



Minutes
Redondo Beach City Council
Tuesday, May 5, 2020
Closed Session-Adjourned Regular - 4:30 p.m.
Open Session-Regular Meeting - 6:00 p.m.

CALL MEETING TO ORDER

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

ROLL CALL

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

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.

BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

Mayor Brand called for public comment via eComments:

Deputy City Clerk Kroneberger read the following eComment:

“Barbara Epstein, Redondo Beach, after viewing last week’s meeting, I request that the City develop a comprehensive code of ethics. I ask again for the City to do the right thing in this regard. At the same time, I request that the City engage the services of an expert in conflict resolution, something we should have done many years ago”

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

F. RECESS TO CLOSED SESSION at 4:35 p.m.

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

NEGOTIATOR:

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

100 “A” Fisherman’s Wharf, Redondo Beach, CA 90277 (Bella Gelato)
100 “B” Fisherman’s Wharf, Redondo Beach, CA 90277 (Jade Snow)
100 “C” Fisherman’s Wharf, Redondo Beach, CA 90277 (Mermaid’s Dowery)
100 “D” Fisherman’s Wharf, Redondo Beach, CA 90277 (Kobe Pearl)
100 “M” Fisherman’s Wharf, Redondo Beach, CA 90277 (Pier Bakery)

Portion of APNs: 8940-262-017 and 8940-262-018

NEGOTIATING PARTY

Robert Resnick
RDR Properties, LLC

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 Sec. 54956.9(d)(1).

NAME OF CASE:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.
Case Number: Los Angeles Superior Court BS 168564

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to recess to conduct Closed Sessions attended by City Attorney Michael W. Webb, City Manager Joe Hoefgen, Assistant City Manager Mike Witzansky, Assistant City Attorney Cheryl Park, Waterfront & Economic Development Director Stephen Proud, and Outside Legal Counsel John Welner, Anthony Nash and Heather Silver. Motion carried unanimously, with the following roll call vote:

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

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

H. ROLL CALL

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

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen stated there were no reportable actions.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adjourn to Open Session at 6:00 p.m. Motion carried unanimously, with the following roll call vote:

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

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 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

C. SALUTE TO THE FLAG AND INVOCATION – NONE

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim welcomed everyone to Cinco de Mayo; thanked the Redondo Beach Police Department for the Esplanade patrol; thanked Public Works for the Palos Verdes Drive center median; encouraged shopping online at Village Runner and other Riviera Village stores; and stated he will be sending out the schedule via email for his next online Community Meeting.

Councilmember Loewenstein suggested sending emails to commentletters@waterboards.ca.gov regarding opposing the extension of the power plant beyond December 31, 2020.

Councilmember Horvath announced his virtual Community Meeting taking place on Thursday May 21.

Councilmember Gran announced his virtual Community Meeting taking place on Saturday at 9 a.m. and thanked Public Works for cleaning up the sidewalks near Breakwater Village.

Councilmember Emdee supported Zoom and Community Meetings, the Artesia/Aviation corridor plan going forward, and restaurants signing up for the Great Plates Program.

Mayor Brand noted many services available in the City for seniors/disabled including the Beach Cities Health District at 310-374-3426 ext. 256 and the City of Redondo Beach Community Services Department at 310-318-0610 ext. 8.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Gran, seconded by Councilmember Emdee, to move Item O.1 prior to Item L.1 and to pull off the agenda Item H.6. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: 6:10 p.m.

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

F.2. PARKING AUTHORITY – REGULAR MEETING - CANCELLED

RECONVENE: 6:15 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

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to receive and file additional materials for Items J.1, L.1, and O.1. Motion carried unanimously, with the following roll call vote:

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

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF MAY 5, 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. MARCH 17, 2020 SPECIAL AND REGULAR MEETING

B. MARCH 31, 2020 ADJOURNED REGULAR AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 26605-26628 IN THE AMOUNT OF \$41,479.79, PD. 4/17/2020

DIRECT DEPOSIT 222185-222627 IN THE AMOUNT OF \$1,734,300.36, PD. 4/17/2020

EFT/ACH \$333,638.99. PD. 4/17/2020 (PP2008)

EFT/ACH \$9,110.84, PD 4/20/2020 (PP2008)

ACCOUNTS PAYABLE DEMANDS

CHECKS 94102-94295 IN THE AMOUNT OF \$1,657,768.83

EFT CALPERS MEDICAL INSURANCE \$349,685.40

DIRECT DEPOSIT 100003323-100003531 IN THE AMOUNT OF \$96,342.20, PD. 5/1/2020

REPLACEMENT DEMAND NO. 94101

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH COOK, HAMMOND AND KELL, INC., FOR GRAPHIC DESIGN SERVICES FOR BEACH CITIES TRANSIT PROGRAMS TO EXTEND THE TERM TO JUNE 30, 2022.

2. APPROVE AGREEMENT WITH GLICKSMAN CONSULTING, LLC FOR TWO ANNUAL ACTUARIAL STUDIES OF THE CITY'S WORKERS' COMPENSATION AND LIABILITY SELF-INSURANCE PROGRAMS IN THE AMOUNT NOT TO EXCEED \$7,000 FOR THE TERM OF MAY 5, 2020 TO MAY 4, 2021.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6. REMOVED BY STAFF.**
- H.7. APPROVE AGREEMENT WITH CARDCONNECT LLC FOR MERCHANT SERVICES SUPPORTING THE VERMONT SOFTWARE RECREATION REGISTRATION PLATFORM FOR THE ANNUAL AMOUNT NOT TO EXCEED \$21,000 FOR THE TERM EFFECTIVE MAY 5, 2020 AND UNTIL CANCELED BY EITHER PARTY WITH THIRTY DAYS NOTICE. APPROVE THE AMENDMENT TO THE AGREEMENT WITH CARDCONNECT, LLC CHANGING CERTAIN TERMS AND CONDITIONS.
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**
- H.8. APPROVE AGREEMENT WITH GRANICUS, LLC FOR CIVICA WEBSITE HOSTING AND MAINTENANCE FOR THE AMOUNT NOT TO EXCEED \$5,621.78 FOR THE TERM MAY 05, 2020 TO MAY 04, 2021.
CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR**
- H.9. APPROVE LETTER AGREEMENT WITH HITECH SYSTEMS, INC DBA PULSIAM FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SOFTWARE MAINTENANCE FOR THE AMOUNT NOT TO EXCEED \$115,137.59 FOR THE TERM JULY 1, 2019 THROUGH MARCH 31, 2020 AND ADDITIONAL QUARTERLY BILLING FOR THE TERM JULY 1, 2020 - SEPTEMBER 30, 2020
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**
- H.10. ACCEPT AS COMPLETE THE CITYWIDE CURB RAMP IMPROVEMENTS 2019-2020 PROJECT (FEDERAL HUD B-18-MC-06-0528), AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$25,157.76 TO KALBAN, INC. UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT
TED CONTACT: SEMAAN, PUBLIC WORKS DIRECTOR**
- H.11. APPROVE AN AGREEMENT WITH LUCCI AND ASSOCIATES, INC. FOR ON CALL ELECTRICAL ENGINEERING SERVICES FOR THE AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM MAY 5, 2020 - MAY 4, 2022
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.12. PULLED BY COUNCILMEMBER GRAN FOR FURTHER DISCUSSION.**
- H.13. APPROVE THE INSTALLATION OF LEFT TURN RESTRICTION AND TIME-RESTRICTED LOADING ZONE ON SOUTH SIDE OF RIPLEY AVENUE, EAST OF ADAMS MIDDLE SCHOOL, BETWEEN FELTON LANE AND HARRIMAN LANE
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**
- H.14. APPROVE SECOND AMENDMENT TO THE AGREEMENT WITH MOFFATT & NICHOL REVISING AGREEMENT SCOPE OF SERVICES TO PREPARE AND PERFORM ASSESSMENTS, ENGINEERING DESIGN, PERMITTING AND PLANNING SERVICES ASSOCIATED WITH THE BASIN 2 SEWER VESSEL PUMP OUT STATION UPGRADE PROJECT, JOB NO. 50310 AND THE REPLACEMENT OF THE HARBOR PATROL DOCK PROJECT, JOB NO 70690 USING \$220,000 IN EXISTING CONTRACT TIDELANDS FUNDS WITH NO INCREASE IN COST FOR THE EXISTING TERM
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Consent Calendar items H.1 through H.14, excluding Items H.6 and H.12. Motion carried unanimously, with the following roll call vote:

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

I. EXCLUDED CONSENT CALENDAR ITEMS

H.12. APPROVE THE CITY ENGINEER'S REPORT FOR THE 2020-2021 FISCAL YEAR STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT ADOPT BY TITLE ONLY RESOLUTION NO. CC-2005-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE MAINTENANCE AND IMPROVEMENTS OF CERTAIN STREET LIGHTING FIXTURES, APPURTENANCES, AND LANDSCAPED AREAS FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021, AND SETTING A TIME AND PLACE FOR THE PUBLIC PROTEST HEARING SET JUNE 2, 2020 AS THE DATE TO CONDUCT A PUBLIC HEARING TO CONSIDER THE PROPOSED 2020-2021 FISCAL YEAR STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

In response to Councilmember Gran, Public Works Director Semaan reviewed the Street Landscaping and Lighting Assessment District, which was established in 1983, with no increases in assessment since that time, and noted the costs outweigh the revenues generated from the assessment at close to \$1M.

Councilmember Gran stated the Assessment District has not been changed since 1992 and the landscaping cost is \$2.5M creating a \$1M deficit, which is being taken out of the General Fund to pay for the additional services. He said this money would save jobs, noting impacts to the budget this year and tightening services. He also requested a Budget Response Report to address this item.

In response to Councilmember Gran regarding anything changing in the budget cycle, City Manager Hoefgen stated there will be more financial pressure on the General Fund and all other funds as part of the COVID-19 crisis.

Councilmember Horvath also supported that the Street Landscaping and Lighting Assessment District be addressed.

Councilmember Loewenstein expressed concern with asking for a tax increase during a difficult recession and running an election.

Councilmember Emdee suggested businesses and residents may prefer to pay a small amount for the Street Landscaping and Lighting Assessment District in order to support Public Safety and Public Works.

Mayor Brand did not support considering this until the fire quote is revisited.

Assistant City Manager Witzansky stated the City is trending more towards a \$9M deficit, the Assessment District is not immediate but requires a committed engineering study regarding the formula and noted cutting services in the service area.

Councilmember Horvath said the Assessment District has been a gaping hole close to 30 years that just keeps getting bigger and is being subsidized every year and believed it can't be compared to a fire study.

Councilmember Nehrenheim said this assessment would go to the property owners and expressed concern with not having line item details. He also believed this would be a bad time to propose this assessment which would not pass in the City right now.

Councilmember Loewenstein suggested taking both the fire study and the assessment to the next level.

Councilmember Emdee stated the offer was off the table per her last conversation with the Fire Department.

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

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2005-029 and set June 2, 2020 as the date to conduct a public hearing to consider the proposed 2020-2021 Fiscal Year Street Landscaping and Lighting Assessment District. 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. CC-2005-029 by title only.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via eComments. There being no eComments, 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 A DRAFT COVID-19 PLAN PREPARED BY THE LOS ANGELES COUNTY DEPARTMENT OF BEACHES AND HARBORS FOR THE REOPENING OF BEACHES AND OTHER COUNTY RECREATION AMENITIES

RECEIVE AND FILE A SURVEY CIRCULATED BY THE BEACH CITIES HEALTH DISTRICT TO LOCAL BUSINESSES ON COVID-19 IMPACTS AND RECOVERY

City Manager Hoefgen gave a report and discussed the following:

- Local emergency March 12
- Latest status report of all closures/restrictions/operational changes through middle of May
- Updated information to be provided at May 12 City Council meeting
- 27,815 positive cases in LA County as of today
- 313 deaths in LA County as of today
- 113 COVID-19 cases in Redondo Beach as of today
- Status of local actions
- Closing off parking, certain facilities, monitoring actions of LA County Public Health and State of California

- Lift restrictions as quickly as possible
- Copy of survey between BCHD and Chamber related to impact of businesses

Tom Bakaly, Beach Cities Health District, discussed the following:

- Recovery plan
- Survey of different sectors
- Dashboard on website – showing cumulative cases – still seeing an increase
- LA County deaths – continue to increase
- South Bay cumulative cases – not seeing reduction in cases
- Concern with relaxing restrictions
- Over 8,000 tests at the SB Galleria site
- Work with three chambers
- 340 responses to survey, total with 226 in Redondo
- Type of businesses
- Number of employees
- Businesses space distancing
- Dominik Knoll, Redondo Beach Chamber, suggested having room for reopening
- Impacts to businesses - loss of revenue, paying rent, cancellation
- Steps businesses are taking
- Businesses – protect employees and customers, information on financial assistance
- Mr. Knoll indicated that businesses want to open but also want to protect employees/customers
- Business communications
- Business prevention activities
- Governor guidance – Stage 2
- Next steps – complete survey by May 8
- Mr. Knoll noted impacts to revenue stream, customer traffic, financial assistance, future uncertainty for planning, some businesses can no longer reopen
- Mr. Knoll suggested clear communication, timeline for reopening, reduce burdens

City Manager Hoefgen discussed:

- Status of beaches – opening date targeted to be May 15
- First phase – limited access
- Next phases of recovery to be studied

Mayor Brand pointed out that the state, City and county all have certain requirements and asked about the authority of Council tonight. City Manager Hoefgen reviewed actions taken in the City only but Council would have no authority taking measures counter to the statewide or countywide stay at home order. He said Council does have some authority regarding relaxing certain regulations to help businesses reopen, and certain fees could be looked at as well with waiving certain items.

Community Development Director Forbes stated a recommendation from the Disaster Council includes utilizing private parking to expand a dining area which could be done through a CUP, and temporary pick up and drop off areas. She also said the ABC would have to be considered regarding relaxing rules.

Mayor Brand stated requests from the restaurants in the Riviera Village on Catalina Avenue have included outdoor dining on Catalina Avenue with proper physical distancing and/or operating on their own private property in the back. City Manager Hoefgen stated dining on site is not allowed currently indoors or outdoors.

Mayor Brand asked about reopening the North Redondo Beach Bike Path. City Manager Hoefgen explained that the bike paths are being reviewed in terms of the current order through May 15 and suggested taking action to lift restrictions to be brought back to Council on May 12.

City Attorney Webb stated Council tonight could remove any of the City imposed restrictions and provide a list of priorities on May 12.

Mayor Brand believed the county will approve the plan sent to them from Council and pointed out that the beaches are under the control now by the Los Angeles County Department of Public Health.

Mr. Bakaly stated they have not seen the 14-day decline they have been looking for and people have to continue with the other tools, and to avoid a reoccurrence.

Mayor Brand also said the hospitals are in good shape right now.

Councilmember Horvath referred to the businesses that have responded to the survey with one being professional services and asked about the 23% "other." Mr. Knoll explained that these were people who didn't fill out the survey correctly and "others" should be only 8 to 10%. He also noted 220 participants.

Councilmember Horvath stated businesses have been innovative during this process and thanked staff, the Chamber and the Beach Cities Health District. He suggested having close conversations with Hermosa Beach and Manhattan Beach as well and being creative to help businesses get online. He also suggested recommending that people continue to wear masks and to try to get as consistent as possible. He observed that food stores are making aisles one way and suggested this could be done on The Esplanade. He further said people have requested usage of the grass/dirt on either side of the bike path.

City Manager Hoefgen explained staff has received requests regarding making The Esplanade directional one way on either side of the street but this creates large crowds on the west side and is difficult to enforce. He suggested getting to the point of lifting the restrictions, stated staff is speaking with the cities of Hermosa Beach and Manhattan Beach, and stated construction is taking place where a portion of the North Redondo Bike Path is shut down.

In response to Mayor Brand regarding opening the bike path, City Attorney Webb said Council can open the bike path but suggested going through carefully point-by-point all of the multiple orders in effect to make sure there is no violation of the Governor's Stay at Home Order or the County Health Order.

Councilmember Emdee asked if the businesses surveyed included all beach cities and not just chamber members. Mr. Knoll stated the survey was not just for chamber members and was sent out to over 11,000 people on file.

Councilmember Emdee did not believe anything will open sooner than May 15 and encouraged some patience, noting it will take a lot for the Harbor Department to reopen the beaches. She also asked if there will be parking available. Mayor Brand said county lots would be closed and cities would have the flexibility to determine access points to the beach.

Councilmember Emdee believed there will be a big influx of people coming into Redondo, Hermosa and Manhattan, and parking needs to be considered. She also believed the North Redondo Beach Bike Path should be opened, providing yet another avenue, and tennis should be opened as well which is a social distancing sport. She suggested hearing from the Beach Cities Health District, and supported opening up businesses sooner, with 60% being a naturally social distancing establishment.

Mr. Bakaly urged slow and methodical opening, being concerned with reoccurrence, through a consolidated messaging program.

Mr. Knoll agreed there is a significant amount of businesses currently already distanced but also fall under the various orders. He said hopefully, the new orders will allow more businesses to open and the City can adjust accordingly for a safe opening.

Councilmember Emdee expressed concern with liability to the City and did not want the City to be in charge of certifying that businesses are safe.

Councilmember Emdee thanked the Beach Cities Health District for the survey and asked about the percentage response. Mr. Knoll stated the City has one of the highest responses.

In response to Councilmember Emdee regarding the Parks and Rec League being in a Phase 4 category, Community Services Director John La Rock stated currently the Governor's recommendation has sports occurring without audience attendance for Stage 3.

Councilmember Nehrenheim supported having the bike path and Harbor Drive open along with the North Redondo Beach Bike Path, the boat launch ramp and hand launch ramp.

In response to Councilmember Nehrenheim regarding the Riviera Village Farmer's Market being opened, City Manager Hoefgen stated staff provided to the market manager as well as the BID representatives the county guidelines for a reopening. He said a plan has to be provided to the City and will be reviewed once received.

Councilmember Nehrenheim asked about shutting down Catalina and putting up water barriers as a test for a week or two. Community Development Director Forbes said this would have to be evaluated and noted a waiver request process.

Councilmember Nehrenheim asked if there would be an issue using the back areas of restaurants on private property. Community Development Director Forbes did not believe there would be an issue for a temporary use permit.

Councilmember Nehrenheim said parking would need to be controlled for beachgoers and impacts to residents. Community Development Director Forbes stated a temporary use permit would go through the Planning Department.

In response to Councilmember Nehrenheim regarding employees working in the office, City Manager Hoefgen said there are very few employees showing up to City Hall with most telecommuting.

Chief Kauffman said there is single point access for every employee at the Police facility to include washing stations, temperature checks, hand washing, and a form to fill out regarding symptoms and a wrist band is then worn. He also said no one is allowed into the facility except for the employees.

Chief Metzger said everybody is temperature checked upon arrival for the start of the shift and then every 12 hours after that. He said there is one way into the facility and control access into the stations in each instance. He also said they maintain records for tests and any issue would be brought to supervision.

In response to Councilmember Nehrenheim regarding disaster service workers and receiving any salary paybacks, City Manager Hoefgen stated the full-time employees are all busy doing a variation of the work they were doing before, but part-time employees are not being designated as disaster service workers doing other things. He said the Public Works employees are all still reporting to work but no employees have been sent to the Galleria site to assist with testing.

Councilmember Nehrenheim stated salaries paid will get reimbursed by FEMA and suggested offloading some of the costs now to allow recouping of savings for the next budget cycle.

City Manager Hoefgen explained employees will be sent to another agency but this is not recommended yet since there is still enough work for employees. He also said if Public Works employees that are working overtime whether they are disaster service workers or not can receive a reimbursement for a portion of their time because of the disaster response.

Councilmember Nehrenheim thanked the Redondo Beach Chamber of Commerce and said he is available for any help.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve the staff report, open up the North Redondo Beach Bike Path, Harbor Drive Bike Path, the boat launch, and the hand launch, have a plan in place by May 15 regarding opening up the Farmer's Market in the Village, have a plan in place for the Riviera Village BID and temporary use permits for restaurants to use their private parking lots, and bring back these items to the May 12 City Council meeting for action.

Mayor Brand asked about the City's Farmer's Market. Community Services Director La Rock stated currently the location is closed and the sites would have to be reactivated to allow for the opening of the farmer's markets.

Mayor Brand noted that the Torrance Farmer's Market is running very well.

Community Services Director La Rock stated both markets would operate under the current Health Department plan for the county which is a written set of guidelines.

Councilmember Loewenstein supported opening up the bike paths and suggested opening up the track at Aviation to allow people to get exercise. He also asked about the Seaside Lagoon usage after Memorial Day. City Manager Hoefgen stated there is currently no date yet to open the Seaside Lagoon which is normally May 23, and noted a constraint is staffing for the operation of Seaside Lagoon.

Councilmember Loewenstein believed anything that involves touching objects and surfaces should be off limits, even at the dog park; however, he supported getting people out biking or jogging.

Councilmember Gran asked if staff has spoken to other cities in the area. City Manager Hoefgen stated staff has been having weekly conference calls with cities in the South Bay, Carson in particular.

Councilmember Gran supported opening up slowly with a methodical approach.

Chief Kauffman said there are no issues opening up locations as long as they are controlled, shifting personnel to being educational about how things are opening, doing it slowly and allowing staff and Public Works getting ahead of it, making quick adjustments as needed.

Chief Metzger stated law enforcement burden is more challenging such as the Fire Department carrying out the policies put in place by City Council, reacting and adjusting appropriate to the situation. He also said they would support a well thought out reopening approach which will create a calmer environment in the City.

Councilmember Gran asked about trigger points causing closing up longer. Mr. Bakaly stated outdoors doesn't keep the virus from spreading and said it is important to continue tracking cases and what is happening in the hospitals, and to urge people to take responsibility to distance. He also supported contact tracing.

Mayor Brand called for public comment via eComments.

City Clerk Eleanor Manzano read the following eComments:

Anthony Trutanich: Supported opening the pier parking lot at 5 p.m., beachgoers don't apply, and the customers get to the restaurants that opened. Old Tony's open but sorry that you can't get to us.

Danny Swartz: Hello, I would like to know the status of recreation leagues once the Stay at Home is lifted.

Jeff Ginsburg: In addition to reopening of the beaches, the Riviera Village Association Board voted to request the City authorizes closing of Catalina Avenue in Riviera Village to allow for outdoor dining/beverage service with tables spaced 6 feet apart for social distancing. This would greatly benefit both residents and businesses with a safe alternative to standing in long lines at stores to purchase food.

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

Councilmember Horvath suggested considering having people wear masks and having procedures in place when interacting with the public.

Amended Motion by Councilmember Emdee to add tennis to the motion. Councilmembers Nehrenheim and Loewenstein accepted the amendment.

Amended Motion by Councilmember Loewenstein to include the Aviation Track to the motion. Councilmember Nehrenheim accepted the amendment.

Councilmember Emdee stated the Aviation Track attracts a lot of people and suggested pulling it back for the next round.

Councilmember Loewenstein withdrew his amendment.

Councilmember Loewenstein pointed out it has been difficult finding masks but supported recommending them.

Councilmember Nehrenheim said the boat hoist does not require close contact with another person.

Councilmember Horvath suggested recommending face coverings.

City Attorney Webb suggested directing staff to look at options for making masks a condition.

Amended Motion by Councilmember Nehrenheim to recommend face coverings to the motion. Councilmember Loewenstein accepted the amendment.

FINAL MOTION:

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve staff report; open up the North Redondo Beach Bike Path, the Harbor Drive Bike Path, the boat launch, and the hand launch; have a plan in place by the 15th regarding opening up the Farmer's Market in the Village; have a plan in place for the Riviera Village BID and temporary use permits for restaurants to use their private parking lots; open up tennis activities; recommend the use of face coverings; and to bring back these items to the May 12 City Council meeting for action. Motion carried unanimously, with the following roll call vote:

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

K. EX PARTE COMMUNICATIONS

Councilmember Nehrenheim disclosed speaking to Councilmember Loewenstein.

Councilmember Loewenstein disclosed speaking to Councilmember Nehrenheim and Mayor Brand.

Councilmember Horvath disclosed speaking to Councilmember Emdee and staff.

Councilmember Gran had no disclosures.

Councilmember Emdee disclosed speaking to Councilmember Horvath and the public.

Mayor Brand disclosed speaking with Councilmember Loewenstein, the public and staff.

L. PUBLIC HEARING

L.1. CONTINUED PUBLIC HEARING TO CONSIDER AND APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT DRAFT 2020-2025 CONSOLIDATED PLAN AND FY 2020-25 ACTION PLAN

PROCEDURES:

- 1. Conduct a public hearing to solicit input from residents and interested parties regarding Community Development Block Grant (CDBG) programs and activities; and**
- 2. Approve the 2020-25 Consolidated Plan and the FY 2020-21 Action Plan and provide direction on the recommended public service agency grant allocations; and**
- 3. Authorize the City Manager to execute the grant application and certifications for submission to the U.S. Department of Housing and Urban Development (HUD); and**
- 4. Authorize the Mayor and/or City Manager to execute the CDBG Funding Agreement upon HUD's approval of the Action Plan on behalf of the City.**

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

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

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

Community Services Director John La Rock gave a report and discussed the CDBG Draft 2020-2025 Consolidated Plan and FY 2020-2021 Action Plan.

Mayor Brand called for public comment via eComments.

City Clerk Eleanor Manzano read the following eComments:

Sarah Martin: I have a question related to the possibility of using the CDBG funding and process to restore the parking apron at the Reed's residence. Is that the plan? Also, I would like an update on where we are with getting the state law changed to provide an exemption in cases of disability access so this doesn't happen again.

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

Community Services Director John La Rock explained that the Block Grant funding is for general public access, whereas the Reed's facility is a very specific public access based on a private residence.

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

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

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to approve Option A and staff recommendation. Motion carried unanimously, with the following roll call vote:

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

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

**N.1. DISCUSSION AND POSSIBLE ACTION REGARDING MANAGEMENT AGREEMENT WITH PARKING CONCEPTS, INC., DBA TRANSPORTATION CONCEPTS TO PROVIDE BEACH CITIES TRANSIT FIXED ROUTE AND WAVE DIAL-A-RIDE SERVICES FOR THE AMOUNT NOT TO EXCEED \$8,894,680.48 FOR THE TERM JULY 1, 2020 – JUNE 30, 2023
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

Community Services Director La Rock gave a report and discussed the following:

- System Overview
- Transportation Concepts recommended
- Contract term July 1, 2020 – June 30, 2023, with extension through 2025
- Ridership comparison – 85% drop in ridership due to the virus
- 102 and 109 lines
- Fixed Route System Details
- Multi Modal Connections
- Major Projects – Marketing and Real Time Information
- Goals through FY 2023

Councilmember Nehrenheim asked about the Real Time Information System. Community Services Director La Rock stated this contract was approved last year which should be implemented calendar year 2021.

Councilmember Nehrenheim stated the program has been in place in Culver City which was very useful and hoped it will increase ridership.

Motion by Councilmember Gran, seconded by Councilmember Horvath, to approve staff recommendation. Motion carried unanimously, with the following roll call vote:

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

Mayor Brand noted this was paid for by the county. Community Services Director La Rock explained that there are multiple funding sources to include the MTA, Metro, county and fare revenue from the services, with no General Fund money used for the contract.

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

P. MAYOR AND COUNCIL ITEMS

P.1 DISCUSSION AND CONSIDERATION TO APPROVE CITY COMMISSION APPLICATION DEADLINES FOR NEW TERMS AS FOLLOWS:

1. That the City Council set Friday, June 12, 2020 at 5:30 p.m. as the deadline for receiving applications for appointment to City Commissions;
2. That a notice regarding all vacancies be published in the official newspaper of the City of Redondo Beach, posted at City Hall bulletin board kiosk and on the City's website;
3. That a meeting be scheduled on Tuesday, July 14, 2020 at 6:00 p.m. to interview applicants for vacant positions;
4. That Councilmembers submit their recommendations for appointment to the Mayor by Wednesday, August 5, 2020;
5. That the Mayor make Commission appointments at the Regular City Council meeting of Tuesday, August 18, 2020 at 6:00 p.m.; and
6. That the City Clerk administer the Oath of Office to new and returning Commissioners at the regular City Council Meeting of Tuesday, September 1, 2020 and that the City Clerk schedule a Commissioners orientation to be held on Tuesday, September 22, 2020.

CONTACT: ELEANOR MANZANO, City Clerk

Mayor Brand called for public comment via eComments.

City Clerk Eleanor Manzano read the following eComments:

Matthew Hinsley: This topic is a blinking red stop sign of the City Council's dysfunction. My comment – don't mess up this year like all the previous years. That goes for everyone on the dais. There are Commission seats that were never reappointed by the Mayor or the Council. Those without reappointment should be but are not included in the City Clerk's prepared attachments of Commission seats. Please do something about it.

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

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to approve the City Commission application deadlines for new terms as stated in the staff report. Motion carried unanimously, with the following roll call vote:

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

O. CITY MANAGER ITEMS

City Manager Hoefgen suggested setting a time for the May 26 budget workshop.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to set 3 p.m. on May 26 for the budget workshop. Motion carried unanimously, with the following roll call vote:

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

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to bring back a discussion at the budget workshop regarding the Lighting District and moving forward with Phase 2 of the study with county fire. Motion failed, with the following roll call vote:

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

R. RECESS TO CLOSED SESSION – None


S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT: 9:28 P.M.

There being no further business to come before the City Council, Motion by Councilmember Emdee, seconded by Councilmember Horvath, to adjourn the meeting at 9:27 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, May 12, 2020, in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously, with the following roll call vote:

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

Respectfully submitted,

DocuSigned by:

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Eleanor Manzano, City Clerk

Note: All written comments submitted via eComment are included in the record and available for public review on the City website.