

Minutes
Redondo Beach City Council
Tuesday, October 19, 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 4:31 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. There being no comments, Mayor Brand closed the public comment period.

- F. RECESS TO CLOSED SESSION: 4:30 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 & Economic Development Director

PROPERTY:

209 N. Harbor Drive, Redondo Beach, CA 90277

(A portion of APN: 7503-033-903)

NEGOTIATING PARTY:

Chris Bredesen, - Redondo Beach Marina Group, LLC, dba Captain Kidd's

UNDER NEGOTIATION: Both Price and Terms

F.2. 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

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

One potential case

F.4. CONFERENCE WITH 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

Name of case;

AIDS Healthcare Foundation v. Rob Bonta, in his official capacity as California Attorney General; State of California; and DOES 1 to 100

Case Number: 21STCP03149

F.5. 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:

Luke Carlson, et al. v. City of Redondo Beach, et al.

Case Number: 2:20-cv-00259-ODW-SS

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to recess at 4:34 p.m. to conduct Closed Sessions, excluding Item F.1, attended by City Manager Joe Hoefgen, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Assistant City Manager Mike Witzansky, Community Development Director Brandy Forbes, Human Resources Director Diane Strickfaden, and Outside Legal Counsel Missy O'Linn, with Councilmember Nehrenheim and Mayor Brand recused from Item F.5. There being no objections, Mayor Brand so ordered.

G. RECONVENE TO OPEN SESSION: 6:01 p.m.

H. ROLL CALL

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

Councilmembers Absent: None

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 Captain Jon Naylor of the Police Department attended in one of the cases.

City Attorney Webb announced that Council voted unanimously to join the lawsuit against the State of California to challenge the constitutionality of SB10 joined as a co-plaintiff with the AIDS Healthcare Foundation.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Obagi, seconded by Councilmember Loewenstein, to adjourn at 6:01 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 6:01 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL B.

Councilmembers Present:

Nehrenheim, Loewenstein, Horvath, 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

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

PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced Halloween Trick or Treat in the Riviera Village this Sunday 3 p.m. to 6 p.m., and stated Keep the Esplanade Beautiful group will be meeting on November 6 at 9 a.m.

Councilmember Loewenstein announced his Community Meeting taking place next Monday October 25 from 6 to 7:30 p.m. on Zoom with special guest Jonatan Cvetko from the Cannabis Steering Committee, and announced that the State Water Board extended the operations of the Power Plant with a vote of 5-0.

Councilmember Horvath announced his Community Meeting taking place this Thursday from 6 to 7:30 p.m. virtually with special guest retiring City Manager Joe Hoefgen, and the Household Hazardous Waste Event at the Redondo Beach PAC from 8 a.m. .to 2 p.m. this Saturday.

Councilmember Obagi thanked the Police Department regarding their help with a domestic abuse suspect, thanked Public Works for their help with graffiti removal, announced his Community Meeting on October 28 via Zoom, and thanked the Mayor, Councilmembers Horvath, Nehrenheim and Loewenstein and City Attorney Mike Webb for a strong presentation before the Water Board.

Councilmember Emdee announced paper shedding this Saturday at the Redondo Beach PAC this Saturday from 8 a.m. to 2 p.m. and also household hazardous waste removal, thanked the Police for their help regarding domestic violence awareness, and announced a bill that passed affecting the military families accepting out of state licenses on a temporary basis.

Mayor Brand encouraged reporting domestic violence and stated there are services available. He also stated the Water Board extended the power plant operations another two years and also talked about more extensions.

Mayor Brand announced Domestic Violence Awareness Month and a vigil taking place this Saturday in front of City Hall at 7 p.m., and he also presented a proclamation.

MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO CITY MANAGER JOE HOEFGEN D.1.

Mayor Brand gave a history on City Manager Hoefgen and thanked him for his service to the City.

Councilmember Nehrenheim thanked City Manager Hoefgen for his service and wished him well on his retirement.

Councilmember Loewenstein thanked City Manager Hoefgen for his service and time with the City of Redondo Beach and wished him well in retirement.

Councilmember Horvath thanked City Manager Hoefgen, reviewed his services to the City, and wished him well in retirement.

Councilmember Obagi thanked City Manager Hoefgen for his service to the City and wished him well on his retirement.

Councilmember Emdee thanked City Manager Hoefgen for his leadership which was needed in the City and thanked him for his service.

City Manager Hoefgen gave a history and thanked Council for their support.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Emdee, to approve the Order of Agenda as presented. There being no objections, Mayor Brand so ordered.

F. AGENCY RECESS - NONE

G. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file additional Items for Items H.17, J.1, N.1, and P.1. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

H. CONSENT CALENDAR

- H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF OCTOBER 19, 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. MAY 11, 2021 ADJOURNED AND REGULAR MEETING
 B. JUNE 1, 2021 ADJOURNED AND REGULAR MEETING
 CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 27687-27715 IN THE AMOUNT OF \$46,408.97, PD. 10/1/2021 DIRECT DEPOSIT 240021-240519 IN THE AMOUNT OF \$1,869,963.48, PD. 10/1/2021 CHECKS 27716-27716 IN THE AMOUNT OF \$308.43, PD. 10/4/2021 DIRECT DEPOSIT 240520-240520 IN THE AMOUNT OF \$53.27, PD. 10/4/2021 CHECKS 27717-27749 IN THE AMOUNT OF \$47,999.51, PD. 10/15/2021 DIRECT DEPOSIT 240521-241028 IN THE AMOUNT OF \$1,824,382.93, PD. 10/15/2021

ACCOUNTS PAYABLE DEMANDS
CHECKS 100860-101055 IN THE AMOUNT OF \$1,914,347.08
EFT BARINGS MULTIFAMILY CAPITAL \$244,058.00
REPLACEMENT DEMAND 100859

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

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

1. APPROVE RENEWAL OF LICENSING AGREEMENT WITH KNOWBE4, INC. TO PROVIDE ONGOING SECURITY AWARENESS TRAINING FOR EMPLOYEES TO UNDERSTAND THE MECHANISMS OF SPAM, PHISHING, SPEAR PHISHING, MALWARE AND SOCIAL ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$8,910 AND TO EXTEND THE TERM TO NOVEMBER 20, 2022.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.6. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING AN ADVISORY BOARD IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2022;

RECEIVE AND FILE THE ADVISORY BOARD'S ANNUAL REPORT FOR 2022;

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-098, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2022 IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT;

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2110-099, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2022 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO; AND

SET DECEMBER 7, 2021 AT 6:00 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE LEVY OF THE PROPOSED ASSESSMENTS
CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.7. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UCLA CENTERFOR PREHOSPITAL CARE PARAMEDIC EDUCATION PROGRAM TO EXTEND THE TERM TO OCTOBER 31, 2026 AT NO COST TO THE CITY.

 CONTACT: KEITH KAUFFMAN, POLICE CHIEF
- H.8. APPROVE THE REQUEST FOR PROPOSALS FOR THE BEACH CITIES TRANSIT -TRANSIT SERVICES, OPERATIONS FACILITY AND ZERO EMISSION BUS STUDY CONTACT: CAMERON HARDING. COMMUNITY SERVICES DIRECTOR
- H.9. PULLED BY COUNCILMEMBER NEHRENHEIM FOR FURTHER DISCUSSION.
- H.10. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS
 CONTACT: ELEANOR MANZANO, CITY CLERK
- H.11. REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER ADAM ALMEIDA FROM THERECREATION & PARKS COMMISSION, AND AUTHORIZE THE CITY CLERKTO POST THE VACANCY CONTACT: ELEANOR MANZANO, CITY CLERK

- H.12. APPROVE AN AGREEMENT WITH CWE, A CALIFORNIA CORPORATION, FOR ON-CALL PROFESSIONAL SERVICES FOR CIVIL AND DRAINAGE ENGINEERING SERVICES FOR THE AMOUNT NOTTO EXCEED \$100,000 FOR THE TERM OCTOBER 19, 2021 OCTOBER 18, 2023 CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR
- H.13. APPROVE AGREEMENT WITH PAYBYPHONE, FOR MOBILE PARKING PAYMENT SERVICES AT NO COST TO THE CITY FOR THE TERM OCTOBER 19, 2021 TO OCTOBER 18, 2023 WITH AN OPTION TO EXTEND FOR THREE ADDITIONAL YEARS CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE
- H.14. CONTINUATION OF REMOTE CITY COUNCIL AND COMMISSION MEETINGS DURING THE MONTH OF NOVEMBER 2021 PURSUANT TO THE REQUIREMENTS OF AB 361 CONTACT: JOE HOEFGEN, CITY MANAGER
- H.15. PULLED BY MAYOR BRAND FOR FURTHER DISCUSSION.
- H.16. APPROVE AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC FOR PREPARING AND FILING SB 90 COST CLAIMS TO OBTAIN REIMBURSEMENT FOR STATE-MANDATED PROGRAMS IN AN AMOUNT NOT TO EXCEED \$21,500 FOR THE TERM OCTOBER 19, 2021 TO OCTOBER 18, 2026.

 CONTACT: JENNIFER PAUL, FINANCE DIRECTOR
- H.17. APPROVE FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF REDONDO BEACH AND STRUMWASSER & WOOCHER LLP.

ADOPT BY 4/5 VOTE AND BY TITLE ONLY A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2021-22 TO APPROPRIATE \$130,000 FROM THE PERS RESERVE FUND TO CREATE A PROJECT ACCOUNT FOR THE LEGAL EXPENSES ASSOCIATED WITH THE CITY'S VARIOUS ACTIONS OPPOSING STATE EFFORTS TO LIMIT LOCAL LAND USE AUTHORITY. CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

Mayor Brand called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Michael Martin.

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Items H.1 through H.17, with the exclusion of Items H.9 and H.15. Motion carried unanimously with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

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

- I. EXCLUDED CONSENT CALENDAR ITEMS
- H.9. APPROVE AN ADDENDUM TO THE MARCH 16, 2021 AGREEMENT WITH ZENCITY TECHNOLOGIES US, INC., FOR PUBLIC OPINION AND ENGAGEMENT SOFTWARE, FOR AN AMOUNT NOTTO EXCEED \$40,950 FOR THE TERM OCTOBER 19, 2021 THROUGH OCTOBER 18, 2022

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

Councilmember Nehrenheim expressed concern with spending \$40K on survey software and not receiving feedback and how the City is involved. He suggested receiving an annual report.

Captain Joe Hoffman gave a history and stated this survey includes information from people who haven't called the police and their concerns. He said the contract is one year but would come back to Council for any extensions, and an executive summary can be provided.

Councilmember Nehrenheim supported education to the public regarding moving forward in a proactive fashion.

Assistant City Manager Witzansky supported the survey work and evaluating expansion for other areas of services and improvement, and noted value with this contract.

Councilmember Obagi supported the contract expanded regarding requests and suggested having follow-ups and Access Redondo.

Mayor Brand expressed concern with \$40K every year but supported having more information and real time response ability and expansion.

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 Horvath, to approve an addendum to the March 16, 2021 agreement with Zencity Technologies US, Inc. for public opinion and engagement software for an amount not to exceed \$40,950 for the term October 19, 2021 through October 18, 2022. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

H.15. APPROVE THE AMENDED AND RESTATED ESTOPPEL CERTIFICATE AND CONSENT TO DEED OF TRUST BETWEEN THE CITY OF REDONDO BEACH AND PORTOFINO HOTEL PARTNERS, L.P. A CALIFORNIA LIMITED PARTNERSHIP CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

Waterfront and Economic Development Director Stephen Proud gave a report and explained the estoppel certificate and consent to deed of trust, and noted a break between the Redondo Beach Sailing Club and the Redondo Beach Constructional Sailing Program. He said there are two slips that are currently used by the City to house instructional sailing vessels but have not been assigned to a nonprofit entity which is the concern.

Assistant City Manager Witzansky stated the Portofino is complying with the lease but it is up to the City to decide which City program would qualify under the federal and state standards.

Waterfront and Economic Development Director Stephen Proud noted Section 54 Subsection B in the lease entitled additional marina requirements addressing this particular provision.

Mayor Brand acknowledged the Portofino and the great work that has been done.

Mayor Brand called for public comment via Zoom and eComment.

Mr. Jake Donoghue, Noble House, thanked Council and supported being part of the City.

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

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve the amended and restated Estoppel Certificate and Consent to Deed of Trust between the City of Redondo Beach and Portofino Hotel Partners, L.P., a California Limited Partnership. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment via Zoom and eComment.

Chief Deputy City Clerk Vickie Kroneberger read the comments submitted via eComment by Lezlie Campeggi.

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 REGARDING A STATUS REPORT ON THE CONDITION OF RESTROOMS IN THE PIER/HARBOR AREA

Public Works Senior Analyst Rob Osborne gave a report and discussed the following:

- Background
 - Council requested status report
 - Concerns about conditions/cleanliness
 - Location of seven sets of restrooms
- Custodial Service Program
- Restroom Maintenance
- Facility Maintenance & Repairs
- Restroom Enhancements
- Available Funding

Mayor Brand supported the upgrading which makes a much better experience at the pier.

Councilmember Loewenstein asked about the \$400K and how much as been incumbered so far. Assistant City Manager Witzansky believed none thus far, and Public Works Director Semaan stated he does not have a dollar value as of yet in terms of what has been encumbered.

Councilmember Loewenstein said this upgrading is important to the businesses as well and impacts the rent. He also supported looking at a storefront improvement program and stated Internet service is important.

Councilmember Nehrenheim supported cleanliness on the pier and supported the proposal, and asked when the restrooms were actually reconstructed. Assistant City Manager Witzansky explained internally staff was trying to create a sustained maintenance budget to routinely replace inside and outside the restrooms,

getting a lot more life out of the restrooms. He supported painting, refurbishing the interior equipment and reconstructing as needed.

Mayor Brand called for public comment via Zoom and eComment.

Joe Smith, Project Barley, noted they do not have Internet which has been an impact to their business, and supported putting pressure on Frontier and Spectrum. He also noted a pipe running through the wall which would allow all businesses north of the candy shop to receive FIOS.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to receive and file a status report on the condition of restrooms in the pier/harbor area. 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 THE CITY'S OUTDOOR DINING PROGRAM IN RIVIERA VILLAGE, REQUIREMENTS FOR FUTURE PERMITTING OF DINING DECKS IN STREET RIGHT OF WAY AREAS AND THE CITY'S REQUEST TO THE CALIFORNIA COASTAL COMMISSION TO MORE PERMANENTLY ALLOW OUTDOOR DINING DECKS IN PARKING SPACES INSIDE THE COASTAL ZONE.

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes gave a report and discussed the City's Outdoor Dining Program in the Riviera Village.

Assistant City Manager Witzansky reviewed the sales tax figures and said the materials have to be reconstructed in either a midterm solution or long-term solution sometime this spring or early summer, with approval of the Coastal Commission.

Allen Sanford, President RVA, provided a brief overview, supported permanent outdoor dining, stated reinvested will be needed, and explained a short-term, mid-term and long-term plan. He also suggested to reduce, reinvest and retest.

Mayor Brand stated he would be very curious to know what other cities are doing and suggested finding a way to at least break even. He also supported certainty from the Coastal Commission asap and said decisions need to be made. He further noted decks not being removed and asked who makes that decision.

Community Development Director Forbes explained a special event permit for the BID which is coordinated with the different businesses on where to locate the decks.

Assistant City Manager Witzansky stated staff granted a special event permit that is set to expire but a modification could take place. He also believed there is an internal process for evaluation.

Mr. Sanford explained that the RBA would be the ones to demo the entire parklet program. He also stated it is difficult to point out a certain business regarding the park not being utilized but said they have a compliance officer and supported the City's participation as well.

Public Works Director Semaan supported partnering up with the RBA and noted Public Works has worked with them since the onset of the construction of the parklets.

Councilmember Horvath supported a broader collaborative process of coastal cities going forward with the Coastal Commission. Community Development Director Forbes stated neighbors from the north are struggling with different issues due to impacts to neighbors and parking. She also said each municipality may have a different impact and coastal access issues. She stated the long-term programs are also going to be different for each community. She suggested coming forward with the City's program and addressing the reduced parking resource.

Councilmember Horvath said 75 spaces were taken away but have seen a far greater return regarding investment in terms of people accessing the Riviera Village. He suggested modifying the guidelines on parking with plans related to expanding access.

In response to Councilmember Horvath, Assistant City Manager Witzansky stated the City could rehabilitate and redesign the structure out there today but long-term would require a completely different analysis.

Councilmember Horvath supported focusing on mid-term solutions and suggested figuring out what needs to be done internally rather than waiting for final approval from the Coastal Commission. He also suggested sidewalk dining/other parklets in other areas of the City.

Councilmember Nehrenheim observed record revenue and parking issues only the last few months, creating bike parking which is all being used, reviewed needs short-term, obtaining parking data, utilizing bike parking and ride share and other areas to park; supported medium-term RV to start charging to get the demo, reconstruction and upgrading maintenance costs; noted a good branding throughout the RV, and asked about parking meter revenues.

Assistant City Manager Witzansky reviewed overall RV meter comparison, and said staff is reenergizing the Walker Parking Study.

In response to Councilmember Nehrenheim, Public Works Director Semaan stated the permit with the RVA manages and funds it and there is funding set aside for the actual removal and should go through the demolition.

Assistant City Manager Witzansky stated the permit could be extended with conditions such as locations being removed.

Councilmember Nehrenheim reviewed locations that aren't being used, and Community Development Director Forbes stated the Coastal Commission was very impressed with the fact that only 75 spaces are actually being utilized right now.

Councilmember Obagi asked about the red curb area. Public Works Director Semaan stated ADA access is required and would not be used.

Councilmember Obagi noted parking difficulties in Manhattan Beach, despite underground parking and other locations. He suggested looking at a one-level partial overhead parking to maximize additional parking.

Assistant City Manager Witzansky stated an evaluation took place regarding a lower deck in the triangle which is expensive but the above parking was not investigated due to impacts to open space view. He also said the revenue for an underground parking structure would include bonding, cost to debt service, and would eventually pay for itself but is very expensive.

Mayor Brand stated a parking shortage would need to be identified first and by how much.

Councilmember Emdee stated the dining decks could be in the \$60K to \$80K per deck range, estimating there are 20 parklets built, and asked who would pay for it, the City or the restaurant. She also said a conversation is needed regarding the economics of a parking deck, and the demand isn't known yet, noting all these things need to be considered. She said revenue and cost per square foot need to be considered,

and asked if it is fair to be charged per SF on the street along with the parking the business would have provided on their land (double dipping).

Assistant City Manager Witzansky explained that the temporary use permit program is a separate calculation and not part of the 73 spaces.

Councilmember Emdee also asked about the non-restaurants in the Riviera Village. Assistant City Manager Witzansky noted the restaurants have appreciated this opportunity most and have continued to drive it. Community Development Director Forbes pointed out that many of the services did not need it or licensing prohibited from doing things outdoors.

Councilmember Emdee stated all different businesses must be considered, and what is given away regarding real estate and the use which should be considered and not subjective.

Assistant City Manager Witzansky stated the guidelines need to be managed very carefully which starts with use and having value. He said retail hasn't been a good mix regarding licensing but Council can decide the rules and regulations in each individual licenses. He also said a successful dining program would allow retail to see increased patronage.

Mayor Brand pointed out that the Coastal Commission will have to act before anything happens. He also said the utilization of public right of way in the sidewalk is not taking away parking revenue, and an offset would have to take place.

Councilmember Loewenstein supported the dining decks outside, noted complaints received from other businesses and it's important that their customers have a place to park closer to the business.

Mr. Sanford explained that the retailers do not find it valuable to move their items nightly in and out in general, and steps need to be taken to improve the parking. He believed that everybody wants a well thought out program that serves retailers and restaurants.

Councilmember Obagi suggested having an overhead structure for air flow and heating.

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 Horvath that staff:

- Speak to the California Coastal Commission for immediate action on extension until springtime or as late as possible
- Start a conversation regarding outside garden parklet dining for amendment of the City's CDP and ODP
- · Reduce the number of parklets and locations to work with the Riviera BID and to choose those areas
- Start a conversation with the Riviera BID for design and location regarding parkettes for the long-term location

Motion carried unanimously with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

O. CITY MANAGERITEMS

Assistant City Manager Witzansky spoke on the filming event which will be completed tomorrow and staff will be making some administrative changes on a go-forward basis.

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE BRAND-HUANG-MENDOZA TRIPARTISAN LAND USE INITIATIVE

CONSIDERATION OF APPROVAL OF A RESOLUTION TO SUPPORT THE BRAND-HUANG-MENDOZA TRIPARTISAN LAND USE INITIATIVE

Mayor Brand gave a report and requested support of the initiative.

Mayor Brand called for public comment via Zoom and eComment.

Candace Nafissi, District 3, urged support of this item and supported local control.

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

Councilmember Obagi thanked the Mayor for presenting this item.

Councilmember Nehrenheim also thanked the Mayor for his work on this initiative.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to adopt by title only Resolution No. CC-2110-100, a Resolution of the City Council of the City of Redondo Beach, California, Expressing Support for the "Brand-Huang-Mendoza Tripartisan Land Use Initiative" to Amend Article XI of the Constitution of the State of California to Make Rezoning and Land Use Community Affairs, and Not of State Interest. Motion carried unanimously, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

Chief Deputy City Clerk Vickie Kroneberger read by title only Resolution No. CC-2110-100.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to have a discussion for removal of commissioners to be brought back at the November 2 City Council meeting. Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Obagi

NOES: Horvath, Emdee

ABSENT: None

Motion by Councilmember Obagi, seconded by Councilmember Horvath, to request agendizing a discussion on the administrative review ordinance to include budget implications, potential review officers and what other cities have done to successfully enforce and administer review ordinances, and where the ordinances need to be updated to prescribe blight.

AYES: Nehrenheim, Loewenstein, Horvath, Obagi, Emdee

NOES: None ABSENT: None

Councilmember Obagi asked about the parking study. Community Development Director Forbes stated a lot of the technical work is being done right now and consultants had to look at different land use assumptions.

Councilmember Obagi reviewed graffiti locations and asked that it be addressed and enforced.

Mayor Brand also suggested having cameras.

Councilmember Emdee asked about redistricting. Community Development Director Forbes stated an initial discussion will take place the second City Council meeting in November.

Councilmember Loewenstein asked about remote meeting attendance. City Attorney Webb suggested holding off on the old Rules of Conduct until Council is back in the Chamber with any modifications to allow remote attendance with a report coming back late November/early December.

- R. CLOSED SESSION NONE
- S. RECONVENE TO OPEN SESSION NONE
- T. ADJOURNMENT: 9:37 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 9:35 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, October 19, 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,