



CALL MEETING TO ORDER

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

ROLL CALL

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

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS – NONE

Mayor Brand called for public comment via eComment. There being no eComments, Mayor Brand closed the public comment period.

F. RECESS TO CLOSED SESSION at 4:33 p.m.

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

Name of case:

Shell Conatser v. City of Redondo Beach

WCAB Case Number: ADJ10517811, ADJ10515514, ADJ11815505

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

Name of case:

Hennessey's Tavern, Inc. v. Nils Nehrenheim, as a private individual

Los Angeles Superior Court Case Number: YC072977

- F.3.** CONFERENCE WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(a).

Consultation with:

Michael W. Webb, City Attorney

Keith Kauffman, Chief of Police

F.4. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Firefighters' Association

Councilmember Nehrenheim recused himself from Item F.2.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to recess at 4:33 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, Assistant City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Police Chief Keith Kauffman, Human Resources Director Diane Strickfaden, Fire Chief Robert Metzger, City Clerk Eleanor Manzano, Outside Labor Negotiator Laura Kalty, Outside Legal Counsel Eric Stratsma and Phil Toomey. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran
NOES: None
ABSENT: Emdee (Councilmember Emdee attended Closed Session discussions)

G. RECONVENE TO OPEN SESSION: 6:07 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 were no reportable actions.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adjourn to Open Session at 6:07 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 6:07 p.m. in the City Hall Council Chamber, 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 followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced his Community Meeting taking place this Saturday via online Zoom and thanked everyone for attending his emergency special meeting last week.

Councilmember Horvath announced his town hall meeting taking place tomorrow night from 7 to 9 p.m. discussing police enforcement, race relations and the local community being hit.

Councilmember Gran announced his Community Meeting taking place this Saturday at 10 a.m. with special guest Chief Kauffman discussing issues taking place.

Councilmember Emdee noted a neighborhood protest in North Redondo on the bike path which was well done, noted US Postal issues and suggested contacting Janet Turner from Congressman Lieu's Office. She also said she is pushing out Councilmember Horvath's meeting to help discuss the issues taking place.

Mayor Brand thanked Chief Kauffman for attending the Facebook Live meeting for discussions on current issues. He also stated he sent letters to Dr. Ferrer regarding further relaxations and soft re-openings, and thanked the protestors for their compliance and peaceful protesting.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to move Item L.1 to after P.2. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: NONE

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to receive and file additional materials for Items J.1, L.1, P.1 and P.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 MEETING AND REGULAR MEETING OF JUNE 9, 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. MAY 5, 2020 ADJOURNED REGULAR AND REGULAR MEETING
CONTACT: ELEANOR MANZANO, CITY CLERK
- H.4. APPROVE CONTRACTS UNDER \$35,000:**
1. APPROVE AGREEMENT WITH TEAM ONE NETWORKING, INC. FOR THE ARTICULENT VOICE AUDIO CONFERENCE CENTER SYSTEM FOR AN AMOUNT NOT TO EXCEED \$27,765 FOR THE TERM OF JUNE 10, 2020 TO JUNE 9, 2022.
2. APPROVE AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES, INC. FOR ELECTION CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$20,000 FOR THE TERM JUNE 9, 2020 TO DECEMBER 8, 2021.
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- H.5. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2006-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2019-20 TO APPROPRIATE \$39,318 IN BUREAU OF JUSTICE ASSISTANCE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM.**
APPROVE AGREEMENT WITH THE OFFICE OF JUSTICE PROGRAMS FOR THE BUREAU OF JUSTICE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FOR THE TERM JANUARY 1, 2020 - JANUARY 31, 2022.
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE
- H.6. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2006-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2019-20 TO APPROPRIATE \$12,203 IN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS**
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

Mayor Brand called for public comment via eComments. There being no eComments, Mayor Brand closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Consent Calendar items H.1 through H.6. 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 – NONE

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via eComments.

Chief Deputy City Clerk Kroneberger read the following eComments:

Matthew Hinsley – asked when the Strategic Plan will be held and requested the discussion of parliamentary procedures for Council and Commissions and an Ex Parte policy for clarity to the residents.

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

M. ITEMS CONTINUED FROM Pervious Agendas – None

M1. DISCUSSION AND POSSIBLE ACTION REGARDING VIDEO CONFERENCING FOR CITY COUNCIL, AND COMMISSION MEETINGS AND UPDATE ON MAIN LIBRARY AND COUNCIL CHAMBER AUDIO VISUAL AND BROADCAST UPGRADES.

**CONTACT: ELEANOR MANZANO, CITY CLERK
CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR**

Information Tech Director Benson stated Council can continue with Zoom or consider another platform, and all training and testing will take place.

Councilmember Horvath supported continuing with Zoom but stated another platform could be considered if needed. He also recommended ensuring following all protocols and best practices.

Councilmember Nehrenheim supported a platform that works best for Council and a large number of users. IT Director Benson stated webinar products are designed to support a large number of users.

Councilmember Nehrenheim stated allowing people to register, transparency and 3 minutes of time are all important, and supported the ability to shut off anything offensive/disruptive to the meeting.

Councilmember Emdee stated she is open to other platforms as long as all checkmarks take place.

In response to Mayor Brand, IT Director Benson believed that Council could continue with Zoom with a lot of best practices available.

City Clerk Manzano believed people can start calling in at the July 7 Council meeting. She also said this would also be used with the Commissions, starting with the Harbor, Planning and Budget & Finance Commissions.

Mayor Brand suggested testing this with the Recreation and Parks Commission at their July 1 meeting.

Councilmember Loewenstein supported Zoom as well.

IT Director Benson also gave an update on the Council Chamber upgrades and discussed the following:

- Major upgrade in 2009 – did not include Main Library
- Upgrade will be a complete replacement
- Another redesign regarding equipment at the dais
- Start physical work in Chambers in August 2020 – late spring for actual start
- When Chambers open back up, library will be fully functional before August
- Recent improvements to Chambers
- Difficulty with equipment in Chambers over last year

Councilmember Nehrenheim suggested Council receive updates on any delays.

Mayor Brand called for public comment via eComments. There being no eComments, Mayor Brand closed the public comment period.

Motion by Councilmember Gran, seconded by Councilmember Horvath, to use Zoom starting on July 7 for video conferencing for City Council and Commission meetings. Motion carried unanimously, with the following roll call vote:

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

N. ITEMS FOR DISCUSSION PRIOR TO ACTION – NONE

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCIES PERTAINING TO COVID-19 AND CIVIL UNREST

City Manager Hoefgen gave a report and discussed the following:

- Second local emergency declared related to civil unrest
- Curfew lifted countywide
- Thanked the Redondo Beach Police Department
- Still have two local states of emergency – public health crisis and civil unrest
- Most restrictions have been lifted – nonbusiness areas of pier still closed based on health order
- Reviewed areas closed through June 30
- Libraries remain closed longer than June 30
- No action requested tonight

In response to Councilmember Loewenstein regarding condo associations, Community Development Director Forbes stated they are allowed to be open with some social distancing.

In response to Councilmember Nehrenheim regarding park equipment, City Manager Hoefgen stated they are still closed per countywide order, and said the openings are tied to the county action, not having to wait for a Council action. He also said there are no eviction orders in place currently. He further said there is a countywide moratorium in place regarding evictions which is to apply to all cities in the county.

In response to Councilmember Nehrenheim regarding TUP's and private parking lots for restaurants, Community Development Director Forbes explained that a full packet has been put together and the second TUP has been issued this week. She also said the \$210 fee has not been removed.

Assistant City Attorney Webb suggested removing any fees at next week's hearing on fees but agreed Council could treat it as part and parcel of the emergency.

Finance Director Ruhland said the convenience fee for credit cards and community development fees will be discussed next week.

Councilmember Nehrenheim asked about the Riviera Village update shutting down Catalina. Public Works Director Semaan reviewed the new layout and information presented to various City departments which will be shared with the Riviera Village BID when received. He also said the biggest issue is the liability and indemnification for the City.

Councilmember Nehrenheim supported the special events application for outdoor dining in the Riviera Village on Catalina Avenue.

Mayor Brand called for public comment via eComments.

Chief Deputy City Clerk Kroneberger read the following eComments:

Jeff Ginsburg – President of RVA – requested City approval for the special events application for outdoor dining in the Riviera Village on Catalina Avenue.

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

In response to Councilmember Gran, Councilmember Nehrenheim stated he visited Sacramento and the bay area.

In response to Councilmember Emdee, Community Development Director Forbes stated the TUP approval would either last the duration of the local emergency order or the LA County allowing full capacity within the restaurant, whichever comes sooner for the duration of the TUP.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve the City Manager's report, removing TUP fees for the duration of the COVID emergency, and the TUP approval lasting either the duration of the local emergency order or the LA County allowing full capacity within the restaurant, whichever comes sooner for the duration of the TUP. Motion carried unanimously, with the following roll call vote:

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

P. MAYOR AND COUNCIL ITEMS

P.1 DISCUSSION AND POSSIBLE ACTION REGARDING OPPOSITION LETTER OF SENATE BILL No. 902, AS AMENDED IN THE SENATE ON MAY 21, 2020, TO PROPOSE AMENDING THE GOVERNMENT CODE RELATING TO LAND USE TO AUTHORIZE A LOCAL GOVERNMENT TO PASS AN ORDINANCE TO ZONE ANY PARCEL UP TO 10 UNITS OF RESIDENTIAL DENSITY PER PARCEL, PROVIDING CITIES WITH A STREAMLINING TOOL TO INCREASE DENSITY IN NON-SPRAWL AREAS.

Mayor Brand gave a report and reviewed Senate Bill No. 902, noting an element that allows a City Council, by simple majority, to override Measure DD or Article 27 of the City Charter which requires a public vote for major upzoning. He did not believe it is constitutional and expressed concern losing the ability to control what goes on in the City when it comes to residential development.

Councilmember Horvath reviewed other bills being opposed by the COG to include AB2580, AB3107, and SB1120 and suggested these be included in the letter.

Mayor Brand suggested adding language in the letter that SB 902 is unconstitutional.

City Attorney Webb supported any language regarding a direct attack on the initiative power which is being protected.

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk read the following eComments:

Holly Osborne – supported City opposition to SB902, noted the bill could allow 10 dwellings on a site with a density of 88 dwellings per acre, the bill doesn't require parking, and does not even consider the impacts from the pandemic.

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to send an opposition letter of Senate Bill No. 902, as amended in the Senate on May 21, 2020, to propose amending the Government Code relating to land use to authorize a local government to pass an ordinance to zone any parcel up to 10 units of residential density per parcel, providing cities with a streamlining tool to increase density in non-sprawl areas, and to include language that the bill is unconstitutional. Motion carried unanimously, with the following roll call vote:

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

P.2. DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 939, A PROPOSED STATE BILL THAT WOULD DEFINE NEW TENANT RIGHTS AND COMMERCIAL PROPERTY OWNER OBLIGATIONS.

Mayor Brand gave a report and reviewed Senate Bill 939.

Waterfront and Economic Development Director Stephen Proud stated today the bill was heard by the Senate Appropriations Committee and moved to the suspense file. He said Senator Wiener is looking to amend language (reviewed) and staff will keep Council updated regarding the need of an opposition letter to the Senate. He also noted the City would have a direct economic impact if the bill were to pass. He suggested to see if and how the bill was amended, and said the letter can be provided at the next Council meeting.

Councilmember Emdee supported waiting to avoid having to do this again.

In response to Councilmember Nehrenheim, Waterfront and Economic Development Director Stephen Proud stated this is a bill that is strictly geared toward commercial tenants. He said the subtenants could withhold their rent to their master leaseholder for the duration of the state emergency order and likewise the City's master lessees could just elect to defer their payments as well.

Mayor Brand called for public comment via eComment. There being none, Mayor Brand closed the public comment period.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to direct staff to bring back an updated letter at the June 16, 2020 City Council meeting. Motion carried unanimously, with the following roll call vote:

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

K. EX PARTE COMMUNICATIONS

Councilmember Nehrenheim disclosed discussions with staff, Mayor Brand, Councilmember Loewenstein, and the public.

Councilmember Loewenstein disclosed discussions with staff, Mayor Brand, Councilmember Nehrenheim, and the public.

Councilmember Horvath disclosed discussions with staff, the public and Councilmember Emdee.

Councilmember Gran disclosed discussions with staff and the public.

Councilmember Emdee disclosed discussions with staff, the public and Councilmember Horvath.

Mayor Brand disclosed discussions with staff, the public, and Councilmembers Loewenstein and Nehrenheim.

L. PUBLIC HEARING

L.1. CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2020-2021 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2020-2025 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE REPORTS

PROCEDURES:

- a. Reconvene Public Hearing, take testimony; and
- b. Continue Public Hearing; and
- c. Receive and file Budget Response Reports.

CONTACT: JOE HOEFGEN, CITY MANAGER

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

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

City Manager Hoefgen gave a report and discussed the following:

- Capital Improvement Program
- Five additional Budget Response Reports

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

- Five Year Capital Plan
 - 82 projects
 - 9 new projects
 - 73 carryover projects
- Improvements
- Evaluation criteria
- Most CIP funded through restricted external funds
- Completed 17 projects in 2020
- Designed/started construction on 14 additional projects
- Carryover projects
- New Funding
- Street Improvements
- Bike Transportation Implementation
- Citywide Curb Ramp Project
- Slurry Seal Project
- MBB Resurfacing

- Residential Street Rehab
- Park Improvements
- Public Facilities Projects
- Drainage Improvements
- Sewer Improvements

In response to Councilmember Emdee, Assistant City Manager Witzansky stated that the Rindge project is the City's own wastewater infrastructure and the Hermosa Beach project is a water infiltration project for drainage and water quality improvements in the Santa Monica Bay.

Councilmember Emdee expressed concern regarding the timeline for the roads and meeting the safe criteria for the next round. She suggested that the 4th phase be done more concurrently with stage 3 and 4 done together in the next two years. Assistant City Manager Witzansky said it is possible but will depend on the timing and how much money is available into 21/22, and to continue to use the Pavement Management Study as the guide.

Councilmember Loewenstein agreed with Councilmember Emdee and believed the paving takes too long. He also asked for a BRR on the cost of slurry sealing or rehabilitating Beryl between PCH and Prospect.

In response to Councilmember Loewenstein regarding the shower at the hand launch, Public Works Director Semaan stated this went out to bid which came back at \$168K which was way too high and said this project will be a priority in July.

Councilmember Loewenstein asked about the harbor railing replacement. Assistant City Manager Witzansky said it's easier to roll it out on a maintenance effort in-house, being done panel by panel.

Councilmember Loewenstein asked about bicycle plan grant money 13/14. Assistant City Manager Witzansky stated this was mostly from Metro, all part of the Citywide Master Plan.

City Engineer Andy Winje reviewed a detailed list of streets around the City identified for the grant. He said the next step is to get a designer on board, doing mostly striping and some hardscape improvements.

Councilmember Loewenstein encouraged the bike lanes be clearly laid out as bicycle lanes. Assistant City Manager Witzansky stated the large grant will include all of these efforts and suggested providing a package of the detailed list regarding where the money will be utilized.

Councilmember Horvath also supported drawing attention to bike lanes and safe ways to get around the City. He also said the slurry program is very large in the next phase and there are segmentations and suggested focusing on the roads that have a lot of wear and tear.

Councilmember Emdee noted Council has set direction and solving the optics is to stay on a consistent schedule, and suggested when going to the next phase, to start the sidewalk/concrete on the 4th phase, increasing the average PCI.

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk Kroneberger read the following eComments:

Holly Short – Miscellaneous bargaining units urge City Council to consider other options which do not involve compensation reductions and deauthorization of filled positions to address budget shortfalls resulting from the COVID19 emergency.

Lina Portolese - expressed concern with permanently deauthorizing filled positions in response to a likely temporary situation and recommended utilizing the General Fund reserve to preserve filled positions until revenues recover, the remainder of vacant positions be deauthorized only as long as the fiscal forecast is in the negative and that those positions be prioritized for reinstatement as soon as revenues improve to prior expected levels, and that economic recovery post COVID19 is fully dependent on consumer spending which is directly tied to expendable income.

Matthew Hinsley – Asked what amount of budget shortfall next year in FY 21/22 does Council assume to exist, opposed Decision Package 25, opposed Decision Package 16, supported making cuts one-time and using more one-time money to cover shortfalls in next year's budget.

Lee Coller – Opposed Decision Package 29 and lack of response to emergency calls.

Lisa Falk – opposed 33% cut to the Harbor Patrol.

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

Mayor Brand reminded Council that this happened in 2009 and employees elected to take 6.5% pay cuts to save jobs. He also said he took a 25% pay cut in 2003 when working for American Airlines. He thanked everyone who helped close a \$9M gap in the budget, and also asked about incentives for early retirement. City Manager Hoefgen referred to BRR 3 which included a dollar value for an across the board pay cut for employees, but no plan at this point for early retirement incentives.

Mayor Brand asked about tapping the General Fund reserves to close some of the gaps. Assistant City Manager Witzansky stated the budget is being balanced in a combination of ongoing cuts as well as one time, and stated 19/20 will require several million dollars out of the existing PERS reserve to balance this year's budget to close this year's gap, and no more should be used in case things take a further turn for the worse. He also discussed Decision Package 25.

Library Director Susan Anderson referred to Decision Package 16 and reviewed the hours of the North Branch and Main libraries with the option of allowing children an extra hour after school.

Mayor Brand suggested maintaining the service and finding a way to staff the Harbor Patrol without spending more money, and not going dark in the harbor. He also supported keeping vacant the Public Works positions and the Police Sergeant instead of deauthorizing them. He further discussed the moorings and suggested going back to the Department of Boating and Waterways regarding reducing ongoing expenditures.

In response to Mayor Brand, City Manager Hoefgen stated the Budget and Finance Commission will be meeting on the 11th discussing their specific recommendations.

In response to Mayor Brand, Assistant City Manager Witzansky stated the interior bike lane line has been striped over down Torrance Boulevard. Public Works Director Semaan stated it is important that the exterior line 12 feet out from the curb is the edge line for the bike lane itself.

Waterfront and Economic Development Director Stephen Proud reviewed the Harbor Commission's recommendations and concerns.

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk Kroneberger read the following eComment:

Marcie Klein – opposed the cut to Harbor Patrol which is a safety issue.

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

Mayor Brand questioned having to do the dredging. Public Works Director Semaan stated dredging hasn't been done for some time and the amount of shoring has become significant and could create other issues. Waterfront and Economic Development Director Proud stated most of the boaters are eager to see the dredging process move forward.

Mayor Brand asked about beach replenishment and suggested a discussion regarding dredging and beach replenishment between the pier and Topaz.

City Engineer Andy Winje said the sand is stored in the offshore location for future replenishment projects. He also said there is a navigational issue leading into Basin 3 and said the channel is getting skinnier and skinnier and needs to be addressed and is also becoming an issue at the outer breakwater.

Councilmember Gran thanked staff for getting the project completed.

Councilmember Loewenstein hesitated closing the Library on Monday completely and suggested a half day on Monday and a half day on Friday. He also supported saving the hours for the kids program and supported extending the hours to 7.

Library Director Anderson noted there may not be an option for many other meetings during the period the Council and Commissions are using the library meeting room upstairs.

Motion by Councilmember Gran, seconded by Councilmember Horvath, to continue the Public Hearing to June 16, 2020; and receive and file Budget Response Reports. Motion carried with the following roll call vote:

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

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to review the City's use of force policies and engage a discussion at the end of July. Motion carried, with the following roll call vote:

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

Councilmember Loewenstein thanked the Police Department for all of their work.

R. RECESS TO CLOSED SESSION – None

S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT: 9:21 P.M.

There being no further business to come before the City Council, Motion by Councilmember Emdee, seconded by Councilmember Horvath, to adjourn the meeting at 9:21 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, June 16, 2020, in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference. 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