



CALL MEETING TO ORDER

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

ROLL CALL

Councilmembers Present: Loewenstein, Horvath, Gran, Emdee, Mayor Pro Tem Nehrenheim
Councilmembers Absent: Mayor Brand
Officials Present: Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

SALUTE TO THE FLAG AND INVOCATION - NONE

BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS – NONE

Mayor Pro Tem Nehrenheim called for public comment via eComment. There being no comments, Mayor Pro Tem Nehrenheim closed the public comment period.

F. RECESS TO CLOSED SESSION at 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 and Economic Development Director

PROPERTY:

136 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277
124 N. International Boardwalk, Redondo Beach, CA 90277
109 Torrance Blvd., #100, Redondo Beach, CA 90277
209 N. Harbor Drive, Redondo Beach, CA 90277
102 N. International Boardwalk, Redondo Beach, CA 90277
206 Fisherman's Wharf, Redondo Beach, CA 90277
605 N. Harbor Dr., Redondo Beach, CA 90277
230 Portofino Way, Redondo Beach, CA 90277
105 W Torrance Blvd., Redondo Beach, CA 90277
111 W. Torrance Blvd. #100, Redondo Beach, CA 90277
500 Fisherman's Wharf, Redondo Beach, CA 90277
108 N. International Boardwalk, Redondo Beach, CA 90277
154 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277

202 Fisherman's Wharf, Redondo Beach, CA 90277
210 Fisherman's Wharf, Redondo Beach, CA 90277
129 W. Torrance Blvd., Redondo Beach, CA 90277
164 N. International Boardwalk, Redondo Beach, CA 90277
122 N. International Boardwalk, Redondo Beach, CA 90277
105 W. Torrance Blvd, Suite 100, Redondo Beach, CA 90277
203 Fisherman's Wharf, Redondo Beach, CA 90277
160 N. International Boardwalk, Redondo Beach, CA 90277
260 Portofino Way, Redondo Beach, CA 90277
130 International Boardwalk, Redondo Beach, CA 90277
179 North Harbor Drive, Redondo Beach, CA 90277
400 N. Harbor Dr., Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277
245 N. Harbor Drive, Redondo Beach, CA 90277
207 N. Harbor Drive, Redondo Beach, CA 90277
119 W. Torrance Blvd., Redondo Beach, CA 90277
655 N. Harbor Dr., Redondo Beach, CA 90277
201 Fisherman's Wharf, Redondo Beach, CA 90277
119 W. Torrance Blvd., Suite 3, Redondo Beach, CA 90277
134 N. International Boardwalk, Redondo Beach, CA 90277
201 Fisherman's Wharf #103, Redondo Beach, CA 90277
125 W. Torrance Blvd., Redondo Beach, CA 90277
120 N. International Boardwalk, Redondo Beach, CA 90277
140 N. International Boardwalk, Redondo Beach, CA 90277

NEGOTIATING PARTY:

Jessica Lo Ibarra, Basq Kitchen
Anthony Le, Betty-G
Kim, Boardwalk Candy
Joey Shanahan, Cancer Support Community
George Loren, Captain Kidd's
Eswin Corado, El Baja Chef
Craig Wright, Hot Dog on a Stick
Brad Howard, Jackbilt
Michael Kelly, KRG JCS Redondo Beach, LLC
Shinoi Osuka, Juca
Carl Kulman, Kuhlman
Jeff Cantwell & Lisa Saracene, Landry's
Joy Corradetti, Mystical Joy
Jim Trevellen, Naja's
Jacob Moreno, Navegante
Ed Castro, New Starboard Attitude
Reggie Fong, Old Tony's
Michael Le Coz, Ozobot
Patrick Webb, Paddlehouse
Parin Demel, Pier Bakery
Piero Quinci, Aloha Braces
Robert Borgese, Pizza on the Pier
Terry Turk, Polly's on the Pier
Jake Donoghue, Portofino Hotel
Jeff Jones, Quality Seafood
George Loren, R10
Van Wong, Redondo Beach Hotel
Jake Mark, Redondo Sportfishing and Whale Watching
John Fisher, Ruby's

George Moussalli, Sambas
Joelle Adkins, Savoir Faire Language Institute
Michael, Zislis, Shade Hotel
Lillian Taylor, Slightly Different
Ron Spohn, Spohn Design
Jean Pierre de Melo, Spybase
Sione & Adrianne Taufa, T's Toe Rings & Gifts
Sumet Tungchoothongchai, The Shrimp Lover
Rashel Mereness, The Slip
John Kukawsky, Tradewinds & Pineapple Alley

UNDER NEGOTIATION:

Both Price and Terms

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

One potential case

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

One potential case

- F.4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR –** The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

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

PROPERTY:

111 W. Torrance Blvd. #100, Redondo Beach, CA 90277

NEGOTIATING PARTY:

Carl Kuhlman

UNDER NEGOTIATION:

Both Price and Terms

Motion by Councilmember Loewenstein, seconded by Councilmember Emdee, to recess at 4:32 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Public Works Director Ted Semaan, Human Resources Director Diane Strickfaden, City Engineer Andy Winje, Outside Legal Counsel Lisa Bond, Deputy Public Works Director Mike Klein, Outside Leasing Agent Brian Campbell. Motion carried unanimously, with the following roll call vote:

AYES: Loewenstein, Horvath, Gran, Emdee, Mayor Pro Tem Nehrenheim
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
Vickie Kroneberger, Chief Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS - NONE

J. ADJOURN TO REGULAR MEETING

Council adjourned at 6:00 p.m. to a regular meeting.

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

C. SALUTE TO THE FLAG AND INVOCATION

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

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced his Community Meeting taking place this Saturday at 9 a.m. at Julia Field.

Councilmember Horvath announced his Community Meeting taking place on Saturday, August 15, 2020 virtually from 9:30 to 11 a.m. discussing the Artesia/Aviation corridor.

Councilmember Gran announced his Community Meeting taking place this Saturday from 9 to 10:30 a.m. discussing the Artesia/Aviation corridor.

Mayor Brand expressed concern with Sacramento forcing residential zoning and taking away local control, to include SB1120 and SB902, eliminating single family zoning in the entire state. He supported contacting the state representatives.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve the 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: 6:05 p.m.

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

RECONVENE: 6:08 p.m.

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 Horvath, seconded by Councilmember Loewenstein, to receive and file additional materials for Items J1, N1, N2, N4, N5, and O1. 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 MEETING AND REGULAR MEETING OF AUGUST 4, 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. JUNE 9, 2020 ADJOURNED REGULAR MEETING
CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 26775-26800 IN THE AMOUNT OF \$54,077.57, PD. 7/24/2020
DIRECT DEPOSIT 225238-225688 IN THE AMOUNT OF \$1,795,538.95, PD. 7/24/2020
EFT/ACH \$351,941.67, PD. 7/15/2020 (PP2014)
EFT/ACH \$7,685.85, PD. 7/23/2020 (PP2015)
EFT/ACH \$8,730,646.00, PD. 7/27/2020
EFT/ACH \$4,511,145.00, PD. 7/27/2020

ACCOUNTS PAYABLE DEMANDS
CHECKS 95343-95515 IN THE AMOUNT OF \$1,313,135.64
EFT CALPERS MEDICAL INSURANCE \$336,045.09
DIRECT DEPOSIT 100003748-100003857 IN THE AMOUNT OF \$97,542.48, PD. 7/31/2020
EFT BARINGS MULTIFAMILY CAPITAL \$71,932.00
REPLACEMENT DEMANDS 95340-95342
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

- 1. APPROVE AGREEMENT WITH WEST COAST CIVIL, INC. FOR CIVIL ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES RELATED TO THE CITY'S TRANSIT CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM AUGUST 4, 2020 TO DECEMBER 31, 2022.**

2. **APPROVE AGREEMENT WITH REX ENGINEERING GROUP, INC. FOR MECHANICAL AND PLUMBING ENGINEERING SERVICES RELATED TO THE CITY'S TRANSIT CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$8,000 FOR THE TERM AUGUST 4, 2020 TO DECEMBER 31, 2022.**
 3. **APPROVE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING, INC. FOR ARCHITECTURAL CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE CITY'S TRANSIT CENTER PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM AUGUST 4, 2020 TO DECEMBER 31, 2022.**
 4. **APPROVE AGREEMENT WITH TARGET CORPORATION FOR SITE ACCESS TO PROPERTY LOCATED AT 1601 KINGS DALE AVENUE IN REDONDO BEACH AT NO COST TO THE CITY FOR THE DURATION OF CONSTRUCTION PERIOD OF THE CITY'S NEW TRANSIT CENTER FACILITY AT 1521 KINGS DALE AVENUE.**
 5. **APPROVE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR EXTENSION OF ELECTRICAL LINES AND SERVICE TO THE SITE OF THE CITY'S NEW TRANSIT CENTER FACILITY AT 1521 KINGS DALE AVENUE IN AN AMOUNT NOT TO EXCEED \$16,137.32 FOR A REQUESTED COMPLETION DATE OF APRIL 20, 2021.**
 6. **APPROVE AMENDMENT OF EXHIBIT A TO THE AGREEMENT WITH COUNTY OF LOS ANGELES FOR THE PROVISION OF INMATE FOOD SERVICES BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOOD SERVICES UNIT FOR AN ADDITIONAL AMOUNT OF \$0.13 PER MEAL FOR THE EXISTING TERM TO JUNE 30, 2023.**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- H.6. **APPROVE CONSENT TO ASSIGNMENT OF THE MICROSOFT ENTERPRISE AGREEMENT FOR VOLUME LICENSING VIA THE COUNTY OF RIVERSIDE MASTER AGREEMENT FROM PCM, INC., TO INSIGHT PUBLIC SECTOR, INC.**
CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR
- H.7. **APPROVE APPLICATION FOR 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM.**
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE
- H.8. **ADOPT BY TITLE ONLY RESOLUTION NO. CC-2008-056, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS BY MODIFYING THE CLASS SPECIFICATION FOR THE FIREFIGHTER/PARAMEDIC POSITION.**
CONTACT: ROBERT METZGER, FIRE CHIEF

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve Consent Calendar items H.1 through H.8, with the exclusion of Items. Motion carried unanimously, with the following roll call vote:

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

Chief Deputy City Clerk Vickie Kroneberger read all Ordinances and Resolutions by title only which were included on the Consent Calendar.

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via Zoom.

Holly Osborne opposed SB1120 allowing all single family homes to be split, with two homes built on each lot, which is a bill backed by real estate interests and developers, gaining more houses to control the rental market. She also opposed AB3040 and to contact our state representatives.

Dana Abaji spoke on Redondo Together, reviewed their contributions and thanked those who stepped up and helped.

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 Pervious AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION – NONE

**N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED TRAFFIC CONTROL MODIFICATIONS AT TORRANCE BOULEVARD AND BROADWAY
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

City Traffic Engineer Gene Kim gave a presentation and discussed the following:

- Brought to Council December 2015 – installation of RRFB and crosswalks approved
- Reassess existing intersection and consider new alternatives November 2019
- Review of configuration of the intersection
- Speed limit
- Development in the area
- Metro bus stop
- Analysis and findings
 - Motorists stop on Torrance Boulevard despite no pedestrians crossing
 - Motorists traveling northbound on Broadway failed to yield ROW (stopped, but continued movement) causing Torrance Blvd. vehicles to yield
 - Significant westbound left-turns and u-turns (to travel northbound on PCH)
 - Most pedestrians activated beacons – not all
 - Motorists traveling northbound on Broadway occupied entire lane, disallowing right turners to sneak by, motorists on Broadway not stopping
- Alternatives
 - Public Works Commission recommendation – right turn only restriction on Broadway
 - Bulb out installation
 - All-way stop control installation
 - Roundabout dimensions
 - Traffic signal
- Overview of fiscal impacts
- Notifications
- Recommendations – review the engineering report, receive public input and provide direction to staff regarding proceeding with proposed traffic control modifications at Torrance Boulevard and Broadway

Mayor Brand expressed concern with the intersection which is very dangerous and confusing and supported an all-way stop control installation.

Councilmember Horvath expressed concern with the north south movement on Broadway and supported either a right-hand turn restriction or a four-way stop but this may back up traffic.

Councilmember Nehrenheim also stated the intersection is very dangerous, very wide and traffic does not always stop, and he supported a four-way stop, LED stop signs and the bulb outs.

Councilmember Loewenstein also agreed that the intersection is very dangerous and confusing, and suggested a four-way stop.

Mayor Brand called for public comment via Zoom.

Austin Anderson, resident in the area, suggested considering the pedestrians and bicyclists, supported managing the speed of the traffic and narrowing the width of the vehicle traffic on Torrance Boulevard and supported the bulb outs and four-way stop. He also supported reducing the lanes on Torrance Boulevard to one lane in each direction for motor vehicles. He suggested that the roundabout as a single lane and combining bulbs out with a four-way stop.

Francis Auricchio stated he lives on the intersection and noted speeding on Torrance Boulevard trying to make the light at PCH, making it extremely dangerous for pedestrians. He supported a four-way stop, removing the flashing lights and controlling the speed on Torrance Boulevard in the eastern direction. He also believed the other proposals will not support the foot and bicycle traffic as much as a four-way stop.

Terry Gasparovic supported also having the bulb outs which will allow the drivers to see the pedestrians.

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

Brad Waller – supported the right-turn restrictions which would be the least impactive, and noted a four way stop sign would cause massive traffic problems during peak summer use.

Wayne Craig – expressed concern with the intersection being dangerous, noting cars do not stop before one enters the intersection. He supported a four-way stop sign rather than a roundabout or controlled signal.

Lezlie Campeggi – opposed the City staff recommendation to make the intersection a right turn only while traveling north and south on Broadway, and supported a four-way stop or a traffic signal coordinated with the light at PCH and Catalina.

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

Councilmember Horvath asked about narrowing the traffic and making it more multimodal going toward the pier. City Traffic Engineer Kim stated this could be considered but noted a concern is the pier being a huge attraction during summer weekends and supported looking at actual volumes.

Councilmember Horvath asked if there would be enough funds to cover both a bulb out and a four-way stop. City Traffic Engineer Kim suggested moving forward with an all way stop and then allocating a budget separately for a bulb out.

Public Works Director Semaan suggested having a two-step approach regarding having a four way stop and an interim bulb out design.

Councilmember Nehrenheim suggested having a plastic bulb out first and see how it works.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to install an all-way stop control, two LED stop signs, the bulb outs with the interim measures, and the multilane north south creating a through left lane and a dedicated right turn lane in both directions on Broadway, and that staff come back to Council later with a followup report. Motion carried with the following roll call vote:

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

Public Works Director Semaan commented that the return to Council will be probably at least a year.

**N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FEASIBILITY STUDY PREPARED BY SPOHN RANCH, INC., AND POSSIBLE ACTIONS TO ADVANCE SKATEPARK PROJECT DEVELOPMENT AT VARIOUS PARKS THROUGHOUT THE CITY.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Vince Onel, Spohn Ranch, Inc., gave a report and discussed the feasibility study:

- Overview of sites
 - Site analysis criteria
 - Skatepark typology
- Franklin Park
 - Site analysis
 - Schematic design
 - Cost estimate
 - Timeline
- Anderson Park
 - Site analysis
 - Schematic design
 - Cost estimate
 - Timeline
- Perry Park
 - Site analysis
 - Schematic design
 - Costs estimate
 - Timeline
- Czuleger Park
 - Site analysis
 - Schematic design
 - Cost estimate
 - Timeline
- Lilienthal Park
 - Site analysis
 - Schematic design
 - Cost estimate
 - Timeline estimate
- Summary – site analysis

In response to Mr. David Bernier, Public Works Directors Semaan stated the original budget had approximately \$150K and with the money expended, there is currently \$123K still available in the budget.

Mr. Bernier stated the \$25K donated by the LA Kings was earmarked to the skatepark and is still available at the Police Foundation. He also supported Council approving funding of the skate spot at Czuleger Park which could be activated fairly quickly. He also supported Council approving either Anderson or Franklin Parks as the permanent home of the Redondo Beach skatepark. He further requested approving another \$30K to \$40K to do a site design on the selected skatepark.

Mayor Brand reviewed the history and impacts from skateparks. He also asked about Alta Vista Park and Veteran's Park being potential sites, hours of operation and noise impacts.

Mr. Onel reviewed noise impacts and stated a modern skatepark would be 75 to 100 feet away which would blend in with ambient noise levels and most skateparks operate from dawn to dusk.

Mr. Bernier pointed out that skateboarding has not gone away and provides an opportunity for kids to get outside doing something and provides social distancing.

Mayor Brand asked about liability issues of parks. Mr. Onel stated the State of California Health and Safety Code has legislation addressing skateparks and provides municipalities from liability as long as proper signage is posted. City Attorney Webb stated staff will review the location and to make certain it is as safe as possible.

In response to Councilmember Emdee, Public Works Director Semaan stated there will be a process before moving forward with constructions, a design contract would take place along with the public and P&R Commission input, review of the parks would take place, then actions to move forward with the implementation of the amenity. He also stated there is a CIP project with \$123K available funding and a park could be included as a placeholder.

In response to questions from Councilmember Emdee, Mr. Onel stated there is enough space for a buffer zone or a different location at Anderson Park since it's a large site. He also believed if the site is highly visibility there shouldn't be any security issues. He further informed that in 2016, the State of California Health and Safety Code legislation was modified to include all nonmotorized wheel sports to include wheelchairs.

Councilmember Horvath noted an opportunity with the existing monies with some left over to start seeding the longer term CIP projects. He also said Franklin Park is too close to the Galleria but Anderson Park would be a good location and supported moving forward with the exploration of the Czuleger and Perry Parks scenarios.

Councilmember Nehrenheim asked about temporary indoor structures and noted 30,000 square feet at the former Fun Factory location which is self-contained, quiet, secure with plenty of parking and down at the harbor. He also supported looking at Franklin Park, Czuleger Park and the open space between the bike path and storage area.

Motion by Councilmember Nehrenheim to move forward with further investigating Pad 10, temporary usage at the old Fun Factory location, and considering Czuleger Park, Franklin Park and Lilienthal Park. Motion failed with no second.

Public Works Director Semaan suggested further investigation for both Pad 10 and the Fun Factory and to continue pursuing Perry and Czuleger Parks which can be taken to the next level.

Councilmember Loewenstein supported having a local skatepark in the City and supported the Pad 10, noting there are no neighbors, would help draw people, there is parking next door and parents can drop off their kids. He also suggested Czuleger Park as a secondary choice but noise would need to be tested first. He also supported using Perry Park in North Redondo, and suggested Franklin or Anderson Parks as well and a \$30K actual study to help getting the project moving. He also suggested the \$70K method of service study grant could be dedicated toward a skateboard park.

Mr. Bernier indicated having a future home of the skateboard park in Redondo Beach becomes more tangible and real.

Councilmember Loewenstein also pointed out that Franklin is near Torrance. Mr. Bernier pointed out that Torrance also doesn't have a skatepark.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to designate Pad 10 with the same elements of Czuleger Park, minus the skate stops, have Perry Park elements as well, and designate \$30K for a study for Franklin Park.

Councilmember Gran asked about the elements next to the basketball park and being dangerous. Mr. Bernier believed it can be designed to be safe.

Councilmember Gran also asked about the area in between the palm trees. Mr. Bernier stated they wanted to keep it open to help navigate through the space.

Councilmember Gran supported Perry Park being included and moving things to Pad 10, noting noise at Czuleger Park could be impactive to the residents.

Councilmember Horvath supported exploring Czuleger Park to a certain degree to allow exploring elements in the harbor area.

Mr. Bernier referred to Pad 10 and suggested a long ledge and a stage for a band as well as being skatable with a bump in the middle, allowing for open space, and having a ramp.

Friendly Amendment by Councilmember Horvath to explore the activation of Pad 10 and/or Czuleger Park, and the remainder of funds to explore the future design at Franklin or Anderson Parks. Councilmember Loewenstein did not accept the Friendly Amendment.

Substitute Motion by Councilmember Horvath to activate Czuleger Park/Pad 10 (requiring some monies for a concept design), activate Perry Park and to designate remainder of funds in the existing CIP or monies donated to begin exploring the design at either the Franklin or Anderson Parks location.

City Attorney Webb suggested giving direction to staff to begin the process of implementing the designs at parks and explore skateboard options at locations subject to available budgetary restrictions.

Substitute Motion by Councilmember Horvath, seconded by Councilmember Emdee, to implement the design at Perry Park, explore the conceptual design at Pad 10 and use the remaining funding to continue down the path with Franklin or Anderson Parks either saving or continuing the projects at those locations at a future time. Motion carried unanimously, with the following roll call vote:

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

Mayor Brand called for public comment via Zoom.

Mr. Rick Howard thanked Mr. Bernier and Spohn Ranch and supported a skatepark in the City.

Dana Abaji supported a skatepark at Perry Park on the weekends and supported a skatepark in the City.

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

Councilmember Emdee suggested removing Czuleger Park from Councilmember Horvath's motion. Councilmember Horvath agreed.

Substitute Motion by Councilmember Horvath, seconded by Councilmember Emdee, to implement the design at Perry Park and explore the conceptual design at Pad 10 and use the remaining funding to continue down the path with Franklin or Anderson Parks either saving or continuing the projects at those locations at a future time. 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 CORONAVIRUS RELIEF FUNDS PROVIDED IN THE FEDERAL CARES ACT.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

Finance Director Ruhland gave an update on the Cares Act funding to include:

- Redondo Beach allocated over \$800K to reimburse for COVID-related expenditures
- Spent approximately \$380K that should be eligible for the Cares Act funding on a wide variety of expenses

In response to Councilmember Gran regarding the transportation cleaning fund expenses, Finance Director Ruhland stated they are on top of the \$380K expenses and Metro is also providing some extra funding and the PD has received a grant.

Community Services Director La Rock explained that the expenditures that the CDBG funding is partially offsetting is the dedicated transit fund expenses for out of contract services which partially covers the transit operators staff expenses for the required cleaning of the buses and shelters as they route through the City. He said these are additional expenses which are being partially offset by CDBG funds and Metro funds. The rest of the Cares Act funding allocated in June were expenses on top of the already General Fund, transit fund and housing fund budget expenses. He said the City is not seeking additional reimbursement, with additional funding coming in with the next round.

Councilmember Nehrenheim asked about the 601D Guidelines and asked if the Riviera Village Association 501C3 qualifies with a loan. Finance Director Ruhland stated yes, for profit and not for profit.

Mayor Brand called for public comment via eComment.

Chief Deputy City Clerk Kroneberger read the following comment:

Allen Sanford supported the outdoor dining but noted upcoming obstacles and asked for help from Council.

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

In response to Councilmember Horvath, Finance Director Ruhland stated accommodations to meet the public health requirement would be eligible such as for COVID-19. She also said the money should be repaid just prior to December 30.

Councilmember Gran stated it is important to have short-term loans available for businesses on Artesia Boulevard and elsewhere in the City.

Motion by Councilmember Nehrenheim, seconded by Councilmember Lowenstein, to reimburse Riviera BID Association up to \$50K for direct COVID-related expenses for the Garden Patio dining program, and direct staff to draft contract(s) and return to Council on August 18, 2020, upon Finance Department verification that the expenses are deemed to be compliant under the CARE Act.

Friendly Amendment by Councilmember Gran to include \$20K for the Artesia/Aviation Boulevard businesses for outside dining expenses. Councilmembers Nehrenheim and Loewenstein accepted the Friendly Amendment.

City Attorney Webb referred to Mr. Sanford's email and suggested considering directing the City to use the funds to take care of the work and studies.

Councilmember Emdee pointed out that the City Council does not have control regarding how long the program can continue.

Motion carried unanimously, with the following roll call vote:

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

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT PHASE OF THE ENHANCED RESPONSE TO HOMELESSNESS PILOT PROGRAM
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

City Attorney Webb gave a report and discussed the following:

- Enhanced response to homelessness pilot program
- Next phase reversal localization
- Homeless court
- COVID challenges
- Mental health treatment program
- Clear Recovery Center
- Mental health treatment program
- Crisis/transitional housing
- Recommendation

Councilmember Horvath thanked everyone involved and a proactive and empathetic view towards homelessness.

Councilmember Nehrenheim spoke on Project Room Key and thanked Lila Omura for all of her help.

Lila Omura supported Project Room Key and helping the homeless, and said the Redondo Beach people will be out of Lomita and checked into their old Project Room Key by the end of the week. She thanked Council and staff for the program and everyone involved which has made the process much faster and easier.

Councilmember Loewenstein thanked City Attorney Webb, staff and Lila Omura for all of her work.

In response to Mayor Brand, Ms. Omura gave a history of her family and the struggle that took place, and said she feels satisfaction helping others who are homeless.

Mayor Brand supported Ms. Omura's leadership and thanked her for all her help.

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to accept City Attorney Webb's three recommendations as follows:

- Host the Homeless Court Program (currently held in the Torrance Superior Court) once a month for one year;

- Prepare and bring back to City Council approval of an MOU for Clear Recovery Center to donate \$5,000 per month of professional clinical services for a mental health treatment program to assist the homeless, with the option to pay for additional services using funds from the SBCCOG grant; and
- Prepare and return for City Council approval the documents necessary to rent beds within a collaborative housing program in a nearby city within Sep 8.

Motion carried unanimously, with the following roll call vote:

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

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING A CAPITAL IMPROVEMENT PROJECT TO IMPROVE THE ICONIC PIER SAILS AT THE WATERFRONT AND THE POTENTIAL INCORPORATION OF PUBLIC ART IN THE PROJECT
CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

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

- Pier Sails Capital Improvement Project
- Pier Sails – Horseshoe Pier Location
- Pier Sails – Present Conditions
- Pier Sails – Example Art Environmental Light
- Pier Sails – Example Art – Kinetic
- Pier Sails – Example Art Nighttime Illumination
- Recommendation:
 - Pier Sails project is repair and restoration with no public art element
 - Pier Sails project is repair and restoration with a public art element incorporated into the sails' inserts
 - Artwork to be kinetic (motion, possibly sound, themed, etc.)
 - Artwork to be static (inserts are fixed and provide light play/coloration, themed subject matter, etc.)
 - Pier Sails project is repair and restoration with a public art element incorporated into the nighttime lighting of the sails

Councilmember Horvath supported looking into kinetic artwork with other elements.

Councilmember Nehrenheim noted the coastline can be very corrosive and suggested restoring and repair with nighttime lighting only and any glass insert would have to be very durable to withstand the ocean environment.

Councilmember Emdee also supported some lighting at night.

Mayor Brand opposed expensive maintenance but supported incorporating some form of public art which has to be durable.

Community Services Director La Rock stated that no fiscal appropriation is necessary since the project is a preexisting CIP project that is funded.

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

Motion by Councilmember Gran, seconded by Councilmember Loewenstein, to repair and restore the Pier Sails with a public art element incorporated into the nighttime lighting of the sails. Motion carried unanimously, with the following roll call vote:

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

**N.6. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSIDERATION OF FURTHER DIRECTION ON THE SALE AND USE OF BALLOONS WITHIN THE CITY.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Public Works Director Semaan gave a report and history.

City Engineer Geraldine Trivedi gave an update on the plastic ban and presented outreach material. She stated there are ongoing regular inspections per permit and overall the response has been favorable and people have been supportive in purchasing new compliance projects.

City Engineer Andy Winje gave a report on balloons and requested direction from Council to be considered and brought back for a potential ordinance.

Councilmember Gran noted businesses are struggling right now and suggested waiting until next year regarding balloons.

Mayor Brand called for public comment via Zoom.

Craig Cadwallader, Surf Rider Foundation South Bay Chapter, stated they continue to find mylar balloons in the ocean causing power outages and damage to sea life. He suggested matching Manhattan Beach and Hermosa Beach, and getting the mylar balloons out of the system. He also said stores now have nonlatex clear plastic balloons not metalized but will still cause pollution. He suggested all cities adopting similar ordinances being a level playing field for everyone and modifying some of the language.

Motion by Councilmember Loewenstein, seconded by Councilmember Emdee, to extend Mr. Cadwallader's time. Motion carried unanimously.

Mr. Cadwallader supported the Manhattan Beach and Hermosa Beach Ordinances and minimal downsize on any business.

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

Councilmember Loewenstein agreed with not rushing on this and believed a mylar balloon caused a massive power outage in his neighborhood, causing a lot of problems. He said he wants to hear directly from business owners and their impacts and to come up with a good solution.

Motion by Councilmember Gran, seconded by Councilmember Emdee, to continue this item to January 2021. Motion carried unanimously, with the following roll call vote:

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

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCIES

PERTAINING TO COVID-19

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2008-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA CONFIRMING THE ACTIONS OF THE CITY MANAGER ACTING AS THE DIRECTOR OF EMERGENCY SERVICES IN ISSUING ADDITIONAL EMERGENCY PUBLIC ORDERS DATED JULY 30, 2020 AND AN UPDATED SUMMARY OF EMERGENCY ORDERS UNDER THE CITY OF REDONDO BEACH'S EMERGENCY AUTHORITY

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2008-058, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA RECOMMENDING INDIVIDUALS WEAR FACE COVERINGS WHEN IN PUBLIC WITH CERTAIN EXCEPTIONS

CONTACT: JOE HOEFGEN, CITY MANAGER

City Manager Hoefgen and City Attorney Webb gave a report and discussed the following:

- Resolution No. CC-2008-057 – extension of certain closures
- Resolution No. CC-2008-058 – Wearing face coverings when in public with certain exceptions

Councilmember Horvath stated he has received more feedback regarding being more stringent, and suggested suspending fees for businesses having classes in parks.

Community Services Director La Rock stated businesses would need to follow the typical park requirements with a City permit in hand, and stated businesses can contact Community Services at 310-318-0610.

Mayor Brand noted masks have been controversial and said Manhattan Beach and Hermosa Beach will be enforcing them.

Community Development Director Brandy Forbes suggested waiving the fees for the sidewalk dining. Councilmembers Gran and Nehrenheim agreed.

Mayor Brand called for public comment via Zoom.

Joan Irving stated it is important that everyone wear masks, including those walking, riding bikes and exercising, noting consistency is important. She also did not agree with the \$100 fine and suggested producing masks with the Redondo logo and handing them out to people as a community pride recommendation. She further said there are special masks available from Village Runner for those exercising.

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

Jeff Ginsburg – President of RVA, supported the Mayor, City Council and staff assisting with the outdoor dining and sidewalk sales. He noted frequent positive comments from businesses and supported extending the date of the special event permit to 12/31/20. This will provide time to adjust for the winter season and said the RVA is available to assist.

Daniel Elder – stated face masks are a critical tool towards slowing the spread of COVID19 and supported requiring them in appropriate situations consistent with medical advice.

Lezlie Campeggi – supported doing more than just making a recommendation to wear mask. She suggested being consistent with Hermosa Beach and Manhattan Beach on this issue.

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

Councilmember Emdee pointed out that special permission by the Coastal Commission is needed regarding any extensions in the Riviera Village which is not just City Council's decision.

Community Development Director Forbes stated the Coastal Commission waiver goes through as long as the LA County order is in place.

Councilmember Nehrenheim stated the City of Redondo Beach is way below LA County in numbers and did not see the need to pull the letter right now.

Councilmember Horvath pointed out where we are at today is a reflection of what happened two or three weeks ago.

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2008-057, and adding verbiage regarding fee waivers for dining and park activities.

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

Motion by Councilmember Gran, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2008-058, removing Items B, C, D and replacing them with the bracketed A, B, C, D and E. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution Nos. CC-2008-057 and CC-2008-058.

City Manager Hoefgen also discussed the following items to be brought to the August 18 City Council meeting:

- Public Hearing introducing an Ordinance allowing dogs in certain parks
- City Council followup report on the review of use of force policies by the Police Department
- Followup reports regarding traffic control issues
- Two additional items – options for supplemental Code Enforcement and expedited plan checks

Mayor Brand stated Commission appointments will be brought to the August 18 meeting.

City Attorney Webb believed Closed Session will take considerable discussion, and he also will be bringing back the appointment to the Commission from the harbor and lessees.

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Nehrenheim asked about extra bike racks for the Village. Public Works Director Semaan stated that a couple of extra racks have been located and several locations for installation have been identified. He also said that additional racks have been ordered.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to review the policy for the use of sirens by Public Safety. Motion carried unanimously, with the following roll call vote:

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

Mayor Brand requested information regarding the next Strategic Planning Session.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT: 11:25 P.M.

There being no further business to come before the City Council, Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to adjourn the meeting at 11:25 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, August 11, 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
72F2AC716C214CF...

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