



Minutes
Redondo Beach City Council
Tuesday, March 31, 2020
Closed Session-Adjourned Regular-4:30 p.m.
Open Session-Adjourned Regular Meeting-6:00 p.m.

CALL MEETING TO ORDER

Via teleconference, an Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 4:32 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.

BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

RED FOLDER ITEMS

City Manager Hoefgen stated that the need arose to add a Closed Session Item for immediate action on the following item:

RF.1. 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 and Economic Development Director

PROPERTIES:

125 W. Torrance Blvd., Redondo Beach, CA 90277
136 N. International Boardwalk, Redondo Beach, CA 90277
140 International Boardwalk, Redondo Beach, CA 90277
134 International Boardwalk, Redondo Beach, CA 90277
260 Portofino Way, Redondo beach, CA 90277
500 Fisherman's Wharf, Redondo Beach, CA 90277
(Portions of APN#'s: 7505-002-908; 7503-013-013; 7503-013-901; and 7503-008-901)

NEGOTIATING PARTY:

Sumet Tungchoothongchai, Shrimp Lover
Jessica Lo Ibarra, Basq Kitchen
John Kukawsky, Tradewinds & Pineapple Alley
Jean Pierre de Melo, Spybase
Mary Dino, Portofino Hotel
Sarah Peters, Landry's

UNDER NEGOTIATION:
Both Price and Terms

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to add RF.1 to Closed Session.
Motion carried unanimously, with the following roll call vote:

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

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 4:38 p.m.

F.1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Parcel 10

(Portion of APN: 7505-002-932)

NEGOTIATING PARTY:

Thomas William Ostendorf

Sports Camp Management, LLC

UNDER NEGOTIATION:

Both Price and Terms

F.2. AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTIES:

203 Fisherman's Wharf, Redondo Beach, CA 90277

179 N. Harbor Drive, Redondo Beach, CA 90277

102 International Boardwalk, Redondo Beach, CA 90277

245 N. Harbor Drive, Redondo Beach, CA 90277

209 N. Harbor Drive, Redondo Beach, CA 90277

108 N. International Boardwalk, Redondo Beach, CA 90277

119 W. Torrance Blvd, Redondo Beach, CA 90277

111. W. Torrance Blvd, Redondo Beach, CA 90277

160 International Boardwalk, Redondo Beach, CA 90277

201 Fisherman's Wharf #103, Redondo Beach, CA 90277

129 W. Torrance Blvd, Redondo Beach, CA 90277
(portions of APN's: 7505-002-908; 7503-033-903; 7505-002-932; 7503-029-900)

NEGOTIATING PARTIES:

Robert Borgese, Saponi Di Roma, Inc.
George Loren, Captain Kidds & R10
Maria L. Corado, DBA El Baja Chef
John Fisher, Ruby's Redondo Beach Marina LLC
Joy Corradetti, Mystical Joy
Joelle Adkins, Savoir Faire Language Institute
Carl Kuhlman, Kuhlman
Terry Turk, Polly's
Sione & Adrienne Taufu, T's Toe Rings and Gifts
Michael Le Coz, Ozobot

UNDER NEGOTIATION:

Both Price and Terms

- F.3. CONFERENCE WITH REAL PROPERTY 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 and Redondo Beach Police Management Unit

- F.4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277
(Portion of APN# 7503-029-903)

NEGOTIATING PARTY:

Michael Kelly, KRG JCS Redondo Beach LLC

UNDER NEGOTIATION:

Both Price and Terms

- F.5. NEGOTIATOR:

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

PROPERTY:

APN #s: 7503-013-819; 7503-013-820; 7503-013-014; 7503-013-015

NEGOTIATING PARTIES:

Eric Pendergraft, AES
Leo Pustilnikov, New Commune DTLA LLC

UNDER NEGOTIATION:
Both Price and Terms

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to recess to conduct Closed Sessions attended by City Attorney Michael W. Webb, City Manager Joe Hoefgen, Assistant City Manager Mike Witzansky, Waterfront & Economic Development Director Stephen Proud, Human Resources Director Dick Strickfaden, Outside Labor Negotiator Laura Kalty, and Outside Real Estate Consultant Larry Kosmont. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee
NOES: None
NONE: None

G. RECONVENE TO OPEN CLOSED SESSION: 6:27 P.M.

H. ROLL CALL

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

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen announced that Will Soholt, real estate advisor, participated in Item F.5.

J. ADJOURN TO ADJOURNED REGULAR MEETING:

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to Adjourn to Open Session. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee
NOES: None
NONE: None

A. CALL TO ORDER

Via Teleconference, an Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:28 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 Webb, City Attorney Joe Hoefgen, City Manager Vickie Kroneberger, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

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

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Horvath announced census day tomorrow and encouraged everyone to fill out their forms.

Councilmember Gran thanked the Police Department, Fire Department, Public Works, the City Manager and staff for taking care of the City's business during this crisis.

Councilmember Emdee informed that Redondo Beach loses \$1,000 for everyone not counted in the census and encouraged filling it out and also announced that independent contractors are now being considered for unemployment benefits.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve the Order of Agenda as presented. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: 6:36 p.m.

**F.1. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

RECONVENE: 6:43 p.m.

ROLL CALL

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

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file additional materials for Items H8, H.14, O.1, and O.2. Motion carried unanimously, with the following roll call vote:

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

H. CONSENT CALENDAR

**H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND
REGULAR MEETING OF MARCH 31, 2020.
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 CONTRACTS UNDER \$35,000:**
- 1. APPROVE LIABILITY WAIVER AGREEMENT WITH WEST BASIN MUNICIPAL WATER DISTRICT FOR WATER BOTTLE FILLING STATION GRANT PROGRAM TO RECEIVE UP TO \$2,000 OF GRANT FUNDING.
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**
- H.4. PULLED BY COUNCILMEMBER HORVATH FOR FURTHER DISCUSSION.**
- H.5. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH CASHEL CORPORATION FOR CITY COUNCIL CHAMBERS AUDIO CONFERENCE, VIDEO CONFERENCE AND LIVE STREAMING UPGRADES FOR AN ADDITIONAL AMOUNT OF \$38,438.43 AND EXTEND THE TERM TO JUNE 30, 2021.
CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR**
- H.6. APPROVE PURCHASE FROM EMC CORPORATION FOR AN ISILO A200 NETWORKED ATTACHED STORAGE SYSTEM OFF OF NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT #MNWNC-109 FOR THE AMOUNT NOT TO EXCEED \$98,572.07.
CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR**
- H.7. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2003-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2019-2020 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE FORTY THOUSAND DOLLARS (\$40,000) FROM THE SUBDIVISION PARK TRUST FUND AND FORTY-FIVE THOUSAND DOLLARS (\$45,000) FROM THE CAPITAL PROJECT FUND TO THE SPECIAL PARK NEEDS-JULIA FIELD POWER PEDESTALS SYSTEM PROJECT, JOB NO. 30710.**
- ADOPT BY TITLE ONLY RESOLUTION NO. CC-2003-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO PACIFICA ELECTRICAL CONTRACTORS, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$164,900.00 FOR CONSTRUCTION OF SPECIAL PARK NEEDS - JULIA FIELD POWER PEDESTALS SYSTEM PROJECT, JOB NO. 30710
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.8. APPROVE SUBORDINATION AGREEMENT FOR THE SALE AND TO PRESERVE THE EXISTING HOUSING COVENANTS AND RESTRICTIONS FOR RESIDENTIAL PROPERTY LOCATED AT 2750 ARTESIA BLVD., #213, REDONDO BEACH, CA 90278
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**
- H.9. ACCEPT AS COMPLETE THE PROSPECT AVENUE FROM BERYL STREET TO DEO AMO STREET RESURFACING PROJECT, JOB No. 41030, FEDERAL PROGRAM NO. STPL-5093(021), AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$29,876.47 TO HARDY & HARPER, INC., UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

- H.10. APPROVE PLANS AND SPECIFICATIONS FOR THE CITY COUNCIL CHAMBER IMPROVEMENTS PROJECT, JOB No. 20560**
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- H.11. APPROVE THE OPERATIONAL AGREEMENT WITH LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE AND REDONDO BEACH POLICE DEPARTMENT FOR THE IMPLEMENTATION AND USE OF THE ELECTRONIC CHARGE EVALUATION REQUEST PORTAL AT NO COST TO THE CITY FOR THE TERM MARCH 31, 2020 TO FEBRUARY 12, 2025**
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE
- H.12. APPROVE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF EIGHTY-EIGHT (88) BODY-WORN CAMERAS (BWC) AND THIRTY-ONE (31) AUTOMATIC PATROL VEHICLE LIGHT-BAR BWC ACTIVATION TRIGGERS AND ANNUAL SERVICES FOR THE AMOUNT NOT TO EXCEED \$424,673.95 FOR THE TERM APRIL 15, 2020 - APRIL 14, 2025**
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE
- H.13. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.**
- H.14. APPROVE AN AGREEMENT WITH DOCUSIGN, INC. FOR DIGITAL AND ELECTRONIC SIGNATURE SERVICES FOR THE TOTAL AMOUNT NOT TO EXCEED \$4,758 FOR THE TERM MARCH 31, 2020 - MARCH 30, 2021**
CONTACT: ELEANOR MANZANO, CITY CLERK
- H.15. APPROVE SUBMITTAL OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) FORM 130 DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to approve Consent Calendar items H.1 through H.15, excluding items H.4 and H.13. Motion carried unanimously, with the following roll call vote:

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

Chief Deputy City Clerk Vickie Kroneberger read all Ordinances and Resolutions by title only which were included on the Consent Calendar.

RECESS: 6:52 p.m.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to recess at 6:52 p.m. Motion carried unanimously, with the following roll call vote:

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

RECONVENE: 7:10 p.m.

ROLL CALL

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

City Manager Hoefgen stated the session will end, Council will reconvene at 7:45 p.m. with a different meeting through Zoom, and comments from the public will be by email only.

RECESS: 7:10 p.m.

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to recess at 7:10 p.m. Motion carried unanimously, with the following roll call vote:

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

RECONVENE: 7:45 p.m.

ROLL CALL

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

I. EXCLUDED CONSENT CALENDAR ITEMS

H.4. APPROVE PROPOSED LEADERSHIP REDONDO CLASS OF 2019 PROJECT TO DONATE A MONUMENT TO BE PLACED AT THE CIVIC CENTER HONORING AMADOR ESPINOSA FOR HIS 56 YEARS OF SERVICE TO THE REDONDO BEACH POLICE DEPARTMENT AND COMMUNITY
CONTACT: JOHN LA ROCK, COMMUNITYSERVICES DIRECTOR

Councilmember Horvath spoke on the project designed to honor Amador Espinosa for his 56 years of service to the Redondo Beach Police Department and community.

Chief Deputy City Clerk Vickie Kroneberger read the following emails regarding Item H.4:

Jim Stickler, Leadership Redondo Class of 2019, presented an email of support for the project.

Craig Funabashi, expressed his support for the Leadership Redondo Class of 2019 project.

Mara Santos supported the proposed Leadership Redondo Class of 2019 project.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Item H.4.
Motion carried unanimously, with the following roll call vote:

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

**H.13. APPROVE SECOND AMENDMENT TO AGREEMENT WITH GRANICUS, LLC ADDING
eCOMMENT SUBSCRIPTION SERVICE FOR \$2100 ANNUALLY FOR A TOTAL AMOUNT NOT
TO EXCEED \$123,250 FOR THE EXISTING TERM ENDING JUNE 30, 2021
CONTACT: ELEANOR MANZANO, CITY CLERK**

Councilmember Loewenstein expressed concern with the streaming quality with Granicus, LLC and believed they have failed as a vendor multiple times.

IT Director Benson stated they are getting actively involved monitoring the streams and will provide feedback that this will not happen in the future as an ongoing problem.

Councilmember Loewenstein stated the stream is as important as the agenda and citizens would like to watch it live.

Councilmember Nehrenheim asked if the City has looked at other providers. IT Director Benson stated there are other providers but noted that Granicus is the number one provider to governmental agencies. He also pointed out that the City will also have the ability to stream to other platforms other than Granicus such as YouTube or Facebook Live.

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve Item H.13.
Motion carried unanimously, with the following roll call vote:

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

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following emails:

Joan Irvine, Keep the Esplanade Beautiful, thanked the City and staff regarding their quick response in addressing the virus. She asked about Kensington Gardens being the epicenter, where are the 39 cases, and the testing center at the South Bay Galleria.

A member of the public reminded the public not to touch their faces.

Lezlie Campeggi also expressed concern with the Granicus process.

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

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARING – NONE

M. ITEMS CONTINUED FROM PERVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION - NONE

O. CITY MANAGER ITEMS

O.1. ADOPT BY TITLE ONLY RESOLUTION No. CC-2003-019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE ACTION OF THE CITY MANAGER ACTING AS THE DIRECTOR OF EMERGENCY SERVICES IN ISSUING PUBLIC ORDERS DATED MARCH 26, 2020 UNDER CITY OF REDONDO BEACH'S EMERGENCY AUTHORITY.

City Manager Hoefgen gave a report and discussed the following:

- Declared a local state of emergency on March 12
- Closures and actions taken
 - Three senior centers shut down
 - Cancelled special events
 - Restrictions on PAC and then completely shut down
 - Teen Center and both libraries shut down
 - City offices closed to the public
 - After school program suspended
 - City Advisory Committee meetings suspended
 - Modifications in conducting businesses
 - All actions confirmed by City Council two weeks ago
 - Many additional closures put in place this past week
 - City pier closed
 - Coastal parking spaces, parking lots, City parts closed in conjunction with closure of beaches
 - Widespread compliance with stay away orders
 - Actions required to protect public health
 - Resolution confirming prior actions
 - Reviewed more recent actions and closures
 - Shutdown March 28 through April 24 subject to extension if necessary

Mayor Brand reviewed actions taken in the City protecting public health; stated the Galleria will be a COVID-19 testing site; thanked staff, Police, Fire and those on the front lines; and stated social distancing is the key.

Councilmember Nehrenheim asked about any impacts to the residents on the Esplanade. City Manager Hoefgen noted a continued strong police presence and widespread compliance.

Chief Kauffman stated the departments have changed and shifts have been adjusted to avoid cross contamination. He said all of the special assignments are out in the field with plenty of personnel out in the street to police certain areas and there are officers assigned to patrol in every district. He reviewed the schedule of their deployment with larger physical presence to avoid enforcement action and every measure has been taken to cover exposures as well.

City Manager Hoefgen stated information is still being gathered regarding testing and John Alderson from QIC offered the Galleria for a potential site for testing which will include the BCHD, Police Department and Public Works. He believed it will be limited but will be in the City limits.

Chief Metzger reviewed the Fire Department's calls which start with dispatch with a series of questions regarding a viral infection which information is passed onto the crews. He said they still respond with five people at the scene and only one person is being sent in with body substance isolation gear. He said their

call volume has dropped with an average drop of around 20%. He also said they are spending a lot of time working with housing entities and facilities, getting out information with questions and facts.

In response to Councilmember Nehrenheim regarding the Kensington issue, Chief Metzger stated they have experienced a number of incidences with residents identified as COVID-19 positive and LA County Health is keeping the information. He said the Fire Department is still making responses into Kensington and are managing the situation as much as possible given the circumstances. He also explained that is an environment that seems concerning causing their employees to be on edge and said they are in close contact with all of their people with no signs or symptoms of illness. He said screenings take place and employees are being monitored.

In response to Councilmember Emdee regarding protecting the first responders and having a contingency plan, Chief Metzger explained they have been in close contact with the Fire Department's Medical Director and the Department of Health on appropriate response protocol. He also said they have been in contact with the Fire Association Leadership to discuss COVID-19 concerns and addressing them in a meaningful way.

Councilmember Emdee thanked the first responders for everything they're doing.

Mayor Brand Called for public comment.

Chief Deputy City Clerk Vickie Kroneberger read emails as follows:

Eugene Solomon asked about the City contingency plan regarding the Police Department and/or Fire Department having an outbreak and not having adequate staffing for community response.

Chief Metzger reviewed contingency plans in place that will address a reduction in staff numbers.

Chief Kauffman stated for every team that is working, there are five teams in reserve which do not cross-contaminate with another team being kept completely separated. He also reviewed their testing procedures and said there is a contingency to go beyond this if needed such as a regional policing model.

Tom Bauer commented on the emergency order and the eviction ban and expressed concern with not being paid rent. He asked that evictions not be banned, suggested slowing the process down, and no landlord evicting in this environment.

City Manager Hoefgen stated there were provisions made at the state level regarding a ban on both residential and commercial evictions and stated the duration on the ban of evictions runs through the duration of the emergency through April 19, and this will be revised for clarification.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to adopt by title only Resolution No. CC-2003-019. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read Resolution No. CC-2003-109 by title only.

O.2. APPOINTMENT OF INDIVIDUALS TO SERVE ON THE REDONDO BEACH DISASTER COUNCIL.

Mayor Brand referred to Section 3-2.03 of the Municipal Code regarding a Disaster Council and membership and stated this needs to be formed which will be needed as the emergency unfolds regarding impacts, restarting, and environment concerns.

City Manager Hoefgen reviewed the Disaster Council with six standing members of the Council to include the Mayor (Chair), City Manager (Vice-Chair), Assistant City Manager (Assistant Director of Emergency Services), Police Chief, Fire Chief and Public Works Director. He said when it is convened, it will be required to follow the Brown Act. He also referred to another section of the Code regarding the ability to appoint additional representatives. He said this report is a followup to a referral made at the March 17 City Council meeting. He also reviewed his recommended appointments.

Councilmember Nehrenheim also recommended Phil Navarro for harbor representation, Mike Gavola, and Joe Nafissi.

City Attorney Webb reviewed the process and stated it is the City Manager's appointment under the Ordinance and City Council would be voting on the City Manager's appointments tonight.

Mayor Brand called for public comment.

Chief Deputy City Clerk Vickie Kroneberger read emails as follows:

Wayne Craig expressed concern with political appointees with little or no experience. He reviewed his security background and requested using members with more experience and reviewed his recommendations.

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

City Manager Hoefgen stated he is not prepared to appoint any other members tonight and said he stands by his recommendations which are not political appointments.

Councilmember Nehrenheim questioned not having representation from the Riviera BID or the harbor groups. City Manager Hoefgen stated Mr. Sanford is included who was a business owner in the Riviera Village BID as well as the Chamber having a presence.

In response to Mayor Brand regarding the harbor not being represented, City Manager Hoefgen stated City staff will be involved who has a lot of knowledge about the harbor and leases.

Councilmember Loewenstein noted the City has a very large boating community which should be represented.

Mayor Brand called for public comment.

Chief Deputy City Clerk Vickie Kroneberger read emails as follows:

Mark Hansen expressed concern with the water/harbor area being under-represented and suggested Waterfront and Economic Development Director Stephen Proud and Jeff Perkins, president of the King Harbor Association be included.

Councilmember Nehrenheim expressed concern with the list presented and stated he would like to see a more rounded list and to include the leaseholders.

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

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to appointment the individuals as presented by the City Manager to serve on the Redondo Beach Disaster Council. Motion carried, with the following roll call vote:

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

P. MAYOR AND COUNCIL ITEMS – NONE

Q. MAYOR AND COUNCIL REFERRALS TO STAFF – NONE

R. RECESS TO CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT: 8:40 P.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 8:40 p.m. to an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, April 7, 2020, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously.

Respectfully submitted,

Eleanor Manzano, City Clerk