



Minutes
Redondo Beach City Council
Tuesday, March 16, 2021
Closed Session - Adjourned Regular Meeting 4:30 p.m.
Open Session - Regular Meeting 6:00 p.m.

A. CALL MEETING TO ORDER

Via teleconference, an Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 4:30 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:	Michael Webb, City Attorney Joe Hoefgen, City Manager Vickie Kroneberger, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION – NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

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

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

F. RECESS TO CLOSED SESSION: 4:31 p.m.

F.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 & Economic Development Director

PROPERTY:

200 Fisherman's Wharf, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTY:

Sunhee Song, - Charlie's at Pier, Inc. dba Charlie's Place

UNDER NEGOTIATION:

Both Price and Terms

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

Name of case:

Building a Better Redondo, et al. v. City of Redondo Beach, et al.

Case Number: B294328

- 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:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

- 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:

Smith, Ciara v. City of Redondo Beach, et al.

Case Number: BC 680763

G. RECONVENE TO OPEN SESSION

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to recess at 4:31 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Manager Mike Witzansky, Assistant City Attorney Cheryl Park, Outside Leasing Agent Steven Campbell, Mark DeRosier and Waterfront and Economic Development Director Stephen Proud, and Outside Legal Counsel Dana. Motion carried unanimously with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee
NOES: None
ABSENT: None
RECUSED: Councilmember Nehrenheim, Mayor Brand (F2 Only)

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 Attorney Webb announced that City Council unanimously vote 4-0 against filing a petition for review to the Supreme Court regarding the Building a Better Redondo v. the City of Redondo Beach case, with Mayor Brand and Councilmember Nehrenheim recused.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adjourn at 6:00 p.m. to a regular meeting. Motion carried unanimously with no objections.

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, Mayor Brand
Councilmembers Absent:	Emdee (arrived 6:03 p.m.)
Officials Present:	Eleanor Manzano, City Clerk Michael Webb, City Attorney Joe Hoefgen, City Manager Vickie Kroneberger, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

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

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced his Community Meeting taking place last night with a good turnout, and stated the Junior Lifeguard Summer 2021 Program will be taking place with reduced class sizes.

Councilmember Loewenstein announced his District 2 Community Meeting taking place March 22 from 6 to 7:30 p.m. on Zoom.

Councilmember Horvath announced his Community Meeting taking place on March 18 from 6 to 7:30 p.m. virtually as a general public forum, and reminded the SBCCOG will be having their General Assembly Intersections on March 18 from 8 a.m. to 4 p.m.

Councilmember Gran thanked City Clerk Manzano and Chief Deputy City Clerk Kroneberger and staff for all of their help with the election.

Councilmember Emdee announced a program this Thursday by the Redondo Beach Police Department etching catalytic converters from 10 a.m. to 2 p.m. at the Redondo Beach Annex at 200 PCH.

Mayor Brand announced Assembly Member Al Muratsuchi and State Senator Glazer from the Bay Area introduced a constitutional amendment ACA-7 that makes zoning and land use a municipal affair.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve the Order of 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: 6:15 p.m.

**F.1. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: ANGELICA ZAVALA, HOUSING SUPERVISOR**

RECONVENE: 6:20 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 Emdee, seconded by Councilmember Horvath, to receive and file additional materials for Items H.9, H.11, H.13, M.1, N.1 and N.3. Motion carried unanimously, with no objection.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING AND REGULAR MEETING OF MARCH 16, 2021
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. PAYROLL DEMANDS
CHECKS 27207-27237 IN THE AMOUNT OF \$41,445.34, PD. 03/05/2021
DIRECT DEPOSIT 232515-232985 IN THE AMOUNT OF \$1,782,128.69,
PD.03/05/2021
EFT/ACH \$6,779.69, PD. 03/05/2021 (PP2105)
EFT/ACH \$356,544.97, PD. 03/09/2021 (PP2105)

ACCOUNTS PAYABLE DEMANDS
CHECKS 98069-98274 IN THE AMOUNT OF \$2,899,248.71
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.4. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.

H.5. RECEIVE AND FILE THE ANNUAL SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.6. APPROVE RE-ASSIGNMENT OF VEHICLES AGREEMENT WITH CITY OF PORTERVILLE FOR THE TRANSFER TO PURCHASE 3 CLASS H LOW FLOOR BUS ELDORADO NATIONAL PASSPORT EZ RIDER BRT II 32' BUSES, UNDER FEDERALLY APPROVED COOPERATIVE PURCHASE AGREEMENT WITH THE CALIFORNIA ASSOCIATION FOR COORDINATED TRANSPORTATION/MORONGO BASIN TRANSIT AUTHORITY VEHICLE PURCHASING COOPERATIVE APPROVE AGREEMENT WITH CREATIVE BUS SALES, INC. TO PURCHASE 3 CLASS H LOW FLOOR BUS ELDORADO NATIONAL PASSPORT EZ RIDER BRT II 32' BUSES, UNDER FEDERALLY APPROVED COOPERATIVE PURCHASE AGREEMENT WITH THE CALIFORNIA ASSOCIATION FOR COORDINATED TRANSPORTATION/MORONGO BASIN TRANSIT AUTHORITY VEHICLE PURCHASING COOPERATIVE, TO MEET FEDERAL TRANSIT ADMINISTRATION REPLACEMENT REQUIREMENTS; BASED ON THE UNIT PRICE OF

\$521,356.04 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,574,069.12 FROM THE TRANSIT FUND.

CONTACT: LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

- H.7. APPROVE AMENDMENT NO. 1 TO PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR SUB-REGIONAL PARATRANSIT SERVICES**

CONTACT: LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

- H.8. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH ONWARD ENGINEERING FOR DESIGN SERVICES FOR STREET IMPROVEMENTS ON TORRANCE BOULEVARD FROM TORRANCE CIRCLE TO PROSPECT AVENUE FOR THE TORRANCE BOULEVARD RESURFACING PROJECT, JOB NO. 41230 FOR AN ADDITIONAL AMOUNT OF \$52,571.56 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$172,327.56 FOR THE EXISTING TERM**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. APPROVE THE AFFORDABLE HOUSING AGREEMENT TO PRESERVE THE EXISTING HOUSING COVENANTS AND RESTRICTIONS AND APPROVE ALL NECESSARY AND RELATED DOCUMENTS FOR THE SALE OF A RESIDENTIAL PROPERTY LOCATED AT 2750 ARTESIA BLVD. #460, REDONDO BEACH, CA 90278**

CONTACT: ANGELICA ZAVALA, HOUSING SUPERVISOR

- H.10. APPROVE THE SUBORDINATION AGREEMENT FOR THE REFINANCING OF THE FIRST TRUST DEED MORTGAGE FOR RESIDENTIAL PROPERTY LOCATED AT 2750 ARTESIA BLVD. UNIT #260 REDONDO BEACH, CA 90278**

CONTACT: ANGELICA ZAVALA, HOUSING SUPERVISOR

- H.11. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3213-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 5, CHAPTER 10, SECTION 5-10.05 TO CLARIFY REGULATIONS REGARDING THE SALE, DISTRIBUTION AND USE OF CERTAIN BALLOONS IN THE CITY OF REDONDO BEACH, FOR INTRODUCTION AND FIRST READING**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR TRAFFIC AND ROADWAY ENGINEERING DESIGN SERVICES, FOR THE AMOUNT NOT TO EXCEED \$116,841 FOR THE TWO-YEAR TERM OF MARCH 17, 2021 - MARCH 31, 2023**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. DECLARING THE RESULTS OF THE MARCH 2, 2021 GENERAL MUNICIPAL ELECTION ADOPT BY TITLE ONLY RESOLUTION NO. CC-2103-XXX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 2, 2021, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

CONTACT: ELEANOR MANZANO, CITY CLERK

Mayor Brand called for public comment via Zoom and eComment.

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

Diane Forte spoke on Item H.11 and expressed concern with outages in Redondo Beach regarding mylar balloons. She supported the ordinance being passed.

Andy Lesser also supported banning mylar balloons, noted surges and outages causing electronic and other damages.

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

Motion by Councilmember Gran, seconded by Councilmember Horvath, to approve Consent Calendar Items H.1 through H.13, with the exclusion of Item H.4. 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.4. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE GRANT AGREEMENT WITH S-S-SSG CORP DBA STUDY HUT FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

2. APPROVE GRANT AGREEMENT WITH WOORI SUSAN, INC. DBA ASAKA SUSHI FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$1,406.08 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

3. APPROVE GRANT AGREEMENT WITH ROCKEFELLER #3 LLC DBA ROCKEFELLER REDONDO FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

4. APPROVE GRANT AGREEMENT WITH SOUL FITNESS LA LLC FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$1,782.23 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

5. APPROVE GRANT AGREEMENT WITH CRÈME REDONDO LLC DBA CRÈME DE LA CREPE FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

6. APPROVE GRANT AGREEMENT WITH LYNN KLEINER'S MUSIC RHAPSODY FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$1,396.76 FOR THE TERM MARCH 16, 2021 TO MARCH 15, 2022.

7. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH CATAPULT SYSTEMS LLC FOR MICROSOFT ACTIVE DIRECTORY SUPPORT, OFFICE 365 SECURITY ASSESSMENT AND ASSISTANCE WITH OTHER MICROSOFT RELATED SOFTWARE AND SERVICES FOR AN ADDITIONAL AMOUNT OF \$24,000 AND EXTEND THE TERM TO DECEMBER 31, 2022.

8. APPROVE NON-STATE ENTITY SERVICE POLICY AND AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TECHNOLOGY TO CERTIFY THE CITY OF REDONDO BEACH AS A NON-STATE ENTITY AUTHORIZED TO PARTICIPATE IN THE CALIFORNIA NETWORK AND TELECOMMUNICATIONS PROGRAM (CALNET) SERVICE OFFERINGS.

9. APPROVE TELECOMMUNICATIONS SERVICE REQUEST SUBCATAGORIES 19.1 CELLULAR BUSINESS SERVICES AND 19.2 FIRST RESPONDER CELLULAR SERVICES WITH THE STATE OF CALIFORNIA DEPARTMENT OF TECHNOLOGY FOR PARTICIPATION IN CALNET CONTRACT #C4-CVD-19-001-03 FOR VERIZON WIRELESS CELLULAR SERVICES, CELLULAR EQUIPMENT AND THE TRANSITION OF THE CURRENT NATIONAL ASSOCIATION OF PROCUREMENT OFFICERS CITY OF REDONDO BEACH VERIZON WIRELESS CELLULAR SERVICE PLANS TO CALNET.

10. APPROVE STATE OF CALIFORNIA AUTHORIZATION TO ORDER FORMS 19.1 CELLULAR BUSINESS SERVICES AND 19.2 FIRST RESPONDER CELLULAR SERVICES WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS AND THE STATE OF CALIFORNIA DEPARTMENT OF TECHNOLOGY FOR CELLULAR VOICE AND DATA SERVICES FOR THE EXISTING TERM MAY 23, 2019 TO MAY 22, 2023.

11. APPROVE OMNIBUS AMENDMENT TO THE GROUND LEASE AND EXCHANGE AND EASEMENT AGREEMENT WITH SOUTH BAY CENTER SPE LLC AND SOUTH BAY ASSOCIATES SPE LLC EXTENDING THE GROUND LEASE FOR THE REDONDO BEACH TRANSIT CENTER FROM MARCH 21, 2021 TO DECEMBER 31, 2022 AS PART OF THE REDONDO BEACH TRANSIT CENTER LAND SWAP AGREEMENT.

12. APPROVE SUBORDINATION, NON-DISTURBANCE AND ATTORNMMENT AGREEMENT REVISIONS WITH SOUTH BAY ASSOCIATES SPE LLC TO STRIKE PREVIOUS LENDER FOR GALLERIA AND REPLACE WITH NEW LENDER AS PART OF THE REDONDO BEACH TRANSIT CENTER LAND SWAP AGREEMENT.

13. APPROVE AGREEMENT WITH ZENCITY TECHNOLOGIES US, INC. FOR PUBLIC OPINION POLLING AND DATA COLLECTION SOFTWARE SERVICES IN AN AMOUNT NOT TO EXCEED \$32,475 FOR THE TERM MARCH 16, 2021 TO SEPTEMBER 15, 2021.

14. APPROVE AGREEMENT WITH DOCUSIGN, INC. FOR DIGITAL AND ELECTRONIC SIGNATURE SERVICES IN AN AMOUNT NOT TO EXCEED \$4,901 FOR THE TERM MARCH 31, 2021 TO MARCH 30, 2022.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

In response to Councilmember Nehrenheim, Finance Director Ruhland stated the funding is from the CDBG Funds and stated Joyce Lee of Michael Baker International is helping administer the grants and have the statistics on the remaining funds.

Ms. Lee reviewed the remaining funding, noting \$32,000 left over from the Riviera Village.

In response to Mayor Brand, Ms. Lee stated there are currently four applications pending.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to approve Item H.4 Contracts Under \$35,000. 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 Zoom and eComment.

Zein Obagi Jr. thanked Councilmember Gran regarding his reelection campaign and accepting the results of the election process. He also said he will always welcome his ideas. He also referred to Election Code Section 54952.2 which requires complying with the Brown Act, and expressed concern with false statements regarding himself during the campaign.

Andrew Lesser thanked the Police Department and other agencies regarding their help with the homicide occurrence that took place on N. Juanita Avenue. He also supported the campaigning and congratulated the Council members.

Mr. Epstein expressed concern with false accusations and conspiracy theories during the community garden discussion.

Barbara Epstein thanked the City Clerk and staff regarding the election, and addressed questions to City Attorney Webb regarding last week's Council agenda Item N.3 and referred to the right of free association.

Candace Nafissi supported the new leadership in the City and reviewed policies she supports.

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

Maggie Healy did not support the City providing funds or public space to a nonprofit organization that has sued the City. She also supported the Community Garden Committee members moving forward.

Eugene Solomon expressed concern with negative comments regarding the South Bay Parkland Conservancy and comparison to the Chamber PAC.

Wayne Craig congratulated Mayor Brand, Councilmember Loewenstein and Councilmember Nehrenheim being reelected and the City is looking forward to moving forward after six years of stagnation and litigation in the Harbor. He also thanked Councilmember Gran for serving the City, and expressed concern with negative comments regarding the South Bay Parkland Conservancy.

Lezlie Campeggi congratulated Mayor Brand, Councilmembers Loewenstein and Nehrenheim for being reelected, and supported the South Bay Parkland Conservancy. She also expressed concern with smear tactics toward the Mayor and South Bay Parkland Conservancy.

Lepsa Smith supported the future of Redondo Beach, Zein Obagi Jr. and the reelected Council members.

Breanna Egan expressed concern with politics being involved with a community garden and looked forward to moving on with their work.

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 PREVIOUS AGENDAS – NONE

M.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMITTAL OF CITY OF REDONDO BEACH WRITTEN COMMENTS IN RESPONSE TO THE REVISED AND RECIRCULATED NOTICE OF PREPARATION FOR THE METRO C LINE (GREEN) EXTENSION TO TORRANCE PROJECT WHICH ARE DUE NO LATER THAN MARCH 29, 2021.

Community Development Director Brandy Forbes gave a report regarding the submittal of the City of Redondo Beach written comments in response to the revised and recirculated notice of preparation for the Metro C Line (Green) Extension to Torrance Project which are due no later than March 29, 2021.

In response to Mayor Brand, Community Development Director Brandy Forbes stated the next step includes Metro preparing the draft EIR which may take several months.

Mayor Brand suggested MTA attend a Council meeting explaining more detail on the proposal.

Councilmember Nehrenheim asked if the letter explicitly says the City supports the study to go down Hawthorne Blvd., and alternatives to include the elevated proposal.

Councilmember Emdee questioned the statement that property values are going down due to the right-of-way being used as a regular Metro rail line and referred to Alternative 1: Metro Right-Of-Way. She suggested leaving out the line "In fact, their property values have already been devalued just by the consideration of adding regular rail service adjacent to their properties."

Councilmember Horvath suggested any comments relevant to Alternative 2 language should be moved up to the Alternative 1 language.

Councilmember Horvath cautioned being careful what Council is advising residents to do, stated he brought this item to Council and presented a letter, and has been fighting and advocating for the residents for some time. He referred to the summaries which read that the Mayor is advising residents to potentially find an attorney, Frank Angel, to fight against Metro and possibly the City and County. He expressed concern with hiring an attorney already suing the City.

Mayor Brand noted it is important to have comments for the preparation of the EIR, and residents can form a group and track the EIR and file a lawsuit against Metro if needed. He said he is always available to the public to discuss options.

Mayor Brand called for public comment via Zoom and eComment.

Holly Osborne stated she submitted part of the comments in the letter and suggested addressing the definition of a name for the elevated option on Hawthorne Boulevard, introduce the option 2R (revised), and noted incorrect language in the letter, to include the initial Alt 3 was not an elevated route along Hawthorne Blvd. and was possibly at grade. She also addressed the parking and suggested that Metro keep all the parking associated with the station. She also said it needs to be clear that the City does not support a ROW option and supported protecting the residents.

Candace Nafissi supported Holly Osborne's comments, thanked Mayor Brand for ensuring that Redondo Beach put in a letter that voices are heard and to support a route that makes the most sense for the residents.

Chief Deputy City Clerk Kroneberger read comments via eComment:

Julie Young expressed concern with the extension going in the backyards causing noise, vibrations, traffic congestion, and increasing crime.

Steven Catalano opposed the ROW option which would have a negative impact on the neighborhood and City.

Ana Maldonado opposed the ROW option to extend the Metro Green Line to Torrance noting pipelines in the vicinity, noise and vibration and safety concerns to the neighborhood.

Niki Negrete Mitchell opposed the revised letter due to misleading and false information and said information needs to be made very clear. She reviewed her concerns and impacts to the City.

Gianna Mitchell opposed a Metro Green Line going on a ROW due to noise impacts, view impacts, and supported the Metro going down Hawthorne Blvd.

Julie Young opposed the Metro extension along the ROW and supported the extension along Hawthorne.

Alexander Makarczyk reviewed impact concerns, noise occurring 192 times in a 24 hour period, and opposed Alternative 1.

Wayne Craig stated California law requires that a seller disclose any and all facts that impact free values, and stated property values will be negatively impacted.

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to receive and file, approve the letter with minor changes discussed, to note that Redondo Beach supports the elevated option of Alternative 2 along Hawthorne Boulevard, to address all parking maintained at the Transit Center, and to request MTA provide a presentation at a Council meeting and to bring diagrams. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

Community Development Director Brandy Forbes suggested residents submit their comments directly.

M.2. DISCUSSION AND CONSIDERATION OF RESOLUTION EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES ADOPT BY TITLE ONLY RESOLUTION NO. CC-2103-022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, EXPRESSING SUPPORT FOR ACTIONS TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY, AND CONTROL AS RELATED TO LOCAL ZONING AND HOUSING ISSUES

Councilmember Gran and Mayor Brand thanked Mike Griffin for his help.

Mayor Brand called for public comment via Zoom and eComment.

Andrew Lesser supported local control.

Mayor Brand encouraged writing both Assemblymember Al Muratsuchi and Senator Ben Allen who support local control.

Holly Osborne supported the resolution and informed that SB10 allows a developer to put ten units on any R1 lot without having to do any supporting infrastructure. She also encouraged emailing Senator Ben Allen stating no on SB10.

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

Motion by Councilmember Gran, seconded by Councilmember Horvath, to adopt by title only Resolution No. CC-2103-022. 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-2103-022.

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION ON THE GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2020 AND HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEARS 2013-2020 FOR STAFF TO SUBMIT TO THE STATE OFFICE OF PLANNING AND RESEARCH AND TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes gave a report.

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

- State Law Requirements
- 2020 General Plan APR Scope
- Updates to General Plan since 1992
- 2016 General Plan Update (ongoing) Status/Progress/Schedule Forward
- 2020 Housing Element APR
- Housing 2020 – Community Context, Characteristics, Types, and Environment
- Recommendation

Mayor Brand stated the Planning Commission will have a meeting as well as a possible joint meeting.

Community Development Director Forbes stated this will be brought back as an agenda item on April 6 with all options available and to finalize the schedule.

Councilmember Emdee expressed concern with missing the deadline again and remaining on a four year schedule. She said in order for housing units to be considered affordable with RHNA, there has to be 30 dwelling units per acre and once zoned that way and is built, it is not considered affordable unless it is deed restricted. She noted missing in the R1-A zone behind Guadalupe some lots at 5,000 sf that still only have a single family home on it which is not on the residential recycling list.

Councilmember Nehrenheim suggested that the residential design guidelines include the R1A and asked about the ability to manage ADU's.

Councilmember Loewenstein pointed out a third level counted as a mezzanine and not a third level. Community Development Director Forbes stated this can be a clean up item when doing the zoning update.

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

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to receive and file, forward the report and come back with answers to the questions presented. Motion carried unanimously, with the following roll call vote:

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

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSALS TO PREPARE A PUBLIC AMENITIES PLAN FOR KING HARBOR

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

Waterfront & Economic Development Director Stephen Proud gave a report and discussed the following:

- History
- Meetings with the Harbor Commission and edits
- Harbor Commission unanimously approved – sent to City Council
- Background
- Amenities
- Look at scope of work
- Harbor Commission identified:
 - Review existing conditions and data
 - Establish and collaborate with a working committee
 - Robust public participation plan and meeting schedule
 - Preparation of public amenities plan
 - Craft an implementation strategy setting priorities, funding mechanisms, key improvements
 - Waterfront promenade connecting Mole C to Basin 3 location and horseshoe pier
 - Use and design of Seaside Lagoon – public events space
 - Dinghy dock/moorings
 - Upgrade hand launch facility – zero depth entry
 - Other amenities
 - Moonstone Park
 - Public boat ramp, Seaside Lagoon and Moonstone Park
 - PC – recommendation establishing two working committees for Moonstone Park and other amenities (two groups)
 - Goal – streamline initial planning work
 - Timeline – 9 months
 - Select consultant/team – include budget - \$200K to \$250K
 - Funds could be redirected from two capital improvement projects
 - Budget recommendations will be presented to Council
 - Recommendations

Harbor Commissioner Roger Carlson thanked Council for sending this item to the Harbor Commission and thanked Mr. Walters who added good information to the RFP.

In response to Mayor Brand, Mr. Carlson noted a discussion of a contest a few months ago for design of pier sales and various input.

Mayor Brand suggested bringing forward concepts via an architectural firm. Waterfront & Economic Development Director Stephen Proud stated there are pros and cons, and noted a lot of discussion at the Harbor Commission regarding the four elements and physical locations.

In response to Mayor Brand, Waterfront & Economic Development Director Stephen Proud stated the hand launch information should come back on the 16th.

In response to Councilmember Loewenstein, Waterfront & Economic Development Director Stephen Proud stated the shower has been finished.

In response to Councilmember Loewenstein, Mr. Carlson said the standup storage for boating was discussed which could be part of the Moonstone plan or boat launch plan.

In response to Councilmember Loewenstein, Waterfront & Economic Development Director Stephen Proud stated other design features will be discussed while going through the process, such as the sport fishing pier.

In response to Councilmember Nehrenheim, Deputy Building Director Public Works Mike Klein noted deterioration of the dock and the 0 depth launch ramps would be supported to avoid lifting things up and out.

In response to Nehrenheim regarding dredging the sand, Waterfront & Economic Development Director Stephen Proud stated they are looking at doing this in two different pieces but there is a process underway with the Army Corp of Engineers and permitting process, which is separate and apart from the public amenities.

In response to Councilmember Nehrenheim regarding the sports fishing pier not named in first phase, Mr. Carlson stated this is on the list of amenities but direction from Council was Moonstone, boat launch and Seaside Lagoon as the initial priorities.

Mayor Brand called for public comment via Zoom and eComment.

Mark Hanson supported the Harbor Commission for their work, and suggested mention of dry boat storage.

Roger Carlson agreed with adding the sports fishing pier and mention of sea level rise.

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

Eugene Solomon supported the sport fishing pier as a priority, and the Council be involved in selecting the members.

Lezlie Campeggi reviewed her support regarding the working group members and addressing the boat ramp which should be on the amenities plan priority list. She also said any plan should be independent of what may occur on the AES site.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file and direct staff to approve the RFP and add sport fishing pier into first sentence of Page 5 "primary items of consideration of boat launch ramp, Seaside Lagoon, Moonstone Park and sports fishing pier."

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 AN UPDATED REPORT ON THE
CONDITION OF AMENITIES IN CITY PARKS AND PARKETTES
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Rob Osborne, Senior Management Analyst; Mike Klein, Deputy Building Director Public Works; and Alberto Alejandra, Urban Forester and Parks Division Manager gave a PowerPoint presentation, as follows:

- Background
- Report Contents
- Condition Definitions
- Findings
- Capital Improvement Projects
- Recreation and Parks Commission Review
- Next Steps
- Recommendations

Councilmember Loewenstein thanked staff for putting this together, and asked about the software that was approved to keep track of locations. Public Works Director Semaan stated \$50K was approved but Council did not act on it and noted vandalism creates a poor condition.

Councilmember Loewenstein suggested having a camera monitoring who goes in and out of restrooms. He also suggested a Budget Response Report regarding poor conditions, and fair to fair to good conditions, and to look at the gymnasium at Aviation.

Councilmember Emdee suggested receiving and filing the report but said there are things that need to be addressed beyond this report at the CIP presentation.

Councilmember Nehrenheim noted complaints at the Wilderness Park pond. Public Works Director Semaan said there is a contractor cleaning the pond weekly but was inadequate due to the frequency, which should be maintained multiple times a week.

Councilmember Nehrenheim suggested a report on Quimby Fees.

Mayor Brand called for public comment via Zoom and eComment.

Zein Obagi, Jr. suggested Council look at maintaining and upgrading parks in North Redondo, Quimby Fees for North Redondo, reuse of rain water and using gray water at the parks and recycling water for the parks.

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

Braley Clasp expressed concern with dogs in parkettes with playground equipment waste and upkeep in parks.

Emily Nobel opposed dogs in parkettes with play structures.

Nicki Negrete Mitchell supported dogs in parks and lifting restrictions in Redondo.

Deborah Wingood opposed dogs in parkettes due to maintenance issues.

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

Mayor Brand expressed concern with the exercise court in veterans park next to the playground and safety issues and the turtle population at Wilderness Park. He also asked about the skateboard improvements. Public Works Director Semaan said a draft of the RFP should come forward in a couple of weeks.

Mayor Brand noted complaints regarding the basketball hoops being reinstalled.

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to receive and file the report and to include a Budget Response Report on improvements and the status of Quimby Fees. Motion carried unanimously, with the following roll call vote:

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

City Manager Hoefgen stated the status of dogs in parks should be coming back in October.

O. CITY MANAGER ITEMS

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

CONTACT: JOE HOEFGEN, CITY MANAGER

City Manager Hoefgen gave a report and discussed the following:

- LA County improving condition in terms of infection rates and hospitalizations
- One-year anniversary of the declaration of the local emergency
- Gone through a number of restrictions
- Restrictions lifted
- Working with Beach Cities Health District

Tom Bakaly, CEO, Beach Cities Health District, noted the following:

- Total number of cases in beach cities and county
- Numbers less than back in July
- Hospitalization numbers way down
- Moving into orange category
- Vaccine goals – moving into other levels quicker
- 310 374-3426 ext 256 for help or bchd.org

City Manager Hoefgen noted the following:

- Funding available to Redondo Beach through the American Rescue Plan
- \$7M reserved for the City
- Guidelines regarding accessing the funds

Councilmember Emdee noted the Italy status and Mayor Brand asked about the surges in Europe.

Tom Bakaly suggested to continue practicing social distancing, wearing masks, staying vigilant, and noted encouragement with the vaccine. Learning about the variants and how effective the vaccine is.

Councilmember Loewenstein said Europe is behind in vaccines and variants are developing in Italy. He also said the United Kingdom spaced out the first and second doses and were able to get more people vaccinated.

Councilmember Emdee encouraged social distancing, wearing masks, and getting vaccinated.

Councilmember Nehrenheim said things are rapidly changing, opening indoor dining, more retail and yet City Hall is closed. He requested a report in April regarding opening up. City Manager Hoefgen stated the City is consistent with the timeframe and next steps in terms of appointments and having public access to facilities, and Redondo is not out of line compared to other cities, going from red to orange.

Councilmember Nehrenheim requested that the library be opened.

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Loewenstein suggested looking at information regarding dogs in parkettes with playground equipment. Councilmember Horvath suggested having a conversation regarding lead and education time and to move the conversation to June/July.

Councilmember Loewenstein asked about the progress on PERS obligation bonds. Finance Director Marni Ruhland stated the financing team is being put together, going out for an RFP for underwriting which should be back to Council April 6, 2021.

Councilmember Horvath referred to staff to bring back a letter of support of SB612.

Councilmember Horvath stated the pallet project expires June 30 and suggested having a conversation on the status and location. City Attorney Webb stated a report will come back April 6, 2021 on the homeless numbers and progress. City Manager Hoefgen stated he will check on a date to bring back to Council.

Councilmember Horvath requested an agenda item regarding changes in the Redondo Beach Municipal Code as it relates to side setback allowances.

Councilmember Emdee suggested revisiting the parking requirements to help attract businesses.

Councilmember Nehrenheim asked if the homeless count is regional. City Attorney Webb stated the cases are only residing out of Redondo Beach.

Mayor Brand thanked Councilmember Gran for all of his services during his four years on the City Council.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT 10:00 P.M.

There being no further business to come before the City Council, Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adjourn the meeting at 10:00 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, April 6, 2021, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, via teleconference. Motion carried unanimously, with no objection.

Respectfully submitted,

Eleanor Manzano, City Clerk