



Minutes
Redondo Beach City Council
Tuesday, September 7, 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, Horvath, Loewenstein, Obagi, 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.

Chief Deputy City Clerk Kroneberger read comments submitted via eComment by Steve Goldstein.

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

F. RECESS TO CLOSED SESSION: 4:32 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:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon
(portions of APN #'s 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, Sanford Ventures, Inc.

UNDER NEGOTIATION:

Both Price and Terms

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

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)(4).

One potential case

F.3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - the Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Case Number: BC682833

F.4. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b)(1).

Title: City Manager

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to recess at 4:32 p.m. to conduct Closed Sessions attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney Park, Assistant City Manager Mike Witzansky, Real Estate Advisors Larry Kosmont and Will Soholt, Community Development Director Brandy Forbes, and Planning Manager Sean Scully. There being no objections, Mayor Brand so ordered.

G. RECONVENE TO OPEN SESSION: 6:15 p.m.

H. ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Obagi, Mayor Brand

Councilmembers Absent: Emdee

Officials Present: Michael Webb, City Attorney
Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Hoefgen announced that all Councilmembers were present, Items F1 and F3 were completed, and Items F2 and F4 were not completed. He also said Outside Counsel Anthony Nash and Jon Welner were present.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to adjourn at 6:18 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 6:18 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Obagi, Mayor Brand

Councilmembers Absent: Emdee

Officials Present:

Michael Webb, City Attorney
Joe Hoefgen, City Manager
Vickie Kroneberger, Chief Deputy City Clerk
Diane Cleary, Minutes 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 Swim the Avenue this weekend, his Community Meeting taking place on Saturday at Alta Vista at 9:30 a.m. outside, and online meeting on Monday at 6:30 p.m. with a special guest from traffic. He also noted a ribbon cutting ceremony today for the Reed's driveway. He further reviewed educational events and public-private partnerships.

Councilmember Loewenstein supported the installation of the Reed's driveway taking place, announced his District 2 Community meeting on September 20 from 6 to 7:30 p.m. on Zoom, and thanked the RBPd for their help regarding the incident at the pier two weeks ago.

Councilmember Horvath announced his Community Meeting on September 16 from 6 to 7:30 p.m. discussing cannabis, and announced the Beach Live Festival this weekend and the 20th anniversary of 911 taking place this Saturday.

Councilmember Obagi thanked the RBPd for their help, thanked Community Services Director Cameron Harding regarding music teaching in the park, and thanked Public Works for removing the newspaper racks on Artesia.

Councilmember Emdee also thanked the RBPd for their services, noted Public Works removed a couch at Dale Page Park and announced the 20th anniversary of 911.

Mayor Brand supported a statewide initiative filed August 25 making zoning and land use community affairs, and expressed concern with SB9 and SB10 passing in the State Legislature which eliminates single family zoning in California.

D.1. PRESENTATION BY ROBERT THOMPSON, OPERATIONS MANAGER OF CALIFORNIA WATER SERVICES, REGARDING DROUGHT CONDITIONS AND WATER CONSERVATION MEASURES

Operations Manager Robert Thompson gave a report and discussed drought conditions and water conservation measures.

In response to Councilmember Nehrenheim, Mr. Thompson confirmed the City is relatively stable in terms of long term projections.

Councilmember Loewenstein suggested penalties should be based on overuse of water.

Mayor Brand believed rationing will take place and stated it would be more fair to base water usage based on the size of the household.

Mr. Thompson believed that each address will have its own specific target based on historical usage.

In response to Councilmember Obagi regarding rebates, Mr. Thompson clarified that Redondo Beach is part of Rancho Dominguez, believed that projected growth in terms of population and water usage over the next 25 years is to remain largely flat, and stated their production size is well-maintained and should sustain a significant event, noting there are response measures in place to do immediate triage.

Mayor Brand called for public comment via Zoom and eComment.

Jim Light, District 1, reviewed his conservative plans with water usage and said it would not be fair to penalize those who are doing the most to try to help the situation.

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

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to approve the Order of Agenda, pulling Items H.15 and Item P.1. from consideration. Motion carried unanimously, with the following roll call vote:

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

F. AGENCY RECESS: 7:08 P.M.

**F1. COMMUNITY FINANCING AUTHORITY – REGULAR MEETING
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR**

**F.2. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

RECONVENE: 7:25 P.M.

ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Obagi, Mayor Brand
Councilmembers Absent: Emdee
Officials Present: 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 Nehrenheim, to receive and file additional Items for H.16, H.23, P.2., and N.2. There being no objections, Mayor Brand so ordered.

H. CONSENT CALENDAR

**H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND
REGULAR MEETING OF SEPTEMBER 7, 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.**

H.3. PAYROLL DEMANDS

CHECKS 27583-27618 IN THE AMOUNT OF \$48,074.24, PD. 08/20/2021
DIRECT DEPOSIT 238476-239002 IN THE AMOUNT OF \$1,815,143.41, PD.08/20/2021

ACCOUNTS PAYABLE DEMANDS

CHECKS 100268-100503 IN THE AMOUNT OF \$1,876,812.33
DIRECT DEPOSIT 100005148-100005246 IN THE AMOUNT OF \$93,259.02, PD. 09/01/2021
EFT BARINGS MULTIFAMILY CAPITAL \$191,419.00
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH ST. PAUL'S UNITED METHODIST CHURCH REDONDO BEACH FOR PROJECT NEEDS IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

2. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH SOUTHERN CALIFORNIA HOUSING RIGHTS CENTER DBA HOUSING RIGHTS CENTER FOR REDONDO BEACH FAIR HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

3. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH KINGDOM CAUSES, INC. DBA CITY NET FOR HOMELESS STREET OUTREACH AND ENGAGEMENT IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

4. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH 1736 FAMILY CRISIS CENTER FOR SHELTER AND COUNSELING SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED \$9,572 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

5. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH SOUTH BAY FAMILY HEALTH CARE FOR SOUTH BAY FAMILY HEALTH CARE DENTAL PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

6. APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING AGREEMENT WITH THE SALVATION ARMY FOR MEALS PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,500 FOR THE TERM JULY 1, 2021 TO JUNE 30, 2022.

7. APPROVE AGREEMENT WITH MARTHA ALVAREZ FOR MINUTES PREPARATION SERVICES FOR THE RATE OF \$60 PER HOUR FOR THE TERM OF SEPTEMBER 7, 2021 TO SEPTEMBER 6, 2022 WITH OPTION TO EXTEND ONE (1) ADDITIONAL ONE-YEAR TERM.

8. APPROVE AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES, INC. FOR RETENTION SCHEDULE UPDATE SUBSCRIPTION AND ASSOCIATED CONSULTATION IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE TERM AUGUST 3, 2021 TO AUGUST 2, 2024 WITH OPTION TO EXTEND ONE (1) ADDITIONAL TWO-YEAR TERM.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. APPROVE PROJECT SERVICES AGREEMENT WITH DOUG NIELSEN DBA IMAGERY VIDEO PRODUCTIONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$30,000 OR \$90,000 FOR THE DURATION OF THE AGREEMENT FOR VIDEO SERVICES AT CITY MEETINGS AND EVENTS FOR THE TERM JULY 1, 2021 TO JUNE 30, 2024

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.6. APPROVE AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE TAP TICKETING VENDING MACHINE LOCATED AT THE REDONDO BEACH TRANSIT CENTER FOR THE TERM SEPTEMBER 7, 2021 TO SEPTEMBER 6, 2026, WITH AN OPTION TO EXTEND FOR SUCCESSIVE ONE-YEAR TERMS
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**
- H.7. REGRETFULLY ACCEPT THE RESIGNATIONS OF COMMISSIONER COLIN K RUSSELL FROM THE HISTORICAL COMMISSION AND COMMISSIONER HARDEN EDWARD SOOPER FROM THE PUBLIC SAFETY COMMISSION, AND AUTHORIZE THE CITY CLERK TO POST THE VACANCIES.
CONTACT: ELEANOR MANZANO, CITY CLERK**
- H.8. APPROVE THE SECOND AMENDMENT TO THE LEASE BETWEEN THE CITY OF REDONDO BEACH AND ARCHITECTURAL MAILBOXES, LLC FOR THE PREMISES AT 123 W. TORRANCE BLVD., SUITE # 201 AND 119 W. TORRANCE BLVD., SUITE #6 TO REVISE THE ENTITY NAME, PREMISES, GUARANTOR, AND SECURITY DEPOSIT FOR THE MONTH-TO-MONTH TERM
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**
- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2107-074, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE REDONDO BEACH FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
CONTACT: KEITH KAUFFMAN, POLICE CHIEF**
- H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-082, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO NAJA'S INTERNATIONAL, INC. DBA NAJA'S PLACE APPROVE A LEASE WITH NAJA'S INTERNATIONAL, INC. DBA NAJA'S PLACE FOR THE PREMISES AT 150 INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$6,187.50 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM SEPTEMBER 7, 2021 - SEPTEMBER 6, 2026
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**
- H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-083, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO GUNGHO ONLINE ENTERTAINMENT AMERICA, INC. APPROVE A LEASE WITH GUNGHO ONLINE ENTERTAINMENT AMERICA, INC. FOR THE PREMISES AT 127 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$2,655.00 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM OF SEPTEMBER 7, 2021 - SEPTEMBER 30, 2024
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**
- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-084, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO SAVOIR FAIRE LANGUAGE INSTITUTE, INC. APPROVE A LEASE WITH SAVOIR FAIRE LANGUAGE INSTITUTE, INC. FOR THE PREMISES AT 117 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$7,958.00 WITH AN ANNUAL 3% BASE RENT INCREASE FOR THE TERM OF SEPTEMBER 7, 2021 - SEPTEMBER 6, 2026
CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

- H.13. **ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-085, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SATURDAY, OCTOBER 2, 2021 AS "MIND BODY OCEAN 10K SWIM FOR MENTAL HEALTH DAY" IN THE CITY OF REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF MIND BODY OCEAN FUNDRAISING WATER SPORTS EVENT TO BE HELD IN THE CITY OF REDONDO BEACH COASTAL WATERS AND IN APPRECIATION OF LOS ANGELES COUNTY'S EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT**
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR
- H.14. **EXCUSE ABSENCE FOR COMMISSIONER DANIEL GARCIA ON THE PUBLIC WORKS COMMISSION.**
- H.15. **PULLED BY STAFF.**
- H.16. **PULLED BY MAYOR BRAND FOR FURTHER DISCUSSION.**
- H.17. **APPROVE MEMORANDUM OF UNDERSTANDING WITH REDONDO BEACH UNIFIED SCHOOL DISTRICT FOR SITE OPERATION OF THE CITY'S AFTER SCHOOL PROGRAM FOR THE AMOUNT NOT TO EXCEED \$10,000 FOR THE TERM AUGUST 18, 2021 - JUNE 1, 2022 (2021-22 SCHOOL YEAR)**
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR
- H.18. **APPROVE LEASE AND ADDENDUMS FOR FIVE APARTMENTS LOCATED AT 126 WEST D STREET, WILMINGTON, CALIFORNIA 90744 BETWEEN THE CITY OF REDONDO BEACH AND SWAMI INTERNATIONAL TO HOUSE PEOPLE EXPERIENCING HOMELESSNESS IN REDONDO BEACH.**
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
- H.19. **INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3219-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING SECTION 2-9.101 OF CHAPTER 9, TITLE 2 OF THE REDONDO BEACH MUNICIPAL CODE, ESTABLISHING A MINIMUM NUMBER OF MEETINGS FOR ALL BOARDS AND COMMISSIONS OF THE CITY. FOR INTRODUCTION AND FIRST READING.**
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
- H.20. **PULLED BY COUNCILMEMBER LOWENSTEIN FOR FURTHER DISCUSSION.**
- H.21. **ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-086, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF HOMELESS HOUSING NAVIGATOR**
MICHAEL CONTACT: W. WEBB, CITY ATTORNEY
- H.22. **INTRODUCTION AND FIRST READING OF ORDINANCE NO. O-3220-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE TITLE 3, CHAPTER 7, ARTICLE 20, TO CONFORM REGULATIONS REGARDING STREET VENDING IN THE CITY OF REDONDO BEACH WITH SENATE BILL 946**
CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR
- H.23. **PULLED BY COUNCILMEMBER HORVATH FOR FURTHER DISCUSSION.**
- H.24. **APPROVE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENT TO EXTEND THE TERM TO DECEMBER 31, 2021.**

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2109-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$91,000 IN INNOVATION GRANT FUNDS FROM THE SBCCOG TO THE INTERGOVERNMENTAL GRANT FUND.

**ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2109-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2021-2022 BUDGET MODIFICATION TO APPROPRIATE \$100,000 IN LOS ANGELES COUNTY CDBG FUNDS TO THE INTERGOVERNMENTAL GRANT FUND.
CONTACT: MICHAEL W. WEBB, CITY ATTORNEY**

- H.25. APPROVE AN UPDATED PAY AND BENEFITS PLAN FOR THE MANAGEMENT AND CONFIDENTIAL EMPLOYEE GROUP TO ADDRESS CALPERS AUDIT FINDINGS REGARDING LANGUAGE AMENDMENTS NECESSARY TO COMPLY WITH CALPERS REPORTING GUIDELINES**

**ADOPT BY TITLE ONLY RESOLUTION NO. CC-2109-089, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES
CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES**

Mayor Brand called for public comment via Zoom and eComment.

Tom Perkins spoke on Item H.22 and stated the taco truck on the Esplanade is a great addition to the area but expressed concern with derogatory comments.

Assistant City Attorney Julian Martins gave a report and stated the regulations are not applicable to food serving trucks. She also said an ordinance will come back in January to discuss the food truck rules.

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

- H.16. APPROVE INSTALLATION OF ALL-WAY STOP CONTROLS AT THE INTERSECTION OF HERONDO STREET AND MONTEREY BOULEVARD
CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR**

Mayor Brand noted the intersection is extremely dangerous and stated traffic counts would be more accurate on the weekends. Public Works Director Semaan stated counts are taken during peak hours during the week. Mayor Brand also said the near misses are not being counted as well.

Councilmember Nehrenheim noted Councilmember Jackson in Hermosa Beach and supported working with other cities.

Mayor Brand called for public comment via Zoom and eComment.

Admin Specialist Melissa Villa read comments submitted via eComment by:

Ray Jackson, Luc Imberechts, Mike Gray

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to approve installation of all-way stop controls at the intersection of Herondo Street and Monterey Boulevard. Motion carried unanimously, with the following roll call vote:

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

**H.20. APPROVE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR SPECIAL EVENT SERVICES AND REVOCABLE LICENSE FOR THE USE OF REAL PROPERTY BETWEEN SANFORD VENTURES INC. AND THE CITY OF REDONDO BEACH AMENDING THE OPERATING HOURS AND REIMBURSEMENT OF MUNICIPAL EXPENSES ASSOCIATED WITH THE BEACHLIFE FESTIVAL FOR THE TERM SEPTEMBER 7, 2021 TO FEBRUARY 2, 2022
CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR**

Councilmember Loewenstein supported extension of the hours for Beachlife Festival and doing an evaluation after the event.

Mayor Brand suggested having a couple of officers in place at Czuleger Park.

Motion by Councilmember Loewenstein, seconded by Councilmember Horvath, to approve the First Amendment to the Amended and Restated Agreement for special event services and revocable license for the use of real property between Sanford Ventures Inc. and the City of Redondo Beach amending the operating hours and reimbursement of municipal expenses associated with the Beachlife Festival for the term September 7, 2021 to February 2, 2022. Motion carried unanimously, with the following roll call vote:

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

**H.23. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE SOUTH BAY PARKLAND CONSERVANCY REGARDING HABITAT RESTORATION AT HOPKINS WILDERNESS PARK
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

Public Works Director Semaan gave a report and said the proposed MOU is to validate the partnership between the City and SBPC.

Jim Light gave an overview on activities at Wilderness Park by SBPLC and supported the MOU.

Mayor Brand and Council thanked Mr. Light and the volunteers for all of their help and involvement.

Mayor Brand called for public comment via Zoom and eComment.

Jacob Varvarigos, President of the South Bay Parkland Conservancy, reviewed his involvement and program.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to extend Mr. Varvarigos' time. Motion carried with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Mayor Brand
NOES: Horvath, Emdee
ABSENT: Obagi

Michael Lee stated Redondo Union High School students support the program and believed it is great for the community.

Rolf Strutzenberg supported Wilderness Park, the volunteer work and all that has been done to keep it going.

Sondra Segal reviewed her concerns and expressed concern with violations of IRS 501c requirement, and funds given to the board members.

Wayne Craig supported the SBPC and volunteers doing something positive in the community.

Susan Cordon stated it is important to remain collaborators with an entity that is nonprofit and with complete transparency, and stated the park is for all of the residents.

Admin Specialist Melissa Villa read comments submitted via eComment by:

Mara Lang, Maggie Healy, Lezlie Campeggi

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

Councilmember Horvath questioned why cleanup is taking place after three years and many invoices have already been paid out. Public Works Director Semaan stated after review, an MOU would be in place to authorize payments. City Manager Hoefgen also stated there should have been an MOU in place before the first bill was paid to the SBPC, noting this is a cleanup item.

In response to Councilmember Horvath, Public Works Director Semaan stated most of the material purchased could be done informally with nurseries. He also said the City would not be paying nonprofits for site design.

In response to Councilmember Horvath, City Manager Hoefgen reviewed the procedures regarding fundraising and donations.

In response to Councilmember Horvath, City Attorney Webb explained any conflict of interest regarding Mr. Varvarigos being President of the SBPC and also a Recreation and Parks Commissioner.

Councilmember Emdee read Lisa Rodriguez' comments and reviewed her reasons for denial.

Councilmember Emdee stated this item is causing controversy and stated the processes are meant for transparency, public comment and clarity and a lack of an MOU shows there was not clarity. She also supported having both the City of Redondo Beach and SBPC on the signs at a minimum. She further believed SBPC getting paid is problematic, since they are a volunteer organization.

In response to Councilmember Obagi, City Manager Hoefgen stated he was not aware of the Mayor or Councilmembers being involved in the omission of an MOU between the City and the SBPC.

In response to Councilmember Obagi, Mr. Varvarigos explained he was advised directly over the first two years of the project not to have an MOU, and was guided to submit invoices and services. He also said he's a volunteer and can submit for remuneration for services rendered.

Councilmember Obagi suggested that Mr. Varvarigos take the appropriate steps to dispel any appearances of impropriety from the work that the SBPC is doing and thanked him for the work he has done.

City Attorney Webb believed there has been a misunderstanding involved over time and stated this item is being brought to Council making it retroactive, covering past payments and invoices that were held when there wasn't an MOU found. He also said the warrants would have been on Council agenda as well.

Public Works Director Semaan confirmed that Invoice #10 is pending at \$10,605.00.

Councilmember Nehrenheim thanked City Manager Hoefgen for taking responsibility. He also pointed out there is a check register available as well.

Jim Light noted things not documented and expressed concern with going back and forth with a designer. He believed they can install a native plant habitat that works. He also said they have found ways of using plants that are more effective and efficient. He further said they are ready to sign the MOU as written.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve Memorandum of Understanding between the City of Redondo Beach and the South Bay Parkland Conservancy regarding habitat restoration at Hopkins Wilderness Park. Motion carried with the following roll call vote:

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

Substitute Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the MOU retroactively to pay the outstanding invoices 9 and 10 and going forward do an RFP or have future purchases of materials/site design be handled through Public Works and existing vendors, and allow SBPC to function in a purely volunteer perspective. Councilmember Emdee withdrew her second.

Substitute Motion by Councilmember Emdee, seconded by Councilmember Horvath, to modify the contract to end 12/31 or 1/31 and cut the amount of the contract to less than \$35K. Councilmember Emdee withdrew her motion.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via Zoom and eComment.

Wayne Craig suggested the City mandate the COVID vaccine for employees.

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 PREVIOUS AGENDAS – NONE

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION TO MODIFY AN EXISTING AGREEMENT WITH LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL AND APPROVE AN

**AGREEMENT WITH SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS LOS ANGELES FOR ANIMAL CONTROL SERVICES IN THE CITY OF REDONDO BEACH
CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE**

Acting Captain Jeff Mendez gave a report and discussed the following:

- Background
- Comparison of Changes
- Options
- "No Kill" and Socially Conscious Strategies
- Recommendation

Councilmember Loewenstein noted the Carson Shelter is a high kill shelter and supported moving to the SPCALA contract.

Councilmember Emdee agreed and stated the Carson Shelter is very mismanaged, with not enough cages. She also supported staff recommendation and looking towards a more humane and efficient method.

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 Loewenstein, to approve the SPCALA contract. Motion carried unanimously, with the following roll call vote:

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

N.2. RECEIVE AND FILE A PRESENTATION ON THE RECENT AWARD OF \$10 MILLION FROM THE STATE OF CALIFORNIA TO PARTIALLY FUND THE RECONSTRUCTION OF SEASIDE LAGOON

**PROVIDE DIRECTION ON THE PROCUREMENT OF RECREATION AND AQUATICS ENGINEERING FIRMS TO PREPARE VISIONING AND CONCEPTUAL DESIGN OPTIONS FOR RECONSTRUCTION OF SEASIDE LAGOON PROVIDE DIRECTION ON THE HARBOR COMMISSION'S REQUEST TO RESTORE THE \$500,000 OF MOONSTONE PARK PROJECT FUNDING THAT WAS TRANSFERRED TO THE SEASIDE LAGOON RECONSTRUCTION PROJECT AS PART OF THE FY 21-22 BUDGET ADOPTION MOTION
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR**

Assistant City Manager Mike Witzansky gave a report and discussed the proposal.

Mayor Brand noted a huge opportunity and suggested a much more broader outreach and marketing.

In response to Mayor Brand, Assistant City Manager Witzansky stated the time schedule order expires October 2022.

Councilmember Nehrenheim presented a facility in Sacramento and reviewed the amenities and design.

Assistant City Manager Witzansky stated master planning and visioning will both be needed at the same time to allow the project to move forward.

In response to Councilmember Loewenstein, Assistant City Manager Witzansky reviewed options regarding the \$500K of Moonstone Park project.

Councilmember Horvath pointed out that the Seaside Lagoon is a multi-use facility to be used year round serving a much broader group of people.

Councilmember Obagi also supported using the space year-round for different purposes which can make Redondo Beach a destination. He suggested outreach similar to the Housing Overlay Plan with public participation.

Mayor Brand called for public comment via Zoom and eComment.

Jim Light, Chairman of Harbor Commission, supported their request to restore the \$500,000 of Moonstone Park Project funding and thanked Council for their consideration. He also stated any additional space needed for amenities at Seaside Lagoon would have to be mapped out, suggested forming a subcommittee, and compliance with Measure C.

Admin Specialist Villa read comments submitted via eComment by:

Mark Hansen, Moses Ramler

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

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to receive and file the presentation on the recent award of \$10 million from the State of California to partially fund the reconstruction of Seaside Lagoon; procurement of recreation and aquatics engineering firms to prepare visioning and conceptual design options for reconstruction of Seaside Lagoon, to restore the \$500,000 of Moonstone Park Project funding that was transferred to the Seaside Lagoon Reconstruction Project as part of the FY 21-22 budget adoption.

Friendly amendment by Councilmember Loewenstein to include taking \$500,000 from the Tidelands dedicating it towards the Seaside Lagoon, and to provide more outreach. Amendments accepted by Councilmembers Emdee and Horvath.

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 said there will be no need to go back into Closed Session tonight.

P. MAYOR AND COUNCIL ITEMS

P.1. PULLED BY STAFF.

P.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCIL PARTICIPATION IN PUBLIC MEETINGS VIA TELECONFERENCE UNDER THE BROWN ACT

Chief Deputy City Clerk Vickie Kroneberger gave a PowerPoint presentation and discussed the following:

- The Governor's Executive Order expires September 30, 2021

- Teleconferencing is allowed under the Brown Act
 - Agenda must be posted at remote locations
 - Accommodations for public access must be provided
 - A quorum must be present in the Chamber (per City Charter) to call meeting to order
 - Protective face coverings remain mandatory indoors at this time
- Considerations
 - Priority of whom may participate by teleconference outside of the City
 - First-come, first-served
 - Another method?
 - Advanced notice of Councilmembers required
 - Agendas must be posted with proof of posting at all remote locations
 - Other logistics to consider for Mayor, councilmember and public accessibility from remote locations

In response to Mayor Brand, Chief Deputy City Clerk Kroneberger explained that any member of the public interested in participating must be provided access to that location. She also said posting would take place. City Attorney Webb added that there must be the opportunity for the public to participate at that location.

Councilmember Loewenstein supported having this option which also encourages people to participate while traveling.

In response to Councilmember Loewenstein regarding the location of the quorum, City Attorney Webb stated it is within the City limits under the Brown Act; however, the Charter has a more demanding requirement noting the majority has to appear within the Council Chambers.

Councilmember Emdee asked if participation can take place outside of the United States. Chief Deputy City Clerk Kroneberger said she is not aware of any rule requiring participation only in the United States.

Councilmember Horvath asked about health issues and if the public has to be in the same physical room as Council. City Attorney Webb suggested this would be a satellite location with the opportunity for the public to participate at that location.

Councilmember Obagi supported a location for medical/disability and the City would need to reasonably accommodate the Mayor/Councilmember while meeting Brown Act obligations. City Attorney Webb said the public's right to participate must also be considered. He also suggested reading that proof of service/proof of posting on the record should be sufficient rather than having to do an affidavit.

The following considerations were discussed:

- First-come, first-served
- Include in rules of conduct
- Notification to City Clerk by Thursday at 10 a.m. via email to City Clerk and Mayor
- Name and address of location or hotel included
- Cell phone
- Costs out of Mayor and Council travel budget
- Use conference room at the hotels if available
- Priority to medical issues
- City provided laptop

Mayor Brand called for public comment via Zoom and eComment.

Deputy City Clerk Kroneberger read comment submitted via eComment by Mark Nelson.

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

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to approve Council participation in public meetings via teleconference under the Brown Act, with statement of posting on the record as sufficient rather than having to do an affidavit.

Friendly Amendment by Councilmember Nehrenheim, accepted by Councilmember Obagi, to include:

- First-come, first-served
- Notification by Thursday before meeting at 10 a.m. via email to City Clerk and Mayor
- Name and address of location or hotel
- Use conference room at the hotels if available
- Cell phone or blue tooth device can be used to provide for public participation
- Costs out of Mayor and Council travel budget
- City provided laptop with advance notice by Thursday before meeting at 10 a.m.
- Include in rules of conduct

Motion carried unanimously, with the following roll call vote:

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

P.3. FIRST READING OF AMENDMENT TO THE UNIFORM REGULATIONS FOR BOARDS AND COMMISSIONS TO ADD A MUNICIPAL CODE PROVISION ALLOWING THE REMOVAL OF ALL CITY COMMISSIONERS BY MAJORITY VOTE OF THE CITY COUNCIL AND REPEALING SECTION 2-9.707.

INTRODUCE BY TITLE ONLY ORDINANCE NO. O-3221-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING SECTION 2-9-109 OF MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 1 AND REPEAL SECTION 2-9.707 OF MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 7.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to introduce by title only Ordinance No. O-3221-21 by title only. Motion carried, with the following roll call vote:

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

Chief Deputy City Clerk Kroneberger read Ordinance No. O-3221-21 by title only.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Obagi requested overhead lights on Artesia Blvd. over restaurant nodes. He also reviewed traffic issues in the City and requested traffic enforcement in District 4.

R. CLOSED SESSION – NONE

S. RECONVENE TO OPEN SESSION – NONE

ADJOURN IN HONOR OF THE VICTIMS OF 9/11.

T. ADJOURNMENT: 11:02 P.M.

There being no further business to come before the City Council, Motion by Councilmember Emdee, seconded by Councilmember Horvath, to adjourn the meeting at 11:02 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, September 14, 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