



CALL MEETING TO ORDER

Via teleconference, an Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Loewenstein at 4:30 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Councilmembers Present: Nehrenheim, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
Councilmembers Absent: Mayor Brand
Officials Present: Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

SALUTE TO THE FLAG AND INVOCATION

At the request of Mayor Pro Tem Loewenstein, the audience and Councilmembers saluted the flag.

BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

MPT Loewenstein called for public comment. There being no one wishing to comment, MPT Loewenstein closed the public comment period.

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

F.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
John La Rock, Community Services Director

PROPERTY:

200 Flagler Lane, Redondo Beach, CA
Portions of APN 7520-001-901

NEGOTIATING PARTIES:

Southern California Gas Company

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:

Lauren Losie v. City of Redondo Beach, et al
Case Number: 18STCV05576

- F.3.** 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:

Rochel Magalnic v. City of Redondo Beach, et al
Case Number: 20STCV10007

- 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).

NAME OF CASE:

Public Utilities Commission of the State of California, Rulemaking 16-02-007, Order instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework and to Coordinate and Refine Long-Term Procurement Planning Requirements

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

TWO POTENTIAL CASES

- 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:

Cheryl Kohler Wright v. Gerrod Joseph Evelow; Redondo Beach Police Department: City of Redondo Beach et al.
Case Number: 20STCV11976

- 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:

Joseph Tanner v. City of Redondo Beach, et al
Case Number: 18STCV06841

- F.8.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR – The Closed Session is authorized by Government Code Sec. 54956.8.

AGENCY NEGOTIATOR:

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

PROPERTY:

136 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277
109 Torrance Blvd., #100, Redondo Beach, CA 90277
209 N. Harbor Drive, Redondo Beach, CA 90277
605 N. Harbor Dr., Redondo Beach, CA 90277

230 Portofino Way, Redondo Beach, CA 90277
111 W. Torrance Blvd. #100, Redondo Beach, CA 90277
500 Fisherman's Wharf, Redondo Beach, CA 90277
108 N. International Boardwalk, Redondo Beach, CA 90277
154 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277
202 Fisherman's Wharf, Redondo Beach, CA 90277
210 Fisherman's Wharf, Redondo Beach, CA 90277
129 W. Torrance Blvd., Redondo Beach, CA 90277
164 N. International Boardwalk, Redondo Beach, CA 90277
203 Fisherman's Wharf, Redondo Beach, CA 90277
160 N. International Boardwalk, Redondo Beach, CA 90277
260 Portofino Way, Redondo Beach, CA 90277
130 International Boardwalk, Redondo Beach, CA 90277
179 North Harbor Drive, Redondo Beach, CA 90277
400 N. Harbor Dr., Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277
245 N. Harbor Drive, Redondo Beach, CA 90277
207 N. Harbor Drive, Redondo Beach, CA 90277
119 W. Torrance Blvd., Redondo Beach, CA 90277
134 N. International Boardwalk, Redondo Beach, CA 90277
201 Fisherman's Wharf #103, Redondo Beach, CA 90277
125 W. Torrance Blvd., Redondo Beach, CA 90277
120 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277

NEGOTIATING PARTY:

Jessica Lo Ibarra, Basq Kitchen
Anthony Le, Betty-G
Joey Shanahan, Cancer Support Community
George Loren, Captain Kidd's
Eswin Corado, El Baja Chef
Brad Howard, Jackbilt
Michael Kelly, KRG JCS Redondo Beach, LLC
Carl Kulman, Kuhlman
Jeff Cantwell & Lisa Saracene, Landry's
Joy Corradetti, Mystical Joy
Jim Trevellen, Naja's
Jacob Moreno, Navegante
Ed Castro, New Starboard Attitude
Reggie Fong, Old Tony's
Michael Le Coz, Ozobot
Patrick Webb, Paddlehouse
Robert Borgese, Pizza on the Pier
Terry Turk, Polly's on the Pier
Jake Donoghue, Portofino Hotel
Jeff Jones, Quality Seafood
George Loren, R10
Van Wong, Redondo Beach Hotel
Jake Mark, Redondo Sportfishing and Whale Watching
John Fisher, Ruby's
George Moussalli, Sambas
Joelle Adkins, Savoir Faire Language Institute

Jean Pierre de Melo, Spybase
Sione & Adrienne Taufu, T's Toe Rings & Gifts
Sumet Tungchoothongchai, The Shrimp Lover
Rashel Mereness, The Slip
John Kukawsky, Tradewinds & Pineapple Alley

UNDER NEGOTIATION:
Both Price and Terms

Motion by Councilmember Gran, 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, Waterfront & Economic Development Director Stephen Proud, Human Resources Director Diane Strickfaden, Risk Manager Jill Buchholz, Outside Legal Counsel Aaron Moreno, and Outside Legal Counsel Michael Colantuano. Motion carried unanimously, with the following roll call vote:

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

G. RECONVENE TO OPEN CLOSED SESSION: 6:00 p.m.

H. ROLL CALL

Councilmembers Present: Nehrenheim, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
Councilmembers Absent: Mayor Brand
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 by City Council unanimous vote the City will join a coalition to initiate a lawsuit against SCE and to defend the three lawsuits for F.2, F.3 and F.6.

J. ADJOURN TO REGULAR MEETING:

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adjourn to Open Session at 6:00 p.m. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
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 Pro Tem Loewenstein at 6:00 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Nehrenheim, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
Councilmembers Absent: Mayor Brand (arrived 6:27 p.m.)
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 Pro Tem Loewenstein, the audience and Councilmembers saluted the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

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, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
NOES: None
ABSENT: None

F. AGENCY RECESS: NONE

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to receive and file additional materials for Items N.6 and O.1. Motion carried unanimously, with the following roll call vote:

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

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF APRIL 21, 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. MARCH 3, 2020 ADJOURNED REGULAR AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 26577-26604 IN THE AMOUNT OF \$44,195.57, PD. 4/3/2020

DIRECT DEPOSIT 221642-222184 IN THE AMOUNT OF \$1,988,479.51, PD. 4/3/2020

EFT/ACH \$365,459.59, PD. 3/23/2020 (PP2006)

EFT/ACH \$8,963.78, PD. 4/2/2020 (PP2007)

EFT/ACH \$356,790.53, PD. 4/3/2020 (PP2007)

ACCOUNTS PAYABLE DEMANDS

CHECKS 93830-94100 IN THE AMOUNT OF \$1,960,653.77

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE AGREEMENT WITH AMBER CHUTZ FOR INSTRUCTION OF STROLLER WORKOUT CLASSES FOR AN AMOUNT NOT TO EXCEED \$34,900 (ESTIMATED EXPENDITURE FOR FY20-21 IS \$15,000) FOR THE TERM OF APRIL 21, 2020 TO DECEMBER 31, 2021.

2. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH LEGACY LONG DISTANCE INTERNATIONAL, INC. DBA LEGACY INMATE COMMUNICATIONS FOR INMATE TELEPHONE SERVICES AT NO ADDITIONAL COST AND TO EXTEND THE TERM TO MAY 4, 2021.

**3. APPROVE AGREEMENT WITH COMPLETE DOCUMENT SOLUTIONS, INC. FOR THE RENTAL AND MAINTENANCE OF A CANON COPIER FOR AN AMOUNT OF \$150 PER QUARTER PLUS \$0.0065 FOR ANY COPIES EXCEEDING THE QUARTERLY ALLOWANCE FOR A MONTH TO MONTH TERM FROM APRIL 21, 2020 UNTIL TERMINATED.
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

H.6. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.

**H.7. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH CLEAN ENERGY FOR THE CONSTRUCTION, MAINTENANCE AND OPERATIONS OF THE CITY'S COMPRESSED NATURAL GAS (CNG) STATION FOR NO ADDITIONAL COST FOR THE EXISTING TERMS TO FEBRUARY 29, 2028.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

**H.8. APPROVE THIRD AMENDMENT TO THE AGREEMENT WITH PARKING CONCEPTS, INC. DBA TRANSPORTATION CONCEPTS FOR BEACH CITIES TRANSIT FIXED ROUTE AND WAVE DIAL-A-RIDE SERVICES FOR OUT-OF-CONTRACT SERVICES IN RESPONSE TO CORONA VIRUS INCREASING OUT-OF-CONTRACT SERVICES EXPENDITURES AT AN AMOUNT NOT TO EXCEED \$75,000 FOR THE EXISTING TERM TO JUNE 30, 2020
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

**H.9. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2004-024, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2019-2020 FISCAL YEAR BUDGET MODIFICATION TO TRANSFER EIGHTEEN THOUSAND FIFTY-FOUR DOLLARS (\$18,054) IN CAPITAL PROJECT FUNDS FROM THE FLAGLER LANE RESURFACING PROJECT, JOB NO. 41060 AND APPROPRIATE FIFTY THOUSAND (\$50,000) IN AVAILABLE TRANSPORTATION DEVELOPMENT ACT ARTICLE III FUNDS TO THE CITYWIDE CURB RAMP IMPROVEMENTS 2019-2020 PROJECT, JOB NO 40399 (FEDERAL HUD B-18-06-0528)
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

H.10. PULLED BY MAYOR PRO TEM LOEWENSTEIN FOR FURTHER DISCUSSION.

H.11. PULLED BY MAYOR PRO TEM LOEWENSTEIN FOR FURTHER DISCUSSION.

Mayor Pro Tem Loewenstein called for public comment. There being no emails from speakers, Mayor Pro Tem Loewenstein closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Consent Calendar items with the exclusion of Items H.6, H.10 and H.11. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Horvath, Gran, Emdee, Mayor Pro Tem Loewenstein
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.6. APPROVE CONTRACT WITH MACKAY METERS, INC., FOR PARKING METER EQUIPMENT AND SERVICES FOR THE AMOUNT NOT TO EXCEED \$303,300.18, FOR THE TERM APRIL 21, 2020 TO DECEMBER 31, 2022.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

At the request of Councilmember Nehrenheim, Chief Kauffman gave an overview of the contract. He said coin operated meters will be replaced mostly on the Esplanade and George Freeth Way with Smart Meters as an upgrade.

Assistant City Manager Witzansky also explained that Smart Meters pay for themselves in three to four years.

Councilmember Nehrenheim asked for a breakdown of the prices. Chief Kauffman stated that the total cost is \$303K which provides approximately 628 meter spaces. He also said this includes the first two years of all fees that occur with the Smart Meters.

Councilmember Nehrenheim asked about the Riviera Village Replacement Fund balance which may be used for something else. Assistant City Manager Witzansky stated the \$43K is the last remaining amount for the project, closing out the account. As an option, he said Council could initiate the operation and draw from the \$260K and come back later regarding the M&O budget, but this provides a little more pressure on the 2021-22 FY budget.

Councilmember Nehrenheim suggested using the \$43K and upgrade some of the sidewalk areas.

Councilmember Horvath supported the project and asked about the vendor's services in terms of issues regarding LED, condensation, lighting, etc. Chief Kauffman stated all issues were tested and gone through as part of the criteria for the RFP.

Councilmember Horvath asked about the parking report on the City. Chief Kauffman stated the consultant has already started but are only working on the administrative data for now.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve contract with Mackay Meters, Inc. for parking meter equipment and services for the amount not to exceed \$303,300.18, for the term April 21, 2020 to December 31, 2022.

Councilmember Nehrenheim suggested approving the contract without the last year's service to keep the Riviera Village Parking Fund as is, for a maintenance project in the Riviera Village.

Councilmember Emdee expressed concern with adding pressure to the budget for 2020/2021, and said the sidewalks can get repaired under the Street Rehabilitation Program and other sources.

Councilmember Nehrenheim said the sidewalk funding is being used for a larger scope, and believed the benefit is driving greater revenue.

Assistant City Manager Witzansky suggested leftover redevelopment agency funds through the South Bay Galleria funds which could go towards sidewalk improvement programs.

Councilmember Nehrenheim suggested buying more equipment and back off the M&O expenses, replacing all of the coin operated meters now.

Mayor Brand arrived at 6:27 p.m.

Councilmember Emdee stated there are Measure R and M funds and CDBG funds to fix the sidewalks.

Mayor Pro Tem Loewenstein asked about the number of remaining coin operated meters that would be left after this funding takes place. Chief Kauffman explained about 190 more spaces at \$114K extra to complete for the hardware.

City Attorney Webb advised directing staff to bring back the contract with the reflected changes.

Motion by Councilmember Nehrenheim, seconded by Mayor Pro Tem Loewenstein, to redirect the \$43K into more parking meters and to have staff come back with the updated contract. Motion failed with the following roll call vote:

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve contract with Mackay Meters, Inc. for parking meter equipment and services for the amount not to exceed \$303,300.18, for the term April 21, 2020 to December 31, 2022. Motion carried, with the following roll call vote.

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

Mayor Brand indicated his veto and supported staff coming back for more discussion.

Chief Kauffman stated there will now be more credit card accepting meters with the contract.

Assistant City Manager Witzansky suggested approving the contract now and then to come back with a request for a change order with more funding during the capital planning process.

Councilmember Nehrenheim suggested continuing replacement and pointed out that the meters being bought are fully integrated to Smart Meters.

Mayor Brand withdrew his veto and supported the motion, coming back with a budget to obtain more meters faster.

Mayor Pro Tem Loewenstein called for public comment. There being no emails from speakers, Mayor Pro Tem Loewenstein closed the public comment period.

Assistant City Manager Witzansky stated staff will come back with whatever resources available at budget time and to get the remaining 22% completed.

Chief Kauffman stated staff will be coming back with the consultant's report.

H.10. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. CC-2004-025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TRANSFERRING \$115,990 IN HARBOR UPLANDS FUNDS FROM THE PIER PARKING STRUCTURE ELEVATORS 1 & 2 PROJECT, JOB NO. 70680, \$100,000 IN HARBOR UPLANDS FUNDS FROM THE BASIN 3 SEAWALL IMPROVEMENTS - DESIGN PROJECT, JOB NO. 70740, \$200,000 IN HARBOR UPLANDS FUNDS FROM THE BASIN 3 SLIP REPLACEMENT PROJECT, JOB NO. 70750 AND APPROPRIATING \$150,000 IN AVAILABLE HARBOR TIDELANDS FUNDS TO THE PIER PARKING STRUCTURE REPAIRS AND RAILING REHABILITATION PROJECT, JOB NO. 70610 APPROVE AND AUTHORIZE THE CITY ENGINEER TO EXECUTE CHANGE ORDER NO. 3 WITH SLATER WATERPROOFING, INC. FOR ADDITIONAL REPAIRS FOR THE PIER PARKING STRUCTURE REPAIRS AND RAILING REHABILITATION PROJECT, JOB NO. 70610 FOR THE AMOUNT NOT TO EXCEED \$610,230 AND EXTEND THE TERM BY 40 WORKING DAYS

APPROVE AND AUTHORIZE THE CITY ENGINEER TO EXECUTE CHANGE ORDER No. 3 WITH SLATER WATERPROOFING, INC., FOR ADDITIONAL REPAIRS FOR THE PIER PARKING STRUCTURE REPAIRS AND RAILING REHABILITATION PROJECT, JOB NO. 70610 FOR THE AMOUNT NOT TO EXCEED \$610,230 AND EXTEND THE TERM BY 40 WORKING DAYS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.11. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD FOR ADDITIONAL SERVICES TO RE-EVALUATE THE CITY'S STREET NETWORK AND UPDATE THE PAVEMENT MANAGEMENT SYSTEM FOR AN ADDITIONAL AMOUNT OF \$66,275 AND EXTEND THE TERM TO AUGUST 31, 2023

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

Mayor Pro Tem Loewenstein asked for an update on this item. Public Works Director Semaan gave a report which includes authorizing an appropriation of \$569K to the project itself and authorizing the City Engineer to execute the Change Order No. 3 in the amount of \$610,230. He said this contract was awarded in June 2019 with construction starting after Labor Day which included the surface level parking adjacent to Kincaid's on the upper deck. He said the total value of the contract would be approximately \$2M, very similar with what was spent a couple of years ago in repairs on the pier parking structure. He stated they started on the left faces of the parking structure working inward, systemically working eastward through the parking structures. He also said they are trying to implement as much of the work as possible without interfering with the businesses once they come back online.

Assistant City Manager Witzansky also said the additional work typically would have been done another year from now, noting the program has been about every year as it relates to pier parking structure improvements, but more has been identified for repair this year from a safety standpoint.

In response to Councilmember Loewenstein regarding repairs still needed for the parking decks, Assistant City Manager Witzansky noted ongoing maintenance will be required likely every other year. Public Works Director Semaan believed level of improvements are at about the 40% level but there will be work ongoing for the life of the structure.

Councilmember Gran asked about the Uplands and Tidelands Funds. Assistant City Manager Witzansky explained that some of the work is in the Tidelands area with the majority in the Uplands, and the pier parking structure is 90% an Uplands asset. He also said the parking revenues are allocated proportionately by the number of spaces that reside both in the Uplands as well as the Tidelands.

In response to Councilmember Gran regarding what has been spent so far, Public Works Director Semaan stated this would be the second crunch of approximately \$4M in expenditures.

Mayor Pro Tem Loewenstein called for public comment. There being no emails from speakers, Mayor Pro Tem Loewenstein closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adopt by 4/5 vote and title only Resolution No. CC-2004-025 and approve and authorize the City Engineer to execute Change Order No. 3 with Slater Waterproofing, Inc., for additional repairs for the Pier Parking Structure Repairs and Railing Rehabilitation Project, Job. No. 70610 for the amount not to exceed \$610,230 and extend the term by 40 working days. Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Resolution No. CC-2004-025.

**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**

Mayor Pro Tem Loewenstein asked for an update on this item. Public Works Director Semaan gave a report and stated Nichols Consulting Engineers developed a work plan with the list of streets with various recommendations. He said the recommendation to achieve the 75 PCI was to spend about \$4.5M a year, and he also reviewed locations that have been resurfaced.

Mayor Pro Tem Loewenstein asked if the CIP will be impacted next year in terms of COVID. Assistant City Manager Witzansky stated there will be some impacts in terms of the level of General Fund but believed there have been sources of funds applied over the years made available.

Mayor Pro Tem Loewenstein thanked staff for all their work and residents appreciate it.

Mayor Pro Tem Loewenstein called for public comment. There being no emails from speakers, Mayor Pro Tem Loewenstein closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to approve the second amendment to the agreement with Nichols Consulting Engineers, CHTD for additional services to re-evaluate the City's street network and update the Pavement Management System for an additional amount of \$66,275 and extend the term to August 31, 2023. Motion carried unanimously, with the following roll call vote:

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

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARING – NONE

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION ON VEHICLE MILES TRAVELED (VMT) ANALYSIS METHODOLOGY AS REQUIRED BY CALIFORNIA STATE SENATE BILL 743.

APPROVE CONSULTING SERVICES AGREEMENT WITH FEHR & PEERS FOR PREPARATION OF VEHICLE MILES TRAVELED (VMT) ANALYSIS METHODOLOGY TO GUIDE THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) TRANSPORTATION IMPACT ANALYSIS OF PROJECTS IN THE CITY OF REDONDO BEACH AS REQUIRED BY CALIFORNIA STATE SENATE BILL 743 FOR THE AMOUNT NOT TO EXCEED \$54,930 FOR THE TERM OF APRIL 21, 2020 THROUGH JUNE 30, 2021.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes discussed the staff report.

Mayor Brand stated this is important when it comes to managing projects, allowing determination of traffic impacts on the community. He reviewed the VMT which is now required by state law to determine if there is a significant impact or not. He also said there are different methodologies to allow for flexibility.

Mayor Brand also asked about conditions. Community Development Director Forbes stated the baseline used is evaluated first to best reflect what is taking place in the municipality along with thresholds in order to evaluate a project. She also said the City can still use level of service for making decisions based on these objective standards.

Councilmember Horvath supported moving to a VMT model, especially from an environmental standpoint, but agreed with maintaining at least the most stringent quality efforts when evaluating a project and using LOS as a part of it while complying with the VMT of CEQA.

Councilmember Nehrenheim asked how this calculation would be applied to the City's benefit, noting the City is very residential positive and low commercial. Community Development Director Forbes explained that Fehr & Peers are very familiar with the City's constraints and issues and will be looking at the methodologies and thresholds of significance. She also believed the report will be in place as soon as possible.

Councilmember Gran supported the Consulting Services Agreement with Fehr & Peers for preparation of VMT Analysis Methodology, noting the corner on Artesia on Hawthorne already being a D or F when considering the Galleria project, and this will provide another measurement.

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve Consulting Services Agreement with Fehr & Peers for preparation of Vehicle Miles Traveled (VMT) Analysis Methodology to guide the California Environmental Quality Act (CEQA) Transportation Impact Analysis of Projects in the City of Redondo Beach as required by California State Senate Bill 743 for the amount not to exceed \$54,930 for the term of April 21, 2020 through June 30, 2021. Motion carried unanimously, with the following roll call vote:

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

**N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE SUPPORT OF CITY LOBBYIST
MICHAEL ARNOLD AND ASSOCIATES TO LOBBY FOR SENATE BILL 1229, AN ACT
RELATING TO MENTAL HEALTH
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

City Attorney Webb gave a report and discussed Senate Bill 1229, an act relating to mental health.

Joy Abaquin, Quality of Life Prosecutor, gave a report and reviewed the challenges of mental health and conservatorship issues. She said legislation has been drafted to make it mandatory for a defendant who cannot be restored back to mental competence to be evaluated for a conservatorship before they are released. She said the bill would need political support and requested support from the elected City leaders.

Councilmember Horvath thanked Senator Allen and his staff, Assembly Member Muratsuchi's office, and supported the bill. He also suggested engaging the public safety personnel at the League of California Cities.

Councilmember Emdee stated this will also go a long way to help with the homeless problem as well.

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to support City Lobbyist Michael Arnold and Associates to lobby for Senate Bill 1229, an act relating to mental health. Motion carried unanimously, with the following roll call vote:

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

**N.3. DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH
POLICE OFFICERS' ASSOCIATION**

**ADOPT BY TITLE ONLY RESOLUTION NO CC-2004-027, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A MEMORANDUM
OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO
BEACH POLICE OFFICERS' ASSOCIATION FROM JANUARY 1, 2020 THROUGH DECEMBER
31, 2022**

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

Director of Human Resources Diane Strickfaden gave a report and discussed the Memorandum of Understanding between the City of Redondo Beach and the Redondo Beach Police Officers' Association.

Mayor Brand supported public safety and coming to an agreement and asked about the length of the term. Director of Human Resources Strickfaden stated the term is three years.

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to adopt by title only Resolution No. CC-2004-027. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2004-027.

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS' ASSOCIATION-POLICE MANAGEMENT UNIT

ADOPT BY TITLE ONLY RESOLUTION NO CC-2004-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS' ASSOCIATION – POLICE MANAGEMENT UNIT FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

Director of Human Resources Diane Strickfaden gave a report and discussed the Memorandum of Understanding between the City of Redondo Beach and the Redondo Beach Police Officers' Association-Police Management Unit.

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to adopt by title only Resolution No. CC-2004-028. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2004-028.

N5. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET UPDATES AND A REVIEW OF THE FY 2020-21 BUDGET CALENDAR

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

City Manager Hoefgen gave a report and discussed the following:

- Financial impacts of the current health crisis
- Unappropriated surplus funding
- Shortfall additional \$1M
- FY 20/21 – numbers are larger – possible \$8M budget shortfall
- Revenues – reorganizations/reductions
- Final – May 16

Finance Director Marni Ruhland gave a report and discussed the following:

- FY 19/20 YE
- FY 20/21 proposed budget
- \$1.5M ending balance no longer accurate – current projections - \$1M deficit
- FY 20/21 looking worse – possible deficit \$7.5M to \$9M
- Major changes since midyear related to safer at home restrictions and business closures
- Property taxes not impacted as much – lag time
 - Small reduction due to delinquent payments, property owners not making supplemental tax payments
- Sales tax – big hit – most businesses currently closed
- Projections from closures
- Consumer confidence when businesses reopen
- \$150K additional loss beyond the 19/20 loss for FY 20/21
- TOT most impacted – declines of \$2.9M in FY 19/20 and \$1.5M in FY 20/21
- TOT - FY 20/21 \$4.3M
- Other revenues – rental income and service charges impacted
- Expenditures – rising CalPERS costs
- Public Safety wage and benefits
- FY 19/20 deficit
- FY 20/21 deficit – all departments to propose 5, 10 and 15% reduction to their budget
- Budget calendar – emergency order – includes cancellation of Commission meetings through the month of May

Assistant City Manager Witzansky gave a report and discussed the following:

- Revenue projections taking place daily
- Effect on budget evolving quickly
- Consumer confidence is a big driver to forecasting
- TOT – 30% to normal recovery in first quarter of the FY, flattening over the next two quarters 40 to 50%, some signs of recovery in late spring, final quarter about 70%
- Strategy – short-lived, one-time resources
- Budget in May – bring back BRR's alternatives, capital projects, and other choices/options
- How much is long term, how much is short term

In response to Mayor Brand regarding federal/state grant or loan programs, Assistant City Manager Witzansky stated there are no known reimbursement programs other than the traditional FEMA Program.

Mayor Brand supported learning every week about how staff is handling the challenges and supported having at least one Budget and Finance Commission meeting with their recommendations. Assistant City Manager Witzansky stated a meeting can take place with the Harbor Commission once the budget is proposed for feedback.

Councilmember Loewenstein also supported the Budget and Finance Commission having a meeting, and also noted Torrance has a 11% shortfall in their general budget. Assistant City Manager Witzansky explained that the City's numbers are somewhat comparable to Torrance but the City of Torrance was not in the same structural alignment going into the fiscal year.

Councilmember Loewenstein referred to the CIP and suggested projects may not cost as much due to the current situation. He also said because bond yields went down, the price of bonds went up with a \$2M surplus. Assistant City Manager Witzansky stated this may have more to do with the availability of cash.

In response to Councilmember Loewenstein, Assistant City Manager Witzansky explained the sales tax projections and stated the biggest weakness is how quickly restaurants will return.

Councilmember Loewenstein expressed concern with PERS and asked about a moratorium on delinquent fees for property taxes. Assistant City Manager Witzansky stated it is still projected in 20/21 that there will be higher aggregate property taxes.

Councilmember Loewenstein suggested considering zero based budgeting. City Manager Hoefgen noted the level of detail in the City's budget and the plan is to provide a greater level of detail in terms of line item expenditures.

Councilmember Nehrenheim supported line item detail, supported a budget calendar showing workshops separate from the regular budget, and having another budget meeting in August. He also said other cities will be doing budget cuts and asked about employees and a furlough versus a layoff.

City Manager Hoefgen stated that furloughs would have to be engaged with the six labor units but this has not been considered at this time. He stated options will be presented to substitute the reductions.

Assistant City Manager Witzansky supported preventing layoffs which are not being considered yet and said vacancies in the departments would be looked at first.

In response to Councilmember Nehrenheim, Assistant City Manager Witzansky stated there are currently 15 open positions, stated cutting positions can take place if they are not filled, and furloughs and concessions could take months.

Councilmember Nehrenheim asked about sales tax at grocery stores. Assistant City Manager Witzansky stated there should be some stabilization come July 1 regarding traditional grocery stores.

Councilmember Nehrenheim noted sales of property are down by 75%. Assistant City Manager Witzansky stated this is included which is a negative element of the property tax equation.

Councilmember Nehrenheim noted BeachLife will be lost in May. Assistant City Manager Witzansky stated events are not included in the equation for next FY.

Councilmember Nehrenheim asked about losses in the CalPERS forecast. Assistant City Manager Witzansky stated there will be a forecast for 21/22 but this type of earnings loss will hit the City in the following FY to 21/22, 22/23 years where the unfunded accrued liability tables will be re-amortized which will determine the impacts.

Councilmember Nehrenheim suggested selling off financial assets. Assistant City Manager Witzansky explained that pension obligation bonds could be sold.

Councilmember Nehrenheim referred to the leaseholder revenues and sales tax and suggested having the Harbor Commission and Budget and Finance Commission look at this area. He also asked about the status of having online virtual meetings with the Commissions.

City Manager Hoefgen stated the current orders have no meetings during the balance of the month but could be considered in the month of May and when the Commissions get reactivated.

Councilmember Nehrenheim also supported having a workshop in May and June for the Council and Budget and Finance Commission.

Councilmember Emdee stated Torrance has 25% of their budget in sales tax and said the hit to the City this year wasn't as bad as anticipated. Assistant City Manager Witzansky clarified a \$1M shortfall is shown at year end but this is also anticipating \$2.5M of expenditure reductions, and the true revenue hit for FY 19/20 is in the \$5M range.

Councilmember Emdee asked about the employees per capita in comparison to other cities. Assistant City Manager Witzansky stated a report will be prepared with the Budget Response Reports.

Councilmember Gran asked if other agencies are looking at taking part of the City's sales taxes. Assistant City Manager Witzansky stated there is no update but agencies are still lagging.

Councilmember Gran suggested revisiting this and also noted many people are buying their goods and services online now and the City would be getting the transaction and use tax.

Councilmember Horvath referred to an article which discusses a more dynamic role for local government. He suggested there is now an opportunity to reevaluate the status quo.

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following emails:

Eugene Solomon asked if the City has been in contact with CalPERS regarding investment performance and additional payments from the City; what percentage of leaseholders were able to pay April rent and what percentage are expected to be delinquent in May, and the number should not be confidential when just identifying a global number.

Lezlie Campeggi requested a motion to discuss the City budget during the COVID crisis on a frequent basis, noting the statistics change daily, and to consider the Budget and Finance Commission and Harbor Commission meeting during this time.

Mark Hansen supported a Harbor Commission meeting be scheduled who could provide expertise during the upcoming discussions of the budget.

There being no further emails from speakers, Mayor Brand closed the public comment period.

Councilmember Loewenstein expressed concern with holding a Budget and Finance Commission meeting without staff support and especially right before going into the budgeting phase.

City Manager Hoefgen expressed concern with mistreatment of staff at the Budget and Finance Commission meetings and said Council can receive input from Budget and Finance without staff being part of the meetings.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to have an additional City Council budget workshop meeting on Tuesday, May 26, and a virtual Budget and Finance Commission meeting on Thursday, May 28, and to request City Manager Joe Hoefgen to attend or designate another staff member to attend in addition to the normal budget calendar. Motion carried, with the following roll call vote:

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

N.6. RECEIVE AND FILE PRESENTATION OF GRANICUS eCOMMENT PROCESS FOR PUBLIC INPUT ON CITY MEETING AGENDAS

CONTACT: ELEANOR MANZANO, CITY CLERK

Chief Deputy City Clerk Kroneberger gave a report on eComment and discussed the following:

- Features
 - Collect online public comments on agenda Items – before and during meeting
 - Compiles & distributes comments to elected officials
- Process
 - Public (users)
 - Upon publication of Agenda – user may sign up to set up a free account (one time) to enable entering agenda comments
- Before/During Meeting
 - Users select the eComment link on the City's Agenda Page and are redirected to the eComment page
 - Users scroll through the agenda and click Comment next to the agenda title on which they wish to submit a comment
 - Users may comment on one item at a time
 - Users may only comment once for each item
 - Users may also indicate if they support, do not support, or indicate if they are neutral on an agenda item
 - Granicus filters inappropriate language and returns the comment to user for revision or it will not be accepted
 - Council (or meeting body)
 - View comments as they are received on their iLegislate app

Mayor Brand stated Zoom was quite effective at a Water Board meeting he attended today and allowed people to verbally comment, register and be monitored. He also asked about Granicus filters. Chief Deputy City Clerk Kroneberger explained that eComment would be for online/ecomments only. She also said Granicus has a bank of words that are inappropriate and the communication goes back to the user for revision.

IT Director Benson stated Zoom can be considered as part of the audio conferencing in the chamber, but noted eComment is a solution that allows the public to comment ahead of time up to the item on the agenda, which is an alternative solution for participation.

Councilmember Horvath asked how Council will see the comments. City Clerk Manzano stated comments will show up on the iLegislate app and would also be on the website.

Councilmember Horvath referred to Zoom at the Water Board meeting and noted a list of items required for speakers and are then given a link with a password into the meeting.

City Attorney Webb stated Granicus filters out inappropriate language but is not the standard for the First Amendment in addressing political speech. He expressed concern with a First Amendment lawsuit.

In response to Councilmember Gran, IT Director Benson stated considerations could include eComment, Zoom, audio conferencing bridge and video conferencing which can be Zoomed.

In response to Councilmember Gran regarding other cities using eComment, City Clerk Manzano stated there are numerous cities using it to allow for public participation. She said the City Clerk's Office gets notified when an email is received for review and any received before 3 p.m. will be a Blue Folder Item. She said anything else will be on eComment with no attachments due to security.

Councilmember Loewenstein believed that looking at the comments on iLegislate may be more distracting rather than the City Clerk reading them. He also supported Zoom which seems to work fine. He also expressed concern with anonymity issues.

Councilmember Horvath also pointed out that scrolling down to agendas on the website is required, and suggested adding in under What's Trending at the very top a bullet with Agenda and bullet with Agenda eComment.

Councilmember Nehrenheim expressed concern with reading comments which may be malicious or have bad comments. He asked if the public can look at the eComment as the meeting progresses. City Clerk Manzano stated the eComment is public and is attached to the item being commented on which is live. She also said a question could be presented with a response, and eComments would only be read during the time when asking for public comments. She also said comments can be provided before an item is approved.

In response to Councilmember Nehrenheim regarding other programs such as Adobe Connect and GoTo Meetings, IT Director Benson stated they haven't explored video conferencing solutions other than Zoom and Microsoft Teams.

Councilmember Nehrenheim noted that Adobe Connect has a very good platform. He also asked about any updates from the Communications Task Force. City Manager Hoefgen stated the committee has not met as of yet but the appointments have been approved.

Mayor Brand called for public comment. There being no emails from speakers, Mayor Brand closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to receive and file the presentation, approve the Granicus eComment process for public input on the City meeting agendas, without staff reading the comments. 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 REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2004-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH CALIFORNIA CONFIRMING THE ACTIONS OF THE CITY MANAGER ACTING AS THE DIRECTOR OF EMERGENCY SERVICES IN ISSUING ADDITIONAL EMERGENCY PUBLIC ORDERS DATED APRIL 9, 2020 AND AN UPDATED SUMMARY OF EMERGENCY ORDERS UNDER THE CITY OF REDONDO BEACH'S EMERGENCY AUTHORITY RECEIVE AND FILE THE DRAFT COVID-19 STRATEGIC RECOVERY PLAN AS PREPARED BY THE BEACH CITIES HEALTH DISTRICT

City Manager Hoefgen gave a followup report and discussed the following:

- March 12 – local emergency
- March 17 – City Council ratified the emergency declaration, closures put in place
- March 31 – followup report – City Council confirmed other orders put in place in conjunction with county closure of the beaches and spaces, parks, facilities
- April 7 – City Council meeting
- April 9 – Disaster Council – subsequent order related to wearing of face coverings
- Tonight – discuss emergency actions implemented to date – in context with countywide safer at home order and closure of beaches extended through May 15
- Attached to the report Resolution along with updated closures

- Confirm through the end of May – continued ban on citywide special events, no larger gatherings or special events, no meetings/activities at RBPAC, no farmer's market gatherings, no meetings of commissions with the exception of the Planning Commission
- All other closures continued through May 15 with county directive
- No operation of Seaside Lagoon indefinitely, no May 23 opening
- City cannot take unilateral action to lift restrictions the City has put in place in terms of parking, bike path, parks, prior round of closures with all cities
- Draft COVID-19 Strategic Recovery Plan prepared by the Beach Cities Health District

Chief Executive Officer Tom Bakaly of the Beach Cities Health District gave an update on the COVID-19 Strategic Recovery Plan to include:

- Mutual alignment for a unified and articulated response and recovery as a top goal
- Health and safety of residents top priority
- Phased approach
- Currently in the urgent phase – from mid March to mid May
- Stabilization phase – mid May to mid July
- Create physical distance
- Standards/triggers going back into another phase
- Prevent a reoccurrence
- Recovery phase – mid July to late November
- Work group of City Managers
- FEMA requirements
- Continue working group
- Continue to refine the plan and adjust

Jacqueline Sun, Beach Cities Health District, discussed the following:

- Collecting the matrix – data driven
- Track matrix provided by county
- 1400 cases reported today – testing capacity backlogged
- Ensure infrastructure
- Not tax healthcare system
- Adequate testing

Mayor Brand reviewed today's numbers and said it is difficult to follow the different matrixes. He said Torrance Memorial Hospital is trending about 25 to 45 COVID cases and is prepared to handle another 450 patients. He also said a plan will be presented in a phased approach to reopen the beaches.

Dr. Bill Kim, Beach Cities Health District, gave an update on the status of the hospitals and discussed the following:

- Expanding the testing
- PCR testing being used now
- Hospital caseloads under what expected
- Group individuals positive
- Next few weeks will be critical

In response to Mayor Brand regarding being in contact with front line medical professionals, Dr. Kim stated he is in close contact, discussing medications, antiviral drugs, and to mitigate measures regarding changing the course of the pandemic.

In response to Mayor Brand regarding relaxing the restrictions, Dr. Kim did not advise opening things up prematurely which could be very dangerous for those most vulnerable and suggested hanging in possibly for another month.

In response to Mayor Brand regarding closure of parks, City Manager Hoefgen stated limited parks are closed, with more open than closed.

Mayor Brand stated the Torrance Farmer's Market seemed to be working fine and people were wearing masks and social distancing. He also said the west side of the Esplanade is closed due to huge attractions, and beaches shouldn't be opened yet. He said the City is densely populated and indicated the beach city mayors are working with the county.

Councilmember Nehrenheim suggested opening up the farmer's market in the Riviera Village which is an open air market and the Riviera BID could provide staffing and enforcement. He also suggested having the Harbor Commission meet this month and asked about the Bay Area being a higher infection rate. Dr. Kim stated there is interesting data sampling asymptomatic individuals showing the infection rate is quite high and said numbers will also be coming out from a study from USC sampling about 1,000 people in a 10-mile radius. He also said two more studies are planned from USC using serology to see who has been infected to help figure out where the pandemic has been and where it is going.

Councilmember Nehrenheim also supported the small businesses opening up and starting the planning process.

Councilmember Horvath asked about the recovery framework and stated the data is changing on a daily basis. Mr. Bakaly believed this would be the best case scenario and noted normal standards of hospital care is starting to happen but are not seeing the sustained reduction in LA County cases.

Councilmember Horvath pointed out that there are not as many people in the hospital right now for other issues. He also said the CDC is anticipating a potential second wave which coincides with the new fall seasonal flu and suggested having a worst case scenario recovery framework as well. Mr. Bakaly said May would be best case and July could move into August depending on the data.

Councilmember Horvath also supported more communication with the public.

Councilmember Loewenstein asked which departments and services that are open in the City. City Manager Hoefgen stated all facilities are closed to the public in terms of being able to walk into the building, and all departments have access in terms of email and phone along with video meetings for inspections. He also said all of this information is on the website along with updates of orders and closures.

Councilmember Loewenstein suggested a link on the website to the status of the City and the Paycheck Protection Program.

Councilmember Loewenstein asked about the latest on The Kensington. Mr. Bakaly said testing is being continued along with the county on site. Dr. Kim believed there are no new cases and things have stabilized. City Manager Hoefgen stated the LA County Public Health Department has indicated they will start listing, by facility, the number of residents infected as well as deaths on a per facility basis.

Councilmember Loewenstein asked about the homeless issues and being checked into hotels and restroom availability. Chief Kauffman reviewed bridge housing and hand washing stations around the City. Public Works Director Semaan stated the City parks are maintaining the restrooms open during the day.

Mayor Brand referred to Project Roomkey being funded by the state for the homeless that meet requirements.

Councilmember Emdee supported the COVID-19 Strategic Recovery Plan and suggested focusing on a plan to help ease in businesses, helping beaches to solve themselves. She said getting people back to

work would also help ease the burden on beaches. She also said LAEDC is having Monday webinars and presented a chart on different industries based on proximity indexes which is very helpful information.

Councilmember Gran thanked the Beach Cities Health District for the plan. He also requested an update on Police and Fire. Chief Kauffman gave an update on the Police Department and testing and said no one is testing positive. Chief Metzger stated the Fire Department is functioning well with no positive testing results and everyone being asymptomatic.

Councilmember Nehrenheim stated the beach bathrooms are all closed and also pointed out that the schools are out right now which may create everyone going to the beaches if they are opened. He believed opening up the farmer's market may be a good test regarding opening the businesses, and also said he has seen some homeless in the Riviera Village.

Motion by Nehrenheim, seconded by Councilmember Loewenstein, to receive and file the report, adopt by title only Resolution No. CC-2004-026, to include that the Harbor Commission and Budget & Finance Commission conduct meetings at the end of May after the budget comes out, as well as to come back with a report at the next City Council meeting regarding opening up the farmer's market in the Riviera Village, reaching out to Jeff Ginsburg, and approving all other items in the report and actions taken by the City Manager. Motion carried unanimously, with the following roll call vote:

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

City Manager Hoefgen suggested including under the list of orders that no Commission meetings take place except for the Harbor Commission and Budget & Finance Commission.

Community Services Director John La Rock said it will be easy to map out the operating conditions per County Health Department for the farmer's market operations which can be provided for a discussion. He also explained that the City's farmer's market is a City staff function which is not supported operationally at this time due to layoffs, etc., and suggested reinstating it in June if doable.

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following emails:

Mark Hansen supported a Harbor Commission meeting be scheduled which will be valuable input on the COVID-19 and budget.

Tom Bauer also supported scheduling a Harbor Commission meeting to provide input on the budget.

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

City Clerk Manzano read by title only Resolution No. CC-2004-026.

O.2. APPOINTMENT OF KERRY SILVERSTROM, CHIEF DEPUTY DIRECTOR OF LOS ANGELES COUNTY BEACHES AND HARBORS, AND KEVIN KETCHUM, GENERAL MANAGER OF THE PORT ROYAL MARINA TO THE REDONDO BEACH DISASTER COUNCIL

City Manager Hoefgen stated this is a followup report related to the appointment of additional individuals to serve on the Disaster Council. He reviewed the makeup of the Council and the recommended appointments.

Councilmember Nehrenheim said he would like to see more residents involved on the Redondo Beach Disaster Council.

Mayor Brand called for public comment.

Chief Deputy City Clerk Kroneberger read the following emails:

Mark Hansen supported Kevin Ketchum and Kerry Silverstrom to serve on the Redondo Beach Disaster Council.

Lee Coller, resident, also supported Kevin Ketchum and Kerry Silverstrom to serve on the Redondo Beach Disaster Council.

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the appointment of Kerry Silverstrom, Chief Deputy Director of Los Angeles County Beaches and Harbors, and Kevin Ketchum, General Manager of the Port Royal Marina, to 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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, that staff bring back by the end of July a policy sheet regarding City contractors being in compliance with all City rules and any conflicts of interest. Motion failed with the following roll call vote:

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

In response to Councilmember Loewenstein, City Manager Hoefgen stated the next Council meeting will take place on May 5.

Councilmember Emdee announced that she will be having a virtual meeting on Thursday at 5:30 p.m. discussing things to come and the new normal, and registration is available on her website at emdee.org.

R. RECESS TO CLOSED SESSION – None

S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT: 11:00 P.M.

There being no further business to come before the City Council, Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to adjourn the meeting at 11:00 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, May 5, 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