

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, April 16, 2024**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



James A. Light, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Eugene Solomon, City Treasurer

AGENDA AND SUPPORTING MATERIALS - Agenda packets are available for online public viewing 24 hours a day at www.redondo.org via the City Clerk and Mayor & City Council Department pages or directly at www.redondo.legistar.com/calendar.aspx. Agenda packets can also be viewed at Redondo Beach Main Library and the North Branch Library during library hours. During City Hall hours, agenda packets are also available for public viewing in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive Email notification of agendas upon publication, please subscribe to City Council Agendas from the eNotify list at www.redondo.org/services/subscribe.asp. An email will be sent from rbwebmaster@redondo.org advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.legistar.com/calendar.aspx.

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is regularly provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and for determination that accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, April 16, 2024**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM, eCOMMENT OR EMAIL.

**4:30 P.M.- CLOSED SESSION- ADJOURNED REGULAR MEETING
6:00 P.M.- OPEN SESSION- REGULAR MEETING**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3 p.m. and Saturday at 3 p.m. following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN THE MEETING VIA ZOOM (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_-glB_C22SICE0Elcayi-jA

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON THE WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00 P.M. THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 P.M. - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

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

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

F.1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Firefighters Association

F.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Cameron Harding, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES:

Made by Meg - Meg Walker

UNDER NEGOTIATION:

Both Price and Terms

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- 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:

Kelly Nicole Deckers v. City of Redondo Beach, et al.

Case Number: 24STCV06168

- F.4.** 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:

City of Redondo Beach, et al. v. California State Water Resources Control Board

Case Number: 20STCP03193

- 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:

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

Case Number: 22TRCP00203

- F.6.** 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 v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.

Case Number: 23STCP00426

- F.7.** 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 v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

- F.8.** 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:

9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive
Case Number: 23STCP02189

- F.9.** 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:

In re 9300 Wilshire LLC

Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER

- F.10.** 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:

Yes in My Back Yard, a California nonprofit corporation; SONJA TRAUSS, an individual v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, and DOES 1 through 25 inclusive

Case Number: 23TRCP00325

- F.11.** 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:

Jason Sapien v. City of Redondo Beach

WCAB No: ADJ15676680

- F.12.** 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:

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

Los Angeles County Superior Case Number: 21STCP03149

Second Appellate District Court Case Number: B321875

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

- B. ROLL CALL**
- C. SALUTE TO THE FLAG AND INVOCATION**
- D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**
 - D.1. [PRESENTATION BY CONGRESSMAN TED LIEU'S OFFICE OF PRESIDENT BIDEN'S CONDOLENCE LETTER TO THE LATE MAYOR BILL BRAND'S FAMILY](#)**
 - D.2. [MAYOR'S COMMENDATION TO THE AYSO REGION 17 GIRLS U12 TEAM FOR EARNING 2024 WESTERN STATES SILVER MEDALS](#)**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- G. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS**

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

- G.1. [For Blue Folder Documents Approved at the City Council Meeting](#)**

H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

- H.1. [APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF APRIL 16, 2024](#)**

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: NONE](#)**

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.4. [PAYROLL DEMANDS](#)**

[CHECKS 29678-29696 IN THE AMOUNT OF \\$28,862.05, PD. 4/12/24](#)
[DIRECT DEPOSIT 277146-277753 IN THE AMOUNT OF \\$2,252,373.49, PD. 4/12/24](#)
[EFT/ACH \\$9,321.68, PD. 2/16/24 \(PP2404\)](#)
[EFT/ACH \\$9,246.68, PD. 3/1/24 \(PP2405\)](#)
[EFT/ACH \\$441,325.90, PD. 3/11/24 \(PP2404\)](#)
[EFT/ACH \\$445,734.33, PD. 3/25/24 \(PP2405\)](#)

ACCOUNTS PAYABLE DEMANDS
CHECKS 113599-113785 IN THE AMOUNT OF \$1,291,037.39
REPLACEMENT DEMAND 113598 IN THE AMOUNT OF \$1,693.64

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

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

1. APPROVE A SERVICE POLICY AND AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TECHNOLOGY AND AT&T CORPORATION FOR DISCOUNTED RATES ON LEGACY CALNET TELECOMMUNICATIONS SERVICES FOR MULT-YEAR TERMS

2. APPROVE AN AGREEMENT WITH PEGASUS STUDIOS, INC. FOR VIDEO RECORDING AND BROADCASTING SERVICES FOR THE UPCOMING MAY, JUNE, JULY, AND AUGUST CITY COUNCIL AND COMMISSION MEETINGS FOR AN AMOUNT NOT TO EXCEED \$33,600 AND AN OVERALL AGREEMENT TERM OF APRIL 16, 2024 TO APRIL 15, 2025

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2404-024, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE FILING OF AN APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE BUDGET ACT OF 2023, SEC. 93, 3790-101-001,(1),(d) OF WHICH \$5,000,000 SHALL BE MADE AVAILABLE FOR THE CITY OF REDONDO BEACH FOR THE ACQUISITION OF LAND FOR FUTURE PARK DEVELOPMENT

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.7. APPROVE THE FIFTH AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR SPECIAL EVENT SERVICES AND REVOCABLE LICENSE WITH SANFORD VENTURES, INC. FOR THE USE OF REAL PROPERTY FOR THE BEACHLIFE FESTIVAL AMENDING THE OPERATING HOURS, FACILITY USE FEE, NUMBER OF PUBLIC PARKING SPACES USED BY FESTIVAL OPERATORS, AND THE REIMBURSEMENT OF MUNICIPAL EXPENSES ASSOCIATED WITH THE FESTIVAL FOR ONE EVENT TO OCCUR DURING THE TERM APRIL 16, 2024 THROUGH JULY 31, 2024

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.8. APPROVE THE PURCHASE OF ONE FORD MAVERICK XL HYBRID TRUCK FROM COLLEY FORD FOR USE BY THE BUILDING AND SAFETY DIVISION FOR AN AMOUNT NOT TO EXCEED \$36,053.02 AND AUTHORIZE THE MAYOR TO EXECUTE ALL RELATED PROCUREMENT DOCUMENTS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. APPROVE AN AGREEMENT WITH ECOKAI ENVIRONMENTAL, INC. FOR WATER QUALITY MONITORING AND TESTING SERVICES AT SEASIDE LAGOON FOR AN ANNUAL AMOUNT OF \$50,000, A FIVE-YEAR TOTAL AMOUNT NOT TO EXCEED \$250,000, AND A TERM THAT EXPIRES ON APRIL 16, 2029

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.10. APPROVE THE SECOND AMENDMENT TO THE ON-CALL ELECTRICAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH LUCCI AND ASSOCIATES TO INCREASE THE NOT TO EXCEED AMOUNT BY \$100,000, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$300,000, AND TO EXTEND THE TERM TO MAY 5, 2026

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.11. DECLARE AN OUT OF SERVICE POLICE PATROL VEHICLE (UNIT #658) AS SURPLUS PROPERTY AND APPROVE THE DONATION OF THE VEHICLE TO THE REDONDO BEACH FIREFIGHTER'S ASSOCIATION FOR USE IN AN UPCOMING BURN INSTITUTE CHARITY EVENT

APPROVE THE EQUIPMENT DONATION AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH FIREFIGHTER'S ASSOCIATION

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2404-025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING THE DONATION OF A POLICE VEHICLE TO THE REDONDO BEACH FIREFIGHTER'S ASSOCIATION

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.12. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH PAYBYPHONE TECHNOLOGIES, INC. FOR THEIR MOBILE PARKING PAYMENT APPLICATION SERVICE TO INCREASE THE PER TRANSACTION CONVENIENCE FEE TO THE FOLLOWING AMOUNTS: \$0.30 EFFECTIVE APRIL 16, 2024, \$0.32 EFFECTIVE APRIL 16, 2025, AND \$0.45 EFFECTIVE APRIL 16, 2026, AND TO ESTABLISH A SMS TRANSACTION FEE OF \$0.20 PER TEXT MESSAGE EFFECTIVE APRIL 16, 2024 FOR USE OF THE OPT-IN TEXT MESSAGE REMINDER FEATURE, WITH NO CHANGE TO THE EXISTING AGREEMENT TERM WHICH ENDS OCTOBER 18, 2026

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2404-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS FOR THE POSITION OF PLANNING MANAGER

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

- H.14. APPROVE A SERVICE POLICY AND AGREEMENT WITH T-MOBILE TO CERTIFY THE CITY OF REDONDO BEACH'S AUTHORIZATION TO PARTICIPATE IN THE T-MOBILE CONNECTING HEROES SERVICE PROGRAM FOR A MULTI-YEAR TERM AND TO APPROVE AN INITIAL PURCHASE OF WIRELESS MOBILE DEVICES NOT TO EXCEED \$48,237.84

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

- H.15. RECEIVE AND FILE CITY OF REDONDO BEACH LOGO REDESIGN COMPETITION

ENTRIES

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

- H.16.** APPROVE AN AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND PACIFIC MARITIME GROUP, INC. REGARDING PACIFIC MARITIME GROUP'S ASSUMPTION OF LIABILITY FOR ANY FAILURE TO PROVIDE BARGE SERVICES NECESSARY FOR THE EXECUTION OF THE FIREWORKS DISPLAY AS STIPULATED IN THE AGREEMENT WITH GARDEN STATE FIREWORKS

APPROVE A REVISED AGREEMENT WITH GARDEN STATE FIREWORKS FOR PRODUCTION OF THE CITY'S 2024 FOURTH OF JULY FIREWORKS DISPLAY

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

- H.17.** ADOPT BY TITLE ONLY RESOLUTION NO. 2404-028, A RESOLUTION OF THE CITY OF REDONDO BEACH, CALIFORNIA EXPRESSING THE CITY'S SUPPORT OF ASSEMBLY BILL (AB) 2230 (BENNETT) WHICH SEEKS TO APPLY RESIDENTIAL HOUSING TO CALIFORNIA'S PRINCIPAL ANTITRUST LAW AND CLARIFY THAT CITY ATTORNEYS MAY PROSECUTE ANTI-COMPETITIVE BEHAVIOR

APPROVE THE ATTACHED LETTER OF SUPPORT FOR SIGNATURE BY THE MAYOR AND CITY ATTORNEY

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY
LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

- J.1.** For eComments and Emails Received from the Public

K. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings

L. PUBLIC HEARINGS

- L.1.** A PUBLIC HEARING FOR CONSIDERATION OF A CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND A COASTAL DEVELOPMENT PERMIT TO PROHIBIT PARKING ON THE SOUTH SIDE OF HERONDO STREET BETWEEN PACIFIC COAST HIGHWAY AND NORTH FRANCISCA AVENUE FROM THE HOURS OF 2:00 A.M. TO 6:00 A.M.

RECOMMENDATION:

1. Open the public hearing, take testimony, and deliberate;
2. Close the public hearing; and
3. Adopt a resolution by title only subject to the findings contained therein:

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2404-027, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND APPROVING A COASTAL DEVELOPMENT PERMIT TO PROHIBIT PARKING ON THE SOUTH SIDE OF HERONDO STREET BETWEEN PACIFIC COAST HIGHWAY AND NORTH FRANCISCA AVENUE FROM THE HOURS OF 2:00 A.M. TO 6:00 A.M.

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

- N.1.** DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPARATIVE DEPLOYMENT AND ORGANIZATIONAL ANALYSIS PREPARED BY CITYGATE ASSOCIATES, LLC. OF THE REDONDO BEACH FIRE DEPARTMENT AS COMPARED TO THE CONSOLIDATED FIRE DISTRICT OF LOS ANGELES COUNTY

DISCUSSION AND POSSIBLE ACTION ON THE ORGANIZATIONAL ANALYSIS OF THE REDONDO BEACH FIRE DEPARTMENT AND MASTER PLAN

DIRECTION ON NEXT STEPS (IF ANY) REGARDING THE REPORTS AND FIRE DEPARTMENT OPERATIONS

CONTACT: PATRICK BUTLER, INTERIM FIRE CHIEF & HARBOR MASTER

- N.2.** DISCUSSION AND POSSIBLE ACTION ON THE MOST RECENT TRIENNIAL CITYWIDE PAVEMENT MANAGEMENT SURVEY FOR BOTH STREETS AND ALLEYWAYS AND THE RECOMMENDED WORK PLAN FOR THE RESIDENTIAL STREET REHABILITATION AND CITYWIDE SLURRY SEAL CAPITAL PROJECT PROGRAMS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

- R.1.** CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Firefighters Association

- R.2.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.
- AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Cameron Harding, Community Services Director
- PROPERTY:
309 Esplanade, Redondo Beach, CA 90277
- NEGOTIATING PARTIES:
Made by Meg - Meg Walker
- UNDER NEGOTIATION:
Both Price and Terms
- CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR
- R.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:
Kelly Nicole Deckers v. City of Redondo Beach, et al.
Case Number: 24STCV06168
- R.4.** 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:
City of Redondo Beach, et al. v. California State Water Resources Control Board
Case Number: 20STCP03193
- R.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:
New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach
Case Number: 22TRCP00203
- R.6.** 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 v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.
Case Number: 23STCP00426

- R.7.** 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 v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

- R.8.** 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:

9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive

Case Number: 23STCP02189

- R.9.** 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:

In re 9300 Wilshire LLC

Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER

- R.10.** 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:

Yes in My Back Yard, a California nonprofit corporation; SONJA TRAUSS, an individual v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, and DOES 1 through 25 inclusive

Case Number: 23TRCP00325

- R.11.** 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:

Jason Sapien v. City of Redondo Beach

WCAB No: ADJ15676680

- R.12.** 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:

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

[Los Angeles County Superior Case Number: 21STCP03149](#)

[Second Appellate District Court Case Number: B321875](#)

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and an Adjourned Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, April 23, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.