

Minutes Redondo Beach City Council Tuesday, June 21, 2022 Closed Session - Adjourned Regular Meeting 4:30 p.m. Open Session - Regular Meeting 6:00 p.m.

# A. CALL MEETING TO ORDER

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:

Councilmembers Absent: Officials Present: Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi, Mayor Brand None Michael Webb, City Attorney Mike Witzansky, 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. There being no comments, Mayor Brand closed the public comment period.

## F. RECESS TO CLOSED SESSION: 4:33 p.m.

Motion by Councilmember Obagi, seconded by Councilmember Horvath, to recess to Closed Session at 4:33 p.m. to consider the item listed under Closed Session. There being no objections, Mayor Brand so ordered.

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: New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach

#### Case Number: E326287455

City Manager Witzansky reported that he and City Attorney Webb, Assistant City Attorney Cheryl Park, and Community Development Director Brandy Forbes will be present in the Closed Session discussion.

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

#### H. ROLL CALL

Councilmembers Present:	Nehrenheim, Loewenstein, Horvath, Emdee, Obagi, Mayor Brand
Councilmembers Absent:	None
Officials Present:	Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager Vickie Kroneberger, Chief Deputy City Clerk

## I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky stated that City Council voted, unanimously, to defend the lawsuit listed under Item No. F.1.

### J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Horvath, 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

A Regular Meeting of the Redondo Beach City Council was called to order by Mayor Brand at 6:02 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

## B. ROLL CALL

Councilmembers Present: Nehrenheim, Loewenstein, Horvath, Emdee, Obagi, Mayor Brand Councilmembers Absent: None Officials Present: Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager Vickie Kroneberger, Chief Deputy City Clerk

## C. SALUTE TO THE FLAG AND INVOCATION

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

#### D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

### D.1. RECOGNITION OF SR. DEPUTY CITY PROSECUTOR, ANASTASIA PAPADAKIS FOR HER NEARLY 12 YEARS OF DEDICATED SERVICE TO THE CITY

City Attorney Webb recognized departing Sr. Deputy City Prosecutor Anastasia Papadakis for her nearly twelve years of dedicated service to the City and read a proclamation in special recognition of her service and accomplishments.

Ms. Papadakis stated she is deeply humbled and greatly honored for the acknowledgement; thanked her former and current co-workers; hoped she made a difference while working with the City and expressed her appreciation for the opportunity to work with the City.

Mayor Brand thanked Ms. Papadakis for her dedicated service.

# D.2. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO THE NEW SR. DEPUTY CITY PROSECUTOR, SUZANNE DELGIN

# CONTACT: ELEANOR MANZANO, CITY CLERK

City Attorney Webb introduced new Sr. Deputy City Prosecutor Suzanne Delgin.

City Clerk Eleanor Manzano administered the Oath of Office for new Sr. Deputy City Prosecutor Suzanne Delgin.

Ms. Delgin expressed her excitement and appreciation for the opportunity to work with the City.

Councilmember Nehrenheim announced his online community meeting has been moved to Monday, June 27, 2022, at 6:30 p.m. where Project Homekey will be discussed.

Councilmember Loewenstein noted today is the longest day of the year.

Councilmember Horvath announced that District 3 community meeting will be Saturday, June 25, 2022, at 9:00 a.m. where the King Harbor Amenities Plan will be discussed.

Councilmember Obagi announced an upcoming community meeting on July 20, 2022, at 6:30 p.m. at Prairie Park Senior Center; wished a happy belated Father's Day to all fathers on City staff and the community and thanked Wayne Craig who has been trailing a cannabis dealer walking Redondo Beach neighborhoods from Long Beach and has informed residents about what is really going on.

Councilmember Emdee reminded residents of the opening of Seaside Lagoon; noted there will be special hours during the Fourth of July; discussed a leadership development program by the Redondo Beach Fire Department which can be accessed through <u>rbfdexplorers@redondo.org</u> and wished everyone a happy summer.

Mayor Brand reported there will be two Fourth of July events at Seaside Lagoon and another at Avenue I; announced the Riviera Village Summer Festival on June 25th and 26th and addressed the Fire Department Band, "The Sea Shift and the Over Timers" that will be playing on Saturday, June 25th. Additionally, Mayor Brand reported the need to change treatments for his Stage 4 lung cancer and noted he will need to focus on his new treatment for the next three months and will not be as active as he has been.

Councilmember Obagi wished Mayor Brand the best in his recovery and his fight.

Mayor Brand thanked residents for their support.

#### E. APPROVAL OF ORDER OF AGENDA

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

#### F. AGENCY RECESS: 6:21 p.m.

#### F.1. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

#### **RECONVENE TO REGULAR MEETING OF THE REDONDO BEACH CITY COUNCIL: 6:24 p.m.**

## ROLL CALL

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Councilmembers Present:	Nehrenheim, Loewenstein, Horvath, Emdee, Mayor Pro Tem Obagi,
	Mayor Brand
Councilmembers Absent:	None
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Officials Present:

Eleanor Manzano, City Clerk Michael Webb, City Attorney Mike Witzansky, City Manager Vickie Kroneberger, Chief Deputy City Clerk

#### G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

#### G.1. For Blue Folder Documents Approved at the City Council Meeting

City Clerk Manzano noted Blue Folder Items include public participation for Item No. J.1 and public communications for non-agenda items.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to receive and file Blue Folder Items, as presented. 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 JUNE 21, 2022

**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 28231-28269 IN THE AMOUNT OF \$54,366.19, PD. 6/10/22 DIRECT DEPOSIT 249802-250350 IN THE AMOUNT OF \$1,869,558.61, PD. 6/10/22 EFT/ACH \$7,557.23, PD. 5/27/22 (PP2211) EFT/ACH \$368,221.20, PD. 6/14/22 (PP2211)

ACCOUNTS PAYABLE DEMANDS CHECKS 103831-104084 IN THE AMOUNT OF \$2,308,629.09 REPLACEMENT DEMAND 103830 \$3,175.39

**CONTACT:** JENNIFER PAUL, FINANCE DIRECTOR

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

- 1. APPROVE AN UPGRADE TO THE LICENSING AGREEMENT WITH KNOWBE4, INC. FOR HUMAN RESOURCES AND FRAUDULENT TRANSACTION TRAINING MODULES TO SUPPLEMENT ONGOING EMPLOYEE SECURITY AWARENESS TRAINING ON EMAIL PHISHING TECHNIQUES, RANSOMWARE AWARENESS, AND SOCIAL ENGINEERING MANIPULATION FOR AN ADDITIONAL AMOUNT OF \$1,272 FOR THE EXISTING TERM THROUGH NOVEMBER 20, 2022.
- 2. APPROVE AN AGREEMENT WITH ERIC ARROYO TO CONDUCT POLICE SWORN AND CIVILIAN APPLICANT BACKGROUND INVESTIGATIONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$15,000 FOR THE TERM JUNE 21, 2022 TO JUNE 20, 2023 WITH TWO AUTOMATIC ONE-YEAR EXTENSIONS.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR MINUTES - CITY COUNCIL Tuesday, June 21, 2022 Page 4 H.5. APPROVE A THREE-YEAR AGREEMENT WITH YUNEX TRAFFIC TO PROVIDE TRAFFIC SIGNAL MAINTENANCE SERVICES FOR AN ANNUAL COST NOT TO EXCEED \$154,234 AND A TOTAL COST NOT TO EXCEED \$462,702, FOR THE TERM JULY 1, 2022 TO JUNE 30, 2025

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR** 

H.6. APPROVE AN AGREEMENT WITH ROBERTSON INDUSTRIES TO REPLACE THE PLAYGROUND SURFACING AT PERRY PARK, ANDREWS PARK, AVIATION PARK AND TURTLE PARK FOR A TOTAL COST NOT TO EXCEED \$228,885

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR** 

H.7. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2206-038, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2021-2022 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE NINETY-FOUR THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$94,725) IN SB 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDS TO THE SOLID WASTE INTERGOVERNMENTAL GRANTS FUND

**CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR** 

H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

H.9. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH ARDURRA GROUP INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$125,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.10. APPROVE THE EIGHTH AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR REDONDO BEACH TRANSIT CENTER PROJECT MANAGEMENT SERVICES FOR AN ADDITIONAL AMOUNT OF \$45,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.11. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH SWA GROUP FOR THE PREPARATION OF A PUBLIC AMENITIES PLAN FOR KING HARBOR TO EXTEND THE TERM THROUGH DECEMBER 31, 2022

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.12. APPROVE THE AFFORDABLE HOUSING DOCUMENTS FOR THE SALE OF 2750 ARTESIA BOULEVARD, #116, REDONDO BEACH, CA 90278.
  - 1. AGREEMENT CONTAINING COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE [MODERATE INCOME]
  - 2. ESCROW INSTRUCTIONS

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H 13. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH HITECH, INC. FOR POLICE RECORDS MANAGEMENT AND COMPUTER AIDED DISPATCH SOFTWARE FOR A REDUCED NUMBER OF LICENSES, A NEW ANNUAL AMOUNT NOT TO EXCEED \$36,611.98, AND AN EXTENSION OF TERM THROUGH JUNE 30, 2023

**CONTACT: JOE HOFFMAN, CHIEF OF POLICE** 

H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-040, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023

**CONTACT: JENNIFER PAUL, FINANCE DIRECTOR** 

H.15. APPROVE AN AGREEMENT WITH LANCE, SOLL AND LUNGHARD, LLP FOR ACCOUNTING SERVICES RELATED TO COMPLIANCE WITH GASB STATEMENTS 87, 89, 91, 94, 96 AND 97, GASB 87 LEASE SOFTWARE IMPLEMENTATION, AND COMPLIANCE WITH ALL CURRENT AND EFFECTIVE GASB PRONOUNCEMENTS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE TERM JUNE 21, 2022 TO DECEMBER 31, 2023.

**CONTACT: JENNIFER PAUL, FINANCE DIRECTOR** 

H.16. APPROVE THE PURCHASE OF SEVENTY-FIVE (75) CANON IMAGEFORMULA DR-M260 DESKTOP SCANNERS FROM CANON SOLUTIONS AMERICA THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING PROGRAM AGREEMENT #140595 VIA CANON CALIFORNIA PARTICIPATING AGREEMENT #7-19-70-46-01 FOR AN AMOUNT NOT TO EXCEED \$65,809.50.

**CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR** 

H.17. APPROVE AN AGREEMENT WITH CHOICE MEDIATION FOR AS NEEDED DISPUTE RESOLUTION AND HEARING OFFICER SERVICES ON ADMINISTRATIVE MATTERS FOR THE CITY OF REDONDO BEACH IN AN AMOUNT NOT TO EXCEED \$36,000 AND A TERM ENDING JULY 31, 2023

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGE

#### H.18. PULLED BY COUNCILMEMBER HORVATH FOR FURTHER DISCUSSION.

Mayor Brand called for public comment. There being none, Mayor Brand closed the public comment period for the Consent Calendar.

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to approve the Consent Calendar, except for Item No. H.18, which was pulled for further discussion. Motion carried unanimously, with the following roll call vote:

AYES:Nehrenheim, Loewenstein, Horvath, Emdee, ObagiNOES:NoneABSENT:None

City Clerk Eleanor Manzano read by title only Resolution Nos. CC-2206-038, CC-2206-039, and CC-2206-040.

## I. EXCLUDED CONSENT CALENDAR ITEMS

## H18. APPROVE AN AGREEMENT WITH HINDERLITER, DE LLAMAS, AND ASSOCIATES, DBA HDL COMPANIES FOR CONSULTING SERVICES TO ASSIST WITH THE CITY'S PREPARATION OF A CANNABIS ORDINANCE, TAX MEASURE, AND PERMIT SELECTION PROCESS FOR AN AMOUNT NOT TO EXCEED \$37,250 FOR THE TERM JUNE 21, 2022 THROUGH JUNE 30, 2023

#### **CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR**

Councilmember Horvath spoke about ensuring the ordinance is presented by July 19th and is not delayed further; referenced the proposed permit selection process and discussed requiring that Hinderliter, De Llamas, and Associates (HDL) meet with the Cannabis Committee to incorporate the Committee's recommendations, as part of the process or that HDL provide a broader perspective than what is in their proposal.

Mayor Brand opened public comments.

Jonatan Cvetko spoke in support of having HDL meet with the Cannabis Committee, as the latter has worked hard to develop recommendations that are beneficial to the City in forming responsible policies going forward and commented about the importance of being expeditious.

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

In response to Councilmember Emdee, City Manager Witzansky reported that the second reading of the ordinance will be on the first meeting in August; spoke about ensuring the process is litigation-proof; listed next steps and noted first permittee selections should occur in early 2023.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to approve Item No. H.18. Motion carried unanimously, with the following roll call vote:

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

# J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mayor Brand called for public comment.

Elaine Sieker referenced proposed changes to residential side setbacks regarding mechanical and plumbing equipment; mentioned the noise they generate; suggested allowing such equipment such as air conditioners, in rear setbacks, between buildings or on roofs; spoke about quality of sleep affecting mental health; cautioned against placing mechanical and plumbing equipment in side setbacks; urged City Council to develop common-sense solutions that honor and respect all neighbors and submitted documents for Council's review.

Motion by Councilmember Horvath, seconded by Councilmember Nehrenheim, to receive and file documents submitted by Elaine Sieker. There being no objections, Mayor Brand so ordered.

Douglas Sieker commented on proposed changes to residential side setbacks regarding mechanical and plumbing equipment; opposed placement of such equipment in residential side setbacks; addressed increased costs in enforcement of decibel levels and litigation; suggested other areas for placement that are less impactful; spoke about the State forcing higher density housing in every California city which will lead to more people and more noise and proposed keeping residential side setbacks as portals of peace and quiet and submitted documents for Council's review.

Motion by Councilmember Horvath, seconded by Councilmember Loewenstein, to receive and file documents submitted by Douglas Sieker. There being no objections, Mayor Brand so ordered.

Ross Czeyzknow, Redondo Beach, referenced the Beach Cities Health District (BCHD) Healthy Living Campus and a recent meeting with BCHD representatives; spoke about their claim to want to help seniors age in place; listed suggestions for BCHD to help seniors age in place and felt the Healthy Living Campus will not do it. Additionally, he spoke about Measure DD and urged City Council to bring the matter of BCHD to a vote of the people.

Alan Klainbaum, Redondo Beach, commended the City for implementing a reforestation program; expressed concern that residents are not being notified when City staff plants trees in the parkway and urged City Council to halt the program until residents are notified of the City's intent.

Brianna Egan voiced support for Project Home Key; referenced Item No. H.7 and requested allocating a portion of the grant funding (\$3,000 to \$5,000) towards Redondo Beach Community Gardens Community Compost Co-op.

Unidentified speaker, Redondo Beach, expressed concerns regarding specific City Council actions; commented on increased homelessness in the City, funding of Project Homekey and the potential approval of cannabis shops; urged City Council to consider Redondo Beach residents and clean up the City and noted he has a detailed plan on how to help the homeless.

Lezlie Campeggi, Redondo Beach, referenced a contentious meeting with Century Housing representatives; stated most attendees were reacting to a "whipped up" frenzy on social media; encouraged the City to establish a social media presence to provide factual information; suggested better use of Channel 8 by including information on "hot" topics during non-meeting programming; reminded the public of the need to pay attention and urged better communication.

Lara Duke, District 3, via Zoom, discussed the proposed zoning change in terms of BCHD; felt the District is not addressing community concerns during their meetings; believed the proposed market units would be appropriate as residential high density and not a public community facility zone; expressed concerns with decreased home values; spoke about the proposed building not being compatible with surrounding neighborhoods and believed Measure DD should apply here.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to extend the speaker's time by 30 seconds. There being no objections, Mayor Brand so ordered.

Ms. Duke added that if BCHD cannot be a good neighbor and implement programs that will not be affordable without building the proposed Healthy Living Campus, they should scale it back, cancel the programs or dismantle the district, altogether.

Tammie Myers, Lead Conservation Coordinator, California Water Service, via Zoom, provided information regarding water conservation and current water restrictions in effect and spoke about partnering with the City on a customized conservation project. She encouraged residents to visit <u>www.calwater.com/conservation</u> for more information.

Chief Deputy City Clerk Vickie Kroneberger read eComments from Steven Richards and Maggie Healy.

Councilmember Obagi requested that California Water Service repaint the line on Grant Avenue after repairing it.

Wayne Craig, Redondo Beach, spoke about Project Homekey noting it is a private-party transaction using grant money from the State to purchase the property and the City Council has no say in it; stressed it is not a homeless shelter, but rather transitional housing for people who have jobs, are Section 8 recipients or MINUTES - CITY COUNCIL

veterans who may not have enough money for housing and urged residents to stop fearmongering and blaming Councilmembers who have nothing to do with this process.

Nancy Skiba, via Zoom, North Redondo, referenced a cannabis recall petition and reported her complex is being harassed by people asking residents to sign a petition because it's to save the Fire Department.

There being no further comments, Mayor Brand closed public participation on non-agenda items.

# K EX PARTE COMMUNICATIONS

Councilmember Nehrenheim reported speaking with Councilmember Loewenstein, Mayor Brand, the public and City staff.

Councilmember Loewenstein reported speaking with Councilmember Nehrenheim, Mayor Brand, the public and City staff.

Councilmember Horvath reported speaking with Councilmember Emdee, the public and City staff.

Councilmember Obagi reported speaking with Mayor Brand, Public Works, City staff, the City Manager and the public.

Councilmember Emdee reported speaking with Councilmember Horvath, City staff and the public.

Mayor Brand reported speaking with the public and City staff regarding L.1, and City staff, Councilmembers Loewenstein, Nehrenheim, Obagi, the public and City staff regarding L.2.

#### L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER PUBLIC SERVICE GRANT RECOMMENDATIONS AND ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2022-2023 ANNUAL ACTION PLAN

#### **PROCEDURES:**

- a. Open Public Hearing and take testimony;
- b. Consider public service grant recommendations; and
- c. Adopt the 2022-2023 Annual Action Plan.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

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

Community Services Director Cameron Harding introduced the item and the City's consultant, Joyce Lee, Michael Baker International, and deferred to her for a presentation.

Joyce Lee, Michael Baker International, narrated a PowerPoint presentation with details of the CDBG 2022-2023 Annual Action Plan including identifying housing and community development needs as well as strategies and goals for the CDBG funds for the upcoming fiscal year. She addressed:

- A decrease of 4% from last year in CDBG funds
- The proposed CDBG FY 2022-23 Budget
- Public Service Agencies and Proposed Funding
- Annual Action Plan Schedule
- Procedures

Mayor Brand called for public comments.

There were no public comments on this item.

In response to Councilmember Nehrenheim's inquiry, Ms. Lee noted that changes could be made through subsequent amendments.

City Manager Witzansky added that any amendments would need to fall within the stated general parameters.

Discussion followed regarding alignment with the City's CIP for street improvements and ADA ramps.

Mayor Brand noted this is Federal money that provides a percentage of funding towards housing programs and non-profits such as Section 8, the 1736 Family Service Center, Redondo Beach Salvation Army, Venice Family Clinic, St. Paul's United Methodist Church, and Disability Resource Center.

Discussion followed regarding the number of ADA ramps completed in the City over the last few years.

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

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to adopt the Community Development Block Grant 2022-2023 Annual Action Plan. Motion carried unanimously, with the following roll call vote:

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

- L.2. CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022-23 PROPOSED BUDGET, FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND ASSOCIATED BUDGET RESPONSE REPORTS ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2022-23
  - a. Reconvene the Public Hearing, take testimony;
  - b. Close the Public Hearing; and
  - c. Receive and file Budget Response Reports; and

d. Adopt by title only Resolution No. CC-2206-041, including Budget Response Report No. 1.

**CONTACT: JENNIFER PAUL, FINANCIAL SERVICES DIRECTOR** 

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

City Manager Witzansky provided an update on the proposed budget including Decision Packages (DP) and Budget Response Reports (BRR); asked City Council to include BRR 1 in its final motion to incorporate final corrections to the budget document; introduced Jennifer Paul, Budget Director, Elizabeth Hause and Luke Smude from the City Manager's office and thanked City Council for its work.

Mayor Brand commended City Manager Witzansky and City staff for the impressive amount of work done on the budget; commented on the impending recession and noted great things coming forward.

Councilmember Obagi thanked the Mayor and City staff; discussed his goals for District 4; requested including a bond subcommittee; asked that bond funding go towards a parking structure and Seaside Lagoon; spoke about moving forward with BRR 2; stated he would like to allocate overtime funds to the Public Works Department for right-of-way improvements and to pressure wash Artesia Boulevard (\$63,000); talked about adopting BRR 7 (\$107,000) but changing hours from 11:00 a.m. to 7:00 p.m.; suggested allocating \$36,000 for Andrews Park under BRR 10 for canopies or shade structures to cover the slides; discussed installing four radar feedback signs: two for Grant Avenue and two for Artesia Boulevard; referenced BRR 17 (\$44,000) noting he would like to move forward with safety enhancements to protect pedestrians and cyclists, City wide; addressed BRR 19 and suggested adding repaving Grant Avenue to the Unfunded CIP list with direction to staff to pursue local return Capital Funds for the project; indicated he would like to move forward with the pilot program to put the North Branch Library onto self-service; commented on the Mayor wanting signalized audible crosswalks for the visually impaired on Beryl and Catalina under BRR 31; recommended adding \$10,000 to the Perry Park CIP for skate features and asked to move \$80,000 from the John Parsons Public Art Fund for the Cultural Arts position and for the City to hire a muralist to provide sketches to distribute to business property owners or renters to place at their businesses, especially along Artesia Boulevard.

City Manager Witzansky discussed the Perry Park skate features; believed \$30,000 will be enough to execute the project; stated he would rather have the money available and not need it, than have to return to City Council to request additional funds and reported unused funds can always be returned to the General Fund.

Mayor Brand called for public comments.

Mark Hansen, Redondo Beach, referenced a letter included in the agenda packet, from the Harbor Commission, making various recommendations, including reinstating \$2,000 in fee waivers and \$2000 for bleachers for the Boat Parade.

Brianna Egan spoke about her interest in promoting public health, wellness and food education; spoke about the Redondo Beach Community Garden project; addressed BRR 33 and suggested looking into a joint use for the Aviation Park open space of pickleball courts and the community garden and recommended that the City seek a professional landscape designer for that space and explore several uses. Relative to BRR 34, Ms. Egan feit it would be a preferred alternative option to the Aviation Park open space. She spoke about BRR 45; spoke in support of the native plant garden; suggested the site could include demonstration gardens, pollinator and perennial food gardens and feit planning should include input, direction and inclusion from Tongva representatives who are the original land caretakers of Redondo Beach and the L.A. Basin.

Councilmember Nehrenheim asked about other projects to include that were outside the scope of the original budget for the community garden. Ms. Egan responded the CIP allocation in last year's budget; noted their budget allocation for fencing is approximately \$30,000 to \$35,000 and reported there will be additional expenses such as wood for raised beds.

City staff has been seeking prices for the fencing and will let City Council know as soon as they are available.

Councilmember Nehrenheim stated he will request a few more dollars for the community gardens and commented on a possible site for a second community garden. Ms. Egan reported they have raised over \$7,500 in private donations and \$5,000 from BCHD; noted the fence is the biggest ticket item, and spoke about the need for funding for irrigation, a shade structure and a shed.

City Manager Witzansky addressed the responsibilities of the City under the existing MOU.

Chief Deputy City Clerk Kroneberger read eComments from Susan Higgins, Jonathan Frey, Lee Coller, Wendy Rudick, Mara Lang, Bobby Trevino, Karen Aguilar, Kelley Mayeda, Tami Fukuda and Karen Aguilar.

There were no other public comments.

Councilmember Obagi discussed resident responses to a question regarding suggested uses for the unused area at Aviation Park; stated last year's allocation for a community garden in North Redondo is still available, as a site has not been identified, suggested reallocating the money to finish the requirements at Alta Vista Community Garden and spoke in support of pickleball courts/community garden at Aviation Park if the City is not successful in raising money for a pool.

Councilmember Emdee asked about how the quality-of-life team affects patrol.

Police Chief Hoffman reported it involved a balance in the number of calls for service received; addressed making the unit more robust; discussed Code Enforcement issues and quality-of-life issues accounting for high numbers of calls for service and spoke about their ability to approach repeat calls with more sustainable efforts to stop the problem completely, which frees up patrol time to be able to respond to other types of calls for service. He added the number of patrols has remained consistent but acknowledged some staffing issues and addressed recruitment and training for the seven open positions within the Department.

Councilmember Nehrenheim commented positively on the detailed budget and BRR list and mentioned an area next to the new dog training facility as a possible location for a new community garden.

City Manager Witzansky spoke about ensuring the area is ADA accessible; talked about continued shrinking public works space and asked that at least part of that space be retained for yard use.

Councilmember Nehrenheim stated he agreed with using some of the money that had been allocated for a community garden in North Redondo and indicated he would like to save some of that money in its current fund.

Councilmember Obagi agreed with reallocating \$32,500 to finish the Alta Vista Community Garden and repurposing that balance for a community garden anywhere in North Redondo.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to submit the draft motion for the Annual Budget for Fiscal Year 2022-23 (Attachment 8 of the Agenda Packet).

Councilmember Nehrenheim reviewed details of the Draft Budget Motion 2022/2023 as included in the Agenda Packet, Attachment No. 8. Regarding DP 48, he reported speaking with the Cities of Manhattan Beach and Hermosa Beach about splitting the costs to fund a City Employee Mental Health Clinician; added BCHD wants to contribute \$50,000 towards the position and commented on continuing discussions and working collectively to develop the program. In terms of Community Development Department Fees (DP 1 and DP 57), he reported increases will not be approved until the new Building and Plan Check Permitting Online Services Software is up and running.

Discussion followed regarding the rationale for not increasing Community Development Department Fees at this time. It was suggested to stipulate returning at mid-year for approval of development fee increases or when the new Building and Plan Check Permitting Online Services Software is implemented, whichever is first.

Councilmember Obagi said the CIP already had \$500,000 for repaving the boardwalk, \$200,000 is being added for pavers and colored concrete and \$200,000 for painting and structural improvements and asked about spending \$900,000 prior to the analysis being undertaken as part of the Waterfront Amenities Plan.

City Manager Witzansky explained the \$200,000 colored concrete enhances the \$500,000 recommended appropriation in the CIP and allows the City to fund a more-attractive, temporary installation, providing an interim fix to a boardwalk that still generates quite a bit of commercial activity for the City. The Waterfront MINUTES - CITY COUNCIL Tuesday, June 21, 2022

Amenities Plan will be looking at a permanent solution that would include Basin 3 modifications to the marina and sea wall repair and replacement.

Councilmember Nehrenheim continued reviewing details of the Draft Budget Motion 2022/2023. He confirmed wanting to fund the design (\$40,000) of the new restrooms at the Fun Factory and not the entire project.

Discussion followed regarding creation of a Riviera Village revitalization fund and redirection of outdoor dining revenue program funds for year one and subsequent years.

Councilmember Obagi explained the \$80,000 from the John Parsons Public Art Fund would be for a muralist and a City matching public or private art project that is public facing.

Regarding reallocation of funds to Alta Vista Community Garden, Councilmember Obagi suggested redirecting \$35,000 from last year's allocation to a District 4 community garden for Alta Vista with the remaining \$22,250 to be used as seed money for a new community garden in North Redondo.

City Attorney Webb referenced Signature Events and the hiring of Police and Fire services for N. Redondo Beach Springfest; suggested checking with the Police and Fire Departments to determine what permits they are getting, as they may be in violation of some of the City's current ordinances and encouraged asking the Police and Fire Departments before voting on the measure.

City Manager Witzansky reported the rental fees can be waived and suggested granting a subsidy of up to \$13,000 for City reimbursable expenses.

Councilmember Nehrenheim agreed with waiving rental fees and setting a subsidy cap of \$13,000 for City reimbursable expenses (Police and Fire Services).

The Excel document was modified to reflect the recommendations discussed above.

Discussion followed regarding the method of appropriation for the pier parking structure, incorporating the narrative motion into the spreadsheet, funds available in the Vehicle Replacement Fund to replace Harbor Unit 63, the Riviera Village Revitalization Fund and the resulting \$3.2 million of unallocated fund balance pending approval of the motion as proposed.

Councilmember Obagi spoke about a potential recall based on false premises that he is disbanding the Fire Department; referenced an assessment of the Fire Department and stressed that now is the time to fully fund the Fire Department. He recommended fully funding DP 6 and DP 50 and spoke in support of the Fire Department Intern program as a resource for recruiting Fire Fighters.

Councilmember Nehrenheim explained challenges with the intern program and Councilmember Obagi referenced recommendations by Chief Kauffman and believed they should be incorporated into the budget.

Discussion followed regarding delaying increases in Community Development Department Fees until the Department can provide better service to the public.

Councilmember Horvath noted the Community Development Department has been underfunded, with less staff, and burdened with State mandates; reported their jobs have been compounded by the new requirements; felt some of the issues are addressed in the Decision Packages by adding staff; and mentioned fees are cost-recovery fees.

Councilmember Obagi suggested deleting the cultural arts position, raising Community Development Department fees by 3% and trusting the City Manager on the Decision Packages and noted there is nothing more important than public safety. Additionally, he reiterated his support for Chief Kauffman's recommendations. MINUTES - CITY COUNCIL Tuesday, June 21, 2022

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Councilmember Nehrenheim stated there many other methods to problem solve and throwing bags of cash to a problem is not a solution.

Regarding library hours, Library Director Susan Anderson reported the Decision Package would fully restore the hours at the North Branch and addressed hours at the Main Library.

Mayor Brand thanked the Library Commission for their recommendations and asked for clarification of the self-service program.

Library Director Anderson explained self-service allows for patrons to use the library without staff in the building; addressed the Open Plus process; talked about available grants and discussed the pros and cons of the system.

Councilmember Obagi noted this is a pilot program; felt it is worth pursuing, could potentially provide savings, especially in staffing and would enhance service to residents. Additionally, he commented on being close to an approved budget if Council would restore DP 50 and DP 6, approve BRR 25 and add repaving Grant Avenue to the unfunded CIP (BRR 19).

Discussion followed regarding staff's ability to apply for a grant if an item is fully funded and City Manager Witzansky stated that in the case of the library self-service program, it would not matter as the funds could be appropriated later if a grant is received.

Councilmember Obagi agreed with appropriating \$10,000 (from Quimby funds) for the skate features at Perry Park.

Regarding BRR 25, Councilmember Nehrenheim suggested setting aside \$76,000 (not spend) and directing staff to apply for grant funding.

Councilmember Nehrenheim commented on the motion for last year's budget including declining Decision Package #32 for future review, specific to the Fire Inspection Program; reported receiving a complaint from a business owner regarding the program and noted the program continued when it was supposed to be suspended. He agreed to accept the appropriation for the third Firefighter position (not Firefighter/Paramedic), to be offset by Community Development Department fees (adopt fully, DP 6).

Discussion followed regarding the need to further discuss DP 50 and reinstating the Fire Inspection Program.

City Manager Witzansky summarized the changes made to the proposed motion as discussed.

Councilmember Obagi reiterated his request for \$40,000 for overtime funds for right-of-way maintenance and street cleaning on Artesia Boulevard and agreed to proceed with approval of BRR 1.

Mayor Brand spoke in support of cleaning Artesia Boulevard once or twice a year.

Councilmember Horvath presented his proposed motion as detailed in Attachment 9 (FY22-23 Horvath Draft Motion). He commented on the proposed hiring of a Mental Health Clinician, splitting the cost with Manhattan Beach and Hermosa Beach and felt the City would be better served by with having the individual work for Redondo Beach, full-time.

Substitute Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the City Manager's FY 2022-23 budget Decision Packages 1-3, 5-70 and 72-83 with the exceptions listed in Attachment 9 of the Agenda Packet.

Councilmember Emdee referenced the pier parking and felt it should be loaned from the General Fund and MINUTES - CITY COUNCIL Tuesday, June 21, 2022 Page 14 suggested documenting that the money will be paid back into the General Fund for parking solutions elsewhere in the City; explained that BRR 4a (the PA system and vinyl flooring) is \$50,000 not \$15,000 and spoke about offering signing bonuses to encourage Recreation Leaders to apply. She added that specific items, as proposed in Attachment 8 of the Agenda Packet, could be accommodated.

Councilmember Loewenstein agreed to accommodate some of the recommendations; expressed concerns regarding the pier parking structure because of its impact on the Upland funds and noted there are future projects committed Uplands.

Councilmember Emdee stated her willingness to accept the amount listed under Attachment 8 for the pier parking structure.

Councilmember Obagi said there is too much parking on Artesia Boulevard, the requirements are too stringent and there is no need for a parking structure on Artesia Boulevard.

Councilmember Loewenstein noted the City is funding repairs for the north and the south and suggested that \$50,000 for the Anderson come out of Quimby and commented on the shade structure.

Councilmember Emdee noted pickleball courts are funded under Councilmember Horvath's and her motion.

Councilmember Obagi spoke about the need for a pool in the City; reported there are many projects in the CIP, and another is not needed; supported BRR 30 and commented on Councilmember Emdee's meeting with a cannabis dealer and the resulting recall he is facing. He added he is comfortable with Councilmember Loewenstein's and Nehrenheim's proposed budget.

Councilmember Emdee stated she had nothing to do with the recall.

Councilmember Nehrenheim noted most of what is asked for in Attachment 9, is already included in Attachment 8; discussed a meeting of Councilmember Loewenstein with Manhattan Beach Councilmembers to discuss partnering regarding the pool; spoke about being as fiscally conservative as possible while giving back to residents as much as possible and agreed with budgeting \$5,000 for the Ensenada Parkette out of Quimby funds.

Councilmember Emdee noted the shade structure for Dale Page Park, the speed limit feedback sign on Beland, and increasing programming at Perry and Anderson Senior Center/Teen Center and fixing the pergolas at Anderson Park were not included.

Substitute Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the City Manager's FY 2022-23 budget Decision Packages 1-3, 5-70 and 72-83 with the exceptions listed in Attachment 9 of the Agenda Packet. Motion failed, with the following roll call vote:

AYES:Horvath, EmdeeNOES:Nehrenheim, Loewenstein, ObagiABSENT:None

Discussion followed regarding the method for prioritizing expenditures, leveraging other projects as much as possible, and avoiding ongoing costs.

City Manager Witzansky summarized changes regarding funding BRR 30 and the Ensenada Parkette; discussed appropriating funding for BRR 11 from Councilmember Emdee's District funds and suggested using Open Space Acquisition to fund BRR 10 and made changes to the narrative of the Draft Budget motion (Attachment 8).

Councilmember Horvath noted one Crossing Guard at 182nd Street and Inglewood Avenue will be funded MINUTES - CITY COUNCIL Tuesday, June 21, 2022 Page 15 (DP 58).

Discussion followed regarding the ability to redirect the location of the speed limit feedback signs and directing \$500,000 from the Unallocated General Fund balance back to the Major Facilities Reconstruction Fund and \$500,000 to the Open Space Acquisition Fund.

RECESS/RECONVENE

Mayor Brand called for a short recess at 10:41 p.m. The meeting reconvened at 10:58 p.m.

ROLL CALLCouncilmembers Present:Nehrenheim, Loewenstein, Horvath, Emdee, Obagi, Mayor Brand

City Manager Witzansky reviewed the final Draft Budget narrative document (Attachment 8).

Discussion followed regarding creation of the Riviera Village Revitalization Fund and applying for Measure M funds to add pedestrian/bicycle crossing improvements at Aviation/Grant and at Aviation/Voorhees.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to approve the draft motion for the Annual Budget for Fiscal Year 2022-23 (Attachment 8 of the Agenda Packet) as proposed, modify the Budget Resolution accordingly and adopt by title only Resolution No. CC-2206-041, including Budget Response Report 1. Motion carried, with the following roll call vote:

AYES:	Nehrenheim, Loewenstein, Horv	vath, Emdee, Obagi
NOES:	None	
ABSENT:	None	•

Councilmembers Horvath and Emdee noted their reservations in voting AYE.

City Clerk Manzano read title to Resolution No. CC-2206-041.

L.3. PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY DEVELOPMENT DEPARTMENT USER FEES ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Adopt by title only Resolution No. CC- 2206-042; and
- d. Adopt by title only Resolution No. CC- 2206-043.

**CONTACT:** JENNIFER PAUL, FINANCE DIRECTOR

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

City Manager Witzansky suggested adopting modifications, as proposed, with the exception of the 3% Community Development fee increases in the proposed resolution and approve the rest of the updated fees, as proposed.

There were no public comments on this item.

In reply to Councilmember Emdee's question regarding the fee for the Historical House, City Manager Witzansky reported it is not included in the fee schedule.

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

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to adopt with modifications as proposed, with the exception of the 3% Community Development fee increases in the proposed resolution and approve the rest of the updated fees, as proposed and adopt by title only Resolution No. CC-2206-042 and Resolution No. CC-2206-043. Motion carried, with the following roll call vote:

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

City Clerk Manzano read title to Resolutions No. CC-2206-042 and CC-2206-043.

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS None
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION None
- O. CITY MANAGER ITEMS None

#### 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 2022-2023 COMMENCING JULY 1, 2022

ADOPT BY TITLE ONLY RESOLUTION CC-2206-037, 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, 2022 AND EXPIRING ON JUNE 30, 2023

Councilmember Nehrenheim reported that Councilmember Emdee will term out in March 2023 and stated he is uncomfortable having a Mayor Pro Term that is terming out.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to adopt by title only, RESOLUTION CC-2206-037, 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, 2022 AND EXPIRING ON JUNE 30, 2023, as amended, appointing Councilmember Nehrenheim as Mayor Pro Tem.

Councilmember Horvath spoke in opposition to the motion and stressed there is a regular rotation that should be followed.

Councilmember Obagi spoke about having a Mayor Pro Tem that can unify the City when the Mayor is not available; addressed issues with a Councilmember who is disparaging him, attacking him and causing divisiveness between North and South Redondo Beach.

Councilmember Obagi noted the motion will set a new precedence.

Councilmember Horvath spoke in support of honoring the rotation despite any personal feelings; reported that last year was going to be his last year on the SBCCOG and suggested making that adjustment.

Councilmember Nehrenheim noted Councilmember Horvath does a good job on the SBCCOG and suggested that he stay.

Council concurred to allow Councilmember Horvath to continue representing the City on the SBCCOG.

Mayor Brand called for public comments.

Wayne Craig quoted from Section 8.5 of the City Charter relative to the appointment of a Mayor Pro Tem and noted it is open to Council's discretion in terms of how it is done.

There were no other public comments.

Councilmember Horvath listed the District order of the rotation and noted Councilmember Nehrenheim skipped three people in nominating himself.

Discussion followed regarding Council's ability to change that in later years.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, to adopt by title only, RESOLUTION CC-2206-037, 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, 2022 AND EXPIRING ON JUNE 30, 2023, as amended, appointing Councilmember Nehrenheim as Mayor Pro Tem.

Motion carried, with the following roll call vote:

AYES:Nehrenheim, Loewenstein, ObagiNOES:Horvath, EmdeeABSENT:None

City Clerk Manzano read title to Resolution No. CC-2206-037.

## Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Loewenstein asked to place the appropriation of transit funds to potentially include taxi and ride share vouchers on City Council's agenda for the first meeting in September.

Motion by Councilmember Obagi, seconded by Councilmember Loewenstein to agendize a City Council discussion to adopt a resolution recognizing and celebrating Juneteenth in the City of Redondo Beach. Motion carried, with the following roll call vote:

 AYES:
 Nehrenheim, Loewenstein, Horvath, Emdee, Obagi

 NOES:
 None

 ABSENT:
 None

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim to agendize a discussion regarding excepting from the leaf blower ban, electric or battery powered leaf blowers. Motion carried, with the following roll call vote:

AYES: Nehrenheim, Loewenstein, Emdee, Obagi

NOES: Horvath ABSENT: None

## R RECESS TO CLOSED SESSION

**R.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:

New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach

Case Number: E326287455

- S. RECONVENE TO OPEN SESSION
- T. ADJOURNMENT: 11:24 P.M.

There being no further business to come before the City Council, motion by Councilmember Horvath seconded by Councilmember Nehrenheim, to adjourn the meeting at 11:24 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, July 5, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California. 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, Čity Clerk