



Minutes
Redondo Beach City Council
Tuesday, September 1, 2020
Open Session-Regular
Closed Session-Regular Meeting- Cancelled

A. CALL MEETING 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 Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

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

C. SALUTE TO THE FLAG AND INVOCATION

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

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced Labor Day Weekend and the Water Board meeting that took place today.

Councilmember Loewenstein wished everyone a happy Labor Day weekend.

Councilmember Horvath announced his virtual Community Meeting taking place on September 17 from 6 to 7:30 p.m.

Councilmember Gran announced his virtual Community Meeting taking place on September 12 on 9 a.m. and thanked Public Works for all their work in the City.

Councilmember Emdee reminded the residents that street sweeping will be starting again for ticketing on September 21.

Mayor Brand spoke on the State Housing Bills and stated SB902 and SB1120 failed, the Water Board hearing which approved a one year extension with other extensions set on the table, the shower at the hand launch is up and running, and gave an update on his health.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve the agenda as presented, with the removal of P.2 and H.14. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: 6:15 p.m.

- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- F.2. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY**
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR
- F.3. PUBLIC FINANCING AUTHORITY – REGULAR MEETING – CANCELLED**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

RECONVENE: 6:42 p.m.

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

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file additional materials for Items H.9, H.12, J.1, P.1, and P.2. Motion carried unanimously, with the following roll call vote:

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

H. CONSENT CALENDAR

- H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF SEPTEMBER 1, 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: NONE**
CONTACT: ELEANOR MANZANO, CITY CLERK
- H.4. PAYROLL DEMANDS**
CHECKS 26826-26848 IN THE AMOUNT OF \$41,080.38, PD. 8/21/2020
DIRECT DEPOSIT 226129-226575 IN THE AMOUNT OF \$1,676,165.39, PD. 8/21/2020
CHECKS 26849-26850 IN THE AMOUNT OF \$683.67, PD. 8/24/2020
DIRECT DEPOSIT 226576-226577 IN THE AMOUNT OF \$197.02, PD. 8/24/2020
EFT/ACH \$7,477.52, PD. 8/20/2020 (PP2017)
- ACCOUNTS PAYABLE DEMANDS**
CHECKS 95721-95884 IN THE AMOUNT OF \$1,756,155.59
EFT CALPERS MEDICAL INSURANCE \$331,097.11

**EFT BARINGS MULTIFAMILY CAPITAL \$103,004.00
REPLACEMENT DEMANDS 95718-95720
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

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

1. APPROVE AGREEMENT WITH ELLIS ENVIRONMENTAL MANAGEMENT, INC. FOR HAZARDOUS MATERIAL ABATEMENT MONITORING FOR THE REDONDO BEACH TRANSIT CENTER IN AN AMOUNT NOT TO EXCEED \$14,500 FOR THE TERM SEPTEMBER 1, 2020 TO DECEMBER 31, 2022.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.6. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2009-060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2020-2021 TO APPROPRIATE \$3,510.00 IN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS FROM THE OFFICE OF BOARD OF STATE AND COMMUNITY CORRECTIONS TO THE INTERGOVERNMENTAL GRANTS FUND APPROVE AGREEMENT WITH EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) OFFICE OF THE BOARD AND STATE COMMUNITY CORRECTIONS (BSCC) MENTAL HEALTH GRANT FOR THE AMOUNT NOT TO EXCEED \$3,510 FOR THE TERM MAY 1, 2019 - SEPTEMBER 30, 2021.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.8. PULLED BY COUNCILMEMBER GRAN FOR FURTHER DISCUSSION.

H.9. ADOPT BY TITLE ONLY ORDINANCE NO. O-3204-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 4, CHAPTER 35 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW DOGS IN SPECIFIED PARKS UNDER IMPOSED CONDITIONS. FOR SECOND READING AND ADOPTION.

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

H.10. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH OVERLAND, PACIFIC & CUTLER, LLC FOR PROJECT SERVICES FOR AVIATION BLVD AT ARTESIA BLVD NORTHBOUND RIGHT TURN LANE PROJECT, JOB NO. 40780, FOR NO ADDITIONAL COST AND TO EXTEND THE TERM TO SEPTEMBER 30, 2023

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.11. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2009-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE FISCAL YEAR 2019-20 BUDGET FOR CORONAVIRUS RELIEF FUNDS PROVIDED IN THE FEDERAL CARES ACT IN THE AMOUNT OF \$827,184

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.12. PULLED BY COUNCILMEMBER HORVATH FOR FURTHER DISCUSSION.

H.13. APPROVAL OF FACILITY USE AGREEMENTS WITH LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE PLACEMENT AND INSTALLATION OF THREE (3) 24-HOUR UNMANNED VOTE BY MAIL BALLOT DROP BOXES FOR NOVEMBER 3, 2020

**GENERAL (PRESIDENTIAL) AND FUTURE ELECTIONS FOR THE TERM SEPTEMBER 1, 2020-
OCTOBER 31, 2025**
CONTACT: ELEANOR MANZANO, CITY CLERK

H.14. PULLED BY STAFF.

H.15. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSS.

Mayor Brand called for public comment via eComment and Zoom.

Comments on Item H.9:

Michelle Oplatka expressed concern with dogs in parkettes and impacts to children safety and families, the grass, noise, leash compliance and trash.

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

Leslie Ogg expressed concern with irresponsible dog owners, dogs not on leash, and dog waste not being picked up. She asked that dogs not be allowed in the parks.

Linda Robertson supported dogs in the parks and stated she is a responsible dog owner. She asked that others support dogs in parks on leash and the City being dog friendly.

John Simpson supported the ordinance which provides a reasonable way for residents to enjoy parks with their dogs while maintaining protection from places where their presence would be inappropriate such as playground areas.

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

Councilmember Emdee stated an extra tool includes dogs allowed in parks only if they are licensed.

Mayor Brand asked about enforcement regarding dogs in parks. City Manager Hoefgen noted this will be a challenge given the lack in Code Enforcement staffing, and the focus will be on outreach and community education. He also said a violation would have to be seen by staff.

Community Services Director John La Rock also said enforcement will be reactive, and encouraged any infraction of the rules be reported and documented photographically. He also said a report will come back to Council on October 1, 2021.

Councilmember Gran spoke on enforcement and following the rules, supported going forward positively, expressed concern with Council not supporting his recommendation, and said this is a cautionary stepped approach.

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to approve Consent Calendar items H.1 through H.15, with the exclusion of H.8, H.12, H.14 and H.15. Motion carried unanimously, with the following roll call vote:

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

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

I.EXCLUDED CONSENT CALENDAR ITEMS

- H.8. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO.CC-2009-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET MODIFICATION TO APPROPRIATE \$2,000 FROM WEST BASIN MUNICIPAL WATER DISTRICT'S WATER BOTTLE FILLING STATION PILOT PROGRAM TO THE WATER BOTTLE FILLING STATION PROGRAM ACCOUNT.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Councilmember Gran supported the Water Bottle Filling Station Pilot Program and asked for a review.

Public Works Director Ted Semaan gave a report and reviewed the grant and program. He said this will be located on the pier providing the public a place to fill their bottles.

Councilmember Gran also thanked Carol Kwan, West Basin Municipal Water District Board of Directors, for the grant and helping the City.

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

Motion by Councilmember Gran, seconded by Councilmember Emdee, to adopt by 4/5 vote and by title only Resolution No. CC-2009-061. Motion carried unanimously, 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-2009-061.

- H.12. APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CLEAR INC. WHEREBY CLEAR INC. AGREES TO DONATE \$5,000 OF PROFESSIONAL CLINICAL SERVICES PER MONTH TO FUND A MENTAL HEALTH TREATMENT PROGRAM TO ASSIST THE HOMELESS, WITH THE OPTION FOR THE CITY TO PAY FOR ADDITIONAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR THE TERM OF SEPTEMBER 1, 2020 – AUGUST 31, 2021.
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

Councilmember Horvath supported Clear Inc. and the program.

City Attorney Webb gave a report on the MOU with Clear Inc.

Basel Shadfan, Admissions Director of Clear Inc., said they are excited to help.

Joy Abaquin, Quality of Life Prosecutor, thanked Clear Inc. and supporting the homeless and the program.

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

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to approve the Memorandum of Understanding with Clear Inc. whereby Clear Inc. agrees to donate \$5,000 of professional clinical services per month to fund a mental health treatment program to assist the homeless, with the option for the City to pay for additional services for an amount not to exceed \$50,000 for the term of September 1, 2020 – August 31, 2021. Motion carried unanimously, with the following roll call vote:

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

**H.15. INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3205-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, 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 INTRODUCTION AND FIRST READING.
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

Councilmember Nehrenheim stated he had suggested all leaseholders submit two or three names. He pointed out if five names are not received, the position becomes at large and the Mayor can make the appointment.

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

Mayor Brand asked if there is the ability in the Ordinance to remove a Commissioner. City Attorney Webb stated generally the Council has the authority to remove someone.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to introduce by title only Ordinance No. O-3205-20. Motion carried unanimously, with the following roll call vote:

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

City Clerk Manzano read by title only Ordinance No. O-3205-20.

J.PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via eComment and Zoom.

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

Maggie Healy questioned the shower installation being an item for harbor revitalization and asked about the developers. She believed the quality of life is suffering and the Redondo Beach citizens deserve better.

Sara Martin, District 1, requested that all elected Councilmembers and City Commissioners be both more expansive and specific in describing their Ex Parte communications.

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

K. EX PARTE COMMUNICATIONS – NONE

L. PUBLIC HEARINGS – NONE

M. ITEMS CONTINUED FROM PVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH FIREFIGHTERS' ASSOCIATION

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2009-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH FIREFIGHTERS' ASSOCIATION FROM JULY 1, 2020 THROUGH JUNE 30, 2024

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

Director of Human Resources Diane Strickfaden gave a report and stated an agreement has been reached for a four year contract running from July 1, 2020 through June 30, 2024. She reviewed the agreement and noted \$514K in savings during the first year.

Councilmember Emdee thanked everyone who was negotiating which will go a long way to fix issues taking place in the past.

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

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2009-063. Motion carried unanimously, 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-2009-063.

N.2. DISCUSSION AND POSSIBLE ACTION ON A REPORT FROM THE FIRE AND POLICE DEPARTMENTS ON THEIR USE OF SIRENS WITHIN THE CITY.

**CONTACT: ROBERT METZGER, FIRE CHIEF
KEITH KAUFFMAN, CHIEF OF POLICE**

Chief of Police Keith Kauffman gave a report and discussed the following:

- Police Department: 2019 six-month period – responded with sirens 881 times, 2020 six-month period – responded with sirens 794 times
- Fire Department: 2019 six-month period – responded with sirens 3,618 times, 2020 six-month period – responded with sirens 3,499 times
- Policies when using sirens
- Location of sirens

Division Chief Yang gave a report and noted the call volume is on the rise but policies have not changed.

Mayor Brand noted more complaints but observed that people are home more now and also said it depends on where people live. He also said there is a perception of a large uptake.

Councilmember Horvath believed people are very sensitive right now since they are home more and seeing and hearing more. He also pointed out that the Fire Department is not running sirens when going back to base from a call.

In response to Councilmember Horvath regarding transporting and data collection, Division Chief Yang explained the transports and the use of sirens. He also said the stats do not account for McCormick but they are present when making transports with the paramedics.

Councilmember Horvath said he has not noted any change or complaints, but many complaints were coming south of Anita/190th.

Councilmember Loewenstein stated he lives south of 190th and east of PCH, stated he has worked from home for many years and has noted an increase in the amount of sirens. He observed posts on Nextdoor regarding sirens and noise and complaints from Grant Avenue, and stated he spoke to a paramedic who noted things have gotten busier. He also asked about sirens on an empty street at night.

Chief Kauffman explained that the use of sirens on an empty street at night is based on the nature of the call, the type of call, necessity of a timely response, and Code 3 considerations based on traffic conditions or the distance an officer is from an emergency call. He said full lights and sirens are run when a necessity is needed or when having to break any traffic law to avoid a liability to the City. He said they are also responding Code 3 with Hermosa Beach PD for things that happen on Herondo.

Division Chief Yang stated they run their sirens to request the right-of-way, and said there is the opportunity to run lights when no one is there such as late at night. He also said during the COVID era there have been adjustments to some of the road patterns. He also informed that there are thoroughfares used that are larger for safety and transportation. He further said they have very large vehicles which take time to stop and do maneuvers to avoid accidents.

Councilmember Loewenstein thanked the Police and Fire for compiling the data and all of their work.

Councilmember Nehrenheim noted streets that are utilized can be an issue and asked about how many calls are happening in North Redondo and require vehicles from City Hall or Station 1.

Division Chief Yang reviewed the trips being utilized and routes and stated their staff can provide numbers regarding cross town responses.

Chief Kauffman stated the Police routes are not necessarily predetermined, however, they will depend on traffic conditions, time of day and type of call.

Councilmember Nehrenheim asked about the sounds/tones from the sirens which were recently just updated. Chief Kauffman stated the Police switched from a high frequency to a low frequency which is a better way to alert the cars.

Division Chief Yang stated that Fire uses electronic sirens that are basically high to low and also run air horns to capture attention.

Councilmember Nehrenheim requested documentation regarding services outside of Redondo, incoming services as well as going north/south.

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

O. CITY MANAGER ITEMS

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

**RECEIVE AND FILE THE CITY'S CURRENT SUMMARY OF EMERGENCY ORDERS AND
PROVIDE DIRECTION IF NEEDED
CONTACT: JOE HOEFGEN, CITY MANAGER**

City Manager Joe Hoefgen gave an updated report and discussed the following:

- Street sweeping enforcement resuming - tickets will now be issued starting September 21
- One of the last cities to resume street sweeping
- No resolution tonight
- Same City offices closed
- Some movement in the area of community services programs/recreation
- Labor Day weekend

Community Services Director John La Rock gave an updated report regarding community and recreation services and discussed the following:

- Some summer camps resumed
- Five remote learning centers beginning September 14
- School District delivering meals to students for five learning sites
- Host a maximum of 140 students across the five sites
- Beach Cities Transit operations continue
- Virtual interviews for Section 8
- In-person inspection of units before occupied
- Holding limited sports camps
- Activate sailing program
- Exploring virtual programming
- Senior support
- Working with BCHD

Councilmember Loewenstein asked if Halloween block parties would be allowed. City Attorney Webb stated he will research this and will check with the county and state.

Councilmember Emdee supported staff in helping the seniors in a virtual environment which has been very helpful.

In response to Councilmember Nehrenheim, Public Works Director Semaan stated the waivers have been coming through and there are now three different street segments that the Coastal Commission has approved to utilize parking areas on the street. He also said an extension was provided until October 5 for the Riviera Village Association.

Planning Manager Sean Scully stated that the Coastal Commission has had a fast turnaround and noted a good relationship with them and the City.

In response to Councilmember Nehrenheim, Planning Manager Scully also said Facetime inspections are taking place. He explained that the plan check turnaround is about six to eight weeks, but they have just brought in a new employee to help with the process.

Councilmember Nehrenheim said people are not utilizing the parking spots right now and the areas are packed for outside diners and well-used.

Councilmember Gran gave an update on the COVID Business Reimbursement Program. Finance Director Marni Ruhland stated they are still reviewing what has been received which is being received in different formats and a contract will then be put together and then issue a reimbursement fee.

Councilmember Gran noted businesses outside of the Artesia and Aviation corridor that are interested into the program.

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

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF A TIME AND DATE FOR THE CITY'S NEXT STRATEGIC PLANNING SESSION.

City Manager Hoefgen suggested Thursday, October 29 at 10 to 3 p.m.; Thursday November 12 at 10 to 3 p.m. or 3 to 8 p.m.; or Monday November 16 at 10 to 3 p.m. or 3 to 8 p.m.

Mayor Brand suggested an earlier date and also the start time being 3 p.m. to allow for public participation.

Councilmember Horvath suggested morning/afternoon times and noted there is an update to the virtual option which would allow for better attendance.

Councilmember Nehrenheim believed that 10 a.m. may be too early and suggested a start time of 2 or 3. He also suggested October 29 starting at 1 or 2 p.m. City Manager Hoefgen stated the GPAC may be holding a meeting that evening and there could be a conflict.

Councilmember Emdee supported any of the dates but did not support a conflict with another meeting.

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

Motion by Councilmember Loewenstein, seconded by Councilmember Gran, to hold the City's next Strategic Planning Session on Thursday, October 29 from 1 to 6 p.m. Motion carried unanimously, with the following roll call vote:

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

P.2. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

This item has been continued.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

In response to Councilmember Nehrenheim regarding the Reed's apron item, City Attorney Webb stated this item will be coming back in October and also suggested that Councilmember Nehrenheim contact him for review.

Councilmember Loewenstein requested an update on the bike plan and the funding in early to mid-October.

Councilmember Gran requested a discussion at the next meeting on the COVID Reimbursement Program.

Motion by Councilmember Horvath, seconded by Councilmember Gran, to recess at 8:33 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney

Cheryl Park, Assistant City Manager Mike Witzansky, Waterfront and Economic Development Director Stephen Proud and Outside Counsel John Welner for R.2. Motion carried unanimously, with the following roll call vote:

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

R. CLOSED SESSION – 8:30 p.m.

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

AGENCY NEGOTIATOR:

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

PROPERTY:

APNs: 7503-013-901

NEGOTIATING PARTY:

Adam Marquis, Sunrise Harbor, Ltd./Redondo Hotel

UNDER NEGOTIATION:

Both Price and Terms

R.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; Building a Better Redondo, et al.

Case Number:

Second Appellate District, Division Three Case Number: BS291111
Los Angeles Superior Court Case Number: BS168564

S. RECONVENE TO OPEN SESSION – 9:17 p.m.

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

ANNOUNCEMENT OF CLOSED SESSION ACTIONS

Assistant City Manager Park announced two decisions by City Council regarding Item R.2 with both being unanimous votes, one being to request depublication, and the other not to file an answer to the petition for review.

T. ADJOURNMENT: 9:19 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 9:19 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 8, 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,

DocuSigned by:

Eleanor Manzano

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Eleanor Manzano, City Clerk