



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

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:	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

D.1 PRESENTATION OF THE KEY TO THE CITY AND RECOGNITION OF OUTGOING COUNCILMEMBER JOHN GRAN

City Manager Hoefgen gave a history on Councilmember John Gran and thanked him for his time and service.

LA County Supervisor Janice Hahn thanked Councilmember John Gran for his service in the City and his partnership with LA County for building the Pallet Shelter Program, and presented him with a county scroll.

Mayor Brand also thanked Councilmember Gran for his service in the City, and involvement with the Pallet Shelter Program.

Councilmember Nehrenheim thanked Councilmember Gran for his help in the City and supported working with him and his help with the Pallet Shelter Program.

Councilmember Loewenstein thanked Councilmember Gran for his service and time and working with him on Council.

Councilmember Emdee supported Councilmember Gran's involvement in the City and projects in the works.

Councilmember Horvath supported Councilmember Gran and his stepped approach, and stated it has been a pleasure working with him.

Councilmember Gran thanked Council and Supervisor Hahn, his family and staff, Council and Mayor, and said everyone will be missed. He also congratulated newly elected Councilmember Zein Obagi, Jr., and said he has been proud to serve with the Council and wished everyone the best.

LA County Supervisor Hahn congratulated the officials being sworn in tonight, supported City Attorney Webb and the homeless court, congratulated Councilmember Nehrenheim for his involvement in the City, thanked Councilmember Loewenstein regarding his advocacy of moving the City to a cleaner and greener city, congratulated newly-elected Councilmember Zein Obagi, Jr., and congratulated Mayor Brand on his re-election and his advocacy on behalf of the City.

D.2 ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED MAYOR BILL BRAND

Mayor Brand reviewed the many opportunities coming up for the City and looked forward to the next four years, and thanked everyone involved including City Attorney Webb, his colleagues, the residents supporting his vision, and his wife Diedre, and looked forward to a productive and fun four years.

D.3 ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER NILS NEHRENHEIM FOR DISTRICT 1

Councilmember Nehrenheim supported Council and staff and noted energy moving forward, stated the last four years have been difficult but it's important to keep moving forward, noted support from the community, stated he represents everyone as a Councilmember, supported working together and reviewed projects with huge opportunities, and thanked everyone for their support.

D.4 ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER TODD LOEWENSTEIN FOR DISTRICT 2

Councilmember Loewenstein stated it's been an honor and privilege to represent his district and said he represents all residents. He thanked his family, colleagues on the dais, Mayor Brand and his involvement in the City, supported staff, City Attorney Webb, City Clerk Eleanor, thanked the residents for all of their help, reviewed projects and issues over the last four years, and thanked everyone for their support.

D.5 ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED COUNCILMEMBER ZEIN OBAGI, JR. FOR DISTRICT 4

Councilmember Obagi thanked the residents for electing him and believing in his vision for positive change, the Mayor and Councilmembers, his family and his law firm team, Councilmember Gran, City Manager Hoefgen, and supported getting work done for the City.

D.6 ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO RE-ELECTED CITY ATTORNEY MICHAEL W. WEBB

City Attorney Webb supported his office and their hard work in helping the residents, thanked Police and Fire, Public Works and Community Development, thanked everyone for their support, and thanked his family and wife for their support. He also reviewed issues and concerns and said he looks forward to fighting issues and working with Council.

ROLL CALL

Councilmembers Present:

Nehrenheim, Loewenstein, Horvath, Obagi, 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

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to approve the Order of Agenda as presented. Motion carried unanimously, with no objection.

F. AGENCY RECESS: 7:25 p.m.

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

F.2. PARKING AUTHORITY – REGULAR MEETING – CANCELLED

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

RECONVENE: 7:30 p.m.

ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Obagi, 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 J.1, L.1, and Item O. Motion carried unanimously, with no objection.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING AND REGULAR MEETING OF APRIL 6, 2021

CONTACT: ELEANOR MANZANO, CITY CLERK

H.2. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES:

A. AUGUST 18, 2020 SPECIAL AND REGULAR MEETING

B. OCTOBER 20, 2020 REGULAR MEETING

C. OCTOBER 29, 2020 ADJOURNED REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 27238-27268 IN THE AMOUNT OF \$51,749.53, PD. 03/19/2021

DIRECT DEPOSIT 232986-233459 IN THE AMOUNT OF \$1,893,696.44,

PD.03/19/2021

EFT/ACH \$6,925.49, PD. 03/19/2021 (PP2106)

EFT/ACH \$354,550.68, PD. 03/18/2021 (PP2106)

ACCOUNTS PAYABLE DEMANDS

CHECKS 98275-98436 IN THE AMOUNT OF \$2,103,473.66

EFT BARINGS MULTI-FAMILY CAPITAL \$222,981.00

DIRECT DEPOSIT 100004630-100004736, \$100,363.25, PD. 4//2021
CONTACT: MARNI RULAND, FINANCE DIRECTOR

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

- 1. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH GRANICUS LLC FOR CIVICA WEBSITE HOSTING AND MAINTENANCE FOR AN ADDITIONAL AMOUNT OF \$3,279.37 AND EXTEND THE TERM TO DECEMBER 31, 2021.**
- 2. APPROVE AGREEMENT WITH TILLMANN FORENSIC INVESTIGATIONS LLC FOR LATENT FINGERPRINT IDENTIFICATION SERVICES IN AN AMOUNT NOT TO EXCEED \$16,000 FOR THE TERM APRIL 6, 2021 TO APRIL 5, 2022.**
- 3. APPROVE AMENDED AGREEMENT WITH WALKER PARKING CONSULTANTS/ENGINEERS, INC. PREVIOUSLY APPROVED ON MARCH 9, 2021, FOR WATERPROOFING CONSULTING FOR THE REDONDO BEACH TRANSIT CENTER TO INCLUDE MODIFIED CONTRACT LANGUAGE APPROVED BY THE CITY ATTORNEY'S OFFICE AND TO INCREASE THE NOT TO EXCEED AMOUNT FROM \$20,000 TO \$30,000 FOR THE EXISTING TERM TO DECEMBER 31, 2022.**

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.6. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH COM-STRAT, LLC FOR LOCAL AREA NETWORK AND WIRELESS LAN SWITCHING AND ROUTING INFRASTRUCTURE EQUIPMENT REPLACEMENT PHASE IV IMPLEMENTATION AND PROJECT MANAGEMENT SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$35,025 AND EXTEND THE TERM TO MARCH 31, 2022.**

CONTACT: CHRISTOPHER BENSON, INFORMATION TECHNOLOGY DIRECTOR

- H.7. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2104-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAYS CODE DESCRIBING THE MAINTENANCE AND IMPROVEMENT OF STREET LIGHTS AND LANDSCAPING IN THE CITY OF REDONDO BEACH, CALIFORNIA, FOR THE FISCAL YEAR COMMENCING JULY 1, 2021, AND ENDING JUNE 30, 2022**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8. ADOPT BY TITLE ONLY ORDINANCE NO. 3213-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 5, CHAPTER 10, SECTION 5-10.05 TO CLARIFY REGULATIONS REGARDING THE SALE, DISTRIBUTION AND USE OF CERTAIN BALLOONS IN THE CITY OF REDONDO BEACH, FOR SECOND READING AND ADOPTION**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO BOARDWALK WORLDWIDE, LLC, DBA THE DINGHY DELI, A LIMITED LIABILITY COMPANY**

APPROVE A LEASE WITH BOARDWALK WORLDWIDE, LLC, DBA THE DINGHY DELI FOR THE PREMISES AT 160 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$2,050.00 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO MJD LANDING LLC, DBA REDONDO BEACH SPORTFISHING & WHALE WATCH, A LIMITED LIABILITY COMPANY**

**APPROVE A LEASE WITH MJD LANDING LLC, DBA REDONDO BEACH SPORTFISHING & WHALE WATCH FOR THE PREMISES AT 140 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$787.50 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

- H.11 ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO ESPERANZA DEESE, AN INDIVIDUAL APPROVE A LEASE WITH ESPERANZA DEESE FOR THE PREMISES AT 113 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$1,003.50 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026**

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO FIRSTSTEPS FOR KIDS, INC A CALIFORNIA CORPORATION APPROVE A LEASE WITH FIRSTSTEPS FOR KIDS, INC. FOR THE PREMISES AT 109 W. TORRANCE BLVD., SUITES 101 AND 102 AND 105 W. TORRANCE BLVD., SUITE 200 FOR A MONTHLY AMOUNT OF \$10,542 FOR THE TERM APRIL 6, 2021 - JUNE 5, 2026**

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO TONY TRAN, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT APPROVE A LEASE WITH TONY TRAN, AN INDIVIDUAL, DBA MINI CHINESE RESTAURANT FOR THE PREMISES AT 204 FISHERMANS WHARF FOR A MONTHLY AMOUNT OF \$1,618.76 FOR THE TERM APRIL 6, 2021 - APRIL 5, 2026**

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.14. APPROVE PLANS AND SPECIFICATIONS FOR THE CITYWIDE SLURRY SEAL PROJECT, PHASE 2, JOB NO. 41140 AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.15. ACCEPT AS COMPLETE THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASE 1 & 2, JOB NO. 40190, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$226,502.13 TO PALP INC., DBA EXCEL PAVING COMPANY, UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND No CLAIMS BEING FILED UPON THE PROJECT**

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.16. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2104-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO RDR PROPERTIES, LLC**

APPROVE THE 2ND AMENDMENT TO THE MASTER LEASE BETWEEN THE CITY OF REDONDO BEACH AND RDR PROPERTIES, A CALIFORNIA LLC, FOR THE LEASEHOLD COMMONLY KNOWN AS THE REDONDO PIER APPROACH LOCATED AT 100 FISHERMAN'S

WHARF TO MODIFY THE CALCULATION OF PERCENTAGE RENT FOR SPACES 100 "I" AND 100 "J" FISHERMAN'S WHARF

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.17. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

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

Motion by Councilmember Obagi, seconded by Councilmember Loewenstein, to approve Consent Calendar items H.1 through H.17. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read all Ordinances and Resolutions by title only which were included on the Consent Calendar.

I. EXCLUDED CONSENT CALENDAR ITEMS – NONE

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via Zoom and eComment.

Dr. Andrew Lesser stated things may open fully per the Government as of June 15, congratulated the Mayor, Councilmembers and City Attorney for their re-election, and addressed the issue of vaccine hesitancy.

Wayne Craig, ROW, congratulated the re-elected officials and newly elected Councilmember Obagi, thanked John Gran for his service, and supported moving forward with what is best for the citizens. He supported letting the Mayor do his job, said all districts are important and equal, and opposed the division of North and South Redondo Beach, spoke on the Artesia business corridor, and supported great ideas being presented.

Sheila Lamb congratulated the Mayor, City Attorney and Councilmembers for their support and looked forward to supporting them in the next four years.

Megan Peralta, Hawthorne, spoke on an accident at Artesia and Felton outside of Rod's Chair Burger, and spoke on options for public safety.

Eugene Solomon congratulated all of the successful candidates for the recent election and supported service to the public. He also thanked those who ran in the most recent election, noted the harbor has been busy and suggested revisiting the campaign finance rules, and supported things moving forward in the City as one Redondo Beach.

Faviola Ochoa, SoCalGas, congratulated the elected officials, gave an update on the Dog Park Project and said they cannot make the deadline of April 30 but hoped to complete it by the end of May.

Khatirah Nazif read the comments submitted via eComment by:

Michael Sachs, Matthew Hinsley

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

K. EX PARTE COMMUNICATIONS

Councilmember Nehrenheim disclosed communications with the Mayor and public.

Councilmember Obagi disclosed communications with the Mayor.

Mayor Brand disclosed communications with Councilmembers Nehrenheim and Obagi, and staff.

L. PUBLIC HEARINGS

L.1 PUBLIC HEARING TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT DRAFT 2020-2025 CONSOLIDATED PLAN AND DRAFT 2021-2022 ACTION PLAN

PROCEDURES:

A. OPEN PUBLIC HEARING, TAKE TESTIMONY, AND

B. CONTINUE PUBLIC HEARING TO MAY 4, 2021

CONTACT: LAURIE KOIKE, INTERIM COMMUNITY SERVICES DIRECTOR

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to open the public hearing. Motion carried unanimously, with no objections.

Interim Community Services Director Laurie Koike gave a PowerPoint presentation and discussed the following:

- CDBG Program
- Annual Action Plan
- City of Redondo Beach CDBG Funding FY 2001-02 – FY 2021-22
- Proposed CDBG FY 2021-22 Budget
- City of Redondo Beach Local Agency Organizations recommended to receive CDBG Funds
- Proposed CDBG Project Activities FY 2021-22
- Annual Action Plan – Schedule
- Procedures

Damien Delany, Michael Baker International, CDBG Consultant, spoke on the following:

- City allocations
- Additional funds next year
- COVID relief CDBG funds – two rounds received for the homeless and business grants with the BID, Artesia/Aviation, citywide
- Received just over \$621,000 in additional funds through the CARES ACT on top of what is normally received
- Second public hearing presenting a budget with more details with staff giving their presentation
- Have to present actual projects for funding
- RFP process
- Harbor Interfaith did not apply for funding and is receiving funds through additional sources

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to continue the Public Hearing to May 4, 2021. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

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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 CALENDAR SCHEDULE FOR MEETINGS TO DISCUSS THE CITY OF REDONDO BEACH DRAFT LAND USE PLAN AND MAP AND THE DRAFT HOUSING ELEMENT

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Planning Manager Sean Scully spoke on dates scheduled and potential dates.

In response to Mayor Brand, Community Development Director Forbes stated HCD requires an option of zoning changes within two years after the submittal of the Housing Element to HCD, and the EIR starts as soon as the Draft Land Plan is finalized. She also said a public vote is still required. She said the October 15 deadline is due to being on a four-year cycle. She said a draft will be submitted in June which will be forwarded to HCD which then goes to the Planning Commission to recommend to City Council for approval before the October 15 deadline to submit to HCD as adopted.

Councilmember Horvath suggested that the Planning Commission have a second meeting before it comes to Council.

Community Development Director Forbes did not advise pushing off the start date of April 20 and suggested one meeting be joint with Planning and City Council. She also suggested adding dates to the discussion with a determination early in June.

In response to Councilmember Emdee, Planning Manager Scully said the entire General Plan will be subject to the EIR. Community Development Director Forbes stated the Land Plan will be part of the General Plan update which will start as soon as City Council approval, and there will be no vote on the Housing Element.

Planning Manager Scully explained if the General Plan wasn't approved, the Housing Element would be certified and noncompliant. He said there are a number of actions that could be taken by HCD and leverage the City to make changes to zoning to accommodate housing requiring the RHNA. He also believed that the Housing Element would be de-certified if the City didn't approve the zone changes to meet RHNA.

In response to Councilmember Nehrenheim, Community Development Director Forbes explained that any application would be reviewed under the existing zoning. She said if the deadline isn't met until November or December, another Housing Element update would need to take place and the zoning would have to be approved by the voters.

Councilmember Nehrenheim did not support a joint meeting with the Planning Commission and suggested one or two meetings in May.

In response to Councilmember Loewenstein regarding the Huntington Beach case, Community Development Director Forbes stated this can be forwarded to Council prior to the April 20 meeting. Councilmember Loewenstein believed that a settlement was reached a year ago.

In response to Councilmember Obagi, Community Development Director Forbes stated the State Housing Authority does not provide any funding for the process of adopting. She also said if significant environmental

impacts take place and cannot be mitigated, there would be alternatives that would need to be evaluated and it would come down to the EIR.

Councilmember Emdee requested clarification on the entire process and what has happened in other cities when staff comes back with discussions.

City Attorney Webb stated tonight is just a calendar schedule and staff will bring back all potential penalties that can be imposed.

Mayor Brand called for public comment via Zoom and eComment.

Eugene Solomon suggested scheduling for the maximum number of meetings if needed, spoke on the RHNA issues and said big decisions will be needed along with public feedback.

In response to Mayor Brand, Community Development Director Forbes clarified that meetings will be scheduled for April 20, May 4, May 11 and May 18 if needed.

Holly Osborne, District 5, noted double counting involved in Orange County and asked if staff has been following this issue. Community Development Director Forbes stated this information will be provided on April 20 and SCAG would have to challenge the total numbers. Ms. Osborne said many cities were going to challenge it. City Attorney Webb said he will be following up for the meeting on April 20.

Wayne Craig stated the GPAC was concerned with the numbers and process, and he suggested scheduling as many meetings as possible and that the public needs to be involved.

Sheila Lamb, District 4, stated the current draft Land Plan changes were recommendations by consultants and not the GPAC members. She said the changes were hastily made in one night, and supported Council taking as much time to ensure the plan is the right plan for Redondo Beach residents and supported scheduling as many meetings as needed.

In response to April Kubby, Community Development Director Forbes reviewed the procedures to obtain more information on this item.

Khatirah Nazif read the comments submitted via eComment by:

Robert Gaddis, Bob Pinzler

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

In response to Mayor Brand, Community Development Director Forbes stated this will be an opportunity for Council to look at all possible solutions with how to meet the capacity for housing for the RHNA numbers.

Councilmember Obagi noted concerns from GPAC and asked why this is just coming to Council. Community Development Director Forbes stated the final determination for the RHNA number wasn't finalized until early February and an evaluation had to take place.

Councilmember Emdee clarified the blame should go to the state mandating this, not the GPAC.

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to schedule four meetings, with May 11 being a dedicated meeting. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee
NOES: None

ABSENT: None

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTS FOR ENVIRONMENTAL REVIEW ASSOCIATED WITH THE ZONING AND PARKING AMENDMENTS TO BEGIN IMPLEMENTATION OF THE ARTESIA AVIATION CORRIDORS AREA PLAN (AACAP). APPROVE CONSULTING SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL DOCUMENTS FOR AMENDMENTS TO THE REDONDO BEACH MUNICIPAL CODE TO IMPLEMENT THE ARTESIA AND AVIATION CORRIDORS AREA PLAN (AACAP) FOR AN AMOUNT NOT TO EXCEED \$53,491 FOR THE TERM OF APRIL 6, 2021 THROUGH JANUARY 31, 2022.

APPROVE CONSULTING SERVICES AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL DOCUMENTS FOR PREPARATION OF THE PARKING STUDY AND RECOMMENDED REVISIONS TO PARKING REGULATIONS RELATED TO AACAP AND THE CORRESPONDING CEQA ENVIRONMENTAL REVIEW FOR AN AMOUNT NOT TO EXCEED \$84,065 FOR THE TERM OF APRIL 6, 2021 THROUGH JANUARY 31, 2022.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Forbes gave a report and spoke on the following:

- The plan was adopted by City Council on December 8
- Activating AACAP
- Pursue parking component
- Enough funding in General Plan Maintenance Fund

Councilmember Horvath spoke on the two options in the staff report and suggested spending a little more funding and doing a broader parking study.

Councilmember Nehrenheim asked why these are not going out to bid. Community Development Director Forbes stated it would take more time to come back with a contract, and also noted the consultant chosen has familiarity of the parking situation.

City Manager Hoefgen stated the consultant was recommended based on being familiar with the area and also this being a priority. He also said an RFP would slow things down but is an option.

Councilmember Nehrenheim expressed concern with going out with these two contracts and the large sum of money.

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

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to recommend funding for a broader parking study and to activate the AACAP costs. Motion carried, with the following roll call vote:

AYES: Loewenstein, Horvath, Obagi, Emdee

NOES: Nehrenheim

ABSENT: None

O. CITY MANAGER ITEMS

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

CONTACT: JOE HOEFGEN, CITY MANAGER

City Manager Hoefgen gave a report and discussed the following:

- Government drafted new date of June 15 lifting all restrictions as long as the vaccine supply is sufficient and hospitalization rates remain stable
- Orange tier outline

Interim Community Services Director Koike spoke on the following:

- Passports to reopen
- Other divisions to open in stages – transit, housing, recreation and senior services
- Options on fireworks and opening of Seaside Lagoon

Library Director Susan Anderson spoke on the following:

- Library takeout
- Virtual programs
- Reopening date April 19 – 75% capacity
- Full hours at both facilities
- Buildings will be open for browsing only
- Patrons limited to 30 minutes
- No seating

Community Development Director Forbes spoke on the following:

- Reopen with a staggered staffing and appointment starting May 3
- Staff working at home
- Online payment systems
- Reviewing plans electronically
- Counter access lost efficiency
- Building reports issued expedience fashion
- Building inspections online
- LA County orders related to office work site
- Stagger staffing – 50% capacity in the office
- Appointment only basis
- Continue with online services
- Working with IT – allow public schedule their own appointments
- Public Works installed plexiglass

Public Works Director Ted Semaan spoke on the following:

- Procedures in place for cleaning and disinfecting
- HVAC filtration system upgrades
- Electronic permitting
- Area to receive the public
- Plexiglass dividers

Finance Director Marni Ruhland spoke on the following:

- Financial Services will issue business licenses in person by appointment
- Business licensing staff and cashiering staff will be supporting those who need appointments with Community Development or Engineer
- Continue to take online payments

City Manager Hoefgen clarified that the examples given are on an appointment basis and facilities are still locked, and services will remain virtual as needed.

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

- Recovering planning since last June
- Policy concepts
- Reopening of events and recovery plan
- Objectives – safety, consumer confidence, service level, virtual attendance, productivity, in-person attendance/working at home
- Events – control of population in a limited space
- Unified approach
- Best practices
- Outdoor live events and assigned seats
- Gathering, verify vaccinations

Councilmember Obagi spoke on using a company called Clear using technology to identify who has been vaccinated when entering events which may be the next tier of public safety.

Mr. Bakaly agreed this type of screening could be considered in the future, and the county may be using this type of technology to allow additional capacity.

City Manager Hoefgen believed that none of the cities including Redondo Beach have mandated that their employees have to get vaccinated. He said the City has encouraged it and made resources available and said many of the employees have taken the vaccine with some that haven't. He said there still will be mask requirements and spacing, and noted a continuing concern with the employees coming back to work.

Councilmember Obagi suggested in-person contact should include wearing masks and additional clearing based on people who are vaccinated.

Councilmember Loewenstein asked about the freestanding thermal scanners, and how is the vaccination program going for people who are home-bound. Mr. Bakaly supported using technology and a type of screening which is already being done with some of the schools, and said they are going out to the community to do in person homebound adults.

Councilmember Loewenstein asked about the Pfizer news regarding the 12 through 15 cohort and going in front of the FDA. Mr. Bakaly heard summer with students ages 16 to 18 in conjunction with the school districts.

Councilmember Nehrenheim asked how many heat scanners were bought with COVID funds being used by airports. City Manager Hoefgen said the City hasn't bought any of these scanners.

In response to Councilmember Nehrenheim, City Manager Hoefgen stated staff has shared information with employees that fit the definition of emergency service worker but have not ordered the employees to be vaccinated.

Mr. Bakaly also said he has not heard of any cities requiring a vaccine.

Councilmember Nehrenheim stated the volleyball courts are open on the beaches, movie theaters are open at 25% capacity, live venues are open, and dining inside. He also suggested opening libraries in a safe manner and being proactive.

Councilmember Obagi asked about air filtration or recirculation in the libraries so they can open up more quickly or to a greater capacity. Public Works Director Semaan stated the filtration has been upgraded which captures both viruses and bacteria. Library Director Anderson stated they are planning to open April 19 when some of the county libraries are opening as well.

Mayor Brand called for public comment via Zoom and eComment.

Khatirah Nazif read the comment submitted via eComment by Lina Portolese.

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

O.2. CITY MANAGER ITEM. MEMORANDUM FROM CITY ATTORNEY'S OFFICE REGARDING POSSIBLE DIRECTION FROM CITY COUNCIL TO DIRECT STAFF TO AGENDIZE RESOLUTION DENOUNCING XENOPHOBIA AND ANTI-ASIAN AMERICAN AND PACIFIC ISLANDER SENTIMENT AND AFFIRMING THE CITY'S COMMITMENT TO THE WELL-BEING AND SAFETY OF ASIAN AMERICAN COMMUNITIES.

City Attorney Webb suggested the City join other cities offering a resolution in support to be agendized at a future date.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to agendize this item for the next meeting. Motion carried unanimously with no objection.

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Nehrenheim requested adjourning in memory of Nathaniel Traxler at the next City Council meeting.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to bring back a discussion in May regarding the Reed's apron on S. Francisca. Motion carried unanimously, with no objections.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to bring back a discussion and possible action regarding the LA County Fire quote as well as an update on the coordination process with other beach cities fire departments in May, and to bring back a BRR for discussion. Motion carried, with the following roll call vote:

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to bring back a discussion on campaign finance violations and who would be involved in enforcement actions along with a BRR the first meeting in June. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to bring back a discussion on zero based budgeting and line item budgeting the first meeting in July. Motion carried unanimously, with the following roll call vote:

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

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to bring back the community garden discussion next week. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi., Emdee
NOES: None
ABSENT: None

Councilmember Obagi requested a BRR on increasing the FAR on Artesia up to 2 to 1 with an alleyway provided between the commercial area and the residential zone on Matthews and Vanderbilt alleyway width as well as dedication for additional sidewalks.

Councilmember Obagi requested an analysis to reduce cut through traffic in the Golden Hills and Golden Triangle as well as reducing the speed of cars on non-Ford residential streets. Public Works Director Semaan suggested providing a study on the analysis conducted before with staff.

Councilmember Obagi requested a BRR on enhancing safety at Artesia and Felton, and Artesia and Rindge.

Councilmember Obagi requested a BRR analyzing the cost in enacting a risk blight enforcement ordinance and the cost of a Code Enforcement Officer dedicated to focusing regularly on Artesia Blvd. and the Aviation corridor.

Councilmember Horvath suggested making this a broader discussion as it relates to COVID.

Councilmember Obagi requested a BRR in June regarding expanding code enforcement and a possible policy discussion in July.

Mayor Brand asked about the status of the skatepark. Public Works Director Semaan stated staff is working with outside attorneys on getting the RFP ready, and will check on the status.

In response to Councilmember Nehrenheim, City Manager Hoefgen stated a discussion on the Seaside Lagoon will take place either next week or the week after.

R. CLOSED SESSION – NONE

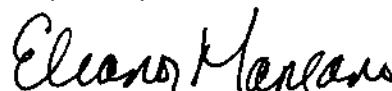
S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT 10:30 P.M.

There being no further business to come before the City Council, Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to adjourn the meeting at 10:30 p.m. to an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, April 13, 2021, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, via teleconference. Motion carried unanimously, with no objection.

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

Respectfully submitted,



Eleanor Manzano, City Clerk