



**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: 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**

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to add an email communication from the public on Non-Agenda Items. Motion carried unanimously with the following roll call vote:

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

**E. CONSENT CALENDAR**

**E.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING OF AUGUST 11, 2020**

**CONTACT: ELEANOR MANZANO, CITY CLERK**

Motion by Councilmember Emdee, seconded by Councilmember Loewenstein, to approve Item E.1. Motion carried unanimously, with the following roll call vote:

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

**F. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS**

Mayor Brand called for public comment via Zoom.

Magali Marquez spoke on the Change.org petition and thanked Councilmember Nehrenheim and Council for moving a skate park forward.

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

**G. RECESS TO CLOSED SESSION at 4:35 p.m.**

- G.1. 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: 19STCV13547

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

**Name of case:**

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

Case Number: BC682833

- G.3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One Potential Case

- G.4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(3).

One potential case

Motion by Councilmember Loewenstein, seconded by Councilmember Emdee, to recess at 4:36 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Outside Legal Counsel John Welner, Waterfront and Economic Development Director Stephen Proud, Outside Real Estate Advisors Larry Kosmont and Will Soholt, Public Works Director Ted Semaan, City Engineer Andy Winje, Civil Engineer Geraldine Trivedi, Outside Legal Counsel Lisa Bond, Community Services Director John La Rock. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

**H. RECONVENE TO OPEN CLOSED SESSION: 6:54 p.m.**

**I. ROLL CALL**

AYES: Nehrenheim, Loewenstein, Horvath, Gran, Emdee

NOES: None

ABSENT: None

**J. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

City Manager Hoefgen announced that Outside Legal Counsel Antony Nash attended Items G.1 and G.2, and two potential cases were not completed.

**K. ADJOURNMENT: 6:55 P.M.**

There being no further business to come before the City Council, Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adjourn the meeting at 6:55 p.m. to a Special 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, August 18, 2020, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, via teleconference. Motion carried unanimously, with the following roll call vote:

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

Respectfully submitted,

DocuSigned by:

*Eleanor Manzano*

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Eleanor Manzano, City Clerk

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