



Minutes  
Redondo Beach City Council  
Tuesday, September 15, 2020  
Closed Session Special Meeting 4:30 p.m.  
Open Session Regular Meeting 6:00 p.m.

### **CALL MEETING TO ORDER**

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

### **ROLL CALL**

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Gran, Emdee (arrived at 4:35 p.m.)  
Councilmembers Absent: None  
Officials Present: Eleanor Manzano, City Clerk  
Joe Hoefgen, City Manager  
Vickie Kroneberger, Chief Deputy City Clerk

### **SALUTE TO THE FLAG AND INVOCATION – NONE**

### **BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS**

### **PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS**

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk Vickie Kroneberger read the following comments;

Chloe Martinez opposed Proposition 16, reviewed the impacts and asked that Council oppose it.

Elizabeth Mason opposed Proposition 16, reviewed the impacts, and asked that Council oppose it.

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

### **F. RECESS TO CLOSED SESSION at 4:35 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**

Connor Cassidy v. City of Redondo Beach, et al.  
Case Number: BC717365

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

#### **AGENCY NEGOTIATOR:**

Joe Hoefgen, City Manager  
Mike Witzansky, Assistant City Manager

**PROPERTY:**

136 N. International Boardwalk, Redondo Beach, CA 90277  
140 N. International Boardwalk, Redondo Beach, CA 90277  
124 N. International Boardwalk, Redondo Beach, CA 90277  
109 Torrance Blvd., #100, Redondo Beach, CA 90277  
209 N. Harbor Drive, Redondo Beach, CA 90277  
102 N. International Boardwalk, Redondo Beach, CA 90277  
206 Fisherman's Wharf, Redondo Beach, CA 90277  
605 N. Harbor Dr., Redondo Beach, CA 90277  
230 Portofino Way, Redondo Beach, CA 90277  
105 W Torrance Blvd., 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  
122 N. International Boardwalk, Redondo Beach, CA 90277  
105 W. Torrance Blvd, Suite 100, 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  
655 N. Harbor Dr., Redondo Beach, CA 90277  
201 Fisherman's Wharf, Redondo Beach, CA 90277  
119 W. Torrance Blvd., Suite 3, 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  
Kim, Boardwalk Candy  
Joey Shanahan, Cancer Support Community  
George Loren, Captain Kidd's  
Eswin Corado, El Baja Chef  
Craig Wright, Hot Dog on a Stick  
Brad Howard, Jackbilt  
Michael Kelly, KRG JCS Redondo Beach, LLC

Shinoi Osuka, Juca  
 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  
 Parin Demel, Pier Bakery  
 Piero Quinci, Aloha Braces  
 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  
 Michael, Zislis, Shade Hotel  
 Lillian Taylor, Slightly Different  
 Ron Spohn, Spohn Design  
 Jean Pierre de Melo, Spybase  
 Sione & Adrianne Taufa, 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

- F.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:**

Lori Ann Manby v. City of Redondo Beach, et al.  
 Case Number: BC710657

- F.4. 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

- F.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, et al.

- F.6. 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: 19STCV13547

- F.7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(3).

**One potential case**

- F.8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

**One potential case**

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to recess at 4:35 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Manager Witzansky, Assistant City Attorney Cheryl Park, Public Works Director Ted Semaan, Human Resources Director Diane Strickfaden, City Engineer Andy Winje, Waterfront and Economic Development Director Stephen Proud, Community Services Director John La Rock, Civil Engineer Geraldine Trivedi, Outside Legal Counsel Lisa Bond, and Outside Legal Counsel Dana McKune. Motion carried unanimously, with the following roll call vote:

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

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

**H. ROLL CALL**

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

**I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

City Manager Hoefgen announced that Assistant City Attorney Park did not attend Closed Session, and Council voted unanimously on Item F.3 to waive the collection of costs in exchange for the lawsuit in the case of Lori Ann Manby v. City of Redondo Beach, et al.

**J. ADJOURN TO REGULAR MEETING**

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to adjourn at 6:00 p.m. to a regular meeting. Motion carried unanimously, with the following roll call vote:

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

ABSENT: None

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**A. CALL TO ORDER**

Via Teleconference, a Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

**B. ROLL CALL**

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

**C. SALUTE TO THE FLAG AND INVOCATION**

At the request of Mayor Brand, the audience and Councilmembers rose to salute the flag followed by a moment of silence.

**D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**

Councilmember Nehrenheim announced his Community Meeting last weekend, stated he will try to have an online community meeting next week, and wished everyone a happy fall season.

Councilmember Loewenstein announced his District 2 Community meeting taking place on September 23, 2020 at 6:30 p.m. to 8:00 p.m. on Zoom discussing skateparks in the City.

Councilmember Horvath stated his Community Meeting will take place on Saturday on September 26, 2020 as an open forum.

Councilmember Gran announced his well-attended online community last Saturday, discussions will take place regarding the reimbursement program, and asked that everyone stay safe. He also said that ticketing will begin on September 21, 2020 regarding parking and street sweeping.

Councilmember Emdee informed of a mural on the wall at Dale Page Park painted by the Girl Scouts.

Mayor Brand thanked the Redondo Beach Fire Department for helping with the fires; and announced the passing of Pete Siracusa who had been running the fish truck for over 35 years at the farmer's market at Veteran's Park.

**E. APPROVAL OF ORDER OF AGENDA**

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve the agenda as presented. Motion carried unanimously, with the following roll call vote:

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

**F. AGENCY RECESS – NONE**

**G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS**

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to receive and file additional materials for Items J.1, L.1., N.1, N.2, N.4, and P.1. Motion carried unanimously, with the following roll call vote:

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

#### **H. CONSENT CALENDAR**

**H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING AND REGULAR MEETING OF SEPTEMBER 15, 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. JUNE 16, 2020 ADJOURNED REGULAR AND REGULAR MEETING**  
**CONTACT: ELEANOR MANZANO, CITY CLERK**

**H.4. PAYROLL DEMANDS**  
**EFT/ACH \$349,515.12, PD. 8/27/2020 (PP2017)**

**ACCOUNTS PAYABLE DEMANDS**  
**CHECKS 95885-96036 IN THE AMOUNT OF \$649,031.37**  
**CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

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

**1. APPROVE NINTH AMENDMENT WITH THE AGREEMENT WITH SIRSI CORPORATION DBA SIRSIDYNIX FOR WEB SERVICES CONNECTOR AND GATEWAY FOR CAPIRAMOBILE LIBRARY APP AND CUSTOM REPORT TO EXTEND USER PRIVILEGE IN AN AMOUNT NOT TO EXCEED \$10,450 FOR THE TERM NOVEMBER 1, 2020 TO OCTOBER 31, 2023.**

**2. APPROVE AGREEMENT WITH OVERDRIVE, INC. FOR RBDIGITAL UNLIMITED EDUCATION UNIVERSAL CLASS SUBSCRIPTION IN AN AMOUNT NOT TO EXCEED \$1,500 FOR THE TERM DECEMBER 1, 2020 TO NOVEMBER 30, 2021.**  
**CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

**H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2009-064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING THE FILING OF A CLAIM WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2020-21.**  
**CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

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

**H.8. APPROVE AN AGREEMENT FOR THE CITY TO JOIN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE AND AUTHORIZE STAFF TO PURCHASE JANITORIAL SUPPLIES FOR CITY FACILITIES FROM WAXIE SANITARY SUPPLY FOR AN ANNUAL COST NOT TO EXCEED \$149,117**

**TED CONTACT: SEMAAN, PUBLIC WORKS DIRECTOR**

- H.9. APPROVE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR CDBG CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$62,250 FROM FY 2020-21 HUD ENTITLEMENT FUNDS FOR THE TERM SEPTEMBER 15, 2020-JUNE 30, 2021.  
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**
- H.10. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD FOR ADDITIONAL SERVICES TO PREPARE A FIVE-YEAR WORK PLAN FOR THE CITY'S STREET NETWORK AND UPDATE THE PAVEMENT MANAGEMENT SYSTEM FOR AN ADDITIONAL AMOUNT OF \$11,680 FOR THE EXISTING TERM  
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.11. APPROVE GRANT AGREEMENT 20-21/4-A WITH BEACH CITIES HEALTH DISTRICT FOR FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$58,000 AND FOR THE POLICE DEPARTMENT DOMESTIC VIOLENCE ADVOCACY PROGRAM IN AN AMOUNT NOT TO EXCEED \$39,813 FOR THE TERM JULY 1, 2020 THRU JUNE 30, 2021  
CONTACT: ROBERT METZGER, FIRE CHIEF**
- H.12. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH KOA CORPORATION FOR ADDITIONAL INSPECTION SERVICES FOR THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASES 1 & 2, JOB NO. 40190 AND THE SANITARY SEWER PROJECT - 2020 UPGRADES TO PCH/VISTA DEL MAR PROJECT, JOB NO. 50150, FOR AN ADDITIONAL AMOUNT OF \$174,920 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$507,570, FOR THE EXISTING TERM  
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.13. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.**
- H.14. APPROVE THE SIXTH AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR REDONDO BEACH TRANSIT CENTER PROJECT MANAGEMENT SERVICES FOR AN ADDITIONAL AMOUNT OF \$100,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$795,800 AND TO EXTEND THE TERM TO DECEMBER 31, 2022  
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.15. APPROVE THE SAFE, CLEAN WATER MUNICIPAL TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF REDONDO BEACH FOR THE TERM ENDING JUNE 30, 2024  
TED CONTACT: SEMAAN, PUBLIC WORKS DIRECTOR**
- H.16. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO. CC-2009-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO APPROPRIATE \$108,000 IN STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS.  
  
APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$108,000 FOR THE TERM BEGINNING OCTOBER 1, 2020 TO SEPTEMBER 30, 2021.  
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**
- H.17. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO. CC-2009-066, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AUTHORIZING A**

**FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO APPROPRIATE \$55,000 IN STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS.**

**APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$55,000 FOR THE TERM BEGINNING OCTOBER 1, 2020 UNTIL SEPTEMBER 30, 2021.**

**CONTACT:** KEITH KAUFFMAN, CHIEF OF POLICE

**H.18. PULLED BY MAYOR BRAND FOR FURTHER DISCUSSION.**

**H.19. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH GILLIS + PANICHAPAN ARCHITECTS, INC. (GPA) FOR CITY COUNCIL CHAMBER IMPROVEMENTS CONSULTING SERVICES TO PROVIDE ADDITIONAL SERVICES, FOR AN ADDITIONAL AMOUNT OF \$9,950 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$110,940, FOR THE EXISTING TERM**

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Consent Calendar items H.1 through H.19, with the exclusion of Items H.7, H.13, and H.18. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

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

**I. EXCLUDED CONSENT CALENDAR ITEMS**

**H.7. REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER JENNIFER GLAD FROM THE PLANNING COMMISSION AND AUTHORIZE THE CITY CLERK TO POST THE VACANCY AND ACCEPT MEMBER GLAD'S RESIGNATION FROM THE GENERAL PLAN ADVISORY COMMITTEE**

**CONTACT:** ELEANOR MANZANO, CITY CLERK

Councilmember Gran thanked Jennifer Glad for her participation on the Planning Commission.

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk Vickie Kroneberger read the following comments via eComment:

Daniel Elder thanked Jennifer Glad for her involvement and service in the City.

Matthew Hinsley thanked Jennifer Glad for her work and dedication on the GPAC and Planning Commission.

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

Motion by Councilmember Gran, seconded by Councilmember Emdee, to accept the resignation of Commissioner Jennifer Glad from the Planning Commission and authorize the City Clerk to post the vacancy



and accept Member Glad's resignation from the General Plan Advisory Committee. Motion carried unanimously, with the following roll call vote:

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

**H.13. ADOPT BY TITLE ONLY ORDINANCE NO. O-3205-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH AMENDING SECTION 2-9.704 OF ARTICLE 7, CHAPTER 9, TITLE 2 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING THE QUALIFICATIONS FOR APPOINTMENT TO THE HARBOR COMMISSION. FOR SECOND READING AND ADOPTION.**

**CONTACT:** MICHAEL W. WEBB, CITY ATTORNEY

Councilmember Nehrenheim asked about having a Redondo Beach King Harbor and Pier Leese Association Pact.

Waterfront and Economic Development Director Stephen Proud explained he is not aware of any pact associated with any of the harbor, pier or lessees. City Clerk Manzano also said she has not verified the organization or received any information via the Secretary of State or received a 410.

In response to Mayor Brand, City Clerk Manzano stated an organization would have to file a 460 to the City or they would be in violation and penalized.

City Attorney Webb suggested continuing this item to the next Council meeting to allow for further research and to determine the actual status of the organization.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to continue this item to the October 6, 2020 City Council meeting. Motion carried unanimously, with the following roll call vote:

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

**H.18. APPROVE VOTE CENTER FACILITY USE AGREEMENT AND ELECTION PLANS FOR USE OF AVIATION GYMNASIUM AND PERRY PARK TEEN CENTER AND CHECK-IN-CENTER AGREEMENT AT REDONDO BEACH PERFORMING ARTS CENTER PARKING LOT WITH LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE NOVEMBER 3, 2020 GENERAL (PRESIDENTIAL) ELECTION FOR THE TERM SEPTEMBER 15, 2020 THROUGH DECEMBER 31, 2020**

**CONTACT:** ELEANOR MANZANO, CITY CLERK

City Clerk Manzano gave an updated report:

- All registered voters will be receiving a ballot by mail
- Three drop off boxes for ballots (triangle in the Riviera Village, North Branch Library and Main Library)
- Vote centers (five in Redondo Beach – Riviera United Methodist Church, South Bay Adult School, Aviation Gym and Perry Park, Portofino Hotel) – ballots can be dropped off
- Ballots will start being mailed out on October 5, 2020
- Vote centers all over LA County can be used as well
- Ballots mailed by election date

- All information will be on the website
- Vote by mail requires signature of ballot – county will verify

Mayor Brand pointed out that a ballot may not be postmarked on the same day and suggested dropping off ballots the day before to allow for extra mailing time prior to the election day. City Clerk Manzano suggested using the drop off location boxes rather than dropping at a mailbox if it's close to election day.

Mayor Brand suggested not putting a ballot in the mail on election day, and instead going to a vote center or mailing the day before.

In response to Mayor Brand, City Clerk Manzano stated if a ballot is damaged, the voter should go to the vote centers but encouraged going sooner rather than waiting for election day.

In response to Councilmember Horvath, City Clerk Manzano stated ballot collections take place multiple times a week, signatures are verified upon receipt, and ballots received early will be counted by election night.

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Vote Center Facility Use Agreement and Election Plans for use of Aviation Gymnasium and Perry Park Teen Center and Check-In-Center Agreement at Redondo Beach Performing Arts Center parking lot with Los Angeles County. Motion carried unanimously, with the following roll call vote:

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

## **J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Mayor Brand called for public comment via eComment and Zoom.

Jim Hannon, South Bay Bicycling Coalition and resident, reviewed the numbers regarding the bicycling and pedestrian count, and stated South Redondo counted 282 bikes per hour last year and 435 bikes per hour this year and pedestrians grew by 73% this year. South Redondo last year had 11 bicyclists per hour and 29 this year, and pedestrians went from 34 to 55%. He also pointed out the numbers would be higher if the schools had been open.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to extend Mr. Hannon's time. Motion carried unanimously.

Mr. Hannon said as of 2019, the City completed 1.8 miles of bikeways out of the 39 miles approved in 2011, and the SBBC is concerned with lack of bikeways and safety issues. He asked that the City make progress in implementing the Bicycle Master Plan.

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

## **K. EX PARTE COMMUNICATIONS**

Councilmember disclosed discussions with the public, developer, Planning Commissioners Hinsley and Strutzenberg, staff, Councilmember Loewenstein and Mayor Brand.

Councilmember Loewenstein disclosed discussions with the developer, appellant, staff, Commissioner Strutzenberg and Mayor Brand.

Councilmember Horvath disclosed discussions with Mr. Biro, owner of the property, residents, attended community meetings, and discussions with Commissioner Elder and Mayor Brand.

Councilmember Gran disclosed discussions with Mr. Biro, Councilmember Emdee, and staff.

Councilmember Emdee disclosed discussions with Mr. Biro, staff, Councilmember Gran, and watched the Planning Commission meeting.

Mayor Brand disclosed discussions with Councilmembers Loewenstein, Nehrenheim and Horvath.

## **L. PUBLIC HEARINGS**

### **L.1. PUBLIC HEARING TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION APPROVALS OF A CONDITIONAL USE PERMIT, PLANNING COMMISSION DESIGN REVIEW, AND SUBDIVISION (VESTING TENTATIVE TRACT MAP NO. 82707) FOR A PROPOSED 36-UNIT RESIDENTIAL CONDOMINIUM PROJECT, "THE FOUNDRY", ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE AT 2829, 2893, AND 2901 190<sup>TH</sup> STREET AND 2928, 2922, AND 2910 FISK LANE, REDONDO BEACH, CALIFORNIA 90278.**

**A)**

**CONSIDER TO ADOPT BY TITLE ONLY RESOLUTION NO. CC-2009-068, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DENYING THE APPEAL AND APPROVING A CONDITIONAL USE PERMIT, PLANNING COMMISSION DESIGN REVIEW, AND VESTING TENTATIVE TRACT MAP NO. 82707 TO ALLOW THE CONSTRUCTION OF A 36-UNIT RESIDENTIAL CONDOMINIUM PROJECT, "THE FOUNDRY", ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE AT 2829, 2893 AND 2901 W. 190TH STREET AND 2928, 2922, AND 2910 FISK LANE, REDONDO BEACH, CALIFORNIA 90278;**

**OR**

**B)**

**CONSIDER TO ADOPT BY TITLE ONLY RESOLUTION NO. CC-2009-069, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH APPROVING THE APPEAL AND DENYING CONDITIONAL USE PERMIT, PLANNING COMMISSION DESIGN REVIEW, AND VESTING TENTATIVE TRACT MAP NO. 82707 TO ALLOW THE CONSTRUCTION OF A 36-UNIT RESIDENTIAL CONDOMINIUM PROJECT, "THE FOUNDRY", ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE AT 2829, 2893 AND 2901 W. 190TH STREET AND 2928, 2922, AND 2910 FISK LANE, REDONDO BEACH, CALIFORNIA 90278.**

#### **PROCEDURES:**

- a. Open the public hearing, take testimony;**
- b. Close the public hearing;**
- c. Adopt either Resolution No. CC-2009-068 by title only denying the appeal and approving the project, or Resolution No. CC-2009-069 by title only approving the appeal and denying the project.**

**CONTACT:** BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

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

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

Planning Manager Sean Scully gave a presentation and discussed the following:

- 36 two-story condominium proposal
- Items being appealed
- Staff present
- Planning Commission hearing recap
- Public outreach summary
- Public comment summary
- Project location
- Existing and surrounding development
- Project description with key elements
- Analysis of citing appeal code sections
- Analysis of zoning ordinance development requirements
- Analysis of criteria in order to approve the CUP, Planning Commission Design and Review and Vesting Tentative Tract Map
- Procedural slides
- Two resolutions for consideration

Nick Biro, applicant, gave a report and discussed the following:

- Timeline and process
- Outreach meetings
- Project - 36 units
- Requested approval

Assistant City Attorney Park reviewed the rules of conduct which include:

- A motion to open the public hearing
- A motion to receive and file documentation
- Proponent discussions
- Any person in favor and any person opposed
- Answers from the proponent
- City Council questions
- Motion to close the public hearing
- City Council discussion and then motion

Motion by Councilmember Nehrenheim, seconded by Councilmember Gran, to receive and file the staff report, applicant paperwork and any other pertinent information provided by staff tonight. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Gran, to waive the normal rules regarding the order, and to just take public comment after the applicant has provided the presentation. Motion carried unanimously, with the following roll call vote:

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

ABSENT: None

In response to Mayor Brand regarding Quimby Fees, Community Development Director Forbes believed that these are paid at the time of obtaining the building permits.

In response to Mayor Brand, Mr. Biro stated they are contemplating bringing a builder on board.

Community Development Director Forbes stated there is a timeframe regarding the Vesting Tentative Map, plan check and file building permits.

In response to Mayor Brand, Assistant City Attorney Park stated the key is to have an open mind and not being biased against or for the project, and discussions can take place in public as long as there is not a serial meeting. Mayor Brand also explained the Brown Act rules.

In response to Councilmember Horvath, Councilmember Nehrenheim stated the project was appealed due to significant public interest to include housing and statewide concern.

Mayor Brand asked about having staff come back regarding inclusionary zoning for affordable housing. Community Development Director Forbes stated this has been put on the Strategic Plan and staff will receive a proposal from the housing advisor and grant agreement completed and executed in June.

Mayor Brand read the City of Santa Monica City Charter which has a 30% affordable housing inclusionary zoning, and expressed concern with this taking a long time in the City of Redondo.

Councilmember Loewenstein stated since he has been on City Council, he noted the only affordable housing is with the Galleria. He also asked about the zoning and lot combinations added to the ordinance. Community Development Director Forbes referred to Code Section 10-2.514 under permitted lot combinations with three different possible requirements that could be satisfied in order to allow two or more lots to be combined. She also reviewed the map showing the lots and access onto 190<sup>th</sup>.

Councilmember Loewenstein suggested having a no left turn sign and a bulb out not allowing traffic to go left onto 190<sup>th</sup> and asked about the 10-foot topographical lot. Planning Manager Sean Scully explained that there is a very abrupt elevation which is unique but only happens in one location on the lot.

Mr. Biro stated the neighborhood was very specific that they wanted only a limited number of units to access Spreckels.

Councilmember Loewenstein expressed concern with mansionization of the neighborhoods and losing R1 lots. City Attorney Webb stated the ordinance would have to be changed and suggested a referral with specific amendments, looking at very objective criteria.

Councilmember Nehrenheim asked about the parcels. Community Development Director Forbes explained the parcel numbers, and that parcels 2 and 3 next to each other are not part of the project.

Mr. Biro clarified that the image is the land owned by the existing owner, and the project does not include those lots which are being rented.

Mayor Brand called for public comment via eComment and Zoom.

Rolf Strutzenberg referred to the code which states that two or more lots may be combined only with all of the requirements with Sections B1, B2 and B3 of the section are satisfied. This subsection is not intended to permit the combination of two or more typical or standard size lots or permit the development of a massive scale inconsistent with the neighborhood. He said the project does include two or more typical or standard

size lots which is prohibited by the code. He also said to allow this would set a precedent for other lot combinations. He suggested the owner could fully develop the properties individually and allow easements within the properties. He pointed out that it is the duty of City Council to defend and support the Redondo Beach Municipal Code as currently written.

Warren Chun, Redondo Beach, believed that the residents in the neighborhood want the project completed as is which will be a beautiful project, the units are below requirements, Mr. Biro has had significant outreach to the community, and the project will be great for the community and will add value to the neighborhood.

Landon Zug stated they will be working on the covenants, conditions and restrictions and said he is available for questions.

Chief Deputy City Clerk Vickie Kroneberger read the following comments via eComment:

Larry Nelson supported the project which will add value to the neighborhood replacing a dormant industrial facility. He urged Council to approve the project.

Grace Peng said the project meets all zoning requirements and will provide much needed housing in the region.

Dale Petrulis stated the League of Women Voters of Beach Cities supported the timeliness and importance of providing supportive housing in Redondo Beach and finding a solution to end illegal encampments.

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

Councilmember Emdee asked about the requirement of parking cars in the garages. Planning Manager Scully stated this will be included in the CC&R's with a restriction that the residents have to keep their garages clean to allow for parking, and the guest parking for guests only.

Councilmember Emdee suggested that Legal address Mr. Strutzenberg's interpretation of the code. Assistant City Attorney Park explained the way it is written is very discretionary regarding consolidation of the lots and staff would make the determination, along with the Planning Commission and City Council.

Mr. Biro stated by combining the lots, the possibility of building four duplexes with driveways on Fisk would be removed. He also said by taking the four units and turning them creates a safer condition and better project.

Land Use Counsel explained that the code stated two or more lots may be combined only when all of the requirements are met below, allowing for multiple lots to be combined, with only one lot to meet the requirement which has been done with the project, satisfying the requirements for the lot merger.

Councilmember Gran stated staff indicates that the project complies and questioned having an appeal.

Councilmember Nehrenheim asked about issuing a variance. Assistant City Attorney Park did not believe an application for a variance was filed and is not before City Council at this time.

Councilmember Nehrenheim asked about the hazardous material situation. Staff noted a requirement to provide a health and safety plan as well as a soils management plan and when buildings get demoed and grading occurs, it is their responsibility to do the remediation, with the fire department getting the results and evaluated issuing a no further action plan.

Councilmember Nehrenheim asked about not having any inclusionary housing or affordable housing in the project. Mr. Biro stated they wanted to provide a project with neighborhood engagement, something

requiring a buy in from the neighborhood, a quality project, and to move forward through staff, Planning Commission and City Council. He also said neighborhood engagement is essential and noted very good discussions. He stated as of February, there were approximately 60 people still working at the foundry.

Councilmember Nehrenheim supported not going out to the maximum density of the project, noted a 10 foot drop over a 2 acre parcel is not significant, and noted the Anastasi project next door. Community Development Director Forbes explained the uniqueness of the project and the Anastasi project has access points that can be utilized but 190<sup>th</sup> is different due to not having the traffic safety issue.

Councilmember Nehrenheim noted having only one exit way onto Fisk forcing all traffic into one entrance/exit. Community Development Director Forbes stated this was evaluated in the environmental CEQA review as well as at the Planning Commission, not creating a significant impact.

Planning Manager Scully stated stop signs were added at the driveway exit points to ensure having a controlled access point from the driveway.

Councilmember Nehrenheim asked about the traffic circle being removed. City Traffic Engineer Kim explained this was west of the general area and said there were no other changes made in the neighborhood since this project was approved in July. He also said the Inglewood Avenue neighborhood traffic control including speed cushions and turn restrictions along Firmona were approved.

Mayor Brand noted there are different ways to interpret things which is why there are elected officials showing their own discretion.

Motion by Councilmember Emdee, seconded by Councilmember Gran, to close the Public Hearing. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to adopt by title only Resolution No. CC-2009-068, a Resolution of the City Council of the City of Redondo Beach, California, denying the appeal and approving a Conditional Use Permit, Planning Commission Design Review, and Vesting Tentative Tract Map No. 82707 to allow the construction of a 36-unit residential condominium project, "The Foundry", on property located within a low-density multiple-family residential (R-3) Zone at 2829, 2893 and 2901 W. 190th Street and 2928, 2922, and 2910 Fisk Lane, Redondo Beach, California 90278. Motion carried with the following roll call vote:

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

City Clerk Manzano read by title only Resolution No. CC-2009-068.

**M. ITEMS CONTINUED FROM PERVIOUS AGENDAS – NONE**

**N. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**N.1. DISCUSSION AND POSSIBLE ACTION ON THE TRIENNIAL CITYWIDE PAVEMENT MANAGEMENT SURVEY FINDINGS, RECOMMENDED RESIDENTIAL STREET REHABILITATION AND SLURRY SEAL LIST AND THE POTENTIAL RESURFACING OF BERYL STREET BETWEEN PROSPECT AVENUE AND PACIFIC COAST**

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Lauren Sablan, Principal Engineer, gave a presentation and discussed the following:

- Pavement Management Update
- Treatment Types
- Historical Map of Residential Street Rehabilitation & Slurry Seal Programs
- Historical Expenditures for Residential Street Rehabilitation and Slurry Seal Programs
- Treatment Expectations
- Funding Identified for Projects
- Proposed Residential Street Rehabilitation and Slurry Seal Projects for FY2020-21 to FY2022-23
- Project Comparison by District
- Deferred Maintenance Streets
- Beryl Street – Prospect Avenue to PCH
- District 1
- District 2 – Options A and B
- District 3
- District 4
- District 5
- Recommendations

Councilmember Horvath asked about historic costs in Districts 1 and 2 being higher. Principal Engineer Sablan explained that they are the most recent districts done and costs increasing along with more costly rehabilitation.

Councilmember Loewenstein stated all of the rehabilitation taking place right now may bring the City to 73 or 74. He also supported Option A and paving Beryl which hasn't been paved for many years and paving the streets north of the high school and south side of the high school such as Vincent. He also asked about reconstruction in the last five or six years east of Flagler.

In response to Councilmember Loewenstein, Public Works Director Semaan stated the streets will be at the higher PCI which was taken into effect in the Street Saver Program and the number was already accounted for. He also said Harbor Drive was a full reconstruction that took place in the early stages of 2015.

Principal Engineer Sablan explained that grind and overlay brings the PCI up to 96.

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

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to provide direction for District 2 for Option A which includes Beryl. Motion carried unanimously, with the following roll call vote:

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

**N.2. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING PALLET SHELTER TRANSITIONAL HOUSING**

**CONTACT: MICHAEL W. WEBB, PUBLIC WORKS DIRECTOR**

City Attorney Webb gave a report and said this item is for emergency transitional housing. He said there are more than 30 homeless people from Redondo currently in Project Room Key sites with some setting to end and staff is looking for direction from Council for a new location/site.



Patrick Diller gave a presentation and discussed the following:

- History of their company and services
- The problem
- Shelter product – rapid, scalable, and cost-effective shelter
- Pallet shelter – benefits and features
- Shelter locations
- Our employment model
- Our people
- Our Employee Programs

City Attorney Webb stated a potential location is behind Aviation Gym which is a dirt lot and the location could be moved and isn't permanent.

Mayor Brand thanked City Attorney Webb and staff for all of their help, stated every community is dealing with this issue, supported helping and maintaining the quality of life, and providing an alternative.

In response to Mayor Brand, City Attorney Webb stated another option is to explore transitional housing within SPA 8.

In response to Mayor Brand, Mr. Diller reviewed security and management taking place and noted no issues. He said the smallest complex has about three or six units, and noted 100 units going into LA.

Councilmember Loewenstein asked about the cost of the small shelters. Mr. Diller stated they start at \$4900 and go up based on the items inside. He said a fully delivered set up with tax included is around \$8K per shelter but would not include connection to the grid.

Councilmember Loewenstein asked about enforcement of the anticamping ordinance. City Attorney Webb stated if it is within SPA 8, enforcement would take place. He said Orange County can't enforce a camping ordinance unless there is a bed available or transport outside their spa. He suggested locating a lot somewhere in the City in Spot 8 but questioned if this would be allowed or zoned.

Councilmember Loewenstein expressed concern with using the Aviation Gym area and being near the children in the park. He said Council is trying to address the homeless issue and believed the Pallet Shelter Transitional Housing is a temporary solution. He suggested next door to the Transit Center with no neighbors nearby and a cemetery behind it. City Attorney Webb stated this location could be considered after the repavement but a different location would need to be found for Public Works to store their material.

Councilmember Loewenstein also suggested to continue looking outside the City.

Councilmember Emdee stated it's important to educate the residents with what is coming. She said that Project Room Key will stop in October/November and this issue is urgent to be able to address it. She said the residents were concerned with the following:

- Cost coming out of the City
- Having a bathroom/shower in the location
- Case studies by Pallet and a followup report
- Where the homeless would be fed
- The exit strategy
- Enforcement action
- San Clemente addressing the homeless
- Insuring neighborhood safety
- Adding additional units

- Security measures
- Services
- Community outreach.

Councilmember Nehrenheim stated this is a shelter being set up and asked for a breakdown of the individual costs of the units and questioned having AC.

Mr. Diller stated there are multiple options that drive the cost up but items can be removed, reducing costs.

Councilmember Nehrenheim asked what the site would need for more long-term locations such as shower, bathroom, and parking. Mr. Diller stated it is site-dependent and depends on what would be included.

In response to Councilmember Nehrenheim, City Attorney Webb stated nothing can be provided that is unconstitutional. He also believed that Harbor Interfaith may be allowed to operate if they don't include any religious services when staying in the temporary shelter.

Councilmember Nehrenheim believed there are plenty of open space areas available.

Councilmember Horvath stated this is challenging and noted a large part of the homeless are coming outside of Redondo Beach. He said the City is being a leader with the homeless issues and said every city needs to be participating. He supported getting people into a transitional temporary type housing to allow for services here. He also said the whole point is to be temporary and to have the residents graduate to a more permanent housing. He pointed out that it could be moved from district to district but there are cost implications, and supported one place to be used. He also said he will be looking for funding sources.

Councilmember Gran supported being transactional/temporary rather than beginning a pipeline seen as a homeless shelter on an ongoing basis. He suggested focusing specifically on dealing with the next phase. He also suggested looking at the area in District 4, but noted there is already a homeless issue near Ralph's. He suggested the Lagoon is a place that fits all criteria to include security, gates, everyone sharing, a bus in that location with a short walk to the homeless port, not being near schools, and can be controlled, putting it in plain sight to allow everyone to be involved.

Mayor Brand clarified there are three choices to include doing nothing, directing Legal to come back with some location specific options, or working with another area in SPA 8.

Mayor Brand called for public comments via eComment and Zoom.

Dawn Thompson asked if the shelter could be independent and not done by Pallet. Councilmember Emdee stated yes.

Lesa Bonelli asked about 50% of clients in order to enforce the anti-camping ordinance. She also asked how many Project Room Key clients have moved for housing, questioned if Pallet housing would be successful, suggested looking at the Venice Shelter which hasn't been successful, asked how many feet from the Pallet Shelter are schools and asked if staff/Council has spoken to the schools and residents. She urged a community meeting with the residents of Redondo Beach and Manhattan Beach. She also asked about impacts to Manhattan Beach, and suggested having a regional approach and to come up with a solution. She urged moving the shelter to an area away from residents. She also said the impacts at the Aviation Center need to be considered and input should be required.

Krista Hartwell asked if there has been consideration regarding coalition among the beach cities and expressed concerns with issues across all beach cities.

Nancy King suggested findings out about funding first and noted the location should be considered along with impacts to residents. She also said a temporary basis may turn into permanent. She also said objectives include transitioning the homeless from Project Room Key and satisfying ordinance enforcement.

Valerie Fernandes expressed concern with the permanence of the facility, noted costs with moving them, and questioned where the homeless will be eating their meals. She also expressed concern with using Aviation Park and impacts to residents and children, and asked where the homeless will go after the shelter is at full capacity.

Patty Fry suggested this issue should be considered as a coalition among all of the SPA 8 cities and believed that all of the homeless from the other cities will come to Redondo Beach. She said this is a broader issue and did not agree with establishing a shelter within the bounds of the City, noting homeless throughout the City already. She supported the shelters should be in an area isolated and away from residents and communities which doesn't exist in Redondo Beach.

Kate Manuel stated that Aviation Field is heavily used for youth sports daily and asked about impacts from having a homeless encampment nearby including the mentally ill and/or drug addiction. She asked if Council is prepared in case something happened to the children, and stated it is not the right location. She also said this will affect other cities, noting kids come from every area to use the field.

Glen Fukushima stated it is important to note how widely the Aviation space is used and suggested the Lagoon which is out in the open, and would be temporary.

Mark Narian believed that a temporary situation will turn into something permanent and needs to be evaluated on a much larger scale. He supported solutions to help the homeless get the services they need and did not believe that Pallet is the correct solution and not at a community center. He supported more professional services and to help find the right answer.

Holly Osborne suggested using empty buildings for the pallet shelters which could be walled off from the rest of the complex.

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

Mayor Brand also informed that Northrop expressed not being in favor of the Aviation Park location.

Councilmember Loewenstein asked the residents talk to their Councilmembers including Manhattan Beach, Hermosa Beach and Torrance, to make sure we can all work together.

Councilmember Emdee supported a process on how to get people out of homelessness in Redondo Beach to avoid the homeless choosing where they live.

Councilmember Nehrenheim said it is important to enforce the anti-camping laws and to find a place to put people. He said he worked Project Turn Key over 30 days and noted many homeless in South Redondo and did not support using the Seaside Lagoon.

Councilmember Horvath pointed out that the strategies employed are a result from complaints by residents regarding the homeless and believed Council is on the right path.

Mr. Diller stated they sent had sent over the marketing materials and said they would be happy to connect with other Councilmembers in communities that have used the pallet shelters. He also said the inventor of the pallet shelters is a former Redondo Beach resident.

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to address all concerns of Council, staff and the public, and to come back with alternate locations addressing the procedural issues, costs and all other issues discussed tonight. 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 CARES ACT BUSINESS ASSISTANCE GRANTS**

**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to continue Item N.3 to the September 22, 2020 City Council meeting. Motion carried unanimously, with the following roll call vote:

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

**N.4. DISCUSSION AND POSSIBLE ACTION TO APPROVE A TEMPLATE POLE LICENSE AGREEMENT TO BE USED IN CONNECTION WITH THE LICENSING OF CITY-OWNED VERTICAL INFRASTRUCTURE FOR WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY; AND**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-2009-067, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVES THE FORM AND MATERIAL TERMS OF THE POLE LICENSE AGREEMENT TO BE USED IN CONNECTION WITH THE LICENSING OF VERTICAL INFRASTRUCTURE FOR WIRELESS FACILITIES.**

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to continue Item N.4 to the September 22, 2020 City Council meeting. Motion carried unanimously, with the following roll call vote:

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

**O. CITY MANAGER ITEMS - NONE**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to continue Item N.4 to the September 22, 2020 City Council meeting. Motion carried unanimously, with the following roll call vote:

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

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

Councilmember Nehrenheim requested an update on the financial status of the City.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to create a letter for Council to send to the Board of Supervisors to allow reopening brewery and tasting facilities and county overall. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, that staff bring back a discussion the first week in November on inclusionary zoning for low and moderate income housing. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to bring back the third week in November an ordinance for review regarding combining lots and zoning. Motion carried unanimously, with the following roll call vote:

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

**R. CLOSED SESSION – NONE**

**S. RECONVENE TO OPEN SESSION – NONE**

**T. ADJOURNMENT: 11:15 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 11:15 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, September 22, 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,

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Eleanor Manzano, City Clerk