



CALL MEETING TO ORDER

Via teleconference, an Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 4:31 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: Eleanor Manzano, City Clerk
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 saluted the flag.

BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS - 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 4:33 p.m.

- F.1. 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:

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

- F.2. 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:

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to recess to conduct Closed Sessions attended by City Attorney Michael W. Webb, Assistant City Attorney Chery Park, City Manager Joe Hoefgen, Assistant City Manager Mike Witzansky, Waterfront & Economic Development Senior Management Analyst Elizabeth Hause and Outside Real Estate Consultant Larry Kosmont.

Motion carried unanimously, with the following roll call vote:

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

G. RECONVENE TO OPEN CLOSED SESSION: 6:01 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 stated there was no reportable action.

J. ADJOURN TO REGULAR MEETING:

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adjourn to Open Session at 6:01 p.m. Motion carried unanimously, with the following roll call vote:

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

A. CALL TO ORDER

Via Teleconference, a Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:01 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 saluted the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced his Community meeting taking place this Saturday online, offered his condolences for those who have passed away at Kensington, and thanked the first responders for their help.

Councilmember Loewenstein thanked staff and the first responders for all their help, noted many people are now walking in the neighborhoods, and wished everyone a Happy Easter and Happy Passover.

Councilmember Horvath announced his Community Meeting taking place on April 16 online.

Councilmember Gran announced his Community Meeting taking place this weekend on Zoom.

Councilmember Emdee encouraged everyone to support the local businesses and restaurants.

Mayor Brand thanked the community and staff for their help and stated the numbers have declined which is encouraging.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, 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: 6:09 p.m.

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

F.2. PARKING AUTHORITY – REGULAR MEETING - CANCELLED

RECONVENE: 6:13 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 Horvath, seconded by Councilmember Emdee, to receive and file additional materials for Items H.7, H.17, J.1, L.1 and N.1. 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 APRIL 7, 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 THE FOLLOWING CITY COUNCIL MINUTES:

- A. FEBRUARY 4, 2020 ADJOURNED REGULAR AND REGULAR MEETING**
- B. FEBRUARY 11, 2020 ADJOURNED REGULAR AND REGULAR MEETING**
- C. FEBRUARY 18, 2020 ADJOURNED REGULAR AND REGULAR MEETING**

H.4. PAYROLL DEMANDS

CHECKS 26539-26576 IN THE AMOUNT OF \$50,106.80, PD. 3/20/2020

DIRECT DEPOSIT 221039-221641 IN THE AMOUNT OF \$1,895,996.05, PD. 3/20/2020

EFT/ACH \$9,102.67. PD. 3/20/2020 (PP2006)

ACCOUNTS PAYABLE DEMANDS

CHECKS 93580-93829 IN THE AMOUNT OF \$1,812,921.63

EFT CALPERS MEDICAL INSURANCE \$355,567.22

DIRECT DEPOSIT 100003313-100003422 IN THE AMOUNT OF \$96,779.84, PD. 4/1/2020

REPLACEMENT DEMAND 93579

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- 1. APPROVE AGREEMENT WITH TIMOTHY D. BOWEN DBA PLAY-WELL TEKNOLOGIES FOR INSTRUCTION OF LEGO CAMP FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$12,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
- 2. APPROVE AGREEMENT WITH DANCE 1 REDONDO, INC. FOR INSTRUCTION OF YOUTH AND ADULT DANCE CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$7,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
- 3. APPROVE AGREEMENT WITH LIFT ENRICHMENT, INC. FOR INSTRUCTION OF YOUTH COOKING CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$15,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
- 4. APPROVE AGREEMENT WITH CORAL BAY HOME LOANS DBA SKATEDOGS FOR INSTRUCTION OF YOUTH SKATEBOARDING CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$18,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**

5. **APPROVE AGREEMENT WITH KERRI SHEYBANI FOR INSTRUCTION OF ADULT YOGA CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$16,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
6. **APPROVE AGREEMENT WITH BRIT WEST SOCCER, INC. FOR INSTRUCTION OF YOUTH SOCCER CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$31,000) FOR THE TERM APRIL 7, 2020 TO DECEMBER 31, 2021.**
7. **APPROVE AGREEMENT WITH TERRELL THOMPSON FOR INSTRUCTION OF YOUTH GYMNASTICS FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$20,000) FOR THE TERM APRIL 7, 2020 TO DECEMBER 31, 2021.**
8. **APPROVE AGREEMENT WITH DEBORAH TEEL FOR INSTRUCTION OF ADULT EXERCISE CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$11,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
9. **APPROVE AGREEMENT WITH SAMURAI ACTION STUDIO FOR INSTRUCTION OF YOUTH AND ADULT KARATE CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$6,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
10. **APPROVE AGREEMENT WITH MICHAEL A BUROZA FOR INSTRUCTION OF YOUTH GOLF CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$12,000) FOR THE TERM OF APRIL 7, 2020 TO DECEMBER 31, 2021.**
11. **APPROVE AGREEMENT WITH NORSTAN COMMUNICATIONS, INC. DBA BLACK BOX NETWORK SERVICES FOR TELEPHONE SYSTEM HARDWARE AND SOFTWARE MAINTENANCE FOR THE AMOUNT NOT TO EXCEED \$15,971.11 FOR THE TERM OF APRIL 17, 2020 TO OCTOBER 31, 2020.**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6. APPROVAL OF THE NINTH AMENDMENT OF THE SUBLEASE BETWEEN RDR LIVING TRUST OF 1996, ROBERT DALE RESNICK, TRUSTEE, AND FM RESTAURANTS EL TORITO OPCO, LLC FOR THE PREMISES AT 100 "G" FISHERMAN'S WHARF**

APPROVAL OF CONSENT TO ASSIGNMENT OF THE SUBLEASE FOR 100 "G" FISHERMAN'S WHARF FROM RM EL TORITO, LLC TO FM RESTAURANTS EL TORITO OPCO, LLC

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.7. PULLED BY COUNCILMEMBER GRAN FOR FURTHER DISCUSSION.**

- H.8. APPROVE THE FIRST AMENDMENT TO THE VEEAM SERVICE AGREEMENT WITH ILAND INTERNET SOLUTIONS CORPORATION FOR THREE YEARS SECURE CLOUD BACKUP FOR OFFICE 365 AND INSIDER PROTECTION FOR DELETED FILES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$56,336.20 AND EXTEND THE TERM TO APRIL 6, 2023.**
CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

- H.9. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2004-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE DESCRIBING THE MAINTENANCE AND IMPROVEMENT OF STREET LIGHTS AND LANDSCAPING IN THE CITY OF REDONDO BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.10. APPROVE AN AGREEMENT WITH ROBBIE FRENCH, INC. DBA PERFECT DAY SURF CAMP TO CONDUCT USER PAY CLASSES FOR AN AMOUNT NOT TO EXCEED \$125,000 FOR THE TERM APRIL 7, 2020 THROUGH DECEMBER 31, 2021
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**
- H.11. APPROVE PLANS AND SPECIFICATIONS FOR THE REDONDO BEACH TRANSIT CENTER - LEAD AND ASBESTOS ABATEMENT PROJECT, JOB NO. 20120, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.12. APPROVE A FUNDING AGREEMENT (FA) WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE REDONDO BEACH TRANSIT CENTER AND PARK AND RIDE PROJECT, LACMTA MEASURE M PROJECT ID# MM 5508.05 AND CITY PROJECT NO. 20120
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.13. APPROVE FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR PROJECT APPROVAL & ENVIRONMENTAL DOCUMENT PHASE AND PLANS, SPECIFICATIONS & ESTIMATES PHASE FOR THE PACIFIC COAST HIGHWAY AT ANITA STREET INTERSECTION IMPROVEMENT PROJECT, LACMTA MEASURE R PROJECT ID# MR312.38.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.14. APPROVE AMENDMENT #3 TO FUNDING AGREEMENT NO. FA.P00F3502 BETWEEN THE CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) FOR THE REDONDO BEACH BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PROJECT, AWARDED THROUGH THE METRO 2009 CALL FOR PROJECTS
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.15. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.**
- H.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2004-023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DESIGNATING AUTHORIZED AGENTS FOR THE CITY'S APPLICATION(S) FOR STATE AND FEDERAL DISASTER COST RECOVERY ASSISTANCE
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**
- H.17. PULLED BY STAFF TO BE CONSIDERED AT A LATER MEETING.**
- H.18. APPROVE NINTH AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO CONVERT BUILDING PERMIT SYSTEM DATA CONVERSION HOURS TO BUILDING PERMIT SYSTEM IMPLEMENTATION HOURS AT NO ADDITIONAL COST FOR THE EXISTING TERM TO JULY 22, 2020**

CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

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

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to approve Consent Calendar items H.1 through H.18, with the exclusion of Items H.7, H.15 and H.17, and that the letter for Item H.17 be included when presented at a later meeting. Motion carried unanimously, with the following roll call vote:

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

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

I. EXCLUDED CONSENT CALENDAR ITEMS

H.7. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2004-020 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 BOATING SAFETY EQUIPMENT IN THE AMOUNT OF \$20,000

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2004-021 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2019-2020 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. C8964329 TO THE COMMUNITY SERVICES DEPARTMENT BUDGET FOR EXPENSES RELATING TO SAILING PROGRAM SCHOLARSHIPS AND BOATING SAFETY EQUIPMENT

APPROVE THE GRANT AGREEMENT WITH THE DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS FOR THE AQUATIC CENTER GRANT FY 2019-20 FOR THE AMOUNT OF \$20,000 FOR THE PERFORMANCE PERIOD APRIL 7, 2020 - APRIL 15, 2021 FOR THE GRANT TERM TO APRIL 15, 2035

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

In response to Councilmember Gran, Community Services Director La Rock described the sailing program, the grant received and funding.

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following email:

Mark Hansen supported the sailing program signed by various King Harbor Yacht Club members and service instructors.

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

Motion by Councilmember Gran, seconded by Councilmember Horvath, to adopt Resolution No. CC-2004-020 and Resolution No. CC-2004-021 by title only. 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 Nos. CC-2004-020 and CC-2004-021 by title only.

H.15. RECEIVE AND FILE A REPORT REGARDING OPTIONS FOR TRACKING PARK MAINTENANCE ACTIVITIES AND THE CONDITION OF PARK AMENITIES.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

In response to Councilmember Loewenstein, Public Works Director Ted Semaan explained options for tracking park maintenance, activities and the condition of park amenities but stated there is no report available at this time. He believed this will be a separate item to be brought forward at the Strategic Planning meeting.

Motion by Councilmember Loewenstein, seconded by Councilmember Emdee, to receive and file a report regarding options for tracking park maintenance activities and the condition of park amenities. 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:

Eugene Solomon asked for a new agenda item for discussion and public information regarding fiscal plans moving forward to address significant reductions in revenue starting in 2021 FY to include property taxes, sales taxes, and TOT taxes totaling approximately \$58M. He also asked about CalPers payments, liquidating investments, freeing up capital, expected shortfall from lease revenues, estimated default rate, and the difference in revenue between minimum lease payments and normal participation rate revenues.

City Manager Hoefgen stated the current budget and next year's budget will be affected and a report will be brought forward in the coming week.

Don Szerlip asked about the Parking Authority and expressed concern with their meeting being cancelled with significant work to be done to include parking along the corridor to help stimulate development which should be sent to the Public Works Department.

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

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARING

L.1. PUBLIC HEARING TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT DRAFT 2020-2025 CONSOLIDATED PLAN AND DRAFT 2020-2021 ACTION PLAN

PROCEDURES:

- a. Open Public Hearing, take testimony, and
- b. Continue Public Hearing to May 5, 2020

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to open the public hearing. Motion carried unanimously, with the following roll call vote:

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

Community Services Director John La Rock gave a report and discussed the CDBG Draft 2020-2025 Consolidated Plan and Draft 2020-2021 Action Plan.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Gran, to continue the public hearing to May 5, 2020. Motion carried unanimously, with the following roll call vote:

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

M. ITEMS CONTINUED FROM PERVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE CITYWIDE LED EMBEDDED STOP SIGNS PROJECT AND AUTHORIZING A CHANGE ORDER TO PURCHASE 38 LED EMBEDDED STOP SIGNS FROM TAPCO IN THE AMOUNT OF \$34,408.45.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

City Engineer Andy Winje gave a report and discussed the following:

- Background
- Resident Feedback
- Pending Locations
- Purchase Order
- Recommendations

In response to Councilmember Emdee regarding which budget will be used, City Engineer Winje stated this is all in the Traffic Calming budget. He also explained the School Area Traffic Safety program.

Mayor Brand thanked staff for making minor adjustments regarding flashing red lights.

In response to Councilmember Nehrenheim, Public Works Director Semaan stated further requests can be made for other locations with the next round.

Assistant City Manager Witzansky stated a full BRR will be brought forward as part of the recommended 20-21 CIP budget.

Councilmember Nehrenheim noted it is important to have these signs at PV Boulevard, starting off slow, and then rolling them out to the key intersections.

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 Nehrenheim, to receive and file the status update of the Citywide LED embedded STOP signs project and authorize the change order to purchase 38 LED embedded STOP signs from TAPCO in the amount of \$34,408.45. Motion carried unanimously, with the following roll call vote:

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

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION RELATED TO THE COVID-19 LOCAL EMERGENCY AND ASSOCIATED PUBLIC ORDERS IMPLEMENTED TO DATE IN REDONDO BEACH.

City Manager Hoefgen gave a report and discussed the following:

- Local emergency for Redondo Beach on March 12
- Many actions and orders put in place
 - Closing facilities
 - Suspending programs
 - Discontinuing in-person meetings
 - Changing ways doing business
 - Departments modified work in response to the COVID-19 crisis
 - Countywide beaches closed, pier, beach parking, bike path, Veterans Park and many other locations
 - All measures confirmed by City Council action
 - Closures will remain in effect through April 24 and may be extended
 - Followup report on April 17
- First meeting of Redondo Beach Disaster Council scheduled for April 16
- City's budget – assess impacts on current and future year budgets
- Budget shortfalls
- Impacts on residents
- Operations modified
- Report list of actions

Mayor Brand expressed concern with The Kensington and the safety of the community and public safety employees.

Chief Metzger gave a report on responses to The Kensington Assisted Living Facility as follows:

- Through February, a total of 11 responses were made for an emergency medical call
- Through March, an additional 20 runs were made which was a 55% increase in the volume of medical calls – some calls were alarm activations
- Through April 2, medical calls
- Kensington greater source of emergency responses and greater issue on how responders were to approach locations

- Ambulance and transport
- No information or data on outcome of the patients
- Primary concern is responding and equipping people safely
- Runs are not routine
- Stress on responders
- Numbers are expected to rise from other facilities as well
- Number of cases – communitywide issue

In response to Councilmember Emdee, Chief Metzger stated the virus is a severe acute respiratory syndrome which is significantly different from flu with a high infection rate, and there's no way to compare to normal or abnormal since it's a new infection. He said this infection got into this small facility and spread before people were aware of it. He also said it is possible to see similar occurrences with multiple COVID infections. He said it is important to put into place all awareness features and best practices.

In response to Councilmember Nehrenheim, Chief Metzger believed the county is consulting with Kensington regarding putting certain procedures in place.

Councilmember Nehrenheim suggested tracking calls. Chief Metzger stated they are not aware of what is involved when responding to calls and no information is provided back from the hospital. He said their ability to track is hampered by the lack of information.

In response to Councilmember Nehrenheim, Chief Metzger confirmed that no fire personnel have become sick. He also clarified that the first response is to continue to try to operate within the parameters if using three shifts and dropping down from three to two shifts is a final resort and has challenges. He also said they do reach out to other communities and are involved at the operations level with representatives across the South Bay area. He further said they are continually monitoring staffing levels and putting plans together.

In response to Councilmember Nehrenheim regarding open positions, Chief Metzger stated there are a number of recruitment processes going through but it is difficult to get qualified people. He said there are currently nine vacancies that need to be filled. He also said they are not doing fire prevention checking, noting the programs were suspended at the time a public emergency was declared.

Councilmember Nehrenheim asked about the financial outlook discussions. City Manager Hoefgen stated information can be brought back at the April 17 meeting. He also said a budget workshop could take place instead of Strategic Planning on April 21.

Councilmember Horvath noted institutional and long-term care facilities throughout the country are being impacted and asked if Kensington is changing their internal protocol. Chief Metzger stated yes, noting the county-approved procedures were introduced and also the procedures from the Public Health Department along with CDC guidelines.

Councilmember Horvath asked about mental health help for police and fire employees. Chief Metzger explained that they have been investigating this resource but the issue is most firefighters are reluctant to call for help.

Chief Kauffman explained they have a certified department psychologist on retainer all the time. He also noted they have a peer support team trained by the department psychologist and are also regional in nature with all other departments in the South Bay and LA County.

City Manager Hoefgen also added there is an employee assistance program in place.

Councilmember Emdee asked about the next steps such as wearing a mask, and riding bikes through a drive-thru. City Manager Hoefgen stated there have been no orders regarding wearing a mask and is only a guideline from CDC and County Health.

Community Development Director Brandy Forbes said she will look into the issue regarding riding bikes through a drive-thru.

Mayor Brand noted not everyone is wearing masks at grocery stores and suggested more consistency.

Councilmember Emdee stated it is important to stay home this week due to the peak.

Mayor Brand suggested the City order a stay at home.

Councilmember Loewenstein noted tickets being issued for parking and said first responders need to get through an alley/street, but suggested relaxing some of the ticketing.

Chief Kauffman spoke on parking enforcement and said violations are not being cited right now and also said they are paying attention to parking in the residential neighborhoods. He said they are trying to police with as much compassion as possible and a balance has to take place.

City Attorney Webb stated the biggest issue is unintended consequences, making the situation worse regarding parking enforcement.

Councilmember Loewenstein did not support blocking streets or sidewalks, and also construction taking place with lack of parking spaces could be an issue.

Chief Kauffman stated there is an administrative process to appeal a ticket and the supervisor is well aware of this issue.

Councilmember Horvath asked about a reduction in revenues and the ability to pay bills in the near term. City Manager Hoefgen stated bills are being paid, and a balanced budget will be presented in May. He said for this fiscal year, there will be a loss of approximately \$2M, and said the unallocated money of \$1.5M has been used. He said reserves will have to be assessed for this year, and next year will be contingent upon how long the crisis lasts and how quickly the community recovers. He also said the City relies on visitors which will not be restored quickly.

City Treasurer Diels explained the City has the cash to pay for the near term expenses and the portfolio is designed to overperform in these situations, noting safety of principle, liquidity and yield. He said the money is safe and there is liquidity to pay the bills and the yield is the highest. He also explained the CARES Act with direct relief from the state. He said the midterm looks good, following the investment policy. He noted returns on investments and it is important that the investment portfolio is large and the return percentage is good.

Councilmember Loewenstein asked about local business owners applying for small business loans and other help either through the federal government and/or state and local. City Manager Hoefgen stated resources and links can be provided to businesses but the City itself cannot provide loans at this point.

Councilmember Horvath stated Senator Allen is putting information up on his website regarding state help. He also said there is a link through the SBA at covid19relief.sba.gov with two different programs to include the Economic Injury Disaster loan application and the Paycheck Protection Program.

Councilmember Loewenstein suggested these loans may be helpful for the Chamber, and also suggested that people file with EDD for an unemployment claim sooner than later, noting they are inundated with claims right now.

In response to Councilmember Nehrenheim regarding the parking issue, Chief Kauffman reviewed the status of the Esplanade which has not been impacted since issuing parking citations. He also said visual presence is taking place to gain compliance and noted the public is doing a very good job.

Councilmember Nehrenheim also expressed concern with vehicles parking for multiple nights.

Chief Kauffman suggested people call the police with any issues to avoid starting new trends.

Councilmember Nehrenheim supported changing the verbiage to “stay at home” and suggested a meeting in the main library later on regarding getting the business community and small businesses back online.

Mayor Brand stated the purpose of the Disaster Council is to assist the City in restarting. He also suggested people call the police at 310 379-5411 to report any issues.

Assistant City Manager Witzansky informed that cities under 500,000 people will struggle to see any real demonstrable cash flow but there may be lending available.

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following emails:

Joan Irvine asked if the City will be considering required face coverings as adopted by the City of LA and not being able to go into grocery stores without them. She also thanked Chief Kauffman for their help on the Esplanade.

Mark Hansen stated his mother is a resident at the Kensington and the families receive daily updates. He supported the care they provide and have resumed providing numbers on confirmed cases and the status.

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

City Manager Hoefgen thanked the Beach Cities Health District for their help through this process.

Mayor Brand suggested people can call the Beach Cities Health District at (310) 374-3426 ext. 256 for any help.

Jacqueline Sun gave an update on the Beach Cities Health District and assistance available.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to change the order to “stay at home” and to receive and file the report.

City Attorney Webb advised being very clear that the stay at home order would be enforced and what is involved and asked what would change other than the title.

Substitute Motion by Councilmember Gran, seconded by Councilmember Horvath, to receive and file the report, and make a referral to the Disaster Council to look at the Culver City as well as the Northern California Stay at Home order to determine what pieces can be enforced. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None
ABSENT: None

P. MAYOR AND COUNCIL ITEMS – NONE

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

In response to Councilmember Nehrenheim regarding the intersection at Broadway and Torrance, City Manager Hoefgen and Assistant City Manager Witzansky stated a report is ready but suggested waiting until conditions are improved to include more normal traffic patterns and a better visual presentation.

In response to Councilmember Nehrenheim regarding ADU updates, Community Development Director Forbes stated the Planning Commission will not be meeting this month and suggested waiting to have a public hearing when conditions are improved, such as in May.

In response to Councilmember Loewenstein, City Manager Hoefgen clarified that the report on the financial conditions of the City will be presented on April 21.

Councilmember Loewenstein also suggested continuing with the park inventory and referring a report to the Recreation and Parks Commission.

In response to Mayor Brand, City Clerk Manzano stated eComments will take place at the next meeting and stated she is working with IT to have video comments/audio comments on the phone.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to obtain a timeline at the April 21 meeting regarding the budget as well as cancelling the Strategic Planning meeting on April 28. Motion carried unanimously, with the following roll call vote:

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

R. RECESS TO CLOSED SESSION – None

S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT: 8:45 P.M.

There being no further business to come before the City Council, Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to adjourn the meeting at 8:45 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 21, 2020, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously, with the following roll call vote:

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

Respectfully submitted,

Eleanor Manzano, City Clerk