



Minutes
Redondo Beach City Council
Tuesday, June 15, 2021
Closed Session - Adjourned Regular Meeting 4:30 p.m.
Open Session - Regular Meeting 6:00 p.m.

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, Obagi (signed on at 4:32),
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 – NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

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

F. RECESS TO CLOSED SESSION: 4:30 p.m.

F.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:

Terina Sprague and Frank Alioto v. City of Redondo Beach

Case Number: 21STCV20295

F.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:

Rosenda Ramirez Clark v. City of Redondo Beach, et al.

Case Number: 21STCV00584

F.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8

NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront & Economic Development Director

PROPERTY:
239 N. Harbor Drive, Redondo Beach, CA 90277
(APN#: 7503-029-900)

NEGOTIATING PARTY:
Sanford Ventures Inc. – Allen Sanford

UNDER NEGOTIATION:
Both Price and Terms

Motion by Councilmember Emdee, seconded by Councilmember Nehrenheim, to recess at 4:31 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Assistant City Manager Mike Witzansky, Human Resources Director Diane Strickfaden, and Waterfront & Economic Development Director Stephen Proud. There being no objections, Mayor Brand so ordered.

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

H. 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

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen referred to Item F.1. and stated Council voted unanimously to defend the City in a lawsuit filed by Terina Sprague and Frank Alioto. He also referred to Item F.2. and stated Council voted unanimously to defend the City in a lawsuit filed by Rosenda Ramirez Clark.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adjourn at 6:00 p.m. to a regular meeting. There being no objections, Mayor Brand so ordered.

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, 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

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 virtually in July and in person in August at Alta Vista.

Councilmember Loewenstein noted the loud noise from the AES Power Plant letting off steam yesterday at 3 p.m. and believed it shouldn't be operating. He suggested everybody write the State Water Resources Control Board recommending not to extend the AES Power Plant as of December 31, 2021.

Councilmember Horvath announced his Community Meeting taking place this Saturday from 9:30 to 11 a.m. virtually.

Councilmember Obagi announced his Community Meeting taking place on Thursday, June 24.

Councilmember Emdee announced the new Transit Center on Crenshaw.

In response to Mayor Brand, City Manager Hoefgen believed Council will be meeting in the new chambers sometime later in July.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve the Order of Agenda and to move Item N.1. to immediately after G.1. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: 6:09 p.m.

**F.1. SPECIAL MEETING OF THE SUCCESSOR AGENCY
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

**F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

RECONVENE TO OPEN SESSION: 7:03 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 Nehrenheim, seconded by Councilmember Obagi, to receive and file additional materials for items J.1, L.1, L.2, and P.2. Motion carried unanimously, with the following roll call vote:

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

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF LEASE REVENUE BONDS SERIES 2021A (FEDERALLY TAXABLE) BY THE REDONDO BEACH COMMUNITY FINANCING AUTHORITY

**ADOPT RESOLUTION NO. CC-2106-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE ISSUANCE OF LEASE REVENUE BONDS SERIES 2021A (FEDERALLY TAXABLE) BY THE REDONDO BEACH COMMUNITY FINANCING AUTHORITY; AUTHORIZING AND APPROVING A SITE AND FACILITY LEASE, A LEASE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, A FINAL OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

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 Nehrenheim, to adopt by title only Resolution No. CC-2106-065. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2106-065.

H. CONSENT CALENDAR

**H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF JUNE 15, 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. PAYROLL DEMANDS
CHECKS 27382-27411 IN THE AMOUNT OF \$44,437.52, PD. 05/28/2021
DIRECT DEPOSIT 235388-235874 IN THE AMOUNT OF \$1,786,886.21,
PD.05/28/2021**

**ACCOUNTS PAYABLE DEMANDS
CHECKS 99296-99474 IN THE AMOUNT OF \$1,628,636.40
EFT BARINGS MULTIFAMILY CAPITAL \$152,963.00
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

H.4. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE AGREEMENT WITH THE LOS ANGELES COUNTY AUDITOR-CONTROLLER TO PROVIDE THE PLACEMENT OF DIRECT ASSESSMENTS FOR FISCAL YEAR 2021-2022 ON

THE SECURED TAX ROLL FOR STREET LANDSCAPING AND LIGHTING DISTRICT, SEWER USER FEES AND REFUSE FEES FOR AN AMOUNT OF \$0.25 PER ASSESSMENT PER PARCEL AND \$13.00 FOR EACH CORRECTION (ESTIMATED FY 2021-22 EXPENDITURE IS \$15,000).

2. APPROVE AGREEMENT WITH DIGIPULSE, LLC FOR THE PRODUCTION OF AN INVESTOR VIDEO RELATED TO THE BOND ISSUE FOR THE CALPERS UNFUNDED ACCRUED LIABILITY IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM MAY 27, 2021 TO DECEMBER 31, 2021.

**3. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH CANNON CORPORATION, INC. FOR DESIGN SERVICES RELATED TO THE MANHATTAN BEACH BLVD RESURFACING PROJECT TO EXTEND THE TERM TO DECEMBER 31, 2022.
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

**H.5. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2106-060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE ADOPTED BUDGET FOR FISCAL YEAR 2020-2021 TO ACCEPT \$286,409.00 IN STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**

**H.6. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE REDONDO BEACH UNIFIED SCHOOL DISTRICT AND THE CITY OF REDONDO BEACH FOR SCHOOL RESOURCE POLICE OFFICER SERVICES FOR AN ANNUAL AMOUNT OF \$100,000 AND A TOTAL NOT TO EXCEED AMOUNT OF \$400,000, AND EXTEND THE TERM TO JUNE 30, 2023.
KEITH CONTACT: KAUFFMAN, CHIEF OF POLICE**

**H.7. APPROVE THE SOLE SOURCE PURCHASE OF TWO POLICE SERVICE CANINES IN THE AMOUNT OF \$37,260 FROM ADLERHORST INTERNATIONAL, LLC.
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**

**H.8. APPROVE FIRST AMENDMENT TO THE MICHAEL BAKER INTERNATIONAL, INC. AGREEMENT FOR CDBG CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$108,981 FROM FY 2021-22 HUD ENTITLEMENT FUNDS FOR THE TERM OF JULY 1, 2021 - JUNE 30, 2022
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

**H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING SUBMITTAL OF THE FUNDING REQUEST CERTIFICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

**H.10. AUTHORIZATION TO SUBMIT A 2021-2029 6TH CYCLE DRAFT HOUSING ELEMENT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR INITIAL 60-DAY REVIEW
CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR**

H.10. PULLED BY COUNCILMEMBER OBAGI FOR FURTHER DISCUSSION.

**H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-056, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022.
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

H.12. PULLED BY COUNCILMEMBER LOEWENSTEIN FOR FURTHER DISCUSSION.

**H.13. APPROVE THREE POLE LICENSE AGREEMENTS WITH CROWN CASTLE FIBER, LLC FOR THE RADIO AND ANTENNAE EQUIPMENT ON CITY POLES IN THE RIGHT OF WAY ADJACENT TO 317 TORRANCE BOULEVARD, 629 S. PACIFIC COAST HIGHWAY, AND 1200 BERYL STREET IN THE AMOUNT OF \$1,200 PER LOCATION FOR THE TERM JUNE 15, 2021 - JUNE 14, 2031
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

**H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-058, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO CHARLIE'S AT PIER, INC. DBA CHARLIE'S PLACE APPROVE A LEASE WITH CHARLIE'S AT THE PIER, INC. DBA CHARLIE'S PLACE FOR THE PREMISES AT 200 FISHERMANS WHARF FOR A MONTHLY AMOUNT OF \$2,769.00 FOR THE TERM JUNE 15, 2021 - JUNE 14, 2026
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DEPARTMENT**

**H.15. APPROVE THE SUBSTITUTION OF TRUSTEE AND RECONVEYANCE OF THE REHABILITATION LOAN LIEN THAT IS IN PLACE ON 525 SOUTH GERTRUDA AVE, REDONDO BEACH, CA 90277. CAMERON HARDING, CO
CONTACT: IMMUNITY SERVICES DIRECTOR**

H.16. PULLED BY STAFF.

**H.17. APPROVE A ONE YEAR EXTENSION TO THE EXISTING AGREEMENT WITH SOUTH BAY CENTER SPE, LLC FOR CONTINUED OVERTIME DEPLOYMENT OF POLICE OFFICERS AT THE SOUTH BAY GALLERIA, FOR A TOTAL NOT TO EXCEED \$306,666 AND EXERCISE THE OPTION TO EXTEND THE CONTRACT FOR A ONE YEAR PERIOD ENDING JUNE 30, 2022
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**

**H.18. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING AN EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 7522.56 & 21224 AND EXECUTIVE ORDER N-25-20, FOR THE APPOINTMENT OF CALPERS ANNUITANT DEBRA KOCHHEIM AS A PART-TIME PROGRAM COORDINATOR.
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**

Mayor Brand called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by:

Mark Nelson
Grace Peng

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

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to approve Items H.1 through H.18, with the exclusion of H.10, H.12 and H.16. 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

H.10. AUTHORIZE TO SUBMIT A 2021-2029 6TH CYCLE DRAFT HOUSING ELEMENT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR INITIAL 60-DAY REVIEW.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to revise the density allocations in the area of the Kingsdale neighborhood south of the area that is consolidated from 45 dwelling units per acre to 30 dwelling units per acre.

Substitute Motion by Councilmember Emdee, seconded by Councilmember Horvath, to revise the density allocations in the area of the Kingsdale neighborhood south of the area that is consolidated from 45 dwelling units per acre to 30 dwelling units per acre, and to direct staff to include in the zoning mitigations from the Public Health Department, without violating SB330.

Substitute Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to revise the density allocations in the area of the Kingsdale neighborhood south of the area that is consolidated from 45 dwelling units per acre to 30 dwelling units per acre; to direct staff to include in the zoning mitigations from the Public Health Department, and leave discretion with staff to reduce to the SB330 level any surplus from the Galleria Transit Center Housing Overlay.

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

Substitute Motion carried, with the following roll call vote:

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

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$934,948.00 FOR THE INGLEWOOD AVENUE AT MANHATTAN BEACH BOULEVARD INTERSECTION IMPROVEMENTS (SOUTH BOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960, MEASURE R PROJECT NO. MR312.42

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

Councilmember Loewenstein asked about the boundaries regarding pavements for the right-turn lane. Public Works Director Semaan stated the street is being widened with construction of the new dedicated right turn lane on the west side of southbound Inglewood at Manhattan Beach Boulevard. He said the concrete portions will remain as they are but the asphalt portion on both the Lawndale side and Redondo Beach side will be ground overlay which is part of the contract. He also said staff is coordinating with the City of Lawndale.

City Engineer Andy Winje believed that the City of Lawndale will be just ahead of the City of Redondo Beach regarding the timing of the project, which should take place in the next two to three months.

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

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2106-057. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2106-057.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via Zoom and eComment.

Holly Osborne requested that the letters from the City opposing SB10 and SB478 be resubmitted.

Jerome Chang thanked the City and Redondo Beach Police Department for quickly cleaning up hate graffiti at Dominguez Park. He also noted hate incidences around the beach cities, and urged the public to report all diversity, equity and inclusion issues to both the Schoolboard and City.

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

K. EX PARTE COMMUNICATIONS

Councilmember Nehrenheim disclosed discussions with Councilmember Loewenstein, Mayor Brand, the public and staff on Item L2.

Councilmember Loewenstein disclosed discussions with Councilmember Nehrenheim, Mayor Brand, the public and staff on Item L2.

Councilmember Horvath disclosed discussions with staff, residents and councilmembers on Item L2.

Councilmember Obagi disclosed discussions with Jason Conroy, Eugene Solomon, Sheila Lamb, Mayor Brand and staff on Item L2.

Councilmember Emdee disclosed discussions with staff, residents and councilmembers on Item L2.

Mayor Brand disclosed discussions with the Budget and Finance Commission, Sheila Lamb, Eugene Solomon, Jason Conroy, the public, and Councilmembers Loewenstein, Nehrenheim and Obagi on Item L2.

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE PUBLIC WORKS AND FINANCIAL SERVICES DEPARTMENTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE FINANCIAL SERVICES DEPARTMENT USER FEES

PROCEDURES:

- a. Open Public Hearing, take testimony; and**
- b. Close Public Hearing; and**
- c. Adopt by title only Resolution No. CC-2106-062; and**
- d. Adopt by title only Resolution No. CC-2106-063.**

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to open the public hearing. There being no objections, Mayor Brand so ordered.

Finance Director Marni Ruhland gave a report and discussed the fee adjustments.

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

Councilmember Nehrenheim asked about the dog licensing being moved to a fund. Finance Director Ruhland explained there is a line item for animal licensing in the General Fund and the dog licensing could be included. She also said the third party mails out the tags which are provided by the City.

Motion by Councilmember Nehrenheim, seconded by Councilmember Horvath, to close the public hearing. There being no objections, Mayor Brand so ordered.

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to adopt by title only Resolution Nos. CC-2106-062 and CC-2106-063. Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution Nos. CC-2106-062 and CC-2106-063.

L.2. CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2021-2026 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE REPORTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

PROCEDURES:

- a. Reconvene Public Hearing, take testimony; and**
 - b. Close Public Hearing; and**
 - c. Receive and file Budget Response Reports; and**
 - d. Adopt by title only Resolution No. CC-2106-064**
- CONTACT: MARNI RUHLAND, FINANCE DIRECTOR**

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to reconvene the public hearing. There being no objections, Mayor Brand so ordered.

City Manager Joe Hoefgen stated BRR's and a Council report from the June 1 City Council Meeting are included in the packet.

Finance Director Marni Ruhland gave a report and discussed the 38 new BRR's and recommendation.

Mayor Brand thanked Finance Director Ruhland and Brad Lindahl for their years of service. He also pointed out that this budget has included a tremendous amount of information and the many other items being addressed.

Councilmember Nehrenheim referred to BRR #56A, General Fund Five-Year Financial Plan, and asked about the general feel of money going forward. Finance Director Ruhland stated 21-22 is the second year of recovery and the City should be back to full normal by 23-24.

Assistant City Manager Witzansky stated staff feels optimistic about the future and structural balance beginning in the 22-23 FY. He also said the refinancing UAL PERS debt will save \$1.5M to \$2M a year in long term structural costs. He also said TOT is recovering, and sales tax and property tax remain strong. He clarified that the \$12.2M is the general fund expense and the \$13.5M is the all funds cost to the bondholders. He also believed the payment will continue into 22-23 in part regarding the Marine Avenue project and the \$3M was used during the pandemic. He referred to the parking meter fees and said staff tends to be more conservative in this area and the City should outpace these figures.

City Manager Hoefgen stated there is a 1% assumption increase a year on the parking meter fee revenue.

Councilmember Nehrenheim suggested BRR #55 should be an actual Decision Package to help show what is being funded and not funded.

Assistant City Manager Witzansky stated the area not funded will include a subsequent Decision Package to hold frozen one more year.

City Manager Hoefgen stated all positions were recommended as permanent deauthorization but Council recommended holding them vacant for a year and then to reassess.

Library Director Anderson referred to a letter regarding a position not being eliminated and the position was assumed to be still frozen.

Assistant City Manager Witzansky referred to the police admin positions and noted all of the positions were proposed for elimination for last year's budget but are now proposed for reinstatement.

Chief Kauffman reviewed the positions frozen last fiscal year and those coming back this year to include three administrative positions which are crucial for the department. He also said staff did not need additional staffing to take on the PV contract and suggested increasing COS2 positions.

In response to Councilmember Nehrenheim regarding having more frontline fire service, Assistant City Manager Witzansky believed a report will come back in the next three months and will provide a variety of options.

Chief Kauffman stated he supported having a fourth firefighter on the truck, and also said staff will be bringing back information regarding working with other cities. He also referred to BRR #52.

Assistant City Manager Witzansky also referred to the Tidelands and overlap of services, and stated a revised fire assessment and options should be coming back.

Councilmember Nehrenheim suggested including the actual cost to run an actual fire department in the City of Redondo Beach.

Chief Kauffman stated staff is selecting people in the community that have an interest in business/family/active in the community regarding input for fire services.

City Manager Hoefgen stated a letter was sent to the LA County Fire Department regarding the City having an interest with LA County as an option and designate a person to work with Chief Kauffman.

Councilmember Nehrenheim supported the Fire Union having a say in completing the questionnaire and signing off on it, since they will be affected dramatically with different concerns and interests.

In response to Mayor Brand, Chief Kauffman stated staff should be hearing back from the LA County but have not formally sent a questionnaire.

In response to Councilmember Nehrenheim regarding the PAC and not putting in a Cultural Arts Manager, Assistant City Manager Witzansky stated the Senior Manager Analyst could assist the remaining PAC Theatre Supervisor with many tasks.

Councilmember Nehrenheim referred to BRR #39 and expressed concern with running the program at a deficit for years. Community Services Director Cameron Harding noted a grant is provided every year but the program for the most part runs in the red.

Councilmember Loewenstein referred to BRR #56 and stated the TOT is the same for all three scenarios. Assistant City Manager Witzansky explained that under the forecast, the 21-22 budget is kept the same and left as a baseline.

Councilmember Loewenstein referred to BRR #55 and asked about the frozen positions. Assistant City Manager Witzansky believed the Administrative Analyst in Financial Services is a position of need including the police officer positions, library personnel, and most positions are needed to help meet goals, objectives and demands of the community.

Councilmember Loewenstein asked about the three civilian positions. Chief Kauffman said one of the positions proposed to come back is CSO2, along with the PSS position and Administrative Coordinator in records.

Councilmember Loewenstein referred to BRR #25 and asked about the various aspects of the Senior Deputy Attorneys, the Homeless Housing Navigator and City Net services. City Attorney Webb gave a report and said pursuant to Council direction is to make them permanent. He also referred to Harbor Interfaith and noted five full-time people in Wilmington housing, and Harbor Interfaith will not put anyone in that location since they are based in San Pedro. He said it is important to have that availability, and a one-time program would not allow plans for the future. He said staff spoke to the County and received the \$370K and recommended City Net. He also said one-time would allow for pursuing a grant. Councilmember Loewenstein suggested assigning for six months.

Councilmember Horvath stated he provided three packages in a range from high end to low end to Supervisor Hahn's Office which are still in conversations.

Councilmember Obagi asked about bookmarking the first BRR's and the agenda. He also referred to DP 49 and 16 and BRR #48 and infrastructure that needs to come into place for zero emission buses and concerns with charging time and higher rates and are more expensive than natural gas buses.

Transit Operations and Transportation Facilities Manager Joyce Rooney stated the main obstacle is not having a facility that can accommodate zero emission buses. She said the DP implements a facility study during this next fiscal year and decides which technology will be best for the buses. She also said the Transit Center design will be a turn around with a public parking lot and will also have a kiss and ride lot. She further said there will be plenty of security cameras in the facility.

City Engineer Winje stated there will be 11 bays and conduit for the future for the ability to charge.

In response to Councilmember Obagi regarding BRR #47 and the trucks, Public Works Director Semaan gave a report and said the thermal plastic is very specialized equipment and is not recommended. He also said he is not recommending the paint striping truck which is approximately \$300K to purchase and more staff members would be needed at \$170K-\$180K a year. He suggested an outside contractor at \$40K a year which is part of the CIP proposed budget.

Councilmember Obagi referred to DP #25 and supported the City Attorney's Office regarding housing and suggested one time and then continue to reassess.

In response to Councilmember Obagi regarding BRR #30, Public Works Director Semaan stated this would be the additional necessity if staff goes back to normal operation.

Mayor Brand called for public comment via Zoom and eComment.

Mr. Ben Gunter stated he purchased Dave's Old Bookshop on Artesia Boulevard, and stated he has been in business since 1994 and moved to the current location in 2008. He supported it as a real community asset and supported the storefront improvement. He believed Artesia has declined over the last year as a lot of small businesses had to close and noted opportunity to serve as a centerpiece in what could be a vibrant and inspiring neighborhood for the residents nearby. He said he has invested \$100K into the store, and revenue was \$60K in 2019 but this year will be two to three times this amount. He also said he is on the Board of Directors for the NRBBA.

Motion by Councilmember Emdee, seconded by Councilmember Obagi, to extend Mr. Gunter's time. There being no objections, Mayor Brand so ordered.

Mr. Gunter said there are plans ready to go for submission to include redesigned murals, storefront and new signage at \$20K to \$25K.

Councilmember Emdee suggested using the money with the bond for resident-focus projects.

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

Councilmember Nehrenheim referred to the homeless and the pallet shelter and increasing costs and suggested looking at other areas such as churches and providing some of the services and the BCHD with their large parking lot in the back.

City Attorney Webb stated staff works with them on a daily basis and said the costs are going down for the pallet shelter. He also said he toured the Pallet Shelter with BCHD and the Beryl and Felton site. He supported continued funding and staff returning July 6 with options per Council direction. He also suggested a Mayor Council Subcommittee through the City Manager.

Councilmember Nehrenheim suggested moving out to other agencies and cities.

City Attorney Webb stated Manhattan Beach doesn't want to continue with the DA and are not prosecuting any quality of life crimes, having a spillover effect.

Councilmember Nehrenheim expressed concern with adding other cities to our current workload, increasing the workload.

Councilmember Horvath asked about the CIP Page 32 Traffic Signal Communication Network integrating into the South Bay Fiber Network per the City's goals, connecting with LA County as well. Public Works Director Semaan stated staff made sure the connectivity is there, optimizing the use of the network.

Councilmember Horvath referred to the CIP Page 20 Citywide Striping, and stated the CCOG has put together a local travel network. He asked if the striping would be included as part of the CIP or additional. Public Works Director Semaan stated it could be a complement of both.

In response to Councilmember Horvath, Councilmember Obagi stated the \$80K is materials only and Public Works Director Semaan stated the 500 hours would be overtime.

Councilmember Obagi referred to BRR #12 and expressed concern with poor design of left turn lanes on Artesia and suggested adding \$25K to each intersection with this poor design and to make the modifications. Public Works Director Semaan believed that protective arrows would have a negative effect on coordination. He also said the left turn arrows would not do anything for the non-signalized intersections.

Councilmember Obagi also referred to BRR #51A and asked how much money is needed to be allocated to start enhancing the code enforcement. Chief Kauffman suggested about \$25K per part-time employee. Assistant City Manager Witzansky stated that BRR #51 lays out an option for \$30K providing approximately 20 hours per week of additional part-time staff.

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

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to close the public hearing.

Substitute motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to continue the public hearing to the June 22, 2021 City Council meeting. Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Obagi

NOES: Horvath, Emdee

ABSENT: None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.2. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL REDONDO BEACH MUNICIPAL CODE AMENDMENTS TO REGULATE SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes gave a report and reviewed SB-946 which largely decriminalized sidewalk vending. She also said current Redondo Beach Municipal Code sections relating to vending and soliciting are out of compliance with SB-946 and need to be amended.

Jillian Martins, Senior Deputy City Attorney, gave a report and presented examples of other city ordinances and the law and vendor laws and findings.

In response to Mayor Brand, Senior Deputy City Attorney Martins stated the City can charge a permit fee and require vendors possess a valid Redondo Beach business license and comply with the provisions of the law. She said a specific permit process can be created for sidewalk vendors and a space fee.

Councilmember Loewenstein asked if new permits would have to be issued after this ordinance. Senior Deputy City Attorney Martins stated once the ordinance goes into effect, the vendors would need to comply with the regulations of the ordinance. She also said there are limits in the way items can be sold but have to comply with the other laws. She said food and merchandise are the most common items that are allowed.

Councilmember Loewenstein expressed concern with selling items that advocate violence and becoming sidewalk vending central. He also suggested having the ordinance tightly worded and as regulated and restrictive as possible.

In response to Mayor Brand, Senior Deputy City Attorney Martins said there are a few different ordinance municipal code provisions that regulate threatening behavior, and have been attached to the report.

City Attorney Webb stated having a compliant ordinance would prevent an incentive for people to come here. He also supported returning with an ordinance that is effective and doesn't subject the City to a lawsuit.

Councilmember Horvath suggested using the City of Torrance ordinance as a good baseline.

Councilmember Emdee stated Hermosa Beach and Manhattan Beach have specific areas and times for vendors. Senior Deputy City Attorney Martins stated if found in violation of a penal code provision while vending, then the City can subsequently can prohibit them from getting a license.

Councilmember Emdee asked about a business giving permission to have a sidewalk vendor. Senior Deputy City Attorney Martins stated it would still be on the sidewalk and would have to comply with the City's provisions and restrictions.

Councilmember Emdee noted a vendor outside of Living Spaces and asked if the law would apply. Senior Deputy City Attorney Martins stated the law applies to vending from stands in public ways such as sidewalks but would not apply to private property.

In response to Mayor Brand, Senior Deputy City Attorney Martins did not believe there is a code prohibiting carts in parks except for Veteran's Park pursuant to state law.

Councilmember Obagi supported prohibiting bad behavior and hostility from operating, and also expressed concern with state law conflicting with federal ADA law.

Councilmember Nehrenheim said there is a program on the Esplanade still in place as a lottery system. Senior Deputy City Attorney Martins also clarified that the City Treasurer is in charge of issuing the permit due to issuing the business licenses and drafted in connection with that, but the new ordinance can have the permits issued by a different department.

Finance Director Ruhland stated this is just old language when the City Treasurer had the licensing functioning which was transferred over to Financial Services some time ago which needs to be updated.

Councilmember Nehrenheim suggesting allowing people with current brick and mortar businesses in Redondo Beach to have first rights in said locations before outside vendors come into the City.

Senior Deputy City Attorney Martins stated the City has a very small amount of regulations associated with food trucks.

Councilmember Nehrenheim also supported the vending not infringing upon any ADA access on sidewalks. Senior Deputy City Attorney Martins stated the state law allows the City to regulate in anyway associated with ADA regulations such as 48 inches of sidewalk for ADA compliance.

Councilmember Nehrenheim asked if there has been any enforcement action or issuance of tickets. He also suggested 7 a.m. to sunset only, licenses for a one-year term, and first lottery tier for those already having a business in the City.

City Attorney Webb stated the comments tonight can form the basis for returning with an ordinance and administrative report stating the use of Torrance as a model, keeping locations on the Esplanade, making it stricter and return for first reading and introduction, and Council can then make changes.

Mayor Brand called for public comment via Zoom and ins.

Chief Deputy City Clerk Kroneberger read the comment submitted via eComment by Jane Abrams.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to direct the City Attorney's Office to return with an updated ordinance in August. Motion carried unanimously, with the following roll call vote:

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

O. CITY MANAGER ITEMS

City Manager Hoefgen stated the budget hearing will be the only item on next week's agenda.

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPOINTING MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR FISCAL YEAR 2021-2022 COMMENCING JULY 1, 2021

ADOPT BY TITLE ONLY RESOLUTION CC-2106-059, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING A NEW MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING JULY 1, 2021 AND EXPIRING ON JUNE 30, 2022.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to adopt by title only Resolution No. CC-2106-059, approving the Delegates and Alternates as presented with the following changes/additions:

- Mayor Brand as alternate for League of California Cities – General
- Mayor Brand as Delegate for League of California Cities – Los Angeles County Division
- Councilmember Horvath remain as Delegate and Councilmember Obagi as Alternate for South Bay Cities Council of Governments (SBCCOG)
- Councilmember Obagi as the Alternate for West Basin Water Association
- Councilmember Obagi as Mayor Pro Tem for the Audit Committee
- Councilmember Nehrenheim as Member for the Audit Committee

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

Motion carried unanimously, with the following roll call vote:

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

City Clerk Eleanor Manzano read by title only Resolution No. CC-2106-059

P.2. DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENTS TO FILL VACANCIES ON VARIOUS CITY BOARDS AND COMMISSIONS

Mayor Brand recommended appointments of Doug Boswell and Rob Gaddis to fill vacancies for unexpired terms on the Planning Commission.

Councilmember Horvath pointed out there is currently no representation on the Planning Commission for District 5.

Councilmember Emdee supported having representation from District 5.

Councilmember Obagi supported the Mayor's choices on the Planning Commission for Rob Gaddis and Doug Boswell.

Mayor Brand reviewed his choices and supported them being on the Planning Commission.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve the Mayor's Board and Commission Recommendations. Motion carried, with the following roll call vote:

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

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

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Horvath thanked Finance Director Ruhland for all her work in the City and wished her the best of luck in retirement.

Councilmember Emdee requested that the e-comments be included in the minutes.

In response to Councilmember Obagi, City Manager Hoefgen stated the Seaside Lagoon is open but with limitations.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

T. ADJOURNMENT: 11:13 P.M.

There being no further business to come before the City Council, Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to adjourn the meeting at 11:13 p.m. to an Adjourned Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, June 22, 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