



A. CALL TO ORDER

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

B. ROLL CALL

Councilmembers Present:	Loewenstein, Horvath, Gran, Emdee, Mayor Pro Tem Nehrenheim
Councilmembers Absent:	Mayor Brand
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 Nehrenheim, the audience and Councilmembers rose to salute the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Loewenstein wished everyone a Happy Thanksgiving.

Councilmember Horvath announced his Community Meeting this Saturday from 9:30 to 11 a.m. discussing Dominguez Park and the new play structures, and noted a virtual ribbon cutting today for the South Bay Fiber Network.

Councilmember Gran thanked City Attorney Webb and Joy Abaquin regarding a raid at a cannabis church on Aviation Boulevard.

Councilmember Emdee thanked Public Works for the bike racks at CVS on the corner of Artesia and Rindge.

Mayor Pro Tem Nehrenheim wished everyone a Happy Thanksgiving and supported social distancing, and announced his Community Meetings that took place this week.

E. APPROVAL OF ORDER OF AGENDA

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

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

F. AGENCY RECESS - NONE

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file additional materials for Items J1, N3, N5, and N6. Motion carried unanimously, with the following roll call vote:

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

H. CONSENT CALENDAR

- H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF NOVEMBER 17, 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. JULY 7, 2020 ADJOURNED REGULAR AND REGULAR MEETING
CONTACT: ELEANOR MANZANO, CITY CLERK
- H.4. ACCOUNTS PAYABLE DEMANDS**
CHECKS 96670-96811 IN THE AMOUNT OF \$1,038,728.18
REPLACEMENT DEMAND 96669
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- H.5. APPROVE THE TEMPORARY STREET CLOSURE OF AVENUE H AT DORIS WAY FROM NOVEMBER 27, 2020 THROUGH JANUARY 2, 2021**
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- H.6. APPROVE PURCHASE AGREEMENT WITH ELECTRA MEDIA INC. FOR CAPITAL IMPROVEMENT PROJECT NO. 20850-PERFORMING ARTS CENTER ELECTRONIC MESSAGE BOARD REPLACEMENT FOR THE AMOUNT NOT TO EXCEED \$89,217 AND A FIVE-YEAR PARTS AND ONE YEAR LABOR WARRANTY**
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR
- H.7. APPROVE CONSENT TO SUBLEASE BETWEEN KUHLMAN, LLC AND ALGENIST, LLC, FOR A PORTION OF THE PREMISES AT 111 WEST TORRANCE BLVD., SUITE #100 FOR GENERAL OFFICE USE FOR THE MONTHLY BASE RENT OF \$1,900 FOR NOVEMBER 17, 2020 THROUGH JUNE 30, 2021 AND MONTH TO MONTH THEREAFTER**
CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR
- H.8. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH, THE CITY OF HERMOSA BEACH, THE CITY OF MANHATTAN BEACH, THE CITY OF TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT REGARDING THE ADMINISTRATION AND COST SHARING FOR UPDATING THE ENHANCED WATERSHED MANAGEMENT PROGRAM AND REASONABLE ASSURANCE ANALYSIS FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP**

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2011-090, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AUTHORIZING A 2020-2021 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE CONTRIBUTION FUNDS IN THE AMOUNT OF FOUR HUNDRED SIXTY-SEVEN THOUSAND FIVE HUNDRED SIXTY-SEVEN DOLLARS (\$467,567) TO THE CAPITAL PROJECT FUND AND TO SUBSEQUENTLY APPROPRIATE FOUR HUNDRED SIXTY-SEVEN THOUSAND FIVE

HUNDRED SIXTY- SEVEN DOLLARS (\$467,567) IN AVAILABLE CAPITAL PROJECT FUNDS TO THE ENHANCED WATERSHED MANAGEMENT PLAN IMPLEMENTATION PROJECT, JOB NO. 60150

APPROVE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. TO UPDATE THE BEACH CITIES ENHANCED WATERSHED MANAGEMENT PLAN AND REASONABLE ASSURANCE ANALYSIS FOR THE AMOUNT NOT TO EXCEED \$632,582.00 FOR THE TERM NOVEMBER 17, 2020 - NOVEMBER 17, 2023

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE AN AGREEMENT WITH ACE FENCE COMPANY TO PURCHASE AND INSTALL PERMANENT FENCING AROUND THE PALLET SHELTER TEMPORARY EMERGENCY TRANSITIONAL HOUSING PROJECT AT 1521 KINGSDALE AVE FOR A TOTAL COST NOT TO EXCEED \$77,725, FOR THE TERM OF NOVEMBER 17, 2020 TO JUNE 30, 2021.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.10. APPROVE AFFORDABLE HOUSING AGREEMENT WITH AVE I GROUP, LLC FOR THE RESIDENTIAL UNITS OF THE PROJECT ON PROPERTY LOCATED AT 219 AVENUE I FOR THE TERM OF 55 YEARS AFTER THE CERTIFICATE OF OCCUPANCY IS ISSUED BY THE CITY FOR THE FIRST AFFORDABLE UNIT.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.11. APPROVE SUBMITTAL OF LETTER FROM THE CITY OF REDONDO BEACH TO THE PRESIDENT OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO REQUEST THAT THE SCAG REGIONAL COUNCIL CONDUCT A SPECIAL CLOSED MEETING TO DISCUSS THE RHNA LITIGATION COMMITTEE'S RECOMMENDATION REGARDING THE HOUSING NEED ALLOTMENT OF 1.34 MILLION UNITS TO THE SCAG REGION

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

H.12. ADOPT BY TITLE ONLY ORDINANCE NO. O-3208-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, AMENDING TITLE 3, CHAPTER 7, ARTICLE 17 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING PREFERENTIAL PARKING FEES. FOR SECOND READING AND ADOPTION

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

Councilmember Emdee supported Item H.6.

Mayor Pro Tem Nehrenheim called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the following comments via eComment for Consent Item H9:

Matthew Zarro opposed approval of a fence company and a fence around the pallet housing.

Micah Ezzes opposed approval of a fence around the pallet housing.

Sarah Klenha opposed the fencing around the pallet housing site.

Shabnam Shams asked about precautions taken at Kingsdale regarding homes and residents close to the site.

Maggie Clarke opposed a fence around the housing site.

Mayor Pro Tem Nehrenheim noted fencing is for security, safety and site control for the individuals at the housing site.

There being no further comments, Mayor Pro Tem Nehrenheim closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve Consent Calendar items H1 through H12. Motion carried unanimously, with the following roll call vote:

AYES: Loewenstein, Horvath, Gran, Emdee, Mayor Pro Tem Nehrenheim
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 Pro Tem Nehrenheim called for public comment via eComment and Zoom.

Holly Osborne, District 5, reviewed SB1120 and provided pictures of the tall and skinny properties, stated the bill was never debated in the Senate, replacing one house with four houses, parking impacts, impacts to the neighborhood, splitting of lots, no trees, shade and walkable sidewalks. She suggested contacting Senator Ben Allen regarding opposition to SB1120.

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

Michelle Cohens expressed concern with the rejection of South Redondo locations for the shelter pallets.

Jane Abrams supported better enforcement regarding smoking in public places and suggested outreach online.

There being no further comments, Mayor Pro Tem Nehrenheim closed the public comment period.

K. EX PARTE COMMUNICATIONS

L. PUBLIC HEARINGS – NONE

M. ITEMS CONTINUED FROM PERVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL REPORT FROM THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR FISCAL YEAR 2021.

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2011-089, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR FISCAL YEAR 2021 IN CONNECTION WITH THE REDONDO BEACH TOURISM MARKETING DISTRICT.

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

Waterfront and Economic Development Director Stephen Proud gave a report and discussed the Management Plan, the District revenue and budget, and the Annual Report.

Daniel Martin, Rebecca Elder, and Cameron Esteps, gave a report on the Redondo Beach Tourism Marketing District FY20/21 Annual Report, and discussed the following:

- Resources
- COVID impacts
- Impacts on tourism
- SB Performance YTD
- Looking into the future
- Timeline
- YTD activity
- Return on Investment – Social Engagement
- Changes to Check Out
- E-Commerce in the Future
- Bookings
- Expedia
- Strategic Evaluations
- Creative artwork
- Social Elements
- What's Next
- Promotions/increase/decrease spends
- Marketing
- Third night incentive

Mayor Pro Tem Nehrenheim asked about the springtime and possible shut downs. Rebecca Elder stated most of the industry trends are projecting impacts throughout 2021 until approximately Q3 and Q4.

Mayor Pro Tem Nehrenheim asked about hotels being impacted by Project Room Key. Rebecca Elder stated they haven't seen any impact and did not believe there was enough compression to drive people into other areas.

Councilmember Horvath supported the report presented tonight and thanked the team for their help.

Mayor Pro Tem Nehrenheim called for public comment via eComment and Zoom.

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

Melissa Alvarez, Shade Hotel, supported the initiatives of the Redondo Beach Travel and Tourism Board.

Rachel Prochnow, Redondo Beach Hotel Campus, supported the efforts of the Redondo Beach Travel and Tourism Board.

Marco Perry stated the Portofino Hotel and Marina is in full support of Redondo Beach tourism.

Michael Murray, Hilton Garden Inn, supported the Redondo Beach Tourism Board and their activities.

Justin Jaramillo supported the Redondo Beach Travel and Tourism Board and their initiatives.

There being no further comments, Mayor Pro Tem Nehrenheim closed the public comment period.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to receive and file the report and adopt by title only Resolution No. CC-2011-089. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2011-089.

N.2. RECEIVE AND FILE A REPORT ON THE PARTNERSHIP BETWEEN THE CITY AND BEACH CITIES HEALTH DISTRICT TO IMPLEMENT THE SAFE IN THE SOUTH BAY PROGRAM TO SUPPORT COMMUNITY WELLNESS DURING THE CORONAVIRUS (COVID-19) PANDEMIC
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

Jacqueline Sun, Beach Cities Health District, gave an update on COVID and the numbers and vaccines.

Tom Bakaly, Beach Cities Health District, reviewed the testing in the South Bay along with programs, and Safe in the South Bay.

Lauren Nakano, Beach Cities Health District, gave an overview on testing, programs, schools, pilot program, and flu vaccines.

Mayor Pro Tem Nehrenheim asked about public awareness and mask usage at the Esplanade. Mr. Bakaly believed the online campaign and social media would be the most effective method for public awareness and education.

Mayor Pro Tem Nehrenheim asked about the names and information from the individual pledge. Mr. Bakaly explained this information is not used in any way other than encouraging people to make a written commitment regarding their safety.

Mayor Pro Tem Nehrenheim asked about the businesses that have taken the pledge. Mr. Bakaly explained that businesses would need to be in compliance with county regulations before they could receive the sticker. He said this isn't monitored but any complaints are taken to the county, and said they are also meeting weekly with the Chamber.

Mayor Pro Tem Nehrenheim said it is important to stay ahead of the numbers. He also asked if Beach Cities Health District received any federal funding. Mr. Bakaly stated as a special service district, they are not eligible for CARES Act funding but have applied for FEMA reimbursement related to their testing and other programs.

Mayor Pro Tem Nehrenheim asked about online programs for people who are sheltering in place. Mr. Bakaly encouraged people to visit their website regarding mental health and happiness and also stated over 200 videos have been posted regarding virtual programming.

Mayor Pro Tem Nehrenheim asked about vaccines. Mr. Bakaly suggested vaccines could be distributed at a drive through program which should be by appointment only and at the schools. He also explained that appointments could be provided by LA County.

Ms. Sun stated people can go to covid19.lacounty.gov/testing regarding test sites and appointments.

Councilmember Horvath asked if a COVID19 vaccine will be similar to a flu shot regarding the length of time of the efficacy. Ms. Nakano stated this is still under review.

Councilmember Loewenstein asked about Marin County and San Francisco having lower rates in terms of transmission and suggested there may be more mask wearing in the Bay Area.

Councilmember Emdee believed that the South Bay is doing better than LA County. She also stated a resident has started a program called Redondo Rex on Instagram which has helped lower stress.

Councilmember Gran asked about the efficacy of Pfizer and Moderna, Ms. Sun stated the efficacy of the vaccines are good with a high number but the findings are preliminary. She also said the side effects are similar to COVID side effects.

Councilmember Gran suggested focusing in on the efficacy of the vaccines.

City Manager Hoefgen thanked the Beach Cities Health District team for all of their work.

Mayor Pro Tem Nehrenheim called for public comment via eComment and Zoom.

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

Mark Nelson expressed his concerns regarding the Beach Cities Health District and objected to 20-1702. He also indicated the BCHD is 100% funded by the property taxes and absent revenues from the three beach cities.

There being no further comments, Mayor Pro Tem Nehrenheim closed the public comment period.

Mayor Pro Tem Nehrenheim asked about the current rate of infection. Mr. Bakaly stated they can provide cumulative data regarding people who have been infected and the rate per 100,000 in the beach cities. He said it is important to have testing to help control the spread of the virus, noting the City is a destination location.

Ms. Sun stated they have added in addition to case rates per 100,000 in the past 14 days the daily case rate. She also explained that age is not broken down specifically by City but there are reports at the county level with more details.

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file the report. Motion carried unanimously, with the following roll call vote:

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

N.3. DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND FILE THE 2020 PAVEMENT MANAGEMENT SURVEY UPDATE - FINAL REPORT FOR THE CITY OF REDONDO BEACH
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

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

- Background
- Survey of streets completed in May 2020
- Current Citywide PCI improved to 72
- September 15, 2020, Residential Street Rehabilitation and Slurry Seal Projects for 2021 to 2023 approved by Council
- 09/15/2020 Council adopted streets added to report
- Currently, on target to achieve PCI of 75 in 2021

- However, projected reductions in annual funding in 2023/24 to \$3.5 million due to COVID-19 results in:
 - PCI dips to 73 in 2023
 - Deferred Maintenance increase of \$4.3 million by 2027
 - Required Annual Investment increases to \$4.6 million to achieve 75 PCI by 2027
- Recommendation

Councilmember Loewenstein stated he submitted a presentation from ICA on Bonding for the Future, using future revenue streams to repair streets at an earlier and quicker rate. He said it was determined to be less expensive to replace something earlier and pay the debt service rather than deal with the increase of inflation and deterioration of roads causing more repairs. He suggested this could be considered for the City with a 75 PCI Citywide average if not higher.

Public Works Director Semaan stated they can review this and bring back a report to Council.

Councilmember Gran asked about funding to include Measure R and Measure M. Public Works Director Semaan explained that the CIP is coming from Measure R, Measure M, Prop C, gas tax and SB1 monies.

Councilmember Gran asked about stepping down and going back to a standard of 70 in a tough economy. Assistant City Manager Witzansky stated this would happen organically over time when underfunding the program and the PCI would gradually decline. He said it is important to maintain this level of analyzed funding in order to stay at the 75 PCI or greater. He explained that the City's own discretionary sources could always be pulled back or operating expenses/projects as needed, but there is not the ability to leverage Measure M or R/transportation funding for general transportation. He further said a smaller bonding scenario could take place covering projects in the deferred maintenance category requiring significant capital investments and then work on a sustainable annualized program at a lesser funding level.

Mayor Pro Tem Nehrenheim asked about using the funding for some of the alleyways. Public Works Director Semaan stated alleys are not a component of the three-year program pavement management analysis but said there was discretionary funding available for some alley repairs in District 1.

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

In response to Councilmember Loewenstein, Assistant City Manager Witzansky suggested bringing back a budget response report in February, laying out options, for a bonding review with a consultant.

Motion by Councilmember Horvath, seconded by Councilmember Lowenstein, to receive and file the 2020 Pavement Management Survey update – final report for the City of Redondo Beach, and that a BRR be brought back at midyear in February for the bonding portion. Motion carried unanimously, with the following roll call vote:

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

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING FIRST READING OF UNLAWFUL CAMPING ORDINANCE

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3209-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 34 TO TITLE 4 REGARDING UNLAWFUL CAMPING.

FOR INTRODUCTION AND FIRST READING

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

City Attorney Webb gave a report and discussed the following:

- Unlawful Camping Ordinance
 - Background and History
 - Selected pallet sites
 - Bellflower Administrative Policy
 - Amendments to the ordinance
 - Public Safety Commission recommendation
 - Diagram of the location

Mayor Pro Tem Nehrenheim stated this subject came up at his Community Meetings and noted support and also being able to shut it down if needed. He also supported the 500-yard amendment, enforcement and tools.

Councilmember Gran pointed out that the shelter is in the residential areas and said his residents are very concerned.

In response to Councilmember Gran, Quality of Life Prosecutor Joy Abaquin explained that the City of LA based the 500 feet on a previous vehicle dwelling ordinance that hasn't sunset prior to COVID and the ordinance was never challenged. She also said the larger the distance, the more difficult it is to defend.

City Attorney Webb supported trying to come up with creative ways to provide a humane way for placement along with enforcement tools for the police to utilize. He also said the other option would just be to remove the homeless shelter.

Councilmember Gran recommended the 500 yards amendment.

Councilmember Loewenstein also supported the 500 yards which covers Adams, Washington, The Galleria and train tracks.

City Attorney Webb stated he will be contacting the City of Torrance.

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

Motion by Councilmember Emdee, seconded by Councilmember Gran, to introduce by title only Ordinance No. 3209-20, an Ordinance of the City Council of the City of Redondo Beach, California, amending Municipal Code Chapter 34 to Title 4 regarding unlawful camping for introduction and first reading, to include prohibiting camping within 500 yards and camp facilities erected only between the hours of 5:00 p.m. and 10:00 a.m. daily. Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Ordinance No. 3209-20.

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING CARES ACT FUNDING APPROVE REIMBURSEMENT AGREEMENT WITH RIVIERA VILLAGE ASSOCIATION FOR ELIGIBLE CARES ACT COSTS FOR THE AMOUNT OF \$50,000

APPROVE ACCOUNTS PAYABLE DEMAND

CHECK 96812 IN THE AMOUNT OF \$50,000

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

Finance Director Marni Ruhland gave an update on the CARES Act funding and discussed the following:

- \$827K allocation CARES Act funding from the state – used for a wide variety of items
 - Total expenditures through September 30 \$684K
 - Estimated expenditures through December 30
 - Refund of unemployment benefits
- \$450K allocation through the CDBG Program
 - Business assistance grants, pilot program and administration
 - \$110K appropriated for business assistance grants
 - \$50K RV – could not use – could become available for allocation elsewhere
 - \$20K Artesia/Aviation
 - \$40K Citywide program
- Recommendation

Mayor Pro Tem Nehrenheim gave a report regarding the Riviera Village and supported receiving income from the CDBG Program to support them.

Councilmember Loewenstein asked about advertising for the rest of the City regarding the funding for businesses and suggested a newspaper ad. Finance Director Ruhland explained information will be put out on the website as well.

Councilmember Gran noted 140 businesses on the Artesia/Aviation corridors and found it effective to hand out flyers directly.

Mayor Pro Tem Nehrenheim suggested a flyer with the business license bills.

Mayor Pro Tem Nehrenheim called for public comment via eComment and Zoom.

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

Jeff Ginsburg, President Riviera Village Association, thanked the Mayor, Council and staff for working together with the RVA to make the parklets and ongoing sidewalk sales possible in the Riviera Village. He said the RVA has spent most of its funds toward this project and the \$50K CARES Act funding reimbursement would assist the RVA to update the parklets for the winter season. He also noted two additional requests for new parklets on Avenue I.

There being no further comments, Mayor Pro Tem Nehrenheim closed the public comment period.

Councilmember Loewenstein stated it is important to allow for funding for the entire City and not just to the Riviera Village.

Jeff Ginsburg explained that the \$50K being allocated tonight would go towards the hydrology adjustments to the existing parklets. He said there are now three parklet requests in the RV which will be close to the \$50K, and the businesses could eat the cost of the buildout which would be a perfect opportunity for use of the CDBG funding.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to approve Reimbursement Agreement with Riviera Village Association for eligible CARES Act costs for the amount of \$50,000, approve accounts payable demand check 96812 in the amount of \$50,000, and direct staff to bring back more information related to the additional \$50,000 out of the CDBG CARES funding and how it could be appropriated to individual businesses. Motion carried unanimously, with the following roll call vote:

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

N.6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE ASSIGNMENTS OF GENERAL FUND BALANCE FOR THE FISCAL YEAR ENDED JUNE 30, 2020

**ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2011-091, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING TO RE-BUDGET DEPARTMENTAL CARRYOVER REQUESTS AND CARRY OVER UNEXPENDED BALANCES AS OF JUNE 30, 2020, FOR DONATIONS, GRANTS AND CAPITAL PROJECTS
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

Finance Director Ruhland gave a report on the Financial Report for the FY ended June 30, 2020.

Councilmember Loewenstein asked about the \$793,235 from the Community Finance Authority. Finance Director Ruhland said this was an advance used where the General Fund loans the CFA money to refinance their loan used to purchase the Kincaid's restaurant building, and this was paid off, helping to get to the \$510K. She also said bond financing for the Galleria will be available for the 21/22 budget.

Councilmember Loewenstein suggested one or two part-time people for six months to help with groundskeeping and possibly allocating \$30K. He also suggested code enforcement on a temporary basis.

Councilmember Gran suggested a \$50K allocation for Public Works out of the \$510K.

City Manager Hoefgen stated the City is in negotiations with two employee groups and the budget doesn't have anything set aside. He suggested leaving monies available for a variety of uses, and recommended unallocated, keeping options open.

Councilmember Loewenstein suggested designating \$20K for code enforcement.

In response to Mayor Pro Tem Loewenstein, Assistant City Manager explained that trash is unique, depending on the business sector. He said street cans are emptied by Athens Services on a scheduled basis and trash cans at the pier and harbor are emptied by the maintenance personnel that are charged to the uplands and tidelands. He said trash cans in parks are emptied by the groundskeeper person. He stated the supplemental appropriation would help the groundskeeper service but would do nothing in the Riviera Village, pier or Esplanade. He also said if the uplands revenues were to be insufficient to cover the dedicated upland expenses, the General Fund would backstop those expenditures.

Councilmember Horvath said it's important to keep up with growing expenses and trends and should be kept in mind when having budgetary discussions.

Councilmember Loewenstein stated he has spoke to 15 or 20 people who supported having more employees in Public Works.

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

Motion by Councilmember Gran, seconded by Councilmember Emdee, to approve assignments of General Fund balance for the Fiscal Year ended June 30, 2020, adopt by 4/5 vote and by title only Resolution No. CC-2011-091, a Resolution of the City Council of the City of Redondo Beach, California, authorizing to re-

budget departmental carryover requests and carry over unexpended balances as of June 30, 2020, for donations, grants and capital projects, with \$50,000 going into the Public Works Department, amending Exhibit A of the Resolution to incorporate the additional \$50,000 carryover, reducing the unallocated balance amount from \$510K to approximately \$460K.

Friendly Amendment by Councilmember Loewenstein to reduce the \$50,000 allocation to \$30,000. Councilmembers Gran and Emdee accepted the amendment.

Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Resolution No. CC-2011-091.

N.7. DISCUSSION AND POSSIBLE ACTION TO RECEIVE AND FILE A FISCAL YEAR 2020-21 FIRST QUARTER BUDGET UPDATE

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- Property tax – City’s largest revenue source
 - Received an update on property taxes
 - Increase revenue estimate for property tax up to \$500K
- Sales tax - revenue down
 - Online sales/food and drug category
- TOT revenue – being hit hard – restrictions prolonged – may need to lower revenue estimate
- Property tax in lieu – another revenue source – no payment in first quarter – adjust this revenue source up to \$200K
- Property Transfer Tax – not many sales this summer but fall shows a good indicator
- General Fund Financial Report for first quarter of 19/20 – details expenditures for first quarter
- Closure of library – additional savings projected

Assistant City Manager Witzansky stated based on the trendlines, no drastic actions are needed. He also said the sales tax data to date ends in June 30 and there is not an accurate data yet, noting the City is still operating largely off HDL’s projections which are more regionalized in nature at this time of year. He said at midyear, there will be the period ending in September with a better look at the summer months. He also said every month the libraries stay closed, the City saves roughly an additional \$60K.

Mayor Pro Tem Nehrenheim asked about the occupancy rates and a forecast. Assistant City Manager Witzansky stated they are trending about as projected, but if more travel restrictions take place, then the 50% projects and forecasts on revenues will need to be adjusted.

Mayor Pro Tem Nehrenheim informed that 50% of outdoor dining will be gone starting Friday which will be a huge hit to sales tax revenue and parking meter fees. He also asked for a breakdown of parking revenues of the harbor and the Village.

Chief Kauffman stated that all the new electric meters are now installed. He also said the parking consultant has delayed most of their actions regarding the report but has carved out a portion of the scope of work and the RFP for the smart parking app which just went out.

Mayor Pro Tem Nehrenheim asked about the business license fees being down 41%. Finance Director Ruhland explained there are fewer businesses paying their license fees and noted an upgrade in late July

which has prevented posting with payments made online and are not reflected in the revenue numbers yet. She said the second quarter will provide better information.

Mayor Pro Tem Nehrenheim asked about the property transfer tax being down by 20%. Assistant City Manager Witzansky stated fewer year over year sales were anticipated but it's possible to get back to prior year analyzed revenue which would allow an upward adjustment. Finance Director Ruhland also referred to the graph on total operating expenditures and noted the 14.5% in parentheses represents an unfavorable, spending more than last year, with an explanation at the bottom.

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

Motion by Councilmember Gran, seconded by Councilmember Horvath, to receive and file a fiscal year 2020-21 first quarter budget update. Motion carried unanimously, with the following roll call vote:

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

O. CITY MANAGER ITEMS

City Manager Hoefgen thanked Community Services Director John La Rock for his service to the City and wished him the best as the Community Services Director in the City of Torrance.

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENTS TO FILL VACANCIES ON VARIOUS CITY BOARDS AND COMMISSIONS

This item was removed from the agenda.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Loewenstein asked for an update on the median on Catalina, the electric vehicle infrastructure and the turn signal on Yacht Club Way from Harbor Drive.

Mayor Pro Tem Nehrenheim asked when the pallet shelters will be brought back to Council. City Attorney Webb stated staff will bring back the administrative procedures and the contract and agreement between the County, City and Harbor Interfaith.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT: 10:47 P.M.

There being no further business to come before the City Council, motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to adjourn the meeting at 10:47 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, December 1, 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: Loewenstein, Horvath, Gran, Emdee, Mayor Pro Tem Nehrenheim

NOES: None
ABSENT: None

Respectfully submitted,

Eleanor Manzano, City Clerk