

**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE
ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON
MARCH 17, 2020**

**AGENDA
SPECIAL MEETING
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY
OF THE CITY OF REDONDO BEACH
TUESDAY, JUNE 15, 2021 - 6:00 P.M.
REDONDO BEACH CITY COUNCIL CHAMBERS
415 DIAMOND STREET**

Per Redondo Beach City Council Resolution No. CC-1201-561 the Redondo Beach City Council became the Successor Agency to the Redevelopment Agency of the City of Redondo Beach Pursuant To Part 1.85 of Division 24 of the California Health and Safety Code Acting as the Successor Agency to the Redevelopment Agency.

CALL MEETING TO ORDER

ROLL CALL

A. APPROVAL OF ORDER OF AGENDA

B. ADDITIONAL ITEMS FOR IMMEDIATE CONSIDERATION

B1. BLUE FOLDER ITEMS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

C. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The AGENCY Members may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

C1. APPROVAL OF AFFIDAVIT OF POSTING for the Successor Agency to the Former Redevelopment Agency of the City of Redondo Beach meeting of June 15, 2021.

C2. APPROVAL OF MOTION TO READ BY TITLE ONLY and waive further reading of all Ordinances and Resolutions listed on the agenda.

C3. APPROVAL OF THE MINUTES OF THE:
a. Special Meeting of January 19, 2021.

C4. ADOPT RESOLUTION NO. SA-2106-02, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDONDO BEACH APPROVING AND ADOPTING THE ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J).

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

D. EXCLUDED CONSENT CALENDAR ITEMS

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Successor Agency to the Former Redevelopment Agency. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. EX PARTE COMMUNICATIONS

G. PUBLIC HEARINGS

H. OLD BUSINESS

I. NEW BUSINESS

J. MEMBERS ITEMS AND REFERRALS TO STAFF

K. ADJOURNMENT

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant of this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis. An Agenda Packet is available 24 hours a day at www.redondo.org under the City Clerk and during City Hall hours. Agenda Packets are also available for review in the Office of the City Clerk.

Any writings or documents provided to a majority of the members of the Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 415 Diamond Street during normal business hours



Eleanor Manzano
City Clerk

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF REDONDO BEACH) SS

AFFIDAVIT OF POSTING

In compliance with the Brown Act, the following materials have been posted at the locations indicated below.

Legislative Body	Successor Agency
Posting Type	Special Meeting Agenda
Posting Locations	415 Diamond Street, Redondo Beach, CA 90277 ✓ City Hall Kiosk
Meeting Date & Time	June 15, 2021 6:00 p.m. Open Session

As City Clerk of the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.

Eleanor Manzano, City Clerk
Redondo Beach Successor Agency

Date: June 11, 2021

MOTION TO READ BY TITLE ONLY

and waive further reading of all
Ordinances and Resolutions on the Agenda.

Recommendation - Approve

CALL TO ORDER

Via Teleconference, A Special Meeting of the Successor Agency was called to order by Chairman Brand at 6:15 p.m., in the City Hall Council Chambers, 415 Diamond Street.

ROLL CALL

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

APPROVAL OF ORDER OF AGENDA

It was the consensus of the Agency to approve the Order of Agenda as presented. Motion carried unanimously.

ADDITIONAL ITEMS FOR IMMEDIATE CONSIDERATION

BLUE FOLDER ITEMS – NONE

CONSENT CALENDAR

C. CONSENT CALENDAR

- C1. APPROVAL OF AFFIDAVIT OF POSTING** for the Special Meeting of the Successor Agency to the Former Redevelopment Agency of the City of Redondo Beach meeting of January 19, 2021.
- C2. APPROVAL OF MOTION TO READ BY TITLE ONLY** and waive further reading of all Ordinances and Resolutions listed on the agenda.
- C3. APPROVAL THE MINUTES OF THE:**
 - a. Special Meeting of June 16, 2020.
- C4. ADOPT RESOLUTION NO. SA-2101-01, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34177 (I).**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

Motion by Member Gran, seconded by Member Horvath, to approve Consent Calendar items C1 through C4. Motion carried unanimously with the following roll call vote:

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

City Clerk Manzano read Resolution No. SA-2101-01 by title only.

EXCLUDED CONSENT CALENDAR ITEMS – NONE

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – NONE

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

EX PARTE COMMUNICATIONS – NONE

PUBLIC HEARINGS – NONE

OLD BUSINESS – NONE

NEW BUSINESS – NONE

MEMBER ITEMS AND REFERRALS TO STAFF – NONE

ADJOURNED 6:18 P.M.

There being no further business to come before the Agency, Member Loewenstein moved, seconded by Member Gran, to adjourn the meeting at 6:18 p.m. Motion carried unanimously, with the following roll call vote:

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

Bill Brand, Chairman

Joe Hoefgen
Executive Director/Secretary



Administrative Report

Agency Action Date: June 15, 2021

To: CHAIRMAN AND MEMBERS OF THE SUCCESSOR AGENCY

From: MARNI RUHLAND, FINANCE DIRECTOR

TITLE

Adopt the attached resolution by the title only, waiving further reading: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDONDO BEACH APPROVING AND ADOPTING THE ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J).

EXECUTIVE SUMMARY

The City of Redondo Beach became the Successor Agency to the Redevelopment Agency of the City of Redondo Beach effective February 1, 2012. Pursuant to AB 1X 26, one of the responsibilities of the successor agency is to prepare a proposed administrative budget and submit it to the Countywide Oversight Board for approval.

BACKGROUND

On June 28, 2011, as part of the 2011-2012 State of California budget, companion bills Assembly Bill 1X 26 ("AB 26") and Assembly Bill 1X 27 ("AB 27") were enacted, dissolving the Redevelopment Agency of the City of Redondo Beach ("Agency"), unless the City of Redondo Beach ("City") elected to participate in the "Alternative Voluntary Redevelopment Program" established by AB 27 and paid an annual "community remittance" payment to the County of Los Angeles. On July 18, 2011, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California in the matter of California Redevelopment Association, et al. v. Ana Matosantos, et al., Case No. S194861 ("Legal Action"), challenging the constitutionality of AB 26 and AB 27 on behalf of cities, counties and redevelopment agencies. On December 29, 2011, the Supreme Court issued its opinion in the Legal Action, upholding AB 26, invalidating AB 27, extending certain statutory deadlines under Health and Safety Code Sections 34170 through 34191, and dissolving all redevelopment agencies throughout the State, effective February 1, 2012.

The City elected to become the successor agency to the Agency by Resolution No. CC-1201-561, dated January 10, 2012. One of the responsibilities of the City, as Successor

Agency, is to prepare a proposed administrative budget and submit it to the Countywide Oversight Board for approval. According to Health and Safety Code section 34177(j), the administrative budget is to include all of the following: (i) estimated amounts for the Authority's administrative costs for the upcoming six-month period; (ii) proposed sources of payment for the costs identified in (i); and (iii) proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity.

Pursuant to Health and Safety Code section 34177(j), as modified by the Supreme Court's opinion in the Legal Action, the City, as Successor Agency, is required to prepare administrative budgets covering the periods from July 1, 2021 through December 31, 2021 and January 1, 2022 through June 30, 2022. These administrative budgets are to be submitted to the Countywide Oversight Board for approval ("Approved Administrative Budget"). Under Health and Safety Code section 34177 (k), the Successor Agency is to provide administrative cost estimates, from the Approved Administrative Budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the County of Los Angeles Auditor-Controller for the upcoming six-month fiscal periods.

COORDINATION

The City Attorney has approved the resolution as to form.

FISCAL IMPACT

The Successor Agency administrative budget is consistent with the Fiscal Year 2021-2022 Proposed Budget.

Submitted by:
Marni Ruhland, Finance Director

Approved for forwarding by:
Joe Hoefgen, City Manager

Attachment:

- Resolution

RESOLUTION NO. SA-2106-02

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY OF THE CITY
OF REDONDO BEACH APPROVING AND ADOPTING
THE ADMINISTRATIVE BUDGET PURSUANT TO HEALTH
AND SAFETY CODE SECTION 34177(J)**

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Redondo Beach ("Successor Agency") elected to become the successor agency to the Redevelopment Agency of the City of Redondo Beach by Resolution No. CC-1201-561 on January 10, 2012; and

WHEREAS, Health and Safety Code section 34177(j), as modified by the Supreme Court decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, requires the Successor Agency to prepare administrative budgets covering the periods from July 1, 2021 through December 31, 2021 and January 1, 2022 through June 30, 2022 and submit them to the oversight board for approval; and

WHEREAS, pursuant to Health and Safety Code section 34177(k), upon approval of the administrative budgets by the oversight board, the Successor Agency is required to provide administrative cost estimates from the approved administrative budgets that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund to the County of Los Angeles Auditor-Controller for each fiscal period covered by the administrative budgets; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDONDO BEACH DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. The Successor Agency hereby approves and adopts the proposed administrative budget covering the period from July 1, 2021 through June 30, 2022, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code Section 34177.

SECTION 3: The Executive Director is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the proposed administrative budget, including submitting the proposed administrative budget to the Successor Agency's oversight board, and upon oversight board approval of the administrative budget, the provision of administrative cost estimates, from the approved administrative budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the County of Los Angeles Auditor-Controller.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED by the Successor Agency to the Redevelopment Agency of the City of Redondo Beach, as a special meeting held of the 15th day of June, 2021.

William C. Brand, Chairman
Successor Agency

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. SA-2106-02 was passed and adopted by the Successor Agency of the City of Redondo Beach, California, at a special meeting of said Agency held on the 15th day of June, 2021, and thereafter signed and approved by the Chairman and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, CMC
City Clerk

**SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF REDONDO BEACH
JULY 1, 2021 TO JUNE 30, 2022**

	July - December 2021	January - June 2022	Fiscal Year 2020-22
Sources of Payment			
Administrative Costs Allowance	120,000	120,000	240,000
Total Sources of Payment	120,000	120,000	240,000
Administrative Costs ¹			
Personnel ²	92,432	92,432	184,864
Training/Meetings	953	953	1,906
Mileage Reimbursement	66	67	133
Postage	59	58	117
Office Supplies	591	592	1,183
Property Tax Consulting	1,667	1,666	3,333
Real Estate/Financial Consulting	5,917	5,917	11,834
Internal Service Fund/Overhead Allocations	18,315	18,315	36,630
Total Administrative Costs	120,000	120,000	240,000

¹ Does not include bond-related administrative costs identified separately on the Recognized Obligation Payment Schedule (ROPS).

² Provides for partial salary and benefit costs of the Finance Director, Assistant Financial Services Director, Assistant City Manager, Waterfront and Economic Development Director and Grants Financial Administrator.