commercial burglaries.

Commissioner Gaul inquired about an individual that was caught using bolt cutters at 3:50 a.m. He inquired about jail time for the suspect.

In response, City Prosecutor Melanie Chavira gave examples of jail sentences. She expressed that individuals that are sentenced to 700 days, will only serve an estimated 6 days in jail. She stated that City sentences range from 90-100 days and that any sentence under 100 days will be an immediate release.

Commissioner Gaul inquired if jail sentencing was the same for multiple arrests.

In response, City Prosecutor Melanie Chavira stated the Sheriff Department goes by given charge and offenses. She expressed that a misdemeanor charge has a quick turnaround.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J6. Motion unanimously approved.

J7. Discussion of Community Policing Events

City Official Wallis Nash spoke about the following City events:

- In the past month, the Redondo Beach Community Services Department has hosted four events
- National Night Out was successful
- Police units attended all City block parties
- Coffee with a Cop had a solid turnout
- District 2 Council meeting
- ABC Grant is in progress
- 125 Neighborhood Watch captains in the City

Upcoming City Events:

- King of the Harbor Skateboarding Championships on September 29
- Lobster Rock Music Festival on September 23
- Public Safety Fair
- Drug Take Back event scheduled for October
- Citizen Police Academy coming up

Commissioner Gaul stated that he would have a better microphone system for the 2019 National Night Out.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J7. Motion unanimously approved.

J8. Volunteers in Policing (VIP) Report

City Official Wallis Nash listed the following VIP reports:

- 2,925 hours of service thus far
- 429 hours of service for the month of July
- 14 subpoenas
- 82 vacation checks
- Command in the Redondo Beach Pier Police substation ongoing

Chairperson Stern stated he would like to recognize the work that the volunteers put in.

Motion made by Commissioner Gaul, seconded by Commissioner Marchese to close public participation and Item J8. Motion unanimously approved.

EXCLUDED CONSENT CALENDAR ITEMS - NONE

MEMBERS ITEMS AND REFERRALS TO STAFF

Chairperson Stern stated that doorbell camera systems would not be discussed at the next Council meeting. He inquired if the Commission had come up with a recommendation.

Commissioner Gaul expressed that he had received dozens of responses from his survey and would still need to finalize the data before sending it out.

Chairperson Stern stated that the Commission would discuss and recommend a doorbell camera to the City Attorneys at the next Commission meeting. He stated that an update for the Public Safety Commission mission statement was going to be presented to Council at their next meeting with minor grammar and word edits. He expressed his happiness with this item. He stated that Police Chief Kauffman did not expect opposition from Council as both Redondo Beach Fire and Police supported the edited mission statement.

Robe Richester suggested that the Commission make a motion to have a presentation on disaster preparedness.

Commissioner Marchese stated she would reach out to CERT individuals that she knew.

Chairperson Stern inquired if she would like to invite the CERT individuals she knew to speak at a Commission meeting.

In response, Commissioner Marchese suggested reaching out the City Manager or other City officials to receive an overview of the City's disaster plan and to see if any City employees would attend to speak on the matter.

Motion made by Chairperson Stern, seconded by Commissioner Marchese to discuss the City's response to a disaster with members from CERT and Redondo Beach Fire and Police officials in attendance at the next Public Safety Commission Meeting. Motion unanimously approved.

Chairperson Stern inquired about the Redondo Police Departments use of social media, inquiring if Redondo Police could give a presentation of said usage.

Commissioner Marchese suggested having a presentation on said item in October, as the presentation for September's disaster preparedness would be lengthy.

Commissioner Stern stated he would hold off on making a motion until the next Commission meeting.

Commissioner Gaul stated that meeting every month kept the momentum going and allowed for growth. He suggested that the Commission discuss KPI's and crime weak points at the next meeting.

Commissioner Marchese stated that the Commission used to receive crime statistics reports and inquired about receiving them again.

In response, Officer Fabian Saucedo stated that the Redondo Police Department was currently trying to hire a new crime analyst.

Chairperson Stern expressed that the Commission's monthly meetings had proved beneficial and that the support from the Redondo Police and Fire Department had been rewarding.

ADJOURNMENT

As there was no more business to be discussed, the meeting of the Public Safety Commission was adjourned at 8:00 p.m.

Respectfully submitted,



Mike Diehr, Police Officer

**MINUTES OF THE
REDONDO BEACH PUBLIC SAFETY COMMISSION MEETING
July 16, 2018**

CALL TO ORDER

A regular meeting of the Public Safety Commission was called to order by Chairperson Stern at 7:00 p.m. in the City Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Marchese, Gaul, Marin, Lieberman, Chair Stern
Commissioners Absent: Harvey, Marin

Motion made by Commissioner Gaul, seconded by Commissioner Couig to take a moment of silence after the Salute to the Flag to honor those passed on the July 11 Esplanade shootings. Motion unanimously approved.

SALUTE TO THE FLAG

All Commissioners, Officials, and members of the public rose to Salute the Flag.

There was a moment of silence to honor those passed on the July 11 Esplanade shootings.

APPROVAL OF ORDER OF AGENDA

Motion made by Commissioner Gaul, seconded by Commissioner Couig to approve the order of agenda. Motion unanimously approved.

CONSENT CALENDAR

- C1. Approval of Affidavit of Posting
- C2. Approval of the Following Minutes: June 18, 2018
- C3. Receive and File Monthly Updates

Motion made by Commissioner Marchese, seconded by Commissioner Couig to approve the consent calendar. Motion unanimously approved.

ORAL COMMUNICATIONS – NONE

COMMITTEE REPORTS

- 1. Commendation Subcommittee – none
- 2. Legislative Review Subcommittee – none
- 3. Social Media Subcommittee – none
- 4. CERT Support and Promotion Subcommittee – none
- 5. Sign Proposal Subcommittee

Commissioner Gaul mentioned a training for National Night Out, inquiring for 10 volunteers to join. He suggested contacting Nancy Nickels if interested.

At this time, Chairperson Stern honored two Redondo Beach City maintenance employees, Tyler and Alfonso, for successfully extinguishing a small fire on the Redondo Beach Pier on May 6. Chairperson Stern thanked them on behalf of the Public Safety Commission and gave them awards for their due diligence.

EX PARTE COMMUNICATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Motion made by Commissioner Couig, seconded by Commissioner Liberman to close the public participation on non-agenda items. Motion unanimously approved.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

ITEMS FOR DISCUSSION PRIOR TO ACTION (NEW BUSINESS)

J1. The Commission Will Discuss the Role of the Public Safety Commission with the Chief of Police

Chairperson Stern inquired with Redondo Beach Police Chief, Keith Kauffman, what the role of the Public Safety Commission is.

In response, Chief Kauffman stated that the role of the Public Safety Commission, as defined in the City handbook, is to advise the Mayor and the City Council on issues of public safety. In return, Council is to advise the Public Safety Commission on direction. The Public Safety Commission is practical and can use their platform to provide extra input. For example, the Public Safety Commission assisted the City when there was a prominent coyote presence in neighborhoods.

Chairperson Stern expressed that in the 5 years he had been serving on the Public Safety Commission, they had only advised City Council once, concerning the coyote issue. He expressed that Council had never approached them on any matter. He stated that the Public Safety Commission is here to help with any issue of public safety, as it is their mission statement. He expressed that the Commission was not fulfilling said mission statement and felt it was outdated.

Chief Kauffman stated that the Commission would need Council approval to change their mission statement. He expressed the desire to collaborate together, the Public Safety Commission and police force. He suggested using National Night Out as a way to collaborate with the community.

Commissioner Gaul expressed his thanks to Chief Kauffman. He inquired about Redondo Beach traffic safety and noise complaints. He inquired if said

complaints could be brought to the Commission for discussion and recommendations at meetings.

In response, Chief Kauffman recommended that the Commission discuss complaints with a bit of complexity. Re-directed complaints might make the individual feel put off. He suggested a community first approach to resolve problems.

Commissioner Lieberman expressed his thanks to Chief Kauffman. He stated that he felt a disconnect from the Mayor and City Council, not from the police and fire force. He recommended that the Public Safety Commission go back to having bi-annual meetings, as it would be cost effective. He expressed his desire to have a response from the legislative side of the City.

Chief Kauffman stated that problems carry through to Council. He gave an example of the City coyote problem that the Commission collaborated with Council on. He expressed that the community is satisfied that the City is paying attention, as complaint levels have gone down.

Commissioner Lieberman stated that he was interested in hearing the City attorney speak. He recommended that the Public Safety Commission go back to having bi-annual meetings until the problem rendered, as it would be cost effective.

Chairperson Stern expressed that the Commission had pushed to have monthly meetings for a long time. He felt that meeting monthly allowed the Commission to express more input. He stated that there is a lot going on within the City, like the police department, yet Council never approaches the Public Safety Commission to speak on any issue. A former Public Safety Commissioner was a police chief for Greenbay but was never approached by Council for input. He expressed that the Commissioners are volunteering their time to help out, yet their input is never utilized. He requested that the Public Safety Commission be utilized by the City Council.

In response, Chief Kauffman sympathized with Chairperson Stern. He stated that changing the meeting schedule would require a city attorney. He stated that the police, fire, and community value the Public Safety Commission. Some issues are difficult as the charter is defined. He recommended to always make suggestions.

Chairperson Stern stated that the charter could be interpreted differently in order to assist Council.

Chief Kauffman suggested having the Public Safety meeting minutes read at Council as a form of advertisement.

Chairperson Stern expressed that when issues have been brought forth to the City Council, the Commission has not gotten a response. He felt that the Commission did not have a work product.

Commissioner Gaul expressed agreement with Chairperson Stern, stating there should be a way to work on their issues and heard by the City Council and other Commissions. He expressed that organizing National Night Out had been helpful, and felt that city officials did have a way of listening as Commission meeting minutes were being read.

Commissioner Marchese thanked Chief Kauffman. She expressed that a lot of frustrations were being presented and felt that the City Manager would be able to help the Commission be heard by Council, rather than the police force.

Chief Kauffman expressed that he and the City Manager worked closely and would collaborate on ways to assist the Public Safety Commission. He stated that the strategic plan was in the agenda packet. He expressed that the Commission had a good platform to help the community.

Chairperson Stern stated that the strategic plan is often pulled from the consent calendar, as no member from the police force is there to discuss it with the Commission.

In response, Chief Kauffman stated that if the Commission required a police officer, one would attend, as it did not need to be a chief or captain. He suggesting always reaching out to the police force before a Commission meeting to ensure an officer would attend.

Officer Diehr suggested that members of the Commission send him an email in advance to prepare for the strategic plan. He stated that the option is always offered. In 2017, the City Council chose not to extend the Public Safety Commission's bi-monthly meetings. Council would need a recommendation to go back to having bi-monthly meetings.

Chairperson Stern wished to recommend that the Public Safety Commission go back to having bi-monthly meetings, to ensure change. He expressed his thanks to Chief Kauffman and Officer Diehr. He stated that the Commission is here to advise the community.

Chief Kauffman stated that the police are not trying to take credit for any information and are always ready to help.

A member of the public, Mike Webb from District 1, suggested reaching out to the City Council by phone or email. He proposed adding an agenda item, a recommendation to change the ordinance of duties, before the next Commission meeting.

Commissioner Gaul stated that it is always helpful to reach out to Council members via email.

Mike Webb suggested calling members of Council. He referenced making a motion to add the item, discussing the City ordinance so that Council could consider their options, to the next agenda.

Motion made by Commissioner Gaul, seconded by Commissioner Couig to close public participation and Item J1. Motion unanimously approved.

J2. LT. Shapiro (LASD Bureau of Transportation) will Discuss Issues Related to Bus Safety with the Commission

As there was no member present to discuss Item J2, this item was closed.

Motion made by Commissioner Couig, seconded by Commissioner Gaul. Motion unanimously approved.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to put Item J2, a discussion with LT. Shapiro about bus safety, on the August agenda. Motion unanimously approved.

J3. Representatives from the City Attorney's Office will Discuss the "Secure Your Castle" Program and is Looking for Assistance from the Commission to Provide Options

City Prosecutor Joy Abaquin listed the following about the Secure Your Castle surveillance program:

- The program protects residents in their home via a doorbell camera system
- The program aids the police department with potential videos of a crime
- Funding for the program is growing and stems from defendant court fines
- Council approved \$15,000 in May to be appropriated. The program is asking for an additional \$10,000. Funding also aids the Redondo Beach police department
- Secure Your Castle is a pilot program
- The resident would receive a 50% stipend off the security camera with one year of cloud storage
- Program interest in moving to a 3-tiered stipend program
- Some residents that benefit from a better quality camera, one capable of capturing an entire street, would receive more of a stipend
- Ring camera system wished to partner with the Los Angeles Kings, however, the agreement expired as Amazon purchased Ring cameras
- Secure Your Castle is asking the Public Safety Commission for recommendations on community feedback, device quality, cloud storage, and personal feedback
- Ring camera system provides the user with doorbell notifications and spotlights

- Nest and Arlo camera systems are options
- Secure Your Castle is seeking the recommendation for a new camera provider, from the Public Safety Commission, to pass on to City Council

City Attorney Mike Webb expressed his support for the Public Safety Commission and was happy that they met on a monthly basis. He expressed great interest in a Commission collaboration with Secure Your Castle.

He listed the following about Secure Your Castle:

- Ring cameras have changed their model
- Ring cameras previously provided free installation and one year of free storage
- Program offered discounts and earthquake safety
- 15% discounts were offered and kits sold out
- Ring does not have to be the sole camera operator, other camera systems are available
- Ring cameras have a good range and make it easier for police to solve crimes

He expressed his desire for the Public Safety Commission to pick a new camera interface and recommend it to the City Council no later than October.

Commissioner Gaul inquired why doorbell companies were not getting involved in municipal bidding. He asked if there was an audience for it. He suggested creating a list of doorbell companies to provide competition with Ring camera.

City Attorney Mike Webb stated that they had not reached out to Ring, as they wanted the opinion of the Commission first. He stated that they are not asking for a bid and wanted to focus on consumer choice. He emphasized allowing a resident to have the choice of a security camera. He stated that Europe utilizes a lot of security cameras, but the American government has a different view of control. He expressed great positivity about the growth of Secure Your Castle and the levels it could reach. He felt this was a perfect task for the Public Safety Commission.

Commissioner Gaul inquired about other applications besides doorbell cameras in residential areas, like car or storefront cameras. He inquired if the police were seeing a statistical improvement from the cameras.

In response, City Attorney Mike Webb stated that there was a focus on residential areas as they were more evasive. After state-wide initiatives, commercial burglaries had gone down. However, residential burglaries are ongoing.

Commissioner Couig inquired what a homeowner, utilizing a Ring camera, would have to do to receive the police benefit.

City Attorney Mike Webb explained that an application filed with the police department would be prioritized. Police officers would then make a house visit and determine where the camera would work best.

Commissioner Couig inquired about the percentage of homes expected to have cameras.

In response, City Attorney Mike Webb stated he would ideally like to see 100%, but growth could take a while. He wished to give the program a positive reputation, as it is not a surveillance program run by the government.

Chief Kauffman expressed that while utilizing Ring cameras, the City experienced a 25% reduction in burglaries.

City Attorney Mike Webb stated that word of mouth is important. The program would like to get many cameras up to continue to deviate people from committing crimes.

Chief Kauffman stated that an internal committee within the police department would decide which applicant is a best fit for the program. He expressed positivity about the program.

Commissioner Lieberman stated the desire to allocate resources to those that needed the camera, such as residents in North Redondo.

City Attorney Mike Webb suggested that the Commissioners send out emails or discuss with their neighbors the options about security cameras. He emphasized how important these cameras were for the police department and wished to take recommendations from the Commission.

Commissioner Lieberman inquired if, in the eyes of a homeowner, vetting would be done by the City.

City Attorney Mike Webb stated that Secure Your Castle is working closely with the police department to determine what will best suit a resident. The program seeks the collaboration from the Public Safety Commission.

Commissioner Marchese stated she would contact her friends in the IT field to discuss camera options.

City Attorney Mike Webb expressed that Chief Kauffman set a goal to have Redondo Police be the most innovative law enforcement branch in the country. He felt that Secure Your Castle was the first step towards this goal and was an excellent opportunity for the Public Safety Commission, as it would give them a task to work on. He suggested that the Commission could discuss their findings

in September in order to get information about the program to Council by October.

Chairperson Stern thanked City Attorney Mike Web for including the Commission in the process. He stated that they would discuss it.

Motion made by Commissioner Gaul, seconded by Commissioner Couig to close public participation and Item J3. Motion unanimously approved.

City Attorney Mike Web inquired if the Commission would add the Secure Your Castle program to their next agenda.

Motion made by Chairperson Stern, seconded by Commissioner Marchese to add the Secure Your Castle program to the August agenda. Motion unanimously approved.

J4. The Commission Will Discuss and Consider Making Recommendations to the City Council About Alternative Ways to Feed the Homeless While Preserving the Quality of Life of Redondo Beach Residents

Commissioner Gaul expressed concern about local churches that are supplying food to transients. He expressed concern about their violent interactions, particularly with police officers. He inquired about a recent case, which involved a transient related bus assault. He pondered if there was a way for the City to improve these issues, particularly bus safety.

In response, Officer Diehr stated that homelessness related incidents are societal. He expressed that homeless individuals are protected by the constitution and minimal control can be placed on businesses that distribute out food and supplies. He felt that Redondo Beach was doing its best to resolve said issues.

Commissioner Gaul inquired if the police department tracked certain transients.

Officer Diehr stated that they had monitored a transient camp located off the 405 freeway and cleared it out. They do not track specific individuals.

Commissioner Gaul estimated that in the 10-20 years prior, transients camped out less. He stated that homelessness had increased everywhere, as societal changes had impacted everyone. Early release programs were also an issue, as people did not have a place to go. He expressed interest in law changes to hinder these issues.

City Prosecutor Joy Abaquin stated aiding the homeless can be troublesome as they often refuse service, specifically concerning quality of life issues. Prosecutors always ask a judge for stay-away conditions, restricting areas a

transient can travel to. She wished to have court-ordered programs that center around mental health.

Commissioner Couig stated that problematic transients have been ordered to stay out of the City.

Officer Diehr stated that a lot of transients had been restricted from the pier. He stated that the system does work and that courts are always reviewing people.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J4. Motion unanimously approved.

J5. Discussion of Recent Fire Safety Events

Division Chief Robert Rappaport spoke about the following incidents:

- 600 calls for service in the month of June
- 394 were medical
- Significant fire off of Huntingtin Lane
- July 4 weekend and midweek celebrations saw 16 citations and firework confiscation
- City Council approved a letter to be sent to Los Angeles County fire to request a survey

Commissioner Gaul inquired about the survey, asking if it involved Redondo Beach switching to Los Angeles County fire.

In response, Division Chief Robert Rappaport stated it was indeed similar to what happened in Hermosa Beach.

Commissioner Couig inquired if it was something Redondo Beach was looking into doing.

In response, Division Chief Robert Rappaport said Redondo Beach was looking into it as Council would have to approve of it first.

Commissioner Lieberman inquired if Redondo Beach firefighters would lose their jobs or be moved to different locations.

Division Chief Robert Rappaport expressed that he did not know the specifics but stated that firefighters in Hermosa Beach were offered positions within their city.

Commissioner Gaul inquired if Los Angeles County EMS services would replace the current Redondo Beach EMS services.

Division Chief Robert Rappaport expressed that he did have that information.

Chairperson Stern inquired if Division Chief Robert Rappaport could give a preliminary debrief on the survey steps for the next meeting.

Division Chief Robert Rappaport suggested that a preliminary debrief would be premature, as it would take multiple months to gather data.

Chairperson Stern suggested a discussion on why the Commission converses about the fire department.

Commissioner Couig inquired why the Commission discusses the fire department.

In response, Division Chief Robert Rappaport stated it was a decision made by Council and that it was something that could be looked at.

Commissioner Couig inquired if Council requested the survey.

In response, Division Chief Robert Rappaport stated yes.

Commissioner Marchese inquired about the cost of the survey.

In response, Division Chief Robert Rappaport stated he was unsure.

Commissioner Marchese inquired if Division Chief Robert Rappaport could bring cost information to the August meeting.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J5. Motion unanimously approved.

J6. Discussion of Recent Events of the Prosecutors Office

City Prosecutor Joy Abaquin expressed that the City had been able to prosecute a problematic rental home. She stated a rise in complaints about short-term rentals during the summer and reminded patrons to call the non-emergency number to report activity.

Motion made by Commissioner Marchese, seconded by Commissioner Gaul to close public participation and Item J6.

J7. Discussion of Recent Law Enforcement Events

Officer Diehr listed the following crime statistics for the month of June:

- June 12: Suspicious car parked off of Lucia Street. 3 suspects inside found to have stolen the car from Norwalk. The case is currently open and pending.
- June 15: A suspect was found sleeping in a backyard playhouse off of Avenue B. Suspect was placed under citizen's arrest.

- June 15: An intoxicated suspect at the pier was caught vandalizing and placed under arrest.
- June 15: A victim had their \$1000 bike stolen from the Pier. The bike lock had been cut.
- June 16: A commercial burglary occurred off of Torrance Blvd. Coin boxes from washing machines had been taken and the crime was caught on camera.
- June 20: A forgery report off of Pacific Coast Highway. Victim had \$1800 withdrawn from their bank account and the investigation is ongoing.
- June 23: A victim expressed that the suspect was sending her violent and suicidal phone messages. A shotgun was taken from the suspect's bedroom off of Avenue G and he was taken to the hospital.
- July 11: Report of shots fired from the 700 block of the Esplanade. 3 people were found deceased.

Commissioner Couig referenced the July 11 shootings and stated that domestic violence and depression are real. She emphasized the importance of speaking out about it.

Officer Diehr pondered if there had been any instances where neighbors had overheard anything worrying or suspicious. He suggested to always call the police or a domestic violence advocate if a neighbor ever acts suspiciously.

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J7. Motion unanimously approved.

J8. Discussion of Part -1 Crime Recap

District 1 – Commissioner Gaul commented on the following incident:

- Car accident at 1:30 a.m. off of Torrance Boulevard. The car was somehow struck and a power-pole had been sheared off. There were children present in the vehicle.

District 3 – Commissioner Marchese inquired about a June 26 incident involving 18 vehicles with broken windows.

In response, Officer Diehr explained that the incident had happened at the performing arts center. Thieves broke into cars and stole items that had been left in plain sight.

Commissioner Marchese expressed that the event holder should have patrolled and secured the parking facility.

Officer Diehr stated that he had spoken with the performing arts center and they said they would be taking more security measures for future events.

Commissioner Marchese suggested that the thieves knew people were inside the center.

Officer Diehr stated that the incident was reactionary.

Pier District – Commissioner Couig commented on the following incident:

- An attempted kidnapping of a child by an individual that was under the influence. She emphasized the importance of having awareness in busy places.

Commissioner Gaul inquired about the recent thefts of catalytic converters.

In response, Officer Diehr stated the thefts were continuing.

Galleria District – Chairperson Stern listed the following incidents:

- 1 commercial burglary
- 1 theft
- 2 stolen vehicles
- 1 theft from a vehicle

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J8. Motion unanimously approved.

J9. Discussion of Community Policing Events

Officer Diehr spoke about the following:

- A grant was approved for 2018
- The July 1 fireworks show was quiet
- Successful Coffee with a Cop on June 20
- Next Coffee with a Cop on July 14. The public has asked that Coffee with a Cop be held on Saturdays.
- Successful July 4 5K run
- Police visited block parties on July 4

Officer Diehr Spoke about the upcoming events:

- National Night Out at Anderson Park on August 7
- King of the Harbor skateboard championships will be held the last weekend of September
- Public Safety Fair
- Drug Take-Back event
- Citizens Police Academy class set for mid-August

Motion made by Commissioner Couig, seconded by Commissioner Lieberman to close public participation and Item J9.

J10. Volunteers in Policing (VIP) Report

Officer Diehr spoke about the following VIPS reports:

- VIPS had 409 hours of service for the month of June
- VIPS assisted with subpoenas, vacation checks, 11 checking guard requests, working at the Redondo Beach Summer Fest
- A VIP has been assigned to the Redondo Pier police substation, to ensure a police presence on the pier during the summer months

Chairperson Stern commented that it was good to know the police substation was being manned.

Motion made by Commissioner Couig, seconded by Commissioner Gaul to close public participation and Item J10. Motion unanimously approved.

EXCLUDED CONSENT CALENDAR ITEMS - NONE

MEMBERS ITEMS AND REFERRALS TO STAFF

Commissioner Lieberman stated he would like to recommend that the Public Safety Commission discuss with the City Council the option of having bi-annual Public Safety Meetings.

Officer Diehr inquired if he would like to go back to having bi-annual meetings.

In response, Commissioner Lieberman stated yes.

Officer Diehr stated that the recommendation would have to be approved by City Council. It was last amended in 2017. He recommended that the Commission take a vote.

Commissioner Marchese inquired if the Commission voted to discuss the recommendation.

In response, Officer Diehr stated yes.


Motion made by Commissioner Lieberman, seconded by Commissioner Couig to discuss returning to bi-annual Public Safety Meetings with the City Council at the August meeting. Commissioner Gaul and Commissioner Marchese Opposed. Motion did not carry.

Chairperson Stern inquired with Commissioner Gaul to ensure the attendance of LT. Shapiro at the August meeting.

ADJOURNMENT

At 9:11 p.m. Chair Stern adjourned the Public Safety Meeting. Motion unanimously approved.

Respectfully submitted,



Mike Diehr, Police Officer



SECURE YOUR CASTLE™

Goals

- Increase public safety with an emphasis on protecting residents in their home
 - *Decrease property crimes i.e. vandalism, burglary, thefts, etc.*
 - *Prevent package thefts*
 - *Deter criminals from committing crimes in Redondo Beach*
- Assist Redondo Beach Police Department with crime investigations and capturing criminals

Funding

- May 2017, City Council appropriated \$15,000 from Serious Crime Reduction Fund
 - *SCRF created in January 1997*
 - *Separate restitution account used to raise funds needed for our efforts to decrease crimes*
 - *Used for projects aimed at apprehending habitual offenders or other specific serious threats to public safety*
 - *Payment of restitution as a condition of probation*
- Request for City Council to appropriate additional \$10,000 from SCRF
- To request funding from Redondo Beach Police Foundation



Pilot Program

- 50% stipend on a security camera
- Free installation
- 1 year Cloud storage
- App has sharing capabilities

Moving to a three-tiered matching stipend system

- Gold applicant – 60% stipend
 - *Camera placement offers protection of the public area of the entire block*
- Silver applicant – 50% stipend
 - *Camera placement offers protection of the public area of a neighboring residence*
- Bronze applicant – 40% stipend
 - *Camera placement offers protection of the public area of the applicant's front door, porch or driveway*

Ring

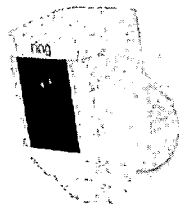
- Ring originally wanted to Partner with the LA Kings Hockey Team
- LA Kings still a partner in the program
- Agreement with Ring expired in May of this year
- Amazon bought Ring, so they are unwilling to live up to the terms of the originally agreement
- We need to consider other security systems and providers

Recommendation from Commission

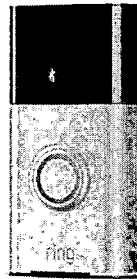
- What would be the best technology for the City?
 - *Rank the systems*
- Get community feedback
- Pros/Cons for each device/system
 - *Quality of devices*
 - *Differences in interfaces*
 - *Storage*
- Personal experience
- Contacts

Ring

Spotlight Cam
Battery 199.00



Video Doorbell
179.00

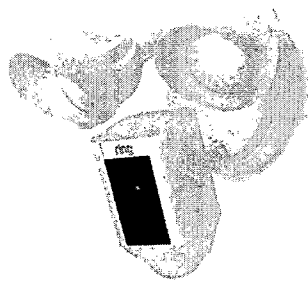


Video Doorbell
Pro 249.00

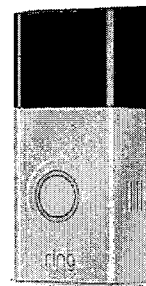


Ring

Floodlight Cam
249.00



Video Doorbell 2
199.00



Video Doorbell
Elite 499.00

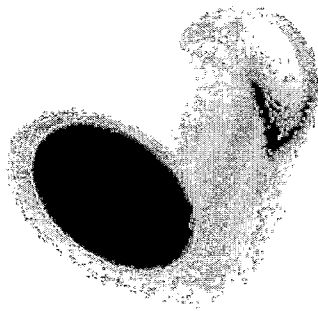


Nest

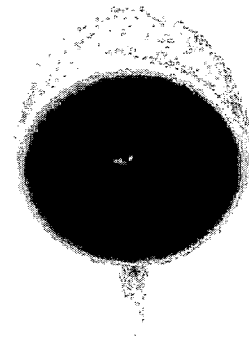
Nest Hello
\$199.00



Nest Cam IQ
\$349.00



Nest Cam
\$199.00

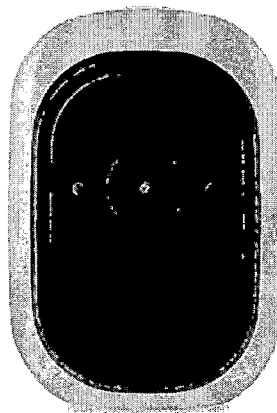


Arlo

Arlo 179.99



Arlo Pro 249.99



Arlo Pro 2
Cannot buy 1
2 cams 470.99





Timeline

- Discussion next month
- Provide recommendation to our office
- City Attorney to negotiate with company
- City Attorney to present decision on the security systems for next phase of program to the City Council for approval