



A. 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.

B. ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee (arrived at 4:32 p.m.), Mayor Brand

Councilmembers Absent: None

Officials Present: Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION – NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file additional backup material for Item F.1. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

E. CONSENT CALENDAR

E.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING OF September 8, 2020.

CONTACT: ELEANOR MANZANO, City Clerk

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to approve Item E.1 as presented. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

F. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

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

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

G.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:

Jason Johnson v. City of Redondo Beach, et al
Case Number: 19STCV45100

- G.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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.
District Court Case Number: 2:17-CV-4645.

- G.3. 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:

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

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

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.
Case Number: 19STCV13547

- G.5. 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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach; Building a Better Redondo, et al.
Second Appellate District, Division Three Case Number: BS291111
Los Angeles Superior Court Case Number: BS168564

- G.6. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED POTENTIAL LITIGATION** - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

Motion by Councilmember Horvath, seconded by Councilmember Emdee, 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, Waterfront and Economic Development Director Stephen Proud, Fire Chief Bob Metzger, Human Resources Director Diane Strickfaden, Outside Labor Negotiator Lisa Bond, Outside Legal Counsel Phil Toomey, Outside Legal Counsel Jon Welner, 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

H. RECONVENE TO OPEN SESSION: 6:55 p.m.

I. ROLL CALL

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

J. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen announced that Outside Legal Counsel Jon Welner did not participate in Closed Session. Assistant City Attorney Cheryl Park announced a unanimous vote to file a CEQA action against the State Water Board on Item G.6.

K. ADJOURNMENT: 6:57 p.m.

There being no further business to come before the City Council, Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adjourn the meeting at 6:57 p.m. to a Special meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, September 15, 2020, in the City Hall Council Chambers, 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