CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, December 16, 2025

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.

4:00 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://www.zoomgov.com/webinar/register/WN_EUCfpV6eQya3PYFTvssxfw
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.

4:00 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 Police Officers' Association, Redondo Beach Police Management Unit and Management and Confidential Employees

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

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
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
230 Portofino Way, Redondo Beach, CA 90277
(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:
John Warner, Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:
Terms

F.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
239 & 245 N. Harbor Drive, Redondo Beach, CA 90277
(portions of APN: 7503-029-903)

NEGOTIATING PARTIES:
Allen Sanford, CA Surf Club

UNDER NEGOTIATION:
Lease Status, Price, and Terms

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

Title: City Manager

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/ AB 1234 TRAVEL EXPENSE REPORTS

D.1. MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO PUBLIC WORKS MAINTENANCE SUPERVISOR JERRY GALBEZ FOR HIS 36 YEARS OF SERVICE TO THE CITY

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 DECEMBER 16, 2025

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. DECEMBER 2, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 30474-30487 IN THE AMOUNT OF $17,884.35, PD. 12/5/25
DIRECT DEPOSIT 304232-304851 IN THE AMOUNT OF $2,382,700.34, PD. 12/5/25
EFT/ACH $9,987.19, PD. 11/21/25 (PP2524)
EFT/ACH $473,228.96, PD. 12/1/25 (PP2523)

ACCOUNTS PAYABLE DEMANDS
CHECKS 122695-122924 IN THE AMOUNT OF $3,414,952.31
REPLACEMENT DEMANDS 122693-122694

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE AMENDMENT NO. 9 TO FUNDING AGREEMENT #MOU.MR312.06 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PCH ARTERIAL IMPROVEMENTS BETWEEN ANITA ST AND PALOS VERDES BOULEVARD PROJECT, JOB NO. 40800, TO MODIFY THE PROJECT SCOPE AND EXTEND THE LAPSING DATE OF MEASURE R FUNDS TO JUNE 30, 2027

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

2. APPROVE A NO-COST FACILITY USE AGREEMENT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE USE OF FOUR (4) 24-HOUR UNMANNED VOTE BY MAIL BALLOT DROP BOXES AT THE RIVIERA VILLAGE TRIANGLE PARKING LOT, REDONDO BEACH MAIN LIBRARY, REDONDO BEACH NORTH BRANCH LIBRARY AND DOMINGUEZ PARK FOR FUTURE ELECTIONS FOR THE TERM DECEMBER 16, 2025 TO DECEMBER 15, 2030

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. ADOPT BY TITLE ONLY RESOLUTION NO CC-2512-100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE WAIVER OF PARKING METER FEES WITHIN THE RIVIERA VILLAGE AREA FROM DECEMBER 17, 2025 THROUGH DECEMBER 24, 2025

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.7. APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE REHABILITATION LOAN LIEN PLACED ON THE PROPERTY AT 728 NORTH JUANITA AVENUE, REDONDO BEACH, CA 90277

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.8. APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY COME TOGETHER REQUESTING AN EXEMPTION FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE, FOR ITS COMMUNITY ARTISAN EVENT SCHEDULED FOR DECEMBER 13, 2025 AT 179 N HARBOR DRIVE

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR
STEPHANIE MEYER, FINANCE DIRECTOR

H.9. APPROVE AN HISTORIC PROPERTY PRESERVATION AGREEMENT FOR THE PROPERTY LOCATED AT 519 SOUTH CATALINA FOR A TEN-YEAR TERM WITH AUTOMATIC ONE-YEAR RENEWALS

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.10. ADOPT BY TITLE ONLY ORDINANCE NO. 3309-25 AMENDING TITLE 10, CHAPTER 5, ARTICLE 1, SECTION 10-5.402(a) OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE DEFINITION OF "P" (PERMITTED BY RIGHT) IN THE CITY'S VARIOUS SPECIFIED ZONES AND PROCEDURES AND DETERMINING SUCH AMENDMENT AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. FOR SECOND READING AND ADOPTION

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PART-TIME EMPLOYMENT POLICY AND PAY PLAN FOR PART-TIME EMPLOYEES

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

H.12. RECEIVE AND FILE THE FINAL ANNUAL AUDITED FINANCIAL REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2024

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

H.13. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH HEALTH NET FOR USE OF FUNDS FOR THE PALLET SHELTER EXPANSION AND ALTERNATIVE CRISIS RESPONSE PILOT PROGRAM TO EXTEND THE TERM TO DECEMBER 31, 2026

CONTACT: JOY A. FORD, CITY ATTORNEY

H.14. APPROVE A CONSULTING SERVICES AGREEMENT WITH MICHAEL J. ARNOLD AND ASSOCIATES, INC. FOR STATE LEGISLATIVE ADVOCACY SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED $47,000 FOR THE INITIAL TERM JANUARY 1, 2026 TO DECEMBER 31, 2026 PLUS AUTOMATIC RENEWALS FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS

APPROVE A CONSULTING SERVICES AGREEMENT WITH DAVID TURCH AND ASSOCIATES FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED $30,000 FOR THE INITIAL TERM OF JANUARY 1, 2025 TO DECEMBER 31, 2026 PLUS AUTOMATIC RENEWALS FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.15. APPROVE AN UPDATED PAY AND BENEFITS PLAN FOR THE MANAGEMENT AND CONFIDENTIAL EMPLOYEE GROUP

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-103, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

CONTACT: MIKE WITZANSKY, CITY MANAGER

H.16. RECEIVE AND FILE THE MONTHLY UPDATE TO THE STRATEGIC PLAN OBJECTIVES ADOPTED BY THE CITY COUNCIL ON JUNE 10, 2025

CONTACT: 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

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN AGREEMENT WITH VOLKAN ALKANOGLU DESIGN LLC TO COMMISSION AND INSTALL THE ARTWORK "GATE WAVE" AT GATEWAY PARKETTE FOR A TOTAL COST NOT TO EXCEED $275,000

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE ARTESIA BLVD STRATEGIC ART PLAN AND THE RECOMMENDATIONS PROVIDED BY THE CULTURAL ARTS COMMISSION

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL PERFORMANCE REVIEW FOR THE POSITION OF CITY MANAGER AND ANY DIRECTION TO STAFF REGARDING POTENTIAL CONTRACT AMENDMENTS

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 Police Officers' Association, Redondo Beach Police Management Unit and Management and Confidential Employees

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

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
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:
John Warner, Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:
Terms

R.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
239 & 245 N. Harbor Drive, Redondo Beach, CA 90277
(portions of APN: 7503-029-903)

NEGOTIATING PARTIES:
Allen Sanford, CA Surf Club

UNDER NEGOTIATION:
Lease Status, Price, and Terms

R.4. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERSONNEL MATTER/EVALUATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b).

Title: City Manager

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

T.1. ADJOURN IN MEMORY OF DR. C.M. CHANTAL TOPOROW, FORMER REDONDO BEACH COMMISSIONER

T.2. ADJOURN IN MEMORY OF LINDA NEAL, POET AND LONG TIME REDONDO BEACH RESIDENT

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 a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, January 6, 2026, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

Administrative Report

F.1., **File #** 25-1727 **Meeting Date:** 12/16/2025

TITLE

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 Police Officers' Association, Redondo Beach Police Management Unit and Management and Confidential Employees

Administrative Report

F.2., **File #** 25-1724 **Meeting Date:** 12/16/2025

TITLE

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

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
230 Portofino Way, Redondo Beach, CA 90277
(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:
John Warner, Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:
Terms

Administrative Report

F.3., **File #** 25-1726 **Meeting Date:** 12/16/2025

TITLE

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

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
239 & 245 N. Harbor Drive, Redondo Beach, CA 90277
(portions of APN: 7503-029-903)

NEGOTIATING PARTIES:
Allen Sanford, CA Surf Club

UNDER NEGOTIATION:
Lease Status, Price, and Terms

Administrative Report

F.4., **File #** 25-1732 **Meeting Date:** 12/16/2025

TITLE

CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERSONNEL MATTER/EVALUATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957(b).

Title: City Manager

Administrative Report

D.1., **File #** 25-1645 **Meeting Date:** 12/16/2025

TITLE

MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO PUBLIC WORKS MAINTENANCE SUPERVISOR JERRY GALBEZ FOR HIS 36 YEARS OF SERVICE TO THE CITY

Administrative Report

G.1., **File #** 25-1696 **Meeting Date:** 12/16/2025

TITLE

For Blue Folder Documents Approved at the City Council Meeting

Administrative Report

H.1., **File #** 25-1697 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELEANOR MANZANO, CITY CLERK

TITLE

APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF DECEMBER 16, 2025

EXECUTIVE SUMMARY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

AFFIDAVIT OF POSTING

In compliance with the Brown Act, the following materials have been posted at the locations indicated below.

Legislative Body	City Council	
Posting Type	Adjourned & Regular Agenda	
Posting Locations	415 Diamond Street, Redondo Beach, CA 90277 ✓ Adjacent to Council Chambers	
Meeting Date & Time	December 16, 2025	4:00 Closed Session 6:00 p.m. Open Session

As City Clerk of the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.

Eleanor Manzano, City Clerk

Date: December 11, 2025

Administrative Report

H.2., **File #** 25-1698 **Meeting Date:** 12/16/2025

TITLE

APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

Administrative Report

H.3., **File #** 25-1699 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELEANOR MANZANO, CITY CLERK

TITLE

APPROVE THE FOLLOWING CITY COUNCIL MINUTES:

A. DECEMBER 2, 2025 ADJOURNED AND REGULAR MEETING

EXECUTIVE SUMMARY

Approval of Council Minutes

APPROVED BY:

Eleanor Manzano, City Clerk

Minutes
Redondo Beach City Council
Tuesday, December 2, 2025
Closed Session – Adjourned Regular Meeting 4:30 p.m.
Open Session – Regular Meeting 6:00 p.m.

4:30 PM - CLOSED SESSION – ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order at 4:30 p.m. by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:	Waller, Castle, Kaluderovic, Obagi, Behrendt, Mayor Light
Councilmembers Absent:	None
Officials Present:	Mike Witzansky, City Manager Joy Ford, City Attorney Melissa Villa, Analyst/Liaison Emily Bodkin, Administrative Specialist/Liaison

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

Analyst Villa reported no eComments and no Zoom attendees.

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 Police Officers' Association, Redondo Beach Police

Management Unit, Management and Confidential Employee Group, and Redondo Beach Firefighters' Association

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

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY: 239 & 245 N. Harbor Drive, Redondo Beach, CA 90277
(portions of APN: 7503-029-903)

NEGOTIATING PARTIES:
Allen Sanford, CA Surf Club

UNDER NEGOTIATION:
Lease Status, Price, and Terms

F.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

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

NEGOTIATING PARTIES:
Allen Sanford, BeachLife Festival

UNDER NEGOTIATION:
Price and Terms

F.4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
100 International Boardwalk, Redondo Beach, CA 90277
130 International Boardwalk, Redondo Beach, CA 90277

(a portion of APN: 7505-002-932)
NEGOTIATING PARTIES:
Jeff Jones, Quality Seafood, Inc.

UNDER NEGOTIATION:
Lease Status, Price, and Terms

F.5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Luke Smude, Assistant to the City Manager

PROPERTY:
3007 Vail Ave., Redondo Beach, CA 90278
(a portion of APN: 415-001-7931)
Parking Lot at the Corner of Felton Ln. and 182nd St., Redondo Beach, CA 90278
(APN: 415-803-3900)
715 Julia Ave, Redondo Beach, CA 90277
(portion of parcels APN: 750-702-0900 and APN: 750-702-1900)
1935 Manhattan Beach Blvd., Redondo Beach, CA 90278
(APN: 404-900-8903)
807 Inglewood Ave., Redondo Beach, CA 90278
(a Portion of APN: 408-302-4900)
200 N. Pacific Coast Highway, Redondo Beach, CA 90277
(a portion of APN: 750-500-9902)

NEGOTIATING PARTIES:
Dr. Nicole Wesley, Superintendent
Redondo Beach Unified School District

UNDER NEGOTIATION:
Both Price and Terms

Analyst Villa read titles to items that would be covered in Closed Session.

City Manager Witzansky announced the following would be participating in Closed Session: City Manager Mike Witzansky, City Attorney Joy Ford, Assistant City Attorney Cheryl Park, Outside Labor Negotiator Laura Kalty, Human Resources Director Diane Strickfaden, Assistant to the City Manager Jane Chung, Waterfront & Economic Development Director Greg Kapovich and Assistant to the City Manager Luke Smude.

Motion by Councilmember Obagi, seconded by Councilmember Waller, to recess to Closed Session at 4:33 p.m.

Motion carried 5-0 by voice vote.

G. RECONVENE TO OPEN SESSION

Mayor Light reconvened to Open Session at 6:12 p.m.

H. ROLL CALL

Councilmembers Present:	Waller, Castle, Kaluderovic, Obagi, Behrendt, Mayor Light
Councilmembers Absent:	None
Officials Present:	Eleanor Manzano, City Clerk Mike Witzansky, City Manager Joy Ford, City Attorney Laura Diaz, Records Mgmt. Coordinator/Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky stated there were no reportable items from Closed Session.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Castle, seconded by Councilmember Waller, to adjourn to the Open Session at 6:12 p.m.

Motion carried 5-0 by voice vote.

6:00 PM – OPEN SESSION – REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order at 6:12 p.m. by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present:	Waller, Castle, Kaluderovic, Obagi, Behrendt, Mayor Light
Councilmembers Absent:	None

Officials Present: Eleanor Manzano, City Clerk
Mike Witzansky, City Manager
Joy Ford, City Attorney
Laura Diaz, Records Mgmt. Coordinator/Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

Mayor Light recognized any veterans and active-duty military for their service.

Alyssa, 8th grader at Adams Middle School, led in the Pledge of Allegiance.

Mayor Light asked all to remain standing for a moment of silent invocation.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS/AB 1234 TRAVEL

D.1. MAYOR'S COMMENDATION TO CITY EMPLOYEES OF THE YEAR, PUBLIC WORKS MANAGERS GARY LAOLAGI AND CHRIS KING

Mayor Light mentioned Gary Laolagi has been with the City for four decades; invited him to the podium, listed out many of the projects Gary Laolagi has been involved with in the City; spoke of his hobbies outside of work and his involvement with the church; presented the Employee of the Year Award along with City Manager Witzansky and Community Development Director Winje.

City Manager Witzansky explained how the City divided up the Pier facilities management and Uplands facilities management into two positions to be more effective; stated Gary Laolagi and Chris King have been extraordinarily effective over the last two years; spoke of them being true servant leaders; thanked Gary for all he has done for the City.

Community Development Director Winje spoke of Gary Laolagi's strong character and work ethic.

Gary Laolagi thanked his crew, especially Jose Ortega and Airrone Silva, for their work and appreciated the recognition.

Mayor Light spoke of Chris King joining the team in 2022 as the Pier and Harbor Manager; noted Chris came from 15 years as a heavy equipment operator for the City of Long Beach; spoke of his contributions and the projects he has been involved in for the City; mentioned his hobbies and adventures outside of work; presented the Employee of the Year Award along with City Manager Witzansky and Community Development Director Winje.

City Manager Witzansky spoke of how well Chris and Gary worked together in tandem to execute many projects; spoke of the transformative change at the Waterfront due to Chris

King’s leadership and the way he has trained and developed his staff.

Community Development Director Winje spoke of Chris King’s leadership and ability to tackle projects.

Chris King thanked the City of Redondo Beach for welcoming him into the City; spoke of the phenomenal team and staff he works with.

D.2. MAYOR’S PRESENTATION OF THE KEY TO THE CITY TO POLICE CAPTAIN MICHAEL MARTINEZ FOR HIS 25 YEARS OF SERVICE TO THE CITY

Mayor Light stated Captain Martinez started serving his country at the age of 18 by joining the U.S. Army as a military police officer in 1988; noted he joined the City of Redondo Beach in 2000 and spoke of the several positions Captain Martinez held at the RBPD and provided more information on the many accomplishments he has had throughout his career; presented Captain Martinez, on behalf of the community and Council, the key to the City.

Chief Hoffman spoke of the balance needed between work and family, noted that Captain Martinez’s dad, mom, wife, and children were all there that evening; mentioned that Captain Martinez was supposed to retire a year prior but he asked him to stay because there was a need for him and he did; spoke of what an honor it has been to work with Captain Martinez.

Captain Martinez thanked everyone in attendance; spoke about how grateful he is for his family and his parents for all the support they have given him; talked about Chief Hoffman’s leadership and how great it was to work with everyone at the Police Department; stated what an honor it has been to work for the City of Redondo Beach for the past 25 years.

Councilmember Waller reported attending the Riviera Village Association mixer, the employee holiday lunch, and the RUHS football CIF finals at Seahawk Stadium; announced he would be attending the Clean Power Alliance Board of Directors meeting and Riviera Village Holiday Stroll on Thursday; invited everyone to Keep the Esplanade Beautiful at 9 a.m. at Avenue I and Let It Snow at Seaside Lagoon hosted by the RBPD from noon to 4 p.m. on Saturday, the tree lighting at Civic Center Plaza on Tuesday, December 9th and the giant menorah lighting on December 16th at 5:30 p.m. at the Civic Center Plaza hosted by the Jewish Community Center of the South Bay.

Mayor Light added that the RUHS Cross Country team won the state championship.

Councilmember Kaluderovic reported attending the South Bay Aerospace Alliance which continued their discussion on advocacy to keep space systems command in the South Bay, and the Executive Committee for Regional Homelessness Alignment with LA County to talk about Measure A tax dollars and how they are being spent.

Councilmember Obagi spoke about the RBPD starting Santa's sleigh through Redondo that evening and reported the dates other areas would see the sleigh come through.

E. APPROVE ORDER OF AGENDA

Motion by Councilmember Kaluderovic, seconded by Councilmember Castle, to approve the order of agenda as written.

Motion carried 5-0 by voice vote.

F. AGENCY RECESS – 6:41 P.M.

Motion by Councilmember Obagi, seconded by Councilmember Kaluderovic, to recess to the Housing Authority and then the Community Financing Authority.

Motion carried 5-0 by voice vote.

F.1. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

F.3. PUBLIC FINANCING AUTHORITY - REGULAR MEETING – CANCELLED

RECONVENE TO REGULAR MEETING FROM AGENCY MEETINGS – 7:21 P.M.

ROLL CALL

Councilmembers Present:	Waller, Castle, Kaluderovic, Obagi, Behrendt, Mayor Light
Councilmembers Absent:	None
Officials Present:	Eleanor Manzano, City Clerk Mike Witzansky, City Manager Joy Ford, City Attorney Laura Diaz, Records Mgmt. Coordinator/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 reported one Blue Folder item for J.1

Motion by Councilmember Kaluderovic, seconded by Councilmember Waller, to receive and file the Blue Folder item.

Motion carried 5-0 by voice vote.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF DECEMBER 2, 2025

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. NOVEMBER 4, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 30461-30473 IN THE AMOUNT OF $14,717.98, PD. 11/21/25
DIRECT DEPOSIT 303604-304231 IN THE AMOUNT OF $2,415,686.56, PD. 11/21/25
EFT/ACH $9,987.19, PD. 11/7/25 (PP2523)

ACCOUNTS PAYABLE DEMANDS
CHECKS 122502-122692 IN THE AMOUNT OF $3,231,482.09
EFT CALPERS MEDICAL INSURANCE $523,482.67
DIRECT DEPOSIT 100009978-100010066 IN THE AMOUNT OF $100,338.39, PD.12/1/25

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. **APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN OWNER COUNTIES (LOS ANGELES, ORANGE, RIVERSIDE, AND SAN DIEGO) AND GOVERNMENT PARTICIPANTS FOR USE OF THE SECURE GOVERNMENT TO GOVERNMENT (G2G) PORTAL FOR ELECTRONIC DOCUMENT RECORDATION AT NO COST TO THE CITY EFFECTIVE UPON SIGNATURE**

OF THE PARTIES FOR A TERM OF FIVE YEARS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.6. APPROVE A THIRD AMENDMENT TO THE AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD, FOR ADDITIONAL DESIGN SERVICES RELATED TO THE CITY'S PAVEMENT MANAGEMENT PROGRAM AND TO INCREASE THE AMOUNT BY $439,315 FOR A NEW TOTAL NOT TO EXCEED $1,155,035

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. RECEIVE AND FILE A STATUS REPORT ON THE CITY'S MICROMOBILITY NETWORK

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE A SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE FOR THE AFFORDABLE HOUSING PROPERTY AT 2001 ARTESIA BOULEVARD, UNIT #301, REDONDO BEACH, CALIFORNIA 90278

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.9. APPROVE BY TITLE ONLY RESOLUTION NO CC-2512-091, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE 2024 GRANT YEAR STATE HOMELAND SECURITY PROGRAM (SHSP) SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF REDONDO BEACH, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

APPROVE BY 4/5THS VOTE AND TITLE ONLY RESOLUTION NO CC-2512-092, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO APPROPRIATE $64,322 IN GRANT YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS TO THE INTERGOVERNMENTAL GRANTS FUND

CONTACT: JOE HOFFMAN, CHIEF OF POLICE
PATRICK BUTLER, FIRE CHIEF

H.10. APPROVE AN AGREEMENT WITH ADVISORS REAL ESTATE ASSET SERVICES CA, INC. FOR REAL ESTATE ADVISORY SERVICES PERTAINING TO THE ARTESIA BOULEVARD CORRIDOR IN AN AMOUNT NOT TO EXCEED $66,830 FOR THE PERIOD DECEMBER 2, 2025 TO SEPTEMBER 1, 2026

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH MELAD AND ASSOCIATES, INC. FOR BUILDING PLAN CHECK REVIEW AND PERMIT TECH SERVICES TO INCREASE THE AMOUNT BY $140,000 FOR A NEW NOT TO EXCEED TOTAL OF $340,000

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.12. ADOPT BY TITLE ONLY ORDINANCE NO. 3308-25 AMENDING TITLE 10, CHAPTER 2, ARTICLE 1, SECTION 10-2.402 DEFINITIONS OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE DEFINITION OF "P" (PERMITTED BY RIGHT) IN THE CITY'S VARIOUS SPECIFIED ZONES AND PROCEDURES AND DETERMINING THE AMENDMENT AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. FOR SECOND READING AND ADOPTION

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.13. ADOPT BY TITLE ONLY ORDINANCE NO. 3310-25 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 2, ARTICLE 1, TO ADD SECTION 10-2.402(A)(167.5); AMENDING TITLE 10, CHAPTER 5, ARTICLE 1, SECTION 10-5.402(A); AMENDING TITLE 10, CHAPTER 2, ARTICLE 4, TO ADD SECTION 10-2.1641; AMENDING TITLE 10, CHAPTER 5, ARTICLE 4, TO ADD SECTION 10- 5.1639; AMENDING TITLE 10, CHAPTER 2, ARTICLE 4, SECTION 10-2.1626(B); AMENDING TITLE 10, CHAPTER 5, ARTICLE 4, SECTION 10-5.1626(B); AMENDING TITLE 1, CHAPTER 2, SECTION 1-2.03; AMENDING TITLE 5, CHAPTER 9, ARTICLE 2, SECTION 5-9.204(A)(4) PERTAINING TO THE ZONING, REGULATION AND ENFORCEMENT OF SMOKE SHOPS AND TOBACCO SALES. FOR SECOND READING AND ADOPTION

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-095 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, FORWARDING TO AND REQUESTING CERTIFICATION BY THE CALIFORNIA COASTAL COMMISSION OF AMENDMENTS TO TITLE 10, CHAPTER 5, ARTICLE 1, SECTION 10-5.402(A); TITLE 10, CHAPTER 5, ARTICLE 4, TO ADD SECTION 10-5.1639; AMENDING TITLE 10 AND CHAPTER 5, ARTICLE 4, SECTION 10-5.1626(B) PERTAINING TO THE REGULATION OF SMOKE SHOPS AND TOBACCO RETAIL STORES, WHICH IS INTENDED TO BE CARRIED OUT IN A MANNER FULLY IN CONFORMITY WITH THE COASTAL ACT; AND PROVIDING THAT THE AMENDMENTS TO THE CITY'S LOCAL COASTAL PROGRAM WILL TAKE EFFECT AUTOMATICALLY UPON COASTAL COMMISSION APPROVAL PURSUANT TO PUBLIC RESOURCES CODE SECTION 30514 AND TITLE 14, SECTION 13551 OF THE CALIFORNIA CODE

OF REGULATIONS

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.14. APPROVE AN AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND MISSIONSQUARE RETIREMENT FOR THE ADOPTION OF A GOVERNMENTAL TAX QUALIFIED MONEY PURCHASE PLAN (401A PLAN) FOR PUBLIC SAFETY CHIEFS UNDER SECTION 401A OF THE INTERNAL REVENUE CODE

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2512-093, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE CITY OF REDONDO BEACH 401(A) PUBLIC SAFETY CHIEF PLAN (PLAN NO. 100507), APPROVING ALL PLAN DOCUMENTS NECESSARY FOR ADOPTION OF THE PLAN AND AUTHORIZING THE CITY'S PLAN ADMINISTRATOR OR DESIGNEE TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO ADMINISTER THE CITY'S 401(A) AND 457(B) PLANS

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

H.15. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS FOR THE POSITION OF POLICE CHIEF

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

H.16. AUTHORIZE RELEASE OF THE PUBLIC OPINION SURVEY RELATED TO THE CITY'S COMMERCIAL RETAIL CANNABIS REGULATORY PROGRAM

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

Councilmember Obagi thanked Public Works Director Winje and Traffic Engineer Liu for the status report on the micromobility network; voiced excitement over item H.10.

Mayor Light thanked Councilmember Behrendt for bringing AREAS forward, item H.10, and glad to see activity there.

Motion by Councilmember Kaluderovic, seconded by Councilmember Castle, to approve Consent Calendar items H.1 through H.16.

Mayor Light invited public comments.

Liam Walsh, District 5, commented that he appreciated the update and transparency from staff on H.7 regarding micromobility and projects the City is working on; commented that

the status update, in regards to the Prospect section of the bicycle master plan, stated the prior City Council deemed bike lanes on Prospect not feasible but felt it is a good time to revisit that and provided reasons; asked Council to consider directing staff to at least have a feasibility study done to see what is feasible at that location.

Jim Mueller, District 5, thanked Council for prioritizing the economic development of the Artesia corridor, item H.10; asked Council to pull item H.10 for further review and enhancement to assure that resident preferences are included; stated the proposed contract does not specify that the results of the survey were from the consumer base around Artesia but speaks of a market void analysis done with no mention of contact with the most likely patrons of Artesia businesses; spoke of the success of other revitalizations starting with extensive community input; felt Council should also review its choice of vendor because the one they chose is a San Francisco based firm and does not have the insight a local agent would have; stated another reason to review the contract is a large part of the deliverables is information that is available and accessible via public records that can be quickly obtained.

Joan Irvine, District 1, addressed item H.16 and supported moving forward in permitting regulated cannabis dispensaries; stated she could not find a copy of the proposed survey and felt transparency should be given to residents; wondered how the questions were developed, how were the 500 voters selected, how is that group distributed across age range, who reviewed and approved the questions, was anybody in the industry consulted during this process, when is the survey being distributed, how long will the people have to complete the survey, and when will the results be made public; heard one Councilmember may have had some input and questioned the cannabis knowledge of that Councilmember; urged anyone involved in the survey to do their own research to be fully informed; spoke of local dispensaries not affecting children negatively.

Georgette Gantner, District 2, addressed item H.10 and hoped AREAS would be able to investigate and do something about the vacant properties; stated she has counted about 20 vacant properties that should be utilized in the beautification and location of public art; read that the consultant would conduct parcel level research to compile ownership/property information; hoped they would be able to incentivize individuals to develop and enhance the project the City has put so much seed money into.

Rick McQuillin (via Zoom), Manhattan Beach resident, informed Council he is still working on the See Artesia app; stated his original vision was to provide community commerce where Artesia becomes a live connected shopping center but found people needed help to onboard so he is currently adding AI to the app; noted his goal is still for community commerce and now would include automatic buying; spoke about online shopping becoming more popular.

Mayor Light interrupted Mr. McQuillin to ask if he had a question or comment about the Consent Calendar items.

Rick McQuillin stated his comments were tied to item H.10 and offered to talk to AREAS

or assist with information if Council would like.

Jonatan Cvetko (via Zoom) addressed item H.16 regarding the survey and noted that the state has yet to address the health safety concerns on testing that the LA Times has exposed; mentioned the head of the Department of Cannabis Control has stepped down, the sales numbers for Q3 of the current year are down, another operator has pulled out of California, and the City of Los Angeles has realized they have about $300 million in taxes and fees uncollected; spoke more about the decline of cannabis sales and surveys showing no economic or health benefit to allowing cannabis operations and hoped this information would be shared in the survey.

Rob Cord, President of Advisors Real Estate Asset Services (AREAS), stated they welcome public input and have been urged by Mayor Light to involve the community and aim towards community focused business in the Artesia corridor and throughout Redondo Beach; spoke about other cities and areas they have been successful throughout California; stated AREAS looks forward to partnering with the community and the residents.

City Clerk Manzano reported one eComment for H.6 opposed, three eComments for H.7 in support, one eComment for H.8 in support, one eComment for H.12 in support, and one neutral eComment for H.15.

Motion carried 5-0 by voice vote.

City Clerk Manzano read items H.9 approve by title only Resolution No CC-2512-091, and approve by 4/5ths vote and title only Resolution No CC-2512-092, H.12 adopt by title only Ordinance No. 3308-25, H.13 adopt by title only Ordinance No. 3310-25 and adopt by title only Resolution No. CC-2512-095, H.14 adopt by title only Resolution No. CC-2512-093, and H.15 adopt by title only Resolution No. cc-2512-097.

I. EXCLUDED CONSENT CALENDAR ITEMS - None

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

John Banach, President of the Redondo Beach Police Officers Association, stated he was speaking on behalf of the Redondo Beach Police Department and as residents of the community about public safety; noted a key principle to public safety is the ability to attract and retain the best qualified men and women to a police department; spoke about contract negotiations for their police department being at a critical point and reported, of the 10 cities the City Council uses to serve as a benchmark, of the average tenured police officer Redondo Beach is dead last in total compensation; noted the correlation between the responsibilities the officers carry and the compensation needed to attract and retain qualified professionals is at a disadvantage when competing with other agencies; spoke of Redondo Beach police officers feeling undervalued which leads to officers leaving and

applicants choosing other police departments; mentioned articles that have been written highlighting the issues; requested that Council consider bringing Redondo Beach police officers to the median pay of the 10 surveyed cities they chose; spoke of how the City has chosen to allocate money in the City to CIPs or other projects and continued his request for Redondo Beach officers to be awarded responsible, competitive compensation that reflects expectations placed on them.

Mayor Light noted his time was up, but John Banach continued to speak for 50 more seconds and was violating the rules of order.

Mayor Light commented that it is a shame when their own people don't follow the rules; stated they appreciate all the service from the City's First Responders, but his behavior was inappropriate.

Pam Absher and Bill Nevarez, 37 year residents of 1015 Avenue B, stated their lots are 40 feet wide and asked for Council's help in dealing with issues arising from construction at 1019 Avenue B; reported that the home had undergone four construction projects from September 2021 to August 2023 and they are experiencing problems with noise, water runoff, and a violation of their privacy; noted the home was sold in January 2021 and in August 2021 the new owners moved out and construction started in September 2021 and described the work that was done; stated the contractor showed up at all hours and days and the project was not conducted professionally and with no care to the neighbors; noted that Mayor Light, Councilmember Waller, former Mayor Brand and former Councilmember Nehrenheim were all aware of the situation; spoke of the numerous issues they are experiencing from that property including flooding, cameras facing their property, and noise from their A/C unit; stated they were told by the City Manager and a councilmember from a neighboring city to come to the City Council meeting to ask for the Council's help and begged them to do so.

Motion by Councilmember Kaluderovic, seconded by Councilmember Waller, to receive and file material submitted by Pam Absher.

Motion carried 5-0 by voice vote.

Jim Mueller, District 5, stated the majority of Redondo Beach residents live in a suburban family community and the City government should increase their emphasis on family issues and family oriented development; reported, of the 13 City government departments, eight department heads are men and five are women, 2/3 of the Commissions seats are held by men, and the decision-makers of the City have 6 men and 2 women; spoke of the accomplishments the women of the City government have had in comparison to the men in dealing with family issues and gave the Homelessness Program (run by City Attorney Ford) and school crossing guard efforts (led by Councilmember Kaluderovic) as examples; mentioned a woman in an elected office would most likely ask for a consumer survey of families living in Artesia commercial vicinity because women do most of the shopping for their households; stated men get caught up in the bells and whistles and dollar signs and forget the real reasons for having

commerce in a city; urged more women to run for Council or at least to volunteer for Commission seats.

Joan Irvine, District 1, noted she did run for Mayor and agreed with what Jim Mueller said; noted that the day before was World AIDS Day and it was the first time since 1988 the US did not commemorate the day and wanted to remember her brother; asked that the City remember the day going forward if the US would not be acknowledging it; stated she spent 25 years in child protective safety, referenced an incident involving youths with eBikes in Hermosa Beach, and felt more regulations need to be put in place; mentioned AI has no child safety measures with regard to content and something needs to be done.

Gil Escontrias spoke of the importance of the election of the Chief of Police position in Redondo Beach; mentioned it should be rooted in transparency, integrity, and key stakeholders; noted residents should understand how candidates are selected, who are eligible, and how decisions are made; spoke about how it has been handled in the past; stated residents are stakeholders and want what is best for the City; spoke of higher pay needed for their police officers; thanked the outgoing Chief for all he has done for the City and wished him well in his retirement.

Desiree Galassi, Public Amenities Commissioner, spoke of the King Harbor sign being called iconic in the Admin Report and asked what makes it iconic; spoke of the ability to designate landmarks and suggested Council think about that; opined that the little sailboat in the sign is artist as opposed to the graphic they would like to replace it with; asked if it is branding they are after or is it preservation and asked going forward if Council would consider nominating the structure so it can be preserved through the process of the PAC so they could maybe find a way to preserve its history by some sort of marker.

Ron Maroko spoke in support of landmarking Wilderness Park, mentioned the City owns the property, its history is unquestionable, and it has already been referred to staff so there should be no problem coming back for a Consent Calendar vote; stated if the City Manager permits him he would write the Staff Report and urged the Council to push it forward.

Georgette Gantner agreed with Desiree Galassi; mentioned the City's shortfall in the budget and felt the sign could be left alone and it is in good shape and the City could save money.

John Perchulyn (via Zoom), District 1, reported gathering some statistics for the area of Prospect and PV Blvd; stated in a 12-hour period approximately 160 tractor trailers and big box trucks crossed their streets; spoke of a round up of trucks done in Orange County where 121 trucks were inspected, 71 citations issued, 13 vehicles were placed out of service due to safety violations, 14 vehicles were towed, citations were issued to drivers for various violations and mentioned the trucks travelling on their streets share similar offenses presenting huge safety hazards to residents; spoke of decibel readings he collected; stated the traffic, truck, and noise issues have greatly impacted the quality of life in the area; asked what it will take for the City to do something to improve their safety

and quality of life as told when they were elected; agreed with Joan Irvine regarding the eBike safety.

Darryl Boyd agreed 100% with John Perchulyn and wondered when the City would listen to the residents of Prospect and PV Blvd; opined that the beautification of the Prospect Avenue median is a failed project; spoke unfavorably about Mayor Light and Councilmember Kaluderovic's attention to the area; challenged Mayor Light to a public debate or round table regarding the real problems the 500-600 block of Prospect Avenue residents deal with every day; agreed that the selection of the Police Chief position should have resident input, that the King Harbor sign should be left alone since the City is broke.

City Clerk Manzano reported no one else online and no eComments.

K. EX PARTE COMMUNICATIONS - None

L. PUBLIC HEARINGS - None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION - None

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGN OF THE FRANKLIN PARK PLAYGROUND REPLACEMENT PROJECT APPROVE THE PROPOSED DESIGN OF THE FRANKLIN PARK PLAYGROUND REPLACEMENT PROJECT AND DIRECT STAFF TO PREPARE A CORRESPONDING AGREEMENT WITH GAMETIME FOR PURCHASE AND INSTALLATION OF THE NEW PLAYGROUND EQUIPMENT

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

Mayor Light thanked Councilmember Kaluderovic for all the work she put into the all-abilities playground at Franklin Park.

Community Services Director Hause and Deputy Community Services Director Orta were both there to present on the item.

Community Services Director Hause provided some background on the item, noted the project was funded $500,000 in the FY 2024-25 budget and will be the first all-abilities playground in Redondo Beach; spoke of the working group they developed in order to get the proper feedback and provided a detailed drawing of the playground along with more explanation; provided a list of playground design elements which included: low-level ramping, slides, a platform rocker, climbers, spinners, sensory boards, chimes, and a shadow-caster; spoke of choosing color schemes that were more calming and already match existing shade structures; showed a fly-through video of the playground and provided explanations of what they were viewing; provided the breakdown of funding and costs of the playground, which included a donation from the LA Kings Foundation and a

GameTime/CPRS Grant; reported the estimated final cost of the project is approximately $315,000; reported the PAC reviewed the proposed design on November 12, 2025 and provided five recommendations for the Council to consider but was in support of the proposed project; listed the five items and noted that two of the items are already covered within the project and asked for Council direction on the other items; provided a slide with the project timeline which is scheduled to be completed by summer 2026.

Discussion followed regarding timelines for each of the project steps and since GameTime takes care of several of the steps they should be able to stay on schedule. Mayor Light felt that it should be completed before summer 2026 and staff felt that it is a possibility but would prefer to keep the summer 2026 date to allow for any unknowns.

Community Services Director Hause provided staff's recommendations for Council: 1) Approve the proposed design of the Franklin Park playground replacement project, and 2) direct staff to prepare a corresponding agreement with GameTime for purchase and installation of the new playground equipment.

Councilmember Kaluderovic asked if coordination with the engineering team was needed for installation and staff said it has already been taken care of.

Councilmember Kaluderovic wanted to thank staff and the Commissioners for all their work; noted how difficult it is to get input and consolidate input; stated the project has exceeded her expectations and noted other factors they had to work with to make it happen; asked if it was possible to add fidget toys to any of the poles on the playground structure.

Community Services Director Hause cautioned against using any poles within the play structure but suggested using some panels on the perimeter of the structure or the panels within the structure.

More discussion followed.

Councilmember Waller mentioned the project was approved before he was elected to City Council but was supportive of 1,2, 3, and 5 of the additions requested by the PAC and also of the additions mentioned by Councilmember Kaluderovic if the playologist approved of any additions; mentioned the Kings changed their logo so additional input may be needed by them.

Councilmember Obagi applauded staff for going under budget and also obtaining grant funding; commented that the funds used by the City were from Quimby funds and not discretionary funds and Quimby funds are required to be used for enhancing open spaces and wanted to mention that because of the comments Officer Banach made earlier.

Motion by Councilmember Kaluderovic, seconded by Councilmember Obagi, to approve the proposed design include recommendations 1,2,3 and 5 (not 4) by the PAC and to defer to the playologist about any additional fidget toys up to $5,000 and direct staff to

prepare a corresponding agreement with GameTime for purchase and installation of the new playground equipment before summer 2026.

Councilmember Obagi asked if there were any concerns that the shiny crowns on the structure honoring the LA Kings would rust or fade due to weather.

Deputy Community Services Director Orta said there are different finishes they can use and will work with the playologist to make sure they choose the correct type of finish.

Councilmember Obagi referenced the BRR and wondered about the cost of making all the historic markers consistent around the City.

Community Services Director Hause stated they are able to do it at a lower cost than identified in the BRR.

Discussion followed regarding the additional costs of adding fidget toys and how much the Council will allow for it.

Motion by Councilmember Kaluderovic was re-stated and completed. Mayor Light invited public comments.

Desiree Galassi, Vice Chair for PAC, commented on how great it was to work on the project and to have it be under budget; spoke about the shadow play element being a point of discussion at their meeting, did not know what that amenity brought for the playground, and wondered if something else could be placed there; spoke of comments made regarding the lack of climbing apparatus but felt there were plenty of things to climb on the playground; mentioned the footprint they had to work with and felt they put a lot in the space given; addressed the questions they received regarding the lack of swings.

City Clerk Manzano reported no one online and one eComment opposed.

Motion carried 5-0 by voice vote.

Motion by Councilmember Behrendt, seconded by Councilmember Obagi, to take a five-minute break at 8:35 p.m.

Motion carried 5-0 by voice vote.

RECONVENE TO REGULAR MEETING – 8:43 P.M.

ROLL CALL

Councilmembers Present:	Waller, Kaluderovic, Obagi, Behrendt, Mayor Light, Castle (arrived at
Councilmembers Absent:	None

Officials Present: Eleanor Manzano, City Clerk
Mike Witzansky, City Manager
Joy Ford, City Attorney
Laura Diaz, Records Mgmt. Coordinator/Deputy City Clerk

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL REPORT FROM THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR THE PERIOD SEPTEMBER 2024 TO AUGUST 2025 ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-094, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR THE PERIOD OF SEPTEMBER 2024 TO AUGUST 2025 IN CONNECTION WITH THE REDONDO BEACH TOURISM MARKETING DISTRICT

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

W.E.D. Director Kapovich turned the floor over to Mio Iwaski to introduce the project.

Mio Iwaski provided some information on the Tourism Marketing District (TMD) and the reasons the item is before them that evening; noted Rebecca Elder and Kevin O'Brien were there that evening to walk them through the marketing campaign performance and key metrics from this year; turned the floor over to Ms. Elder and Mr. O'Brien.

Rebecca Elder and Kevin O'Brien provided a PowerPoint presentation. Rebecca Elder began with the Year End Financials for FY 2024-2025 highlighting the totals for Collections, Carryover, Delayed Remittance and reported the total being $1,169,627 for the year; stated, per their Market District Plan, they have to allocate 10% to administration and operations and 3% for contingency and spoke about their ability to reallocate that 13% and put more into sales and marketing.

Kevin O'Brien stated their overarching goal is to put heads in beds so they not only want to bring people to Redondo Beach they want them to stay overnight; presented a slide with their Executive Overview and provided information on RBTT's FY 2024-2025 accomplishments and continuing primary objectives for the City; reported where media expenses were allocated which included Google ads, social media platforms, Expedia, etc.; stated they are up over 27% from the last FY in terms of booking engine previews and reviewed the statistics of the engine previews.

Rebecca Elder pointed out that visitors may find hotels from their efforts but go direct to hotel websites to book because booking through their site is cumbersome and they have no way to track those numbers.

More discussion followed regarding the ability to track their efforts and that there is

uncertainty on how to track bookings if not done through their site and some of the numbers cannot be explained since not all searches can be fully tracked from beginning to end if the consumer books through another means.

Kevin O'Brien continued the presentation; explained their shift in messaging from "Center of All Things LA" to "Stay Redondo Beach, Play All of LA" in order to encourage people to stay overnight in Redondo Beach; noted they did a photo shoot over 8 days in Redondo Beach to provide content to use for ads and the City owns the rights to them and can also access the photos; provided examples of ads they have used all year, influencers, interactive display ads, Expedia packages, social campaigns, and organic social media; spoke of a 4-month promotional campaign with BeachLife.

Rebecca Elder provided a slide with the projected financials for FY 2025-2026; reviewed the totals for Collections, Carryover, delayed Remittance and reported the total budget of $1,413,885.

Kevin O'Brien spoke of next steps and market outreach to drive occupancy to Redondo Beach and pull from neighboring competitive markets such as Santa Monica and Long Beach and to grow into secondary markets to expand opportunities; stated they are trying to increase Redondo Beach visibility within AI and increasing Redondo Beach visibility on social media networks; stated their focus will be on their campaign of "Stay Redondo Beach, Play All of LA" and tactical campaigns.

Councilmember Obagi stated there seems to be carryover every year of funding so why would they increase the revenue being paid to the tourism district.

Rebecca Elder noted they reallocated funds to supplement the budget and said she could get him those numbers if needed and explained why the money is needed and examples of where it could be directed.

Councilmember Obagi asked if the Marine Avenue hotels were in the tourism district and if they have continued to pay their fees to the tourism district; noted that from a marketing position it is very easy to get to an NFL game from that location.

Rebecca Elder answered yes to both Councilmember Obagi's questions and agreed with him regarding marketing the ease of traveling from the Marine Avenue hotels to SoFi Stadium.

Mayor Light asked how they reconcile the numbers into TOT or dollars for the City.

Rebecca Elder spoke of the TOT rate dropping which dilutes the TOT and noted other factors that have contributed to the lack of TOT for the City including what visitors are willing to spend for hotel stays.

More discussion followed and Rebecca Elder mentioned hotel booking is now more experiential, and people often search months ahead before booking instead of

immediately booking as people have done in the past; mentioned they also need to continue to make people aware of Redondo Beach.

Kevin O'Brien added more input in how the digital out of home (DOOH) boards trigger mobile devices and cookies it so ads will continue to pop up on their devices which also skews the numbers since it is potentially one person visiting the area multiple times triggering the DOOH.

Councilmember Castle asked what their outlook would be for TOT or the 1% for RBTT.

Rebecca Elder stated for 2026 they projected it to be flat, so $725,000; noted due to the events coming up for 2027 they project about 2%.

Councilmember Waller asked if their hotels or sites are tracking conversion rates.

Rebecca Elder said it would vary per hotel and it is proprietary and she doesn't have access to all that data; suggested he could survey some hotels and they could provide the data for him.

More discussion followed and Rebecca Elder stated they can provide data on their sites but can't provide data on actual bookings from the hotel side and they try to evaluate the information they are able to track.

Motion by Councilmember Castle, seconded by Councilmember Obagi, to adopt by title only Resolution No. CC-2512-094.

Mayor Light invited public comments.

Eugene Solomon, City Treasurer, referenced the current Olympic website provided by the City website has some of the City's hotels featured but it is static; suggested making the site dynamic so it can send people to the Redondo Beach Tourism site; noted Expedia or wholesalers are used, the hotels are offering rooms them a discounted price so that might explain a lower TOT but stated he is not positive that is happening but it is something to consider; stated he is grateful to the tourism district for all their efforts.

Georgette Gantner asked for clarification regarding the Resolution and asked if the Redondo Beach Tourism get a percentage of the revenue.

Mayor Light explained the Resolution is to receive and approve the report. City Manager Witzansky explained what the Redondo Beach Tourism receives.

Georgette Gantner pointed out that the campaign is for people to stay in Redondo Beach but go to the events in LA and stated they cannot control the transit to LA but suggested to offer charter buses or some type of transportation to expedite their experience to the events to make it more attractive to stay in Redondo Beach.

City Clerk Manzano reported no one online and no eComments.

Motion carried 5-0 by voice vote.

City Clerk Manzano read adopt by title only Resolution No. CC-2512-094.

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING MEASURE FP IMPLEMENTATION, INCLUDING SELECTION OF THE PROJECT DELIVERY METHOD, AMENDMENT TO THE AGREEMENT FOR PROJECT SERVICES WITH GRIFFIN STRUCTURES, INC., AND THE NEXT STEPS REQUIRED TO ADVANCE THE PROJECT TO THE PRECONSTRUCTION PHASE APPROVE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROGRESSIVE DESIGN BUILD SERVICES TO RECONSTRUCT FIRE STATIONS 1 AND 2 AS PART OF MEASURE FP IMPLEMENTATION APPROVE A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR PROGRESSIVE DESIGN BUILD SERVICES TO REBUILD THE POLICE DEPARTMENT HEADQUARTERS AND RENOVATE THE POLICE ANNEX FACILITY AS PART OF MEASURE FP IMPLEMENTATION

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

Assistant to the City Manager Smude provided background on Measure FP, noted it was approved by voters in November 2024 for $93.35 million to replace Fire Stations 1 and 2, replace Police HQ and renovate the Police Annex facility; named key staff members and members of the Griffin Structures team in attendance that evening; handed the floor over to Dustin Alamo with Griffin Structures.

Dustin Alamo provided details on Griffin's strategic path forward to deliver the bond measure; explained that the current buildings being addressed do not meet standards for seismic resilience, operational efficiency, technology or staff wellness; stated their goal is to deliver the essential facilities on budget, on schedule with uninterrupted emergency response; spoke about delivery methods and key factors they aim for which is the ability to accelerate the schedule, transparency, cost, and how well the City can verify every number, integration between design and construction teams, risk mitigation, and a high level of owner collaboration; explained the negative aspects of the Design-Bid-Build (DBB), the Construction Manager @ Risk (CMAR), and the traditional Design Build (DB) approaches and why they can cause issues during the project; spoke about Progressive Design-Build (PDB) and why it is their recommended approach; explained how PDB works and allows for integration between their two phases and provides transparency throughout the process; provided their coordinated strategy, detailing Package A for Fire Stations 1 and 2 and Package B for the Police Department and the Annex; stated the fee proposal in the PDB model is comprehensive and locks in the contractor's cost variables upfront, and allows for competitive bidding (spoke about the competitive bidding process and GMP), noted the City would receive full open book validation of all scope and pricing;; stated the Council would first approve the phase one contract, and once that happens and phase one is complete, they would come back with phase two for approval into final

design and construction; stated there may be multiple staggered GMPs to accelerate the schedule; spoke of the limitations with PDB, noted there is a learning curve since it is a newer approach especially around the contract and procurement but that Griffin has experience with it and can help navigate the City through any issues and throughout the process; provided data on alternative delivery methods with case studies; stated they understood maintaining operational continuity during construction is very important and described the temporary facility strategy for each building; provided a slide with the preliminary project schedule which is scheduled to begin early 2026 for phase one, and end of 2026 early 2027 for phase two; turned the floor back over to Assistant to the City Manager Smude.

Assistant to the City Manager Smude stated what they were asking for that evening was for approval of the Progressive Design Build as a procurement strategy to move forward; noted staff believes they can refine the scope of work in the RFQPs and improve them before they go out; explained they would bring back to Council for approval the RFQPs, advertise them out to the market, go back to Council with an Owner's Representative Contract amendment with Griffin to continue services.

Mayor Light commented that although the PDB has only recently been allowed in California, the federal government has been doing it for decades; voiced his support for the PDB but wanted certain goals to be met by the RFP: enough specificity to elicit proposals that allow apples to apples comparison, proposals submitted should understand exactly what is to be submitted in page length, format, and detail and understand how the scoring will be done, the RFP should lead to a contract and a proposal that protects the City's interests and enables solid program management and project management, explore potential cost savings from bids if a contractor is awarded both since the project is divided in two phases; pointed out that they will be paying for two costs since there are two phases during the procurement process; felt it is not ready for Council to approve the RFP but that only minor changes are needed and offered to help with it.

Councilmember Behrendt asked for input from Griffin regarding the Mayor's comments.

Dustin Alamo agreed that the RFQ should definitely have very detailed scope of work that's refined to the project and it is something they should tighten up before it gets to the street; stated in terms of scoring criteria it is a preference and hoped they could find a balance between being to strict and too loose; felt the point of PDB is to solicit creativity from teams but to do it within a defined schedule and budget.

Councilmember Behrendt asked if there is a way to score diverse responses with RFPs since it might not be apples to apples and asked what they advise.

Dustin Alamo stated they are at ground zero so they will not be getting any designs so at this time they are getting only qualifications and feed.

More discussion followed on what they should expect for the first part of the process.

Councilmember Behrendt asked if Dustin Alamo would be working with the City in developing the RFP further as needed.

City Manager Witzansky stated that's phase two discussions with Griffin for their upcoming contract amendment and noted it is likely Council's next action as it relates to Measure FP implementation; hoped Griffin would be helping staff refine the final RFP and facilitating the next step of the process.

More discussion followed.

City Manager Witzansky stated the idea of splitting the packages is to have two different entities focusing on their respective areas of expertise and ideally advancing the projects in parallel more quickly but, to the Mayor's point, having someone that could handle both packages would be to the City's advantage.

Dustin Alamo added they have a lot of experience with these types of projects and there's a lot of architects and contractors that do fire stations and a lot that do police stations but not a lot that do both so they didn't want to limit the pool.

More discussion followed.

Councilmember Behrendt asked Dustin Alamo if there are any lessons learned from past experiences with PDBs or DBs that he could share with the Council.

Dustin Alamo noted he hit on some during the presentation and highlighted owner involvement, timely decision making, and having the right contract in place from the beginning; mentioned he shared the DBIA (Design Build Institute of America) contract with them for their benefit and explained they have a lot of standards to consider and a template.

Councilmember Behrendt asked if Griffin has experienced any projects with cost overruns and what did they learn from it.

Dustin Alamo stated in all the examples where Griffin started from the beginning, they were able to manage the budget and keep it within the confines of the budget, noted creating incentives for the teams to accelerate their schedule and come in with lower costs also helps in getting everyone to the same goal.

Mayor Light explained his experience with PDB was different since design wasn't the deliverable and felt the RFP could be refined to make it more clear.

Councilmember Waller spoke of his experience with contracts and stated he was the one normally presenting them; felt having design review keeps people from going on the wrong track; asked Dustin Alamo what the disadvantages of PDB were.

Dustin Alamo brought up one of the slides from his presentation that listed cautions Council should be aware of with PDB; mentioned mainly that there would be a learning curve since the City has never used PDB, legal complexity with the contracts, and being involved in the process.

Councilmember Waller stated he was unclear as to who is bidding on the contract, what types of companies.

Dustin Alamo stated it is usually led by a contractor, along with subcontractors, and an architect so it is a team coming together on one contract.

More discussion followed on the different types of companies and contractors and the collaborations.

Councilmember Waller asked what Griffin's role would be.

Dustin Alamo responded that Griffin is an owner advisor.

Councilmember Obagi stated Dustin Alamo spoke a lot about owner involvement being important and asked what form does that take as it pertains to the City.

Dustin Alamo stated setting up from the beginning who is the owner of each of the projects; felt the Chiefs, Public Works, and City Management would be part of it but mainly those involved need to be able to make timely decisions as the design demands it and the contractors need input; noted that timely decision making the cadence for moving along the process.

Councilmember Obagi clarified that he didn't want decisions to come to Council but how does it work when the owner is a city.

Dustin Alamo stated a real detailed schedule on decision points is necessary with timelines and they need to stick to that schedule.

City Manager Witzansky added that they will have an internal team making day to day decisions and will have a schedule that discusses check-ins with the Council and the community at appropriate milestones.

Councilmember Obagi asked if there would be two separate teams for the Fire Stations since they are in two separate locations.

City Manager Witzansky stated they will have a singular leadership point of contact in the Fire Department who will take input from experts within the department at each location.

Councilmember Obagi referenced the timeline and noted that the Fire Stations would be constructed simultaneously and wondered if there were any concerns that both Fire Stations would be working out of temporary locations at the same time.

Chief May stated they have been in planning for that contingency, noted there will be challenges but they will be collaborative in that approach to maintain their response times in both sections while the projects are taking place.

Councilmember Obagi asked Chief Hoffman if there was anything he wanted to share.

Chief Hoffman spoke about the need to put the Police Station under one roof since for 31.5 years its been under the same configuration (two different locations) and it impedes communication significantly; voiced his thoughts on the temporary facilities noted that they need to keep in mind their communication center is massive, they operate a type 1 jail, and have to store evidence; felt that their old facility is functioning and wondered if they could operate out of the existing facilities and construct something adjacent.

Councilmember Obagi asked the City Manager if what Chief Hoffman was asking could be done.

City Manager Witzansky stated that is their hope but they need to work with the Progressive Design Builder to confirm they have that opportunity; reported that they need to maintain dispatch in its current location through the duration of the project; spoke of the budget not allowing for a higher level of construction but hoped that they could find a way to bring all of their staffing needs into the newly constructed station and move all their non-staffing functions to the annex; noted their single biggest constraint is getting staffing all under one roof for the Police Station.

Councilmember Obagi asked about getting a lease revenue bond for the addition funds.

City Manager Witzansky responded that he'd rather not go that direction.

Councilmember Obagi asked Dustin Alamo what type of specificity does the RFP need.

Dustin Alamo felt the Mayor was talking about the exact deliverables need to be included or really outlining the scope of work in a thoughtful way to make sure it aligns with the contract. Mayor Light agreed.

More discussion followed.

Mayor Light clarified that Council will have to bless whoever gets selected out of the process, and when each GMP comes out the Council has to approve that since it's the budget and detailed solution that the City will be managing for the rest of the contract.

More discussion followed regarding the importance of the GMP.

Councilmember Kaluderovic asked if the process allows flexibility to find ways to work towards the goal of getting everyone under one roof for the Police Station.

Dustin Alamo answered that the design solution and having the contractor on board helps

work through the different iterations that could be developed on site.

Councilmember Kaluderovic asked if they could be collaborative with the budgets even though Fire and Police are two different paths.

Dustin Alamo stated it is the City's money and they can move it if they want to but cautioned there could be design fees that need to be adjusted if the scope changes.

City Manager Witzansky added that if there is a clear indication that any one of the four facilities has funding that could be reallocated to another one of the facilities they can do that; noted that Measure FP does not limit spending to one particular public safety facility.

Discussion followed with examples and scenarios that may potentially allow for funds to be reallocated but that initially they need to do what they have telegraphed to the community and make decisions when opportunities allow; discussed when decisions for design would be needed and the economic changes that have occurred since the costs were provided.

City Manager Witzansky cautioned Council to be aware that they may not have the ability to get the whole Police Department under one roof.

Mayor Light mentioned they have to be realistic in their expectations and that they will need to consider the effects on the GMP if they change their designs.

More discussion followed regarding the PDB process allowing for the most flexibility but that does not mean it will give them the outcome they are looking for.

Mayor Light noted that the biggest risk for the City would be moving the Comm Center, even temporarily while the construction is happening.

City Manager Witzansky stated they have a two-fold approach to the temporary facility and siting analysis: 1) how do they maintain continuity of service, and 2) how can they do that while saving the most money during that temporary solution; noted that the best way to do that is by keeping dispatch in place and keeping the jail in place while finding a way to build the new facility next to the current facility.

Mayor Light recommended they telegraph the importance of the Comm Center in the RFP for the police side and that proposals should show how they will mitigate that and staff should track that throughout the process.

Councilmember Behrendt asked the City Manager and City Attorney who would be providing legal advice to the City throughout the process.

City Attorney Ford noted that they have their bond counsel and oversight counsel.

City Manager Witzansky mentioned they may want to bring in additional legal expertise

to assist in the final contract review.

Councilmember Behrendt asked if there is someone the City has used or do they need to vet additional outside counsel.

City Manager Witzansky felt as they get closer to that phase it would be prudent to have additional expertise and will discuss that with the City Attorney.

Councilmember Behrendt spoke of design builders typically having an attorney or a claims consultant involved to document throughout the process.

City Attorney Ford reported that they have retained counsel specifically for FP.

Councilmember Behrendt asked if the bidders will know what their maximum footprint to work with will be.

City Manager Witzansky noted the structures are there for the bidders to see the general parameters but the main Police Station is the area where they are more open to suggestions.

Dustin Alamo pointed out that there are other factors to consider such as the limitations underground with the parking structure, utility vaults, etc. which are costly, so they need to be cognizant of the right location.

City Manager Witzansky explained staff is looking for approval for the acquisition strategy of the PDB approach and they have draft RFPs that they will further refine and bring back as a Consent Calendar item for final release and will come back with a proposed amendment with Griffin for the next phase of work to continue as the City's owner rep.

Motion by Councilmember Waller, seconded by Councilmember Obagi, to implement selection of Progressive Design-Build and direct staff for everything else based on their discussions.

City Clerk Manzano reported no one online and no eComments.

Councilmember Kaluderovic questioned whether the number they got was to reconstruct a massively deficient sized building for the personnel.

City Manager Witzansky recalled their discussions of two different concepts and pointed out that the cost of a brand-new station would have been close to $100 million versus the renovation of the existing annex and reconstruction of the current main station at half that cost.

More discussion followed.

Councilmember Obagi commented that they should not slow down the process trying to

get the RFPs perfect.

Motion carried 5-0 by voice vote.

N.4. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE AT LEAST THREE PUBLIC LOCATIONS WHERE LEGAL NOTICES WILL BE PHYSICALLY POSTED PER THE CHARTER AMENDMENT ASSOCIATED WITH MEASURE CAP ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-096, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TO DESIGNATE THREE OFFICIAL LOCATIONS FOR THE POSTING OF ORDINANCES AND OTHER LEGAL NOTICES PERTAINING TO MUNICIPAL AFFAIRS OF THE CITY, TO SATISFY PUBLICATION REQUIREMENTS UNDER MEASURE CAP RELATED TO CHARTER AMENDMENTS ARTICLE IX, SECTION 9.15; ARTICLE XVII, SECTION 17.9; AND ARTICLE XIX, SECTIONS 19 AND 19.5

CONTACT: ELEANOR MANZANO, CITY CLERK

City Clerk Manzano provided a presentation on the item; explained that the Measure is related to the March 4th election and that Council needs to provide at least three areas for ordinances to be posted; noted that staff has updated the Charter sections: 9.14, 17.9 and 19.5; spoke of having other alternatives for some ordinances but for items related to municipal affairs one of the choices would be to post at three locations in the jurisdiction; mentioned the City would like to move towards more technology of posting it on the website but the State has not changed their requirements and that is why Council needs to designate three public locations; reported they will have 25 ordinances this year which could run from 10 to 50 pages long and stated the cost could be $5,000 to $10,000 just for one ordinance.

Councilmember Castle asked if the change meant they do not need to publish in the local paper anymore or do they still need to.

City Clerk Manzano responded that they need to only publish ones that do not pertain to municipal affairs so it will reduce a lot of costs related to that; reported the City has already been publishing the ordinances on the website; spoke of three proposed areas: 1) North Branch Library (outside near the parking lot), 2) City Hall, and 3) Alta Vista Park; noted that Alta Vista Park has limited hours so posting indoor might not be ideal and they could place a bulletin board outside of the doors and post there as another option for that location; provided three alternative locations if Council did not like one or more of the proposed areas: 1) Perry Park Senior Center, 2) Anderson Park, and 3) Dominguez Dog Park; stated staff's recommendation is to adopt Resolution No. CC-2512-096 to formally designate the three official posting locations.

Councilmember Behrendt reported speaking to the Mayor, City Clerk, and City Manager about the Anderson Park location; felt it gets a lot of traffic and spoke in support of adding that location.

Motion by Councilmember Obagi, seconded by Councilmember Behrendt, to adopt by title only Resolution No. CC-2512-096 with the addition of Anderson Park as a fourth location.

Councilmember Castle asked if all of the locations needed to be outside.

City Clerk Manzano stated they do not have to be outside and mentioned Alta Vista has an inside area they can post it in; noted that some of the indoor locations have limited hours or events where people would not be able to go inside.

More discussion followed regarding locations that are covered and other options for indoor posting.

Councilmember Waller spoke in favor of Anderson Park and suggested to trade that for Alta Vista; mentioned they have City Hall which covers Districts 1 and 2 and it would save the City Clerk's office from going to a fourth location.

Councilmember Behrendt and Councilmember Obagi agreed to the friendly amendment.

More discussion in favor of the friendly amendment followed.

Mayor Light invited public comments.

City Clerk Manzano reported no one online and no eComments.

Motion carried 5-0 by voice vote.

City Clerk Manzano read adopt by title only Resolution No. CC-2512-096.

O. CITY MANAGER ITEMS

City Manager Witzansky mentioned they have a couple of events coming up at the next two Council meetings and holiday tree lighting next Tuesday at 5:00 p.m.; suggested they start earlier in the evening for Closed Session on December 9th and reviewed the items they have planned for discussion on the 9th; noted the Council meeting for December 16th will be equally packed with items for discussion; stated they may need to meet earlier for Closed Session on the 16th as well since they have the menorah lighting that evening.

P. MAYOR AND COUNCIL ITEMS - None

Q. MAYOR AND COUNCIL REFERRALS TO STAFF - None

R. RECESS TO CLOSED SESSION - None

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 Police Officers' Association, Redondo Beach Police Management Unit, Management and Confidential Employee Group, and Redondo Beach Firefighters' Association

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

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
239 & 245 N. Harbor Drive, Redondo Beach, CA 90277
(portions of APN: 7503-029-903)

NEGOTIATING PARTIES:
Allen Sanford, CA Surf Club

UNDER NEGOTIATION:
Lease Status, Price, and Terms

R.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

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

NEGOTIATING PARTIES:
Allen Sanford, BeachLife Festival

UNDER NEGOTIATION:
Price and Terms

R.4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.
AGENCY NEGOTIATOR:

Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
100 International Boardwalk, Redondo Beach, CA 90277
130 International Boardwalk, Redondo Beach, CA 90277
(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:
Jeff Jones, Quality Seafood, Inc.

UNDER NEGOTIATION:
Lease Status, Price, and Terms

R.5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATORS:
Mike Witzansky, City Manager
Luke Smude, Assistant to the City Manager

PROPERTY:
3007 Vail Ave., Redondo Beach, CA 90278
(a portion of APN: 415-001-7931)
Parking Lot at the Corner of Felton Ln. and 182nd St., Redondo Beach, CA 90278
(APN: 415-803-3900)
715 Julia Ave, Redondo Beach, CA 90277
(portion of parcels APN: 750-702-0900 and APN: 750-702-1900)
1935 Manhattan Beach Blvd., Redondo Beach, CA 90278
(APN: 404-900-8903)
807 Inglewood Ave., Redondo Beach, CA 90278
(a Portion of APN: 408-302-4900)
200 N. Pacific Coast Highway, Redondo Beach, CA 90277
(a portion of APN: 750-500-9902)

NEGOTIATING PARTIES:
Dr. Nicole Wesley, Superintendent
Redondo Beach Unified School District

UNDER NEGOTIATION:
Both Price and Terms

S. RECONVENE TO OPEN SESSION - None

T. ADJOURNMENT – 10:41 P.M.

T.1. ADJOURN IN MEMORY OF JIM SHEEHY, LONG TIME REDONDO BEACH RESIDENT AND U.S. NAVY VETERAN

Mayor Light announced they are adjourning in memory of Jim Sheehy.

Motion by Councilmember Waller, seconded by Councilmember Castle, to adjourn the meeting at 10:41 p.m.

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 3:00 p.m. (Closed Session), tree lighting at 5:00 p.m. and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, December 9, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

Councilmember Waller spoke of Jim Sheehy battling cancer but still doing a marathon with his walker; noted the family appreciated Council adjourning to his memory.

Motion carried 5-0 by voice vote.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:

Eleanor Manzano, CMC
City Clerk

Administrative Report

H.4., **File #** 25-1404 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: STEPHANIE MEYER, FINANCE DIRECTOR

TITLE

PAYROLL DEMANDS
CHECKS 30474-30487 IN THE AMOUNT OF $17,884.35, PD. 12/5/25
DIRECT DEPOSIT 304232-304851 IN THE AMOUNT OF $2,382,700.34, PD. 12/5/25
EFT/ACH $9,987.19, PD. 11/21/25 (PP2524)
EFT/ACH $473,228.96, PD. 12/1/25 (PP2523)

ACCOUNTS PAYABLE DEMANDS
CHECKS 122695-122924 IN THE AMOUNT OF $3,414,952.31
REPLACEMENT DEMANDS 122693-122694

EXECUTIVE SUMMARY

Approval of Payroll and Accounts Payable

ATTACHMENTS

- 12162025_RECOMMENDATION_TO_APPROVE
- 12162025_VENDOR_INVOICE_LIST

RECOMMENDATION TO APPROVE
PAYROLL AND ACCOUNTS PAYABLE
COUNCIL MEETING DECEMBER 16, 2025

a. Payroll Demands

- **Checks 30474-30487, $17,884.35, Pd.12/5/25**
- **Direct Deposit 304232-304851, $2,382,700.34, Pd.12/5/25**
- **EFT/ACH $9,987.19, Pd. 11/21/25 (PP2524)**
- **EFT/ACH $473,228.96, Pd. 12/1/25 (PP2523)**

b. Accounts Payable Demands

- **Checks 122695-122924, $3,414,952.31**

Replacement Demands

122693	**Wendy Sanchez** **(Replaced ck #122074-Correction)**	**$200.00**
122694	**Cannon** **(Replaced ck #121877-Destroyed)**	**$255.62**

I hereby approve and authorize for payment the above demands.

Mike Witzansky
City Manager

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
12675 #1 ALL SAFE & SECURE										
11-25-CRB		11/26/2025	10331014	12162025	122695	140.00	12/08/2025	INV	PD	FINGERPRINTS NOVEMBER 202
5080 AATARI, INC.										
E2023-1846		12/01/2025	10330872	12162025	122696	325.00	12/05/2025	INV	PD	REFUND DEPOSIT FEE E2023-
E2023-1847		12/01/2025	10330873	12162025	122696	1,000.00	12/05/2025	INV	PD	REFUND DEPOSIT FEE E2023-
E2025-219		12/01/2025	10330870	12162025	122696	1,500.00	12/05/2025	INV	PD	REFUND DEPOSIT FEE E2025-
						2,825.00				
10623 ADLERHORST INTERNATIONAL LLC										
124162		12/03/2025	10331140	12162025	122697	210.00	12/31/2025	INV	PD	BOARDING K9 NYX 11/26/25-
12200 AGA ENGINEERS, INC.										
25384-IN	7132	12/01/2025	10331226	12162025	122698	8,280.00	12/05/2025	INV	PD	On-Call Task Orders (ref
15018 AGILE BRIDGE CLUB										
11202SOCTOBER2025		11/25/2025	10330841	12162025	122699	1,046.50	11/25/2025	INV	PD	11202S OCTOBER2025 SENIOR
112425NOVEMBER2025		12/03/2025	10331055	12162025	122699	764.40	12/03/2025	INV	PD	112425 NOVEMBER2025 SENIO
						1,810.90				
11706 AJ CONSTRUCTION SPECIALTIES, INC.										
24970	7162	11/21/2025	10330824	12162025	122700	8,980.00	12/21/2025	INV	PD	RESTROOM PARTITIONS FOR P
15409 AJENI, MICHAEL										
MA112425		12/01/2025	10330893	12162025	122701	48.35	12/08/2025	INV	PD	PARKING PAYMENT REFUND
8759 ALAN'S LAWNMOWER & GARDEN CENTER										
110288		11/19/2025	10331070	12162025	122702	246.83	12/08/2025	INV	PD	LANDSCAPE PARTS FOR PARKS
111819		11/20/2025	10331072	12162025	122702	50.71	12/08/2025	INV	PD	PARTS FOR PARKS - SHEARS
111821		11/20/2025	10331071	12162025	122702	687.20	12/08/2025	INV	PD	PARTS FOR PARKS - BLOWER
						984.74				
12753 ALESHIRE & WYNDER LLP										
100857		11/17/2025	10331229	12162025	122703	663.00	12/08/2025	INV	PD	10/25 SB-9 Legal Fees
12747 ALL CITY MANAGEMENT SERVICES INC										
105183	7113	11/25/2025	10331159	12162025	122704	6,106.32	12/20/2025	INV	PD	CROSSING GUARD SERVICES 1
11750 ALLIED UNIVERSAL SECURITY SERVICES										
184775		12/07/2025	10331334	12162025	122705	3,594.54	12/07/2025	INV	PD	USHER SERVICES FOR ACADEM
186866		12/07/2025	10331335	12162025	122705	1,775.74	12/07/2025	INV	PD	USHER SERVICES FOR REM UL

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						5,370.28				
12924 AMERICAN GUARD SERVICES INC										
INV177859	7060	12/05/2025	10331230	12162025	122706	16,193.44	12/08/2025	INV	PD	Oct 2025 American Guard S
176 AMERICAN TEXTILE MAINTENANCE COMPANY										
21339974	7019	11/20/2025	10330939	12162025	122707	267.23	12/04/2025	INV	PD	JAIL LINEN SERVICE 11/20/
21341917	7019	11/24/2025	10330941	12162025	122707	264.76	12/04/2025	INV	PD	JAIL LINEN SERVICE 11/24/
21344096	7019	11/26/2025	10330943	12162025	122707	292.51	12/04/2025	INV	PD	JAIL LINEN SERVICE 11/26/
21346193	7019	12/02/2025	10330944	12162025	122707	285.26	12/04/2025	INV	PD	FY25-26 JAIL FACILITY LIN
						1,109.76				
3634 ANDERSON, JOHN										
MANAGNOV		12/04/2025	10331149	12162025	122708	301.00	12/04/2025	INV	PD	PER DIEM MANAGMENT COURSE
MANAGOCT		12/04/2025	10331151	12162025	122708	473.00	12/04/2025	INV	PD	PER DIEM MANAGEMENT COURS
						774.00				
12554 ANDERSON, LORRAINE										
RBHA015		12/05/2025	10331307	12162025	122709	75.00	12/05/2025	INV	PD	INFORMAL HEARING (2) 10-1
RBHA016		12/05/2025	10331306	12162025	122709	75.00	12/05/2025	INV	PD	INFORMAL HEARING 10-14-20
						150.00				
213 AQUA-FLO										
SI2650302		11/13/2025	10330698	12162025	122710	232.82	12/13/2025	INV	PD	IRRIGATION SUPPLIES
SI2651628		11/18/2025	10330700	12162025	122710	446.89	12/05/2025	INV	PD	IRRIGATION SUPPLIES
						679.71				
11606 ARCHITERRA, INC.										
34705	7105	10/25/2025	10331219	12162025	122711	317.50	12/05/2025	INV	PD	SCE ROW WEST OF PCH LANDS
34706	7105	11/30/2025	10331218	12162025	122711	610.50	12/05/2025	INV	PD	SCE ROW WEST OF PCH LANDS
						928.00				
12870 ARCTIC GLACIER PREMIUM ICE										
494120625RP	7134	12/06/2025	10331342	12162025	122712	14,596.75	12/16/2025	INV	PD	LET IT SNOW EVENT 12/6/20
13694 ARVANITES, REBECCA										
194404		12/05/2025	10331314	12162025	122713	200.00	12/05/2025	INV	PD	REFUND 194404 AV RETURN D
12137 AT&T										
592358		11/03/2025	10330971	12162025	122714	145.00	11/03/2025	INV	PD	DR NO 25 6309 DET EVELO
14732 AT&T										
000024371990		12/04/2025	10331116	12162025	122715	435.08	12/04/2025	INV	PD	9391083958-12222025
8029 ATHENS SERVICES										

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
20461728	7058	11/01/2025	10330653	12162025	122717	8,979.77	11/17/2025	INV	PD	PIER COMPACTOR ROLL-OFF S
20461759	7058	11/01/2025	10330656	12162025	122717	950.32	11/17/2025	INV	PD	PIER COMPACTOR ROLL-OFF S
20648248	7058	12/01/2025	10330891	12162025	122717	7,455.94	12/15/2025	INV	PD	PIER COMPACTOR ROLL-OFF S
20648279	7058	12/01/2025	10330889	12162025	122717	785.83	12/15/2025	INV	PD	PIER COMPACTOR ROLL-OFF S
20648414B	7078	12/01/2025	10330894	12162025	122716	49,689.79	12/15/2025	INV	PD	TRASH SERVICE-RESIDENTIAL
						67,861.65				
8688 BAVCO BACKFLOW APPARATUS & VALVE COMPANY										
363022		11/04/2025	10331325	12162025	122718	3,120.00	12/04/2025	INV	PD	REPAIR SEVEN DEVICES-VARI
363839		11/07/2025	10331326	12162025	122718	120.00	12/07/2025	INV	PD	BACKFLOW VALVE INSPECTION
						3,240.00				
6328 BAYSIDE MEDICAL CENTER										
00189767		11/19/2025	10330938	12162025	122719	1,850.00	12/04/2025	INV	PD	Inmate Medical Clearances
11059 BLACKSTONE PUBLISHING										
2218108		11/18/2025	10331094	12162025	122720	70.00	12/18/2025	INV	PD	AUDIOVISUAL
3121 BLUE DIAMOND										
4379345		10/25/2025	10331028	12162025	122721	2,204.61	12/08/2025	INV	PD	SHEET ASPHALT, AC FINE
4390602		10/31/2025	10330448	12162025	122721	2,320.00	11/10/2025	INV	PD	SHEET ASPHALT, AC FINE
4390784		10/31/2025	10330453	12162025	122721	374.85	11/10/2025	INV	PD	EMULSION BUCKETS
4403549		11/10/2025	10330449	12162025	122721	3,261.18	12/10/2025	INV	PD	SHEET ASPHALT, AC FINE
4412093		11/17/2025	10331030	12162025	122721	773.33	12/08/2025	INV	PD	SHEET ASPHALT, EMULSION B
4423279		11/24/2025	10331034	12162025	122721	442.16	12/08/2025	INV	PD	AC FINE
4426370		11/29/2025	10331031	12162025	122721	610.61	12/08/2025	INV	PD	SHEET ASPHALT, AC FINE
						9,986.74				
12131 BPS TACTICAL										
25042041		11/18/2025	10331115	12162025	122722	782.76	12/04/2025	INV	PD	MURGUIA OUTER VEST PATROL
577 CALIFORNIA WATER SERVICE										
0125637138-110625		11/06/2025	10330859	12162025	122723	492.22	11/25/2025	INV	PD	FISHERMANS WHARF 8/8-9/30
1335134307-110625		11/06/2025	10330708	12162025	122723	460.87	12/06/2025	INV	PD	2600 ROCKEFELLER LN 9/23-
2211933964-110625		11/06/2025	10330854	12162025	122723	6,947.44	11/25/2025	INV	PD	HARB, R LAGN PORTFNO, TOR
2754759120-110525		11/05/2025	10330858	12162025	122723	8,000.80	11/24/2025	INV	PD	MANHATTAN BEACH, ARTESIA,
4829034224-110725		11/07/2025	10330853	12162025	122723	154.14	11/26/2025	INV	PD	4829034224-10292025 - 230
6428284669-110325		11/03/2025	10330860	12162025	122723	24,213.00	11/24/2025	INV	PD	TORRANCE BLVD, FORD AVE,
6679269167-110625		11/06/2025	10330857	12162025	122723	3,697.89	12/25/2025	INV	PD	116 YACHT CLUB WAY, 137 I
9968051525-110625		11/06/2025	10330855	12162025	122723	2,408.25	11/25/2025	INV	PD	120, 200 PORTOFINO WAY 9/
						46,374.61				
12246 CANINE DEPLOYMENT STRATEGIES										
269	6558	11/20/2025	10331147	12162025	122724	1,866.65	12/20/2025	INV	PD	11/2025 K9 TRAINING
11850 CANNON										

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
93706	6262	12/01/2025	10331276	12162025	122725	2,389.94	12/05/2025	INV	PD	MBB RESURFACING CONSTRUCT
93706.A	7223	12/01/2025	10331279	12162025	122725	4,531.43	12/05/2025	INV	PD	MBB RESURFACING CHANGE OR
						6,921.37				
15028 CANON USA INC										
6013938658	6916	12/02/2025	10330947	12162025	122726	7.32	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6013938659	6916	12/02/2025	10330946	12162025	122726	7.18	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6013938660	6916	12/02/2025	10330945	12162025	122726	169.39	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6013938661	6916	12/02/2025	10330956	12162025	122726	44.36	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6013938662		11/15/2025	10331168	12162025	122726	141.35	12/15/2025	INV	PD	COPIER MAINTENANCE RECORD
6014010869	6916	12/02/2025	10330949	12162025	122726	257.55	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6014010909	6916	12/02/2025	10330950	12162025	122726	404.97	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6014011075	6916	12/02/2025	10330948	12162025	122726	1,533.48	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6014011076	6916	12/02/2025	10330954	12162025	122726	229.63	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
6014011077	6916	12/02/2025	10330952	12162025	122726	20.76	12/02/2025	INV	PD	PER PAGE COPY CHARGES FOR
						2,815.99				
637 CDW-G										
AG8IP1N	7183	12/05/2025	10331235	12162025	122727	6,980.81	12/05/2025	INV	PD	LOGITECH RALLY BAR VID CO
15020 CENGAGE LEARNING INC										
999101696145		11/07/2025	10331108	12162025	122728	187.61	12/07/2025	INV	PD	BOOKS
999101697624		11/07/2025	10331107	12162025	122728	130.01	12/07/2025	INV	PD	BOOKS
999101699006		11/07/2025	10331106	12162025	122728	98.74	12/07/2025	INV	PD	BOOKS
999101706193		11/10/2025	10331103	12162025	122728	61.71	12/10/2025	INV	PD	BOOKS
999101710923		11/12/2025	10331101	12162025	122728	87.22	12/12/2025	INV	PD	BOOKS
999101727049		11/18/2025	10331099	12162025	122728	161.33	12/18/2025	INV	PD	BOOKS
999101739326		11/22/2025	10331098	12162025	122728	57.60	12/22/2025	INV	PD	BOOKS
999101749591		11/26/2025	10331097	12162025	122728	29.62	12/26/2025	INV	PD	BOOKS
						813.84				
660 CHARLES ABBOTT ASSOCIATES INC										
69678	7108	12/01/2025	10331246	12162025	122729	7,386.25	12/05/2025	INV	PD	NPDES PROFESSIONAL SERVIC
661 CHARLES E. THOMAS CO.										
120605		11/24/2025	10330904	12162025	122730	1,423.25	12/24/2025	INV	PD	FUEL PUMP REPAIR
13000 CHARTER COMMUNICATIONS										
187587301112125		11/21/2025	10331164	12162025	122731	149.99	12/04/2025	INV	PD	MONTHLY CHARGES ACCOUNT 1
188420501112125		11/21/2025	10331160	12162025	122731	268.24	12/04/2025	INV	PD	MONTHLY CHARGES 188420501
						418.23				
11825 CHINMAYA MISSION LOS ANGELES										
10192025		12/07/2025	10331336	12162025	122732	152.38	12/07/2025	INV	PD	PARTIAL REFUND FOR CMLA 1
705 CITY OF REDONDO BEACH										
11/20/2025		10/31/2025	10330838	12162025	122733	244,814.02	12/08/2025	INV	PD	WC 10/01/2025 - 10/31/202

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
11182025		12/01/2025	10330846	12162025	122734	161.30	12/01/2025	INV	PD	PETTY CASH
120525		12/05/2025	10331310	12162025	122735	229.67	12/08/2025	INV	PD	9/25 - 10/25 Petty Cash -
						245,204.99				
709 CITY OF TORRANCE										
00020000009601111725		11/17/2025	10331170	12162025	122736	56.75	12/18/2025	INV	PD	17300 HAWTHORNE BD 9/8-11
00020000054109-11102		11/10/2025	10331009	12162025	122736	106.54	12/11/2025	INV	PD	1521 KINGSDALE AVE - SHEL
						163.29				
725 CLEAN ENERGY										
CE12816637	7192	10/10/2025	10330571	12162025	122737	5,336.79	11/24/2025	INV	PD	PREV MAINTENANCE FOR CITY
CE12820628	7192	11/13/2025	10330645	12162025	122737	5,262.88	12/28/2025	INV	PD	PREV MAINTENANCE FOR CITY
						10,599.67				
12849 CLEAR INC										
August2025		10/01/2025	10331182	12162025	122738	8,855.00	12/08/2025	INV	PD	8/25 Services
INV.102025		11/01/2025	10331010	12162025	122738	8,285.94	12/08/2025	INV	PD	10/25 ACR Services
November2025		12/01/2025	10331216	12162025	122738	9,605.00	12/08/2025	INV	PD	11/25 Services
October2025		11/01/2025	10331189	12162025	122738	8,875.00	12/08/2025	INV	PD	10/25 Services
September2025		10/01/2025	10331184	12162025	122738	8,305.00	12/08/2025	INV	PD	9/25 Services
						43,925.94				
14427 CLIFTONLARSONALLEN LLP										
L251632395	7118	10/14/2025	10330913	12162025	122739	17,340.75	12/01/2025	INV	PD	FY 24-25 AUDIT SERVICES
L251706732	7118	11/14/2025	10331539	12162025	122739	20,312.25	12/01/2025	INV	PD	FY 24-25 AUDIT SERVICES
						37,653.00				
8889 COMMLINE, INC.										
0516319-IN		11/21/2025	10331119	12162025	122740	665.00	12/04/2025	INV	PD	RADIO REPAIR SERVICE TICK
0516320-IN		11/20/2025	10331146	12162025	122740	2,000.00	12/20/2025	INV	PD	VESTA PHONE UPGRADE SERVI
						2,665.00				
11863 COMMUNICATION STRATEGIES										
4093	7052	11/30/2025	10331120	12162025	122741	437.50	12/04/2025	INV	PD	PROVIDE TECH CONSULT SERV
15376 COMMUNITY COUNTERPART SERVICES CORP										
0001	7179	12/08/2025	10331386	12162025	122742	11,250.00	12/08/2025	INV	PD	Contract Planner to assis
10780 COMPANY NURSE, LLC										
42680		11/30/2025	10331027	12162025	122743	688.00	12/08/2025	INV	PD	COMPANY NURSE TRIAGE SERV
7681 COMPLETE PAPERLESS SOLUTIONS										
4657	6199	11/11/2025	10331155	12162025	122744	8,364.00	12/08/2025	INV	PD	CPS- LASERFICHE SOFTWARE
4658	7225	11/11/2025	10331377	12162025	122744	60,056.00	12/08/2025	INV	PD	LASERFICHE SOFTWARE MAINT

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						68,420.00				
3648 COUNTY OF L.A. DEPT. OF PUBLIC WORKS										
25111002845		11/10/2025	10330901	12162025	122745	4,347.62	12/10/2025	INV	PD	SHARE OF TRAFFIC SIGNAL M
14660 COVINGTON & BURLING LLP										
61162412		11/26/2025	10331277	12162025	122746	25,343.28	12/08/2025	INV	PD	10/25 9300 Wilshire Bankr
8511 CROWELL & MORING, LLP.										
012553023		12/09/2025	10331474	12162025	122747	255.00	12/09/2025	INV	PD	9/25 9300 Wilshire Bankru
012553024		12/09/2025	10331476	12162025	122747	23,984.50	12/09/2025	INV	PD	9/25 9300 Wilshire Invers
012553028		12/09/2025	10331477	12162025	122747	155,429.00	12/09/2025	INV	PD	10/25 9300 Wilshire Inver
012553030		12/09/2025	10331479	12162025	122747	275,399.00	12/09/2025	INV	PD	11/25 9300 Wilshire Inver
						455,067.50				
8372 CULLIGAN OF SANTA ANA										
2018242		10/31/2025	10331069	12162025	122748	34.52	11/20/2025	INV	PD	REVERSE OSMOSIS EQUIPMENT
2023112		11/30/2025	10331068	12162025	122748	44.52	12/20/2025	INV	PD	REVERSE OSMOSIS EQUIPMENT
2023759		11/30/2025	10330930	12162025	122748	45.06	12/20/2025	INV	PD	CH DRINKING WATER 12/1-12
2023776		11/30/2025	10331143	12162025	122748	155.00	12/20/2025	INV	PD	12/2025 WATER SERVICE DIS
2023964		11/30/2025	10331141	12162025	122748	94.22	12/20/2025	INV	PD	12/2025 WATER SERVICE INV
						373.32				
919 DANIELS TIRE SERVICE										
200555555		11/13/2025	10331188	12162025	122749	1,220.07	12/10/2025	INV	PD	STOCK TIRES
200556046		11/19/2025	10331186	12162025	122749	148.82	12/10/2025	INV	PD	STOCK TIRES
						1,368.89				
11696 DELAP, ANDREA										
MILEAGE-PW-1125		11/25/2025	10330839	12162025	122750	115.36	12/08/2025	INV	PD	ANDREA DELAP MILEAGE REIM
11476 DELL FINANCIAL SERVICES L.L.C.										
4395384	7227	12/08/2025	10331378	12162025	122751	90,893.32	12/08/2025	INV	PD	LEASE PURCHASE 810-645853
4411617		12/09/2025	10331413	12162025	122751	2,831.64	12/09/2025	INV	PD	001 6458532 014
						93,724.96				
6047 DEPARTMENT OF INDUSTRIAL RELATIONS										
OSIP 73545		12/01/2025	10331271	12162025	122753	80,054.93	12/08/2025	INV	PD	SELF INSURANCE ASSESSMENT
S 2225630 SN		11/06/2025	10330906	12162025	122752	675.00	01/05/2026	INV	PD	PERMIT CONVEYANCE 177326
S 2225648 SN		11/06/2025	10330905	12162025	122752	675.00	01/05/2026	INV	PD	PERMIT CONVEYANCE 177338
						81,404.93				
12283 DEVIL MOUNTAIN WHOLESALE NURSERY										
INV621921		11/19/2025	10331267	12162025	122754	230.48	12/19/2025	INV	PD	TREE REPLACEMENT
15378 DIGITAL EMS SOLUTIONS INC										

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
00395	7211	10/06/2025	10330831	12162025	122755	32,235.00	12/08/2025	INV	PD	YEAR ONE FEES & SYSTEM SE
14764 DUNBAR ARCHITECTURE										
0617	6703	10/13/2025	10331382	12162025	122756	50,873.97	12/08/2025	INV	PD	DESIGN SERVICES FOR RB HI
1055 EASY READER										
RD25-068	7031	10/30/2025	10331357	12162025	122757	225.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-069	7031	10/23/2025	10331358	12162025	122757	630.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-072	7031	10/23/2025	10331359	12162025	122757	367.50	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-075	7031	10/23/2025	10331360	12162025	122757	387.50	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-076	7031	10/23/2025	10331361	12162025	122757	735.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-079	7031	10/30/2025	10331355	12162025	122757	262.50	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-080	7031	10/30/2025	10331353	12162025	122757	240.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-081	7031	11/06/2025	10331354	12162025	122757	202.50	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-082	7031	11/13/2025	10331295	12162025	122757	135.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
RD25-083	7031	11/13/2025	10331296	12162025	122757	210.00	12/08/2025	INV	PD	LEGAL ADS PUBLISHING
						3,395.00				
1057 EBSCO SUBSCRIPTION SERVICES										
0567737		11/05/2025	10331092	12162025	122758	14,841.87	12/05/2025	INV	PD	PERIODICALS
2600632		10/13/2025	10331305	12162025	122758	-16.97	12/05/2025	CRM	PD	CREDIT MEMO
						14,824.90				
15372 ELMINOUFI, RAMI										
318AvenueFrefund		12/05/2025	10331210	12162025	122759	3,000.00	12/08/2025	INV	PD	Demo Refund for 318 Avenu
9625 EMPIRE PIPE CLEANING & EQUIPMENT, INC.										
12777	6636	11/30/2025	10330983	12162025	122760	22,218.95	12/30/2025	INV	PD	SEWER LINE CLEANING AND R
1110 ENTENMANN-ROVIN COMPANY										
0191918-IN		11/21/2025	10331174	12162025	122761	56.25	12/08/2025	INV	PD	Prosecutor Badge Case
9987 EXCELSIOR ELEVATOR										
37575	6361	10/01/2025	10331163	12162025	122762	1,095.00	12/18/2025	INV	PD	PROVIDE CITYWIDE ELEVATOR
1176 FEDERAL EXPRESS CORPORATION										
8-805-94421		11/24/2025	10330833	12162025	122763	11.68	11/24/2025	INV	PD	CALRECYCLE DOCUMENTS
8-956-25351		08/15/2025	10330815	12162025	122764	20.40	12/08/2025	INV	PD	PRISM SHIPPING CHARGE 08/
9-067-62747		11/14/2025	10331015	12162025	122763	6.31	12/08/2025	INV	PD	Fed Ex mailing
9-075-69360		11/21/2025	10330845	12162025	122763	25.32	12/01/2025	INV	PD	POSTAGE
9-083-83781		11/28/2025	10331032	12162025	122765	36.39	12/08/2025	INV	PD	STANDARD INSURANCE SHIPPI
						100.10				
14217 FLOCK GROUP INC										
INV-81144	7222	12/08/2025	10331346	12162025	122766	14,000.00	01/07/2026	INV	PD	ANNUAL RENEWAL FLOCK ALPR

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
10479 FLYING LION, INC.										
2735	6524	12/01/2025	10331139	12162025	122767	1,304.99	12/31/2025	INV	PD	12/2025 DRONE SERVICES &
11070 FRAME, ERIK										
ADPP DECEMBER 2025		12/02/2025	10331280	12162025	122768	4,543.16	12/08/2025	INV	PD	ERIK FRAME ADPP PAYMENTS
14424 FRANCISCO & ASSOCIATES INC										
4181	7026	12/01/2025	10331221	12162025	122769	6,665.27	12/05/2025	INV	PD	CONSULTING SERVICES REFUS
10191 FRONTIER										
2091885137-11132025		12/04/2025	10331122	12162025	122770	13,158.41	12/04/2025	INV	PD	2091885137 0507965
3103744140-9303		12/02/2025	10330962	12162025	122770	93.03	12/02/2025	INV	PD	8595 310 374 4140 090925
						13,251.44				
15408 GALLS LLC										
033110996		11/10/2025	10330829	12162025	122771	24.71	12/10/2025	INV	PD	UNIFORM ACCESSORIES
033122360		11/11/2025	10330828	12162025	122771	61.33	12/11/2025	INV	PD	UNIFORMS
033184356		11/17/2025	10330826	12162025	122771	33.73	12/17/2025	INV	PD	UNIFORM ACCESSORIES
033267376		11/25/2025	10331019	12162025	122771	122.37	12/25/2025	INV	PD	UNIFORMS
033296555		11/28/2025	10331029	12162025	122771	293.49	12/28/2025	INV	PD	UNIFORMS
						535.63				
4171 GARCIA, SALVADOR										
SLINOVGARCIA		12/04/2025	10331156	12162025	122772	301.00	12/04/2025	INV	PD	PER DIEM SLI COURSE 11/17
6138 GARCIA, STEVE										
WORKBOOTREIMBURSE26		11/20/2025	10330703	12162025	122773	350.00	12/20/2025	INV	PD	STEVE GARCIA WORKBOOT REI
1300 GAS COMPANY, THE										
06964443334-112525		11/04/2025	10331203	12162025	122774	4,889.23	11/25/2025	INV	PD	MULTIPLE LOCATIONS 10/10-
SoCalGas10.9-11.10.2		12/05/2025	10331237	12162025	122775	16.64	12/08/2025	INV	PD	SoCalGas 10.9-11.10.25
						4,905.87				
9598 GENERAL INDUSTRIAL TOOL AND SUPPLY										
3003642		11/21/2025	10331158	12162025	122776	175.62	12/21/2025	INV	PD	RAIN PANTS
7023 GEOSYNTEC										
661862	6791	12/01/2025	10331228	12162025	122777	5,775.59	12/05/2025	INV	PD	ENVIRONMENTAL SUPPORT SER
15274 GOLD COAST K9										
RBPD-01	7135	09/03/2025	10331144	12162025	122778	18,616.25	10/03/2025	INV	PD	PURCHASE OF POLICE K9 & H
RBPD-02	7135	09/03/2025	10331145	12162025	122778	9,500.00	10/03/2025	INV	PD	K9 SINGLE PURPOSE DETECTI

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						28,116.25				
3706 GOLDEN STATE WATER										
48470300004-111025		11/10/2025	10330900	12162025	122779	870.62	12/01/2025	INV	PD	INGLEWOOD PKW SE/LAWNDALE
54719000009-11052025		11/05/2025	10330460	12162025	122779	328.35	11/26/2025	INV	PD	REDONDO BB AND ARTESIA 10
77298524149-111025		11/10/2025	10331204	12162025	122779	475.97	12/01/2025	INV	PD	16214 INGLEWOOD AVE. IRR
						1,674.94				
6424 GRAFFITI CONTROL SYSTEMS										
17620	7207	12/03/2025	10331148	12162025	122780	5,633.50	01/02/2026	INV	PD	11/2025 GRAFFITI REMOVAL
10677 GRIFFIN STRUCTURES, INC.										
SS-RBMFP-03	7130	12/04/2025	10331209	12162025	122781	37,077.10	12/04/2025	INV	PD	CONSULTANT SERVICES FOR M
1416 HAAKER EQUIPMENT COMPANY										
C1AMID		03/12/2025	10330925	12162025	122782	270.74	04/12/2025	INV	PD	PARTS FOR PIER 3/12/25
INV11311		07/01/2025	10331239	12162025	122782	2,072.84	07/31/2025	INV	PD	PIER SWEEPER BRUSHES
INV18206		09/30/2025	10331253	12162025	122782	223.32	10/30/2025	INV	PD	UNIT 301-18 PROX. SWITCH
INV22197		11/13/2025	10331256	12162025	122782	1,736.53	12/13/2025	INV	PD	TUNE UP ENGINE UNIT 301-1
INV23570		11/30/2025	10331240	12162025	122782	30.67	12/30/2025	INV	PD	FINANCE CHARGE
						4,334.10				
13317 HERC RENTALS										
36054443-001		11/13/2025	10331007	12162025	122783	404.25	12/08/2025	INV	PD	EQUIPMENT RENTAL 11/3 - 1
7996 HERMOSA AUTO DETAIL										
168751		11/18/2025	10331150	12162025	122784	200.00	12/08/2025	INV	PD	FULL DETAIL DODGE DURANGO
6750 HF & H CONSULTANTS, LLC										
9722653	6633	11/14/2025	10330651	12162025	122785	16,210.75	12/08/2025	INV	PD	CONSULTING FOR CITY'S SOL
1500 HOFFMAN, JOSEPH										
101725-102125-2		12/04/2025	10331152	12162025	122786	578.56	12/08/2025	INV	PD	TRAVEL REIMBURSEMENT IACP
1509 HOM-WONG, DAISY										
26054-11182025		12/02/2025	10330886	12162025	122787	260.54	12/02/2025	INV	PD	DAISY HOM AUTO MILE REPOR
1560 INDIAN CANYON LAND CORPORATION										
2951		12/06/2025	10331345	12162025	122788	2,800.00	12/16/2025	INV	PD	RANGE BAYS NOVEMBER
1566 INDUSTRIAL LOCK & SECURITY, INC.										
256991		11/26/2025	10331129	12162025	122789	460.66	12/04/2025	INV	PD	LOCK REPLACEMENT NORTH SE
12138 INSIGHT PUBLIC SECTOR SLED										

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
1101337651	7200	12/05/2025	10331257	12162025	122790	5,586.98	12/05/2025	INV	PD	Canon imageFORMULA DR-M26
1101338064	7201	12/05/2025	10331259	12162025	122790	432.24	12/05/2025	INV	PD	Liebert PST5 - UPS - 300
1101338065	7199	12/05/2025	10331263	12162025	122790	3,231.73	12/05/2025	INV	PD	AudioCodes Mediant 800C E
						9,250.95				
1619 INTERSTATE BATTERIES OF CALIF COAST, INC										
130115850		12/02/2025	10331194	12162025	122791	282.45	01/02/2026	INV	PD	STOCK BATTERIES
11272 JC CASNER CONSTRUCTION										
E2022-1467		12/01/2025	10330866	12162025	122792	1,000.00	12/05/2025	INV	PD	REFUND DEPOSIT FEE E2022-
13045 JEHANIAN, ARMENA										
1561		12/03/2025	10331056	12162025	122793	3,780.00	12/03/2025	INV	PD	1561 7SYC0319-01 03 COOKI
11296 JOE MAR POLYGRAPH & INVESTIGATION										
25-001-RBFD		12/02/2025	10331057	12162025	122794	1,250.00	12/08/2025	INV	PD	POLYGRAPH SERVICES 11/24-
3585 JONES, NANCY										
NOVEMBER2025		12/03/2025	10331042	12162025	122795	1,671.00	12/03/2025	INV	PD	NOVEMBER2025 FARMERS MARK
15200 KASA CONSTRUCTION INC										
5	7066	12/01/2025	10331224	12162025	122796	2,850.00	12/05/2025	INV	PD	NRB BIKEPATH EXTENSION FE
8072 KETCH-ALL COMPANY										
62836		11/13/2025	10331134	12162025	122797	141.40	12/04/2025	INV	PD	CATCH POLE ANIMAL CONTROL
15413 KIM, JOO HWAN										
1171725		11/17/2025	10331173	12162025	122798	468.08	12/08/2025	INV	PD	11/25 J. Kim PD Loss Clai
4943 KIMBALL MIDWEST										
103969324		11/25/2025	10330903	12162025	122799	96.58	12/18/2025	INV	PD	16-14 FASTENERS SHOP
1749 KING HARBOR MARINE CENTER										
40295	7203	11/21/2025	10330814	12162025	122800	6,363.23	12/08/2025	INV	PD	LIGHTS, SIRENS, AND RADIO
8444 KRONOS INCORPORATED										
I10010037360		11/01/2025	10330999	12162025	122801	900.00	12/01/2025	INV	PD	UKG TELESTAFF CLOUD 10/01
I10010043584		12/01/2025	10331065	12162025	122801	900.00	12/31/2025	INV	PD	UKG TELESTAFF CLOUD 11/1
						1,800.00				
1798 KUSTOM SIGNALS, INC.										
623528		11/21/2025	10331343	12162025	122802	415.39	12/16/2025	INV	PD	LIDAR DEVICE REPAIR

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
623529		11/21/2025	10331344	12162025	122802	498.15	12/16/2025	INV	PD	LIDAR DEVICE REPAIR
						913.54				
5392 LAKIN TIRE WEST, INC.										
IN2086033		10/31/2025	10330909	12162025	122803	463.45	10/31/2025	INV	PD	PICK UP OLD TRUCK TIRES
9936 LARRY WALKER ASSOCIATES										
00531.05-12	6637	12/01/2025	10330876	12162025	122804	14,397.75	12/05/2025	INV	PD	NPDES SERVICES
14934 LAU, MELINDA										
2025-170 PWSC		11/18/2025	10331368	12162025	122805	637.50	12/08/2025	INV	PD	MEETING MINUTES FOR PWSC
2025-175-TRANSCRIPT		11/24/2025	10331302	12162025	122805	510.00	12/08/2025	INV	PD	TRANSCRIPT REVIEW/OVERSIG
2025-176-PAC		11/18/2025	10331366	12162025	122805	765.00	12/08/2025	INV	PD	MEETING MINUTES FOR PAC -
2025-178-CC		12/01/2025	10331303	12162025	122805	765.00	12/08/2025	INV	PD	MEETING MINUTES FOR CC -
2025-179-TRANSCRIPT		12/02/2025	10331304	12162025	122805	510.00	12/08/2025	INV	PD	TRANSCRIPT REVIEW/OVERSIG
						3,187.50				
9135 LAW OFFICES OF DAMIAN D. CAPOZZOLA										
20251100-1150		11/10/2025	10331021	12162025	122806	2,934.15	12/08/2025	INV	PD	9/25 - 10/25 Six Rent A C
5002 LAWRENCE ROLL-UP DOORS, INC.										
2527259		12/05/2025	10331241	12162025	122807	747.95	12/08/2025	INV	PD	SERVICE SLIDE EXIT GATE 1
11194 LEECH TISHMAN FUSCALDO & LAMPL INC.										
366757		11/12/2025	10331273	12162025	122808	1,155.00	12/08/2025	INV	PD	10/25 A. DeLambert Legal
3725 LEMIEUX, DAN										
E-7986		12/01/2025	10330868	12162025	122809	666.00	12/05/2025	INV	PD	REFUND PERMIT DEPOSIT FEE
E2021-824		12/01/2025	10330869	12162025	122809	295.00	12/05/2025	INV	PD	REFUND DEPOSIT FEE E2021-
						961.00				
5953 LEXISNEXIS										
3096144469		11/30/2025	10331212	12162025	122810	1,474.00	12/08/2025	INV	PD	11/25 Monthly Library Cha
8803 LEXISNEXIS RISK DATA MANAGEMENT										
1100232263		11/30/2025	10331110	12162025	122811	50.00	12/30/2025	INV	PD	11/2025 SUBSCRIPTION FEE
1884 LIEBERT CASSIDY WHITMORE										
309302		10/31/2025	10330817	12162025	122813	5,862.50	12/08/2025	INV	PD	POA NEGOTIATIONS 2025
309303		10/31/2025	10330816	12162025	122812	3,729.00	12/08/2025	INV	PD	MGMT TOTAL COMPENSATION S
						9,591.50				
1887 LIFE ASSIST, INC.										
2022453		11/24/2025	10330834	12162025	122814	1,245.55	12/08/2025	INV	PD	PARAMEDIC SUPPLIES

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2023452		11/26/2025	10331013	12162025	122814	2,568.00	12/08/2025	INV	PD	PARAMEDIC SUPPLIES 11/25/
2025469		12/02/2025	10331037	12162025	122814	3,612.12	12/08/2025	INV	PD	PARAMEDIC SUPPLIES 12/1/2
2025659		12/02/2025	10331062	12162025	122814	1,191.36	12/08/2025	INV	PD	PARAMEDIC SUPPLIES 12/1/2
2026044		12/03/2025	10331111	12162025	122814	432.96	12/08/2025	INV	PD	PARAMEDIC SUPPLIES 12/1/2
						9,049.99				
12775 LINDE GAS & EQUIPMENT INC										
53325154		11/22/2025	10330830	12162025	122815	424.29	12/22/2025	INV	PD	SCBA CYLINDER RENTAL 10/2
53348172		11/22/2025	10330832	12162025	122815	665.45	12/22/2025	INV	PD	SCBA CYLINDER RENTAL 10/2
						1,089.74				
1951 LOS ANGELES COUNTY SHERIFF'S DEPT										
261005BL		11/18/2025	10330936	12162025	122816	1,576.42	12/04/2025	INV	PD	10/2025 Inmate Food
15411 LUU, KHEIM										
193050		12/03/2025	10331052	12162025	122817	580.00	12/03/2025	INV	PD	REFUND 193050 7REC0105-04
10274 MACKAY METERS, INC.										
1070799		10/31/2025	10331191	12162025	122818	134.00	12/08/2025	INV	PD	OCTOBER METERS
14777 MADE BY MEG										
8216491		12/03/2025	10331049	12162025	122819	263.40	12/03/2025	INV	PD	8216491 NOV 6 2025 SENIOR
8216492		12/03/2025	10331050	12162025	122819	263.40	12/03/2025	INV	PD	8216492 NOV 13 2025 SENIO
8216493		12/03/2025	10331051	12162025	122819	329.25	12/03/2025	INV	PD	8216493 NOV 20 2025 SENIO
						856.05				
15132 MAGUMCIA, BRIAN										
BM Per Diem 2025		06/30/2025	10327520	12162025	122820	279.37	06/30/2025	INV	PD	Per Diem & mileage CTAA C
2023 MANHATTAN TOYOTA										
688761TOR		09/29/2025	10331244	12162025	122821	56.43	11/16/2025	INV	PD	UNIT 407-17 HEADLIGHT SOC
7847 MANNING & KASS, ELLROD, RAMIREZ, TRESTER LLP										
848278		11/17/2025	10331105	12162025	122822	82.50	12/08/2025	INV	PD	10/25 R. Woodson Legal Fe
848280		11/17/2025	10331100	12162025	122822	137.50	12/08/2025	INV	PD	10/25 D. Garces Legal Fee
848281		11/17/2025	10331102	12162025	122822	11,214.20	12/08/2025	INV	PD	10/25 Estate of Jose Sosa
848282		11/17/2025	10331043	12162025	122822	412.50	12/08/2025	INV	PD	10/25 Legal Fees
						11,846.70				
11710 MARINA LANDSCAPE, INC										
1	6981	12/01/2025	10331220	12162025	122823	104,732.75	12/05/2025	INV	PD	PCH/HERONDO OPEN SPACE PR
2084 MCCUNE & HARBER, LLP.										
131263		10/31/2025	10331002	12162025	122824	9,813.23	12/08/2025	INV	PD	10/25 J. Koyanagi Legal F

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2106 MELROY CO., INC.										
80139		11/19/2025	10331200	12162025	122825	325.00	12/19/2025	INV	PD	CORE DRILLING 1410 DIAMON
4219 MENDENCE, JEFFREY										
101725-102125		12/04/2025	10331142	12162025	122826	1,896.12	12/08/2025	INV	PD	TRAVEL REIMBURSEMENT IACP
2117 MERRIMAC ENERGY GROUP										
2243437	7204	11/18/2025	10331183	12162025	122827	26,860.72	11/28/2025	INV	PD	8,000 GALLONS UNLEADED FU
2127 MICHAEL J ARNOLD & ASSOCIATES INC										
15122	6750	12/01/2025	10330852	12162025	122828	84.00	12/01/2025	INV	PD	CONSULTANT SVCS FOR STATE
15137	6750	12/01/2025	10330851	12162025	122828	3,500.00	12/01/2025	INV	PD	CONSULTANT SVCS FOR STATE
						3,584.00				
7177 MICHEL & ASSOCIATES, P.C.										
14138TS/8795QB		11/04/2025	10331024	12162025	122829	17,612.34	12/08/2025	INV	PD	9/25 G. Cooke Legal Fees
4195 MICHEL, SYDNE										
MGT&CON AIOC 25-26		11/20/2025	10331285	12162025	122830	525.00	12/08/2025	INV	PD	MGT&CON AMERICAN INNS OF
2144 MIDWEST TAPE										
508056742		11/19/2025	10331090	12162025	122831	114.36	12/18/2025	INV	PD	AUDIOVISUAL
508112354		12/01/2025	10331089	12162025	122831	15,000.00	12/31/2025	INV	PD	DOWNLOADABLE MATERIAL
						15,114.36				
13349 MINUTEMAN PRESS REDONDO BEACH										
34899	6217	12/02/2025	10330966	12162025	122832	373.15	12/02/2025	INV	PD	Minuteman Press Printing
6080 MOFFATT & NICHOL										
802760	6622	09/19/2025	10330812	12162025	122833	13,913.92	12/08/2025	INV	PD	Moffatt & Nichol Public B
803668	6622	10/17/2025	10330811	12162025	122833	20,486.35	12/08/2025	INV	PD	Moffatt & Nichol Public B
804603	6622	11/17/2025	10330837	12162025	122833	31,202.21	12/08/2025	INV	PD	Moffatt & Nichol Public B
						65,602.48				
13937 MOODY'S INVESTORS SERVICE, INC.										
P0517825	6768	11/27/2025	10330843	12162025	122834	9,000.00	12/01/2025	INV	PD	ANNUAL INVESTMENT RATING
13822 MORALES, SARA										
194373		12/05/2025	10331313	12162025	122835	400.00	12/05/2025	INV	PD	REFUND 194373 PERRY PARK
7834 MORROW-MEADOWS CORPORATION										
19392	5953	12/01/2025	10330887	12162025	122836	2,349.39	12/05/2025	INV	PD	TECH SUPPORT/EMGCY RESP S
255336	5953	12/01/2025	10330953	12162025	122836	30,257.00	12/05/2025	INV	PD	TECH SUPPORT/EMGCY RESP S

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						32,606.39				
10737 MULTI W SYSTEMS, INC.										
32531386	7152	11/19/2025	10331075	12162025	122837	25,240.07	12/08/2025	INV	PD	DRY PIT INSTALLATION PUMP
14196 NAPA AUTO PARTS										
063400		10/09/2025	10331185	12162025	122838	201.98	11/09/2025	INV	PD	UNIT 604 SHOCK ABSORBERS
065890		11/12/2025	10330681	12162025	122838	157.59	12/12/2025	INV	PD	UNIT 101-09 BELT, ENSIONE
065932		11/13/2025	10330683	12162025	122838	438.16	12/13/2025	INV	PD	UNIT 347 BRAKE PADS AND R
066152		11/17/2025	10330679	12162025	122838	155.29	12/17/2025	INV	PD	UNIT 136-18 AXEL HUB O RI
066182		11/17/2025	10330678	12162025	122838	109.48	12/17/2025	INV	PD	UNIT 645-19 SWAY BOR BUSH
066214		11/18/2025	10330677	12162025	122838	241.67	12/18/2025	INV	PD	UNIT 346-15 BRAKE PADS AN
066301		11/19/2025	10330680	12162025	122838	378.27	12/19/2025	INV	PD	UNIT 308-16 BRAKE PADS, R
						1,682.44				
13466 NATEC INTERNATIONAL INC.										
221063	7208	10/09/2025	10330896	12162025	122839	5,600.00	11/09/2025	INV	PD	HAZWOPER TRAINING FOR STA
13567 NUVIS										
28494	5952	11/15/2025	10331073	12162025	122840	132,798.25	12/08/2025	INV	PD	SEASIDE LAGOON REVITALIZA
4796 OCCU-MED,LTD.										
1125900		10/31/2025	10331008	12162025	122842	1,447.72	12/08/2025	INV	PD	PHYSICALS 4 PT EE AND 1 F
1125900.3		10/31/2025	10331004	12162025	122841	3,415.50	12/08/2025	INV	PD	PHYSICALS 8 PT EE AND 2 F
						4,863.22				
10031 OCCUPATIONAL HEALTH CENTERS OF CALIFORNIA,										
88761412		10/31/2025	10331036	12162025	122843	145.00	12/08/2025	INV	PD	DOT PHYSICALS 10/31/2025
7131 OCHOA, IGNACIO										
1442681		12/03/2025	10331046	12162025	122844	150.00	12/03/2025	INV	PD	SAILING 11/3 1442681 BOTT
1442683		12/03/2025	10331048	12162025	122844	650.00	12/03/2025	INV	PD	SAILING 11/24 1442683 BOA
						800.00				
13029 ODP BUSINESS SOLUTIONS, LLC										
441148913001		09/18/2025	10330880	12162025	122845	375.50	11/28/2025	INV	PD	OFFICE SUPPLIES-CASERMA
441148913002		09/22/2025	10330882	12162025	122845	21.02	11/28/2025	INV	PD	PENS-CASERMA
441173715001		09/18/2025	10330881	12162025	122845	303.50	11/28/2025	INV	PD	OFFICE SUPPLIES-CASERMA
441558202001		09/30/2025	10330883	12162025	122845	453.93	11/28/2025	INV	PD	COPY PAPER-CASERMA
441852091001		10/31/2025	10330899	12162025	122845	43.79	12/05/2025	INV	PD	PENS -ADMIN, WIRELESS MOU
441958537001		10/31/2025	10330897	12162025	122845	46.73	12/05/2025	INV	PD	DESKPAD, AIR FRESHINER -
444612729001		12/02/2025	10330975	12162025	122845	254.54	12/02/2025	INV	PD	OFFICE SUPPLIES PAPER FOR
445533500001		10/24/2025	10330879	12162025	122845	453.93	11/28/2025	INV	PD	COPY PAPER-CASERMA
445594997001		10/30/2025	10331299	12162025	122845	57.04	12/08/2025	INV	PD	CC OFFICE SUPPLIES
445730456001		10/30/2025	10331301	12162025	122845	22.33	12/08/2025	INV	PD	CC OFFICE SUPPLIES
445730458001		10/30/2025	10331298	12162025	122845	70.78	12/08/2025	INV	PD	CC OFFICE SUPPLIES
445730460001		10/31/2025	10331300	12162025	122845	23.59	12/08/2025	INV	PD	CC OFFICE SUPPLIES

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
445995532001		11/07/2025	10331261	12162025	122845	-8.44	12/08/2025	CRM	PD	CREDIT MEMO OFFICE SUPPLI
446000035001		11/10/2025	10331265	12162025	122845	17.55	12/08/2025	INV	PD	OFFICE SUPPLIES 11/10/202
446030160001		11/10/2025	10331266	12162025	122845	33.46	12/08/2025	INV	PD	OFFICE SUPPLIES 11/10/202
446030163001		11/10/2025	10331269	12162025	122845	7.32	12/08/2025	INV	PD	OFFICE SUPPLIES 11/10/202
446030167001		11/08/2025	10331270	12162025	122845	8.44	12/08/2025	INV	PD	OFFICE SUPPLIES 11/08/202
446108871001		11/04/2025	10330985	12162025	122845	236.98	12/05/2025	INV	PD	DB OFFICE SUPPLIES
446122574001		11/03/2025	10330977	12162025	122845	18.71	12/05/2025	INV	PD	DB GENERAL OFFICE SUPPLIE
446122574002		11/05/2025	10330986	12162025	122845	100.74	12/05/2025	INV	PD	DB SIU GENERAL OFFICE SUP
446122595001		11/04/2025	10330984	12162025	122845	229.19	12/05/2025	INV	PD	DB GENERAL OFFICE SUPPLIE
446122611001		11/04/2025	10330982	12162025	122845	14.07	12/05/2025	INV	PD	DB GENERAL OFFICE SUPPLIE
447072475001		12/05/2025	10331308	12162025	122845	66.72	12/05/2025	INV	PD	OFFICE SUPPLIES
447319922001		11/14/2025	10331058	12162025	122845	17.97	12/08/2025	INV	PD	OFFICE SUPPLIES 11/14/202
447728708001		12/02/2025	10330969	12162025	122845	21.94	12/02/2025	INV	PD	OFFICE SUPPLIES
447729127001		12/02/2025	10330970	12162025	122845	14.36	12/02/2025	INV	PD	OFFICE SUPPLIES
447729128001		12/02/2025	10330974	12162025	122845	41.47	12/02/2025	INV	PD	OFFICE SUPPLIES
						2,947.16				
10183 ON THE WING FALCONRY										
781102	7033	11/19/2025	10330813	12162025	122846	14,651.00	12/08/2025	INV	PD	PEST BIRD ABATEMENT SERVI
14675 OOMA INC										
176097		12/03/2025	10331112	12162025	122847	65.85	12/04/2025	INV	PD	R2320026501 DEC 2025
15004 PACIFIC AQUASCAPE INTERNATIONAL, INC										
3806	6911	10/31/2025	10331227	12162025	122848	144,794.13	12/05/2025	INV	PD	WILDERNESS PARK LOWER PON
2408 PV VILLAGE PET HOSPITAL										
771523578		12/04/2025	10331135	12162025	122849	10.00	12/04/2025	INV	PD	INJURED RACOON 12/4/2025
12759 PARKMOBILE LLC										
US032-2025-002576		11/30/2025	10331127	12162025	122850	2,359.05	12/04/2025	INV	PD	11/2025 TRANSACTION FEES
14339 PEGASUS STUDIOS										
1081	6885	12/02/2025	10331117	12162025	122851	8,400.00	12/04/2025	INV	PD	CITY MEETINGS ACTIVATE AV
10521 PLACEWORKS										
CORB-01.0 - 9	6888	10/31/2025	10331390	12162025	122852	2,606.25	12/08/2025	INV	PD	GENERAL PLAN UPDATE CONSU
14223 POURNAMDARI, HAMID										
813PearlStRefund		12/05/2025	10331211	12162025	122853	3,000.00	12/08/2025	INV	PD	Demo Refund for 813 Pearl
13205 PROSHRED SECURITY										
100075373		10/20/2025	10331162	12162025	122854	455.00	12/08/2025	INV	PD	RECORDS DESTRUCTION
2548 PRUDENTIAL OVERALL SUPPLY										

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
43076761		11/25/2025	10330825	12162025	122855	27.50	12/08/2025	INV	PD	STATION 1 RUGS/MATS
43077259		11/27/2025	10331033	12162025	122855	54.52	12/08/2025	INV	PD	STATION 2 RUGS/MATS
						82.02				
12665 QUALITY REFRIGERATION COMPANY INC										
0111115-INV		09/16/2025	10331272	12162025	122856	1,855.38	10/16/2025	INV	PD	FS2 TRAINING RM AC DOWN
12257 RACE COMMUNICATIONS										
RC1902171		12/02/2025	10330964	12162025	122857	2,040.00	12/02/2025	INV	PD	RC1902171
14684 RANGER INDUSTRIES LLC										
1022759		10/21/2025	10330848	12162025	122858	2,920.00	12/01/2025	INV	PD	2025 COIN - SKATE PARK
8230 RAYNE WATER SYSTEMS										
9102		11/30/2025	10331324	12162025	122859	134.00	12/31/2025	INV	PD	FS2 WATER SOFTENER 12/1-1
12044 RENDELL, BRAD										
11242025		11/24/2025	10330884	12162025	122860	300.00	12/08/2025	INV	PD	UNDERWATER MAINTENANCE HA
14992 RENEWELL FLEET SERVICE LLC										
7695		09/17/2025	10331215	12162025	122861	1,170.72	10/17/2025	INV	PD	114-18 REAR AXLE PARTS
8147		10/17/2025	10331214	12162025	122861	407.87	11/16/2025	INV	PD	114-18 REAR AXLE PARTS
						1,578.59				
2685 RICHARDS, WATSON & GERSHON										
255587		10/29/2025	10331268	12162025	122862	1,416.00	12/08/2025	INV	PD	9/25 Opiod Legal Fees
12010 ROADLINE PRODUCTS INC, USA										
21993		09/18/2025	10330928	12162025	122863	826.42	10/18/2025	INV	PD	SIGN INSTALLATION MATERIA
22178		11/06/2025	10330929	12162025	122863	189.21	12/06/2025	INV	PD	SIGN INSTALLATION MATERIA
						1,015.63				
14102 ROBERT HALF										
65612028	6812	11/17/2025	10331286	12162025	122864	1,382.40	12/08/2025	INV	PD	TEMPORARY STAFFING SERVIC
65632916	6812	11/20/2025	10331165	12162025	122864	993.60	12/08/2025	INV	PD	TEMPORARY STAFFING SERVIC
65646851	6812	11/25/2025	10331166	12162025	122864	1,317.60	12/08/2025	INV	PD	TEMPORARY STAFFING SERVIC
65646883	7187	11/25/2025	10330844	12162025	122864	3,166.80	12/01/2025	INV	PD	TEMPORARY STAFFING FOR FS
65667570	6812	12/02/2025	10331167	12162025	122864	777.60	12/08/2025	INV	PD	TEMPORARY STAFFING SERVIC
						7,638.00				
12304 RON'S MAINTENANCE, INC.										
1422	6366	12/02/2025	10331006	12162025	122865	20,488.00	01/02/2026	INV	PD	PROVIDE CATCH BASIN MAINT
15392 ROZDZIELSKI, JENNIFER										

CITY OF REDONDO BEACH

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
191548		11/07/2025	10330177	12162025	122866	551.05	11/07/2025	INV	PD	REFUND 191548 AFTERSCHOOL
2783 SAFETY-KLEEN CORPORATION										
98405207		10/30/2025	10330690	12162025	122867	305.00	12/13/2025	INV	PD	USED OIL PICK - SHOP
98641812		11/07/2025	10331193	12162025	122867	1,194.79	12/07/2025	INV	PD	STOCK OIL
						1,499.79				
6829 SANCON TECHNOLOGIES, INC.										
28946	6884	12/01/2025	10331225	12162025	122868	55,041.00	12/05/2025	INV	PD	STORM DRAIN MTCE & IMPROV
10775 SCHWALM GENERATION, INC.										
15609	6344	10/27/2025	10330456	12162025	122869	557.40	12/08/2025	INV	PD	STANDBY GENERATOR #16 545
8595 SCOTT ROBINSON CHRYSLER, DODGE, JEEP, RAM										
516099-5613		11/14/2025	10330712	12162025	122870	1,572.49	12/14/2025	INV	PD	UNIT 649-23 ENG DIAGNOSTI
518303		11/25/2025	10330924	12162025	122870	455.14	12/25/2025	INV	PD	UNIT 671-23 REPLACE INJEC
						2,027.63				
11774 SHAFER, MARIA										
2025-052 RBPC		11/22/2025	10331138	12162025	122871	255.00	12/08/2025	INV	PD	MEETIN MINUTES FOR PLANNI
14590 SHAKTI SCHOOL OF BHARATA NATYAM										
11142025		12/07/2025	10331337	12162025	122872	677.34	12/07/2025	INV	PD	PARTIAL REFUND - SHAKTI D
9823 SHRED-IT USA LLC										
8012744343		11/30/2025	10331161	12162025	122873	588.49	12/08/2025	INV	PD	PAPER SHREDDING SERVICE
8931 SIGNAL ATTORNEY SERVICE, INC.										
113025		11/30/2025	10331067	12162025	122874	300.00	12/08/2025	INV	PD	Services Rendered from 11
8862 SONSRAY MACHINERY										
SWO081510-1		11/17/2025	10330907	12162025	122875	4,365.33	12/17/2025	INV	PD	UNIT 360 REPAIR GEAR SWIT
2990 SOUTH BAY FORD										
239104		08/05/2025	10330914	12162025	122876	240.85	09/05/2025	INV	PD	UNIT 650-17 PROGRAM KEY
530193		11/24/2025	10330922	12162025	122877	1,271.00	12/24/2025	INV	PD	UNIT 667-21 PARKING BRAK
563558		11/05/2025	10330709	12162025	122876	1,958.17	12/05/2025	INV	PD	CONVERT501 AND CORE DEPOS
565020		11/13/2025	10330697	12162025	122876	54.65	12/13/2025	INV	PD	UNIT 606 PURGE VALVE
565052		11/13/2025	10330701	12162025	122876	1,359.13	12/13/2025	INV	PD	UNIT 323-22 FRONT & REAR
565079		11/13/2025	10330699	12162025	122876	620.35	12/13/2025	INV	PD	UNIT 101-09 POWERSTEERING
565599		11/18/2025	10330694	12162025	122876	113.15	12/18/2025	INV	PD	UNIT 346-15 COOLANT HOSE
565671		11/18/2025	10330696	12162025	122876	519.79	12/18/2025	INV	PD	STOCK REAR BRAKE ROTOR -
565672		11/18/2025	10330695	12162025	122876	709.41	12/18/2025	INV	PD	UNIT 646-17 CONTOL ARM FR
565819		11/19/2025	10330926	12162025	122876	73.92	12/19/2025	INV	PD	UNIT 646-17 KIT-T012
566184		11/24/2025	10330917	12162025	122876	533.87	12/24/2025	INV	PD	UNIT 676 BALL JOINTS

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CM543274		06/09/2025	10330912	12162025	122876	-73.92	06/09/2025	CRM	PD	CREDIT FOR RETURNED SENSO
CM563211		11/03/2025	10331192	12162025	122876	-552.50	12/03/2025	CRM	PD	UNIT 265-15 CREDIT FOR IN
CM563558		11/13/2025	10330710	12162025	122876	-1,958.17	11/13/2025	CRM	PD	CONVERT501 AND CORE DEPOS
CM566468		11/25/2025	10330921	12162025	122876	-250.84	12/25/2025	CRM	PD	UNIT 667-21 KIT-T012
						4,618.86				
11928 SOUTH BAY PARKLAND CONSERVANCY										
185956		11/19/2025	10330618	12162025	122878	400.00	11/19/2025	INV	PD	REFUND 185956 WP RETURN D
3005 SOUTH COAST AIR QUALITY MANAGEMENT DISTR										
4625419		11/04/2025	10330920	12162025	122879	565.63	01/01/2026	INV	PD	#133216 401 DIAMOND ST AN
4625420		11/04/2025	10330918	12162025	122879	565.63	01/01/2026	INV	PD	#133220 101 TORRANCE BLVD
4625422		11/04/2025	10330908	12162025	122879	565.63	01/01/2026	INV	PD	ID 133231 NELSON PUMP ANN
4625423		11/04/2025	10331317	12162025	122879	565.63	02/01/2026	INV	PD	ID 13323 GOODMAN PUMP ANN
4628287		11/04/2025	10331319	12162025	122879	170.94	01/01/2026	INV	PD	ID 133216 401 DIAMOND ST.
4628294		11/04/2025	10330916	12162025	122879	170.94	01/01/2026	INV	PD	1928 NELSON AVE EMISSIONS
4628295		11/04/2025	10331318	12162025	122879	170.94	01/01/2026	INV	PD	ID 133233 GOODMAN PUMP FY
						2,775.34				
3016 SOUTHERN CALIFORNIA EDISON										
600001012446-111025		11/10/2025	10330861	12162025	122880	66,279.25	12/01/2025	INV	PD	GRANT/FRANCISCA/ARTESIA/C
700062327897-103125		10/31/2025	10330443	12162025	122880	3,654.19	11/20/2025	INV	PD	CAMINO REAL, AVE H, ARTES
700062360940-111325		11/13/2025	10330862	12162025	122880	1,952.74	12/03/2025	INV	PD	N HARBOR DR, N CATALINA,
700062391656-103125		10/31/2025	10330467	12162025	122880	2,812.66	11/20/2025	INV	PD	BERYL/HAR/PORTOFINO, BASI
700062436318-111225		11/12/2025	10330863	12162025	122880	10,499.81	12/02/2025	INV	PD	101 TORRANCE BL./INT'L BO
700062474209-110725		11/07/2025	10330871	12162025	122880	3,834.01	11/28/2025	INV	PD	1624 MORGAN/ARMOUR/GOODMA
700165291478-111225		11/12/2025	10330865	12162025	122880	458.96	12/02/2025	INV	PD	205 YACHT CLUB WAY 10/10-
700464670763-112525		11/25/2025	10331172	12162025	122880	1,783.27	12/15/2025	INV	PD	1928 NELSON AVE 10/28-11
700470178747-111225		11/12/2025	10330867	12162025	122880	1,768.91	12/02/2025	INV	PD	ARTESIA, JUANITA, 190TH,
70063072575-103125		10/31/2025	10330445	12162025	122880	110,882.48	11/20/2025	INV	PD	301 ESPLANADE/700 JULIA 9
700634979323-110525		11/05/2025	10330892	12162025	122880	1,839.43	11/25/2025	INV	PD	CAMINO REAL, AVE H, ARTES
700776225568-111025		11/10/2025	10330874	12162025	122880	157.55	12/01/2025	INV	PD	715 JULIA 10/23-11/4/25
						205,923.26				
4903 STATE WATER BOARD ACCOUNTING OFFICE										
WD-0304716		11/19/2025	10330888	12162025	122881	21,150.00	12/05/2025	INV	PD	ANNUAL PERMIT FEE 7/1/25
WD-0305362		12/05/2025	10331245	12162025	122882	23,333.00	12/05/2025	INV	PD	WATER RESOURCES CONTROL B
						44,483.00				
13591 STELLEN DESIGN LLC										
3038		11/19/2025	10330968	12162025	122883	2,250.00	12/02/2025	INV	PD	LOGO DESIGN TRANSIT LOGO
3040	7177	11/05/2025	10331316	12162025	122883	3,000.00	12/05/2025	INV	PD	DESIGN SERVICES FOR THE K
						5,250.00				
12898 STRIVE DESIGN INC										
304522		11/26/2025	10331121	12162025	122884	77.28	12/04/2025	INV	PD	UNIFORM S ROSE CSO III
304523		11/26/2025	10331123	12162025	122884	65.18	12/04/2025	INV	PD	UNIFORM SINGH MSO
304524		11/26/2025	10331124	12162025	122884	132.55	12/04/2025	INV	PD	UNIFORM SOLANO CODE ENF

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						275.01				
3125 SUN BADGE CO.										
425972		11/20/2025	10330804	12162025	122885	1,012.27	02/06/2026	INV	PD	BADGES
10811 SUNBELT CONTROLS										
158986		09/10/2025	10330704	12162025	122886	1,358.50	10/10/2025	INV	PD	RB LIBRARY HVAC TROUBLESH
12287 SUNSHINE 11, LP										
110325		11/03/2025	10331074	12162025	122887	116,036.70	12/08/2025	INV	PD	13 Unit Rent & Insurance
15410 SUPTAWEE INC										
211941-2026		11/17/2025	10330856	12162025	122888	627.00	12/01/2025	INV	PD	BUSINESS LICENSE REFUND #
10365 T-MOBILE										
2053799417- 12202025		12/04/2025	10331113	12162025	122889	738.36	12/04/2025	INV	PD	2053799417- FIRE MDC
267037237-12202025		12/04/2025	10331114	12162025	122889	1,101.58	12/04/2025	INV	PD	267037237-12202025 CS 202
997675723-12202025		12/02/2025	10330976	12162025	122889	122.20	12/02/2025	INV	PD	HSI ROUTERS
998074818112125		11/21/2025	10331169	12162025	122889	3,115.16	12/20/2025	INV	PD	MONTHLY CHARGES ACCOUNT 9
998197361-12202025		12/02/2025	10330877	12162025	122889	93.30	12/20/2025	INV	PD	FIRE DEPT PHONES/INTERNET
999828330112125		11/21/2025	10331154	12162025	122889	111.58	12/20/2025	INV	PD	MONTHLY CHARGES ACCOUNT 9
						5,282.18				
8435 T-MOBILE USA										
L2511070013		11/07/2025	10330991	12162025	122890	50.00	11/07/2025	INV	PD	CELL TOWER DUMP SEARCH WA
L2511070158		11/07/2025	10330987	12162025	122890	150.00	11/07/2025	INV	PD	CELL TOWER DUMP DR NO 25
L2511070250		11/07/2025	10330990	12162025	122890	50.00	11/07/2025	INV	PD	CELL TOWER DUMP SEARCH WA
L2511070399		11/07/2025	10330988	12162025	122890	50.00	11/07/2025	INV	PD	CELL TOWER DUMP SEARCH WA
L2511100492		11/10/2025	10330993	12162025	122890	200.00	11/10/2025	INV	PD	CELL TOWER DUMP DR NO 25
L2511260590		11/26/2025	10330994	12162025	122890	165.00	11/26/2025	INV	PD	RECURRING PINGS SEARCH WA
						665.00				
11764 THE CHUKA FAMILY TRUST										
12022025		12/02/2025	10330989	12162025	122891	22,738.79	12/02/2025	INV	PD	1922 ARTESIA BLVD LEASE F
10837 THE FELDHAKE LAW FIRM										
57182		12/01/2025	10331179	12162025	122892	1,230.00	12/08/2025	INV	PD	11/25 ICRMA Legal Fees
11787 THOMAS, JOSEPH G.										
NOVEMBER2025		12/03/2025	10331054	12162025	122893	478.80	12/03/2025	INV	PD	NOVEMBER2025 SENIOR BRIDG
OCTOBER2025		11/25/2025	10330840	12162025	122893	907.20	11/25/2025	INV	PD	OCTOBER 2025 SENIOR BRIDG
						1,386.00				
9019 THOMSON REUTERS - WEST										
852952945		12/01/2025	10331213	12162025	122894	1,256.43	12/08/2025	INV	PD	12/25 Monthly Library Cha

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
71 TIME WARNER CABLE										
119992001112125		12/02/2025	10330959	12162025	122895	1,444.63	12/02/2025	INV	PD	119992001112125
188419101112125		12/02/2025	10330961	12162025	122895	3,311.73	12/02/2025	INV	PD	188419101
						4,756.36				
11361 TIREHUB, LLC										
54659161		11/21/2025	10330934	12162025	122896	790.00	02/10/2026	INV	PD	STOCK TIRES
54969154		12/02/2025	10331190	12162025	122896	466.82	01/02/2026	INV	PD	UNIT 673-11 TIRES
						1,256.82				
3225 TORRANCE AUTO PARTS										
2280-1025	7219	11/01/2025	10331248	12162025	122897	7,116.05	12/01/2025	INV	PD	OCTOBER AUTO PARTS PURCHA
7130 TORRANCE AUTO REPAIR										
0192488		11/14/2025	10330711	12162025	122898	1,581.89	12/14/2025	INV	PD	UNIT 101-09 REPLACE A/C,
12969 TRAFFIC LOGIX										
SIN34542	7165	12/01/2025	10330875	12162025	122899	13,908.77	12/05/2025	INV	PD	RADAR FEEDBACK SIGNS
7361 TRANSPORTATION CONCEPTS										
516102025	7086	12/05/2025	10331233	12162025	122900	374,639.47	12/08/2025	INV	PD	Oct 2025 Transportation C
9342 TRANSUNION RISK AND ALTERNATIVE										
213833-202511-1		12/01/2025	10330995	12162025	122901	103.80	12/01/2025	INV	PD	DEPT MONTHLY TLO ACCESS C
3273 U.S. ARMOR CORPORATION										
51405		12/03/2025	10331126	12162025	122902	758.43	12/04/2025	INV	PD	VEST BODENHAMER PATROL
5332 UNITED RENTALS NORTHWEST, INC.										
185398016-069		11/15/2025	10331047	12162025	122903	197.55	12/08/2025	INV	PD	12/25 Homeless Ct. Portab
4616 UNITED SITE SERVICES OF CALIFORNIA, INC.										
114-14082433		06/20/2025	10331331	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCE 545 N GERTRUDA
114-14098234		07/18/2025	10331330	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCE 545 N. GERTRUD
114-14112407		08/15/2025	10331196	12162025	122904	1,184.80	12/08/2025	INV	PD	RB Pallet Shelter Restroo
114-14112441		08/15/2025	10331329	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCING 545 N. GERTR
114-14126102		09/12/2025	10331197	12162025	122904	1,184.80	12/08/2025	INV	PD	RB Pallet Shelter Restroo
114-14126135		09/12/2025	10331328	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCE 545 N. GERTRUD
114-14140055		10/10/2025	10331199	12162025	122904	1,184.80	12/08/2025	INV	PD	RB Pallet Shelter Restroo
114-14140153		10/01/2025	10331332	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCE 545 N. GERTRUD
114-14153353		11/07/2025	10331205	12162025	122904	1,184.80	12/08/2025	INV	PD	RB Pallet Shelter Restroo
114-14153388		11/07/2025	10331333	12162025	122904	26.34	12/07/2025	INV	PD	TEMP FENCE 545 N GERTRUDA

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						4,897.24				
14365 VENTURA BUSINESS SYSTEMS INC										
14203		09/13/2025	10331282	12162025	122905	4,159.52	12/05/2025	INV	PD	MAINTENANCE/PRINTERS
13579 VEOLIA WTS SERVICES USA, INC.										
903556424-101008074		12/04/2025	10331171	12162025	122906	182.82	01/03/2026	INV	PD	EXCHANGE DI MIX BED
903556425-101008075		12/04/2025	10331178	12162025	122906	180.91	01/03/2026	INV	PD	EXCHANGE DI MIX BED
						363.73				
8088 VERIZON BUSINESS SERVICES										
73526914		12/02/2025	10330957	12162025	122907	3,207.30	12/02/2025	INV	PD	CALNET NEXT GEN SV646027
3621 VERIZON WIRELESS										
6127442208		12/02/2025	10330955	12162025	122908	310.90	12/02/2025	INV	PD	842000640 00002
6128792426		11/18/2025	10330885	12162025	122908	1,125.78	12/10/2025	INV	PD	FIRE DEPT IPADS 10/19 - 1
						1,436.68				
14811 VESTIS UNIFORM AND WORK PLACE										
5860501517	6754	10/29/2025	10330965	12162025	122910	111.17	11/10/2025	INV	PD	PIER UNIFORMS 10/29
5860501518	6754	10/29/2025	10330963	12162025	122910	175.71	11/10/2025	INV	PD	PARKS UNIFORMS 10/29
5860501519	6754	10/29/2025	10331093	12162025	122910	354.03	12/08/2025	INV	PD	10/20 PW YARD UNIFORMS
5860504006	6754	11/05/2025	10330981	12162025	122910	111.17	12/10/2025	INV	PD	PIER UNIFORMS 11/5
5860504007	6754	11/05/2025	10330980	12162025	122910	175.71	12/10/2025	INV	PD	PARKS UNIFORMS 11/5
5860504008	6754	11/05/2025	10331082	12162025	122909	354.24	12/08/2025	INV	PD	11/5 PW YARD UNIFORMS
5860506510	6754	11/12/2025	10330972	12162025	122910	111.17	12/10/2025	INV	PD	PIER UNIFORMS 11/12
5860506511	6754	11/12/2025	10330967	12162025	122910	178.08	12/10/2025	INV	PD	PARKS UNIFORMS 11/12
5860506512	6754	11/12/2025	10331091	12162025	122910	354.03	12/08/2025	INV	PD	11/12 PW YARD UNIFORMS
5860508987	6754	11/19/2025	10330705	12162025	122910	111.17	12/19/2025	INV	PD	PIER UNIFORMS 11/19
5860508988	6754	11/19/2025	10330706	12162025	122910	176.79	12/19/2025	INV	PD	PARKS UNIFORMS 11/19
5860508989	6754	11/19/2025	10331087	12162025	122910	354.03	12/08/2025	INV	PD	11/19 PW YARD UNIFORMS
5860511430	6754	11/26/2025	10330978	12162025	122910	111.17	12/10/2025	INV	PD	PIER UNIFORMS 11/26
5860511431	6754	11/26/2025	10330973	12162025	122910	176.79	12/10/2025	INV	PD	PARKS UNIFORMS 11/26
5860511432	6754	11/26/2025	10331096	12162025	122910	354.03	12/08/2025	INV	PD	11/26 PW YARD UNIFORMS
						3,209.29				
14030 VINCENT, AMY										
194372		12/05/2025	10331312	12162025	122911	600.00	12/05/2025	INV	PD	REFUND 194372 WP RETURN D
8802 VISION SERVICE PLAN										
824077851		11/19/2025	10330821	12162025	122914	12.18	12/08/2025	INV	PD	VSP COBRA DECEMBER 2025
824077855		11/19/2025	10330820	12162025	122913	1,561.83	12/08/2025	INV	PD	VSP RETIREES DECEMBER 202
824077859		11/19/2025	10330819	12162025	122912	6,531.13	12/08/2025	INV	PD	VSP ACTIVES DECEMBER 2025
						8,105.14				
3408 WAXIE SANITARY SUPPLY										
83543657		10/01/2025	10331315	12162025	122915	161.99	11/01/2025	INV	PD	RBPAC JANITORIAL SUPPLIES

VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	CHECK RUN	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
83583844		10/20/2025	10331251	12162025	122915	2,664.41	11/19/2025	INV	PD	JANITORIAL SUPPLIES-FACIL
83643130		11/17/2025	10331249	12162025	122915	103.12	12/17/2025	INV	PD	TURKISH TOWELS-SEWERS
83648906		11/19/2025	10330702	12162025	122915	2,271.21	12/19/2025	INV	PD	JANITORIAL SUPPLIES- PIER
						5,200.73				
3421 WEST COAST ARBORISTS INC										
235738	7206	10/15/2025	10331236	12162025	122916	33,972.00	11/30/2025	INV	PD	PROVIDE TREE TRIMMING SER
236426	7206	10/31/2025	10331323	12162025	122916	41,950.00	12/07/2025	INV	PD	PROVIDE TREE TRIMMING SER
236427	7206	10/31/2025	10331322	12162025	122916	2,560.00	12/07/2025	INV	PD	PROVIDE TREE TRIMMING SER
237024	7206	11/15/2025	10331321	12162025	122916	25,670.00	12/07/2025	INV	PD	PROVIDE TREE TRIMMING SER
						104,152.00				
10518 WESTERN NRG, INC.										
226912		12/05/2025	10331223	12162025	122917	125.00	12/05/2025	INV	PD	SONIC WALL SMA6210 MAG1 R
14462 WIENER, MARC										
11242025		11/24/2025	10330822	12162025	122918	361.41	12/08/2025	INV	PD	Travel Reimbursement For
3458 WILLIAMS SCOTSMAN, INC.										
9025023361		11/17/2025	10331084	12162025	122919	174.07	12/17/2025	INV	PD	STREET STORAGE CONT 10085
9025039941		11/19/2025	10331083	12162025	122919	257.20	12/19/2025	INV	PD	STREETS STORAGE CONT 1002
						431.27				
13825 YOUSSEF, HELENA										
194417		12/05/2025	10331311	12162025	122920	400.00	12/05/2025	INV	PD	REFUND 194417 AV RETURN D
13146 YUNEX LLC										
5610006872	6560	11/25/2025	10330933	12162025	122921	17,460.17	12/25/2025	INV	PD	TRAFFIC SIGNAL RESPONSE C
90005652	6906	11/12/2025	10330494	12162025	122921	12,900.00	12/08/2025	INV	PD	INSTALLATION OF INTERNALL
						30,360.17				
11602 ZEBRA										
Z26-07		12/05/2025	10331231	12162025	122922	3,500.00	12/08/2025	INV	PD	ZEBRA 2025 Membership Due
9320 ZERO WASTE USA										
789828		11/04/2025	10330823	12162025	122923	391.78	12/04/2025	INV	PD	DOG STATION CAN LINERS -
4049 ZIP REPORTS										
52705251125		12/05/2025	10331309	12162025	122924	4.75	12/05/2025	INV	PD	REPORTS ORDERED NOV 2025
465 INVOICES						3,414,952.31				

** END OF REPORT - Generated by Nicholette Garcia **

Administrative Report

H.5., **File #** 25-1427 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: STEPHANIE MEYER, FINANCE DIRECTOR

TITLE

APPROVE CONTRACTS UNDER $35,000:

1. APPROVE AMENDMENT NO. 9 TO FUNDING AGREEMENT #MOU.MR312.06 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PCH ARTERIAL IMPROVEMENTS BETWEEN ANITA ST AND PALOS VERDES BOULEVARD PROJECT, JOB NO. 40800, TO MODIFY THE PROJECT SCOPE AND EXTEND THE LAPSING DATE OF MEASURE R FUNDS TO JUNE 30, 2027

   CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

2. APPROVE A NO-COST FACILITY USE AGREEMENT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR THE USE OF FOUR (4) 24-HOUR UNMANNED VOTE BY MAIL BALLOT DROP BOXES AT THE RIVIERA VILLAGE TRIANGLE PARKING LOT, REDONDO BEACH MAIN LIBRARY, REDONDO BEACH NORTH BRANCH LIBRARY AND DOMINGUEZ PARK FOR FUTURE ELECTIONS FOR THE TERM DECEMBER 16, 2025 TO DECEMBER 15, 2030

   CONTACT: ELEANOR MANZANO, CITY CLERK

EXECUTIVE SUMMARY

Approve Contracts Under $35,000

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Amendment 9 - Los Angeles County Metropolitan Transportation Authority
- Amendments 1-8 & MOU - Los Angeles County Metropolitan Transportation Authority
- Agmt, Signature & Insurance - Los Angeles County Registrar-Recorder County Clerk

AMENDMENT No. 9
TO MEASURE R FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 9 to the Funding Agreement (this "Amendment"), is dated as of September 19, 2025 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06 dated August 15, 2011, which was amended on January 30, 2017, December 1, 2017, March 25, 2019, August 31, 2019, August 25, 2020, July 29, 2021, August 15, 2022, and January 31, 2024 (as amended the "Existing FA"), which Existing FA provides for the Plans, Specifications, and (PS&E), Right-of-Way, and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project"); and

B. WHEREAS, the LACMTA Board on June 26, 2025 approved a scope change to the Project; and

C. WHEREAS, the LACMTA Board on January 26, 2023 delegated administrative authority to staff to extend funding lapse dates to meet PAED, PS&E, ROW and Construction time frames; and

D. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of FY 2011-12 funds and FY2023-24 funds to June 30, 2027; and

E. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

2. Part I, Paragraph 11 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Metro HQ
Los Angeles, CA 90012
Attention: Minji Kwon, 99-18-2
(213) 922-4164
KwonM@metro.net"

3. Part II, Paragraph 3 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"3. INVOICE BY GRANTEE

Unless otherwise stated in this FA, the Quarterly Progress/ Expenditure Report, with supporting documentation of expenses, Project progress and other documents as required, which has been pre-approved by LACMTA, all as described in Part II, Section 6.1 of this FA, shall satisfy LACMTA invoicing requirements. Grantee shall only submit for payment the LACMTA pre-approved Quarterly Progress/ Expenditure Report Packets to the LACMTA Project Manager at the email address shown in Part I and to LACMTA Accounts Payable Department as shown below.

Submit invoice with supporting documentation to:
ACCOUNTSPAYABLE@METRO.NET (preferable)
or
mail to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296
All invoice material must contain the following information:
Re: LACMTA Project ID# MR312.06 and FA# MOU.MR312.06
Minji Kwon; Mail Stop 99-18-2"

4. Part II, Paragraph 6.1 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"6.1 GRANTEE shall submit the draft of Quarterly Progress/Expenditure

Report (Attachment D-2) within sixty (60) days after the close of each quarter on the last day of the months November, February, May and August to the LACMTA Project Manager for review and pre-approval of the applicable report. LACMTA Project Manager shall review and respond in writing to the draft Quarterly Progress/Expenditure Reports within thirty (30) calendar days from receipt. Grantee shall submit the LACMTA pre-approved Quarterly Progress/Expenditure Report no later than five (5) days after receipt of LACMTA's written approval. Should GRANTEE fail to submit either the draft or pre-approved reports within five (5) days of the due date and/or submit incomplete reports, LACMTA will not reimburse GRANTEE until the completed required reports are received, reviewed, and approved. The Quarterly Progress/Expenditure Reports shall include all appropriate documentation (such as contractor invoices, timesheets, receipts, etc.), and any changes to interim milestone dates that do not impact the final milestone date. All supporting documents must include a clear justification and explanation of their relevance to the Project. If no activity has occurred during a particular quarter, GRANTEE will still be required to submit the Quarterly Progress/Expenditure Reports indicating no dollars were expended that quarter. If a request for reimbursement exceeds $500,000 in a single month, then GRANTEE can submit such an invoice once per month with supporting documentation. Expenses that are not invoiced to LACMTA Accounts Payable within ninety (90) days after the lapsing date specified in Part II, Section 9.1 below are not eligible for reimbursement"

5. Part II, Section 9.1 (iv) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "(iv) Expending the Funds granted under this FA for allowable costs by the lapsing date. All Funds programmed for FY2011-12 are subject to lapse by June 30, 2027. All Funds programmed for FY2023-24 are subject to lapse by June 30, 2027."

6. Part II, Paragraph 12 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"12. COMMUNICATIONS:

12.1 GRANTEE shall ensure that all Communication Materials contain recognition of LACMTA's contribution to the Project as more particularly set forth in "Funding Recipient Communications Guidelines" available online at http://metro.net/partners-civic. The Funding Recipient Communications Guidelines may be changed from time to time during the course of this Agreement. GRANTEE shall be responsible for complying with the latest Funding Recipient Communications Guidelines during the term of this Agreement, unless otherwise specifically authorized in writing by the LACMTA Chief Communications Officer.

12.2 For purposes of this Agreement, "Communications Materials" include, but are not limited to, press events, public and external newsletters, printed materials, advertising, websites radio and public service announcements, electronic media, and construction site signage. A more detailed definition of "Communications Materials" is found in the Funding Recipient Communications Guidelines.

12.3 The Metro logo is a trademarked item that shall be reproduced and displayed in accordance with specific graphic guidelines. The preferred logo lock-up for Funding Recipients to use is included in the Funding Recipient Communications Guidelines.

12.4 GRANTEE shall ensure that any subcontractor, including, but not limited to, public relations, public affairs, and/or marketing firms hired to produce Project Communications Materials for public and external purposes will comply with the requirements contained in this Section.

12.5 The LACMTA Project Manager shall be responsible for monitoring GRANTEE's compliance with the terms and conditions of this Section. GRANTEE's failure to comply with the terms of this Section shall be deemed a default hereunder and LACMTA shall have all rights and remedies set forth herein."

8. Attachment B-1-8 of the Existing FA is hereby replaced by Attachment B-1-9, attached.

9. Attachment C-7 of the Existing FA is hereby replaced by Attachment C-8, attached.

10. The parties have agreed that the Monthly Progress Report is no longer required and therefore, Attachment D-1 and all references thereto are hereby deleted.

12. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 9 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: _____

Stephanie Wiggins
Chief Executive Officer

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____ Date: 11/06/2025

Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: _____

James A. Light
City Mayor

APPROVED AS TO FORM:

By: _____ Date: _____

Joy A. Ford
City Attorney

ATTEST:

By: _____ Date: _____

Eleanor Manzano
City Clerk

ATTACHMENT B1-9 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-9

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Expenditures	FY 2025-26 Qtr 1	FY 2025-26 Qtr 2	FY 2025-26 Qtr 3	FY 2025-26 Qtr 4	FY 2026-27 Qtr 1	FY 2026-27 Qtr 2	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E	$341,917		$15,083	$26,000	$10,000	$7,000		$400,000
RW Support	$13,300		$12,700	$10,000	$4,000			$40,000
Const. Support					$40,000	$50,000	$40,000	$130,000
RW				$500,000	$500,000			$1,000,000
Construction					$200,000	$300,000	$250,000	$750,000
Total MEASURE R	**$355,217**	**$0**	**$27,783**	**$536,000**	**$754,000**	**$357,000**	**$290,000**	**$2,320,000**
PROP C 25%								
PAED								$0
PS&E								$0
RW Support								$0
Const. Support								$0
RW								$0
Construction								$0
Total PROP C 25%	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	$355,217	$0	$27,783	$536,000	$754,000	$357,000	$290,000	$2,320,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY25-26 and FY26-27	$355,217	$0	$27,783	$536,000	$754,000	$357,000	$290,000	$2,320,000

ATTACHMENT B1-9 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-9

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2026-27 Qtr 3	FY 2026-27 Qtr 4						TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E								$0
RW Support								$0
Const. Support	$10,000	$10,000						$20,000
RW								$0
Construction	$40,000	$20,000						$60,000
Total MEASURE R	$50,000	$30,000	$0	$0	$0	$0	$0	$80,000
PROP C 25%								
PAED								$0
PS&E								$0
RW Support								$0
Const. Support								$0
RW								$0
Construction								$0
Total PROP C 25%	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$50,000	$30,000	$0	$0	$0	$0	$0	$80,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY25-26 and FY26-27	$50,000	$30,000	$0	$0	$0	$0	$0	$80,000

ATTACHMENT B1-9 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-9

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SUMMARY OF ALL FUNDS								
PAED	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$341,917	$0	$15,083	$26,000	$10,000	$7,000	$0	$400,000
RW Support	$13,300	$0	$12,700	$10,000	$4,000	$0	$0	$40,000
Const. Support	$10,000	$10,000	$0	$0	$40,000	$50,000	$40,000	$150,000
RW	$0	$0	$0	$500,000	$500,000	$0	$0	$1,000,000
Construction	$40,000	$20,000	$0	$0	$200,000	$300,000	$250,000	$810,000
TOTAL MILESTONES	$405,217	$30,000	$27,783	$536,000	$754,000	$357,000	$290,000	$2,400,000
SUM PROG LACMTA FUNDS	$405,217	$30,000	$27,783	$536,000	$754,000	$357,000	$290,000	$2,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$405,217	$30,000	$27,783	$536,000	$754,000	$357,000	$290,000	$2,400,000

ATTACHMENT C-8
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 milelong project corridor are operating at a deficient level of service and have inadequate lane storage.

The project, at the beginning, was separated into two phases. Phase I was a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consisted of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Initially, Phase II included PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening the left turn pockets and restriping. Due to unsuccessful right-of-way acquisition, the southbound dedicated right turn lane addition has been cancelled and a revised Phase II has been adopted by the City, SBCCOG and Metro Board. Current Phase II will include the relocation of the bus pad on southbound Pacific Coast Highway from north of the Torrance Blvd to south of the intersection and all other modifications including lengthening left turn pockets and restriping, except the

additional right turn lane.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope
The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1. Pacific Coast Highway at Anita Street / Herondo Street — Signalized
2. Pacific Coast Highway at Catalina Avenue — Signalized
3. Pacific Coast Highway at Irena Avenue — Signalized
4. Pacific Coast Highway at Agate Street — Unsignalized
5. Pacific Coast Highway at N. Guadalupe Avenue — Unsignalized
6. Pacific Coast Highway at Beryl Street — Signalized
7. Pacific Coast Highway at Carnelian Street — Signalized
8. Pacific Coast Highway at Diamond Street — Signalized
9. Pacific Coast Highway at Vincent Street — Signalized
10. Pacific Coast Highway at Emerald Street — Signalized
11. Pacific Coast Highway at Garnet Street — Signalized

12. Pacific Coast Highway at Torrance Boulevard — Signalized
13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized
19. Pacific Coast Highway at Avenue B — Unsignalized
20. Pacific Coast Highway at Avenue C — Signalized
21. Pacific Coast Highway at Avenue D — Unsignalized
22. Pacific Coast Highway at Avenue E — Unsignalized
23. Pacific Coast Highway at Avenue F — Signalized
24. Pacific Coast Highway at Avenue G — Unsignalized
25. Pacific Coast Highway at Avenue H — Signalized
26. Pacific Coast Highway at Elena Avenue South — Signalized
27. Pacific Coast Highway at Avenue I — Unsignalized
28. Pacific Coast Highway at Vista Del Mar — Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard — Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 250,000
R/W Support	$ 40,000
R/W Capital	$ 1,000,000

Construction Support	$ 150,000
Construction	$ 810,000
Total Phase II	$ 2,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Proposed improvements for Phase II include relocation of the southbound Metro bus pad from north of Torrance Blvd to the south of the intersection. The project will also lengthen the dedicated left turn lane on PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Phase II specific improvements are as follows:

- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet**;** restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn traffic.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD (if any).
- Hire construction firm through competitive bid and conduct award process.
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II Design Submittal & Review	August 15, 2025	December 31, 2025
Revised Phase II Design	August 15, 2025	December 31, 2025
Submittals & Reviews		
Submit Final PS&E	December 1, 2025	December 31, 2025
Outside Agency Review	November 15, 2025	December 31, 2025
Utility Relocation	January1, 2026	March 31, 2026
3rd Party Coordination	January 15, 2026	February 28, 2026
Relocate Utilities	March 1, 2026	March 31, 2026

CONSTRUCTION MILESTONES:	**START DATE**	**COMPLETION DATE**

SOLICITATION CONSTRUCTION	April 1, 2026	June 30, 2026
Develop Solicitation Package	April 1, 2026	April 15, 2026
Solicitation Response	May 1, 2026	June 1, 2026
Evaluations		
Selection		
Board Approval	June 16, 2026	July 15, 2026
Contract Award	July 16, 2026	August 15, 2026
Fully Executed Contract	August 16, 2026	August 31, 2026
Excavation	September 1, 2026	September 7, 2026
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete	October 1, 2026	October 31, 2026
Form Work		
Rebar Placement		
Pole Placement	November 15, 2026	November 22, 2026
Traffic Control	September 1, 2026	March 31, 2027
TMP		
Structural	November 1, 2026	November 30, 2026
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	December 8, 2026	December 15, 2026
LADOT	December 8, 2026	December 15, 2026
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage	December 16, 2026	December 31, 2026
Electrical		
Power U/G Communication		
A/G Testing/Acceptance		
Landscape		
Clearing		
Planting		
Plant Establishment		
Irrigation		
Testing		
Change Orders	January 16, 2027	March 31, 2027

P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design: Following Tasks are to be performed under a Consultant Contract for the completion of the remaining design:

The design phase of the remaining project includes:

A. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for the bus pad relocation on southbound Pacific Coast Highway at Torrance Boulevard from north of the intersection to the south of the intersection and other intersection improvements per Phase 2 of the project.

B. provide support services during construction phase of the project, and

C. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2 (optional, at City's sole discretion)

Following the design and Caltrans permit process, the city will hire construction company, through competitive bidding process, to construct the bus pad relocation, including southbound left turn lengthening and other intersection improvements. A more detailed description of the remaining project scopes is stated below:

A. Preliminary Design Development for the Entire Project

This section of the corridor-wide preliminary study and design has been completed.

B. Construction Documents for PCH at Torrance Boulevard with Full Design

(a) Utility Research & Coordination. Completed.

(b) Pavement Investigation and Report. Completed.

The results of the field and laboratory testing were provided to the City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the relocated southbound bus pad from the north of the Torrance Blvd to the south of the intersection which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Consultant will prepare technical specification and construction cost estimate along with the plans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the city, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the city and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans permit.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

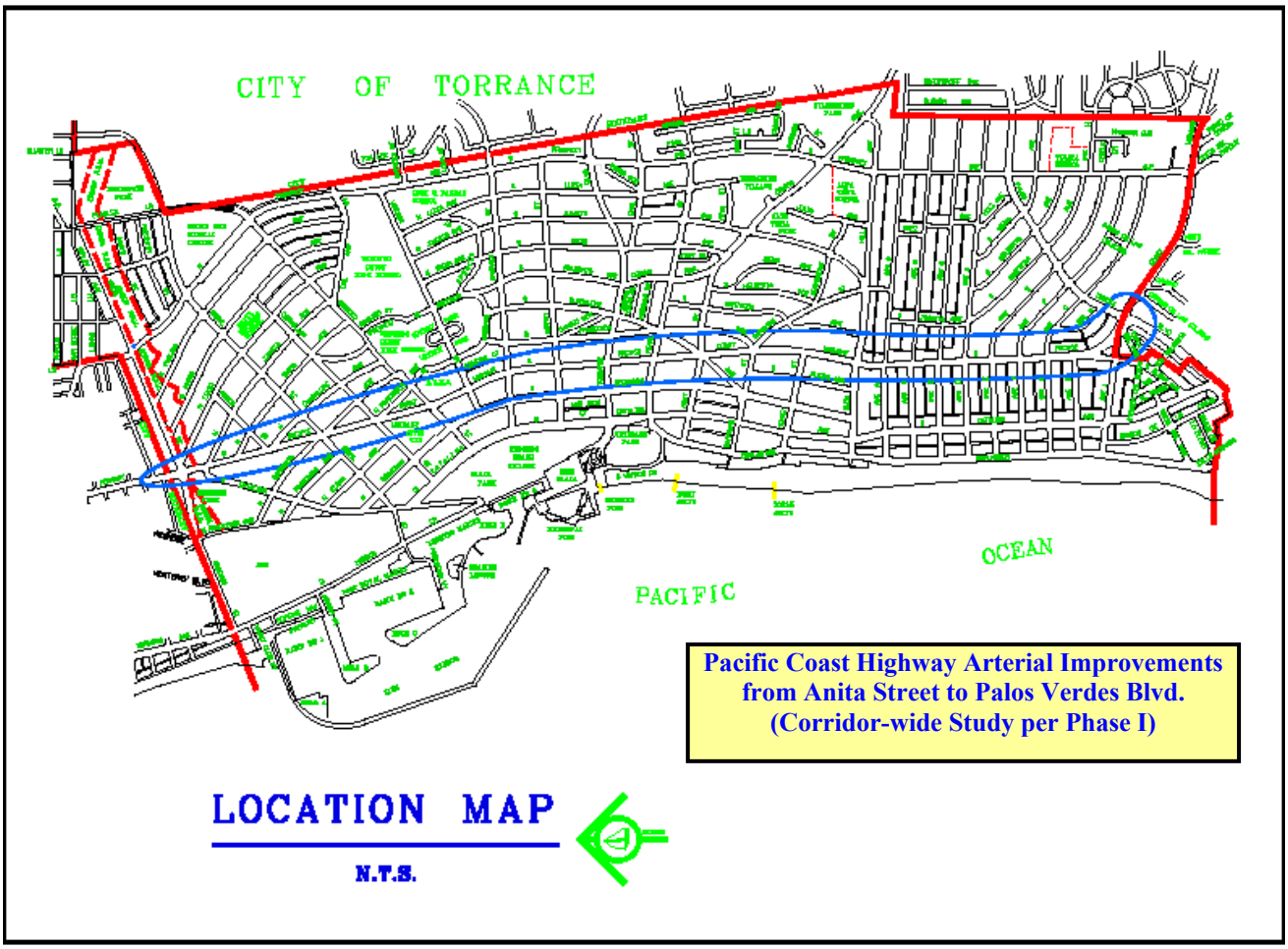
(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

Construction:

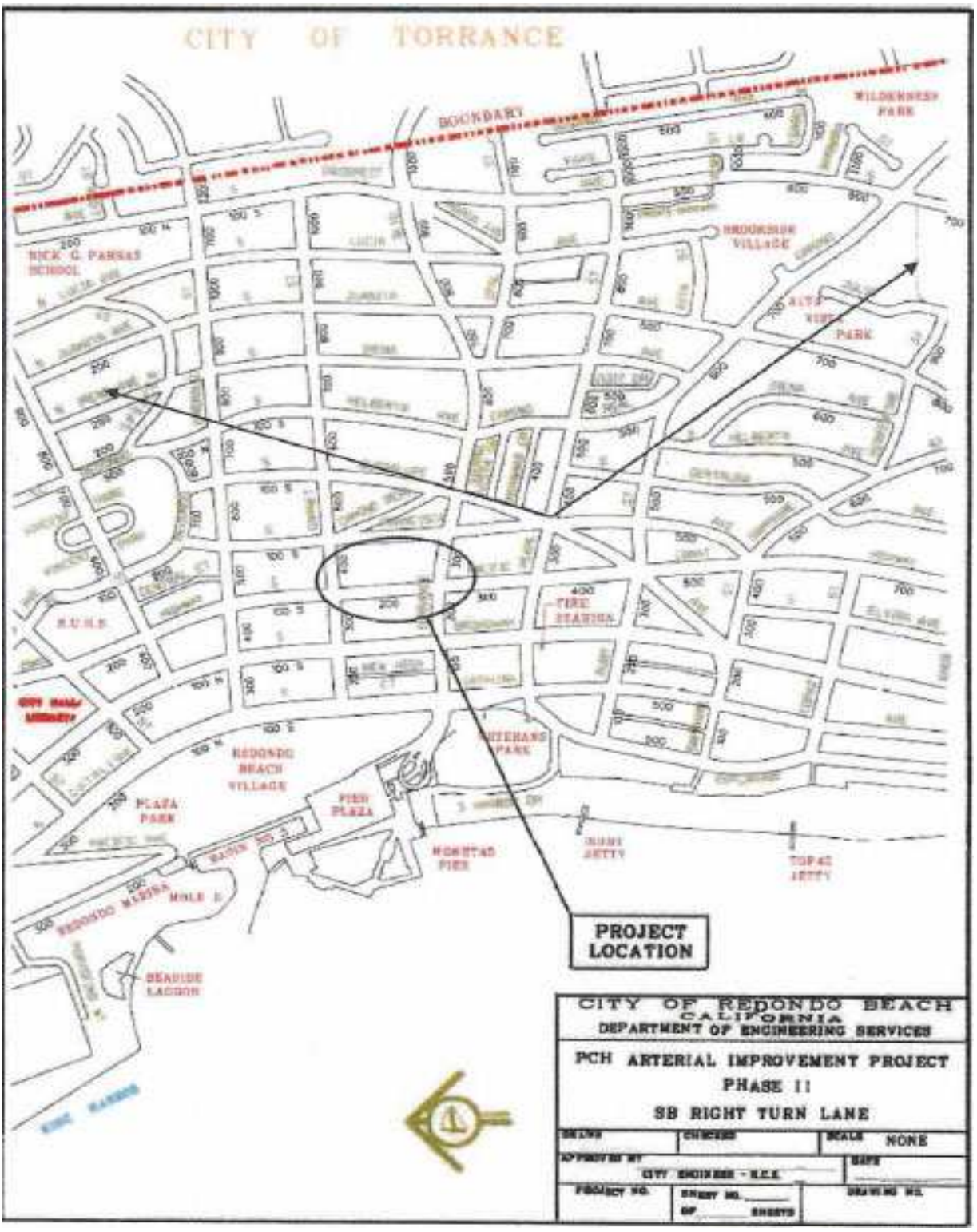
Construction of Phase II: Pacific Coast Highway and Torrance Boulevard Intersection Improvements. City will hire a construction company through competitive bidding process to construct the relocated bus pad and other signal, sidewalk, curb and gutter, catch basin improvements per Caltrans approved plans.

ATTACHMENT C-4 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
BROOKSIDE VILLAGE
NICK C. PARKES SCHOOL
ALTA VISTA PARK
FIRE STATION
REDONDO BEACH VILLAGE
PLAZA PARK
PIER PLAZA
VETERANS PARK
MOLE NO. 2
MOLE 1
REDONDO MARINA
BEACHLOG LAGOON
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
SCALE NONE

AMENDMENT No. 8
TO MEASURE R FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 8 to the Funding Agreement (this "Amendment"), is dated as of January 31, 2024, by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. WHEREAS, the Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06 dated August 15, 2011, which was amended on January 30, 2017, December 1, 2017, March 25, 2019, August 31, 2019, August 25, 2020, July 29, 2021, and August 15, 2022, (the "Existing FA"), which Existing FA provides for the Plans, Specifications, and (PS&E), Right-of-Way, and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project"); and

B. WHEREAS, at its June 22, 2023 meeting, the LACMTA Board of Directors approved an additional $1,000,000 for a total budget of $2,400,000 to fund PS&E, ROW, and Construction of the Project; and

C. WHEREAS, the Funds are currently programmed for the Project as follows $1,400,000 in Measure R Funds in FY 2011-12, $1,000,000 in Measure R Funds in FY 2023-24. The total designated amount for the Project is $2,400,000; and

D. WHEREAS, the LACMTA Board on January 26, 2023 delegated administrative authority to staff to extend funding lapse dates to meet PAED, PS&E, ROW, and Construction time frames; and

E. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of FY 2011-12 funds to June 30, 2025; and

F. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part I, Paragraph 2.2 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "To the extent the Measure R funds are available, LACMTA shall make to GRANTEE a grant of the Measure R funds in the amount of $2,400,000 (the "Funds") for the Project. LACMTA Board of Directors actions on February 24, 2011, and June 22, 2023, granted the Measure R Funds for the Project. The Funds are currently programmed in Fiscal Years: $1,400,000 in FY 2011-12; and $1,000,000 in FY 2023-24."

2. Part II, Section 9.1 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"9.1 GRANTEE must demonstrate timely use of the Funds by:

(i) executing this FA within **ninety (90) days** of receiving formal transmittal of the FA from LACMTA, or by December 31 of the first Fiscal Year in which the Funds are programmed, whichever date is later; and
(ii) meeting the Project milestone due dates as agreed upon by the LACMTA and GRANTEE in Attachment C-7 (Scope of Work) of this FA. Contracts for construction or capital purchase shall be executed within nine (9) months from the date of completion of design; and
(iii) submitting the Quarterly Progress/Expenditure Reports as described in Part II, Section 6.1 of this FA; and
(iv) expending the Funds granted under this FA for allowable costs by the lapsing date. All Funds programmed for FY2011-12 are subject to lapse by June 30, 2025. All Funds programmed for FY2023-24 are subject to lapse by June 30, 2026."

3. Attachment A of the Existing FA is hereby replaced by Attachment A-1, attached.

4. Attachment B1-7 of the Existing FA is hereby replaced by Attachment B1-8, attached.

5. Attachment C-6 of the Existing FA is hereby replaced by Attachment C-7, attached.

6. Attachment E– TIP Sheet of the Existing FA is hereby replaced by Attachment E-1, attached.

7. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 8 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: for Tammy Pau Date: 5/23/2024
Stephanie N. Wiggins
Chief Executive Officer

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: Elena Eggero Date: 03/29/24
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: DocuSigned by: 6BC0853B8F644F1... Date: 5/15/2024 | 2:00 AM PDT
Jim Light
Mayor

APPROVED AS TO FORM:

By: DocuSigned by: Michael W. Webb 669049EDE03D402... Date: 5/14/2024 | 11:24 PM PDT
Michael W. Webb
City Attorney

ATTEST:

By: DocuSigned by: Eleanor Manzano 72F2AC716C214CF... Date: 5/15/2024 | 10:07 AM PDT
Eleanor Manzano
City Clerk

FTIP #: LA0G720

ATTACHMENT A-1 - PROJECT FUNDING

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-8

Project Title: Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard Project#: MR312.06

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY2011-12	FY2022-23	FY2023-24	FY2024-25	FY2025-26	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE R FUNDS		$ 1,400,000		$ 1,000,000			$ 2,400,000	
LACMTA PROGRAMMED FUNDS BY YEAR SUBTOTAL	$ -	$ 1,400,000	$ -	$ 1,000,000	$ -	$ -	$ 2,400,000	100%
OTHER SOURCES OF FUNDING:								
LOCAL:							$ -	0%
STATE:							$ -	0%
FEDERAL:							$ -	0%
PRIVATE OR OTHER:							$ -	0%
OTHER FUNDING SUBTOTAL	$ -	$ -	$ -	$ -	$ -	$ -	$ -	0%
TOTAL PROJECT FUNDS	$ -	$ 1,400,000	$ -	$ 1,000,000	$ -	$ -	$ 2,400,000	100%

ATTACHMENT B1-8 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-8

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Expenditures	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	FY 2023-24 Qtr 3	FY 2023-24 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E	$339,226			$10,000	$10,000	$10,774	$10,000	$380,000
RW Support	$13,300	$3,400	$3,300	$4,000	$4,000	$3,000	$3,000	$34,000
Const. Support								$0
RW								$0
Construction								$0
Total MEASURE R	$352,526	$3,400	$3,300	$14,000	$14,000	$13,774	$13,000	$414,000
SUM PROG LACMTA FUNDS:	$352,526	$3,400	$3,300	$14,000	$14,000	$13,774	$13,000	$414,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY22-23 and FY23-24	$352,526	$3,400	$3,300	$14,000	$14,000	$13,774	$13,000	$414,000

SOURCES OF FUNDS	FY 2024-25 Qtr 1	FY 2024-25 Qtr 2	FY 2024-25 Qtr 3	FY 2024-25 Qtr 4	FY 2025-26 Qtr 1	FY 2025-26 Qtr 2	FY 2025-26 Qtr 3	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E	$5,000	$5,000	$5,000	$5,000				$20,000
RW Support	$3,000	$3,000						$6,000
Const. Support		$10,000	$50,000	$50,000	$30,000	$10,000		$150,000
RW	$500,000	$500,000						$1,000,000
Construction			$200,000	$400,000	$210,000			$810,000
Total MEASURE R	$508,000	$518,000	$255,000	$455,000	$240,000	$10,000	$0	$1,986,000
SUM PROG LACMTA FUNDS:	$508,000	$518,000	$255,000	$455,000	$240,000	$10,000	$0	$1,986,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY24-25 and FY25-26	$508,000	$518,000	$255,000	$455,000	$240,000	$10,000	$0	$1,986,000

SUMMARY OF ALL FUNDS								
PAED	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$344,226	$5,000	$5,000	$15,000	$10,000	$10,774	$10,000	$400,000
RW Support	$16,300	$6,400	$3,300	$4,000	$4,000	$3,000	$3,000	$40,000
Const. Support	$0	$10,000	$50,000	$50,000	$30,000	$10,000	$0	$150,000
RW	$500,000	$500,000	$0	$0	$0	$0	$0	$1,000,000
Construction	$0	$0	$200,000	$400,000	$210,000	$0	$0	$810,000
TOTAL MILESTONES	$860,526	$521,400	$258,300	$469,000	$254,000	$23,774	$13,000	$2,400,000
SUM PROG LACMTA FUNDS	$860,526	$521,400	$258,300	$469,000	$254,000	$23,774	$13,000	$2,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$860,526	$521,400	$258,300	$469,000	$254,000	$23,774	$13,000	$2,400,000

ATTACHMENT C-7
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 milelong project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1. Pacific Coast Highway at Anita Street / Herondo Street — Signalized
2. Pacific Coast Highway at Catalina Avenue — Signalized
3. Pacific Coast Highway at Irena Avenue — Signalized
4. Pacific Coast Highway at Agate Street — Unsignalized
5. Pacific Coast Highway at N. Guadalupe Avenue — Unsignalized
6. Pacific Coast Highway at Beryl Street — Signalized
7. Pacific Coast Highway at Carnelian Street — Signalized
8. Pacific Coast Highway at Diamond Street — Signalized
9. Pacific Coast Highway at Vincent Street — Signalized
10. Pacific Coast Highway at Emerald Street — Signalized
11. Pacific Coast Highway at Garnet Street — Signalized
12. Pacific Coast Highway at Torrance Boulevard — Signalized
13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized

19. Pacific Coast Highway at Avenue B — Unsignalized
20. Pacific Coast Highway at Avenue C — Signalized
21. Pacific Coast Highway at Avenue D — Unsignalized
22. Pacific Coast Highway at Avenue E — Unsignalized
23. Pacific Coast Highway at Avenue F — Signalized
24. Pacific Coast Highway at Avenue G — Unsignalized
25. Pacific Coast Highway at Avenue H — Signalized
26. Pacific Coast Highway at Elena Avenue South — Signalized
27. Pacific Coast Highway at Avenue I — Unsignalized
28. Pacific Coast Highway at Vista Del Mar — Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard — Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 250,000
R/W Support	$ 40,000
R/W Capital	$ 1,000,000
Construction Support	$ 150,000
Construction	$ 810,000
Total Phase II	$ 2,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

The proposed improvements for Phase II of the project include the addition of a southbound dedicated right turn lane on Pacific Coast Highway at Torrance Boulevard. The proposed lane would widen PCH, increasing the number of lanes on PCH at the intersection of Torrance Blvd from 3 lanes to 4 lanes. The 4 lanes will consist of a dedicated left turn lane, right turn lane, and two through lanes.

The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet**;** restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process.
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

PS&E	Oct 17, 2016	March 31, 2019
35% PS&E	Oct 17, 2016	February 28, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017
Structural Design	January 1, 2017	March 31, 2017

Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	September 30, 2024
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	October 31, 2024
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2024	October 31, 2024
Physical Possession	March 16, 2024	October 31, 2024
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		
Relocate Utilities		

CONSTRUCTION MILESTONES:	START DATE	COMPLETION DATE
SOLICITATION CONSTRUCTION	November 1, 2024	January 31, 2025
Develop Solicitation Package	November 1, 2024	November 15, 2024
Solicitation Response	November 16, 2024	December 15, 2024
Evaluations		
Selection		
Board Approval	December 16, 2024	January 15, 2025
Contract Award	January 16, 2025	January 23, 2025
Fully Executed Contract	January 24, 2025	January 31, 2025
Excavation	February 1, 2025	February 7, 2025
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete	Mar 1, 2025	Mar 31, 2025
Form Work		
Rebar Placement		
Pole Placement	Apr 15, 2025	Apr 22, 2025
Traffic Control	Feb 1, 2025	May 31, 2025
TMP		
Structural	Apr 1, 2025	Apr 15, 2025
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	May 8, 2025	May 15, 2025
LADOT	May 8, 2025	May 15, 2025
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	May 20, 2025	May 25, 2025
A/G Testing/Acceptance	May 20, 2025	May 25, 2025
Landscape		
Clearing	Jun 16, 2025	Jun 30, 2025
Planting	Jul 1, 2025	Jul 15, 2025
Plant Establishment		
Irrigation	Aug 8, 2025	Aug 15, 2025
Testing	Aug 8, 2025	Aug 15, 2025

Change Orders	Aug 16, 2025	Aug 31, 2025
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. <u>Preliminary Design Development for the Entire Project</u>

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic

counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. Construction Documents for PCH at Torrance Boulevard with Full Design

(a) Utility Research & Coordination. Consultant will research for information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of

soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

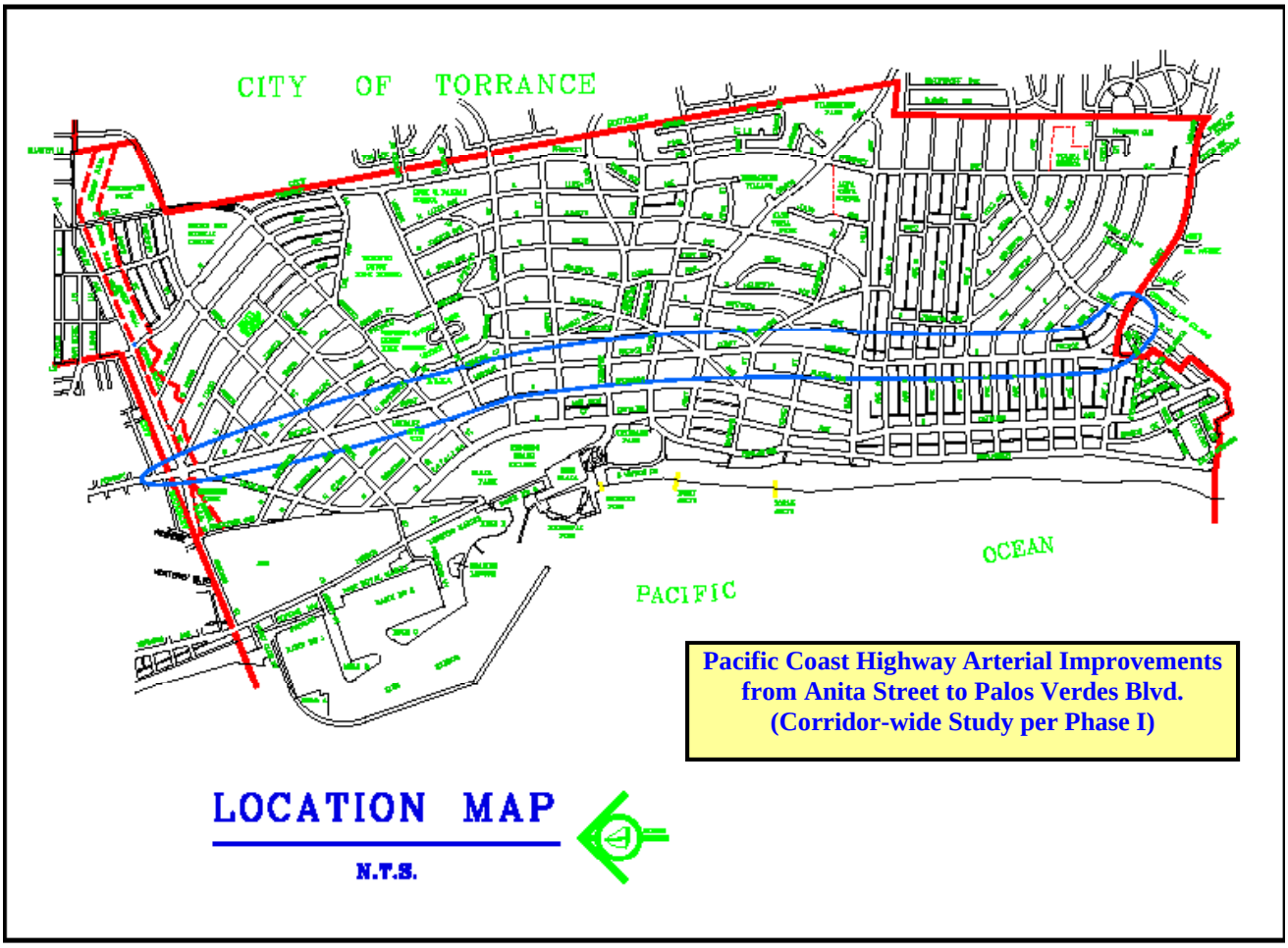
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

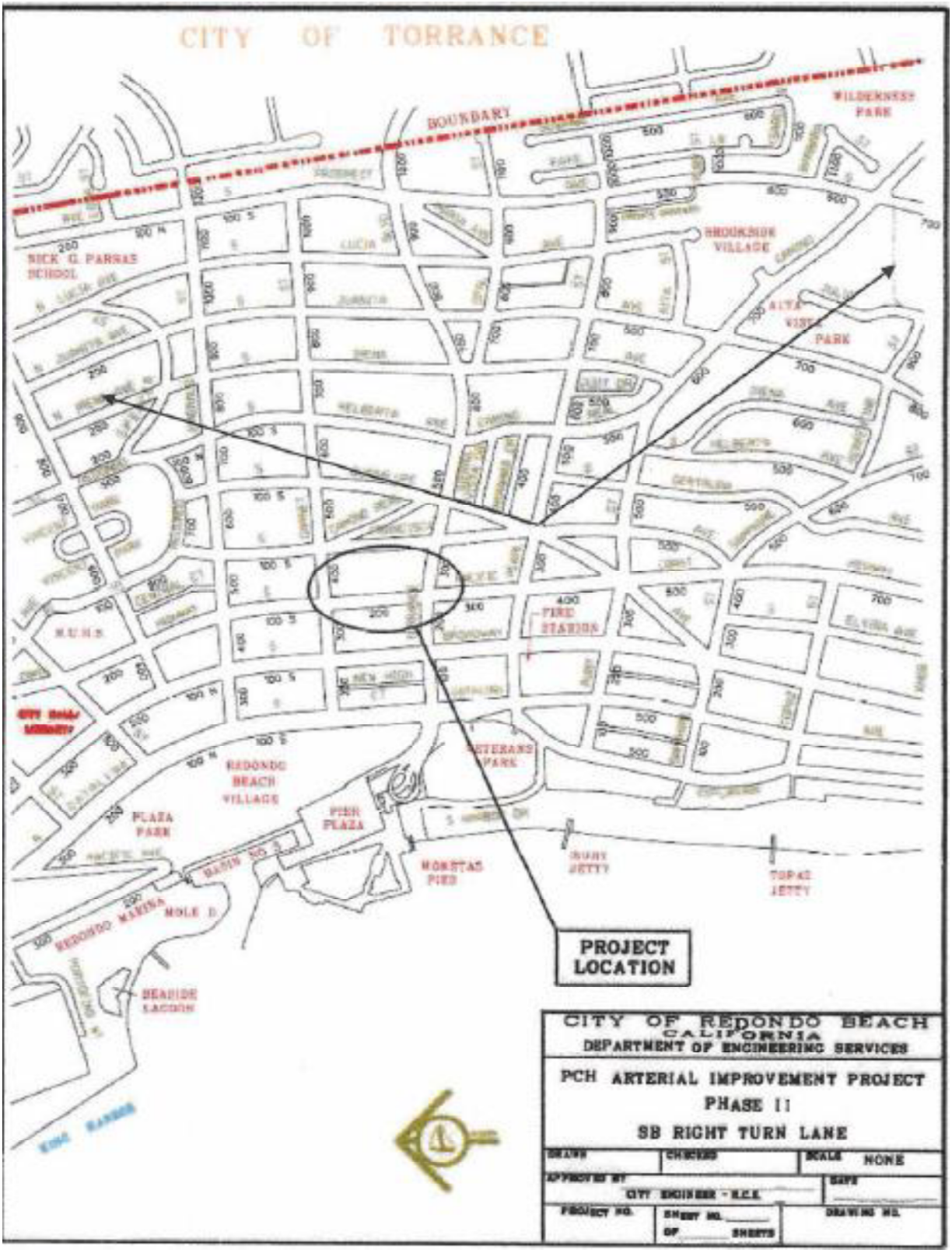
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-7 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
NICK G. PARNAS SCHOOL
BROOKSIDE VILLAGE
ALTA VISTA PARK
FIRE STATION
CITY HALL
REDONDO BEACH VILLAGE
VETERANS PARK
PIER PLAZA
PLAZA PARK
BASIN NO. 3
MOLE B
REDONDO MARINA
SEASIDE LAGOON
KING HARBOR
HORSTAD PIER
JETTY
TOPAZ JETTY
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO.
OF SHEETS
DRAWING NO.

Los Angeles Metropolitan Transportation Authority

2025 Federal Transportation Improvement Program ($000)

TIP ID **LA0G720** Implementing Agency **Redondo Beach, City of**

Project Description: F46 Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Study, design, obtain right of way and construct roadway improvements, striping/signal enhancements for turn lanes and other intersection improvements. Project No. MR312.06, FA No. MOU.MR312.06.

SCAG RTP Project #: 1AL04
Study:N/A Is Model: NO Model #:
PM: Jack Rydell - (310) 318-0661
Email: jack.rydell@redondo.org
LS: N LS GROUP#:
Conformity Category: EXEMPT - 93.127

System :State Hwy | Route :1 | Postmile: 18.09 to 21.25 | Distance: 3.16 | Phase: ROW Acquisition | Completion Date 12/31/2027

Lane # Extd: | Lane # Prop: | Imprv Desc: | Air Basin: SCAB | Envir Doc: CATEGORICALLY EXEMPT - 06/28/2011

Toll Rate: 0.00 | Toll Colc Loc: | Toll Method: | Hov acs eg loc: | Uza: Los Angeles-Long Beach-Santa Ana | Sub-Area: | Sub-Region: South Bay Cities COG

CTIPS ID: | EA #: | PPNO:

Program Code: NCRH1 - INTERSECTION IMPROVEMENTS/CHANNELIZATION Stop Loc:

	PHASE	PRIOR	24/25	25/26	26/27	27/28	28/29	29/30	BEYOND	PROG TOTAL
MR20H - Measure R 20% Highway	PE		$0							$0
	RW		$0							$0
	CON		$2,000							$2,000
	SUBTOTAL		$2,000							$2,000
Measure R	PE	$300								$300
	RW	$100								$100
	CON	$0								$0
	SUBTOTAL	$400								$400
	TOTAL	**$400**	**$2,000**							**$2,400**

TOTAL PE: $300 **TOTAL RW: $100** **TOTAL CON: $2,000** **TOTAL PROGRAMMED: $2,400**

- General Comment:
- Modeling Comment:
- TCM Comment:
- Amendment Comment:
- CMP Comment:
- Narrative:

Last Revised **Adoption 25-00 - Accepted** **Change reason**:Carry over from 23TIP **Total Project Cost** **$2,400**

AMENDMENT No. 7
TO MEASURE R FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 7 to the Funding Agreement (this "Amendment"), is dated as of August 15, 2022 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06 dated August 15, 2011, which was amended on January 30, 2017, December 1, 2017, March 25, 2019, August 31, 2019, August 25, 2020 and July 29, 2021, (as amended the "Existing FA"), which Existing FA provides for the Plans, Specifications, and Estimates (PS&E), Right-of-Way, and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project"); and

B. WHEREAS, the LACMTA Board in October 25, 2018 delegated administrative authority to staff to extend funding lapse dates to meet PAED, PS&E, ROW and Construction time frames; and

C. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of the Project to June 30, 2024; and

D. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vii) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "(vii) Expending the Funds granted under this FA for allowable costs by the lapsing date. All Funds programmed for FY2011-12 are subject to lapse by June 30, 2024."

2. Attachment B1-6 of the Existing FA is hereby replaced by Attachment B1-7, attached.

3. Attachment C-5 of the Existing FA is hereby replaced by Attachment C-6, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No.7 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: Tammy Pan for Stephanie N. Wiggins
Chief Executive Officer

Date: 2/15/2023

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By: _____
Deputy

Date: 11/13/2023

GRANTEE:

CITY OF REDONDO BEACH

By: DocuSigned by: Nils H. Nehrenheim DC2A3D6CA98045B...
William C. Brand
City Mayor
Nils H. Nehrenheim,
Mayor Pro Tempore

Date: 2/9/2023 | 4:18 PM PST

APPROVED AS TO FORM:

By: DocuSigned by: Michael W. Webb 669049EDE03D402...
Michael W. Webb
City Attorney

Date: 2/9/2023 | 3:14 PM PST

ATTEST:

By: DocuSigned by: Eleanor Manzano 72F2AC716C214CF...
Eleanor Manzano
City Clerk

Date: 2/9/2023 | 5:51 PM PST

ATTACHMENT B1-7 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-7

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Expenditures	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E	$331,362							$331,362
RW Support	$9,500	$7,500	$3,000					$20,000
Const. Support				$15,000	$35,000	$25,000	$5,000	$80,000
RW								$0
Construction				$266,638	$415,000	$237,000	$50,000	$968,638
Total MEASURE R	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000
PROP C 25%								
PAED								$0
PS&E								$0
RW Support								$0
Const. Support								$0
RW								$0
Construction								$0
Total PROP C 25%	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000
PROJECT FUNDING FY22-23 and FY23-24	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000
SUMMARY OF ALL FUNDS								
PAED	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$331,362	$0	$0	$0	$0	$0	$0	$331,362
RW Support	$9,500	$7,500	$3,000	$0	$0	$0	$0	$20,000
Const. Support	$0	$0	$0	$15,000	$35,000	$25,000	$5,000	$80,000
RW	$0	$0	$0	$0	$0	$0	$0	$0
Construction	$0	$0	$0	$266,638	$415,000	$237,000	$50,000	$968,638
TOTAL MILESTONES	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000
SUM PROG LACMTA FUNDS	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$340,862	$7,500	$3,000	$281,638	$450,000	$262,000	$55,000	$1,400,000

ATTACHMENT C-6
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 milelong project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1. Pacific Coast Highway at Anita Street / Herondo Street — Signalized
2. Pacific Coast Highway at Catalina Avenue — Signalized
3. Pacific Coast Highway at Irena Avenue — Signalized
4. Pacific Coast Highway at Agate Street — Unsignalized
5. Pacific Coast Highway at N. Guadalupe Avenue — Unsignalized
6. Pacific Coast Highway at Beryl Street — Signalized
7. Pacific Coast Highway at Carnelian Street — Signalized
8. Pacific Coast Highway at Diamond Street — Signalized
9. Pacific Coast Highway at Vincent Street — Signalized
10. Pacific Coast Highway at Emerald Street — Signalized
11. Pacific Coast Highway at Garnet Street — Signalized
12. Pacific Coast Highway at Torrance Boulevard — Signalized
13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized

19. Pacific Coast Highway at Avenue B — Unsignalized
20. Pacific Coast Highway at Avenue C — Signalized
21. Pacific Coast Highway at Avenue D — Unsignalized
22. Pacific Coast Highway at Avenue E — Unsignalized
23. Pacific Coast Highway at Avenue F — Signalized
24. Pacific Coast Highway at Avenue G — Unsignalized
25. Pacific Coast Highway at Avenue H — Signalized
26. Pacific Coast Highway at Elena Avenue South — Signalized
27. Pacific Coast Highway at Avenue I — Unsignalized
28. Pacific Coast Highway at Vista Del Mar — Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard — Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 181,362
R/W Support	$ 20,000
R/W Capital	$ 0
Construction Support	$ 80,000
Construction	$ 968,638
Total Phase II	$ 1,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

The proposed improvements for Phase II of the project include the addition of a southbound dedicated right turn lane on Pacific Coast Highway at Torrance Boulevard. The proposed lane would widen PCH, increasing the number of lanes on PCH at the intersection of Torrance Blvd from 3 lanes to 4 lanes. The 4 lanes will consist of a dedicated left turn lane, right turn lane, and two through lanes.

The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet**;** restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

PS&E	Oct 17, 2016	March 31, 2019
35% PS&E	Oct 17, 2016	February 28, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017

Structural Design	January 1, 2017	March 31, 2017
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	September 30, 2022
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	April 30, 2019
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2019	October 31, 2022
Physical Possession	March 16, 2019	October 31, 2022
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		

Relocate Utilities		

CONSTRUCTION MILESTONES:	START DATE	COMPLETION DATE
SOLICITATION CONSTRUCTION	November 1, 2022	January 31, 2023
Develop Solicitation Package	November 1, 2022	November 15, 2022
Solicitation Response	November 16, 2022	December 15, 2022
Evaluations		
Selection		
Board Approval	December 16, 2022	January 15, 2023
Contract Award	January 16, 2023	January 23, 2023
Fully Executed Contract	January 24, 2023	January 31, 2023
Excavation	February 1, 2023	February 7, 2023
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete	Mar 1, 2023	Mar 31, 2023
Form Work		
Rebar Placement		
Pole Placement	Apr 15, 2023	Apr 22, 2023
Traffic Control	Feb 1, 2023	May 31, 2023
TMP		
Structural	Apr 1, 2023	Apr 15, 2023
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	May 8, 2023	May 15, 2023
LADOT	May 8, 2023	May 15, 2023
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	May 20, 2023	May 25, 2023
A/G Testing/Acceptance	May 20, 2023	May 25, 2023
	START DATE	**COMPLETION DATE**
Landscape		
Clearing	Jun 16, 2023	Jun 30, 2023
Planting	Jul 1, 2023	Jul 15, 2023
Plant Establishment		
Irrigation	Aug 8, 2023	Aug 15, 2023

Testing	Aug 8, 2023	Aug 15, 2023
Change Orders	Aug 16, 2023	Aug 31, 2023
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. <u>Preliminary Design Development for the Entire Project</u>

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. <u>Construction Documents for PCH at Torrance Boulevard with Full Design</u>

(a) Utility Research & Coordination. Consultant will research for information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils

- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

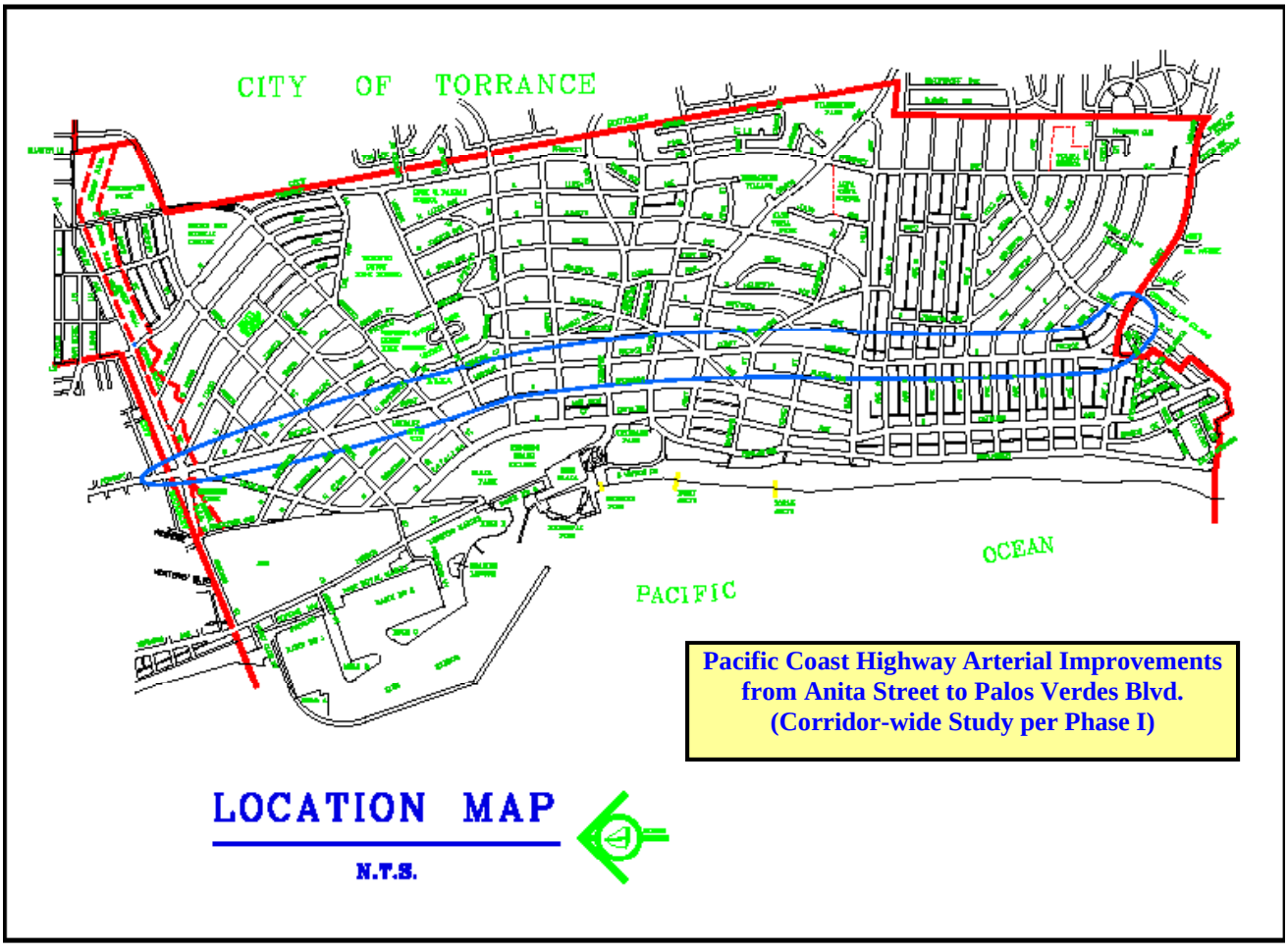
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

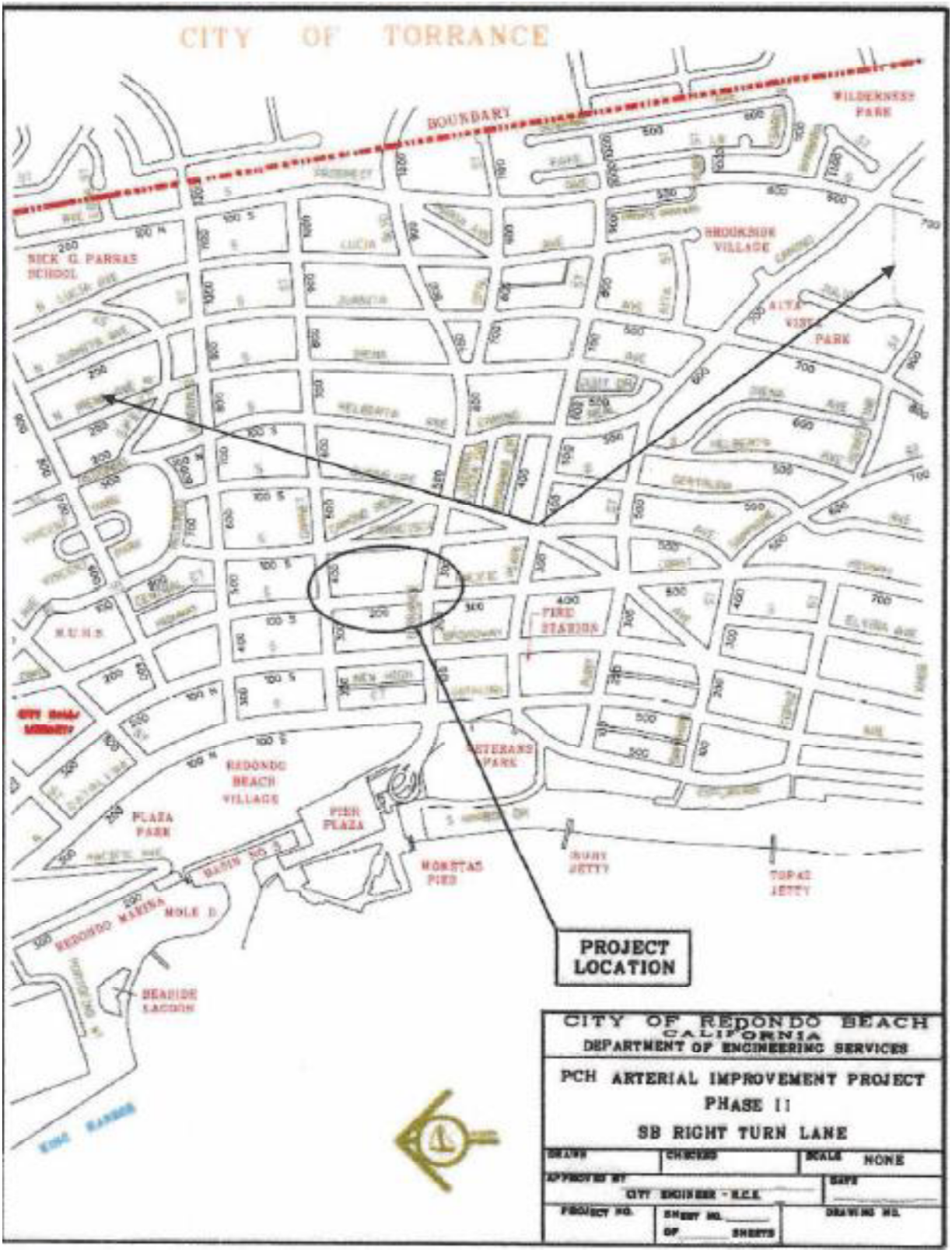
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-6 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
NICK G. PARNAS SCHOOL
BROOKSIDE VILLAGE
ALTA VISTA PARK
FIRE STATION
CITY HALL
REDONDO BEACH VILLAGE
VETERANS PARK
PLAZA PARK
PIER PLAZA
BASIN NO. 3
MOLE B
REDONDO MARINA
SEASIDE LAGOON
KING HARBOR
MONSTAD PIER
JETTY
TOPAZ JETTY
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO.
OF SHEETS
DRAWING NO.

AMENDMENT No. 6
TO MEASURE R FUNDING AGREEMENT
BETWEEN CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 6 to the Funding Agreement (this "Amendment"), is dated as of July 29, 2021 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

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B. WHEREAS, the LACMTA Board in October 25, 2018 delegated administrative authority to staff to extend funding lapse dates to meet PAED, PS& E, ROW and Construction time frames; and

C. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of the Project to June 30, 2022; and

D. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vii) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "(vii) All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2022."

2. Attachment B1-5 of the Existing FA is hereby replaced by Attachment B1-6, attached.

3. Attachment C-4 of the Existing FA is hereby replaced by Attachment C-5, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No.6 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: 2/14/2022
for Stephanie N. Wiggins
Chief Executive Officer

APPROVED AS TO FORM:

RODRIGO A. CASTRO-SILVA
County Counsel

By: _____ Date: 12/9/2021
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: 2-3-22
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: _____ Date: 2/2/2022
Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: 2/4/2022
Eleanor Manzano
City Clerk

ATTACHMENT B1-6 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-6
Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Expenditures	FY 2021-22 Qtr 1	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:								
MEASURE R FUNDS:								
PAED								$0
PS&E	$312,621							$312,621
RW Support	$8,500	$7,500	$4,000					$20,000
Const. Support		$25,000	$35,000	$15,000	$5,000			$80,000
RW								$0
Construction			$285,379	$415,000	$287,000			$987,379
Total MEASURE R	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**
PROP C 25%								
PAED								$0
PS&E								$0
RW Support								$0
Const. Support								$0
RW								$0
Construction								$0
Total PROP C 25%	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
SUM PROG LACMTA FUNDS:	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**
PROJECT FUNDING FY21-22 and FY22-23	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**
SUMMARY OF ALL FUNDS								
PAED	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
PS&E	**$312,621**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$312,621**
RW Support	**$8,500**	**$7,500**	**$4,000**	**$0**	**$0**	**$0**	**$0**	**$20,000**
Const. Support	**$0**	**$25,000**	**$35,000**	**$15,000**	**$5,000**	**$0**	**$0**	**$80,000**
RW	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
Construction	**$0**	**$0**	**$285,379**	**$415,000**	**$287,000**	**$0**	**$0**	**$987,379**
TOTAL MILESTONES	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**
SUM PROG LACMTA FUNDS	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**
SUM NON-LACMTA FUNDS	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**
TOTAL PROJECT FUNDING	**$321,121**	**$32,500**	**$324,379**	**$430,000**	**$292,000**	**$0**	**$0**	**$1,400,000**

ATTACHMENT C-5
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 mile long project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1. Pacific Coast Highway at Anita Street / Herondo Street — Signalized
2. Pacific Coast Highway at Catalina Avenue — Signalized
3. Pacific Coast Highway at Irena Avenue — Signalized
4. Pacific Coast Highway at Agate Street — Unsignalized
5. Pacific Coast Highway at N. Guadalupe Avenue — Unsignalized
6. Pacific Coast Highway at Beryl Street — Signalized
7. Pacific Coast Highway at Carnelian Street — Signalized
8. Pacific Coast Highway at Diamond Street — Signalized
9. Pacific Coast Highway at Vincent Street — Signalized
10. Pacific Coast Highway at Emerald Street — Signalized
11. Pacific Coast Highway at Garnet Street — Signalized
12. Pacific Coast Highway at Torrance Boulevard — Signalized
13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized

19. Pacific Coast Highway at Avenue B — Unsignalized
20. Pacific Coast Highway at Avenue C — Signalized
21. Pacific Coast Highway at Avenue D — Unsignalized
22. Pacific Coast Highway at Avenue E — Unsignalized
23. Pacific Coast Highway at Avenue F — Signalized
24. Pacific Coast Highway at Avenue G — Unsignalized
25. Pacific Coast Highway at Avenue H — Signalized
26. Pacific Coast Highway at Elena Avenue South — Signalized
27. Pacific Coast Highway at Avenue I — Unsignalized
28. Pacific Coast Highway at Vista Del Mar — Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard — Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 40,000
R/W Capital	$ 60,000
Construction Support	$ 150,000
Construction	$ 850,000
Total Phase II	$ 1,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

The proposed improvements for Phase II of the project include the addition of a southbound dedicated right turn lane on Pacific Coast Highway at Torrance Boulevard. The proposed lane would widen PCH, increasing the number of lanes on PCH at the intersection of Torrance Blvd from 3 lanes to 4 lanes. The 4 lanes will consist of a dedicated left turn lane, right turn lane, and two through lanes.

The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet**;** restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

PS&E	Oct 17, 2016	March 31, 2019
35% PS&E	Oct 17, 2016	February 28, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017

Structural Design	January 1, 2017	March 31, 2017
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	August 31, 2021
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	April 30, 2019
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2019	September 30, 2021
Physical Possession	March 16, 2019	September 30, 2021
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		

Relocate Utilities		

CONSTRUCTION MILESTONES:	START DATE	COMPLETION DATE
SOLICITATION CONSTRUCTION	October 1, 2021	December 31, 2021
Develop Solicitation Package	October 1, 2021	October 15, 2021
Solicitation Response	October 16, 2021	November 15, 2021
Evaluations		
Selection		
Board Approval	November 16, 2021	December 15, 2021
Contract Award	December 16, 2021	December 23, 2021
Fully Executed Contract	December 24, 2021	December 31, 2021
Excavation	Jan 1, 2022	Jan 7, 2022
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete	Feb 1, 2022	Feb 28, 2022
Form Work		
Rebar Placement		
Pole Placement	Mar 15, 2022	Mar 22, 2022
Traffic Control	Jan 1, 2022	Apr 30, 2022
TMP		
Structural	Mar 1, 2022	Mar 15, 2022
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	Mar 8, 2022	Mar 15, 2022
LADOT	Mar 8, 2022	Mar 15, 2022
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	Mar 15, 2022	Mar 15, 2022
A/G Testing/Acceptance	Mar 15, 2022	Mar 15, 2022
	START DATE	**COMPLETION DATE**
Landscape		
Clearing	Mar 16, 2022	April 7, 2022
Planting	Mar 16, 2022	April 7, 2022
Plant Establishment		
Irrigation	April 8, 2022	April 15, 2022

Testing	April 8, 2022	April 15, 2022
Change Orders	April 16, 2022	April 30, 2022
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. <u>Preliminary Design Development for the Entire Project</u>

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. <u>Construction Documents for PCH at Torrance Boulevard with Full Design</u>

(a) Utility Research & Coordination. Consultant will research all information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils

- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

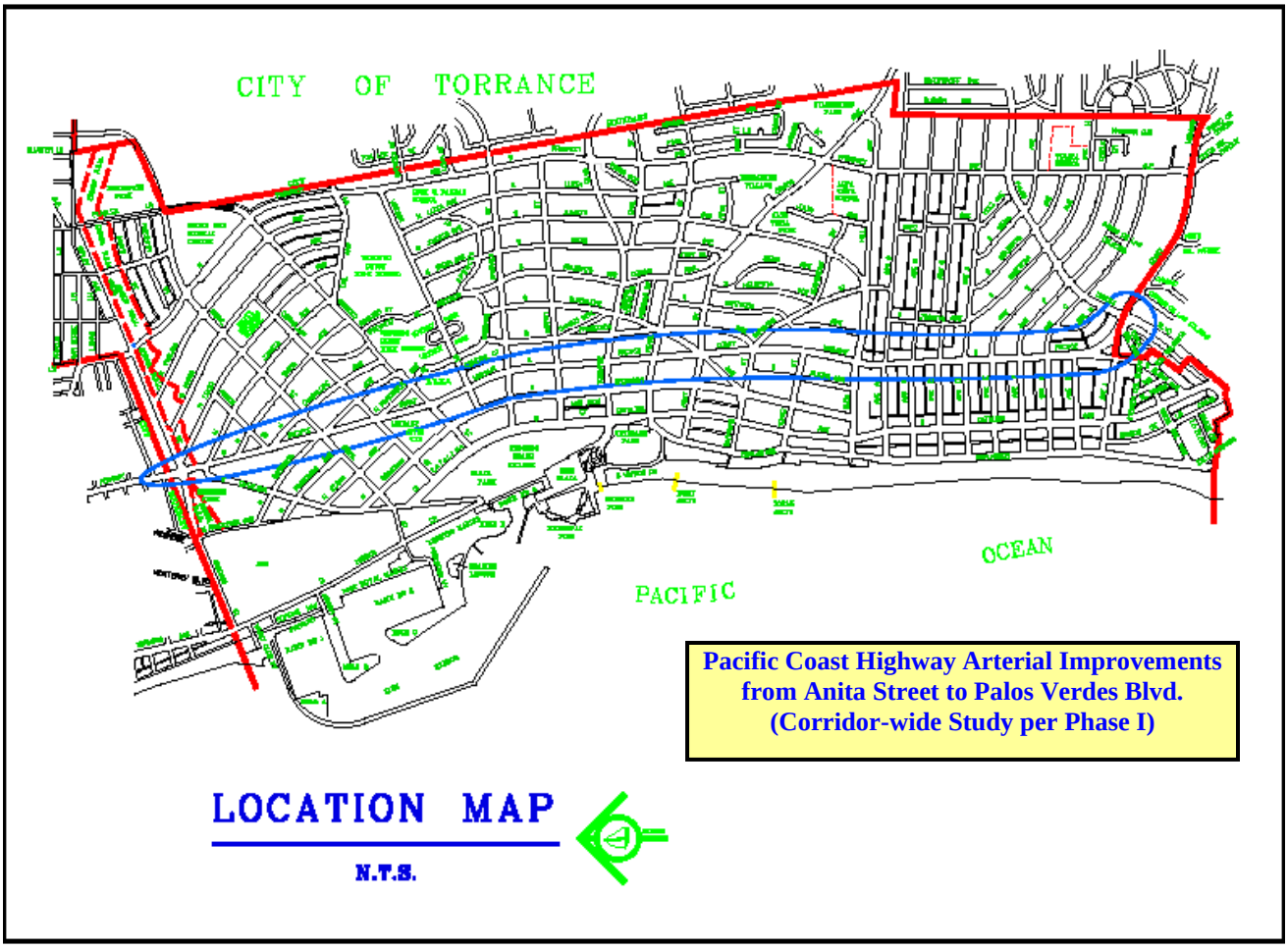
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

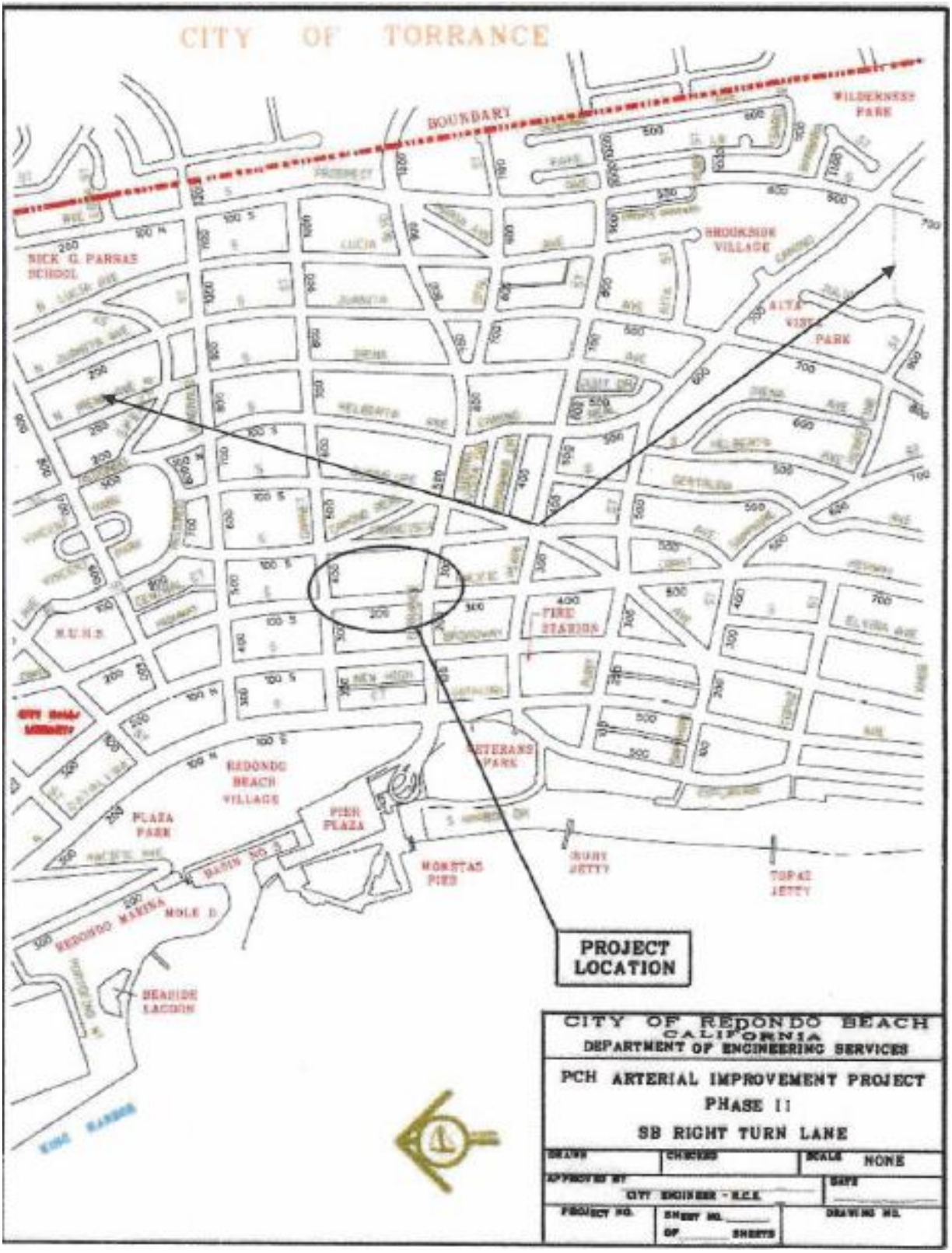
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-4 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
NICK G. PARNAS SCHOOL
SHOUKSUN VILLAGE
ALTA VISTA PARK
FIRE STATION
REDONDO BEACH VILLAGE
VETERANS PARK
PLAZA PARK
PIER PLAZA
BASIN NO. 3
MOLE B
MONSTAD PIER
JETTY
TORAZ JETTY
REDONDO MARINA
SEASIDE LAGOON
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO.
OF SHEETS
DRAWING NO.

AMENDMENT No. 5
TO MEASURE R FUNDING AGREEMENT BETWEEN
CITY OF REDONDO BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 5 to the Funding Agreement (this "Amendment"), is dated as of August 25, 2020 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06 dated August 15, 2011, which was amended on January 30, 2017, December 1, 2017, March 25, 2019, and August 31, 2019 ,(as amended, the "Existing FA"), which Existing FA provides for the Plans, Specifications, and Estimates (PS&E), Right-of-Way, and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project"); and

B. WHEREAS, the LACMTA Board in October 25, 2018 delegated administrative authority to staff to extend funding lapse dates to meet PAED, PS&E, ROW and Construction time frames; and

C. WHEREAS, the Grantee and LACMTA desire to extend the lapsing date of FY 2011-12 funds to June 30, 2021; and

D. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (vii) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "(vii) All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2021."

2. Attachment B1-4 of the Existing FA is hereby replaced by Attachment B1-5, attached.

3. Attachment C-3 of the Existing FA is hereby replaced by Attachment C-4, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No.5 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: for Tammy Lan _____ Date: 4/5/2021
Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

RODRIGO CASTRO-SILVA
Acting County Counsel

By: _____ Date: 12/3/2020
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: DocuSigned by: William C. Brand E6413C7231DF4E1... Date: 2/22/2021 | 11:51 AM PST
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: DocuSigned by: Michael W. Webb 669049EDE03D402... Date: 2/22/2021 | 10:55 AM PST
Michael W. Webb
City Attorney

ATTEST:

By: DocuSigned by: Eleanor Manzano 72F2AC716C214CF... Date: 2/22/2021 | 12:05 PM PST
Eleanor Manzano
City Clerk

ATTACHMENT B1-5 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-5

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	FY 2020-21 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:						
MEASURE R FUNDS:						
PAED						$0
PS&E	$258,181	$31,819	$10,000			$300,000
RW Support		$8,000	$12,000			$20,000
RW						$0
Const. Support		$39,000	$41,000			$80,000
Construction			$310,000	$400,000	$290,000	$1,000,000
Total MEASURE R	$258,181	$78,819	$373,000	$400,000	$290,000	$1,400,000
SUM PROG LACMTA FUNDS:	$258,181	$78,819	$373,000	$400,000	$290,000	$1,400,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY19-20 and FY20-21	$258,181	$78,819	$373,000	$400,000	$290,000	$1,400,000
SUMMARY OF ALL FUNDS						
PAED	$0	$0	$0	$0	$0	$0
PS&E	$258,181	$31,819	$10,000	$0	$0	$300,000
RW Support	$0	$8,000	$12,000	$0	$0	$20,000
RW	$0	$0	$0	$0	$0	$0
Const. Support	$0	$39,000	$41,000	$0	$0	$80,000
Construction	$0	$0	$310,000	$400,000	$290,000	$1,000,000
TOTAL MILESTONES	$258,181	$78,819	$373,000	$400,000	$290,000	$1,400,000
SUM PROG LACMTA FUNDS	$258,181	$78,819	$373,000	$400,000	$290,000	$0
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$258,181	$78,819	$373,000	$400,000	$290,000	$1,400,000

ATTACHMENT C-4
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 mile long project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1. Pacific Coast Highway at Anita Street / Herondo Street — Signalized
2. Pacific Coast Highway at Catalina Avenue — Signalized
3. Pacific Coast Highway at Irena Avenue — Signalized
4. Pacific Coast Highway at Agate Street — Unsignalized
5. Pacific Coast Highway at N. Guadalupe Avenue — Unsignalized
6. Pacific Coast Highway at Beryl Street — Signalized
7. Pacific Coast Highway at Carnelian Street — Signalized
8. Pacific Coast Highway at Diamond Street — Signalized
9. Pacific Coast Highway at Vincent Street — Signalized
10. Pacific Coast Highway at Emerald Street — Signalized
11. Pacific Coast Highway at Garnet Street — Signalized
12. Pacific Coast Highway at Torrance Boulevard — Signalized
13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized

19. Pacific Coast Highway at Avenue B — Unsignalized
20. Pacific Coast Highway at Avenue C — Signalized
21. Pacific Coast Highway at Avenue D — Unsignalized
22. Pacific Coast Highway at Avenue E — Unsignalized
23. Pacific Coast Highway at Avenue F — Signalized
24. Pacific Coast Highway at Avenue G — Unsignalized
25. Pacific Coast Highway at Avenue H — Signalized
26. Pacific Coast Highway at Elena Avenue South — Signalized
27. Pacific Coast Highway at Avenue I — Unsignalized
28. Pacific Coast Highway at Vista Del Mar — Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard — Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 40,000
R/W Capital	$ 60,000
Construction Support	$ 150,000
Construction	$ 850,000
Total Phase II	$ 1,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

The proposed improvements for Phase II of the project include the addition of a southbound dedicated right turn lane on Pacific Coast Highway at Torrance Boulevard. The proposed lane would widen PCH, increasing the number of lanes on PCH at the intersection of Torrance Blvd from 3 lanes to 4 lanes. The 4 lanes will consist of a dedicated left turn lane, right turn lane, and two through lanes.

The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet**;** restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

PS&E	Oct 17, 2016	March 31, 2019
35% PS&E	Oct 17, 2016	February 28, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017

Structural Design	January 1, 2017	March 31, 2017
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	October 31, 2020
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	April 30, 2019
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2019	December 31, 2020
Physical Possession	March 16, 2019	December 31, 2020
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		

Relocate Utilities		

CONSTRUCTION MILESTONES:	**START DATE**	**COMPLETION DATE**
SOLICITATION CONSTRUCTION	January 1, 2021	March 31, 2021
Develop Solicitation Package	January 1, 2021	January 15, 2021
Solicitation Response	January 16, 2021	February 15, 2021
Evaluations		
Selection		
Board Approval	February 16, 2021	March 15, 2021
Contract Award	February 16, 2021	March 15, 2021
Fully Executed Contract	March 16, 2021	March 31, 2021
Excavation	April 1, 2021	April 7, 2021
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete		
Form Work		
Rebar Placement		
Pole Placement		
Traffic Control	April 1, 2021	April 7, 2021
TMP		
Structural	April 1, 2021	April 15, 2021
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	April 8, 2021	April 15, 2021
LADOT	April 8, 2021	April 15, 2021
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	April 16, 2021	May 15, 2021
A/G Testing/Acceptance	April 16, 2021	May 15, 2021
	START DATE	**COMPLETION DATE**
Landscape		
Clearing	May 16, 2021	June 7, 2021
Planting	May 16, 2021	June 7, 2021

Plant Establishment		
Irrigation	June 8, 2021	June 15, 2021
Testing	June 8, 2021	June 15, 2021
Change Orders	June 16, 2021	June 30, 2021
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. Preliminary Design Development for the Entire Project

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. Construction Documents for PCH at Torrance Boulevard with Full Design

(a) Utility Research & Coordination. Consultant will research all information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the City in a report including the following:

- Thickness of pavement section
- Site soil characterization

- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

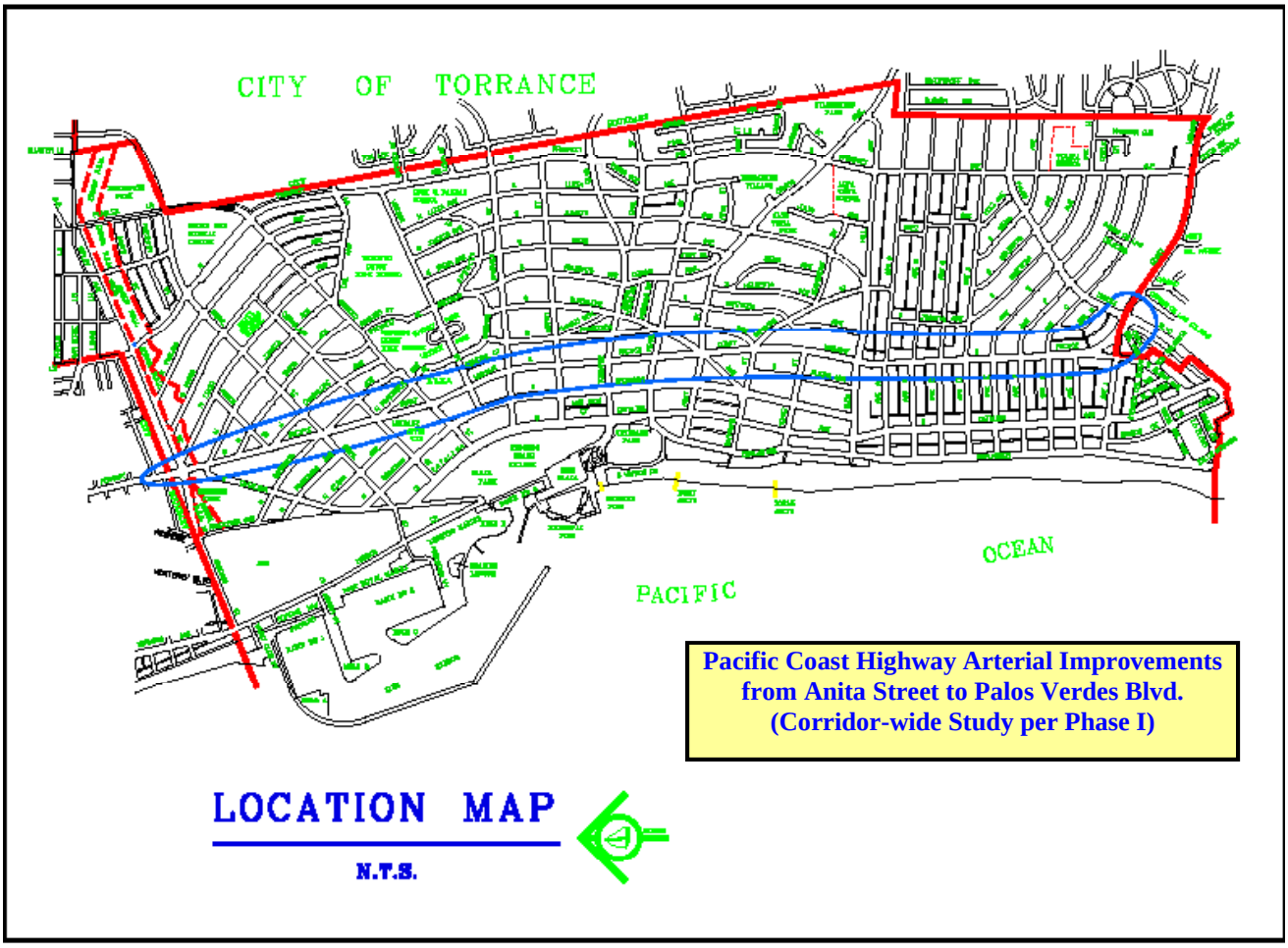
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

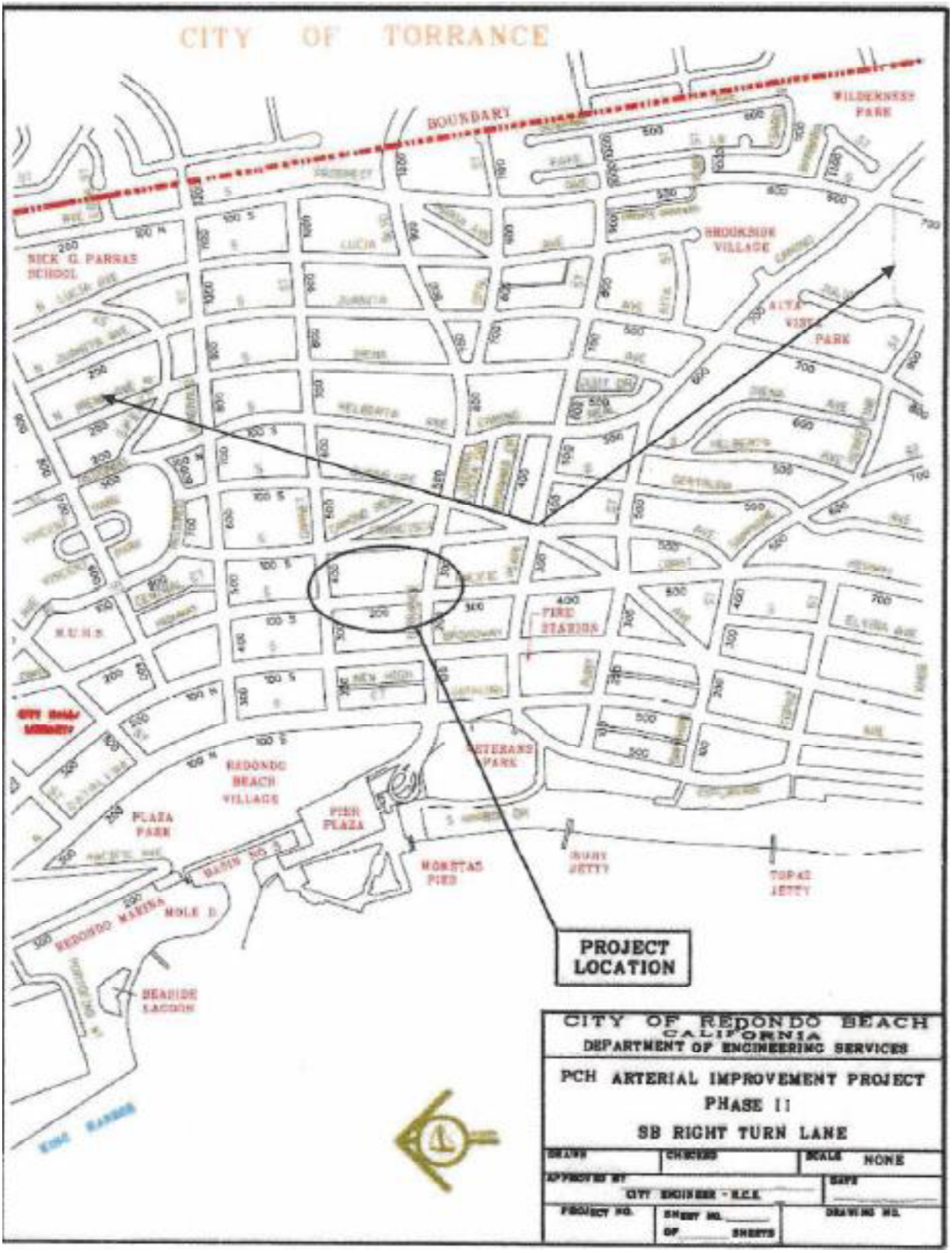
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-4 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
NICK G. PARNAS SCHOOL
BROOKSIDE VILLAGE
ALTA VISTA PARK
FIRE STATION
CITY HALL
REDONDO BEACH VILLAGE
VETERANS PARK
PLAZA PARK
PIER PLAZA
BASIN NO. 3
MOLE B
REDONDO MARINA
SEASIDE LAGOON
KING HARBOR
HORSTAD PIER
JETTY
TOPAZ JETTY
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO.
OF SHEETS
DRAWING NO.

AMENDMENT No. 4
TO MEASURE R FUNDING AGREEMENT BETWEEN
CITY OF REDONDO BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 4 to Funding Agreement (this "Amendment"), is dated as of August 31, 2019 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. WHEREAS, the Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06, dated August 15, 2011, (the "Existing FA"), which was amended on January 30, 2017, December 1, 2017, and March 25, 2019, (as amended, the "Existing FA"), which Existing FA provides for Plans, Specifications and Estimates (PS&E), Right-of-Way, and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project"); and

B. WHEREAS, the LACMTA Board on October 25, 2018, desires to extend the lapsing date of the Project funds to June 30, 2020; and

C. WHEREAS, the Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (iv) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2020."

2. Attachment B1-3 of the Existing FA is hereby replaced by Attachment B1-4, attached.

3. Attachment C-2 of the Existing FA is hereby replaced by Attachment C-3, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 4 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: 2/4/2020
for Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____ Date: 10/11/19
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: 1/15/20
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: _____ Date: 1/14/20
Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: 1/15/20
Eleanor Manzano
City Clerk

CITY OF REDONDO BEACH CITY ATTORNEY'S OFFICE APPROVED BY LEGAL DEPARTMENT

ATTACHMENT B1-4 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-4

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	FY 2020-21 Qtr 1	FY 2020-21 Qtr 2	FY 2020-21 Qtr 3	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E	$204,437	$52,427	$43,136						$300,000
RW Support		$8,000	$12,000						$20,000
RW									$0
Const. Support		$34,000	$46,000						$80,000
Construction		$30,000	$400,000	$285,000	$285,000				$1,000,000
Total MEASURE R	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS:	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$1,400,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY19-20 and FY20-21	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$1,400,000
SUMMARY OF ALL FUNDS									
PAED	$0	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$204,437	$52,427	$43,136	$0	$0	$0	$0	$0	$300,000
RW Support	$0	$8,000	$12,000	$0	$0	$0	$0	$0	$20,000
RW	$0	$0	$0	$0	$0	$0	$0	$0	$0
Const. Support	$0	$34,000	$46,000	$0	$0	$0	$0	$0	$80,000
Construction	$0	$30,000	$400,000	$285,000	$285,000	$0	$0	$0	$1,000,000
TOTAL MILESTONES	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$0
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$204,437	$124,427	$501,136	$285,000	$285,000	$0	$0	$0	$1,400,000

ATTACHMENT C-3
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

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Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 mile long project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
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Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

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- Signal warrant analysis

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13. Pacific Coast Highway at Pearl Street — Signalized
14. Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue — Signalized
15. Pacific Coast Highway at Sapphire Street /S. Francisca Avenue — Signalized
16. Pacific Coast Highway at Topaz Street — Unsignalized
17. Pacific Coast Highway at Knob Hill Avenue — Signalized
18. Pacific Coast Highway at Avenue A — Unsignalized

19. Pacific Coast Highway at Avenue B	Unsignalized
20. Pacific Coast Highway at Avenue C	Signalized
21. Pacific Coast Highway at Avenue D	Unsignalized
22. Pacific Coast Highway at Avenue E	Unsignalized
23. Pacific Coast Highway at Avenue F	Signalized
24. Pacific Coast Highway at Avenue G	Unsignalized
25. Pacific Coast Highway at Avenue H	Signalized
26. Pacific Coast Highway at Elena Avenue South	Signalized
27. Pacific Coast Highway at Avenue I	Unsignalized
28. Pacific Coast Highway at Vista Del Mar	Unsignalized
29. Pacific Coast Highway at Palos Verdes Boulevard	Signalized

The report presents a set of proposed improvements to mitigate the circulation deficiencies along PCH, incorporating recommendations based on the regional and local planning studies completed for PCH thus far: *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009).
Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

Phase I: Schedule

	START DATE	COMPLETION DATE
Traffic Analysis Report	**11/23/2015**	**4/19/2018**
Bid for Traffic Analysis	11/23/2015	1/18/2016
Data Collection	11/1/2016	12/20/2016
Draft Traffic Analysis Report Version 1	12/21/2016	4/13/2017
Draft Traffic Analysis Version 2	4/13/2017	9/28/2017
Final Traffic Analysis Report	9/28/2017	4/19/2018

Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 40,000
R/W Capital	$ 60,000
Construction Support	$ 150,000
Construction	$ 850,000
Total Phase II	$ 1,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

The proposed improvements for Phase II of the project include the addition of a southbound dedicated right turn lane on Pacific Coast Highway at Torrance Boulevard. The proposed lane would widen PCH, increasing the number of lanes on PCH at the intersection of Torrance Blvd from 3 lanes to 4 lanes. The 4 lanes will consist of a dedicated left turn lane, right turn lane, and two through lanes.

The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet; restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

PS&E	Oct 17, 2016	March 31, 2019
35% PS&E	Oct 17, 2016	February 28, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017

Structural Design	January 1, 2017	March 31, 2017
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	March 31, 2019
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	April 30, 2019
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2019	April 30, 2019
Physical Possession	March 16, 2019	April 30, 2019
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		

Relocate Utilities		

CONSTRUCTION MILESTONES:	START DATE	COMPLETION DATE
SOLICITATION CONSTRUCTION	January 1, 2020	March 31, 2020
Develop Solicitation Package	January 1, 2020	January 15, 2020
Solicitation Response	January 16, 2020	February 15, 2020
Evaluations		
Selection		
Board Approval	February 16, 2020	March 15, 2020
Contract Award	February 16, 2020	March 15, 2020
Fully Executed Contract	March 16, 2020	March 31, 2020
Excavation	April 1, 2020	April 7, 2020
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete		
Form Work		
Rebar Placement		
Pole Placement		
Traffic Control	April 1, 2020	April 7, 2020
TMP		
Structural	April 1, 2020	April 15, 2020
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	April 8, 2020	April 15, 2020
LADOT	April 8, 2020	April 15, 2020
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	April 16, 2020	May 15, 2020
A/G Testing/Acceptance	April 16, 2020	May 15, 2020
	START DATE	**COMPLETION DATE**
Landscape		

Clearing	May 16, 2020	June 7, 2020
Planting	May 16, 2020	June 7, 2020
Plant Establishment		
Irrigation	June 8, 2020	June 15, 2020
Testing	June 8, 2020	June 15, 2020
Change Orders	June 16, 2020	June 30, 2020
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. <u>Preliminary Design Development for the Entire Project</u>

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. Construction Documents for PCH at Torrance Boulevard with Full Design

(a) Utility Research & Coordination. Consultant will research all information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the

City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. Support Services through Bid, Award & Construction Phases

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

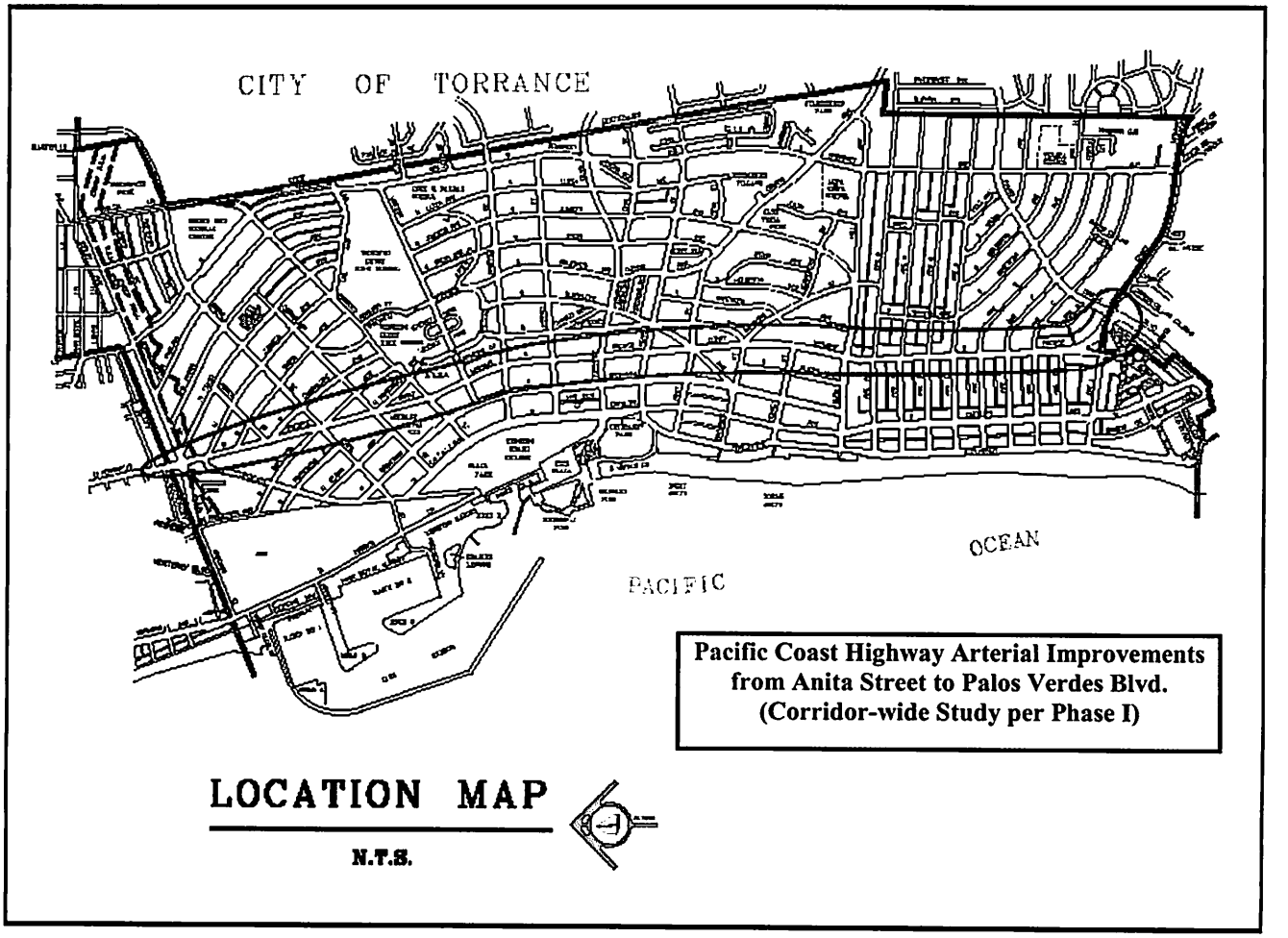
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

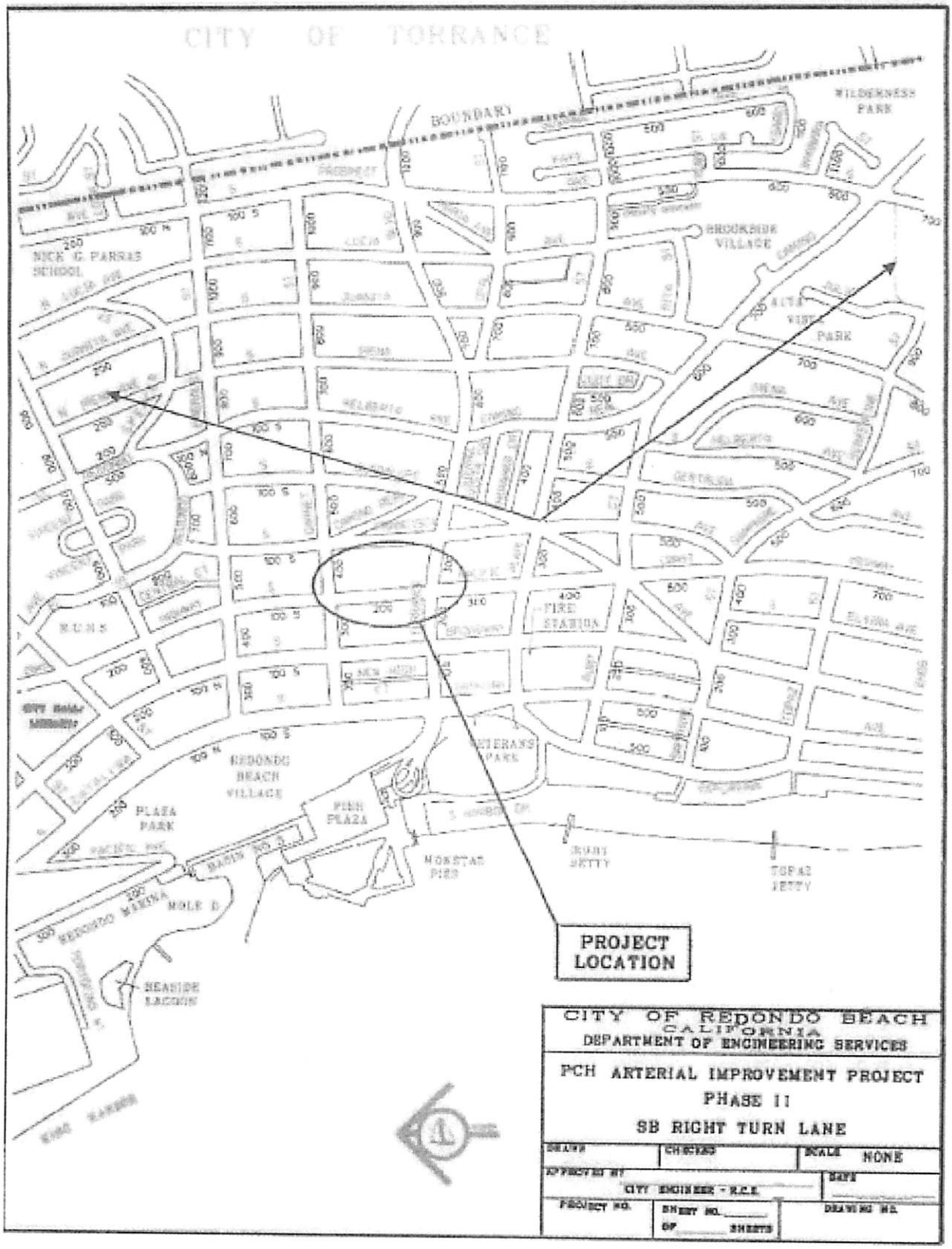
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-3 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
WILDERNESS PARK
BROOKSIDE VILLAGE
NICK G. PARRAS SCHOOL
PARK
FIRE STATION
RUNS
REDONDO BEACH VILLAGE
VETERANS PARK
PLAZA PARK
PIER PLAZA
MONSTAR PIER
JETTY
TOPAZ JETTY
REDONDO MARINA
MOLE B
SEASIDE LAGOON
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO.
OF SHEETS
DRAWING NO.

AMENDMENT No. 3
TO MEASURE R FUNDING AGREEMENT BETWEEN
CITY OF REDONDO BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 3 to the Funding Agreement (this "Amendment"), is dated as of March 25, 2019 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06, dated August 15, 2011, (the "Existing FA"), which was amended on January 30, 2017 and December 1, 2017, (as amended, the "Existing FA"), which Existing FA provides for Design, Right-of-Way and Construction of the Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard Project (the "Project"); and

B. WHEREAS, the LACMTA Board on October 25, 2018, desires to extend the lapsing date of the Project funds to June 30, 2019; and

C. Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (iv) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2019."

2. Attachment B1-2 of the Existing FA is hereby replaced by Attachment B1-3, attached.

3. Attachment C-1 of the Existing FA is hereby replaced by Attachment C-2, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 3 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: for Tammy Pan Date: 6/5/2019
Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: Date: 4/4/19
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: Date: 5/13/19
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: Date: 5/8/19
Michael W. Webb
City Attorney

ATTEST:

By: Date: 5/13/19
Eleanor Manzano
City Clerk

ATTACHMENT B1-3 EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-3

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	FY 2018-19 Qtr 4	FY 2019-20 Qtr 1	FY 2019-20 Qtr 2	FY 2019-20 Qtr 3	FY 2019-20 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E	$177,573	$62,427	$60,000						$300,000
RW Support		$8,000	$12,000						$20,000
RW									$0
Const. Support		$34,000	$46,000						$80,000
Construction		$30,000	$400,000	$570,000					$1,000,000
Total MEASURE R	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS:	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000
SUM NON-LACMTA FUNDS :	$0	$0	$0	$0	$0	$0	$0	$0	$0
PROJECT FUNDING FY18-19 and FY19-20	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000
SUMMARY OF ALL FUNDS									
PAED	$0	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$177,573	$62,427	$60,000	$0	$0	$0	$0	$0	$300,000
RW Support	$0	$8,000	$12,000	$0	$0	$0	$0	$0	$20,000
RW	$0	$0	$0	$0	$0	$0	$0	$0	$0
Const. Support	$0	$34,000	$46,000	$0	$0	$0	$0	$0	$80,000
Construction	$0	$30,000	$400,000	$570,000	$0	$0	$0	$0	$1,000,000
TOTAL MILESTONES	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM NON-LACMTA FUNDS	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000
TOTAL PROJECT FUNDING	$177,573	$134,427	$518,000	$570,000	$0	$0	$0	$0	$1,400,000

ATTACHMENT C-2
SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street to the north and Palos Verdes Boulevard to the south.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to reduce congestion, improve traffic flow, operations, and enhance pedestrian safety along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previous regional and local planning studies were completed and identified a series of recommendations to improve traffic circulations along PCH. These studies include the *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) approved in 2012 and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009). These prior studies identified PCH between Anita Street and Palos Verdes Boulevard as a highly congested corridor which experiences long delays during the AM and PM commuting hours. Many of the intersections along the 2.6 mile long project corridor are operating at a deficient level of service and have inadequate lane storage.

The project is separated into two phases. Phase I is a Traffic Analysis Report along Pacific Coast Highway from Anita Street to Palos Verdes Boulevard. Phase II consists of improvements at the intersection of Pacific Coast Highway and Torrance Boulevard. Phase II includes PS&E, Right-of-Way and Construction of a southbound dedicated right-turn lane at Torrance Boulevard, and other modifications including lengthening left turn pockets and restriping.

PROJECT SCOPE:

Phase 1: Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard

Phase I: Funding

Component	Amount
PA/ED	$ 0
PS and E	$ 150,000
R/W Support	$ 0
R/W Capital	$ 0
Construction Support	$ 0
Construction	$ 0
Total Phase I	$ 150,000

Phase I: Scope

The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

A total of 29 intersections were identified and studied within the project limits. The report evaluates the existing traffic conditions of the Project study intersections for the following analysis:

- Level of Service (LOS) analysis
- Queuing analysis
- Signal warrant analysis

The 29 intersections are as follows:

1.	Pacific Coast Highway at Anita Street / Herondo Street	Signalized
2.	Pacific Coast Highway at Catalina Avenue	Signalized
3.	Pacific Coast Highway at Irena Avenue	Signalized
4.	Pacific Coast Highway at Agate Street	Unsignalized
5.	Pacific Coast Highway at N. Guadalupe Avenue	Unsignalized
6.	Pacific Coast Highway at Beryl Street	Signalized
7.	Pacific Coast Highway at Carnelian Street	Signalized
8.	Pacific Coast Highway at Diamond Street	Signalized
9.	Pacific Coast Highway at Vincent Street	Signalized
10.	Pacific Coast Highway at Emerald Street	Signalized
11.	Pacific Coast Highway at Garnet Street	Signalized
12.	Pacific Coast Highway at Torrance Boulevard	Signalized
13.	Pacific Coast Highway at Pearl Street	Signalized
14.	Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue	Signalized
15.	Pacific Coast Highway at Sapphire Street /S. Francisca Avenue	Signalized
16.	Pacific Coast Highway at Topaz Street	Unsignalized
17.	Pacific Coast Highway at Knob Hill Avenue	Signalized
18.	Pacific Coast Highway at Avenue A	Unsignalized

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Preliminary design recommendations were provided for 11 locations where either operational or safety deficiencies were observed or assessed.

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Phase II: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

Phase II: Funding

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PS and E	$ 150,000
R/W Support	$ 40,000
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Total Phase II	$ 1,250,000

Phase II Scope: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

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The project will also lengthen the dedicated left turn lane on southbound PCH by about 120 feet. This will increase left turn lane storage on southbound PCH, thus reducing backups on the through lane.

Specific improvements are as follows:

- Southbound dedicated right turn lane at Torrance Blvd.
- Acquire ROW through dedicated south bound right turn easement, including corner cutoff for curb ramp/s with ADA access.
- Modify the PCH SB left turn lane to EB Torrance Blvd by lengthening the turn pocket about 120 feet; restripe northbound and southbound PCH north of Torrance Blvd
- Remove street parking on both side of the street in order to provide longer left turn lane for SB traffic.
- Provide replacement street parking on the northerly block of PCH
- Relocate existing bus pad on SB PCH, from north of the intersection to south of the intersection to accommodate right turn lane.
- Obtain all necessary permits for the construction, including Caltrans and LACFCD.
- Hire construction firm through competitive bid and award process
- Provide construction supervision and management using consultant or City staff.
- Complete construction and prepare as-builts

Phase II Schedule: Pacific Coast Highway (PCH) and Torrance Blvd Improvement

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35% PS&E	Oct 17, 2016	February 28, 2017
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Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	March 1, 2017	October 18, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	October 18, 2017	October 19, 2018
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2018	December 31, 2018
Outside Agency Review	December 17, 2018	March 31, 2019
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION Phase II	February 1, 2019	April 30, 2019
Certification/Mapping		
Title Report		
Meet with Property Owners	February 1, 2019	February 28, 2019
Appraisal	March 1, 2019	March 15, 2019
Environmental Investigation		
Closing/Acquire Property/Relocation	March 16, 2019	April 30, 2019
Physical Possession	March 16, 2019	April 30, 2019
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		

Relocate Utilities		

CONSTRUCTION MILESTONES:	START DATE	COMPLETION DATE
SOLICITATION CONSTRUCTION	January 1, 2019	March 31, 2019
Develop Solicitation Package	January 1, 2019	January 15, 2019
Solicitation Response	January 16, 2019	February 15, 2019
Evaluations		
Selection		
Board Approval	February 16, 2019	March 15, 2019
Contract Award	February 16, 2019	March 15, 2019
Fully Executed Contract	March 16, 2019	March 31, 2019
Excavation	April 1, 2019	April 7, 2019
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete		
Form Work		
Rebar Placement		
Pole Placement		
Traffic Control	April 1, 2019	April 7, 2019
TMP		
Structural	April 1, 2019	April 15, 2019
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	April 8, 2019	April 15, 2019
LADOT	April 8, 2019	April 15, 2019
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	April 16, 2019	May 15, 2019
A/G Testing/Acceptance	April 16, 2019	May 15, 2019
	START DATE	**COMPLETION DATE**
Landscape		

Clearing	May 16, 2019	June 7, 2019
Planting	May 16, 2019	June 7, 2019
Plant Establishment		
Irrigation	June 8, 2019	June 15, 2019
Testing	June 8, 2019	June 15, 2019
Change Orders	June 16, 2019	June 30, 2019
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard, per Phase 2, and

D. perform necessary environmental study to determine the presence and extent of hazardous substances for Phase 2

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the right turn lane addition, including southbound left turn lengthening and other intersection improvements. A more detailed description of the project scopes are stated below:

A. Preliminary Design Development for the Entire Project

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits.

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. Construction Documents for PCH at Torrance Boulevard with Full Design

(a) Utility Research & Coordination. Consultant will research all information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the

City in a report including the following:

- Thickness of pavement section
- Site soil characterization
- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. Support Services through Bid, Award & Construction Phases

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants, if confirmed by Phase I (ESA)

In the event soil contamination, consistent with petroleum based service station discharges, is suspected, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

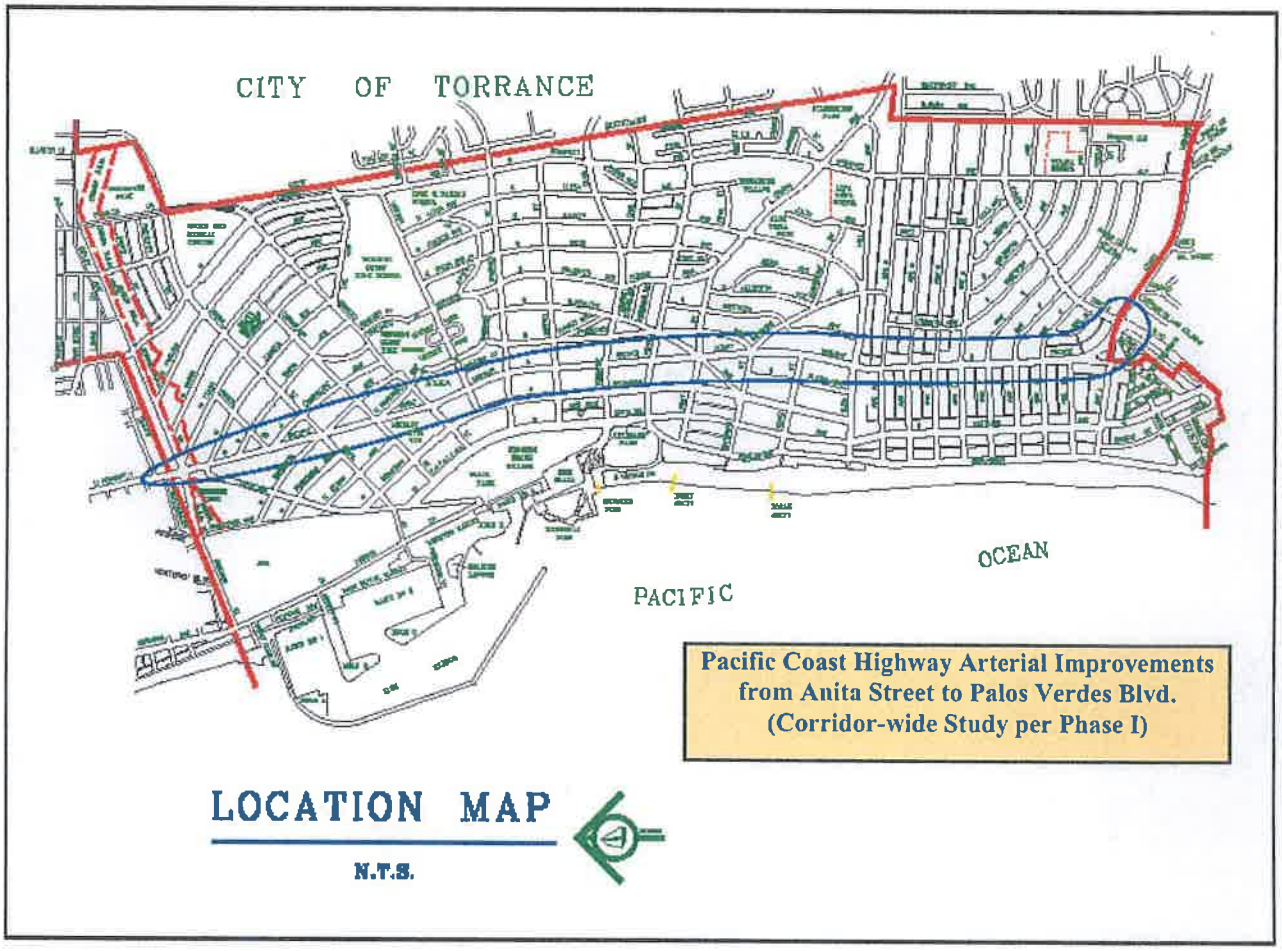
City will acquire necessary easement for the southbound right turn lane from Pacific Coast Highway at Torrance Boulevard, per Phase I, including a corner cutoff. City will solicit necessary support services for the right-of-way negotiations, acquisition and procurement. City will also negotiate with the owner/s of the properties involved for a temporary construction easement (TCE) needed for the construction of the right turn lane addition.

Construction:

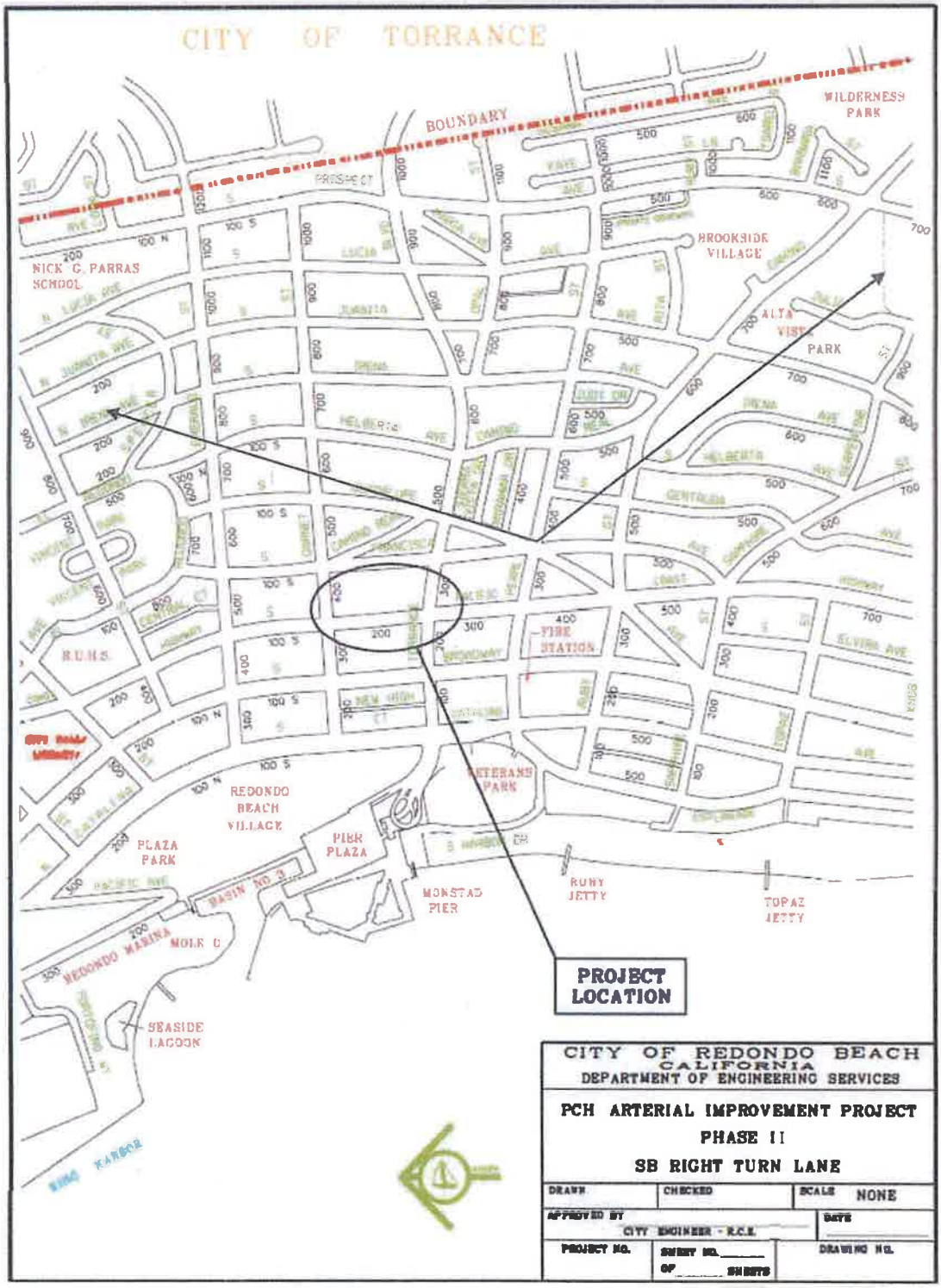
Construction for Phase II: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

ATTACHMENT C-2 -Location Maps

Phase I



Phase II


CITY OF TORRANCE
BOUNDARY
PRISMO CT
WILDERNESS PARK
NICK C. PARRAS SCHOOL
BROOKSIDE VILLAGE
ALTA VISTA PARK
HELBERTA AVE
PARK
RUINS
FIRE STATION
REDONDO BEACH VILLAGE
PLAZA PARK
PIER PLAZA
VETERANS PARK
BASIN NO. 3
MONSTAD PIER
RUNY JETTY
TOPAZ JETTY
REDONDO MARINA
MOLE C
SEASIDE LAGOON
KING HARBOR
PROJECT LOCATION
CITY OF REDONDO BEACH
CALIFORNIA
DEPARTMENT OF ENGINEERING SERVICES
PCH ARTERIAL IMPROVEMENT PROJECT
PHASE II
SB RIGHT TURN LANE
DRAWN
CHECKED
SCALE NONE
APPROVED BY
CITY ENGINEER - R.C.E.
DATE
PROJECT NO.
SHEET NO. ____
OF ____ SHEETS
DRAWING NO.

AMENDMENT No. 2
TO MEASURE R FUNDING AGREEMENT BETWEEN
CITY OF REDONDO BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 2 to the Funding Agreement (this "Amendment"), is dated as of December 1, 2017 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06, dated August 15, 2011, (the "Existing FA"), which was amended on January 30, 2017, (as amended, the "Existing FA"), which Existing FA provides for Design, Right-of-Way and Construction of Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard Project (the "Project"); and

B. WHEREAS, the LACMTA Board on October 26, 2017, desires to extend the lapsing date of the Project funds to June 30, 2018; and

C. Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part II, Section 9.1 (iv) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2018."

2. Attachment B1-1 of the Existing FA is hereby replaced by Attachment B1-2, attached.

3. Attachment C of the Existing FA is hereby replaced by Attachment C-1, attached.

4. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 2 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: 6/19/2018
for Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____ Date: 3/28/18
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: 6/10/18
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: _____ Date: 6/7/18
Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: 6/12/18
Eleanor Manzano
City Clerk

ATTACHMENT B1-2 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA# MOU.MR312.06 A-2

Project Title: F46-Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	FY 2017-18 Qtr 4	FY 2018-19 Qtr 1	FY 2018-19 Qtr 2	FY 2018-19 Qtr 3	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E	$122,335	$45,665	$67,000	$65,000					$300,000
RW Support			$8,000	$12,000					$20,000
Const. Support									$0
RW			$32,000	$48,000					$80,000
Construction			$30,000	$400,000	$570,000				$1,000,000
Total MEASURE R	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000
PROP C 25%									
PAED									$0
PS&E									$0
RW Support									$0
Const. Support									$0
RW									$0
Construction									$0
Total PROP C 25%	$0	$0	$0	$0	$0	$0	$0	$0	$0
SUM PROG LACMTA FUNDS:	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000
OTHER NON LACMTA FUNDING:									
PROJECT FUNDING FY16-17 and FY17-18	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000
SUMMARY OF ALL FUNDS									
PAED	$0	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$122,335	$45,665	$67,000	$65,000	$0	$0	$0	$0	$300,000
RW Support	$0	$0	$8,000	$12,000	$0	$0	$0	$0	$20,000
Const. Support	$0	$0	$0	$0	$0	$0	$0	$0	$0
RW	$0	$0	$32,000	$48,000	$0	$0	$0	$0	$80,000
Construction	$0	$0	$30,000	$400,000	$570,000	$0	$0	$0	$1,000,000
TOTAL MILESTONES	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$122,335	$45,665	$137,000	$525,000	$570,000	$0	$0	$0	$1,400,000

ATTACHMENT C-1

SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard.

PROJECT LOCATION:
The project is located within the City of Redondo Beach, in Los Angeles County.

PROJECT LIMITS:
This project limits are along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to improve traffic flow, reduce congestion, enhance pedestrian safety, improve operations and traffic circulation on and along Pacific Coast Highway (PCH), or State Route 1 (SR-1) between Anita Street/190th Street and Palos Verdes Boulevard.

PROJECT BACKGROUND:
Pacific Coast Highway is a major north-south State Highway that runs parallel to Interstate 405 (I-405) in the South Bay. Two previously completed local and regional planning studies, *City of Redondo Beach Traffic Circulation Element* (City of Redondo Beach, 2009) and *User-Based Microanalysis of State Route 1, Pacific Coast Highway* (SCAG, 2009), identified a series of recommendations to improve traffic circulations along PCH. Many of the intersections along the 2.6 mile long project corridor are operating at a deficient level of service and have inadequate lane storage. PCH between Anita Street and Palos Verdes Boulevard was distinguished as a highly congested corridor, experiencing long delays during the AM and PM commuting hours.

PROJECT BUDGET:

COMPONENT	AMOUNT
PA/ED	000,000
PS and E	300,000
R/W Support	20,000
R/W Capital	80,000
Construction Support	000,000
Construction Capital	1,000,000
Total Budget	$1,400,000

PROJECT SCOPE:

The City of Redondo Beach, in cooperation with Caltrans, proposes to improve the design and circulation of PCH between Anita Street/190th Street and Palos Verdes Boulevard. This proposed project has been broken down into three components. A more detailed description of the project scopes is stated below.

A) PCH/Torrance Boulevard Improvements

The intersection currently operates at a Level of Service of E during the AM peak hours, causing subsequent queue spillbacks on all approaches, with delays of up to several minutes. The project will improve the intersection of PCH/Torrance Boulevard by constructing a dedicated southbound right turn lane at Torrance Boulevard. A 10-ft R/W shall be dedicated for this SB right turn lane, adjacent to 'Union 76' Gas Station.

Additionally, the southbound PCH left turn lane will be modified and lengthened. Currently, the intersection operates at LOS D in the (AM) and LOS E in the (PM). The SB PCH left turn lane overflows into the through lane on PCH, interfering with through traffic, impeding traffic flow. This improvement requires the removal of on-street parking on PCH.

B) The project will finalize a Traffic Analysis Report along PCH from Anita Street to Palos Verdes Boulevard. The report will evaluate and document existing traffic conditions and provide preliminary design recommendations aimed at reducing congestion and improving safety.

C) Based on the results of the Traffic Analysis Report, the City of Redondo Beach will then design and construct the necessary recommendations from the study at an additional intersection(s) in need of improvement.

Design and Study: Following Tasks are to be performed under a Consultant Contract for the design and study of the entire corridor:

The design phase of the project includes:

A. a study phase, traffic analysis, reports, and various intersection improvement alternatives for the entire corridor of the Pacific Coast Highway

B. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard

C. provide support services during construction phase of the right turn lane addition on southbound Pacific Coast Highway at Torrance Boulevard

D. prepare complete design plans, specifications, estimates and obtain Caltrans and County permits for a selected intersection per study phase A, and

E. Perform necessary environmental study to determine the presence and extent of hazardous substances.

Following the design and Caltrans permit process, the City will hire construction companies, through competitive bidding process, to construct the two phases of the project, designed per B) and D) above. A more detailed description of the project scopes are stated below:

A. Preliminary Design Development for the Entire Project

(a) Data Collection and Research. Consultant will research, collect and review all available data and information pertinent to the Project. Consultants research should include latest right of way maps/records, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and other related plans.

(b) Topographic Survey and Base Map. Consultant will perform a topographic survey and prepare base maps for the intersection of PCH and Torrance Boulevard and an Aerial Survey of the entire Project.

(c) Field Investigation. Consultant will conduct field investigation to verify all existing street improvements, utilities and obstructions, traffic counts, signal timing, signing and striping and other relevant items would be located in the field and shown on the base plans

(d) Traffic Counts. Consultant will obtain traffic count information for the 29 intersections along the corridor, in order to perform level of service analysis for all intersections within the project limits. The intersections are:

1 Pacific Coast Highway at Anita Street / Herondo Street	Signalized
2 Pacific Coast Highway at Catalina Avenue	Signalized
3 Pacific Coast Highway at Irena Avenue	Signalized
4 Pacific Coast Highway at Agate Street	Unsignalized
5 Pacific Coast Highway at N. Guadalupe Avenue	Unsignalized
6 Pacific Coast Highway at Beryl Street	Signalized
7 Pacific Coast Highway at Carnelian Street	Signalized
8 Pacific Coast Highway at Diamond Street	Signalized
9 Pacific Coast Highway at Vincent Street	Signalized
10 Pacific Coast Highway at Emerald Street	Signalized
11 Pacific Coast Highway at Garnet Street	Signalized
12 Pacific Coast Highway at Torrance Boulevard	Signalized
13 Pacific Coast Highway at Pearl Street	Signalized
14 Pacific Coast Highway at Ruby Street / S. Guadalupe Avenue	Signalized
15 Pacific Coast Highway at Sapphire Street /S. Francisca Avenue	Signalized
16 Pacific Coast Highway at Topaz Street	Unsignalized
17 Pacific Coast Highway at Knob Hill Avenue	Signalized

18 Pacific Coast Highway at Avenue A	Unsignalized
19 Pacific Coast Highway at Avenue B	Unsignalized
20 Pacific Coast Highway at Avenue C	Signalized
21 Pacific Coast Highway at Avenue D	Unsignalized
22 Pacific Coast Highway at Avenue E	Unsignalized
23 Pacific Coast Highway at Avenue F	Signalized
24 Pacific Coast Highway at Avenue G	Unsignalized
25 Pacific Coast Highway at Avenue H	Signalized
26 Pacific Coast Highway at Elena Avenue South	Signalized
27 Pacific Coast Highway at Avenue I	Unsignalized
28 Pacific Coast Highway at Vista Del Mar	Unsignalized
29 Pacific Coast Highway at Palos Verdes Boulevard	Signalized

(e) Prepare Level of Service Analysis. Prepare level of service analyses for all study area intersections utilizing both HCM and ICU methodologies using the latest version of Synchro/Simtraffic.

(f) Present Preliminary Design Concept and Plans. Present and discuss preliminary design plans for improvement concepts with exhibits, preliminary cost estimates, implementation schedules and other backup data.

(g) Preferred Preliminary Design Plans. Prepare preferred preliminary design plans for selected improvements incorporating comments from the City and Caltrans.

(h) Final Preliminary Conceptual Design Plans. Prepare and present final preliminary conceptual design plans, cost estimates and schedule to the City's Public Works Commission and/or the Council and Caltrans.

B. <u>Construction Documents for PCH at Torrance Boulevard with Full Design</u>

(a) Utility Research & Coordination. Consultant will research all information pertinent to the intersection of PCH and Torrance that includes latest right of way maps/record, street improvement plans, traffic signal, street lighting, signing and striping, timing plans, and all other utility plans.

(b) Pavement Investigation and Report. The consultant will perform a geotechnical reconnaissance of the site and advancing up to 3 soil borings at strategic locations for the dedicated right-turn lane to observe the existing pavement thickness and soil conditions beneath and to facilitate collection of sub-grade soil samples for lab testing.

The results of the field and laboratory testing will be provided to the City in a report including the following:

- Thickness of pavement section

- Site soil characterization
- R-Value of subgrade soils
- Pavement section recommendations

(c) 60% Construction Plans, Specifications & Estimate (PS&E). Consultant will prepare the 60% street improvement plans for the dedicated right turn lane from southbound PCH to westbound Torrance Boulevard which includes, Title Sheet, Typical Sections and Details, Roadway Plans and Profiles with Utilities shown, Traffic Signal and Intersection Lighting Modification Plan, Drainage Structures and Profiles and Traffic Handling Plans. The plans will conform to the requirements of the City of Redondo Beach, and will be designed per the latest California Department of Transportation (Caltrans) standards and specifications. Proposed facilities may include poles, mast arms, luminaries, controllers, vehicle detection, pull boxes, conduits, pedestrian push buttons, vehicular signals, pedestrian signals, striping, and fiber optic communication. Consultant will prepare technical specification and construction cost estimate along with the plans. Consultant shall prepare all exhibits and legal descriptions for temporary right-of-entry use and final right-of-way dedication/transfer to Caltrans.

(d) 90% Construction Plans, Specifications & Estimate (PS&E). Based on the 60% comments from the City, consultant will revise the PS&E package for the 90% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the first round of reviews.

(e) 100% Construction Plans, Specifications & Estimate (PS&E). Based on the 90% comments from the City and Caltrans, consultant will revise the PS&E package for the 100% submittal. The plans, specifications, and cost estimate will incorporate the comments from all the stakeholder meetings and corrections from the second round of reviews.

(f) Final Construction Plans, Technical Specifications & Estimate (PS&E). Based on the 100% comments from the City and Caltrans (if any), consultant will revise the PS&E package for the Final submittal.

(g) Permit Process – Submittal, Coordination and Approval. Consultant will submit, coordinate and obtain all applicable permits from the City and other public agencies, coordinate plan review, prepare response on Caltrans comments and obtain final Caltrans approval.

C. <u>Support Services through Bid, Award & Construction Phases</u>

(a) Provide Assistance in Preparing Bid Document. Consultant will provide assistance in preparing bid documentation including providing unit quantities, description of additive bid items and special conditions.

(b) Provide Bid and RFI Response Services. Consultant will provide bid response services including attending pre-bid meeting with prospective contractors, responding to bidder's RFI, prepare addenda, evaluate bid documents and make recommendation to City for the selection of lowest responsive bidder.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field. Consultant should be available for construction site visits to assist in resolution of problems arising during construction.

D. Full Design and Construction Documents for Certain Segment or Element of PCH

(a) Based on the recommendations of the preliminary design development, certain segment or element of the PCH will be considered for full design and preparation of construction documents. The following sub-tasks are to be developed further in order to meet the design-need of the segment or element to be identified:

(i) Utility Research and Coordination.
(ii) Pavement Investigation and Report (if needed).
(iii) Topographic Survey of the Segment or Element.
(iv) 60% Construction Plans, Specifications & Estimate (PS&E).
(v) 90% Construction Plans, Specifications & Estimate (PS&E).
(vi) 100% Construction Plans, Specifications & Estimate (PS&E).
(vii) Final Construction Plans, Specifications & Estimate (PS&E).
(viii) Permit Process with Caltrans, County and City.

(b) Provide Assistance in Preparing Bid Document and Provide Bid and RFI Response Services.

(c) Provide Support Services During Construction. Includes attending pre-construction conference, reviewing contractor's submittals, responding to RFI's, and revise and/or modify plans based on construction changes made in the field.

E. Optional Environmental Services, ESA I and ESA II (City's Sole Discretion)

(a) Phase I (ESA) Environmental Site Assessment. Prepare a Phase I Environmental Site Assessment (ESA) for 247 S Pacific Coast Highway, Redondo Beach, California 90277. Prepare Phase I ESA using methods consistent with the ASTM International (ASTM) E 1527-13 Standard Practice for Environmental Site Assessments, which shall comply with 40 Code of Federal Regulations (CFR) Part 312 (the All Appropriate Inquiries [AAI] Rule).

(b) Phase II (ESA) Environmental Site Assessment. Determine the necessity of Phase II (ESA) after completion and review of the Phase I (ESA) findings. Consultant shall discuss the Phase I (ESA) findings with the City to determine if a Phase II (ESA) is required.

The Phase II (ESA) presented herein is based on the assumption that the Project site, currently a gasoline service station, would be contaminated by petroleum based contaminants.

In the event there is soil contamination consistent with petroleum based service station discharges, Consultant shall provide Phase II services.

i. Consultant shall ensure its representative will provide the field investigation and reporting services as follows.

ii. Consultant shall ensure its representative will conduct the GPR and electromagnetic survey, drill the borings and collect the samples of soil and soil gas for analysis utilizing the methodologies used industrywide.

iii. Final Reporting. Upon completion of all field activities and receipt of final laboratory reports, prepare a final report to document all activities, present analytical results, provide interpretation of data, and provide conclusions and recommendations.

Right of Way Acquisition:

Following the adoption of the corridor wide study recommendation, certain segment or segments may require right-of-way acquisition process. City may seek additional consulting services for right-of-way acquisition or amend the design services contract for this additional right-of-way scope.

Construction:

Construction Phase I: Pacific Coast Highway Southbound Right Turn Lane at Torrance Boulevard. City will hire a construction company through competitive bid process to construct the right turn lane and related other signal, sidewalk, curb and gutter, catch basin and all other improvements per Caltrans approved plans.

Construction Phase II: Following the recommendation and design performed under Design Section D, City will hire a construction company, through competitive bid process, to construct this phase of the project.

MILESTONES: The proposed implementation schedule for this project will be as follows:

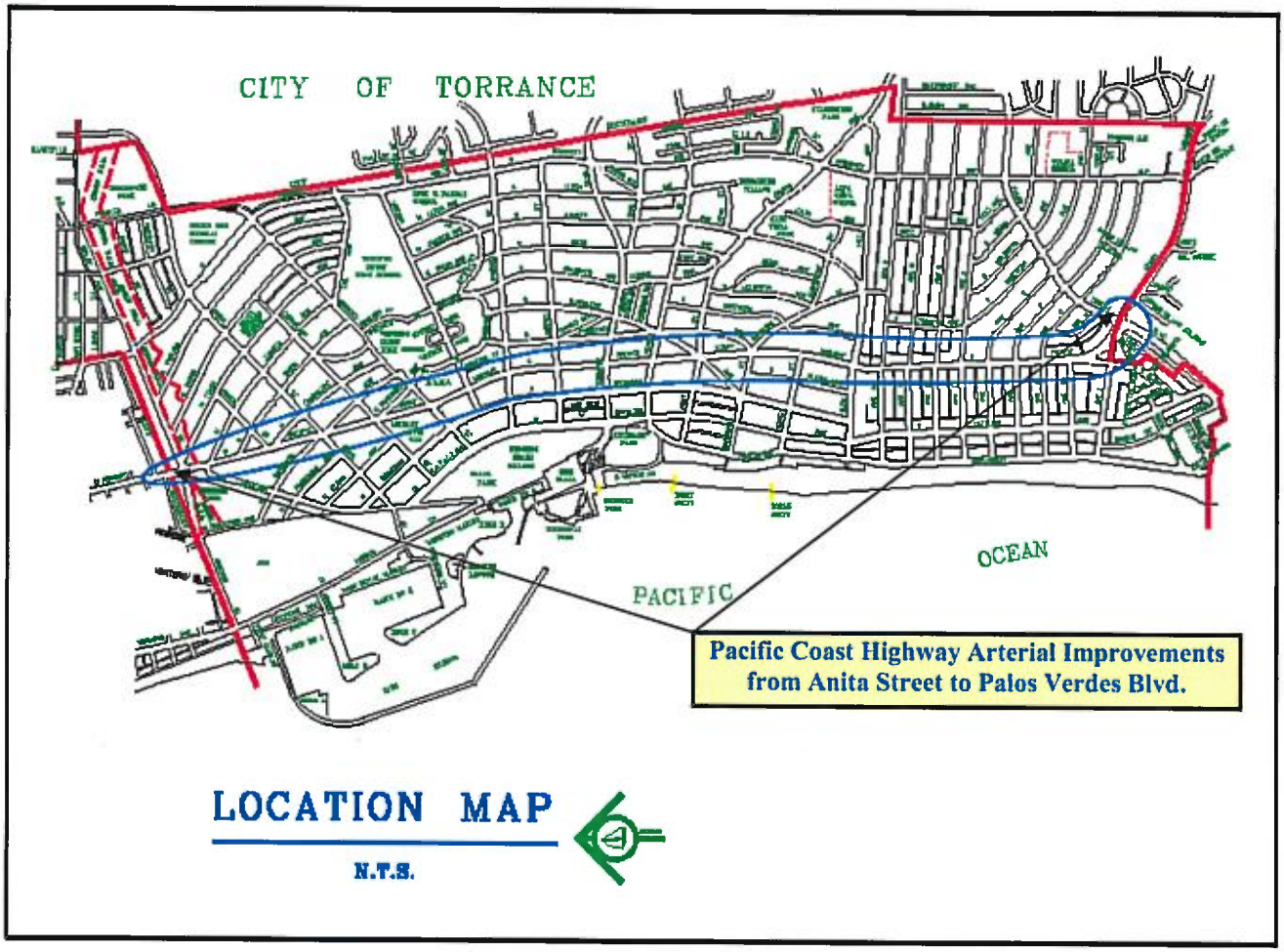
	START DATE	COMPLETION DATE
SOLICITATION(BID/PROPOSAL)DESIGN		
Develop Solicitation Package	September 1, 2015	November 23, 2015
Solicitation Response	November 24, 2015	January 18, 2016
Evaluations		
Selection		
Board Approval	January 19, 2016	September 20, 2016
Contract Award	January 19, 2016	September 20, 2016
Fully Executed Design Contract	September 21, 2016	October 16, 2016
PLANNING		
Prepare Concept Report		
Prepare Feasibility Study		
Prepare Project Study Report		
Intelligent Transportation System (ITS)		
Feasibility Study		
Concept Exploration		
PRELIMINARY DESIGN		
Prepare Detailed Design Plans		
Prepare Detailed Construction Plans		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS)		
Concept of Operations		
System Requirements		
High Level Design		
PA&ED		
Prepare Environmental Document Document Type:_____		
Scoping		
Technical Studies		
Draft Environmental Document		
Final Environmental Document		
Community Outreach		
Secure Project Approval		
Intelligent Transportation System (ITS)		

Categorical Exemption Filing		
PS&E	Oct 17, 2016	December 31, 2017
35% PS&E	Oct 17, 2016	March 31, 2017
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings	November 1, 2016	December 31, 2016
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design	January 1, 2017	March 31, 2017
Structural Design	January 1, 2017	March 31, 2017
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		
65% PS&E	April 1, 2017	June 30, 2017
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E	July 1, 2017	October 31, 2017
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E	November 1, 2017	December 31, 2017
Outside Agency Review	November 1, 2017	December 31, 2017
RIGHT OF WAY SUPPORT		
Certification/Mapping		

Appraisal		
RIGHT OF WAY ACQUISITION	October 1, 2017	December 31, 2017
Certification/Mapping		
Title Report		
Meet with Property Owners	October 1, 2017	October 31, 2017
Appraisal	November 1, 2017	November 15, 2017
Environmental Investigation		
Closing/Acquire Property/Relocation	November 16, 2017	December 31, 2017
Physical Possession	November 16, 2017	December 31, 2017
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		
Relocate Utilities		
CONSTRUCTION MILESTONES:	**START DATE**	**COMPLETION DATE**
SOLICITATION CONSTRUCTION	January 1, 2018	March 31, 2018
Develop Solicitation Package	January 1, 2018	January 15, 2018
Solicitation Response	January 16, 2018	February 15, 2018
Evaluations		
Selection		
Board Approval	February 16, 2018	March 15, 2018
Contract Award	February 16, 2018	March 15, 2018
Fully Executed Contract	March 16, 2018	March 31, 2018
Excavation	April 1, 2018	April 7, 2018
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete		
Form Work		
Rebar Placement		
Pole Placement		
Traffic Control	April 1, 2018	April 7, 2018
TMP		
Structural	April 1, 2018	April 15, 2018
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE	April 8, 2018	April 15, 2018
LADOT	April 8, 2018	April 15, 2018
Materials		

Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication	April 16, 2018	May 15, 2018
A/G Testing/Acceptance	April 16, 2018	May 15, 2018
	START DATE	**COMPLETION DATE**
Landscape		
Clearing	May 16, 2018	June 7, 2018
Planting	May 16, 2018	June 7, 2018
Plant Establishment		
Irrigation	June 8, 2018	June 15, 2018
Testing	June 8, 2018	June 15, 2018
Change Orders	June 16, 2018	June 30, 2018
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		

ATTACHMENT C-1 -Location Map(s)



AMENDMENT No.1
TO MEASURE R FUNDING AGREEMENT BETWEEN
CITY OF REDONDO BEACH
AND
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

This Amendment No. 1 to the Funding Agreement (this "Amendment"), is dated as of January 30, 2017 by and between the City of Redondo Beach ("Grantee") and the Los Angeles County Metropolitan Transportation Authority ("LACMTA").

RECITALS:

A. Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.06, dated August 15, 2011, (the "Existing FA"), which Existing FA provides for Design, Right-of-Way and Construction of the Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard Project (the "Project"); and

B. WHEREAS, the LACMTA Board on December 1, 2016, desires to extend the lapsing date of the Project funds to June 30, 2017.

C. WHEREAS, the parties agree to replace Attachment B-1.

D. Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part I, Paragraph 11 & 12 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"11. LACMTA's Address:
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012
Attention: Isidro Panuco, 99-22-9
(213) 922-3001
PanucoI@metro.net

12. GRANTEE's Address:
City of Redondo Beach
415 Diamond Street, P.O. Box 270
Redondo Beach, CA 90277-0270
Attention: Didar Khandker
(310) 318-0661
Didar.Khandker@Redondo.org"

2. Part II, Paragraph 3 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"3. INVOICE BY GRANTEE

Unless otherwise stated in this FA, the Monthly Progress Report or the Quarterly Expenditure Report, with supporting documentation of expenses, Project progress and other documents as required, which has been pre-approved by LACMTA, all as described in Part II, Section 6.1 of this FA, shall satisfy LACMTA invoicing requirements. Grantee shall only submit for payment, the LACMTA pre-approved Monthly Progress Report or Quarterly Expenditure Report Packets to the LACMTA Project Manager at the email address shown in Part I and to LACMTA Account Payable Department as shown below.

Submit invoice with supporting documentation to:
ACCOUNTSPAYABLE@METRO.NET (preferable)
or
mail to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296
All invoice material must contain the following information:
Re: LACMTA Project ID# MR312.06 and FA# MOU.MR312.06
LACMTA Project Manager: Isidro Panuco, "MS: 99-22-9"

3. Part II, Paragraph 6.1 of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following:

"GRANTEE shall submit the draft of Monthly Progress Report (Attachment D-1) within seven (7) days from the last day of each month, if required, and submit the draft of Quarterly Expenditure Report (Attachment D-2) within sixty (60) days after the close of each quarter on the last day of the months November, February, May and August to the LACMTA Project Manager for review and pre-approval of the applicable report. LACMTA shall review and respond in writing to the draft Monthly Progress and Quarterly Expenditure Reports within five (5) business days from receipt. Grantee shall submit the LACMTA pre-approved Monthly Progress Report and Quarterly Expenditure Report no later than five (5) days after receipt of LACMTA's written approval. Should GRANTEE fail to submit either the draft or pre-approved reports within five (5) days of the due date and/or submit incomplete reports, LACMTA will not reimburse GRANTEE until the completed required reports are received, reviewed, and approved. The Monthly Progress and the Quarterly Expenditure Reports shall include all appropriate documentation (such as contractor invoices, timesheets, receipts, etc.), and any changes to interim milestone dates that do not impact the final milestone date. All supporting documents must include a clear justification and explanation of their relevance to the Project. If no activity has occurred during a particular quarter, GRANTEE will still be required to submit the Monthly Progress and Quarterly Expenditure Reports indicating no dollars were expended that quarter. If a request for reimbursement exceeds $500,000 in a single month, then GRANTEE can submit such an invoice once per month with supporting documentation."

4. Part II, Section 9.1 (iv) of the Existing FA is hereby amended by deleting it in its entirety and replacing it with the following: "All Funds programmed for FY2011-12 are subject to lapse by June 30, 2017."

5. Attachment B1 of the Existing FA is hereby replaced by Attachment B1-1, attached.

6. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment No.1 to the FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: 5/19/2017
Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____ Date: 3/29/17
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: 4/4/17
William C. Brand
City Mayor

APPROVED AS TO FORM:

By: _____ Date: 4/10/17
Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: 5/1/17
Eleanor Manzano
City Clerk

ATTACHMENT B1-1 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA # MOU.MR312.06

Project Title: Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	Prior Years	FY 2016-17 Qtr 1	FY 2016-17 Qtr 2	FY 2016-17 Qtr 3	FY 2016-17 Qtr 4	FY 2017-18 Qtr 1	FY 2017-18 Qtr 2	FY 2017-18 Qtr 3	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E	$25,397	$134,603	$190,000						$350,000
RW Support									$0
Const. Support									$0
RW				$50,000					$50,000
Construction				$500,000	$500,000				$1,000,000
Total MEASURE R	$25,397	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,400,000
SUM PROG LACMTA FUNDS:	$25,397	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,400,000
PROJECT FUNDING FY16-17 and FY17-18	$25,397	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,400,000
SUMMARY OF ALL FUNDS									
PAED	$0	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$0	$134,603	$190,000	$0	$0	$0	$0	$0	$324,603
RW Support	$0	$0	$0	$0	$0	$0	$0	$0	$0
Const. Support	$0	$0	$0	$0	$0	$0	$0	$0	$0
RW	$0	$0	$0	$50,000	$0	$0	$0	$0	$50,000
Construction	$0	$0	$0	$500,000	$500,000	$0	$0	$0	$1,000,000
TOTAL MILESTONES	$0	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,374,603
SUM PROG LACMTA FUNDS	$25,397	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$25,397	$134,603	$190,000	$550,000	$500,000	$0	$0	$0	$1,400,000

SOUTH BAY MEASURE R HIGHWAY PROGRAM
FUNDING AGREEMENT

This Funding Agreement ("FA") is dated for reference purposes only August 15, 2011 and is by and between the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and City of Redondo Beach ("Grantee") for - LACMTA Project ID# MR312.06 and FTIP# LA0G720.

WHEREAS, LACMTA adopted Ordinance #08-01, the Traffic Relief and Rail Expansion Ordinance, on July 24, 2008 (the "Ordinance"), which Ordinance was approved by the voters of Los Angeles County on November 4, 2008 as "Measure R" and became effective on January 2, 2009;

WHEREAS, the funding set forth is intended to fund **DESIGN, RIGHT-OF-WAY, AND CONSTRUCTION** of the F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard (the "Project").

WHEREAS, the LACMTA Board, at its February 24, 2011 meeting, programmed $1,400,000, in Measure R Funds to City of Redondo Beach for design, right-of-way, and construction of the project, subject to the terms and conditions contained in this FA; and

WHEREAS, the Funds are currently programmed for $140,000 in design, $504,000 in right-of-way, and $756,000 in construction of the project as follows: $1,400,000 in Measure R Funds in FY 2011-12. The total designated for design, right-of-way, and construction of the project is $1,400,000.

NOW, THEREFORE, the parties hereby agree as follows:

The terms and conditions of this FA consist of the following and each is incorporated by reference herein as if fully set forth herein:

1. Part I - Specific Terms of the FA
2. Part II - General Terms of the FA
3. Attachment A - Project Funding
4. Attachment B - Expenditure Plan Guidelines
   Attachment B1 – Expenditure Plan- Cost & Cash Flow Budget
5. Attachment C - Scope of Work
6. Attachment D - Reporting and Expenditure Guidelines
7. Attachment D1 - Monthly Progress Report
8. Attachment D2 – Quarterly Expenditure Report
9. Attachment E - Federal Transportation Improvement Program (FTIP) Sheet
10. Attachment F - Special Grant Conditions
11. Any other attachments or documents referenced in the above documents

In the event of a conflict, the Special Grant Conditions, if any, shall prevail over the Specific Terms of the FA and any attachments and the Specific Terms of the FA shall prevail over the General Terms of the FA.
IN WITNESS WHEREOF, the parties have caused this FA to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: 10/12/11
for Arthur T. Leahy
Chief Executive Officer

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: _____ Date: 8/30/2011
Deputy

GRANTEE:

CITY OF REDONDO BEACH

By: _____ Date: 10/05/2011
Mike Gin
City Mayor

APPROVED AS TO FORM:

By: _____ Date: _____
FOR Michael W. Webb
City Attorney

ATTEST:

By: _____ Date: _____
Eleanor Manzano
City Clerk

PART I
SPECIFIC TERMS OF THE FA

1. Title of the Project (the "Project"): F46 – Pacific Coast Highway Arterial Improvements from Anita Street to Palos Verdes Boulevard – Design, Right-of-Way, and Construction. LACMTA Project ID# MR312.06, FTIP# LA0G720.

2. Grant Funds:

2.1 Programmed Funds for this Project consist of the following: Measure R Funds.

2.2 To the extent the Measure R Funds are available; LACMTA shall make to GRANTEE a grant of the Measure R funds in the amount of $1,400,000 (the "Fund") for the Project. LACMTA Board of Directors' action of February 24, 2011 granted the Measure R Funds for the Project. The Funds are programmed over Fiscal Years (FY) FY 2011 -12 only.

3. This grant shall be paid on a reimbursement basis. Grantee must provide the appropriate supporting documentation with the Monthly Progress Report and the Quarterly Expenditure Report. Grantee Funding Commitment if applicable must be spent in the appropriate proportion to the Funds with each quarter's expenditures. LACMTA will withhold five percent (5%) of eligible expenditures per invoice as retainage pending an audit of expenditures and completion of scope of work.

4. **Attachment A** the "Project Funding" documents all sources of funds programmed for the Project as approved by LACMTA and is attached as Attachment A. The Project Funding includes the total programmed funds for the Project, including the Funds programmed by LACMTA and, if any, the Grantee Funding Commitment of other sources of funding. The Project Funding also includes the fiscal years in which all the funds for the Project are programmed. The Funds are subject to adjustment by subsequent LACMTA Board Action.

5. **Attachment B1** is the Expenditure Plan- Cost & Cash Flow Budget (the "Expenditure Plan"). It is the entire proposed cash flow, the Budget and financial plan for the Project, which includes the total sources of all funds programmed to the Project, including GRANTEE and other entity funding commitments, if any, for this Project as well as the fiscal year and quarters the Project funds are anticipated to be expended. Grantee shall submit annually to LACMTA no later than December 31st an update to Attachment B1 for review by LACMTA for budget and programming purposes. Acceptance of any changes to the document will be conveyed by amendment to this FA. GRANTEE shall update the Expenditure Plan annually, such update shall be submitted to LACMTA's Executive Director of Highway Program in writing. If the LACMTA's Executive Director of Highway Program concurs with such updated Expenditure Plan in writing, Attachment B1 shall be replaced with the new Attachment B1 setting forth the latest approved Expenditure Plan. Payments under this agreement shall be consistent with Attachment B1 as revised from time to time.

6. **Attachment C** is the Scope of Work ("the Scope of Work"). The GRANTEE shall complete the Project as described in the Scope of Work. This Scope of Work shall include a detailed description of the Project and the work to be completed, including anticipated Project milestones and a schedule consistent with the lapsing policy in Part II, Section 9, and a description of the Project limits. Work shall be delivered in accordance with this schedule and scope unless otherwise agreed to by the parties in writing. If GRANTEE is consistently behind schedule in meeting milestones or in delivering the Project, LACMTA will have the option to suspend or terminate the FA for default as described in **Part II, Sections 2, 9, 10 and 11** herein below.

7. No changes to this FA, including but not limited to the Funds; and any other source of funds from LACMTA in the Project Funding, Expenditure Plan or the Scope of Work shall be allowed without an amendment to the original FA, approved and signed by both parties.

8. **Attachment D** - the Reporting & Expenditure Guidelines; Grantee shall complete the "Monthly Progress Report and the Quarterly Expenditure Report." The Monthly Progress and Quarterly Expenditure Report are attached to this FA as Attachments D1 and D2 in accordance with Attachment D - Reporting and Expenditure Guidelines.

9. **Attachment E** the "FTIP PROJECT SHEET (PDF)" is attached as Attachment E and is required to ensure that the Project is programmed correctly in the most up-to-date FTIP document. The FTIP PROJECT SHEET (PDF) can be found in ProgramMetro FTIP database under the reports section at http://program.metro.net. All projects that receive funding through Measure R must be programmed into the FTIP which includes locally funded regionally significant projects for information and air quality modeling purposes. Grantee shall review the Project in ProgramMetro each year and update or correct the Project as necessary during a scheduled FTIP amendment or adoption. Grantee will be notified of amendments and adoptions to the FTIP via e-mail. Changes to the FTIP through ProgramMetro should be made as soon as possible after Grantee is aware of any changes to the Project, but no later than October 1 of the year the change or update is effective. Should Grantee fail to meet this date, it may affect Grantee's ability to access funding, delay the Project and may ultimately result in the Funds being lapsed.

10. No changes to the (i) Grant amount, (ii) Project Funding, (iii) the Scope of Work, or (iv) Expenditure Plan, (v) FTIP Project Sheet or (vi) Special Grant Conditions shall be allowed without a written amendment to this FA, approved and signed by the LACMTA Chief Executive Officer or his/her designee and Grantee. Modifications that do not materially affect the terms of this FA, such as redistributing Funds among existing budget line items or non-material schedule changes must be formally requested by Grantee and approved by LACMTA in writing. Non-material changes are those changes, which do not affect the grant amount, or its schedule, Project Funding, Financial Plan, the Scope of Work, including its schedule.

11. LACMTA's Address:

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012
Attention: Fulgene Asuncion, MS: 99-22-9
Phone (213) 922-3025
Email: asuncionf@metro.net

12. Grantee's Address:

City of Redondo Beach
415 Diamond Street
Redondo Beach, CA 90277-2894
Attention: John Mate
Phone: (310) 318-0661 x2277
Email: john.mate@redondo.org

PART II
GENERAL TERMS OF THE FA

1. TERM

The term of this FA shall commence on the date this FA is fully executed and, shall terminate upon the occurrence of all of the following, unless terminated earlier as provided herein: (i) the agreed upon Scope of Work has been completed; (ii) all LACMTA audit and reporting requirements have been satisfied; and (iii) the final disbursement of the Funds has been made to Grantee. All eligible Project expenses as defined in the Reporting and Expenditure Guidelines (**Attachment D**), incurred after the FA is executed shall be reimbursed in accordance with the terms and conditions of this FA unless otherwise agreed to by the parties in writing.

2. SUSPENDED OR TERMINATION

Should LACMTA determine there are insufficient Measure R Funds available for the Project, LACMTA may suspend or terminate this FA by giving written notice to GRANTEE at least thirty (30) days in advance of the effective date of such suspension or termination. If a Project is suspended or terminated pursuant to this section, LACMTA will not reimburse GRANTEE any costs incurred after that suspension or termination date, except those costs necessary (i) to return any facilities modified by the Project construction to a safe and operable state; and (ii) to suspend or terminate the construction contractor's control over the Project. LACMTA's share of these costs will be consistent with the established funding percentages outlined in this FA.

3. INVOICE BY GRANTEE

Unless otherwise stated in this FA, the Quarterly Expenditure Report, with supporting documentation of expenses and Project progress as described in Part II, Sections **6.1** of this FA, and other documents as required, shall satisfy LACMTA invoicing requirements.

Send invoice with supporting documentation to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296

Re: LACMTA Project ID# MR312.06 and FA# MOU.MR312.06
Project Manager: Fulgene Asuncion, MS: 99-22-9

4. USE OF FUNDS:

4.1 Grantee shall utilize the Funds to complete the Project as described in the Scope of Work and in accordance with the Reporting and Expenditure Guidelines and the specifications for use for the transportation purposes described in the Ordinance.

4.2 **Attachment C** shall constitute the agreed upon Scope of Work between LACMTA and Grantee for the Project. The Funds, as granted under this FA, can only be used towards the completion of the Scope of Work detailed in Attachment C.

4.3 Grantee shall not use the Funds to substitute for any other funds or projects not specified in this FA. Further, Grantee shall not use the Funds for any expenses or activities above and beyond the approved Scope of Work (Attachment C) without an amendment to the FA approved and signed by the LACMTA Chief Executive Officer or his Designee.

4.4 Grantee must use the Funds in the most cost-effective manner. If Grantee intends to use a consultant or contractor to implement all or part of the Project, LACMTA requires that such activities be procured in accordance with Grantee's contracting procedures and consistent with State law as appropriate. Grantee will also use the Funds in the most cost-effective manner when the Funds are used to pay "in-house" staff time. Grantee staff or consultant with project oversight roles can not award work to companies in which they have a financial or personal interest. This effective use of funds provision will be verified by LACMTA through on-going Project monitoring and through any LACMTA interim and final audits.

4.5 If a facility, equipment (such as computer hardware or software), vehicle or property, purchased or leased using the Funds, ceases to be used for the proper use as originally stated in the Scope of Work, or the Project is discontinued, any Funds expended for that purpose must be returned to LACMTA as follows: Grantee shall be required to repay the Funds in proportion to the useful life remaining and in an equal proportion of the grant to Grantee Funding Commitment ratio.

5. REIMBURSEMENT OF FUNDS

Funds will be released on a reimbursement basis in accordance with invoices submitted in support of the Monthly Progress and Quarterly Expenditure Report. LACMTA will make all disbursements electronically unless an exception is requested in writing. Reimbursements via Automated Clearing House (ACH) will be made at no cost to Grantee. Grantee must complete the ACH form and submit such form to LACMTA before grant payments can be made. ACH Request Forms can be found at www.metro.net/projects_studies/call_projects/ref_docs.htm. Grantee must provide detailed supporting documentation with its Monthly Progress and Quarterly Expenditure Report. Grantee Funding Commitment, if any, must be spent in direct proportion to the Funds with each quarter's payment.

6. REPORTING AND AUDIT REQUIREMENTS/PAYMENT ADJUSTMENTS:

6.1 Grantee shall submit the Monthly Progress Report **(Attachment D1)** within seven (7) days from the last day of each month and submit the Quarterly Expenditure Report **(Attachment D2)** within sixty (60) days after the close of each quarter on the last day of the months November, February, May and August. Should Grantee fail

to submit such reports within 10 days of the due date and/or submit incomplete reports, LACMTA will not reimburse Grantee until the completed required reports are received, reviewed, approved. The Monthly Progress and the Quarterly Expenditure Report shall include all appropriate documentation (such as contractor invoices, timesheets, receipts, etc.). All supporting documents must include a clear justification and explanation of their relevance to the Project. If no activity has occurred during a particular quarter, Grantee will still be required to submit the Monthly Progress and Quarterly Expenditure Report indicating no dollars were expended that quarter. If a request for reimbursement exceeds **$500,000** in a single month, then Grantee can submit such an invoice once per month with supporting documentation.

6.2 LACMTA, and/or its designee, shall have the right to conduct audits of the Project, as deemed appropriate, such as financial and compliance audits; interim audits; pre-award audits, performance audits and final audits. LACMTA will commence a final audit within six months of receipt of acceptable final invoice, provided the Project is ready for final audit (meaning all costs and charges have been paid by Grantee and invoiced to LACMTA, and such costs, charges and invoices are properly documented and summarized in the accounting records to enable an audit without further explanation or summarization including actual indirect rates for the period covered by the FA period under review). Grantee agrees to establish and maintain proper accounting procedures and cash management records and documents in accordance with Generally Accepted Accounting Principles (GAAP). Grantee shall reimburse LACMTA for any expenditure not in compliance with the Scope of Work and/or not in compliance with other terms and conditions of this FA. The allowability of costs for Grantee's own expenditures submitted to LACMTA for this Project shall be in compliance with Office of Management and Budget (OMB) Circular A-87. The allowability of costs for Grantee's contractors, consultants and suppliers expenditures submitted to LACMTA through Grantee's Monthly Progress Reports and Quarterly Expenditures shall be in compliance with OMB Circular A-87 or Federal Acquisition Regulation (FAR) Subpart 31 (whichever is applicable). Findings of the LACMTA audit are final. When LACMTA audit findings require Grantee to return monies to LACMTA, Grantee agrees to return the monies within thirty (30) days after the final audit is sent to Grantee.

6.3 Grantee's records shall include, without limitation, accounting records, written policies and procedures, contract files, original estimates, correspondence, change order files (including documentation covering negotiated settlements), invoices, and any other supporting evidence deemed necessary by LACMTA to substantiate charges related to the Project (all collectively referred to as "records") shall be open to inspection and subject to audit and reproduction by LACMTA auditors or authorized representatives to the extent deemed necessary by LACMTA to adequately permit evaluation of expended costs. Such records subject to audit shall also include, without limitation, those records deemed necessary by LACMTA to evaluate and verify, direct and indirect costs, (including overhead allocations) as they may apply to costs associated with the Project. These records must be retained by Grantee for three years following final payment under this Agreement. Payment of retention amounts shall not occur until after the LACMTA's final audit is completed.

6.4 Grantee shall cause all contractors to comply with the requirements of Part II, Section 5, paragraphs **6.2** and **6.3** above. Grantee shall cause all contractors to cooperate fully in furnishing or in making available to LACMTA all records deemed necessary by LACMTA auditors or authorized representatives related to the Project.

6.5 LACMTA or any of its duly authorized representatives, upon reasonable written notice shall be afforded access to all of the records of Grantee and its contractors related to the Project, and shall be allowed to interview any employee of Grantee and its contractors through final payment to the extent reasonably practicable.

6.6 LACMTA or any of its duly authorized representatives, upon reasonable written notice, shall have access to the offices of Grantee and its contractors, shall have access to all necessary records, including reproduction at no charge to LACMTA, and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the terms and conditions of this FA.

6.7 When business travel associated with the Project requires use of a vehicle, the mileage incurred shall be reimbursed at the mileage rates set by the Internal Revenue Service, as indicated in the United States General Services Administration Federal Travel Regulation, Privately Owned Vehicle Reimbursement Rates.

6.8 Grantee shall be responsible for ensuring all contractors/subcontractors for the Project comply with the terms of the Ordinance. Grantee shall cooperate with LACMTA Audit Department such that LACMTA can meet its obligations under the Ordinance.

6.9 Grantee shall certify each invoice by reviewing all subcontractor costs and maintaining internal control to ensure that all expenditures are allocable, allowable and reasonable and in accordance with OMB A-87 or FAR subparagraph 31 (whichever is applicable) and the terms and conditions of this FA.

6.10 Grantee shall also certify final costs of the Project to ensure all costs are in compliance with OMB A-87 or FAR subparagraph 31(whichever is applicable) and the terms and conditions of this FA.

6.11 In addition to LACMTA's other remedies as provided in this FA, LACMTA may withhold the Funds if the LACMTA audit has determined that Grantee failed to comply with the Scope of Work (such as misusing Funds or failure to return Funds owed to LACMTA in accordance with LACMTA audit findings) and /or is severely out of compliance with other terms and conditions as defined by this FA, including the access to records provisions of Part II, Section 6.

7. GRANT

This is a one time only grant of the Measure R Funds are subject to the terms and conditions agreed to herein. This grant does not imply nor obligate any future funding commitment on the part of LACMTA.

8. SOURCES AND DISPOSITION OF FUNDS:

8.1 The obligation for LACMTA to grant the Funds for the Project is subject to sufficient Funds being made available for the Project by the LACMTA Board of Directors. If such Funds are not made available as anticipated from Measure R Program revenues, LACMTA will have the right to adjust the cash flow accordingly until such funds become available. LACMTA shall have no obligation to provide any other funds for the Project, unless otherwise agreed to in writing by LACMTA.

8.2 Grantee shall fully fund and contribute the Grantee Funding Commitment, if any is identified in the Project Funding (Attachment A), towards the cost of the Project. If the Funds identified in Attachment A are insufficient to complete the Project, Grantee may request additional Measure R funds from its sub-region earmark pending support of the sub-region's Governing Board, the South Bay Cities Council of Governments (SBCCOG). A particular sub-region's Measure R funds are limited to the amount specified in the Ordinance and is still subject to approval of the LACMTA Board. Nothing in this FA shall obligate, or be construed to obligate the LACMTA Board to approve such request for additional funds. If the Funds are still insufficient to complete the Project, Grantee agrees to secure and provide such additional non-LACMTA programmed funds necessary to complete the Project.

8.3 Grantee shall be responsible for any and all cost overruns for the Project pursuant to Section 8.2.

8.4 Grantee shall be eligible for the Funds up to the grant amount specified in Part I, Section 2 of this FA subject to the terms and conditions contained herein. Any Funds expended by Grantee prior to the execution of this FA (prior to the LACMTA Chief Executive Officer's signature) shall not be reimbursed nor shall they be credited toward the Grantee Funding Commitment requirement, without the prior written consent of LACMTA. Grantee Funding Commitment dollars expended prior to the year the Funds are awarded shall be spent at Grantee's own risk.

8.5 If Grantee receives outside funding for the Project in addition to the Funds identified in the Project Funding and the Expenditure Plan at the time this grant was awarded, this FA shall be amended to reflect such additional funding. If, at the time of final invoice or voucher, funding for the Project (including the Funds, Grantee Funding Commitment, and any additional funding) exceeds the actual Project costs, then the cost savings shall be applied in the same proportion as the sources of funds from each party to this FA as specified in the Project Funding and both the Funds and Grantee Funding Commitment required for the Project shall be reduced accordingly.

9. TIMELY USE OF FUNDS / REPROGRAMMING OF FUNDS:

9.1 Grantee must demonstrate timely use of the Funds by:

(i) executing this FA within ninety (90) days of receiving formal transmittal of the FA from LACMTA, or by December 31 of the

first Fiscal Year in which the Funds are programmed, whichever date is later; and

(ii) meeting the Project milestones due dates as agreed upon by the LACMTA and Grantee in Attachment C (Scope of Work) of this FA. Contracts for construction or capital purchase shall be executed within nine (9) months from the date of completion of design; and

(iii) submitting the Monthly Progress and Quarterly Expenditure Report as described in Part II, Section 6.1 of this FA; and

(iv) expending the Funds granted under this FA for allowable costs within five years or 60 months from July 1 of the Fiscal Year in which the Funds are programmed, unless otherwise stated in this FA. All Funds programmed for FY 2011-12 are subject to lapse by June 30, 2016.

9.2 In the event that the timely use of the Funds is not demonstrated as described in Part II, Section **9.1** of this FA, the Project will be reevaluated by LACMTA as part of its annual Recertification/Deobligation process and the Funds may be reprogrammed to another project by the LACMTA Board of Directors in accordance with the Ordinance, which may require that any reprogrammed funds be returned to the sub-region. In the event that all the Funds are reprogrammed, this FA shall automatically terminate.

10. DEFAULT:

A Default under this FA is defined as any one or more of the following: (i) Grantee fails to comply with the terms and conditions contained herein; or (ii) Grantee fails to perform satisfactorily or makes a material change, as determined by LACMTA at its sole discretion, to the Expenditure Plan, the Scope of Work, or the Project Funding without LACMTA's prior written consent or approval as provided herein.

11. REMEDIES:

11.1 In the event of a Default by Grantee, LACMTA shall provide written notice of such Default to Grantee with a 30-day period to cure the Default. In the event Grantee fails to cure the Default, or commit to cure the Default and commence the same within such 30-day period to the satisfaction of LACMTA, LACMTA shall have the following remedies: (i) LACMTA may terminate this FA; (ii) LACMTA may make no further disbursements of Funds to Grantee; and/or (iii) LACMTA may recover from Grantee any Funds disbursed to Grantee as allowed by law or in equity.

11.2 Effective upon receipt of written notice of termination from LACMTA, Grantee shall not undertake any new work or obligation with respect to this FA unless so directed by LACMTA in writing. Any Funds expended after termination shall be the sole responsibility of Grantee.

11.3 The remedies described herein are non-exclusive. LACMTA shall have the right to enforce any and all rights and remedies herein or which may be now or hereafter available at law or in equity.

12. COMMUNICATIONS:

12.1 Grantee shall ensure that all Communication Materials contain recognition of LACMTA's contribution to the Project. For purposes of this Agreement, "Communications Materials" include, but are not limited to, newsletters and other printed materials, advertising, websites and electronic media, and construction site signage.

12.2 Grantee shall ensure that at a minimum, all Communications Materials shall include (i) the phrase "A Measure R project funded by Metro"; and (ii) the Metro logo. Further guidance on acknowledging LACMTA contribution is provided in the Communications Materials guidelines available from the LACMTA Communications Division.

12.3 The Metro logo is a trademarked item that shall be reproduced and displayed in accordance with specific graphic guidelines available from the LACMTA Communications Division.

12.4 Grantee shall ensure that any subcontractor, including, but not limited to, public relations, public affairs, and/or marketing firms hired to produce Project Communications Materials will comply with the requirements contained in this **Section 12**.

12.5 Grantee shall notify the LACMTA Chief Communications Officer or his/her designee of all press events related to the Project in such a manner that allows LACMTA to participate in such events, at LACMTA's sole discretion.

12.6 The Metro logo is a trademarked item that shall be reproduced and displayed in accordance with specific graphic guidelines available from the LACMTA Communications Division.

12.7 Grantee shall ensure that any subcontractor, including, without limitation, public relations, public affairs, and/or marketing firms hired to produce Project Communications Materials will comply with the requirements contained in this **Section 12**.

13. OTHER TERMS AND CONDITIONS:

13.1 This FA, along with its Attachments, constitutes the entire understanding between the parties, with respect to the subject matter herein. The FA shall not be amended, nor any provisions or breach hereof waived, except in writing signed by the parties who agreed to the original FA or the same level of authority.

13.2 Grantee is obligated, to continue using the Project dedicated to the public transportation purposes for which the Project was initially approved. The Project right-of-way, the Project facilities constructed or reconstructed on the Project site, and/or Project property purchased excluding construction easements and excess property (whose proportionate proceeds shall be distributed in an equal proportion of the grant to Grantee Funding Commitment ratio) shall remain dedicated to public transportation use in the same proportion and scope and to the same extent as described in this FA. Equipment acquired as part of the Project, including office equipment, vehicles, shall be dedicated to that use for their full economic life cycle, including any extensions of that life cycle achieved by reconstruction, rehabilitation, or enhancements.

13.3 In the event that there is any legal court (e.g., Superior Court of the State of California, County of Los Angeles, or the U.S. District Court for the Central District of California) proceeding between the parties to enforce or interpret this FA, to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs and expenses, including reasonable attorney's fees.

13.4 Neither LACMTA nor any officer or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or committed to be done by Grantee under or in connection with any work performed by and or service provided by Grantee, its officers, agents, employees, contractors and subcontractors under this FA. Grantee shall fully indemnify, defend and hold LACMTA, and its officers, agents and employees harmless from and against any liability and expenses, including without limitation, defense costs, any costs or liability on account of bodily injury, death or personal injury of any person or for damage to or loss of risk of property, any environmental obligation, any legal fees and any claims for damages of any nature whatsoever arising out of the Project, including without limitation: (i) use of the Funds by Grantee, or its officers, agents, employees, contractors or subcontractors; (ii) breach of Grantee's obligations under this FA; or (iii) any act or omission of Grantee, or its officers, agents, employees, contractors or subcontractors in the performance of the work or the provision of the services, in connection with the Project including, without limitation, the Scope of Work, described in this FA.

13.5 Neither party hereto shall be considered in default in the performance of its obligation hereunder to the extent that the performance of any such obligation is prevented or delayed by unforeseen causes including acts of God, acts of a public enemy, and government acts beyond the control and without fault or negligence of the affected party. Each party hereto shall give notice promptly to the other of the nature and extent of any such circumstances claimed to delay, hinder, or prevent performance of any obligations under this FA.

13.6 Grantee shall comply with and insure that work performed under this FA is done in compliance with Generally Accepted Accounting Principles (GAAP), all applicable provisions of federal, state, and local laws, statutes, ordinances, rules, regulations, and procedural requirements including Federal Acquisition Regulations (FAR), and the applicable requirements and regulations of LACMTA. Grantee acknowledges responsibility for obtaining copies of and complying with the terms of the

most recent federal, state, or local laws and regulations, and LACMTA requirements including any amendments thereto.

13.7 Grantee agrees that the applicable requirements of this FA shall be included in every contract entered into by Grantee or its contractors relating to work performed under this FA and LACMTA shall have the right to review and audit such contracts.

13.8 Grantee shall not assign this FA, or any part thereof, without prior approval of the LACMTA Chief Executive Officer or his designee, and any assignment without said consent shall be void and unenforceable.

13.9 This FA shall be governed by California law. If any provision of this FA is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

13.10 The covenants and agreements of this FA shall inure to the benefit of, and shall be binding upon, each of the parties and their respective successors and assigns.

13.11 If any software/Intelligent Transportation Systems ("ITS") is developed with the Funds and if Grantee ceases to use the software/ITS for public purposes or Grantee sells, conveys, licenses or otherwise transfers the software/ITS, LACMTA shall be entitled to a refund or credit, at LACMTA's sole option, equivalent to the amount of the Funds spent developing the software/ITS. Such refund or credit shall not be required, subject to LACMTA approval of the intended use, if Grantee reinvests the proceeds of such sale, conveyance, license or transfer into the Project to offset operating or systems management costs.

13.12 Implementation of any ITS project shall be consistent with the Regional ITS Architecture. ITS projects must comply with the LACMTA Countywide ITS Policy and Procedures adopted by the LACMTA Board of Directors including the submittal of a completed, signed self-certification form in the form of Attachment F-1. For the ITS policy and form, see www.metro.net/projects_studies/call_projects/other_resources.htm.

13.13 If any parking facilities are designed and/or constructed using the Funds, Grantee shall coordinate with LACMTA parking program staff (see METRO.net for staff listing) in the planning, design and management of the facility and shall ensure that its implementation is consistent with the LACMTA adopted parking policy. For the parking policy, see www.metro.net/projects_studies/call_projects/other_resources.htm.

13.14 Grantee will advise LACMTA prior to any key Project staffing changes.

13.15 Notice will be given to the parties at the address specified in Part I, unless otherwise notified in writing of change of address.

13.16 Grantee in the performance of the work described in this FA is not a contractor nor an agent or employee of LACMTA. Grantee attests to no organizational or personal conflicts of interest and agrees to notify LACMTA immediately in the event that a conflict, or the appearance thereof, arises. Grantee shall not represent itself as an agent or employee of LACMTA and shall have no powers to bind LACMTA in contract or otherwise.

ATTACHMENT A -PROJECT FUNDING

Measure R Program - Funding Agreement Projects - FA # MOU.MR312.06

Project Title: F46 - Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#: MR312.06

PROGRAMMED BUDGET - SOURCES OF FUNDS

SOURCES OF FUNDS	FY2009-10	FY2010-11	FY2011-12	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING										
MEASURE R FUNDS			$1,400,000						$1,400,000	100%
SUBTOTAL			**$1,400,000**	**$0**					**$ 1,400,000**	
PROP C 25%									$0	0%
SUBTOTAL			**$0**	**$0**					**$ -**	
LACMTA PROGRAMMED FUNDS BY YEAR SUBTOTAL			**$1,400,000**	**$0**					**$ 1,400,000**	**100%**
OTHER SOURCES OF FUNDING:										
LOCAL:									$0	0%
STATE:									$0	0%
FEDERAL:									$0	0%
PRIVATE OR OTHER:									$0	0%
OTHER FUNDING SUBTOTAL			**$0**	**$0**					**$0**	**0%**
TOTAL PROJECT FUNDS			$1,400,000	$0					$1,400,000	100%

C-1110-102

ATTACHMENT B
EXPENDITURE PLAN GUIDELINES

State Law Requires All Measure R Project and Program Sponsors to Submit an Expenditure Plan

To be eligible to receive Measure R revenues, an agency sponsoring a capital project or program must by state law (AB 2321) submit an expenditure plan that is acceptable to the Los Angeles County Metropolitan Transportation Authority (LACMTA). Pursuant to this law, LACMTA cannot release Measure R funds to capital project or program sponsors until an expenditure plan containing the following elements is submitted, reviewed and deemed satisfactory by LACMTA. LACMTA staff will request that an expenditure plan be submitted before making a recommendation to the LACMTA Board to program funds to that project:

- The estimated total cost for each project and program and/or each project or program activity;

- Funds other than Measure R that the project or program sponsor anticipates will be expended on the projects and programs and/or each project or program activity;

- The schedule during which the project sponsor anticipates funds will be available for each project and program and/or each project or program activity; and,

- The expected completion dates for each project and program and/or project or program activity.

Each of the above elements must be provided in enough detail to determine consistency with Measure R, the Long Range Transportation Plan for Los Angeles County, and the Los Angeles County Transportation Improvement Program (also a statutorily mandated function), as follows:

- Project or program scope of work, including sufficient information to determine funding eligibility, including, but not limited to, the anticipated proportional use of current rail rights-of-way, state highways, and below-ground subways versus any other rights-of-way or above-ground work;

- A current-year cost estimate breakdown of the major sub-elements of the project such as overhead, environmental and permit work, design and engineering, right-of-way, construction/installation (including maintenance facilities, rail yard, equipment and other major components), construction/installation support, interest costs, rolling stock, and other supporting components;

- Any extraordinary project cost escalation issues, such as extraordinary commodity, right-of-way, surety, energy costs, etc.;

- A specific and accurate description of the source, commitment, and anticipated annual availability of any federal, state, local, or private funding identified for the project if applicable including a 3% local funding contribution to rail projects if indicated in Measure R and necessary to meet project expenses, and if the source funds are in current or year-of-expenditure dollars;

- An annual schedule, in current dollars, of anticipated costs by the cost estimate categories described above; and;

- The expected completion by month and year of project or program completion.

ATTACHMENT B
EXPENDITURE PLAN GUIDELINES

State Law Requires All Measure R Project and Program Sponsors to Submit an Expenditure Plan

Below is an excerpt of AB 2321 (2008, Feuer) the state legislation that requires the expenditure plan.

What AB 2321 (2008, Feuer) Says About the Expenditure Plan:

Section b (3) B

(f) Prior to submitting the ordinance to the voters, the MTA shall adopt an expenditure plan for the net revenues derived from the tax. The expenditure plan shall include, in addition to other projects and programs identified by the MTA, the specified projects and programs listed in paragraph (3) of subdivision (b), the estimated total cost for each project and program, funds other than the tax revenues that the MTA anticipates will be expended on the projects and programs, and the schedule during which the MTA anticipates funds will be available for each project and program. The MTA shall also identify in its expenditure plan the expected completion dates for each project described in subparagraph (A) of paragraph (3) of subdivision (b). To be eligible to receive revenues derived from the tax, an agency sponsoring a capital project or capital program shall submit to the MTA an expenditure plan for its project or program containing the same elements as the expenditure plan that MTA is required by this subdivision to prepare.

(k) No later than 365 days prior to the adoption of an amendment described in paragraph (1) to an expenditure plan adopted pursuant to subdivision (f), including, but not limited to, the expenditure plan adopted by the MTA board as "Attachment A" in Ordinance #08-01 adopted by the board on July 24, 2008, and in addition to any other notice requirements in the proposing ordinance, the board shall notify the Members of the Legislature representing the County of Los Angeles of all of the following:

(1) A description of the proposed amendments to the adopted expenditure plan that would do any of the following:

(A) Affect the amount of net revenues derived from the tax imposed pursuant to this act that is proposed to be expended on a capital project or projects identified in the adopted expenditure plan.

(B) Affect the schedule for the availability of funds proposed to be expended on a capital project or projects identified in the adopted expenditure plan.

(C) Affect the schedule for the estimated or expected completion date of a capital project or projects identified in the adopted expenditure plan.

(2) The reason for the proposed amendment.

(3) The estimated impact the proposed amendment will have on the schedule, cost, scope, or timely availability of funding for the capital project or projects contained in the adopted expenditure plan.

ATTACHMENT B1 - EXPENDITURE PLAN COST & CASH FLOW BUDGET

Measure R Program - Funding Agreement Projects - FA # MOU.MR312.06

Project Title: F46 - Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Project#:MR312.06

PROGRAMMED SOURCES OF FUNDS

SOURCES OF FUNDS	FY 2011-12 Qtr 1	FY 2011-12 Qtr 2	FY 2011-12 Qtr 3	FY 2011-12 Qtr 4	FY 2012-13 Qtr 1	FY 2012-13 Qtr 2	FY 2012-13 Qtr 3	FY 2012-13 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E		$20,000	$20,000	$20,000	$20,000	$20,000	$20,000	$20,000	$140,000
RW Support									$0
Const. Support									$0
RW				$168,000	$168,000	$168,000			$504,000
Construction							$126,000	$126,000	$252,000
Total MEASURE R	$0	$20,000	$20,000	$188,000	$188,000	$188,000	$146,000	$146,000	$896,000
SUM PROG LACMTA FUNDS:	$0	$20,000	$20,000	$188,000	$188,000	$188,000	$146,000	$146,000	$896,000
PROJECT FUNDING FY11-FY12	$0	$20,000	$20,000	$188,000	$188,000	$188,000	$146,000	$146,000	$896,000

SOURCES OF FUNDS	FY 2013-14 Qtr 1	FY 2013-14 Qtr 2	FY 2013-14 Qtr 3	FY 2013-14 Qtr 4	FY2014-15 Qtr 1	FY2014-15 Qtr 2	FY2014-15 Qtr 3	FY2014-15 Qtr 4	TOTAL BUDGET
LACMTA PROGRAMMED FUNDS:									
MEASURE R FUNDS:									
PAED									$0
PS&E									$0
RW Support									$0
Const. Support									$0
RW									$0
Construction	$126,000	$126,000	$126,000	$126,000					$504,000
Total MEASURE R	$126,000	$126,000	$126,000	$126,000	$0	$0	$0	$0	$504,000
SUM PROG LACMTA FUNDS:	$126,000	$126,000	$126,000	$126,000	$0	$0	$0	$0	$504,000
OTHER NON LACMTA FUNDING:									
PROJECT FUNDING FY13-FY14	$126,000	$126,000	$126,000	$126,000	$0	$0	$0	$0	$504,000

SUMMARY OF ALL FUNDS									
PAED	$0	$0	$0	$0	$0	$0	$0	$0	$0
PS&E	$0	$20,000	$20,000	$20,000	$20,000	$20,000	$20,000	$20,000	$140,000
RW Support	$0	$0	$0	$0	$0	$0	$0	$0	$0
Const. Support	$0	$0	$0	$0	$0	$0	$0	$0	$0
RW	$0	$0	$0	$168,000	$168,000	$168,000	$0	$0	$504,000
Construction	$126,000	$126,000	$126,000	$126,000	$0	$0	$126,000	$126,000	$756,000
TOTAL MILESTONES	$126,000	$146,000	$146,000	$314,000	$188,000	$188,000	$146,000	$146,000	$1,400,000
SUM PROG LACMTA FUNDS	$126,000	$146,000	$146,000	$314,000	$188,000	$188,000	$146,000	$146,000	$1,400,000
SUM NON-LACMTA FUNDS	$0	$0	$0	$0	$0	$0	$0	$0	$0
TOTAL PROJECT FUNDING	$126,000	$146,000	$146,000	$314,000	$188,000	$188,000	$146,000	$146,000	$1,400,000

C-1110-102

ATTACHMENT C

SCOPE OF WORK

PROJECT TITLE: F46 – Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd.

PROJECT LOCATION:
The project is located in the City of Redondo Beach, County of Los Angeles.

PROJECT LIMITS:
This project limits are Anita/190th Street on the north end to Palos Verdes Boulevard on the south end.

NEXUS TO HIGHWAY OPERATION DEFINITION / PROJECT PURPOSE:
The purpose of this project is to improve traffic flow by obtaining/improving right of way and intersections and the enhancement of signal and traffic operations along the congested corridor of Pacific Coast Highway, SR1.

PROJECT BACKGROUND:
Pacific Coast Highway is a highly congested corridor through the City of Redondo Beach. This project will study, design and construct many of the recommendations from the PCH study as completed by the South Bay Cities Council of Governments in 2009 and also many improvements along PCH recommended by other studies. Physical improvements will occur at locations the city has the right of way or possibly additional right of way may be obtained.

PROJECT SCOPE:
This project will study, design, obtain right of way and construct roadway improvements, striping/signal enhancements and other intersection improvements in an effort to improve the traffic flow along this congested corridor.

PROJECT COST:

		% of Cost
Planning	$ 0	
PA&ED	$ 0	
PS&E	$ 140,000	10%
Right of Way Support	$ 0	
Right of Way Acquisition	$ 504,000	36%
Construction	$ 756,000	54%
Project Coordination & Development	$ 0	
Total Project Cost	$ 1,400,000	100%

PROJECT BUDGET:

		% of Budget
METRO	$ 1,400,000	100%
GRANTEE	$ 0,000,000	
OTHER FUNDING	$ 0,000,000	
Total	$ 1,400,000	100%

Proposed Milestones: The proposed implementation schedule for this project will be as follows:

MILESTONES:

	START DATE	COMPLETION DATE
PLANNING		
Prepare Concept Report		
Prepare Feasibility Study		
Prepare Project Study Report		
Intelligent Transportation System (ITS)		
Feasibility Study		
Concept Exploration		
PRELIMINARY DESIGN		
Prepare Detailed Design Plans		
Prepare Detailed Construction Plans		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS)		
Concept of Operations		
System Requirements		
High Level Design		
PA&ED		
Prepare Environmental Document Document Type:_____		
Scoping		
Technical Studies		
Draft Environmental Document		
Final Environmental Document		
Community Outreach		
Secure Project Approval		
Intelligent Transportation System (ITS)		
Categorical Exemption Filing		
PS&E	Oct 1, 2011	June 30, 2013
35% PS&E		
Preliminary Investigations		
Preliminary Foundation		
Geometric Drawings		
Bridge Type Selection Roadway and Retrofit Strategy		
ADL Review		
Utilities		
Right-of-Way		
Estimating		
Civic Design		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Software Specifications		
Project Review & Comments		

65% PS&E		
Civil Design Plans		
Right-of-Way Engineering		
Structural Design		
Prepare Project Cost Estimate		
Intelligent Transportation System (ITS		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Project Review & Comments		
95% PS&E		
Civil Design Plans		
Structural Design		
Intelligent Transportation System (ITS)		
Detailed Design		
ITS Drawings		
System Plans		
Communications Plans		
Systems Integrations Plans		
Equipment Specifications		
Software Specifications		
Submittals & Reviews		
Submit Final PS&E		
Outside Agency Review		
RIGHT OF WAY SUPPORT		
Certification/Mapping		
Appraisal		
RIGHT OF WAY ACQUISITION		
Certification/Mapping		
Title Report		
Meet with Property Owners	January 2012	March 2012
Appraisal	April 2012	May 2012
Environmental Investigation		
Closing/Acquire Property/Relocation	June 2012	Dec. 2012
Physical Possession	January 2013	May 2013
Remediation		
Utility Relocation		
Third Party Coordination		
Design Utilities		
Relocate Utilities		
SOLICITATION (BID/PROPOSAL)	Oct. 1, 2012	Jan. 31, 2013
Develop Solicitation Package		
Solicitation Response		
Evaluations		
Selection		
Board Approval		
Contract Award		
Fully Executed Contract		

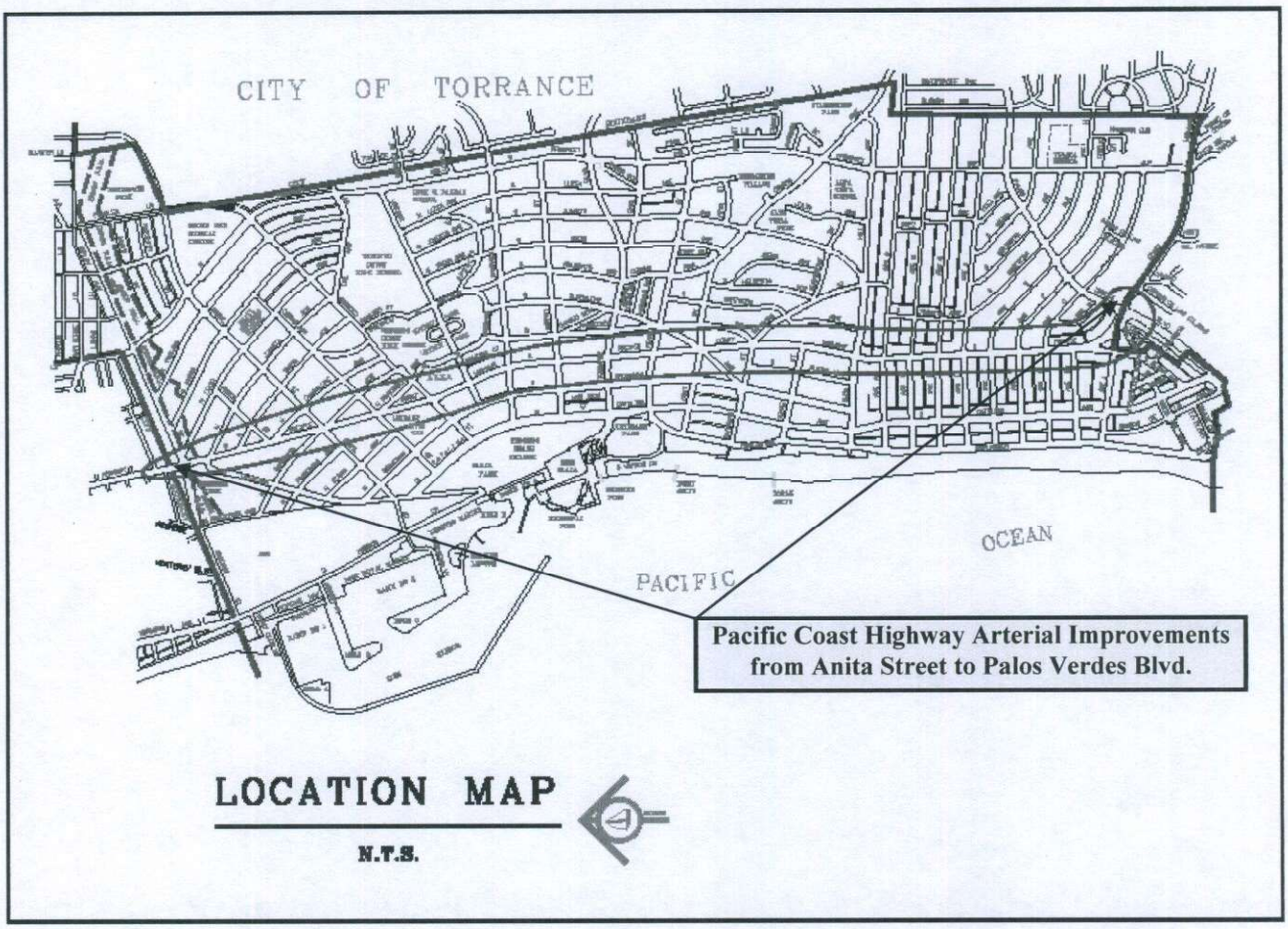
CONSTRUCTION MILESTONES:

	START DATE	COMPLETION DATE
Excavation	Feb. 1, 2013	June 30, 2014
Clear/Grub		
Survey		
Sample Borings		
Grading		
Compaction		
Drainage		
Environmental		
Hazardous Materials Handling		
Archaeological		
Air Quality Monitoring		
Concrete		
Form Work		
Rebar Placement		
Pole Placement		
Traffic Control		
TMP		
Structural		
False Work		
Iron Placement		
Pole Placement		
Utilities		
DWP		
SCE		
LADOT		
Materials		
Long-Lead Equipment		
Staging		
Material Lay Down Area		
Signage		
Electrical		
Power U/G Communication		
A/G Testing/Acceptance		
Landscape		
Clearing		
Planting		
Plant Establishment		
Irrigation		
Testing		

	START DATE	COMPLETION DATE
Change Orders		
P.O. Processing Time		
Weather		
Third Party Issues		
Strike Labor Walk Outs		
Force Majeure		
Claims		
Solicitation (Bid/Proposal)		
Develop Solicitation Package		
Solicitation Response		
Evaluations		
Selection		
Board Approval Process		
Contract Award		
Fully Executed Contract		

****

ATTACHMENT C -Location Map(s)



FA SOUTH BAY MEASURE R HIGHWAY PROGRAM - ATTACHMENT D
REPORTING & ADMINISTRATIVE GUIDELINES

REPORTING PROCEDURES

- Monthly Progress Report (Attachment D1) and Quarterly Expenditure Report (Attachment D2) are required for all projects. The Grantee shall be subject to and comply with all applicable requirements of the funding agency regarding project-reporting requirements. In addition, Grantee will submit the reports to the LACMTA at **P.O. Box 512296, Los Angeles, CA 90051-0296.** Please note that letters or other forms of documentation may **not** be substituted for this form.

- The Monthly Progress Report and the Quarterly Expenditure Report covers all activities related to the project and lists all costs incurred. It is essential that Grantee provide complete and adequate response to all the questions. The expenses listed must be supported by appropriate documentation with a clear explanation of the purpose and relevance of each expense to the project. Expenses must reflect the proportionate share of local match, including in-kind, charged to the grant.

- In cases where there are no activities to report, or problems causing delays, clear explanation, including actions to remedy the situation, must be provided.

- Grantees are required to track and report on the project schedule. LACMTA will monitor the timely use of funds and delivery of projects. Project delay, if any, must be reported each quarter. Projects not delivered in a timely manner will be reevaluated by LACMTA as part of the annual Measure R allocation update process and the Funds may be deobligated and reprogrammed by the LACMTA Board.

- The Monthly Progress Report is due to the LACMTA as soon as possible on the last day of each month. The Quarterly Expenditure Report is due to the LACMTA as soon as possible after the close of each quarter, but no later than the following dates for each fiscal year:

Quarter	*Report Due Date*
July –September	November 30
October - December	February 28
January - March	May 31
April - June	August 31

Upon completion of the Project a final report that includes project's final evaluation must be submitted.

EXPENDITURE GUIDELINES

- Any activity or expense charged above and beyond the approved Scope-of-Work (MOU Attachment C) **is considered ineligible** and will not be reimbursed by the LACMTA unless **prior written authorization** has been granted by the LACMTA Chief Executive Officer or his designee.

- Any expense charged to the grant or local match, including in-kind, must be clearly and directly related to the project.

- Any activity or expense charged as local match cannot be applied to any other LACMTA-funded or non-LACMTA-funded projects; activities or expenses related to a previously funded project cannot be used as local match for the current project.

- Administrative cost is the ongoing expense incurred by the Grantee for the duration of the project and for the direct benefit of the project as specified in the Scope-of-Work (Attachment C). Examples of administrative costs are personnel, office supplies, and equipment. As a condition for eligibility, all costs must be necessary for maintaining, monitoring, coordinating, reporting and budgeting of the project. Additionally, expenses must be reasonable and appropriate to the activities related to the project.

- LACMTA is not responsible for, and will not reimburse any costs incurred by the Grantee prior to the execution of the MOU, unless **written authorization** has been granted by the LACMTA Chief Executive Officer or her designee.

- The MOU is considered executed when the LACMTA Chief Executive Officer or her designee signs the document.

DEFINITIONS

- Local Participation: Where local participation consists of "in-kind" contributions rather than funds, the following contributions may be included:
    - Costs incurred by a local jurisdiction to successfully complete the project. Examples include engineering, design, rights-of-way purchase, and construction management costs.
    - Donations of land, building space, supplies, equipment, loaned equipment, or loaned building space dedicated to the project.
    - Donations of volunteer services dedicated to the project.
    - A third-party contribution of services, land, building space, supplies or equipment dedicated to the project.

- Allowable Cost: To be allowable, costs must be reasonable, recognized as ordinary and necessary, consistent with established practices of the organization, and consistent with industry standard of pay for work classification.

- Excessive Cost: Any expense deemed "excessive" by LACMTA staff would be adjusted to reflect a "reasonable and customary" level. For detail definition of "reasonable cost", please refer to the Federal Register *OMB Circulars A-87 Cost Principals for State and Local Governments; and A-122 Cost Principals for Nonprofit Organizations.*

- In-eligible Expenditures: Any activity or expense charged above and beyond the approved Scope-of-Work is considered in eligible.

LACMTA
(FA)South Bay Measure R Funding Agreement - ATTACHMENT D1
MONTHLY PROGRESS REPORT

	Grantee To Complete
Invoice #	
Invoice Date	
FA#	
Monthly Report #	

GRANTEES ARE REQUESTED TO MAIL THIS REPORT TO
P.O. Box #512296, Los Angeles, CA 90051-0296 after the close of each month. Please note that letters or other forms of documentation may not be substituted for this form. Refer to the Reporting and Expenditure Guidelines (Attachment D) for further information.

SECTION 1: GENERAL INFORMATION

PROJECT TITLE: _____

FA #: _____

MONTHLY REPORT SUBMITTED FOR: Month: _____ **Year:** _____

DATE SUBMITTED: _____

LACMTA Area Team Representative / Project Mgr.	Name:	
	Department:	
	Phone Number:	
	e-mail:	

GRANTEE Contact / Project Manager	Contact Name:	
	Job Title:	
	Department:	
	City / Agency:	
	Mailing Address:	
	Phone Number:	
	e-mail:	

LACMTA

(FA)South Bay Measure R Funding Agreement - ATTACHMENT D1

MONTHLY PROGRESS REPORT

SECTION 3 : MONTHLY PROGRESS REPORT

1. DELIVERABLES & MILESTONES

List all deliverables and milestones as stated in the FA, with start and end dates. ***DO NOT CHANGE THE ORIGINAL FA MILESTONE START AND END DATES BELOW.***

Grantees must make every effort to accurately portray milestone dates in the original FA Scope of Work, since this will provide the basis for calculating any project delay. If milestone start and/or end dates change from those stated in the Original FA S

FA Milestones	Original FA Start Date in Scope of Work (Month/Year) a	Original FA End Date in Scope of Work (Month/Year) b	LACMTA Approved Changes (Months) c	LACMTA Approved Completion Schedule d=b+c	Current Completion Forecast (Month/Year) e	Schedule Variance (Months) f=e-d	Percent Completed By Time
PLANNING							
Prepare Concept Report							
Prepare Feasibility Study							
Prepare Project Study Report							
Intelligent Transportation							
Feasibility Study							
Concept Exploration							
Preliminary Design							
Prepare Detailed Design Plans							
Prepare Detailed Construction							
Prepare Project Cost Estimate							
Intelligent Transportation							
Concept of Operations							
System Requirements							
High Level Design							
PA&ED							
Prepare Environmental							
Scoping							
Technical Studies							
Draft Environmental							
Final Environmental							
Community Outreach							
Secure Project Approval							
Intelligent Transportation							
Categorical Exemption							
PS&E							
35% PS&E							
Preliminary Investigations							
Preliminary Foundation							
Geometric Drawings							
Bridge Type Selection							
ADL Review							
Utilities							
Right-of-Way							
Estimating							
Civic Design							
Structural Design							
Intelligent Transportation							
Detailed Design							
ITS Drawings							
System Plans							
Communications Plans							
Systems Integrations Plans							
Equipment Specifications							
Software Specifications							
Project Review & Comments							
65% PS&E							
Civil Design Plans							
Right-of-Way Engineering							
Structural Design							
Prepare Project Cost							
Intelligent Transportation							
Detailed Design							
ITS Drawings							
System Plans							
Communications Plans							
Systems Integrations Plans							
Equipment Specifications							
Software Specifications							
Project Review & Comments							

LACMTA
(FA)South Bay Measure R Funding Agreement - ATTACHMENT D1
MONTHLY PROGRESS REPORT

FA Milestones	Original FA Start Date in Scope of Work (Month/Year) a	Original FA End Date in Scope of Work (Month/Year) b	LACMTA Approved Changes (Months) c	LACMTA Approved Completion Schedule d=b+c	Current Completion Forecast (Month/Year) e	Schedule Variance (Months) f=e-d	Percent Completed By Time
95% PS&E							
Civil Design Plans							
Structural Design							
Intelligent Transportation							
Detailed Design							
ITS Drawings							
System Plans							
Communications Plans							
Systems Integrations Plans							
Equipment Specifications							
Software Specifications							
Submittals & Reviews							
Submit Final PS&E							
Outside Agency Review							
ROW							
Certification/Mapping							
Title Report							
Meet with Property Owners							
Appraisal							
Environmental Investigation							
Closing/Acquisition/Relocation							
Physical Possession							
Remediation							
Third Party Coordination							
UTILITY RELOCATION							
Third Party Coordination							
Design Utilities							
Relocate Utilities							
SOLICITATION (BID/PROPOSAL)							
Develop Solicitation Package							
Solicitation Response							
Evaluations							
Selection							
Board Approval							
Contract Award							
Fully Executed Contract							

LACMTA
(FA)South Bay Measure R Funding Agreement - ATTACHMENT D1
MONTHLY PROGRESS REPORT

FA Milestones	Original FA Start Date in Scope of Work (Month/Year) a	Original FA End Date in Scope of Work (Month/Year) b	LACMTA Approved Changes (Months) c	LACMTA Approved Completion Schedule d=b+c	Current Completion Forecast (Month/Year) e	Schedule Variance (Months) f=e-d	Percent Completed By Time
CONSTRUCTION							
Excavation							
Clear/Grub							
Survey							
Sample Borings							
Grading							
Compaction							
Drainage							
Environmental							
Hazardous Materials Handling							
Arhaeological							
Air Quality Monitoring							
Concrete							
Form Work							
Rebar Placement							
Imbeds							
Testing							
Finishing							
Traffic Control							
TMP							
Structural							
False Work							
Iron Placement							
Pole Placement							
Utilities							
DWP							
SCE							
LADOT							
Materials							
Long-Lead Equipment							
Staging							
Material Lay Down Area							
Signage							
Electrical							
Power U/G Communications							
A/G Testing/Acceptance							
Landscape							
Clearing							
Planting							
Plant Establishment							
Irrigation							
Testing							
Change Orders							
P.O. Processing Time							
Weather							
Third Party Issues							
Strike Labor Walk Outs							
Force Majeure							
Claims							
Intelligent Transportation System							
Hardware / Software							
Equipment Installations							
Software Development							
Systems Integration							
Device Testing							
Subsystem Verification							
System Verification							
Final Systems Acceptance							
Solicitation (Bid/Proposal)							
Develop Solicitation Package							
Solicitation Response							
Evaluations							
Selection							
Board Approval Process							
Contract Award							
Fully Executed Contract							

LACMTA
(FA)South Bay Measure R Funding Agreement - ATTACHMENT D1
MONTHLY PROGRESS REPORT

2. PROJECT COMPLETION

Based on the comparison of the original and actual project milestone schedules above, project is (select only one) :

☐ Ahead of original FA schedule
☐ On schedule per original FA schedule
☐ Between 12-24 months behind original schedule
☐ Less than 12 months behind original schedule
☐ More than 24 months behind original schedule

3. TASKS / MILESTONES ACCOMPLISHED

List tasks or milestones accomplished and progress made this month.

4. PROJECT DELAY

If project is delayed, describe reasons for delay (this month). Pay particular attention to schedule delays. If delay is for the same reason as mentioned in previous months, please indicated by writing "Same as Previous Month"

5. ACTION ITEMS TO RESOLVE DELAY

If the project is delayed (as described in #4), include action items that have been, or will be, undertaken to resolve the delay.

Issue(s)	Targeted Resolution/Response Date

6. COST SUMMARY

FA Milestones	Project Budget g	LACMTA Approved Changes h	Current Approved Budget i=g+h	Expenditures to Date j	Estimate At Completion k	Cost Variance l=k-i	Percent Completed By Dollar Amount
PLANNING							
PA&ED							
PS&E							
ROW Support							
ROW							
CONSTRUCTION Support							
CONSTRUCTION							

7. RISK MANAGEMENT PLAN / PROJECT RISK REGISTER

This Risk Register shall include a listing of potential project risks. Identify project risks and provide a description of individual risk events or unplanned events that may

Risk Category	Risk Event	Risk Potential (Low/Medium/High)	Risk Mitigation Strategies	Action	Outcome
Environmental					
Planning					
Design					
ROW					
Construction					
Bid/Award					
Third Party					

I certify that I am the responsible Project Manager or fiscal officer and representative of _____ and that to the best of my knowledge and belief the information stated in this report is true and correct.

_____ *Signature*

_____ *Date*

LACMTA

(FA) South Bay Measure R Funding Agreement - ATTACHMENT D2

QUARTERLY EXPENSE REPORT

Grantee To Complete	
Invoice #	
Invoice Date	
FA#	
Quarterly Report #	

GRANTEES ARE REQUESTED TO MAIL THIS REPORT TO P.O. Box #512296, Los Angeles, CA 90051-0296 after the close of each quarter, but no later than November 30, February 28, May 31 and August 31. Please note that letters or other forms of documentation may **not** be substituted for this form. Refer to the Reporting and Expenditure Guidelines (Attachment D) for further information.

SECTION 1: QUARTERLY EXPENSE REPORT

Please itemize grant-related charges for this Quarter on Page 5 of this report and **include totals in this Section.**

	LACMTA Measure R Grant $	LACMTA Prop C 25% $	Other Funding %		Total $
Project Quarter Expenditure					
This Quarter Expenditure					0
Retention Amount					0
Net Invoice Amount (Less Retention)					0
Project-to-Date Expenditure					
Funds Expended to Date (Include this Quarter)					0
Total Project Budget					0
% of Project Budget Expended to Date					0
Balance Remaining					0

LACMTA

(FA) South Bay Measure R Funding Agreement - ATTACHMENT D2

QUARTERLY EXPENSE REPORT

SECTION 2: GENERAL INFORMATION

PROJECT TITLE: _____

FA #: _____

QUARTERLY REPORT SUBMITTED FOR:

Fiscal Year :

☐ 2011-2012 ☐ 2012-2013 ☐ 2013-2014 ☐ 2014-2015

☐ 2015-2016 ☐ 2016-2017 ☐ 2017-2018 ☐ 2018-2019

Quarter :

☐ Q1: Jul - Sep ☐ Q2: Oct - Dec

☐ Q3: Jan - Mar ☐ Q4: Apr - Jun

DATE SUBMITTED: _____

LACMTA Area Team Representative / Project Mgr.	Name:	
	Area Team:	
	Phone Number:	
	e-mail:	

GRANTEE Contact / Project Manager	Contact Name:	
	Job Title:	
	Department:	
	City / Agency:	
	Mailing Address:	
	Phone Number:	
	e-mail:	

LACMTA

(FA) South Bay Measure R Funding Agreement - ATTACHMENT D2

QUARTERLY EXPENSE REPORT

SECTION 3 : PROGRESS REPORT

1. TASKS / MILESTONES ACCOMPLISHED

List tasks or milestones accomplished and progress made this quarter.

2. PROJECT DELAY

If project is delayed, describe reasons for delay (this quarter). Pay particular attention to schedule delays. If delay is for the same reason as mentioned in previous quarters, please indicate by writing "Same as Previous Quarter".

3. ACTION ITEMS TO RESOLVE DELAY

If the project is delayed (as described in #4), include action items that have been, or will be, undertaken to resolve the delay.

LACMTA

(FA) South Bay Measure R Funding Agreement - ATTACHMENT D2

QUARTERLY EXPENSE REPORT

SECTION 4: ITEMIZED LISTING OF EXPENSES AND CHARGES THIS QUARTER

All expenses and charges, including grant and local match, must be itemized and listed below. Each item listed must be verifiable by an invoice and/or other proper documentation. The total amounts shown here must be equal to this quarter's expenditures

	ITEM	INVOICE #	TOTAL EXPENSES / CHARGES	$ CHARGED TO LACMTA GRANT	$ CHARGED TO LOCAL MATCH
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
	TOTAL				

Notes:

1. Local match spent in each quarter, must be in the appropriate proportion to LACMTA grant.
2. All receipts, invoices, and time sheets, attached and included with this Expense Report must be listed and shown under the Invoice Number column of the Itemized Listing (above).

Invoice Payment Information:

LACMTA will make all disbursements electronically unless an exception is requested in writing.
ACH Payments require that you complete an ACH Request Form and fax it to Accounts Payable at 213-922-6107.
ACH Request Forms can be found at www.metro.net/callforprojects.
Written exception requests for Check Payments should be completed and faxed to Accounts Payable at 213-922-6107.

I certify that I am the responsible Project Manager or fiscal officer and representative of _____ and that to the best of my knowledge and belief the information stated in this report is true and correct.

_____ _____

Signature *Date*

_____ _____

Name *Title*

Los Angeles Metropolitan Transportation Authority

2011 Federal Transportation Improvement Program ($000)

TIP ID **LA0G720** Implementing Agency **Redondo Beach, City of**

Project Description: F46 – Pacific Coast Highway Arterial Improvements from Anita St. to Palos Verdes Blvd. Study, design, obtain right of way and construct roadway improvements, striping/signal enhancements and other intersection improvements. Project No. MR312.06, FA No. MOU.MR312.06.

SCAG RTP Project #:
Is Model: Model #:
PM: John Mate - (310) 318-0661
Email: john.mate@redondo.org
LS: N LS GROUP#:
Conformity Category: NON-EXEMPT

System :State Hwy Route :1 Postmile: 18.09 to 21.25 Distance: 3.16 Phase: No Project Activity

Completion Date 06/30/2013

Lane # Extd: Lane # Prop: Imprv Desc:

Toll Rate: Toll Colc Loc: Toll Method: Hov acs eg loc:

Program Code: CAR63 - HWY/RD IMP-LANE ADD w/ NO HOV LANE(S):NRS

Air Basin: SCAB Envir Doc: CATEGORICALLY EXEMPT - 06/28/2011

Uza: Los Angeles-Long Beach-Santa Ana Sub-Area: Other Sub-Region: South Bay Area

CTIPS ID: EA #: PPNO:

	PHASE	PRIOR	10/11	11/12	12/13	13/14	14/15	15/16	BEYOND	TOTAL
Measure R	PE			$140	$0					$140
	RW			$504	$0					$504
	CON			$0	$756					$756
	SUBTOTAL			$644	$756					$1,400
	TOTAL			$644	$756					$1,400
	TOTAL PE: $140			**TOTAL RW: $504**			**TOTAL CON: $756**			

- **General Comment:** South Bay Measure R Project
- **Mdeling Comment:**
- **TCM Comment:**
- **Narrative:** New Project

MR:

► Add funds in 11/12 in ENG for $140, ROW for $504
► Add funds in 12/13 in CON for $756

Total project cost $1,400

Last Revised **Amendment 11-14 - Submitted** Change reason:New project Total Cost **$1,400**

ATTACHMENT F
SPECIAL GRANT CONDITIONS

LACMTA has asked the South Bay Cities Council of Governments (SBCCOG) to provide program administration and project development and oversight over the Project in conjunction with LACMTA. In order to do so, the SBCCOG shall obtain a copy from LACMTA or through LACMTA's Project Database of each Monthly Progress Report (Attachment D1) and Quarterly Expenditure Report (Attachment D2) at the time Grantee submits the reports to LACMTA. The SBCCOG, through the Monthly Progress Reports, shall monitor progress of the Project schedule and budget and provide periodic reports to LACMTA on the status of the Project. The SBCCOG shall also monitor and report to LACMTA on overall program-level schedule and budget to identify and evaluate any problems that may result in Project delays or cost overruns.

The Monthly Progress Reports (Attachment D1) shall include, but are not limited to, Project progress, use of funds during the previous month, the milestones progress vs. costs, risk management plan, expenditures to date, funds committed and forecast at completion, updated Project schedule vs. Project baseline and identifying any major problems and proposed solutions. If a potential cost overrun is identified, the monthly report must detail the cost overrun and provide a recovery proposal.

The Quarterly Expenditure Reports (Attachment D2) provided by the Grantee to LACMTA shall be used by the SBCCOG for monitoring and reporting program expenditures to LACMTA.

For modifications that affect the terms of this FA, such as changes to project funding, scope or schedule, Grantee must obtain evidence of SBCCOG concurrence to modifications before formally requesting LACMTA for an amendment to this FA in writing.

VOTE CENTER FACILITY DROP BOX USE AGREEMENT

Agreement and authorization is granted by City of Redondo Beach, a chartered municipal corporation ('Host') and the Los Angeles County Registrar-Recorder/County Clerk ('RR/CC') for the use of the designated facility space specified below:

Riviera Triangle	300 Vista Del Mar Redondo Beach, CA 90277	24 - Hour
Redondo Beach North Library	2000 Artesia Blvd Redondo Beach, CA 90278-3012	24 - Hour
Dominguez Park	200 Flagler Ln Redondo Beach, CA 90277	24 - Hour
Redondo Beach Public Library	303 N Pacific Coast Hwy Redondo Beach, CA 90277-2838	24 - Hour

For and in consideration of the following conditions, both parties hereby agree as follows:

Term: This Agreement is entered into this 16th day of December, 2025 upon the execution hereof by the Parties and shall expire five (5) years thereafter (Initial Term), unless sooner terminated or extended, in whole or in part, as provided in this Agreement. Upon expiration of the initial term, and upon mutual agreement executed by the RR/CC and Host, parties may renew this Agreement for an additional three (3) year period ("Extended Term").

Use of the Facilities: Upon receiving notice from RR/CC no later than 45 days prior to an Election or no later than 45 days prior to an odd-year or special, unscheduled election, Host permits access to the agreed upon designated space/drop box location as stated in the 24-Hour Drop Box Plan (Attachment A).

Facility Requirements:

Host permits access to the agreed upon designated space for the installation of the 24-Hour Drop Box as depicted in the Designated Space Schematic (Attachment B).

Host will ensure access to the designated space and the 24-Hour Drop Box to the public.

Host will permit access to RR/CC staff and vehicles to take all actions necessary to install, uninstall and/or modify drop box, open/close drop box, retrieve ballots, perform maintenance, and comply with applicable laws and regulations governing drop boxes. However, prior to any action including but not limited to, installation, removal, and/or modification of the 24-Hour Drop Box, RR/CC must provide at least forty-eight (48) hours written notice. In the event of any unforeseen circumstances resulting in a threat to public health or safety, RR/CC shall use best efforts to provide notice as early as possible prior to taking any action to remove or modify the 24-Hour Drop Box.

In the event there is an issue related to the drop box, Host will contact RR/CC at the contacts listed in the 24-Hour Drop Box Plan to report the issue.

RR/CC shall pay for all costs associated with the purchase, installation, maintenance, and removal of the 24-Hour Drop Box. The 24-Hour Drop Box will be removed following the completion of the initial term of this agreement, at the completion of the extended term, as otherwise provided herein or as mutually agreed upon in writing by the parties. RR/CC shall pay for all costs associated with the removal of the 24-Hour Drop Box. Upon removal, the RR/CC shall return the designated space to the condition it was prior to time of the installation.

Parking Requirements: Host agrees to provide sufficient parking, including accessible spaces, and a waiver of any parking fees for RR/CC staff and voters where possible.

Public Voting Period: Host agrees to provide RR/CC staff access to the designated space twenty-four (24) hours a day beginning thirty-one (31) days before an election.

Promotions and Political Material: During an active voting period, upon RR/CC's arrival at the designated facility space and thereafter, RR/CC shall remove any political campaign signage or literature. Host will not engage in audible dissemination of electioneering information within 100 feet of the designated space and not conduct any promotional activity tied to the public voting period without prior authorization from RR/CC.

Host Use: RR/CC agrees to allow the Host use of the 24-Hour Dropbox for the Host's municipal elections, whether conducted independently or conducted by the RR/CC.

Termination of the Agreement: In the event any provision of this Agreement contradicts any applicable laws, rules, and regulations, Host or RR/CC may terminate this Agreement, effective immediately upon written notice

Amendment of the Agreement: No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by both parties. This Agreement may be modified or amended only upon the mutual written consent of both the Host and the RR/CC. Any amendment shall become effective upon the mutual written consent of both the Host and the RR/CC.

Certificate of Self-Insurance: RR/CC will provide a certificate of self-insurance.

Indemnity Agreement: Host shall indemnify, defend and hold harmless RR/CC, its trustees, elected and appointed officers, agents, employees, and volunteers from and against any and all liability, including, but not limited to, claims for injury or damages, demands, actions, fees, loss, costs and expenses (including reasonable attorney and expert witness fees) arising out of or

incurred in connection with the performance of this agreement, but only in proportion to and to the extent such liability, loss, demands, actions, fees, costs and expenses are caused by or result from the negligent or willful misconduct of the Host its officials, trustees, officers, agents, employees, independent contractors or volunteers.

RR/CC shall indemnify, defend and hold harmless Host, its officials, trustees, officers, agents, employees, independent contractors, and volunteers from and against any and all liability, including, but not limited to, claims for injury or damages, demands, actions, fees, loss, costs and expenses (including reasonable attorney and expert witness fees) arising out of or incurred in connection with the performance of this agreement, but only in proportion to and to the extent such liability, loss, demands, actions, fees, costs and expenses are caused by or result from the negligent or willful misconduct of the RR/CC, its officials, trustees, officers, agents, employees, independent contractors or volunteers.

Electronic Signatures: The Host and RR/CC agree to facsimile and electronic scanned versions of original signatures of authorized signatures of each party have the same force and effect as original signatures such that the parties need not follow up facsimile or electronic transmissions of executed documents with original wet-signature versions.

THE ABOVE SITE INDEMNITY AGREEMENT APPLIES TO ONLY ELECTIONS CONDUCTED BY LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK

IN WITNESS WHEREOF, and executed as the date first above written above, the Parties to this agreement do hereby agree and consent to all terms and conditions provided herein.

Los Angeles County Registrar-Recorder/County Clerk	City of Redondo Beach, a chartered municipal corporation
DocuSigned by: Micah Leflore 12/11/2025 | 7:30 AM PST	
Signature & Date	Signature & Date
Micah Leflore Section Head	
Printed Name and Title	Printed Name and Title

[ELECTION NAME]
24- HOUR DROP BOX PLAN (Attachment A)

The following constitutes the mutually agreed upon 24-Hour Drop Box Plan for the **[ELECTION NAME]** by City of Redondo Beach ('Host') and the Los Angeles County Registrar-Recorder/County Clerk ('RR/CC') for the use of the facility space specified below:

Contact List – Host

Primary Contact Name	Melissa Villa	**Phone #**	310-697-3182
Email Address	melissa.villa@redondo.org	**Alternate Phone #**	310-318-0656
Secondary Contact Name	Eleanor Manzano	**Phone #**	310-697-3737
Email Address	Eleanor.Manzano@redondo.org	**Alternate Phone #**	310-318-0656
After Hours Emergency Contact Name	Eleanor Manzano	**Phone #**	310-344-5934 (cell)
Email Address	Eleanor Manzano	**Alternate Phone #**	

Contact List – RR/CC

Primary Contact Name	Jonathan Gonzalez Guijarro	**Phone #**	562-503-2394
Email Address	JGonzalezGuijarro@rrcc.lacounty.gov	**Alternate Phone #**	
Secondary Contact Name	Caroline Kim	**Phone #**	562-888-4311
Email Address	ckim2@rrcc.lacounty.gov	**Alternate Phone #**	562-229-2732
After Hours Emergency Contact Name	Micah LeFlore	**Phone #**	562-547-5780
Email Address	MLeflore@rrcc.lacounty.gov	**Alternate Phone #**	

Access Schedule

Host has agreed to grant access to the public and RR/CC to the designated space and drop box for the specified access dates.

The specific access dates shall be as set forth in one or more Local Election Drop Box Use Plans executed by both RR/CC and the Host.

During the defined period, the public and RR/CC will have access to the designated space twenty-four (24) hours a day for the entirety of the voting period.

Designated Space, Parking, and Public Access

RR/CC shall use best efforts to limit voting traffic to the mutually agreed upon areas in Attachment B. RR/CC shall further use best efforts to not disturb the normal activities and use of the designated space and parking.

Additional Access Considerations

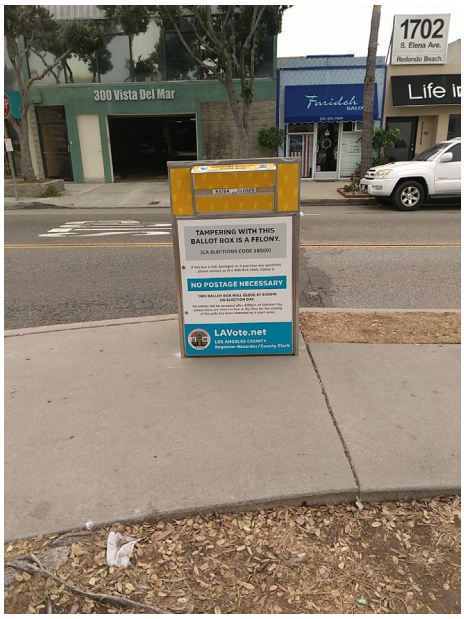
Please specify any additional considerations necessary in providing RR/CC access to the designated space (Alarm Codes, Gate keys, Access Badges, Parking Passes, etc.):

Access considerations will be further specified or amended in one or more Local Election Drop Box Use Plans executed by both RR/CC and the Host.

Designated Space Schematic (Attachment B)

Box shall be installed in the space marked below. In the event the Host's City Manager or designee and RR/CC designated representative mutually agree in writing to an alternative location for the 24-Hour Drop Box, a revised version of Attachment B may be issued to reflect the new designated space. Any such revised Attachment B shall be automatically deemed incorporated into this Agreement without the need for a formal amendment, provided that the revision pertains solely to a change in the drop box locations. All other modifications to Attachment B shall require written agreement of both parties through a formal amendment.

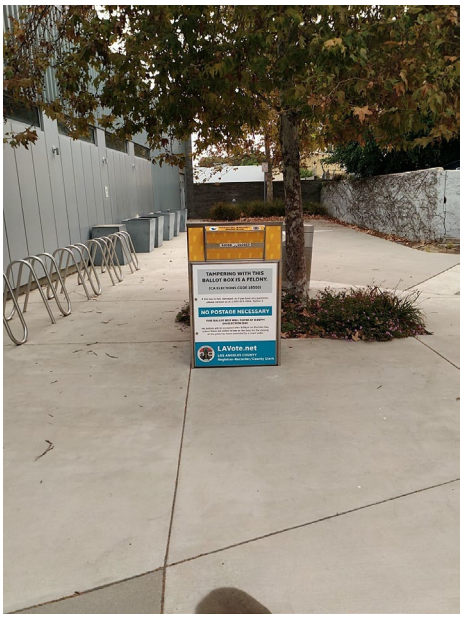
Riviera Triangle



Redondo Beach Public Library



Redondo Beach North Library



Dominguez Park



COUNTY OF LOS ANGELES

CERTIFICATE OF SELF-INSURANCE COVERAGE

04-02-2025

PRODUCER/INSURED

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
RISK MANAGEMENT BRANCH
320 WEST TEMPLE STREET, 7TH FLOOR
LOS ANGELES, CA 90010

This certificate is provided for informational purposes only, and does not affect, or expand any of the County's obligations pursuant to the Agreement. This Certificate also confirms that the County is not an insurance company, and that no insurance obligation or relationship exists, or will be established in any manner whatsoever between the County and any individual, contractor, vendor and public or private entity/organization.

ENTITIES AFFORDING COVERAGE

	COUNTY OF LOS ANGELES	PARTICIPATION 100%

COVERAGES

This Certificate of County Self-Funding Insurance Obligation (Certificate) is the County of Los Angeles (County) authorized Statement that is elected to self-fund its financial obligations. This self-funding of liability is in lieu of commercial insurance coverage, and applies only to the extent permitted by State Law.

The County is permitted to self-fund its liabilities arising from acts or omissions of the County; its appointed and elected officers, employees and volunteers (except actual fraud, corruption, or malice), by virtue of California Government Code Sections 989-991.2, County Code 5.32 and Articles 1 and 2 of the County Charter. The liabilities that the County self-funds include general, automobile, property and workers' compensation.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS
☒ Commercial General Liability	Self Insured	04/03/2025	04/03/2026	Occurrence Amount - $2,000,000 Aggregate Amount - $4,000,000
☒ Automobile Liability	Self Insured	04/03/2025	04/03/2026	Occurrence Amount - $1,000,000 Aggregate Amount - $2,000,000
☒ Property Liability	Self Insured	04/03/2025	04/03/2026	Occurrence Amount - $2,000,000 Aggregate Amount - $4,000,000
☒ Workers' Compensation and Employers Liability	Self Insured	04/03/2025	04/03/2026	Occurence Amount - Statutory Statutory aggregate

DEPARTMENT OF OPERATIONS/LOCATIONS

County Department: **Registrar-Recorder/County Clerk**

Facility Use Agreement: 2025 General and Primary Elections (Drop-Box) Locations

Certificate Holder
City of Redondo Beach

Redondo Beach North Library - 2000 Artesia Blvd
Redondo Beach, CA, 90278

CANCELLATION

SHOULD THE COUNTY ELECT TO DISCONTINUE SELF-INSURING ITS LIABILITIES, THE COUNTY WILL NOTIFY THE HOLDERS ON ITS RISK MANAGEMENT WEBSITE

BY:

DESTINY CASTRO, ACTING COUNTY RISK MANAGER

COUNTY OF LOS ANGELES

CERTIFICATE OF SELF-INSURANCE COVERAGE

04-02-2025

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CHIEF EXECUTIVE OFFICE
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DEPARTMENT OF OPERATIONS/LOCATIONS

County Department: **Registrar-Recorder/County Clerk**

Facility Use Agreement: 2025 General and Primary Elections (Drop-Box) Locations

Certificate Holder
City of Redondo Beach

Riviera Triangle - 300 Vista Del Mar
Redondo Beach, CA, 90277

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BY:

DESTINY CASTRO, ACTING COUNTY RISK MANAGER

COUNTY OF LOS ANGELES

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DEPARTMENT OF OPERATIONS/LOCATIONS

County Department: **Registrar-Recorder/County Clerk**

Facility Use Agreement: 2025 General and Primary Elections (Drop-Box) Locations

Certificate Holder
City of Redondo Beach

Redondo Beach Public Library - 303 N Pacific Coast Hwy
Redondo Beach, CA, 90277

CANCELLATION

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COUNTY OF LOS ANGELES

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DEPARTMENT OF OPERATIONS/LOCATIONS

County Department: **Registrar-Recorder/County Clerk**

Facility Use Agreement: 2025 General and Primary Elections (Drop-Box) Locations

Certificate Holder
City of Redondo Beach

Dominguez Park - 200 Flagler Lane
Redondo Beach, CA, 90277

CANCELLATION

SHOULD THE COUNTY ELECT TO DISCONTINUE SELF-INSURING ITS LIABILITIES, THE COUNTY WILL NOTIFY THE HOLDERS ON ITS RISK MANAGEMENT WEBSITE

BY:

DESTINY CASTRO, ACTING COUNTY RISK MANAGER

Administrative Report

H.6., **File #** 25-1674 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: JOE HOFFMAN, CHIEF OF POLICE

TITLE

ADOPT BY TITLE ONLY RESOLUTION NO CC-2512-100, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE WAIVER OF PARKING METER FEES WITHIN THE RIVIERA VILLAGE AREA FROM DECEMBER 17, 2025 THROUGH DECEMBER 24, 2025

EXECUTIVE SUMMARY

Approval of the proposed Resolution would waive the parking meter fees in the Riviera Village for one week during the holiday season, from December 17, 2025 until December 24, 2025. The waiver would be similar to actions taken in the past to promote goodwill and encourage shopping and dining in the area. The temporary waiver of parking meter fees for a week, which was assumed as part of the Adopted Budget, results in a $53,500 loss of general fund revenue.

BACKGROUND

Since 2007, the City Council has authorized the annual waiver of parking meter fees in the Riviera Village during December in an effort to promote holiday goodwill and encourage visitors to come dine and shop at the local businesses. The Riviera Village business owners see the waiver as a driver to increased foot traffic and enhanced sales during the holidays.

There are 515 metered parking spaces in the Riviera Village. The anticipated loss of revenue from waiving parking meter fees for one week is approximately $53,500. Each parking meter will be programmed to display a digital message stating “Happy Holidays” and “Free Parking - 4 Hour Limit.”

The Resolution reflects the amount of time City Council indicated it preferred for the parking meter fee waiver for the holidays as part of the Fiscal Year 2025-26 Budget.

COORDINATION

The Resolution has been reviewed and approved as to form by the City Attorney’s Office.

FISCAL IMPACT

The total anticipated parking meter revenue loss to the General Fund for the one-week waiver is approximately $53,500. The revenue loss was anticipated as part of the Adopted Budget and is accounted for in the City’s annual revenue projections.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Resolution No. CC-2512-100 Approving the waiver of parking meter fees within the Riviera Village from December 17, 2025 through December 24, 2025

RESOLUTION NO. CC-2512-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE WAIVER OF PARKING METER FEES WITHIN THE RIVIERA VILLAGE AREA FROM DECEMBER 17, 2025 THROUGH DECEMBER 24, 2025

WHEREAS, the City of Redondo Beach Riviera Village ("Riviera Village") has 515 metered parking spaces;

WHEREAS, for many years the City has provided free parking during the holiday season in December; and

WHEREAS, the purpose of allowing free parking is to express holiday goodwill and to encourage the public to shop and dine in these areas during the holiday season.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. For the period beginning December 17, 2025 through December 24, 2025, the parking meter fees in the Riviera Village shall be waived.

SECTION 2. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 16th day of December, 2025.

_____
James A. Light, Mayor

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

ATTEST:

_____
Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2512-100 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 16th day of December, 2025, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Eleanor Manzano, CMC
City Clerk

Administrative Report

H.7., **File #** 25-1629 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

TITLE

APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE REHABILITATION LOAN LIEN PLACED ON THE PROPERTY AT 728 NORTH JUANITA AVENUE, REDONDO BEACH, CA 90277

EXECUTIVE SUMMARY

The proposed action provides for the substitution of trustee and full reconveyance of the rental rehabilitation loan lien placed on 728 North Juanita Avenue. As part of the Deferred Loan Program Agreement, the City recorded a lien on the property until the home repair loan was repaid. On June 1, 2012, the City received a check, drawn by First American Title Company, in the amount of $86,788.87 to pay the outstanding Deferred Payment Loan (Instrument No. 20080230391) note in full. Accordingly, the City may proceed with release of the property lien.

BACKGROUND

The owners of 728 North Juanita Avenue, Douglas Jon Black, Trustee of the Douglas Jon Black Family Trust, dated September 8, 1994, received a $74,000 loan on February 7, 2008, for housing rehabilitation work. This loan was made possible through the City's Deferred Payment Loan Program, which provided low-interest home improvement loans for qualifying low-income Redondo Beach homeowners. The loan could be used to pay for roofing repairs, plumbing and electrical work, and bathroom remodeling. In this case, the annual interest rate was 4% per year for ten years. The Deferred Payment Loan resulted in a lien on the property that was to be removed from the property title once the loan was paid in full.

On June 1, 2012, First American Title Company paid $86,788.87 for the loan plus interest in full with a check made out to the City of Redondo Beach. The payment represented a full reconveyance of the original loan lien of $74,000 in place on 728 North Juanita Avenue. Funds received in 2012 were deposited to the Housing Successor Agency fund to repay, and close out, this individual loan. Staff track and monitor this along with other active loan repayments to reconcile outstanding debts to the fund. All monies held in this fund are for use only for restricted affordable-housing purposes

Approval of this item would satisfy the administrative requirement to release the lien, which came to the City's attention as a result of a pending sale of the property. Recording of the lien removal by the Los Angeles County Registrar-Recorder/County Clerk is still pending and will follow this action.

COORDINATION

The Substitution of Trustee and Full Reconveyance Agreement has been approved by the City Attorney's Office.

FISCAL IMPACT

There is no fiscal impact associated with this item as the loan has been repaid in full.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS

- Agmt - Substitution of Trustee and Full Reconveyance
- Copy of Receipt

RECORDING REQUESTED BY:
Lawyers Title Company
7530 N. Glenoaks Blvd., 2nd Fl.
Burbank, CA 91504

WHEN RECORDED MAIL TO
Douglas Jon Black, Trustee and Subsequent Trustees of the Douglas Jon Black Family Trust Dated September 9, 1994
P.O. Box 214
Redondo Beach, CA 90277

(SPACE ABOVE IS RESERVED FOR RECORDER'S USE)

SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE

The undersigned City of Redondo Beach is the present Beneficiary under the Deed of Trust with Assignment of Rents as Additional Security dated as of January 25, 2008 and recorded on February 7, 2008 as Instrument No. 20080230391, in the Official Records of Los Angeles County, California, and executed by Douglas Jon Black, Trustee and Subsequent Trustee of the Douglas Jon Black Family Trust dated September 8, 1994, as Trustor, and Chicago Title as Original Trustee. Beneficiary hereby appoints and substitutes the City of Redondo Beach ,a chartered municipal corporation (the "City") as the new and "Substituted Trustee" under the Deed of Trust with Assignment of Rents as Additional Security.

As duly appointed Substituted Trustee, the undersigned City does hereby reconvey to the person or persons legally entitled thereto, without warranty all of the estate, title and interest acquired by the Original Trustee and by the City as the Substituted Trustee under the Deed of Trust with Assignment of Rents as Additional Security as to certain real property described in the Legal Description, Exhibit A, attached and herby fully incorporated.

IN WITNESS WHEREOF, the owner and holder above named and the City of Redondo Beach as Substituted Trustee has caused this instrument to be executed each in its respective interest.

Dated this 16th day of December, 2025

City of Redondo Beach, a chartered municipal corporation

By: _____
James A. Light
Mayor

A notary public or other officer completing this certificate only verifies the identity of the individuals who signed documents to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On this ____ day of _____, 20__, before me, _____, Notary Public, personally appeared, _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____ (Seal)

EXHIBIT "A"
LEGAL DESCRIPTION

Real property in the City of Redondo Beach, County of Los Angeles, State of California, described as follows:

THAT PORTION OF LOT 16 IN BLOCK 74 OF TOWNSITE OF REDONDO BEACH, IN THE CITY OF REDONDO BEACH, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 39 PAGE 1 ET SEQ., OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, LYING SOUTHWESTERLY OF A STRAIGHT LINE DRAWN FROM A POINT NORTHWESTERLY LINE OF SAID LOT DISTANT THEREON 51.27 FEET SOUTHWESTERLY FROM THE MOST EASTERLY CORNER.

EXCEPT ALL MINERALS, OIL NAPHTHA, GAS, PETROLEUM AND OTHER MINERALS AND KINDRED SUBSTANCES DEPOSITED IN, LYING UNDER, OR FLOWING THROUGH THAT MAY BE PRODUCED FROM SAID LAND BELOW 500 FEE FROM THE SURFACE OF SAID LAND WITHOUT THE RIGHT OR SURFACE ENTRY, TO DEVELOP OR EXTRACT THE SAME, AS RESERVED BY IRENE CHARLOTTE SMITH, A SINGLE WOMAN IN DEED RECORDED SEPTEMBER 29, 1977 AS INSTRUMENT NO. 77-1082004, OFFICIAL RECORDS.

Assessor's Parcel Number: 7502-003-018

Receipt Inquiry [CITY OF REDONDO BEACH]

Close | Search | Browse | Output | Print | Display | PDF | Save | Excel | Word | Email | Schedule | Attach | Dup Receipt | Tender Find | Misc Find | Misc Info | View Audit | Spec Cond

ceipt Inquiry [CITY OF REDONDO BEACH]

ceipt Information

ar/Bill	2012	231340	View Bill
:/Type	02	MS	
:ivity	Payment		
ıount	86,788.87		
:ch	18173		
mo	FIRST AMERICAN TITLE CO		
nment			

Receipt	231340
Bank Code	
Transaction	170232

Source

Effective Date	06/18/2012	
Processing Date	06/18/2012	
Entry Date/Time	06/18/2012	09:42
Clerk	jnagahori	
Department	18000	FS ADMIN
Source	Payment Entry	
External System		
Contract		

Journal Information

GL Effective Date	06/18/2012		
Post Date	06/19/2012		
Year/Period/Journal	2012	12	376
Misc. Description	LOAN REPAYMENT		

External System

Batch ID	
Batch Number	
Payment ID	

stomer/Property

stomer No.	
:ount Identifier	

Status

Receipt Step	40 - Completed
Batch Status	40 - Completed
Reversal Status	Not Reversed
Voided	
Reason	

Charge Allocation | **GL Allocation** | Tenders | References

Line	Chg Code	Type	Account Desc.	Org	Obj	Proj	Debit Amount	Credit Amount
			LEGACY DATA					
1	RDAGEN	REVENUE	LOAN REPAYMENT	90045100	411970		0.00	43,394.44
1	RDAGEN	REVENUE	LOAN REPAYMENT	90145100	411970		0.00	43,394.43

Line Number

Receipt Inquiry [CITY OF REDONDO BEACH]

Close | Search | Browse | Output | Print | Display | PDF | Save | Excel | Word | Email | Schedule | Attach | Dup Receipt | Tender Find | Misc Hist | Misc Info | View Audit | Spec Cond

ceipt Inquiry [CITY OF REDONDO BEACH]

ceipt Information

ır/Bill	2012	231340	View Bill
:/Type	02	MS	
ivity	Payment		
ıount	86,788.87		
:ch	18173		
mo	FIRST AMERICAN TITLE CO		
nment			

Receipt	231340
Bank Code	
Transaction	170232

Source

Effective Date	06/18/2012	
Processing Date	06/18/2012	
Entry Date/Time	06/18/2012	09:42
Clerk	jnagahori	
Department	18000	FS ADMIN
Source	Payment Entry	
External System		
Contract		

Journal Information

GL Effective Date	06/18/2012
Post Date	06/19/2012
Year/Period/Journal	2012 12 376
Misc Description	LOAN REPAYMENT

External System

Batch ID
Batch Number
Payment ID

stomer/Property

stomer No
count Identifier

Status

Receipt Step	40 - Completed
Batch Status	40 - Completed
Reversal Status	Not Reversed

Reason

Charge Allocation | GL Allocation | **Tenders** | References

enders

Seq	Payment Method	Check/Card #	Paid-By CID	Paid-By Ref	Pay Date	Total Tender Amt	Applie
1	CHECK	728108822			06/18/2012	86,788.87	86,7

View Paid By CID | **Details**

Tender Details

Sequence	1	Payment Method	CHEC
Paid Date	06/18/2012	Check/Card #	72810
Paid-By CID		Paid-By Ref	
Amount	86788.87	Bank Account	

728108822

ash Accounts

ıccount	Org	Obj	Proj	Transaction Amt	Applied Amt.
'OOLED CASH	900	100000		86,788.87	86,788.87

Numeric sequence of the Tender in the overall Transaction


Receipt Information
Year/Bill 2012 231340 View Bill
Cat/Type 02 MS
Activity Payment
Receipt 231340
Amount 86,788.87
Bank Code
Batch 18173
Transaction 170232
Memo FIRST AMERICAN TITLE CO
Comment
Source
Effective Date 06/18/2012
Processing Date 06/18/2012
Entry Date/Time 06/18/2012 09:42
Clerk jnagahori
Department 18000 FS ADMIN
Source Payment Entry
Journal Information
GL Effective Date 06/18/2012
Post Date 06/19/2012
Year/Period/Journal 2012 12 376
Misc Description LOAN REPAYMENT
External System
Batch ID
Customer/Property
Customer No.
Account Identifier
Miscellaneous Receipt Information
Misc Detail Information
Chg Line GL Line Charge Reference 3 Reference 4 Comment
1 1 RDAGEN LOAN REPAYMENT
Charge Allocation GL Allocation Tenders
Tenders
Seq Payment Method Check/Card # Paid-By CID Paid-By Ref Pay Date Total Tender Amt. Applie
1 CHECK 728108822 06/18/2012 86,788.87 86,7
View Paid By CID Details
Tender Details
Sequence 1
Payment Method CHECK
Paid Date 06/18/2012
Check/Card # 728108822
Paid-By CID
Paid-By Ref
Amount 86788.87
Bank Account

Administrative Report

H.8., **File #** 25-1721 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR STEPHANIE MEYER, FINANCE DIRECTOR

TITLE

APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY COME TOGETHER REQUESTING AN EXEMPTION FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE, FOR ITS COMMUNITY ARTISAN EVENT SCHEDULED FOR DECEMBER 13, 2025 AT 179 N HARBOR DRIVE

EXECUTIVE SUMMARY

Come Together has applied to have the business license tax waived for the community artisan event held in the parking lot at 179 N Harbor Drive on December 13, 2025. The event collected toys for donation to foster youth and was mindfully designed to build a sense of community and to support local artisans.

BACKGROUND

All entities conducting business within the City of Redondo Beach are required to comply with Section 6-1 of the Redondo Beach Municipal Code (RBMC) which establishes the process and fees associated with obtaining a Business License in the City of Redondo Beach.

Section 6-1.08(c) of the RBMC includes a means for entities to appeal to the City Council for a waiver exempting parties from payment of the appropriate tax associated with the business type. In the case of the community artisan event, vendors participating in the event would be subject to a projected tax of $133 each, to procure the appropriate Business License. Eighteen vendors are named in the waiver application, including two food vendors, from which the City collects the required health permit documentation even if a waiver is granted.

Section 6-1.08(c) states, “Upon a written application to the Council, a person or organization may request an exemption from the business license requirements imposed by this chapter, and the Council may waive the provisions of this chapter if the Council finds and determines that the community benefit will be promoted by granting such an exemption.”

The attached Application for Waiver of Business License Tax submitted by Tiffany Gibson on December 3, 2025 requests a waiver for itself as the organizer and its participating vendors. Come Together indicated that the event provided an opportunity to collect toys to donate to local foster children, built a sense of community within the Waterfront preceding the boat parade event scheduled for later in the day, and supported local artisans.

COORDINATION

This item was prepared in coordination with the Community Services and Financial Services Departments.

FISCAL IMPACT

The fiscal impact depends on the total number of vendors participating in the event. In this instance, the estimated total business license revenue that would go uncollected as a result of the approved waiver is between $1,800 and $2,400.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Application - Waiver of Business License Tax - Come Together - Community Artisan Market, December 13, 2025

Financial Services

415 Diamond Street, P.O Box 270
Redondo Beach, California 90277-0270
www.redondo.org

Phone: 310-318-0683
Fax: 310-697-3091

APPLICATION OR WAIVER OF BUSINESS LICENSE TAX

Pursuant to Section 6-1.08(c) of the Redondo Beach Municipal Code

Instructions

- **Complete and return this application** to blmail@redondo.org
- **Please submit** waiver request **four weeks prior to event date** to provide for sufficient time to place on the City Council Agenda for consideration.
- Please contact blmail@redondo.org or at the phone number listed in the form heading with questions.

Section 1: Applicant Information

Organization or Individual Business Name: Come together

Telephone Number: 310 927 4676

Organization or Individual Business Address:
408 Avenue d Redondo beach ca 90277

Mailing Address
(If Different from Organization or Individual Business Address)

Applicant's Name Tiffany Gibson

Applicant's Address: 408 Avenue D, Redondo Beach CA 90277

Applicant's Relationship to Organization or Individual Business: Founder

Email Address: Cometogetherhaus@gmail.com

Describe Business or Activity for which wavier is requested:
Community artisan market

Date(s) of the Event: 12/13/25

Event Hours: 12-5pm

Location Address of the Event: 179 n harbor drive , redondo beach- parking lot

Organization or Individual Business website: Www.cometogetherhaus.com

Please list below all the vendors that will participating in the event:

Crafting Vendors:

You ' ve got the love	Well and whole
Willow vintage	Colleen berg jewelry
Amore Italy	Generation of daughters
Oz and otz	Kapali
Pacific stranded	Ahh suki
Body and soul	Super duper kids
Moonlit designs	Harlow Jade
Eco Nico	Waylon Gregg

Food Booth Vendors (non food truck):

(Please note these vendors will be still be required to provide their Health Permit and Food Handler Certificates prior to event)

Bananagram	
Jolly jolt	

Food Trucks:

(Please note these vendors will be still be required to provide their Health Permit and Food Handler Certificates prior to event)

Section 2: Waiver Request Statement

I request a waiver from the business license requirements as specified in Redondo Beach Municipal Code 6-1.08(c).

Section 3: Community Benefit Overview

Describe how your business or organization benefits the community, including charitable activities, community service programs, educational initiatives, and job fairs.
Attach additional documentation as needed.

We will be collecting toys to donate to local foster children, we will also foster community and Support local artisans

Section 4: Compliance with all Laws

I shall comply with all applicable federal, stale, and local laws, ordinances, and regulations related to this application.

Section 5: Supporting Documentation

Include any relevant supporting documents, such as evidence of business ownership or position, proof of community recognition, letters of support, or documentation of community benefits. lf a food vendor please provide a copy of the Public Health Permit or License, evidencing certification that the vendor is in compliance with the Los Angeles County Department of Public Health requirements.

Section 6: Duration of the Business License Waiver

Any business license wavier approved by City Council pursuant to this application shall only be for a short term, extending from 12\ 13/25 to 12/13/25.

Section 7: Signature and Acknowledgment

I declare under penalty of perjury that I am authorized to make this statement and that the information provided is complete and accurate to the best of my knowledge. I understand the City Council will make the final decision on this waiver request.

Signature: Tiffany Gibson
Print Name: Tiffany Gibson
Title: Organizer
Date: 12/3/25

Administrative Report

H.9., **File #** 25-1647 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

TITLE

APPROVE AN HISTORIC PROPERTY PRESERVATION AGREEMENT FOR THE PROPERTY LOCATED AT 519 SOUTH CATALINA FOR A TEN-YEAR TERM WITH AUTOMATIC ONE-YEAR RENEWALS

The Mills Act is a State law that enables cities to enter into preservation agreements with the owners of officially designated historic buildings. In exchange for assuring continued preservation, property owners qualify for a property tax reduction. At this time, a Historic Property Preservation Agreement (aka Mills Act Agreement) is being sought for the property at 519 South Catalina, which was voluntarily designated as a Historic City Landmark on May 4, 1994.

BACKGROUND

Since October 1992, the City Council has supported the approval of Mills Act Agreements with owners of properties designated as Local Historic Landmarks. This program has become an incentive for property owners to apply for Local Historic Landmark designation under the City's Preservation Ordinance. The number of Redondo Beach property owners interested in the Mills Act Program has increased each year as more property owners have become aware of the program and its benefits. This item provides the opportunity for the City Council to consider a Historic Property Preservation Agreement for the following property:

519 South Catalina

The subject property is located at 519 South Catalina Avenue on the west side of the street, situated between Ruby Street to the north and Sapphire Street to the south. The site consists of a 2,819-square-foot primary residence and a 1,023-square-foot detached accessory structure located at the rear of the lot, which currently houses a garage and an Accessory Dwelling Unit (ADU).

Constructed in 1913 by local capitalist and politician Henry J. McNally, the residence is historically known as the "Gephart House." It is a representative example of Craftsman architecture, featuring a side gable roof, a distinctive central gable dormer, decorative knee braces, exposed rafter tails, and a full-width porch supported by elephantine posts on brick piers. Notable past residents include Walter Gephart (1917) and Frank Heischman (1931-1952).

Recognizing its architectural value, the Preservation Commission designated the property as a Local Landmark No. 19 on May 4, 1994.

Historic Property Preservation Agreement

The Mills Act requires that the initial term of the Historic Property Preservation Agreement be ten years. On the anniversary date of the Agreement, it is automatically renewed for an additional year so that it has a continual ten-year time horizon. The City, or the owner, may call for the Agreement to not be renewed prior to the established anniversary date. If this happens, the Agreement continues in effect until its current term expires, but the property will gradually be assessed at a higher value each year, incrementally raising the assessed value to match the market value until the Agreement expires.

The Agreement requires that the subject building be maintained and preserved in keeping with its historic character for the life of the Agreement. As a designated landmark, exterior alterations will be subject to review and approval by the Public Amenities Commission. The Mills Act requires the Agreement to "run with the property," and is binding for all subsequent property owners. The City may cancel the Agreement immediately (different from non-renewal) if it is found that the owner has failed to comply with the Agreement's terms, or if the structure has been allowed to deteriorate to the point where it is no longer a qualified historical structure. Cancellation carries with it a penalty equivalent to 12.5% of the property's full market value.

The primary benefit of the Agreement to the owner is the reassessment of the historic property by the County Assessor's Office based on a special formula within the Mills Act. The County Assessor, however, will not determine the actual reduction in assessed value until after the Agreement is recorded.

Since the City's Historic Preservation Program is completely voluntary, it is dependent on providing tangible incentives to property owners. The Mills Act is proving to be the primary incentive to encourage owners to list their homes as landmarks and fulfill the program's objective of preserving Redondo Beach's historic character and identity. Since older homes are often in need of more upkeep, the tax benefits of the Mills Act provide owners with additional resources to complete this work.

COORDINATION

The Historic Property Preservation Agreement was prepared in coordination with the City Attorney’s Office, as well as the property owner.

FISCAL IMPACT

Under the Mills Act agreement, a typical residence would be reassessed at approximately 60% of its current market value. The specific tax reduction is dependent upon the property's assessed value. For example, if the property is currently valued at $1,000,000, the reduced property assessment would be in the range of $600,000. As such, the property taxes (1.25% tax rate) would be reduced from approximately $12,500 to $7,500. The City currently receives 16.6% of the total property taxes collected on a given property. Based on the above calculations, the annual loss in property tax revenue to the City would be approximately $800 for a $1,000,000 property reassessed at $600,000.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Agmt - Historic Property Preservation Agreements with Landmark Resolutions, 519 South Catalina
- Application for Certificate of Appropriateness for Landmark Designation, 519 South Catalina, April 29, 2025
- Site Photos of Property, 519 South Catalina
- Reso - Public Amenities Commission No. 2025-10-PA-05 Historic Landmark Designation, 519 S Catalina, October 8, 2025

Recording requested by and when recorded mail to:

City Clerk
City of Redondo Beach
P.O. Box 270
Redondo Beach, CA 90277

HISTORIC PROPERTY PRESERVATION AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND ; PAMELA SATTLER, TRUSTEE OF THE SATTLER FAMILY TRUST

THIS HISTORIC PROPERTY PRESERVATION AGREEMENT (this "Agreement") is made by and between the CITY OF REDONDO BEACH, a municipal corporation ("City"), ; PAMELA SATTLER, TRUSTEE OF THE SATTLER FAMILY TRUST ("Owner") with reference to the following:

RECITALS

A. California Government Code Section 50280, et seq. authorizes cities to enter into contracts with the owners of qualified historical property to provide for the use, maintenance and restoration of such historical property so to retain its characteristics as property of historical significance;

B. Owner holds fee title in and to that certain real property, together with associated structures and improvements thereon, commonly known as 519 S Catalina, Redondo Beach, California, (the "Historic Property"). A legal description of the Historic Property is attached hereto, marked as Exhibit "A" and is incorporated herein by this reference;

C. On October 8, 2025, the Public Amenities Commission of the City of Redondo Beach adopted Resolution No. 2025-10-PA-05 (Exhibit "C") thereby declaring and designating the Historic Property as a landmark pursuant to the terms and provisions of Chapter 4, Title 10 of the Redondo Beach Municipal Code, and subject to the execution and recordation of this Agreement;

D. City desires to enter into this Agreement for the purpose of protecting and preserving the characteristics of historical significance of the Historic Property;

E. Owner, in consideration for abiding by the terms of this Agreement, shall be entitled to qualify for a reassessment of valuation of the Historic Property, pursuant to the provisions of Chapter 3, Part 2, of Division 1 of the California Revenue and Taxation Code, and any corresponding adjustment in property taxes resulting therefrom.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the parties do hereby agree as follows:

1. Effective Date and Term of Agreement. This Agreement shall be effective and commence on December 16, 2025 ("Effective Date"), and shall remain in effect for a term of ten (10) years thereafter. Each year upon the anniversary of the effective date, such initial term will automatically be extended as provided in paragraph 2, below.

2. Renewal. On each yearly anniversary of the Effective Date of this Agreement (hereinafter referred to as the "renewal date"), an additional one-year term shall automatically be added to the initial term of this Agreement unless a notice of nonrenewal ("Notice of Nonrenewal") is mailed as provided herein. If either Owner or City desires in any year not to renew this Agreement, Owner or City shall serve a written Notice of Nonrenewal upon the other party in advance of the annual renewal date of this Agreement. Such Notice of Nonrenewal shall be effective if served by Owner upon City at least ninety (90) days prior to the annual renewal date, or if served by City upon Owner, such Notice of Nonrenewal shall be effective if served upon Owner at least sixty (60) days prior to the annual renewal date.

3. Owner Protest of City Nonrenewal. Within fifteen (15) days of receipt by Owner of a Notice of Nonrenewal from City, Owner may make and file a written protest of the Notice of Nonrenewal. Upon receipt of such protest, the City Council shall set a hearing prior to the expiration of the renewal date of this Agreement. Owner may furnish the City Council with any information which the Owner deems relevant, and shall furnish the City Council with any information it may require. The City Council may, at any time prior to the annual renewal date of this Agreement, withdraw its Notice of Nonrenewal. If either City or Owner serves a Notice of Nonrenewal in any year, this Agreement shall remain in effect for the balance of the term then remaining, either from its original execution or from the last renewal of this Agreement, whichever may apply.

4. Assessment of Valuation. Tax relief afforded to the Owner pursuant to Chapter 3, Part 2, of Division 1 of the California Revenue and Taxation Code will require negotiation with the Los Angeles County Assessor's Office.

5. Standards for Historical Property. Owner shall preserve and maintain the Historic Property and its Character Defining Features according to the rules and regulations of the Office of Historic Preservation of the California Department of Parks and Recreation, the U.S. Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings, and the City of Redondo Beach Preservation Commission Design Guidelines. Character Defining Features include, but are not necessarily limited to, the general architectural form, style, materials, design, scale, details, mass, roof line, porch, and other aspects of the appearance of the exterior. The Secretary of Interior's Standards for Rehabilitation (attached hereto and marked as Exhibit "B") shall be incorporated herein by reference and constitute the minimum standards and conditions for maintenance, use, and preservation of the Historic Property. Such Standards shall apply to the property throughout the term of this Agreement.

6. Periodic Examinations. Owner shall allow reasonable periodic examinations, by prior appointment, of the exterior of the Historic Property by representatives of the County Assessor, State Department of Parks and Recreation, State Board of Equalization, and/or the City, as may be necessary to determine owner's compliance with the terms and provisions of this Agreement.

7. Provision of Information of Compliance. Owner hereby agrees to furnish City with any and all information requested by the City which may be necessary or advisable to determine compliance with the terms and provisions of this Agreement.

8. Cancellation. City, following a duly noticed public hearing, as set forth in California Government Code Sections 50285, et seq., may cancel this Agreement if it determines that Owner breached any of the conditions of this Agreement or has allowed the property to deteriorate to the point that it no longer meets the standards for a qualified historic property. City may also cancel this Agreement if it determines that the Owner has failed to maintain and preserve the Historic Property in accordance with the terms of this Agreement. If this Agreement is cancelled because of failure of the Owner to preserve, maintain, and rehabilitate the Historic Property as specified above, the Owner shall pay a cancellation fee to the state Controller as set forth by the provisions of Government Code Section 50286.

9. Destruction. Notwithstanding any provision of this Agreement to the contrary, the Owner may cancel this Agreement without payment of the cancellation fee set forth in Paragraph 8, if the existing single-family residence [the

"Structure"] on the Historic Property is damaged by fire, earthquake, or other Act of God or accidental cause to the extent (1) the then fair market value of said Structure is reduced by 51 percent or more; or (2) 51 percent or more of said Structure's floor area is destroyed or irreparably damaged; or (3) 51 percent or more of the Structure's Character Defining Features are destroyed or irreparably damaged; or (4) that the cost to the Owner (exclusive of insurance proceeds) to restore the Structure to its prior condition would exceed $10,000.00. If the Owner desires to cancel this Agreement under this Paragraph 9, written notice shall be given to the City within 90 days after such damage or destruction occurs.

In the event the Owner desires to cancel this Agreement due to the circumstances outlined in this Paragraph 9, either party may request a hearing before the City Council to determine (a) the extent of diminution of value, (b) the extent of the damage or destruction to the floor area of said Structure, and/or (c) extent of damage or destruction to the Character Defining Features of the said Structure. The City Council may refer any matter relating to (c) to the Preservation Commission for its findings and recommendations.

10. Enforcement of Agreement. City may specifically enforce, or enjoin the breach of, the terms of this Agreement. In the event of a default under the provisions of this Agreement by Owner, City shall give written notice to Owner by registered or certified mail addressed to the address stated in this Agreement of violations of this Agreement. If such a violation is not corrected to the reasonable satisfaction of the City within thirty (30) days after the date of the notice of violation, or within such a reasonable time as may be required to cure the breach or default (provided that acts to cure the breach or default are commenced within thirty (30) days and thereafter diligently pursued to completion), then City may, without further notice, declare a default under the terms of this Agreement and bring any action necessary to specifically enforce the obligations of Owner growing out of the terms of this Agreement, including, but not limited to, bringing an action for injunctive relief against the Owner or for such other relief as may be appropriate.

City does not waive any claim of default by Owner if City does not enforce or cancel this Agreement. All other remedies at law or in equity which are not otherwise provided for in this Agreement or in City's regulations governing historic properties are available to the City to pursue in the event that there is a breach of this Agreement. No waiver by City or any breach or default under this Agreement shall be deemed to be a waiver of any other subsequent breach thereof or default hereunder.

11. Binding Effect of Agreement. The Owner hereby subjects the Historic Property described in Exhibit "A" hereto to the covenants, reservations and restrictions as set forth in this Agreement. City and Owner hereby declare their

specific intent that the covenants, reservations and restrictions as set forth herein shall be deemed covenants running with the land and shall pass to and be binding upon the Owner's successors and assigns in title or interest to the Historic Property. Each and every contract, deed or other instrument hereinafter executed, covering or conveying the Historic Property, or any portion thereof, shall conclusively be held to have been executed, delivered and accepted subject to the covenants, reservations and restrictions expressed in this Agreement regardless of whether such covenants, reservations and restrictions are set forth in such contract, deed or other instrument.

12. Covenants Run With the Land. City and Owner hereby declare their understanding and intent that the burden of the covenants, reservations and restrictions set forth herein touch and concern the land in that the value of the Owner's legal interest in the Historic Property may be affected thereby. City and Owner hereby further declare their understanding and intent that the benefit of such covenants, reservations and restrictions touch and concern the land by enhancing and maintaining the historic characteristics and significance of the Historic Property for the benefit of the public and Owner.

13. Notices. Any notice required to be given by the terms of this Agreement shall be provided at the address of the respective parties as specified below or at any other address as may be later specified by the parties hereto.

To City: City of Redondo Beach
415 Diamond Street
Redondo Beach, Ca. 90277
Attention: City Planner

To Owner: Pamela Sattler, Trustee of the Sattler Family Trust
16 Empty Saddle Rd,
Rolling Hills Estates, CA 90274

14. Effect of Agreement. None of the terms, provisions or conditions of this Agreement shall be deemed to create a partnership between the parties hereto and any of their heirs, successors or assigns, nor shall such terms, provisions or conditions cause the parties to be considered joint venturers or members of any joint enterprise.

15. Indemnity of City. Owner agrees to protect, defend, indemnify, and shall hold City and its elected officials, officers, agents and employees harmless from liability for claims, loss, proceedings, damages, causes of action, liability, costs or expense,

including reasonable attorney's fees in connection with damage for personal injuries, including death, and claims for property damage which may arise from the direct or indirect use or operations of Owner or those of his contractor, subcontractor, agent, employee or other person acting on his behalf which relate to the use, operation and maintenance of the Historic Property. Owner hereby agrees to and shall defend the City and its elected officials, officers, agents and employees with respect to any and all actions for damages caused by, or alleged to have been caused by, reason of Owner's activities in connection with the Historic Property. This hold harmless provision applies to all damages and claims for damages suffered, or alleged to have been suffered, by reason of the operations referred to in this Agreement regardless of whether or not the City prepared, supplied or approved the plans, specifications or other documents for the Historic Property.

16. Binding Upon Successors. All of the agreements, rights, covenants, reservations and restrictions contained in this Agreement shall be binding upon and shall inure to the benefit of the parties herein, their heirs, successors, legal representatives, assigns and all persons acquiring any part or portion of the Historic Property, whether by operation of law or in any manner whatsoever.

17. Legal Costs. In the event legal proceedings are brought by any party or parties to enforce or restrain a violation of any of the covenants, reservations or restrictions contained herein, or to determine the rights and duties of any party hereunder, the prevailing party in such proceeding may recover all reasonable attorney's fees to be fixed by the court, in addition to court costs and other relief ordered by the court.

18. Severability. In the event that any of the provisions of this Agreement are held to be unenforceable or invalid by any court of competent jurisdiction, or by subsequent preemptive legislation, the validity and enforceability of the remaining provisions, or portions thereof, shall not be affected thereby.

19. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State of California.

20. Recordation. No later than twenty (20) days after the parties execute and enter into this Agreement, City shall cause this Agreement to be recorded in the office of the County Recorder of the County of Los Angeles.

21. Amendments. This Agreement may be amended, in whole or in part, only by a written and recorded instrument executed by the parties hereto.

PLEASE SEE ATTACHED
FOR NOTARY'S CERTIFICATE

CITY OF REDONDO BEACH

By_____
James A. Light, Mayor

OWNER

By_____
Pamela Sattler, Trustee of the
Sattler Family Trust

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

ATTEST:

_____
Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles)

On 11/24/2025 before me, Shawn Maller, Notary Public
(insert name and title of the officer)

personally appeared Pamela Marsel Sattler,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

SHAWN MALLER
Notary Public - California
Los Angeles County
Commission # 2523764
My Comm. Expires Jun 19, 2029

Signature _____ **(Seal)**

EXHIBIT "A"

LEGAL DESCRIPTION

REDONDO BEACH LOT 6 BLK 189.

EXHIBIT "B"

SECRETARY OF THE INTERIOR'S STANDARDS FOR REHABILITATION

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces and spatial relationships.

2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.

3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.

4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.

5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.

6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.

7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.

8. Archeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.

9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the historic integrity of the property and its environment.

10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

EXHIBIT "C"

HISTORIC DESIGNATION RESOLUTION

RESOLUTION NO. 2025-10-PA-05

A RESOLUTION OF THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING A CEQA EXEMPTION DECLARATION AND A CERTIFICATE OF APPROPRIATENESS FOR REHABILITATION, REPAIR, REMOVAL OF UNPERMITTED SHED, AND TENANT IMPROVEMENTS OF A LANDMARK PROPERTY AT 519 SOUTH CATALINA AVENUE, PURSUANT TO CHAPTER 4, TITLE 10 OF THE REDONDO BEACH MUNICIPAL CODE.

WHEREAS, at their duly noticed public hearing on May 4, 1994, the City's Preservation Commission approved the designation of the buildings and property located at 519 South Catalina Avenue, Redondo Beach, California, as a local historic "Landmark"; and

WHEREAS, an application was filed by Pam Sattler for a Certificate of Appropriateness to permit the rehabilitation, repair, removal of unpermitted shed, and tenant improvements of the landmarked property at 519 South Catalina Avenue, pursuant to Title 10, Chapter 4 of the Municipal Code; and

WHEREAS, pursuant to Section 10-4.403 of the Redondo Beach Municipal Code, the Public Amenities Commission must evaluate a Certificate of Appropriateness in the case of a landmark for proposed work other than demolition or removal by specific criteria; and

WHEREAS, notice of the time and place of the public hearing for the subject proposal was given pursuant to Section 10-4.402 of the Redondo Beach Municipal Code; and

WHEREAS, on October 8, 2025, the Public Amenities Commission of the City of Redondo Beach held a duly noticed public hearing to consider the application, at which time all interested parties were given an opportunity to be heard and to present evidence.

NOW, THEREFORE, THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY FIND AS FOLLOWS:

SECTION 1. Pursuant to Article 2, Chapter 3, Title 10, of the Redondo Beach Municipal Code, the proposed project has been determined to be categorically exempt from the requirements of the California Environmental Quality Act (CEQA), and an exemption declaration to this effect has been prepared and filed.

SECTION 2. As conditioned below, the proposed project conforms to the prescriptive standards adopted by the Public Amenities Commission, inclusive of the Secretary of the Interiors Standards for Rehabilitation; will not detrimentally alter, destroy or adversely affect any exterior improvement or exterior architectural feature; and will retain the essential elements that make the resource significant in that the restoration, repairs, removal of the unpermitted shed, interior remodel, and overall rehabilitation of this landmark property is consistent, compatible, and will maintain the existing style, design, and character defining elements and will ensure this historic resource remains an excellent example of craftsman style architecture as it was originally constructed.

NOW, THEREFORE, THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Based upon the findings contained herein, a Certificate of Appropriateness is hereby approved for the proposed rehabilitation and repairs to the landmarked property at 519 South Catalina Avenue, in accordance with the submitted application and plans to the extent specified and represented therein, except as such work may be amended or modified by conditions set forth below.

SECTION 2. As conditioned below, the proposed rehabilitation and repairs will not detrimentally alter, destroy, or adversely affect any exterior improvement or architectural feature of historic significance.

SECTION 3. This Certificate of Appropriateness is approved on the basis of, and shall only be operative with, the applicant's compliance with the conditions listed below. Failure by the applicant or their successors in interest to comply with these conditions shall provide a basis for initiating enforcement proceedings pursuant to Article 7, Chapter 4, Title 10 of the Redondo Beach Municipal Code.

1. The approval granted herein is for the rehabilitation, repair, removal of unpermitted shed, and tenant improvements of a landmark property at 519 South Catalina Avenue pursuant to Chapter 4, Title 10 of the Redondo Beach Municipal Code as

reflected on the plans and conditions of approval herein reviewed and approved by the Pubic Amenities Commission at its meeting on October 8, 2025.

2. No other work is authorized herein. The precise design and architectural treatment of all structures, walls, fences, and landscaping on the property shall not be altered from this approved Certificate of Appropriateness inclusive of all the conditions of approval herein without prior approval of the Public Amenities Commission, Minor Alterations Subcommittee, or Planning Division staff, as appropriate, and issuance of a Certificate of Appropriateness and other necessary permits. If additional work outside of the scope of work identified on the plans and in these conditions of approval is necessary, the applicant shall contact Planning Staff prior to starting any work.

3. The Planning Division shall be authorized to approve only minor changes and shall inform the Public Amenities Commission of any such changes.

4. The applicant shall comply with all applicable requirements and obtain all necessary permits from the Building Division, Engineering Division, Fire Department, and any other agency with jurisdiction over the project.

5. In the event of a disagreement in the interpretation and/or application of these conditions, the issue shall be referred back to the Public Amenities Commission for a decision.

6. The Public Amenities Commission shall retain jurisdiction over the matter for the purpose of enforcing these conditions and for the purpose of modification thereof as circumstances may subsequently indicate.

7. Work performed shall be verified against plans submitted. If modifications to plans are necessary, amended plans shall be submitted prior to a change occurring, and subject to the approval of the Community Development Department or Minor Alterations Subcommittee as minor alterations, and the Public Amenities Commission, if deemed necessary for major changes.

8. Periodic inspections may be scheduled with Planning Division staff to verify compliance with approved plans.

9. Subsequent to the issuance of this Certificate of Appropriateness and concurrently with the issuance of subsequently required building permits the property owner is required to submit an Architectural Design Review (ADR Minor) application to the Planning Division for the review and approval of the existing Accessory Dwelling Unit (ADU). Additionally, the ADU will require a separate building permit from this rehabilitation project to be issued by the Building Division.

10. Prior to final inspection from the Building Division, the applicant shall schedule an inspection with Planning Department staff to review the completed work for conformance to the Certificate of Appropriateness. Any non-compliance or unauthorized deviations will be grounds for revocation of the Certificate of Appropriateness.

11. All repair and restoration efforts are required to comply with the "Secretary of Interior Standards for Rehabilitation" and brought to an "as new" condition. Additionally, chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible.

12. Where the existing wood clappard siding cannot be repaired to as new condition, any replacement siding shall be "like for like/match existing" in terms of size/dimensions, color, finish, and materials (wood) that matches the existing wood clapboard siding.

13. All new windows are to be "like for like/to match existing" in terms of materials and design (wood, double hung, and in some cases fixed and include the "crisscross" pane design). Windows on the side and rear elevations are permitted to be slightly different in terms of their size and exact locations from existing

windows. If the existing windows along the front elevation cannot be repaired to an as new condition, any new replacement windows along the front elevation are required be custom designed to match the existing windows on both the first and second floor dormer. Additionally, original trim and surrounds inclusive of the existing drip caps, casing trim, sashes, and sills are to be retained when windows are replaced if feasible, otherwise any new replacement trim and surrounds are to replicate the original design and materials inclusive of the existing drip caps, casing trim, sashes, and sills.

14. New roofing materials shall closely match the roofing materials on the existing historic structure in size, color, and design.

15. New exterior doors, trim and surround molding and thresholds shall match with existing exterior doors. If the existing front door cannot be repaired to an as new condition, a custom front door that replicates the existing front door in terms of materials, design, hardward and surround moldings, trims, and threshold, shall be installed.

16. Any project-related maintenance, repair, stabilization, rehabilitation, preservation, conservation, or reconstruction of the property shall be conducted in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitation, Restoring, and Reconstructing Historic Buildings and the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. The design plans shall revised consistent with these conditions of approval and submitted to the City's Planning Division for their review and approval prior to the issuance of the required building permits.

17. That this Certificate of Appropriateness shall become void thirty-six (36) months from the date of final approval, unless a building permit (if required) has been issued and the work authorized by the Certificate has commenced prior to such expiration date and diligently pursued to completion.

FINALLY BE IT RESOLVED, that the Public Amenities Commission forward a copy of this resolution to the City Council and all appropriate City departments and any other interested governmental and civic agencies.

Public Amenities Commission Chair
City of Redondo Beach

The foregoing resolution was adopted on October 8, 2025 by the following vote:

AYES: Maroko, Lang, Rowe, Galassi, McCauley

NAYS: None

ABSENT: Caldwell, Yousufzai

APPROVED AS TO FORM:

City Attorney's Office

CITY OF REDONDO BEACH
PLANNING DIVISION
415 DIAMOND STREET
REDONDO BEACH, CA 90277
(310) 318-0637

APPLICATION NO.
DATE RECEIVED:

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS

Application is hereby made to the Preservation Commission of the City of Redondo Beach, for a Certificate of Appropriateness pursuant to Section 10-4.401, Title 10, Chapter 4, of the Redondo Beach Municipal Code.

A APPLICANT INFORMATION

STREET ADDRESS OF PROPERTY:
519 South Catalina Avenue

EXACT LEGAL DESCRIPTION OF THE PROPERTY:
LOT: 6 BLOCK: 189 TRACT: Redondo Beach

ZONING:
R-3A

RECORDED OWNER'S NAME:
Pamela Sattler

MAILING ADDRESS:
16 Empty Saddle Rd.
Rolling Hills Estates, CA 90274

TELEPHONE:
(310)872-4701

AUTHORIZED AGENT'S NAME & EMAIL:
Domingo Ottolia

MAILING ADDRESS:
5533 Bayridge Rd. Rancho Palos Verdes, CA 90275

TELEPHONE:
(310)375-0107

B PROJECT DESCRIPTION: Give the following data for the project:

Description of proposed project. Please note if it is in a Historic District and if it is visible from the public right-of-way.

The proposed project involves the renovation of the existing residence, detached garage, and accessory dwelling unit, including a complete interior and exterior remodel of both primary and secondary structures The project is in a Historic District and it is visible from the public right-of way

Existing use(s) of site:

The existing use of the site is residential.

Existing condition of structure:

The existing structural system is currently in fair condition and will require targeted structural upgrades. The interior and exterior elements of the building are in very poor condition and are scheduled for a comprehensive remodel.

Indicate how the proposed work is compatible with the original architectural style of the building. If in a Historic District, indicate how the work is compatible with the overall character of the District.

The proposed scope of work does not increase the home's square footage nor alter its architectural style. Rather, it maintains the existing architectural character while replacing all exterior siding, doors, and windows with updated materials.

OWNER'S AFFIDAVIT

Project address: 519 South Catalina Ave

Project description: Renovation of the existing residence, garage, + accessory dwelling unit. Interior + exterior remodel

I (We) Pamela Sattler, being duly sworn, depose and say I am (we are) the owner(s) of all or part of the property involved and that this application has been prepared in compliance with the requirements printed herein. I (we) further certify, under penalty of perjury that the foregoing statements and information presented herein are in all respects true and correct to be best of my (our) knowledge and belief.

Signature(s): Pamela Sattler

Address: 16 Empty Saddle Rd.
Rolling Hills Estates, CA 90274

Phone No. (Res.) 310-872-4701

(Bus.) _____

Subscribed and sworn to before me this 29th day of April, 2025

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California, County of Los Angeles
Subscribed and sworn to (or affirmed) before me on this 29th day of April, 2025, by Pamela Sattler, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Signature of Notary)

FILING CLERK OR NOTARY PUBLIC

HANIF THAKOR
COMM. # 2489199
NOTARY PUBLIC - CALIFORNIA
LOS ANGELES COUNTY
MY COMM. EXP. MAY 31, 2028

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS











519 SOUTH CATALINA AVENUE
REDONDO BEACH, CALIFORNIA 90277









519 SOUTH CATALINA AVENUE
REDONDO BEACH, CALIFORNIA 90277









519 SOUTH CATALINA AVENUE
REDONDO BEACH, CALIFORNIA 90277

RESOLUTION NO. 2025-10-PA-05

A RESOLUTION OF THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING A CEQA EXEMPTION DECLARATION AND A CERTIFICATE OF APPROPRIATENESS FOR REHABILITATION, REPAIR, REMOVAL OF UNPERMITTED SHED, AND TENANT IMPROVEMENTS OF A LANDMARK PROPERTY AT 519 SOUTH CATALINA AVENUE, PURSUANT TO CHAPTER 4, TITLE 10 OF THE REDONDO BEACH MUNICIPAL CODE.

WHEREAS, at their duly noticed public hearing on May 4, 1994, the City's Preservation Commission approved the designation of the buildings and property located at 519 South Catalina Avenue, Redondo Beach, California, as a local historic "Landmark"; and

WHEREAS, an application was filed by Pam Sattler for a Certificate of Appropriateness to permit the rehabilitation, repair, removal of unpermitted shed, and tenant improvements of the landmarked property at 519 South Catalina Avenue, pursuant to Title 10, Chapter 4 of the Municipal Code; and

WHEREAS, pursuant to Section 10-4.403 of the Redondo Beach Municipal Code, the Public Amenities Commission must evaluate a Certificate of Appropriateness in the case of a landmark for proposed work other than demolition or removal by specific criteria; and

WHEREAS, notice of the time and place of the public hearing for the subject proposal was given pursuant to Section 10-4.402 of the Redondo Beach Municipal Code; and

WHEREAS, on October 8, 2025, the Public Amenities Commission of the City of Redondo Beach held a duly noticed public hearing to consider the application, at which time all interested parties were given an opportunity to be heard and to present evidence.

NOW, THEREFORE, THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY FIND AS FOLLOWS:

SECTION 1. Pursuant to Article 2, Chapter 3, Title 10, of the Redondo Beach Municipal Code, the proposed project has been determined to be categorically exempt from the requirements of the California Environmental Quality Act (CEQA), and an exemption declaration to this effect has been prepared and filed.

SECTION 2. As conditioned below, the proposed project conforms to the prescriptive standards adopted by the Public Amenities Commission, inclusive of the Secretary of the Interiors Standards for Rehabilitation; will not detrimentally alter, destroy or adversely affect any exterior improvement or exterior architectural feature; and will retain the essential elements that make the resource significant in that the restoration, repairs, removal of the unpermitted shed, interior remodel, and overall rehabilitation of this landmark property is consistent, compatible, and will maintain the existing style, design, and character defining elements and will ensure this historic resource remains an excellent example of craftsman style architecture as it was originally constructed.

NOW, THEREFORE, THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Based upon the findings contained herein, a Certificate of Appropriateness is hereby approved for the proposed rehabilitation and repairs to the landmarked property at 519 South Catalina Avenue, in accordance with the submitted application and plans to the extent specified and represented therein, except as such work may be amended or modified by conditions set forth below.

SECTION 2. As conditioned below, the proposed rehabilitation and repairs will not detrimentally alter, destroy, or adversely affect any exterior improvement or architectural feature of historic significance.

SECTION 3. This Certificate of Appropriateness is approved on the basis of, and shall only be operative with, the applicant's compliance with the conditions listed below. Failure by the applicant or their successors in interest to comply with these conditions shall provide a basis for initiating enforcement proceedings pursuant to Article 7, Chapter 4, Title 10 of the Redondo Beach Municipal Code.

1. The approval granted herein is for the rehabilitation, repair, removal of unpermitted shed, and tenant improvements of a landmark property at 519 South Catalina Avenue pursuant to Chapter 4, Title 10 of the Redondo Beach Municipal Code as

reflected on the plans and conditions of approval herein reviewed and approved by the Pubic Amenities Commission at its meeting on October 8, 2025.

2. No other work is authorized herein. The precise design and architectural treatment of all structures, walls, fences, and landscaping on the property shall not be altered from this approved Certificate of Appropriateness inclusive of all the conditions of approval herein without prior approval of the Public Amenities Commission, Minor Alterations Subcommittee, or Planning Division staff, as appropriate, and issuance of a Certificate of Appropriateness and other necessary permits. If additional work outside of the scope of work identified on the plans and in these conditions of approval is necessary, the applicant shall contact Planning Staff prior to starting any work.

3. The Planning Division shall be authorized to approve only minor changes and shall inform the Public Amenities Commission of any such changes.

4. The applicant shall comply with all applicable requirements and obtain all necessary permits from the Building Division, Engineering Division, Fire Department, and any other agency with jurisdiction over the project.

5. In the event of a disagreement in the interpretation and/or application of these conditions, the issue shall be referred back to the Public Amenities Commission for a decision.

6. The Public Amenities Commission shall retain jurisdiction over the matter for the purpose of enforcing these conditions and for the purpose of modification thereof as circumstances may subsequently indicate.

7. Work performed shall be verified against plans submitted. If modifications to plans are necessary, amended plans shall be submitted prior to a change occurring, and subject to the approval of the Community Development Department or Minor Alterations Subcommittee as minor alterations, and the Public Amenities Commission, if deemed necessary for major changes.

8. Periodic inspections may be scheduled with Planning Division staff to verify compliance with approved plans.

9. Subsequent to the issuance of this Certificate of Appropriateness and concurrently with the issuance of subsequently required building permits the property owner is required to submit an Architectural Design Review (ADR Minor) application to the Planning Division for the review and approval of the existing Accessory Dwelling Unit (ADU). Additionally, the ADU will require a separate building permit from this rehabilitation project to be issued by the Building Division.

10. Prior to final inspection from the Building Division, the applicant shall schedule an inspection with Planning Department staff to review the completed work for conformance to the Certificate of Appropriateness. Any non-compliance or unauthorized deviations will be grounds for revocation of the Certificate of Appropriateness.

11. All repair and restoration efforts are required to comply with the "Secretary of Interior Standards for Rehabilitation" and brought to an "as new" condition. Additionally, chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible.

12. Where the existing wood clappard siding cannot be repaired to as new condition, any replacement siding shall be "like for like/match existing" in terms of size/dimensions, color, finish, and materials (wood) that matches the existing wood clapboard siding.

13. All new windows are to be "like for like/to match existing" in terms of materials and design (wood, double hung, and in some cases fixed and include the "crisscross" pane design). Windows on the side and rear elevations are permitted to be slightly different in terms of their size and exact locations from existing

windows. If the existing windows along the front elevation cannot be repaired to an as new condition, any new replacement windows along the front elevation are required be custom designed to match the existing windows on both the first and second floor dormer. Additionally, original trim and surrounds inclusive of the existing drip caps, casing trim, sashes, and sills are to be retained when windows are replaced if feasible, otherwise any new replacement trim and surrounds are to replicate the original design and materials inclusive of the existing drip caps, casing trim, sashes, and sills.

14. New roofing materials shall closely match the roofing materials on the existing historic structure in size, color, and design.

15. New exterior doors, trim and surround molding and thresholds shall match with existing exterior doors. If the existing front door cannot be repaired to an as new condition, a custom front door that replicates the existing front door in terms of materials, design, hardward and surround moldings, trims, and threshold, shall be installed.

16. Any project-related maintenance, repair, stabilization, rehabilitation, preservation, conservation, or reconstruction of the property shall be conducted in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitation, Restoring, and Reconstructing Historic Buildings and the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. The design plans shall revised consistent with these conditions of approval and submitted to the City's Planning Division for their review and approval prior to the issuance of the required building permits.

17. That this Certificate of Appropriateness shall become void thirty-six (36) months from the date of final approval, unless a building permit (if required) has been issued and the work authorized by the Certificate has commenced prior to such expiration date and diligently pursued to completion.

FINALLY BE IT RESOLVED, that the Public Amenities Commission forward a copy of this resolution to the City Council and all appropriate City departments and any other interested governmental and civic agencies.

Public Amenities Commission Chair
City of Redondo Beach

The foregoing resolution was adopted on October 8, 2025 by the following vote:

AYES: Maroko, Lang, Rowe, Galassi, McCauley

NAYS: None

ABSENT: Caldwell, Yousufzai

APPROVED AS TO FORM:

City Attorney's Office

Administrative Report

H.10., **File #** 25-1715 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

TITLE

ADOPT BY TITLE ONLY ORDINANCE NO. 3309-25 AMENDING TITLE 10, CHAPTER 5, ARTICLE 1, SECTION 10-5.402(a) OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE DEFINITION OF "P" (PERMITTED BY RIGHT) IN THE CITY'S VARIOUS SPECIFIED ZONES AND PROCEDURES AND DETERMINING SUCH AMENDMENT AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. FOR SECOND READING AND ADOPTION

EXECUTIVE SUMMARY

Ordinance No. 3309-25 was approved for introduction and first reading by the City Council on November 18, 2025, and is now ready for second reading and adoption. The second reading and adoption for the "Inland" version of the Ordinance, Ordinance No. 3308-25, occurred on December 2, 2025. The Coastal Zone version trails due to additional time and notification requirements.

BACKGROUND

The California Department of Housing and Community Development (HCD) recently requested that the City adopt a zoning ordinance amendment providing a definition for "permitted by right/use by right" consistent with Government Code Section 65583.2, subdivision (i) in order to clarify the City's implementation of "Program 9: By-Right Approval for Projects with 20 Percent Affordable Units" of the City's 6th Cycle 2021-2029 Housing Element. The City adopted an ordinance implementing Program 9 (Ordinance No. CC-3282-24 and CC-3283-24) on November 12, 2024. This proposed coastal zoning ordinance amendment, similar to what was adopted on December 2nd for inland areas of the City, clarifies how a "use" or "project" that qualifies as "permitted by right" is defined and processed.

COORDINATION

The Community Development Department coordinated the preparation of the Ordinance with the City Attorney's Office. A copy of the proposed definition of "permitted by right - (P)" was transmitted to HCD on October 10 and November 3, 2025.

FISCAL IMPACT

Funding for the preparation of this report and the Ordinance is available in the Annual Operating Budget for the Community Development Department.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Ord - No. 3309-25 Permitted-By-Right Definition, Coastal

ORDINANCE NO. 3309-25

AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 5, ARTICLE 1, SECTION 10-5.402(a) OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE DEFINITION OF "P" (PERMITTED BY RIGHT) IN THE CITY'S VARIOUS SPECIFIED ZONES AND PROCEDURES AND DETERMINING SUCH AMENDMENT AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the City Council of the City of Redondo Beach at their duly noticed public hearing on July 5, 2022, adopted the "City of Redondo Beach's 6th Cycle (2021-2029) Housing Element", incorporating the amendments recommended by the California Department of Housing and Community Development (HCD) and submitted the revised Housing Element to HCD on July 11, 2022; and

WHEREAS, the California Department of Housing and Community Development in their "certification" letter dated September 1, 2022, found the City of Redondo Beach's adopted 6th Cycle (2021-2029) Housing Element to be in full compliance with State Housing Element Law (Article 10.6 of the Gov. Code); and

WHEREAS, as noted in the California Department of Housing and Community Development's (HCD's) September 1, 2022 letter finding the City's housing element substantially complied with State Housing Element Law (Gov. Code, § 65580 et seq), all rezoning actions must be completed three years and 120 days from the statutory deadline (February 12, 2025); and

WHEREAS, on May 8, 2024, the California Department of Housing and Community Development issued a "Letter of Inquiry" requesting the status of the City of Redondo Beach's 6th Cycle Housing Element Implementation Programs related to housing sites and programs; and

WHEREAS, on June 7, 2024, city staff provided a written response to HCD's "Letter of Inquiry" that included the status and timeline for the implementation of rezoning the "Housing Sites" that provide capacity for accommodating the City's RHNA, and Programs 8 (Residential Sites Inventory and Monitoring No Net Loss), 9 (By-Right Approval for Projects with 20 Percent Affordable Units), 10 (Replacement Housing), and 15 (Monitoring the Effect of Article 27 of the City Charter [Measure DD]); and

WHEREAS, on June 20, August 1, and August 15, 2024 the Planning Commission held multiple duly-noticed public hearings to take testimony from staff, the public and other interested parties, and to deliberate on updates and revisions to the City's Zoning Ordinances (inland and coastal) and LCP required for consistency and to implement the City's Housing Element; and

WHEREAS, on September 19, 2024 the Planning Commission held a final duly noticed public hearing and completed its deliberations on updates to the City's Zoning Ordinances (inland and coastal) and LCP required for consistency with and to implement the City's Housing Element, and took testimony from staff, the public and other interested parties, and considered the associated Draft Program Environmental Impact Report and made the following recommendations:

1. That the City Council certify, pursuant to CEQA, the Final Program Environmental Impact Report inclusive of its referenced appendices for the "Redondo Beach Focused General Plan Update, Zoning Ordinance (Inland and Coastal) Updates and Local Program Amendments" to implement the City's 6th Cycle 2021-2029 Housing Element inclusive of the zoning amendments for implementing "Housing Sites" and "Housing Programs", approve appropriate findings, a statement of overriding considerations, and mitigation monitoring and reporting program; and
2. That the City Council adopt amendments to the Redondo Beach Municipal Code, Title 10, Planning and Zoning, Chapter 1, Subdivisions, Chapter 2 Zoning and Land Use, Chapter 5 Coastal Land Use Plan Implementing Ordinance to implement the City's 6th Cycle 2021-2029 Housing Element inclusive of the zoning amendments for implementing "Housing Sites" and "Housing Programs"; and
3. That the City Council adopt amendments to the City of Redondo Beach' s Coastal Land Use Plan of the Local Coastal Program to implement the City's 6th Cycle 2021-2029 Housing Element inclusive of the zoning amendments for implementing "Housing Sites" and "Housing Programs"; and

WHEREAS, at their duly noticed public hearing on October 15, 2024, City Council directed staff to move forward with the Housing Element implementation related General Plan, Zoning Ordinance (including Subdivision Ordinance), and Local Coastal Program Amendments to comply with the statutory deadline of February 12, 2025 and defer other proposed nonresidential amendments for later consideration; and

WHEREAS, at their duly noticed public hearings on November 5, 2024, and November 12, 2024, City Council adopted amendments to the City's General Plan Land Use Element and the City of Redondo Beach' s Coastal Land Use Plan of the Local Coastal Program, and Redondo Beach Municipal Code, Title 10, Planning and Zoning, Chapter 1, Subdivisions, Chapter 2 Zoning and Land Use, Chapter 5 Coastal Land Use Plan Implementing Ordinance, to implement the City's 6th Cycle 2021-2029 Housing Element inclusive of the zoning amendments for implementing "Housing Sites" and "Housing Programs"; and

WHEREAS, on January 7, 2025, the City transmitted a letter to the State Department of Housing and Community Development regarding the City's "6th Cycle 2021-2029 Housing Element – Program Compliance Update" that detailed the actions taken by the City Council in November 2024 to implement all of the General Plan Land Use Element and Local Coastal Program amendments and all the zoning (inland and coastal) amendments required for implementing the "Housing Sites" and "Housing

Programs" within the City's 6th Cycle 2021-2029 Housing Element. The January 7, 2025, transmittal to HCD included copies of adopted City Council Ordinances 3281-24, 3282-24, and 3283-24, as well as Resolutions 2410-105 and 2410-106; and

WHEREAS, on August 27, 2025, the California Department of Housing and Community Development (HCD) issued a "Letter of Technical Assistance" requesting that the City adopt a zoning code amendment by ordinance or resolution providing a definition for "use by right" consistent with Government Code Section 65583.2, subdivision (i). The "Letter of Technical Assistance" did not cite any other issues or concerns with the City's adopted ordinances and resolutions that served to implement the "Housing Sites" and "Housing Programs" within the City's 6th Cycle 2021-2029 Housing Element; and

WHEREAS, on October 10, and November 3, 2025, the Planning Division submitted a copy of the proposed definition for "permitted by right/use by right" to HCD. To date, HCD has not commented on the proposed Ordinance; and

WHEREAS, at their duly noticed public hearing on October 16, 2025, the Planning Commission of the City of Redondo Beach considered evidence presented by the Planning Division and other interested parties, and discussed, deliberated, and considered the proposed definition for "permitted by right/use by right" and unanimously recommended that the City Council approve the California Environmental Quality Act (CEQA) Exemption and adopt the amendment to the City's Zoning Ordinance and Coastal Land Use Plan Implementing Ordinance for the proposed definition of "permitted by right/use by right."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA DOES HEREBY FIND AS FOLLOWS:

SECTION 1. RECITALS. The above recitals are true and correct, and the recitals are incorporated herein by reference as if set forth in full.

SECTION 2. FINDINGS.

1. In compliance with the California Environmental Quality Act (CEQA) of 1970, as amended, and State and local guidelines adopted pursuant thereto, the amendment to the City's Zoning Ordinance and Zoning Ordinance to the Coastal Zone is Categorically Exempt from further environmental review, pursuant to Section 15060(c)(2), as the project is not expected to result in a reasonably foreseeable change in the environment, and Section 15061(b)(3) that refers to activities where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment ("common-sense exemption"), of the Guidelines of the California Environmental Quality Act (CEQA), therefore, the action is not subject to CEQA.

2. The amendment to the "Coastal Land Use Plan Implementing Ordinance" serves to clarify the previously adopted zoning ordinances implementing "Program 9: By-Right Approval for Projects with 20 Percent Affordable Units" of the City's 6th Cycle 2021-2029 Housing Element and is therefore consistent with the General Plan.

3. These amendments do not require a vote of the people under Article XXVII of the City Charter.

THE COUNCIL OF THE CITY OF REDONDO BEACH DOES ORDAIN AS FOLLOWS:

SECTION 1. Pursuant to Section 10-5.2504(f)(3), (h), (i), and (j) Zoning amendments, the City Council adopts the amendments to the Coastal Land Use Plan Implementing Ordinance pertaining to the definition of "P" (permitted by right/use by right) in the "use classifications" in the City's various specified zones and procedures, however an amendment adopted pursuant to this section shall not take effect until it has been submitted to and reviewed and certified by the California Coastal Commission pursuant to Section 10-5.2238 (c) for consistency with the City's certified Land Use Plan.

SECTION 2. AMENDMENT OF CODE. Title 10, Chapter 5, Article 1, Section 10-5.402(a) is amended by adding the definition of "Permitted by right" as follows:

"Section 10-5.402(a) Definitions.

"Permitted by right" is a use classification designated by the letter "P" in land use tables for specified zones. "Permitted by right" is equivalent to "use by right" as defined by Government Code Section 65583.2, Subdivision (i) and shall mean a development project that satisfies all of the following conditions:

(1) The development is required to be approved administratively if it meets pre-defined objective standards.

(2) The development project does not require a conditional use permit, planned unit development permit, or any other discretionary review.

(3) The development project is not a "project" for purposes of the California Environmental Quality Act (CEQA) (Division 13 commencing with Section 21000 of the Public Resources Code) and is generally exempt from the CEQA review process.

SECTION 3. INCONSISTENT PROVISIONS. Any provisions of the Redondo Beach Municipal Code, or appendices thereto, or any other ordinances of the City inconsistent herewith, to the extent of such inconsistencies and no further, are hereby repealed.

SECTION 4. SEVERANCE. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council hereby declares that it would have passed

this ordinance and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid or unconstitutional.

SECTION 5. PUBLICATION AND EFFECTIVE DATE. This ordinance shall be published by one insertion in the official newspaper of said city or published in conformance with the alternative publication requirements pursuant to Redondo Beach City Charter §9.15 and same shall go into effect and be in full force and operation from and after thirty (30) days after its final passage and adoption and the date on which the California Coastal Commission certifies the Ordinance, whichever is later.

PASSED, APPROVED, AND ADOPTED this 16th day of December, 2025.

_____
James A. Light, Mayor

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

ATTEST:

_____
Eleanor Manzano, CMC, City Clerk

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Ordinance No.3309-25 was introduced at a regular meeting of the City Council of the City of Redondo Beach, California, held on the 18th day of November, 2025, and approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 16th day of December, 2025, and thereafter signed and approved by the Mayor and attested by the City Clerk and that said Ordinance was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Eleanor Manzano, City Clerk

Administrative Report

H.11., **File #** 25-1687 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

TITLE

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-102, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PART-TIME EMPLOYMENT POLICY AND PAY PLAN FOR PART-TIME EMPLOYEES

EXECUTIVE SUMMARY

In April 2016, California Senate Bill (SB) 3 was adopted to increase California's minimum wage incrementally each year, beginning in January 2017. Increases to the minimum wage have continued annually due to this legislation, as SB 3 tied the State minimum wage to increases in the Consumer Price Index. Specifically, the State of California Department of Industrial Relations has certified that, based on the annual inflation rate in 2025 of 2.4%, the State's hourly minimum wage must be increased from $16.50 to $16.90 per hour. This increase will take effect on January 1, 2026. This change impacts six of the City's part-time job classifications.

BACKGROUND

In 2025, the State of California Department of Industrial Relations certified that, based on the annual inflation rate in 2025, the State's hourly minimum wage must be increased to $16.90 per hour. This increase will take effect on January 1, 2026. This change will affect six part-time job classifications as noted below:

Class Title	Range
Administrative Intern	16.90
Aide	16.90
Assistant Recreation Coordinator	17.00
Maintenance Trainee	16.90
Recycle Ranger	16.90
Theater Technician	16.90 - 50.00

For four of the classes, the original "range" disappeared due to previous minimum wage increases with resulting salary compression. Those positions now offer a flat rate of $16.90 per hour. For the position of Assistant Recreation Coordinator, the new range was eliminated to create a flat rate, as the position's top salary was $17 per hour.

Staff recommends Council approve the updated Part-Time Employment Policy and Pay Plan to reflect the new mandated pay rates.

COORDINATION

The Human Resources Department coordinated with the City Attorney's Office to prepare the Resolution.

FISCAL IMPACT

There is no fiscal impact associated with the updated minimum pay rates, as none of the City's current part-time employees work for minimum wage. Funding for part-time salaries is included in each Department's annual operating budget.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS

- Reso - No. CC-2512-102 Amending the Part-Time Employment Policy and Pay Plan for Part-Time Employees

RESOLUTION NO. CC-2512-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PART-TIME EMPLOYMENT POLICY AND PAY PLAN FOR PART-TIME EMPLOYEES

WHEREAS, Section 2-3.103, Article 1, Chapter 3, Title 2, of the Redondo Beach Municipal Code provides that the Unclassified Service shall consist of such offices, positions and classifications as may be designated by ordinance or resolution; and

WHEREAS, on March 21, 2023, the City Council adopted Resolution No. CC-2303-030, which designated the offices, positions, and classifications in Unclassified Service to include all part-time, temporary and seasonal classifications; and

WHEREAS, Section 2-3.509, Article 5, Chapter 3, Title 2, of the Redondo Beach Municipal Code provides for employment and compensation of part-time employees.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That these part-time, temporary and seasonal classes as set forth in Exhibit A, attached hereto and incorporated herein as set forth in full, shall be designated as Unclassified Service at-will classes, shall not be eligible to participate in any benefit programs of the City, unless otherwise required by law, and shall not be governed by the Civil Service System.

SECTION 2. That the full-time positions participating in a reduced hours work plan, as defined in Section 4 below, shall not be designated part-time status.

SECTION 3. That this Employment Policy for Part-time Employees as established by this resolution shall be in effect immediately upon adoption.

SECTION 4. DEFINITION OF TERMS:

Part-time: shall mean those positions assigned a regular schedule of 1,540 or less hours per fiscal year.

Temporary: shall mean a temporary appointment to a temporary assignment for a set period of time, not to exceed one (1) year. A temporary assignment shall have a pre-determined beginning and ending date. Temporary assignments may be extended beyond the ending date, with prior approval by the City Manager or his/her designee, not to exceed the one year maximum period. Employees on a temporary assignment may be allowed to work up to eighty (80) hours in a pay period, for a period of less than three months, with prior approval and authorization from the City Manager or his/her designee. A temporary employee must separate from employment for a minimum of sixty (60) days before becoming eligible for an additional temporary assignment.

Seasonal: shall mean positions such as Lifeguard, Sr. Lifeguard and Crossing Guard, whereby employees work a partial year.

Dual Classification: shall mean when an employee is working part-time in two different departments or classifications. Employees working in two different departments or with dual

classifications are limited to a combined total averaging less than thirty (30) hours in a work week. If two different departments are involved, both departments must mutually agree to the average of less than 30 hours per week limit. It is the responsibility of the employee to inform each department of other City employment.

Reduced Hours Work Plan: shall mean those full-time positions approved by management to participate in a reduced hours work plan for the purposes of American Disabilities Act ("ADA") accommodation or other reason as determined by management. Employees shall maintain their full-time status and benefits associated with the position as specified in the applicable Memorandum of Understanding.

SECTION 5. WAGE INCREASES. Part-time employees are eligible for wage increases within the pay range for the class to which the employee is appointed. Wage increases shall not exceed the maximum pay rate as set forth in the pay range for the class and shall be based on any of the following:

1. At the discretion of the Department Head or designee, upon satisfactory performance and completion of fifteen-hundred forty (1,540) hours of work for the City and thereafter upon completion of each increment of fifteen-hundred forty (1,540) hours of work;
2. An increase in the employee's duties and responsibilities; justification must be submitted prior to implementation for approval by the City Manager or his/her designee;
3. Under unusual circumstances, justified and documented by the department head and approved by the City Manager or his/her designee.
4. For seasonal employees, pay raises shall be granted at the discretion of the Department Head, with approval by the City Manager or his/her designee.

SECTION 6. TEMPORARY ASSIGNMENTS. When a part-time employee is temporarily absent from his/her assigned duties, and there is a need for additional personnel in a class, or where additional duties are assigned temporarily to the position in a part-time class; the department director may, with the approval of the Human Resources Department, authorize a temporary adjustment to individual pay rates subject to the following conditions:

1. Where the pay ranges of the classes involved overlap, the part-time employee's pay rate after assignment to the higher class shall be adjusted upward to the pay rate in the higher class that provides an adjustment of not less than five percent (5%). However, no pay adjustment shall exceed the maximum pay rate set forth in the pay range for the higher class.

2. Where the pay ranges of the classes involved do not overlap, the part-time employee's pay rate shall be adjusted upward to the minimum pay rate of the higher class or to the pay rate in the higher class that provides an adjustment of not less than five percent (5%), whichever is greater. However, no pay adjustment shall exceed the maximum pay rate set forth in the pay range for the higher class.

3. Where additional duties are assigned temporarily to a part-time employee who already is a member of the class, the part-time employee's pay rate

may be adjusted upward to the next higher pay rate in the pay range of his/her class.

SECTION 7. OVERTIME. For those employees working in a classification eligible under the Fair Labor Standards Act (FLSA), work performed in excess of forty (40) straight-time hours in a work period shall be deemed overtime and paid at the overtime rate of one and one-half (1½) times the part-time employee's regular hourly pay rate. Notwithstanding emergency situations or special occurrences, it shall be the general policy of the City to discourage overtime work by part-time employees.

SECTION 8. SAFETY EQUIPMENT/UNIFORMS. Safety equipment and uniforms required by the City to be used or worn by the part-time employee shall be provided or paid for by the City.

SECTION 9. RETIREMENT PLAN. Upon hire, the employee will be enrolled in a retirement plan in accordance with CalPERS membership status. Part time employees that are not already members of CalPERS shall be limited to nine hundred and ninety-nine (999) work hours in a fiscal year unless approved by the City Manager or his/her designee. Once an employee has worked one-thousand (1,000) hours in a fiscal year, the employee will be automatically enrolled into CalPERS. The employee shall be responsible for paying the mandatory CalPERS employee contribution and the Social Security contribution. In no event shall a part-time employee, as herein defined, work more than 1,540 hours in a fiscal year.

SECTION 10. The City Manager is hereby delegated the authority to approve exceptions to the guidelines established by this resolution, and to amend the Employment Policy defined herein, and the Pay Plan for part-time classification, attached hereto as Exhibit A, as necessary to meet the needs of the City, provided such amendments are not inconsistent with applicable law, including but not limited to, the City Charter and the Municipal Code, not inconsistent with any applicable Memorandum of Understanding, and do not conflict with any applicable rules or administrative policies of the City.

SECTION 11. This resolution supersedes and repeals Resolution No. CC-2303-030.

SECTION 12. The City Clerk shall certify to the passage and adoption of this resolution, shall enter the same in the Book of Resolution of said City and shall cause the action of the City Council in adopting the same to be entered in the official minutes of said City Council.

PASSED, APPROVED AND ADOPTED this 16th day of December, 2025.

_____
James A. Light, Mayor

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

ATTEST:

_____
Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2512-102 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 16th day of December, 2025, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Eleanor Manzano, CMC
City Clerk

EXHIBIT A

Effective January 1, 2026, the Pay Plan for the part-time classes shall be set forth as follows:

CLASS TITLE	RANGE
Administrative Intern	16.90
Aide	16.90
Assistant Recreation Coordinator	17.00
Crossing Guard	20.00 – 25.00
Instructor	20.00 – 30.00
Lifeguard	20.00 – 22.00
Maintenance Trainee	16.90
Office Assistant	19.00 – 22.00
Police Cadet	20.00 – 25.00
Program Coordinator	19.50 – 50.00
Project Manager	40.00 – 100.00
Recreation Leader	17.00 – 20.00
Recycle Ranger	16.90
Theater Technician	16.90 – 50.00
Senior Lifeguard	23.00 – 25.00

Full-time positions filled in a part-time capacity continue to be paid at an hourly rate derived from the salary range for that full-time classification.

Administrative Report

H.12., **File #** 25-1695 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: STEPHANIE MEYER, FINANCE DIRECTOR

TITLE

RECEIVE AND FILE THE FINAL ANNUAL AUDITED FINANCIAL REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2024

EXECUTIVE SUMMARY

The City's independent auditors, CliftonLarsonAllen, LLP (CLA), have finalized the City's annual audit of the City's fiscal activities for the Fiscal Year ended June 30, 2024. CLA presented a final draft to the Budget and Finance Commission on September 11, 2025 and to the Audit Committee on September 16, 2025. Staff presented a final draft to the City Council on the same date. At that meeting, Council requested that staff submit the final audit when completed.

This report includes the final FY 2023-24 Annual Comprehensive Financial Report (ACFR), which staff will post to the City's website and share with rating agencies and other interested entities. The final version reflects adjustments based on second reviewer comments and to fit CLA's preferred presentation of costs. It also includes Management's Discussion and Analysis (MD&A), which discusses the City's fiscal activities in detail. There are no changes to the previously presented findings or to the auditors unmodified opinion, which is the best opinion the City can receive.

BACKGROUND

The ACFR reflects the financial position of the City and its component units. The primary purpose of the report, as defined by the City Charter, is to inform the public and Mayor and City Council of all financial and administrative activities of the previous fiscal year. The unmodified opinion means that the auditor certifies that the City's financial statements are fairly presented in all material respects and are in conformity with Generally Accepted Accounting Principles (GAAP) and Government Accounting Standards Board (GASB) requirements. This is the best opinion the City can receive.

Following September presentations to the Budget and Finance Commission and Audit Committee and staff's submission to Council, the audit went through final internal review within CLA. Changes from the final draft shared in September reflect adjustments preferred by CLA to the specific recording of Marine Avenue Hotel and Concord transactions and a change to the presentation of the City's internal services. These adjustments do not impact overall findings and do not materially change the financials as presented in September. The final document also includes the MD&A.

In addition to the ACFR, annual reports include the following items:

- Inmate Trust Fund Financial Report

- Audit Communication Letter
- Single Audit

As shared in the previous report, the Inmate Trust Fund Financial Statement is prepared and submitted as required by the state penal code. This fund accounts for the money received by the City from the telephone company for providing pay telephone service to City jail inmates. Monies received are to be used solely for the benefit of the inmates. Council received a final draft of this report on September 16, 2025, along with other reports. The attached final version includes the signed Management Representation Letter and a minor update to expenditure.

The Audit Communication Letter summarizes significant changes in accounting practices required by newly applicable accounting standards, describes sensitive accounting estimates which the auditors found reasonable, lists the corrected misstatements identified during the audit, and makes other similar disclosures. The final version is included as an attachment for reference; there are no changes to the information.

The Single Audit Report is required for all federal and state funded programs. These programs are audited in conformity with the provisions of the Single Audit Act of 1984 and OMB Circular A-133, Audits of State and Local Governments. Finance and Housing staff are finalizing the Single Audit with the auditor, and will submit the final in January 2026.

Staff recommends the City Council receive and file the City's final Annual Audited Financial Reports for the Fiscal Year ended June 30, 2024.

COORDINATION

The reports have been coordinated with the City's independent auditors.

FISCAL IMPACT

The total cost for this activity is included in the Financial Services Department's annual operating budget and is part of the Department's annual work program.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Letter - Audit Communication Letter, CliftonLarsonAllen, LLP
- Report - Annual Comprehensive Financial Report (ACFR), Fiscal Year Ended June 30, 2024 (Final)
- Report - Inmate Trust Fund Financial Report (Final)

CliftonLarsonAllen LLP
CLAconnect.com

The Honorable City Council
of the City of Redondo Beach
Redondo Beach, California

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of City of Redondo Beach as of and for the year ended June 30, 2024, and have issued our report thereon dated October 31, 2025. We have previously communicated to you information about our responsibilities under auditing standards generally accepted in the United States of America and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. Professional standards also require that we communicate to you the following information related to our audit.

Significant audit findings

Qualitative aspects of accounting practices

Accounting policies

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by City of Redondo Beach are described in Note 1 to the financial statements.

No new accounting policies were adopted and the application of existing policies was not changed during 2023-2024.

We noted no transactions entered into by the entity during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

- The actuarially determined contribution, Other Postemployment Benefit (OPEB) expense, net OPEB liability, and corresponding deferred outflows of resources and deferred inflows of resources for the City's OPEB plan are based on actuarial valuations provided by a third-party consultant.

- Management's estimate for claims payable liabilities related to general and workers' compensation liability are based on estimates by the claims administrators and actuarial valuation provided by a third-party consultant.

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We evaluated the key factors and assumptions used to develop the allowance in determining that it is reasonable in relation to the financial statements taken as a whole.

Financial statement disclosures

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the financial statements were:

- The disclosure of the OPEB commitments reported in Note 12 to the financial statements.
- The disclosure of the claims liabilities reported in Note11 to the financial statements.

The financial statement disclosures are neutral, consistent, and clear.

Significant unusual transactions

We identified no significant unusual transactions.

Difficulties encountered in performing the audit

The completion of our audit was delayed due to turnover in staff in the City's finance department.

Uncorrected misstatements

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management did not identify, and we did not notify them of any uncorrected financial statement misstatements.

Corrected misstatements

The following material misstatements detected as a result of audit procedures were corrected by management:

- Amounts due from other governments and related unavailable revenues in the Other Intergovernmental Grants special revenue fund were overstated by approximately $3.5 million.
- Construction in Progress (CIP) in the Harbor Tidelands enterprise fund and in the City's governmental activities were overstated by approximately $3.5 million and $33 million, respectively.

Disagreements with management

For purposes of this communication, a disagreement with management is a disagreement on a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. No such disagreements arose during our audit.

Circumstances that affect the form and content of the auditors' report

As previously communicated to you, the report was modified to include an emphasis of matter paragraph relating to several restatements of beginning net position/fund balance.

Management representations

We have requested certain representations from management that are included in the management representation letter dated October 31, 2025.

Management consultations with other independent accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the entity's financial statements or a determination of the type of auditors' opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants. We were informed by management that there were no consultations with other accountants.

Significant issues discussed with management prior to engagement

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to engagement as the entity's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our engagement.

Required supplementary information

With respect to the required supplementary information (RSI) accompanying the financial statements, we made certain inquiries of management about the methods of preparing the RSI, including whether the RSI has been measured and presented in accordance with prescribed guidelines, whether the methods of measurement and preparation have been changed from the prior period and the reasons for any such changes, and whether there were any significant assumptions or interpretations underlying the measurement or presentation of the RSI. We compared the RSI for consistency with management's responses to the foregoing inquiries, the basic financial statements, and other knowledge obtained during the audit of the basic financial statements. Because these limited procedures do not provide sufficient evidence, we did not express an opinion or provide any assurance on the RSI.

Supplementary information in relation to the financial statements as a whole

With respect to the combining and individual nonmajor fund financial statements and schedules (collectively, the supplementary information) accompanying the financial statements, on which we were engaged to report in relation to the financial statements as a whole, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period or the reasons for such changes, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. We have issued our report thereon dated October 31, 2025.

Other information included in annual reports

Other information (financial or nonfinancial information other than the financial statements and our auditors' report thereon) is being included in your annual report and is comprised of the introductory and statistical sections. Our responsibility for other information included in your annual report does not extend beyond the financial information identified in our opinion on the financial statements. We have no responsibility for determining whether such other information is properly stated and do not have an obligation to perform any procedures to corroborate other information contained in your annual report. We are required by professional standards to read the other information included in your annual report and consider whether a material inconsistency exists between the other information and the financial statements because the credibility of the financial statements and our auditors' report thereon may be undermined by material inconsistencies between the audited financial statements and other information. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report. Our auditors' report on the financial statements includes a separate section, "Other Information," which states we do not express an opinion or any form of assurance on the other information included in the annual report. We did not identify any material inconsistencies between the other information and the audited financial statements.

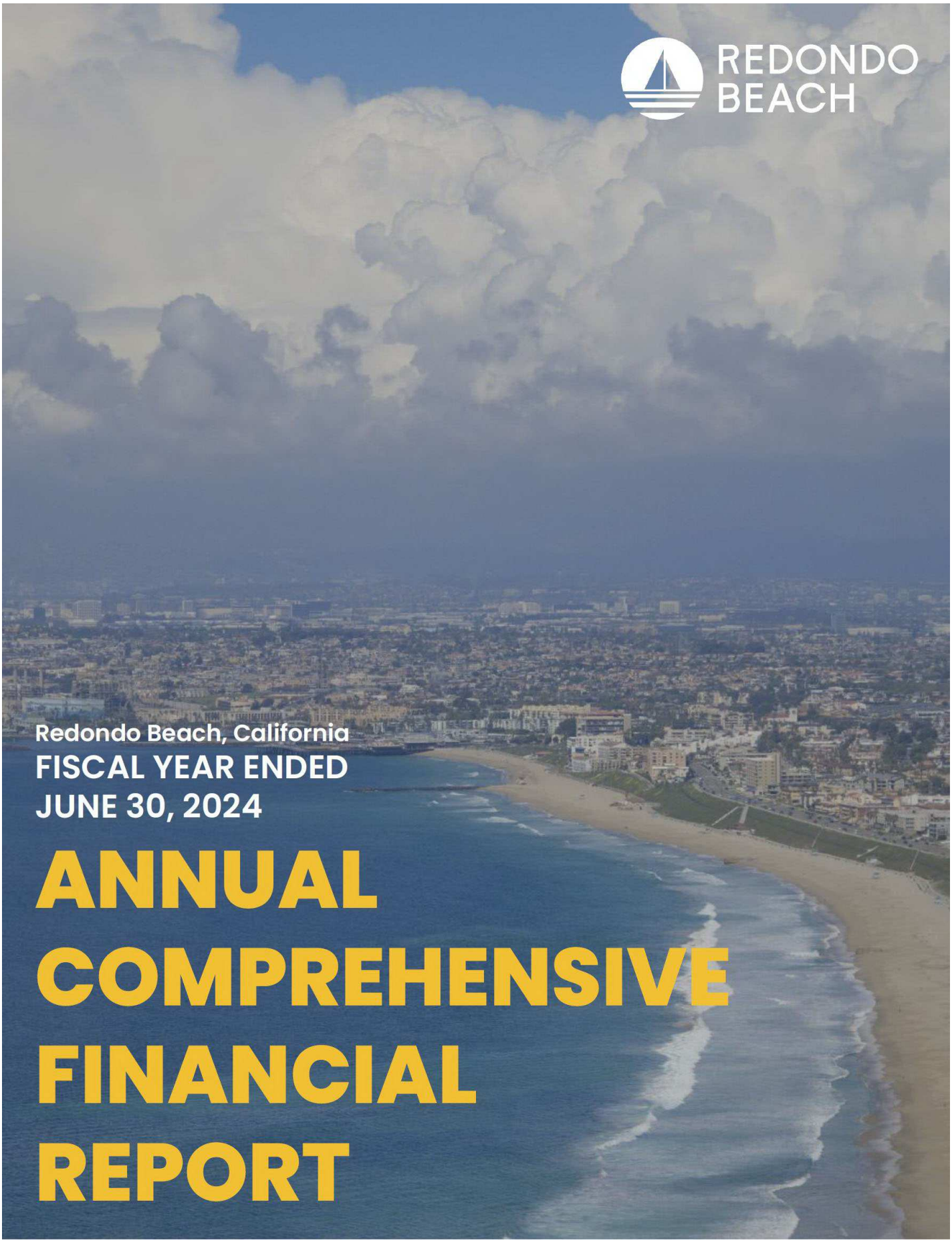
* * *

This communication is intended solely for the information and use of the City and management of City of Redondo Beach and is not intended to be, and should not be, used by anyone other than these specified parties.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Irvine, California
October 31, 2025


REDONDO
BEACH
Redondo Beach, California
FISCAL YEAR ENDED
JUNE 30, 2024
ANNUAL
COMPREHENSIVE
FINANCIAL
REPORT

CITY OF REDONDO BEACH, CALIFORNIA

ANNUAL COMPREHENSIVE FINANCIAL REPORT

YEAR ENDED JUNE 30, 2024

CITY OF REDONDO BEACH
TABLE OF CONTENTS
YEAR ENDED JUNE 30, 2024

INTRODUCTORY SECTION

LETTER OF TRANSMITTAL I

LIST OF PRINCIPAL OFFICIAL XVII

ORGANIZATIONAL CHART XVIII

FINANCIAL SECTION

INDEPENDENT AUDITORS' REPORT 2

MANAGEMENT'S DISCUSSION AND ANALYSIS 6

BASIC FINANCIAL STATEMENTS

GOVERNMENT-WIDE FINANCIAL STATEMENTS

STATEMENT OF NET POSITION 26

STATEMENT OF ACTIVITIES 28

FUND FINANCIAL STATEMENTS

BALANCE SHEET – GOVERNMENTAL FUNDS 31

RECONCILIATION OF THE BALANCE SHEET OF GOVERNMENTAL FUNDS TO THE STATEMENT OF NET POSITION 32

STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES – GOVERNMENTAL FUNDS 33

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES 34

STATEMENT OF NET POSITION – PROPRIETARY FUNDS 35

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION – PROPRIETARY FUNDS 37

STATEMENT OF CASH FLOWS – PROPRIETARY FUNDS 39

STATEMENT OF FIDUCIARY NET POSITION – FIDUCIARY FUNDS 43

STATEMENT OF CHANGES IN NET POSITION – FIDUCIARY FUNDS 44

NOTES TO BASIC FINANCIAL STATEMENTS 46

CITY OF REDONDO BEACH
TABLE OF CONTENTS
YEAR ENDED JUNE 30, 2024

REQUIRED SUPPLEMENTARY INFORMATION

NOTES TO REQUIRED SUPPLEMENTARY INFORMATION 103

BUDGETARY COMPARISON INFORMATION

BUDGETARY COMPARISON SCHEDULE – GENERAL FUND 104

BUDGETARY COMPARISON SCHEDULE – OTHER INTERGOVERNMENTAL GRANTS 105

BUDGETARY COMPARISON SCHEDULE – LOW-MOD INCOME HOUSING 106

PENSION INFORMATION

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS – MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN 107

SCHEDULE OF PLAN CONTRIBUTIONS – MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN 109

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS – SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN 111

SCHEDULE OF PLAN CONTRIBUTIONS – SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN 113

OPEB INFORMATION

SCHEDULE OF CHANGES IN OPEB LIABILITY AND RELATED RATIOS 115

SCHEDULE OF CONTRIBUTIONS 117

MODIFIED APPROACH FOR CITY STREETS INFRASTRUCTURE CAPITAL ASSETS 119

SUPPLEMENTARY INFORMATION

COMBINING BALANCE SHEET – NONMAJOR GOVERNMENTAL FUNDS 125

COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES – NONMAJOR GOVERNMENTAL FUNDS 131

BUDGETARY COMPARISON SCHEDULES – SPECIAL REVENUE FUNDS

STATE GAS TAX 137

PARKS AND RECREATION FACILITIES 138

NARCOTIC SEIZURE / FORFEITURE 139

PROPOSITION A 140

PROPOSITION C 141

MEASURE R 142

LOCAL TRANSPORTATION ARTICLE 3 143

AIR QUALITY IMPROVEMENT 144

STORM DRAIN IMPROVEMENT 145

STREET LANDSCAPING AND LIGHTING DISTRICT 146

COMMUNITY DEVELOPMENT BLOCK GRANT 147

DISASTER RECOVERY 148

HOUSING AUTHORITY 149

SUBDIVISION PARK TRUST 150

MEASURE M 151

MEASURE W 152

BUDGETARY COMPARISON SCHEDULES – CAPITAL PROJECT FUNDS

CAPITAL IMPROVEMENT PROJECTS 153

MAJOR FACILITIES RECONSTRUCTION 154

OPEN SPACE ACQUISITION 155

BUDGETARY COMPARISON SCHEDULES – DEBT SERVICE FUNDS

PUBLIC FINANCING AUTHORITY 156

COMBINING STATEMENT OF NET POSITION – NONMAJOR ENTERPRISE FUNDS 157

COMBINING STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION – NONMAJOR ENTERPRISE FUNDS 158

CITY OF REDONDO BEACH
TABLE OF CONTENTS
YEAR ENDED JUNE 30, 2024

COMBINING STATEMENT OF CASH FLOWS – NONMAJOR ENTERPRISE FUNDS 159

COMBINING STATEMENT OF NET POSITION – INTERNAL SERVICE FUNDS 160

COMBINING STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION – INTERNAL SERVICE FUNDS 162

COMBINING STATEMENT OF CASH FLOWS – INTERNAL SERVICE FUNDS 164

STATISTICAL INFORMATION

NET POSITION BY COMPONENT 167

CHANGES IN NET POSITION 169

FUND BALANCES OF GOVERNMENTAL FUNDS 173

CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS 175

ASSESSED VALUE AND ESTIMATED ACTUAL VALUE OF TAXABLE PROPERTY 177

DIRECT AND OVERLAPPING PROPERTY TAX RATES 179

PRINCIPAL PROPERTY TAXPAYERS 180

PROPERTY TAX LEVIES AND COLLECTIONS 181

RATIOS OF OUTSTANDING DEBT BY TYPE 182

DIRECT AND OVERLAPPING GOVERNMENTAL ACTIVITIES DEBT 183

LEGAL DEBT MARGIN INFORMATION 184

PLEDGED – REVENUE COVERAGE 186

DEMOGRAPHIC AND ECONOMIC STATISTICS 187

PRINCIPAL EMPLOYERS 188

FULL-TIME CITY GOVERNMENT EMPLOYEES BY FUNCTION 189

OPERATING INDICATORS BY FUNCTION 190

CAPITAL ASSET STATISTICS BY FUNCTION 191

CITY OF REDONDO BEACH
TABLE OF CONTENTS
YEAR ENDED JUNE 30, 2024

REDONDO BEACH PUBLIC FINANCING AUTHORITY, WASTEWATER SYSTEM FINANCING PROJECT

CERTIFICATION OF CONTINUING DISCLOSURE 192

SEWER RATES PER MONTH 193

TOP TEN CUSTOMERS – SEWAGE USAGE 194

SEWER CONNECTIONS BY TYPE OF CUSTOMER 195

REDONDO BEACH PUBLIC FINANCING AUTHORITY, LEASEBACK AGREEMENT

CERTIFICATION OF CONTINUING DISCLOSURE 196

COMPLIANCE SECTION

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS* 198

INTRODUCTORY SECTION

REDONDO BEACH

Financial Services Department
415 Diamond Street
Redondo Beach, CA 90277

Tel: 310.318.0683
Redondo.org

October 31, 2025

Honorable Mayor, City Council and Residents of the City of Redondo Beach:

We are happy to share the FY 2023-24 Annual Comprehensive Financial Report (ACFR). The report presents the City's financial statements in conformance with generally accepted accounting principles (GAAP) and as audited by an independent firm of licensed certified public accountants, in accordance with generally accepted auditing standards.

Typically, we deliver the ACFR by the second Council meeting in December of each year. The FY 2023-24 ACFR was delayed as a result of the use of a new audit company, following seven years with the prior audit firm, and staff turnover in the Finance Department. The FY 2023-24 ACFR is now complete and ready for presentation for the fiscal year that ended on June 30, 2024.

According to the City Charter, the role of the ACFR is to inform the Mayor and City Council of the financial and administrative activities of the previous fiscal year. In addition, the report provides critical information to Redondo Beach residents and the larger financial community. For the residents, the report helps to correlate City services and accomplishments with the use of resources. For the financial community, the report provides information necessary to evaluate financial practices of the City, assure their soundness in accordance with GAAP, and determine the financial capacity of the City to incur and service debt for long-range capital planning.

Responsibility for the accuracy of the data presented and the completeness and fairness of the presentation, including disclosures, rests with the City. Consequently, management assumes full responsibility for the completeness and reliability of all information presented in this report. To provide a reasonable basis for making these representations, management of the City has established a comprehensive internal control framework that is designed to protect the City's assets from loss, theft, or misuse and to compile sufficient reliable information for the preparation of the City's financial statements in conformance with GAAP.

Because the cost of internal controls should not outweigh the benefits, the City's comprehensive framework of internal controls has been designed to provide reasonable, rather than absolute, assurance that the financial statements will be free from material misstatement. As management, we assert that, to the best of our knowledge and belief, this financial report is complete and reliable in all material respects. GAAP requires that management provide a narrative introduction, i.e., overview and analysis to accompany the basic financial statements

known as Management's Discussion and Analysis (MD&A). This letter of transmittal complements the MD&A and should be read together. The City's MD&A can be found immediately following the report of the independent auditors in the financial section of the ACFR.

The annual audit may include findings regarding the City's financial practices. The findings pertain to areas that the auditors have identified for strengthening and improvement. For FY 2023-24, the City's new auditor identified grants, capital management, deposit management, third-party activity, and year-end closing practices as areas of focus. Staff in the Financial Services Department anticipated these findings and has already prepared improvements and initiated processes to address the cited concerns. It is worth noting that the findings are in areas that were reviewed by the City's previous auditor and found to be of limited or no concern at the time. The findings pertain to financial practices that have remained the same for many years in the City, across the tenure of multiple Department Directors. Staff welcome the auditor's thorough review of these long-standing practices and view the findings as an opportunity to strengthen internal controls and implement positive operational change.

CITY OF REDONDO BEACH PROFILE

The City of Redondo Beach, incorporated in 1892, is located in the South Bay region of Los Angeles County and spans 6.3 square miles. The City of Redondo Beach has a population of approximately 71,576 per the latest census (2020) and remains a highly residential, non-industrial community. The City is highly educated and largely upscale, with a median home cost of $1,410,000 in fiscal year 2023-24, per HdL. The median income for a household in 2020 in the City was $113,499.

Redondo Beach has significant concentrations of employment in the northern portion of the City anchored by Northrop Grumman. It also has a vibrant hospitality sector near the Harbor/Pier area, an eclectic mix of specialty shops, restaurants and services in the Riviera Village, at the south end of the City, and maintains retail centers at the South Bay Galleria, on the east end of the City. Based on the number of full-time employees, the top ten employers in Redondo Beach are Northrop Grumman, Redondo Beach Unified School District, City of Redondo Beach, The Cheesecake Factory, Macy's, Target Stores, Frontier, United States Post Office, Silverado Beach Cities, and Civic Financial Services.

The City is divided into five Council Districts and operates under a Council-Manager form of government. One councilperson is elected from each district and serves a term of four years, with a limit of two full terms. The Mayor is elected by the City at-large and is also limited to serving two four-year terms. Other elected officials are the City Attorney, City Clerk, and City Treasurer. Each of these elected offices serves a term of four years, but differ from the Mayor and City Council in that individuals can be re-elected an unlimited number of times. The City Council is responsible for City policy, including passing Municipal Code Ordinances, adopting

the budget, and appointing the City Manager along with various other Board, Commission, and Committee members.

In addition to serving as the governing board of the City, the Mayor and City Council act as the Board of Directors for various component units of the City, including: the Redondo Beach Housing Authority, the Redondo Beach Public Financing Authority, the Redondo Beach Community Financing Authority, the Parking Authority of the City of Redondo Beach, and the Redevelopment/Successor Agency of the City of Redondo Beach. The City Manager is responsible for carrying out the policies and ordinances of the City Council and for selecting the non-elected heads of the City's various departments. In May 2008, the Mayor and City Council established an audit committee to enhance the City's communication with its independent accounting firm, ensuring increased involvement by the governing board in the City's accounting processes. Also, in September 2015, the City Council adopted a resolution to expand the membership of the audit committee to include the elected City Clerk and the elected City Treasurer.

The City is classified as a full-service City, providing public safety through its Police and Fire Departments, along with a host of other services, including recreation and community services, libraries, parks, maintenance and improvement of streets and infrastructure, planning and zoning, housing, economic development, transit, and general government services. The City also operates and maintains a recreational harbor under a trust agreement with the State of California.

The annual budget serves as the foundation for the City's fiscal plan and policy prioritization. The City Council is required to adopt an annual budget on or before June 30 of each year for the General Fund, Special Revenue Funds, Enterprise Funds, Capital Projects Fund, and Internal Service Funds. The City also adopts a five-year capital improvement program and a Redevelopment/Successor Agency budget.

The total adopted budget represents the level of appropriated budgetary control, which is defined as the total budget for all funds and divisions, and all revisions and amendments, which must be approved by the City Council subsequent to the initial budget adoption. The City Manager may authorize transfers within each fund and between line items or programs within each department, however, supplemental appropriations and transfers between funds or departments during the budget year must be approved with four affirmative votes of the City Council. Unexpended or unencumbered appropriations expire at the end of each fiscal year. Encumbered appropriations and appropriations related to grants and donations are re-appropriated in the ensuing year's budget by action of the City Council. The City uses an encumbrance system, whereby commitments, such as purchase orders and unperformed contracts, are recorded as assigned fund balances at year end.

Significant Events, Accomplishments and Economic Development Activities

Redondo Beach has historically remained fiscally sound through proactive management, disciplined expenditure oversight, development of a diversified revenue base, and by inviting public/private partnerships that reduce City costs, create new public amenities and increase revenues. These financial practices have enabled the City to maintain healthy reserves and achieve an Aa1 credit rating. The City's Property Tax revenue continues to be its strongest revenue stream, increasing by approximately five percent annually over the past five years. Two other major revenue sources, sales tax and transient occupancy tax (TOT) flattened in FY 2023-24 following strong post-COVID recovery in FY 2022-23. Transient Occupancy Tax lagged in recovery due to the City's site-specific tax pledge impacting TOT revenue from three hotel properties. As those properties continue to recover from COVID and its longer-term impacts, the City has been delayed in receiving TOT generated from the sites. For Sales Tax, Redondo Beach experienced flattening trends similar to the state and region, related to online sales and slower consumer spending following the COVID recovery. Ongoing uncertainty at the South Bay Galleria site, one of the City's major retail centers, continues to be a negative factor impacting sales tax revenue growth.

For most of FY 2023-24, the City's economic development efforts focused on strengthening and supporting the three commercial zones within the City – the Artesia/Aviation Commercial Corridor (inclusive of the South Bay Social District (Galleria), the Riviera Village Business Improvement District (BID), and the Redondo Beach Waterfront.

Within the Riviera Village, the City worked with members of the Riviera Village Business Improvement District to continue the success of the parklet program, which provided outdoor space for local business to operate and bring additional life and commercial activity to the already vibrant area. While originally envisioned as temporary outdoor dining locations for use during COVID, the parklets have been approved by the City and California Coastal Commission for continued operation until July 1 of 2026 as a result of their visitor popularity and success.

Within the Waterfront, the City continued its storefront improvement program for businesses located along International Boardwalk. Grant funding, ranging from $2,500 to $50,000, was made available to support improvements/upgrades to storefronts and facades. The program aims to encourage private investment in the International Boardwalk commercial corridor, enhance the appearance of the storefronts, and to reduce vacancies.

The City made significant progress in improving the Waterfront as a destination for visitors. The City and its event partner have successfully implemented an annual Beach Life concert festival that brings tens of thousands of people to the area. The Waterfront is also in the process of executing its Public Amenities Plan, which was approved in 2022 and identifies more than 40 projects to enhance the public facilities offered to waterfront visitors. In FY 2023-24, staff secured State Grant Funding to renovate Seaside Lagoon and is working with the State

Division of Boating and Waterways to prepare a grant application for a new public boat launch on Mole D.

Elsewhere in the City, the most significant approved projects were along Artesia Boulevard. The Grubhaus restaurant project, located at 2400 Artesia Boulevard, was approved by the Planning Commission in December of 2022 and completed demolition and the substantive components of the Plan Check review process in FY 2023-24. Construction is expected to begin in 2025. This project consists of a 7,892 square foot building with up to 16 restaurant operators and 1,785 square feet of outdoor seating with 200 seats; 320 square feet of ground floor retail space; 1,560 square feet of office on the second floor; and a subterranean garage with 42 parking spaces. This project is expected to bring energy and economic growth to Artesia Boulevard that will serve to revitalize the Boulevard.

Artesia Boulevard is also the location of a significant revitalization effort planned for the South Bay Galleria (Phase 1). The City approved an updated plan for the Galleria that included a Great Lawn (outdoor open space) and Skate Park along with a reimagining of the existing mall, that includes the conversion of underutilized third floor space into professional offices, 300 residential units and 20,000 square feet of new retail space within the ground floor of the residential buildings. A second Phase, inclusive of another 350 residential units and 8,000 square feet of retail, along with a nearly 20,000 outdoor promenade was also later approved.

These additions to the Boulevard are expected to bring significant economic development and revitalization to North Redondo.

The number of development projects under construction, or preparing for construction, reflect the City's strong property values and signal the potential for increased tax revenues in the City, driven in large part by Redondo Beach's high quality of life, the continued excellence of the Redondo Beach Unified School District, and the City's close proximity to the LAX airport and Silicon Beach technology hub.

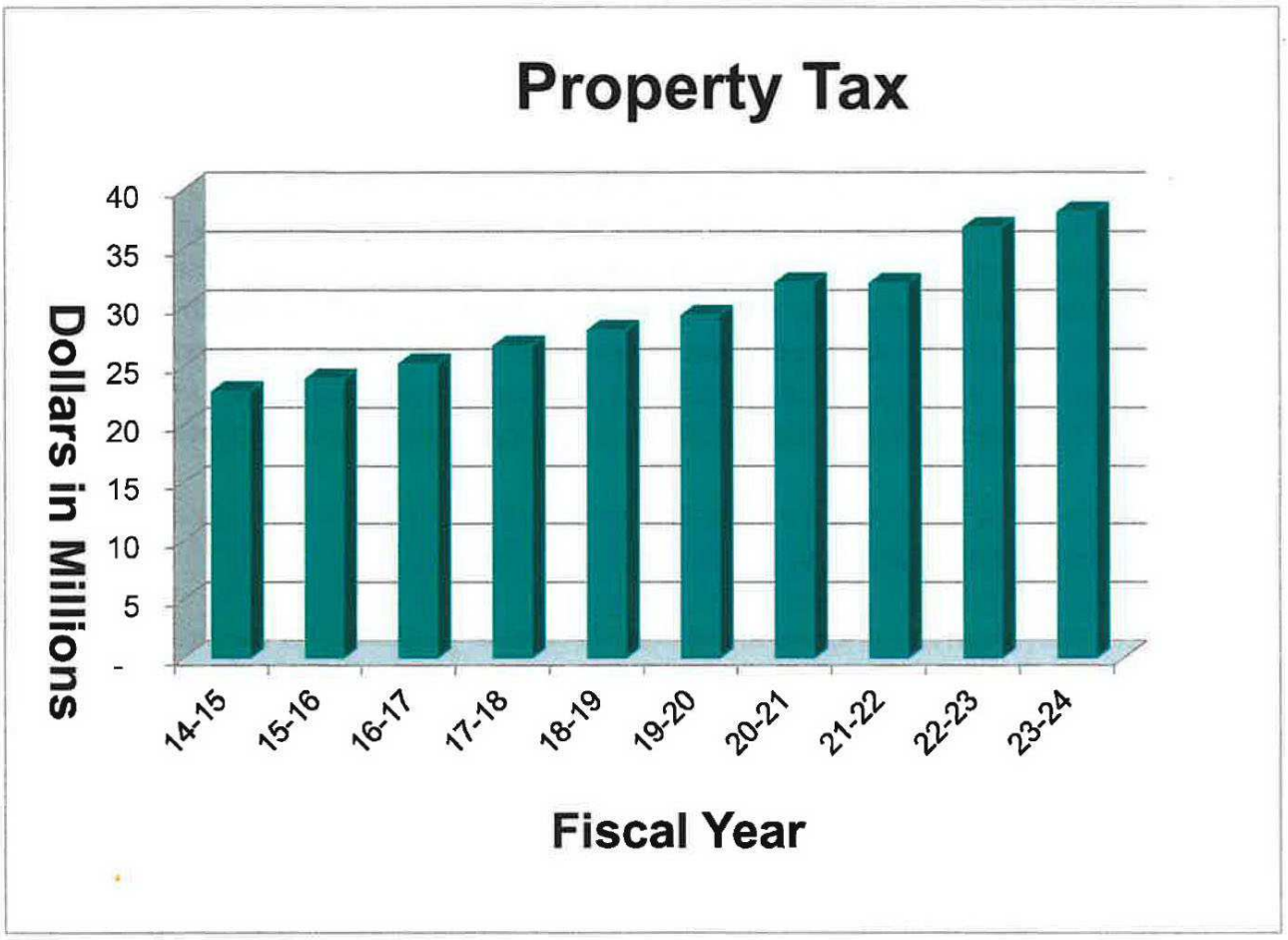
Property Tax

Property tax is the City's largest single revenue source. It is imposed on real property (land and permanently attached improvements, such as buildings) and tangible personal property (moveable property) located within the City. Property is initially assessed by the County Assessor at a tax rate of 1.0% of the value, and can rise no more than 2.0% each year. The City receives revenues equal to 16.5% of the tax rate from the County of Los Angeles Auditor/Controller's Office. This equals 16.5 cents out of each dollar of property tax collected by Los Angeles County for property in the City.

For FY 2023-24, property tax revenue was based on calendar year 2022 property values. Actual revenues were higher than budgeted. The City's FY 2023-24 citywide assessed valuation

was $21.6 billion, $1.1 billion (5.4%) over the prior fiscal year. The City's assessed valuation amount is derived 82.5% from residential properties, 7.8% from commercial properties, 3.7% from industrial properties, and the remaining 6.0% from vacant, institutional, and other properties.

Fiscal year 2023-24 property tax revenue (including homeowners' exemptions) was $38.1 million, a $1.3 million, a 4.6% increase over the prior year, consistent with the assessed valuation increases.



REDONDO BEACH

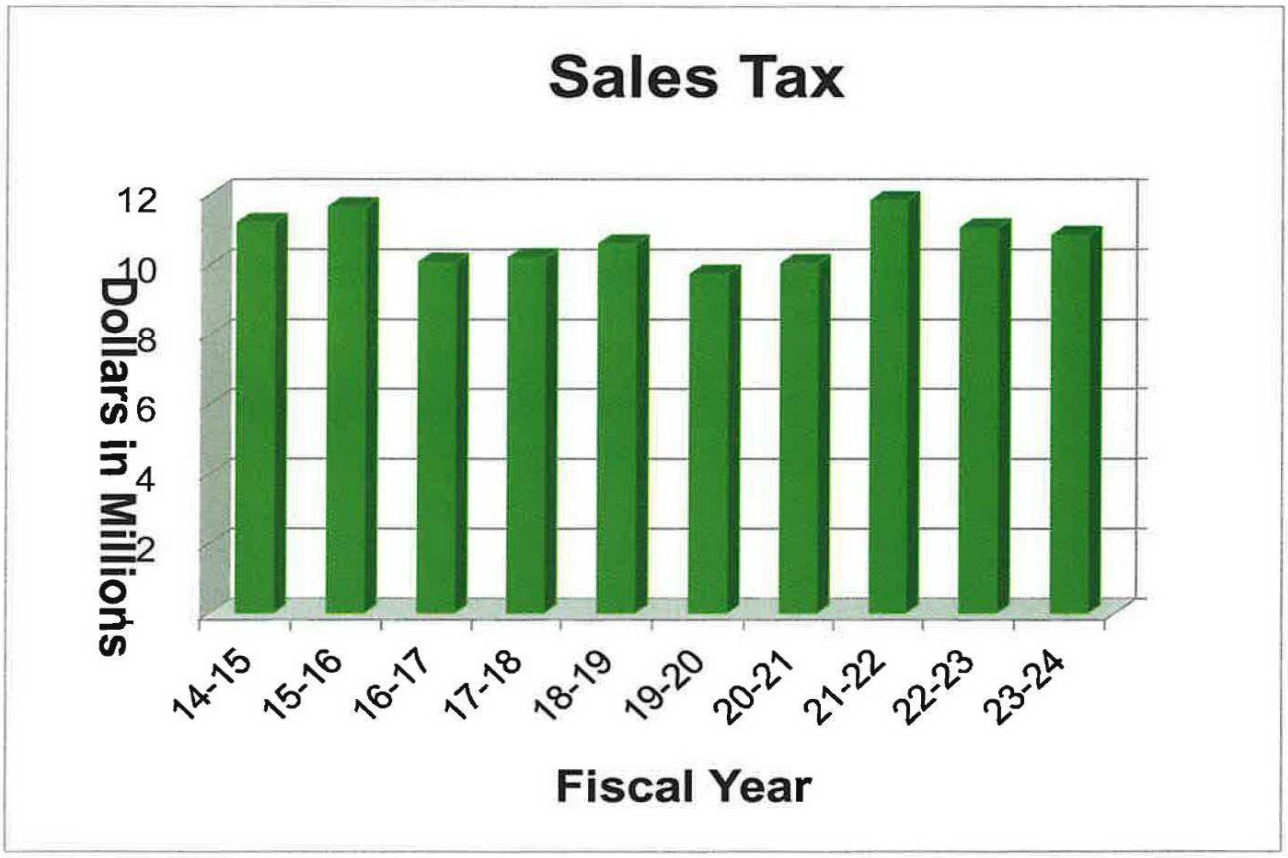
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Sales Tax

Sales tax is the City's second largest revenue source. The sales tax rate in Los Angeles County was 9.50% for FY 2023-24. Redondo Beach receives 1% of taxable sales from the California Department of Tax and Fee Administration. Until FY 2015-16, the data below includes revenue from the triple flip revenue swap procedure, whereby 25 percent of the City's traditional sales tax base was committed to the State for deficit reduction bonds, and then reimbursed in the same amount as additional property tax revenue to the City. Starting FY 2016-17, the data reflects the City's sales tax proportion only.

Fiscal year 2023-24 sales tax revenue was $10.8 million, a $0.2 million or 1.9% decrease from prior year receipts as economic challenges including high inflation and Federal Reserve rate increases drove decreases in consumer spending, combined with the ongoing trend towards online purchasing. The City's largest business structures, including restaurants and hotels, showed some declines, and the fuel sector continued to show lower receipts related to pricing. These declines are consistent with state and nation-wide trends.



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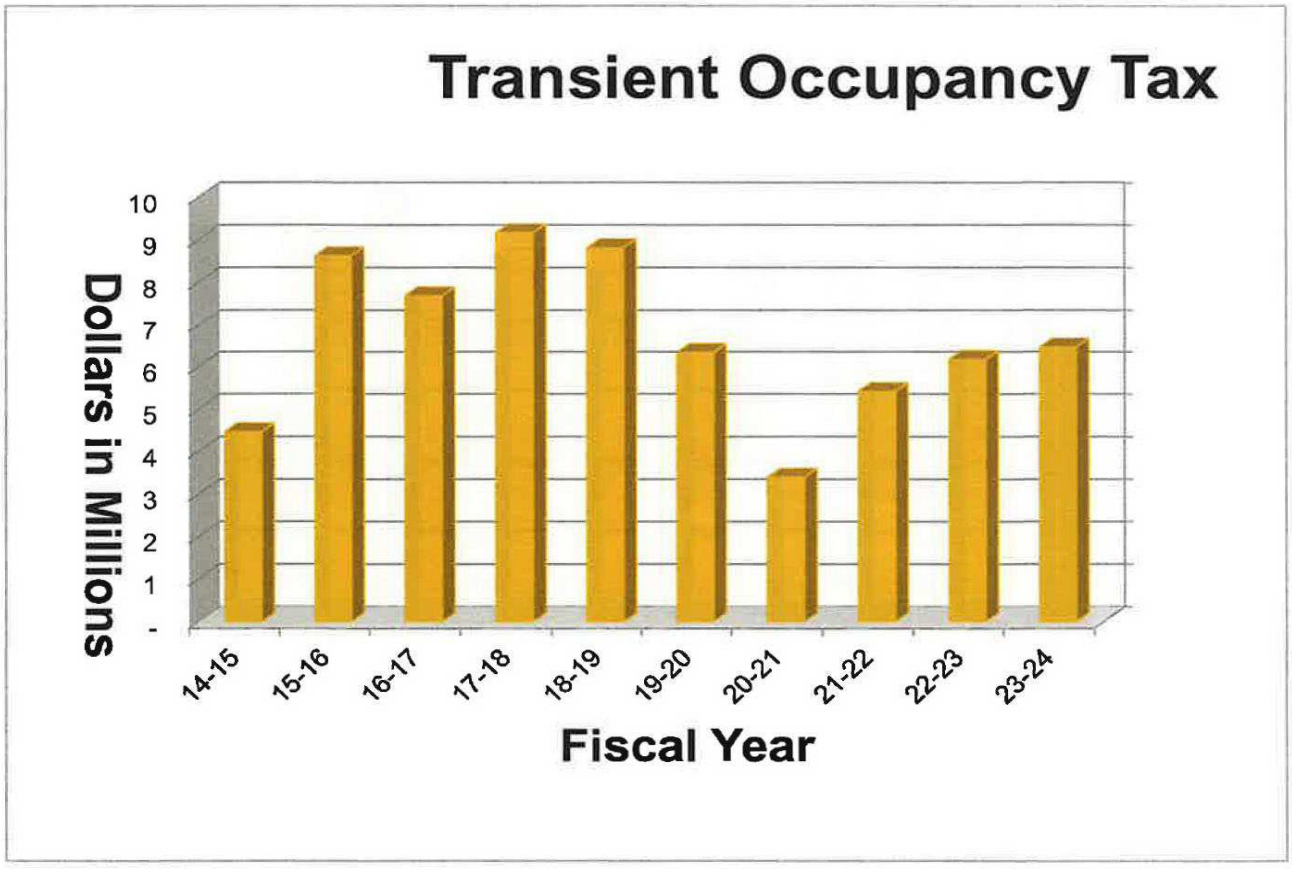
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Transient Occupancy Tax (TOT)

Transient Occupancy Tax, the City's third largest single revenue source, is imposed on short-term occupants of hotels, motels, inns, tourist homes or other lodging facilities (those staying for 30 or fewer days). The current tax rate of 12% is applied to the customer's lodging bill. The rate was last increased in 2005 by 2%.

The figures below show the net revenue the City retains from Transient Occupancy Tax. Prior to FY 2016-17, the City contributed 10% of TOT revenue to the Redondo Beach Chamber of Commerce and Visitors Bureau to support marketing and tourism in the City, offsetting the revenue received. Since 2020, the City has paid TOT revenue generated from three hotel properties into a lender-held reserve account according to the terms of a site-specific tax agreement between the City and the property developer. This has effectively reduced the City's retained TOT by the amount of that revenue.

Fiscal year 2023-24 revenue, net of related payments, was $6.5 million, a $0.3 million or 5% increase over the prior fiscal year.



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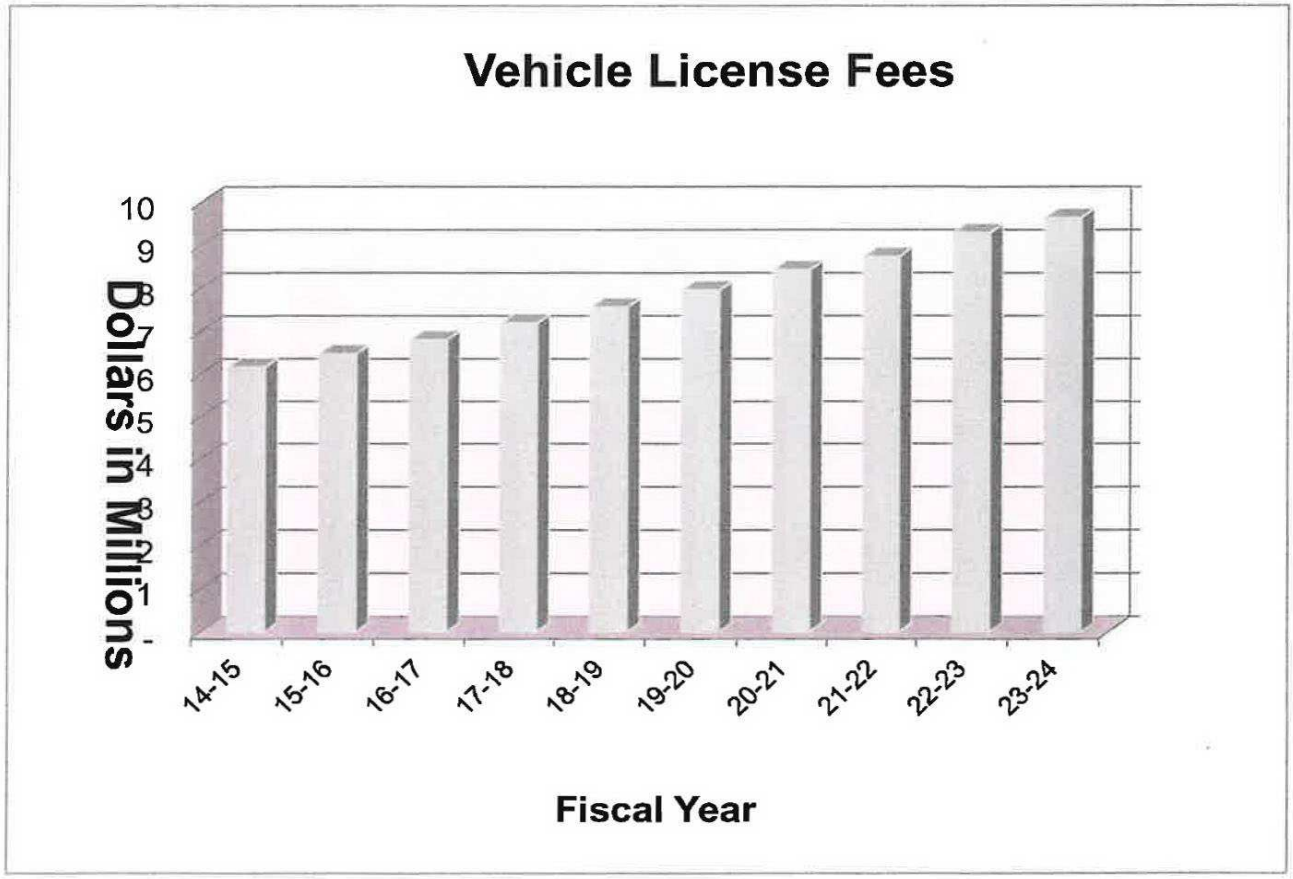
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Vehicle License Fees (VLF)

Vehicle license fee revenue, the City's fourth largest revenue source, comes from a State-imposed tax on owners of registered vehicles for the privilege of operating a vehicle on public highways. The revenue reflects 2% of the market value of the motor vehicle, which the City receives as a motor vehicle in-lieu tax and through Property Tax receipts as property tax in lieu of vehicle license fees.

Vehicle License Fee revenue has increased consistently over the past 10 years, with an average annual increase of about 5%. Fiscal year 2023-24 revenue was $9.6 million, a 3.7% increase over the prior year.



REDONDO BEACH

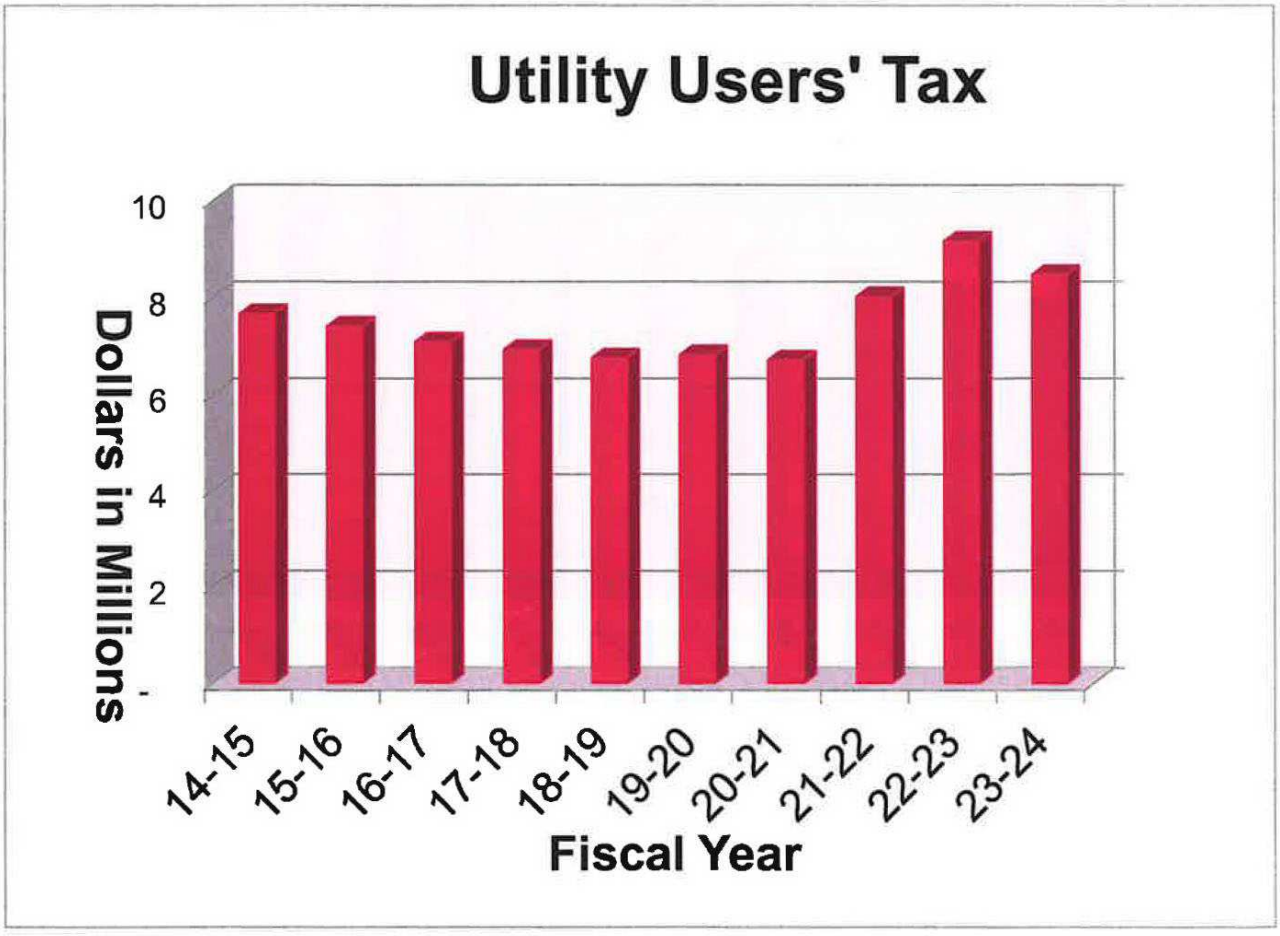
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Utility Users' Tax (UUT)

Utility users' tax (UUT), the City's fifth largest revenue source, is imposed on consumers of electric, gas, cable services, water and telephone services. Redondo Beach's UUT rate is set at 4.75%. In the last 10 years, the City's UUT revenue has declined or remained relatively flat, as more consumers move away from cable to internet based streaming services which are not taxed. This trend reversed during FY 2021-22 and 2022-23, with increases in UUT driven by general rate increases, population growth, more remote workers, inflation and natural gas prices.

Fiscal year FY 2023-24 revenue was $8.5 million, a $0.7 million or 7.5% decrease from the prior year. The decrease primarily reflects a retreat from an unusually high FY 2022-23 total, which was driven by historic spikes in energy costs.



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CAPITAL IMPROVEMENT PROJECT PLANNING, ACCOMPLISHMENTS AND ACTIVITIES

In FY 2023-24, the City continued to plan, design, and construct a significant number of capital improvement projects. Street improvement projects, with the greatest variety of funding sources, continued to represent a large portion of the work plan, however, projects in other categories were completed throughout the City as well.

The City officially completed the Transit Center Project (~$15M), which consisted of both the Transit Center Building and Depot and the subsequent Kingsdale Avenue Widening. This was the City's largest CIP over the last two decades and it was funded entirely with grants and restricted transportation funds.

The City made progress on several Regional Measure R and Measure M funded transportation-related capital projects. Design of the right turn lane project located on Aviation Boulevard at Artesia Boulevard ($1.4 million) was completed, and the City received a favorable ruling in the eminent domain case, allowing the project to move forward. Construction for Phase 2 of the southbound right turn lane on Inglewood Avenue at Manhattan Beach Boulevard Project, including modifications to the signals ($2.6 million) was approved by the City Council. The Anita/Herondo St. and Pacific Coast Highway left turn modifications project ($2.5M) was awarded with construction later completed in FY 2024-25.

The Grant Avenue Signal Improvement Project ($3.2M) and the Torrance Boulevard Resurfacing and Signal Improvement Project ($4.3M) were substantially completed. Citywide Slurry Seal Phase 3 was completed in the first half of FY 23-34 ($750,000) and Phase 4 was awarded a construction contract ($485,000) for completion in FY 2024-25.

The Franklin Park Repair and Striping Project ($250,000) commenced with the striping of the courts completed and the shade structure installed in the subsequent months. The Alta Vista Field Improvements ($50,000) was completed in the first half of FY 2023-24. The rubberized play surface ($163,000) was replaced at Anderson Park. The roofs at the Alta Vista Community Center and the Wilderness Park Community Center ($200,000) were replaced in the spring of FY 2023-24. Progress was made on the design of the Southern California Edison (SCE) right of way (ROW) West of PCH Landscape Improvements ($786,000) Project. The Dominguez Park Play Equipment, Landscape and Walkways Project ($2 million) entered into construction during the FY as well.

The City continued to devote significant resources to the maintenance and improvement of its wastewater infrastructure. The Basin 2 Pump Out Station ($1.95M) was completed in February 2024. Construction commenced for the Portofino Sewer Pump Station ($5.12 million). In addition, improvements and maintenance, including the re-lining of sewer pipes and root foaming, were executed citywide as part of the Sanitary Sewer Rehabilitation Project ($700,000).

In the waterfront, the Harbor Patrol Docks ($1.8M) were replaced with the project completed in February 2024. The Harbor Dredging Project ($3M) was awarded and substantially completed by the end of the fiscal year. The Sports Fishing Pier ($1.2M) was demolished due to safety concerns in FY 2023-24. Also, several repairs were made to the Horseshoe Pier, following heavy storm activity, through the ongoing Pier Structure Repair Project ($600,000). Additionally, City staff continued with Pier restroom improvements ($50,000) and progress was made on the design plans for reconstruction of the Seaside Lagoon ($3.1 million).

The above is a snapshot of the year's highlights and is not inclusive of all of the progress made on capital projects. In summary, the City officially or substantially completed 25 CIP projects in FY 2023-24 and designed and/or awarded contracts for construction of an additional 20 projects, for a total capital expenditure of $24.6 million.

CASH MANAGEMENT POLICIES AND PRACTICES

The City invests all idle cash in various investment instruments, as authorized within the City's Statement of Investment Policy. The City Treasurer employs a buy and hold philosophy of cash management, ensuring the full return of all investment principal. In February of 2013, the City signed an agreement with Meeder Public Funds (formerly FHN Mainstreet Advisors) to provide non-discretionary investment management services to the City Treasurer. The City's investment portfolio consists of a well-diversified mix of US Treasury securities, Federal Agency securities, FDIC insured collateralized deposits, and a blend of A-AAA rated Corporate Medium-Term Notes, all of which are structured along a five-year laddered maturity schedule. In addition, sufficient portfolio liquidity is maintained through continued maintenance of a significant portion of the investment portfolio's position in the State managed Local Agency Investment Fund, or LAIF.

The City maintains an Investment Policy certified for reporting excellence by the Government Investment Officers Association (GIOA) and has established both a written investment policy and investment procedures manual. The Investment Policy is reviewed by both the City Council and the Budget and Finance Commission on an annual basis. The investment policy's established performance benchmark is the thirty-month moving average of the ICE B of A zero to five-year Treasury index.

The level of investments maintained with LAIF fluctuates in accordance with variations in both the City's operational and capital improvement program cash flow requirements. The LAIF balance is maintained at a level of $5 to $25 million, or a range of 5% to 25% of the general portfolio's assets on average, ensuring maintenance of sufficient investment portfolio liquidity. The yield provided by LAIF has increased over the past year as short-term market interest rates increased. Idle investment funds above the liquidity threshold have been placed primarily in Federal Agency investments within the two to five-year investment maturity range. The increase in market interest rates experienced over the past year have been both anticipated and

well managed, proactively responding to both the City's operating and capital improvement cash flow requirements. The City's investment portfolio consistently meets the primary objectives set forth in the City's investment policy.

As of June 30, 2024, the City's general portfolio was invested as follows:

Comparison of Investment Portfolio Positions F.Y. 2023-2024								
	1st Quarter		2nd Quarter		3rd Quarter		4th Quarter	
Investment Type		%						
Cash in Banks	$6,469,818	*	13,256,219	*	$11,755,717	*	$ 10,560,379.31	*
Money Market	$8,733,993	8.78%	$19,612,340	19.53%	$15,881,678	15.37%	$ 18,202,927.12	16.95%
Local Agency Investment Fund	$98,106	10.00%	$100,842	0.10%	$101,853	0.10%	$ 102,941.43	0.10%
Federal Agency Issues	$49,969,031	50.24%	$48,017,978	47.81%	$48,066,986	46.52%	$ 46,615,560.54	43.42%
Commercial Paper	$0	0.00%	$0	0.00%	$0	0.00%	$ -	0.00%
Corporate Medium Term Notes	$6,905,358	6.94%	$2,921,402	2.91%	$4,468,652	4.32%	$ 8,405,345.37	7.83%
Bank Certificates of Deposit	$991,797	1.00%	$991,856	0.99%	$991,914	0.96%	$ 247,964.77	0.23%
Treasuries	$32,755,612	32.94%	$28,785,152	28.66%	$33,811,331	32.72%	$ 33,785,898.60	31.47%
Total: Investment Portfolio	$99,453,897	100%	$100,429,570	100.0%	$103,322,415	100.00%	$ 107,360,637.83	100.00%
Weighted Average Maturity (Yrs)	1.96		1.73		1.54		1.39	
Portfolio Effective Rate of Return (YTD)	2.82%		2.96%		2.71%		2.78%	
L.A.I.F. Yield	3.55%		3.93%		4.25%		4.33%	
Yield on Benchmark	2.66%		3.10%		3.53%		3.95%	
Interest earned YTD	$675,178.00		$1,260,353.00		$2,023,050		$2,773,041	
General Fund Contribution (60%)	$405,107		$756,212		$1,213,830		$1,663,824.86	

As required by GASB 31, the City recorded the unrealized gain/loss on certain investments to account for the market value on June 30, 2024. The portfolio market value, $105,058,799, dropped below the book value of $107,360,638 by $-2,301,839 of the current market value of the investments within the City's investment portfolio. This unrealized loss in the value of investments results from structural factors and interest rate movements within the financial marketplace over the past year impacting the market valuation of the City's investments in both Federal Agency issues and Corporate Medium-Term Notes

RISK MANAGEMENT

The City maintains a self-insurance program for workers' compensation and liability claims. The program accumulates resources in the Self-Insurance Program internal service fund to meet potential losses. For FY 2023-24, the self-insurance retention (SIR) is $750,000 for workers' compensation and $500,000 for general liability. Excess coverage up to $50 million for each workers' compensation claim is provided by a third-party private insurer, and excess liability of up to $30 million for each occurrence is covered by Public Risk Innovation, Solutions, and Management (PRISM), formally the California State Association of Counties – Excess Insurance Authority (CSAC-EIA).

PRISM is a joint powers authority for 95% of California counties as well as 68% of California municipalities where risks and losses are pooled together to keep annual premiums low. Both the workers' compensation and liability claim programs are managed by a third-party claims administrator under the direction of the Risk Management Division of the Human Resources Department.

The amounts included in the Self-Insurance Program internal service fund are significant, partly due to requirements of GASB 10. In complying with GASB 10, the City must record as a liability and expenditure not only actual risk/loss experienced in the areas of workers' compensation and liability, but also claims incurred but not reported (IBNR). IBNR claims include exposure for losses the city is not yet aware, as well as any statistically probable increase in costs for accidents that are already known to the City. The appropriate amount to include on the financial statements for IBNR claims is typically developed by an actuary.

As of June 30, 2024, the City recorded the following:

Workers' Compensation Claims

Claims payable totaled $14.7 million, an increase of $1.4 million, or 11% over the prior period. This increase is attributable to increased claims. It also reflects a return to a regular year of claims following a significant decrease in FY 2022-23 due to COVID.

Liability Claims

Claims payable totaled $9.7 million, an increase of $2 million, or 26% over the prior period. This increase reflects a return to regular claims activity in FY 2023-24 following the prior year's drop in claims related to COVID and to claims settlement.

Unemployment Insurance

The City participates in a direct-cost reimbursement method for unemployment insurance. This program is administered by the State Employment Development Department (EDD) to provide salary continuance for terminated employees. For FY 2023-24, reimbursement to EDD was $42,592.

PENSION AND OTHER POST-EMPLOYMENT BENEFITS (OPEB)

The City provides three Tier 1 defined benefit pension plans – two for safety employees (3% at 55 for Fire and 3% at 50 for Police) and one for miscellaneous employees (2% at 55). Beginning July 2012, two additional Tier 2 defined benefit pension plans were provided – one for safety employees (3% at 55 for both Fire and Police) and one for miscellaneous employees (2% at 60). Beginning January 2013, pursuant to the California Public Employee's Pension Reform Act of 2013 (PEPRA), Tier 3 defined benefit pension plans were added, 2.7% at 57 for safety employees

and 2% at 62 for miscellaneous employees. These plans are part of the California Public Employees Retirement System (CalPERS), which acts as a common investment and administrative agent for participating public employers within the State of California. The City makes contributions to the plans based on amounts determined by CalPERS actuaries. Employees of some bargaining groups pay a portion of the employee and/or employer contribution to CalPERS.

CalPERS began to separately identify the City's employer contributions as normal cost and unfunded liability in FY 2017-18. The City pays the normal cost portion – ongoing contribution reflecting the amount estimated to fully fund future benefits under investment and plan assumptions - as a percentage of payroll. The required unfunded liability portion – the amount that the City must contribute to cover the gap between the value of the City's invested assets and the estimated amount required to fund future benefits – is presented as a flat dollar amount. In FY 2023-24, the normal cost increased from 9.23% to 10.34% for the miscellaneous group and from 31.91% to 33.73% for public safety. The City had no required unfunded liability payment in FY 2023-24, as a result of an FY 2021-22 unfunded liability payoff of approximately $220 million.

Pension benefit payments for employer contributions and City-paid member contributions were $7.3 million. Approximately $6.1 million, or 84%, was charged to the General Fund. The City's budgeted amount of $7.4 million in all funds exceeded actual spending.

Aside from contributing to CalPERS, the City also contributes to Social Security. The FY 2023-24 total cost for Social Security and Medicare coverage was $2.6 million, of which $1.5 million, or 68.8%, was from the General Fund. Safety employees do not participate in Social Security and Medicare, except for those employees hired after 1986, who are required to participate in Medicare.

The City also provides post-retirement health care benefits to its employees in accordance with agreements reached with various employee bargaining groups. The City pays for retirees' health care premiums in these plans up to limits established in the agreements with the bargaining units. After age 64, only the City's minimum health premium contribution under the Public Employees' Medical and Hospital Care Act (PEHMCA) is paid. These payments are paid via an Other Post-Employment Benefits (OPEB) trust, which was established by the City in FY 2009-2010 to comply with GASB 45. The OPEB trust allows the City to prefund actuarially derived OPEB costs that are expected to be incurred in future periods. In FY 2023-24, the City contributed $2.0 million to the OPEB trust to cover current and future retiree medical benefits, with $1.6 million or 80.9% in the General Fund. Future contributions will vary based on updated actuarial studies. As of June 30, 2023 (the measurement date in the most recent actuarial report), the City provided full benefits to 184 participants.

REDONDO BEACH

Financial Services Department
415 Diamond Street
Redondo Beach, CA 90277

Tel: 310.318.0683
Redondo.org

AWARDS

The Government Finance Officers Association (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Redondo Beach for its Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2023. This makes 31 consecutive years that the City has been awarded this achievement. To be awarded this certificate, a government must publish an easily readable and efficiently organized comprehensive annual financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements.

For FY 2023-24, the City will again apply to the GFOA for the Certificate of Achievement for Excellence in Financial Reporting. We believe that our current annual comprehensive financial report continues to meet and exceed the criteria to receive this certificate, and we will be submitting it to GFOA for consideration.

ACKNOWLEDGMENTS

The preparation of this report has been accomplished with the efficient and dedicated services of the staff of the Financial Services Department, particularly Senior Accountants Grace Liang and Stephen Peloso. We also want to thank the City's independent auditors, CliftonLarsonAllen (CLA), Certified Public Accountants, for their assistance and expertise, and all of the City departments for their cooperation during the audit engagement and their participation in preparing the required data. Additionally, we would like to express our appreciation to the Mayor and City Council, the City's Audit Committee, and the Budget and Finance Commission for reviewing the City's financial affairs in an engaged and responsible manner.

Respectfully submitted,

MIKE WITZANSKY
City Manager

CITY OF REDONDO BEACH

MAYOR AND CITY COUNCIL



Bill Brand
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

CITY OFFICIALS

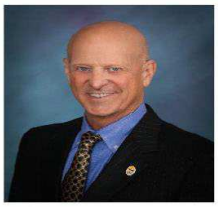
Michael Witzansky
City Manager



Michael Webb
City Attorney



Eleanor Manzano
City Clerk



Eugene Solomon
City Treasurer

Cameron Harding
Community Services Director

Patrick Butler
Interim Fire Chief

Greg Kapovich
Waterfront and Economic Development Director

Michael Cook
Information Technology Director

Wendy Collazo
Finance Director

Elizabeth Hause
Assistant to the City Manager

Brandy Forbes
Community Development Director

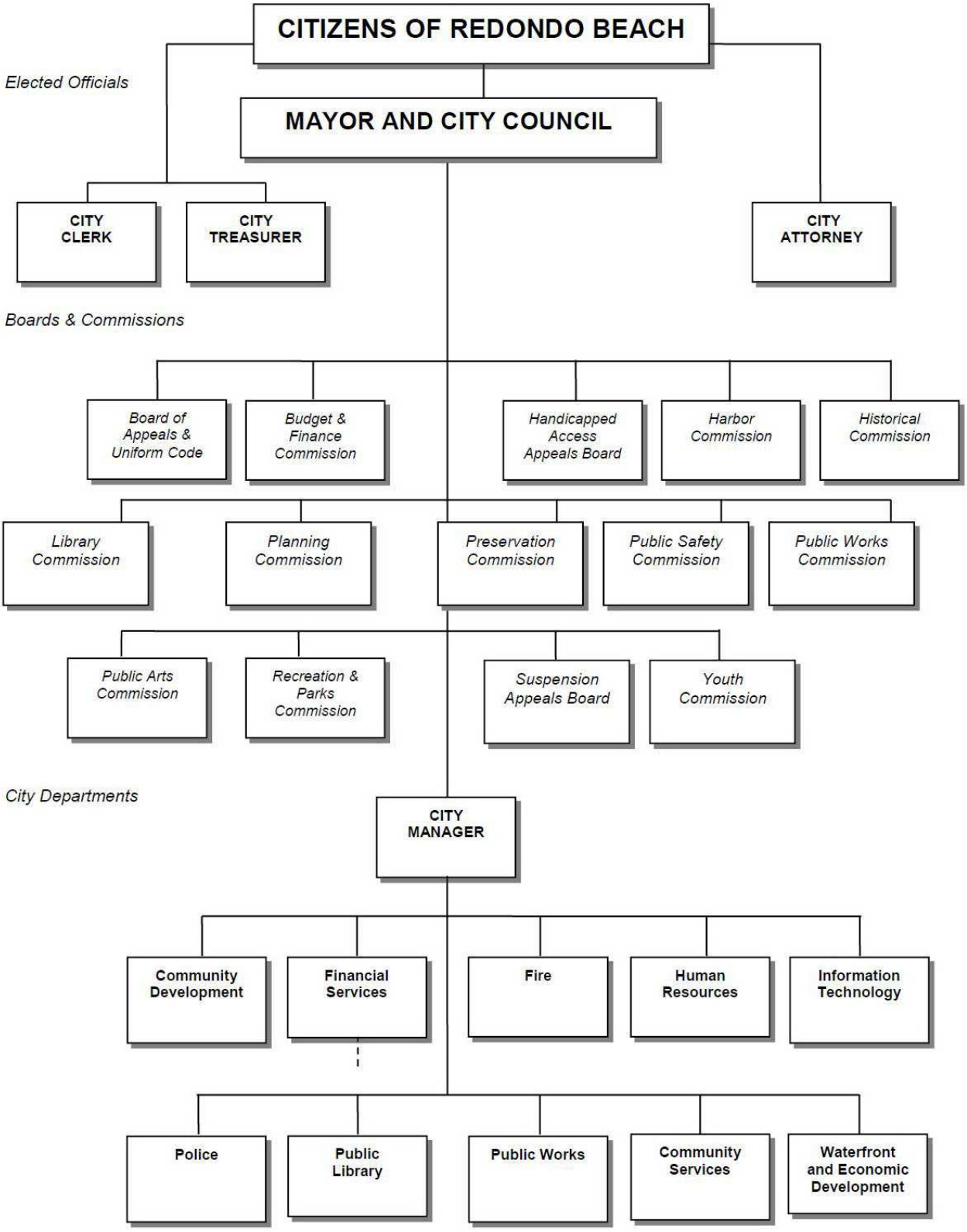
Joe Hoffman
Police Chief

Dana Vinke
Library Director

Ted Semaan
Public Works Director

Diane Strickfaden
Human Resources Director

Luke Smude
Assistant to the City Manager


CITIZENS OF REDONDO BEACH
Elected Officials
MAYOR AND CITY COUNCIL
CITY CLERK
CITY TREASURER
CITY ATTORNEY
Boards & Commissions
Board of Appeals & Uniform Code
Budget & Finance Commission
Handicapped Access Appeals Board
Harbor Commission
Historical Commission
Library Commission
Planning Commission
Preservation Commission
Public Safety Commission
Public Works Commission
Public Arts Commission
Recreation & Parks Commission
Suspension Appeals Board
Youth Commission
City Departments
CITY MANAGER
Community Development
Financial Services
Fire
Human Resources
Information Technology
Police
Public Library
Public Works
Community Services
Waterfront and Economic Development

FINANCIAL SECTION

INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Members of the City Council
City of Redondo Beach
Redondo Beach, California

Report on the Audit of the Financial Statements

Opinions

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Redondo Beach (the City), as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise the City's basic financial statements, as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City as of June 30, 2024, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinions

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the City and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Emphasis of Matter

As discussed in Note 17 to the financial statements, the City made restatements to beginning fund balance/net position resulting from corrections of errors. Our opinions are not modified with respect to this matter.

CLA (CliftonLarsonAllen LLP) is an independent network member of CLA Global. See CLAglobal.com/disclaimer.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the City's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and, therefore, is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of City's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the City's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, the budgetary comparison schedule for the General Fund and major special revenue funds, the modified approach for the City's infrastructure assets, and the required pension and other postemployment benefits schedules, as listed on the table of contents, be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Supplementary Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City's basic financial statements. The combining and individual nonmajor fund financial statements are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with GAAS. In our opinion, the combining and individual nonmajor fund financial statements and budgetary comparison schedules are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

Other Information

Management is responsible for the other information included in the annual report. The other information comprises the introductory and statistical sections but does not include the basic financial statements and our auditors' report thereon. Our opinions on the basic financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated October 31, 2025, on our consideration of the City's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the City's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control over financial reporting and compliance.

CliftonLarsonAllen LLP

Irvine, California
October 31, 2025

Management of the City of Redondo Beach (the "City") provides the Management Discussion and Analysis of the City's Annual Comprehensive Financial Report (ACFR) for readers of the City's financial statements. This narrative overview and analysis of the financial activities of the City is for the fiscal year ended June 30, 2024. We encourage readers to consider this information in conjunction with the additional information that is furnished in the letter of transmittal, which can be found preceding this narrative, and with the City's financial statements, which follow. Keep in mind that the Financial Highlights, immediately following, are strictly snapshots of information. Net position, changes in net position, and fund disclosures are discussed in more detail later in the report.

Financial Highlights - Primary Government

- *Government-Wide Highlights*

  Net Position - Assets and deferred outflows of resources of the City exceeded its liabilities and deferred inflows of resources at fiscal year ending June 30, 2024, by $124.8 million. Assets and deferred outflows for governmental activities exceeded liabilities and deferred inflows by $42.5 million and assets and deferred outflows for business-type activities exceeded liabilities and deferred inflows by $82.3 million.

  Changes in Net Position - The City's net position decreased $1.4 million in fiscal year 2023-2024. Net position of governmental activities decreased $0.2 million and net position of business-type activities decreased $1.3 million.

- *Fund Highlights*

  Governmental Funds - At the close of fiscal year 2023-2024, the City's total governmental funds reported a fund balance of $71.4 million, an increase of $2.3 million from the prior year. Highlighted below are this year's major funds included in this grouping.

  General Fund - The fund balance of the General Fund (including Special Revenue–CalPERS Reserve Fund, with a balance of $7,975,721) on June 30, 2024, was $36.3 million, an increase of $3.1 million from the prior year.

  Special Revenue - Other Intergovernmental Grants Fund – The fund balance of the Special Revenue – Other Intergovernmental Grants Fund on June 30, 2024, was negative $6.4 million, a decrease to the negative fund balance by $0.3 million from the prior year.

  Special Revenue - Low-Mod Income Housing Fund - The fund balance of the Special Revenue - Low-Mod Income Housing Fund on June 30, 2024, was $3.2 million, a decrease of $0.3 million from the prior year.

OVERVIEW OF FINANCIAL STATEMENTS

This discussion and analysis are intended to serve as an introduction to the City's basic financial statements. The City's basic financial statements are comprised of three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements.

Government-Wide Financial Statements

The government-wide financial statements are designed to provide readers with a broad overview of the City's finances, in a manner similar to private-sector business. They are comprised of the following:

- *Statement of Net Position*

  The Statement of Net Position presents summarized information of all the City's assets and deferred out flows of resources, and liabilities and deferred inflows of resources with the difference between the two groups reported as net position. Over time, increases or decreases in net position may serve as a useful indicator of whether the financial position of the City is improving or deteriorating. This financial statement combines and consolidates governmental funds' current financial resources with capital assets and long-term obligations.

- *Statement of Activities*

  The Statement of Activities presents information showing how the government's net position changed during the fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of the related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal periods (e.g., uncollected taxes and earned, but unused vacation leave).

Government-wide financial statements distinguish functions of the City that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (business-type activities). The governmental activities of the City include general government, public safety, public works, cultural and leisure services and housing and community development. Business type activities include operations of the harbor, sewer (wastewater), solid waste, and transit.

The government-wide financial statements include not only the City itself (known as the primary government), but also the activities of legally separate component units: the Parking Authority of the City of Redondo Beach, the Redondo Beach Public Financing Authority (PFA), the Redondo Beach Community Financing Authority (CFA), and the Redondo Beach Housing Authority. Because the City Council acts as the governing board for each of these component units and because they function as part of the City government, their activities are blended with those of the primary government.

The government-wide financial statements can be found behind the tab section titled Government-Wide Financial Statements.

Fund Financial Statements

A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The City, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the City can be divided into three categories: Governmental funds, proprietary funds, and fiduciary funds.

The fund financial statements provide detail information about each of the City's most significant funds, called Major Funds. The concept of Major Funds, and the determination of which are major funds, was established by GASB Statement No. 34 (GASB 34) and replaces the concept of combining like funds and presenting them in total. Instead, each Major Fund is presented individually, while all Non-Major Funds are summarized and presented in a single column.

- *Governmental Funds*

  Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating a government's near-term financial requirements.

  Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. A reconciliation of both the governmental funds balance sheet and the governmental funds statement of revenues, expenditures, and changes in fund balance with the government-wide financial statements can be found on pages behind the tab section titled Fund Financial Statements.

  The City has 25 governmental funds, of which three are considered major funds for presentation purposes. Each major fund is presented separately in the governmental funds balance sheet and in the governmental funds statement of revenues, expenditures, and changes in fund balances. The City's three major funds are: the General Fund, the Other Intergovernmental Grants Special Revenue Fund, and the Low-Mod Income Housing Special Revenue Fund. Data from the non-major governmental funds (e.g., State Gas Tax Fund, Proposition A Fund, Storm Drain Fund, Disaster Recovery Fund…) are combined into a single aggregated presentation. The governmental funds financial statements can be found on pages behind the tab section titled Fund Financial Statements. Individual fund data for each of the non-major governmental funds is provided in the form of combining statements on pages in the Supplementary Information section behind the tab section titled Non-Major Governmental Funds.

- *Proprietary Funds*

  The City maintains two types of proprietary funds: enterprise funds and internal service funds. Enterprise funds are used to report the same functions presented as business-type activities in the government-wide financial statements. Enterprise funds are used to account for harbor activities, solid waste (i.e., collection, recycling and hazardous waste disposal), operations and maintenance of City sewers, and transit activities. Internal service funds are used to accumulate and account for the City's vehicles, building maintenance and repair, major facilities repair, information technology, emergency communications, and insurance. Because internal services predominantly benefit governmental rather than business-type functions, they have been included within governmental activities in the government-wide financial statements.

Proprietary funds' financial statements provide the same type of information as the government-wide financial statements, only in more detail. Like the government-wide financial statements, proprietary funds' financial statements use the accrual basis of accounting. Separate financial statements are provided for the City's three major enterprise funds: Harbor Uplands, Harbor Tidelands, and Wastewater. Data from the nonmajor enterprise funds, the Solid Waste and Transit Funds, are combined into a single aggregated presentation. The internal service funds are also combined into a single, aggregated presentation in the proprietary funds financial statements. Individual fund data for each internal service fund is provided in the form of combining statements on pages in the Supplementary Information section behind the tab section titled Internal Service Funds.

The basic proprietary funds financial statements can be found behind the tab section titled Fund Financial Statements.

- *Fiduciary Funds*

  Fiduciary (Custodial and Private-Purpose Trust Fund) funds are used to account for resources held for the benefit of parties outside the government. Fiduciary funds are not reflected in the government-wide financial statements because the resources of those funds are not available to support City programs.

Notes to the Financial Statements

The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements can be found behind the tab section titled Notes to the Financial Statements.

Required Supplementary Information

In addition to the basic financial statements and accompanying notes, this report also presents certain required supplementary information. The required supplementary information includes disclosure of the modified approach for the city pavement infrastructure and budgetary, pension plan information, and other post-employment benefit (OPEB) information. This information can be found behind the tab section titled Required Supplementary Information.

City of Redondo Beach's Change in Net Position
Fiscal Year Ended June 30, 2024

	Governmental Activities		Business-Type Activities		Total	
	2023-2024	2022-2023	2023-2024	2022-2023	2023-2024	2022-2023
Current and Other Assets	$ 129,870,104	$ 131,728,388	$ 100,068,124	$ 104,316,496	$ 229,938,228	$ 236,044,884
Capital Assets, Net Depreciation	192,190,879	192,378,900	77,380,311	73,756,456	269,571,190	266,135,356
Total Assets	322,060,983	324,107,288	177,448,435	178,072,952	499,509,418	502,180,240
Deferred Outflows of Resources	50,203,767	54,650,270	5,890,968	6,740,913	56,094,735	61,391,183
Long-Term Liabilities Outstanding	289,903,963	282,879,717	26,866,223	26,978,708	316,770,186	309,858,425
Current and Other Liabilities	29,241,941	28,605,475	5,297,679	6,366,421	34,539,620	34,971,896
Total Liabilities	319,145,904	311,485,192	32,163,902	33,345,129	351,309,806	344,830,321
Deferred Inflows of Resources	10,637,846	13,080,793	68,899,229	69,019,014	79,537,075	82,099,807
Net Investment in Capital Assets	188,122,322	189,024,081	71,887,538	66,054,613	260,009,860	255,078,694
Restricted	30,222,338	29,038,880	-	-	30,222,338	29,038,880
Unrestricted	(175,863,660)	(163,871,388)	10,388,734	16,395,109	(165,474,926)	(147,476,279)
Total Net Position	$ 42,481,000	$ 54,191,573	$ 82,276,272	$ 82,449,722	$ 124,757,272	$ 136,641,295

Net Position

The chart above reflects the City's combined net position (governmental and business-type activities) of $124.8 million at the close of fiscal year ending June 30, 2024.

The largest portion of the City's total net position (208.4%) reflects investment in capital assets (e.g., land, streets, sewers, buildings, machinery, equipment and intangible leased assets and subscriptions) net of outstanding debt used to acquire those assets. The City uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending. Although the City's investment in its capital assets is reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets themselves cannot be used to liquidate these liabilities.

The remaining City net position represents resources that are either subject to external restrictions (e.g., certain capital projects, debt service) or unrestricted. The unrestricted net position is negative primarily as a result of pension and other post-employment benefits (OPEB) related reporting.

Changes in Net Position

Also noted in the chart on the following page, the City's Fiscal Year 2023-2024 total net position decreased by $1.4 million (including restatements of ($10.4 million)), or 11%, from the prior year. The governmental activities net position decreased $0.2 million (including restatements of ($11.5 million)), or 0.4%, and business-type activities net position decreased $1.3 million (including restatements of $1.1 million), or 1.5%.

Within total assets, capital assets, net of accumulated depreciation, increased by $3.4 million or 1.3%. This increase in capital assets also resulted in an increase in Net Investments in Capital Assets of $4.9 million, or 1.9%. The increase in net position is due to these capital asset increases and a decrease in deferred inflows of resources related to pensions and other post-employment benefits (OPEB) of $2.6 million.

City of Redondo Beach's Change in Net Position
Fiscal Year Ended June 30, 2024

	Governmental Activities		Business-Type Activities		Total	
Revenues:	2023-2024	2022-2023	2023-2024	2022-2023	2023-2024	2022-2023
General revenues:						
Property taxes	48,021,316	45,649,338	-	-	48,021,316	45,649,338
Transient occupancy taxes	9,114,545	6,174,326	-	-	9,114,545	6,174,326
Sales taxes	10,822,480	11,036,523	-	-	10,822,480	11,036,523
Franchise taxes	1,964,410	2,131,206	-	-	1,964,410	2,131,206
Business license taxes	1,266,051	1,301,224	-	-	1,266,051	1,301,224
Utility users' taxes	8,481,267	9,166,031	-	-	8,481,267	9,166,031
Other taxes	1,118,398	1,173,417	-	-	1,118,398	1,173,417
Motor vehicle in-lieu - unrestricted	86,764	72,000	-	-	86,764	72,000
Use of money and property	6,575,739	3,558,292	2,427,116	1,055,954	9,002,855	4,614,246
Other		470,103	-	-	-	470,103
Gain on sale of capital asset	115,613	17,785		1,241.00	115,613	
Total general revenues	87,566,583	80,750,245	2,427,116	1,057,195	89,993,699	81,807,440
Total revenue	137,488,273	136,624,056	34,715,466	30,368,586	172,203,739	166,992,642
Expenses:						
General government	8,920,293	8,875,247	-	-	8,920,293	8,875,247
Public safety	76,577,489	77,329,726	-	-	76,577,489	77,329,726
Housing and community development	15,558,950	10,119,877	-	-	15,558,950	10,119,877
Public works	17,338,480	11,459,350	-	-	17,338,480	11,459,350
Cultural and leisure services	12,428,392	11,227,624	-	-	12,428,392	11,227,624
Interest on long-term debt	6,373,477	6,046,346	-	-	6,373,477	6,046,346
Harbor Tidelands	-	-	12,448,283	6,414,101	12,448,283	6,414,101
Harbor Uplands	-	-	7,325,917	3,877,153	7,325,917	3,877,153
Wastewater	-	-	4,081,219	4,852,027	4,081,219	4,852,027
Solid Waste	-	-	6,632,516	5,627,344	6,632,516	5,627,344
Transit	-	-	5,967,261	5,819,936	5,967,261	5,819,936
Total expenses	137,197,081	125,058,170	36,455,196	26,590,561	173,652,277	151,648,731
Change in net position before special item and transfers	291,192	11,565,886	(1,739,730)	3,778,025	(1,448,538)	15,343,911
Transfers	(487,401)	138,511	487,401	(138,511)	-	-
Change in net position	(196,209)	11,704,397	(1,252,329)	3,639,514	(1,448,538)	15,343,911
Net position, beginning of year, restated	42,677,209	42,487,176	83,528,601	78,810,208	126,205,810	121,297,384
Net position, end of year	**$ 42,481,000**	**$ 54,191,573**	**$ 82,276,272**	**$ 82,449,722**	**$ 124,757,272**	**$ 136,641,295**

Levels of revenues and expenditures also impact current assets and other liabilities and, therefore, cause changes in net position. As reflected above, total revenues increased in fiscal year 2023-2024 by $5.2 million, or 3.1%. Increases in program revenues are primarily reflected in capital grants and contributions. General revenue increased overall as a result of higher property tax revenue and higher interest earnings.

Citywide total expenses increased $22.0 million, or 14.5%, when compared to fiscal year 2022-2023. The increase in expenses was primarily related to increased citywide personnel costs and operating expenses related to administration and general services, as well as personnel services in the Harbor Tidelands and Harbor Uplands funds.

Governmental Activities

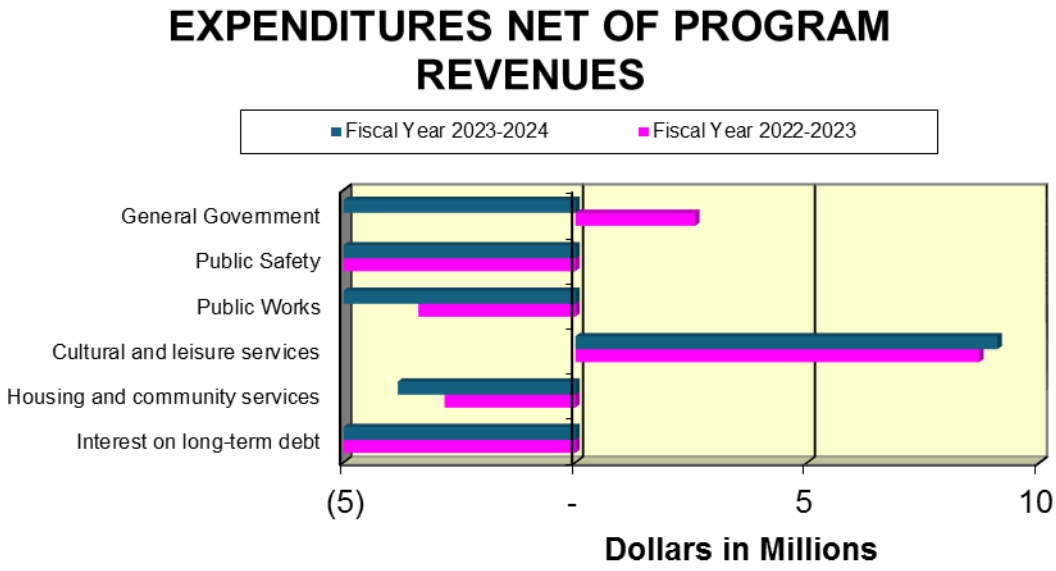
As reflected in the Changes in Net Position schedule on the previous page, the total governmental activity expenses were $137.2 million in fiscal year 2023-2024; and total revenues from governmental activities were $137.5 million, of which 36.3% were derived from program revenues primarily consisting of charges for services and grants.

As shown on the following chart, the governmental activity expenses net of program revenues, increased $18.1 million, or 26.1%, in fiscal year 2023-2024. As with the increase in citywide total expenses, the increase reflects higher expenditures for personnel costs, pension-related items and capital improvement projects. In addition to these general factors impacting all categories, the shift in General Government reflects the removal of internal revenue from the program revenues calculations, while Housing and Community Development changes reflect an increase in housing voucher spending and decrease in plan check revenue reflecting lower building and development activity in fiscal year 2023-24.

Governmental Activites	Impact to Net Assets 2023-2024	2022-2023	Percent Incerase (Decrease)
*Expenditures Net of Program Revenues**			
General Government	$ (6,652,221)	$ 2,582,280	-357.6%
Public Safety	(69,106,590)	(68,217,578)	1.3%
Housing and Community Development	(10,416,113)	(3,384,429)	207.8%
Cultural and Leisure Services	9,099,626	8,705,720	4.5%
Public Works	(3,826,616)	(2,824,006)	35.5%
Interest on Long-Term Debt	(6,373,477)	(6,046,346)	5.4%
Total Governmental Activity Expenditures Net of Program Revenues	(87,275,391)	(69,184,359)	26.1%

**Program revenues are derived directly from the program itself or from parties outside the reporting government's taxpayers or citizenry. They reduce the net cost of the function to be financed from the government's general revenues.*

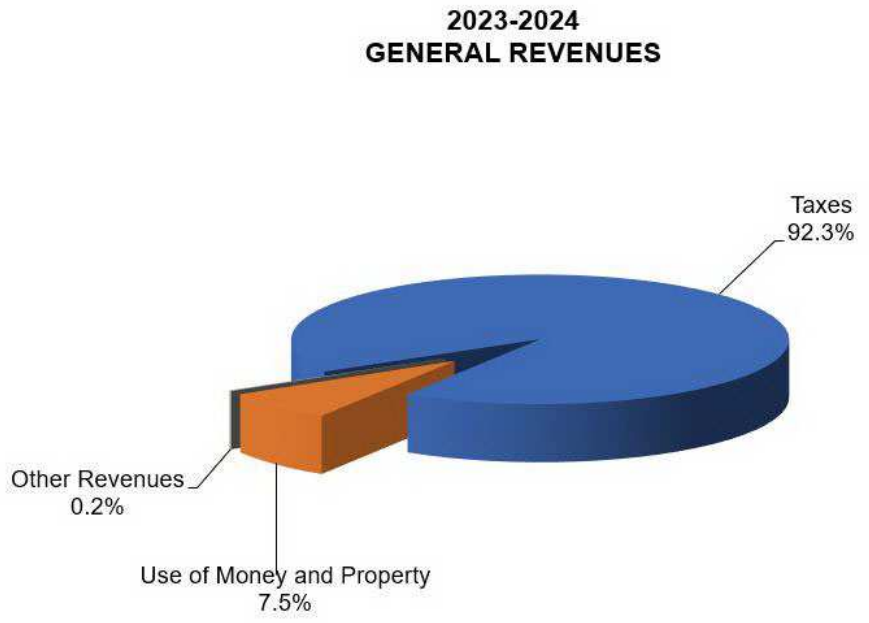
The chart below is a graphical representation of the schedule above.



General Revenues Related to Governmental Activities

General Revenues	2023-2024	2022-2023	Increase/ (Decrease)
Taxes	$ 80,788,467	$ 76,632,065	5.4%
Use of Money and Property	6,575,739	3,558,292	84.8%
Other Revenues	202,377	559,888	-63.9%
Total General Revenues	$ 87,566,583	$ 80,750,245	8.4%

General revenues are all other revenues not attributable to a specific program and, therefore, not categorized as program revenues. These revenues include taxes, use of money and property, and other revenues and increased 8.4% over the prior year.



Business-Type Activities

The City has five business-type activities: Harbor Tidelands, Harbor Uplands, Solid Waste, Wastewater, and Transit. The total net position of the business-type activities decreased by $1.3 million from the prior year.

Harbor Tidelands is used for the operations of small boat harbor facilities available to the general public, including related pier activities. This fund is restricted under the City Tidelands Trust Agreement with the State of California. In fiscal year 2023-2024, the total net position of the Harbor Tidelands decreased by $2.5 million from the prior year.

Harbor Uplands is also used for the operations of small boat harbor facilities available to the general public, including related pier activities. However, the use of these funds is subject only to the decisions of the City Council. In fiscal year 2023-2024, the total net position of Harbor Uplands decreased by $0.7 million from the prior year.

Wastewater is funded by a capital facility charge, more commonly referred to as a sewer user fee. These funds are used to support the City's sewer infrastructure operations and improvements. In fiscal year 2023-2024, the total net position of Wastewater increased $2.9 million from the prior year.

Solid Waste is the City's comprehensive solid waste program, which includes refuse collection, recycling, and hazardous waste disposal services. The solid waste program is supported through user service fees. In fiscal year FY 2023-2024, the total net position of Solid Waste increased $0.4 million from the prior year.

Transit operations provide transportation services mainly to the cities of Redondo Beach, Hermosa Beach, and Manhattan Beach. The transit system is supported through bus passes, passenger fares, Transportation Development Act Article 4 funding, and Propositions A and C discretionary funding. In fiscal year 2023-2024, the total net position of Transit decreased $0.3 million from the prior year.

FINANCIAL ANALYSIS OF INDIVIDUAL FUNDS

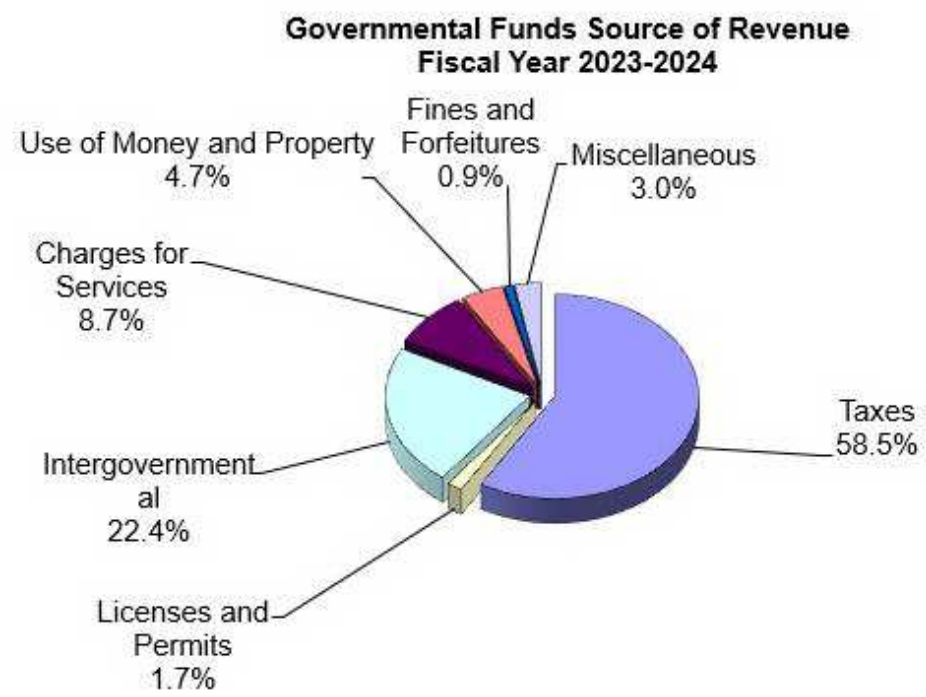
As noted earlier, the City uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. Please note that unlike the Government-Wide financial statements displayed previously, the fund financial statements which follow are not reflected on a full accrual basis. Therefore, amounts reflected in the fund financial statements versus the Government-Wide statements may differ due to this change in accounting methodology.

Governmental Funds

The focus of the City's governmental funds is to provide information on near-term inflows, outflows, and balances of spendable resources. Such information is useful in assessing the City's financial requirements. In particular, unrestricted fund balance may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

Governmental Funds **-** The following schedule is a summary of governmental fund revenues for fiscal year ended June 30, 2024, and includes Major and Non-Major Funds. It reflects the amount and percent of increase or decrease of each source of revenue compared to the prior year.

Source of Revenue	Percent of Total	FY 23-24 Amount	FY 22-23 Amount	Increase (Decrease) Over FY 17-18	Percent Increase (Decrease)
Taxes	58.5%	$ 80,645,193	$ 76,632,065	$ 4,013,128	5.2%
Licenses and Permits	1.7%	2,386,229	2,607,527	(221,298)	-8.5%
Intergovernmental	22.4%	30,801,108	26,443,713	4,357,395	16.5%
Charges for Services	8.7%	12,003,162	11,805,303	197,859	1.7%
Use of Money and Property	4.7%	6,528,355	3,558,292	2,970,063	83.5%
Fines and Forfeitures	0.9%	1,302,666	1,347,895	(45,229)	-3.4%
Miscellaneous	3.0%	4,099,103	6,049,378	(1,950,275)	-32.2%
Total	100.0%	$ 137,765,816	$ 137,189,690	$ 576,126	0.4%

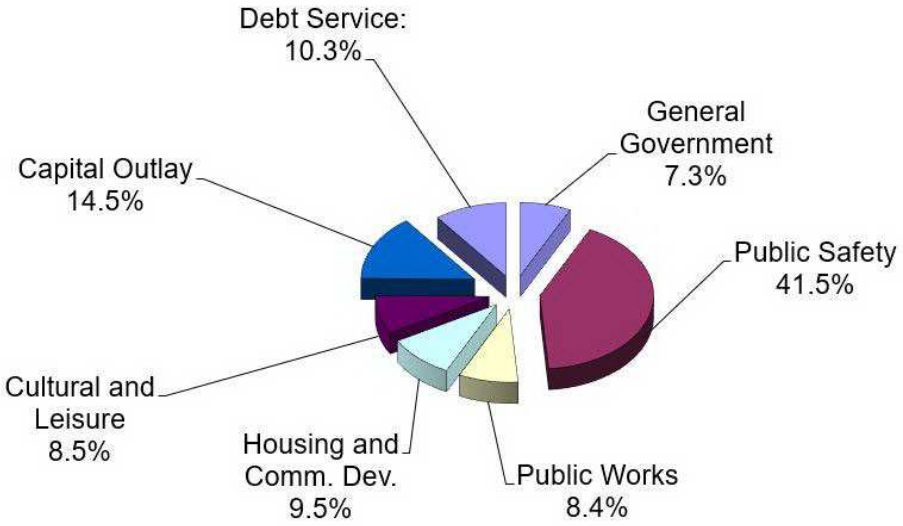


Total governmental fund revenues increased $0.6 million, or 0.4%, from fiscal year 2022-2023. Taxes increased $4.0 million, or 5.2%, primarily from property tax revenue. Intergovernmental revenue increased $4.4 million, or 16.5%, with higher funding from sources recorded in the Intergovernmental Grants Fund for various capital improvement projects and bus purchases. Use of Money and Property increased $3.0 million, or 83.5%, primary due to the increase in investment earnings and unrealized gain in investment. Miscellaneous revenue reduced $2.0 million, or 32.2%. The decrease was primarily due to a $1.4 million decrease in Quimby fees which are related to development projects occurring in the City. The remainder of the decrease was due to the $1.0 million settlement received in fiscal year 2022-2023.

The following schedule is a summary of governmental fund expenditures by function for fiscal year ended June 30, 2024, and includes both Major and Non-Major Funds. It reflects the amount and percent of increase or decrease for each functional category of expenditures compared to the prior year.

Expenditures	FY 23-24 Amount	Percent of Total	FY 22-23 Amount	Increase (Decrease) From Prior Year	Percent Increase (Decrease)
Current:					
General Government	$ 9,734,103	7.3%	$ 11,874,752	$ (2,140,649)	-18.0%
Public Safety	55,693,349	41.5%	56,313,610	(620,261)	-1.1%
Public Works	11,319,451	8.4%	12,372,547	(1,053,096)	-8.5%
Housing and Comm. Dev.	12,777,662	9.5%	11,686,810	1,090,852	9.3%
Cultural and Leisure	11,359,717	8.5%	11,603,710	(243,993)	-2.1%
Total Current Expenditures	100,884,282	75.2%	103,851,429	(2,967,147)	-2.9%
Capital Outlay	19,465,587	14.5%	20,838,116	(1,372,529)	-6.6%
Debt Service:	13,786,233	10.3%	13,556,851	229,382	1.7%
Total	$ 134,136,102	100.0%	$ 138,246,396	$ (4,110,294)	-3.0%

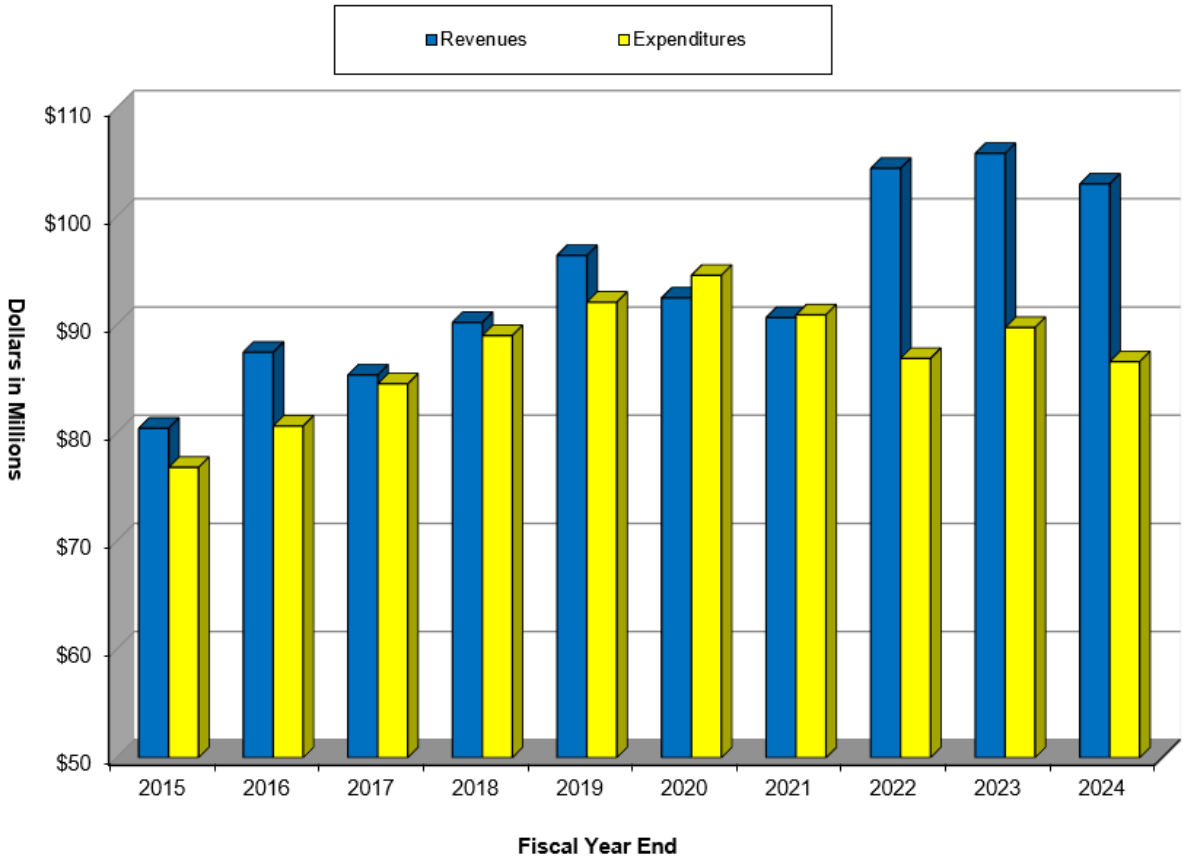
Governmental Funds Expenditures by Category Fiscal Year 2023-2024



Total governmental fund expenditures decreased $4.1 million, or 3.0%, from fiscal year 2022-2023. As mentioned earlier, the variances are attributable to:

- Current expenditures decreased by $3.0 million, or 2.9%, due to higher personnel costs.
- Capital outlay expenditures decreased by $1.4 million, or 6.6%, reflecting the fluctuating nature of capital improvement project expenses.
- Debt service expenditures increased by $0.2 million or 1.7% reflecting a change in the way that the City budgets for debt expenses.

Although there are three major funds in the City of Redondo Beach (the General Fund, the Other Intergovernmental Grants Fund, and the Low-Mod Income Housing Fund), the following discussions focus on the General Fund, which is the major operating fund of the City.



When compared to fiscal year 2022-2023, fiscal year 2023-2024 General Fund revenues decreased by $2.8 million, or 2.7%, while expenditures also decreased $3.2 million, or 3.5%. The decrease in General Fund revenues was primarily due to the adjustment for interdepartmental revenue reporting which offset the increase in use of money and property. The decrease in General Fund expenditures was mainly due to the decrease in general government expenditures.

General Fund Balance

The fund balance of the General Fund as of June 30, 2024 was $36.3 million, an increase of $3.1 million or 9.3%, when compared to the prior year. The City Council approved the constraints of the General Fund balance reflected below.

	FY 2020-2021	FY 2021-2022	FY 2022-2023	FY 2023-2024
General Fund Contingency	$ 7,241,252	$ 8,599,208	$ 8,599,208	$ 8,599,208
Compensated Absences	756,422	785,832	785,832	785,832
Carryover Assignments	289,290	1,845,807	4,732,775	6,374,435
Capital Projects	1,000,000	-	-	-
Encumbrances	981,809	1,270,389	2,029,853	2,130,355
Petty Cash	12,800	12,800	12,800	10,450
CalPERS	5,105,721	7,975,721	7,975,721	7,975,721
Future Year's Appropriations	762,577	8,531,279	8,691,279	8,691,279
Unassigned Balance	2,039,523	276,536	190,951	1,531,260

As part of year-end activities, the City Council reviews the General Fund balance and determines how the City should commit/assign the unrestricted portion. As illustrated above, Council constraints of General Fund balance over the past several years reflect the City's Strategic Plan. Aside from policy-designated amounts (i.e., General Fund Contingency and Compensated Absences), much of the money is committed or assigned to accomplish strategic goals.

Other Intergovernmental Grants Fund Balance

The fund balance of the Other Intergovernmental Grants Fund as of June 30, 2024 was negative $6.4 million, a decrease to the negative fund balance of $0.3 million, when compared to the prior year. Revenues and expenditures of the fund, where monies from Federal, State and other governmental agencies are used primarily for capital improvement projects, tend to fluctuate from year to year depending on resources received from other governmental agencies.

Low-Mod Income Housing Fund Balance

The fund balance of the Low-Mod Income Housing Fund as of June 30, 2024 was $3.2 million, a decrease of $0.3 million, when compared to the prior year. Housing assets transferred from the dissolved Redevelopment Agency and funds generated from those assets are used to assist with housing needs for low- and moderate- income individuals.

GENERAL FUND BUDGETARY HIGHLIGHTS

The final amended fiscal year 2023-2024 budget totaled $106.8 million, including net amendments to the originally adopted budget and excluding transfers out of $2.7million. The City Council adopts budget adjustments during the year to reflect both changed priorities and consideration of events that took place subsequent to the budget adoption. The amendments can be briefly summarized as follows:

- Funding of prior-year encumbrances of $2,130,355.
- Funding of carry-over appropriations of $6,374,435.
- Increased mid-year appropriations by $3,981,624.

Budget amendments were funded from/credited to available fund balance. During the year, however, revenues fell behind budgetary estimates by approximately $6.2 million and expenditures were $21.1 million less than budgetary estimates, primarily due to contractual services that were not completed by year-end.

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets

Capital assets of the City, including infrastructure assets are those assets used in the performance of the City's functions. At June 30, 2024, net capital assets of the governmental and business-type activities totaled $192.2 million and $77.4 million, respectively. Depreciation on capital assets is recognized in the Government-Wide financial statements.

The City has elected to use the "Modified Approach" as defined by GASB 34 for infrastructure reporting for its paving system (streets). Under GASB 34, eligible infrastructure capital assets are not required to be depreciated as long as:

- The City manages the eligible infrastructure capital assets using an asset management system with characteristics of: 1) an up-to-date inventory, 2) condition assessments which summarize the results using a measurement scale, and 3) estimated annual amounts budgeted to maintain and preserve an established condition assessment level.
- The City documents the eligible infrastructure capital assets being preserved approximately at the established and disclosed condition assessment level.

Prior to fiscal year 2008-2009, the City's PQI rating, an amalgam of the PCR and the International Roughness Index (IRI) established by the World Bank, was based on a 10.0 scale. In fiscal year 2008-2009, the PQI rating was converted to a 100 point scale to make it comparable to alternative pavement rating methods. In fiscal year 2017-2018, the City moved to the PCI rating, an alternate paving rating method, which is most frequently used by adjacent cities for an easier comparison. In line with the Capital Improvement Program and as presented to the City Council on January 16, 2018, City policy is to achieve an average PCI rating of 75 for all streets beginning in fiscal year 2028. This rating allows minor cracking and raveling of the pavement along with minor roughness that could be noticeable to drivers traveling at posted speeds. As of June 30, 2024, the City's street system was rated at a PCI of 67.

The City's budget for street maintenance for the fiscal year ended June 30, 2024 was $30.6 million. Actual expenditures were $7.0 million, with the remaining budget carried forward as continuing appropriations. The City is judiciously investing in this infrastructure asset as part of the five-year Capital Improvement Program and will continue to rehabilitate and maintain its streets in order to achieve this goal. The estimated expenditures required to maintain and improve the overall condition of the streets from July 1, 2024 through June 30, 2025 is a minimum of $5.8 million.

More information on the modified approach for City streets infrastructure capital assets is behind the tab section titled Required Supplementary Information.

	Governmental Activities		Business-Type Activities		Total	
Capital Assets	2023-2024	2022-2023	2023-2024	2022-2023	2023-2024	2022-2023
Land	$ 19,079,909	$ 16,522,947	$ 20,773,255	$ 20,323,255	$ 39,853,164	$ 36,846,202
Construction in Progress	20,602,793	42,314,513	10,903,336	10,289,560	31,506,129	52,604,073
Building and Improvements	46,833,340	28,674,096	25,216,840	22,595,025	72,050,180	51,269,121
Furniture and Equipment	3,095,615	3,499,978	118,839	104,734	3,214,454	3,604,712
Automotive Equipment	6,911,804	4,433,448	1,800,984	1,420,931	8,712,788	5,854,379
Right-to-use buildings	1,946,519	1,717,191			1,946,519	1,717,191
Right-to-use subcriptions	1,439,393	1,176,478	-		1,439,393	1,176,478
Infrastructure	92,281,506	94,040,249	18,567,057	19,022,951	110,848,563	113,063,200
Total	**$ 192,190,879**	**$ 192,378,900**	**$ 77,380,311**	**$ 73,756,456**	**$ 269,571,190**	**$ 266,135,356**

For more information on the City's capital assets, refer to Note 8 of the Notes to Financial Statements.

Debt Administration

Debt service funds are used to account for the accumulation of resources for payment of interest and principal on bonds issued by the City. The ratios of net bonded debt to assessed valuation and the amount of bonded debt per capita for the fiscal years 2022 -2023 and 2023-2024 are provided below. These indicators provide important information for management and concerned citizens, as well as potential investors.

	Amount		Ratio of Debt to Assessed Value of Property		Debt per Capita	
Net Direct	FY 22-23	FY 23-24	FY 22-23	FY 23-24	FY 22-23	FY 23-24
Bonded Debt	$ 20,512,490,095	$ 21,628,721,091	1.19%	1.34%	$ 3,575.73	$ 3,737.46

When compared to fiscal year 2022-2023, fiscal year 2023-2024 governmental liabilities decreased by $7.1 million, or 3%, and business-type activities decreased by $1.0 million, or 4%. Total citywide long-term liabilities were $243.6 million, a decrease of $8.2 million or 3% from fiscal year 2022-2023. The decrease was primary due to a $7.5 million decrease of CFA Series 2019A and 2021A lease revenue refunding bonds.

	Govermental Activities		Business-Type Activities		Total	
Oustanding Bonds	2023-2024	2022-2023	2023-2024	2022-2023	2023-2024	2022-2023
Refunding Revenue Bonds	$ 218,318,093	$ 225,831,468	$ -	$ -	$ 218,318,093	$ 225,831,468
Leases	1,911,576	1,754,910	-	-	1,911,576	1,754,910
Subscriptions	1,173,533	985,983	-	-	1,173,533	985,983
Wastewater Revenue Bonds			4,657,560	5,023,814	4,657,560	5,023,814
Lease Revenue Bonds			17,499,361	18,126,085	17,499,361	18,126,085
Total Long Term liabilities	**$ 221,403,202**	**$ 228,572,361**	**$ 22,156,921**	**$ 23,149,899**	**$ 243,560,123**	**$ 251,722,260**
Current portion of Long Term Liabilities (due within one year)	8,386,583	8,109,312	986,284	967,480	9,372,867	9,076,792
Long Term Liabilities -Non Current	213,016,619	220,463,049	21,170,637	22,182,419	234,187,256	242,645,468

For the details regarding components of the City's long-term financings, refer to Note 10 of the Notes to Financial Statements.

ECONOMIC FACTORS AND NEXT YEAR'S BUDGET AND RATES

In considering Fiscal Year 2024-2025 the local economy continues to be impacted by high interest rates and economic uncertainty.

- Only impacted by possible payment delinquencies, property tax revenue for fiscal year 2024-2025 is projected to increase by $1.1 million, or 3%, to $36.1 million, reflecting an incremental improvement in property values as assessed in calendar year 2023. Redondo Beach's housing market has remained fairly stable due to its coastal location. Property tax revenue is the City's primary source of operating revenue.

- The City projects Sales and Use Tax revenue to increase slightly, by $83,000 or 0.8% to $11 million, based on the City's tax consultant recommendations, which indicate a slight improvement over the prior fiscal year.

- The FY 2024-25 Budget projects Utility Users' Tax (UUT) revenue to remain flat at $8.5 million. This estimate is based upon analysis of the projected performance from each of the categorical components of the City's UUT tax base, including electricity, natural gas, telecommunications, water, and cable television. A decreased usage of utilities (primarily water and electric) during the pandemic-related business closures is not offsetting the increased residential usage as more individuals work from home. UUT revenue provides support for essential City operational services.
- Transient Occupancy Tax (TOT) revenue is projected to increase by $1.5 million or 22% to $8.3 million, based on anticipated additional revenue from the City's three hotel properties that are party to a site-specific tax agreement pledging generated TOT to a reserve fund under certain conditions. Based on consultation with the hotel ownership and the properties' recent performance, staff anticipates retaining partial TOT from these hotels during FY 2024-25.

General Fund appropriations for fiscal year 2024-2025 are projected at $103.2 million, excluding transfers; or $119.1 million, including $15.9 million in transfers out. Personnel costs in the General Fund increased by $4.0 million, or 7.2%. The FY 2024-25 proposed personnel amounts reflect the impact of memoranda of understanding (MOU) increases approved in FY 2023-24.

During fiscal year 2023-2024, Redondo Beach experienced a 5.44% growth in real property assessed valuations, compared to the 2022-2023 increase of 6.5%. Transient occupancy tax saw a 4.7% revenue increase, and sales tax saw an 2% decrease, and ranked 60 of 89 in Los Angeles County cities in year-over-year percent change in total taxable retail sales. The unemployment rate for Redondo Beach in 2024 was 4.9%, a slight increase over 2023 (4.5%), but below 6.5% in 2022 and a pandemic-high peak of 9.4% in 2020. It is also below the Los Angeles County and the State of California 2024 unemployment rates of 5.0% and 5.4%, respectively, according to the California State Economic Development Department.

CONTACTING THE CITY'S FINANCIAL MANAGEMENT

The financial report is designed to provide our citizens, taxpayers, customers, investors and creditors with a general overview of the City's finances and to show the City's accountability for the money it receives. If you have questions about this report, or need additional financial information, contact the Financial Services Department at 415 Diamond Street, Redondo Beach CA 90277, phone 310-318-0683, or e-mail FinanceMail@redondo.org.

BASIC FINANCIAL STATEMENTS

GOVERNMENT-WIDE FINANCIAL STATEMENTS

CITY OF REDONDO BEACH
STATEMENT OF NET POSITION
JUNE 30, 2024

	Primary Government		
	Governmental Activities	Business-Type Activities	Total
ASSETS			
Cash and Cash Equivalents	$ 96,773,956	$ 28,104,520	$ 124,878,476
Receivables:			
Accounts	1,081,745	2,535,073	3,616,818
Taxes	5,231,567	178,672	5,410,239
Accrued Interest	453,922	321,953	775,875
Notes and Loans	2,405,808	-	2,405,808
Leases	5,812,597	69,830,037	75,642,634
Internal Balances	1,292,629	(1,292,629)	-
Prepaid Costs	152,736	306,950	459,686
Due from Other Governments	14,500,112	82,675	14,582,787
Advances to Successor Agency	535,731	-	535,731
Restricted Assets:			
Cash with Fiscal Agent	55,246	873	56,119
Deposits Receivable	1,574,054	-	1,574,054
Capital Assets, Not Being Depreciated	93,736,738	31,676,591	125,413,329
Capital Assets, Net of Depreciation	98,454,142	45,703,720	144,157,862
Total Assets	322,060,983	177,448,435	499,509,418
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Charge on Refunding	-	257,077	257,077
Deferred Pension Related Items	46,272,661	5,172,436	51,445,097
Deferred OPEB Related Items	3,931,106	461,455	4,392,561
Total Deferred Outflows of Resources	50,203,767	5,890,968	56,094,735

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF NET POSITION (CONTINUED)
JUNE 30, 2024

	Primary Government		
	Governmental Activities	Business-Type Activities	Total
LIABILITIES			
Current Liabilities:			
Accounts Payable	$ 7,939,117	$ 3,196,457	$ 11,135,574
Accrued Liabilities	5,048,642	-	5,048,642
Accrued Interest	1,017,143	106,784	1,123,927
Unearned Revenue	635,208	43,243	678,451
Deposits Payable	4,000,601	573,121	4,573,722
Due to Other Governments	-	266,467	266,467
Pollution Remediation Liability	-	-	-
Compensated Absences Due in One Year	1,011,470	125,323	1,136,793
Claims Payable Due in One Year	1,203,177	-	1,203,177
Long-Term Obligations Due in One Year	8,386,583	986,284	9,372,867
Total Current Liabilities	29,241,941	5,297,679	34,539,620
Noncurrent Liabilities:			
Compensated Absences Due in More than One Year	3,034,406	375,954	3,410,360
Claims Payable Due in More than One Year	23,199,925	-	23,199,925
Long-Term Obligations Due in More than One Year	213,016,619	21,170,637	234,187,256
Net Pension Liability	38,421,560	3,883,837	42,305,397
Net OPEB Liability	12,231,453	1,435,795	13,667,248
Total Noncurrent Liabilities	289,903,963	26,866,223	316,770,186
Total Liabilities	319,145,904	32,163,902	351,309,806
DEFERRED INFLOWS OF RESOURCES			
Deferred Pension Related Items	1,649,716	248,816	1,898,532
Deferred OPEB Related Items	3,271,474	384,023	3,655,497
Deferred Leases Related Items	5,716,656	68,266,390	73,983,046
Total Deferred Inflows of Resources	10,637,846	68,899,229	79,537,075
NET POSITION			
Net Investment in Capital Assets	188,122,322	71,887,538	260,009,860
Restricted for:			
Housing and Community Development	12,484,541	-	12,484,541
Public Safety	423,133	-	423,133
Public Works	7,810,731	-	7,810,731
Debt Service	4,639,885	-	4,639,885
Low and Moderate Income Housing	4,864,048	-	4,864,048
Unrestricted	(175,863,660)	10,388,734	(165,474,926)
Total Net Position	$ 42,481,000	$ 82,276,272	$ 124,757,272

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2024

Functions/Programs	Expenses	Program Revenues: Charges for Services	Program Revenues: Operating Grants and Contributions	Program Revenues: Capital Grants and Contributions
PRIMARY GOVERNMENT				
Governmental Activities:				
General Government	$ 8,920,293	$ 2,268,072	$ -	$ -
Public Safety	76,577,489	5,754,175	1,716,724	-
Housing and Community Development	15,558,950	4,331,471	811,366	-
Cultural and Leisure Services	12,428,392	10,169,027	8,896,026	2,462,965
Public Works	17,338,480	3,441,632	4,181,705	5,888,527
Interest on Long-Term Debt and Fiscal Charges	6,373,477	-	-	-
Total Governmental Activities	137,197,081	25,964,377	15,605,821	8,351,492
Business-Type Activities:				
Harbor Tidelands	12,448,283	8,702,859	12,627	-
Harbor Uplands	7,325,917	7,350,413	-	-
Wastewater	4,081,219	5,644,278	-	-
Solid Waste	6,632,516	6,990,772	27,206	-
Transit	5,967,261	217,107	3,343,088	-
Total Business-Type Activities	36,455,196	28,905,429	3,382,921	-
Total Primary Government	$ 173,652,277	$ 54,869,806	$ 18,988,742	$ 8,351,492

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF ACTIVITIES (CONTINUED)
YEAR ENDED JUNE 30, 2024

Functions/Programs	Net (Expenses) Revenues and Changes in Net Position Primary Government		
	Governmental Activities	Business-Type Activities	Total
PRIMARY GOVERNMENT			
Governmental Activities:			
General Government	$ (6,652,221)	$ -	$ (6,652,221)
Public Safety	(69,106,590)	-	(69,106,590)
Housing and Community Development	(10,416,113)	-	(10,416,113)
Cultural and Leisure Services	9,099,626	-	9,099,626
Public Works	(3,826,616)	-	(3,826,616)
Interest on Long-Term Debt and Fiscal Charges	(6,373,477)	-	(6,373,477)
Total Governmental Activities	(87,275,391)	-	(87,275,391)
Business-Type Activities:			
Harbor Tidelands	-	(3,732,797)	(3,732,797)
Harbor Uplands	-	24,496	24,496
Wastewater	-	1,563,059	1,563,059
Solid Waste	-	385,462	385,462
Transit	-	(2,407,066)	(2,407,066)
Total Business-Type Activities	-	(4,166,846)	(4,166,846)
Total Primary Government	(87,275,391)	(4,166,846)	(91,442,237)
GENERAL REVENUES			
Taxes:			
Property Taxes, Levied for General Purposes	48,021,316	-	48,021,316
Transient Occupancy Taxes	9,114,545	-	9,114,545
Sales Taxes	10,822,480	-	10,822,480
Franchise Taxes	1,964,410	-	1,964,410
Business Licenses Taxes	1,266,051	-	1,266,051
Utility Users Tax	8,481,267	-	8,481,267
Other Taxes	1,118,398	-	1,118,398
Motor Vehicle In Lieu - Unrestricted	86,764	-	86,764
Investment Income	6,575,739	2,427,116	9,002,855
Gain on Sale of Capital Asset	115,613	-	115,613
Transfers	(487,401)	487,401	-
Total General Revenues	87,079,182	2,914,517	89,993,699
CHANGE IN NET POSITION	(196,209)	(1,252,329)	(1,448,538)
Net Position - Beginning of Year, as Previously Reported	54,191,573	82,449,722	136,641,295
Error Corrections	(11,514,364)	1,078,879	(10,435,485)
Net Position - Beginning of Year, as Restated	42,677,209	83,528,601	126,205,810
NET POSITION - END OF YEAR	$ 42,481,000	$ 82,276,272	$ 124,757,272

See accompanying Notes to Basic Financial Statements.

FUND FINANCIAL STATEMENTS

CITY OF REDONDO BEACH
BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2024

	General	Special Revenue Funds: Other Intergovernmental Grants	Special Revenue Funds: Low-Mod Income Housing	Other Governmental Funds	Total Governmental Funds
ASSETS					
Pooled Cash and Investments	$ 28,233,374	$ -	$ 1,898,524	$ 35,840,443	$ 65,972,341
Receivables:					
Accounts	399,354	502,174	-	125,763	1,027,291
Taxes	5,205,519	-	-	26,048	5,231,567
Accrued Interest	369,305	-	-	84,617	453,922
Notes and Loans	15,616	-	2,078,965	311,227	2,405,808
Leases	4,785,455	-	-	1,027,142	5,812,597
Prepaid Costs	152,736	-	-	-	152,736
Due from Other Governments	1,649,840	6,949,747	-	5,900,525	14,500,112
Due from Other Funds	9,586,431	-	-	5,222,879	14,809,310
Advances to Successor Agency	-	-	535,731	-	535,731
Restricted Assets:					
Cash and Investments with Fiscal Agents	-	-	-	55,246	55,246
Deposits Receivable	1,574,054	-	-	-	1,574,054
Total Assets	$ 51,971,684	$ 7,451,921	$ 4,513,220	$ 48,593,890	$ 112,530,715
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES					
LIABILITIES					
Accounts Payable	$ 1,686,301	$ 1,597,925	$ 28,563	$ 2,190,159	$ 5,502,948
Accrued Liabilities	4,964,108	84,534	-	-	5,048,642
Unearned Revenue	340,529	294,679	-	-	635,208
Deposits Payable	4,000,601	-	-	-	4,000,601
Due to Other Funds	-	5,868,098	861,213	6,787,370	13,516,681
Total Liabilities	10,991,539	7,845,236	889,776	8,977,529	28,704,080
DEFERRED INFLOWS OF RESOURCES					
Unavailable Revenues	-	5,969,180	389,992	311,230	6,670,402
Deferred Leases Related Items	4,713,253	-	-	1,003,403	5,716,656
Total Deferred Inflows of Resources	4,713,253	5,969,180	389,992	1,314,633	12,387,058
FUND BALANCES					
Nonspendable:					
Prepaid Costs	152,736	-	-	-	152,736
Notes and Loans	15,616	-	-	-	15,616
Restricted for:					
Housing and Community Development	-	-	-	12,195,736	12,195,736
Public Safety	-	-	-	423,133	423,133
Public Works	-	-	-	7,810,731	7,810,731
Debt Service	-	-	-	5,608,337	5,608,337
Low and Moderate Income Housing	-	-	3,233,452	1,240,604	4,474,056
Committed to:					
Contingency	8,599,208	-	-	-	8,599,208
Assigned to:					
Capital Projects	-	-	-	11,118,944	11,118,944
Compensated Absences	785,832	-	-	-	785,832
Future Pension Payments	7,975,721	-	-	-	7,975,721
Continuing Operations	17,206,519	-	-	-	17,206,519
Unassigned	1,531,260	(6,362,495)	-	(95,757)	(4,926,992)
Total Fund Balances	36,266,892	(6,362,495)	3,233,452	38,301,728	71,439,577
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 51,971,684	$ 7,451,921	$ 4,513,220	$ 48,593,890	$ 112,530,715

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
RECONCILIATION OF THE BALANCE SHEET OF GOVERNMENTAL FUNDS
TO THE STATEMENT OF NET POSITION
JUNE 30, 2024

Fund Balances of Governmental Funds	$ 71,439,577
Amounts reported for governmental activities in the Statement of Net Position are different because:	
Capital assets, net of depreciation have not been included as financial resources in governmental fund activity.	181,254,325
Long-term debt and compensated absences that have not been included in the governmental fund activity:	
Bonds Payable	(208,713,498)
Leases and Subscriptions	(2,456,226)
Net OPEB Liability	(11,466,108)
Net Pension Liability	(36,533,607)
Compensated Absences	(3,722,950)
Accrued interest payable for the current portion of interest due on bonds are not reported in the governmental funds.	(968,452)
Revenues reported as unavailable revenue in the governmental funds and recognized in the Statement of Activities. These are included in the intergovernmental revenues in the governmental fund activity.	6,670,402
Deferred outflows and inflows of resources in governmental activities are not financial resources and, therefore, are not reported in the governmental funds:	
Deferred Outflows of Resources - Pension Related Items	43,748,421
Deferred Inflows of Resources - Pension Related Items	(1,527,125)
Deferred Outflows of Resources - OPEB Related Items	3,685,130
Deferred Inflows of Resources - OPEB Related Items	(3,066,773)
Internal service funds are used by management to charge the costs of certain activities, such as equipment management and self-insurance, to individual funds. The assets and liabilities of the internal service funds must be added to the Statement of Net Position.	4,137,884
Net Position of Governmental Activities	$ 42,481,000

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
YEAR ENDED JUNE 30, 2024

	General	Special Revenue Funds: Other Intergovernmental Grants	Special Revenue Funds: Low-Mod Income Housing	Other Governmental Funds	Total Governmental Funds
REVENUES					
Taxes	$ 80,645,193	$ -	$ -	$ 143,274	$ 80,788,467
Licenses and Permits	2,386,229	-	-	-	2,386,229
Intergovernmental	186,830	10,354,606	-	20,259,672	30,801,108
Charges for Services	10,078,596	-	-	1,924,566	12,003,162
Use of Money and Property	5,289,634	-	54,897	1,183,824	6,528,355
Fines and Forfeitures	1,230,559	-	-	72,107	1,302,666
Miscellaneous	3,202,016	-	-	897,087	4,099,103
Total Revenues	103,019,057	10,354,606	54,897	24,480,530	137,909,090
EXPENDITURES					
Current:					
General Government	8,907,675	822,491	-	3,937	9,734,103
Public Safety	55,215,054	323,778	-	154,517	55,693,349
Housing and Community Development	3,272,031	-	40,159	9,465,472	12,777,662
Cultural and Leisure Services	11,080,717	-	279,000	-	11,359,717
Public Works	6,619,942	330,126	-	4,369,383	11,319,451
Capital Outlay	896,456	9,177,283	-	9,391,848	19,465,587
Debt Service:					
Principal Retirement	593,041	58,989	-	7,227,940	7,879,970
Interest and Fiscal Charges	14,332	8,754	-	5,883,177	5,906,263
Total Expenditures	86,599,248	10,721,421	319,159	36,496,274	134,136,102
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	16,419,809	(366,815)	(264,262)	(12,015,744)	3,772,988
OTHER FINANCING SOURCES (USES)					
Transfers In	1,653,179	-	-	13,973,838	15,627,017
Transfers Out	(13,973,838)	-	-	(2,140,580)	(16,114,418)
Subscription Financing	619,252	-	-	10,500	629,752
Total Other Financing Sources (Uses)	(11,701,407)	-	-	11,843,758	142,351
NET CHANGE IN FUND BALANCES	4,718,402	(366,815)	(264,262)	(171,986)	3,915,339
Fund Balances (Deficits) - Beginning of Year as Previously Presented	33,188,418	(6,053,354)	3,497,714	38,473,714	69,106,492
Error Corrections	(1,639,928)	57,674	-	-	(1,582,254)
Fund Balances (Deficits) - Beginning of Year as Restated	31,548,490	(5,995,680)	3,497,714	38,473,714	67,524,238
FUND BALANCES (DEFICITS) - END OF YEAR	$ 36,266,892	$ (6,362,495)	$ 3,233,452	$ 38,301,728	$ 71,439,577

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES
YEAR ENDED JUNE 30, 2024

Net Change in Fund Balances - Total Governmental Funds	$	3,915,339
Amounts reported for governmental activities in the Statement of Activities are different because:		
Governmental funds report capital outlays as expenditures. However, in the Statement of Activities, the cost of those assets is allocated over the estimated useful lives as depreciation expense. This is the amount by which capital outlay exceeded depreciation and disposals in the current period.		
Capital Outlay		14,099,618
Depreciation		(6,033,685)
Repayment of bond principal is an expenditure in the governmental funds, but the repayment reduces long-term liabilities in the Statement of Net Position.		
Principal Repayments		7,194,296
Leases and Subscriptions Principal Repayments		685,674
Subscriptions Financing		(629,752)
Amortization of Bond Premium / Discounts		(24,902)
Accrued interest for long-term liabilities. This is the net change in accrued interest for the current period.		(180,987)
Compensated absences expenses reported in the Statement of Activities do not require the use of current financial resources and, therefore, are not reported as expenditures in the governmental funds.		(236,250)
Governmental funds report all contributions in relation to the annual required contribution for pensions as expenditures, however, in the Statement of Activities, pension expense is actually determined and certain pension related adjustments are deferred to future periods.		(12,917,021)
Governmental funds report all contributions in relation to the annual required contribution for OPEB as expenditures, however, in the Statement of Activities, OPEB expense is actually determined and certain pension related adjustments are deferred to future periods.		787,610
Revenues reported as unavailable revenue in the governmental funds and recognized in the Statement of Activities. These are included in the intergovernmental revenues in the governmental fund activity.		(583,815)
Internal service funds are used by management to charge the costs of certain activities, such as equipment management and self-insurance, to individual funds. The net revenues (expenses) of the internal service fund is reported with governmental activities.		(6,272,334)
Change in Net Position of Governmental Activities	$	(196,209)

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF NET POSITION
PROPRIETARY FUNDS
JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Harbor Tidelands	Harbor Uplands	Wastewater
ASSETS			
Current Assets:			
Cash and Investments	$ 6,435,936	$ 954,289	$ 17,328,654
Receivables:			
Accounts	1,304,809	853,163	27,199
Taxes	-	-	77,922
Accrued Interest	154,763	77,384	89,806
Leases	1,835,890	2,280,027	-
Prepaid Costs	176,038	130,912	-
Due from Other Governments	-	-	-
Due from Other Funds	175,000	-	-
Restricted:			
Cash with Fiscal Agent	-	-	810
Total Current Assets	10,082,436	4,295,775	17,524,391
Noncurrent Assets:			
Leases Receivable	41,618,323	24,095,797	-
Capital Assets - Net of Accumulated Depreciation/Amortization	24,793,149	23,310,687	27,472,177
Total Noncurrent Assets	66,411,472	47,406,484	27,472,177
Total Assets	76,493,908	51,702,259	44,996,568
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Charge on Refunding	-	-	257,077
Deferred Pension Related Items	2,451,096	1,313,039	747,421
Deferred OPEB Related Items	205,980	111,557	79,708
Total Deferred Outflows of Resources	2,657,076	1,424,596	1,084,206
LIABILITIES			
Current Liabilities:			
Accounts Payable	1,548,882	158,229	744,147
Accrued Interest	39,603	13,140	44,460
Unearned Revenues	-	-	-
Deposits Payable	315,517	257,604	-
Due to Other Funds	544,986	-	-
Due to Other Governments	-	-	-
Accrued Compensated Absences	43,910	15,664	34,641
Accrued Claims and Judgments	-	-	-
Long-Term Debt - Due within One Year	330,491	109,656	466,179
Total Current Liabilities	2,823,389	554,293	1,289,427
Noncurrent Liabilities:			
Accrued Compensates Absences	131,729	46,992	103,921
Accrued Claims and Judgments	-	-	-
Long-Term Debt - Due in More than One Year	8,830,815	2,930,040	7,273,294
Net Pension Liability	1,973,255	1,009,957	477,985
Net OPEB Liability	640,895	347,104	248,008
Total Noncurrent Liabilities	11,576,694	4,334,093	8,103,208
Total Liabilities	14,400,083	4,888,386	9,392,635
DEFERRED INFLOWS OF RESOURCES			
Deferred Pension Related Items	97,097	59,396	48,998
Deferred OPEB Related Items	171,416	92,838	66,333
Deferred Leases Related Items	42,539,439	25,726,951	-
Total Deferred Inflows of Resources	42,807,952	25,879,185	115,331
NET POSITION			
Net Investment in Capital Assets	24,651,273	23,310,687	22,132,980
Unassigned	(2,708,324)	(951,403)	14,439,828
Total Net Position	$ 21,942,949	$ 22,359,284	$ 36,572,808

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF NET POSITION (CONTINUED)
PROPRIETARY FUNDS
JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		Governmental Activities - Internal Service Funds
	Other Nonmajor Enterprise Funds	Totals	
ASSETS			
Current Assets:			
Cash and Investments	$ 3,385,641	$ 28,104,520	$ 30,801,615
Receivables:			
Accounts	349,902	2,535,073	54,454
Taxes	100,750	178,672	-
Accrued Interest	-	321,953	-
Leases	-	4,115,917	-
Prepaid Costs	-	306,950	-
Due from Other Governments	82,675	82,675	-
Due from Other Funds	-	175,000	-
Restricted:			
Cash with Fiscal Agent	63	873	-
Total Current Assets	3,919,031	35,821,633	30,856,069
Noncurrent Assets:			
Leases Receivable	-	65,714,120	-
Capital Assets - Net of Accumulated Depreciation/Amortization	1,804,298	77,380,311	10,936,555
Total Noncurrent Assets	1,804,298	143,094,431	10,936,555
Total Assets	5,723,329	178,916,064	41,792,624
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Charge on Refunding	-	257,077	-
Deferred Pension Related Items	660,880	5,172,436	2,524,240
Deferred OPEB Related Items	64,210	461,455	245,976
Total Deferred Outflows of Resources	725,090	5,890,968	2,770,216
LIABILITIES			
Current Liabilities:			
Accounts Payable	745,199	3,196,457	2,436,169
Accrued Interest	9,581	106,784	48,691
Unearned Revenues	43,243	43,243	-
Deposits Payable	-	573,121	-
Due to Other Funds	922,643	1,467,629	-
Due to Other Governments	266,467	266,467	-
Accrued Compensated Absences	31,108	125,323	80,732
Accrued Claims and Judgments	-	-	1,203,177
Long-Term Debt - Due within One Year	79,958	986,284	573,852
Total Current Liabilities	2,098,199	6,765,308	4,342,621
Noncurrent Liabilities:			
Accrued Compensates Absences	93,312	375,954	242,194
Accrued Claims and Judgments	-	-	23,199,925
Long-Term Debt - Due in More than One Year	2,136,488	21,170,637	9,659,626
Net Pension Liability	422,640	3,883,837	1,887,953
Net OPEB Liability	199,788	1,435,795	765,345
Total Noncurrent Liabilities	2,852,228	26,866,223	35,755,043
Total Liabilities	4,950,427	33,631,531	40,097,664
DEFERRED INFLOWS OF RESOURCES			
Deferred Pension Related Items	43,325	248,816	122,591
Deferred OPEB Related Items	53,436	384,023	204,701
Deferred Leases Related Items	-	68,266,390	-
Total Deferred Inflows of Resources	96,761	68,899,229	327,292
NET POSITION			
Net Investment in Capital Assets	1,792,598	71,887,538	10,202,312
Unassigned	(391,367)	10,388,734	(6,064,428)
Total Net Position	$ 1,401,231	$ 82,276,272	$ 4,137,884

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Harbor Tidelands	Harbor Uplands	Wastewater
OPERATING REVENUES			
Sales and Service Charges	$ 976,667	$ 1,871,509	$ 5,642,079
Harbor Rentals	7,705,127	5,478,904	-
Miscellaneous	21,065	-	2,199
Total Operating Revenues	8,702,859	7,350,413	5,644,278
OPERATING EXPENSES			
Administrative and General	5,496,558	2,441,356	164,666
Personnel Services	4,431,588	2,420,697	1,788,490
Contractual Services	500,772	281,048	559,421
Internal Service Charges	1,214,436	1,720,316	523,564
Depreciation and Amortization Expense	565,103	382,990	728,479
Total Operating Expenses	12,208,457	7,246,407	3,764,620
OPERATING INCOME (LOSS)	(3,505,598)	104,006	1,879,658
NONOPERATING REVENUES (EXPENSES)			
Intergovernmental	12,627	-	-
Interest Revenue	1,200,278	492,302	734,536
Interest Expense	(239,826)	(79,510)	(316,599)
Gain (loss) on Disposal of Capital Assets	-	-	-
Total Nonoperating Revenues (Expenses)	973,079	412,792	417,937
INCOME (LOSS) BEFORE TRANSFERS	(2,532,519)	516,798	2,297,595
Transfers In	-	-	-
Transfers Out	-	(1,653,179)	-
CHANGES IN NET POSITION	(2,532,519)	(1,136,381)	2,297,595
Net Position - Beginning of Year, as Previously Reported	24,411,236	23,056,218	33,700,013
Error Corrections	64,232	439,447	575,200
Fund Balances (Deficits) - Beginning of Year, as Restated	24,475,468	23,495,665	34,275,213
NET POSITION - END OF YEAR	$ 21,942,949	$ 22,359,284	$ 36,572,808

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION (CONTINUED)
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		Governmental Activities - Internal Service Funds
	Other Nonmajor Enterprise Funds	Totals	
OPERATING REVENUES			
Sales and Service Charges	$ 7,041,104	$ 15,531,359	$ 16,910,807
Harbor Rentals	-	13,184,031	-
Miscellaneous	166,775	190,039	5,296,111
Total Operating Revenues	7,207,879	28,905,429	22,206,918
OPERATING EXPENSES			
Administrative and General	578,447	8,681,027	14,868,615
Personnel Services	1,643,399	10,284,174	6,327,360
Contractual Services	9,320,936	10,662,177	2,896,111
Internal Service Charges	738,505	4,196,821	2,497,069
Depreciation and Amortization Expense	260,624	1,937,196	1,791,770
Total Operating Expenses	12,541,911	35,761,395	28,380,925
OPERATING INCOME (LOSS)	(5,334,032)	(6,855,966)	(6,174,007)
NONOPERATING REVENUES (EXPENSES)			
Intergovernmental	3,370,294	3,382,921	-
Interest Revenue	-	2,427,116	47,385
Interest Expense	(57,866)	(693,801)	(261,325)
Gain (loss) on Disposal of Capital Assets	-	-	115,613
Total Nonoperating Revenues (Expenses)	3,312,428	5,116,236	(98,327)
INCOME (LOSS) BEFORE TRANSFERS	(2,021,604)	(1,739,730)	(6,272,334)
Transfers In	2,140,580	2,140,580	-
Transfers Out	-	(1,653,179)	-
CHANGES IN NET POSITION	118,976	(1,252,329)	(6,272,334)
Net Position - Beginning of Year, as Previously Reported	1,282,255	82,449,722	10,410,218
Error Corrections	-	1,078,879	-
Fund Balances (Deficits) - Beginning of Year, as Restated	1,282,255	83,528,601	10,410,218
NET POSITION - END OF YEAR	$ 1,401,231	$ 82,276,272	$ 4,137,884

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF CASH FLOWS
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Harbor Tidelands	Harbor Uplands	Wastewater
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash Received from Customers and Users	$ 8,416,965	$ 7,211,418	$ 5,642,768
Cash Paid to Suppliers for Goods and Services	(7,183,963)	(4,205,689)	(1,904,813)
Cash Paid to Employees for Services	(4,468,717)	(2,406,589)	(1,791,874)
Net Cash Provided (Used) by Operating Activities	(3,235,715)	599,140	1,946,081
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES			
Cash Transfers Out	-	(1,653,179)	-
Cash Transfers In	-	-	-
Repayments Received from Other Funds	117,173	-	-
Principal Paid on Noncapital Debt Issues	(328,104)	(108,864)	(110,376)
Payment for Cost of Issuance	-	-	-
Interest Paid on Noncapital Debt	(239,650)	(79,452)	(80,462)
Cash Received from Other Governments	32,627	-	-
Net Cash Provided (Used) by Noncapital Financing Activities	(417,954)	(1,841,495)	(190,838)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES			
Acquisition and Construction of Capital Assets	(1,114,811)	(55,464)	(3,666,455)
Principal Paid on Capital Debt	-	-	(340,000)
Interest Paid on Capital Debt	-	-	(205,488)
Proceeds from Sale of Capital Assets	-	-	-
Net Cash Used by Capital and Related Financing Activities	(1,114,811)	(55,464)	(4,211,943)
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received	1,161,095	456,566	741,795
Net Cash Provided (Used) by Investing Activities	1,161,095	456,566	741,795
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(3,607,385)	(841,253)	(1,714,905)
Cash and Cash Equivalents - Beginning of Year	10,043,321	1,795,542	19,044,369
CASH AND CASH EQUIVALENTS - END OF YEAR	$ 6,435,936	$ 954,289	$ 17,329,464
NONCASH CAPITAL AND FINANCING ACTIVITIES			
Qualifying Lease/Subscription Contracts	$ -	$ -	$ -

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF CASH FLOWS (CONTINUED)
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		Governmental Activities - Internal Service Funds
	Other Nonmajor Enterprise Funds	Totals	
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash Received from Customers and Users	$ 7,181,367	$ 28,452,518	$ 25,697,446
Cash Paid to Suppliers for Goods and Services	(10,852,952)	(24,147,417)	(20,882,982)
Cash Paid to Employees for Services	(1,664,641)	(10,331,821)	(6,307,261)
Net Cash Provided (Used) by Operating Activities	(5,336,226)	(6,026,720)	(1,492,797)
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES			
Cash Transfers Out	-	(1,653,179)	-
Cash Transfers In	2,140,580	2,140,580	-
Repayments Received from Other Funds	-	117,173	-
Principal Paid on Noncapital Debt Issues	(79,380)	(626,724)	(343,979)
Payment for Cost of Issuance	-	-	-
Interest Paid on Noncapital Debt	(57,822)	(457,386)	(167,258)
Cash Received from Other Governments	5,032,535	5,065,162	-
Net Cash Provided (Used) by Noncapital Financing Activities	7,035,913	4,585,626	(511,237)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES			
Acquisition and Construction of Capital Assets	(639,309)	(5,476,039)	(2,847,605)
Principal Paid on Capital Debt	-	(340,000)	(267,547)
Interest Paid on Capital Debt	-	(205,488)	(90,200)
Proceeds from Sale of Capital Assets	-	-	115,613
Net Cash Used by Capital and Related Financing Activities	(639,309)	(6,021,527)	(3,089,739)
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received	-	2,359,456	47,385
Net Cash Provided (Used) by Investing Activities	-	2,359,456	47,385
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	1,060,378	(5,103,165)	(5,046,388)
Cash and Cash Equivalents - Beginning of Year	2,325,326	33,208,558	35,848,003
CASH AND CASH EQUIVALENTS - END OF YEAR	$ 3,385,704	$ 28,105,393	$ 30,801,615
NONCASH CAPITAL AND FINANCING ACTIVITIES			
Qualifying Lease/Subscription Contracts	$ -	$ -	$ 667,684

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF CASH FLOWS (CONTINUED)
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Harbor Tidelands	Harbor Uplands	Wastewater
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES			
Operating Income (Loss)	$ (3,505,598)	$ 104,006	$ 1,879,658
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided (Used) by Operating Activities:			
Depreciation and Amortization	565,103	382,990	728,479
Loss on CIP write-off	-	-	-
(Increase) Decrease In:			
Accounts Receivable	(75,958)	38,136	(6,151)
Taxes Receivable	-	-	4,641
Leases Receivable	1,742,779	(2,549,458)	-
Deferred Outflow Pension Related Items	430,999	34,561	209,706
Deferred Outflow OPEB Related Items	(10,220)	(19,118)	(7,512)
Prepaid Expense	(139,953)	(30,949)	-
Increase (Decrease) In:			
Accounts Payable	(494,893)	(5,439)	(848,482)
Deposits Payable	93,254	(26,152)	-
Unearned Revenue	-	-	-
Claims and Judgments	-	-	-
Net Pension Liability	436,837	317,051	74,268
OPEB Liability	(5,338)	41,951	9,677
Deferred Pension Related Items	(123,600)	(55,590)	(73,582)
Deferred OPEB Related Items	(66,029)	(19,284)	(21,237)
Deferred Inflow Lease Related Items	(2,045,969)	2,372,327	-
Compensated Absences	(37,129)	14,108	(3,384)
Net Cash Provided (Used) by Operating Activities	$ (3,235,715)	$ 599,140	$ 1,946,081

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF CASH FLOWS (CONTINUED)
PROPRIETARY FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		Governmental Activities - Internal Service Funds
	Other Nonmajor Enterprise Funds	Totals	
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES			
Operating Income (Loss)	$ (5,334,032)	$ (6,855,966)	$ (6,174,007)
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided (Used) by Operating Activities:			
Depreciation and Amortization	260,624	1,937,196	1,791,770
Loss on CIP write-off	-	-	45,362
(Increase) Decrease In:			
Accounts Receivable	(24,927)	(68,900)	8,812
Taxes Receivable	(1,116)	3,525	-
Leases Receivable	-	(806,679)	-
Deferred Outflow Pension Related Items	188,343	863,609	(54,210)
Deferred Outflow OPEB Related Items	(2,522)	(39,372)	(44,430)
Prepaid Expense	-	(170,902)	11,910
Increase (Decrease) In:			
Accounts Payable	(374,652)	(1,723,466)	(1,243,798)
Deposits Payable	-	67,102	-
Unearned Revenue	(469)	(469)	-
Claims and Judgments	-	-	3,481,716
Net Pension Liability	64,437	892,593	755,597
OPEB Liability	(3,849)	42,441	100,016
Deferred Pension Related Items	(65,436)	(318,208)	(151,874)
Deferred OPEB Related Items	(21,385)	(127,935)	(39,760)
Deferred Inflow Lease Related Items	-	326,358	-
Compensated Absences	(21,242)	(47,647)	20,099
Net Cash Provided (Used) by Operating Activities	$ (5,336,226)	$ (6,026,720)	$ (1,492,797)

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF FIDUCIARY NET POSITION
FIDUCIARY FUNDS
JUNE 30, 2024

	Custodial Funds	Private-Purpose Trust Fund Redevelopment Obligation Retirement Fund
ASSETS		
Pooled Cash and Investments	$ 178,012	$ 1,717,335
Receivables:		
Accounts	37,758	67,571
Accrued Interest	-	22,189
Total Assets	215,770	1,807,095
LIABILITIES		
Accrued Interest	-	94,870
Due to Other Governments	-	3,254,988
Long-Term Liabilities:		
Due in One Year	-	1,790,275
Due in More than One Year	-	9,238,750
Advances from City	-	535,731
Total Liabilities	-	14,914,614
NET POSITION		
Restricted for Other Purposes	215,770	(13,107,519)
Total Net Position	$ 215,770	$ (13,107,519)

See accompanying Notes to Basic Financial Statements.

CITY OF REDONDO BEACH
STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
FIDUCIARY FUNDS
YEAR ENDED JUNE 30, 2024

	Custodial Funds	Private-Purpose Trust Fund Redevelopment Obligation Retirement Fund
ADDITIONS		
Charges for Services	$ -	$ 267,634
RRTTF Distributions	-	2,142,756
Investment Earnings	-	122,024
Total Additions	-	2,532,414
DEDUCTIONS		
Interest Expense	-	189,742
Contributions to Other Governments	-	811,366
Total Deductions	-	1,001,108
CHANGES IN NET POSITION	-	1,531,306
Net Position - Beginning of year	215,770	(14,638,825)
NET POSITION - END OF YEAR	$ 215,770	$ (13,107,519)

See accompanying Notes to Basic Financial Statements.

NOTES TO FINANCIAL STATEMENTS

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The basic financial statements of the City of Redondo Beach, California (City) have been prepared in conformity with generally accepted accounting principles (GAAP) as applied to governmental agencies. The Governmental Accounting Standards Board (GASB) is the accepted standard setting body for establishing governmental accounting and financial reporting principles. The more significant of the City's accounting policies are described below.

A. Financial Reporting Entity

The City was incorporated on April 29, 1892, under the laws of the State of California and enjoys all the rights and privileges applicable to a Charter City. It is governed by an elected Mayor and a five-member council.

As required by GAAP, the financial statements present the City and its component units, entities for which the City is substantively the same governing body of the component unit's governing body and there is either a financial benefit or burden relationship between the City and the component units. Blended component units, although legally separate entities are, in substance, part of the City's operations and data from these units are combined with data of the City. Each blended component unit has a June 30 year-end. The City had no discretely presented component units. The following entities are reported as blended component units:

The Parking Authority of the City of Redondo Beach (Parking Authority) was established on March 3, 1969, pursuant to the provisions of the Streets and Highway Code of the State of California. The principal purpose of the Parking Authority is to provide public off-street parking within the City. The Parking Authority serves all the citizens of the government and is governed by a board comprised of the government's elected council. The Parking Authority is considered a blended component unit due to the financial benefit or burden relationship the Parking Authority shares with the City as its financial transactions are reported in a Debt Service Fund. Separate financial statements are not prepared for this blended component unit.

The Redondo Beach Housing Authority (Housing Authority) was formed on June 2, 1975, for the purpose of providing affordable, decent housing for lower income residents of the City. The Housing Authority operates the Fair Housing and Section 8 housing programs. The Housing Authority serves all the citizens of the government and is governed by a board comprised of the government's elected council. The Housing Authority is considered a blended component unit due to the financial benefit or burden relationship the Housing Authority shares with the City as its financial transactions are reported in a Special Revenue Fund. Separate financial statements are not prepared for this blended component unit.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

A. Financial Reporting Entity (Continued)

The Redondo Beach Public Financing Authority (Public Financing Authority), a joint powers authority, was formed on June 25, 1996, to provide financing for capital improvement projects. The Redevelopment Agency joined with the City to form the Public Financing Authority to operate rental property and issue bonds to provide funds for public capital improvements. The Public Financing Authority has the same governing board as the City, which also performs all accounting and administrative functions for the Public Financing Authority. The Public Financing Authority is considered a blended component unit due to the financial benefit or burden relationship the Public Financing Authority shares with the City as its financial transactions are reported in a Debt Service Fund. Separate financial statements are not prepared for this blended component unit.

The Redondo Beach Community Financing Authority (Community Financing Authority), a joint powers authority, was formed on January 31, 2012, to provide financing for capital improvement projects as the State's elimination of the Redevelopment Agency, which was a member of the Public Financing Authority, created the need for a new financing authority. The Parking Authority joined with the City to form the Community Financing Authority. The Community Financing Authority has the same governing board as the City, which also performs all accounting and administrative functions for the Community Financing Authority. The Community Financing Authority is considered a blended component unit due to the financial benefit or burden relationship the Community Financing Authority shares with the City as its financial transactions are combined with the Public Financing Authority and reported in a Debt Service Fund. The Community Financing Authority does not issue separate financial statements.

B. Basis of Accounting and Measurement Focus

The accounts of the City are organized on the basis of funds, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity, revenues, and expenditures or expenses, as appropriate. Governmental resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

B. Basis of Accounting and Measurement Focus (Continued)

Government-Wide Financial Statements

The City's government-wide financial statements include a statement of net position and a statement of activities. These statements present summaries of governmental and business-type activities for the City accompanied by a total column. Fiduciary activities of the City are not included in these statements. These basic financial statements are presented on an "economic resources" measurement focus and the accrual basis of accounting. Accordingly, all of the City's assets, deferred outflows of resources, deferred inflows of resources, and liabilities, including capital assets (as well as infrastructure assets) and long-term liabilities, are included in the accompanying statement of net position. The statement of activities presents changes in net position. Under the accrual basis of accounting, revenues are recognized in the period in which they are earned while expenses are recognized in the period in which the liability is incurred. The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. Direct expenses are those that are clearly identifiable with a specific function or segment. Certain indirect costs are included in the program expenses reported for specific functions.

Certain types of transactions are reported as program revenues for the City in three categories:

- Charges for services
- Operating grants and contributions
- Capital grants and contributions

Certain eliminations have been made in regard to interfund activities, payables and receivables. All internal balances in the statement of net position have been eliminated except those representing balances between the governmental activities and the business-type activities, which are presented as internal balances and eliminated in the total primary government column. In the Statement of Activities, internal service fund transactions have been eliminated; however, those transactions between governmental and business-type activities have not been eliminated. The following interfund activities have been eliminated:

- Due to/from other funds
- Advances to/from other funds
- Transfers in/out

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

B. Basis of Accounting and Measurement Focus (Continued)

Governmental Fund Financial Statements

Governmental fund financial statements include a balance sheet and a statement of revenues, expenditures, and changes in fund balances for all major governmental funds and nonmajor funds aggregated. The City has presented all major funds that have met the applicable criteria.

All governmental funds are accounted for on a spending, or "current financial resources" measurement focus and the modified accrual basis of accounting. Accordingly, only current assets and current liabilities are included on the balance sheet. the statement of revenues, expenditures and changes in fund balances presents increases (revenues and other financing sources) and decreases (expenditures and other financing uses) in net current assets. Under the modified accrual basis of accounting, revenues are recognized in the accounting period in which they become both measurable and available to finance expenditures of the current period.

Revenues are recorded when received in cash, except for revenues subject to accrual (generally 60 days after year-end), which are recognized when due. The primary revenue sources, which have been treated as susceptible to accrual by the City, are property taxes, sales taxes, franchise taxes, special assessments, intergovernmental revenues and other taxes. Expenditures are recorded in the accounting period in which the related fund liability is incurred.

Unavailable revenues arise when potential revenues do not meet both the "measurable" and "available" criteria for recognition in the current period. Unearned revenues also arise when the government receives resources before it has a legal claim to them, as when grant monies are received prior to incurring qualifying expenditures. In subsequent periods, when both revenue recognition criteria are met or when the government has a legal claim to the resources, the unavailable or unearned revenue is removed, and revenue is recognized.

The reconciliations of the Fund Financial Statements to the Government-Wide Financial Statements are provided to explain the differences created by the integrated approach of GASB Statement No. 34.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

B. Basis of Accounting and Measurement Focus (Continued)

Governmental Fund Financial Statements (Continued)

The City reports the following major governmental funds:

- General Fund – The City's primary operating fund that accounts for all financial resources of the general government except those required to be accounted for in another fund.
- Other Intergovernmental Grants Special Revenue Fund – To account for federal, state and other governmental agencies grant funding that supplements local funding.
- Low-Mod Income Housing Asset Special Revenue Fund – To account for all transferred housing assets of the dissolved Redevelopment Agency and funds generated from those housing assets.

Proprietary Fund Financial Statements

Proprietary fund financial statements include a statement of net position, a statement of revenues, expenses, and changes in net position, and a statement of cash flows for each proprietary fund. A separate column representing internal service funds is also presented in these statements. However, internal service balances and activities have been combined with the governmental activities in the government-wide financial statements.

Proprietary funds are accounted for using the "economic resources" measurement focus and the accrual basis of accounting. Accordingly, all assets, deferred outflows of resources, liabilities, and deferred inflows of resources (whether current or noncurrent) are included on the statement of net position. The statement of revenues, expenses, and changes in net position presents increases (revenues) and decreases (expenses) in total net position. Under the accrual basis of accounting, revenues are recognized in the period in which they are earned while expenses are recognized in the period in which the liability is incurred. In these funds, receivables have been recorded as revenue and provisions have been made for uncollectible amounts.

Operating revenues in the proprietary funds are those revenues that are generated from the primary operations of the fund. All other revenues are reported as nonoperating revenues. Operating expenses are those expenses that are essential to the primary operations of the fund. All other expenses are reported as nonoperating expenses.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

B. Basis of Accounting and Measurement Focus (Continued)

Proprietary Fund Financial Statements (Continued)

The City reports the following enterprise funds as major proprietary funds:

- Harbor Tidelands Fund – To account for the operations of small boat harbor facilities available to the general public, including related pier activities. The use of this fund is restricted under the City Tideland Trust Agreement with the State of California.
- Harbor Uplands Fund – To account for the operations of small boat harbor facilities available to the general public, including related pier activities. The use of this fund is subject only to the decisions of the City Council.
- Wastewater Fund – To account for the capital facility charge and a sewer user fee. The charges are designed to reimburse the City's wastewater system for the capital and maintenance and operations costs necessary for providing wastewater capacity to system users. These charges are associated with the expansion of the system required over time to address increases in wastewater flow generated by new development.

Fiduciary Fund Financial Statements

Fiduciary Funds are using the "economic resources" measurement focus and the accrual basis of accounting. The City reports a private-purpose trust and a custodial fund. Private-purpose trust funds are used to report trust arrangements under which principal and income benefit individuals, private organizations, or other governments. Custodial funds account for assets held by the city for other governments or individuals in a custodial capacity.

C. Cash, Cash Equivalents, and Investments

The City pools its available cash for investment purposes. The City's cash and cash equivalents are considered to be cash on hand, demand deposits, and short-term investments with original maturity of three months or less from the date of acquisition. Cash and cash equivalents are combined with investments and displayed as Cash and Investments.

In accordance with GASB Statement No. 31, *Accounting and Financial Reporting for Certain Investments and for External Investment Pools*, highly liquid market investments with maturities of one year or less at time of purchase are stated at amortized cost. All other investments are stated at fair value. Market value is used as fair value for those securities for which market quotations are readily available.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

C. Cash, Cash Equivalents, and Investments (Continued)

The City participates in an investment pool managed by the state of California, titled Local Agency Investment Fund (LAIF), which has invested a portion of the pool funds in Structured Notes and Asset-Backed Securities. LAIF's investments are subject to credit risk with the full faith and credit of the state of California collateralizing these investments. In addition, these Structured Notes and Asset-Backed Securities are subject to market risk as to change in interest rates.

In accordance with GASB Statement No. 40, *Deposit and Investment Risk Disclosures*, certain disclosure requirements, if applicable, are provided for deposit and investment risk in the following areas:

- Interest Rate Risk
- Credit Risk
  - Overall
  - Custodial Credit Risk
  - Concentration of Credit Risk
- Foreign Currency Risk

For purposes of the statement of cash flows of the proprietary fund types, cash and cash equivalents include all investments, as the City operates an internal cash management pool which maintains the general characteristics of a demand deposit account.

D. Restricted Cash and Investments

Certain restricted cash and investments are held by fiscal agents for the redemption of bonded debt, for acquisition and construction of capital projects, or to serve as collateral for debt. Cash and investments are also restricted for deposits held for others within the enterprise funds.

E. Prepaid Items

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items. The cost of prepaid items is recorded as expenditures/expenses when consumed rather than when purchased.

F. Interfund Transactions

Activity between funds that are representative of lending/borrowing arrangements outstanding at the end of the fiscal year are referred to as either "due to/from other funds" (i.e., the current portion of interfund loans) or "advances to/from other funds" (i.e., the noncurrent portion of interfund loans)." Any residual balances outstanding between the governmental activities and business-type activities are reported in the governmental-wide financial statements as "internal balances."

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

G. Capital Assets

In the Government-Wide Financial Statements, capital assets, which include land, buildings, right-to-use buildings, improvements, equipment, furniture, subscriptions and infrastructure assets (e.g., roads, sidewalks, and similar items), are reported in the applicable governmental or business-type activities. Capital assets are recorded at historical cost or estimated historical cost if actual cost is not available. Donated assets and capital assets received in a service concession are valued at their acquisition value rather than fair value. City policy has set the capitalization threshold for reporting capital assets at the following:

General Capital Assets	$	5,000
Infrastructure Capital Assets		25,000
Buildings, Paring Structures, and Parking Lots		100,000

The City has chosen the Modified Approach for reporting of the Street Pavement Subsystem infrastructure assets, and as a result no depreciation is recorded for that system; instead, all expenditures made for these assets, except for additions and improvements, are expensed in the year incurred. For all other assets, depreciation is recorded on a straight-line basis over the useful lives of the assets as follows:

Buildings and Improvements	5 to 45 Years
Equipment	5 to 20 Years
Vehicles	4 to 20 Years
Infrastructure	5 to 60 Years

The City defines infrastructure as the physical assets that allow the City to function. These assets include:

- Streets system
- Site amenities such as parking and landscaped areas used by the City in the conduct of its business
- Underground utilities

Each major infrastructure system can be divided into subsystems. For example, the street system can be divided into concrete and asphalt pavements, concrete curb and gutters, sidewalks, medians, etc. Subsystem detail is not presented in these financial statements; however, the City maintains detailed information on these subsystems.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

G. Capital Assets (Continued)

In May 2020, a physical assessment of all pavement segments was conducted to assess the existing surface condition of each of the individual pavement segments. Upon completion of the study, a Pavement Condition Index (PCI) was calculated for each segment in the City's pavement network to reflect the overall pavement condition. Ratings ranged from 0 to 100. A PCI of 0 would correspond to badly deteriorated pavement with virtually no remaining life; a PCI of 100 would correspond to pavement with proper engineering design and construction at the beginning of its life cycle. During the year, the comprehensive survey is updated to reflect the pavement's current condition.

The following conditions were defined:

Condition	Rating
Very Good	70-100
Good	50-69
Poor	25-49
Very Poor	0-24

In line with the Capital Improvement Program and as presented to the City Council on January 16, 2018, City policy is to achieve an average PCI rating of 75 for all streets beginning in fiscal year 2028. This rating allows minor cracking and raveling of the pavement along with minor roughness that could be noticeable to drivers traveling at posted speeds. For 2024, 2023, and 2022, the City's street system was rated at a PCI of 67, 70, and 69 on the average, respectively.

For a detailed description of the Modified Approach, see the Required Supplementary Information section of this report.

For all other infrastructure systems, the City elected to use the Basic Approach for infrastructure reporting. As such, the City records the assets at historical cost and depreciates them over their useful lives, and regularly evaluates them for impairment. Expenditures that extend the life of the asset are capitalized.

In the governmental fund financial statements, capital assets are not presented. Consequently, capital assets are a reconciling item and are shown in the reconciliation of the balance sheet of governmental funds to the statement of net position.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

H. Interest Payable

In the government-wide financial statements, interest payable on long-term debt is recognized as the liability is incurred for governmental activities and business-type activities.

In the fund financial statements, governmental fund types do not recognize interest payable, while proprietary fund and fiduciary fund types recognize the interest payable when the liability is incurred.

I. Unearned/Unavailable Revenue

In the financial statements, unearned revenue is recognized for transactions in which revenue has not yet been earned, and unavailable revenue is recognized for transactions in which revenue is measurable but not available. Typical transactions recorded as unearned revenues in the financial statements are prepaid charges for services, and grants received but not yet earned. Typical transactions recorded as unavailable revenues in the financial statements are long term loans receivable, and reimbursable grants that are not collected in the City's availability period.

J. Compensated Absences Payable

Only the short-term liability for compensated absences (the amount due to employees for future absences, such as vacation and compensatory time, which are attributable to services already rendered) is reported as a current liability in the governmental funds and only if they have matured, for example, as a result of employee resignations and retirements; the long-term liability is reported in the government-wide financial statements. The short-term liability is the amount that will be liquidated with current financial resources and is expected to be paid during the next fiscal year. All of the liability for compensated absences applicable to proprietary funds is reported in those funds.

Vacation pay is payable to employees at the time a vacation is taken or upon termination of employment. Employees may accrue from two to three times their annual accrual rate. Upon termination an employee will be paid for any unused accrued vacation pay. Sick leave is payable when an employee is unable to work because of illness. Unused sick leave is forfeited upon termination.

K. Claims and Judgments Payable

The short-term and long-term claims are reported as liabilities in the Self-Insurance Program Internal Service Fund. The short-term liability which will be liquidated with current financial resources is the amount of the settlement reached, but unpaid, related to claims and judgments entered.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

L. Long-Term Debt

Government-Wide Financial Statements

Long-term debt and other long-term obligations are reported as liabilities in the appropriate activities. Bond premiums and discounts are amortized over the life of the bonds using the effective interest method. Bonds payable is reported net of the applicable bond premium or discount.

Fund Financial Statements

The fund financial statements do not present long-term debt. Consequently, long-term debt is a reconciling item and is shown in the reconciliation of the balance sheet of governmental funds to the statement of net position.

Bond premiums and discounts, as well as issuance costs, are recognized during the current period. Bond proceeds are reported as other financing sources net of the applicable premium or discount.

M. Pension Plans

For purposes of measuring the net pension liability, deferred outflows and inflows of resources related to pensions, and pension expense, information about the fiduciary net position and additions to/deductions from the fiduciary net position have been determined on the same basis as they are reported by the CalPERS Financial Office. For this purpose, benefit payments (including refunds of employee contributions) are recognized when currently due and payable in accordance with the benefit terms. Investments are reported at fair value. CalPERS audited financial statements are publicly available reports that can be obtained at CalPERS' website under Forms and Publications.

GASB 68 requires that the reported results must pertain to liability and asset information within certain defined timeframes. For this report, the following timeframes are used.

Valuation Date (VD)	June 30, 2022
Measurement Date (MD)	June 30, 2023
Measurement Period (MP)	July 1, 2022 to June 30, 2023

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

N. Other Postemployment Benefits (OPEB)

For purposes of measuring the net OPEB liability, deferred outflows of resources and deferred inflows of resources related to OPEB, and OPEB expense, information about the fiduciary net position of the City's plan (OPEB Plan), the assets of which are held by California Employers' Retiree Benefit Trust (CERBT), and additions to/deductions from the OPEB Plan's fiduciary net position have been determined by an independent actuary. For this purpose, benefit payments are recognized when currently due and payable in accordance with the benefit terms. Investments are reported at fair value.

Generally accepted accounting principles require that the reported results must pertain to liability and asset information within certain defined timeframes. For this report, the following timeframes are used:

Valuation Date (VD)	June 30, 2022
Measurement Date (MD)	June 30, 2023
Measurement Period (MP)	July 1, 2022 to June 30, 2023

Gains and losses related to changes in total OPEB liability and fiduciary net position are recognized in OPEB expense systematically over time. Amounts are first recognized in OPEB expense for the year the gain or loss occurs. The remaining amounts are categorized as deferred outflows and deferred inflows of resources related to OPEB and are to be recognized in future OPEB expense.

The recognition period differs depending on the source of the gain or loss:

Net difference between projected and actual earnings on pension plan investments	5 Years
All other amounts	Expected average remaining service lifetime (EARL) (8.5 years at July 1, 2022)

O. Net Position

In the Government-Wide Financial Statements, net position is classified in the following categories:

Net Investment in Capital Assets – This amount consists of capital assets net of accumulated depreciation and reduced by outstanding debt attributed to the acquisition, construction, or improvement of the assets.

Restricted Net Position – This amount is restricted by external creditors, grantors, contributors, laws or regulations of other governments.

Unrestricted Net Position – This amount is all net position that does not meet the definition of "net investment in capital assets" or "restricted net position."

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

P. Fund Balances

In the Governmental Fund Financial Statements, fund balances are classified in the following categories:

Nonspendable – Nonspendable fund balances are items that are not expected to be converted to cash, such as prepaid items and inventories, or items that are required to be maintained intact, such as principal of an endowment or revolving loan funds.

Restricted – Restricted fund balances include amounts that can be spent only for the specific purposes stipulated by external resources providers, such as grant providers, constitutionally, or through enabling legislation. Effectively, restrictions may be changed or lifted only with the consent of resource providers.

Committed – Committed fund balances include amounts that can be used only for the specific purposes when the City Council passes a resolution that places specific constraints on how the resources may be used. The City Council can modify or rescind the resolution at any time through passage of an additional resolution.

Assigned – Assigned fund balances comprise amounts intended to be used by the government for specific purposes, but are neither restricted nor committed. Intent is expressed when the City Council approves which resources should be assigned to expenditures of particular purposes during the adoption of the annual budget. The City Manager uses that information to determine whether those resources should be classified as assigned or unassigned for presentation in the City's fund financial statements.

Unassigned – Unassigned fund balance is a residual (surplus) classification used for the General Fund only and includes amounts not contained in the other classifications. Unassigned amounts in the General Fund are technically available for any purpose. If a governmental fund, other than the General Fund, has a fund balance deficit, it will be reported as a negative amount in the unassigned classification in that fund.

Q. Spending Policy

Government-Wide Financial Statements and the Proprietary Fund Financial Statements

When an expense is incurred for purposes for which both restricted and unrestricted net position are available, the City's policy is to apply restricted net position first.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Q. Spending Policy (Continued)

Governmental Fund Financial Statements

When expenditures are incurred for purposes for which all restricted, committed, assigned and unassigned fund balances are available, the City's policy is to apply in the following order, except for instances wherein an ordinance specifies the source:

- Restricted
- Committed
- Assigned
- Unassigned

R. Property Taxes

Under California law, property taxes are assessed and collected by the counties on up to 1% of assessed property value, plus other increases approved by the voters. Property taxes collected are pooled and then allocated to the cities based on complex formulas.

January 1	Lien Date
June 30	Levy Date
November 1 and February 1	Due Dates
December 10 and April 10	Collection Date

S. Use of Estimates

The preparation of the basic financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions. These estimates and assumptions affect the reported amounts of assets and liabilities and the disclosure of contingent assets and liabilities. In addition, estimates affect the reported amount of expenses. Actual results could differ from these estimates and assumptions.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

T. Deferred Outflows/Inflows of Resources

In addition to assets, the statement of financial position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net assets that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then. The City only has three items that qualify for reporting in this category. One is the deferred charge on refunding reported in the government-wide statement of net position. A deferred charge on refunding results from the difference in the carrying value of refunded debt and its reacquisition price. This amount is deferred and amortized over the shorter of the life of the refunding or refunded debt. Secondly, the City also has deferred outflows related to pensions, which arises only under a full accrual basis of accounting. Accordingly, this item (pension related items), is reported only in the government-wide statement of net position. This includes pension contributions subsequent to the measurement date of the net pension liability and other amounts (see Note 11), which are amortized by an actuarial determined period. Thirdly, the City has deferred outflows related to Other Postemployment Benefits (OPEB), which include contributions subsequent to the measurement date of the total OPEB liability and other amounts:

In addition to liabilities, the statement of financial position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net assets that applies to a future period(s) and so will not be recognized as an inflow of resources (revenue) until that time. The City has several items that qualify for reporting in this category:

1. Unavailable revenue reported only in the governmental funds balance sheet. The governmental funds report unavailable revenues from grant revenues. These amounts are deferred and recognized as an inflow of resources in the period when they become available.

2. Pension and OPEB related deferred inflows are reported only on the statement of net position. The government reports deferred inflows of resources related to items arising from certain changes in the net pension liability, net pension asset, net OPEB asset or net OPEB liability. Deferred inflows and outflows of resources related to changes in the net pension liability, net pension asset, net OPEB asset or net OPEB liability are recognized systematically over time. Amounts are first recognized in the year the change occurs. The remaining amounts are to be recognized in future periods. The recognition period differs depending on the source of the change, and the changes are currently amortized over 5 years or the average remaining service life time.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

T. Deferred Outflows/Inflows of Resources (Continued)

3. A deferred inflow of resources related to leases is reported for the value of lease receivable payments to be recognized as an inflow of resources in a systematic and rational manner over the term of the lease agreements.

U. Adoption of New Accounting Standards

GASB Statement No. 100, *Accounting Changes and Error Corrections – An Amendment to GASB Statement No. 62,* defines accounting changes as changes in accounting principles, changes in accounting estimates, and changes to or within the financial reporting entity and describes the transactions or other events that constitute those changes. The Statement prescribes the accounting and financial reporting for each type of accounting change and for error corrections. See Note 17 for further information on how the implementation of GASB Statement No. 100 had an effect of the City's financial statements.

NOTE 2 STEWARDSHIP, COMPLIANCE, AND ACCOUNTABILITY

Deficit Fund Balance

The following funds had a deficit balance as of June 30, 2024:

Major Funds:	
Other Intergovernmental Grants	$ (6,362,495)
Nonmajor Funds:	
Local Transportation Article 3	(73,332)
Community Development Block Grant	(22,425)
Internal Service Funds:	
Building Occupancy	(318,327)
Self-Insurance Program	(16,227,925)
Private-Purpose Trust Fund	(13,107,519)

The deficit fund balances are expected to be recovered through grant and other reimbursement revenues. For the Private-Purpose Trust Fund, deficit will be recovered from future payments from the County Redevelopment Property Tax Trust Fund.

NOTE 3 CASH AND INVESTMENTS

Cash and investments are presented on the statement of net position as follows at June 30, 2024:

	Government-Wide Statement of Net Position				
	Governmental Activities	Business-Type Activities	Total	Fiduciary Funds Statement of Net Position	Total
Cash and Investments	$ 96,773,956	$ 28,104,520	$ 124,878,476	$ 1,895,347	$ 126,773,823
Restricted Cash and Investments with Fiscal Agents	55,246	873	56,119	-	56,119
Total	$ 96,829,202	$ 28,105,393	$ 124,934,595	$ 1,895,347	$ 126,829,942

Cash, cash equivalents, and investments consisted of the following at June 30, 2024:

Cash and Cash Equivalents:	
Petty Cash	$ 13,450
Demand Deposits - City	17,899,137
Demand Deposits - Successor Agency	1,656,515
Total Cash and Investments	19,569,102
Investments:	
Local Agency Investment Fund (LAIF) - City	289,521
Local Agency Investment Fund (LAIF) - Successor Agency	1,959,343
Negotiable Certificates of Deposit	245,520
Money Market Mutual Funds	18,202,927
Medium-term Notes	8,363,570
U.S. Government Securities	32,608,610
Federal Agency Securities	45,535,230
Total Investments	107,204,721
Total Cash and Investments	126,773,823
Cash and Investments with Fiscal Agents	56,119
Total	$ 126,829,942

A. Cash Deposits

The City follows the practice of pooling cash and investments of all funds, except for funds required to be held by fiscal agents under the provisions of bond indentures. Interest income earned on pooled cash and investments is allocated on an accounting period basis to the various funds based on the period-end cash and investment balances. Interest income from cash and investments with fiscal agents is credited directly to the related fund.

NOTE 3 CASH AND INVESTMENTS (CONTINUED)

B. Investments

Under the provisions of the City's investment policy, and in accordance with California Government Code, the following investments are authorized:

- United States Treasury Bills, Notes and Bonds
- Obligations issued by the Federal Government
- Bankers' Acceptances with a maturity of 180 days or less
- Time Certificates of Deposits
- Negotiable Certificates of Deposit
- Commercial Paper with a maturity of 270 days or less
- Local Agency Investment Fund (LAIF) limited to $65,000,000 by LAIF
- Medium-Term Notes (5 year maximum) of Domestic Corporations or Depository Institutions
- Mutual Funds
- Guaranteed Investment Contracts not to exceed $5 million annually
- Certificate of Deposit Placement Services
- Collateralized Bank Deposits
- Supranationals

The City investment policy applies to all financial assets, investment activities and debt issues of the City (including funds which are invested by trustees appointed under debt trust indentures, with direction from the City Treasurer).

The City is a participant in LAIF which is regulated by California Government Code Section 16429 under the oversight of the Treasurer of the State of California. The City's investments with LAIF at June 30, 2024, include a portion of the pool funds invested in Structured Notes and Asset-Backed Securities.

Structured Notes – Debt securities (other than asset-backed securities) whose cash flow characteristics (coupon rate, redemption amount, or stated maturity) depend upon one or more indices and/ or that have embedded forwards or options.

Asset-Backed Securities – Generally mortgage-backed securities that entitle their purchasers to receive a share of the cash flows from a pool of assets such as principal and interest repayments from a pool of mortgages (for example, Collateralized Mortgage Obligations) or credit card receivables.

As of June 30, 2024, the City and the Successor Agency had $2,248,865 invested in LAIF, which had invested 0.204% of the pool investment funds in Structured Notes and Mortgage-Backed Securities. The LAIF fair value factor of 0.996316042 was used to calculate the fair value of the investments in LAIF.

NOTE 3 CASH AND INVESTMENTS (CONTINUED)

C. Deposit and Investment Risk

Credit Risk

The City's investment policy limits investments in medium-term notes (MTN's) to those rated "A" or higher by Standard and Poor's (S&P) or "A2" or higher by Moody's. As of June 30, 2024, all MTN's were rated "A2" or higher by Moody's. As of June 30, 2024, the City's Federal Agency investments were rated "AA+" by Moody's and "Aaa" by S&P. All securities were investment grade and were in accordance with State and City law. Investments in U.S. government securities are not considered to have credit risk; therefore, their credit quality is not disclosed. As of June 30, 2024, the City's investments in external investment pools are unrated.

Custodial Credit Risk

The custodial credit risk for deposits is the risk that, in the event of the failure of a depository financial institution, a government will not be able to recover deposits or will not be able to recover collateral securities that are in the possession of an outside party.

The carrying amounts of the City's cash deposits were $16,165,228 at June 30, 2024. Bank balances at June 30, 2024, were $19,913,905 which were fully insured or collateralized with securities held by the pledging financial institutions in the City's name as discussed below.

The California Government Code requires California banks and savings and loan associations to secure the City's cash deposits by pledging securities as collateral. This Code states that collateral pledged in this manner shall have the effect of perfecting a security interest in such collateral superior to those of a general creditor. Thus, collateral for cash deposits is considered to be held in the City's name.

The fair value of pledged securities must equal at least 110% of the City's cash deposits. California law also allows institutions to secure City deposits by pledging first trust deed mortgage notes having a value of 150% of the City's total cash deposits. The City may waive collateral requirements for cash deposits which are fully insured up to $250,000 by the Federal Deposit Insurance Corporation. The City, however, has not waived the collateralization requirements.

Concentration of Credit Risk

The City's investment policy imposes restrictions on the maximum percentage it can invest in a single type of investment. Investments in Federal Agencies have the implied guarantee of the United States government. While all the City's investments are in compliance with the City's investment policy as of June 30, 2024, in accordance with GASB Statement No. 40, if a City has invested more than 5% of its total investments in any one issuer, they are exposed to concentration of credit risk. Investments guaranteed by the U.S. government and investments in mutual funds and external investment pools are excluded from this requirement.

NOTE 3 CASH AND INVESTMENTS (CONTINUED)

C. Deposit and Investment Risk (Continued)

Concentration of Credit Risk (Continued)

As of June 30, 2024, the City has invested more than 5% of its total investment value with the following issuers:

		% of Total Investments
Federal Home Loan Bank	$ 18,233,620	16%
Federal Farm Credit Bank	7,884,260	16%
Federal National Mortgage Association	4,923,400	4%
Federal Home Loan Mortgage Corporation	14,493,950	13%
Total	$ 45,535,230	49%

Interest Rate Risk

The City's investment policy limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates. The City's investment policy states that at least 50% of the City's portfolio shall mature in three years or less; and at least 25% in one year or less. The only exception to these maturity limits shall be the investment of the gross proceeds of tax-exempt bonds. The City has elected to use the segmented time distribution method of disclosure for its interest rate risk. As of June 30, 2024, the City had the following investments and remaining maturities:

	Investment Maturities				
Investment Types	Up to 1 Year	1 to 2 Years	2 to 3 Years	3 to 5 Years	Fair Value
External Investment Pools - Local Agency Investment Fund	$ 2,248,864	$ -	$ -	$ -	$ 2,248,864
Negotiable Certificate of Deposits	245,520	-	-	-	245,520
U.S. Treasury Notes	6,912,140	21,097,560	4,598,910	-	32,608,610
Federal Agencies:					
Federal Farm Credit Bank	2,987,460	-	-	4,896,800	7,884,260
Federal Home Loan Bank	6,946,820	-	11,286,800	-	18,233,620
Federal Home Loan Mortgage Corporation	-	-	9,515,900	4,978,050	14,493,950
Federal National Mortgage Association	4,923,400	-	-	-	4,923,400
Money Market	18,202,927	-	-	-	18,202,927
Medium-term Notes	1,938,880	4,424,830	1,999,860	-	8,363,570
Total Investments	$ 44,406,011	$ 25,522,390	$ 27,401,470	$ 9,874,850	$ 107,204,721

NOTE 3 CASH AND INVESTMENTS (CONTINUED)

C. Deposit and Investment Risk (Continued)

Fair Value Measurements

GASB Statement No. 72, *Fair Value Measurements and Application*, establishes a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. This hierarchy consists of three broad levels: Level 1 inputs consist of quoted prices (unadjusted) for identical assets and liabilities in active markets that a government can access at the measurement date, Level 2 inputs consist of inputs other than quoted prices that are observable for an asset or liability, either directly or indirectly, and Level 3 inputs have the lowest priority and consist of unobservable inputs for an asset or liability.

Fair Value Hierarchy

The City categorizes its fair value measurements within the fair value hierarchy established by generally accepted accounting principles. The hierarchy is based on the valuation inputs used to measure the fair value of the asset. Level 1 inputs are quoted prices in active markets for identical assets; Level 2 inputs are significant other observable inputs; Level 3 inputs are significant unobservable inputs.

The following table presents the balances of the assets measured at fair value on a recurring basis as of June 30, 2024.

	Fair Value Measurement Using			
	Level 1	Level 2	Level 3	Total
Investments by Fair Value Level:				
U.S. Treasury Notes	$ 32,608,610	$ -	$ -	$ 32,608,610
Federal Farm Credit Bank	-	7,884,260	-	7,884,260
Federal Home Loan Bank	-	18,233,620	-	18,233,620
Federal Home Loan Mortgage Corporation	-	14,493,950	-	14,493,950
Federal National Mortgage Association	-	4,923,400	-	4,923,400
Money Market	18,202,927	-	-	18,202,927
Medium-term Notes	-	8,363,570	-	8,363,570
Negotiable Certificates of Deposit	-	245,520	-	245,520
Total Investments by Fair Value Level	$ 50,811,537	$ 54,144,320	$ -	104,955,857
Investments Measured at Net Asset Value:				
Local Agency Investment Fund (LAIF)				2,248,864
Total Investments				$ 107,204,721

Investments classified in Level 1 of the fair value hierarchy are valued using prices quoted in active markets for those securities. Investments classified in Level 2 of the fair value hierarchy are valued using specified fair value factors. Federal Agency Securities classified in Level 2 of the fair value hierarchy are valued using institutional bond quotes.

NOTE 4 RECEIVABLES

The following is a summary of receivables net of allowances for uncollectible amounts at June 30, 2024:

	Government-Wide Statement of Net Position		Fiduciary Funds Statement of Net Position	Total
	Governmental Activities	Business-Type Activities		
Accounts Receivable	$ 1,081,745	$ 2,535,073	$ 105,329	$ 3,722,147
Taxes Receivable	5,395,414	178,672	-	5,574,086
Accrued Interest Receivable	453,922	321,953	22,189	798,064
Notes and Loans Receivable	2,405,808	-	-	2,405,808
Leases Receivable	5,812,597	69,830,037	-	75,642,634
Total	$ 15,149,486	$ 72,865,735	$ 127,518	$ 88,142,739

At June 30, 2024, the Fund Financial Statements show the following receivables:

A. Accounts Receivable

Accounts receivable consisted of amounts accrued in separate funds in the ordinary course of operations. The total amount of accounts receivable for each major fund and nonmajor fund in the aggregate as of June 30, 2024, was as follows:

Governmental Funds:	
General Fund	$ 399,354
Other Intergovernmental Grants	502,174
Remaining Governmental Funds	125,763
Total Governmental Funds	1,027,291
Proprietary Funds:	
Harbor Tidelands	1,304,809
Harbor Uplands	853,163
Wastewater	27,199
Other Nonmajor Enterprise Funds	349,902
Internal Service Funds	54,454
Total Proprietary Funds	2,589,527
Total	$ 3,616,818

NOTE 4 RECEIVABLES (CONTINUED)

B. Accrued Interest Receivable

Interest receivable consists of interest from investments pooled by the City and is distributed among the funds according to their ending cash balances. The interest receivable as of June 30, 2024, was as follows:

Governmental Funds:	
General Fund	$ 369,305
Remaining Governmental Funds	84,617
Total Governmental Funds	453,922
Proprietary Funds:	
Harbor Tidelands	154,763
Harbor Uplands	77,384
Wastewater	89,806
Total Proprietary Funds	321,953
Total	$ 775,875

C. Taxes Receivable

At June 30, 2024, the City had the following taxes receivable:

	Government Funds		Proprietary Funds		
	General Fund	Nonmajor Governmental Funds	Wastewater Fund	Solid Waste Fund	Total
Types of Taxes:					
Property Taxes	$ 1,024,706	$ 26,048	$ 77,922	$ 100,750	$ 1,229,426
Sales Taxes	2,023,464	-	-	-	2,023,464
Transient Occupancy Taxes	1,108,152	-	-	-	1,108,152
Utility Users Taxes	679,791	-	-	-	679,791
Franchise Taxes	196,552	-	-	-	196,552
Transfer Taxes	172,854	-	-	-	172,854
Total Taxes	$ 5,205,519	$ 26,048	$ 77,922	$ 100,750	$ 5,410,239

NOTE 4 RECEIVABLES (CONTINUED)

D. Notes and Loans Receivable

At June 30, 2024, the City had the following notes and loans receivable:

	Government Funds			
	General Fund	Low-Mod Income Housing	Nonmajor Governmental Funds	Total
Home Rehabilitation Loans	$ -	389,992	$ -	$ 389,992
Housing Assistance Loans	-	-	311,227	311,227
Senior Housing Program	-	1,688,973	-	1,688,973
Computer Loan Program	15,616	-	-	15,616
Total	$ 15,616	$ 2,078,965	$ 311,227	$ 2,405,808

Home Rehabilitation Loans

At June 30, 2024, the City was owed, in its Low and Moderate Income Housing Asset Special Revenue Fund, $389,992 for various home rehabilitation loans made by the City. The terms of repayment vary. Because the notes do not meet the City's availability criteria for revenue recognition, the City has classified the revenue related to these loans as deferred inflows of resources in the governmental funds. Revenue is recognized in the year of repayment. All loans are secured by trust deeds.

Housing Assistance Loans

At June 30, 2024, the City was owed, in its Community Development Block Grant Special Revenue Fund, $311,227 for various housing assistance loans made by the City. The terms of repayment vary. Because the notes do not meet the City's availability criteria for revenue recognition, the City has classified the revenue related to these loans as deferred inflows of resources. Revenue is recognized in the year of repayment. All loans are secured by trust deeds.

Senior Housing Program

On June 21, 1995, the Agency loaned $2,200,000 to the Corporate Fund for Housing (a California nonprofit public benefit corporation) for the McCandless senior housing complex. The loan term is for 45 years and bears interest at 2% per annum. Any portion of the Agency loan remaining unpaid upon the 45th anniversary of completion will be forgiven. Repayments will be made from residual receipts of the housing complex. The loan is secured by the Agency Deed of Trust. At June 30, 2024, the loan receivable included accrued interest of $1,688,973.

Computer Loan Program

The City has a computer loan program for employees to purchase computers. The maximum loan amount per employee is $1,500 with a repayment term maximum of two years. Repayments from the employees are made through payroll deductions. At June 30, 2024, the loan receivable balance was $15,616.

NOTE 5 LEASES

Leases are financings of the right to use an underlying asset. A lessee is required to recognize a lease liability and an intangible right-to-use lease asset, and a lessor is required to recognize a lease receivable and a deferred inflow of resources.

A. Leases Receivable and Deferred Inflows of Resources

The City entered into 40 leases as a Lessor for the use of various pieces of land and building. The terms range from 2 to 90 year beginning on the contract commencement date. As of June 30, 2024, the City reported a lease receivable of $75,642,634, $5,812,597 for governmental funds and $69,830,037 for proprietary funds, respectively. The lessees were required to make monthly payments in fiscal year 2024 ranging from $788 to $105,400. The leases have interest rates ranging from 0.3150% to 3.5290%. The value of the deferred inflow of resources as of June 30, 2024, was $73,983,046, $5,716,656 for governmental funds and $68,266,390 for proprietary funds respectively, and the City recognized lease revenue of $5,137,957, $495,052 for governmental funds and $4,642,905 for proprietary funds, respectively. The City also recognized interest income of $1,361,493, $80,341 for governmental funds and $1,281,152 for proprietary funds, respectively. The lessees have various extension options, ranging from one 12-month option to two 60-month options. Variable and other miscellaneous payments are not included in the amount receivable.

NOTE 5 LEASES (CONTINUED)

A. Leases Receivable and Deferred Inflows of Resources (Continued)

The following is a schedule, by year, of minimum future lease rentals on noncancellable operating leases as of June 30, 2024:

	Governmental Activities		
Year Ending June 30,	Lease	Interest	Minimum Future Rental Revenue
2025	$ 453,757	97,693	$ 551,450
2026	462,856	91,032	553,888
2027	472,187	84,187	556,374
2028	429,571	77,176	506,747
2029	137,236	72,288	209,524
2030 - 2034	597,445	308,173	905,618
2035 - 2039	111,739	273,261	385,000
2040 - 2044	121,675	263,325	385,000
2045 - 2049	132,495	252,505	385,000
2050 - 2054	144,277	240,723	385,000
2055 - 2059	157,107	227,893	385,000
2050 - 2064	171,077	213,923	385,000
2065 - 2069	186,290	198,710	385,000
2070 - 2074	202,855	182,145	385,000
2075 - 2079	220,894	164,106	385,000
2080 - 2084	240,537	144,463	385,000
2085 - 2089	261,926	123,074	385,000
2090 - 2094	285,217	99,782	384,999
2095 - 2099	310,580	74,420	385,000
2100 - 2104	338,198	46,802	385,000
2105 - 2109	368,271	16,729	385,000
2110	6,407	9	6,416
Total	$ 5,812,597	$ 3,252,419	$ 9,065,016

	Business-Type Activities		
Year Ending June 30,	Lease	Interest	Minimum Future Rental Revenue
2025	$ 4,115,917	$ 1,163,374	$ 5,279,291
2026	4,165,906	1,105,325	5,271,231
2027	3,528,663	1,047,024	4,575,687
2028	2,182,206	997,210	3,179,416
2029	1,999,430	957,594	2,957,024
2030 - 2034	10,066,399	4,206,028	14,272,427
2035 - 2039	6,124,511	3,478,140	9,602,651
2040 - 2044	6,669,058	2,933,593	9,602,651
2045 - 2049	7,262,023	2,340,628	9,602,651
2050 - 2054	7,907,710	1,694,941	9,602,651
2055 - 2059	8,610,806	991,845	9,602,651
2050 - 2064	5,381,002	320,651	5,701,653
2065 - 2069	1,816,406	67,457	1,883,863
2070 - 2074	-	-	-
Total	$ 69,830,037	$ 21,303,810	$ 91,133,847

NOTE 5 LEASES (CONTINUED)

B. Lease Payable and Right to Use Lease Assets

On July 1, 2021, City of Redondo Beach, California, entered into a 102-month lease as Lessee for the use of 1922 Artesia Boulevard – Community Services Dept Building – Chuka. An initial lease liability was recorded in the amount of $2,245,558. As of June 30, 2024, the value of the lease liability is $1,501,429. The City of Redondo Beach, California, is required to make monthly fixed payments of $20,798. The City is using an implicit interest rate of 0.4570% for this lease. The City has one extension option of 60 months should it choose to exercise it. The buildings estimated useful life was 102 months as of the contract commencement.

On February 1, 2024, City of Redondo Beach, CA entered into a 54 month lease as Lessee for the use of workstation equipment. An initial lease liability was recorded in the amount of $550,897. As of June 30, 2024, the value of the lease liability is $410,147. The City is required to make annual fixed payments of $140,750. The City is using an implicit interest rate of 1.5132% for this lease. The workstation equipment useful life is 54 months as of the contract commencement. The City has the option to purchase the Equipment for $385 should it choose to exercise it.

The right to use leased assets at June 30, 2024, include the following:

Lease Underlying Asset	Amount of Leased Capital Assets	Accumulated Amortization
Community Service Department Building	$ 2,245,558	$ 792,551
Workstation Equipment	550,897	57,385
Total	$ 2,796,455	$ 849,936

Future principal and interest requirements to maturity for the lease liabilities are as follows:

	Governmental Activities		
Year Ending June 30,	Principal Payments	Interest Payments	Total Payments
2025	$ 393,892	$ 12,528	$ 406,420
2026	401,907	9,294	411,201
2027	410,068	6,002	416,070
2028	278,010	2,651	280,661
2029	283,958	1,363	285,321
2030	143,741	192	143,933
Total	$ 1,911,576	$ 32,030	$ 1,943,606

NOTE 6 SUBSCRIPTIONS

As of June 30, 2024, the City has 17 subscription-based information technology arrangements (SBITA) for the use of various software. The City is required to make principal and interest payments through fiscal year 2030. An initial lease liability was recorded in the amount of $1,298,779. As of June 30, 2024, the value of the subscription liability was $1,173,532. The subscriptions have interest rates ranging from 1.7103% to 3.6310%. The value of the subscription asset at June 30, 2024 is $2,101,699 with accumulated amortization of $662,306.

The subscription assets at June 30, 2024, include the following:

Asset Class	Subscription Asset Value	Accumulated Amortization
Software	$ 2,101,699	$ 662,306

Future principal and interest requirements to maturity for the subscription liability are as follows:

	Governmental Activities		
Year Ending June 30,	Principal Payments	Interest Payments	Total Payments
2025	$ 383,975	$ 31,679	$ 415,654
2026	345,408	21,357	366,765
2027	213,940	11,374	225,314
2028	151,000	5,572	156,572
2029	79,210	1,830	81,040
2030	-	-	-
Total	$ 1,173,533	$ 71,812	$ 1,245,345

NOTE 7 INTERFUND TRANSACTIONS

A. Government-Wide Financial Statements

Internal Balances

At June 30, 2024, the City had the following internal receivables and payables for covering cash shortfalls:

	Internal Balances Receivable
	Governmental Activities
Internal Balances Payable:	
Business-Type Activities	$ 1,292,629

NOTE 7 INTERFUND TRANSACTIONS (CONTINUED)

A. Government-Wide Financial Statements (Continued)

Transfers

The City had the following transfers as of June 30, 2024:

	Transfers In
	Business-Type Activities
Transfers Out:	
Governmental Activities	$ 487,401

B. Fund Financial Statements

Due to/from Other Funds

The City had the following due to/from other funds as of June 30, 2024:

	Due from Other Funds			
	Government Funds		Enterprise Funds	
Due to Other Funds	General Fund	Other Governmental Funds	Harbor Tidelands	Total
Governmental Funds:				
Other Intergovernmental Grants	$ 5,868,098	$ -	$ -	$ 5,868,098
Low-Mod Income Housing	861,213	-	-	861,213
Other Governmental Funds	1,934,477	4,677,893	175,000	6,787,370
Enterprise Funds:				
Harbor Tidelands	-	544,986	-	544,986
Transit	922,643	-	-	922,643
Total	$ 9,586,431	$ 5,222,879	$ 175,000	$ 14,984,310

The $5,868,098 due to other funds in the Other Intergovernmental Grants Fund is to cover negative cash balances.

The $861,213 due to other funds in the Low-Mod Income Housing Fund is due to the General Fund for housing compliance services.

Of the $6,787,370 due to other funds in Other Governmental Funds, $4,677,893 is due to the Capital Improvement Projects fund to cover project expenditures, $109,478 is due to the General Fund for expenditures made on behalf of the Public Financing Authority, $175,000 is for Kincaids rental income passed through to the Harbor Tidelands Fund, $1,726,139 is due to the General for expenditure made on behalf of the Housing Authority, and $25,528 and $73,332 are due to the General Fund to cover negative cash balance in the Community Development Block Grant fund and Local Transportation Article 3 fund, respectively.

NOTE 7 INTERFUND TRANSACTIONS (CONTINUED)

B. Fund Financial Statements (Continued)

Due to/from Other Funds (Continued)

The $544,986 due to other funds in the Harbor Tidelands Fund is to cover the obligations of the Public Financing Authority (PFA) including a loan payoff and any excess of the Kincaid's Restaurant rental income.

The $922,643 due to other funds in the Transit Fund relate to reimbursements to be made to the General Fund for current year payments of certain transit costs.

Transfers

The City had the following transfers as of June 30, 2024:

	Transfers In			
	Governmental Funds			
Transfers Out	General Fund	Other Governmental Funds	Other Enterprise Funds	Total
Governmental Funds:				
General Fund	$ -	$ 13,973,838	$ -	$ 13,973,838
Other Governmental Funds	-		2,140,580	2,140,580
Enterprise Funds:				
Harbor Uplands	1,653,179	-	-	1,653,179
Total	$ 1,653,179	$ 13,973,838	$ 2,140,580	$ 17,767,597

Of the $13,973,838 transfer from the General Fund, $13,973,833 was to fund debt service payments.

The $2,140,580 transfer from the nonmajor governmental funds to the Other Enterprise Fund for a transit subsidy.

The $1,653,179 transfer from the Harbor Tidelands Enterprise Fund to the General Fund to reimburse rental payments.

NOTE 8 CAPITAL ASSETS

The City elected to use the "Modified Approach" as defined by GASB Statement No. 34 for infrastructure reporting for its street pavement system. As a result, no accumulated depreciation or depreciation expense has been recorded for this system. A more detailed discussion of the "Modified Approach" is presented in the Required Supplementary Information section of this report. All other capital assets including other infrastructure systems were reported using the Basic Approach whereby accumulated depreciation and depreciation expense have been recorded.

NOTE 8 CAPITAL ASSETS (CONTINUED)

At June 30, 2024, the City's capital assets consisted of the following:

	Governmental Activities	Business-Type Activities	Total
Nondepreciable Assets:			
Land	$ 19,079,909	$ 20,773,255	$ 39,853,164
Construction in Progress	20,602,793	10,903,336	31,506,129
Infrastructure - Streets	54,054,036	-	54,054,036
Total Nondepreciable Assets	93,736,738	31,676,591	125,413,329
Depreciable Assets:			
Buildings and Improvements	79,131,391	49,010,137	128,141,528
Right-to-Use Buildings	2,796,455	-	2,796,455
Right-to-Use Subscriptions	2,101,699	-	2,101,699
Furniture and Equipment	13,883,875	1,121,730	15,005,605
Automotive Equipment	21,145,209	4,077,406	25,222,615
Infrastructure	102,696,119	33,634,671	136,330,790
Total Depreciable Assets	221,754,748	87,843,944	309,598,692
Less Accumulated Depreciation for:			
Buildings and Improvements	32,298,051	23,793,297	56,091,348
Right-to-Use Buildings	849,936	-	849,936
Right-to-Use Subscriptions	662,306	-	662,306
Furniture and Equipment	10,788,260	1,002,891	11,791,151
Automotive Equipment	14,233,405	2,276,422	16,509,827
Infrastructure	64,468,649	15,067,614	79,536,263
Total Accumulated Depreciation	123,300,607	42,140,224	165,440,831
Total Depreciable Assets, Net	98,454,141	45,703,720	144,157,861
Total Capital Assets, Net	$ 192,190,879	$ 77,380,311	$ 269,571,190

NOTE 8 CAPITAL ASSETS (CONTINUED)

The following is a summary of changes in the capital assets for governmental activities during the fiscal year:

	Balance at June 30, 2023 As Restated*	Additions	Deletions	Transfers	Balance at June 30, 2024
Nondepreciable Assets:					
Land	$ 16,522,947	$ 1,486,478	$ -	$ 1,070,484	$ 19,079,909
Construction in Progress	32,382,403	9,961,885	(45,360)	(21,696,135)	20,602,793
Infrastructure - Streets	54,054,036	-	-	-	54,054,036
Total Nondepreciable Assets	102,959,386	11,448,363	(45,360)	(20,625,651)	93,736,738
Depreciable Assets:					
Buildings and Improvements	58,523,343	-	-	20,608,048	79,131,391
Right-to-Use Buildings	2,245,558	-	-	-	2,245,558
Right-to-Use Subscriptions	1,422,465	788,039	(108,805)	-	2,101,699
Furniture and Equipment	13,730,204	174,497	(38,429)	17,603	13,883,875
Right-to-Use Furniture and Equipment	-	550,897	-	-	550,897
Automotive Equipment	19,603,617	4,653,108	(3,111,516)	-	21,145,209
Infrastructure	102,696,119	-	-	-	102,696,119
Total Depreciable Assets	198,221,306	6,166,541	(3,258,750)	20,625,651	221,754,748
Less Accumulated Depreciation for:					
Buildings and Improvements	29,849,247	2,448,804	-	-	32,298,051
Right-to-Use Buildings	528,367	264,184	-	-	792,551
Right-to-Use Subscriptions	245,987	525,124	(108,805)	-	662,306
Furniture and Equipment	10,230,226	596,463	(38,429)	-	10,788,260
Right-to-Use Furniture and Equipment	-	57,385	-	-	57,385
Automotive Equipment	15,170,169	2,174,752	(3,111,516)	-	14,233,405
Infrastructure	62,709,906	1,758,743	-	-	64,468,649
Total Accumulated Depreciation	118,733,902	7,825,455	(3,258,750)	-	123,300,607
Total Depreciable Assets, Net	79,487,404	(1,658,914)	-	20,625,651	98,454,141
Governmental Activities Capital Assets, Net	$ 182,446,790	$ 9,789,449	$ (45,360)	$ -	$ 192,190,879

*The beginning balance has been restated to reflect adjustments to construction in progress from a prior year. See Note 17 for more information.

Depreciation/amortization expense was charged to functions/programs of governmental activities for the fiscal year ended June 30, 2024, as follows:

General Government:	
General Government	$ 2,482,209
Public Safety	336,407
Public Works	2,712,176
Cultural and Leisure Services	502,893
Internal Service Funds:	
Vehicle Replacement	1,189,704
Building Occupancy	19,903
Information Technology	312,854
Self-Insurance Program	5,491
Emergency Communications	233,011
Major Facilities Repair	30,807
Total Depreciation and Amortization Expense	$ 7,825,455

NOTE 8 CAPITAL ASSETS (CONTINUED)

The following is a summary of changes in the capital assets for business-type activities for the year ended June 30, 2024:

	Balance at June 30, 2023 As Restated*	Additions	Deletions	Transfers	Balance at June 30, 2024
Nondepreciable Assets:					
Land	$ 20,323,255	$ -	$ -	$ 450,000	$ 20,773,255
Construction in Progress	10,374,372	4,501,001	(114,443)	(3,857,594)	10,903,336
Total Nondepreciable Assets	30,697,627	4,501,001	(114,443)	(3,407,594)	31,676,591
Depreciable Assets:					
Buildings and Improvements	45,184,647	417,896	-	3,407,594	49,010,137
Furniture and Equipment	1,094,505	27,225	-	-	1,121,730
Automotive Equipment	3,698,852	644,560	(266,006)	-	4,077,406
Infrastructure	33,634,671	-	-	-	33,634,671
Total Depreciable Assets	83,612,675	1,089,681	(266,006)	3,407,594	87,843,944
Less Accumulated Depreciation for:					
Buildings and Improvements	22,589,621	1,203,676	-	-	23,793,297
Furniture and Equipment	989,771	13,120	-	-	1,002,891
Automotive Equipment	2,277,921	264,507	(266,006)	-	2,276,422
Infrastructure	14,611,721	455,893	-	-	15,067,614
Total Accumulated Depreciation	40,469,034	1,937,196	(266,006)	-	42,140,224
Total Depreciable Assets, Net	43,143,641	(847,515)	-	3,407,594	45,703,720
Business-Type Activities Capital Assets, Net	$ 73,841,268	$ 3,653,486	$ (114,443)	$ -	$ 77,380,311

*The beginning balance has been restated to reflect the transfer of assets from a prior year. See Note 17 for more information.

Depreciation/amortization expense for business-type activities for the fiscal year ended June 30, 2024, was charged as follows:

Harbor Tidelands	$ 565,103
Harbor Uplands	382,990
Wastewater	728,479
Other Nonmajor Enterprise Funds	260,624
Total Depreciation and Amortization Expense	$ 1,937,196

In the governmental fund financial statements, capital assets are not presented. Consequently, capital assets are a reconciling item and are shown in the reconciliation of the governmental funds balance sheet to the government-wide statement of net position.

NOTE 9 COMPENSATED ABSENCES PAYABLE

The following is a summary of compensated absences payable transactions for the year ended June 30, 2024:

	Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024	Amounts Due Within One Year
Governmental Activities:					
Compensated Absences Payable	$ 3,789,527	$ 3,138,414	$ (2,882,065)	$ 4,045,876	$ 1,011,470
Business-Type Activities:					
Compensated Absences Payable	548,924	350,557	(398,204)	501,277	125,323
Total	$ 4,338,451	$ 3,488,971	$ (3,280,269)	$ 4,547,153	$ 1,136,793

The long-term portion of compensated absences payable has been accrued for the governmental activities on the government-wide financial statement. Also, compensated absences are generally liquidated by the General Fund. There is no fixed payment schedule to pay these liabilities.

NOTE 10 LONG-TERM LIABILITIES

The following is a summary of long-term liabilities transactions for the year ended June 30, 2024:

	Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024	Amounts Due Within One Year
Governmental Activities:					
CFA 2019A Lease Revenue Refunding Bonds	$ 25,955,000	$ -	$ (605,000)	$ 25,350,000	$ 625,000
Unamortized Bond Discount	(647,448)	-	24,902	(622,546)	-
CFA Lease Revenue Bonds Series 2021A	200,523,915	-	(6,933,276)	193,590,639	6,983,716
Leases (See Note 5.B.)	1,754,910	550,897	(394,231)	1,911,576	393,892
Subscriptions (See Note 6)	985,983	746,539	(558,989)	1,173,533	383,975
Total Governmental Activities	$ 228,572,360	$ 1,297,436	$ (8,466,594)	$ 221,403,202	$ 8,386,583
Business-Type Activities:					
Wastewater Revenue Refunding 2014 Series A	$ 4,735,000	$ -	$ (340,000)	$ 4,395,000	$ 355,000
Unamortized Bond Premium	288,815	-	(26,255)	262,560	-
CFA Lease Revenue Bonds Series 2021A	18,126,085	-	(626,724)	17,499,361	631,284
Total Business-Type Activities	$ 23,149,900	$ -	$ (992,979)	$ 22,156,921	$ 986,284

Community Financing Authority (CFA) 2019A Lease Revenue Refunding Bonds

The Community Financing Authority issued refunding revenue bonds dated February 2019, totaling $28,015,000. The proceeds of the bonds were used to refund the various leaseback contingencies and finance the purchase of a sublease between the City and Redondo Fisherman's Cove Company. The bonds bear interest at rates between 4.00% and 5.00% and interest is payable on each May 1 and November 1, commencing November 1, 2019. The bonds are payable from base rental payments. Principal is due annually beginning on May 1, 2020, in amounts ranging from $350,000 to $1,585,000. The bonds mature on May 1, 2049. The bonds are subject to optional and mandatory early redemption provisions. As of June 30, 2024, the balance outstanding was $25,350,000, with an unamortized discount of $622,546.

The annual requirements to amortize the outstanding bond indebtedness as of June 30, 2024, including interest, are as follows:

Year Ending June, 30,	Principal	Interest	Total
2025	$ 625,000	$ 1,030,038	$ 1,655,038
2026	640,000	1,010,506	1,650,506
2027	665,000	989,706	1,654,706
2028	685,000	968,094	1,653,094
2029	710,000	944,975	1,654,975
2030 - 2034	3,960,000	4,296,425	8,256,425
2035 - 2039	4,830,000	3,426,237	8,256,237
2040 - 2044	5,930,000	2,329,212	8,259,212
2045 - 2049	7,305,000	957,314	8,262,314
Total	$ 25,350,000	$ 15,952,507	$ 41,302,507

NOTE 10 LONG-TERM LIABILITIES (CONTINUED)

The following is a summary of the 2019A Lease Revenue Refunding unamortized discount outstanding at June 30, 2024:

Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024
$ (647,448)	$ -	$ 24,902	$ (622,546)

Wastewater Revenue Bonds 2014, Series A

On March 25, 2014, the City issued $7,230,000 of Wastewater Revenue Refunding Bonds for the purpose of refunding $7,230,000 of then-outstanding 2004 Wastewater Revenue Refunding Bonds. The purpose of the bonds was to finance certain improvements and related facilities that constitute part of the Wastewater Enterprise Fund. The serial bonds in the amount of $4,795,000 mature through May 1, 2029 and bear a variable interest rate ranging from 3% to 5% per annum. Term bonds in the amount of $2,435,000 mature through May 1, 2034, and bear interest at the rate of 4%. The serial bonds maturing on or after May 1, 2015, are subject to optional redemption provisions. The term bonds are subject to optional and mandatory redemption provisions. The bonds are payable solely from and secured by a pledge of and lien upon the net revenues of the Wastewater Enterprise Fund. For the current year, net revenues were $2,612,528 and debt service requirements were $545,488.

As of June 30, 2024, the balance outstanding was $4,395,000, with an unamortized bond premium of $262,560.

The annual requirements to amortize the outstanding bond indebtedness as of June 30, 2024, including interest, are as follows:

Year Ending June, 30,	Principal	Interest	Total
2025	$ 355,000	$ 188,488	$ 543,488
2026	375,000	170,738	545,738
2027	395,000	151,988	546,988
2028	405,000	139,150	544,150
2029	430,000	118,900	548,900
2030 - 2034	2,435,000	299,600	2,734,600
Total	$ 4,395,000	$ 1,068,864	$ 5,463,864

The following is a summary of the 2014 Revenue Bond Series A unamortized premium outstanding at June 30, 2024:

Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024
$ 288,815	$ -	$ (26,255)	$ 262,560

NOTE 10 LONG-TERM LIABILITIES (CONTINUED)

Community Financing Authority (CFA) Lease revenue Bonds Series 2021A

In July 2021, the Redondo Beach Community Financing Authority (CFA) issued $226,180,000 Lease Revenue Bonds Series 2021A (federally taxable) to fund a portion of the City's obligation to the California Public Employees' Retirement System. The bond will be payable from base rental payment made by the City to the Authority as rental for portion of certain street located in the City. The bonds include $115,865,000 serial bonds with principal due on May 1 of each year starting in 2023 until 2026 and ranging in amount of $7,530,000 to $9,485,000. The bonds also include term bonds in the amount of $51,785,000 and 58,530,000 due May 1, 2041 and 2049 respectively. Interest payable on the bonds range from 0.415% to 3.068% payable semiannually.

Year Ending June, 30,	Principal	Interest	Total
2025	$ 7,615,000	$ 5,485,044	$ 13,100,044
2026	7,695,000	5,408,056	13,103,056
2027	7,795,000	5,306,406	13,101,406
2028	7,920,000	5,181,998	13,101,998
2029	8,060,000	5,039,754	13,099,754
2030 - 2034	42,970,000	22,540,718	65,510,718
2035 - 2039	48,870,000	16,644,262	65,514,262
2040 - 2044	49,920,000	9,039,890	58,959,890
2045 - 2049	30,245,000	2,510,238	32,755,238
Total	$ 211,090,000	$ 77,156,366	$ 288,246,366

In the event of default, there is no remedy of acceleration of any Base Rental Payments which have not come due, and no right for the Authority to terminate the Lease and re-let the Leased Property. The sole remedy provided for in the Lease is to exercise any action at law or in equity necessary or desirable to collect the amounts due under the Lease.

In addition, the City is reporting a deferred charge on refunding as a deferred outflows of resources. The following is a summary of the amortization of the deferred charge for the fiscal year ending June 30, 2024:

	Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024
Deferred Outflows of Resources:				
Deferred Loss on Refunding	$ 282,785	$ -	$ (25,708)	$ 257,077

NOTE 11 RISK MANAGEMENT

The City is exposed to risks of losses related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters; and currently reports all of its risk management activities in its Self-Insurance Program Internal Service Fund.

The City has adopted a self-insurance workers' compensation program, which is administered by a third-party agent, AdminSure. The self-insurance coverage for each claim is limited to $750,000. Excess coverage of up to $50,000,000 for each claim is provided by the Public Risk Innovations, Solutions, and Management (PRISM), an insurance pool, in which a consortium of counties and cities has agreed to share risks and losses. As of June 30, 2024, the estimated claims payable for workers' compensation was $14,669,120, which included claims incurred but not reported (IBNR). The current year's portion of the claims was $611,066.

For general liability claims, the City is also self-insured up to $500,000 for each occurrence. The self-insurance program is administered by a third-party agent, AdminSure. Each claim in excess of the self-insured retention of up to $30,000,000 is covered by the CSAC-EIA. As of June 30, 2024, the estimated claims payable for general liability was $9,733,982, which included IBNR. The current year's portion was $592,111. Governmental activities claims and judgments are generally liquidated by the General Fund.

	Liability on June 30, 2024
General Liability	$ 9,733,982
Workers' Compensation	14,669,120
Total Claims Payable	$ 24,403,102
Due Within on Year	$ 1,203,177
Due in More than One Year	23,199,925
Total Claims Payable	$ 24,403,102

The following is a summary of the changes in the claim liability over the past two fiscal years. Changes in the reported liability resulted from the following:

Fiscal Year	Beginning Balance	Increase	Decrease	Ending Balance	Due Within One Year
2022 - 2023					
Workers' Compensation	$ 16,533,937	$ 1,331,205	$ (4,595,226)	$ 13,269,916	$ 456,300
General Liabilities	7,704,242	7,423,908	(7,476,680)	7,651,470	292,264
Total	$ 24,238,179	$ 8,755,113	$ (12,071,906)	$ 20,921,386	$ 748,564
2023 - 2024					
Workers' Compensation	$ 13,269,916	$ 4,729,543	$ (3,330,339)	$ 14,669,120	$ 611,066
General Liabilities	7,651,470	5,525,923	(3,443,411)	9,733,982	592,111
Total	$ 20,921,386	$ 10,255,466	$ (6,773,750)	$ 24,403,102	$ 1,203,177

NOTE 11 RISK MANAGEMENT (CONTINUED)

Settled claims have not exceeded any of the City's coverage amounts in any of the last three fiscal years and there were no reductions in the City's coverage during the year. The estimated claims payable for workers' compensation and general liability is based on estimates provided by the third-party administrator, the City Attorney, the Risk Management staff, and the City's actuary.

NOTE 12 EMPLOYEE RETIREMENT PLANS

A. Pension Plans

Plan Description

The Plans are agent, multiple-employer defined benefit pension plans administered by the California Public Employees' Retirement System (CalPERS). A full description of the pension plans regarding number of employees covered, benefit provisions, assumptions (for funding, but not account purposes), and membership information are listed in the June 30, 2022, Annual Actuarial Valuation Report (funding valuation). Details of the benefits provided can be obtained in Appendix B of the actuarial valuation report. The actuarial valuation report and CalPERS' audited financial statements are publicly available reports that can be obtained at CalPERS' website, at www.calpers.ca.gov.

Benefits Provided

CalPERS provides service retirement and disability benefits, annual cost of living adjustments and death benefits to plan members, who must be public employees and beneficiaries. Benefits are based on years of credited service, equal to one year of full time employment. Members with five years of total service are eligible to retire at age 50 with statutorily reduced benefits. All members are eligible for nonduty disability benefits after 10 years of service. The death benefit is one of the following: the Basic Death Benefit, the 1957 Survivor Benefit, or the Optional Settlement 2W Death Benefit. The cost of living adjustments for each plan are applied as specified by the Public Employees' Retirement Law.

	Miscellaneous		
	Tier 1 *	Tier 2 *	Tier 3
Hire Date	Prior to May 1, 2012	On or After May 1, 2012 and Before January 1, 2013	On or After January 1, 2013
Benefit Formula	2% @ 55	2% @ 60	2% @ 62
Benefit Vesting Schedule	5 Years Service	5 Years Service	5 Years Service
Benefit Payments	Monthly for Life	Monthly for Life	Monthly for Life
Retirement Age	50-63	50-63	52-67
Monthly Benefits, as a % of Eligible Compensation	1.426% - 2.418%	1.092% - 2.418%	1.0% - 2.5%
Required Employee Contribution Rates	7.00%	7.00%	7.75%
Required Employer Contribution Rates	10.34%	10.34%	10.34%
Required Employer UAL Contribution	$ -	$ -	$ -

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Benefits Provided (Continued)

	Safety		
	Tier 1 *	Tier 2 *	Tier 3
Hire Date	Prior to May 1, 2012	On or After May 1, 2012 and Before January 1, 2013	On or After January 1, 2013
Benefit Formula	Police - 3% @ 50 Fire - 3% @ 55	Police and Fire 3% @ 55	Police and Fire 2.7% @ 57
Benefit Vesting Schedule	5 Years Service	5 Years Service	5 Years Service
Benefit Payments	Monthly for Life	Monthly for Life	Monthly for Life
Retirement Age	50-55	50-55	50-57
Monthly Benefits, as a % of Eligible Compensation	2.4% - 3%	2.4% - 3%	2% - 2.7%
Required Employee Contribution Rates	9.00%	9.00%	13.00%
Required Employer Contribution Rates	23.340%	23.340%	23.340%
Required Employer UAL Contribution	$ -	$ -	$ -

As of the valuation date of June 30, 2022, the following employees were covered by the benefit terms of the Plan:

	Miscellaneous	Safety
Inactive Employees or Beneficiaries Currently Receiving Benefits	542	325
Inactive Employees Entitled to but Not Yet Receiving Benefits	433	62
Active Employees	281	143
Total	1,256	530

Contributions

Section 20814(c) of the California Public Employees' Retirement Law (PERL) requires that the employer contribution rates for all public employers be determined on an annual basis by the actuary and shall be effective on the July 1 following notice of a change in the rate. The total plan contributions are determined through the CalPERS' annual actuarial valuation process. The actuarially determined rate is based on the estimated amount necessary to finance the costs and benefits earned by employees during the year, with an additional amount to finance any unfunded accrued liability. The employer is required to contribute the difference between the actuarially determined rate and the contribution rate of employees. Employer contribution rates may change if plan contracts are amended. Payments made by the employer to satisfy contribution requirements that are identified by the pension plan terms as plan member contribution requirements are classified as plan member contributions.

For the year ended June 30, 2024, the City made $7,326,864 of employer contributions to the pension plans ($2,347,150 miscellaneous plan and $4,979,714 safety plan).

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Actuarial Methods and Assumptions Used to Determine Total Pension Liability

The June 30, 2022 valuation was rolled forward to determine the June 30, 2023 total pension liability based on the following actuarial methods and assumptions:

	Miscellaneous	Safety
Valuation Date	June 30, 2022	June 30, 2022
Measurement Date	June 30, 2023	June 30, 2023
Actuarial Cost Method	Entry Age Normal	Entry Age Normal
Asset Valuation Method	Market Value of Assets	Market Value of Assets
Actuarial Assumptions:		
Discount Rate	6.90%	6.90%
Inflation	2.30%	2.30%
Salary Increases (1)	3.30% to 14.20%	3.30% to 10.90%
Mortality Rate Table (2)	Derived using CalPERS membership data for all funds	
Postretirement Benefit Increase	The lesser of contract COLA or 2.30% until Purchasing Power Protection Allowance floor on purchasing power applies, 2.30% thereafter	

(1) Annual increases vary by category, entry age, and duration of service.

(2) The mortality table used was developed based on CalPERS-specific data. The probabilities of mortality are based on the *2021 CalPERS Experience Study and Review of Actuarial Assumptions*. Mortality rates incorporate full generational mortality improvement using 80% of Scale MP-2020 published by the Society of Actuaries. For more details on this table, please refer to the 2021 experience study report from November 2021 that can be found on the CalPERS website.at www.calpers.ca.gov.

Long-Term Expected Rate of Return

The long-term expected rate of return on pension plan investments was determined using a building-block method in which expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class.

In determining the long-term expected rate of return, CalPERS took into account both short-term and long-term market return expectations. Using historical returns of all of the funds' asset classes, expected compound (geometric) returns were calculated over the next 20 years using a building-block approach. The expected rate of return was then adjusted to account for assumed administrative expenses of 10 Basis points.

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Long-Term Expected Rate of Return (Continued)

The expected real rates of return by asset class are as followed:

Asset Class (1)	Assumed Asset Allocation	Real Return (1, 2)
Global Equity - Cap-Weighted	30.00%	4.54%
Global Equity - Noncap-Weighted	12.00%	3.84%
Private Equity	13.00%	7.28%
Treasury	5.00%	0.27%
Mortgage-Backed Securities	5.00%	0.50%
Investment Grade Corporates	10.00%	1.56%
High Yield	5.00%	2.27%
Emerging Market Debt	5.00%	2.48%
Private Debt	5.00%	3.57%
Real Assets	15.00%	3.21%
Leverage	-5.00%	-0.59%

(1) An expected price inflation of 2.30% used for this period.

(2) Figures are based on the 2021 Asset Liability Management study.

Discount Rate

The discount rate used to measure the total pension liability was 6.90%. The projection of cash flows used to determine the discount rate assumed that contributions from plan members will be made at the current member contribution rates and that contributions from employers will be made at statutorily required rates, actuarially determined. Based on those assumptions, the Plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

Subsequent Events

There were no subsequent events that would materially affect the results presented in this disclosure.

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Changes in the Net Pension Liability

The following tables show the changes in net pension liability recognized over the measurement period for the Miscellaneous and Safety Plans:

Miscellaneous Plan	Plan Total Pension Liability (a)	Plan Fiduciary Net Position (b)	Plan Net Pension Liability (c) = (a) - (b)
Balance - June 30, 2022 - Measurement Date	$ 240,496,017	$ 232,288,394	$ 8,207,623
Changes Recognized for the Measurement Period:			
Service Cost	3,441,839	-	3,441,839
Interest on the Total Pension Liability	16,219,473	-	16,219,473
Changes of Benefit Terms (2)	339,225	-	339,225
Differences between Expected and Actual Experience	(707,830)	-	(707,830)
Net Plan to Plan Resource Movement	-	(14,324)	14,324
Contributions from the Employer	-	2,014,388	(2,014,388)
Contributions from the Employees	-	1,571,290	(1,571,290)
Net Investment Income	-	13,829,787	(13,829,787)
Benefit Payments, Including Refunds of Employee Contributions	(13,567,007)	(13,567,007)	-
Administrative Expense	-	(170,814)	170,814
Net Changes during 2022-23	5,725,700	3,663,320	2,062,380
Balance - June 30, 2023 - Measurement Date	$ 246,221,717	$ 235,951,714	$ 10,270,003

Safety Plan	Plan Total Pension Liability (a)	Plan Fiduciary Net Position (b)	Plan Net Pension Liability (c) = (a) - (b)
Balance - June 30, 2022 - Measurement Date	$ 421,286,399	$ 398,696,709	$ 22,589,690
Changes Recognized for the Measurement Period:			
Service Cost	6,407,011	-	6,407,011
Interest on the Total Pension Liability	28,719,706	-	28,719,706
Changes of Benefit Terms (2)	168,350	-	168,350
Differences between Expected and Actual Experience	4,346,921	-	4,346,921
Net Plan to Plan Resource Movement	-	14,324	(14,324)
Contributions from the Employer	-	4,682,522	(4,682,522)
Contributions from the Employees	-	2,209,903	(2,209,903)
Net Investment Income	-	23,582,718	(23,582,718)
Benefit Payments, Including Refunds of Employee Contributions	(25,555,133)	(25,555,133)	-
Administrative Expense	-	(293,183)	293,183
Net Changes during 2022-23	14,086,855	4,641,151	9,445,704
Balance - June 30, 2023 - Measurement Date	$ 435,373,254	$ 403,337,860	$ 32,035,394

(1) The fiduciary net position includes receivables for employee service buybacks, deficiency reserves, fiduciary self-insurance and OPEB expense. As described in the previous section of this note, this may differ from the plan assets reported in the funding actuarial valuation report.

(2) In 2022, SB 1168 increased the standard retiree lump sum death benefit from $500 to $2,000 for any death occurring on or after July 1, 2023. The impact is included in the changes of benefit terms.

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Sensitivity of the Net Pension Liability to Changes in the Discount Rate

The following presents the net pension liability for the Plans as of the measurement date, calculated using the discount rate of 6.90 percent, as well as what the net pension liability would be if it were calculated using a discount rate that is 1 percentage-point lower (5.90 percent) or 1 percentage-point higher (7.90 percent) than the current rate:

	Net Pension Liability (Asset)		
	Discount Rate - 1% (5.90%)	Current Discount (6.90%)	Discount Rate + 1% (7.90%)
Miscellaneous Plan	$ 40,900,979	$ 10,270,003	$ (15,131,406)
Safety Plan	86,227,678	32,035,394	(12,824,173)
Total	$ 127,128,657	$ 42,305,397	$ (27,955,579)

Pension Plan Fiduciary Net Position

The plan fiduciary net position disclosed in the GASB 68 accounting valuation report may differ from the plan assets reported in the funding actuarial valuation report due to several reasons. First, for the accounting valuations, CalPERS must keep items such as deficiency reserves, fiduciary self-insurance and OPEB expense included as assets. These amounts are excluded for rate setting purposes in the funding actuarial valuation. In addition, differences may result from early Comprehensive Annual Financial Report closing and final reconciled reserves. Detailed information about each pension plan's fiduciary net position is available in the separately issued CalPERS financial reports. See CalPERS website for additional information.

For the measurement period ended June 30, 2023 (the measurement date) and for the reporting period ended June 30, 2024 (the reporting date), the City incurred a pension expense of $6,388,554 and $15,861,738 the miscellaneous and safety plans, respectively.

As of June 30, 2024, the following were the reported deferred outflows of resources and deferred inflows of resources related to all pension plans:

	Miscellaneous		Safety	
	Deferred Outflows of Resources	Deferred Inflows of Resources	Deferred Outflows of Resources	Deferred Inflows of Resources
City Pension Contribution Subsequent to Measurement Date	$ 2,347,150	$ -	$ 4,979,714	$ -
Difference Between Expected and Actual Experience	-	(1,052,782)	3,029,674	(845,750)
Change in Assumptions	1,009,614	-	4,752,553	-
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	12,702,364	-	22,624,028	-
Total	$ 16,059,128	$ (1,052,782)	$ 35,385,969	$ (845,750)

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

A. Pension Plans (Continued)

Pension Plan Fiduciary Net Position (Continued)

Contributions subsequent to the measurement date are reported as deferred outflows of resources and will be recognized as a reduction of the net pension liability in the year ended June 30, 2025. Other amounts reported as deferred outflows or deferred inflows of resources related to pensions will be recognized as pension expense as follows:

Measurement Period Ended June 30,	Miscellaneous Deferred Outflows (Inflows) of Resources	Safety Deferred Outflows (Inflows) of Resources
2025	$ 2,995,291	$ 10,698,759
2026	2,100,685	6,028,656
2027	7,196,867	12,179,561
2028	366,353	653,524
Total	$ 12,659,196	$ 29,560,500

B. Other Postemployment Benefits

Plan Description and Eligibility

In addition to the pension benefits described above, the City provides certain health insurance benefits, in accordance with memorandums of understanding, to retired employees through the California Employers' Retiree Benefit Trust (CERBT) Fund, which is an agent multiple-employer plan administered by CalPERS. The City provides medical insurance for employees in accordance with agreements reached with various bargaining groups. The City shall pay the single retiree medical premium rate, for qualified retirees, for a medical insurance plan in which the retiree is enrolled from among those medical plans provided by the City. These contributions of the City for such medical premiums shall cease on the date the retiree becomes eligible to enroll in the Federal Medicare program and/or any Medicare supplemental plans. Membership of the plan consisted of the following at June 30, 2023 (the measurement date).

	Number of Employees
Active Employees	400
Inactives Currently Receiving Benefits	184
Inactives Entitled to But Not Yet Receiving Benefits	330
Total	914

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

B. Other Postemployment Benefits (Continued)

Contributions

The required contribution of the City is based on a percentage of PERSable payroll. For the fiscal year ended June 30, 2024 the City's contributions were $1,970,280 ($1,560,280 of premiums and a $410,000 implicit subsidy).

Actuarial Methods and Assumptions Used to Determine Net OPEB Liability

The City's net OPEB Liability was measured as of June 30, 2023 and the total OPEB liability used to calculate the net OPEB liability was determined based on the following actuarial methods and assumptions:

Valuation Date	June 30, 2023
Contribution Policy	City contributes full actuarially determined contribution as a percentage of covered payroll
Discount Rate and Long-Term Expected Rate of Return on Assets	6.25% at June 30, 2023 6.25% at June 30, 2022 Expected City contributions projected to keep sufficient plan assets to pay all benefits from trust
General Inflation	2.5%
Mortality, Retirement, Disability, Termination	CalPERS 2000-2019 Experience Study
Mortality Improvement	Mortality projected fully generational with Scale MP-2021
Salary Increases	Aggregate – 2.75% annually
Medical Trend	Merit – CalPERS 2000-2019 Experience Study Non-Medicare – 8.5% for 2025, decreasing to an ultimate rate of 3.45% in 2076 Medicare – N/A
PEMHCA Minimum Increases	3.5% annually
Medical Participation for Additional Benefit	Currently covered – 100%, 90%, 60%, 50% for employees receiving 100%, 75%, 50%, 25% City paid premium respectively Not currently covered – 90% of above rates
PEMHCA Medical Participation	Currently covered – 10% for 2021, increasing to ultimate rate of 50% in 2033 Not currently covered – 90% of above rates
Life Insurances Participation	Future retirees: 10%
Change of Assumptions	Update to medical trend assumptions
Changes of Benefit Items	None

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

B. Other Postemployment Benefits (Continued)

Long-Term Expected Rate of Return

The expected real rates of return by asset class are as followed:

Asset Class Component	Target Allocation CERBT - Strategy 1	Expected Real Rate of Return
Global Equity	49%	4.56%
Fixed Income	23%	1.56%
TIPS	5%	-0.08%
Commodities	3%	1.22%
REITs	20%	4.06%
(1) Assumed Long-Term Rate of Inflation		2.50%
(2) Expected Long-Term Net Rate of Return, Rounded to the Nearest Quarter Percent		6.25%

The long-term expected real rates of return are presented as geometric means.

Discount Rate

The discount rate used to measure the total OPEB liability was 6.25 percent. The projection of cash flows used to determine the discount rate assumed that City contributions will be made at rates equal to the actuarially determined contribution rates. Based on those assumptions, the OPEB plan's fiduciary net position was projected to be available to make all projected OPEB payments for current active and inactive employees and beneficiaries. Therefore, the long-term expected rate of return on OPEB plan investments was applied to all periods of projected benefit payments to determine the total OPEB liability.

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

B. Other Postemployment Benefits (Continued)

Changes in the OPEB Liability

	Total OPEB Liability (a)	Fiduciary Net Position (b)	Net OPEB Liability (c) = (a) - (b)
Balance at June 30, 2023 (Measurement Date June 30, 2022)	$ 22,122,970	$ 9,133,983	$ 12,988,987
Changes Recognized for the Measurement Period:			
Service Cost	752,978	-	752,978
Interest	1,382,435	-	1,382,435
Benefit Changes	-	-	-
Actual Versus Expected Experience	545,675	-	545,675
Assumption Changes	575,958	-	575,958
Contributions - Employer	-	1,822,393	(1,822,393)
Net Investment Income	-	765,828	(765,828)
Benefit Payments	(1,513,984)	(1,513,984)	-
Administrative Expense	-	(9,436)	9,436
Net Changes	1,743,062	1,064,801	678,261
Balance at June 30, 2024 (Measurement Date June 30, 2023)	$ 23,866,032	$ 10,198,784	$ 13,667,248

Sensitivity of the Net OPEB Liability to Changes in the Discount Rate

The following presents the net OPEB liability of the City if it were calculated using discount rate that is one percentage point lower or one percentage point higher than the current rate for the measurement period ended June 30, 2023.

	1% Decrease (5.25%)	Current Discount Rate (6.25%)	1% Increase (7.25%)
Net OPEB Liability	$ 15,823,845	$ 13,667,248	$ 11,777,238

Sensitivity of the Net OPEB Liability to Changes in the Health Care Cost Trend Rates

The following presents the net OPEB liability of the City if it were calculated using health care cost-trend rates that are one percentage point lower or one percentage point higher than the current rate for the measurement period ended June 30, 2023.

	1% Decrease	Current Healthcare Cost Trend Rates	1% Increase
Net OPEB Liability	$ 11,000,220	$ 13,667,248	$ 17,210,599

NOTE 12 EMPLOYEE RETIREMENT PLANS (CONTINUED)

B. Other Postemployment Benefits (Continued)

OPEB Plan Fiduciary Net Position

CalPERS issues a publicly available financial report that includes financial statements and required supplementary information. Copies of the CalPERS' annual financial report may be obtained from the CalPERS Executive Office, 400 P Street, Sacramento, California 95814.

OPEB Expense and Deferred Outflows/Inflows of Resources Related to OPEB

For the fiscal year ended June 30, 2024, the City recognized OPEB expense of $1,073,630. As of fiscal year ended June 30, 2024 (June 30, 2023 measurement date), the City reported deferred outflows of resources related to OPEB from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
OPEB Contributions Subsequent to Measurement Date	$ 1,970,280	$ -
Differences Between Expected and Actual Experience	481,478	(2,931,496)
Changes of Assumptions	1,363,594	(724,001)
Net Difference Between Projected and Actual Earnings on OPEB Plan Investments	577,209	-
Total	$ 4,392,561	$ (3,655,497)

The $1,970,280, reported as deferred outflows of resources related to contributions subsequent to measurement date will be recognized as a reduction to net OPEB liability in the year ended June 30, 20245. Other amounts reported as deferred inflows of resources related to OPEB will be recognized as expense as follows:

Year Ended June 30,	Deferred Outflow (Inflows) of Resources
2025	$ (436,912)
2026	(419,782)
2027	(33,988)
2028	(325,119)
2029	(237,726)
Thereafter	220,311
Total	$ (1,233,216)

NOTE 13 COMMITMENTS AND CONTINGENCIES

A. Lawsuits

The City is a defendant in various lawsuits. Although the outcome of these lawsuits is not presently determinable, it is the opinion of the City's legal counsel that resolution of these matters will not have a material adverse effect on the financial condition of the City.

B. Federal and State Grant Programs

The City participates in Federal and State grant programs. These programs are subject to audit. No cost disallowance is expected as a result of any audits. Expenditures which may be disallowed, if any, by the granting agencies cannot be determined at this time. The City expects such amounts, if any, to be immaterial.

C. Commitments

The following material construction commitments existed at June 30, 2024:

Project Name	Contract Amount	Expenditures to Date as of June 30, 2024	Remaining Commitments
Portofino Way Sewer Pump Station	$ 7,526,868	$ 2,497,100	$ 5,029,768
Manhattan Beach Blvd Resurfacing Project	3,968,958	1,341,394	2,627,564
Seaside Lagoon Revitalization	3,112,534	564,877	2,547,657
Bicycle Transportation Plan	2,352,630	-	2,352,630
International Boardwalk Repair	1,249,100	-	1,249,100
Fire Pump Communication Equipment	1,143,254	-	1,143,254
Dominguez Park Playground	1,519,619	707,561	812,058

NOTE 14 POLLUTION REMEDIATION OBLIGATIONS

The Department of Toxic Substances Control (DTSC) filed a regulatory Notice of Violation against the City regarding the Redondo Beach Police Department's gun range concerning issues with contamination from lead bullet fragments. Cleanup, fines, assessments, and settlements incurred by the City for this DTSC action were approximately $282,000. This liability has been accrued in the General Fund, and the City does not anticipate any recoveries reducing the liability, nor any further liability from this DTSC investigation as the DTSC has closed the matter.

Neighboring property owners adjacent to the gun range also filed civil claims for bodily injury and property damage due to alleged lead exposure. This matter is currently in mediation and in preparation for arbitration. Defense costs are being covered by several of the City's historical insurance policies and the related insurance carriers defending under a reservation of rights.

NOTE 14 POLLUTION REMEDIATION OBLIGATIONS (CONTINUED)

Cleanup and settlements currently are estimated to be $150,000, using assumptions based on similar cleanup and settlements previously paid in the DTSC matter. Plaintiffs' demands are significantly higher. The pollution remediation obligation is an estimate and is subject to revision because of price increases or reductions, changes in technology, changes in evidence, or changes in applicable laws or regulations. Similarly, bodily injury claims are estimated based on current evidence (or lack thereof) presented by the various plaintiffs and are subject to revision if additional admissible evidence is presented during preparation for arbitration.

NOTE 15 SUCCESSOR AGENCY

Dissolution of California Redevelopment Agencies

On December 29, 2011, the California Supreme Court upheld Assembly Bill X1 26 (Bill) that provides for the dissolution of all redevelopment agencies in the State of California. Most cities in California had established a redevelopment agency that was included in the reporting entity of the City as a blended component unit (since the City Council, in many cases, also served as the governing board for those agencies).

The Bill provides that upon dissolution of a redevelopment agency, either the City or another unit of local government will agree to serve as the "successor agency" to hold the assets until they are distributed to other units of state and local government. If the City declines to accept the role of successor agency, other local agencies may elect to perform this role. If no local agency accepts the role of successor agency, the Governor is empowered by the Bill to establish a local "designated local authority" to perform this role. On January 10, 2012 the City Council met and created a Successor Agency in accordance with the Bill as part of the City's resolution number 12-01.

After enactment of the law, which occurred on June 28, 2011, redevelopment agencies in the State of California cannot enter into new projects, obligations or commitments. Subject to the control of a newly established oversight board, remaining assets can only be used to pay enforceable obligations in existence at the date of dissolution (including the completion of any unfinished projects that were subject to legally enforceable contractual commitments).

A. Long-Term Debt

In future fiscal years, successor agencies will only be allocated tax revenue in the amount that is necessary to pay the estimated annual installment payments on enforceable obligations of the former redevelopment agency until all enforceable obligations of the prior redevelopment agency have been paid in full.

NOTE 15 SUCCESSOR AGENCY (CONTINUED)

Dissolution of California Redevelopment Agencies (Continued)

A. Long-Term Debt (Continued)

The Bill directs the State Controller of the State of California to review the propriety of any transfers of assets between redevelopment agencies and other public bodies that occurred after January 1, 2011. If the public body that received such transfers is not contractually committed to a third party for the expenditure or encumbrance of those assets, the State Controller is required to order the available assets to be transferred to the public body designated as the successor agency by the Bill.

In accordance with the timeline set forth in the Bill (as modified by the California Supreme Court on December 29, 2011) all redevelopment agencies in the State of California were dissolved and ceased to operate as a legal entity as of February 1, 2012. Prior to that date, the final seven months of the activity of the redevelopment agency is reported in the governmental funds of the City. After the date of dissolution, activities of the dissolved redevelopment agency are reported in a fiduciary trust fund (private purpose trust fund) in the fiduciary statements of the City.

In accordance with the provisions of Assembly Bill X1 26 (Bill) and the California Supreme Court's decision to uphold the Bill, the obligations of the former redevelopment agency became vested with the funds established for the successor agency upon the date of dissolution, February 1, 2012. Former tax increment revenues pledged to fund the debts of the former redevelopment agency will be distributed to the Successor Agency subject to the reapportionment of such revenues as provided by the Bill.

The debt of the Successor Agency as of June 30, 2024 is as follows:

	Balance at June 30, 2023	Additions	Deletions	Balance at June 30, 2024	Amounts Due Within One Year
Successor Agency:					
County Deferral Loan - 1983 Tax Increment	$ 4,683,632	$ -	$ 867,944	$ 3,815,688	$ 430,832
County Deferral Loan - 1984 Tax Increment	5,602,499	-	509,162	5,093,337	714,443
City Loan - South Bay Center	2,715,000	-	595,000	2,120,000	645,000
Total	$ 13,001,131	$ -	$ 1,972,106	$ 11,029,025	$ 1,790,275

NOTE 15 SUCCESSOR AGENCY (CONTINUED)

Dissolution of California Redevelopment Agencies (Continued)

A. Long-Term Debt (Continued)

1983 Tax Increment Deferral – On November 15, 1983, the Agency and the County of Los Angeles (County) entered into an agreement for reimbursement of tax increment funds. It was recognized that the South Bay Center Project Area needed to utilize a substantial portion of the annual tax increment in the early years to finance its redevelopment activities. Therefore, the County taxing entities agreed to defer receipt of tax increment reimbursement from the Agency. This deferral is debt of the Agency to be repaid only from the Agency's share of future pledged tax increment. There is no fixed payment schedule to repay this loan and the loan is noninterest bearing. The balance outstanding at June 30, 2024, was $3,815,688.

1984 Tax Increment Deferral – On February 14, 1984, the Agency and the County entered into an agreement for reimbursement of tax increment funds. It was recognized that the Aviation High School Project Area needed to utilize a substantial portion of the annual tax increment in the early years to finance its redevelopment activities. Therefore, the County taxing entities agreed to defer receipt of tax increment reimbursement from the Agency. This deferral is debt of the Agency to be repaid only from the Agency's share of future pledged tax increment. There is no fixed payment schedule to repay this loan and the loan is noninterest bearing. The balance outstanding at June 30, 2024, was $5,093,337.

South Bay Center City Loan – On July 1, 1996, the Public Financing Authority advanced $8,660,000 to the former Redevelopment Agency for improvements within the South Bay Center Redevelopment Project Area. This advance was made through the Authority's purchase of the Agency's 1996 tax allocation bonds and bears interest at 8.95% per annum. As of June 30, 2024, the balance outstanding was $2,120,000.

B. Advances from City

During the 2014-2015 fiscal year, the Successor Agency Oversight Board adopted resolutions approving the repayment of loans from the Low and Moderate Income Housing fund of the former Redevelopment Agency for legally required payments to the Supplemental Educational Revenue Augmentation Fund (SERAF) for Fiscal Years 2009-2010 and 2010-2011. As of June 30, 2024, the outstanding balance was $535,731.

NOTE 16 RISKS AND UNCERTAINTIES

A. Grants

Amounts received or receivable from grant agencies are subject to audit and adjustment by grantor agencies. Any disallowed claims, including amounts already collected, may constitute a liability of the applicable funds. The amount, if any, of expenditures that may be disallowed by the grantor cannot be determined at this time, although the City expects such amounts, if any, to be immaterial.

B. Successor Agency

Deductions (expenses) incurred by the Successor Agency for the year ended June 30, 2023 (and subsequent years in which the Successor Agency is in operation) are subject to review by various State agencies and the County in which the Successor Agency resides. If any expenses incurred by the Successor Agency are disallowed by the State agencies or County, the City, acting as the Successor Agency could be liable for the repayment of the disallowed costs from either its own funds or by the State withholding remittances normally paid to the City. The amount, if any, of expenses that may be disallowed by the State agencies or County cannot be determined at this time, although the Successor Agency expects such amounts, if any, to be immaterial.

NOTE 17 RESTATEMENTS

Net Position and Fund Balances as of July 1, 2023 were restated as follows:

	Governmental Activities	Business-Type Activities	General Fund	Other Intergovernmental Grants	Harbor Tidelands Enterprise Fund	Harbor Uplands Enterprise Fund	Wastewater Enterprise Fund
Net Position/Fund Balance - Beginning of Year, as Previously Reported, July 1, 2023	$ 54,191,573	$ 82,449,722	$ 33,188,418	$ (6,053,354)	$ 24,411,236	$ 23,056,218	$ 33,700,013
Increase(Decrease) in Net Position/Fund Balance for Correction of an Error:							
Removal of Capitalized Harbor Dredging Costs	-	(490,188)	-	-	(490,188)	-	-
Construction in Progress Reported In Incorrect Opinion Unit	(575,200)	575,200	-	-	-	-	575,200
Removal of Capitalized Street Infrastructure Preservation and Maintenance Costs	(9,356,910)	-	-	-	-	-	-
Reconciliation of Grants Receivable	308,981	-	251,307	57,674	-	-	-
Write-off of Uncollectible Developer Receivable	(1,891,235)	-	(1,891,235)	-	-	-	-
Accounting for Third-Party Management Activity	-	993,867	-	-	554,420	439,447	-
Net Position/Fund Balance - Beginning of Year, as As Restated, July 1, 2023	$ 42,677,209	$ 83,528,601	$ 31,548,490	$ (5,995,680)	$ 24,475,468	$ 23,495,665	$ 34,275,213

A. Correction of an Error in Previously Issued Financial Statements

The City determined that certain harbor dredging expenditures incurred as maintenance to restore navigation depth rather than improvement or enhancements were erroneously capitalized in the prior year. Therefore, the business-type activities and Harbor Tidelands Enterprise Fund's capital assets were overstated by approximately $490,000 for the fiscal year ended June 30, 2023 and is presented as a correction of an error in the Statement of Activities and in the Harbor Tidelands Statement of Revenues, Expenses and Changes in Net Position. Had the error not occurred, the prior period's change in net position for the business-type activities and the Harbor Tidelands Enterprise Fund would have been lower by the aforementioned amount.

NOTE 17 RESTATEMENT (CONTINUED)

A. Correction of an Error in Previously Issued Financial Statements

The City identified a classification error in the prior year financial statement presentation of capital assets. $575,200 of capital assets were erroneously included in governmental activities. As a result, beginning net position of the Business-Type Activities and the Wastewater Enterprise Fund were understated and Governmental Activities was overstated. Had the error not occurred, the prior period's change in net position would have been higher for the Business-Type Activities and the Wastewater Enterprise Fund and lower for the Governmental Activities by the aforementioned amount.

The City conducted a comprehensive review of its capital asset reporting under the modified approach for infrastructure assets, specifically its Streets Pavement System. As part of this review, the City identified several infrastructure projects previously capitalized as construction in progress (CIP) that were determined to be preservation and maintenance activities under the criteria of the modified approach. In accordance with GASB Statement No. 34, infrastructure assets reported under the modified approach are not depreciated, and expenditures that preserve or maintain these assets should be expensed in the period incurred rather than capitalized. As a result, a prior period adjustment was recorded to remove capitalized costs from beginning balances of Governmental Activities. The cumulative effect of this adjustment resulted in a decrease to beginning net position of Governmental Activities as of July 1, 2023 by approximately $9.4 million. The impact on the prior period change in net position of the Governmental Activities had the errors not occurred is not readily determinable as the affected CIP projects span over multiple prior years.

The City conducted a comprehensive review of the Other Intergovernmental Grants Fund activity during the fiscal year ended 2024. Based on the results, the City determined that the General Fund needed to be reimbursed a net of approximately $251,000 for prior years expenditures incurred on grants accounted for in the Other Intergovernmental Grants Fund; therefore, the beginning fund balance of the General Fund was increased and the beginning fund balance of the Other Intergovernmental Grants Fund was decreased by the aforementioned amount. Additionally, it was determined that previously recorded deferred revenue related to Supplemental Law Enforcement Services Funds (SLESF) funding from the State of California should have been recognized as revenue in prior years when they were received. As a result, beginning fund balance of the Other Intergovernmental Grants Fund was increased by approximately $309,000. The impact on the prior period change in fund balance of the General Fund and Other Intergovernmental Grants Fund had the errors not occurred is not readily determinable as the affected grant projects span over multiple prior years.

NOTE 17 RESTATEMENT (CONTINUED)

A. Correction of an Error in Previously Issued Financial Statements

The City reviewed the financial activity associated with the Marine Avenue Hotel projects, including the Redondo Beach Public Financing Authority-funded reserve account held in connection with the projects developer's financing arrangement. As part of this review, the City identified a receivable balance of approximately $1.9 million recorded in prior years as a developer receivable. Upon further evaluation, it was determined that the developer drawdowns from the reserve account are unlikely to be repaid, and no formal repayment obligation exists under the terms of the agreement, so the receivable should not have been recorded. Accordingly, the City eliminated the receivable and restated the beginning net position of the Governmental Activities and the beginning fund balance of the General Fund by the aforementioned amount. Had the error not occurred, the prior period's change in net position of the Governmental Activities and change in fund balance of the General Fund would not have been affected as the receivable was initially created prior to the beginning of the prior year.

The City conducted a comprehensive review of its lease management activity. This review revealed that revenue and expenditures associated with managed properties were being reported on a net basis, rather than gross, which obscures the full scope of lease-related financial activity. Additionally, related balance sheet accounts such as cash deposits held by third-party, unamortized leasing commissions, and tenant deposit liabilities were either missing or inaccurately recorded. As a result, the City made restatements of $993,867, $554,420 and $439,447, respectively, to increase the beginning net position of the Business-type Activities, the Tidelands Enterprise Fund and the Uplands Enterprise Fund, respectively. The impact on the prior period changes in net position of the Business-type Activities, the Tidelands Enterprise Fund and the Uplands Enterprise Fund had the errors not occurred is not readily determinable as the issues span over multiple prior years.

REQUIRED SUPPLEMENTARY INFORMATION

NOTE 1 BUDGETARY INFORMATION

Through the budget, the City Council sets the direction of the City, allocates its resources and establishes its priorities. The Annual Budget assures the efficient and effective uses of the City's economic resources, as well as establishing that the highest priority objectives are accomplished.

The Annual Budget serves from July 1 to June 30, and is a vehicle that openly communicates these priorities to the community, businesses, vendors, employees and other public agencies. Additionally, it establishes the foundation of effective financial planning by providing resource planning performance measures and controls that permit the evaluation and adjustment of the City's performance.

The City follows these procedures in establishing the budgetary data reflected in the basic financial statements:

1. The City Council approves each year's budget submitted by the City Manager prior to the beginning of the new fiscal year.
2. The City Council's policy is to adopt an annual line-item budget for the general, special revenue, debt service, and capital projects funds.
3. Public hearings are conducted prior to its adoption by the Council.
4. Supplemental appropriations, when required during the period, are also approved by the Council. Intradepartmental budget changes are approved by the City Manager.
5. Expenditures may not exceed appropriations at the departmental level, which is the legal level of control.

Encumbrance accounting, under which purchase orders, contracts, and other commitments for the expenditure of monies are recorded in order to reserve that portion of the applicable appropriation, is employed as an extension of formal budgetary integration in the general, special revenue, debt service, and capital projects funds. Unexpended and unencumbered appropriations of these governmental funds automatically lapse at the end of the fiscal year. Encumbrances outstanding at year-end are reported with restricted, committed, assigned, and/or unassigned fund balances. They do not constitute expenditures or estimated liabilities. Budgets were legally adopted for all governmental funds with the exception of the Parking Authority Debt Service Fund, the Pier Parking Structure Rehabilitation Capital Projects Fund, and Major Facilities Reconstruction Capital Projects Fund.

The following are the budget comparison schedules for General Fund, Other Intergovernmental Grants Special Revenue Fund and Low-Mod Income Housing Special Revenue Fund.

NOTE 1 BUDGETARY INFORMATION (CONTINUED)

For the fiscal year ended June 30, 2024, the following departments have excess expenditures over appropriations:

	Expenditures	Appropriations	Excess on Expenditure Over Appropriations
General Fund:			
Debt Service	$ 607,373	$ 31,082	$ 576,291
Other Intergovernmental Grants:			
Debt Service	67,743	-	67,743
Low-Mod Income Housing:			
Cultural and Leisure Services	279,000	-	279,000
Gas Tax:			
Public Works	1,462,195	1,360,224	101,971
Narcotics Seizure/Forfeiture:			
Debt Service	25,353	-	25,353
Street Landscaping and Lighting District			
Public Works	2,548,429	2,527,908	20,521
Housing Authority:			
Housing and Community Development	9,015,825	7,702,744	1,313,081
Capital Improvement Projects			
Public Works	149,654	145,556	4,098
Open Space Acquisition			
General Government	3,937	-	3,937
Public Financing Authority			
Housing and Community Development	295,562	273,975	21,587

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
GENERAL FUND
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year, As Restated	$ 31,548,490	$ 31,548,490	$ 31,548,490	$ -
Resources (Inflows):				
Taxes	76,464,074	77,079,429	80,645,193	3,565,764
Interdepartmental	8,747,688	13,809,642	12,108	(13,797,534)
Licenses and Permits	2,372,809	2,412,453	2,386,229	(26,224)
Intergovernmental	160,000	160,000	186,830	26,830
Charges for Services	9,362,827	8,705,866	10,078,596	1,372,730
Use of Money and Property	3,155,630	3,243,743	5,289,634	2,045,891
Fines and Forfeitures	1,446,200	1,312,392	1,230,559	(81,833)
Miscellaneous	3,141,822	3,033,578	3,189,908	156,330
Transfers In	1,750,927	1,770,345	1,653,179	(117,166)
Subscription Financing	-	-	619,252	619,252
Amounts Available for Appropriations	138,150,467	143,075,938	136,839,978	(6,235,960)
Charges to Appropriation (Outflow):				
General Government:				
Mayor and City Council	792,845	853,179	729,054	124,125
City Clerk	1,401,653	1,507,462	858,339	649,123
City Treasurer	359,136	413,782	165,561	248,221
City Attorney	4,189,286	4,388,105	3,962,674	425,431
City Manager	1,083,087	1,225,122	407,392	817,730
Human Resources	4,269,843	3,616,791	243,570	3,373,221
Financial Services	2,992,073	3,108,313	2,541,085	567,228
Public Safety:				
Police	39,411,964	42,895,899	37,988,714	4,907,185
Fire	17,623,498	19,442,906	17,226,340	2,216,566
Housing and Community Development:				
Community Development	3,527,120	3,713,844	2,992,652	721,192
Waterfront and Economic Development	321,176	295,089	279,379	15,710
Cultural and Leisure Services:				
Community Services	7,377,436	7,831,311	6,691,918	1,139,393
Library	4,526,703	4,493,998	4,388,799	105,199
Public Works	8,587,707	8,489,532	6,619,942	1,869,590
Capital Outlay	1,147,000	4,465,330	896,456	3,568,874
Debt Service:				
Principal Retirement	6,458,866	17,863	593,041	(575,178)
Interest and Fiscal Charges	4,773,334	13,219	14,332	(1,113)
Transfers Out	-	14,857,972	13,973,838	884,134
Total Charges to Appropriations	108,842,727	121,629,717	100,573,086	21,056,631
Budgetary Fund Balance - End of Year	$ 29,307,740	$ 21,446,221	$ 36,266,892	$ 14,820,671

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
OTHER INTERGOVERNMENTAL GRANTS
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year, As Restated	$ (5,995,680)	$ (5,995,680)	$ (5,995,680)	$ -
Resources (Inflows):				
Intergovernmental	12,823,248	15,953,758	10,354,606	(5,599,152)
Amounts Available for Appropriations	6,827,568	9,958,078	4,358,926	(5,599,152)
Charges to Appropriation (Outflow):				
General Government	40,588	1,547,701	822,491	725,210
Public Safety	278,380	913,650	323,778	589,872
Public Works	78,410	358,346	330,126	28,220
Capital Outlay	11,506,458	39,319,695	9,177,283	30,142,412
Debt Service:				
Principal Retirement	-	-	58,989	(58,989)
Interest and Fiscal Charges	-	-	8,754	(8,754)
Total Charges to Appropriations	11,903,836	42,139,392	10,721,421	31,417,971
Budgetary Fund Balance - End of Year	$ (5,076,268)	$ (32,181,314)	$ (6,362,495)	$ (37,017,123)

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
LOW-MOD INCOME HOUSING
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 3,497,714	$ 3,497,714	$ 3,497,714	$ -
Resources (Inflows):				
Use of Money and Property	-	-	54,897	54,897
Charges to Appropriation (Outflow):				
Housing and Community Development	150,000	261,826	40,159	221,667
Cultural and Leisure Services	-	-	279,000	(279,000)
Total Charges to Appropriations	150,000	261,826	319,159	(57,333)
Budgetary Fund Balance - End of Year	$ 3,347,714	$ 3,235,888	$ 3,233,452	$ 112,230

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2024	2023	2022	2021	2020
Total Pension Liability:					
Service Cost	$ 3,441,839	$ 3,349,243	$ 3,267,559	$ 3,426,450	$ 3,397,192
Interest	16,219,473	15,836,385	15,785,975	15,398,568	14,990,021
Difference Between Expected and Actual Experience	(707,830)	(3,768,503)	(1,273,036)	(1,088,566)	4,185,447
Changes of Benefit Terms	339,225	-	-	-	-
Changes of Assumptions	-	6,057,682	-	-	-
Benefit Payments, Including Refunds of Employee Contributions	(13,567,007)	(13,055,631)	(12,251,572)	(11,856,917)	(11,341,781)
Net Change in Total Pension Liability	5,725,700	8,419,176	5,528,926	5,879,535	11,230,879
Total Pension Liability - Beginning	240,496,017	232,076,841	226,547,915	220,668,380	209,437,501
Total Pension Liability - Ending (a)	246,221,717	240,496,017	232,076,841	226,547,915	220,668,380
Plan Fiduciary Net Position:					
Contributions - Employer	2,014,388	70,759,414	6,313,617	5,895,816	5,141,337
Contributions - Employee	1,571,290	1,393,334	1,370,930	1,487,258	1,461,551
Plan to Plan Resource Movement	(14,324)	-	-	-	-
Net Investment Income	13,829,787	(18,874,022)	36,083,015	7,811,724	9,905,031
Benefit Payments, Including Refunds of Employee Contributions	(13,567,007)	(13,055,631)	(12,251,572)	(11,856,917)	(11,341,781)
Administrative Expense	(170,814)	(119,720)	(160,659)	(222,338)	(108,939)
Other Miscellaneous Income (Expense)	-	-	-	-	355
Net Change in Fiduciary Net Position	3,663,320	40,103,375	31,355,331	3,115,543	5,057,554
Plan Fiduciary Net Position - Beginning	232,288,394	192,185,019	160,829,688	157,714,145	152,656,591
Plan Fiduciary Net Position - Ending (b)	235,951,714	232,288,394	192,185,019	160,829,688	157,714,145
Plan Net Pension Liability (Assets) - Ending (a) - (b)	$ 10,270,003	$ 8,207,623	$ 39,891,822	$ 65,718,227	$ 62,954,235
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	95.83%	96.59%	82.81%	70.99%	71.47%
Covered Payroll	$ 20,726,906	$ 18,792,136	$ 19,503,029	$ 20,914,206	$ 21,343,149
Plan Net Pension Liability (Asset) as a Percentage of Covered Payroll	49.55%	43.68%	204.54%	314.23%	294.96%

Notes to Schedule:

Benefit Changes:

The figures above generally include any liability impact that may have resulted from voluntary benefit changes that occurred on or before the Measurement Date. However, offers of Two Years Additional Service Credit (a.k.a. Golden Handshakes) that occurred after the Valuation Date are not included in the figures above, unless the liability impact is deemed to be material by the plan actuary.

In 2022, SB 1168 increased the standard retiree lump sum death benefit from $500 to $2,000 for any death occurring on or after July 1, 2023. The impact, if any, is included in the changes of benefit terms.

Changes of Assumptions:

There were no assumption changes for measurement date 2023. Effective with the June 30, 2021 valuation date (2022 measurement date), the accounting discount rate was reduced from 7.15% to 6.90%. In determining the long-term expected rate of return, CalPERS took into account long-term market return expectations as well as the expected pension fund cash flows. Projected returns for all asset classes are estimated, combined with risk estimates, and are used to project compound (geometric) returns over the long term. The discount rate used to discount liabilities was informed by the long-term projected portfolio return. In addition, demographic assumptions and the inflation rate assumption were changed in accordance with the 2021 CalPERS Experience Study and Review of Actuarial Assumptions. The accounting discount rate was 7.15% for measurement dates 2017 through 2021, 7.65% for measurement dates 2015 through 2016, and 7.50% for measurement date 2014.

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS (CONTINUED)
MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2019	2018	2017	2016	2015
Total Pension Liability:					
Service Cost	$ 3,370,814	$ 3,296,064	$ 2,658,781	$ 2,537,587	$ 2,874,216
Interest	14,225,068	13,844,417	13,391,115	12,947,817	12,419,054
Difference Between Expected and Actual Experience	(291,950)	808,043	(717,631)	(58,913)	-
Changes of Benefit Terms	-	-	-	-	-
Changes of Assumptions	(1,050,285)	11,132,579	-	(3,072,251)	-
Benefit Payments, Including Refunds of Employee Contributions	(10,849,928)	(10,173,782)	(9,282,593)	(8,784,656)	(7,872,679)
Net Change in Total Pension Liability	5,403,719	18,907,321	6,049,672	3,569,584	7,420,591
Total Pension Liability - Beginning	204,033,782	185,126,461	179,076,789	175,507,205	168,086,614
Total Pension Liability - Ending (a)	209,437,501	204,033,782	185,126,461	179,076,789	175,507,205
Plan Fiduciary Net Position:					
Contributions - Employer	4,408,505	4,018,170	3,517,596	2,783,258	2,678,754
Contributions - Employee	1,456,828	1,404,270	1,361,650	1,282,878	1,301,991
Plan to Plan Resource Movement	(355)	-	(2,463)	2,745	-
Net Investment Income	12,226,183	14,967,632	777,656	3,161,165	21,314,935
Benefit Payments, Including Refunds of Employee Contributions	(10,849,928)	(10,173,782)	(9,282,593)	(8,784,656)	(7,872,679)
Administrative Expense	(227,625)	(200,883)	(85,184)	(158,175)	-
Other Miscellaneous Income (Expense)	(432,265)	-	-	-	-
Net Change in Fiduciary Net Position	6,581,343	10,015,407	(3,713,338)	(1,712,785)	17,423,001
Plan Fiduciary Net Position - Beginning	146,075,248	136,059,841	139,773,179	141,485,964	124,062,963
Plan Fiduciary Net Position - Ending (b)	152,656,591	146,075,248	136,059,841	139,773,179	141,485,964
Plan Net Pension Liability (Assets) - Ending (a) - (b)	$ 56,780,910	$ 57,958,534	$ 49,066,620	$ 39,303,610	$ 34,021,241
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	72.89%	71.59%	73.50%	78.05%	80.62%
Covered Payroll	$ 20,156,748	$ 19,613,902	$ 19,222,807	$ 17,124,613	$ 17,538,911
Plan Net Pension Liability (Asset) as a Percentage of Covered Payroll	281.70%	295.50%	255.25%	229.52%	193.98%

Notes to Schedule:

Benefit Changes:

The figures above generally include any liability impact that may have resulted from voluntary benefit changes that occurred on or before the Measurement Date. However, offers of Two Years Additional Service Credit (a.k.a. Golden Handshakes) that occurred after the Valuation Date are not included in the figures above, unless the liability impact is deemed to be material by the plan actuary.

In 2022, SB 1168 increased the standard retiree lump sum death benefit from $500 to $2,000 for any death occurring on or after July 1, 2023. The impact, if any, is included in the changes of benefit terms.

Changes of Assumptions:

There were no assumption changes for measurement date 2023. Effective with the June 30, 2021 valuation date (2022 measurement date), the accounting discount rate was reduced from 7.15% to 6.90%. In determining the long-term expected rate of return, CalPERS took into account long-term market return expectations as well as the expected pension fund cash flows. Projected returns for all asset classes are estimated, combined with risk estimates, and are used to project compound (geometric) returns over the long term. The discount rate used to discount liabilities was informed by the long-term projected portfolio return. In addition, demographic assumptions and the inflation rate assumption were changed in accordance with the 2021 CalPERS Experience Study and Review of Actuarial Assumptions. The accounting discount rate was 7.15% for measurement dates 2017 through 2021, 7.65% for measurement dates 2015 through 2016, and 7.50% for measurement date 2014.

CITY OF REDONDO BEACH
SCHEDULE OF PLAN CONTRIBUTIONS
MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2024	2023	2022	2021	2020
Actuarially Determined Contribution	$ 2,347,150	$ 1,995,492	$ 6,865,116	$ 6,314,575	$ 5,895,512
Contribution in Relation to the Actuarially Determined Contributions	(2,347,150)	(1,995,492)	(70,759,414)	(6,314,575)	(5,895,512)
Contribution Deficiency (Excess)	$ -	$ -	$ (63,894,298)	$ -	$ -
Covered Payroll	$ 21,519,482	$ 20,726,906	$ 18,792,136	$ 19,503,029	$ 20,914,206
Contributions as a Percentage of Covered Payroll	10.91%	9.63%	376.54%	32.38%	28.19%

Notes to Schedule - 2024:

Valuation Date:	June 30, 2021
Methods and Assumptions Used to Determine Contribution Rates:	
Actuarial Cost Method	Entry Age Normal Cost Method
Amortization Method	Level percentage of payroll, closed
Assets Valuation Method	Fair Value of Assets
Discount Rate	6.90% (net of investments and administrative expenses, includes inflation)
Projected Salary Increases	Varies by Entry Age and Service
Inflation	2.50%
Payroll Growth	2.75%

CITY OF REDONDO BEACH
SCHEDULE OF PLAN CONTRIBUTIONS (CONTINUED)
MISCELLANEOUS PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2019	2018	2017	2016	2015
Actuarially Determined Contribution	$ 5,140,690	$ 4,399,141	$ 4,018,056	$ 3,517,053	$ 2,783,258
Contribution in Relation to the Actuarially Determined Contributions	(5,140,690)	(4,399,141)	(4,018,056)	(3,517,053)	(2,783,258)
Contribution Deficiency (Excess)	$ -	$ -	$ -	$ -	$ -
Covered Payroll	$ 21,343,149	$ 20,156,748	$ 19,613,902	$ 19,222,807	$ 17,124,613
Contributions as a Percentage of Covered Payroll	24.09%	21.82%	20.49%	18.30%	16.25%

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2024	2023	2022	2021	2020
Total Pension Liability:					
Service Cost	$ 6,407,011	$ 6,249,142	$ 5,458,828	$ 5,883,763	$ 5,753,947
Interest	28,719,706	27,763,771	27,413,478	26,796,647	25,990,861
Difference Between Expected and Actual Experience	4,346,921	(1,796,249)	(1,214,915)	968,299	9,616,039
Changes of Benefit Terms	168,350	-	-	-	-
Changes of Assumptions	-	11,089,291	-	-	-
Benefit Payments, Including Refunds of Employee Contributions	(25,555,133)	(23,950,891)	(23,233,659)	(22,018,409)	(20,998,140)
Net Change in Total Pension Liability	14,086,855	19,355,064	8,423,732	11,630,300	20,362,707
Total Pension Liability - Beginning	421,286,399	401,931,335	393,507,603	381,877,303	361,514,596
Total Pension Liability - Ending (a)	435,373,254	421,286,399	401,931,335	393,507,603	381,877,303
Plan Fiduciary Net Position:					
Contributions - Employer	4,682,522	155,865,005	12,912,307	11,860,288	10,499,397
Contributions - Employee	2,209,903	1,976,975	1,789,951	1,816,584	1,753,382
Plan to Plan Resource Movement	14,324	-	-	-	-
Net Investment Income	23,582,718	(32,498,996)	56,472,719	12,249,408	15,582,752
Benefit Payments, Including Refunds of Employee Contributions	(25,555,133)	(23,950,891)	(23,233,659)	(22,018,409)	(20,998,140)
Administrative Expense	(293,183)	(185,318)	(249,533)	(347,134)	(170,963)
Other Miscellaneous Income (Expense)	-	-	-	-	559
Net Change in Fiduciary Net Position	4,641,151	101,206,775	47,691,785	3,560,737	6,666,987
Plan Fiduciary Net Position - Beginning	398,696,709	297,489,934	249,798,149	246,237,412	239,570,425
Plan Fiduciary Net Position - Ending (b)	403,337,860	398,696,709	297,489,934	249,798,149	246,237,412
Plan Net Pension Liability (Assets) - Ending (a) - (b)	$ 32,035,394	$ 22,589,690	$ 104,441,401	$ 143,709,454	$ 135,639,891
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	92.64%	94.64%	74.02%	63.48%	64.48%
Covered Payroll	$ 16,696,199	$ 15,212,797	$ 18,079,966	$ 18,508,977	$ 18,388,027
Plan Net Pension Liability (Asset) as a Percentage					

Notes to Schedule:

Benefit Changes:
The figures above generally include any liability impact that may have resulted from voluntary benefit changes that occurred on or before the Measurement Date. However, offers of Two Years Additional Service Credit (a.k.a. Golden Handshakes) that occurred after the Valuation Date are not included in the figures above, unless the liability impact is deemed to be material by the plan actuary.

In 2022, SB 1168 increased the standard retiree lump sum death benefit from $500 to $2,000 for any death occurring on or after July 1, 2023. The impact, if any, is included in the changes of benefit terms.

Changes of Assumptions:
There were no assumption changes for measurement date 2023. Effective with the June 30, 2021 valuation date (2022 measurement date), the accounting discount rate was reduced from 7.15% to 6.90%. In determining the long-term expected rate of return, CalPERS took into account long-term market return expectations as well as the expected pension fund cash flows. Projected returns for all asset classes are estimated, combined with risk estimates, and are used to project compound (geometric) returns over the long term. The discount rate used to discount liabilities was informed by the long-term projected portfolio return. In addition, demographic assumptions and the inflation rate assumption were changed in accordance with the 2021 CalPERS Experience Study and Review of Actuarial Assumptions. The accounting discount rate was 7.15% for measurement dates 2017 through 2021, 7.65% for measurement dates 2015 through 2016, and 7.50% for measurement date 2014.

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS (CONTINUED)
SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2019	2018	2017	2016	2015
Total Pension Liability:					
Service Cost	$ 5,468,356	$ 5,065,945	$ 4,352,710	$ 4,369,526	$ 4,500,890
Interest	24,611,566	23,940,703	23,438,824	22,764,197	21,930,219
Difference Between Expected and Actual Experience	817,752	(493,558)	(769,075)	854,509	-
Changes of Benefit Terms	-	-	-	-	-
Changes of Assumptions	(1,235,646)	19,087,843	-	(5,276,514)	-
Benefit Payments, Including Refunds of Employee Contributions	(20,097,705)	(18,716,805)	(17,877,775)	(17,197,393)	(16,352,903)
Net Change in Total Pension Liability	9,564,323	28,884,128	9,144,684	5,514,325	10,078,206
Total Pension Liability - Beginning	351,950,273	323,066,145	313,921,461	308,407,136	298,328,930
Total Pension Liability - Ending (a)	361,514,596	351,950,273	323,066,145	313,921,461	308,407,136
Plan Fiduciary Net Position:					
Contributions - Employer	9,310,708	8,431,955	7,448,334	6,493,477	5,790,913
Contributions - Employee	1,887,216	1,592,490	1,457,236	1,397,695	2,003,854
Plan to Plan Resource Movement	(559)	-	2,463	(2,745)	-
Net Investment Income	19,399,983	23,744,382	1,150,020	5,030,896	34,672,500
Benefit Payments, Including Refunds of Employee Contributions	(20,097,705)	(18,716,805)	(17,877,775)	(17,197,393)	(16,352,903)
Administrative Expense	(358,575)	(317,989)	(136,109)	(251,346)	-
Other Miscellaneous Income (Expense)	(680,940)	-	-	-	-
Net Change in Fiduciary Net Position	9,460,128	14,734,033	(7,955,831)	(4,529,416)	26,114,364
Plan Fiduciary Net Position - Beginning	230,110,297	215,376,264	223,332,095	227,861,511	201,747,147
Plan Fiduciary Net Position - Ending (b)	239,570,425	230,110,297	215,376,264	223,332,095	227,861,511
Plan Net Pension Liability (Assets) - Ending (a) - (b)	$ 121,944,171	$ 121,839,976	$ 107,689,881	$ 90,589,366	$ 80,545,625
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	66.27%	65.38%	66.67%	71.14%	73.88%
Covered Payroll	$ 17,552,942	$ 16,424,748	$ 15,770,385	$ 15,122,058	$ 14,418,451
Plan Net Pension Liability (Asset) as a Percentage of Covered Payroll	694.72%	741.81%	682.86%	599.05%	558.63%

Notes to Schedule:

Benefit Changes:

The figures above generally include any liability impact that may have resulted from voluntary benefit changes that occurred on or before the Measurement Date. However, offers of Two Years Additional Service Credit (a.k.a. Golden Handshakes) that occurred after the Valuation Date are not included in the figures above, unless the liability impact is deemed to be material by the plan actuary.

In 2022, SB 1168 increased the standard retiree lump sum death benefit from $500 to $2,000 for any death occurring on or after July 1, 2023. The impact, if any, is included in the changes of benefit terms.

Changes of Assumptions:

There were no assumption changes for measurement date 2023. Effective with the June 30, 2021 valuation date (2022 measurement date), the accounting discount rate was reduced from 7.15% to 6.90%. In determining the long-term expected rate of return, CalPERS took into account long-term market return expectations as well as the expected pension fund cash flows. Projected returns for all asset classes are estimated, combined with risk estimates, and are used to project compound (geometric) returns over the long term. The discount rate used to discount liabilities was informed by the long-term projected portfolio return. In addition, demographic assumptions and the inflation rate assumption were changed in accordance with the 2021 CalPERS Experience Study and Review of Actuarial Assumptions. The accounting discount rate was 7.15% for measurement dates 2017 through 2021, 7.65% for measurement dates 2015 through 2016, and 7.50% for measurement date 2014.

CITY OF REDONDO BEACH
SCHEDULE OF PLAN CONTRIBUTIONS
SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2024	2023	2022	2021	2020
Actuarially Determined Contribution	$ 4,979,714	$ 4,682,522	$ 14,283,371	$ 12,915,506	$ 11,860,372
Contribution in Relation to the Actuarially Determined Contributions	(4,979,714)	(4,682,522)	(155,865,005)	(12,915,506)	(11,860,372)
Contribution Deficiency (Excess)	$ -	$ -	$ (141,581,634)	$ -	$ -
Covered Payroll	$ 18,160,046	$ 16,696,199	$ 15,212,797	$ 18,079,966	$ 18,508,977
Contributions as a Percentage of Covered Payroll	27.42%	28.05%	1024.57%	71.44%	64.08%

Notes to Schedule- 2024:

Valuation Date:	June 30, 2021
Methods and Assumptions Used to Determine Contribution Rates:	
Actuarial Cost Method	Entry Age Normal Cost Method
Amortization Method	Level percentage of payroll, closed
Assets Valuation Method	Fair Value of Assets
Discount Rate	6.90% (net of investments and administrative expenses)
Projected Salary Increases	Varies by Entry Age and Service
Inflation	2.50%
Payroll Growth	2.75%

CITY OF REDONDO BEACH
SCHEDULE OF PLAN CONTRIBUTIONS (CONTINUED)
SAFETY PLAN – AGENT MULTIPLE-EMPLOYER PLAN
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS

Fiscal Year	2019	2018	2017	2016	2015
Actuarially Determined Contribution	$ 10,498,710	$ 9,310,585	$ 8,431,955	$ 7,448,335	$ 6,493,477
Contribution in Relation to the Actuarially Determined Contributions	(10,498,710)	(9,310,585)	(8,431,955)	(7,448,335)	(6,493,477)
Contribution Deficiency (Excess)	$ -	$ -	$ -	$ -	$ -
Covered Payroll	$ 18,388,027	$ 17,552,942	$ 16,424,748	$ 15,770,385	$ 15,122,058
Contributions as a Percentage of Covered Payroll	57.10%	53.04%	51.34%	47.23%	42.94%

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET OPEB LIABILITY AND RELATED RATIOS
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS (1)

Fiscal Year	2024	2023	2022	2021
Total OPEB Liability:				
Service Cost	$ 752,978	$ 732,825	$ 869,592	$ 854,481
Interest on the Total OPEB Liability	1,382,435	1,351,025	1,620,655	1,592,234
Difference Between Expected and Actual Experience	545,675	-	(3,732,173)	-
Changes in Assumptions	575,958	-	700,641	(359,831)
Changes in Benefit Terms		-	-	-
Benefit Payments	(1,513,984)	(1,688,875)	(1,741,685)	(1,620,198)
Net Change in Total OPEB Liability	1,743,062	394,975	(2,282,970)	466,686
Total OPEB Liability - Beginning	22,122,970	21,727,995	24,010,965	23,544,279
Total OPEB Liability - Ending (a)	23,866,032	22,122,970	21,727,995	24,010,965
Plan Fiduciary Net Position:				
Contributions - Employer	1,822,393	2,024,400	1,975,728	2,214,831
Net Investment Income	765,828	(1,612,311)	2,465,620	300,557
Benefit Payments	(1,513,984)	(1,688,875)	(1,741,685)	(1,620,198)
Administrative Expense	(9,436)	(7,783)	(8,390)	(9,132)
Net Change in Plan Fiduciary Net Position	1,064,801	(1,284,569)	2,691,273	886,058
Plan Fiduciary Net Position - Beginning	9,133,983	10,418,552	7,727,279	6,841,221
Plan Fiduciary Net Position - Ending (b)	10,198,784	9,133,983	10,418,552	7,727,279
Plan OPEB Liability (Assets) - Ending (a) - (b)	$ 13,667,248	$ 12,988,987	$ 11,309,443	$ 16,283,686
Plan Fiduciary Net Position as a Percentage of the Total OPEB Liability	42.73%	41.29%	47.95%	32.18%
Covered Payroll	$ 40,375,037	$ 37,783,818	$ 37,142,464	$ 38,202,693
Plan OPEB Liability (Asset) as a Percentage of Covered Payroll	33.85%	34.38%	30.45%	42.62%

(1) Historical information is required only for the measurement periods for which GASB 75 is applicable. Fiscal Year 2018 was the first year of implementation. Future years' information will be displayed up to ten years as information becomes available.

Notes to Schedule: None

Changes of Assumptions:
Updated medical trend assumptions were made for measurement date June 30, 2023. The discount rate was updated based on newer capital market assumptions as of measurement date June 30, 2022. ACA excise tax was removed as of measurement date June 30, 2020. The discount rate was changed from 6.75 percent to 6.25 percent for the measurement period ended June 30, 2022.

CITY OF REDONDO BEACH
SCHEDULE OF CHANGES IN NET OPEB LIABILITY AND RELATED RATIOS (CONTINUED)
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS (1)

Fiscal Year	2020	2019	2018
Total OPEB Liability:			
Service Cost	$ 911,766	$ 885,210	$ 560,000
Interest on the Total OPEB Liability	1,635,748	1,581,920	1,521,000
Difference Between Expected and Actual Experience	(147,110)	-	(3,502,000)
Changes in Assumptions	(1,415,841)	-	2,900,000
Changes in Benefit Terms	-	-	2,593,000
Benefit Payments	(1,523,667)	(1,868,747)	(2,002,000)
Net Change in Total OPEB Liability	(539,104)	598,383	2,070,000
Total OPEB Liability - Beginning	24,083,383	23,485,000	21,415,000
Total OPEB Liability - Ending (a)	23,544,279	24,083,383	23,485,000
Plan Fiduciary Net Position:			
Contributions - Employer	2,217,998	2,191,008	1,428,000
Net Investment Income	497,289	469,710	632,000
Benefit Payments	(1,523,667)	(1,868,747)	(2,002,000)
Administrative Expense	(5,691)	(9,679)	(3,000)
Net Change in Plan Fiduciary Net Position	1,185,929	782,292	55,000
Plan Fiduciary Net Position - Beginning	5,655,292	4,873,000	4,818,000
Plan Fiduciary Net Position - Ending (b)	6,841,221	5,655,292	4,873,000
Plan OPEB Liability (Assets) - Ending (a) - (b)	$ 16,703,058	$ 18,428,091	$ 18,612,000
Plan Fiduciary Net Position as a Percentage of the Total OPEB Liability	29.06%	23.48%	20.75%
Covered Payroll	$ 38,823,317	$ 36,708,000	$ 35,816,000
Plan OPEB Liability (Asset) as a Percentage of Covered Payroll	43.02%	50.20%	51.97%

(1) Historical information is required only for the measurement periods for which GASB 75 is applicable. Fiscal Year 2018 was the first year of implementation. Future years' information will be displayed up to ten years as information becomes available.

Notes to Schedule: None

Changes of Assumptions:
Updated medical trend assumptions were made for measurement date June 30, 2023. The discount rate was updated based on newer capital market assumptions as of measurement date June 30, 2022. ACA excise tax was removed as of measurement date June 30, 2020. The discount rate was changed from 6.75 percent to 6.25 percent for the measurement period ended June 30, 2022.

CITY OF REDONDO BEACH
SCHEDULE OF CONTRIBUTIONS
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS (1)

Fiscal Year	2024	2023	2022	2021
Actuarially Determined Contribution	$ 1,970,280	$ 1,822,393	$ 2,024,144	$ 1,975,728
Contribution in Relation to the Actuarially Determined Contributions	(1,970,280)	(1,822,393)	(2,024,144)	(1,975,728)
Contribution Deficiency (Excess)	$ -	$ -	$ -	$ -
Covered Payroll	$ 43,856,027	$ 40,375,037	$ 37,783,818	$ 37,142,464
Contributions as a Percentage of Covered Payroll	4.49%	4.51%	5.36%	5.32%

(1) Historical information is required only for the measurement periods for which GASB 75 is applicable. Fiscal Year 2018 was the first year of implementation. Future years' information will be displayed up to ten years as information becomes available.

Methods and Assumptions Used to Determine 2024 Contribution Rates:

Valuation Date	June 30, 2021
Actuarial Cost Method	Entry Age Normal
Amortization Valuation Method	Level percent of payroll
Amortization Valuation Period	15-year average remaining fixed period for 2023/24
Assets Valuation Method	Investment gains and losses spread over 5-year rolling period
Discount Rate	6.25%
Inflation	2.50%
Mortality	CalPERS 2000-2019 Experience Study
Mortality Improvement	Mortality projected fully generational with Scale MP-2021

CITY OF REDONDO BEACH
SCHEDULE OF CONTRIBUTIONS (CONTINUED)
AS OF JUNE 30, FOR THE LAST TEN FISCAL YEARS (1)

Fiscal Year	2020	2019	2018
Actuarially Determined Contribution	$ 2,214,831	$ 2,217,998	$ 1,802,000
Contribution in Relation to the Actuarially Determined Contributions	(2,214,831)	(2,217,998)	(705,000)
Contribution Deficiency (Excess)	$ -	$ -	$ 1,097,000
Covered Payroll	$ 32,202,693	$ 38,823,317	$ 36,708,000
Contributions as a Percentage of Covered Payroll	6.88%	5.71%	1.92%

(1) Historical information is required only for the measurement periods for which GASB 75 is applicable. Fiscal Year 2018 was the first year of implementation. Future years' information will be displayed up to ten years as information becomes available.

CITY OF REDONDO BEACH
MODIFIED APPROACH FOR CITY STREETS INFRASTRUCTURE CAPITAL ASSETS
YEAR ENDED JUNE 30, 2024

In accordance with GASB Statement No. 34, the City is required to account for and report infrastructure capital assets. GASB Statement No. 34 defines infrastructure assets as "long-lived capital assets that are stationary in nature and normally can be preserved for a significantly greater number of years than most capital assets..." Major infrastructure systems include the street system, storm water system, sewer system, and traffic control system. Each major infrastructure system can be divided into subsystems. For example, the street system can be divided into concrete and asphalt pavements, concrete curb and gutters, sidewalks, medians, etc. Subsystem detail is not presented in these basic financial statements; however, the City maintains detailed information on these subsystems.

The City has elected to use the "Modified Approach" as defined by GASB Statement No. 34 for infrastructure reporting for its Streets Pavement System. Under GASB Statement No. 34, eligible infrastructure capital assets are not required to be depreciated under the following requirements:

- The City manages the eligible infrastructure capital assets using an asset management system with characteristics of (1) an up-to-date inventory; (2) condition assessments which summarize results using a measurement scale; and (3) estimated annual amounts budgeted to maintain and preserve an established condition assessment level.

- The City documents that the eligible infrastructure capital assets are being preserved approximately at or above the established and disclosed condition assessment level.

The City commissioned a physical assessment of the street conditions as of June 30, 2023. The study assisted the City by providing inspection data used to evaluate pavement condition. This helped to establish a City-defined target level of pavement performance, while optimizing the expenditure of limited fiscal resources. The entire pavement network within the City is composed of approximately 152 centerline miles of paved surfaces. The City's street system can be grouped by function class as follows: 43 centerline miles of arterial, 13 centerline miles of collector, and 96 centerline miles of local.

In August 2023, a physical assessment of all pavement segments was conducted to assess the existing surface condition of each of the individual pavement segments based on the ASTM D6433 standards for Pavement Condition Index (PCI). The PCI method only looks at distresses in the pavement since all of the City streets are structurally adequate and have speed limits less than 45 mph. Evaluating the pavement based on PCI is a widely used standard in the United States, internationally, and commonly used by adjacent cities. This change allows the City to easily compare street conditions with comparable adjacent cities.

Upon completion of the study, the PCI was calculated for each segment in the City's pavement network to reflect the overall pavement condition. Ratings range from 0 to 100. A newly constructed street will have a PCI of 100, while a failed street will have a PCI of 25 or less. The pavement condition is primarily affected by the climate, traffic loads and volumes, construction materials and age. During the year, the comprehensive survey is updated to reflect the pavement's current condition.

CITY OF REDONDO BEACH
MODIFIED APPROACH FOR CITY STREETS INFRASTRUCTURE CAPITAL ASSETS
YEAR ENDED JUNE 30, 2024

The following conditions were defined:

Condition	Rating
Very Good	70-100
Good	50-69
Poor	25-49
Very Poor	0-24

In line with the Capital Improvement Program and as presented to City Council on January 16, 2018, City policy is to achieve a citywide average rating of 75 PCI, by fiscal year 2027/2028. This rating allows minor cracking and raveling of the pavement along with minor roughness that could be noticeable to drivers traveling at posted speeds.

The condition assessments for the most recent years since implementation are as follows:

Year	PQI Rate	Condition	% of Streets
2021	70 PCI	Very Good	52%
		Good	34%
		Poor	13%
		Very Poor	1%
2022	69 PCI	Very Good	49%
		Good	34%
		Poor	16%
		Very Poor	1%
2023	68 PCI	Very Good	49%
		Good	35%
		Poor	16%
		Very Poor	0%
2024	67 PCI	Very Good	47%
		Good	36%
		Poor	17%
		Very Poor	0%

The City expended $6,950,340 on street improvement projects for the fiscal year ended June 30, 2024. These capital improvements expenditures enhanced the condition of many streets and delayed deterioration on others. The estimated expenditures required to maintain and improve the overall condition of the streets from July 1, 2024 through June 30, 2025 is a minimum of $5,780,000.

CITY OF REDONDO BEACH
MODIFIED APPROACH FOR CITY STREETS INFRASTRUCTURE CAPITAL ASSETS
YEAR ENDED JUNE 30, 2024

A schedule of budget versus actual for the most recent years since implementation, which preserved City streets at the current 67 PCI rating, is presented in the following:

Fiscal Year	Final Budget	Funded by Capital Improvement Project Fund	Funded by Other Funds	Total Expenditures
2015-2016	$ 18,316,725	$ 349,942	$ 2,225,322	$ 2,575,264
2016-2017	18,181,254	426,308	2,176,521	2,602,829
2017-2018	25,410,860	2,277,323	3,029,105	5,306,428
2018-2019	28,101,756	858,836	1,567,341	2,426,177
2019-2020	25,722,992	983,290	5,101,794	6,085,084
2020-2021	25,883,121	1,303,631	3,707,000	5,010,631
2021-2022	35,923,606	1,329,143	2,556,402	3,885,545
2022-2023	40,322,463	2,107,750	12,428,564	14,536,314
2023-2024	30,600,262	1,013,516	5,936,824	6,950,340

CITY OF REDONDO BEACH
MODIFIED APPROACH FOR CITY STREETS INFRASTRUCTURE CAPITAL ASSETS
YEAR ENDED JUNE 30, 2024

As of June 30, 2023, 48.4% of City streets were rated below the targeted average condition level of 70 PCI. However, as noted above, the City is investing in these infrastructure assets as part of the five-year Capital Improvement Program and will continue to rehabilitate and maintain its streets in order to achieve this goal.

Project	Project #	Budget	General Fund Expenditures	Other Fund Expenditures	Total Expenditures
Residential Street Rehabilitation	40190	$ 2,999,885	$ 141,530	$ 223,378	$ 364,908
Citywide Curb Ramp Improvements	40399	385,504	-	75,858	75,858
Traffic Calming Project	40470	1,145,190	81,079	62,425	143,504
Bicycle Trans Plan Implementation	40510	772,469	-	36,619	36,619
Artesia/Aviation NB Rt Turn Lane	40780	1,795,175	-	261,989	261,989
PCH Study Recommendations	40800	2,037,111	-	-	-
Kingsdale Resurfacing- 182nd/Grant Ave	40880	1,921,047	-	60,747	60,747
Bike Plan Grant - Beryl St. Bike Lanes	40940	136,829	-	-	-
Bike Plan Grant - N Catalina Bikelane	40941	414,370	-	-	-
Bike Plan Grant - S Catalina/I Bikelane	40942	44,640	-	-	-
Bike Plan Grant - Lilienthal Bikelane	40943	282,525	-	-	-
Bike Plan Grant - Torrance Blvd Bike Lane	40944	215,790	-	-	-
Bike Plan Grant - Citywide Bike Facilities	40945	853,340	-	-	-
Inglewood at MBB Rt Turn Lane Feasibility	40960	2,736,911	-	153,945	153,945
Torrance Blvd & Francisca Traffic Signal Mod	41070	4,272	-	1,797	1,797
Artesia Blvd Improvements - Phase 1	41080	169,943	10,085	-	10,085
Median Reno - PV Blvd/Prospect/MBB	41110	209,825	-	-	-
Beryl Resurfacing & Drainage - Prospect to Flag	41130	1,685	-	214	214
Citywide Slurry Seal Program	41140	1,608,962	385,601	339,520	725,121
Manhattan Beach Boulevard Resurfacing	41160	4,333,451	-	970,363	970,363
Citywide Striping	41180	662,855	-	159,561	159,561
Artesia Blvd Resurfacing - Harper to Hawthorne	41190	360,000	-	-	-
Citywide Traffic Signal Upgrades	41200	296,239	-	87,224	87,224
Torrance Blvd Resurfacing - PCH to Prospect	41230	2,278,962	-	1,933,288	1,933,288
NRB Bikeway Ext - Inglewood Design	41260	1,735,000	5,676	1,486,479	1,492,155
Sidewalk Improvements & Repairs	41270	443,599	346,441	-	346,441
Dow/Vail/Johnston Bicycle Implementation Plan	41290	143,500	-	-	-
Residential Street Reconstruction-Deferred Maintenance	41300	750,000	-	-	-
Riviera Village Sidewalk Pavers	41310	535,680	26,592	-	26,592
Artesia Intersection Safety Implementation	41330	380,825	-	83,417	83,417
Alleyway Resurfacing with PCI<25	41370	565,000	-	-	-
Avenue I Resurfacing	41380	68,206	16,512	-	16,512
Pave Emerald Between Juanita to Lucia	41410	311,472	-	-	-
Total		$ 30,600,262	$ 1,013,516	$ 5,936,824	$ 6,950,340

SUPPLEMENTARY INFORMATION

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Special Revenue Funds			
	State Gas Tax	Parks and Recreation Facilities	Narcotic Seizure / Forfeiture	Proposition A
ASSETS				
Pooled Cash and Investments	$ 4,339,967	$ 126,843	$ 88,889	$ 2,395,331
Receivables:				
Accounts	2,608	-	-	-
Taxes	-	-	-	-
Accrued Interest	20,289	-	646	18,082
Notes and Loans	-	-	-	-
Leases	-	-	-	-
Due from Other Governments	479,756	-	22,222	-
Due from Other Funds	-	-	-	-
Restricted Assets:				
Cash and Investments with Fiscal Agents	-	-	-	-
Total Assets	$ 4,842,620	$ 126,843	$ 111,757	$ 2,413,413
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
LIABILITIES				
Accounts Payable	$ 499,548	$ -	$ 13,229	$ -
Due to Other Funds	-	-	-	-
Total Liabilities	499,548	-	13,229	-
DEFERRED INFLOWS OF RESOURCES				
Unavailable Revenues	-	-	-	-
Deferred Leases Related Items	-	-	-	-
Total Deferred Inflows of Resources	-	-	-	-
FUND BALANCES				
Restricted for:				
Housing and Community Development	-	126,843	-	2,413,413
Public Safety	-	-	98,528	-
Public Works	4,343,072	-	-	-
Debt Service	-	-	-	-
Low and Moderate Income Housing	-	-	-	-
Assigned to:				
Capital Projects	-	-	-	-
Unassigned	-	-	-	-
Total Fund Balances	4,343,072	126,843	98,528	2,413,413
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 4,842,620	$ 126,843	$ 111,757	$ 2,413,413

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET (CONTINUED)
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Special Revenue Funds			
	Proposition C	Measure R	Local Transportation Article 3	Air Quality Improvement
ASSETS				
Pooled Cash and Investments	$ 4,109,221	$ 2,346,190	$ -	$ 316,587
Receivables:				
Accounts	-	-	-	-
Taxes	-	-	-	-
Accrued Interest	22,219	2,704	-	1,495
Notes and Loans	-	-	-	-
Leases	-	-	-	-
Due from Other Governments	-	-	-	-
Due from Other Funds	-	-	-	-
Restricted Assets:				
Cash and Investments with Fiscal Agents	-	-	-	-
Total Assets	$ 4,131,440	$ 2,348,894	$ -	$ 318,082
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
LIABILITIES				
Accounts Payable	$ 360,703	$ 89,149	$ -	$ 912
Due to Other Funds	-	-	73,332	-
Total Liabilities	360,703	89,149	73,332	912
DEFERRED INFLOWS OF RESOURCES				
Unavailable Revenues	-	-	-	-
Deferred Leases Related Items	-	-	-	-
Total Deferred Inflows of Resources	-	-	-	-
FUND BALANCES				
Restricted for:				
Housing and Community Development	3,770,737	2,259,745	-	317,170
Public Safety	-	-	-	-
Public Works	-	-	-	-
Debt Service	-	-	-	-
Low and Moderate Income Housing	-	-	-	-
Assigned to:				
Capital Projects	-	-	-	-
Unassigned	-	-	(73,332)	-
Total Fund Balances	3,770,737	2,259,745	(73,332)	317,170
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 4,131,440	$ 2,348,894	$ -	$ 318,082

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET (CONTINUED)
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Special Revenue Funds			
	Storm Drain Improvement	Street Landscaping and Lighting District	Community Development Block Grant	Disaster Recovery
ASSETS				
Pooled Cash and Investments	$ 269,070	$ 206,250	$ 16,848	$ 324,605
Receivables:				
Accounts	-	-	-	-
Taxes	-	26,048	-	-
Accrued Interest	-	-	-	-
Notes and Loans	-	-	311,227	-
Leases	-	-	-	-
Due from Other Governments	-	-	23,559	-
Due from Other Funds	-	-	-	-
Restricted Assets:				
Cash and Investments with Fiscal Agents	-	-	-	-
Total Assets	$ 269,070	$ 232,298	$ 351,634	$ 324,605
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
LIABILITIES				
Accounts Payable	$ -	$ 232,298	$ 37,301	$ -
Due to Other Funds	-	-	25,528	-
Total Liabilities	-	232,298	62,829	-
DEFERRED INFLOWS OF RESOURCES				
Unavailable Revenues	-	-	311,230	-
Deferred Leases Related Items	-	-	-	-
Total Deferred Inflows of Resources	-	-	311,230	-
FUND BALANCES				
Restricted for:				
Housing and Community Development	-	-	-	-
Public Safety	-	-	-	324,605
Public Works	269,070	-	-	-
Debt Service	-	-	-	-
Low and Moderate Income Housing	-	-	-	-
Assigned to:				
Capital Projects	-	-	-	-
Unassigned	-	-	(22,425)	-
Total Fund Balances	269,070	-	(22,425)	324,605
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 269,070	$ 232,298	$ 351,634	$ 324,605

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET (CONTINUED)
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Special Revenue Funds			
	Housing Authority	Subdivision Park Trust	Measure M	Measure W
ASSETS				
Pooled Cash and Investments	$ 2,966,743	$ 3,695,241	$ 2,818,424	$ 731,754
Receivables:				
Accounts	-	150	-	-
Taxes	-	-	-	-
Accrued Interest	-	-	13,379	3,625
Notes and Loans	-	-	-	-
Leases	-	-	-	-
Due from Other Governments	-	-	-	-
Due from Other Funds	-	-	-	-
Restricted Assets:				
Cash and Investments with Fiscal Agents	-	-	-	-
Total Assets	$ 2,966,743	$ 3,695,391	$ 2,831,803	$ 735,379
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
LIABILITIES				
Accounts Payable	$ -	$ 387,563	$ 251,630	$ 116,963
Due to Other Funds	1,726,139	-	-	-
Total Liabilities	1,726,139	387,563	251,630	116,963
DEFERRED INFLOWS OF RESOURCES				
Unavailable Revenues	-	-	-	-
Deferred Leases Related Items	-	-	-	-
Total Deferred Inflows of Resources	-	-	-	-
FUND BALANCES				
Restricted for:				
Housing and Community Development	-	3,307,828	-	-
Public Safety	-	-	-	-
Public Works	-	-	2,580,173	618,416
Debt Service	-	-	-	-
Low and Moderate Income Housing	1,240,604	-	-	-
Assigned to:				
Capital Projects	-	-	-	-
Unassigned	-	-	-	-
Total Fund Balances	1,240,604	3,307,828	2,580,173	618,416
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 2,966,743	$ 3,695,391	$ 2,831,803	$ 735,379

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET (CONTINUED)
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Capital Projects Funds			
	Capital Improvement Projects	Pier Parking Structure Rehabilitation	Major Facilities Reconstruction	Open Space Acquisition
ASSETS				
Pooled Cash and Investments	$ 4,909,739	$ 831	$ 365,565	$ 1,225,751
Receivables:				
Accounts	117,643	-	-	-
Taxes	-	-	-	-
Accrued Interest	-	-	-	-
Notes and Loans	-	-	-	-
Leases	-	-	-	-
Due from Other Governments	-	-	-	-
Due from Other Funds	4,677,893	-	-	-
Restricted Assets:				
Cash and Investments with Fiscal Agents	-	-	-	-
Total Assets	$ 9,705,275	$ 831	$ 365,565	$ 1,225,751
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES				
LIABILITIES				
Accounts Payable	$ 161,890	$ -	$ 16,588	$ -
Due to Other Funds	-	-	-	-
Total Liabilities	161,890	-	16,588	-
DEFERRED INFLOWS OF RESOURCES				
Unavailable Revenues	-	-	-	-
Deferred Leases Related Items	-	-	-	-
Total Deferred Inflows of Resources	-	-	-	-
FUND BALANCES				
Restricted for:				
Housing and Community Development	-	-	-	-
Public Safety	-	-	-	-
Public Works	-	-	-	-
Debt Service	-	-	-	-
Low and Moderate Income Housing	-	-	-	-
Assigned to:				
Capital Projects	9,543,385	831	348,977	1,225,751
Unassigned	-	-	-	-
Total Fund Balances	9,543,385	831	348,977	1,225,751
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 9,705,275	$ 831	$ 365,565	$ 1,225,751

CITY OF REDONDO BEACH
COMBINING BALANCE SHEET (CONTINUED)
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2024

	Debt Service Funds		
	Public Financing Authority	Parking Authority	Total Other Governmental Funds
ASSETS			
Pooled Cash and Investments	$ 4,580,152	$ 6,442	$ 35,840,443
Receivables:			
Accounts	5,362	-	125,763
Taxes	-	-	26,048
Accrued Interest	2,117	61	84,617
Notes and Loans	-	-	311,227
Leases	1,027,142	-	1,027,142
Due from Other Governments	5,374,988	-	5,900,525
Due from Other Funds	544,986	-	5,222,879
Restricted Assets:			
Cash and Investments with Fiscal Agents	55,246	-	55,246
Total Assets	$ 11,589,993	$ 6,503	$ 48,593,890
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES			
LIABILITIES			
Accounts Payable	$ 22,385	$ -	$ 2,190,159
Due to Other Funds	4,962,371	-	6,787,370
Total Liabilities	4,984,756	-	8,977,529
DEFERRED INFLOWS OF RESOURCES			
Unavailable Revenues	-	-	311,230
Deferred Leases Related Items	1,003,403	-	1,003,403
Total Deferred Inflows of Resources	1,003,403	-	1,314,633
FUND BALANCES			
Restricted for:			
Housing and Community Development	-	-	12,195,736
Public Safety	-	-	423,133
Public Works	-	-	7,810,731
Debt Service	5,601,834	6,503	5,608,337
Low and Moderate Income Housing	-	-	1,240,604
Assigned to:			
Capital Projects	-	-	11,118,944
Unassigned	-	-	(95,757)
Total Fund Balances	5,601,834	6,503	38,301,728
Total Liabilities, Deferred Inflows of Resources, and Fund Balances	$ 11,589,993	$ 6,503	$ 48,593,890

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS
YEAR ENDED JUNE 30, 2024

	Special Revenue Funds			
	State Gas Tax	Parks and Recreation Facilities	Narcotic Seizure / Forfeiture	Proposition A
REVENUES				
Taxes	$ -	$ -	$ -	$ -
Intergovernmental	3,709,045	-	-	1,828,888
Charges for Services	-	27,200	-	-
Use of Money and Property	95,619	-	15,463	83,568
Fines and Forfeitures	-	-	72,107	-
Miscellaneous	17,825	-	-	-
Total Revenues	3,822,489	27,200	87,570	1,912,456
EXPENDITURES				
Current:				
General Government	-	-	-	-
Public Safety	-	-	147,006	-
Housing and Community Development	-	-	-	-
Cultural and Leisure Services	-	-	-	-
Public Works	1,462,195	-	-	-
Capital Outlay	744,356	-	-	-
Debt Service:				
Principal Retirement	-	-	23,144	-
Interest and Fiscal Charges	-	-	2,209	-
Total Expenditures	2,206,551	-	172,359	-
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	1,615,938	27,200	(84,789)	1,912,456
OTHER FINANCING SOURCES (USES)				
Transfers In	-	-	-	-
Transfers Out	-	-	-	(2,140,580)
Subscription Financing	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	(2,140,580)
NET CHANGE IN FUND BALANCES	1,615,938	27,200	(84,789)	(228,124)
Fund Balances (Deficit) - Beginning of Year	2,727,134	99,643	183,317	2,641,537
FUND BALANCES (DEFICIT) - END OF YEAR	$ 4,343,072	$ 126,843	$ 98,528	$ 2,413,413

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Special Revenue Funds			
	Proposition C	Measure R	Local Transportation Article 3	Air Quality Improvement
REVENUES				
Taxes	$ -	$ -	$ -	$ -
Intergovernmental	1,517,020	1,137,409	-	74,129
Charges for Services	-	-	-	-
Use of Money and Property	159,870	64,920	-	9,625
Fines and Forfeitures	-	-	-	-
Miscellaneous	-	-	-	-
Total Revenues	1,676,890	1,202,329	-	83,754
EXPENDITURES				
Current:				
General Government	-	-	-	-
Public Safety	-	-	-	-
Housing and Community Development	-	-	-	48,071
Cultural and Leisure Services	-	-	-	-
Public Works	-	-	-	-
Capital Outlay	1,634,624	737,104	72,425	-
Debt Service:				
Principal Retirement	-	-	-	-
Interest and Fiscal Charges	-	-	-	-
Total Expenditures	1,634,624	737,104	72,425	48,071
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	42,266	465,225	(72,425)	35,683
OTHER FINANCING SOURCES (USES)				
Transfers In	-	-	-	-
Transfers Out	-	-	-	-
Subscription Financing	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-
NET CHANGE IN FUND BALANCES	42,266	465,225	(72,425)	35,683
Fund Balances (Deficit) - Beginning of Year	3,728,471	1,794,520	(907)	281,487
FUND BALANCES (DEFICIT) - END OF YEAR	$ 3,770,737	$ 2,259,745	$ (73,332)	$ 317,170

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Special Revenue Funds			
	Storm Drain Improvement	Street Landscaping and Lighting District	Community Development Block Grant	Disaster Recovery
REVENUES				
Taxes	$ -	$ -	$ -	$ -
Intergovernmental	-	-	358,820	-
Charges for Services	34,655	1,503,280	27,000	10
Use of Money and Property	-	-	-	-
Fines and Forfeitures	-	-	-	-
Miscellaneous	-	3,000	-	19,788
Total Revenues	34,655	1,506,280	385,820	19,798
EXPENDITURES				
Current:				
General Government	-	-	-	-
Public Safety	-	-	-	7,511
Housing and Community Development	-	-	106,014	-
Cultural and Leisure Services	-	-	-	-
Public Works	-	2,548,429	-	-
Capital Outlay	-	-	275,178	-
Debt Service:				
Principal Retirement	-	-	-	-
Interest and Fiscal Charges	-	-	-	-
Total Expenditures	-	2,548,429	381,192	7,511
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	34,655	(1,042,149)	4,628	12,287
OTHER FINANCING SOURCES (USES)				
Transfers In	-	928,829	-	-
Transfers Out	-	-	-	-
Subscription Financing	-	-	-	-
Total Other Financing Sources (Uses)	-	928,829	-	-
NET CHANGE IN FUND BALANCES	34,655	(113,320)	4,628	12,287
Fund Balances (Deficit) - Beginning of Year	234,415	113,320	(27,053)	312,318
FUND BALANCES (DEFICIT) - END OF YEAR	$ 269,070	$ -	$ (22,425)	$ 324,605

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Special Revenue Funds			
	Housing Authority	Subdivision Park Trust	Measure M	Measure W
REVENUES				
Taxes	$ -	$ -	$ -	$ -
Intergovernmental	8,822,762	-	1,284,377	715,856
Charges for Services	-	-	-	-
Use of Money and Property	76,866	-	92,047	27,079
Fines and Forfeitures	-	-	-	-
Miscellaneous	-	700,150	-	-
Total Revenues	8,899,628	700,150	1,376,424	742,935
EXPENDITURES				
Current:				
General Government	-	-	-	-
Public Safety	-	-	-	-
Housing and Community Development	9,015,825	-	-	-
Cultural and Leisure Services	-	-	-	-
Public Works	-	-	-	209,105
Capital Outlay	-	1,139,884	905,902	751,017
Debt Service:				
Principal Retirement	-	-	-	-
Interest and Fiscal Charges	-	-	-	-
Total Expenditures	9,015,825	1,139,884	905,902	960,122
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(116,197)	(439,734)	470,522	(217,187)
OTHER FINANCING SOURCES (USES)				
Transfers In	-	-	-	-
Transfers Out	-	-	-	-
Subscription Financing	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-
NET CHANGE IN FUND BALANCES	(116,197)	(439,734)	470,522	(217,187)
Fund Balances (Deficit) - Beginning of Year	1,356,801	3,747,562	2,109,651	835,603
FUND BALANCES (DEFICIT) - END OF YEAR	$ 1,240,604	$ 3,307,828	$ 2,580,173	$ 618,416

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Capital Projects Funds			
	Capital Improvement Projects	Pier Parking Structure Rehabilitation	Major Facilities Reconstruction	Open Space Acquisition
REVENUES				
Taxes	$ 143,274	$ -	$ -	$ -
Intergovernmental	811,366	-	-	-
Charges for Services	332,421	-	-	-
Use of Money and Property	-	-	-	-
Fines and Forfeitures	-	-	-	-
Miscellaneous	-	-	-	156,324
Total Revenues	1,287,061	-	-	156,324
EXPENDITURES				
Current:				
General Government	-	-	-	3,937
Public Safety	-	-	-	-
Housing and Community Development	-	-	-	-
Cultural and Leisure Services	-	-	-	-
Public Works	149,654	-	-	-
Capital Outlay	2,702,584	-	285,017	143,757
Debt Service:				
Principal Retirement	10,500	-	-	-
Interest and Fiscal Charges	-	-	-	-
Total Expenditures	2,862,738	-	285,017	147,694
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(1,575,677)	-	(285,017)	8,630
OTHER FINANCING SOURCES (USES)				
Transfers In	-	-	-	-
Transfers Out	-	-	-	-
Subscription Financing	10,500	-	-	-
Total Other Financing Sources (Uses)	10,500	-	-	-
NET CHANGE IN FUND BALANCES	(1,565,177)	-	(285,017)	8,630
Fund Balances (Deficit) - Beginning of Year	11,108,562	831	633,994	1,217,121
FUND BALANCES (DEFICIT) - END OF YEAR	$ 9,543,385	$ 831	$ 348,977	$ 1,225,751

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Debt Service Funds		
	Public Financing Authority	Parking Authority	Total Other Governmental Funds
REVENUES			
Taxes	$ -	$ -	$ 143,274
Intergovernmental	-	-	20,259,672
Charges for Services	-	-	1,924,566
Use of Money and Property	558,451	316	1,183,824
Fines and Forfeitures	-	-	72,107
Miscellaneous	-	-	897,087
Total Revenues	558,451	316	24,480,530
EXPENDITURES			
Current:			
General Government	-	-	3,937
Public Safety	-	-	154,517
Housing and Community Development	295,562	-	9,465,472
Cultural and Leisure Services	-	-	-
Public Works	-	-	4,369,383
Capital Outlay	-	-	9,391,848
Debt Service:			
Principal Retirement	7,194,296	-	7,227,940
Interest and Fiscal Charges	5,880,968	-	5,883,177
Total Expenditures	13,370,826	-	36,496,274
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(12,812,375)	316	(12,015,744)
OTHER FINANCING SOURCES (USES)			
Transfers In	13,045,009	-	13,973,838
Transfers Out	-	-	(2,140,580)
Subscription Financing	-	-	10,500
Total Other Financing Sources (Uses)	13,045,009	-	11,843,758
NET CHANGE IN FUND BALANCES	232,634	316	(171,986)
Fund Balances (Deficit) - Beginning of Year	5,369,200	6,187	38,473,714
FUND BALANCES (DEFICIT) - END OF YEAR	$ 5,601,834	$ 6,503	$ 38,301,728

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
STATE GAS TAX
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 2,727,134	$ 2,727,134	$ 2,727,134	$ -
Resources (Inflows):				
Intergovernmental	3,720,671	3,720,671	3,709,045	(11,626)
Use of Money and Property	20,000	20,000	95,619	75,619
Miscellaneous	6,000	6,000	17,825	11,825
Transfers In	-	-	-	-
Amounts Available for Appropriations	6,473,805	6,473,805	6,549,623	75,818
Charges to Appropriation (Outflow):				
Public Works	1,360,224	1,360,224	1,462,195	(101,971)
Capital Outlay	1,650,000	1,650,000	744,356	905,644
Total Charges to Appropriations	3,087,396	3,087,396	2,206,551	880,845
Budgetary Fund Balance - End of Year	$ 3,386,409	$ 3,386,409	$ 4,343,072	$ 956,663

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
PARKS AND RECREATION FACILITIES
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 99,643	$ 99,643	$ 99,643	$ -
Resources (Inflows):				
Charges for Services	31,500	31,500	27,200	(4,300)
Amounts Available for Appropriations	131,143	131,143	126,843	(4,300)
Charges to Appropriation (Outflow):				
Capital Outlay	23,000	123,000	-	123,000
Total Charges to Appropriations	23,000	123,000	-	123,000
Budgetary Fund Balance - End of Year	$ 108,143	$ 8,143	$ 126,843	$ 118,700

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
NARCOTIC SEIZURE / FORFEITURE
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 183,317	$ 183,317	$ 183,317	$ -
Resources (Inflows):				
Use of Money and Property	10,000	10,000	15,463	5,463
Fines and Forfeitures	20,000	20,000	72,107	52,107
Transfers In	-	5,742	-	(5,742)
Amounts Available for Appropriations	213,317	219,059	270,887	51,828
Charges to Appropriation (Outflow):				
Public Safety	158,699	234,182	147,006	87,176
Capital Outlay	-	563	-	563
Debt Service:				
Principal Retirement	-	-	23,144	(23,144)
Interest and Fiscal Charges	-	-	2,209	(2,209)
Total Charges to Appropriations	158,699	234,745	172,359	62,386
Budgetary Fund Balance - End of Year	$ 54,618	$ (15,686)	$ 98,528	$ 114,214

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
PROPOSITION A
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 2,641,537	$ 2,641,537	$ 2,641,537	$ -
Resources (Inflows):				
Intergovernmental	1,993,365	1,993,365	1,828,888	(164,477)
Use of Money and Property	30,000	30,000	83,568	53,568
Amounts Available for Appropriations	4,664,902	4,664,902	4,553,993	(110,909)
Charges to Appropriation (Outflow):				
Capital Outlay	-	75,000	-	75,000
Transfers Out	-	1,331,582	2,140,580	(808,998)
Total Charges to Appropriations	-	1,406,582	2,140,580	(733,998)
Budgetary Fund Balance - End of Year	$ 4,664,902	$ 3,258,320	$ 2,413,413	$ (844,907)

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
PROPOSITION C
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 3,728,471	$ 3,728,471	$ 3,728,471	$ -
Resources (Inflows):				
Intergovernmental	1,653,444	1,653,444	1,517,020	(136,424)
Use of Money and Property	120,000	120,000	159,870	39,870
Amounts Available for Appropriations	5,501,915	5,501,915	5,405,361	(96,554)
Charges to Appropriation (Outflow):				
Cultural and Leisure Services	566	-	-	-
Public Works	2,825	-	-	-
Capital Outlay	1,680,000	5,404,996	1,634,624	3,770,372
Total Charges to Appropriations	1,683,391	5,404,996	1,634,624	3,770,372
Budgetary Fund Balance - End of Year	$ 3,818,524	$ 96,919	$ 3,770,737	$ 3,673,818

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
MEASURE R
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 1,794,520	$ 1,794,520	$ 1,794,520	$ -
Resources (Inflows):				
Intergovernmental	1,240,083	1,240,083	1,137,409	(102,674)
Use of Money and Property	15,000	54,814	64,920	10,106
Amounts Available for Appropriations	3,049,603	3,089,417	2,996,849	(92,568)
Charges to Appropriation (Outflow):				
Cultural and Leisure Services	562	-	-	-
Public Works	2,144	-	-	-
Capital Outlay	1,285,000	2,877,848	737,104	2,140,744
Total Charges to Appropriations	1,287,706	2,877,848	737,104	2,140,744
Budgetary Fund Balance - End of Year	$ 1,761,897	$ 211,569	$ 2,259,745	$ 2,048,176

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
LOCAL TRANSPORTATION ARTICLE 3
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Deficit - Beginning of Year	$ (907)	$ (907)	$ (907)	$ -
Resources (Inflows):				
Intergovernmental	80,698	-	-	-
Amounts Available for Appropriations	79,791	(907)	(907)	-
Charges to Appropriation (Outflow):				
Capital Outlay	80,698	145,541	72,425	73,116
Total Charges to Appropriations	80,698	145,541	72,425	73,116
Budgetary Fund Deficit - End of Year	$ (907)	$ (146,448)	$ (73,332)	$ 73,116

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
AIR QUALITY IMPROVEMENT
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 281,487	$ 281,487	$ 281,487	$ -
Resources (Inflows):				
Intergovernmental	88,000	88,000	74,129	(13,871)
Use of Money and Property	2,000	2,000	9,625	7,625
Transfers In	-	45	-	(45)
Amounts Available for Appropriations	371,487	371,532	365,241	(6,291)
Charges to Appropriation (Outflow):				
Housing and Community Development	117,510	120,692	48,071	72,621
Capital Outlay	150,000	194,355	-	194,355
Debt Service:				
Principal Retirement	1,919	1,919	-	1,919
Interest and Fiscal Charges	1,420	1,420	-	1,420
Total Charges to Appropriations	270,849	318,386	48,071	270,315
Budgetary Fund Balance - End of Year	$ 100,638	$ 53,146	$ 317,170	$ 264,024

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
STORM DRAIN IMPROVEMENT
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 234,415	$ 234,415	$ 234,415	$ -
Resources (Inflows):				
Charges for Services	30,000	36,000	34,655	(1,345)
Amounts Available for Appropriations	264,415	270,415	269,070	(1,345)
Charges to Appropriation (Outflow):				
Capital Outlay	200,000	228,425	-	228,425
Total Charges to Appropriations	200,000	228,425	-	228,425
Budgetary Fund Balance - End of Year	$ 64,415	$ 41,990	$ 269,070	$ 227,080

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
STREET LANDSCAPING AND LIGHTING DISTRICT
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 113,320	$ 113,320	$ 113,320	$ -
Resources (Inflows):				
Charges for Services	1,523,600	1,523,600	1,503,280	(20,320)
Miscellaneous	7,000	7,000	3,000	(4,000)
Transfers In	-	950,759	928,829	(21,930)
Amounts Available for Appropriations	1,643,920	2,594,679	2,548,429	(46,250)
Charges to Appropriation (Outflow):				
Public Works	2,351,660	2,527,908	2,548,429	(20,521)
Debt Service:				
Principal Retirement	56,005	56,005	-	56,005
Interest and Fiscal Charges	41,445	41,445	-	41,445
Total Charges to Appropriations	2,449,110	2,625,358	2,548,429	76,929
Budgetary Fund Balance - End of Year	$ (805,190)	$ (30,679)	$ -	$ 30,679

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
COMMUNITY DEVELOPMENT BLOCK GRANT
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Deficit - Beginning of Year	$ (27,053)	$ (27,053)	$ (27,053)	$ -
Resources (Inflows):				
Intergovernmental	285,916	338,096	358,820	20,724
Charges for Services	-	-	27,000	27,000
Amounts Available for Appropriations	258,863	311,043	358,767	47,724
Charges to Appropriation (Outflow):				
Housing and Community Development	140,071	183,282	106,014	77,268
Capital Outlay	131,920	472,227	275,178	197,049
Total Charges to Appropriations	271,991	655,509	381,192	274,317
Budgetary Fund Deficit - End of Year	$ (13,128)	$ (344,466)	$ (22,425)	$ 322,041

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
DISASTER RECOVERY
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 312,318	$ 312,318	$ 312,318	$ -
Resources (Inflows):				
Charges for Services	1,000	-	10	10
Miscellaneous	50,000	19,788	19,788	-
Amounts Available for Appropriations	363,318	332,106	332,116	10
Charges to Appropriation (Outflow):				
Public Safety	24,439	17,060	7,511	9,549
Public Works	-	-	-	-
Total Charges to Appropriations	24,439	17,060	7,511	9,549
Budgetary Fund Balance - End of Year	$ 338,879	$ 315,046	$ 324,605	$ 9,559

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
HOUSING AUTHORITY
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 1,356,801	$ 1,356,801	$ 1,356,801	$ -
Resources (Inflows):				
Intergovernmental	7,845,801	7,845,801	8,822,762	976,961
Use of Money and Property	-	-	76,866	76,866
Transfers In	-	298	-	(298)
Amounts Available for Appropriations	9,202,602	9,202,900	10,256,429	1,053,529
Charges to Appropriation (Outflow):				
Housing and Community Development	7,702,744	7,702,744	9,015,825	(1,313,081)
Total Charges to Appropriations	7,702,744	7,702,744	9,015,825	(1,313,081)
Budgetary Fund Balance - End of Year	$ 1,499,858	$ 1,500,156	$ 1,240,604	$ (259,552)

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
SUBDIVISION PARK TRUST
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 3,747,562	$ 3,747,562	$ 3,747,562	$ -
Resources (Inflows):				
Miscellaneous	350,000	750,000	700,150	(49,850)
Amounts Available for Appropriations	4,097,562	4,497,562	4,447,712	(49,850)
Charges to Appropriation (Outflow):				
Capital Outlay	1,963,101	3,324,367	1,139,884	2,184,483
Total Charges to Appropriations	1,963,101	3,324,367	1,139,884	2,184,483
Budgetary Fund Balance - End of Year	$ 2,134,461	$ 1,173,195	$ 3,307,828	$ 2,134,633

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
MEASURE M
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 2,109,651	$ 2,109,651	$ 2,109,651	$ -
Resources (Inflows):				
Intergovernmental	1,405,427	1,405,427	1,284,377	(121,050)
Use of Money and Property	30,000	30,000	92,047	62,047
Amounts Available for Appropriations	3,545,078	3,545,078	3,486,075	(59,003)
Charges to Appropriation (Outflow):				
Capital Outlay	1,450,000	3,361,336	905,902	2,455,434
Total Charges to Appropriations	1,450,000	3,361,336	905,902	2,455,434
Budgetary Fund Balance - End of Year	$ 2,095,078	$ 183,742	$ 2,580,173	$ 2,396,431

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
MEASURE W
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 835,603	$ 835,603	$ 835,603	$ -
Resources (Inflows):				
Intergovernmental	720,000	720,000	715,856	(4,144)
Use of Money and Property	-	-	27,079	27,079
Transfers In	-	5,284	-	(5,284)
Amounts Available for Appropriations	1,555,603	1,555,603	1,578,538	(4,144)
Charges to Appropriation (Outflow):				
Public Works	203,272	247,296	209,105	38,191
Capital Outlay	520,000	1,911,543	751,017	1,160,526
Debt Service:				
Principal Retirement	6,618	6,618	-	6,618
Interest and Fiscal Charges	4,897	4,897	-	4,897
Total Charges to Appropriations	734,787	2,170,354	960,122	1,210,232
Budgetary Fund Balance - End of Year	$ 820,816	$ (614,751)	$ 618,416	$ 1,206,088

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
CAPITAL IMPROVEMENT PROJECTS
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 11,108,562	$ 11,108,562	$ 11,108,562	$ -
Resources (Inflows):				
Taxes	180,000	180,000	143,274	(36,726)
Intergovernmental	-	1,697,937	811,366	(886,571)
Charges for Services	332,421	332,421	332,421	-
Miscellaneous	-	-	-	-
Subscription Financing	-	-	10,500	(10,500)
Amounts Available for Appropriations	11,620,983	13,318,920	12,406,123	(933,797)
Charges to Appropriation (Outflow):				
Public Works	170,930	145,556	149,654	(4,098)
Capital Outlay	2,203,334	11,380,091	2,702,584	8,677,507
Debt Service:				
Principal Retirement	13,085	13,085	10,500	2,585
Interest and Fiscal Charges	9,683	9,683	-	9,683
Total Charges to Appropriations	2,397,032	11,548,415	2,862,738	8,685,677
Budgetary Fund Balance - End of Year	$ 9,223,951	$ 1,770,505	$ 9,543,385	$ 7,751,880

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
MAJOR FACILITIES RECONSTRUCTION
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 633,994	$ 633,994	$ 633,994	$ -
Resources (Inflows):				
Transfers In	-	156,324	-	(156,324)
Amounts Available for Appropriations	633,994	790,318	633,994	(156,324)
Charges to Appropriation (Outflow):				
Capital Outlay	500,000	1,113,280	285,017	828,263
Total Charges to Appropriations	500,000	1,113,280	285,017	828,263
Budgetary Fund Balance - End of Year	$ 133,994	$ (322,962)	$ 348,977	$ 671,939

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
OPEN SPACE ACQUISITION
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 1,217,121	$ 1,217,121	$ 1,217,121	$ -
Resources (Inflows):				
Miscellaneous	-	-	156,324	156,324
Amounts Available for Appropriations	1,217,121	1,217,121	1,373,445	156,324
Charges to Appropriation (Outflow):				
General Government	-	-	3,937	(3,937)
Capital Outlay	-	593,972	143,757	450,215
Total Charges to Appropriations	-	593,972	147,694	446,278
Budgetary Fund Balance - End of Year	$ 1,217,121	$ 623,149	$ 1,225,751	$ 602,602

CITY OF REDONDO BEACH
BUDGETARY COMPARISON SCHEDULE
PUBLIC FINANCING AUTHORITY
YEAR ENDED JUNE 30, 2024

	Budget Amounts		Actual	Variance with Final Budget Positive
	Original	Final	Amounts	(Negative)
Budgetary Fund Balance - Beginning of Year	$ 5,369,200	$ 5,369,200	$ 5,369,200	$ -
Resources (Inflows):				
Use of Money and Property	13,376,289	13,376,289	558,451	(12,817,838)
Transfers In	-	2,463,119	13,045,009	10,581,890
Amounts Available for Appropriations	18,745,489	21,208,608	18,972,660	(2,235,948)
Charges to Appropriation (Outflow):				
Housing and Community Development	273,975	273,975	295,562	(21,587)
Debt Service:				
Principal Retirement	8,115,000	8,115,000	7,194,296	920,704
Interest and Fiscal Charges	6,638,052	6,638,052	5,880,968	757,084
Transfers Out	-	812,381	-	(812,381)
Total Charges to Appropriations	15,027,027	15,027,027	13,370,826	1,656,201
Budgetary Fund Balance - End of Year	$ 3,718,462	$ 6,181,581	$ 5,601,834	$ (579,747)

CITY OF REDONDO BEACH
COMBINING STATEMENT OF NET POSITION
NONMAJOR ENTERPRISE FUNDS
JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Solid Waste	Transit	Totals
ASSETS			
Current Assets:			
Cash and Cash Equivalents	$ 2,223,530	$ 1,162,111	$ 3,385,641
Receivables:			
Accounts	317,918	31,984	349,902
Taxes	100,750	-	100,750
Due from Other Governments	-	82,675	82,675
Due from Other Funds	-	-	-
Restricted Assets:			
Cash with Fiscal Agents	-	63	63
Total Current Assets	2,642,198	1,276,833	3,919,031
Noncurrent:			
Capital Assets - Net of Accumulated Depreciation/ Amortization	36,924	1,767,374	1,804,298
Total Noncurrent Assets	36,924	1,767,374	1,804,298
Total Assets	2,679,122	3,044,207	5,723,329
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Pension Related Items	390,316	270,564	660,880
Deferred OPEB Related Items	35,856	28,354	64,210
Total Deferred Outflows of Resources	426,172	298,918	725,090
LIABILITIES			
Current Liabilities:			
Accounts Payable	81,125	664,074	745,199
Accrued Interest	5,110	4,471	9,581
Unearned Revenues	42,218	1,025	43,243
Due to Other Funds	-	922,643	922,643
Due to Other Governments	-	266,467	266,467
Accrued Compensated Absences	12,742	18,366	31,108
Long-Term Obligations - Due in One Year	42,644	37,314	79,958
Total Current Liabilities	183,839	1,914,360	2,098,199
Noncurrent Liabilities:			
Accrued Compensated Absences	38,222	55,090	93,312
Long-Term Debt - Due in More than One Year	1,139,460	997,028	2,136,488
Net Pension Liability	249,611	173,029	422,640
Net OPEB Liability	111,565	88,223	199,788
Total Noncurrent Liabilities	1,538,858	1,313,370	2,852,228
Total Liabilities	1,722,697	3,227,730	4,950,427
DEFERRED INFLOWS OF RESOURCES			
Deferred Pension Related Items	25,588	17,737	43,325
Deferred OPEB Related Items	29,840	23,596	53,436
Total Deferred Inflows of Resources	55,428	41,333	96,761
NET POSITION			
Net Investment in Capital Assets	25,224	1,767,374	1,792,598
Unrestricted	1,301,945	(1,693,312)	(391,367)
Total Net Position	$ 1,327,169	$ 74,062	$ 1,401,231

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION
NONMAJOR ENTERPRISE FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Solid Waste	Transit	Totals
OPERATING REVENUES			
Sales and Service Charges	$ 6,824,240	$ 216,864	$ 7,041,104
Miscellaneous	166,532	243	166,775
Total Operating Revenues	6,990,772	217,107	7,207,879
OPERATING EXPENSES			
Administrative and General	41,246	537,201	578,447
Personnel Services	818,083	825,316	1,643,399
Contractual Services	5,416,740	3,904,196	9,320,936
Internal Service Charges	323,454	415,051	738,505
Depreciation Expense	2,084	258,540	260,624
Total Operating Expenses	6,601,607	5,940,304	12,541,911
OPERATING INCOME (LOSS)	389,165	(5,723,197)	(5,334,032)
NONOPERATING REVENUES (EXPENSES)			
Intergovernmental	27,206	3,343,088	3,370,294
Interest Expense	(30,909)	(26,957)	(57,866)
Total Nonoperating Revenues (Expenses)	(3,703)	3,316,131	3,312,428
INCOME (LOSS) BEFORE TRANSFERS	385,462	(2,407,066)	(2,021,604)
Transfers In	-	2,140,580	2,140,580
CHANGES IN NET POSITION	385,462	(266,486)	118,976
Net Position - Beginning of year	941,707	340,548	1,282,255
NET POSITION - END OF YEAR	$ 1,327,169	$ 74,062	$ 1,401,231

CITY OF REDONDO BEACH
COMBINING STATEMENT OF CASH FLOWS
NONMAJOR ENTERPRISE FUNDS
YEAR ENDED JUNE 30, 2024

	Business-Type Activities - Enterprise Funds		
	Solid Waste	Transit	Totals
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash Received from Customers and Users	$ 6,995,332	$ 186,035	$ 7,181,367
Cash Paid to Suppliers for Goods and Services	(6,061,241)	(4,791,711)	(10,852,952)
Cash Paid to Employees for Services	(809,542)	(855,099)	(1,664,641)
Net Cash Provided (Used) by Operating Activities	124,549	(5,460,775)	(5,336,226)
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES			
Cash Received from Other Funds	-	2,140,580	2,140,580
Principal Paid on Noncapital Debt Issues	(42,336)	(37,044)	(79,380)
Interest Paid on Noncapital Debt	(30,886)	(26,936)	(57,822)
Grant Subsidies	27,206	5,005,329	5,032,535
Net Cash Provided (Used) by Noncapital Financing Activities	(46,016)	7,081,929	7,035,913
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES			
Acquisition and Construction of Capital Assets	(23,569)	(615,740)	(639,309)
Net Cash Used by Capital and Related Financing Activities	(23,569)	(615,740)	(639,309)
NET INCREASE IN CASH AND CASH EQUIVALENTS	54,964	1,005,414	1,060,378
Cash and Cash Equivalents - Beginning of Year	2,168,566	156,760	2,325,326
CASH AND CASH EQUIVALENTS - END OF YEAR	$ 2,223,530	$ 1,162,174	$ 3,385,704
RECONCILIATION OF OPERATING INCOME (LOSS) TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES			
Operating Income (Loss)	$ 389,165	$ (5,723,197)	$ (5,334,032)
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided (Used) by Operating Activities:			
Depreciation	2,084	258,540	260,624
(Increase) Decrease In:			
Accounts Receivable	5,676	(30,603)	(24,927)
Taxes Receivable	(1,116)	-	(1,116)
Deferred Outflow Pension Related Items	80,117	108,226	188,343
Deferred Outflow OPEB Related Items	(2,741)	219	(2,522)
Increase (Decrease) In:			
Accounts Payable	(365,623)	(9,029)	(374,652)
Unearned Revenue	-	(469)	(469)
Net Pension Liability	51,182	13,255	64,437
Net OPEB Liability	2,250	(6,099)	(3,849)
Deferred Inflow Pension Related Items	(34,661)	(30,775)	(65,436)
Deferred Inflow OPEB Related Items	(10,325)	(11,060)	(21,385)
Compensated Absences	8,541	(29,783)	(21,242)
Net Cash Provided (Used) by Operating Activities	$ 124,549	$ (5,460,775)	$ (5,336,226)

CITY OF REDONDO BEACH
COMBINING STATEMENT OF NET POSITION
INTERNAL SERVICE FUNDS
JUNE 30, 2024

	Governmental Activities - Internal Service Funds		
	Vehicle Replacement	Building Occupancy	Information Technology
ASSETS			
Current Assets:			
Cash and Cash Equivalents	$ 10,884,641	$ 2,568,660	$ 2,050,911
Receivables:			
Accounts	54,454	-	-
Due from Other Funds	-	-	-
Total Current Assets	10,939,095	2,568,660	2,050,911
Noncurrent:			
Capital Assets - Net of Accumulated Depreciation/Amortization	6,881,730	115,183	1,827,061
Total Noncurrent Assets	6,881,730	115,183	1,827,061
Total Assets	17,820,825	2,683,843	3,877,972
DEFERRED OUTFLOWS OF RESOURCES			
Deferred Pension Related Items	245,707	596,345	563,441
Deferred OPEB Related Items	26,715	61,286	47,150
Total Deferred Outflows of Resources	272,422	657,631	610,591
LIABILITIES			
Current Liabilities:			
Accounts Payable	174,661	433,511	301,311
Accrued Interest	7,089	10,585	15,505
Accrued Compensated Absences	10,027	26,227	16,431
Accrued Claims and Judgments	-	-	-
Long-Term Obligations - Due in One Year	77,537	88,334	275,018
Total Current Liabilities	269,314	558,657	608,265
Noncurrent Liabilities:			
Accrued Compensated Absences	30,080	78,680	49,297
Accrued Claims and Judgments	-	-	-
Long-Term Debt - Due in More than One Year	1,199,920	2,360,310	2,670,597
Net Pension Liability	157,133	381,370	360,327
Net OPEB Liability	83,123	190,688	146,704
Total Noncurrent Liabilities	1,470,256	3,011,048	3,226,925
Total Liabilities	1,739,570	3,569,705	3,835,190
DEFERRED INFLOWS OF RESOURCES			
Deferred Pension Related Items	16,108	39,094	36,937
Deferred OPEB Related Items	22,232	51,002	39,238
Total Deferred Inflows of Resources	38,340	90,096	76,175
NET POSITION			
Net Investment in Capital Assets	6,786,377	115,183	1,308,982
Unrestricted	9,528,960	(433,510)	(731,784)
Total Net Position	$ 16,315,337	$ (318,327)	$ 577,198

CITY OF REDONDO BEACH
COMBINING STATEMENT OF NET POSITION (CONTINUED)
INTERNAL SERVICE FUNDS
JUNE 30, 2024

	Governmental Activities - Internal Service Funds			
	Self-Insurance Program	Emergency Communications	Major Facilities Repair	Totals
ASSETS				
Current Assets:				
Cash and Cash Equivalents	$ 9,743,683	$ 4,891,668	$ 662,052	$ 30,801,615
Receivables:				
Accounts	-	-	-	54,454
Due from Other Funds	-	-	-	-
Total Current Assets	9,743,683	4,891,668	662,052	30,856,069
Noncurrent:				
Capital Assets - Net of Accumulated Depreciation/Amortization	95,878	996,225	1,020,478	10,936,555
Total Noncurrent Assets	95,878	996,225	1,020,478	10,936,555
Total Assets	9,839,561	5,887,893	1,682,530	41,792,624
DEFERRED OUTFLOWS OF RESOURCES				
Deferred Pension Related Items	584,418	534,329	-	2,524,240
Deferred OPEB Related Items	45,797	65,028	-	245,976
Total Deferred Outflows of Resources	630,215	599,357	-	2,770,216
LIABILITIES				
Current Liabilities:				
Accounts Payable	1,421,318	7	105,361	2,436,169
Accrued Interest	730	14,782	-	48,691
Accrued Compensated Absences	-	28,047	-	80,732
Accrued Claims and Judgments	1,203,177	-	-	1,203,177
Long-Term Obligations - Due in One Year	6,092	126,871	-	573,852
Total Current Liabilities	2,631,317	169,707	105,361	4,342,621
Noncurrent Liabilities:				
Accrued Compensated Absences	-	84,137	-	242,194
Accrued Claims and Judgments	23,199,925	-	-	23,199,925
Long-Term Debt - Due in More than One Year	162,780	3,266,019	-	9,659,626
Net Pension Liability	505,388	483,735	-	1,887,953
Net OPEB Liability	142,497	202,333	-	765,345
Total Noncurrent Liabilities	24,010,590	4,036,224	-	35,755,043
Total Liabilities	26,641,907	4,205,931	105,361	40,097,664
DEFERRED INFLOWS OF RESOURCES				
Deferred Pension Related Items	17,681	12,771	-	122,591
Deferred OPEB Related Items	38,113	54,116	-	204,701
Total Deferred Inflows of Resources	55,794	66,887	-	327,292
NET POSITION				
Net Investment in Capital Assets	95,878	980,775	915,117	10,202,312
Unrestricted	(16,323,803)	1,233,657	662,052	(6,064,428)
Total Net Position	$ (16,227,925)	$ 2,214,432	$ 1,577,169	$ 4,137,884

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION
INTERNAL SERVICE FUNDS
YEAR ENDED JUNE 30, 2024

	Governmental Activities - Internal Service Funds		
	Vehicle Replacement	Building Occupancy	Information Technology
OPERATING REVENUES			
Sales and Service Charges	$ 4,862,726	$ 3,316,655	$ 4,243,192
Miscellaneous	216,228	695	140,750
Total Operating Revenues	5,078,954	3,317,350	4,383,942
OPERATING EXPENSES			
Administrative and General	1,581,921	1,583,562	545,299
Personnel Services	654,914	1,453,604	1,047,201
Contractual Services	17,291	343,514	2,068,335
Internal Service Charges	403,277	465,981	557,676
Depreciation and Amortization Expense	1,189,704	19,903	312,854
Total Operating Expenses	3,847,107	3,866,564	4,531,365
OPERATING INCOME (LOSS)	1,231,847	(549,214)	(147,423)
NONOPERATING REVENUES (EXPENSES)			
Interest Revenue	-	-	-
Interest Expense	(34,478)	(63,985)	(70,060)
Gain (Loss) on Disposal of Capital Assets	115,613	-	-
Total Nonoperating Revenues (Expenses)	81,135	(63,985)	(70,060)
CHANGES IN NET POSITION	1,312,982	(613,199)	(217,483)
Net Position (Deficit) - Beginning of year	15,002,355	294,872	794,681
NET POSITION (DEFICIT) - END OF YEAR	$ 16,315,337	$ (318,327)	$ 577,198

CITY OF REDONDO BEACH
COMBINING STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION
INTERNAL SERVICE FUNDS (CONTINUED)
YEAR ENDED JUNE 30, 2024

	Governmental Activities - Internal Service Funds			
	Self-Insurance Program	Emergency Communications	Major Facilities Repair	Totals
OPERATING REVENUES				
Sales and Service Charges	$ 1,822,687	$ 2,554,415	$ 111,132	$ 16,910,807
Miscellaneous	4,938,438	-	-	5,296,111
Total Operating Revenues	6,761,125	2,554,415	111,132	22,206,918
OPERATING EXPENSES				
Administrative and General	11,016,266	141,567	-	14,868,615
Personnel Services	1,140,252	2,031,389	-	6,327,360
Contractual Services	182,926	284,045	-	2,896,111
Internal Service Charges	349,668	720,467	-	2,497,069
Depreciation and Amortization Expense	5,491	233,011	30,807	1,791,770
Total Operating Expenses	12,694,603	3,410,479	30,807	28,380,925
OPERATING INCOME (LOSS)	(5,933,478)	(856,064)	80,325	(6,174,007)
NONOPERATING REVENUES (EXPENSES)				
Interest Revenue	47,385	-	-	47,385
Interest Expense	(4,441)	(88,361)	-	(261,325)
Gain (Loss) on Disposal of Capital Assets	-	-	-	115,613
Total Nonoperating Revenues (Expenses)	42,944	(88,361)	-	(98,327)
CHANGES IN NET POSITION	(5,890,534)	(944,425)	80,325	(6,272,334)
Net Position (Deficit) - Beginning of year	(10,337,391)	3,158,857	1,496,844	10,410,218
NET POSITION (DEFICIT) - END OF YEAR	$ (16,227,925)	$ 2,214,432	$ 1,577,169	$ 4,137,884

CITY OF REDONDO BEACH
COMBINING STATEMENT OF CASH FLOWS
INTERNAL SERVICE FUNDS
YEAR ENDED JUNE 30, 2024

	Governmental Activities - Internal Service Funds		
	Vehicle Replacement	Building Occupancy	Information Technology
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash Received from Customers and Users	$ 5,087,766	$ 3,317,350	$ 4,383,942
Cash Paid to Suppliers for Goods and Services	(1,988,715)	(2,040,173)	(2,852,958)
Cash Paid to Employees for Services	(647,587)	(1,438,233)	(1,054,623)
Net Cash Provided (Used) by Operating Activities	2,451,464	(161,056)	476,361
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES			
Principal Paid on Noncapital Debt	(42,336)	(87,696)	(86,939)
Interest Paid on Noncapital Debt	(4,276)	(63,938)	(6,492)
Net Cash Provided (Used) by Noncapital Financing Activities	(46,612)	(151,634)	(93,431)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES			
Acquisition and Construction of Capital Assets	(2,251,939)	-	(137,107)
Principal Paid on Capital Debt	(36,200)	-	(225,353)
Interest Paid on Capital Debt	(30,909)	-	(59,291)
Proceeds from Sale of Capital Assets	115,613	-	-
Net Cash Provided (Used) by Capital and Related Financing Activities	(2,203,435)	-	(421,751)
CASH FLOWS FROM INVESTING ACTIVITIES			
Interest Received	-	-	-
Net Cash Provided (Used) by Investing Activities	-	-	-
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	201,417	(312,690)	(38,821)
Cash and Cash Equivalents - Beginning of Year	10,683,224	2,881,350	2,089,732
CASH AND CASH EQUIVALENTS - END OF YEAR	$ 10,884,641	$ 2,568,660	$ 2,050,911
NONCASH CAPITAL AND FINANCING ACTIVITIES			
Qualifying Lease/Subscription Contracts	$ -	$ -	$ 646,240
RECONCILIATION OF OPERATING INCOME TO NET CASH PROVIDED BY OPERATING ACTIVITIES			
Operating Income (Loss)	$ 1,231,847	$ (549,214)	$ (147,423)
Adjustments to Reconcile Operating Income to Net Cash Provided (Used) by Operating Activities:			
Depreciation and Amortization	1,189,704	19,903	312,854
Loss on CIP write-off	-	-	-
(Increase) Decrease In:			
Accounts Receivable	8,812	-	-
Deferred Outflow Pension Related Items	103,926	167,946	173,420
Deferred Outflow OPEB Related Items	746	(4,758)	5,426
Prepaid Expenses	-	-	11,910
Increase (Decrease) In:			
Accounts Payable	(53,280)	202,977	186,899
Claims and Judgments	-	-	-
Net Pension Liability	9,657	58,991	49,519
Net OPEB Liability	(7,529)	4,080	(26,856)
Deferred Inflow Pension Related Items	(28,670)	(58,789)	(57,433)
Deferred Inflow OPEB Related Items	(11,076)	(17,563)	(24,533)
Compensated Absences	7,327	15,371	(7,422)
Net Cash Provided (Used) by Operating Activities	$ 2,451,464	$ (161,056)	$ 476,361

CITY OF REDONDO BEACH
COMBINING STATEMENT OF CASH FLOWS (CONTINUED)
INTERNAL SERVICE FUNDS
YEAR ENDED JUNE 30, 2024

	Governmental Activities - Internal Service Funds			
	Self-Insurance Program	Emergency Communications	Major Facilities Repair	Totals
CASH FLOWS FROM OPERATING ACTIVITIES				
Cash Received from Customers and Users	$ 10,242,841	$ 2,554,415	$ 111,132	$ 25,697,446
Cash Paid to Suppliers for Goods and Services	(12,808,362)	(1,113,591)	(79,183)	(20,882,982)
Cash Paid to Employees for Services	(1,140,252)	(2,026,566)	-	(6,307,261)
Net Cash Provided (Used) by Operating Activities	(3,705,773)	(585,742)	31,949	(1,492,797)
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES				
Principal Paid on Noncapital Debt	(6,048)	(120,960)	-	(343,979)
Interest Paid on Noncapital Debt	(4,438)	(88,114)	-	(167,258)
Net Cash Provided (Used) by Noncapital Financing Activities	(10,486)	(209,074)	-	(511,237)
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES				
Acquisition and Construction of Capital Assets	-	(44,899)	(413,660)	(2,847,605)
Principal Paid on Capital Debt	-	(5,994)	-	(267,547)
Interest Paid on Capital Debt	-	-	-	(90,200)
Proceeds from Sale of Capital Assets	-	-	-	115,613
Net Cash Provided (Used) by Capital and Related Financing Activities	-	(50,893)	(413,660)	(3,089,739)
CASH FLOWS FROM INVESTING ACTIVITIES				
Interest Received	47,385	-	-	47,385
Net Cash Provided (Used) by Investing Activities	47,385	-	-	47,385
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(3,668,874)	(845,709)	(381,711)	(5,093,773)
Cash and Cash Equivalents - Beginning of Year	13,412,557	5,737,377	1,043,763	35,848,003
CASH AND CASH EQUIVALENTS - END OF YEAR	$ 9,743,683	$ 4,891,668	$ 662,052	$ 30,754,230
NONCASH CAPITAL AND FINANCING ACTIVITIES				
Qualifying Lease/Subscription Contracts	$ -	$ 21,444	$ -	$ 667,684
RECONCILIATION OF OPERATING INCOME TO NET CASH PROVIDED BY OPERATING ACTIVITIES				
Operating Income (Loss)	$ (5,933,478)	$ (856,064)	$ 80,325	$ (6,174,007)
Adjustments to Reconcile Operating Income to Net Cash Provided (Used) by Operating Activities:				
Depreciation and Amortization	5,491	233,011	30,807	1,791,770
Loss on CIP write-off	45,362	-	-	45,362
(Increase) Decrease In:				
Accounts Receivable	-	-	-	8,812
Deferred Outflow Pension Related Items	(476,003)	(23,499)	-	(54,210)
Deferred Outflow OPEB Related Items	(40,056)	(5,788)	-	(44,430)
Prepaid Expenses	-	-	-	11,910
Increase (Decrease) In:				
Accounts Payable	(1,406,957)	(94,254)	(79,183)	(1,243,798)
Claims and Judgments	3,481,716	-	-	3,481,716
Net Pension Liability	459,659	177,771	-	755,597
Net OPEB Liability	123,547	6,774	-	100,016
Deferred Inflow Pension Related Items	3,796	(10,778)	-	(151,874)
Deferred Inflow OPEB Related Items	31,150	(17,738)	-	(39,760)
Compensated Absences	-	4,823	-	20,099
Net Cash Provided (Used) by Operating Activities	$ (3,705,773)	$ (585,742)	$ 31,949	$ (1,492,797)

STATISTICAL INFORMATION
(UNAUDITED)

CITY OF REDONDO BEACH
NET POSITION BY COMPONENT
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2024	2023	2022	2021	2020
Governmental Activities					
Net Investment in Capital Assets	$ 188,122,322	$ 189,024,081	$ 146,082,092	$ 164,993,054	$ 155,670,310
Restricted	30,222,338	29,038,880	31,365,112	27,392,685	29,323,216
Unrestricted	(175,863,660)	(163,871,388)	(134,974,819)	(175,501,877)	(169,266,411)
Total Governmental Activities Net Position	$ 42,481,000	$ 54,191,573	$ 42,472,385	$ 16,883,862	$ 15,727,115
Business-Type Activities					
Net Investment in Capital Assets	$ 71,887,538	$ 66,054,613	$ 60,441,156	$ 59,334,911	$ 58,077,077
Restricted	-	-	-	-	-
Unrestricted	10,388,734	16,395,109	18,369,052	16,913,909	18,858,253
Total Business-Type Activities Net Position	$ 82,276,272	$ 82,449,722	$ 78,810,208	$ 76,248,820	$ 76,935,330
Primary Government					
Net Investment in Capital Assets	$ 260,009,860	$ 255,078,694	$ 206,523,248	$ 224,327,965	$ 213,747,387
Restricted	30,222,338	29,038,880	31,365,112	27,392,685	29,323,216
Unrestricted	(165,474,926)	(147,476,279)	(116,605,767)	(158,587,968)	(150,408,158)
Total Primary Government Net Position	$ 124,757,272	$ 136,641,295	$ 121,282,593	$ 93,132,682	$ 92,662,445

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
NET POSITION BY COMPONENT (CONTINUED)
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2019	2018	2017	2016	2015
Governmental Activities					
Net Investment in Capital Assets	$ 147,571,518	$ 147,515,377	$ 139,053,697	$ 135,628,091	$ 139,555,634
Restricted	36,179,269	24,348,682	22,833,987	26,346,341	16,503,649
Unrestricted	(150,061,607)	(118,477,214)	(83,567,317)	(81,186,849)	(85,699,247)
Total Governmental Activities Net Position	$ 33,689,180	$ 53,386,845	$ 78,320,367	$ 80,787,583	$ 70,360,036
Business-Type Activities					
Net Investment in Capital Assets	$ 44,986,964	$ 43,285,102	$ 37,169,598	$ 37,542,589	$ 37,629,261
Restricted	-	-	-	-	-
Unrestricted	23,360,854	24,562,294	28,549,056	24,136,647	18,257,918
Total Business-Type Activities Net Position	$ 68,347,818	$ 67,847,396	$ 65,718,654	$ 61,679,236	$ 55,887,179
Primary Government					
Net Investment in Capital Assets	$ 194,558,482	$ 190,800,479	$ 176,223,295	$ 173,170,680	$ 177,184,895
Restricted	36,179,269	24,348,682	22,833,987	26,346,341	16,503,649
Unrestricted	(126,700,753)	(93,914,920)	(55,018,261)	(57,050,202)	(67,441,329)
Total Primary Government Net Position	$ 104,036,998	$ 121,234,241	$ 144,039,021	$ 142,466,819	$ 126,247,215

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
CHANGES IN NET POSITION
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2024	2023	2022	2021	2020
EXPENSES					
Governmental Activities:					
General Government	$ 8,920,293	$ 8,875,247	$ 10,676,673	$ 11,692,177	$ 13,574,385
Public Safety	76,577,489	77,329,726	50,336,195	68,527,338	71,807,026
Housing and Community Development	15,558,950	10,119,877	12,241,640	11,119,995	11,456,603
Cultural and Leisure Services	12,428,392	11,227,624	11,259,954	10,033,842	11,810,514
Public Works	17,338,480	11,459,350	17,327,400	14,439,178	15,373,701
Interest on Long-Term Debt	6,373,477	6,046,346	7,161,637	1,117,677	1,272,259
Total Governmental Activities Expenses	137,197,081	125,058,170	109,003,499	116,930,207	125,294,488
Business-Type Activities:					
Harbor Tidelands	12,448,283	6,414,101	7,593,555	4,636,895	9,067,251
Harbor Uplands	7,325,917	3,877,153	5,671,184	5,898,608	4,707,797
Wastewater	4,081,219	4,852,027	2,766,293	3,319,536	3,809,885
Solid Waste	6,632,516	5,627,344	5,270,585	5,115,305	4,894,581
Transit	5,967,261	5,819,936	4,437,245	4,440,739	3,975,884
Total Business-Type Activities Expenses	36,455,196	26,590,561	25,738,862	23,411,083	26,455,398
Total Primary Government Expenses	173,652,277	151,648,731	134,742,361	140,341,290	151,749,886
PROGRAM REVENUES					
Governmental Activities:					
Charges for Services:					
General Government	2,268,072	11,449,964	17,442,962	10,760,125	10,699,014
Public Safety	5,754,175	5,214,506	6,389,408	6,414,431	4,922,828
Housing and Community Development	4,331,471	5,923,067	3,426,571	3,274,369	3,189,541
Cultural and Leisure Services	10,169,027	10,742,331	7,840,440	6,182,448	6,609,840
Public Works	3,441,632	2,953,076	2,420,262	3,447,892	2,297,396
Operating Grants and Contributions	15,605,821	16,501,962	14,317,249	14,547,505	10,326,680
Capital Grants and Contributions	8,351,492	3,088,905	7,786,097	2,285,961	2,882,105
Total Governmental Activities Program Revenues	49,921,690	55,873,811	59,622,989	46,912,731	40,927,404
Business-Type Activities:					
Charges for Services:					
Harbor Tidelands	8,702,859	7,624,821	7,611,643	4,816,599	5,729,264
Harbor Uplands	7,350,413	5,754,907	6,239,484	4,945,241	4,886,188
Wastewater	5,644,278	5,433,482	5,417,916	5,487,873	5,523,009
Solid Waste	6,990,772	6,141,657	5,549,427	4,780,684	4,330,439
Transit	217,107	165,196	280	-	250,758
Operating Grants and Contributions	3,382,921	4,191,328	4,291,625	2,853,567	2,958,743
Capital Grants and Contributions	-	-	-	-	-
Total Business-Type Activities Program Revenues	32,288,350	29,311,391	29,110,375	22,883,964	23,678,401
Total Primary Government Program Revenues	82,210,040	85,185,202	88,733,364	69,796,695	64,605,805
Net (Expense) Revenue:					
Governmental Activities	(87,275,391)	(69,184,359)	(49,380,510)	(70,017,476)	(84,367,084)
Business-Type Activities	(4,166,846)	2,720,830	3,371,513	(527,119)	(2,776,997)
Total Primary Government Net Expense	(91,442,237)	(66,463,529)	(46,008,997)	(70,544,595)	(87,144,081)

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
CHANGES IN NET POSITION (CONTINUED)
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
EXPENSES	2019	2018	2017	2016	2015
Governmental Activities:					
General Government	$ 12,380,308	$ 14,142,348	$ 10,846,646	$ 10,946,935	$ 10,293,394
Public Safety	62,740,166	60,845,022	55,489,827	46,362,851	47,331,250
Housing and Community Development	11,460,619	11,797,299	9,769,288	8,936,256	9,229,689
Cultural and Leisure Services	12,296,505	14,539,255	12,496,716	11,556,891	10,990,481
Public Works	14,655,265	16,496,964	14,135,326	12,616,719	15,500,144
Interest on Long-Term Debt	641,587	51,658	80,782	124,522	152,348
Total Governmental Activities Expenses	114,174,450	117,872,546	102,818,585	90,544,174	93,497,306
Business-Type Activities:					
Harbor Tidelands	9,433,807	7,035,921	6,395,134	5,652,988	5,279,836
Harbor Uplands	5,016,104	3,224,093	4,479,269	4,469,890	4,230,371
Wastewater	3,406,302	3,667,593	2,917,527	2,144,353	2,022,271
Solid Waste	4,690,425	3,968,186	3,973,666	3,763,513	3,506,271
Transit	4,004,654	3,844,008	3,626,075	3,536,593	3,366,535
Total Business-Type Activities Expenses	26,551,292	21,739,801	21,391,671	19,567,337	18,405,284
Total Primary Government Expenses	140,725,742	139,612,347	124,210,256	110,111,511	111,902,590
PROGRAM REVENUES					
Governmental Activities:					
Charges for Services:					
General Government	9,769,717	8,305,869	8,570,506	8,689,834	9,083,395
Public Safety	5,766,102	5,310,033	4,764,211	4,503,948	4,611,279
Housing and Community Development	3,491,863	3,458,586	3,577,756	2,160,284	2,681,729
Cultural and Leisure Services	7,283,873	6,709,262	5,837,816	6,606,802	6,733,424
Public Works	2,737,458	2,459,268	2,579,475	2,334,537	2,154,679
Operating Grants and Contributions	10,151,972	8,090,195	8,563,072	8,135,187	8,170,736
Capital Grants and Contributions	485,693	1,872,910	492,146	912,045	2,310,026
Total Governmental Activities Program Revenues	39,686,678	36,206,123	34,384,982	33,342,637	35,745,268
Business-Type Activities:					
Charges for Services:					
Harbor Tidelands	4,886,188	6,129,658	6,694,914	6,483,927	6,526,625
Harbor Uplands	6,129,658	5,267,564	5,378,886	5,314,448	4,585,998
Wastewater	5,419,215	5,575,855	5,546,090	5,618,086	5,433,185
Solid Waste	3,965,662	3,836,976	3,792,964	3,832,166	3,569,336
Transit	338,835	336,962	344,071	366,314	360,519
Operating Grants and Contributions	2,362,021	2,247,490	1,888,902	2,200,958	1,848,671
Capital Grants and Contributions	-	-	-	-	-
Total Business-Type Activities Program Revenues	23,101,579	23,394,505	23,645,827	23,815,899	22,324,334
Total Primary Government Program Revenues	62,788,257	59,600,628	58,030,809	57,158,536	58,069,602
Net (Expense) Revenue:					
Governmental Activities	(74,487,772)	(81,666,423)	(68,433,603)	(57,201,537)	(57,752,038)
Business-Type Activities	(1,621,138)	2,090,665	2,254,156	4,248,562	3,919,050
Total Primary Government Net Expense	(76,108,910)	(79,575,758)	(66,179,447)	(52,952,975)	(53,832,988)

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
CHANGES IN NET POSITION (CONTINUED)
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2024	2023	2022	2021	2020
GENERAL REVENUES AND OTHER CHANGES IN NET POSITION					
Governmental Activities:					
Taxes:					
Property Taxes, Levied for General Purpose	$ 48,021,316	$ 45,649,338	$ 44,424,757	$ 43,705,194	$ 39,774,170
Transient Occupancy Taxes	9,114,545	6,174,326	5,419,197	3,400,322	6,335,445
Sales Taxes	10,822,480	11,036,523	11,813,896	10,018,217	9,716,883
Franchise Taxes	1,964,410	2,131,206	1,864,336	1,731,846	1,706,355
Business Licenses Taxes	1,266,051	1,301,224	1,193,814	1,211,539	1,251,673
Utility Users Taxes	8,481,267	9,166,031	8,024,511	6,713,480	6,824,873
Other Taxes	1,118,398	1,173,417	1,133,754	1,019,041	969,721
Motor Vehicle in Lieu	86,764	72,000	77,111	49,136	54,193
Investment Earnings	6,575,739	3,558,292	69,136	1,408,878	5,219,501
Other Revenues	-	470,103	714,946	1,642,581	1,640,662
Gain (Loss) on Sale of Capital Assets	115,613	17,785	-	-	-
Special Item	-	-	-	-	(1,595,860)
Transfers	(487,401)	138,511	233,575	273,989	(7,492,597)
Total Governmental Activities	87,079,182	80,888,756	74,969,033	71,174,223	64,405,019
Business-Type Activities:					
Investment Income	2,427,116	1,055,954	(576,550)	(72,233)	1,563,880
Gain (Loss) on Sale of Capital Assets	-	1,241	-	-	-
Other Revenues	-	-	-	186,831	712,172
Special Item	-	-	-	-	1,595,860
Transfers	487,401	(138,511)	(233,575)	(273,989)	7,492,597
Total Business-Type Activities	2,914,517	918,684	(810,125)	(159,391)	11,364,509
Total Primary Government Activities	89,993,699	81,807,440	74,158,908	71,014,832	75,769,528
Change in Net Position:					
Governmental Activities	(196,209)	11,704,397	25,588,523	1,156,747	(19,962,065)
Business-Type Activities	(1,252,329)	3,639,514	2,561,388	(686,510)	8,587,512
Total Primary Government	$ (1,448,538)	$ 15,343,911	$ 28,149,911	$ 470,237	$ (11,374,553)

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
CHANGES IN NET POSITION (CONTINUED)
LAST TEN FISCAL YEARS
(ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
GENERAL REVENUES AND OTHER CHANGES IN NET POSITION	2019	2018	2017	2016	2015
Governmental Activities:					
Taxes:					
Property Taxes, Levied for General Purpose					
Transient Occupancy Taxes	$ 38,249,535	$ 36,847,562	$ 34,375,818	$ 32,766,493	$ 31,424,789
Sales Taxes	8,816,739	9,172,934	7,689,889	8,627,801	4,464,811
Franchise Taxes	10,578,527	10,185,208	10,059,087	12,347,884	11,889,190
Business Licenses Taxes	1,647,287	1,896,809	1,706,371	1,963,752	1,981,936
Utility Users Taxes	1,295,050	1,322,333	1,201,068	1,186,567	1,178,016
Other Taxes	6,757,622	6,928,129	7,085,063	7,411,930	7,664,385
Motor Vehicle in Lieu	917,102	632,084	731,571	-	5,149
Investment Earnings	32,965	36,272	31,132	27,475	27,910
Other Revenues	5,483,218	3,134,966	3,038,633	1,184,588	1,069,970
Gain (Loss) on Sale of Capital Assets	2,314,681	1,407,243	1,521,902	2,826,066	2,271,960
Special Item	19,352	-	-	71,254	27,676
Transfers	(18,823,249)	-	-	-	-
Gain (Loss) on Dissolution of Redevelopment Agency	(498,722)	(1,106,621)	(1,474,147)	(784,726)	(1,462,139)
Total Governmental Activities	-	-	-	-	-
	56,790,107	70,456,919	65,966,387	67,629,084	60,543,653
Business-Type Activities:					
Investment Earnings	1,442,556	237,280	99,085	450,632	237,235
Gain (Loss) on Sale of Capital Assets	244	-	5,606	11,868	-
Other Revenues	180,038	282,370	206,424	296,269	375,982
Special Item	-	-	-	-	-
Transfers	498,722	1,106,621	1,474,147	784,726	1,462,139
Total Business-Type Activities	2,121,560	1,626,271	1,785,262	1,543,495	2,075,356
Total Primary Government Activities	58,911,667	72,083,190	67,751,649	69,172,579	62,619,009
Change in Net Position:					
Governmental Activities	(17,697,665)	(11,209,504)	(2,467,216)	10,427,547	2,791,615
Business-Type Activities	500,422	3,716,936	4,039,418	5,792,057	5,994,406
Total Primary Government	$ (17,197,243)	$ (7,492,568)	$ 1,572,202	$ 16,219,604	$ 8,786,021

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
FUND BALANCES OF GOVERNMENTAL FUNDS
LAST TEN FISCAL YEARS
(MODIFIED ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2024	2023	2022	2021	2020
General Fund:					
Nonspendable	$ 168,352	$ 169,999	$ 71,426	$ 89,771	$ 107,697
Restricted	-	-	-	-	-
Committed	8,599,208	8,599,208	8,599,208	7,241,252	7,585,231
Assigned	25,968,072	24,228,260	20,421,828	8,908,619	9,149,145
Unassigned	1,531,260	190,951	271,557	2,039,523	704,067
Total General Fund	$ 36,266,892	$ 33,188,418	$ 29,364,019	$ 18,279,165	$ 17,546,140
All Other Governmental Funds:					
Nonspendable	$ -	$ -	$ -	$ -	$ -
Restricted	30,511,993	29,038,880	22,498,317	23,255,534	25,180,005
Assigned	11,118,944	12,960,508	15,208,719	8,013,238	9,708,041
Unassigned	(6,458,252)	(6,081,314)	(69,761)	(310,276)	(878,585)
Total All Other Governmental Funds	$ 35,172,685	$ 35,918,074	$ 37,637,275	$ 30,958,496	$ 34,009,461

Source: City of Redondo Beach Comprehensive Annual Financial Report, Governmental Fund Statements

CITY OF REDONDO BEACH
FUND BALANCES OF GOVERNMENTAL FUNDS (CONTINUED)
LAST TEN FISCAL YEARS
(MODIFIED ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2019	2018	2017	2016	2015
General Fund:					
Nonspendable	$ 980,737	$ 93,705	$ 1,013,152	$ 87,345	$ 90,836
Restricted	-	-	-	3,000,000	-
Committed	7,989,184	7,605,573	7,409,689	7,154,237	6,738,848
Assigned	10,999,817	9,431,007	9,134,516	9,303,536	10,500,675
Unassigned	753,238	653,649	945,992	1,694,671	5,786,193
Total General Fund	$ 20,722,976	$ 17,783,934	$ 18,503,349	$ 21,239,789	$ 23,116,552
All Other Governmental Funds:					
Nonspendable	$ -	$ -	$ -	$ -	$ 2,749,394
Restricted	17,751,026	20,061,786	18,625,842	22,309,801	12,107,627
Assigned	2,352,347	2,152,347	2,152,347	2,150,834	6,466,871
Unassigned	(403)	(5,146)	(66,919)	(106,954)	(64,425)
Total All Other Governmental Funds	$ 20,102,970	$ 22,208,987	$ 20,711,270	$ 24,353,681	$ 21,259,467

Source: City of Redondo Beach Comprehensive Annual Financial Report, Governmental Fund Statements

CITY OF REDONDO BEACH
CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS
LAST TEN FISCAL YEARS
(MODIFIED ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2024	2023	2022	2021	2020
Revenues:					
Taxes	$ 80,788,467	$ 76,632,065	$ 73,874,265	$ 67,799,639	$ 66,579,120
Interdepartmental	-	8,745,517	10,034,053	9,379,851	9,417,289
Licenses and Permits	2,386,229	2,607,527	1,731,398	1,641,684	1,503,909
Intergovernmental	30,801,108	26,443,713	29,628,555	19,252,605	18,215,129
Charges for Services	12,003,162	11,805,303	10,895,140	8,482,823	8,851,688
Use of Money and Property	6,528,355	3,558,292	69,136	1,408,878	5,219,501
Fines and Forfeitures	1,302,666	1,347,895	1,247,572	1,331,574	1,163,678
Other Revenues	4,099,103	6,049,378	3,727,529	6,194,701	3,835,968
Total Revenues	137,909,090	137,189,690	131,207,648	115,491,755	114,786,282
Expenditures:					
Current:					
General Government	9,734,103	11,874,752	24,894,820	11,365,610	12,701,080
Public Safety	55,693,349	56,313,610	209,643,074	60,812,252	61,281,401
Housing and Community Development	12,777,662	11,686,810	16,644,042	10,936,532	11,075,922
Cultural and Leisure Services	11,359,717	11,603,710	15,492,140	9,364,095	10,466,375
Public Works	11,319,451	12,372,547	23,081,641	11,522,810	11,543,612
Capital Outlay	19,465,587	20,838,116	14,567,037	13,563,804	19,525,792
Debt Service:					
Principal	7,879,970	7,619,104	812,926	555,000	795,000
Interest	5,906,263	5,937,747	6,046,920	1,095,981	1,322,680
Total Expenditures	134,136,102	138,246,396	311,182,600	119,216,084	128,711,862
Excess (Deficiency) of Revenues Over Expenditures	3,772,988	(1,056,706)	(179,974,952)	(3,724,329)	(13,925,580)
Other Financing Sources (Uses):					
Transfers In	15,627,017	16,012,542	10,782,356	10,407,106	4,918,105
Transfers Out	(16,114,418)	(15,853,941)	(10,548,781)	(10,335,494)	(3,410,702)
Leases/Subscription Financing	629,752	980,472	2,245,558	-	-
Other Debts Issued	-	-	197,138,488	-	-
Bond Premium	-	-	-	-	-
Total Other Financing Sources (Uses)	142,351	1,139,073	199,617,621	71,612	1,507,403
Special Item	-	-	-	-	-
Net Change in Fund Balances	$ 3,915,339	$ 82,367	$ 19,642,669	$ (3,652,717)	$ (12,418,177)
Debt Service as a Percentage of Noncapital Expenditures	12.98%	13.05%	2.37%	1.59%	1.98%

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
CHANGES IN FUND BALANCES OF GOVERNMENTAL FUNDS (CONTINUED)
LAST TEN FISCAL YEARS
(MODIFIED ACCRUAL BASIS OF ACCOUNTING)

	Fiscal Year				
	2019	2018	2017	2016	2015
Revenues:					
Taxes	$ 68,325,779	$ 67,323,695	$ 62,848,867	$ 64,304,427	$ 58,603,127
Interdepartmental	8,503,283	8,170,297	8,292,178	8,176,790	7,588,928
Licenses and Permits	1,555,407	1,801,502	1,755,119	1,701,786	1,333,512
Intergovernmental	15,303,534	12,574,428	12,359,047	12,259,088	14,091,278
Charges for Services	10,211,917	9,732,500	9,128,589	9,618,003	8,511,455
Use of Money and Property	5,483,218	3,134,966	3,038,633	3,113,269	2,795,350
Fines and Forfeitures	1,489,424	1,368,615	1,523,928	1,645,777	1,960,083
Other Revenues	5,049,393	2,498,976	2,540,369	678,261	2,147,500
Total Revenues	115,921,955	106,604,979	101,486,730	101,497,401	97,031,233
Expenditures:					
Current:					
General Government	11,546,126	9,920,879	10,535,983	10,189,258	9,757,869
Public Safety	58,235,693	57,451,797	52,875,881	50,019,597	48,274,212
Housing and Community Development	11,185,303	10,156,777	9,759,833	9,546,763	8,883,086
Cultural and Leisure Services	11,979,745	11,598,804	11,265,379	11,001,375	10,023,420
Public Works	11,004,195	11,016,488	11,235,682	11,198,389	10,325,935
Capital Outlay	5,142,247	7,442,754	4,682,977	3,235,047	7,382,451
Debt Service:					
Principal	805,000	775,000	745,000	715,000	695,000
Interest	412,427	89,856	121,999	152,896	187,296
Debt Issuance Costs	-	-	-	-	-
Total Expenditures	110,310,736	108,452,355	101,222,734	96,058,325	95,529,269
Excess (Deficiency) of Revenues Over Expenditures	5,611,219	(1,847,376)	263,996	5,439,076	1,501,964
Other Financing Sources (Uses):					
Transfers In	3,701,950	2,326,416	4,031,647	8,464,353	1,394,604
Transfers Out	(3,607,949)	(3,372,317)	(5,324,544)	(9,366,070)	(3,150,572)
Leases	-	-	-	-	-
Refunding Bond Issued	-	-	-	-	-
Other Debts Issued	28,015,000	-	-	-	-
Bond Premium	(745,056)	-	-	-	-
Refunding Bonds Redeemed	-	-	-	-	-
Gain (Loss) on Redevelopment Agency Dissolution	-	-	-	-	-
Total Other Financing Sources (Uses)	27,363,945	(1,045,901)	(1,292,897)	(901,717)	(1,755,968)
Special Item	(18,823,249)	-	-	-	-
Net Change in Fund Balances	$ 14,151,915	$ (2,893,277)	$ (1,028,901)	$ 4,537,359	$ (254,004)
Debt Service as a Percentage of Noncapital Expenditures	1.17%	0.86%	0.91%	0.94%	1.01%

Source: City of Redondo Beach Comprehensive Annual Financial Report, Government-Wide Financial Statements

CITY OF REDONDO BEACH
ASSESSED VALUE AND ESTIMATED ACTUAL VALUE OF TAXABLE PROPERTY
LAST TEN FISCAL YEARS

Fiscal Year Ended June 30	City			
	Secured	Unsecured	Less: Exemptions	Taxable Assessed Value
2015	$ 12,740,467,541	$ 424,217,169	$ (73,103,981)	$ 13,091,580,729
2016	13,389,390,286	445,897,750	(74,129,707)	13,761,158,329
2017	14,185,826,554	422,121,124	(72,679,071)	14,535,268,607
2018	14,985,005,088	475,749,665	(72,464,646)	15,388,290,107
2019	15,796,994,740	475,845,459	(72,083,515)	16,200,756,684
2020	16,570,567,490	495,949,088	(43,871,304)	17,022,645,274
2021	17,457,397,477	537,895,062	(55,071,992)	17,940,220,547
2022	18,203,914,759	581,594,262	(79,188,547)	18,706,320,474
2023	19,357,977,502	637,683,663	(101,991,595)	19,893,669,570
2024	20,441,714,680	649,480,661	(94,847,093)	20,996,348,248

In 1978 the voters of the State of California passed Proposition 13 which limited property taxes to a total maximum rate of 1% based upon the assessed value of the property being taxed. Each year, the assessed value of property may be increased by an "inflation factor" (limited to a maximum increase of 2%). With few exceptions, property is only re-assessed at the time that it is sold to a new owner. At that point, the new assessed value is reassessed at the purchase price of the property sold. The assessed valuation data shown above represents the only data currently available with respect to the actual market value of taxable property and is subject to the limitations described above.

Source: HdL Coren & Cone, Los Angeles County Auditor-Controller/Tax Division Combined Tax Rolls

CITY OF REDONDO BEACH
ASSESSED VALUE AND ESTIMATED ACTUAL VALUE OF TAXABLE PROPERTY (CONTINUED)
LAST TEN FISCAL YEARS

Fiscal Year Ended June 30	Redevelopment				Total Direct Tax Rate
	Secured	Unsecured	Less: Exemptions	Taxable Assessed Value	
2015	$ 470,317,505	$ 55,967,662	$ (221,000)	$ 526,064,167	0.15797
2016	481,010,582	48,097,617	-	529,108,199	0.15808
2017	492,828,395	26,806,104	-	519,634,499	0.15834
2018	502,042,344	27,984,358	-	530,026,702	0.15871
2019	522,861,449	26,288,663	-	549,150,112	0.15883
2020	533,318,662	25,264,657	-	558,583,319	0.16317
2021	683,183,671	22,737,911	-	705,921,582	0.16331
2022	537,056,295	19,303,263	-	556,359,558	0.14634
2023	599,090,312	19,730,213	-	618,820,525	0.16353
2024	611,072,093	21,300,750	-	632,372,843	0.16365

In 1978 the voters of the State of California passed Proposition 13 which limited property taxes to a total maximum rate of 1% based upon the assessed value of the property being taxed. Each year, the assessed value of property may be increased by an "inflation factor" (limited to a maximum increase of 2%). With few exceptions, property is only re-assessed at the time that it is sold to a new owner. At that point, the new assessed value is reassessed at the purchase price of the property sold. The assessed valuation data shown above represents the only data currently available with respect to the actual market value of taxable property and is subject to the limitations described above.

Source: HdL Coren & Cone, Los Angeles County Auditor-Controller/Tax Division Combined Tax Rolls

CITY OF REDONDO BEACH
DIRECT AND OVERLAPPING PROPERTY TAX RATES
LAST TEN FISCAL YEARS
(RATE PER $100 OF TAXABLE VALUE)

	Fiscal Year									
	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
City Basic Rate	0.16539	0.16539	0.16539	0.16539	0.16539	0.16539	0.16539	0.16539	0.16539	0.16539
Overlapping Rates:										
Los Angeles County Detention Facilities 1987 Debt	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000
Flood Control	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000	0.00000
Metropolitan Water District	0.00350	0.00350	0.00350	0.00350	0.00350	0.00350	0.00350	0.00350	0.00350	0.00350
Community Collect	0.02116	0.02299	0.02264	0.02362	0.02155	0.02223	0.02120	0.02294	0.01745	0.01742
Unified School District	0.07234	0.07711	0.07201	0.08430	0.08428	0.08086	0.08630	0.09079	0.09174	0.09689
Total Direct Rate	0.16365	0.16353	0.16340	0.16331	0.16317	0.15883	0.15871	0.15834	0.15808	0.15797

NOTES:

General fund tax rates are representative and based upon the direct and overlapping rates for the largest general fund tax rate area (TRA) by net taxable value.

Total Direct Rate is the weighted average of all individual direct rates applied by the City of Redondo Beach.

RDA rate is based on the largest RDA tax rate area (TRA) and includes only rate(s) from indebtedness adopted prior to 1969 per California State statute.

RDA direct and overlapping rates are applied only to the incremental property values.

In 1978, California voters passed Proposition 13 which set the property tax rate at a 1.00% fixed amount. This 1.00% is shared by all taxing agencies for which the subject property resides within. In addition to the 1.00% fixed amount, property owners are charged taxes as a percentage to assessed property values for the payment of any voter approved bonds.

Source: HdL Coren & Cone, Los Angeles County Assessor
Tax Rate Table

CITY OF REDONDO BEACH
PRINCIPAL PROPERTY TAXPAYERS
CURRENT YEAR AND NINE YEARS AGO

	2024		2015	
Taxpayer	Taxable Assessed Value	Percent of Total Taxable Assessed Value	Taxable Assessed Value	Percent of Total Taxable Assessed Value
Northrop Grumman Systems Corporation	$ 615,706,082	2.85%	$ 481,690,805	3.54%
South Bay Center SPE LLC *	307,310,873	1.42%	231,695,543	1.70%
Rexford Industrial 2410 Santa Fe LLC	107,262,448	0.50%	-	0.00%
Ray Pellegrino Trust *	83,611,094	0.39%	-	0.00%
The Kobe Group Inc	83,535,077	0.39%	70,897,625	0.52%
Extra Space Properties Two LLC	79,962,770	0.37%	-	0.00%
Noble House Recp Hotel Venture LLC	77,219,493	0.36%	64,693,705	0.48%
9300 Willshire LLC ET AL *	69,412,470	0.32%	-	0.00%
Redondo Beach Distribution Center LLC	58,825,775	0.27%	-	0.00%
LPF Redondo Beach Inc *	53,919,852	0.25%	45,762,228	0.34%
AES Redondo Beach LLC		0.00%	145,825,701	1.07%
HPT IHG 2 Properties Trust *	-	0.00%	44,733,208	0.33%
MKEG P LLC	-	0.00%	38,661,134	0.28%
Lightning PropCo I LLC	-	0.00%	35,356,702	0.26%
SCG 616 Esplanade Street LLC	-	0.00%	34,297,765	0.25%
Total	$ 1,536,765,934	7.11%	$ 1,193,614,416	8.77%

NOTE:

The amounts shown above include assessed value date for both the City and the Successor Agency (former Redevelopment Agency).

* (Pending appeals on parcels)

Source: HdL Coren & Cone, Los Angeles County Assessor Combined Tax Rolls

CITY OF REDONDO BEACH
PROPERTY TAX LEVIES AND COLLECTIONS
LAST TEN FISCAL YEARS

Fiscal Year Ended June 30	Total Tax Levy for Fiscal Year	Collected Within the Fiscal Year of the Levy		Collections in Subsequent Years	Total Collections to Date	
		Amount	Percentage of Levy		Amount	Percentage of Levy
2015	$ 13,503,828	$ 31,035,789	98.51%	$ 451,369	$ 31,487,158	99.95%
2016	32,883,797	32,440,070	98.65%	405,762	32,845,832	99.88%
2017	34,125,966	33,690,049	98.72%	388,499	34,078,548	99.86%
2018	35,718,202	35,230,091	98.63%	383,301	35,613,392	99.71%
2019	37,267,914	36,719,102	98.53%	364,627	37,083,729	99.51%
2020	39,182,819	38,271,140	97.67%	404,113	38,675,253	98.70%
2021	40,917,175	40,165,051	98.16%	602,163	40,767,214	99.63%
2022	42,386,631	41,678,608	98.33%	594,526	42,273,134	99.73%
2023	45,094,012	44,393,742	98.45%	574,364	44,968,106	99.72%
2024	47,343,461	46,406,198	98.02%	890,817	47,297,015	99.90%

Source: County of Los Angeles Auditor-Controller

CITY OF REDONDO BEACH
RATIOS OF OUTSTANDING DEBT BY TYPE
LAST TEN FISCAL YEARS

	Governmental Activities			Business-type Activities						
Fiscal Year	Refunding Revenue Bonds	Leases	Subscriptions	Wastewater Revenue Bonds	Revenue Bonds	Construction Loans	Capital Leases	Total Primary Government	Percentage of Personal Income	Per Capita
2015	$ 3,553,356	$ 750,436	$ -	$ 7,503,861	$ -	$ 2,045,512	$ 114,597	$ 13,967,762	0.39%	205
2016	2,815,570	565,029	-	7,232,606	-	1,721,727	58,404	12,393,336	0.35%	180
2017	2,047,784	253,265	-	6,951,350	-	1,383,372	-	10,635,771	0.30%	154
2018	1,250,000	28,902	-	6,660,094	-	1,029,790	-	8,968,786	0.24%	131
2019	27,712,944	-	-	6,353,838	-	660,298	-	34,727,080	0.91%	507
2020	26,942,846	186,587	-	6,037,582	-	274,194	-	33,441,209	0.84%	499
2021	26,411,918	96,652	-	5,711,326	-	-	-	32,219,896	0.76%	485
2022	233,296,498	2,002,632	-	5,375,070	18,750,322	-	-	259,424,522	6.02%	3,761
2023	225,831,468	1,754,910	985,983	5,023,814	18,126,085	-	-	251,722,260	5.26%	3,680
2024	218,318,093	1,911,576	1,173,533	4,657,560	17,499,361	-	-	243,560,123	4.71%	3,569

Source: Note 10 of the Notes to Financial Statements

CITY OF REDONDO BEACH
DIRECT AND OVERLAPPING GOVERNMENTAL ACTIVITIES DEBT
JUNE 30, 2024

	Percentage Applicable	Outstanding Debt 6/30/24	Estimated Share of Overlapping Debt
Direct Debt:			
Community Financing Authority Lease Revenue Bonds 2021A	100%	$ 211,090,000	$ 211,090,000
Community Financing Authority Lease Revenue Refunding Bonds 2019A	100%	25,350,000	25,350,000
Community Financing Authority 2019A Unamortized Bond Premium	100%	(622,546)	(622,546)
Total Direct Debt		$ 235,817,454	235,817,454
Overlapping Debt:			
* Metropolitan Water District	0.559%	$ 18,210,000	101,794
Los Angeles County General Fund Obligations	1.079%	2,479,229,730	26,750,889
Los Angeles County Superintendent of Schools Certificates of Participation	1.079%	2,857,300	30,830
El Camino Community College District	14.617%	447,104,356	65,353,244
Redondo Beach Unified School District	100%	195,066,803	195,066,803
Total Overlapping Debt		$ 3,142,468,189	287,303,560
Total Direct and Overlapping Debt			$ 523,121,014

NOTE:

* This fund is a portion of a larger agency and is responsible for debt in areas outside the City.

Source: HdL Coren & Cone, Los Angeles County Assessor and Auditor Combined 2023/2024 Lien Date Tax Rolls

CITY OF REDONDO BEACH
LEGAL DEBT MARGIN INFORMATION
LAST TEN FISCAL YEARS

	Fiscal Year				
	2024	2023	2022	2021	2020
Debt Limit	$ 3,244,308,164	$ 3,076,873,514	$ 2,889,402,005	$ 2,796,921,319	$ 2,637,184,289
Total Net Debt Applicable to Limit	-	-	-	-	-
Legal Debt Margin	3,244,308,164	3,076,873,514	2,889,402,005	2,796,921,319	2,637,184,289
Total Net Debt Applicable to the Limit as a Percentage of Debt Limit	0%	0%	0%	0%	0%

Legal Debt Margin Calculation for Fiscal Year 2024

Assessed Value	$ 21,628,721,091
Debt Limit (15% of Assessed Value)	3,244,308,164
Debt Applicable to Limit	-
Legal Debt Margin	$ 3,244,308,164

Source: County of Los Angeles Auditor-Controller

CITY OF REDONDO BEACH
LEGAL DEBT MARGIN INFORMATION (CONTINUED)
LAST TEN FISCAL YEARS

	Fiscal Year				
	2019	2018	2017	2016	2015
Debt Limit	$ 2,512,486,019	$ 2,387,747,521	$ 2,258,235,466	$ 2,143,539,979	$ 2,042,646,734
Total Net Debt Applicable to Limit	-	-	-	-	-
Legal Debt Margin	2,512,486,019	2,387,747,521	2,258,235,466	2,143,539,979	2,042,666,734
Total Net Debt Applicable to the Limit as a Percentage of Debt Limit	0%	0%	0%	0%	0%

Source: County of Los Angeles Auditor-Controller

CITY OF REDONDO BEACH
PLEDGED – REVENUE COVERAGE
LAST TEN FISCAL YEARS

	Wastewater Revenue Bonds					
Fiscal Year Ended June 30	Wastewater Revenue	Less Operating Expenses	Net Available Revenue	Debt Service Principal	Debt Service Interest	Coverage
2015	$ 5,290,338	$ 1,432,699	$ 3,857,639	$ 225,000	$ 322,459	7.05
2016	5,320,916	1,575,501	3,745,415	245,000	301,988	6.85
2017	5,475,892	2,283,864	3,192,028	255,000	289,738	5.86
2018	5,521,455	2,597,120	2,924,335	265,000	279,538	5.37
2019	5,364,859	2,751,925	2,612,934	280,000	268,938	4.76
2020	5,455,997	3,148,875	2,307,122	290,000	257,189	4.22
2021	5,368,274	2,768,598	2,599,676	300,000	246,138	4.76
2022	5,332,000	2,257,488	3,074,512	310,000	234,138	5.65
2023	5,344,095	3,607,690	1,736,405	325,000	221,738	3.18
2024	5,527,389	2,914,861	2,612,528	340,000	205,488	4.79

Source: City of Redondo Beach

CITY OF REDONDO BEACH
DEMOGRAPHIC AND ECONOMIC STATISTICS
JUNE 30, 2024

Calendar Year	Population	Personal Income * (In Thousands)	Per Capita Personal Income *	Unemployment Rate **
2015	68,095	$ 3,602,147	$ 53,169	6.9%
2016	68,844	3,562,911	51,269	5.0%
2017	68,907	3,587,933	52,069	4.7%
2018	68,677	3,707,238	53,980	4.1%
2019	68,473	3,835,542	56,015	4.0%
2020	66,994	3,961,378	59,130	13.6%
2021	66,484	4,215,803	63,410	7.4%
2022	68,972	4,311,229	62,506	6.5%
2023	68,407	4,789,934	70,021	3.9%
2024	68,239	5,175,396	75,842	4.1%

NOTES:

* Personal income data was not available from the California Department of Finance subsequent to fiscal year 2019/2020. Per Capita Personal Income is based on the metropolitan area of Los Angeles-Long Beach-Anaheim, CA. Statistics not available subsequent to fiscal year 2019/2020.

** Unemployment rate is based on the metropolitan area of Los Angeles-Long Beach-Anaheim, CA.

Sources: HdL Coren & Cone, Los Angeles
California State Department of Finance
U.S. Census Bureau

CITY OF REDONDO BEACH
PRINCIPAL EMPLOYERS
CURRENT YEAR AND NINE YEARS AGO

	2024		2015	
Taxpayer	Employees	Percentage of Total City Employment	Employees	Percentage of Total City Employment
Northrup Grumman Corporation	9,396	24.92%	4,591	14.14%
The Cheesecake Factory	261	0.69%	261	0.80%
Target Stores	217	0.58%	217	0.67%
Macy's	171	0.45%	203	0.63%
Frontier	164	0.43%	-	0.00%
Ralph's Grocery	120	0.32%	-	0.00%
Von's Grocery	117	0.31%	-	0.00%
Whole Food Market	113	0.30%	-	0.00%
Kohl's	112	0.30%	-	0.00%
Redondo Beach Unified School District	-	0.00%	710	3.06%
City of Redondo Beach	-	0.00%	431	1.32%
Crowne Plaza Redondo Beach	-	0.00%	339	1.04%
United States Postal Service	-	0.00%	260	0.80%
Nordstrom, Inc.	-	0.00%	251	0.77%
DHL Global Forwarding	-	0.00%	209	0.64%

Source: City of Redondo Beach

CITY OF REDONDO BEACH
FULL-TIME CITY GOVERNMENT EMPLOYEES BY FUNCTION
LAST TEN FISCAL YEARS

Function	Fiscal Year 2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
General Government	57	54	54	48	51	54	54	53	51	51
Public Safety:										
Police:										
Officers	96	95	95	92	95	96	96	96	96	93
Civilians	59	58	58	53	58	58	58	58	58	59
Fire:										
Firefighters and Officers	63	59	59	56	62	62	62	62	62	62
Civilians	5	5	5	4	5	5	5	3	3	3
Public Works	114	108	108	104	109	110	112	112	111	111
Cultural and Leisure Services	34	29	29	26	31	32	33	33	34	34
Housing and Community Development	18	14	14	16	18	18	18	17	17	17
Harbor, Business, and Transit	4	3	3	3	3	4	4	4	4	3
Total	450	425	425	402	432	439	442	438	436	433

Source: City of Redondo Beach

CITY OF REDONDO BEACH
OPERATING INDICATORS BY FUNCTION
LAST TEN FISCAL YEARS

	Fiscal Year									
	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Public Safety:										
Police:										
Physical Arrests	2,515	1,966	1,693	2,022	1,497	2,108	2,184	2,490	2,235	2,146
Traffic Citations Issued	3,045	3,489	2,932	3,386	2,651	4,015	4,200	4,699	3,898	4,516
Fire:										
Number of Runs - Rescues	5,790	5,555	5,503	4,561	4,472	4,791	4,665	5,025	4,702	4,604
Number of Runs - Structures and Other	2,038	3,002	2,530	2,890	2,833	2,602	2,605	2,107	2,115	1,989
Public Works:										
Street Rehabilitation (Miles)	0.1	4.6	-	4.1	1.4	0.7	4.1	-	2.4	1.1
Culture and Leisure Services:										
Library:										
Number of Items Borrowed	378,465	420,318	411,909	242,530	402,964	447,966	479,575	476,837	545,316	584,643
Number of Visitors	208,071	177,873	134,103	18,821	210,999	314,093	308,542	332,181	343,395	350,958
Recreation and Community Services:										
Admissions - Seaside Lagoon	-**	42,020	35,367	- *	- *	60,419	79,856	79,833	87,422	81,328
Number of Facility Rentals	433	275	765	- *	- *	422	382	378	388	381
Housing and Community Development:										
Number of Permits Issued	2,234	- **	3,023	5,651	2,655	3,172	3,522	3,435	6,899	3,295
Number of Plan Checks Issued	451	- **	1,294	3,997	2,038	2,060	2,436	2,492	4,200	1,559
Number of Inspections	7,757	- **	10,372	19,130	9,723	17,007	11,748	12,276	12,827	10,326
Number of Real Estate Reports	451	- **	800	1,559	672	807	814	861	1,925	973
Number of Bus Boardings - Transit	260,615	277,558	295,365	166,176	288,912	367,087	375,545	383,112	407,272	415,259
Revenue Miles - Transit	418,534	436,056	437,141	365,731	414,401	448,016	448,541	448,682	458,198	459,468

NOTE:

* Seaside Lagoon did not operate for the 2019-2020 fiscal year and reopened June 18, 2021 due to the COVID-19 closure.
** Information not available.

Source: City of Redondo Beach - Financial Services Department

CITY OF REDONDO BEACH
CAPITAL ASSET STATISTICS BY FUNCTION
LAST TEN FISCAL YEARS

	Fiscal Year									
Function	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Public Safety:										
Police:										
Stations	1	1	1	1	1	1	1	1	1	1
Sub-Station	1	1	1	1	1	1	1	1	1	1
Fire Stations	3	3	3	3	3	3	3	3	3	3
Public Works:										
Streets (Miles)	127	127	127	127	127	127	127	127	127	127
Streetlights *	1,899	1,899	1,899	1,892	1,892	1,892	1,892	1,892	1,892	1,892
Street Traffic Controllers	84	84	84	84	84	84	84	84	84	84
Sanitary Sewers (Miles)	112	112	112	112	112	112	112	112	112	112
Culture and Leisure Services:										
Parks	15	15	15	15	15	15	15	15	15	15
Parkettes	13	13	13	13	13	13	13	13	13	13
Total Park Acreage	143.26	143.26	143.26	143.26	143.26	143.26	143.26	143.26	143.26	143.26
Boat Slips	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509
Harbor Acreage:										
Total Water Area (Exclusive of the Pier)	107	107	107	107	107	107	107	107	107	107
Total Land Area	52.5	52.5	52.5	52.5	52.5	52.5	52.5	52.5	52.5	52.5
Libraries	2	2	2	2	2	2	2	2	2	2
Community Centers	5	5	5	5	5	5	5	5	5	5

Source: City of Redondo Beach

CITY OF REDONDO BEACH
CERTIFICATION OF CONTINUING DISCLOSURE
REDONDO BEACH COMMUNITY FINANCING AUTHORITY 2014
WASTEWATER SYSTEM FINANCING PROJECT
JUNE 30, 2024

This Certification of Continuing Disclosure is provided by the City of Redondo Beach (the City) and the Redondo Beach Community Financing Authority through US Bank, as Dissemination Agent pursuant to a Continuing Disclosure Certificate dated March 25, 2014 executed and delivered by the City of Redondo Beach and the Community Financing Authority and the Dissemination Agent in connection with the issuance of $7,230,000 Refunding Revenue Bonds, City of Redondo Beach Wastewater System Financing Project Bonds (the Bonds). The Bonds were issued pursuant to an Indenture of Trust dated as of March 25, 2014 between the Financing Authority and US Bank. The proceeds of the Bonds were issued to provide funds to (a) finance the Improvements and related facilities which constitute part of the Wastewater Enterprise of the City, (b) fund capitalized interest on the Bonds through November 1, 2014, (c) fund a reserve fund for the Bonds, and (d) pay the cost of issuance for the Bonds.

This Certification is made pursuant to the requirements of Section 3(a) of the Continuing Disclosure Certificate with respect to the 2023-24 fiscal year.

The City and the Community Financing Authority hereby report the following:

1. The audited financial statements of the City, prepared in accordance with generally accepted accounting principles as promulgated to apply to governmental entities from time to time by the Governmental Accounting Standards Board, for the fiscal year ended June 30, 2024 comprise the book in which this report is included.

2. During the fiscal year ended June 30, 2024, neither the City nor the Community Financing Authority has given or caused to be given notice of the occurrence of any of the following events:

    a. Principal and interest payment delinquencies;
    b. Nonpayment related defaults;
    c. Unscheduled draws on debt service reserves reflecting financial difficulties;
    d. Unscheduled draws on credit enhancements reflecting financial difficulties;
    e. Substitution of credit or liquidity providers, or their failure to perform;
    f. Adverse tax opinions or events affecting the tax-exempt status of the security;
    g. Modifications to rights of security holders;
    h. Contingent or unscheduled bond calls;
    i. Defeasances;
    j. Resale, substitution, or sale of property securing repayment of the securities; or
    k. Rating changes

CITY OF REDONDO BEACH
SEWER RATES PER MONTH
LAST TEN FISCAL YEARS

Use Classification	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Each Single Family Dwelling Unit	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25	$ 16.25
Each Unit in a 2-3 Unit Condo Structure	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25	16.25
Each Unit in a 2-3 Unit Apartment Structure	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64
Each Unit in a 4 or More Unit Condo Structure	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64	12.64
Each Unit in a 4 or More Unit Apartment Structure	8.70	8.70	8.70	8.70	8.70	8.70	8.70	8.70	8.70	8.70
Commercial/Industrial/ Institutional Parcels *	1.39	1.39	1.39	1.39	1.39	1.39	1.39	1.39	1.39	1.39

NOTE:

* Per 100 cubic feet of average monthly water usage. 100 cubic feet of water is equal to 748 gallons, average monthly water usage is established based on the latest actual annual water usage record available to the City. On an annual basis, the city will recalculate the monthly charge by using the latest available annual water usage record of each non-residential user at the same $1.13 per 100 cubic feet rate to set a new monthly rate. Any water proven to be used for boilers, cooling towers or similar devises that will not be discharged into the sewer system may be deducted from the annual water usage record for rate calculation purposes.

Source: City of Redondo Beach

CITY OF REDONDO BEACH
TOP TEN CUSTOMERS – SEWAGE USAGE
JUNE 30, 2024

Account Name	Usage (ccf)	Billed Amount	Revenue
9300 Wilshire LLC et al	150,127	$ 208,677	3.8%
Northrop Grumman Systems Corp	45,419	63,132	1.2%
HPTMI Properties Trust	14,276	19,844	0.4%
South Bay Center SPE LLC	12,357	17,176	0.3%
Haagen Redondo LLC	9,952	13,833	0.3%
Redondo Distribution Center LLC	7,715	10,724	0.2%
LPF Redondo Beach Inc	5,024	6,983	0.1%
Artesia Operating Associates LLC	4,921	6,840	0.1%
Seven J Investment Co	4,802	6,675	0.4%
Seven J Investment Co *	4,802	6,675	0.1%
			6.9%

Source: City of Redondo Beach

CITY OF REDONDO BEACH
SEWAGE CONNECTIONS BY TYPE OF CUSTOMER
LAST TEN FISCAL YEARS

	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015
Type of Customer:										
Residential	13,123	13,123	13,121	13,117	13,116	13,114	13,113	13,111	13,105	13,105
Industrial	53	53	57	57	57	58	59	59	59	61
Commercial	456	456	458	464	465	465	463	464	462	461
Institutional	56	56	56	56	56	57	58	58	59	59
Mixed Use	44	44	44	43	43	43	43	43	43	43
Total	13,732	13,732	13,736	13,737	13,737	13,737	13,736	13,735	13,728	13,729

Source: City of Redondo Beach

CITY OF REDONDO BEACH
CERTIFICATION OF CONTINUING DISCLOSURE
REDONDO BEACH PUBLIC FINANCING AUTHORITY, LEASEBACK AGREEMENT
JUNE 30, 2024

This Certification of Continuing Disclosure is provided by the City of Redondo Beach (the City) and the Redondo Beach Community Financing Authority through US Bank, as Dissemination Agent pursuant to a Continuing Disclosure Certificate dated February 1, 2019 executed and delivered by the City of Redondo Beach and the Community Financing Authority and the Dissemination Agent in connection with the issuance of $28,015,000 Lease Revenue Refunding Bonds (the Bonds). The Bonds were issued pursuant to an Indenture of Trust dated as of February 1, 2019 between the Financing Authority and US Bank. The proceeds of the Bonds were issued to provide funds to (a) refund the City of Redondo Beach's (the City) $8,300,000 Leaseback Agreement (Redondo Beach Pier Plaza), dated as of March 1, 2012, by and between Compass Bank and the City, currently outstanding in the principal amount of $6,314.012.91; (b) refund the City's $2,700,000 Leaseback Agreement (Redondo Beach International Boardwalk Project), dated as of May 1, 2012 by and between Compass Bank and the City, currently outstanding in the principal amount of $2,021,296.58; (c) refund the City's $12,500,000 Leaseback Agreement (Redondo Beach Marina Project), dated as of May 1, 2014, by and between Compass Bank and the City, currently outstanding in the principal amount of $10,076,474.18; (d) finance the purchase of a Sublease between the City and Redondo Fisherman's Cove Company; and (e) pay costs of issuance of the Bonds.

This Certification is made pursuant to the requirements of Section 3 and 4 of the Continuing Disclosure Certificate with respect to the 2023-24 fiscal year.

The City and the Community Financing Authority hereby report the following:

1. The audited financial statements of the City, prepared in accordance with generally accepted accounting principles as promulgated to apply to governmental entities from time to time by the Governmental Accounting Standards Board, for the fiscal year ended June 30, 2024 comprise the book in which this report is included.

2. During the fiscal year ended June 30, 2024, neither the City nor the Community Financing Authority has given or caused to be given notice of the occurrence of any of the following events:

    a. Principal and interest payment delinquencies;
    b. Nonpayment related defaults;
    c. Unscheduled draws on debt service reserves reflecting financial difficulties;
    d. Unscheduled draws on credit enhancements reflecting financial difficulties;
    e. Substitution of credit or liquidity providers, or their failure to perform;
    f. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
    g. Modifications to rights of security holders;
    h. Contingent or unscheduled bond calls;
    i. Defeasances;
    j. Resale, substitution, or sale of property securing repayment of the securities;
    k. Rating changes
    l. Bankruptcy, insolvency, receivership or similar event of the Obligated Person;
    m. The consummation of a merger, consolidation, or acquisition involving an Obligated Person or the sale of all or substantially all of the assets of the Obligated Person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; and
    n. Appointment of a successor or additional trustee or the change of name of a trustee.

COMPLIANCE SECTION

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INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

Honorable Mayor and Members of the City Council
City of Redondo Beach
Redondo Beach, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of City of Redondo Beach, as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise the City of Redondo Beach's basic financial statements, and have issued our report thereon dated October 31, 2025.

Report on Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered City of Redondo Beach's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of City of Redondo Beach's internal control. Accordingly, we do not express an opinion on the effectiveness of City of Redondo Beach's internal control.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. However, as described in the accompanying schedule of findings and responses, we identified certain deficiencies in internal control that we consider to be material weaknesses and significant deficiencies.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis.

We consider the deficiencies described in the accompanying schedule of findings and responses as items 2024-001, 2024-002 and 2024-003 to be material weaknesses.

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A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the deficiencies described in the accompanying schedule of findings and responses as items 2024-004 and 2024-005 to be significant deficiencies.

Report on Compliance and Other Matters

As part of obtaining reasonable assurance about whether City of Redondo Beach's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the financial statements. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance that are required to be reported under *Government Auditing Standards*.

City of Redondo Beach's Response to Findings

Government Auditing Standards requires the auditor to perform limited procedures on the City of Redondo Beach's response to the findings identified in our audit and described in the accompanying schedule of findings and responses. The City of Redondo Beach's response was not subjected to the other auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on the response.

Purpose of This Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



CliftonLarsonAllen LLP

Irvine, California
October 31, 2025

CITY OF REDONDO BEACH
SCHEDULE OF FINDINGS AND RESPONSES
YEAR ENDED JUNE 30, 2024

2024-001 - Grant Accounting

Type of Finding: Material Weakness in Internal Control over Financial Reporting

Condition: The City recorded a material journal entry of approximately $3.4 million to correct long-standing balances in the Other Intergovernmental Grants special revenue fund, specifically related to grants receivable and unavailable revenue. The adjustment was necessary to eliminate unsupported or outdated balances that had accumulated over multiple reporting periods.

Criteria or specific requirement: The City's management is responsible for establishing and maintaining internal controls for the proper recording of grant revenues and related receivables.

Effect: Amounts due from other governments, related unavailable revenues and beginning fund balance in the Other Intergovernmental Grants special revenue fund were materially overstated.

Cause: The lack of effective monitoring and reconciliation procedures related to grant activity and staff turnover.

Repeat finding: No

Recommendation: We recommend that the City update the internal controls related to the recording of grant activity to ensure the accuracy of affected account balances and the timeliness of monitoring and reconciliations. Such controls should be documented in writing and disseminated to all staff involved with grant activities and should include:

- Monthly reviews of grant activity and receivable aging schedules,
- Documentation of reconciliations and resolution of discrepancies,
- Oversight by finance and grant management to ensure compliance and accuracy.

Views of responsible officials and planned corrective actions:
Management concurs with the finding. The City recognizes the importance of maintaining accurate and timely reconciliations of grant-related receivables and unavailable revenue. Prior to receiving this finding, the City had initiated actions that will correct the identified issue, including the development of a formal reconciliation schedule and associated procedures and the assignment of dedicated staff to oversee grant fund activity. Additionally, the City has initiated a comprehensive review of grant processes and procedures which involve City staff in all Departments who use grant funding. This review will help to ensure a broad understanding of grant management, and the responsibility associated with each role related to grants, with the end goal of ensuring accuracy and compliance with grant accounting requirements. These procedures will be documented and implemented in the upcoming fiscal year to ensure compliance with grant requirements and to strengthen internal controls over financial reporting.

2024-002 - Construction in Progress (CIP) Accounting

Type of Finding: Material Weakness in Internal Control over Financial Reporting

Condition: The following misstatements were identified in the capital asset CIP schedules:

- Dredging costs incurred to maintain the navigability of the waterways (approximately $490,000 related to the prior year and $3,000,000 related to the current year) were improperly capitalized in the Harbor Tidelands enterprise fund.
- Approximately $18,000,000 in completed project costs were removed from CIP of the governmental activities since they had remained beyond their completion date and reclassified to their appropriate capital asset classes.
- Approximately, $14,290,000 in street infrastructure project costs were removed from CIP of the governmental activities since the costs related to preservation and maintenance costs which should be not be capitalized under the modified approach for reporting infrastructure assets.

Criteria or specific requirements: Capital projects costs that do not enhance the use of an asset or extend its useful life should not be capitalized and, therefore, not be included in CIP. Once CIP projects are completed and the assets are placed in service, the project costs should be transferred from CIP to the appropriate capital asset class and depreciation should commence. Governmental entities that have elected to account for one or more of its networks or subsystems of infrastructure assets under the modified approach forego depreciation of those assets by committing to preserving and maintaining a given network or subsystem of infrastructure assets at a specific condition level. The costs of preservation and maintenance at that condition level are expensed when incurred and not capitalized.

Effect: CIP and net position were overstated for governmental activities and the Harbor Tidelands enterprise fund.

Cause: Internal controls to ensure proper classification and timely capitalization of completed capital projects were not functioning properly and staff turnover.

Repeat finding: No

Recommendation: We recommend that internal control policies and procedures over accounting and reporting of CIP be reviewed, updated and documented in writing. In particular, the policies and procedures update should address capitalization thresholds, costs eligible for capitalization, monitoring of CIP activity and timely capitalization and removal of completed projects. In addition, the policies and procedures should address accounting and reporting for street infrastructure assets under the modified approach.

Views of responsible officials and planned corrective actions:
Management concurs with the finding. The City is reviewing its capital asset accounting policies and procedures and will implement additional controls to ensure timely and accurate classification of capital projects. The City plans for staff training and updating the current system for capital asset reporting to improve compliance with GASB 34 and strengthen internal controls over financial reporting.

2024-003 – Accounting for Third-Party Activity

Type of Finding: Material Weakness in Financial Reporting and Ledger Controls

Condition: The City identified two key areas where financial activity was not being properly accounted for in the City's general ledger:

1. **Third-Party Managed Leases**: Revenues and expenditures associated with properties managed by third-party were being reported on a net basis, rather than gross, which obscures the full scope of lease-related financial activity. Additionally, related balance sheet accounts such as cash deposits held by third-party, unamortized leasing commissions, and tenant deposit liabilities were either missing or inaccurately recorded.

2. **Marine Avenue Agreement**: The Authority Reserve Fund (AFR), held externally by the hotel's lender, was not tracked within the City's general ledger accurately. Although the AFR receives City contributions (funded by transient occupancy taxes generated by the agreement's subject properties) and hotel owner/operator draws, its activity was not shown appropriately in the City's financial system.

Criteria or specific requirement: Per Generally Accepted Accounting Principles (GAAP) and Governmental Accounting Standards Board (GASB) Guidelines, entities must report gross revenues and expenditures to ensure transparency and comparability. All material financial transactions, including those managed externally or held off-ledger, must be recorded in the City's general ledger.

Effect: Revenue, expenditures and various balance sheet accounts of the General Fund, Harbor Tidelands Enterprise Fund and Harbor Uplands Enterprise Fund were understated.

Cause: Reliance on third-party management companies without sufficient oversight and misinterpretation of accounting standards related to lease reporting and off-ledger agreements.

Repeat finding: No

Recommendation: We recommend the City establish procedures to ensure all lease-related transactions and long-term financial agreements are fully recorded in the general ledger and strengthen internal controls and oversight over third-party managed assets and off-ledger agreements to ensure consistent and accurate financial reporting.

Views of responsible officials and planned corrective actions: Management concurs with the finding relating to unique third-party relationships. City staff has instituted process changes to address findings, including recording identified revenues and expenditures on a gross basis. Staff is working closely with the identified external third parties to monitor and provide a clear accounting of related activity in the City's general ledger.

2024-004 – Deposits Payable

Type of Finding: Significant Deficiency in Internal Control Over Financial Reporting

Condition: We noted that some deposit payable accounts are not being reconciled timely resulting in aged balances that lacked adequate supporting documentation. These accounts balances have not been reviewed regularly, and no formal reconciliation procedures seem to be in place.

Criteria or specific requirement: Effective internal control systems should include procedures for the periodic reconciliation of liability accounts, including deposits payable, to ensure accuracy and completeness of accounting and financial reporting.

Effect: The lack of oversight of deposits payable increases the risk of errors, misstatements, or potential misappropriation of funds.

Cause: Lack of monitoring the details of transactions involving deposit payable accounts and staff turnover

Repeat finding: No

Recommendation: We recommend establishing a formal reconciliation process for deposits payable accounts that is performed regularly throughout the year. The reconciliation should include reviewing aged balances for validity, identifying transactions involving deposits and clearing unsupported amounts. The department overseeing the services requiring deposits should be maintaining the documentation supporting the deposits and regular reconciliations and the finance department should provide periodic oversight.

Views of responsible officials and planned corrective actions:
Management concurs with the finding. The City will implement a reconciliation schedule for all deposits payable accounts, including those identified in this finding for which long-standing balances without activity exist, and assign staff to review and resolve aged balances. These procedures will be documented and incorporated into the City's year-end close process to strengthen internal controls and improve financial reporting accuracy.

2024-005 – Financial Statement Closing Process

Type of Finding: Significant Deficiency in Internal Control Over Financial Reporting

Condition: We observed that several unexpected journal entries were recorded after the delivery of the final trial balance to us, suggesting that the financial statement closing process may benefit from additional refinement to ensure completeness prior to the start of final audit fieldwork.

Criteria or specific requirement: Effective internal control over financial reporting includes timely and well-documented closing procedures that ensure the completeness and accuracy of financial data prior to the start of final audit fieldwork.

Effect: While these entries did not result in a material misstatement of the audited financial statements, the volume and timing of the adjustments indicate opportunities to enhance the City's internal controls over the year-end closing process.

Cause: Certain adjustments and reconciliations were not finalized before the initial close, which contributed to the need for post-close entries to update financial statement balances and staff turnover.

Repeat finding: No

Recommendation: We recommend:

- Reviewing and refining the year-end closing procedures to promote completeness, consistency, and accuracy.
- Developing a formal checklist and timeline to guide the closing process.
- Assigning clear responsibilities for key closing tasks and reconciliations across the organization.
- Conducting a post-close review to identify areas for improvement and reduce reliance on post-close adjustments.

Views of responsible officials and planned corrective actions:
Management agrees with the recommendation and will take steps to strengthen the financial statement closing process. The City plans to enhance its year-end procedures through improved documentation, clearer task assignments, and the use of a structured checklist to support a more efficient and accurate close.

CITY OF REDONDO BEACH, CALIFORNIA
INMATE TRUST FUND PROGRAM

BASIC FINANCIAL STATEMENTS

YEAR ENDED JUNE 30, 2024

CITY OF REDONDO BEACH, CALIFORNIA
INMATE TRUST FUND PROGRAM
TABLE OF CONTENTS
YEAR ENDED JUNE 30, 2024

INDEPENDENT AUDITORS' REPORT	**1**
BASIC FINANCIAL STATEMENTS	
BALANCE SHEET	**4**
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE	**5**
NOTES TO FINANCIAL STATEMENTS	**6**
INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROLS OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*	7

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INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Members of the City Council
City of Redondo Beach
City of Redondo Beach, California

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of the inmate trust fund program of the City of Redondo Beach as of and for the year ended June 30, 2024 and the related notes to the financial statements, which collectively comprise the inmate trust fund program's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the inmate trust fund program of the City of Redondo Beach as of June 30, 2024, and the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the City of Redondo Beach, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

As discussed in Note 1, the financial statements of the inmate trust fund program are intended to present the financial position and changes in financial position of only that portion of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Redondo Beach that is attributable to the transactions of the inmate trust fund program. They do not purport to, and do not, present fairly the financial position of the City of Redondo Beach, as of June 30, 2024, or the changes in its financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

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Auditors' Responsibilities for the Audit of the Financial Statements
Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS and *Government Auditing Standards*, we:

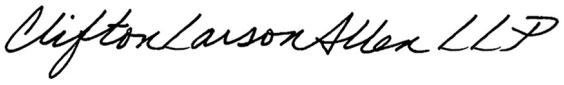
- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City of Redondo Beach's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Required Supplementary Information
Management has omitted the management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated October 31, 2025, on our consideration of the inmate trust fund program of the City of Redondo Beach's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the inmate trust fund program of the City of Redondo Beach's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the inmate trust fund program of the City of Redondo Beach's internal control over financial reporting and compliance.



CliftonLarsonAllen LLP

Irvine, California
October 31, 2025

CITY OF REDONDO BEACH, CALIFORNIA
INMATE TRUST FUND PROGRAM
BALANCE SHEET
JUNE 30, 2024

ASSETS	
Cash and Investments	$ 84,416
Total Assets	$ 84,416
FUND BALANCE	
Restricted	$ 84,416
Total Fund Balance	$ 84,416

See accompanying Notes to Financial Statements.

CITY OF REDONDO BEACH, CALIFORNIA
INMATE TRUST FUND PROGRAM
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
YEAR ENDED JUNE 30, 2024

REVENUES		
Interest Income	$	1,809
EXPENDITURES		
Public Safety		373
CHANGE IN FUND BALANCE		1,436
Fund Balance - Beginning of Year		82,980
FUND BALANCE - END OF YEAR	$	84,416

See accompanying Notes to Financial Statements.

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accompanying balance sheet and statement of revenues, expenditures, and changes in fund balance were presented in a format required by the inmate trust fund program (the Program) of the City of Redondo Beach (the City). The purpose of the financial statements is to present in summary form the financial position and the revenues and expenditures of the Program.

The accompanying financial statements are not intended to, and do not, present the financial position or results of operations of the City, taken as a whole.

Financial Reporting Entity

The Program activity is accounted for within the City's general fund. The purpose of the Program is to accumulate funds from revenues of pay telephones used in the jail facilities for the benefit, education, and welfare of the inmates, as well as for the maintenance of the jail facilities.

Basis of Accounting and Measurement Focus

The Program is accounted for on a spending or current financial resources measurement focus. Operating statements of the Program present increases (revenues and other financial sources) and decrease (expenditures and other financial uses) in net current assets.

The Program is accounted for using the modified accrual basis of accounting wherein revenues are recognized in the accounting period in which they become measurable and available to pay liabilities of the current period. Expenditures are recognized in the accounting period in which the Program liability is incurred, if measurable.

Fund Balance

The Program’s fund balance is classified as restricted. Restricted fund balances include amounts that can be spent only for the specific purposes stipulated by external providers, constitutionally, or through enabling legislation. Effectively, restrictions may be changed or lifted only with the consent of resource providers.

NOTE 2 CASH AND INVESTMENTS

The Program’s resources are maintained in the City’s cash and investment pool.

The City follows the practice of pooling cash and investments of all funds/programs, except for monies required to be held by fiscal agents under the provisions of bond indentures. Interest income earned on pooled cash and investments is allocated on an accounting period basis to the various funds/programs based on the period-end cash and investments balances.

For more information on the City's cash and investments as of June 30, 2024, please see the City of Redondo Beach's audited financial statements.

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INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

Honorable Mayor and Members of the City Council
City of Redondo Beach
Redondo Beach, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the inmate trust fund program of the City of Redondo Beach, as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise the inmate trust fund program of the City of Redondo Beach's basic financial statements, and have issued our report thereon dated October 31, 2025.

Report on Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the inmate trust fund program of the City of Redondo Beach's internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the inmate trust fund program of the City of Redondo Beach's internal control. Accordingly, we do not express an opinion on the effectiveness of the inmate trust fund program of the City of Redondo Beach's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses or significant deficiencies may exist that were not identified.

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Report on Compliance and Other Matters

As part of obtaining reasonable assurance about whether the inmate trust fund program of the City of Redondo Beach's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the financial statements. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards.*

Purpose of This Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

CliftonLarsonAllen LLP

CliftonLarsonAllen LLP

Irvine, California
October 31, 2025

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Investment advisory services are offered through CliftonLarsonAllen Wealth Advisors, LLC, an
SEC-registered investment advisor.

Administrative Report

H.13., **File #** 25-1725 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: JOY A. FORD, CITY ATTORNEY
STEPHANIE W. JOHNSON, QUALITY OF LIFE PROSECUTOR

TITLE

APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH HEALTH NET FOR USE OF FUNDS FOR THE PALLET SHELTER EXPANSION AND ALTERNATIVE CRISIS RESPONSE PILOT PROGRAM TO EXTEND THE TERM TO DECEMBER 31, 2026

EXECUTIVE SUMMARY

On April 9, 2024, the Mayor and City Council approved a grant agreement with Health Net for $1,338,753 for the expansion of the pallet shelter and an alternative crisis response pilot program. Staff recommends that the City Council approve the amendment to the agreement to extend the term to December 31, 2026.

BACKGROUND

Alternative Crisis Response

The City's Alternative Crisis Response (ACR) is designed to approach non-violent, mental and behavioral health service calls by offering trauma-informed care, crisis de-escalation, in person intervention and transport to immediate behavioral health services. Physical health, behavioral health, and substance use professionals provide intensive whole-person healthcare services in episodes of crisis, with goals of reducing the amount of hospital and emergency room visits as well as fire and police department involvement. The City's ACR Program launched on November 10, 2025 and has been working closely with Chief Issac Yang and the Fire Department, with services being provided by CLEAR Behavioral Health and Hero Community Services. The operational budget for this program is $570,003.

Pallet Shelter Expansion

During the Fiscal Year 2023-2024 Budget Adoption Process, the City Council approved the expansion of the Pallet Shelter estimated to cost $1,568,750 on the condition of identifying grant funding. On December 19, 2023, City Council approved the purchase of twenty-five (25) additional pallet shelter units because the City received a letter of support from Los Angeles County Supervisor Holly J. Mitchell for $800,000 of District Two Homelessness funding as well as a letter of support from Health Net awarding the City the remaining $768,750 for the expansion of the Redondo Beach Pallet

Shelter.

This was necessary for the City to purchase the pallet shelter units before they doubled in price. The Health Net award reimbursed the City for this expenditure. The additional twenty-five (25) units have been delivered by Pallet and are being stored in the transit center yard west of the current Pallet Shelter where they will be assembled and placed after the completion of capital improvements of the lot.

The Engineering Department approved civil and electrical plans and opened the project for contractor bids on October 2, 2025. The City received three bids, which all exceeded what was originally budgeted. Public Works is value engineering the plan to reduce costs of construction. In addition, t he City Attorney's Office is working with the City's grant consultant to apply for additional grants to fund the difference between the bids and the original budget.

The amendment will be blue foldered for the City Council Meeting. Staff recommends approval of this extension through December 31, 2026.

COORDINATION

The City Attorney's Office coordinated with the Engineering Department and Public Works Department, as well as Health Net in connection with the preparation of this report.

FISCAL IMPACT

The City is currently seeking additional funding and in the application process for federal funding through Los Angeles Homeless Services Authority (LAHSA). Without gap funding, the City is at risk of having to return all funding related to the Pallet Shelter to Health Net and County Supervisor Holly Mitchell that is allocated to the Pallet Shelter expansion.

Submitted by:

Joy A. Ford, City Attorney

ATTACHMENTS

- Agreement
- First Amendment
- Second Amendment (To be blue-foldered)

April 9, 2024

James A. Light
Mayor of Redondo Beach
City of Redondo Beach
415 Diamond Street
Redondo Beach, CA 90277

Dear James A. Light,

Health Net, LLC ("Health Net"), sometimes referred to as “the Health Plan” is pleased to inform you that it has approved an incentive payment pursuant to the Code of Federal Regulations (“CFR”), Title 42, Section 438.6(b) and the California Department of Health Care Services (“DHCS”) Housing and Homelessness Incentive Program in the amount of $1,338,753 to the City of Redondo Beach, ("Grantee") on the terms and conditions of this Incentive Letter and Agreement ("Agreement").

This Agreement is made and entered into effective December 18, 2023 (“Effective Date”), by and between the Health Plan and City of Redondo Beach (“Grantee”) for the Housing and Homelessness Incentive Program.

NOW, THEREFORE, for good and valuable consideration, the parties agree as follows:

1. **Tax Exemption Status**. If Grantee is exempt from state and/or federal taxation, Grantee will provide The Health Plan proof of such exemption upon The Health Plan’s written request. If the Grant is a taxable event for Grantee, Grantee agrees to pay all taxes associated with the Grant and Grantee will indemnify the Health Plan against any such taxes.

2**. Purpose of Grant**. Grantee agrees to use the entire Incentive exclusively to support the specific goals, objectives, activities, and outcomes stated in Exhibit A (the “Project”). Grantee may not use any part of the Grant, including any interest earned thereon, for any other purpose without the prior written approval of the Health Plan. In no event shall Grantee use any of the funds from this Grant to (a) support a political campaign, (b) support or attempt to influence any government legislation, except making available the results of non-partisan analysis, study or research, or (c) grant an award to another party or for any purpose other than one specified in Section 170(c)(2)(b) of the Internal Revenue Code of 1986 as amended.

3. **Term of Grant.** The grant period is from December 18, 2023 through March 31, 2025 (the “grant period”). Grantee shall fulfill all outlined grantee activities/deliverables/outcomes on or before the end of the grant period.

4. **Return of Incentive Funds.** The Health Plan reserves the right to discontinue, modify or withhold payments to be made under this Agreement or to require a total or partial return of any funds, including any unexpended funds under the following conditions: (i) if the Health Plan, in its sole discretion, determines that the Grantee has not performed in accordance with this Agreement or has failed to comply with any term or condition of this Agreement; (ii) if Grantee loses its status as an eligible Grantee under Paragraph 1 above; (iii) if Grantee fails to complete and/or achieve the specified grantee activities/deliverables/outcomes outlined in Exhibit A; or (iv) such action is necessary to comply with the requirements of any law or regulation applicable to Grantee or to the Health Plan or to this Incentive. Notwithstanding the foregoing, this provision shall not apply to any funds that were expended prior to March 29, 2024.

5. **Reports, Records, Audits and Site Visits**. Grantee shall submit written progress report(s) to the Health Plan in accordance with the due dates stated on the Incentive Summary in Exhibit A. The Health Plan is authorized to conduct audits, including on-site audits, at any time during the term of this Incentive and within four years after completion of the Project. Grantee shall allow the Health Plan and its representatives, at its request, to have reasonable access during regular business hours to Grantee's files, records, accounts, personnel and client or other beneficiaries for the purpose of making such audits, verifications or program evaluations as the Health Plan deems necessary or appropriate concerning this Incentive. Grantee shall maintain accounting records sufficient to identify the Incentive and to whom and for what purpose such funds are expended for at least four (4) years after the Incentive has been expended.

6. **Representations.** Grantee acknowledges, represents, and agrees (i) that it acts completely independently of the Health Plan and is solely responsible for any and all activities of Grantee including without limitation those activities that are supported by the Grant, and (ii), to the fullest extent permitted by law, to defend, indemnify, and hold harmless the Health Plan, its affiliates, officers, directors, trustees, employees and agents from and against any and all claims, liabilities, losses, taxes and expenses (including reasonable attorneys' fees) arising from, or in connection with, the Project and any act or omission of Grantee, its employees, or agents, in applying for, accepting, receiving and expending the Incentive, except to the extent such loss or damage arises from the sole negligence, gross negligence, or willful misconduct of the Health Plan.

7. **Other Obligations.** Grantee acknowledges that the Grantee has no obligation to the Health Plan in consideration for the Incentive, other than to (i) publicly recognize the Health Plan as a sponsor of the Project in all public hearings, public events and media sessions, (ii) collaborate with the Health Plan to enhance public awareness of the Health Plan's sponsorship of the Project, (iii) placement of the Health Plan's name and logo and a brief description of the Health Plan's sponsorship in all relevant marketing materials, collateral, social media and similar public

communications stating that the Project was made possible through the generous support of the Health Plan, (iv) permit the Health Plan to use Grantee's name and/or logo in communications and publications (including internet, radio, television, etc.) in furtherance of the Health Plan's efforts to inform others of its connection to the Project upon review and written approval of the Grantee's City Manager or designee, and (v) provide the Health Plan with audio, visual and/or written testimonials that promote the Health Plan's connection to the Project.

8**. Independence of the Parties**. Neither the Incentive nor this Agreement shall be deemed to create any relationship of agency, partnership or joint venture between the parties, and Grantee shall make no such representation to anyone. If any portion of this Agreement is found to be illegal or invalid, it shall not invalidate the remaining portions of the document, provided the essential purposes for which each party has entered into this Agreement can still be achieved.

9. **Equal Employment Opportunity**. Grantee agrees to comply with and be bound by the nondiscrimination and affirmative action clauses contained in: Executive Order 11246, as amended, relative to equal opportunity for all persons without regard to race, color, religion, sex or national origin; the Vocational Rehabilitation Act of 1973, as amended, relative to the employment of qualified handicapped individuals without discrimination based upon their physical or mental handicaps; the Vietnam Era Veterans Readjustment Assistance Act of 1974, as amended, relative to the employment of disabled veterans and veterans of the Vietnam Era, and the implementing rules and regulations prescribed by the Secretary of Labor in Title 41, Part 60 of the CFR.

10. **Immigration Act Requirements**. Grantee shall comply during the term of this Agreement with the provisions of the Immigration Reform and Control Act of 1986 and any regulations promulgated thereunder. Grantee hereby certifies that it will obtain a properly completed Employment Eligibility Certificate (INS Form I-9) for each worker prior to performing services related to the program described in Exhibit A.

11. **Entire Agreement.** This Agreement shall supersede any prior and contemporaneous oral and written understandings or communications between the parties and it constitutes the entire agreement of the parties with respect to the subject matter hereof. This Agreement may not be delegated, assigned, amended, or modified except upon the written consent of both parties hereto.

Sincerely,



Dorothy M. Seleski
Senior Vice President, Medi-Cal Product Performance
Health Net

GRANTEE: CITY OF REDONDO BEACH

Signature: James A Light (Apr 15, 2024 14:52 PDT)

Name: James A. Light

Title: Mayor

Date: Apr 15, 2024

ATTEST:

Eleanor Manzano, City Clerk (May 14, 2024 14:43 PDT)

Eleanor Manzano, City Clerk

APPROVED:

Diane Strickfaden (May 8, 2024 12:26 PDT)

Diane Strickfaden, Risk Manager

APPROVED AS TO FORM:

Michael W. Webb (May 7, 2024 18:35 PDT)

Michael W. Webb, City Attorney

EXHIBIT A
HOUSING AND HOMELESSNESS INCENTIVE PROGRAM FUNDING SUMMARY

INCENTIVE NUMBER: 03-23-21	**DATE AUTHORIZED:** 4/9/2024
ORGANIZATION NAME: City of Redondo Beach	**AMOUNT:** $1,338,753
GRANT PERIOD: December 18, 2023 – March 31, 2025	
PROJECT CONTACT, TITLE: Joy Abaquin Ford, Quality of Life Prosecutor	
TELEPHONE: 310-697-3056	**EMAIL:** joy.ford@redondo.org
COUNTY: Los Angeles	
HEALTH NET INCENTIVE CONTACT: Karen Richmond **EMAIL:** karen.richmond@healthnet.com	

HHIP INCENTIVE PURPOSE:

As designed, the DHCS Housing and Homelessness Incentive Program (HHIP) is an incentive program that aims to improve health outcomes and access to whole person care services by addressing housing insecurity and instability as a social determinant of health for the Medi-Cal population. The goals of HHIP are to:

1. Reduce and prevent homelessness; and,
2. Ensure Medi-Cal managed care plans (MCPs) develop the necessary capacity and partnerships to connect their members to needed housing services.

DESCRIPTION OF GRANT/INVESTMENT:

City of Redondo Beach will implement The Alternative Crisis Response (ACR) Pilot, which is designed to approach non-violent, mental, and behavioral health service calls by offering trauma-informed care, crisis de-escalation, in-person intervention and transport to immediate behavioral health services to the homeless population in Redondo Beach. Additionally, the City of Redondo Beach will prepare the site location and purchase twenty-five (25) pallet shelter units to be used for interim housing for people experiencing homelessness where they will receive wrap around services to get permanently housed.

HHIP MEASURES TO BE IMPACTED:

The following HHIP measures are intended to be successfully impacted/achieved by the grant. The Grantee has reviewed and understands the definitions/expectations of the intended impacted DHCS HHIP measures below:

Priority Area 1: Partnership and Capacity to Support Referrals for Services	**Priority Area 2: Infrastructure to Coordinate and Meet Member Housing Needs**	**Priority Area 3: Delivery of Services and Member Engagement**
☐ 1.1 Engagement with the CoC	☒ 2.1 Connection with street medicine team *(DHCS Priority Measure)*	☐ 3.1 Percent of MCP members screened for

		homelessness/risk of homelessness
☐ 1.2 Connection and Integration with the local Homeless Coordinated Entry System *(DHCS Priority Measure)*	☐ 2.2 MCP Connection with the local Homeless Management Information System (HMIS) *(DHCS Priority Measure)*	☐ 3.2 MCP members who were discharged from an inpatient setting or have been to the emergency department for services two or more times in a 4-month period who were screened for homelessness or risk of homelessness
☐ 1.3 Identifying and addressing barriers to providing medically appropriate and cost-effective housing-related Community Supports		☐ 3.3 MCP members experiencing homelessness who were successfully engaged in ECM
☐ 1.4 Partnerships with counties, CoC, and/or organizations that deliver housing services with whom the MCP has a data sharing agreement that allows for timely information exchange and member matching *(DHCS Priority Measure)*		☐ 3.4 MCP members experiencing homelessness receiving at least one housing related Community Supports *(DHCS Priority Measure)*
☐ 1.5 Data sharing agreement with county MHPs and DMC-ODS		☒ 3.5 MCP members who were successfully housed *(DHCS Priority Measure)*
☐ 1.6 Partnerships and strategies the MCP will develop to address disparities and equity in service delivery, housing placements, and housing retention (aligns with HHAP-3)		☐ 3.6 MCP members who remained successfully housed *(DHCS Priority Measure)*
☐ 1.7 Lessons learned from development and implementation of the Investment Plan (IP)		

GRANT AMOUNT BREAKDOWN & DISBURSEMENT OF FUNDING

The following table includes a breakdown of grant funding by HHIP Investment Plan activity:

HHIP Investment Plan Activity	Funding Amount	Primary HHIP Measure Impacted
Alternative Crisis Response Program	$570,003	2.1
Pallet Shelters	$768,750	3.5

The Health Plan will disburse the grant award in one (1) installment.

To be eligible for funding, Grantee must submit one (1) copy of Grantee's W-9 form and such other documentation reasonably requested by the Health Plan.

The Health Plan will make the installment in the amount of $1,338,753 within approximately ninety (90) calendar days of the receipt of Grantee's completed Agreement.

The Health Plan shall have no obligation to provide any additional funding or incentive support to Grantee under this Agreement or for any other purpose. Grantee shall refrain from using any portion of the Incentive for costs not approved under this Agreement, including, but not limited to, the following:

- Capital campaigns;
- Endowments;
- Annual drives or fundraisers;
- Operating deficit or debt retirement;
- Services or costs previously funded by the Health Plan or other duplicative funding source with the exception of grants from Los Angeles County; or
- Direct services billable to the Health Plan, and/or other miscellaneous lines items billable to the Health Plan.

GRANTEE ACTIVITIES/DELIVERABLES/OUTCOMES & REPORTING:

Grantee is agreeing to work in partnership with the Health Plan on achieving/impacting the indicated HHIP measures identified above.

During grant period, Grantee will do the following:

HHIP Investment Plan Activity	GRANTEE ACTIVITIES/DELIVERABLES/OUTCOMES
Alternative Crisis Response (ACR) Pilot	• Hire two teams (four staff total): one weekday team and one weekend team. Each team consists of two staff members (Mental Health Clinician and EMT or Substance Use Counselor). Teams will provide physical health, behavioral health, and substance use services in the community. • Hire one additional substance use counselor for individuals experiencing substance use and/or co-occurring disorders.

	• ACR program will respond to 150-200 (25% of total anticipated calls) non-violent crisis calls in coordination with Police and Fire in the first year.
	• Refer 130-160 individuals to various community partners, including but not limited to: social services, full-service partnerships, food pantries, adult protective services, homeless outreach, interim housing, mental health services, substance use services, and other providers).
	• ACR Teams will provide linkage to the Redondo Beach Housing Navigator and Pathway to Housing Programs.
	  ○ Ensure 75-100 homelessness calls are matched to case management services.
	  ○ With the assistance of the City's Homeless Services Team, refer 15-25 individuals to the Homeless Court Program
	  ○ With the assistance of the City's Homeless Services Team, shelter 20-30 individuals in temporary / interim housing (shelter, motel, single-resident occupancy)
	  ○ With the assistance of the City's Homeless Services Team, secure the permanent housing of 8-12 individuals.
	• ACR Program will provide 125-175 follow up visits/calls using the following needs scale:
	  ○ 72 hours if a safety plan is conducted
	  ○ 1 week post-crisis
	  ○ 2 weeks post-crisis
	  ○ 30 days post crisis
	• ACR program will partner with the Beach Cities Health District, community partners, and contracted service provider to evaluate and analyze program call data, expecting the number of 5150's/5585's, emergency room, and urgent care visits to trend downward by the end of the contract period.
	• Provide 75-100 "no-sharps" hygiene kits to community members

Pallet Shelter	• Purchase and deliver 25 pallet shelter units.
	  ○ Drawings, architectural plans to be submitted to planning, engineering, and buildings departments for safety permits.
	  ○ Location is graded and paved with fencing and electrical installed.
	  ○ Pallet shelter units ready for move in

	• At least 20 people experiencing homelessness will move into pallet shelter units. • At least 15 out of total 45 pallet shelter residents to be permanently housed (45 total accounts for already existing 20 pallet shelters plus the additional 25 added through Health Net's funding).

REPORTING REQUIREMENTS

Grantee shall prepare and deliver the following reports to Health Net by the dates identified below.

Reporting Period	Report Due Date
1/1/2024 – 6/30/2024	8/1/2024 (progress report)
7/1/2024 – 12/31/2024	2/1/2025 (progress report)
1/1/2024 – 3/31/2025	5/1/2025 (final report)

The Health Plan may request additional reporting during the Grant Period and up to one (1) year after the expiration or termination of this Agreement.

The Health Plan may change the reporting due date based on changes or communications from DHCS's submission timeframe. The report will document progress and provide data in accordance with the progress report template provided by the Health Plan and include any other requirements imposed by DHCS.
The reporting obligations of this Article shall survive any expiration or termination of this Agreement up to one (1) year after the expiration or termination of this Agreement.

RECOGNITION:

Grantee agrees to place the Health Net logo, name, etc. on all related materials for the Grantee's Project as a sponsor and/or funder for this program. The Health Plan will work with the Grantee to determine which logo (Health Net) shall be used. In addition, Health Net will be acknowledged on the Grantee's website, media related materials and digital tools as a funding partner where appropriate as well as in relation to this program. If applicable, Health Net, will be listed as a Grantee funder at the appropriate level including but not limited to a donor wall, annual reports, newsletters, etc. Grantee agrees to submit to the Health Plan for review on the use of the logo and/or name on all materials in advance.

For the avoidance of doubt, in the event the Health Plan changes its name or logo in the future, all displays of such by Grantee shall use the then-current versions.

AMENDMENT NUMBER 1 TO THE
CALAIM HOUSING AND HOMELESSNESS INCENTIVE PROGRAM
GRANT AGREEMENT

This Amendment Number 1 to the *CalAIM Housing and Homelessness Incentive Program*] Grant Agreement ("Amendment") is made March 28, 2025 ("Amendment Effective Date") by and between City of Redondo Beach, a chartered municipal corporation ("Grantee") and Health Net, Inc. ("Health Net") with reference to the following facts:

A. Grantee and Health Net entered into the Grant Agreement dated December 18, 2023 ("Agreement"); and

B. Grantee and Health Net mutually agree that Grantee is seeking to extend the term and milestones of the Agreement; and

C. Grantee and Health Net have mutually agreed that by extending the measurement period, the Grantee will meet milestones set forth in the amended agreement.

NOW, THEREFORE, in consideration of the mutual promises, covenants, agreements and other undertakings set forth herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. The parties agree that Grantee *was* unable to meet *the* Milestones set forth in the Priority Areas as noted in Exhibit A of the agreement.

2. The parties agree to meet at least biannually to review progress of activities and outcome of HHIP Investments. Two additional reports will be due to Health Net by November 1, 2025, and February 1, 2026.

3. The parties agree that this Grant Agreement will terminate on December 31, 2025.

4. Except as amended and modified by this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect. This Amendment may not be modified except in writing signed by both parties hereto. This Amendment, the Agreement and exhibits and schedules thereto constitute the entire agreement of the parties with respect to the subject matter contained therein and supersede any and all prior or contemporaneous agreements between the parties, whether oral or written, concerning the subject matter contained herein.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives executed this Amendment to be effective as of the Amendment Effective Date.

HEALTH NET, INC.

Signed by:
A5A27AAE40834DE...

Name: Dorothy M. Seleski
Title: Medi-Cal President
Date:

Joy A. Ford,
City Attorney

CITY OF REDONDO BEACH

DocuSigned by:
6BC0853B8F644F1...

Name: _____

Title: Mayor

Date: 4/4/2025 | 10:07 PM PDT

ATTEST:

DocuSigned by:
Eleanor Manzano
72F2AC716C214CF...

Eleanor Manzano,
City Clerk

Administrative Report

H.14., **File #** 25-1614 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

TITLE

APPROVE A CONSULTING SERVICES AGREEMENT WITH MICHAEL J. ARNOLD AND ASSOCIATES, INC. FOR STATE LEGISLATIVE ADVOCACY SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED $47,000 FOR THE INITIAL TERM JANUARY 1, 2026 TO DECEMBER 31, 2026 PLUS AUTOMATIC RENEWALS FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS

APPROVE A CONSULTING SERVICES AGREEMENT WITH DAVID TURCH AND ASSOCIATES FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED $30,000 FOR THE INITIAL TERM OF JANUARY 1, 2025 TO DECEMBER 31, 2026 PLUS AUTOMATIC RENEWALS FOR UP TO TWO ADDITIONAL ONE-YEAR TERMS

EXECUTIVE SUMMARY

The City's current agreements with Michael J. Arnold and Associates (MJAA) for state legislative advocacy and David Turch and Associates (DAA) for federal legislative advocacy services are set to expire on December 31, 2025. Both firms have served the City effectively and have assisted the City in maintaining relationships with key legislative stakeholders.

BACKGROUND

For over two decades, the City has retained legislative consultants to represent its interests at the state and federal levels. MJAA has served the City since 2001, and DAA since 2008. Both firms have been instrumental in supporting the City's legislative priorities and identifying funding opportunities.

The proposed Agreement with MJAA would run for a one-year term with an annual not to exceed amount of $47,000. The proposed Agreement also includes two automatic one-year renewals for a total three-year amount of $141,000.

In 2020, DAA voluntarily reduced its annual fee from $88,000 to $25,000 in response to the City's financial constraints, while continuing to provide valuable services, particularly in the area of Federal grant identification. The annual fee for the proposed Agreement will increase to $30,000 for the life of the Agreement.

The proposed DAA Agreement would run for a one-year term with two automatic renewals of up to two additional optional one-year terms for a total three-year amount of $90,000.

COORDINATION

This item was prepared by the City Manager's Office. The City Attorney's Office prepared the proposed agreements.

FISCAL IMPACT

Funding for the agreements is included in the annual operating budget for the City Manager's Office.

APPROVED BY:

Mike Witzansky, City Manager

ATTACHMENTS

- Agmt - Michael J. Arnold and Associates, Inc.
- Insurance - Michael J. Arnold and Associates, Inc.
- Agmt - David Turch and Associates (Signed agreement be blue-foldered)
- Insurance - David Turch and Associates

AGREEMENT FOR CONSULTING SERVICES
BETWEEN THE CITY OF REDONDO BEACH
AND MICHAEL J. ARNOLD AND ASSOCIATES, INC.

THIS AGREEMENT FOR CONSULTING SERVICES (this "Agreement") is made between the City of Redondo Beach, a chartered municipal corporation ("City") and Michael J. Arnold and Associates, Inc., a California corporation ("Consultant" or "Contractor").

The parties hereby agree as follows:

1. Description of Project or Scope of Services. The project description or scope of services to be provided by Consultant, and any corresponding responsibilities of City, or services required to be performed by City are set forth in Exhibit "A."

2. Term and Time of Completion. Consultant shall commence and complete the project or services described in Exhibit "A" in accordance with the schedule set forth in Exhibit "B".

3. Compensation. City agrees to pay Consultant for work performed in accordance with Exhibit "C".

4. Insurance. Consultant shall adhere to the insurance requirements outlined in Exhibit "D", unless otherwise waived by the City's Risk Manager.

* * * * *

GENERAL PROVISIONS

1. Independent Contractor. Consultant acknowledges, represents and warrants that Consultant is not a regular or temporary employee, officer, agent, joint venturer or partner of the City, but rather an independent contractor. This Agreement shall not be construed as a contract of employment. Consultant shall have no rights to any benefits which accrue to City employees unless otherwise expressly provided in this Agreement. Due to the independent contractor relationship created by this Agreement, the City shall not withhold state or federal income taxes, the reporting of which shall be Consultant's sole responsibility.

2. Brokers. Consultant acknowledges, represents and warrants that Consultant has not hired, retained or agreed to pay any entity or person any fee, commission, percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement.

3. City Property. All plans, drawings, reports, calculations, data, specifications, videos, graphics or other materials prepared for or obtained pursuant to this Agreement shall upon request be delivered to the City within a reasonable time,

and the rights thereto shall be deemed assigned to the City. If applicable, Consultant shall prepare check prints upon request. Said plans, drawings, reports, calculations, data, specifications, videos, graphics or other materials, shall be specific for the project herein and shall not be used by the City for any other project without Consultant's consent. Notwithstanding the foregoing, Consultant shall not be obligated to assign any proprietary software or data developed by or at the direction of Consultant for Consultant's own use; provided, however, that Consultant shall, pursuant to Paragraph 14 below, indemnify, defend and hold the City harmless from and against any discovery or Public Records Act request seeking the disclosure of any such proprietary software or data.

4. Inspection. If the services set forth in Exhibit "A" shall be performed on City or other public property, the City shall have the right to inspect such work without notice. If such services shall not be performed on City or other public property, the City shall have the right to inspect such work upon reasonable notice. Inspections by the City shall not relieve or minimize the responsibility of Consultant to conduct any inspections Consultant has agreed to perform pursuant to the terms of this Agreement. Consultant shall be solely liable for said inspections performed by Consultant. Consultant shall certify in writing to the City as to the completeness and accuracy of each inspection required to be conducted by Consultant hereunder.

5. Services. The project or services set forth in Exhibit "A" shall be performed to the full satisfaction and approval of the City. In the event that the project or services set forth in Exhibit "A" are itemized by price in Exhibit "C", the City in its sole discretion may, upon notice to Consultant, delete certain items or services set forth in Exhibit "A", in which case there shall be a corresponding reduction in the amount of compensation paid to Consultant. City shall furnish Consultant to the extent available, with any City standards, details, specifications and regulations applicable to the Project and necessary for the performance of Consultant's services hereunder. Notwithstanding the foregoing, any and all additional data necessary for design shall be the responsibility of Consultant.

6. Records. Consultant, including any of its subcontractors shall maintain full and complete documents and records, including accounting records, employee time sheets, work papers, and correspondence pertaining to the project or services set forth in Exhibit "A". Consultant, including any of its subcontractors shall make such documents and records available for City review or audit upon request and reasonable notice, and shall keep such documents and records, for at least four (4) years after Consultant's completion of performance of this Agreement. Copies of all pertinent reports and correspondence shall be furnished to the City for its files.

7. Changes and Extra Work. Unless otherwise provided herein, all changes and/or extra work under this Agreement shall be provided for by a subsequent written amendment executed by City and Consultant.

8. Additional Assistance. If this Agreement requires Consultant to prepare plans and specifications, Consultant shall provide assistance as necessary to resolve any questions regarding such plans and specifications that may arise during the period of advertising for bids, and Consultant shall issue any necessary addenda to the plans and specifications as requested. In the event Consultant is of the opinion that City's requests for addenda and assistance is outside the scope of normal services, the parties shall proceed in accordance with the changes and extra work provisions of this Agreement.

9. Professional Ability. Consultant acknowledges, represents and warrants that Consultant is skilled and able to competently provide the services hereunder, and possesses all professional licenses, certifications, and approvals necessary to engage in its occupation. City has relied upon the professional ability and training of Consultant as a material inducement to enter into this Agreement. Consultant shall perform in accordance with generally accepted professional practices and standards of Consultant's profession.

10. Business License. Consultant shall obtain a Redondo Beach Business License before performing any services required under this Agreement. The failure to so obtain such license shall be a material breach of this Agreement and grounds for immediate termination by City; provided, however, that City may waive the business license requirement in writing under unusual circumstances without necessitating any modification of this Agreement to reflect such waiver.

11. Termination Without Default. Notwithstanding any provision herein to the contrary, the City may, in its sole and absolute discretion and without cause, terminate this Agreement at any time prior to completion by Consultant of the project or services hereunder, immediately upon written notice to Consultant. In the event of any such termination, Consultant shall be compensated for: (1) all authorized work satisfactorily performed prior to the effective date of termination; and (2) necessary materials or services of others ordered by Consultant for this Agreement, prior to Consultant’s receipt of notice of termination, irrespective of whether such materials or services of others have actually been delivered, and further provided that Consultant is not able to cancel such orders. Compensation for Consultant in such event shall be determined by the City in accordance with the percentage of the project or services completed by Consultant; and all of Consultant's finished or unfinished work product through the time of the City's last payment shall be transferred and assigned to the City. In conjunction with any termination of this Agreement, the City may, at its own expense, make copies or extract information from any notes, sketches, computations, drawings, and specifications or other data, whether complete or not.

12. Termination in the Event of Default. Should Consultant fail to perform any of its obligations hereunder, within the time and in the manner provided or otherwise violate any of the terms of this Agreement, the City may immediately terminate this Agreement by giving written notice of such termination, stating the reasons for such termination. Consultant shall be compensated as provided immediately above, provided, however, there shall be deducted from such amount the amount of damages if any, sustained by the City by virtue of Consultant's breach of this Agreement.

13. Conflict of Interest. Consultant acknowledges, represents and warrants that Consultant shall avoid all conflicts of interest (as defined under any federal, state or local statute, rule or regulation, or at common law) with respect to this Agreement. Consultant further acknowledges, represents and warrants that Consultant has no business relationship or arrangement of any kind with any City official or employee with respect to this Agreement. Consultant acknowledges that in the event that Consultant shall be found by any judicial or administrative body to have any conflict of interest (as defined above) with respect to this Agreement, all consideration received under this Agreement shall be forfeited and returned to City forthwith. This provision shall survive the termination of this Agreement for one (1) year.

14. Indemnity. To the maximum extent permitted by law, Consultant hereby agrees, at its sole cost and expense, to defend, protect, indemnify, and hold harmless the City, its elected and appointed officials, officers, employees, volunteers, attorneys, and agents (collectively “Indemnitees”) from and against any and all claims, including, without limitation, claims for bodily injury, death or damage to property, demands, charges, obligations, damages, causes of action, proceedings, suits, losses, stop payment notices, judgments, fines, liens, penalties, liabilities, costs and expenses of every kind and nature whatsoever, in any manner arising out of, incident to, related to, in connection with or arising from any act, failure to act, error or omission of Consultant’s performance or work hereunder (including any of its officers, agents, employees, Subcontractors) or its failure to comply with any of its obligations contained in the Agreement, or its failure to comply with any current or prospective law, except for such loss or damage which was caused by the sole negligence or willful misconduct of the City. Consultant’s obligation to indemnify shall not be restricted to insurance proceeds, if any, received by Consultant or Indemnitees. This indemnification obligation shall survive this Agreement and shall not be limited by any term of any insurance policy required under this Agreement.

    a. Nonwaiver of Rights. Indemnitees do not and shall not waive any rights that they may possess against Consultant because the acceptance by City, or the deposit with City, of any insurance policy or certificate required pursuant to this Agreement.

b. Waiver of Right of Subrogation. Consultant, on behalf of itself and all parties claiming under or through it, hereby waives all rights of subrogation and contribution against the Indemnitees.

15. Insurance. Consultant shall comply with the requirements set forth in Exhibit "D". Insurance requirements that are waived by the City's Risk Manager do not require amendments or revisions to this Agreement.

16. Non-Liability of Officials and Employees of the City. No official or employee of the City shall be personally liable for any default or liability under this Agreement.

17. Compliance with Laws. Consultant shall comply with all federal, state and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals, with respect to this Agreement, including without limitation all environmental laws, and employment laws.

18. Non-Discrimination. Consultant shall comply with all applicable federal, state, and local laws, ordinances, regulations, and codes prohibiting discrimination, including but not limited to the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the California Fair Employment and Housing Act. Consultant shall not discriminate against any employee or applicant for employment on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, military and veteran status, or any other legally protected characteristic. Consultant shall ensure that the evaluation and treatment of its employees and applicants for employment are free from such discrimination and harassment. Consultant shall include a similar non-discrimination provision in all subcontracts related to the performance of this Agreement.

19. Limitations upon Subcontracting and Assignment. Consultant acknowledges that the services which Consultant shall provide under this Agreement are unique, personal services which, except as otherwise provided herein, Consultant shall not assign or sublet to any other party without the prior written approval of City, which approval may be withheld in the City's sole and absolute discretion. In the event that the City, in writing, approves any assignment or subletting of this Agreement or the retention of subcontractors by Consultant, Consultant shall provide to the City upon request copies of each and every subcontract prior to the execution thereof by Consultant and subcontractor. Any attempt by Consultant to assign any or all of its rights under this Agreement without first obtaining the City’s prior written consent shall constitute a material default under this Agreement.

The sale, assignment, transfer or other disposition, on a cumulative basis, of twenty-five percent (25%) or more of the ownership interest in Consultant or twenty-five percent (25%) or more the voting control of Consultant (whether

Consultant is a corporation, limited liability company, partnership, joint venture or otherwise) shall constitute an assignment for purposes of this Agreement. Further, the involvement of Consultant or its assets in any transaction or series of transactions (by way of merger, sale, acquisition, financing, transfer, leveraged buyout or otherwise), whether or not a formal assignment or hypothecation of this Agreement or Consultant's assets occurs, which reduces Consultant's assets or net worth by twenty-five percent (25%) or more shall also constitute an assignment for purposes of this Agreement.

20. Subcontractors. Consultant shall provide properly skilled professional and technical personnel to perform any approved subcontracting duties. Consultant shall not engage the services of any person or persons now employed by the City without the prior written approval of City, which approval may be withheld in the City's sole and absolute discretion.

21. Integration. This Agreement constitutes the entire agreement between the parties concerning the subject matter hereof and supersedes any previous oral or written agreement; provided, however, that correspondence or documents exchanged between Consultant and City may be used to assist in the interpretation of the exhibits to this Agreement.

22. Amendment. This Agreement may be amended or modified only by a subsequent written amendment executed by both parties.

23. Conflicting Provisions. In the event of a conflict between the terms and conditions of this Agreement and those of any exhibit or attachment hereto, this Agreement proper shall prevail. In the event of a conflict between the terms and conditions of any two or more exhibits or attachments hereto, those prepared by the City shall prevail over those prepared by Consultant.

24. Non-Exclusivity. Notwithstanding any provision herein to the contrary, the services provided by Consultant hereunder shall be non-exclusive, and City reserves the right to employ other contractors in connection with the project.

25. Exhibits. All exhibits hereto are made a part hereof and incorporated herein by reference; provided, however, that any language in Exhibit "A" which does not pertain to the project description, proposal, or scope of services (as applicable) to be provided by Consultant, or any corresponding responsibilities of City, shall be deemed extraneous to, and not a part of, this Agreement.

26. Time of Essence. Time is of the essence of this Agreement.

27. Confidentiality. To the extent permissible under law, Consultant shall keep confidential its obligations hereunder and the information acquired during the performance of the project or services hereunder.

28. Third Parties. Nothing herein shall be interpreted as creating any rights or benefits in any third parties. For purposes hereof, transferees or assignees as permitted under this Agreement shall not be considered "third parties."

29. Governing Law and Venue. This Agreement shall be construed in accordance with the laws of the State of California without regard to principles of conflicts of law. Venue for any litigation or other action arising hereunder shall reside exclusively in the Superior Court of the County of Los Angeles, Southwest Judicial District.

30. Attorneys' Fees. In the event either party to this Agreement brings any action to enforce or interpret this Agreement, the prevailing party in such action shall be entitled to reasonable attorneys' fees (including expert witness fees) and costs. This provision shall survive the termination of this Agreement.

31. Claims. Any claim by Consultant against City hereunder shall be subject to Government Code §§ 810 *et seq*. The claims presentation provisions of said Act are hereby modified such that the presentation of all claims hereunder to the City shall be waived if not made within six (6) months after accrual of the cause of action.

32. Interpretation. Consultant acknowledges that it has had ample opportunity to seek legal advice with respect to the negotiation of this Agreement. This Agreement shall be interpreted as if drafted by both parties.

33. Warranty. In the event that any product shall be provided to the City as part of this Agreement, Consultant warrants as follows: Consultant possesses good title to the product and the right to transfer the product to City; the product shall be delivered to the City free from any security interest or other lien; the product meets all specifications contained herein; the product shall be free from material defects in materials and workmanship under normal use for a period of one (1) year from the date of delivery; and the product shall be fit for its intended purpose(s). Notwithstanding the foregoing, consumable and maintenance items (such as light bulbs and batteries) shall be warranted for a period of thirty (30) days from the date of delivery. All repairs during the warranty period shall be promptly performed by Consultant, at Consultant's expense, including shipping. Consultant shall not be liable under this warranty for an amount greater than the amount set forth in Exhibit "C" hereto.

34. Severance. Any provision of this Agreement that is found invalid or unenforceable shall be deemed severed and all remaining provisions of this Agreement shall remain enforceable to the fullest extent permitted by law.

35. Authority. City warrants and represents that upon City Council approval, the Mayor of the City of Redondo Beach is duly authorized to enter into and execute this Agreement on behalf of City. The party signing on behalf of Consultant

warrants and represents that he or she is duly authorized to enter into and execute this Agreement on behalf of Consultant, and shall be personally liable to City if he or she is not duly authorized to enter into and execute this Agreement on behalf of Consultant.

36. Waiver. The waiver by the City of any breach of any term or provision of this Agreement shall not be construed as a waiver of any subsequent breach.

SIGNATURES FOLLOW ON NEXT PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement in Redondo Beach, California, as of this 16th day of December, 2025.

CITY OF REDONDO BEACH,
a chartered municipal corporation

_____
James A. Light, Mayor

MICHAEL J. ARNOLD AND ASSOCIATES, INC., a California corporation

Signed by:
By: _____
7834B17659BB494...
Name: Kristian Foy
Title: Legal Counsel
12/11/2025 | 5:46 PM PST

ATTEST:

_____
Eleanor Manzano, City Clerk

APPROVED:

_____
Diane Strickfaden, Risk Manager

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

EXHIBIT "A"

PROJECT DESCRIPTION AND/OR SCOPE OF SERVICES

I. **OVERVIEW**

Consultant shall provide the City with legislative advocacy and work with City staff to identify key areas of State interest and monitor legislative and regulatory developments that may affect the City's priorities

II. **CONSULTANT'S DUTIES**

Consultant shall perform the following duties.

A. General Duties

1. Provide legislative and lobbying services at the State level to assist the City in developing its legislative goals and securing funding.
2. Identify and pursue State funding opportunities for City projects and programs.
3. Attend meetings, as requested by the City, to support the development of the City's legislative goals. Meetings shall be held within the City.
4. Identify and communicate relevant State grant opportunities to the City.
5. Assist the City in preparing appropriations requests and completing any required committee or subcommittee documentation.
6. Review existing and proposed State policies, programs, and legislation, including bills and amendments, to identify potential impacts on the City or its residents. Keep the City regularly informed of these developments.
7. During non-peak legislative periods, conduct further study and provide in-depth analysis of issues and bills under review.
8. Track and monitor legislation by entering identified bills into the Consultant's legislative tracking system and monitoring updates and amendments.
9. Forward bills with potential impact to the City Manager's Office for further review and analysis.
10. Consult with the City on the development and implementation of its annual legislative action platform.
11. Collaborate with the City Council, City Manager, and key staff to develop and maintain a detailed legislative strategic plan.
12. Upon request by the City, perform any additional services reasonably related to the scope of services described herein.

B. State Liaison and Advocacy

1. Advocate for the City's interests by seeking to influence legislative and administrative actions taken by the State on matters affecting local government.

2. Provide comprehensive advocacy services to support or oppose legislative and administrative actions that may affect the City's interests.
3. Serve as the City's official representative before the California State Legislature, State agencies, commissions, and other governmental entities.
4. Perform all duties customarily expected of legislative advocates and governmental affairs representatives, applying the highest standards of professional ability, experience, expertise, and ethical conduct.

C. Reporting and Communication

1. Provide periodic status reports on activities conducted under this Agreement. Present updates to the City Council as requested.
2. Submit written monthly updates and quarterly reports detailing accomplishments and progress toward the goals and objectives of the City's legislative program.
3. When the Legislature is not in session, provide periodic reports on issues of ongoing interest or concern to the City.
4. Comply with all reporting obligations under the Fair Political Practices Act and assume full responsibility for filing any reports required of lobbyists or lobbying firms.
5. Ensure continuity of representation by designating Kristian E. Foy and Patrick Foy as the City's primary points of contact and responsible advocates under this Agreement.
6. Participate in regular legislative briefings and meetings, including weekly "City Caucus" meetings and Institute of Governmental Advocates (IGA) meetings or luncheons, to remain informed on matters of significance to the City and enhance the effectiveness of its legislative engagement.

D. Lobbying and Political Activity Compliance. In addition to General Provisions Section 17 of the Agreement, Consultant acknowledges that certain services under this Agreement may include communications with Members of Congress and federal agencies on behalf of the City. Consultant shall comply with all applicable federal, State, and local laws governing lobbying registration, disclosure, and ethics, including the Lobbying Disclosure Act of 1995 (2 U.S.C. § 1601 et seq.) and the California Political Reform Act (Gov. Code §§ 81000 et seq.). Consultant shall not use City funds for any political purpose or activity prohibited by law.

EXHIBIT "B"

TERM AND TIME OF COMPLETION

TERM. This Agreement shall commence on January 1, 2026, and shall continue through December 31, 2026, unless otherwise terminated as herein provided. This Agreement shall automatically renew for subsequent one-year terms, up to a maximum of two years (each a “Renewal Term”), subject to the same terms and conditions contained herein, unless City provides written notice of nonrenewal at least fifteen (15) days prior to the expiration of the current term. Such written notice of nonrenewal shall be deemed valid if executed by the City Manager. The total duration of the Agreement, including renewals, shall not continue beyond December 31, 2028.

EXHIBIT "C"

COMPENSATION

Provided Consultant is not in default under this Agreement, Consultant shall be compensated as provided below.

I. **AMOUNT.** Consultant shall be paid a monthly fee in the amount of $3,500.

II. **REIMBURSABLE EXPENSES.** In addition to the above fees, Consultant shall be reimbursed for reasonable and necessary out-of-pocket expenses incurred in connection with the performance of services under this Agreement. Out-of-pocket expenses are subject to the following conditions:

A. Expense Cap: The maximum reimbursement for out-of-pocket expenses shall not exceed $84.00 a month.
B. Approval for Expenses Over $84.00: Consultant shall obtain prior written approval from the City for any out-of-pocket expense exceeding $84.00. The City reserves the right to withhold reimbursement for any expense deemed unreasonable, unnecessary, or not properly substantiated.
C. Documentation: Consultant shall submit receipts and documentation for all reimbursable expenses as part of the invoice.
D. Types of Reimbursable Expenses: Reimbursable expenses shall include office expenses, such as computer/IT support plan, Comcast Capitol coverage, legislative bill service, and online bill tracking service.

III. **NOT TO EXCEED AMOUNT.** Subject to the prior written approval of the City Manager, the Consultant may utilize up to $4,916 in contingency funds to perform additional work as described in Section II.A.12 of Exhibit “A”. In no event shall the total compensation, including reimbursable expenses and additional work, exceed a maximum annual amount of $47,000, and cumulative amount of $141,000 over the initial term and all renewal periods.

IV. **METHOD OF PAYMENT.** Contractor shall submit a monthly invoice for services performed in the prior month. Each invoice shall indicate the dates of service, description of services performed, authorized reimbursable expenses, and the total amount. Invoices must be itemized, adequately detailed, based on accurate records, reimbursable expense approvals, and expense receipts. Invoices must be in a form reasonably satisfactory to the City. Consultant may be required to provide backup material upon request.

V. **SCHEDULE FOR PAYMENT.** The City will pay the Consultant within 30 days of receiving the Consultant’s monthly invoice.

VI. **NOTICE**. Written notices to City and Consultant shall be given by registered or certified mail, postage prepaid, email, or personally served, and addressed to the following parties.

Contractor: Michael J. Arnold and Associates, Inc.
1127 11th Street, Suite 820
Sacramento, CA 95815
Attention: Kristian Foy
Email: kfoy@mjarnold.com

City: City of Redondo Beach
City Manager's Office
415 Diamond St., Redondo Beach CA 90277
Attention: Mike Witzansky
Email: mike.witzansky@redondo.org

All notices, including notices of address changes, provided under this Agreement are deemed received as follows: (1) on the second business day after emailing, provided that no "bounce-back" or similar message indicating non-delivery is received; (2) on the third day after mailing if sent by registered or certified mail; or (3) upon personal delivery. Changes in the respective address set forth above may be made from time to time by any party upon written notice to the other party in accordance with this section.

EXHIBIT "D"

INSURANCE REQUIREMENTS FOR CONSULTANTS

Without limiting Consultant's indemnification obligations under this Agreement, Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, or employees.

Minimum Scope of Insurance

Coverage shall be at least as broad as:

Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).

Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto).

Workers' Compensation insurance as required by the State of California.

Employer's Liability Insurance.

Minimum Limits of Insurance

Consultant shall maintain limits no less than:

General Liability: $2,000,000 per occurrence for bodily injury, personal injury and property damage. The general aggregate limit of $4,000,000 shall apply separately to this project.

Automobile Liability: $1,000,000 per accident for bodily injury and property damage.

Employer's Liability: $1,000,000 per accident for bodily injury or disease.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either: (1) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City, its officers, officials, employees and volunteers or (2) the Consultant shall provide a financial guarantee satisfactory to the City guaranteeing payment of losses and related investigations, claim administration and defense expenses.

Other Insurance Provisions

The general liability and automobile liability policies shall contain, or be endorsed to contain, the following provisions:

Additional Insured Endorsement:

General Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of work performed by or on behalf of the Consultant. General liability coverage can be provided in the form of an endorsement to the Consultant's insurance, or as a separate owner's policy.

Automobile Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the Consultant.

For any claims related to this project, the Consultant's insurance coverage shall be primary insurance as respects the City, its officers, elected and appointed officials, employees, and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees, or volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

Each insurance policy shall be endorsed to state that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverages afforded shall apply as though separate policies had been issued to each insured.

Each insurance policy shall be in effect prior to awarding the contract and each insurance policy or a successor policy shall be in effect for the duration of the project. The maintenance of proper insurance coverage is a material element of the contract and failure to maintain or renew coverage or to provide evidence of renewal may be treated by the City as a material breach of contract on the Consultant's part.

Acceptability of Insurers

Insurance shall be placed with insurers with a current A.M. Best's rating of no less than A:VII and which are authorized to transact insurance business in the State of California by the Department of Insurance.

Verification of Coverage

Consultant shall furnish the City with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on the City authorized forms provided with the contract specifications. Standard ISO forms which shall be subject to City approval and amended to conform to the City's requirements may be acceptable in lieu of City authorized forms. All certificates and endorsements shall be received and approved by the City before the contract is awarded. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

Subcontractors

Consultant shall include all subcontractors as insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

Risk Management

Consultant acknowledges that insurance underwriting standards and practices are subject to change, and the City reserves the right to make changes to these provisions in the reasonable discretion of its Risk Manager.

MICHJAR-01 TYANG

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/9/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER License # 0757776 HUB International Insurance Services Inc. PO Box 255387 Sacramento, CA 95865	CONTACT NAME: PHONE (A/C, No, Ext): (916) 974-7800 FAX (A/C, No): (916) 974-6120 E-MAIL ADDRESS:
	INSURER(S) AFFORDING COVERAGE — NAIC #
	INSURER A : Hartford Underwriters Insurance Company — 30104
INSURED Michael J. Arnold & Associates, Inc. 1127 11th Street Suite 820 Sacramento, CA 95814-3811	INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	[ ] CLAIMS-MADE [X] OCCUR	X		57SBABL9DM2	6/1/2025	6/1/2026	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	[ ] POLICY [ ] PRO-JECT [ ] LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	[ ] OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	[ ] ANY AUTO						BODILY INJURY (Per person)	$
	[ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	[ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	[ ] UMBRELLA LIAB [ ] OCCUR						EACH OCCURRENCE	$
	[ ] EXCESS LIAB [ ] CLAIMS-MADE						AGGREGATE	$
	[ ] DED [ ] RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N						[ ] PER STATUTE [ ] OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ] (Mandatory in NH)	N / A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The City of Redondo Beach, its Officers, Elected and Appointed Officials, Employees, and Volunteers are named as additional insured are required by written contract per policy wording.

CERTIFICATE HOLDER

City of Redondo Beach
415 Diamond Beach
Redondo Beach, CA 90277

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



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The ACORD name and logo are registered marks of ACORD

MICHJAR-01 TYANG

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/9/2025

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PRODUCER License # 0757776
HUB International Insurance Services Inc.
PO Box 255387
Sacramento, CA 95865

CONTACT NAME:
PHONE (A/C, No, Ext): (916) 974-7800 FAX (A/C, No): (916) 974-6120
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Hartford Underwriters Insurance Company	30104
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Michael J. Arnold & Associates, Inc.
1127 11th Street
Suite 820
Sacramento, CA 95814-3811

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
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	[ ] CLAIMS-MADE [X] OCCUR	X		57SBABL9DM2	6/1/2025	6/1/2026	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	[ ] POLICY [ ] PRO-JECT [ ] LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	[ ] OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	[ ] ANY AUTO						BODILY INJURY (Per person)	$
	[ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	[ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	[ ] UMBRELLA LIAB [ ] OCCUR						EACH OCCURRENCE	$
	[ ] EXCESS LIAB [ ] CLAIMS-MADE						AGGREGATE	$
	[ ] DED [ ] RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N						[ ] PER STATUTE [ ] OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ] (Mandatory in NH)	N / A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The City of Redondo Beach, its Officers, Elected and Appointed Officials, Employees, and Volunteers are named as additional insured are required by written contract per policy wording.

CERTIFICATE HOLDER

City of Redondo Beach
415 Diamond Beach
Redondo Beach, CA 90277

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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AGREEMENT FOR CONSULTING SERVICES
BETWEEN THE CITY OF REDONDO BEACH
AND DAVID TURCH DBA DAVID TURCH AND ASSOCIATES

THIS AGREEMENT FOR CONSULTING SERVICES (this "Agreement") is made between the City of Redondo Beach, a chartered municipal corporation ("City") and David Turch, an individual dba David Turch and Associates, a sole proprietorship ("Consultant" or “Contractor”).

The parties hereby agree as follows:

1. Description of Project or Scope of Services. The project description or scope of services to be provided by Consultant, and any corresponding responsibilities of City, or services required to be performed by City are set forth in Exhibit "A."

2. Term and Time of Completion. Consultant shall commence and complete the project or services described in Exhibit "A" in accordance with the schedule set forth in Exhibit "B".

3. Compensation. City agrees to pay Consultant for work performed in accordance with Exhibit "C".

4. Insurance. Consultant shall adhere to the insurance requirements outlined in Exhibit “D”, unless otherwise waived by the City’s Risk Manager.

* * * * *

GENERAL PROVISIONS

1. Independent Contractor. Consultant acknowledges, represents and warrants that Consultant is not a regular or temporary employee, officer, agent, joint venturer or partner of the City, but rather an independent contractor. This Agreement shall not be construed as a contract of employment. Consultant shall have no rights to any benefits which accrue to City employees unless otherwise expressly provided in this Agreement. Due to the independent contractor relationship created by this Agreement, the City shall not withhold state or federal income taxes, the reporting of which shall be Consultant's sole responsibility.

2. Brokers. Consultant acknowledges, represents and warrants that Consultant has not hired, retained or agreed to pay any entity or person any fee, commission, percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement.

3. City Property. All plans, drawings, reports, calculations, data, specifications, videos, graphics or other materials prepared for or obtained pursuant to this Agreement shall upon request be delivered to the City within a reasonable time,

and the rights thereto shall be deemed assigned to the City. If applicable, Consultant shall prepare check prints upon request. Said plans, drawings, reports, calculations, data, specifications, videos, graphics or other materials, shall be specific for the project herein and shall not be used by the City for any other project without Consultant's consent. Notwithstanding the foregoing, Consultant shall not be obligated to assign any proprietary software or data developed by or at the direction of Consultant for Consultant's own use; provided, however, that Consultant shall, pursuant to Paragraph 14 below, indemnify, defend and hold the City harmless from and against any discovery or Public Records Act request seeking the disclosure of any such proprietary software or data.

4. Inspection. If the services set forth in Exhibit "A" shall be performed on City or other public property, the City shall have the right to inspect such work without notice. If such services shall not be performed on City or other public property, the City shall have the right to inspect such work upon reasonable notice. Inspections by the City shall not relieve or minimize the responsibility of Consultant to conduct any inspections Consultant has agreed to perform pursuant to the terms of this Agreement. Consultant shall be solely liable for said inspections performed by Consultant. Consultant shall certify in writing to the City as to the completeness and accuracy of each inspection required to be conducted by Consultant hereunder.

5. Services. The project or services set forth in Exhibit "A" shall be performed to the full satisfaction and approval of the City. In the event that the project or services set forth in Exhibit "A" are itemized by price in Exhibit "C", the City in its sole discretion may, upon notice to Consultant, delete certain items or services set forth in Exhibit "A", in which case there shall be a corresponding reduction in the amount of compensation paid to Consultant. City shall furnish Consultant to the extent available, with any City standards, details, specifications and regulations applicable to the Project and necessary for the performance of Consultant's services hereunder. Notwithstanding the foregoing, any and all additional data necessary for design shall be the responsibility of Consultant.

6. Records. Consultant, including any of its subcontractors shall maintain full and complete documents and records, including accounting records, employee time sheets, work papers, and correspondence pertaining to the project or services set forth in Exhibit "A". Consultant, including any of its subcontractors shall make such documents and records available for City review or audit upon request and reasonable notice, and shall keep such documents and records, for at least four (4) years after Consultant's completion of performance of this Agreement. Copies of all pertinent reports and correspondence shall be furnished to the City for its files.

7. Changes and Extra Work. Unless otherwise provided herein, all changes and/or extra work under this Agreement shall be provided for by a subsequent written amendment executed by City and Consultant.

8. Additional Assistance. If this Agreement requires Consultant to prepare plans and specifications, Consultant shall provide assistance as necessary to resolve any questions regarding such plans and specifications that may arise during the period of advertising for bids, and Consultant shall issue any necessary addenda to the plans and specifications as requested. In the event Consultant is of the opinion that City's requests for addenda and assistance is outside the scope of normal services, the parties shall proceed in accordance with the changes and extra work provisions of this Agreement.

9. Professional Ability. Consultant acknowledges, represents and warrants that Consultant is skilled and able to competently provide the services hereunder, and possesses all professional licenses, certifications, and approvals necessary to engage in its occupation. City has relied upon the professional ability and training of Consultant as a material inducement to enter into this Agreement. Consultant shall perform in accordance with generally accepted professional practices and standards of Consultant's profession.

10. Business License. Consultant shall obtain a Redondo Beach Business License before performing any services required under this Agreement. The failure to so obtain such license shall be a material breach of this Agreement and grounds for immediate termination by City; provided, however, that City may waive the business license requirement in writing under unusual circumstances without necessitating any modification of this Agreement to reflect such waiver.

11. Termination Without Default. Notwithstanding any provision herein to the contrary, the City may, in its sole and absolute discretion and without cause, terminate this Agreement at any time prior to completion by Consultant of the project or services hereunder, immediately upon written notice to Consultant. In the event of any such termination, Consultant shall be compensated for: (1) all authorized work satisfactorily performed prior to the effective date of termination; and (2) necessary materials or services of others ordered by Consultant for this Agreement, prior to Consultant’s receipt of notice of termination, irrespective of whether such materials or services of others have actually been delivered, and further provided that Consultant is not able to cancel such orders. Compensation for Consultant in such event shall be determined by the City in accordance with the percentage of the project or services completed by Consultant; and all of Consultant's finished or unfinished work product through the time of the City's last payment shall be transferred and assigned to the City. In conjunction with any termination of this Agreement, the City may, at its own expense, make copies or extract information from any notes, sketches, computations, drawings, and specifications or other data, whether complete or not.

12. Termination in the Event of Default. Should Consultant fail to perform any of its obligations hereunder, within the time and in the manner provided or otherwise violate any of the terms of this Agreement, the City may immediately terminate this Agreement by giving written notice of such termination, stating the reasons for such termination. Consultant shall be compensated as provided immediately above, provided, however, there shall be deducted from such amount the amount of damages if any, sustained by the City by virtue of Consultant's breach of this Agreement.

13. Conflict of Interest. Consultant acknowledges, represents and warrants that Consultant shall avoid all conflicts of interest (as defined under any federal, state or local statute, rule or regulation, or at common law) with respect to this Agreement. Consultant further acknowledges, represents and warrants that Consultant has no business relationship or arrangement of any kind with any City official or employee with respect to this Agreement. Consultant acknowledges that in the event that Consultant shall be found by any judicial or administrative body to have any conflict of interest (as defined above) with respect to this Agreement, all consideration received under this Agreement shall be forfeited and returned to City forthwith. This provision shall survive the termination of this Agreement for one (1) year.

14. Indemnity. To the maximum extent permitted by law, Consultant hereby agrees, at its sole cost and expense, to defend, protect, indemnify, and hold harmless the City, its elected and appointed officials, officers, employees, volunteers, attorneys, and agents (collectively “Indemnitees”) from and against any and all claims, including, without limitation, claims for bodily injury, death or damage to property, demands, charges, obligations, damages, causes of action, proceedings, suits, losses, stop payment notices, judgments, fines, liens, penalties, liabilities, costs and expenses of every kind and nature whatsoever, in any manner arising out of, incident to, related to, in connection with or arising from any act, failure to act, error or omission of Consultant’s performance or work hereunder (including any of its officers, agents, employees, Subcontractors) or its failure to comply with any of its obligations contained in the Agreement, or its failure to comply with any current or prospective law, except for such loss or damage which was caused by the sole negligence or willful misconduct of the City. Consultant’s obligation to indemnify shall not be restricted to insurance proceeds, if any, received by Consultant or Indemnitees. This indemnification obligation shall survive this Agreement and shall not be limited by any term of any insurance policy required under this Agreement.

    a. Nonwaiver of Rights. Indemnitees do not and shall not waive any rights that they may possess against Consultant because the acceptance by City, or the deposit with City, of any insurance policy or certificate required pursuant to this Agreement.

b. Waiver of Right of Subrogation. Consultant, on behalf of itself and all parties claiming under or through it, hereby waives all rights of subrogation and contribution against the Indemnitees.

15. Insurance. Consultant shall comply with the requirements set forth in Exhibit "D". Insurance requirements that are waived by the City's Risk Manager do not require amendments or revisions to this Agreement.

16. Non-Liability of Officials and Employees of the City. No official or employee of the City shall be personally liable for any default or liability under this Agreement.

17. Compliance with Laws. Consultant shall comply with all federal, state and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals, with respect to this Agreement, including without limitation all environmental laws, and employment laws.

18. Non-Discrimination. Consultant shall comply with all applicable federal, state, and local laws, ordinances, regulations, and codes prohibiting discrimination, including but not limited to the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990, and the California Fair Employment and Housing Act. Consultant shall not discriminate against any employee or applicant for employment on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, military and veteran status, or any other legally protected characteristic. Consultant shall ensure that the evaluation and treatment of its employees and applicants for employment are free from such discrimination and harassment. Consultant shall include a similar non-discrimination provision in all subcontracts related to the performance of this Agreement.

19. Limitations upon Subcontracting and Assignment. Consultant acknowledges that the services which Consultant shall provide under this Agreement are unique, personal services which, except as otherwise provided herein, Consultant shall not assign or sublet to any other party without the prior written approval of City, which approval may be withheld in the City's sole and absolute discretion. In the event that the City, in writing, approves any assignment or subletting of this Agreement or the retention of subcontractors by Consultant, Consultant shall provide to the City upon request copies of each and every subcontract prior to the execution thereof by Consultant and subcontractor. Any attempt by Consultant to assign any or all of its rights under this Agreement without first obtaining the City’s prior written consent shall constitute a material default under this Agreement.

The sale, assignment, transfer or other disposition, on a cumulative basis, of twenty-five percent (25%) or more of the ownership interest in Consultant or twenty-five percent (25%) or more the voting control of Consultant (whether

Consultant is a corporation, limited liability company, partnership, joint venture or otherwise) shall constitute an assignment for purposes of this Agreement. Further, the involvement of Consultant or its assets in any transaction or series of transactions (by way of merger, sale, acquisition, financing, transfer, leveraged buyout or otherwise), whether or not a formal assignment or hypothecation of this Agreement or Consultant's assets occurs, which reduces Consultant's assets or net worth by twenty-five percent (25%) or more shall also constitute an assignment for purposes of this Agreement.

20. Subcontractors. Consultant shall provide properly skilled professional and technical personnel to perform any approved subcontracting duties. Consultant shall not engage the services of any person or persons now employed by the City without the prior written approval of City, which approval may be withheld in the City's sole and absolute discretion.

21. Integration. This Agreement constitutes the entire agreement between the parties concerning the subject matter hereof and supersedes any previous oral or written agreement; provided, however, that correspondence or documents exchanged between Consultant and City may be used to assist in the interpretation of the exhibits to this Agreement.

22. Amendment. This Agreement may be amended or modified only by a subsequent written amendment executed by both parties.

23. Conflicting Provisions. In the event of a conflict between the terms and conditions of this Agreement and those of any exhibit or attachment hereto, this Agreement proper shall prevail. In the event of a conflict between the terms and conditions of any two or more exhibits or attachments hereto, those prepared by the City shall prevail over those prepared by Consultant.

24. Non-Exclusivity. Notwithstanding any provision herein to the contrary, the services provided by Consultant hereunder shall be non-exclusive, and City reserves the right to employ other contractors in connection with the project.

25. Exhibits. All exhibits hereto are made a part hereof and incorporated herein by reference; provided, however, that any language in Exhibit "A" which does not pertain to the project description, proposal, or scope of services (as applicable) to be provided by Consultant, or any corresponding responsibilities of City, shall be deemed extraneous to, and not a part of, this Agreement.

26. Time of Essence. Time is of the essence of this Agreement.

27. Confidentiality. To the extent permissible under law, Consultant shall keep confidential its obligations hereunder and the information acquired during the performance of the project or services hereunder.

28. Third Parties. Nothing herein shall be interpreted as creating any rights or benefits in any third parties. For purposes hereof, transferees or assignees as permitted under this Agreement shall not be considered "third parties."

29. Governing Law and Venue. This Agreement shall be construed in accordance with the laws of the State of California without regard to principles of conflicts of law. Venue for any litigation or other action arising hereunder shall reside exclusively in the Superior Court of the County of Los Angeles, Southwest Judicial District.

30. Attorneys' Fees. In the event either party to this Agreement brings any action to enforce or interpret this Agreement, the prevailing party in such action shall be entitled to reasonable attorneys' fees (including expert witness fees) and costs. This provision shall survive the termination of this Agreement.

31. Claims. Any claim by Consultant against City hereunder shall be subject to Government Code §§ 810 *et seq*. The claims presentation provisions of said Act are hereby modified such that the presentation of all claims hereunder to the City shall be waived if not made within six (6) months after accrual of the cause of action.

32. Interpretation. Consultant acknowledges that it has had ample opportunity to seek legal advice with respect to the negotiation of this Agreement. This Agreement shall be interpreted as if drafted by both parties.

33. Warranty. In the event that any product shall be provided to the City as part of this Agreement, Consultant warrants as follows: Consultant possesses good title to the product and the right to transfer the product to City; the product shall be delivered to the City free from any security interest or other lien; the product meets all specifications contained herein; the product shall be free from material defects in materials and workmanship under normal use for a period of one (1) year from the date of delivery; and the product shall be fit for its intended purpose(s). Notwithstanding the foregoing, consumable and maintenance items (such as light bulbs and batteries) shall be warranted for a period of thirty (30) days from the date of delivery. All repairs during the warranty period shall be promptly performed by Consultant, at Consultant's expense, including shipping. Consultant shall not be liable under this warranty for an amount greater than the amount set forth in Exhibit "C" hereto.

34. Severance. Any provision of this Agreement that is found invalid or unenforceable shall be deemed severed and all remaining provisions of this Agreement shall remain enforceable to the fullest extent permitted by law.

35. Authority. City warrants and represents that upon City Council approval, the Mayor of the City of Redondo Beach is duly authorized to enter into and execute this Agreement on behalf of City. The party signing on behalf of Consultant

warrants and represents that he or she is duly authorized to enter into and execute this Agreement on behalf of Consultant, and shall be personally liable to City if he or she is not duly authorized to enter into and execute this Agreement on behalf of Consultant.

36. Waiver. The waiver by the City of any breach of any term or provision of this Agreement shall not be construed as a waiver of any subsequent breach.

SIGNATURES FOLLOW ON NEXT PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement in Redondo Beach, California, as of this 16th day of December, 2025.

CITY OF REDONDO BEACH,
a chartered municipal corporation

_____
James A. Light, Mayor

DAVID TURCH, an individual dba David Turch and Associates, a sole proprietorship

By: _____
Name:_____
Title: _____

ATTEST:

_____
Eleanor Manzano, City Clerk

APPROVED:

_____
Diane Strickfaden, Risk Manager

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

EXHIBIT "A"

PROJECT DESCRIPTION AND/OR SCOPE OF SERVICES

I. **OVERVIEW**

Consultant shall provide the City with legislative advocacy and work with City staff to identify key areas of federal interest and monitor legislative and regulatory developments that may affect the City's priorities

Relevant areas of focus may include, but are not limited to:

1. Community Development Block Grant ("CDBG");
2. Section 8 Housing Assistance Programs;
3. Department of Justice's Community Oriented Policing Services ("COPS") Office; and
4. Base Realignment and Closure Commission (BRACC) activities that may impact the Los Angeles Air Force Base.

II. **CONSULTANT'S DUTIES**

Consultant shall perform the following duties.

A. General Duties

1. Advise and assist the City in developing and implementing a federal legislative plan aligned with the City's federal goals.
2. Plan, organize, and staff the City's advocacy trips to Washington, D.C., including scheduling meetings and preparing briefing materials.
3. Advance the City's legislative and policy interests at the federal level, including but not limited to Congress, federal agencies, and other relevant entities.
4. Track and analyze federal legislation and administrative actions relevant to the City's federal goals.
5. Prepare regular reports on federal bills, committee hearings, markups, votes, federal grant opportunities, and regulatory developments.
6. Monitor rulemaking activities by federal agencies and advocate for the City's interests during regulatory development.
7. Provide the City with regular notifications of federal grant opportunities issued by federal departments and agencies.

B. Federal Liaison and Advocacy

1. Serve as the City's primary liaison to Congress and federal agencies, ensuring consistent representation and strategic engagement.
2. Maintain a regular presence on Capitol Hill, engage with Members of Congress and their staff, and monitor legislative developments relevant to the City's interests

3. Advocate for the City's programs and initiatives by:
    a. Developing concise messaging materials, ideally one page or less, to communicate the City's priorities.
    b. Supplementing core messages with detailed background information, while maintaining clarity and focus.
    c. Conducting regular follow-ups and reminders with key Congressional and federal offices to reinforce the City's positions.
4. Keep the City informed of ongoing legislative progress, challenges, and opportunities affecting the City.

C. Bipartisan Support

1. Foster and maintain strong bipartisan relationships to ensure broad support for the City's federal goals.
2. Maintain strong, bipartisan relationships with Members of Congress, and their senior decision-makers and staff to effectively advance the City's priorities and policy positions.
3. Actively engage with key Congressional committees and subcommittees that oversee matters of importance to the City, ensuring the City's interests are represented.
4. Demonstrate a deep understanding of legislative and regulatory processes, including how, when, and where laws are crafted.
5. Maintain professional relationships with committee chairs and ranking minority members, and uphold a reputation for integrity, honesty, and professionalism in all interactions on behalf of the City.

D. Reporting

1. Provide regular updates to the City, ensure timely notification of significant federal developments, and respond promptly and accurately to City inquiries.
2. Offer clear guidance and clarification when requested to support informed decision-making.
3. Understand the City's objectives during each legislative session and arrange meetings or opportunities for City representatives to testify before Congress or federal agencies.
4. Review and analyze the City's federal goals and track issues of interest, adapting to changing demands as matters evolve in the legislative process.

E. Lobbying and Political Activity Compliance

In addition to General Provisions Section 17 of the Agreement, Consultant acknowledges that certain services under this Agreement may include communications with Members of Congress and federal agencies on behalf of the City. Consultant shall comply with all applicable federal, state, and local laws governing lobbying registration, disclosure, and ethics, including the Lobbying Disclosure Act of 1995 (2 U.S.C. § 1601 et seq.) and the California Political

Reform Act (Gov. Code §§ 81000 et seq.). Consultant shall not use City funds for any political purpose or activity prohibited by law.

EXHIBIT "B"

TERM AND TIME OF COMPLETION

TERM. This Agreement shall commence on January 1, 2026 and shall continue through December 31, 2026, unless otherwise terminated as herein provided. This Agreement shall automatically renew for subsequent one-year terms, up to a maximum of two years (each a “Renewal Term”), subject to the same terms and conditions contained herein, unless City provides written notice of nonrenewal at least fifteen (15) days prior to the expiration of the current term. Such written notice of nonrenewal shall be deemed valid if executed by the City Manager. The total duration of the Agreement, including renewals, shall not continue beyond December 31, 2028.

EXHIBIT "C"

COMPENSATION

Provided Consultant is not in default under this Agreement, Consultant shall be compensated as provided below.

I. **AMOUNT.** Consultant shall be paid a monthly fee in the amount of $2,500.

II. **METHOD OF PAYMENT.** Consultant shall submit a monthly invoice for services performed in the prior month. Each invoice shall indicate the dates of service, description of services performed, and total amount. Invoices must be itemized, adequately detailed, and based on accurate records. Invoices must be in a form reasonably satisfactory to the City. Consultant may be required to provide backup material upon request.

III. **NOT TO EXCEED AMOUNT.** In no event shall the total compensation paid to Consultant exceed $30,000 per year, for a maximum cumulative amount of $90,000 over the initial term and all renewal periods.

IV. **SCHEDULE FOR PAYMENT.** The City will pay the Consultant within 30 days of receiving the Consultant's monthly invoice.

V. **NOTICE**. Written notices to City and Consultant shall be given by registered or certified mail, postage prepaid, email, or personally served, and addressed to the following parties.

Consultant: David Turch dba David Turch and Associates
517 2nd Street, NE
Washington D.C., 20002
Attention: David Turch
Email: david.turch@davidturch.com

City: City of Redondo Beach
City Manager's Office
415 Diamond St., Redondo Beach CA 90277
Attention: Mike Witzansky
Email: mike.witzansky@redondo.org

All notices, including notices of address changes, provided under this Agreement are deemed received as follows: (1) on the second business day after emailing, provided that no "bounce-back" or similar message indicating non-delivery is received; (2) on the third day after mailing if sent by registered or certified mail; or (3) upon personal delivery. Changes in the respective address set forth above may be made from time to time by any party upon written notice to the other party in accordance with this section.

EXHIBIT "D"

INSURANCE REQUIREMENTS FOR CONSULTANTS

Without limiting Consultant's indemnification obligations under this Agreement, Consultant shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, or employees.

Minimum Scope of Insurance

Coverage shall be at least as broad as:

Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).

Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto).

Workers' Compensation insurance as required by the State of California.

Employer's Liability Insurance.

Minimum Limits of Insurance

Consultant shall maintain limits no less than:

General Liability: $2,000,000 per occurrence for bodily injury, personal injury and property damage. The general aggregate limit of $4,000,000 shall apply separately to this project.

Automobile Liability: $1,000,000 per accident for bodily injury and property damage.

Employer's Liability: $1,000,000 per accident for bodily injury or disease.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either: (1) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City, its officers, officials, employees and volunteers or (2) the Consultant shall provide a financial guarantee

satisfactory to the City guaranteeing payment of losses and related investigations, claim administration and defense expenses.

Other Insurance Provisions

The general liability and automobile liability policies shall contain, or be endorsed to contain, the following provisions:

Additional Insured Endorsement:

General Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of work performed by or on behalf of the Consultant. General liability coverage can be provided in the form of an endorsement to the Consultant's insurance, or as a separate owner's policy.

Automobile Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the Consultant.

For any claims related to this project, the Consultant's insurance coverage shall be primary insurance as respects the City, its officers, elected and appointed officials, employees, and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees, or volunteers shall be excess of the Consultant's insurance and shall not contribute with it.

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

Each insurance policy shall be endorsed to state that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverages afforded shall apply as though separate policies had been issued to each insured.

Each insurance policy shall be in effect prior to awarding the contract and each insurance policy or a successor policy shall be in effect for the duration of the project. The maintenance of proper insurance coverage is a material element of the contract and failure to maintain or renew coverage or to provide evidence of renewal may be treated by the City as a material breach of contract on the Consultant's part.

Acceptability of Insurers

Insurance shall be placed with insurers with a current A.M. Best's rating of no less than A:VII and which are authorized to transact insurance business in the State of California by the Department of Insurance.

Verification of Coverage

Consultant shall furnish the City with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on the City authorized forms provided with the contract specifications. Standard ISO forms which shall be subject to City approval and amended to conform to the City's requirements may be acceptable in lieu of City authorized forms. All certificates and endorsements shall be received and approved by the City before the contract is awarded. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

Subcontractors

Consultant shall include all subcontractors as insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

Risk Management

Consultant acknowledges that insurance underwriting standards and practices are subject to change, and the City reserves the right to make changes to these provisions in the reasonable discretion of its Risk Manager.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 11/19/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Deborah M. Martin AAI ACSR	
CNR Insurance Inc 166 West Street Annapolis MD 21401	PHONE (A/C, No, Ext): (410) 897-9890	FAX (A/C, No): (410) 897-5957
	E-MAIL ADDRESS: deborah@cnrinsurance.com	

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Hartford Casualty Insurance Company	29424
INSURER B : Hartford (Rated by Multiple Companies)	00914
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
David Turch and Associates
517 2nd St NE
Washington DC 20002

COVERAGES **CERTIFICATE NUMBER:** 25-26 Master **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC [ ] OTHER:			30SBAKA2286	11/15/2025	11/15/2026	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 2,000,000 $ 300,000 $ 10,000 $ 2,000,000 $ 4,000,000 $ 4,000,000
A	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [X] HIRED AUTOS ONLY [X] NON-OWNED AUTOS ONLY			30SBAKA2286	11/15/2025	11/15/2026	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ Included $ $ $
	[ ] UMBRELLA LIAB [ ] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $						EACH OCCURRENCE AGGREGATE	$ $
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N [ ] (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		30WECCU1547	11/15/2025	11/15/2026	[X] PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 1,000,000 $ 1,000,000 $ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

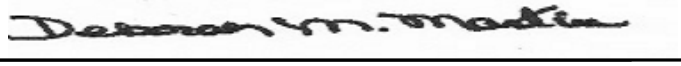
CERTIFICATE HOLDER

City of Redondo Beach, Its officers, elected & approved officials,
415 Diamond Street
Redondo Beach CA 90277

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



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QUICK REFERENCE
BUSINESS LIABILITY COVERAGE FORM
READ YOUR POLICY CAREFULLY

BUSINESS LIABILITY COVERAGE FORM	Beginning on Page
A. COVERAGES	1
Business Liability	1
Medical Expenses	2
Coverage Extension - Supplementary Payments	2
B. EXCLUSIONS	3
C. WHO IS AN INSURED	10
D. LIABILITY AND MEDICAL EXPENSES LIMITS OF INSURANCE	14
E. LIABILITY AND MEDICAL EXPENSES GENERAL CONDITIONS	15
1. Bankruptcy	15
2. Duties In The Event Of Occurrence, Offense, Claim Or Suit	15
3. Financial Responsibility Laws	16
4. Legal Action Against Us	16
5. Separation Of Insureds	16
6. Representations	16
7. Other Insurance	16
8. Transfer Of Rights Of Recovery Against Others To Us	17
F. OPTIONAL ADDITIONAL INSURED COVERAGES	18
Additional Insureds	18
G. LIABILITY AND MEDICAL EXPENSES DEFINITIONS	20

BUSINESS LIABILITY COVERAGE FORM

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is and is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the Declarations. The words "we", "us" and "our" refer to the stock insurance company member of The Hartford providing this insurance.

The word "insured" means any person or organization qualifying as such under Section **C.** - Who Is An Insured.

Other words and phrases that appear in quotation marks have special meaning. Refer to Section **G.** - Liability And Medical Expenses Definitions.

A. COVERAGES

1. BUSINESS LIABILITY COVERAGE (BODILY INJURY, PROPERTY DAMAGE, PERSONAL AND ADVERTISING INJURY)

Insuring Agreement

a. We will pay those sums that the insured becomes legally obligated to pay as damages because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies. We will have the right and duty to defend the insured against any "suit" seeking those damages. However, we will have no duty to defend the insured against any "suit" seeking damages for "bodily injury", "property damage" or "personal and advertising injury" to which this insurance does not apply.

We may, at our discretion, investigate any "occurrence" or offense and settle any claim or "suit" that may result. But:

(1) The amount we will pay for damages is limited as described in Section **D.** - Liability And Medical Expenses Limits Of Insurance; and

(2) Our right and duty to defend ends when we have used up the applicable limit of insurance in the payment of judgments, settlements or medical expenses to which this insurance applies.

No other obligation or liability to pay sums or perform acts or services is covered unless explicitly provided for under Coverage Extension - Supplementary Payments.

b. This insurance applies:

(1) To "bodily injury" and "property damage" only if:

(a) The "bodily injury" or "property damage" is caused by an "occurrence" that takes place in the "coverage territory";

(b) The "bodily injury" or "property damage" occurs during the policy period; and

(c) Prior to the policy period, no insured listed under Paragraph **1.** of Section **C.** – Who Is An Insured and no "employee" authorized by you to give or receive notice of an "occurrence" or claim, knew that the "bodily injury" or "property damage" had occurred, in whole or in part. If such a listed insured or authorized "employee" knew, prior to the policy period, that the "bodily injury" or "property damage" occurred, then any continuation, change or resumption of such "bodily injury" or "property damage" during or after the policy period will be deemed to have been known prior to the policy period.

(2) To "personal and advertising injury" caused by an offense arising out of your business, but only if the offense was committed in the "coverage territory" during the policy period.

c. "Bodily injury" or "property damage" will be deemed to have been known to have occurred at the earliest time when any insured listed under Paragraph **1.** of Section **C.** – Who Is An Insured or any "employee" authorized by you to give or receive notice of an "occurrence" or claim:

(1) Reports all, or any part, of the "bodily injury" or "property damage" to us or any other insurer;

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(2) Receives a written or verbal demand or claim for damages because of the "bodily injury" or "property damage"; or

(3) Becomes aware by any other means that "bodily injury" or "property damage" has occurred or has begun to occur.

d. Damages because of "bodily injury" include damages claimed by any person or organization for care, loss of services or death resulting at any time from the "bodily injury".

e. Incidental Medical Malpractice

(1) "Bodily injury" arising out of the rendering of or failure to render professional health care services as a physician, dentist, nurse, emergency medical technician or paramedic shall be deemed to be caused by an "occurrence", but only if:

(a) The physician, dentist, nurse, emergency medical technician or paramedic is employed by you to provide such services; and

(b) You are not engaged in the business or occupation of providing such services.

(2) For the purpose of determining the limits of insurance for incidental medical malpractice, any act or omission together with all related acts or omissions in the furnishing of these services to any one person will be considered one "occurrence".

2. MEDICAL EXPENSES

Insuring Agreement

a. We will pay medical expenses as described below for "bodily injury" caused by an accident:

(1) On premises you own or rent;

(2) On ways next to premises you own or rent; or

(3) Because of your operations;

provided that:

(1) The accident takes place in the "coverage territory" and during the policy period;

(2) The expenses are incurred and reported to us within three years of the date of the accident; and

(3) The injured person submits to examination, at our expense, by physicians of our choice as often as we reasonably require.

b. We will make these payments regardless of fault. These payments will not exceed the applicable limit of insurance. We will pay reasonable expenses for:

(1) First aid administered at the time of an accident;

(2) Necessary medical, surgical, x-ray and dental services, including prosthetic devices; and

(3) Necessary ambulance, hospital, professional nursing and funeral services.

3. COVERAGE EXTENSION - SUPPLEMENTARY PAYMENTS

a. We will pay, with respect to any claim or "suit" we investigate or settle, or any "suit" against an insured we defend:

(1) All expenses we incur.

(2) Up to $1,000 for the cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which Business Liability Coverage for "bodily injury" applies. We do not have to furnish these bonds.

(3) The cost of appeal bonds or bonds to release attachments, but only for bond amounts within the applicable limit of insurance. We do not have to furnish these bonds.

(4) All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to $500 a day because of time off from work.

(5) All costs taxed against the insured in the "suit".

(6) Prejudgment interest awarded against the insured on that part of the judgment we pay. If we make an offer to pay the applicable limit of insurance, we will not pay any prejudgment interest based on that period of time after the offer.

(7) All interest on the full amount of any judgment that accrues after entry of the judgment and before we have paid, offered to pay, or deposited in court the part of the judgment that is within the applicable limit of insurance.

Any amounts paid under **(1)** through **(7)** above will not reduce the limits of insurance.

b. If we defend an insured against a "suit" and an indemnitee of the insured is also named as a party to the "suit", we will defend that indemnitee if all of the following conditions are met:

(1) The "suit" against the indemnitee seeks damages for which the insured has assumed the liability of the indemnitee in a contract or agreement that is an "insured contract";

(2) This insurance applies to such liability assumed by the insured;

(3) The obligation to defend, or the cost of the defense of, that indemnitee, has also been assumed by the insured in the same "insured contract";

(4) The allegations in the "suit" and the information we know about the "occurrence" are such that no conflict appears to exist between the interests of the insured and the interest of the indemnitee;

(5) The indemnitee and the insured ask us to conduct and control the defense of that indemnitee against such "suit" and agree that we can assign the same counsel to defend the insured and the indemnitee; and

(6) The indemnitee:

(a) Agrees in writing to:

(i) Cooperate with us in the investigation, settlement or defense of the "suit";

(ii) Immediately send us copies of any demands, notices, summonses or legal papers received in connection with the "suit";

(iii) Notify any other insurer whose coverage is available to the indemnitee; and

(iv) Cooperate with us with respect to coordinating other applicable insurance available to the indemnitee; and

(b) Provides us with written authorization to:

(i) Obtain records and other information related to the "suit"; and

(ii) Conduct and control the defense of the indemnitee in such "suit".

So long as the above conditions are met, attorneys' fees incurred by us in the defense of that indemnitee, necessary litigation expenses incurred by us and necessary litigation expenses incurred by the indemnitee at our request will be paid as Supplementary Payments.

Notwithstanding the provisions of Paragraph **1.b.(b)** of Section **B.** – Exclusions, such payments will not be deemed to be damages for "bodily injury" and "property damage" and will not reduce the Limits of Insurance.

Our obligation to defend an insured's indemnitee and to pay for attorneys' fees and necessary litigation expenses as Supplementary Payments ends when:

(1) We have used up the applicable limit of insurance in the payment of judgments or settlements; or

(2) The conditions set forth above, or the terms of the agreement described in Paragraph **(6)** above, are no longer met.

B. EXCLUSIONS

1. Applicable To Business Liability Coverage

This insurance does not apply to:

a. Expected Or Intended Injury

(1) "Bodily injury" or "property damage" expected or intended from the standpoint of the insured. This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect persons or property; or

(2) "Personal and advertising injury" arising out of an offense committed by, at the direction of or with the consent or acquiescence of the insured with the expectation of inflicting "personal and advertising injury".

b. Contractual Liability

(1) "Bodily injury" or "property damage"; or

(2) "Personal and advertising injury"

for which the insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement.

This exclusion does not apply to liability for damages because of:

(a) "Bodily injury", "property damage" or "personal and advertising injury" that the insured would have in the absence of the contract or agreement; or

(b) "Bodily injury" or "property damage" assumed in a contract or agreement that is an "insured contract", provided the "bodily injury" or "property damage" occurs subsequent to the execution of the contract or agreement. Solely for the purpose of liability assumed in an "insured contract", reasonable attorneys' fees and necessary litigation expenses incurred by or for a party other than an insured are deemed to be damages because of "bodily injury" or "property damage" provided:

(i) Liability to such party for, or for the cost of, that party's defense has also been assumed in the same "insured contract", and

(ii) Such attorneys' fees and litigation expenses are for defense of that party against a civil or alternative dispute resolution proceeding in which damages to which this insurance applies are alleged.

c. Liquor Liability

"Bodily injury" or "property damage" for which any insured may be held liable by reason of:

(1) Causing or contributing to the intoxication of any person;

(2) The furnishing of alcoholic beverages to a person under the legal drinking age or under the influence of alcohol; or

(3) Any statute, ordinance or regulation relating to the sale, gift, distribution or use of alcoholic beverages.

This exclusion applies only if you are in the business of manufacturing, distributing, selling, serving or furnishing alcoholic beverages.

d. Workers' Compensation And Similar Laws

Any obligation of the insured under a workers' compensation, disability benefits or unemployment compensation law or any similar law.

e. Employer's Liability

"Bodily injury" to:

(1) An "employee" of the insured arising out of and in the course of:

(a) Employment by the insured; or

(b) Performing duties related to the conduct of the insured's business, or

(2) The spouse, child, parent, brother or sister of that "employee" as a consequence of **(1)** above.

This exclusion applies:

(1) Whether the insured may be liable as an employer or in any other capacity; and

(2) To any obligation to share damages with or repay someone else who must pay damages because of the injury.

This exclusion does not apply to liability assumed by the insured under an "insured contract".

f. Pollution

(1) "Bodily injury", "property damage" or "personal and advertising injury" arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants":

(a) At or from any premises, site or location which is or was at any time owned or occupied by, or rented or loaned to any insured. However, this subparagraph does not apply to:

(i) "Bodily injury" if sustained within a building and caused by smoke, fumes, vapor or soot produced by or originating from equipment that is used to heat, cool or dehumidify the building, or equipment that is used to heat water for personal use, by the building's occupants or their guests;

(ii) "Bodily injury" or "property damage" for which you may be held liable, if you are a contractor and the owner or lessee of such premises, site or location has been added to your policy as an additional insured with respect to your ongoing operations performed for that additional insured at that premises, site or location and such premises, site or location is not and never was owned or occupied by, or rented or loaned to, any insured, other than that additional insured; or

(iii) "Bodily injury" or "property damage" arising out of heat, smoke or fumes from a "hostile fire";

(b) At or from any premises, site or location which is or was at any time used by or for any insured or others for the handling, storage, disposal, processing or treatment of waste;

(c) Which are or were at any time transported, handled, stored, treated, disposed of, or processed as waste by or for:

(i) Any insured; or

(ii) Any person or organization for whom you may be legally responsible;

(d) At or from any premises, site or location on which any insured or any contractors or subcontractors working directly or indirectly on any insured's behalf are performing operations if the "pollutants" are brought on or to the premises, site or location in connection with such operations by such insured, contractor or subcontractor. However, this subparagraph does not apply to:

(i) "Bodily injury" or "property damage" arising out of the escape of fuels, lubricants or other operating fluids which are needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of "mobile equipment" or its parts, if such fuels, lubricants or other operating fluids escape from a vehicle part designed to hold, store or receive them. This exception does not apply if the "bodily injury" or "property damage" arises out of the intentional discharge, dispersal or release of the fuels, lubricants or other operating fluids, or if such fuels, lubricants or other operating fluids are brought on or to the premises, site or location with the intent that they be discharged, dispersed or released as part of the operations being performed by such insured, contractor or subcontractor;

(ii) "Bodily injury" or "property damage" sustained within a building and caused by the release of gases, fumes or vapors from materials brought into that building in connection with operations being performed by you or on your behalf by a contractor or subcontractor; or

(iii) "Bodily injury" or "property damage" arising out of heat, smoke or fumes from a "hostile fire"; or

(e) At or from any premises, site or location on which any insured or any contractors or subcontractors working directly or indirectly on any insured's behalf are performing operations if the operations are to test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of, "pollutants".

(2) Any loss, cost or expense arising out of any:

(a) Request, demand, order or statutory or regulatory requirement that any insured or others test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of, "pollutants"; or

(b) Claim or suit by or on behalf of a governmental authority for damages because of testing for, monitoring, cleaning up, removing, containing, treating, detoxifying or neutralizing, or in any way responding to, or assessing the effects of, "pollutants".

However, this paragraph does not apply to liability for damages because of "property damage" that the insured would have in the absence of such request, demand, order or statutory or regulatory requirement, or such claim or "suit" by or on behalf of a governmental authority.

g. Aircraft, Auto Or Watercraft

"Bodily injury" or "property damage" arising out of the ownership, maintenance, use or entrustment to others of any aircraft, "auto" or watercraft owned or operated by or rented or loaned to any insured. Use includes operation and "loading or unloading".

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage" involved the ownership, maintenance, use or entrustment to others of any aircraft, "auto" or watercraft that is owned or operated by or rented or loaned to any insured.

This exclusion does not apply to:

(1) A watercraft while ashore on premises you own or rent;

(2) A watercraft you do not own that is:

(a) Less than 51 feet long; and

(b) Not being used to carry persons for a charge;

(3) Parking an "auto" on, or on the ways next to, premises you own or rent, provided the "auto" is not owned by or rented or loaned to you or the insured;

(4) Liability assumed under any "insured contract" for the ownership, maintenance or use of aircraft or watercraft;

(5) "Bodily injury" or "property damage" arising out of the operation of any of the equipment listed in Paragraph **f.(2)** or **f.(3)** of the definition of "mobile equipment"; or

(6) An aircraft that is not owned by any insured and is hired, chartered or loaned with a paid crew. However, this exception does not apply if the insured has any other insurance for such "bodily injury" or "property damage", whether the other insurance is primary, excess, contingent or on any other basis.

h. Mobile Equipment

"Bodily injury" or "property damage" arising out of:

(1) The transportation of "mobile equipment" by an "auto" owned or operated by or rented or loaned to any insured; or

(2) The use of "mobile equipment" in, or while in practice or preparation for, a prearranged racing, speed or demolition contest or in any stunting activity.

i. War

"Bodily injury", "property damage" or "personal and advertising injury", however caused, arising, directly or indirectly, out of:

(1) War, including undeclared or civil war;

(2) Warlike action by a military force, including action in hindering or defending against an actual or expected attack, by any government, sovereign or other authority using military personnel or other agents; or

(3) Insurrection, rebellion, revolution, usurped power, or action taken by governmental authority in hindering or defending against any of these.

j. Professional Services

"Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of or failure to render any professional service. This includes but is not limited to:

(1) Legal, accounting or advertising services;

(2) Preparing, approving, or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders, designs or drawings and specifications;

(3) Supervisory, inspection, architectural or engineering activities;

(4) Medical, surgical, dental, x-ray or nursing services treatment, advice or instruction;

(5) Any health or therapeutic service treatment, advice or instruction;

(6) Any service, treatment, advice or instruction for the purpose of appearance or skin enhancement, hair removal or replacement or personal grooming;

(7) Optical or hearing aid services including the prescribing, preparation, fitting, demonstration or distribution of ophthalmic lenses and similar products or hearing aid devices;

(8) Optometry or optometric services including but not limited to examination of the eyes and the prescribing, preparation, fitting,demonstration or distribution of ophthalmic lenses and similar products;

(9) Any:

(a) Body piercing (not including ear piercing);

(b) Tattooing, including but not limited to the insertion of pigments into or under the skin; and

(c) Similar services;

(10) Services in the practice of pharmacy; and

(11) Computer consulting, design or programming services, including web site design.

Paragraphs **(4)** and **(5)** of this exclusion do not apply to the Incidental Medical Malpractice coverage afforded under Paragraph **1.e.** in Section **A.** - Coverages.

k. Damage To Property

"Property damage" to:

(1) Property you own, rent or occupy, including any costs or expenses incurred by you, or any other person, organization or entity, for repair, replacement, enhancement, restoration or maintenance of such property for any reason, including prevention of injury to a person or damage to another's property;

(2) Premises you sell, give away or abandon, if the "property damage" arises out of any part of those premises;

(3) Property loaned to you;

(4) Personal property in the care, custody or control of the insured;

(5) That particular part of real property on which you or any contractors or subcontractors working directly or indirectly on your behalf are performing operations, if the "property damage" arises out of those operations; or

(6) That particular part of any property that must be restored, repaired or replaced because "your work" was incorrectly performed on it.

Paragraphs **(1)**, **(3)** and **(4)** of this exclusion do not apply to "property damage" (other than damage by fire) to premises, including the contents of such premises, rented to you for a period of 7 or fewer consecutive days. A separate Limit of Insurance applies to Damage To Premises Rented To You as described in Section **D.** - Limits Of Insurance.

Paragraph **(2)** of this exclusion does not apply if the premises are "your work" and were never occupied, rented or held for rental by you.

Paragraphs **(3)** and **(4)** of this exclusion do not apply to the use of elevators.

Paragraphs **(3)**, **(4)**, **(5)** and **(6)** of this exclusion do not apply to liability assumed under a sidetrack agreement.

Paragraphs **(3)** and **(4)** of this exclusion do not apply to "property damage" to borrowed equipment while not being used to perform operations at a job site.

Paragraph **(6)** of this exclusion does not apply to "property damage" included in the "products-completed operations hazard".

l. Damage To Your Product

"Property damage" to "your product" arising out of it or any part of it.

m. Damage To Your Work

"Property damage" to "your work" arising out of it or any part of it and included in the "products-completed operations hazard".

This exclusion does not apply if the damaged work or the work out of which the damage arises was performed on your behalf by a subcontractor.

n. Damage To Impaired Property Or Property Not Physically Injured

"Property damage" to "impaired property" or property that has not been physically injured, arising out of:

(1) A defect, deficiency, inadequacy or dangerous condition in "your product" or "your work"; or

(2) A delay or failure by you or anyone acting on your behalf to perform a contract or agreement in accordance with its terms.

This exclusion does not apply to the loss of use of other property arising out of sudden and accidental physical injury to "your product" or "your work" after it has been put to its intended use.

o. Recall Of Products, Work Or Impaired Property

Damages claimed for any loss, cost or expense incurred by you or others for the loss of use, withdrawal, recall, inspection, repair, replacement, adjustment, removal or disposal of:

(1) "Your product";

(2) "Your work"; or

(3) "Impaired property";

if such product, work or property is withdrawn or recalled from the market or from use by any person or organization because of a known or suspected defect, deficiency, inadequacy or dangerous condition in it.

p. Personal And Advertising Injury

"Personal and advertising injury":

(1) Arising out of oral, written or electronic publication of material, if done by or at the direction of the insured with knowledge of its falsity;

(2) Arising out of oral, written or electronic publication of material whose first publication took place before the beginning of the policy period;

(3) Arising out of a criminal act committed by or at the direction of the insured;

(4) Arising out of any breach of contract, except an implied contract to use another's "advertising idea" in your "advertisement";

(5) Arising out of the failure of goods, products or services to conform with any statement of quality or performance made in your "advertisement";

(6) Arising out of the wrong description of the price of goods, products or services;

(7) Arising out of any violation of any intellectual property rights such as copyright, patent, trademark, trade name, trade secret, service mark or other designation of origin or authenticity.

However, this exclusion does not apply to infringement, in your "advertisement", of

(a) Copyright;

(b) Slogan, unless the slogan is also a trademark, trade name, service mark or other designation of origin or authenticity; or

(c) Title of any literary or artistic work;

(8) Arising out of an offense committed by an insured whose business is:

(a) Advertising, broadcasting, publishing or telecasting;

(b) Designing or determining content of web sites for others; or

(c) An Internet search, access, content or service provider.

However, this exclusion does not apply to Paragraphs **a.**, **b.** and **c.** under the definition of "personal and advertising injury" in Section **G.** – Liability And Medical Expenses Definitions.

For the purposes of this exclusion, placing an "advertisement" for or linking to others on your web site, by itself, is not considered the business of advertising, broadcasting, publishing or telecasting;

(9) Arising out of an electronic chat room or bulletin board the insured hosts, owns, or over which the insured exercises control;

(10) Arising out of the unauthorized use of another's name or product in your e-mail address, domain name or metatags, or any other similar tactics to mislead another's potential customers;

(11) Arising out of the violation of a person's right of privacy created by any state or federal act.

However, this exclusion does not apply to liability for damages that the insured would have in the absence of such state or federal act;

(12) Arising out of:

(a) An "advertisement" for others on your web site;

(b) Placing a link to a web site of others on your web site;

(c) Content from a web site of others displayed within a frame or border on your web site. Content includes information, code, sounds, text, graphics or images; or

(d) Computer code, software or programming used to enable:

(i) Your web site; or

(ii) The presentation or functionality of an "advertisement" or other content on your web site;

(13) Arising out of a violation of any anti-trust law;

(14) Arising out of the fluctuation in price or value of any stocks, bonds or other securities; or

(15) Arising out of discrimination or humiliation committed by or at the direction of any "executive officer", director, stockholder, partner or member of the insured.

q. Electronic Data

Damages arising out of the loss of, loss of use of, damage to, corruption of, inability to access, or inability to manipulate "electronic data".

r. Employment-Related Practices

"Bodily injury" or "personal and advertising injury" to:

(1) A person arising out of any:

(a) Refusal to employ that person;

(b) Termination of that person's employment; or

(c) Employment-related practices, policies, acts or omissions, such as coercion, demotion, evaluation, reassignment, discipline, defamation, harassment, humiliation or discrimination directed at that person; or

(2) The spouse, child, parent, brother or sister of that person as a consequence of "bodily injury" or "personal and advertising injury" to the person at whom any of the employment-related practices described in Paragraphs **(a)**, **(b)**, or **(c)** above is directed.

This exclusion applies:

(1) Whether the insured may be liable as an employer or in any other capacity; and

(2) To any obligation to share damages with or repay someone else who must pay damages because of the injury.

s. Asbestos

(1) "Bodily injury", "property damage" or "personal and advertising injury" arising out of the "asbestos hazard".

(2) Any damages, judgments, settlements, loss, costs or expenses that:

(a) May be awarded or incurred by reason of any claim or suit alleging actual or threatened injury or damage of any nature or kind to persons or property which would not have occurred in whole or in part but for the "asbestos hazard";

(b) Arise out of any request, demand, order or statutory or regulatory requirement that any insured or others test for, monitor, clean up, remove, encapsulate, contain, treat, detoxify or neutralize or in any way respond to or assess the effects of an "asbestos hazard"; or

(c) Arise out of any claim or suit for damages because of testing for, monitoring, cleaning up, removing, encapsulating, containing, treating, detoxifying or neutralizing or in any way responding to or assessing the effects of an "asbestos hazard".

t. Violation Of Statutes That Govern E-Mails, Fax, Phone Calls Or Other Methods Of Sending Material Or Information

"Bodily injury", "property damage", or "personal and advertising injury" arising directly or indirectly out of any action or omission that violates or is alleged to violate:

(1) The Telephone Consumer Protection Act (TCPA), including any amendment of or addition to such law;

(2) The CAN-SPAM Act of 2003, including any amendment of or addition to such law; or

(3) Any statute, ordinance or regulation, other than the TCPA or CAN-SPAM Act of 2003, that prohibits or limits the sending, transmitting, communicating or distribution of material or information.

Damage To Premises Rented To You – Exception For Damage By Fire, Lightning or Explosion

Exclusions **c.** through **h.** and **k.** through **o.** do not apply to damage by fire, lightning or explosion to premises rented to you or temporarily occupied by you with permission of the owner. A separate Limit of Insurance applies to this coverage as described in Section **D.** - Liability And Medical Expenses Limits Of Insurance.

2. **Applicable To Medical Expenses Coverage**

   We will not pay expenses for "bodily injury":

   a. **Any Insured**
   To any insured, except "volunteer workers".

   b. **Hired Person**

   To a person hired to do work for or on behalf of any insured or a tenant of any insured.

   c. **Injury On Normally Occupied Premises**

   To a person injured on that part of premises you own or rent that the person normally occupies.

   d. **Workers' Compensation And Similar Laws**

   To a person, whether or not an "employee" of any insured, if benefits for the "bodily injury" are payable or must be provided under a workers' compensation or disability benefits law or a similar law.

   e. **Athletics Activities**

   To a person injured while practicing, instructing or participating in any physical exercises or games, sports or athletic contests.

   f. **Products-Completed Operations Hazard**

   Included with the "products-completed operations hazard".

   g. **Business Liability Exclusions**

   Excluded under Business Liability Coverage.

C. WHO IS AN INSURED

1. If you are designated in the Declarations as:
   a. An individual, you and your spouse are insureds, but only with respect to the conduct of a business of which you are the sole owner.
   b. A partnership or joint venture, you are an insured. Your members, your partners, and their spouses are also insureds, but only with respect to the conduct of your business.
   c. A limited liability company, you are an insured. Your members are also insureds, but only with respect to the conduct of your business. Your managers are insureds, but only with respect to their duties as your managers.
   d. An organization other than a partnership, joint venture or limited liability company, you are an insured. Your "executive officers" and directors are insureds, but only with respect to their duties as your officers or directors. Your stockholders are also insureds, but only with respect to their liability as stockholders.
   e. A trust, you are an insured. Your trustees are also insureds, but only with respect to their duties as trustees.
2. Each of the following is also an insured:
   a. **Employees And Volunteer Workers**

   Your "volunteer workers" only while performing duties related to the conduct of your business, or your "employees", other than either your "executive officers" (if you are an organization other than a partnership, joint venture or limited liability company) or your managers (if you are a limited liability company), but only for acts within the scope of their employment by you or while performing duties related to the conduct of your business.

   However, none of these "employees" or "volunteer workers" are insureds for:

   (1) "Bodily injury" or "personal and advertising injury":

   (a) To you, to your partners or members (if you are a partnership or joint venture), to your members (if you are a limited liability company), or to a co-"employee" while in the course of his or her employment or performing duties related to the conduct of your business, or to your other "volunteer workers" while performing duties related to the conduct of your business;

   (b) To the spouse, child, parent, brother or sister of that co-"employee" or that "volunteer worker" as a consequence of Paragraph **(1)(a)** above;

   (c) For which there is any obligation to share damages with or repay someone else who must pay damages because of the injury described in Paragraphs **(1)(a)** or **(b)** above; or

   (d) Arising out of his or her providing or failing to provide professional health care services.

   If you are not in the business of providing professional health care services, Paragraph **(d)** does not apply to any nurse, emergency medical technician or paramedic employed by you to provide such services.

   (2) "Property damage" to property:

   (a) Owned, occupied or used by,

(b) Rented to, in the care, custody or control of, or over which physical control is being exercised for any purpose by you, any of your "employees", "volunteer workers", any partner or member (if you are a partnership or joint venture), or any member (if you are a limited liability company).

b. Real Estate Manager

Any person (other than your "employee" or "volunteer worker"), or any organization while acting as your real estate manager.

c. Temporary Custodians Of Your Property

Any person or organization having proper temporary custody of your property if you die, but only:

(1) With respect to liability arising out of the maintenance or use of that property; and

(2) Until your legal representative has been appointed.

d. Legal Representative If You Die

Your legal representative if you die, but only with respect to duties as such. That representative will have all your rights and duties under this insurance.

e. Unnamed Subsidiary

Any subsidiary and subsidiary thereof, of yours which is a legally incorporated entity of which you own a financial interest of more than 50% of the voting stock on the effective date of this Coverage Part.

The insurance afforded herein for any subsidiary not shown in the Declarations as a named insured does not apply to injury or damage with respect to which an insured under this insurance is also an insured under another policy or would be an insured under such policy but for its termination or upon the exhaustion of its limits of insurance.

3. Newly Acquired Or Formed Organization

Any organization you newly acquire or form, other than a partnership, joint venture or limited liability company, and over which you maintain financial interest of more than 50% of the voting stock, will qualify as a Named Insured if there is no other similar insurance available to that organization. However:

a. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy period, whichever is earlier; and

b. Coverage under this provision does not apply to:

(1) "Bodily injury" or "property damage" that occurred; or

(2) "Personal and advertising injury" arising out of an offense committed

before you acquired or formed the organization.

4. Operator Of Mobile Equipment

With respect to "mobile equipment" registered in your name under any motor vehicle registration law, any person is an insured while driving such equipment along a public highway with your permission. Any other person or organization responsible for the conduct of such person is also an insured, but only with respect to liability arising out of the operation of the equipment, and only if no other insurance of any kind is available to that person or organization for this liability. However, no person or organization is an insured with respect to:

a. "Bodily injury" to a co-"employee" of the person driving the equipment; or

b. "Property damage" to property owned by, rented to, in the charge of or occupied by you or the employer of any person who is an insured under this provision.

5. Operator of Nonowned Watercraft

With respect to watercraft you do not own that is less than 51 feet long and is not being used to carry persons for a charge, any person is an insured while operating such watercraft with your permission. Any other person or organization responsible for the conduct of such person is also an insured, but only with respect to liability arising out of the operation of the watercraft, and only if no other insurance of any kind is available to that person or organization for this liability.

However, no person or organization is an insured with respect to:

a. "Bodily injury" to a co-"employee" of the person operating the watercraft; or

b. "Property damage" to property owned by, rented to, in the charge of or occupied by you or the employer of any person who is an insured under this provision.

6. Additional Insureds When Required By Written Contract, Written Agreement Or Permit

The person(s) or organization(s) identified in Paragraphs **a.** through **f.** below are additional insureds when you have agreed, in a written

contract, written agreement or because of a permit issued by a state or political subdivision, that such person or organization be added as an additional insured on your policy, provided the injury or damage occurs subsequent to the execution of the contract or agreement, or the issuance of the permit.

A person or organization is an additional insured under this provision only for that period of time required by the contract, agreement or permit.

However, no such person or organization is an additional insured under this provision if such person or organization is included as an additional insured by an endorsement issued by us and made a part of this Coverage Part, including all persons or organizations added as additional insureds under the specific additional insured coverage grants in Section **F.** – Optional Additional Insured Coverages.

a. Vendors

Any person(s) or organization(s) (referred to below as vendor), but only with respect to "bodily injury" or "property damage" arising out of "your products" which are distributed or sold in the regular course of the vendor's business and only if this Coverage Part provides coverage for "bodily injury" or "property damage" included within the "products-completed operations hazard".

(1) The insurance afforded to the vendor is subject to the following additional exclusions:

This insurance does not apply to:

(a) "Bodily injury" or "property damage" for which the vendor is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the vendor would have in the absence of the contract or agreement;

(b) Any express warranty unauthorized by you;

(c) Any physical or chemical change in the product made intentionally by the vendor;

(d) Repackaging, except when unpacked solely for the purpose of inspection, demonstration, testing, or the substitution of parts under instructions from the manufacturer, and then repackaged in the original container;

(e) Any failure to make such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products;

(f) Demonstration, installation, servicing or repair operations, except such operations performed at the vendor's premises in connection with the sale of the product;

(g) Products which, after distribution or sale by you, have been labeled or relabeled or used as a container, part or ingredient of any other thing or substance by or for the vendor; or

(h) "Bodily injury" or "property damage" arising out of the sole negligence of the vendor for its own acts or omissions or those of its employees or anyone else acting on its behalf. However, this exclusion does not apply to:

(i) The exceptions contained in Subparagraphs **(d)** or **(f)**; or

(ii) Such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products.

(2) This insurance does not apply to any insured person or organization from whom you have acquired such products, or any ingredient, part or container, entering into, accompanying or containing such products.

b. Lessors Of Equipment

(1) Any person or organization from whom you lease equipment; but only with respect to their liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person or organization.

(2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to any "occurrence" which takes place after you cease to lease that equipment.

c. Lessors Of Land Or Premises

(1) Any person or organization from whom you lease land or premises, but only with respect to liability arising out of the ownership, maintenance or use of that part of the land or premises leased to you.

(2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to:

(a) Any "occurrence" which takes place after you cease to lease that land or be a tenant in that premises; or

(b) Structural alterations, new construction or demolition operations performed by or on behalf of such person or organization.

d. Architects, Engineers Or Surveyors

(1) Any architect, engineer, or surveyor, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

(a) In connection with your premises; or

(b) In the performance of your ongoing operations performed by you or on your behalf.

(2) With respect to the insurance afforded to these additional insureds, the following additional exclusion applies:

This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of or the failure to render any professional services by or for you, including:

(a) The preparing, approving, or failure to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders, designs or drawings and specifications; or

(b) Supervisory, inspection, architectural or engineering activities.

e. Permits Issued By State Or Political Subdivisions

(1) Any state or political subdivision, but only with respect to operations performed by you or on your behalf for which the state or political subdivision has issued a permit.

(2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to:

(a) "Bodily injury", "property damage" or "personal and advertising injury" arising out of operations performed for the state or municipality; or

(b) "Bodily injury" or "property damage" included within the "products-completed operations hazard".

f. Any Other Party

(1) Any other person or organization who is not an insured under Paragraphs **a.** through **e.** above, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

(a) In the performance of your ongoing operations;

(b) In connection with your premises owned by or rented to you; or

(c) In connection with "your work" and included within the "products-completed operations hazard", but only if

(i) The written contract or written agreement requires you to provide such coverage to such additional insured; and

(ii) This Coverage Part provides coverage for "bodily injury" or "property damage" included within the "products-completed operations hazard".

(2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to:

"Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:

(a) The preparing, approving, or failure to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders, designs or drawings and specifications; or

(b) Supervisory, inspection, architectural or engineering activities.

The limits of insurance that apply to additional insureds are described in Section **D.** – Limits Of Insurance.

How this insurance applies when other insurance is available to an additional insured is described in the Other Insurance Condition in Section **E.** – Liability And Medical Expenses General Conditions.

No person or organization is an insured with respect to the conduct of any current or past partnership, joint venture or limited liability company that is not shown as a Named Insured in the Declarations.

D. LIABILITY AND MEDICAL EXPENSES LIMITS OF INSURANCE

1. The Most We Will Pay

The Limits of Insurance shown in the Declarations and the rules below fix the most we will pay regardless of the number of:

a. Insureds;

b. Claims made or "suits" brought; or

c. Persons or organizations making claims or bringing "suits".

2. Aggregate Limits

The most we will pay for:

a. Damages because of "bodily injury" and "property damage" included in the "products-completed operations hazard" is the Products-Completed Operations Aggregate Limit shown in the Declarations.

b. Damages because of all other "bodily injury", "property damage" or "personal and advertising injury", including medical expenses, is the General Aggregate Limit shown in the Declarations.

This General Aggregate Limit applies separately to each of your "locations" owned by or rented to you.

"Location" means premises involving the same or connecting lots, or premises whose connection is interrupted only by a street, roadway or right-of-way of a railroad.

This General Aggregate limit does not apply to "property damage" to premises while rented to you or temporarily occupied by you with permission of the owner, arising out of fire, lightning or explosion.

3. Each Occurrence Limit

Subject to **2.a.** or **2.b** above, whichever applies, the most we will pay for the sum of all damages because of all "bodily injury", "property damage" and medical expenses arising out of any one "occurrence" is the Liability and Medical Expenses Limit shown in the Declarations.

The most we will pay for all medical expenses because of "bodily injury" sustained by any one person is the Medical Expenses Limit shown in the Declarations.

4. Personal And Advertising Injury Limit

Subject to **2.b.** above, the most we will pay for the sum of all damages because of all "personal and advertising injury" sustained by any one person or organization is the Personal and Advertising Injury Limit shown in the Declarations.

5. Damage To Premises Rented To You Limit

The Damage To Premises Rented To You Limit is the most we will pay under Business Liability Coverage for damages because of "property damage" to any one premises, while rented to you, or in the case of damage by fire, lightning or explosion, while rented to you or temporarily occupied by you with permission of the owner.

In the case of damage by fire, lightning or explosion, the Damage to Premises Rented To You Limit applies to all damage proximately caused by the same event, whether such damage results from fire, lightning or explosion or any combination of these.

6. How Limits Apply To Additional Insureds

The most we will pay on behalf of a person or organization who is an additional insured under this Coverage Part is the lesser of:

a. The limits of insurance specified in a written contract, written agreement or permit issued by a state or political subdivision; or

b. The Limits of Insurance shown in the Declarations.

Such amount shall be a part of and not in addition to the Limits of Insurance shown in the Declarations and described in this Section.

If more than one limit of insurance under this policy and any endorsements attached thereto applies to any claim or "suit", the most we will pay under this policy and the endorsements is the single highest limit of liability of all coverages applicable to such claim or "suit". However, this paragraph does not apply to the Medical Expenses limit set forth in Paragraph **3.** above.

The Limits of Insurance of this Coverage Part apply separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless the policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the Limits of Insurance.

E. LIABILITY AND MEDICAL EXPENSES GENERAL CONDITIONS

1. Bankruptcy

Bankruptcy or insolvency of the insured or of the insured's estate will not relieve us of our obligations under this Coverage Part.

2. Duties In The Event Of Occurrence, Offense, Claim Or Suit

a. Notice Of Occurrence Or Offense

You or any additional insured must see to it that we are notified as soon as practicable of an "occurrence" or an offense which may result in a claim. To the extent possible, notice should include:

(1) How, when and where the "occurrence" or offense took place;

(2) The names and addresses of any injured persons and witnesses; and

(3) The nature and location of any injury or damage arising out of the "occurrence" or offense.

b. Notice Of Claim

If a claim is made or "suit" is brought against any insured, you or any additional insured must:

(1) Immediately record the specifics of the claim or "suit" and the date received; and

(2) Notify us as soon as practicable.

You or any additional insured must see to it that we receive a written notice of the claim or "suit" as soon as practicable.

c. Assistance And Cooperation Of The Insured

You and any other involved insured must:

(1) Immediately send us copies of any demands, notices, summonses or legal papers received in connection with the claim or "suit";

(2) Authorize us to obtain records and other information;

(3) Cooperate with us in the investigation, settlement of the claim or defense against the "suit"; and

(4) Assist us, upon our request, in the enforcement of any right against any person or organization that may be liable to the insured because of injury or damage to which this insurance may also apply.

d. Obligations At The Insured's Own Cost

No insured will, except at that insured's own cost, voluntarily make a payment, assume any obligation, or incur any expense, other than for first aid, without our consent.

e. Additional Insured's Other Insurance

If we cover a claim or "suit" under this Coverage Part that may also be covered by other insurance available to an additional insured, such additional insured must submit such claim or "suit" to the other insurer for defense and indemnity.

However, this provision does not apply to the extent that you have agreed in a written contract, written agreement or permit that this insurance is primary and non-contributory with the additional insured's own insurance.

f. Knowledge Of An Occurrence, Offense, Claim Or Suit

Paragraphs **a.** and **b.** apply to you or to any additional insured only when such "occurrence", offense, claim or "suit" is known to:

(1) You or any additional insured that is an individual;

(2) Any partner, if you or an additional insured is a partnership;

(3) Any manager, if you or an additional insured is a limited liability company;

(4) Any "executive officer" or insurance manager, if you or an additional insured is a corporation;

(5) Any trustee, if you or an additional insured is a trust; or

(6) Any elected or appointed official, if you or an additional insured is a political subdivision or public entity.

This Paragraph **f.** applies separately to you and any additional insured.

3. Financial Responsibility Laws

a. When this policy is certified as proof of financial responsibility for the future under the provisions of any motor vehicle financial responsibility law, the insurance provided by the policy for "bodily injury" liability and "property damage" liability will comply with the provisions of the law to the extent of the coverage and limits of insurance required by that law.

b. With respect to "mobile equipment" to which this insurance applies, we will provide any liability, uninsured motorists, underinsured motorists, no-fault or other coverage required by any motor vehicle law. We will provide the required limits for those coverages.

4. Legal Action Against Us

No person or organization has a right under this Coverage Form:

a. To join us as a party or otherwise bring us into a "suit" asking for damages from an insured; or

b. To sue us on this Coverage Form unless all of its terms have been fully complied with.

A person or organization may sue us to recover on an agreed settlement or on a final judgment against an insured; but we will not be liable for damages that are not payable under the terms of this insurance or that are in excess of the applicable limit of insurance. An agreed settlement means a settlement and release of liability signed by us, the insured and the claimant or the claimant's legal representative.

5. Separation Of Insureds

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in this policy to the first Named Insured, this insurance applies:

a. As if each Named Insured were the only Named Insured; and

b. Separately to each insured against whom a claim is made or "suit" is brought.

6. Representations

a. When You Accept This Policy

By accepting this policy, you agree:

(1) The statements in the Declarations are accurate and complete;

(2) Those statements are based upon representations you made to us; and

(3) We have issued this policy in reliance upon your representations.

b. Unintentional Failure To Disclose Hazards

If unintentionally you should fail to disclose all hazards relating to the conduct of your business at the inception date of this Coverage Part, we shall not deny any coverage under this Coverage Part because of such failure.

7. Other Insurance

If other valid and collectible insurance is available for a loss we cover under this Coverage Part, our obligations are limited as follows:

a. Primary Insurance

This insurance is primary except when **b.** below applies. If other insurance is also primary, we will share with all that other insurance by the method described in **c.** below.

b. Excess Insurance

This insurance is excess over any of the other insurance, whether primary, excess, contingent or on any other basis:

(1) Your Work

That is Fire, Extended Coverage, Builder's Risk, Installation Risk or similar coverage for "your work";

(2) Premises Rented To You

That is fire, lightning or explosion insurance for premises rented to you or temporarily occupied by you with permission of the owner;

(3) Tenant Liability

That is insurance purchased by you to cover your liability as a tenant for "property damage" to premises rented to you or temporarily occupied by you with permission of the owner;

(4) Aircraft, Auto Or Watercraft

If the loss arises out of the maintenance or use of aircraft, "autos" or watercraft to the extent not subject to Exclusion **g.** of Section **A.** – Coverages.

(5) Property Damage To Borrowed Equipment Or Use Of Elevators

If the loss arises out of "property damage" to borrowed equipment or the use of elevators to the extent not subject to Exclusion **k.** of Section **A.** – Coverages.

(6) When You Are Added As An Additional Insured To Other Insurance

That is other insurance available to you covering liability for damages arising out of the premises or operations, or products and completed operations, for which you have been added as an additional insured by that insurance; or

(7) When You Add Others As An Additional Insured To This Insurance

That is other insurance available to an additional insured.

However, the following provisions apply to other insurance available to any person or organization who is an additional insured under this Coverage Part:

(a) Primary Insurance When Required By Contract

This insurance is primary if you have agreed in a written contract, written agreement or permit that this insurance be primary. If other insurance is also primary, we will share with all that other insurance by the method described in **c.** below.

(b) Primary And Non-Contributory To Other Insurance When Required By Contract

If you have agreed in a written contract, written agreement or permit that this insurance is primary and non-contributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

Paragraphs **(a)** and **(b)** do not apply to other insurance to which the additional insured has been added as an additional insured.

When this insurance is excess, we will have no duty under this Coverage Part to defend the insured against any "suit" if any other insurer has a duty to defend the insured against that "suit". If no other insurer defends, we will undertake to do so, but we will be entitled to the insured's rights against all those other insurers.

When this insurance is excess over other insurance, we will pay only our share of the amount of the loss, if any, that exceeds the sum of:

(1) The total amount that all such other insurance would pay for the loss in the absence of this insurance; and

(2) The total of all deductible and self-insured amounts under all that other insurance.

We will share the remaining loss, if any, with any other insurance that is not described in this Excess Insurance provision and was not bought specifically to apply in excess of the Limits of Insurance shown in the Declarations of this Coverage Part.

c. Method Of Sharing

If all the other insurance permits contribution by equal shares, we will follow this method also. Under this approach, each insurer contributes equal amounts until it has paid its applicable limit of insurance or none of the loss remains, whichever comes first.

If any of the other insurance does not permit contribution by equal shares, we will contribute by limits. Under this method, each insurer's share is based on the ratio of its applicable limit of insurance to the total applicable limits of insurance of all insurers.

8. Transfer Of Rights Of Recovery Against Others To Us

a. Transfer Of Rights Of Recovery

If the insured has rights to recover all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, those rights are transferred to us. The insured must do nothing after loss to impair them. At our request, the insured will bring "suit" or transfer those rights to us and help us enforce them. This condition does not apply to Medical Expenses Coverage.

b. Waiver Of Rights Of Recovery (Waiver Of Subrogation)

If the insured has waived any rights of recovery against any person or organization for all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, we also waive that right, provided the insured waived their rights of recovery against such person or organization in a contract, agreement or permit that was executed prior to the injury or damage.

F. OPTIONAL ADDITIONAL INSURED COVERAGES

If listed or shown as applicable in the Declarations, one or more of the following Optional Additional Insured Coverages also apply. When any of these Optional Additional Insured Coverages apply, Paragraph **6.** (Additional Insureds When Required by Written Contract, Written Agreement or Permit) of Section **C.**, Who Is An Insured, does not apply to the person or organization shown in the Declarations. These coverages are subject to the terms and conditions applicable to Business Liability Coverage in this policy, except as provided below:

1. **Additional Insured - Designated Person Or Organization**

   WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

   a. In the performance of your ongoing operations; or

   b. In connection with your premises owned by or rented to you.

2. **Additional Insured - Managers Or Lessors Of Premises**

   a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured - Designated Person Or Organization; but only with respect to liability arising out of the ownership, maintenance or use of that part of the premises leased to you and shown in the Declarations.

   b. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

   This insurance does not apply to:

   (1) Any "occurrence" which takes place after you cease to be a tenant in that premises; or

   (2) Structural alterations, new construction or demolition operations performed by or on behalf of such person or organization.

3. **Additional Insured - Grantor Of Franchise**

   WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured - Grantor Of Franchise, but only with respect to their liability as grantor of franchise to you.

4. **Additional Insured - Lessor Of Leased Equipment**

   a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured – Lessor of Leased Equipment, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person(s) or organization(s).

   b. With respect to the insurance afforded to these additional insureds, this insurance does not apply to any "occurrence" which takes place after you cease to lease that equipment.

5. **Additional Insured - Owners Or Other Interests From Whom Land Has Been Leased**

   a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured – Owners Or Other Interests From Whom Land Has Been Leased, but only with respect to liability arising out of the ownership, maintenance or use of that part of the land leased to you and shown in the Declarations.

   b. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

   This insurance does not apply to:

   (1) Any "occurrence" that takes place after you cease to lease that land; or

   (2) Structural alterations, new construction or demolition operations performed by or on behalf of such person or organization.

6. **Additional Insured - State Or Political Subdivision – Permits**

   a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the state or political subdivision shown in the Declarations as an Additional

Insured – State Or Political Subdivision - Permits, but only with respect to operations performed by you or on your behalf for which the state or political subdivision has issued a permit.

b. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

(1) "Bodily injury", "property damage" or "personal and advertising injury" arising out of operations performed for the state or municipality; or

(2) "Bodily injury" or "property damage" included in the "product-completed operations" hazard.

7. Additional Insured – Vendors

a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) (referred to below as vendor) shown in the Declarations as an Additional Insured - Vendor, but only with respect to "bodily injury" or "property damage" arising out of "your products" which are distributed or sold in the regular course of the vendor's business and only if this Coverage Part provides coverage for "bodily injury" or "property damage" included within the "products-completed operations hazard".

b. The insurance afforded to the vendor is subject to the following additional exclusions:

(1) This insurance does not apply to:

(a) "Bodily injury" or "property damage" for which the vendor is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the vendor would have in the absence of the contract or agreement;

(b) Any express warranty unauthorized by you;

(c) Any physical or chemical change in the product made intentionally by the vendor;

(d) Repackaging, unless unpacked solely for the purpose of inspection, demonstration, testing, or the substitution of parts under instructions from the manufacturer, and then repackaged in the original container;

(e) Any failure to make such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products;

(f) Demonstration, installation, servicing or repair operations, except such operations performed at the vendor's premises in connection with the sale of the product;

(g) Products which, after distribution or sale by you, have been labeled or relabeled or used as a container, part or ingredient of any other thing or substance by or for the vendor; or

(h) "Bodily injury" or "property damage" arising out of the sole negligence of the vendor for its own acts or omissions or those of its employees or anyone else acting on its behalf. However, this exclusion does not apply to:

(i) The exceptions contained in Subparagraphs **(d)** or **(f)**; or

(ii) Such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products.

(2) This insurance does not apply to any insured person or organization from whom you have acquired such products, or any ingredient, part or container, entering into, accompanying or containing such products.

8. Additional Insured – Controlling Interest

WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured – Controlling Interest, but only with respect to their liability arising out of:

a. Their financial control of you; or

b. Premises they own, maintain or control while you lease or occupy these premises.

This insurance does not apply to structural alterations, new construction and demolition operations performed by or for that person or organization.

9. **Additional Insured – Owners, Lessees Or Contractors – Scheduled Person Or Organization**

   a. WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or organization(s) shown in the Declarations as an Additional Insured – Owner, Lessees Or Contractors, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

      (1) In the performance of your ongoing operations for the additional insured(s); or

      (2) In connection with "your work" performed for that additional insured and included within the "products-completed operations hazard", but only if this Coverage Part provides coverage for "bodily injury" or "property damage" included within the "products-completed operations hazard".

   b. With respect to the insurance afforded to these additional insureds, this insurance does not apply to "bodily injury", "property damage" or "personal an advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:

      (1) The preparing, approving, or failure to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders, designs or drawings and specifications; or

      (2) Supervisory, inspection, architectural or engineering activities.

10. **Additional Insured – Co-Owner Of Insured Premises**

    WHO IS AN INSURED under Section **C.** is amended to include as an additional insured the person(s) or Organization(s) shown in the Declarations as an Additional Insured – Co-Owner Of Insured Premises, but only with respect to their liability as co-owner of the premises shown in the Declarations.

The limits of insurance that apply to additional insureds are described in Section **D.** – Limits Of Insurance.

How this insurance applies when other insurance is available to an additional insured is described in the Other Insurance Condition in Section **E.** – Liability And Medical Expenses General Conditions.

G. LIABILITY AND MEDICAL EXPENSES DEFINITIONS

1. "Advertisement" means the widespread public dissemination of information or images that has the purpose of inducing the sale of goods, products or services through:

   a. **(1)** Radio;
      (2) Television;
      (3) Billboard;
      (4) Magazine;
      (5) Newspaper;

   b. The Internet, but only that part of a web site that is about goods, products or services for the purposes of inducing the sale of goods, products or services; or

   c. Any other publication that is given widespread public distribution.

   However, "advertisement" does not include:

   a. The design, printed material, information or images contained in, on or upon the packaging or labeling of any goods or products; or

   b. An interactive conversation between or among persons through a computer network.

2. "Advertising idea" means any idea for an "advertisement".

3. "Asbestos hazard" means an exposure or threat of exposure to the actual or alleged properties of asbestos and includes the mere presence of asbestos in any form.

4. "Auto" means a land motor vehicle, trailer or semi-trailer designed for travel on public roads, including any attached machinery or equipment. But "auto" does not include "mobile equipment".

5. "Bodily injury" means physical:

   a. Injury;

   b. Sickness; or

   c. Disease

   sustained by a person and, if arising out of the above, mental anguish or death at any time.

6. "Coverage territory" means:

a. The United States of America (including its territories and possessions), Puerto Rico and Canada;

b. International waters or airspace, but only if the injury or damage occurs in the course of travel or transportation between any places included in **a.** above;

c. All other parts of the world if the injury or damage arises out of:

(1) Goods or products made or sold by you in the territory described in **a.** above;

(2) The activities of a person whose home is in the territory described in **a.** above, but is away for a short time on your business; or

(3) "Personal and advertising injury" offenses that take place through the Internet or similar electronic means of communication

provided the insured's responsibility to pay damages is determined in the United States of America (including its territories and possessions), Puerto Rico or Canada, in a "suit" on the merits according to the substantive law in such territory, or in a settlement we agree to.

7. "Electronic data" means information, facts or programs:

a. Stored as or on;

b. Created or used on; or

c. Transmitted to or from

computer software, including systems and applications software, hard or floppy disks, CD-ROMS, tapes, drives, cells, data processing devices or any other media which are used with electronically controlled equipment.

8. "Employee" includes a "leased worker". "Employee" does not include a "temporary worker".

9. "Executive officer" means a person holding any of the officer positions created by your charter, constitution, by-laws or any other similar governing document.

10. "Hostile fire" means one which becomes uncontrollable or breaks out from where it was intended to be.

11. "Impaired property" means tangible property, other than "your product" or "your work", that cannot be used or is less useful because:

a. It incorporates "your product" or "your work" that is known or thought to be defective, deficient, inadequate or dangerous; or

b. You have failed to fulfill the terms of a contract or agreement;

if such property can be restored to use by:

a. The repair, replacement, adjustment or removal of "your product" or "your work"; or

b. Your fulfilling the terms of the contract or agreement.

12. "Insured contract" means:

a. A contract for a lease of premises. However, that portion of the contract for a lease of premises that indemnifies any person or organization for damage by fire, lightning or explosion to premises while rented to you or temporarily occupied by you with permission of the owner is subject to the Damage To Premises Rented To You limit described in Section **D.** – Liability and Medical Expenses Limits of Insurance.

b. A sidetrack agreement;

c. Any easement or license agreement, including an easement or license agreement in connection with construction or demolition operations on or within 50 feet of a railroad;

d. Any obligation, as required by ordinance, to indemnify a municipality, except in connection with work for a municipality;

e. An elevator maintenance agreement; or

f. That part of any other contract or agreement pertaining to your business (including an indemnification of a municipality in connection with work performed for a municipality) under which you assume the tort liability of another party to pay for "bodily injury" or "property damage" to a third person or organization, provided the "bodily injury" or "property damage" is caused, in whole or in part, by you or by those acting on your behalf. Tort liability means a liability that would be imposed by law in the absence of any contract or agreement.

Paragraph **f.** includes that part of any contract or agreement that indemnifies a railroad for "bodily injury" or "property damage" arising out of construction or demolition operations within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing.

However, Paragraph **f.** does not include that part of any contract or agreement:

(1) That indemnifies an architect, engineer or surveyor for injury or damage arising out of:

(a) Preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders, designs or drawings and specifications; or

(b) Giving directions or instructions, or failing to give them, if that is the primary cause of the injury or damage; or

(2) Under which the insured, if an architect, engineer or surveyor, assumes liability for an injury or damage arising out of the insured's rendering or failure to render professional services, including those listed in (1) above and supervisory, inspection, architectural or engineering activities.

13. "Leased worker" means a person leased to you by a labor leasing firm under an agreement between you and the labor leasing firm, to perform duties related to the conduct of your business. "Leased worker" does not include a "temporary worker".

14. "Loading or unloading" means the handling of property:

a. After it is moved from the place where it is accepted for movement into or onto an aircraft, watercraft or "auto";

b. While it is in or on an aircraft, watercraft or "auto"; or

c. While it is being moved from an aircraft, watercraft or "auto" to the place where it is finally delivered;

but "loading or unloading" does not include the movement of property by means of a mechanical device, other than a hand truck, that is not attached to the aircraft, watercraft or "auto".

15. "Mobile equipment" means any of the following types of land vehicles, including any attached machinery or equipment:

a. Bulldozers, farm machinery, forklifts and other vehicles designed for use principally off public roads;

b. Vehicles maintained for use solely on or next to premises you own or rent;

c. Vehicles that travel on crawler treads;

d. Vehicles, whether self-propelled or not, on which are permanently mounted:

(1) Power cranes, shovels, loaders, diggers or drills; or

(2) Road construction or resurfacing equipment such as graders, scrapers or rollers;

e. Vehicles not described in **a.**, **b.**, **c.**, or **d.** above that are not self-propelled and are maintained primarily to provide mobility to permanently attached equipment of the following types:

(1) Air compressors, pumps and generators, including spraying, welding, building cleaning, geophysical exploration, lighting and well servicing equipment; or

(2) Cherry pickers and similar devices used to raise or lower workers;

f. Vehicles not described in **a.**, **b.**, **c.**, or **d.** above maintained primarily for purposes other than the transportation of persons or cargo.

However, self-propelled vehicles with the following types of permanently attached equipment are not "mobile equipment" but will be considered "autos":

(1) Equipment, of at least 1,000 pounds gross vehicle weight, designed primarily for:

(a) Snow removal;

(b) Road maintenance, but not construction or resurfacing; or

(c) Street cleaning;

(2) Cherry pickers and similar devices mounted on automobile or truck chassis and used to raise or lower workers; and

(3) Air compressors, pumps and generators, including spraying, welding, building cleaning, geophysical exploration, lighting and well servicing equipment.

16. "Occurrence" means an accident, including continuous or repeated exposure to substantially the same general harmful conditions.

17. "Personal and advertising injury" means injury, including consequential "bodily injury", arising out of one or more of the following offenses:

a. False arrest, detention or imprisonment;

b. Malicious prosecution;

c. The wrongful eviction from, wrongful entry into, or invasion of the right of private occupancy of a room, dwelling or premises that the person occupies, committed by or on behalf of its owner, landlord or lessor;

d. Oral, written or electronic publication of material that slanders or libels a person or organization or disparages a person's or organization's goods, products or services;

e. Oral, written or electronic publication of material that violates a person's right of privacy;

f. Copying, in your "advertisement", a person's or organization's "advertising idea" or style of "advertisement";

g. Infringement of copyright, slogan, or title of any literary or artistic work, in your "advertisement"; or

h. Discrimination or humiliation that results in injury to the feelings or reputation of a natural person.

18. "Pollutants" means any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

19. "Products-completed operations hazard";

a. Includes all "bodily injury" and "property damage" occurring away from premises you own or rent and arising out of "your product" or "your work" except:

(1) Products that are still in your physical possession; or

(2) Work that has not yet been completed or abandoned. However, "your work" will be deemed to be completed at the earliest of the following times:

(a) When all of the work called for in your contract has been completed.

(b) When all of the work to be done at the job site has been completed if your contract calls for work at more than one job site.

(c) When that part of the work done at a job site has been put to its intended use by any person or organization other than another contractor or subcontractor working on the same project.

Work that may need service, maintenance, correction, repair or replacement, but which is otherwise complete, will be treated as completed.

The "bodily injury" or "property damage" must occur away from premises you own or rent, unless your business includes the selling, handling or distribution of "your product" for consumption on premises you own or rent.

b. Does not include "bodily injury" or "property damage" arising out of:

(1) The transportation of property, unless the injury or damage arises out of a condition in or on a vehicle not owned or operated by you, and that condition was created by the "loading or unloading" of that vehicle by any insured; or

(2) The existence of tools, uninstalled equipment or abandoned or unused materials.

20. "Property damage" means:

a. Physical injury to tangible property, including all resulting loss of use of that property. All such loss of use shall be deemed to occur at the time of the physical injury that caused it; or

b. Loss of use of tangible property that is not physically injured. All such loss of use shall be deemed to occur at the time of "occurrence" that caused it.

As used in this definition, "electronic data" is not tangible property.

21. "Suit" means a civil proceeding in which damages because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies are alleged. "Suit" includes:

a. An arbitration proceeding in which such damages are claimed and to which the insured must submit or does submit with our consent; or

b. Any other alternative dispute resolution proceeding in which such damages are claimed and to which the insured submits with our consent.

22. "Temporary worker" means a person who is furnished to you to substitute for a permanent "employee" on leave or to meet seasonal or short-term workload conditions.

23. "Volunteer worker" means a person who:

a. Is not your "employee";

b. Donates his or her work;

c. Acts at the direction of and within the scope of duties determined by you; and

d. Is not paid a fee, salary or other compensation by you or anyone else for their work performed for you.

24. "Your product":

a. Means:

(1) Any goods or products, other than real property, manufactured, sold, handled, distributed or disposed of by:

(a) You;

(b) Others trading under your name; or

(c) A person or organization whose business or assets you have acquired; and

(2) Containers (other than vehicles), materials, parts or equipment furnished in connection with such goods or products.

b. Includes:

(1) Warranties or representations made at any time with respect to the fitness, quality, durability, performance or use of "your product"; and

(2) The providing of or failure to provide warnings or instructions.

c. Does not include vending machines or other property rented to or located for the use of others but not sold.

25. "Your work":

a. Means:

(1) Work or operations performed by you or on your behalf; and

(2) Materials, parts or equipment furnished in connection with such work or operations.

b. Includes:

(1) Warranties or representations made at any time with respect to the fitness, quality, durability, performance or use of "your work"; and

(2) The providing of or failure to provide warnings or instructions.



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION TO CERTIFICATE HOLDER(S)

This policy is subject to the following additional Conditions:

A. If this policy is cancelled by the Company, other than for non-payment of premium, notice of such cancellation will be provided at least thirty (30) days in advance of the cancellation effective date to the certificate holder(s) with mailing addresses on file with the agent of record or the Company.

B. If this policy is cancelled by the company for non-payment of premium, or by the insured, notice of such cancellation will be provided within ten (10) days of the cancellation effective date to the certificate holder(s) with mailing addresses on file with the agent of record or the Company.

If notice is mailed, proof of mailing to the last known mailing address of the certificate holder(s) on file with the agent of record or the Company will be sufficient proof of notice.

Any notification rights provided by this endorsement apply only to active certificate holder(s) who were issued a certificate of insurance applicable to this policy's term.

Failure to provide such notice to the certificate holder(s) will not amend or extend the date the cancellation becomes effective, nor will it negate cancellation of the policy. Failure to send notice shall impose no liability of any kind upon the Company or its agents or representatives.

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

WORKERS' COMPENSATION BROAD FORM ENDORSEMENT

Policy Number: 30 WEC CU1547 **Endorsement Number:**
Effective Date: 11/15/21 Effective hour is the same as stated on the Information Page of the policy.
Named Insured and Address: DAVID TURCH AND ASSOCIATES
517 2ND ST NE
WASHINGTON DC 20002

Section I of this endorsement expands coverage provided under WC 00 00 00.
Section II of this endorsement provides additional coverage usually only provided by endorsement.
Section III of this endorsement is a Schedule of Covered States.
You may use the index to locate these coverage features quickly:

INDEX

SUBJECT	PAGE
SECTION I	2
PARTS ONE and TWO	2
01 We Will Also Pay	2
PART - THREE	2
02 How This Insurance Works	2
PART - SIX	2
03 Transfer of Your Rights and Duties	2
04 Liberalization	2
SECTION II	2
VOLUNTARY COMPENSATION INSURANCE	2
05 Voluntary Compensation Insurance	2
A. How This Insurance Applies	2
B. We will Pay	3
C. Exclusions	3
D. Before We Pay	3
E. Recovery From Others	3
F. Employers' Liability Insurance	3
EMPLOYERS' LIABILITY STOP GAP COVERAGE	3
06 Employers' Liability Stop Gap Coverage	3
A. Stop Gap Coverage Limited Montana, North Dakota, Ohio, Washington, West Virginia and Wyoming	3
B. Part One does not Apply	3
C. Application of Coverage	3
D. Additional Exclusions	3
E. West Virginia	3
SECTION III	4
07 Schedule of Covered States	4

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SECTION I

PARTS ONE and TWO

1. WE WILL ALSO PAY

D. We Will Also Pay of **Part One** (WORKERS' COMPENSATION INSURANCE); and

E. We Will Also Pay of **Part Two** (EMPLOYERS' LIABILITY INSURANCE) is replaced by the following:

We Will Also Pay

We will also pay these costs, in addition to other amounts payable under this insurance, as part of any claim, proceeding, or suit we defend:

1. reasonable expenses incurred at our request, **INCLUDING** loss of earnings;
2. premiums for bonds to release attachments and for appeal bonds in bond amounts up to the limit of our liability under this insurance;
3. litigation costs taxed against you;
4. interest on a judgment as required by law until we offer the amount due under this law; and
5. expenses we incur.

PART THREE

2. How This Insurance Applies

Paragraph **4.** of **A. How This Insurance Applies** of **Part 3** (Other States Insurance) is replaced by the following:

4. If you have work on the effective date of this policy in any state not listed in Item 3.A. of the Information Page, coverage will not be afforded for that state unless we are notified within **sixty** days.

PART SIX

3. Transfer Of Your Rights and Duties

C. Transfer Of Your Rights and Duties of **Part 6** (Conditions) is replaced by the following:

Your rights or duties under this policy may not be transferred without our written consent.

If you die and we receive notice within **sixty** days after your death, we will cover your legal representative as insured.

4. Liberalization

If we adopt a change in this form that would broaden the coverage of this form without extra charge, the broader coverage will apply to this policy. It will apply when the change becomes effective in your state.

SECTION II

VOLUNTARY COMPENSATION AND EMPLOYERS' LIABILITY COVERAGE

5. Voluntary Compensation Insurance

A. How This Insurance Applies

This insurance applies to bodily injury by accident or bodily injury by disease. Bodily injury includes resulting death.

1. The bodily injury must be sustained by any officer or employee not subject to the workers' compensation law of any state shown in Item 3.A. of the Information Page.
2. The bodily injury must arise out of and in the course of employment or incidental to work in a state shown in Item 3.A. of the Information Page.
3. The bodily injury must occur in the United States of America, its territories or possessions, or Canada, and may occur elsewhere if the employee is a United States or Canadian citizen, or otherwise legal resident, and legally employed, in the United States or Canada and temporarily away from those places.
4. Bodily injury by accident must occur during the policy period.
5. Bodily injury by disease must be caused or aggravated by the conditions of the officer's or employee's employment.

The officer's or employee's last day of last exposure to the conditions causing or aggravating such bodily injury by disease must occur during the policy period.

B. We Will Pay

We will pay an amount equal to the benefits that would be required of you as if you and your employees were subject to the workers' compensation law of any state shown in Item 3.A. of the Information Page. We will pay those amounts to the persons who would be entitled to them under the law.

C. Exclusion

This insurance does not cover:

1. any obligation imposed by workers' compensation or occupational disease law or any similar law.
2. bodily injury intentionally caused or aggravated by you.
3. officers or employees who have elected not to be subject to the state workers' compensation law.
4. partners or sole proprietors not covered under the Standard Sole Proprietors, Partners, Officers and Others Coverage Endorsement.

D. Before We Pay

Before we pay benefits to the persons entitled to them, they must:

1. Release you and us, in writing, of all responsibility for the injury or death.
2. Transfer to us their right to recover from others who may be responsible for the injury or death.
3. Cooperate with us and do everything necessary to enable us to enforce the right to recover from others.

If the persons entitled to the benefits of this insurance fail to do those things, our duty to pay ends at once. If they claim damages from you or from us for the injury or death, our duty to pay ends at once.

E. Recovery From Others

If we make a recovery from others, we will keep an amount equal to our expenses of recovery and the benefits we paid. We will pay the balance to the persons entitled to it.

If the persons entitled to the benefits of this insurance make a recovery from others, they must reimburse us for the benefits we paid them.

F. Employers' Liability Insurance

Part Two (Employers' Liability Insurance) applies to bodily injury covered by this endorsement as though the State of Employment was shown in Item 3.A. of the Information Page.

This provision 5. does not apply in New Jersey or Wisconsin.

EMPLOYERS' LIABILITY STOP GAP COVERAGE

6. Employers' Liability Stop Gap Coverage

A. This coverage only applies in Montana, North Dakota, Ohio, Washington, West Virginia and Wyoming.

B. Part One (Workers' Compensation Insurance) does not apply to work in states shown in Paragraph A above.

C. Part Two (Employers' Liability Insurance) applies in the states, shown in Paragraph A., as though they were shown in Item 3.A. of the Information Page.

D. Part Two, Section C. **Exclusions** is changed by adding these exclusions.

This insurance does not cover;

5. bodily injury intentionally caused or aggravated by you or in Ohio bodily injury resulting from an act which is determined by an Ohio court of law to have been committed by you with the belief than an injury is substantially certain to occur. However, the cost of defending such claims or suits in Ohio is covered.

13. bodily injury sustained by any member of the flying crew of any aircraft.

14. any claim for bodily injury with respect to which you are deprived of any defense or defenses or are otherwise subject to penalty because of default in premium under the provisions of the workers' compensation law or laws of a state shown in Paragraph A.

E. This insurance applies to damages for which you are liable under West Virginia Code Annot. S 23-4-2.

SECTION III

7. SCHEDULE OF COVERED STATES

A. This endorsement only applies in the states listed in this Schedule of Covered States.

B. If a state, shown in Item 3.A. of the Information Page, approves this endorsement after the effective date of this policy, this endorsement will apply to this policy. The coverage will apply in the new state on the effective date of the state approval.

C. Schedule of Covered States:

CA, DC

Countersigned by _____

Authorized Representative

Administrative Report

H.15., **File #** 25-1701 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: MIKE WITZANSKY, CITY MANAGER

TITLE

APPROVE AN UPDATED PAY AND BENEFITS PLAN FOR THE MANAGEMENT AND CONFIDENTIAL EMPLOYEE GROUP

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2512-103, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

EXECUTIVE SUMMARY

In late 2023, the City reached several multi-year agreements on successor Memorandums of Understanding with the majority of the City's bargaining units. During that time frame, the City executed a one-year update to the Management and Confidential Employees Pay and Benefits Plan. The 2024 update provided for adjustments of 3% to the top of the salary range for a majority of the Management and Confidential positions, a separate salary adjustment for six selected positions, and increases to health insurance contributions for all group employees in 2025 that matched those of the other bargaining units.

As the other bargaining groups entered into multi-year agreements at the time, increases to salary ranges and health insurance contributions are scheduled for 2026 and beyond. To provide comparable benefits in 2026 for Management and Confidential group employees, an update to the Pay and Benefits plan is needed.

The attached Plan, if adopted, would modify the existing pay and benefits as follows:

1) Effective the first full pay period in January 2026, 3% would be added to the top of the salary range for each of the Pay Plan's classifications.
2) Effective January 1, 2026, members would receive an increase to monthly health insurance contributions (consistent with the other city bargaining units) of $50 per month for single employees, $100 per month for employees - plus one, and $150 per month for family coverage.
3) Police and Fire Chiefs with over thirty years of Redondo Beach service credit would be able to convert unused sick leave upon separation.
4) Inclusion of language for the annual Holiday Closure that mirrors the other City bargaining groups (three additional December holidays between Christmas Day and New Year's Day as paid holidays for non-safety employees).
5) Pay and Benefit Plan Language Clean Up to: 1) include the classification of Social Media

Content Creator, approved in the Budget and by Resolution of the City Council on July 1, 2025, 2) remove all language referencing Management Incentive Pay, which was eliminated in 2024, and 3) update the provisions regarding Longevity Pay and Credit for Unused Sick Leave in retirement, to comply with new CalPERS regulations.

The projected cost of the agreement for the remainder of the fiscal year is $37,200. The Management and Confidential Group has 32 active employees and represents many diverse job classifications including Payroll Manager, Human Resources Analyst, and Department Directors.

BACKGROUND

The last update to the Management and Confidential Pay Plan took place on December 17, 2024. That update provided adjustments to the top end of the salary range to all but a few positions, along with increases to health care contributions through 2025 in accordance with other bargaining units.

The attached plan, if adopted, would provide the same terms and conditions of employment as the existing plan with the following changes beginning January 2026:

Salaries: Based on the results of a recently completed market survey, covered classifications would receive a 3% increase to the top of the salary range.

Health Contributions: On January 1, 2026, represented employees would receive a $50, $100 or $150 per month increase to their monthly health insurance contributions, for the employee, employee - plus one, and family coverage tiers, in accordance with the City's other bargaining units through 2026.

Holiday Closures: Employees would receive three additional paid holidays in December 2026, mirroring the other bargaining units. City Hall offices are closed on these days, as has occurred for the past several years.

Pay Plan Clean Up: In recent years, CalPERS has been closely examining MOU and Pay Plan language referencing reportable compensation for all of its contracting agencies. To comply with the most recent CalPERS regulations, staff propose amending the Pay Plan as follows:

- Removal of all language referencing the previous provision for Management Incentive Pay, which was eliminated in 2024.

- Clean-up of the existing language regarding Longevity Pay, to comply with current CalPERS reporting regulations. Per the California Code of Regulations Section 571, Longevity Pay is reportable only when an employee has served with the same employer, or in the same job classification, for a minimum of five years.

  Currently, and historically, the Management and Confidential Pay Plan has offered longevity pay to members with service credit in other public agencies, which many employees, especially department heads, receive upon hiring and view as an attractive benefit. This has been a significant recruiting tool, especially for Executives that often develop their careers in other public agencies. As this type of longevity pay is no longer

considered by CalPERS to be reportable compensation for retirement purposes, the language in the Pay Plan has been amended to require five years of service in the City of Redondo Beach, or in the same job classification with another agency. This new language complies with the requirements of California Code of Regulations Section 571.

The City currently employs eight employees in the Management and Confidential group (six executives and two non-executives) who are benefitting from the prior provision regarding public agency longevity pay with ten years of service. Staff recommends that the employees currently receiving this benefit be grandfathered in, so that they may continue to be paid under the terms and conditions of which they were hired. These grandfathered employees would not be able to retroactively obtain longevity pay beginning at five years of service. New employees however, would have to wait to obtain the five years of service to receive this pay. This language change may affect recruitment in future years, but should provide savings over the long term, as there will be a delay for new employees to receive the benefit until completion of their fifth year of employment with the City.

- In addition, the City's contract with CalPERS already allows for all employees to report unused sick leave to CalPERS in exchange for service credit upon retirement. Recent CalPERS regulations require that language pertaining to this provision also be noted in the Pay Plan, as well as the CalPERS contract.

- Lastly, the recently created Social Media Content Creator position has been included/recognized in the Pay and Benefits Plan. This position was created and approved by the City Council on July 1, 2025.

Elected officials and the City Manager also have their benefits tied to the Management and Confidential Pay Plan and would receive the same changes to their health contributions as the Plan employees.

COORDINATION

This report was prepared by the Human Resources Department. The Resolution was approved as to form by the City Attorney's Office.

FISCAL IMPACT

The Fiscal Year 2025-26 cost of the agreement is $93,600. The total annual cost of the increased pay and benefits when fully realized, following the implementation of performance reviews and a corresponding 3% salary increase, is $262,200. Funding for the increases is included in the operating budgets of each of the affected departments.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS

- Reso - No. CC-2512-103 Updating the Pay And Benefits Plan For Management and Confidential Employees

RESOLUTION NO. CC-2512-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

WHEREAS, pursuant to Section 2-3.603, of Chapter 3, Title 2 of the Redondo Beach Municipal Code, the list of class titles, salary ranges for certain Management and Confidential employees of the City of Redondo Beach shall be set forth from time to time by Resolution of the City Council; and

WHEREAS, the previous Pay and Benefits Plan for Management and Confidential Employees was last updated on December 17, 2024; and

WHEREAS, the attached Pay and Benefits Plan, when adopted will provide enhanced pay and benefits to unrepresented employees, in order to allow the City of Redondo Beach to remain an attractive and equitable employer; and

WHEREAS, said Pay and Benefits Plan is not binding until approved by the Mayor and City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Pay and Benefits Plan for Management and Confidential Employees of the City of Redondo Beach, marked Exhibit “A” and attached hereto and made a part hereof, effective December 16, 2025, is hereby adopted.

SECTION 2. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 16th day of December, 2025.

_____
James A. Light, Mayor

APPROVED AS TO FORM:

_____
Joy A. Ford, City Attorney

ATTEST:

_____
Eleanor Manzano, CMC
City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No.CC-2512-103 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 16th day of December 2025, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Eleanor Manzano, CMC
City Clerk

PAY & BENEFITS PLAN FOR

MANAGEMENT & CONFIDENTIAL EMPLOYEES

OF THE CITY OF REDONDO BEACH

Effective December 16, 2025

Per Resolution No. CC-2512-103

Table of Contents

ARTICLE I. TERMS 3

SECTION 1 - DEFINITION OF TERMS 3

ARTICLE II. COMPENSATION 4

SECTION 1 - PAY PLAN 4
SECTION 2 - PAY RATE ADVANCEMENT WITHIN SALARY RANGE 6
SECTION 3 - OTHER PAY ADJUSTMENTS 6
SECTION 4 - CLOTHING ALLOWANCE 6
SECTION 5 - CAR ALLOWANCE 6
SECTION 6 - REALLOCATION AND REORGANIZATION 7
SECTION 7 - LONGEVITY PAY 7
SECTION 8 - DEFERRED COMPENSATION 7
SECTION 9 - PROFESSIONAL DEVELOPMENT REIMBURSEMENT 8
SECTION 10 - SEVERANCE 8

ARTICLE III. RETIREMENT BENEFITS 9

SECTION 1 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) PLAN 9
SECTION 2 - OPTIONAL PERS CONTRACT PROVISIONS 11
SECTION 3 - RETIREE MEDICAL INSURANCE BENEFITS 15

ARTICLE IV. INSURANCE BENEFITS 17

SECTION 1 - MEDICAL BENEFITS 17
SECTION 2 - OPT OUT 17

ARTICLE V. SICK LEAVE BENEFITS 18

SECTION 1 - SICK LEAVE ACCRUAL PLAN 18
SECTION 2 - FAMILY SICK LEAVE PROGRAM 19

ARTICLE VI. HOLIDAYS, VACATION AND OTHER LEAVE BENEFITS 19

SECTION 1 - HOLIDAYS 19
SECTION 2 - VACATION 21
SECTION 3 - AUTHORIZED PROFESSIONAL TIME (APT) 22
SECTION 4 - RETIREMENT HEALTH SAVINGS PLAN 22
SECTION 5 - BEREAVEMENT LEAVE 22

ARTICLE VII. OTHER MATTERS 23

SECTION 1 - PROBATIONARY PERIOD 23
SECTION 2 - OUTSIDE EMPLOYMENT 23
SECTION 3 - DIRECT DEPOSIT 23
SECTION 4 - SAVINGS CLAUSE 23
SECTION 5 - IMPLEMENTATION AND DURATION 23

ARTICLE I. TERMS

SECTION 1 - DEFINITION OF TERMS

1.01 The following terms, whenever used in the Plan, shall have the meaning set forth in this Section:

A. CITY: Shall mean the City of Redondo Beach

B. CITY MANAGER: Shall mean the City Manager or his/her designee.

C. DAYS: Shall mean calendar days except where working days are expressly specified.

D. EMPLOYEE: Shall mean an individual who serves full-time and who is appointed to a full-time Management or Confidential position.

E. EXECUTIVE LEVEL EMPLOYEE: Shall mean the City Manager, individual appointed to department head level positions by the City Manager, and elected officials.

F. FISCAL YEAR: Shall mean the 12 month period from July 1 through June 30.

G. PUBLIC EMPLOYEES' PENSION REFORM ACT (PEPRA): Shall mean the California Public Employees' Pension Reform Act of 2013, including AB 340 (Furutani, Chapter 296, Statutes of 2012) and AB 197 (Buchanan, Chapter 297, Statutes of 2012) and all subsequent amendments.

H. PERS: Shall mean the California Public Employees' Retirement System.

I. PUBLIC AGENCY EXPERIENCE: shall mean full-time service in an agency that participates in a public retirement plan.

J. RETIREE: Shall mean a former employee of the City who has been granted and is receiving a regular service or disability retirement from PERS.

K. SERIOUS INJURY OR ILLNESS: Shall mean, for the purposes of benefits provided by Article V, Section 1.04 herein, an injury or illness certified by the City to require a recuperation period of 30 days or more.

L. WORK PERIOD: Shall mean seven consecutive, regular recurring 24 hour periods equal to 168 hours, designated by the City Manager.

M. YEAR: Shall mean fiscal year, except where calendar year is expressly specified.

ARTICLE II. COMPENSATION

SECTION 1 - PAY PLAN

1.01 The pay plan for Executive Level employees is set forth below. Beginning in the first full pay period of January 2026, three percent (3%) shall be added to the top of the salary range for the Executive classifications listed below:

Effective the first full pay period in January 2025:

TITLE	MONTHLY SALARY
Assistant City Manager (U)	$13,171 - $23,011
Chief of Police (U)	$12,852 - $22,591
Fire Chief (U)	$12,852 - $22,591
Community Development Director (U)	$10,758 - $19,592
Information Technology Director (U)	$10,758- $19,592
Finance Director (U)	$10,758 - $19,021
Waterfront and Economic Director (U)	$9,781 - $18,701
Public Works Director (U)	$9,781 - $18,701
Human Resources Director (U)	$9,781 - $18,701
Community Services Director (U)	$9,781 - $17,810
Library Director (U)	$9,781 - $17,810

Effective the first full pay period in January 2026:

TITLE	MONTHLY SALARY
Assistant City Manager (U)	$13,171 - $23,701
Chief of Police (U)	$12,852 - $23,269
Fire Chief (U)	$12,852 - $23,269
Community Development Director (U)	$10,758 - $20,180
Information Technology Director (U)	$10,758- $20,180
Finance Director (U)	$10,758 - $19,592
Waterfront and Economic Director (U)	$9,781 - $19,262
Public Works Director (U)	$9,781 - $19,262
Human Resources Director (U)	$9,781 - $19,262
Community Services Director (U)	$9,781 - $18,344
Library Director (U)	$9,781 - $18,344

1.02 The pay plan for Management and Confidential employees is set forth below. Beginning in the first full pay period of January 2026, three percent (3%) shall be added to the top of the salary range for the classifications listed below:

Effective the first full pay period in January 2025:

TITLE	MONTHLY SALARY
Assistant Fire Chief	$12,171- $19,729
Assistant City Attorney (U)	$12,094 - $20,266
Assistant to the City Manager (U)	$9,639 - $15,858
Senior Deputy City Attorney (U)	$9,638 - $17,212
City Engineer (U)	$9,400 - $16,466
Deputy Director of Community Services	$8,616 - $14,256
Deputy Public Works Director (U)	$8,694 – $14,537
Assistant Financial Services Director (U)	$8,528 - $14,969
Chief Deputy City Treasurer	$8,528 - $13,841
Chief Building Official (U)	$8,446 - $14,826
Human Resources Manager	$7,964 - $12,444
Deputy City Attorney (U)	$7,559 - $14,945
Payroll & Finance Manager	$7,472 - $13,052
Risk Manager	$7,115 - $11,495
Senior Human Resources Analyst	$6,917- $11,174
Human Resources Analyst	$6,291- $10,460
Executive Assistant to the City Manager	$5,400 - $8,462

Effective the first full pay period in January 2026:

TITLE	MONTHLY SALARY
Assistant Fire Chief	$12,171- $20,321
Assistant City Attorney (U)	$12,094 - $20,874
Assistant to the City Manager (U)	$9,639 - $16,334
Senior Deputy City Attorney (U)	$9,638 - $17,728
City Engineer (U)	$9,400 - $16,960
Deputy Director of Community Services	$8,616 - $14,684
Deputy Public Works Director (U)	$8,694 – $14,973
Assistant Financial Services Director (U)	$8,528 - $15,418
Chief Deputy City Treasurer	$8,528 - $14,256
Chief Building Official (U)	$8,446 - $15,271
Human Resources Manager	$7,964 - $12,817
Deputy City Attorney (U)	$7,559 - $15,393
Payroll & Finance Manager	$7,472 - $13,444
Risk Manager	$7,115 - $11,840
Senior Human Resources Analyst	$6,917- $11,509
Human Resources Analyst	$6,291- 10,774
Executive Assistant to the City Manager	$5,400 - $8,716
Social Media Content Creator	$4,736 - $5,861

SECTION 2 - PAY RATE ADVANCEMENT WITHIN SALARY RANGE

2.01 On the basis of the evaluation of an employee's performance, an employee shall be eligible for a pay rate advancement added to his/her base pay, not to exceed the top of the salary range.

SECTION 3 - OTHER PAY ADJUSTMENTS

3.01 A minimum of five percent upward adjustment to base salary shall be provided to an employee at the time of promotion; provided however, that no adjustment for promotion may cause an employee's base salary to exceed the maximum salary range set forth for the class to which the employee is appointed.

3.02 An employee appointed to acting status in a position with a higher salary range, where a department is being reorganized, or where a department is undergoing experimental restructuring, who, as a result, if required to perform additional duties above and beyond those reasonable required may, with approval of the City Manager, receive a pay increase on a temporary basis. Such salary shall be established within the salary range of the class with duties that most closely approximate to the duties to be performed. The higher salary shall not be considered a promotion, and may be reduced or removed without cause, notice or hearing.

3.03 An employee appointed to a class in another bargaining unit, when temporarily assigned to perform the duties of a Management or Confidential class, may, with approval of the City Manager, be paid at a rate within the salary range for such class. Such assignment shall not be considered a promotion, and the pay may be reduced or removed without cause, notice or hearing.

3.04 An employee may be appointed to a class at any point within the salary range established for that class.

SECTION 4 - CLOTHING ALLOWANCE

4.01 Employees appointed to the class of Police Chief or Fire Chief shall be entitled to an annual clothing allowance of $800.

4.02 Employees appointed to the class of Assistant Fire Chief shall be entitled to an annual clothing allowance of $600.

SECTION 5 - CAR ALLOWANCE

5.01 Employees appointed to Executive Level classes shall receive a car allowance $375 per month.

5.02 The City Manager shall have the option to provide a car allowance of up to $250 per month to designated employees appointed to assist a department head and/or division manager positions.

5.03 Any employee granted a City vehicle for his/her exclusive use shall not receive a car allowance or mileage reimbursement payments.

SECTION 6 - REALLOCATION AND REORGANIZATION

6.01 An employee whose position is reallocated or reorganized to a lower paying class or position, may at the discretion of the City Manager, remain at the rate of pay received immediately prior to the reallocation or reorganization. Such employee shall not be eligible for any pay adjustment until the salary range for his/her new class exceeds his/her rate of pay.

SECTION 7 - LONGEVITY PAY

7.01 Executive employees who have completed five years of service in the City of Redondo Beach, or in the same job classification with another public agency, shall receive Longevity Pay defined as compensation earnable within the meaning of Section 20636 of the California Government Code and in accordance with Title 2 CCR Section 571(a)(1). Executive employees with five years of service in the City of Redondo Beach shall have the Longevity Pay reported as special compensation and calculated as two percent of an employee's base salary, uncompounded, for each year of service beginning with completion of the fifth year of service, for a maximum of 12 percent above base salary.

Management and Confidential employees who are not designated as Executive Level employees, and who have completed nineteen years of service in the City of Redondo Beach, or in the same job classification with another public agency, shall receive Longevity Pay defined as compensation earnable within the meaning of Section 20636 of the California Government Code and in accordance with Title 2 CCR Section 571(a)(1). The Longevity Pay shall be reported as special compensation and calculated as two percent of an employee's base salary uncompounded for each year of service, beginning with completion of the 19th year of service for a maximum total of 12 percent above base salary.

7.02 The effective date of a Longevity Pay increase shall be the beginning of the pay period following the date of eligibility.

SECTION 8 - DEFERRED COMPENSATION

8.01 Employees are eligible to participate in the City contracted 457 deferred compensation plan to the limits imposed by law and/or the plan. Effective December 27, 2014 the City shall contribute one half of one percent (0.5%) of the employee's hourly rate of pay into the Plan for all enrolled Management and Confidential employees.

8.02 Executive Level employees shall defer any Longevity Pay received as provided for in Section 7, in a City contracted 401a deferred compensation plan at a rate of two percent of the base pay uncompounded for each year of eligibility up to six years, for a total of 12 percent of base pay.

8.03 Police Chiefs and Fire Chiefs with at least 30 years of service at the City of Redondo Beach may elect to either cash out unused accrued sick leave, or deposit the value of unused accrued sick leave into a 401a plan up to the IRS limits, and based on the following schedule:

- 25% of accrued sick leave at the completion of Year 31 of employment
- 50% of accrued sick leave at the completion of Year 32 of employment
- 75% of accrued sick leave at the completion of Year 33 of employment

SECTION 9 - PROFESSIONAL DEVELOPMENT REIMBURSEMENT

9.01 Each employee is eligible to receive up to a maximum $1,500 per year for the reimbursement of professional development expenses. Reimbursement is available for job related: academic courses; training; license exams and fees; certifications; and membership dues for professional organizations. Employees are allowed up to $500 of the maximum $1,500 benefit (per employee), to use towards fitness and/or health programs (i.e., gym membership, stop smoking programs, with weight loss programs etc.). Requests for reimbursement must be approved in advance by the employee's supervisor and the City Manager or designee. Employees shall not be paid salary for attending such courses, training or exams.

SECTION 10 - SEVERANCE

10.01 The City Manager may terminate the employment of department head Executive Level employees at any time for any reason. When employment of a department head Executive Level employee who was appointed to his/her position on or after July 1, 2012 is terminated without cause, the City shall owe the terminated department head Executive Level employee an amount (less applicable State and Federal taxes) equal to the monetary value of three months base salary. The City shall also continue for three months for the date of termination, full employee health insurance benefits for the department head Executive Level employee and his/her dependents.

10.02 Notwithstanding any provision of this Plan to the contrary, the City Manager may terminate the employment of department head Executive Level appointed to his/her position on or after July 1, 2012 with payment of the severance described above under any of the following circumstances:

A. If the City Manager determines the termination is for cause, including: neglect of duty; dishonesty involving employment; being under the influence or alcohol or intoxicating drugs during normal working hours; absence without leave; conviction of a crime or conduct constituting a violation of State law which renders it more difficult for the employee to deliver public service or brings discredit to the City; improper or unauthorized use of City property; employee's failure to resolve a physical or mental infirmity(s) or defect(s) negatively affecting job performance when it is within the capacity of the employee to do so; acceptance for any outside source, an emolument, reward, gift or other form of remuneration beyond employee's regular compensation, as a personal benefit to the employee for actions performed in the normal course of or related to the employee's assigned

duties without prior approval from the City Manager; falsification of any City report or record, or of any report or record required to be, or filed by the employee.

B. If the department head Executive Level employee is convicted of any felony, or of any misdemeanor in any State or Federal court, which has a nexus to his/her employment.

ARTICLE III. RETIREMENT BENEFITS

SECTION 1 - PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) PLAN

Miscellaneous Members

1.01 Employees who are first employed by the City in a position in the Miscellaneous Membership classification before June 30, 2012 are eligible to participate in the Tier I Miscellaneous Member benefit plan. Employees who are first employed by the City in a position in the Miscellaneous Membership classification on or after June 30, 2012 are eligible to participate in the Tier II Miscellaneous Member benefit plan. Employees who are first employed by the City in a position in the Miscellaneous Membership classification on or after January 1, 2013 and are, prior to their employment with the City, not considered active members of the CalPERS retirement system by the Public Employees' Pension Reform Act are eligible to participate in the Tier III Miscellaneous Member benefit plan.

1.02 During the term of this agreement, the City shall provide the two percent at 55 retirement formula to all employees participating in the Tier I Miscellaneous Member benefit plan. In addition, employees participating in the Tier I Miscellaneous Member benefit plan shall also receive those optional benefits detailed in Section 2.01 of this Article.

1.03 During the term of this agreement, the City will pay the member contribution to PERS for employees receiving benefits under the Tier I Miscellaneous Member benefit plan, in the amount of seven percent of PERS reportable salary, said amount to be paid into each employee's account per Government Code Section 20691.

1.04 During the term of this agreement, the City shall provide the two percent at 60 retirement formula to all employees participating in the Tier II Miscellaneous Member benefit plan. In addition, employees participating in the Tier II Miscellaneous Member benefit plan shall also receive those optional benefits detailed in Section 2.02 of this Article.

1.05 During the term of this agreement, employees receiving benefits under the Tier II Miscellaneous Member benefit plan are responsible for paying the seven percent member contribution required by PERS. Payment for the member contribution will be made by payroll deduction.

1.06 During the term of this agreement, the City shall provide the two percent at 62 retirement formula to all employees participating in the Tier III Miscellaneous Member benefit plan. The employee's pension benefit will be determined on the basis of the employee's highest consecutive 36 months of employment. Employees participating in the Tier III Miscellaneous Member benefit plan shall also receive those benefits listed in section 2.02 of this Article. Tier III Miscellaneous Member benefits will not exceed those allowed by the Public Employees' Pension Reform Act.

1.07 During the term of this agreement, employees receiving benefits under the Tier III Miscellaneous Member plan shall pay 50% of the CalPERS Normal Cost Rate as required by the Public Employees' Pension Reform Act.

Local Firefighter Members

1.08 Employees who are first employed by the City in a position within the Local Firefighter Membership classification before June 30, 2012 are eligible to participate in the Tier I Local Firefighter Member benefit plan. Employees who are first employed by the City in a position in the Local Firefighter Membership classification on or after June 30, 2012 are eligible to participate in the Tier II Local Firefighter Member benefit plan. Employees who are first employed by the City on or after January 1, 2013, and who are "new members" as described in the Public Employees' Pension Reform Act of 2013 ("PEPRA") are eligible to participate in the Tier III Local Firefighter Member benefit plan.

1.09 The City shall provide the three percent at 55 Retirement formula for employees participating in the Tier I or Tier II Local Firefighter Member benefit plan. Employees participating in the Tier I Local Firefighter Membership benefit plan shall also receive those optional benefits detailed in Section 2.01 of this Article. Employees participating in the Tier II Local Firefighter Membership benefit plan shall also receive those optional benefits detailed in Section 2.03 of this Article.

1.10 During the term of this agreement, the City shall provide the 2.7 percent at 57 retirement formula to all employees participating in the Tier III Local Firefighter Member benefit plan. The employee's pension benefit will be determined on the basis of the employee's highest consecutive 36 months of employment. Employees participating in the Tier III Local Firefighter Member benefit plan shall also receive those optional benefits detailed in Section 2.04 of this Article. Tier III Local Firefighter Member benefits will not exceed those allowed by the Public Employees' Pension Reform Act.

1.11 During the term of this agreement, the City will pay the member contribution to PERS for employees receiving benefits under the Tier I Local Firefighter Member benefit plan, in the amount of nine percent of PERS reportable salary, said amount to be paid into each employee's account per Government Code Section 20691.

1.12 During the term of this agreement, the City will pay a portion of the member contribution to PERS for employees receiving benefits under the Tier II Local Firefighter Membership benefit plan, in the amount of 4.5% of PERS reportable salary, said amount to be paid into each employee's account per Government Code Section 20691. Employees receiving benefits under the Tier II Local Firefighter Membership benefit plan are responsible for paying the remaining 4.5% of the member contribution required by PERS. Employees' payment for the member contribution will be made by payroll deduction.

1.13 Employees receiving benefits under the Tier III Local Firefighter Member benefit plan are responsible for paying 50% of the CalPERS Normal Cost Rate as required by the Public Employees' Pension Reform Act. This payment shall be made by payroll deduction. The City shall pay no portion of this contribution.

Local Police Officer Members

1.14 Employees who are first employed by the City in the Local Police Officer Membership classification before June 30, 2012 are eligible to participate in the Tier I Local Police Officer Membership benefit plan. Employees who are first employed by the City in a position in the Local Police Officer Membership classification on or after June 30, 2012 are eligible to participate in the Tier II Local Police Officer Member benefit plan. Employees who are first employed by the City on or after January 1, 2013, and who are "new members" as described in the Public Employees' Pension Reform Act of 2013 ("PEPRA") are eligible to participate in the Tier III Local Police Officer Member benefit plan.

1.15 During the term of this agreement, the City shall provide the three percent at 50 retirement formula to all employees participating in the Tier I Local Police Officer Membership benefit plan. Employees participating in the Tier I Local Police Officer Membership benefit plan shall also receive those optional benefits detailed in Section 2.01 of this Article.

1.16 During the term of this agreement, the City shall provide the three percent at 55 retirement formula to all employees participating in the Tier II Local Police Officer Membership benefit plan. Employees participating in the Tier II Local Police Officer Membership benefit plan shall also receive those optional benefits detailed in Section 2.05 of this Article.

1.17 During the term of this agreement, the City shall provide the 2.7 percent at 57 retirement formula to all employees participating in the Tier III Local Police Officer Member benefit plan. The employee's pension benefit will be determined on the basis of the employee's highest consecutive 36 months of employment. Employees participating in the Tier III Local Police Officer Member benefit plan shall also receive those optional benefits detailed in Section 2.06 of this Article. Tier III Local Police Officer Member benefits will not exceed those allowed by the Public Employees' Pension Reform Act.

1.18 During the term of this agreement, except as otherwise provided in this Article, the City will pay the member contribution to PERS for employees receiving benefits under the Tier I and Tier II Local Police Officer Membership benefit plan, in the amount of nine percent of reportable salary, said amount to be paid into each employee's account per Government Code Section 20691.

1.19 Employees receiving benefits under the Tier III Local Police Officer Member benefit plan are responsible for paying 50% of the CalPERS Normal Cost Rate as required by the Public Employees' Pension Reform Act. This payment shall be made by payroll deduction. The City shall pay no portion of this contribution.

SECTION 2 - OPTIONAL PERS CONTRACT PROVISIONS

Optional Benefits - Tier I Miscellaneous, Local Firefighter and Local Police Officers Members

2.01 The City shall provide the following optional PERS contract provisions to Tier I Miscellaneous, Local Firefighter and Local Police Officer members:

A. Basic Level of 1959 Survivor Benefits for Miscellaneous Members only (§21571) not covered by Social Security.

B. Post-Retirement Survivor Allowance (§21624 and §21626).

C. Military Service Credit as Public Service Statutes of 1974 for Local Police Officer Members only (§21024).

D. Military Service Credit as Public Service Statutes of 1976 for Local Miscellaneous Members and Local Firefighter Members only (§21024).

E. Credit for Unused Sick Leave (§20965).

For the purposes of reporting Credit for Unused Sick Leave at the time of retirement, the following formulas shall apply:

The formula for employees in a sick leave plan defined by Article V, Section 1 shall be the total hours of unused sick leave that the employee accrued up to the maximum allowed of 2,080 hours, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

F. Fourth Level of 1959 Survivor Benefits for Local Firefighter and Police Officer Members only (§21574).

G. One-Year Final Compensation (§20042).

H. Employer Paid Member Contributions as Compensation (EPMC) (§20692).

As set forth in Section 1, Article III, in accordance with Government Code Section 20691, the City has elected to pay the presently required normal member contribution to PERS for eligible employees covered by this Resolution.

As allowed by Section 20692, during the employee's final compensation period, the City shall stop paying the employee's contribution and, instead, shall increase the pay rate of the employee by an amount equal to the normal contribution previously paid by the City as provided by Section 1.03, 1.11, and 1.17 of this Article.

I. Pre-Retirement Optional Settlement 2 Death Benefit for Local Firefighter and Police Officer Members only (§21548).

Optional Benefits - Tier II Miscellaneous Member Benefits

2.02 The City shall provide the following optional PERS contract provisions to employees participating in the Tier II Miscellaneous Membership benefit plan:

A. Pre-Retirement Optional Settlement 2 Death Benefit (§21548).

B. Credit for Unused Sick Leave (§20965).

For the purposes of reporting Credit for Unused Sick Leave at the time of retirement, the following formulas shall apply:

The formula for employees in a sick leave plan defined by Article V, Section 1 shall be the total hours of unused sick leave that the employee accrued up to the maximum allowed of 2,080 hours, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

Except as expressly provided in this Section 2.02, no other CalPERS optional benefits shall be available to employees participating in the Tier II Miscellaneous Member benefit plan.

Optional Benefits - Tier II Local Firefighter Plan

2.03 The City shall provide the following optional PERS contract provisions to employees participating in the Tier II Local Firefighter benefit plan:

A. Fourth Level of 1959 Survivor Benefits (§21574).

B. Post-Retirement Survivor Allowance (§21624 and §21626).

C. Military Service Credit as Public Service (§21024).

D. One-year Final Compensation (§20042).

E. Credit for Unused Sick Leave (§20965).

For the purposes of reporting Credit for Unused Sick Leave at the time of retirement, the following formulas shall apply:

The formula for employees in a sick leave plan defined by Article V, Section 1 shall be the total hours of unused sick leave that the employee accrued up to the maximum allowed of 2,080 hours, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

F. Pre-Retirement Optional Settlement 2 Death Benefit (§21548).

Optional Benefits - Tier III Local Firefighter Plan

2.04 The City shall provide the following optional PERS contract provisions to employees participating in the Tier II Local Firefighter benefit plan:

A. Fourth Level of 1959 Survivor Benefits (§21574).

B. Post-Retirement Survivor Allowance (§21624 and §21626).

C. Military Service Credit as Public Service (§21024).

D. Credit for Unused Sick Leave (§20965).

For the purposes of reporting Credit for Unused Sick Leave at the time of retirement, the following formulas shall apply:

The formula for employees in a sick leave plan defined by Article V, Section 1 shall be the total hours of sick leave that would have been accrued based on length of service, up to the maximum allowed of 4,160 hours, less total hours of sick leave used, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

The formula for employees in a sick leave plan defined by Article V, Section 2 shall be the total hours of unused sick leave that the employee accrued up to the maximum allowed of 2,080 hours, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

E. Pre-Retirement Optional Settlement 2 Death Benefit (§21548).

Except as expressly provided in this Section 2.04, no other CalPERS optional benefits shall be available to employees participating in the Tier III Local Firefighter Membership benefit plan.

Optional Benefits - Tier II Local Police Officer Plan

2.05 The City shall provide receive the same optional benefits as those contained in the Tier I Local Police Officer Membership benefit plan to employees participating in the Tier II Local Police Officer Membership benefit plan, except that a Tier II employee's final compensation shall be calculated using the three-year average method. The option of calculating an employee's benefits based on a one-year final compensation period (Government Code Section 20042) shall not be available under the Tier II Local Police Officer Membership benefit plan.

Optional Benefits - Tier III Local Police Officer Plan

2.06 The City shall provide the following optional PERS contract provisions to employees participating in the Tier III Local Police Officer benefit plan:

A. Fourth Level of 1959 Survivor Benefits (§21574).

B. Post-Retirement Survivor Allowance (§21624 and §21626).

C. Military Service Credit as Public Service (§21024).

D. Credit for Unused Sick Leave (§20965).

For the purposes of reporting Credit for Unused Sick Leave at the time of retirement, the following formulas shall apply:

The formula for employees in a sick leave plan defined by Article V, Section 1 shall be the total hours of unused sick leave that the employee accrued up to the maximum allowed of 2,080 hours, divided by eight, equals number of days of credit for unused sick leave to report to PERS.

E. Pre-Retirement Optional Settlement 2 Death Benefit (§21548).

SECTION 3 - RETIREE MEDICAL INSURANCE BENEFITS

Tier I Retirees - Retirees Hired Before July 1, 2011 and Not Medicare-Age Eligible

3.01 For each retiree hired before July 1, 2011 ("Tier I Retiree"), the City shall make an "unequal" contribution of $1 per month directly to CalPERS. The City's mandated contribution for each annuitant shall be increased annually to an amount equal to the number of years that the City has been enrolled with PEHMCA multiplied by 5% of the current Employer Minimum Contribution for Employees, until the contribution for retirees equals the contribution paid for employees, in compliance with Government Code section 22892(c). This amount is referred to as the "Employer Minimum Contribution for Retirees." In combination with this unequal contribution, the City will also pay the Tier I Retiree the difference between the Employer Minimum Contribution for Retirees and the employee-only monthly flexible spending allowance for active employees, as outlined in Article IV, Section 1.01 ('Tier I Retiree Differential Payment"). This benefit shall be provided to only a Tier I Retiree who meets all of the following criteria:

A. Must have a minimum of five years full-time service with the City; and,

B. Must retire with CalPERS within 120 days of separation from service with the City; and,

C. Must have completed a minimum of 20 years full-time verifiable service in a public agency at the time of their separation from the City.

When a Tier I retiree becomes eligible to enroll in the Federal Medicare program and/or any Medicare Supplement plans the Tier I Retiree will not be entitled to the Tier I Retiree Differential Payment. The premium cost for any additional insurance coverage selected by the Tier I retiree, including but not limited to, dental insurance, life insurance, and dependent medical insurance, shall be paid entirely by the Tier I retiree selecting any such option.

Employees hired on or after July 1, 2011, are not eligible to receive benefits under this Section. However, the City Manager shall have the option to authorize benefits under this section for the Police Chief and Fire Chief positions, irrespective of their hire date.

Tier II Retirees - Retirees Hired On or After July 1, 2011 and Not Medicare-Age Eligible

3.02 For employees hired on or after July 1, 2011 ("Tier II Retirees"), the City's contribution towards medical premium rates, if any shall be determined as follows:

The Employer Minimum Contribution for Retirees, plus the differential payment applicable to the Tier II Retiree as follows (collectively, "Tier II Retiree Differential Payment"):

A. For Tier II Retirees who retire with 10 years of continuous City service the City shall pay the Tier II Retiree the difference between the Employer Minimum Contribution for Retirees and 25% of the Tier I Retiree Differential Payment as outlined in Section 3.01;

B. For Tier II Retirees who retire with 15 years of continuous City service the City shall pay the Tier II Retiree the difference between the Employer Minimum Contribution for Retirees and 50%of the Tier I Retiree Differential Payment as outlined in Section 3.01;

C. For Tier II Retirees who retire with 20 years of continuous City service the City shall pay the Tier II Retiree the difference between the Employer Minimum Contribution for Retirees and 75 % of the Tier I Retiree Differential Payment as outlined in Section 3.01;

D. For Tier II Retirees who retire with 25 or more years of continuous City service the City shall pay the Tier II Retiree the difference between the Employer Minimum Contribution for Retirees and 100 % of the Tier I Retiree Differential Payment as outlined in Section 3.01.

When a Tier II Retiree becomes eligible to enroll in the Federal Medicare program or any Medicare Supplement plans, the Tier II Retiree will not be entitled to any Tier II Retiree Differential Payment. The premium cost for any additional insurance coverage selected by the Tier II Retiree, including but not limited to, dental insurance, life insurance, and dependent medical insurance, shall be paid entirely by the Tier II Retiree selecting any such option. When the Tier II Retiree dies, he or she will no longer be entitled to the Employer Minimum Contribution for Retirees or any Tier II Retiree Differential Payment

The benefits provided under this Section shall only be offered through the City to Tier II Retirees who meet all of the following criteria:

1. The employee must retire and begin receiving pension benefits from CalPERS within 120 days of separation (either through a service retirement or a disability retirement);

2. Individuals receiving benefits under this section are solely responsible for paying any portion of the health insurance premium (and any other costs) not paid for by the City;

3. Individuals must ensure continuity of coverage through City insurance plans. Termination of the individual's participation in City-sponsored insurance plans for any reason shall automatically result in the termination of the City's obligation to provide any contribution under this section. Once the City's obligation to provide benefits is terminated, the City shall have no future obligation to provide a retiree with further benefits under this section above the minimum amounts required by law.

3.03 Retirees That Are Medicare-Age Eligible

Beginning with the transition to the PERS Health program, and for retirees that are eligible to enroll in the Federal Medicare program or any Medicare supplemental programs ("Medicare-Eligible Retirees"), the City shall make the Employer Minimum Contribution for Retirees. The City's obligation to make mandatory contributions on behalf of Medicare-eligible retirees shall be limited to the minimum contribution required by law, and only for so long as the City contracts with CalPERS for medical insurance.

The premium cost for any additional insurance coverage selected by the Medicare-Eligible Retirees, including but not limited to, dental insurance, life insurance, and dependent medical insurance, shall be paid entirely by the Medicare-Eligible Retiree selecting any such option. When the Medicare-Eligible Retiree dies, he or she will no longer be entitled to the Employer Minimum Contribution for Retirees.

ARTICLE IV. INSURANCE BENEFITS

SECTION 1 - MEDICAL BENEFITS

1.01 The City shall contract with the California Public Employees' Retirement System (PERS) for medical insurance coverage in accordance with the Public Employees' Medical and Hospital Care Act (PEMHCA). The City will contribute the Public Employees' Medical and Hospital Care Act (PEMHCA) statutory minimum on behalf of each participant in the program. A participant is defined as 1) an enrolled employee and eligible dependents, 2) an enrolled retiree and eligible dependents or 3) a surviving annuitant. The PEMHCA statutory minimum for 2021 is $143 per month, and changes each year in accordance with Government Code section 22892(b) ("Employer Minimum Contribution for Employee"). Eligible new hires will be covered under this program on the first day of the month following enrollment.

In addition, the City has implemented a flexible spending cafeteria plan ("Cafeteria Plan") in accordance with Internal Revenue Code Section 125 for all active employees. The following health care benefits shall be offered through the Cafeteria Plan: medical, dental (with orthodontia), and vision insurance. Employees participating in the Cafeteria Plan shall receive a monthly flexible spending allowance ("Monthly Allowance") to purchase benefits offered under the Cafeteria Plan. The Monthly Allowances shall be awarded to employees who enroll in the PERS health plan as follows:

Effective January 1, 2026:

EMPLOYEE	EMPLOYEE + 1	FAMILY
$ 1,400	$ 1,900	$ 2,450

Each participating employee shall pay the Employer Minimum Contribution for Employee and the employee's remaining portion of the premium ("Employee Contribution") from the Employee's Monthly Allowance. The Employer Minimum Contribution for Employee and the Employee Contribution together comprise the "Total Mandatory Medical Contribution." After the Total Mandatory Medical Contribution has been made, the employee has the option (a) to waive the other benefits and have the excess Monthly Allowance converted to taxable income or (b) to purchase the other supplementary products. If premiums and/or costs for the selected benefits exceed the Monthly Allowance, the balance will be paid by the employee through an automatic pre-tax payroll deduction, as permitted under Internal Revenue Code Section 125.

Although the Employer Minimum Contribution for Employee may increase as a matter of law, the Monthly Allowance will not increase.

1.02 As an added benefit, the City shall pay the cost of life insurance, accidental death and dismemberment insurance, and employee assistance plan premiums for each employee.

SECTION 2 – OPT OUT

Employees may elect to not participate in the PERS Health Plan medical insurance coverage and therefore "Opt Out" of PERS Health insurance coverage. Upon proof of other qualifying group coverage, unit employees may elect to waive PERS Health insurance and receive the monthly flexible spending allowance for which they are eligible (Employee, Employee+1, or Family) to purchase other items in Cafeteria Plan or convert this allowance to taxable income. Effective January 12, 2021, the monthly flexible spending allowance "opt out" amount was frozen at $800 per month for Employee, $1,150 per month for Employee Plus One, and $1,450 per month for Family, based upon eligibility.

The opt-out option will not be provided and shall not be used for the purpose of purchasing either an individual health plan or insurance on the ACA exchange. Such alternative insurance must provide minimum essential health coverage pursuant to the U.S. Patient Protection and Affordable Care Act (ACA), and cover both the employee and all individuals in the employee's expected tax family, if any. During open enrollment or as otherwise required by the City, the employee must each year provide the City with an attestation or other reasonable documentation, subject to the City's approval confirming such alternative coverage. According to the ACA, the City must not make payment if the City knows that the employee or family member does not have the alterative coverage.

Employees wishing to subsequently re-enroll in the PERS Health plan may only do so during the open enrollment period, unless a qualifying event occurs.

ARTICLE V. SICK LEAVE BENEFITS

SECTION 1 - SICK LEAVE ACCRUAL PLAN

1.01 Employees shall be eligible to accrue eight hours of sick leave per month up to a maximum of 2,080 hours over his/her entire career with the City.

1.02 An employee who suffers a serious injury or illness may utilize a long-term disability sick leave bank 2,080 non-replenishing hours that shall be available for use following a 30 day qualifying period. During the qualifying period, such employee may use accrued sick leave, vacation leave, holiday leave, authorized professional time, or any other paid leave to provide salary continuation. Any long term disability sick leave used from the bank after the qualifying period shall reduce the balance of sick leave available for any subsequent long-term disability for the duration of the employee's career with the City.

1.03 The City Manager may require sick leave verification without prior written notice at any time during a sick leave absence.

1.04 Accrued sick leave may be used to supplement temporary disability payments in order to provide full pay during periods of occupational illness or injury.

1.05 No employee shall be entitled to use accrued sick leave or long-term disability sick leave to defer the effective date of a disability retirement. This provision shall be construed as a local rule and regulation within the meaning of Section 21025.2 of the Government Code as it now exists or may hereafter be amended.

1.06 The sick leave plan set forth in this Section shall supersede and make null and void any and all conflicting provision of the Redondo Beach Municipal Code, Section 2-3.514 (d) related to limits of sick leave with pay.

SECTION 2 - FAMILY SICK LEAVE PROGRAM

2.01 For family sick leave as defined by State law, each employee may use, in any one fiscal year, 96 hours of Sick Leave or Long Term Disability leave bank, or 50% of his or her annual accrued Sick Leave, whichever is greater.

The leave benefit provided for in this Subsection shall supersede the Emergency Family Sick Leave benefit described in Section 2-3.515 of the Redondo Beach Municipal Code.

2.02 An employee may designate one person per 12-month period at the time the employee requests family sick leave. In addition the City agrees to allow employees to pre-designate and substitute other family members for those persons defined as immediate family. The intent of this provision is not to expand the number of persons included in the definition of "immediate family" or to increase paid leave opportunities, but rather to recognize variations in family structure (e.g., substitute a stepmother for mother)

2.03 Immediate family shall mean father, mother, father-in-law, mother-in-law, brother, sister, spouse, domestic partner, child, legal dependent, grandparent or grandchild.

ARTICLE VI. HOLIDAYS, VACATION AND OTHER LEAVE BENEFITS

SECTION 1 - HOLIDAYS

1.01 The following days shall be recognized as holidays:

1. New Year's Day
2. Martin Luther King, Jr. Day
3. Presidents Day
4. Memorial Day
5. Independence Day
6. Labor Day
7. Veteran's Day
8. Thanksgiving
9. The day after Thanksgiving
10. Christmas Eve
11. Christmas Day
12. New Year's Eve

December 23, 29 and 30, 2025 and December 28, 29 and 30 2026, (hereinafter referred to as the "Additional December Holidays") shall be additional paid holidays.

If a holiday falls on a day when the employee's workplace is normally open, the holiday shall be observed on that day. If a holiday falls on a day when the employee's workplace is normally closed, the holiday shall generally be observed on the nearest day when the employee's workplace is open. For example, if a holiday falls on a Friday when City Hall is normally closed for business, the preceding Thursday will be observed as a holiday. If a holiday falls on a Saturday, the preceding Friday shall be observed as a holiday. If a holiday falls on a Sunday, the following Monday shall be observed as a holiday. Days observed as a holiday are Observed Holidays.

1.02 Departments or Divisions with seven day and/or 24-hour work schedule requirements may schedule holidays on days other than the actual holiday with approval of the City Manager. At the end of each calendar year, any unused holidays shall be converted to vacation leave and subject to the provisions of vacation leave.

SECTION 2 - VACATION

2.01 Except as otherwise provided in this Section, employees shall accrue vacation as follows:

YEARS OF SERVICE COMPLETED	ANNUAL ACCRUAL RATE	MAXIMUM ACCRUAL
1 through 5	96 hours	240 hours
6 through 14	128 hours	320 hours
15 or more	168 hours	400 hours

2.02 Executive Level department head employees appointed to their position before July 1, 2012 may accrue vacation up to a maximum equal to their accrual for the preceding three year period.

2.03 Executive Level department head employees appointed to their position on or after July 1, 2012 accrue vacation as detailed in Section 2.01.

2.04 It is the City's policy that vacation shall be used annually. Should any employee not use vacation, accrual will cease at the maximum accrual set forth above until vacation is used to bring the employee's balance below the minimum. At no time shall an employee be entitled to accrue vacation in excess of the maximum.

2.05 Employees may cash out up to a maximum of 80 hours of accrued vacation per fiscal year. Employees may cash out once or twice per fiscal year, but in no event shall the cash out exceed 80 hours in a fiscal year. Starting in December 2024, in order to cash out vacation leave in a forthcoming calendar year, during the month of December, an employee must make an irrevocable election (i.e., pre-designation) specifying the total number of hours to be cashed-out from next year's vacation leave accrual. During the calendar year following the pre-designation, an employee may choose an increment of vacation leave cash-out in May. If no cash-out occurs during the year any remaining balance of the pre-designated amount will be cashed out in November. If the employee does not have the vacation leave hours available to satisfy the amount pre-designated for cash-out, the employee will be precluded from making an irrevocable election and cashing out for the following calendar year. The payment will appear in the employee's paycheck at the current value of their regular rate of pay.

2.06 At the discretion of the City Manager, employees who are hired from another public agency may be credited with time served in other public agencies as years of service completed for purposes of establishing their vacation accrual rate.

2.07 At the discretion of the City Manager, Executive Level employees may be credited with or allowed to accrue vacation at any level as outlined in 2.01 above.

SECTION 3 - AUTHORIZED PROFESSIONAL TIME (APT)

3.01 The City Manager may grant time off with pay, not to exceed 124 hours per calendar year for Executive Level employees and 88 hours per calendar year for Management and Confidential employees; in the form of Authorized Professional Time to those employees who are exempt from the payment of overtime and who regularly work extra hours, attend evening meetings, and/or are required to participate in job related weekend activities or functions for which they do not receive paid overtime. The actual number of days an employee may be granted shall be determined by the City Manager. The City recognizes that APT time is use it or lose it. All APT time earned each year must be used by the last pay period in December of the same year or it will be forfeited.

SECTION 4 - RETIREMENT HEALTH SAVINGS PLAN

4.01 The City offers a retirement health savings (RHS) Plan. This employer-sponsored health benefit savings vehicle allows employees to accumulate assets to pay for medical expense for the employee, spouse, and/or dependents (e.g., health insurance and prescriptions) upon retirement on a tax-free basis.

4.02 Employees participate in the RHS plan as follows:

Upon Separation/Retirement: Employees may elect to deposit of the value of accrued vacation hours in excess of 120 hours to the RHS plan.

Regular Contribution of Vacation: when employee reaches 144 hours of accrued vacation, a mandatory contribution of vacation will be made per the following schedule:

YEARS OF SERVICE	HOURS PER PAY PERIOD	HOURS ANNUALLY
1-5	1.0	26
6-14	1.5	39
15-19	2.0	52
20+	3.0	78

SECTION 5 - BEREAVEMENT LEAVE

5.01 Each employee shall receive 27 hours of paid bereavement leave per qualifying incident. A qualifying incident is defined as the death of an employee's parent, grandparent, child, step-child, grand-child, spouse, domestic partner, legal dependent, sister or brother or with approval by Human Resources, a substitute family member for a person defined above.

ARTICLE VII. OTHER MATTERS

SECTION 1 - PROBATIONARY PERIOD

1.01 An employee appointed to a position in the Classified Service shall serve a probationary period of 12 months. An employee absent from work for any reason, for more than 160 hours during their probationary period shall have their probationary period extended for the number of hours that equals the total hours absent from work. For example, an employee absent 161 hours during their probationary period shall serve an additional 161 hours before successfully completing their probationary period.

SECTION 2 - OUTSIDE EMPLOYMENT

2.01 An employee shall not be employed by an employer other than the City, nor shall he/she contract for or accept anything of value in return for services provided, nor shall he/she otherwise be self-employed for remuneration, without the written approval of the City Manager. The City Manager has sole discretion with respect to any employee request for outside employment, and his/her decision to approve or not approve outside employment is final.

An employee seeking permission to perform outside employment shall apply in writing to the City Manager on the form provided by the City. If outside employment is initially approved, such approval may be revoked, provided that the employee shall receive at least 14 days advance notice in writing of such revocation.

SECTION 3 - DIRECT DEPOSIT

3.01 All employees shall be required to receive their pay through the City's direct deposit pay system.

SECTION 4 - SAVINGS CLAUSE

4.01 The provisions of the Resolution are declared to be severable and if any article, section, subsection, sentence, clause or phrase contained herein shall for any reason be held invalid or unenforceable by a court of competent jurisdiction, such decision shall not affect the validity of the remaining articles, sections, subsections, sentences, clauses or phrases of this Resolution, but they shall remain in full force and effect. It is the intent of the City this Resolution stand notwithstanding the invalidity of any part hereof.

SECTION 5 - IMPLEMENTATION AND DURATION

5.01 Except as otherwise provided herein, this Resolution shall be in full force and effect beginning December 16, 2025 and shall remain in full force and effect until amended, repealed or superseded by action of the City Council.

Administrative Report

H.16., **File #** 25-1713 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

TITLE

RECEIVE AND FILE THE MONTHLY UPDATE TO THE STRATEGIC PLAN OBJECTIVES ADOPTED BY THE CITY COUNCIL ON JUNE 10, 2025

EXECUTIVE SUMMARY

On April 29, 2025, the City Council held a strategic planning session to discuss and update the City's Strategic Plan. At the session, the Mayor and City Council considered recent accomplishments, completed a strengths, weaknesses, opportunities, and threats (SWOT) analysis, evaluated and adjusted the previously established three-year goals, and listed specific objectives for the upcoming 10-month period. On June 10th, the City Council reviewed the draft objectives, added a few additional items that are incorporated in the attached matrix, and adopted the Plan. This report provides the sixth update to the current Strategic Plan.

BACKGROUND

The City has been committed to a strategic planning process since 1998, a process that focuses staff resources on achievable policy goals and objectives set by the City Council. On April 1, 2025, the Council approved an updated contract with Leading Resources Inc. for consulting services to facilitate the City's Strategic Planning Session on April 29, 2025.

During the session, the Mayor and City Council discussed the City's prior accomplishments, evaluated and adjusted the previously established three-year goals, and identified the objectives for the new plan.

The three-year goals (2025-2028), which serve as the overarching framework for the Strategic Plan, were updated and now identify more specific Goals that are organized under five Priority Areas:

Priority Area 1: Economic Vitality

- Goal 1.1: Enhance the Waterfront
- Goal 1.2: Revitalize Artesia Boulevard
- Goal 1.3: Position Redondo Beach as a Destination for Business Investment
- Future Goal 1.4: Revitalize the Pacific Coast Highway Corridor

Priority Area 2: Public Safety and Community Well-Being

- Goal 2.1: Implement Measure FP (Reconstruct City Fire and Police Facilities)
- Goal 2.2: Strengthen the City's Mental Health Response and Community Support

Systems
- Goal 2.3: Further Enhance the City's Approach to Addressing Homelessness
- Goal 2.4: Continue to Leverage Technology to Enhance Public Safety, Emergency Response, and Community Resilience

Priority Area 3: Infrastructure and Public Spaces
- Goal 3.1: Rehabilitate City Roads and Critical Public Facilities
- Goal 3.2: Expand and Enhance Public Spaces, Amenities, and Programs
- Goal 3.3: Enhance Alternative Transportation Options
- Goal 3.4: Develop Long-Range Plans to Modernize City Facilities, Including the Public Works Yard and City Hall

Priority Area 4: Customer-Centered Service Delivery
- Goal 4.1: Improve Customer Service by Expanding the City's Use of Digital Tools and Online Services

Priority Area 5: Community Stewardship
- Goal 5.1: Advance Environmental Sustainability and Climate Resilience
- Goal 5.2: Preserve and Promote the City's Historic Resources and Neighborhood Character

The objectives have been drafted to ensure that they are specific and quantifiable, identify the various Departments that will be responsible for their completion, and establish target execution dates.

The City Manager's Office provides monthly updates on the adopted ten-month objectives to enable the Mayor and Council to monitor the City's progress on the Strategic Plan. The attached matrix includes updates and notations provided by the Department(s) responsible for each objective. This is the sixth update provided for this iteration of the Strategic Plan.

COORDINATION
The ten-month objectives are completed by the assigned Department(s).

FISCAL IMPACT
Funds for activities related to the Strategic Plan are included in the City's annual budget.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS
- December 16, 2025 Strategic Plan Update

City of Redondo Beach Strategic Plan

Three-Year Priority Areas & 10-Month Objectives

June 2025 – March 2026

CM= City Manager **ATCM**=Assistant to City Manager **CD**=Community Development **CS**=Community Services **FD**=Fire Department **FS**=Financial Services **HR**=Human Resources **IT**=Information Technology **LIB**=Library **PD**=Police Department **PW**=Public Works **WED**=Waterfront and Economic Development **CA**=City Attorney **CC**=City Clerk **CT**=City Treasurer

Priority Area 1: Economic Vitality

Goal 1.1 Enhance the Waterfront

#	When	Who	Objectives	Done	On Target	Revised	Notes
1	March 1, 2026	WED/PW	Investigate the options and costs associated with improving the Pier Parking Structure to allow for redevelopment.		X		
2	July 15, 2025	WED	Identify strategies to proactively market and lease the identified commercial opportunity sites in the Harbor and Pier area.	X			Staff appeared before the City Council during the July 8 and August 12 closed session agendas to discuss the strategies.
3	September 1, 2025	WED	Complete the pre-design engineering studies needed to construct the new public boat launch and present the results to the City Council for review.	X			Pre-design studies have been completed, and staff met with each Councilmember during the weeks of September 8 and September 15, to present the findings.
4	December 31, 2025	WED, PW	Complete the entitlement approval process for all phases of the Seaside Lagoon Rehabilitation Project and complete the plans and specifications for Phase 1 of the project needed for the Coastal Development Permit.			X	Local consideration of approval of the Lagoon's CDP and phase one construction plan set is on schedule. Coastal Commission review and approval is still TBD.
5	October 1, 2025	WED, CD	Identify the process and cost to consider adjusting the Local Coastal Program requirements for King Harbor Marina parking.	X			Staff prepared a discussion item for City Council consideration on November 4, 2025. Direction was given to prepare the parking analysis needed to consider modifying the LCP requirements.
6	March 1, 2026	FD, PD, CA, WED	Research policy options and prepare a draft Safety Ordinance for rental watercraft in King Harbor.			X	Staff is working with the City Council to update Title 12 language. The scope of the initial ordinance project has expanded, and staff anticipates completing this item in June 2026.
7	September 1, 2025	WED	Complete consideration of the preliminary Marine Mammal Center/Waterfront Education Center Property Use and Fundraising Agreement.		X		The Option Agreement was drafted and sent to the Marine Mammal Care Center (MMCC) for review in early July. Staff met with MMCC representatives on September 4 to answer questions and walk through the document. MMCC submitted initial comments and redlines on September 14, followed by additional revisions on September 29. Staff presented MMCC's counter proposal to the City Council as an October 7 closed session item. In coordination with outside legal counsel, staff has drafted updated redline language based on City Council direction and sent the redlines to

							MMCC. Representatives of MMCC are currently reviewing the redlines.
8	October 1, 2025	WED, FD	Present a report to the City Council comparing the City's harbor/marine management operating model/organizational structure to others.			X	***Staff anticipates presenting this item to Council in February 2026.***
9	October 1, 2025	WED	Prepare a report to discuss the options and process to remove the former Gold's Gym site from the Harbor Tidelands.			X	***Staff anticipates bringing this as a Closed Session item in January/February.***

Goal 1.2: Revitalize Artesia Boulevard

#	When	Who	Objectives	Done	On Target	Revised	Notes
10	October 1, 2025	CD	Complete the policy discussions for adjusting the FAR Ratio and implementing property investment incentives along the Artesia/Aviation Corridor, in conjunction with the General Plan Phase 2 Update.	X			The policy discussion was held by the City Council on August 5, 2025. The Council directed staff to prepare an ordinance allowing up to 1.5 FAR along Artesia/Aviation.
11	September 1, 2025	CD	Provide a report to the City Council detailing the impact the changes made to Artesia Blvd parking regulations are having on business reinvestment in the area.	X			On August 5, the City Council directed staff to prepare an ordinance that would eliminate commercial parking requirements along Artesia. The draft ordinance will be reviewed by the Planning Commission in September and will return to City Council for consideration of adoption in late October.
12	December 31, 2025	CS, WED, PW	Provide a status report on the public art procurement effort on Artesia Blvd. by the City's newly-hired art consultant.		X		Stakeholder interviews, the community meeting, and community survey are complete. The Draft Plan will be presented to the City Council at the December 16 meeting.
13	October 1, 2025	CD	Provide a report to the City Council on the process to study and consider implementing rooftop dining; lot merger incentives that would encourage property reinvestment/revitalization; and options to enhance the quality of business signage along the boulevards.			X	Staff is currently preparing a draft ordinance and will present it to City Council for preliminary feedback in January 2026.

Goal 1.3: Position Redondo Beach as a Destination for Business Investment

#	When	Who	Objectives	Done	On Target	Revised	Notes
14	November 1, 2025	WED, CD, ATCM, MAYOR+ COUNCIL SUBCOMM.	Convene an Economic Development Working Group to help recruit/retain businesses and assist staff in identifying and analyzing conditions/regulations/processes that exist in the City that may impede business reinvestment and report the preliminary results to the City Council.	**X**			An Economic Development Subcommittee met with two commercial development teams on four occasions to tour Artesia Blvd, the Waterfront, and PCH. Staff are currently working on a contract with a prospective third-party consultant to perform a void analysis along Artesia Blvd to identify desirable uses that generate foot and vehicle traffic. The consultant would also catalog parcel owners with contact information at key nodes, promote parcel assemblage, and contact owners to discuss new development standard regulations meant to promote redevelopment. ***The agreement with AREAS was approved by City Council in early December. The working group will now turn its attention to other economic development initiatives.***

15	December 31, 2025	CD, WED	Support proactive development in the City with a focus on business retention and enhancing marketing efforts and outreach to potential businesses and provide a report to the City Council on the status of these efforts.	X			A report of the City's economic development efforts will be provided with the above recommended agreement.
16	March 1, 2026	MAYOR, WED, CD, ATCM	Create a Major Events working group to pursue opportunities and attract activities associated with the 2026 World Cup and LA28 Olympics, as appropriate.		X		***Following the official launch of the marketing website on November 4, 2025, staff is developing plans and activities for next year.***
Future Goal 1.4: Revitalize the Pacific Coast Highway Corridor							

Priority Area 2: Public Safety and Community Well-Being

Goal 2.1 Implement Measure FP (Reconstruct City Fire and Police Facilities)

#	When	Who	Objectives	Done	On Target	Revised	Notes
17	August 1, 2025	ATCM	Complete selection of the firm to serve as the City's Owner's Representative and Bond Program Manager and present the contract to City Council for consideration of approval.	X			An Agreement with Griffin Structures was approved by Council on July 15, 2025.
18	March 1, 2026	FIN, ATCM, PW, IT, PD, FD, CT	Following selection of the Owner's Representative and Bond Program Manager, work with the City's Municipal Financial Advisor to develop a strategy to appropriately time the City's bond issuance to complete the projects included in Measure FP.		X		PRAG is standing by to advise the City as the funding needs and project schedule are developed in the Strategic Planning phase of Measure FP implementation.
19	March 1, 2026	ATCM, CA	Prepare the selection guidelines and resolution to form a Citizens Oversight Committee to review bond-related expenditures.		X		
20	July 1, 2025	PW, PD	Complete the studies/design work needed to prepare the federal grant application for funding to replace the City's Police Shooting Range and engage appropriate outside/partnership agencies, pending release of the notice of funding opportunity.	X			City was notified that the application was not selected for the grant for this Cycle. Efforts to identify alternative grant funding options are underway.

Goal 2.2: Strengthen the City's Mental Health Response and Community Support Systems

#	When	Who	Objectives	Done	On Target	Revised	Notes
21	September 1, 2025	CA, FD, PD	Present a report to the City Council on the City's efforts to utilize grant funding to hire/procure a mental health clinician to provide targeted response to mental health-related incidents in the City.	X			The report was presented to the City Council on September 2, followed by approval of an agreement with Clear on September 9. On October 7, 2025, the City Council also approved an agreement with HERO to provide consultation services and deploy a weekend pilot team
22	August 1, 2025	CA, FD, PD	Explore partnership with Hermosa Beach that would pool resources to enhance the City's ability to respond to mental health issues.	X			The City of Hermosa Beach has agreed to Partner with the City to improve the City's ability to respond to mental health issues.

Goal 2.3: Further Enhance the City's Approach to Addressing Homelessness

#	When	Who	Objectives	Done	On Target	Revised	Notes
23	March 1, 2026	PW, CA	Complete construction of the pallet shelter expansion project.			X	***A bid opening occurred on November 5, 2025 and all bids exceeded budget by a wide margin. Additionally, the apparent low bid was protested. Staff is processing the Protest and will bring a recommendation to City Council once that process has been completed. The City Attorney's Office is also seeking additional funding.***
24	March 1, 2026	CS	Explore options to secure funding to support family supportive housing and report back to the City Council.		X		
25	August 1, 2025	CS	Develop a program to implement foster youth vouchers and report back to the City Council.	X			The Housing Authority approved the program agreement with Department of Children and Family Services at the June 17, 2025 Council meeting.

Goal 2.4: Continue to Leverage Technology to Enhance Public Safety, Emergency Response, and Community Resilience

#	When	Who	Objectives	Done	On Target	Revised	Notes
26	March 1, 2026	PD	Update the City's Drone First Responder agreement with Aerodome after the company obtains the FAA certificate waiver for autonomous drone use.		X		
27	October 31, 2025	IT, PD	Investigate options to modernize the City video camera platform and consolidate existing systems.			X	***A new camera platform has been selected and installed, and all jail cameras have been replaced on a like-for-like basis. The City Security Systems Administrative Policy and Procedure (APP) has been updated and is currently under final review. Staff plans to present the new policy as a receive and file item in mid-January 2026.***
28	February 1, 2026	FD, IT	Complete additional research on the functionality and costs associated with implementing the Tablet Command Application for the Fire Department.	X			The product assessment is complete and Tablet Command was identified as the most suitable product available at this time.

Priority Area 3: Infrastructure and Public Spaces

Goal 3.1: Rehabilitate City Roads and Critical Public Facilities

#	When	Who	Objectives	Done	On Target	Revised	Notes
29	December 31, 2025	PW	Identify the cost and process to inventory the condition of City facilities for future implementation of an asset management system.			***X***	***Staff is exploring software providers and costs and expects to provide a report to the Council in early 2026.***
30	December 1, 2025	PW, ATCM	Pursue grant funding for energy-related infrastructure improvements.		X		Staff continues to explore opportunities to secure grant funding.
31	March 1, 2026	PW	Research and provide a report to Council on the options to enhance the City's Street rehabilitation program.		X		

Goal 3.2: Expand and Enhance Public Spaces, Amenities, and Programs

#	When	Who	Objectives	Done	On Target	Revised	Notes
32	April 1, 2026	CS, PW	Execute the Wilderness Park Master Plan as funded.		X		***Construction on the Lower Pond Repair project began on August 18, 2025. The contractor's work is substantially completed and testing of the system was completed in early December. Remaining work around the Pond includes planting of aquatic and landside plants, and clean-up of the area in preparation for ribbon cutting in late winter or early spring.***
33	October 1, 2025	CS, PW	Complete conceptual design of the Franklin Park playground improvements.			X	The Franklin Park All-Abilities Playground Working Group held meetings from June through September 2025. Playground amenities have been selected and the conceptual design was presented to the Public Amenities Commission on November 12, 2025. The City Council will consider the design on December 16, 2025. Staff successfully applied for a National Parks and Recreation Society Grant, which will fund 50% of the playground equipment costs.
34	November 1, 2025	CS/PW	Explore options to add signage to Ito Park that draws inspiration from signage found in America's National Parks.	X			Staff received information from Public Amenities Commissioners regarding signage language used by the FDR Presidential Museum and subsequently contacted the Museum for additional information. The City has been granted permission to replicate the historical content for usage on signs. Staff acquired quotes from three sign production companies and identified the most appropriate vendor. Language for the Ito Park signage is being finalized with the assistance of the Bringing History to the Community subcommittee of the Public Amenities

							Commission. Installation is anticipated in late 2025.
35	December 31, 2025	CS	Enhance available programming in the City's Teen Center.		X		The Teen Center Ribbon Cutting took place on September 25, 2025. Programming continues to develop as feedback is received by staff. A report detailing program development and participation will be presented to the City Council at the December 16, 2025, meeting.
36	November 1, 2025	CM, ATCM, FS	Provide a report on the status of negotiations with RBUSD regarding shared service and facility agreements.	X			The most recent negotiation update was provided to City Council in October. An additional update is scheduled for closed session on November 18, 2025.
37	January 1, 2026	ATCM	Research and provide Council with a report regarding the next steps to implement a licensing agreement to produce and market City-branded apparel using the updated City logo.		X		
38	October 1, 2025	ATCM	Prepare a report for Council to discuss the process and cost associated with updating the City flag with the new logo and also incorporating the logo on other City-maintained flags and banners.	X			Staff presented the report at the October 7, 2025, City Council meeting.

Goal 3.3: Enhance Alternative Transportation Options

#	When	Who	Objectives	Done	On Target	Revised	Notes
39	January 1, 2026	PW	Award the construction contract to implement the City's Local Travel Network (LTN).	***X***			***The project was advertised for bidding on September 18, 2025 and the bid opening was scheduled for October 16, 2025. No bids were received. Council awarded a change order to an existing contractor on December 9, 2025 to have this work done with expected completion in July 2026.***
40	December 1, 2025	PW	Develop a strategy to deploy available funding for bike lane repainting to enhance bicycle safety and provide a report on the status of the City's implementation of the Bicycle Master Plan.	***X***			***An agenda item was presented to the City Council on December 2, 2025***
41	December 1, 2025	PW	Provide a report to the City Council on the status of the City's active transportation and micro-mobility projects included in the CIP.	***X***			***An agenda item was presented to the City Council on December 2, 2025***
42	February 1, 2026	CS	Analyze BCT routes and determine if there are other route options that could enhance youth ridership.		X		

Future Goal 3.4: Develop Long-Range Plans to Modernize City Facilities, Including the Public Works Yard and City Hall

Priority Area 4: Customer-Centered Service Delivery

Goal 4.1: Improve Customer Service by Expanding the City's Use of Digital Tools and Online Services

#	When	Who	Objectives	Done	On Target	Revised	Notes
43	January 1, 2026	CC, IT	Work with Departments to determine the records and processes that can be digitized in order to improve operations and meet retention and disposition requirements. Develop a plan to digitize City records, make them more easily accessible to the public, and provide a progress report to the City Council.			***X***	***Form digitization is in progress for the Finance Department, IT Department, HR, and City Clerk's Office. Staff is currently exploring tools leveraging AI to aid in document classification and metadata gathering. Initial meetings with each Department are being held, and planning efforts are well underway. Staff plans to provide a status report to the City Council in mid-January, 2026.***
44	March 1, 2026	CC, IT	Research software options to improve the workflow for public records act requests.		X		***Product selection is complete, and the Agreement is currently being negotiated.***
45	February 1, 2026	CC, IT, ATCM	Complete implementation of the new Agenda Management System to streamline internal operations and provide for enhanced agenda forecasting.		X		***The implementation of the new Agenda Management System is underway with go-live scheduled for March of 2026.***
46	September 1, 2025	IT, ATCM	Develop a plan to prioritize and implement new online processes to improve the functionality of the City website and enhance service delivery, including the possible use of AI.	X			The website went live with an AI Chat Bot/AI Search on June 30, 2025. Staff continue ongoing efforts to improve search results through content updates.
47	March 1, 2026	IT, ATCM	Implement the Access Redondo App update and make it easier for community members to submit customer requests.		X		***The project has been kicked off, and Comcate staff is currently working with each Department to build an updated workflow in the new environment. The system is tentatively scheduled to go live in Q1 or Q2 of 2026.***

Priority Area 5: Community Stewardship

Goal 5.1: Advance Environmental Sustainability and Climate Resilience

#	When	Who	Objectives	Done	On Target	Revised	
48	November 1, 2025	PW	Inventory the City's tree canopy and present a discussion item to the City Council to determine the best strategies to enhance the tree canopy in the future.	***X***			***Staff presented this item to the Public Works and Sustainability Commission in September 2025 and to the City Council on December 9, 2025. Focus will be on City Trees and providing improved and customer friendly access to educational materials.***
49	January 1, 2026	PW	Select and hire a consultant needed to study and update the City's Sewer System Management Plan.	X			A contract amendment was approved on July 15, 2025. The SSMP will be presented to Council by June 2026.
50	February 1, 2026	ATCM, PW	Continue to advance efforts to install additional EV charging stations throughout the City.		X		***On October 7, 2025 the City Council approved a CFA Grant Agreement for $250,000 of charging equipment for electrical vehicles. An additional Grant from SCE to provide charging infrastructure at the City's Public Works Yard was approved by the City Council on November 18, 2025.***
51	September 1, 2025	WED	Provide a status report on the City's California Coastal Commission LCP Local Assistance Grant Program grant application, including climate resiliency.	X			The report was presented to the City Council on September 16, 2025. On October 7, 2025, the City Council approved a grant agreement with the Coastal Commission, securing $500,000 in grant funding.

Goal 5.2: Preserve and Promote the City's Historic Resources and Neighborhood Character

#	When	Who	Objectives	Done	On Target	Revised	Notes
52	November 1, 2025	CD, CA	Provide a report to the City Council on possible updates to the City's Historic Preservation Ordinance.			***X***	***This item is scheduled to be included as a discussion item as part of the January 6, 2026 City Council meeting.***
53	March 1, 2026	CD	Prepare a contract for completion of a Citywide Historical Resources Survey and present it to the City Council for consideration of approval.		***X***		***This item is scheduled to be included for discussion as part of the January 6, 2026, City Council meeting.*** ***A Contract will be considered in the future, pending the initial discussion.***
54	October 1, 2025	CD	Review and present options to Council related to updating parking regulations in the Riviera Village as part of a larger discussion regarding preferred business uses in the Village.			***X***	***This item is tentatively scheduled for discussion at a City Council meeting in March 2026.***

Administrative Report

J.1., **File #** 25-1700 **Meeting Date:** 12/16/2025

TITLE

For eComments and Emails Received from the Public

Administrative Report

N.1., **File #** 25-0312 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

TITLE

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN AGREEMENT WITH VOLKAN ALKANOGLU DESIGN LLC TO COMMISSION AND INSTALL THE ARTWORK "GATE WAVE" AT GATEWAY PARKETTE FOR A TOTAL COST NOT TO EXCEED $275,000

EXECUTIVE SUMMARY

On January 9, 2024, the City Council approved the design, location, and an allocation of $275,000 from the John Parsons Public Art Fund (JPPAF) and directed staff to prepare an agreement with the artist to commission the fabrication and installation of a sculptural work of public art entitled "Gate Wave." The proposed design fits within the Park's existing footprint, and after evaluating underground imaging, the artist has concluded that the artwork can be installed without interference or disruption to the numerous subterranean easements and utility systems in the area. The Cultural Arts Commission (formerly the Public Art Commission) reviewed and supported the project. Pending execution of the contract with Volkan Alkanoglu Design LLC, installation of "Gate Wave" is expected to be completed by September 2026.

BACKGROUND

The City Council has long recognized the value of public art in enhancing the City's environment, engendering community pride, and improving residents' quality of life. Toward this goal, in 2011, the Public Art Commission (now the Cultural Arts Commission) selected three artists' proposals from a group of eleven submissions for a public artwork to be installed at the New Transit Center, which was then in its design phase. The three proposals had been narrowed down from sixty initial responses to a Request for Qualifications (RFQ), following an open national competition. The Commission unanimously voted to recommend "Gate Wave" by Volkan Alkanoglu and forwarded the three proposals, together with their recommendation, to the City Council for consideration.

At their meeting on April 19, 2011, the City Council approved "Gate Wave," along with the proposed location, and directed staff to prepare a contract for the commission, fabrication and installation of the work for an initial budget of $75,000. The artwork was intended to be funded by dedicated transportation restricted Proposition C Local Return Funds. An agreement with the artist, however, was postponed until construction of the New Transit Center was set to begin in 2017.

Due to the delay in installation, the cost rose significantly over the years, largely due to labor increases and material cost increases. Upon revisiting the procurement and installation costs for "Gate Wave," the updated cost was increased to $275,000. Fortuitously, by 2021, when the Transit

Center was approaching completion, the JPPAF had been created and accumulating funds. At two separate meetings, the City Council agreed to appropriate an additional $200,000 from JPPAF to the project.

The final Transit Center design required a relocation of the artwork from a prominent location in the front of the building to a location on the west side of the parking lot where it would have had far less public visibility. The City Council directed staff to work with the artist and the Public Art Commission to identify a new site, and at its January 6, 2022 meeting, the Commission identified Gateway Parkette as their choice.

Staff then worked with the Public Works Department to verify the Parkette's structural suitability and identify other potential obstacles. A preliminary review of the site did not raise any serious concerns. On March 23, 2023 the Commission voted to recommend Gateway Parkette as the new location for "Gate Wave." Subsequently, underground scanning was performed along with research into existing easements at the Parkette site. The scans and records were shared with the artist, and Mr. Alkanoglu confirmed his ability to move forward with the installation of the art piece within the area unencumbered by easements and underground utilities.

The relocation resulted in the loss of the original $75,000 from dedicated transportation restricted Proposition C Local Return Funds. On January 9, 2024, the City Council approved the new location, design proposal, and an additional allocation from JPPAF of $70,000 with an additional $5,000 added later. By the start of the FY 2024-25, the entire $275,000 amount had been allocated.

Proposed Design

The position and orientation of the artwork in the Parkette (below) was selected to avoid interference with easements and underground utilities.



Project Timeline

It is estimated that the project would follow an eight-to-nine-month timeline following contract execution, barring unforeseen delays in shipping or installation. Total fabrication time would be determined by the fabricator's current production queue at the time of order. It is estimated that it would take sixteen weeks for the artwork to be manufactured, one week for delivery (during which site preparation and foundation would be installed), and another week for installation to be completed. Considering the artist's and fabricator's other active projects and scheduling priorities, staff anticipates the installation to completed by September 2026. Staff would work closely with the artist to expedite the installation timeline.

Staff recommends the City Council approve the proposed agreement with Volkan Alkanoglu Design LLC for the design, fabrication, and installation of an artwork "Gate Wave" to be installed at the Gateway Parkette.

COORDINATION

The Community Services Department coordinated with the Waterfront and Economic Development Department, Public Works Department, and Community Development Department to develop this item. The City Attorney's Office reviewed and approved the agreement as to form.

FISCAL IMPACT

The "Gate Wave" Public Art project budget includes an allocation from the JPPAF of $275,000 for the design, fabrication, and installation of a public artwork by artist Volkan Alkanoglu, to be installed at Gateway Parkette. The allocation of $275,000 from JPPAF was approved as part of the FY 2024-25 Budget and is included in the City's CIP.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS

- Agmt - Artist Agreement with Volkan Alkanoglu Design LLC
- Proposal - "Gate Wave" Public Art Project Artist Volkan Alkanoglu

AGREEMENT FOR COMMISSION OF ARTWORK FOR DISPLAY IN A PUBLIC PLACE BETWEEN THE CITY OF REDONDO BEACH AND VOLKAN ALKANOGLU DESIGN LLC

THIS AGREEMENT FOR COMMISSION OF ARTWORK FOR DISPLAY IN A PUBLIC PLACE is made and entered into this 16th day of December, 2025 ("Effective Date"), by and between the City of Redondo Beach, a chartered municipal corporation (the "City"), and Volkan Alkanoglu DESIGN LLC, a California limited liability company (the "Artist").

WHEREAS, the City seeks to commission the creation of a significant sculpture (the "Artwork") at the City's Gateway Parkette located at 1199 N. Harbor Drive, Redondo Beach, California 90277;

WHEREAS, the City Council of the City of Redondo Beach ("City Council") has recognized the value of public art in enhancing the City's environment, engendering community pride, and improving residents' quality of life;

WHEREAS, on July 20, 2010, the City Council approved the issuance of the Request for Qualifications ("RFQ") for Public Art at the City's Transit Center located at 1521 Kingsdale Avenue, Redondo Beach, CA 90278;

WHEREAS, on November 22, 2010, the Cultural Arts Commission (formerly known as the Public Art Commission) reviewed sixty RFQ submissions and selected eleven artists to proceed to the Request for Proposals ("RFP") stage;

WHEREAS, on December 21, 2010, the City published a request for proposals for the selected artists to submit proposed designs for the Project, as defined in Section 1.2 of the Agreement;

WHEREAS, on March 23, 2011, the Cultural Arts Commission evaluated ten submissions and recommended three finalists to the City Council;

WHEREAS, on April 19, 2011, the City Council selected and approved the Artist's proposal titled "Gate Wave" and directed staff to prepare an agreement with the Artist;

WHEREAS, on November 2, 2021, the City Council did not approve the placement at the City Transit Center and directed staff to identify an alternative location for placement;

WHEREAS, on March 23, 2022, the Cultural Arts Commission recommended Gateway Parkette as the new location for the Artwork;

WHEREAS, on January 9, 2024, the City Council approved the Artwork's design, location at Gateway Parkette, and a total Project budget of $275,000 to be funded from the John Parsons Public Art Fund;

WHEREAS, the City has determined that the Artist has the necessary qualifications, and both parties desire to execute this Agreement to complete the Project;

WHEREAS, the City intends for the Artwork to enrich the visual landscape of the area, engage the community, and enhance the cultural experience within the public space it

occupies; and

WHEREAS, the City and the Artist desire to enter into this Agreement to allow the Artist to complete the Project.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, and intending to be legally bound, the parties hereby agree as follows:

ARTICLE 1. DEFINITIONS

1.1 Site: The term "Site" refers to the City's Gateway Parkette located at 1199 N. Harbor Drive, Redondo Beach, California 90277, where the Artwork titled "Gate Wave" will be installed.

1.2 Project: The term "Project" shall encompass the comprehensive scope of activities commissioned by the City, including but not limited to the design, fabrication, and installation of the Artwork titled "Gate Wave", located at the Site specified in 1.1, together with all required plans, permits, documentation, and related services necessary for completion and acceptance of the Artwork, as outlined in Exhibit A.

1.3 Project Manager: The "Project Manager" is the City-designated individual who will oversee the administration of this Agreement and serve as the primary liaison between the City and the Artist.

ARTICLE 2. ARTIST'S DUTIES

2.1 The Artist shall complete the Project, ensuring that the Artwork and all services related to the Artwork are performed in a professional manner and in strict compliance with all terms and conditions of this Agreement.

2.2 The Artist shall complete the Project at the Site in substantially the same form approved by the City Council, as detailed in the attached "Exhibit A," which is hereby incorporated by reference.

2.3 The Artist shall perform all services and furnish all supplies, material and/or equipment, transportation, and storage for the design, fabrication, and installation of the Artwork at the Site in accordance with the specified schedule in Article 6.

2.4 The Artist shall submit a complete set of construction plans and any other required documents to the City's Community Development Department's Planning and Building Division for review and approval. This shall include:

2.4.1 A detailed written description of the Artwork as well as the fabrication and installation processes, including a description of all materials and products utilized in the Project.

2.4.2 Digital images of the final Artwork design.

2.4.3 Comprehensive construction drawings, including but not limited to, structural calculations (including foundation and anchorage and lateral analysis), elevation plans, electrical diagrams, and security features as follows.

a. Structural drawings must detail the Artwork's construction and integration with the Site, highlighting any associated risks.
b. Structural drawings must be prepared and certified by a California-licensed engineer, confirming the Project's structural integrity post-installation. This certification, signed and stamped by the engineer, must be provided to the City.
c. The drawings must comply with all relevant laws, regulations, and codes.

2.4.4 Maintenance and conservation manual instructions for the Project including photographic documentation of the Project and a schedule for routine maintenance and conservation.

2.5 The Artist shall, at his/her own expense, obtain all required licenses, permits, approvals, and any other legal authorizations necessary for the fabrication, installation, and maintenance of the Project at the Site. Following approval by the City's Planning Division, the Artist shall then present the approved plans of the Project to the City's Community Development Department's Planning and Building Division for further review, approval, and to secure all necessary permits. The Artist shall not commence work on the fabrication of the Artwork until Artist receives a "Notice to Proceed" from the City's Community Development Department.

2.6 The Artist, or his/her City approved subcontractors, shall maintain a safe work environment during fabrication and installation, including providing or causing to be provided fencing, pollution control and traffic control.

2.7 The Artist shall determine the artistic expression, design, dimensions and materials of the Project, subject to City's review and acceptance.

2.8 The Artist shall provide the transportation and installation of the Artwork in coordination with the City. If the Artist utilizes a subcontractor to install the Artwork, the Artist shall supervise and approve the installation.

2.9 The Artist, given at least 72 hours advance notice, shall be available, virtually or in-person, for all informational meetings with the public and for project update meetings with general contractor, architect and other parties, as appropriate, in order to communicate about the Project and to ensure appropriate integration and/or installation, and for a dedication ceremony.

2.10 The Artist acknowledges that his/her unique skill and creativity are central to the Agreement and agrees not to subcontract the artistic or creative aspects of the Artwork without the City's express written consent. In the event City approves the use of subcontractors, the Artist shall provide a list of all subcontractors with a copy of the agreement between the Artist and each subcontractor.

2.11 The Artist shall provide monthly progress reports and/or deliverables to the Project Manager in a manner acceptable to the City. Failure to provide required reports may result in the City withholding progress payments until such reports are received and approved.

2.12 The Artist must manage and complete the Project within the allocated budget of $275,000, inclusive of all materials, labor, and associated costs. The Artist shall be solely responsible for any excess costs unless otherwise authorized via a subsequent written amendment.

2.13 Upon the Project's completion, the Artist shall ensure the Site is left clean and clear of equipment, surplus materials, and debris to the City's satisfaction.

2.14 The Artist shall submit in writing any significant changes to the Project's scope, design, color, size, material, utility, support requirements, texture, or location to the City Project Manager. Should the City request, in writing, revisions to the work, additional tasks beyond the scope in Exhibit A, or other modifications, the Artist may agree to undertake these changes. Any agreed upon modifications shall be executed via subsequent written amendment to this Agreement.

2.15 In the event that the Artist does not agree to requested modifications by the City, and a mutual resolution cannot be achieved, the City reserves the right to terminate this Agreement in accordance with Section 5.2 of this Agreement, and may engage another artist to complete or modify the work.

2.16 The Artist shall not subcontract without the prior written approval of the Project Manager. Any approved subcontractors (including any third parties retained by the Artist) shall be bound by the same terms and obligations of this Agreement, including but not limited to indemnification, insurance, confidentiality, and compliance with laws. The Artist shall ensure that each subcontractor agreement expressly incorporates these terms and shall provide copies of executed subcontractor agreements to the City upon request. All subcontractors shall maintain insurance requirements in Exhibit B. The Artist shall remain fully responsible for the acts and omissions of all subcontractors.

2.17 In the event that the Artwork is fully fabricated prior to the scheduled installation date, the Artist shall be responsible for the secure storage of the Artwork. This storage must ensure the Artwork's safety and preservation, protecting it from damage, theft, or any adverse conditions that may compromise its integrity. The Artist must arrange for such storage at his/her own expense.

2.18 The Artist shall, without additional compensation, correct or revise any errors, omissions, or deficiencies in the Artwork or related documentation upon written notice from the City and within a reasonable time not to exceed thirty (30) days.

ARTICLE 3. CITY'S DUTIES

3.1 The City shall remit payment to the Artist as outlined in Article 4, following satisfactory

receipt and approval of each completed phase of the Project, in accordance with the payment schedule set forth therein.

3.2 The City reserves the right to review and approve the Artist's progress on a percentage of completion basis. Payment may be adjusted or withheld for any work that does not meet the quality standards or schedule required under this Agreement.

3.3 The City will provide necessary support to facilitate the Artist's work as described in this Agreement, which includes timely reviews, approvals, and coordination as contemplated under this Agreement.

3.4 The City, at its sole discretion, will review and may approve the Artist's construction plans and upon approval, issue the permit(s) necessary for installation of the Artwork. The Artist must obtain this permit(s) to proceed with installation.

3.5 The City will review the proposed installation to ensure that the Artwork's placement does not interfere with the Site's intended use or applicable safety protocols.

ARTICLE 4. COMPENSATION

4.1 Artist shall be paid a total sum of two hundred seventy-five thousand dollars ($275,000) by the City in accordance with the following schedule.

4.1.1 The City will pay Artist $68,750 (25%) within thirty (30) business days of the City's receipt of Artist's invoice, following City's approval of construction and engineering documents submitted by the Artist, and upon completion of the Design Development Phase as detailed under Exhibit A.

4.1.2 The City will pay Artist $68,750 (25%) within thirty (30) business days of the City's receipt of Artist's invoice evidencing that the Artist has purchased all materials and supplies required for fabrication of the Artwork.

4.1.3 The City will pay Artist $48,125 (17.5%) within thirty (30) business days of the City's receipt of the Artist's invoice evidencing that fabrication of the Artwork is fifty percent (50%) complete, as demonstrated by digital images and progress documentation acceptable to the City.

4.1.4 The City will pay Artist $48,125 (17.5%) within thirty (30) business days of the City's receipt of Artist's invoice evidencing that the fabrication of the Artwork is one hundred percent (100%) complete, as demonstrated by digital images acceptable to the City, and that the Artwork has been crated, shipped, and delivered to the City.

4.1.5 The City will pay Artist $41,250 (15%) within thirty (30) business days of Artist's completion of the Project and City's final acceptance of the Artwork provided that:

a. the Artist has submitted all required documents as per Article 2 of the

Agreement; and

b. the Artist has executed a Transfer of Title in the form attached as Exhibit D.

4.2 The total payment of $275,000 provided herein shall be full compensation for all work performed to complete the Project, including but not limited to, all expenses for labor, supplies, materials, communications, transportation, studio space, rentals, travel, equipment or use thereof, and for all incidentals pertaining to the Artwork as described in Exhibit A. No additional fees or costs shall be paid unless expressly authorized in writing by the City. Any other fees such as inspection fees, dedication plaques and other unforeseen costs will be paid by the City. In no event shall the payments to Artist exceed two hundred seventy-five thousand dollars ($275,000). If the Artist incurs costs in excess of $275,000, the Artist shall pay such excess from the Artist's own funds unless the Artist previously obtained written approval for such costs from the City.

4.3 The Artist shall complete all services required under this Agreement in accordance with the schedule set forth in Article 6. Any extensions or modifications to that schedule must be approved in writing by both the Artist and the City.

4.4 The Artist shall be responsible, at the Artist's sole expense, for all costs of transportation, shipping handling, storage of any equipment, supplies, and materials related to this Project.

4.5 Should the Artist delay the completion of the Project beyond the agreed-upon timeline due to controllable factors, the City may enforce liquidated damages of $100 per day for such delay. The City shall have the right to deduct such damages from any payments due to the Artist under this Agreement. If no further payments are due, the Artist shall be invoiced for the total amount of the liquidated damages, which shall be payable to the City within thirty (30) days of receipt of such invoice. In the event of a breach due to such delays, and if the City is unwilling to grant an extension, the City will have no additional financial obligations to the Artist, and may terminate this Agreement in accordance with Article 5.

ARTICLE 5. TERM AND TERMINATION

5.1 Term

5.1.1 This Agreement commences on the Effective Date and will expire on June 30, 2026, unless otherwise earlier terminated provided herein. Any extension of the Agreement term must be approved in writing by both parties through a written amendment to this Agreement.

5.1.2 Should the Artist encounter force majeure or other unforeseen circumstances that prevent timely performance, the City may grant a reasonable extension for completion. During such period, the affected obligations shall be suspended, and the party claiming Force Majeure shall use diligent efforts to resume performance as soon as practicable. A Force Majeure event means any circumstance beyond the reasonable control of a Party that renders

performance impossible or impracticable, including but not limited to acts of God, natural disasters (e.g., floods, hurricanes, earthquakes), wars, civil unrest, terrorist acts, strikes, government orders, or epidemics. Delays caused by the Artist's negligence or failure to plan do not constitute Force Majeure.

5.2 Termination. Should the Artist fail to perform pursuant to the terms of this Agreement, the City, in its sole discretion, shall have the right to terminate this Agreement by giving written notice of termination.

5.2.1 Notice of Termination. Upon receipt of notice of termination, the Artist shall, as directed by the City within the notice:

a. Reimburse the City for all monies paid to that time to the Artist within thirty (30) days of the City's written request for such refund; and/or

b. Immediately transfer and deliver the Artwork, components, materials, drawings, and documentation in progress so the City can complete the Project, or cause the Project to be completed by another person or entity.

5.3 Set-Off. If any monies were due to the Artist at the time of termination of this Agreement, the City may use those monies to set off any expenses it may incur in completing, storing, or removing the Project.

5.4 Other Remedies. Notwithstanding the foregoing sections, the Artist shall not be relieved of liability to the City for the Artist's breach of this Agreement, nor limit the City's right to pursue damages or any other remedies available at law or equity.

ARTICLE 6. SCHEDULE OF PERFORMANCE

6.1 Artist shall complete the Project in accordance with the following schedule subject to City's adjustments.

Phase	Beginning of Phase	Phase Completion Date
Final Design Submission: Revisit and finalize the design for the confirmed Site and location. Submit the final design for City approval.	December 16, 2025	January 13, 2026
Engineering Submission: Complete set of plans, including but not limited to, structural sheets, elevations, structural calculations, and the layout and design of the foundation system, prepared, certified, stamped, and signed by a California-licensed engineer.	Upon City approval of the Final Design Submission	January 30, 2026
Planning & Permit Process: Obtain required building permits	Upon City approval of Engineering Submission	February 13, 2026

Fabrication Period: Includes purchase of all materials, cutting, handling, fabrication, painting, and finishing.	Upon City approval of submitted Engineering documents	May 22, 2026
Site Preparation: Install foundation for Artwork based upon existing site survey, final design and engineering specifications. Coordinate any required traffic control with City.	TBD (in coordination with the City)	May 29, 2026
Installation Period: Install Artwork. Coordinate any required traffic control with the City.	Upon delivery of crated and shipped Artwork	June 5, 2026
Inspection & Approval: City inspection and acceptance.	Upon completion of installation	June 12, 2026
Submission of required documentation: Submit all required documentation under Article 2 of the Agreement.	Concurrent with inspection and approval	June 12, 2026
Dedication*:* Participate in the dedication of the Artwork at City's ceremony.	Concurrent with inspection and approval and submission of required documentation	June 12, 2026

6.2 City may modify the Project completion dates in its sole discretion. Any such modifications will be communicated to the Artist in writing.

6.3 Pending modification of any schedule, the Artist shall continue to perform his/her duties until any new dates are formally agreed upon and in writing.

ARTICLE 7. ARTIST'S REPRESENTATIONS AND WARRANTIES

7.1 Warranties of Title

7.1.1 The Artist represents and warrants that:

a. The Artwork is wholly original and the result of the Artist's sole artistic effort of the Artist, whether created individually or in collaboration with others, and does not infringe upon or violate any right of any person, including but not limited to, copyright, trademark, trade secret, or other proprietary right;

b. Except as otherwise previously disclosed in writing to the City, the Artwork design is unique, has not been offered for or accepted for sale elsewhere, and is free and clear of any liens and encumbrances; and

c. The Artist has not sold, assigned, transferred, licensed, granted, encumbered or utilized the Artwork design or any element thereof or any copyright related thereto which may affect or impair the rights granted pursuant to this Agreement.

7.2 Guarantee of Material and Workmanship

7.2.1 The Artist guarantees that the Artwork, including all materials and workmanship, shall be free from defects for a period of two (2) years following the installation and the City's final written acceptance of the work.

7.2.2 During this warranty period, the Artist shall, at his/her sole expense and within thirty (30) days of written notice, correct or replace any defective or nonconforming work to the City's satisfaction.

7.2.3 This guarantee applies exclusively to the work directly executed by the Artist or under the Artist's direct supervision and does not extend to any materials or workmanship pertaining to the underlying structure or related projects not under the Artist's purview.

7.2.4 The Artist shall deliver the Artwork to the City free of any liens arising from the Artist's work.

7.3 Authority

7.3.1 The Artist has the full power to enter into and perform this Agreement and to make the grant of rights contained in this Agreement.

7.3.2 All services performed hereunder shall comply with all applicable federal, state, and local laws, regulations, labor standards, and prevailing wage requirements under Section 15.23.

7.3.3 These representations and warranties shall survive the termination or expiration of this Agreement.

ARTICLE 8. WAIVER OF ARTIST'S RIGHTS

8.1 As a crucial part of the compensation received under this Agreement, the Artist irrevocably waives any and all rights that they may have concerning the Artwork and any other works of art produced under the terms of this Agreement. This waiver extends to rights under the Visual Artists Rights Act of 1990 (17 U.S.C. §§ 106A and 113(d)), the California Art Preservation Act (Cal. Civil Code § 987 et seq.), and any comparable local, state, federal, or international laws that confer similar rights, including any moral rights that protect the integrity of works of art.

8.2 The Artist acknowledges that the work performed under this Agreement constitutes a "Work Made for Hire" as defined in 17 U.S.C. § 101. If, for any reason, the Artwork is determined not to be a "Work Made for Hire", the Artist hereby irrevocably assigns to the City all rights, title, and interest, including all copyrights and related rights, in and to the Artwork and any derivative works thereof. This assignment is in addition to, and does not limit, the City's ownership of the physical Artwork as provided in Article 11. This waiver specifically includes the Artist's rights of attribution and integrity as delineated in the Visual Artists Rights Act (17 U.S.C §§ 106A and 113(d)), the California Art Preservation Act (Cal. Civil Code §§ 987 and 989), and any analogous rights under U.S. federal or state law or under the laws of any other jurisdiction. Consequently, the City holds the unrestricted right to alter, modify,

destruct, remove, relocate, move, replace, transport, repair, or restore the Artwork, and such actions may be undertaken by the City or its agents without any obligation to consult with or obtain consent from the Artist.

ARTICLE 9. COPYRIGHT

9.1 The Artist is responsible for ensuring that all aspects of the work and services performed under this Agreement comply fully with applicable intellectual property laws of the United States, including but not limited to patents, trademarks, and copyrights. The Artist guarantees that the work will not infringe on any third-party intellectual property rights and shall secure all necessary permissions, licenses, and releases required for any such protected intellectual property employed in the execution of the Project at the Artist's own cost. Any proprietary materials, processes, or methods used by the Artist will be transparently disclosed in the project documentation. The Artist further represents that the Artwork and all of its components are original and do not infringe upon the rights of any other party.

ARTICLE 10. INDEMNIFICATION

10.1 Indemnity. To the maximum extent permitted by law and unless otherwise provided herein, Artist hereby agrees, at its sole cost and expense, to defend protect, indemnify, and hold harmless the City, its elected and appointed officials, officers, employees, volunteers, attorneys, and agents (collectively "Indemnitees") from and against any and all claims, including, without limitation, claims for bodily injury, death or damage to property, demands, charges, obligations, damages, causes of action, proceedings, suits, losses, stop payment notices, judgments, fines, liens, penalties, liabilities, costs and expenses of every kind and nature whatsoever, in any manner arising out of, incident to, related to, in connection with or arising from any act, failure to act, error or omission of Artist's performance or work hereunder (including any of its officers, agents, employees, Subcontractors) or its failure to comply with any of its obligations contained in the Agreement, or its failure to comply with any current or prospective law, except for such loss or damage which was caused by the sole negligence or willful misconduct of the City. Artist's obligation to indemnify shall not be restricted to insurance proceeds, if any, received by Artist or Indemnitees. This indemnification obligation shall survive this Agreement and shall not be limited by any term of any insurance policy required under this Agreement.

10.1.1 Nonwaiver of Rights. Indemnitees do not and shall not waive any rights that they may possess against Artist because of the acceptance by City, or the deposit with City, of any insurance policy or certificate required pursuant to this Agreement.

10.1.2 Waiver of Right of Subrogation. Artist, on behalf of itself and all parties claiming under or through it, hereby waives all rights of subrogation and contribution against the Indemnitees.

10.1.3 Risk of Loss. The Artist shall bear the entire risk of loss or damage to the Artwork, or any part thereof, from any cause whatsoever, including without limitation theft, vandalism, fire, or natural disaster until the City has issued written acceptance of the completed Artwork following installation. In the event of such loss or damage prior to final acceptance, the Artist shall, at its sole cost and expense, promptly repair, restore, or replace the affected portions of the Artwork to the satisfaction of the City.

ARTICLE 11. INTELLECTUAL PROPERTY AND REPRODUCTION RIGHTS

11.1 Ownership and City License. The City owns all rights, title, and interest in and to the physical Artwork. In addition, the Artist grants to the City an irrevocable perpetual, royalty-free, worldwide license to reproduce, distribute, display, publish, and otherwise use the Artwork and images thereof, in whole or in part, in any medium now known or later developed, for governmental, educational, archival, or promotional purposes, which shall not be deemed “commercial use”. This license is in addition to the copyright assignment in Article 8. The Artist shall not replicate the final Artwork design or allow others to do so without the City's explicit consent. This does not restrict the Artist from creating new works in his/her own style.

11.2 Acknowledgment in Public Showings. The Artist shall credit the City when displaying reproductions, stating “Commissioned by the City of Redondo Beach.”

11.3 Copyright Registration. The Artist may register the Artwork's copyright at his/her own cost, provided that such registration reflects the City’s ownership or license rights granted herein.

11.4 Commercial Reproductions by the City. If the City wishes to reproduce the Artwork for commercial sale or profit, the parties shall negotiate in good faith any additional terms or compensation applicable to that commercial use.

11.5 Third-Party Infringement. The City is not liable for copyright infringements by third parties nor responsible for protecting the Artist’s intellectual property rights.

ARTICLE 12. SITE ALTERATIONS AND ARTWORK REMOVAL

12.1 The City may, at its discretion, remove, relocate, or destroy the Artwork.

ARTICLE 13. INSURANCE

13.1 Artist shall comply with the insurance requirements set forth in Exhibit B. Insurance requirements that are waived by the City's Risk Manager do not require amendments or revisions to this Agreement.

ARTICLE 14. CIVIL RIGHTS AND EQUAL OPPORTUNITY

14.1 Every supplier of materials and services and all artists doing business with the City

shall be in compliance with the applicable provisions of the Americans with Disabilities Act of 1990, and shall be an equal opportunity employer as defined by Title VII of the Civil Rights Act of 1964 and including the California Fair Employment and Housing Act of 1980. As such, Artist shall not discriminate against any person on the basis of race, religious creed, color, national origin, ancestry, disability, medical condition, marital status, age, sexual orientation, sex, or any other legally protected characteristic with respect to hiring, application for employment, tenure or terms and conditions of employment. Artist agrees to abide by all of the foregoing statutes, regulations, ordinances and resolutions.

ARTICLE 15. MISCELLANEOUS

15.1 Records/Inspection: The Artist must allow the City or its authorized agents to review any relevant financial and Project records regarding this Agreement when asked. These reviews can happen during normal business hours and will be as often as the City needs. The Artist also agrees to keep these records in electronic form for four years after the end of this Agreement, or longer if there are ongoing legal or audit issues.

15.2 Independent Contractor. Artist acknowledges, represents and warrants that Artist is not a regular or temporary employee, officer, agent, joint venturer or partner of the City, but rather an independent contractor. This Agreement shall not be construed as a contract of employment. Artist shall have no rights to any benefits which accrue to City employees unless otherwise expressly provided in this Agreement. Due to the independent contractor relationship created by this Agreement, the City shall not withhold state or federal income taxes, the reporting of which shall be Artist's sole responsibility.

15.3 Conflict of Interest. Artist acknowledges, represents and warrants that Artist shall avoid all conflicts of interest (as defined under any federal, state or local statute, rule or regulation, or at common law) with respect to this Agreement. Artist further acknowledges, represents and warrants that Artist has no business relationship or arrangement of any kind with any City official or employee with respect to this Agreement. Artist acknowledges that in the event that Artist shall be found by any judicial or administrative body to have any conflict of interest (as defined above) with respect to this Agreement, all consideration received under this Agreement shall be forfeited and returned to City forthwith. This provision shall survive the termination of this Agreement for one (1) year.

15.4 Compliance with Laws. Artist shall comply with all federal, state and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals, with respect to this Agreement, including without limitation all environmental laws, employment laws, and non-discrimination laws.

15.4.1 Prevailing Wages. To the extent required by California law, Artist shall comply with all applicable provisions of the California Labor Code, including

but not limited to Sections 1720 et seq., 1770 et seq., 1771.4, and 1773.2, relating to the payment of prevailing wages, maintenance and electronic submission of certified payroll records, and posting of applicable wage rates at the work site. Artist shall be registered with the Department of Industrial Relations pursuant to Section 1725.5 and shall provide proof of such registration and certified payroll records to the City upon request. Artist shall include these requirements in any subcontract related to the fabrication or installation of the Artwork and shall be responsible for ensuring compliance by all subcontractors.

Failure to comply with the foregoing obligations shall constitute a material breach of this Agreement and shall be subject to the indemnification provisions set forth in Article 10.

15.5 Notices. Written notices to City and Artist shall be given by registered or certified mail, postage prepaid and addressed to or personally served on the following parties.

Artist: Volkan Alkanoglu DESIGN LLC
135 NW 9th Ave Unit 814
Portland, OR 97209
Attention: Volkan Alkanoglu

City: City of Redondo Beach
Community Services Department
Cultural Arts Division, c/o Redondo Beach Performing Arts Center
1935 Manhattan Beach Blvd.
Redondo Beach, CA 90278
Attention: Jack Meyer

All notices, including notices of address changes, provided under this Agreement are deemed received on the third day after mailing if sent by registered or certified mail. Changes in the respective address set forth above may be made from time to time by any party upon written notice to the other party.

15.6 Non-Liability of Officials and Employees of the City. No official or employee of the City shall be personally liable for any default or liability under this Agreement.

15.7 Limitations upon Subcontracting and Assignment. The Artist shall not assign or subcontract any part of this Agreement without the prior written approval of the City.

15.8 Exhibits. All exhibits hereto are made a part hereof and incorporated herein by reference.

15.9 Integration. This Agreement constitutes the entire agreement between the parties concerning the subject matter hereof and supersedes any previous oral or written agreement; provided, however, that correspondence or documents exchanged between Artist and City may be used to assist in the interpretation of the

exhibits to this Agreement.

15.10 Conflicting Provisions. In the event of a conflict between the terms and conditions of this Agreement and those of any exhibit or attachment hereto, this Agreement proper shall prevail. In the event of a conflict between the terms and conditions of any two or more exhibits or attachments hereto, those prepared by the City shall prevail over those prepared by Artist.

15.11 Amendment. This Agreement may be amended or modified only by a subsequent written amendment executed by both parties.

15.12 Non-Exclusivity. Notwithstanding any provision herein to the contrary, the services provided by Artist hereunder shall be non-exclusive, and City reserves the right to employ other artists in connection with the Project.

15.13 Time of Essence. Time is of the essence of this Agreement.

15.14 Confidentiality. To the extent permissible under law, Artist shall keep confidential its obligations hereunder and the information acquired during the performance of the Project or services hereunder.

15.15 Governing Law and Venue. This Agreement shall be construed in accordance with the laws of the State of California, and any litigation shall reside exclusively in the Superior Court of the County of Los Angeles, Southwest Judicial District.

15.16 Attorneys' Fees. If either party brings any action to enforce or interpret this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees and costs.

15.17 Claims. Any claim by Artist against City hereunder shall be subject to Government Code §§ 810 *et seq*. The claims presentation provisions of said Act are hereby modified such that the presentation of all claims hereunder to the City shall be waived if not made within six (6) months after accrual of the cause of action.

15.18 Interpretation. Both parties acknowledge they had the opportunity to seek legal advice during the negotiation of this Agreement.

15.19 Severance. In the event a court of competent jurisdiction determines that any provision of this Agreement is unenforceable, such ruling shall not affect the validity or enforceability of any other provision. Any invalid or unenforceable provision shall be severed, and all remaining provisions shall remain enforceable.

15.20 Authority. City and the Artist warrant and represent that they are duly authorized to enter into and execute this Agreement.

15.21 Waiver. The waiver by the City of any breach of any term or provision of this Agreement shall not be construed as a waiver of any subsequent breach.

15.22 Survivability. Articles 7, 8 ,9, 10, 11, and 12 and sections 15.1, 15.3, and 15.4

(including 15.4.1) shall survive expiration or termination of this Agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have executed this Agreement in Redondo Beach, California, as of this 16th day of December, 2025.

CITY OF REDONDO BEACH,
a chartered municipal corporation

James A. Light, Mayor

VOLKAN ALKANOGLU DESIGN LLC,
a California limited liability company

By: DocuSigned by: Volkan Alkanoglu A2A99C0A0F8B48E...
Volkan Alkanoglu
12/8/2025 | 1:21 PM PST

ATTEST:

Eleanor Manzano, City Clerk

APPROVED:

Diane Strickfaden, Risk Manager

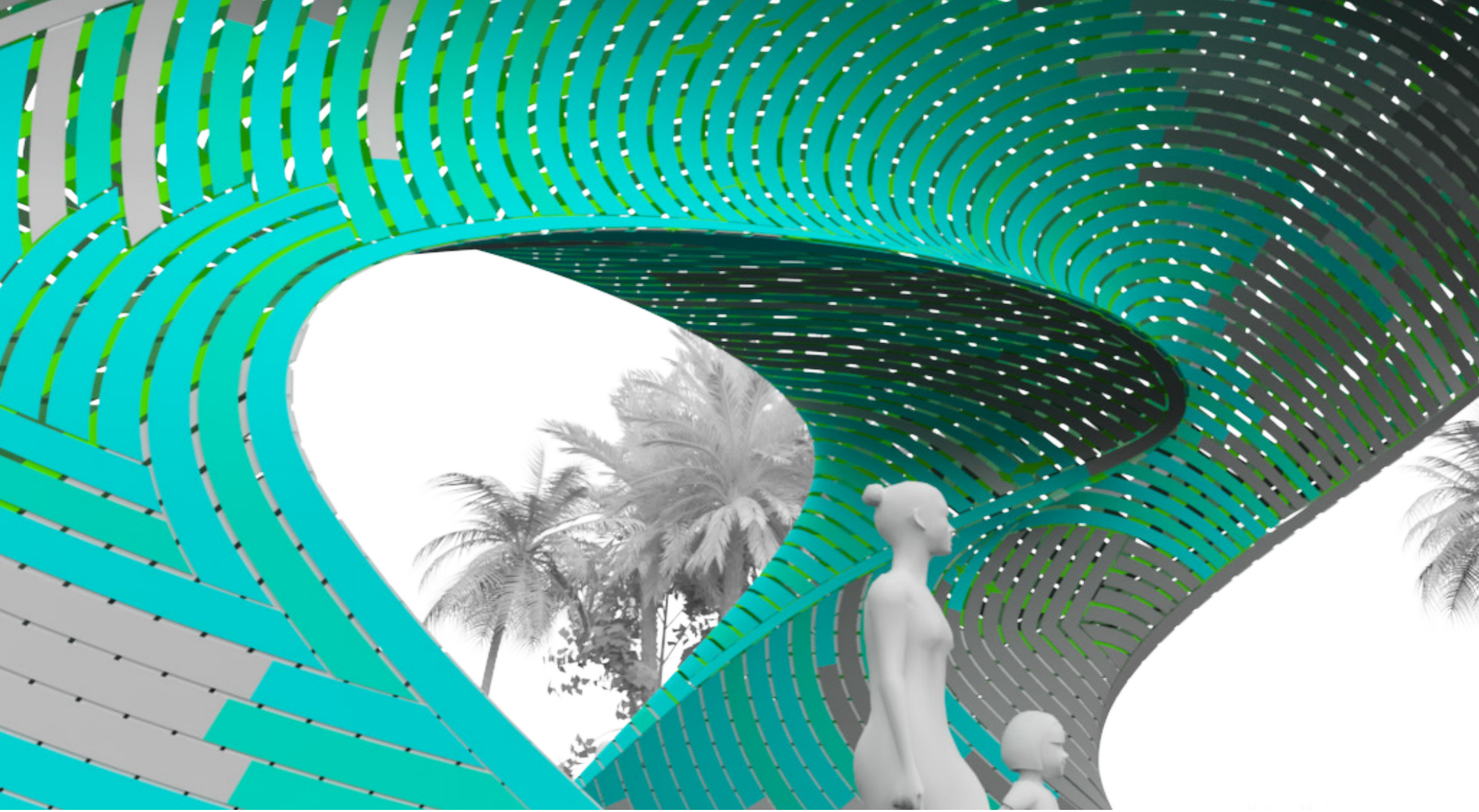
APPROVED AS TO FORM:

Joy Ford, City Attorney

EXHIBIT A

PROPOSAL

The proposal is attached.



Redondo Beach

PUBLIC ART PROJECT

Artist | Volkan Alkanoglu



INSPIRE



OPTIMISTIC



DESTINATION


VOLKAN ALKANOGLU | DURANGO, CO

EXPRESSION



CONNECTIVITY



WONDER



GATEWAVE

'Create an vibrant, iconic and optimistic gateway artwork for Redondo Beach and it's community.'

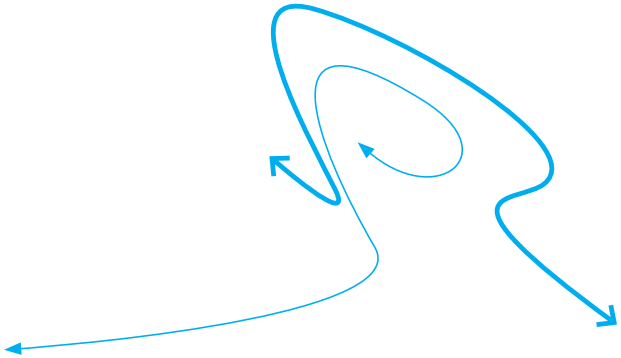
VISION


Hermosa Ave
Herondo St
The Strand
Gateway Parkette
N Harbor Dr
16
12
8
4
1021n
910

LOCATION



Surfing Wave



Art Concept

The inspiration for our work comes from concepts informed by cultural, technological and social dimensions and the belief that a design project in its contemporary manifestation can create meaningful experiences to a large and diverse audience.

We want to form a gateway that celebrates the City of Redondo Beach and its communities. The project serves as a communication device playfully allowing the public to interact and engage with the variety of moire effects within the colourful pattern and ephemeral qualities of light and shadows provided.

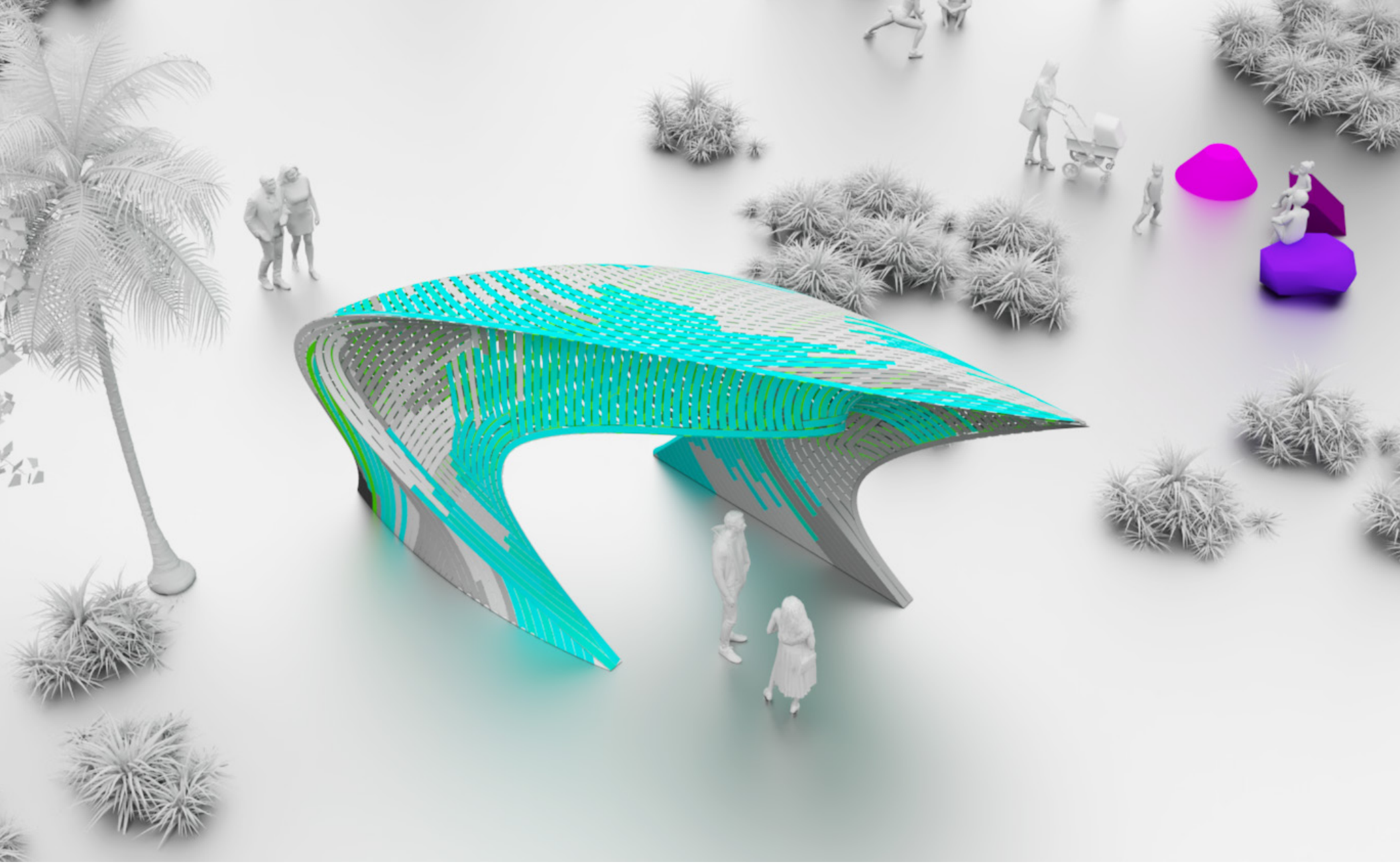
The symbiotic and fluid curvature of the art project also reflects natural dynamics such as wind, sky and water of the Redondo Beach environment within the community.

The art project is conceived as a precious ark in both its sweeping, curvilinear design and its function as a representative of local, cultural and natural synthesis.

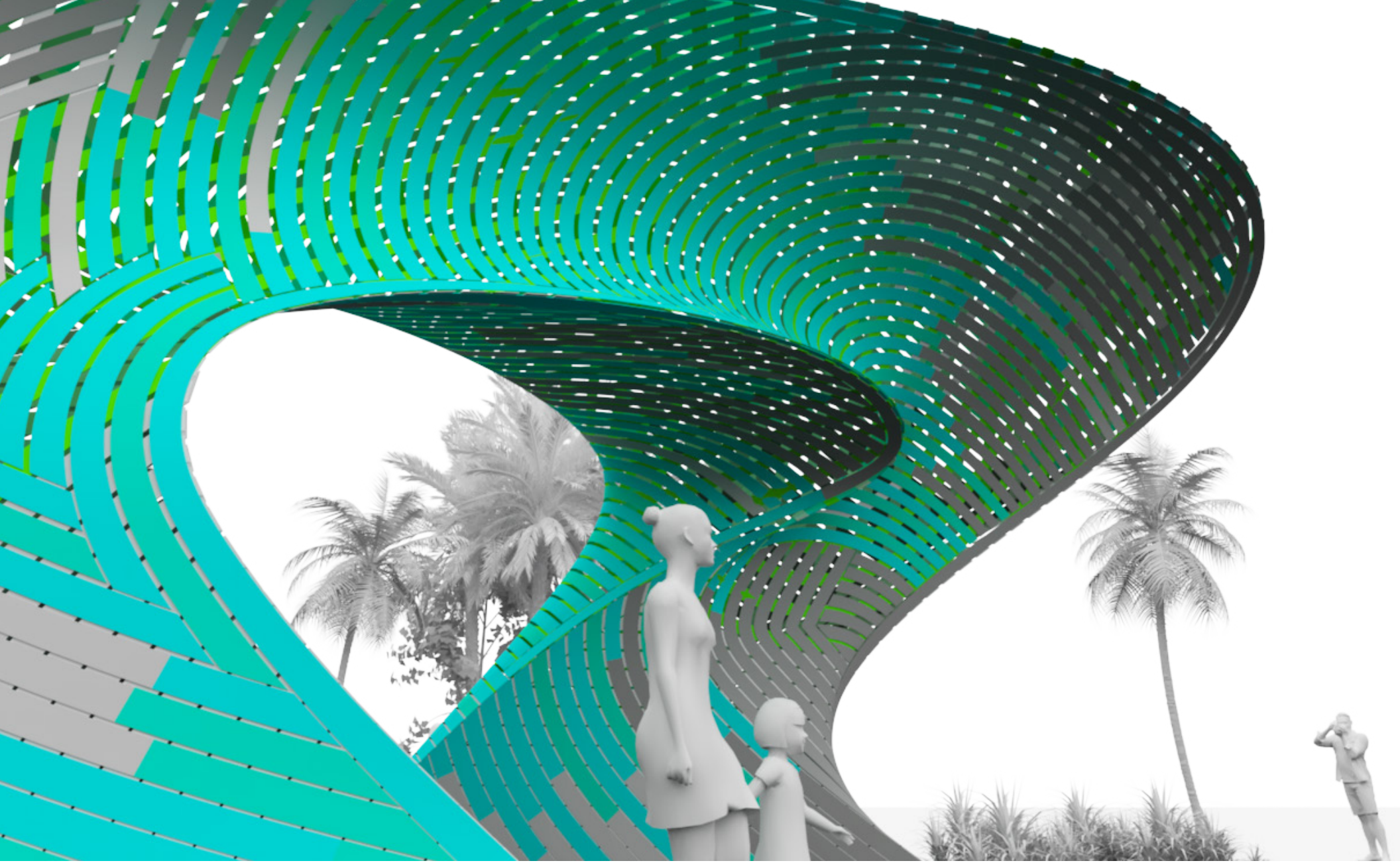
The at work assumes an elegant, sculptural presence on its site and alludes, in a quiet way, to natural dynamic forces such as wind, sand, water and speed.

The colourful components have been designed with extreme control over dynamic, form and spatiality. In daylight the art appears as a multiplicity of surfaces, unified and solid, offering views from the under passing adjacent walkways and while approaching the beach. The perception of the art work creates a dynamic ambiance providing a inspiring experience for all visitors and strong identity for the City of Redondo Beach.

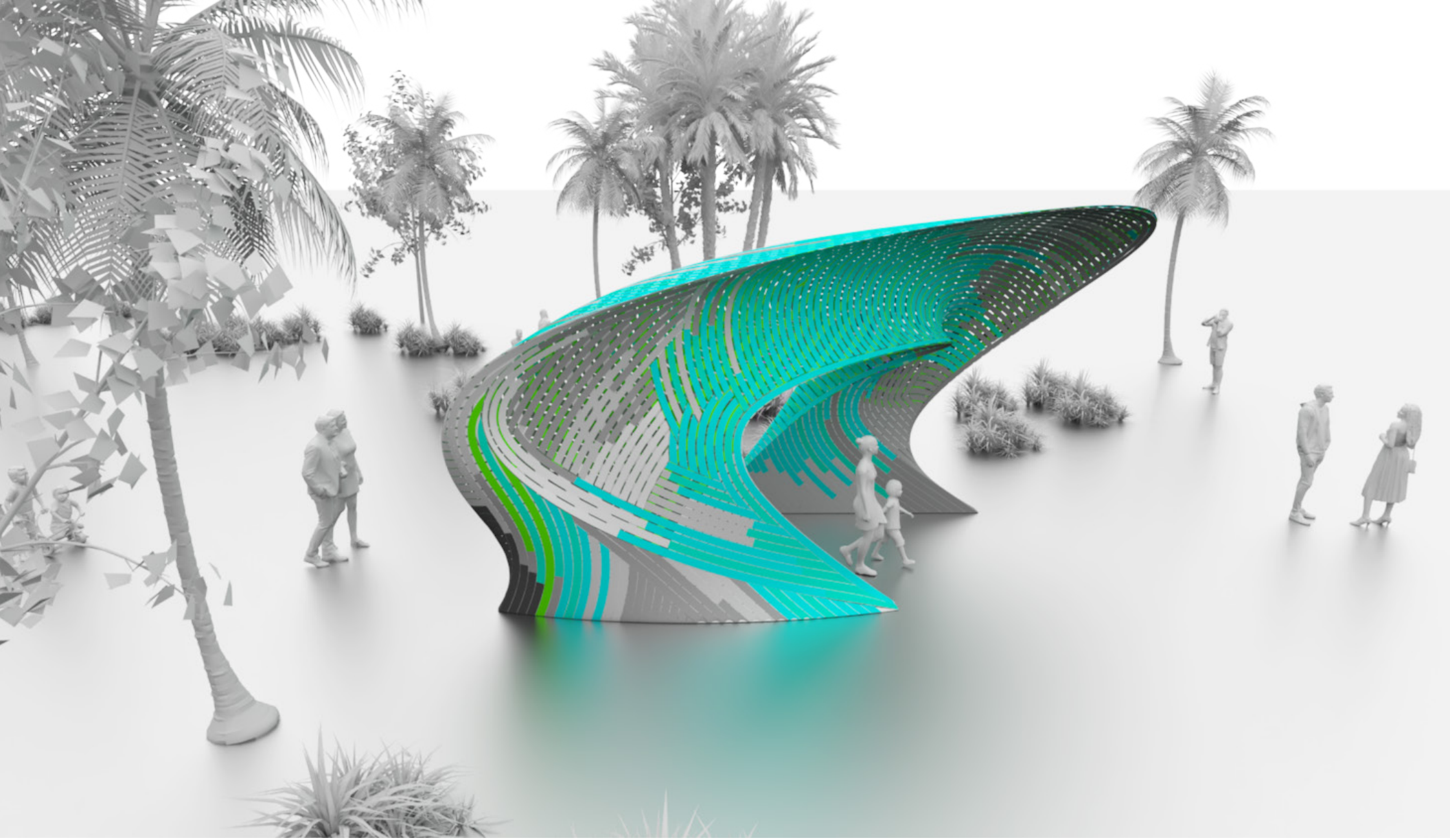
INSPIRATION



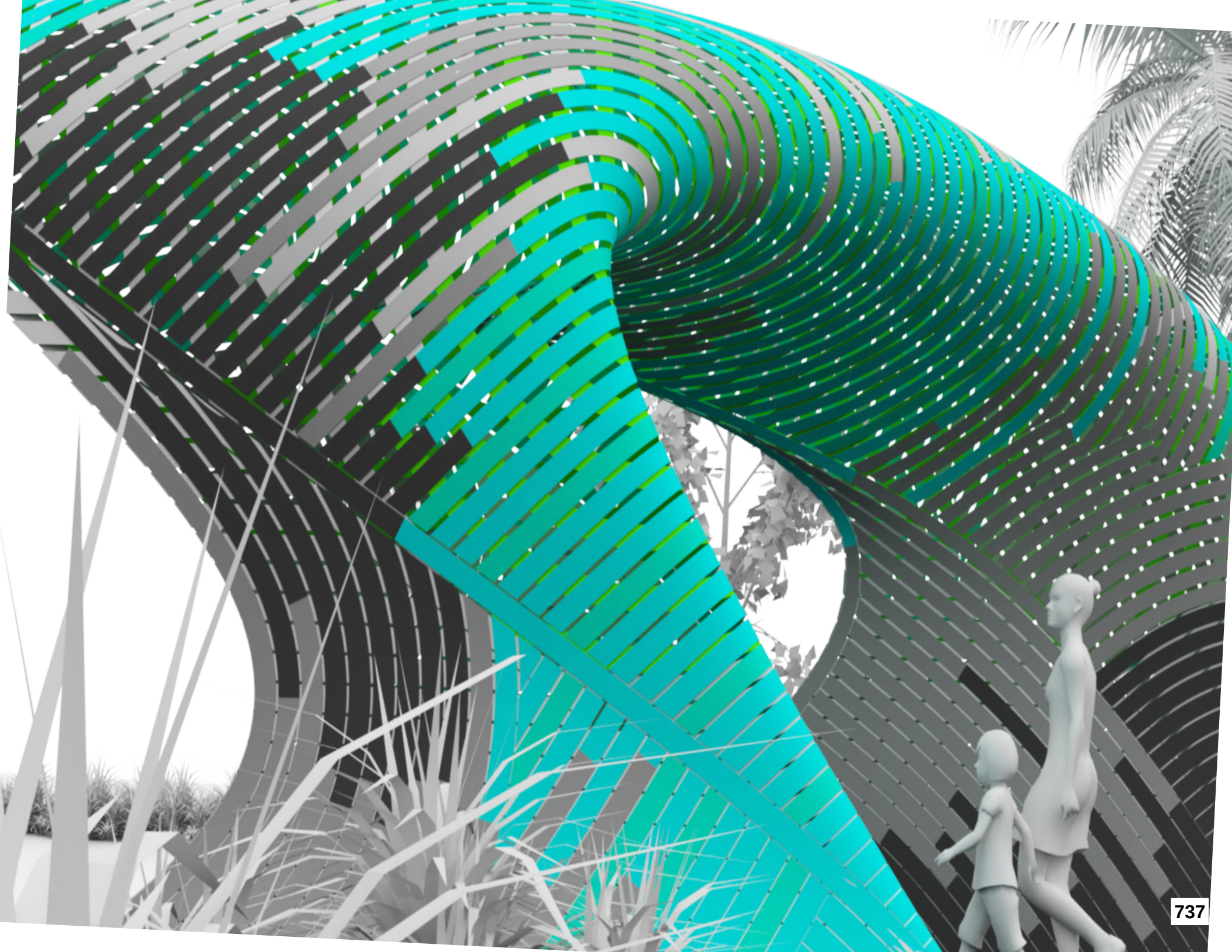
FLUID&MOVEMENT



VIBRANT&SURPRISING



MEMORABLE&COLORFUL

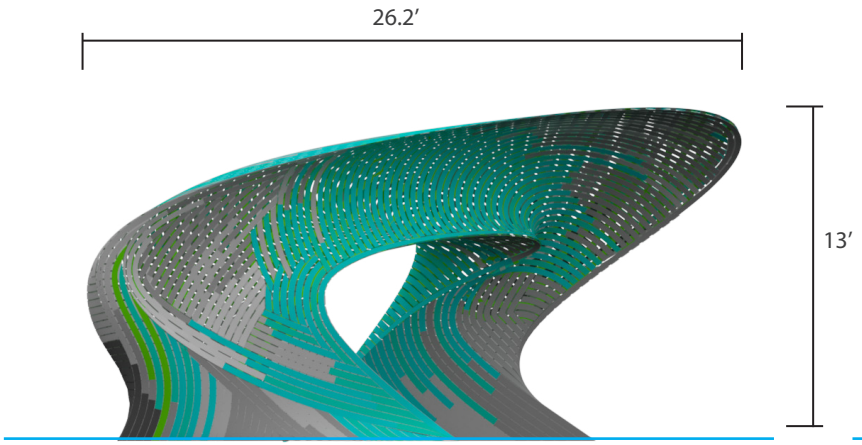




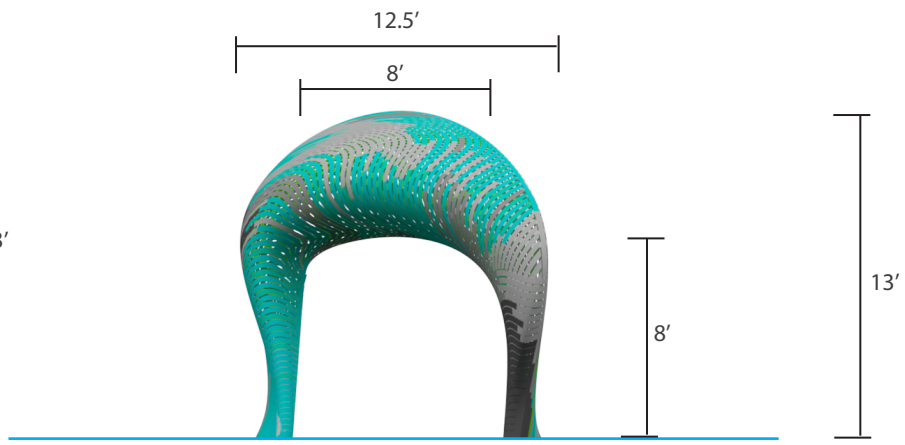
ICONIC&TIMELESS



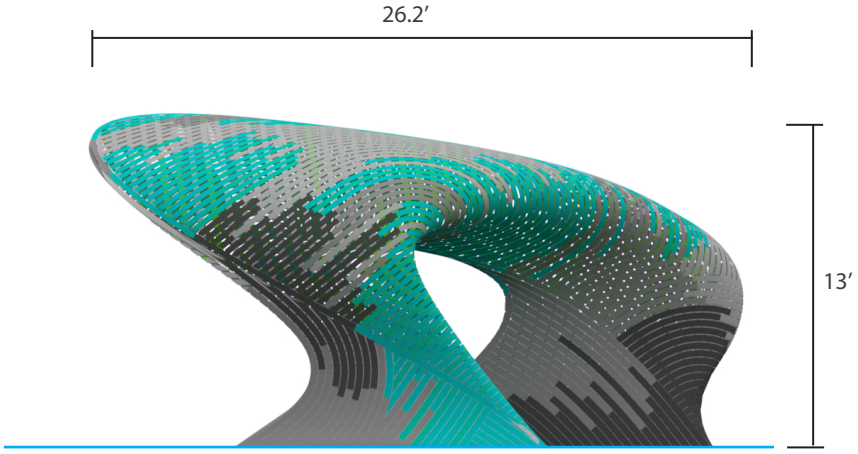
LOGISTICS



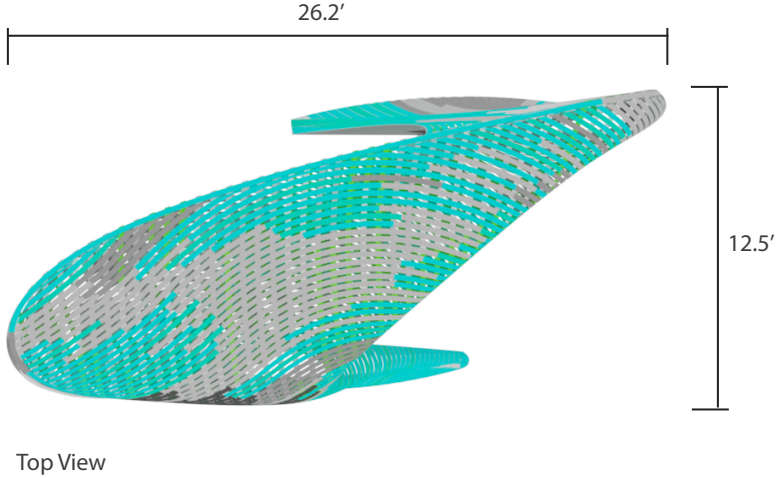
Side View



Front View



Side View



Top View

DIMENSIONS

BUDGET

The available budget for the project is $275,000 USD. Our design proposal is projected to stay within the margin of this benchmark due to our innovative fabrication techniques, our collaborative nature, our previous experience in construction, our project management record of similar projects and full understanding of project logistic. We have attached a breakdown and basic cost estimate.

Artist Fee: 5%
Engineering and Insurance Fee: 3%
Materials and Supplies: 32%
Fabrication: 40%
Painting: 10%
Transportation and Installation: 10%

TOTAL BUDGET: $275,000 USD

1. Fabrication including but not limited to the following items: Material, labour, CNC, fabrication

2. Materials including but not limited to the following items: Material, labour, cleaning, degreasing, assembly, storage, tools

3. Painting including but not limited to the following items: Paint, labour, coating process, primer, cleaning

4. Transportation including but not limited to the following items: Material, labour, supplies, protect, packaging, shipping, receiving, storage, coordination

5. Installation including but not limited to the following items: Labour, supplies, scaffolding, equipment

6. Design Fee including but not limited to the following items: Artist fee, consultant fee, overhead, engineering, permits

7. Other expenses including but not limited to the following items: Supplies, prints, prototype, scale models, presentation material, communication, services, insurance cost, speciality equipment, tools

MATERIAL

In order to withstand the naval weather conditions and UV light exposure, we will utilize a appropriate primer, paint and surface finish for the aluminum material.

All components including the attachments and hardware will be aluminum. The structure of the components will be made out of aluminum stripes. Based on the structural calculations of the engineer the structure. All aluminum components will be lasercut and painted after cutting/ welding.

Primer: (Attachment A) EPX Series are all purpose Epoxy Primers that creates a superior corrosion resistant undercoating with excellent adhesion properties when used on properly prepared metal surfaces. It exhibits excellent corrosion resistance and adhesion when applied over properly prepared aluminum.

Finish:
Cardinal's 6300 series catalyzed with 63MGE is a acrylic aliphatic two-component polyurethane coating. Paint will be applied in the shop and only touched up in the field. This coating is well suited for exterior applications on metal. Cardinal's 6300 series polyurethane coating is available in a full selection of color and gloss, including metallic, cardtex finish and clear. Please note that we will use a semi-gloss finish for the skin to allow slight reflectivity as an additional effect.

MAINTENANCE

The design and material proposal for the art project does not require any major maintenance.

Due to the durable finishes and curvature of the artwork both dust and dirt will be simple to clean. The protected location next to the building is helpful to maintain durability and maintenance of the project.

-Cleaning - biannual cleaning is recommended to brush off dirt and residue.

Maintenance would consists of wiping down with water. Detergents, cleansers and other cleaning agents would all be suitable if necessary.

-Repairs - All materials and finishes are selected and designed to be very durable and regardless of damage that may occur, repairs are relatively simple. Minor scratches and dents can be buffed out with an polish or touched up with the provided paint index.

TIMELINE

The Schedule for the Public Art project is divided into three lead phases including:

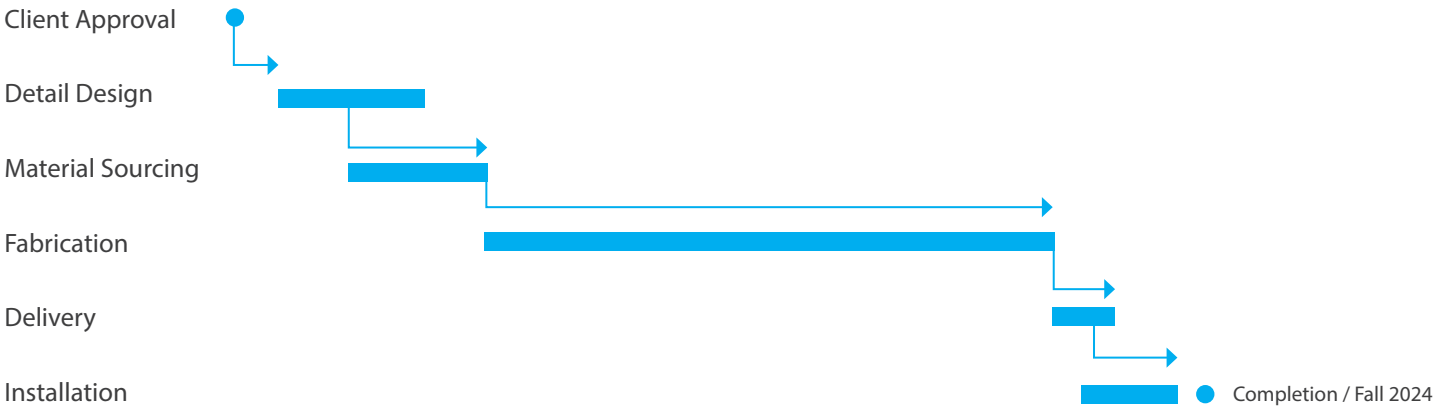
Detail Design, Fabrication, and Installation.

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CONTACT

Volkan Alkanoglu | DESIGN LLC
Adress: 135 NW 9th Ave Unit 814
Portland, OR 97209
Web: www.alkanoglu.com
Email: volkan@alkanoglu.com
Phone: 857.654.4126

EXHIBIT B

INSURANCE REQUIREMENTS

Without limiting Artist's indemnification obligations under this Agreement, Artist shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Artist, its agents, representatives, or employees.

Minimum Scope of Insurance
Coverage shall be at least as broad as:

Insurance Services Office Commercial General Liability coverage {occurrence form CG 0001). Insurance Services Office form number CA 0001 {Ed. 1/87) covering Automobile Liability, code 1 (any auto).

Workers' Compensation insurance as required by the State of California.

Employer's Liability Insurance.

Minimum Limits of Insurance
Artist shall maintain limits no less than:

General Liability: $2,000,000 per occurrence for bodily injury, personal injury and property damage. The $4 million general aggregate limit shall apply separately to this project.

Automobile Liability: $1,000,000 per accident for bodily injury and property damage.

Employer’s Liability: $1,000,000 per accident for bodily injury or disease.

Deductibles and Self-Insured Retentions
Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of the City, either: (1) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the City, its officers, officials, employees and volunteers or (2) the Artist shall provide a financial guarantee satisfactory to the City guaranteeing payment of losses and related investigations, claim administration and defense expenses.

Other Insurance Provisions
The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

Additional Insured Endorsement:
General Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of work performed by or on behalf of the Artist. General liability coverage can be provided in the form of an endorsement to the Artist's insurance, or as a separate owner's policy.
Automobile Liability: The City, its officers, elected and appointed officials, employees, and volunteers shall be covered as insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the Artist.

For any claims related to this project, the Artist's insurance coverage shall be primary insurance as respects the City, its officers, elected and appointed officials, employees, and volunteers. Any insurance or self-insurance maintained by the City, its officers, officials, employees, or volunteers shall be excess of the Artist's insurance and shall not contribute with it.

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.
Each insurance policy shall be endorsed to state that the inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverages afforded shall apply as though separate policies had been issued to each insured.

Each insurance policy shall be in effect prior to awarding the contract and each insurance policy or a successor policy shall be in effect for the duration of the project. The maintenance of proper insurance coverage is a material element of the contract and failure to maintain or renew coverage or to provide evidence of renewal may be treated by the City as a material breach of contract on the Artist's part.

Acceptability of Insurers
Insurance shall be placed with insurers with a current A.M. Best's rating of no less than A:VII and which are authorized to transact insurance business in the State of California by the Department of Insurance.

Verification of Coverage
Artist shall furnish the City with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on the City authorized forms provided with the contract specifications. Standard ISO forms which shall be subject to City approval and amended to conform to the City's requirements may be acceptable in lieu of City authorized forms. All certificates and endorsements shall be received and approved by the City before the contract is awarded. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

Subcontractors
Artist shall include all subcontractors as insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

Risk Management
Artist acknowledges that insurance underwriting standards and practices are subject to change, and the City reserves the right to make changes to these provisions in the reasonable discretion of its Risk Manager.

EXHIBIT C

VISUAL ARTIST RIGHTS ACT WAIVER

To the fullest extent permitted under law, including but not limited to the Visual Artists Rights Act of 1990 (17 U.S.C. §106A) and the California Art Preservation Act (Cal. Civ. Code §§ 987- 989), the Artist knowingly and voluntarily waives any and all rights of attribution and integrity with respect to the Artwork, including but not limited to:

- Any right to prevent any modification, distortion, mutilation, or destruction of the Artwork;
- Any right requiring the preservation, maintenance, conservation, or restoration of the Artwork;
- Any right to prevent the removal, relocation, or disposition of the Artwork by the City or its agents;
- Any right to receive notice prior to removal or destruction of the Artwork; and
- The right to claim or disclaim authorship of the Artwork.

The Artist acknowledges and agrees that the City shall have the sole and absolute discretion to reproduce, relocate, modify, remove, or dispose of the Artwork for any reason, and that such actions shall not be deemed a violation of any rights under federal, state, or common law.

This waiver is made expressly in writing, knowingly and voluntarily signed by the Artist, and shall be binding on the Artist and enforceable by the City.

VOLKAN ALKANOGLU DESIGN LLC,
a California limited liability company

_____	_____
Date	Volkan Alkanoglu, Artist

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT D

TRANSFER OF TITLE

State of California)

County of Los Angeles)

FOR VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, the undersigned Artist, located at the address noted below, does hereby sell, transfer and convey to the City of Redondo Beach "Gate Wave" by Volkan Alkanoglu located at Gateway Parkette, its assigns and successors, all rights, title and interest in the ownership of the Artwork commissioned by the Agreement for Artwork dated December 16, 2025 and signed in Redondo Beach, California, and as described therein.

Location: Gateway Parkette, 1199 N. Harbor Drive, Redondo Beach, CA 90277

IN WITNESS WHEREOF, Artist has executed this written transfer of title on this the ___day of _____, 2025, effective upon City's written Final Acceptance under Article 4, section 4.1.5.

VOLKAN ALKANOGLU DESIGN LLC,
a California limited liability company

_____
Volkan Alkanoglu, Artist

_____
Address

_____
Address

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____)

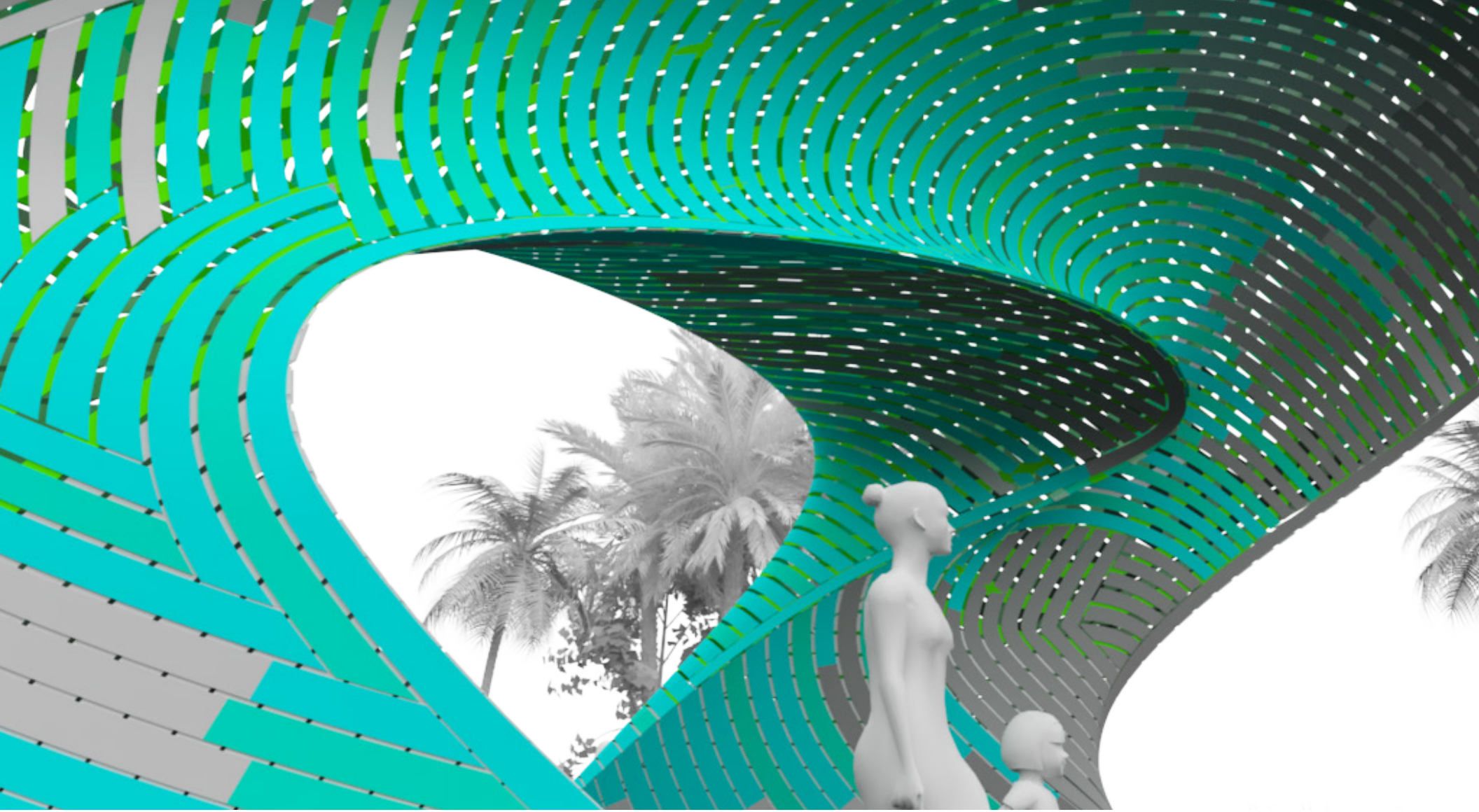
On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)



Redondo Beach

PUBLIC ART PROJECT

Artist | Volkan Alkanoglu



INSPIRE



OPTIMISTIC



DESTINATION



EXPRESSION



CONNECTIVITY



WONDER



GATEWAVE

'Create an vibrant, iconic and optimistic gateway artwork for Redondo Beach and it's community.'

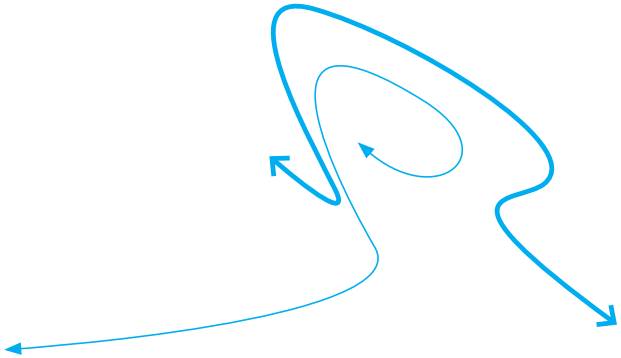
VISION


Hermosa Ave
Herondo St
The Strand
Gateway Parkette
N Harbor Dr
1021n
910

LOCATION



Surfing Wave



Art Concept

The inspiration for our work comes from concepts informed by cultural, technological and social dimensions and the belief that a design project in its contemporary manifestation can create meaningful experiences to a large and diverse audience.

We want to form a gateway that celebrates the City of Redondo Beach and its communities. The project serves as a communication device playfully allowing the public to interact and engage with the variety of moire effects within the colourful pattern and ephemeral qualities of light and shadows provided.

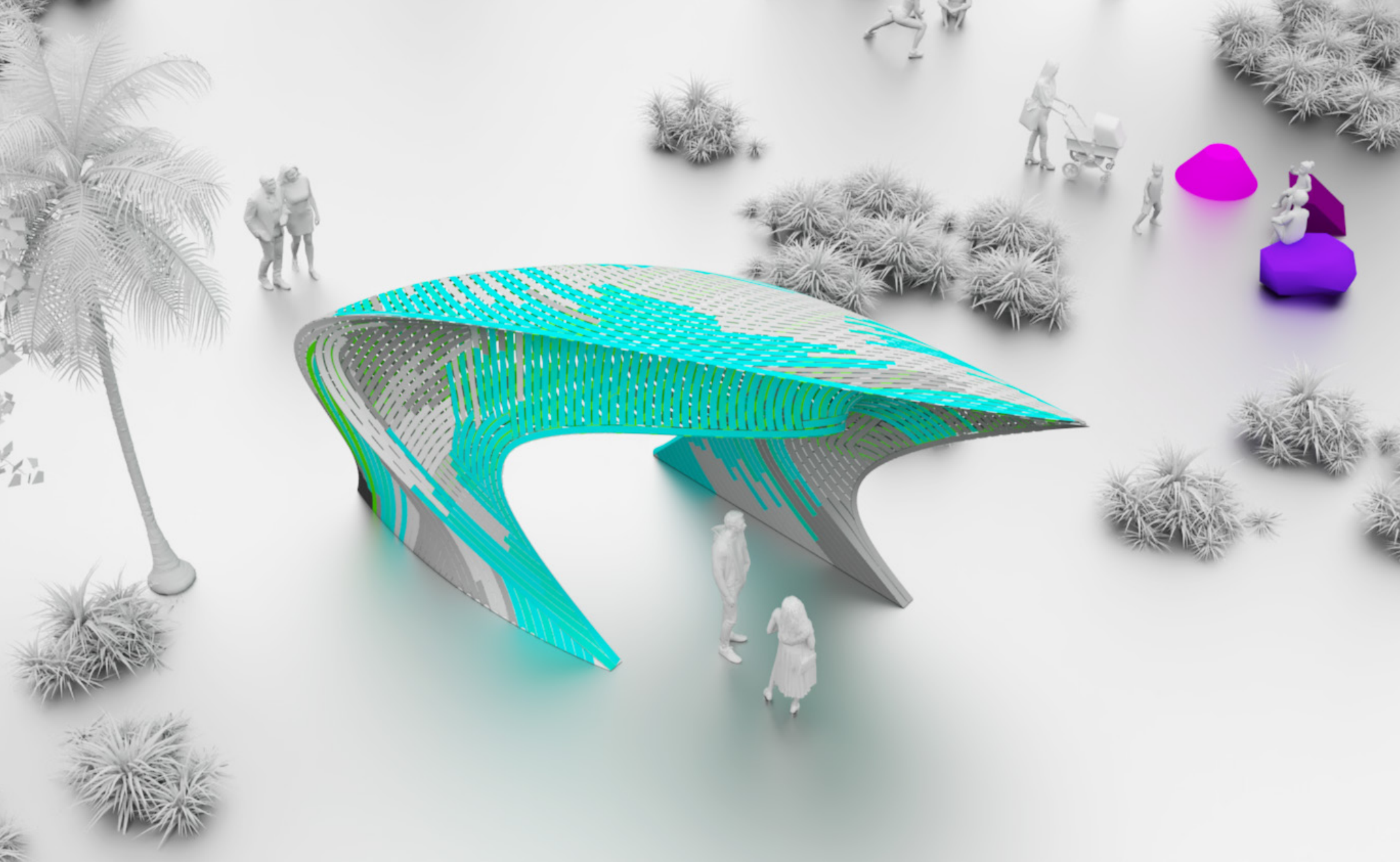
The symbiotic and fluid curvature of the art project also reflects natural dynamics such as wind, sky and water of the Redondo Beach environment within the community.

The art project is conceived as a precious ark in both its sweeping, curvilinear design and its function as a representative of local, cultural and natural synthesis.

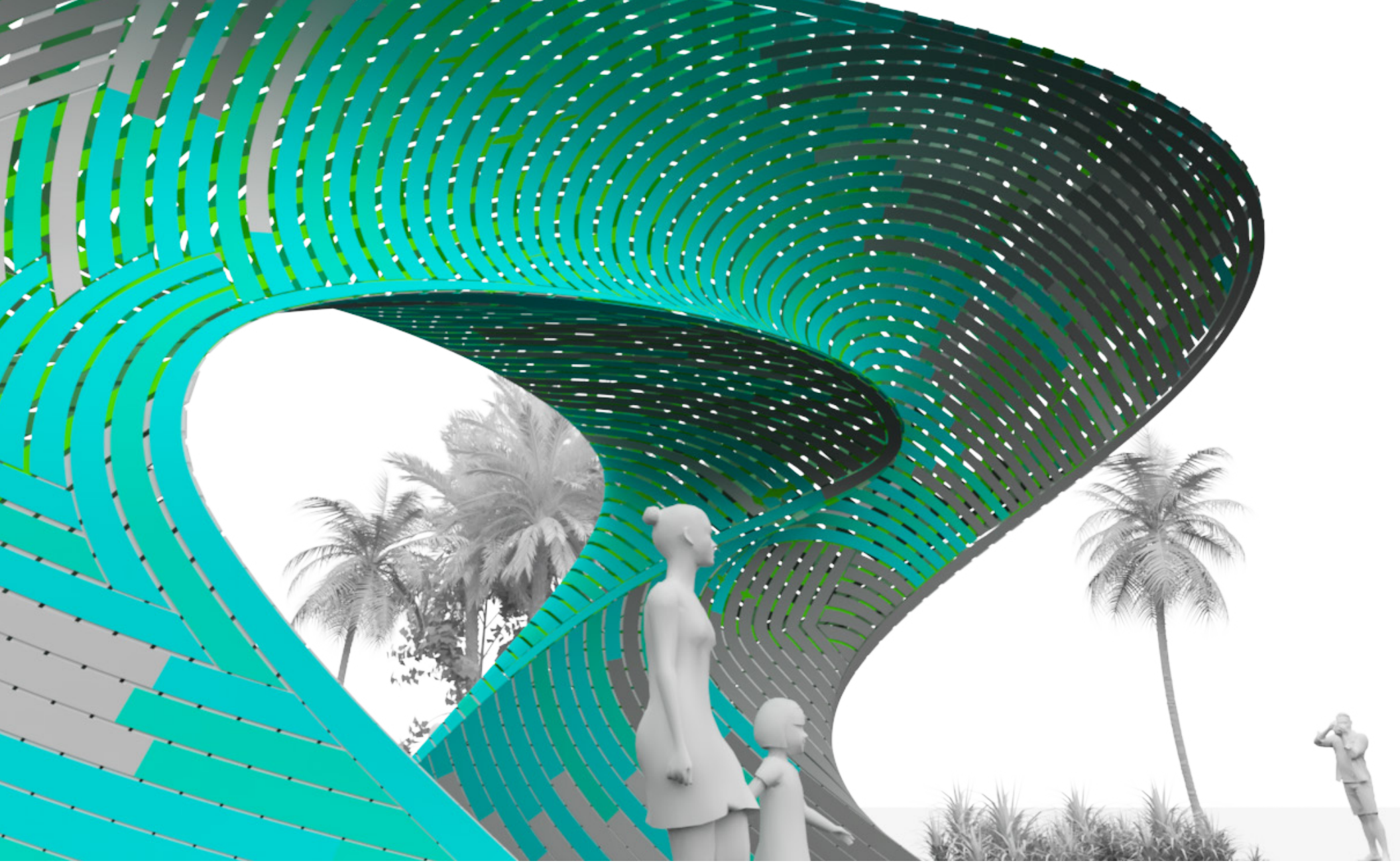
The at work assumes an elegant, sculptural presence on its site and alludes, in a quiet way, to natural dynamic forces such as wind, sand, water and speed.

The colourful components have been designed with extreme control over dynamic, form and spatiality. In daylight the art appears as a multiplicity of surfaces, unified and solid, offering views from the under passing adjacent walkways and while approaching the beach. The perception of the art work creates a dynamic ambiance providing a inspiring experience for all visitors and strong identity for the City of Redondo Beach.

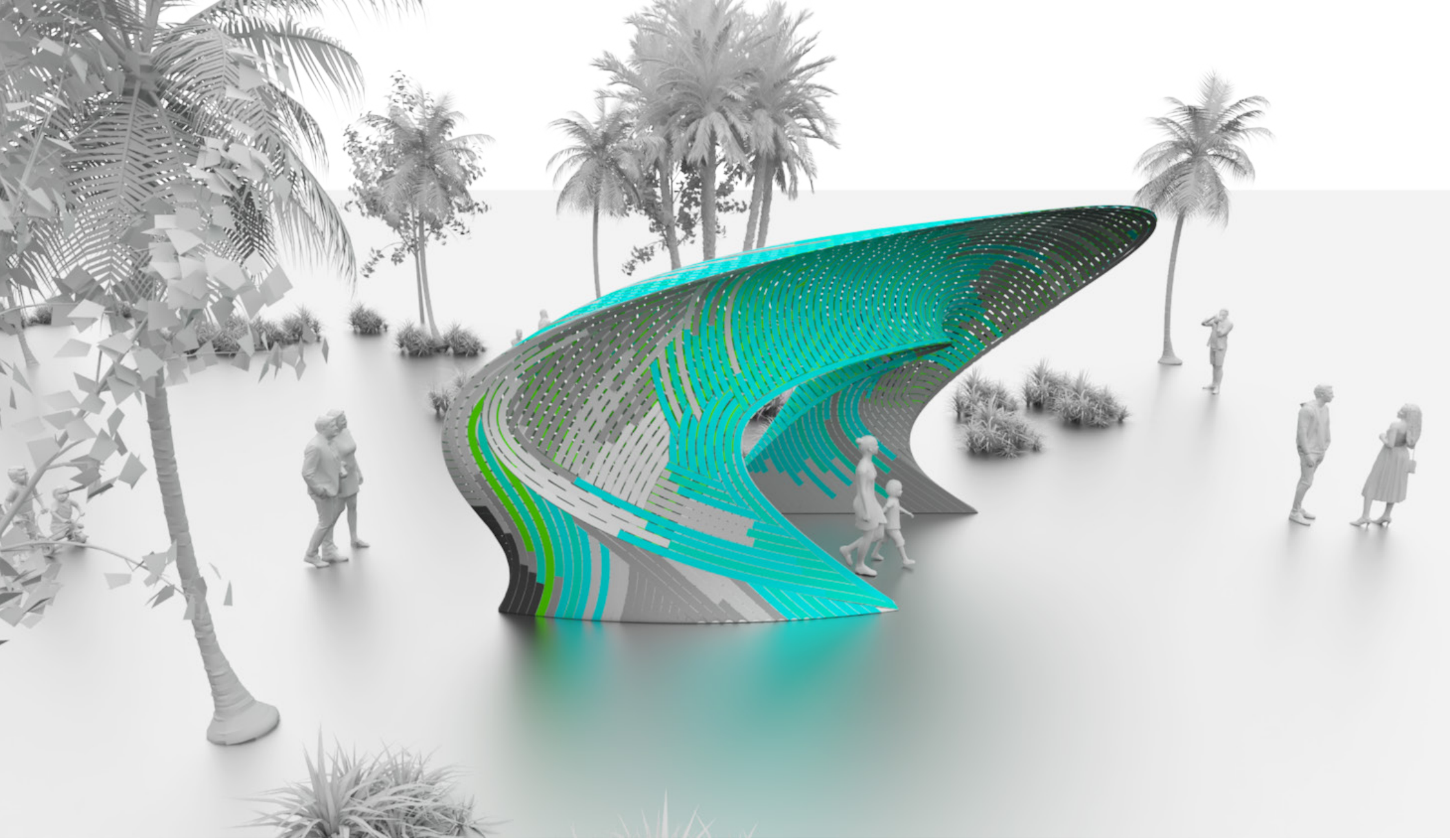
INSPIRATION



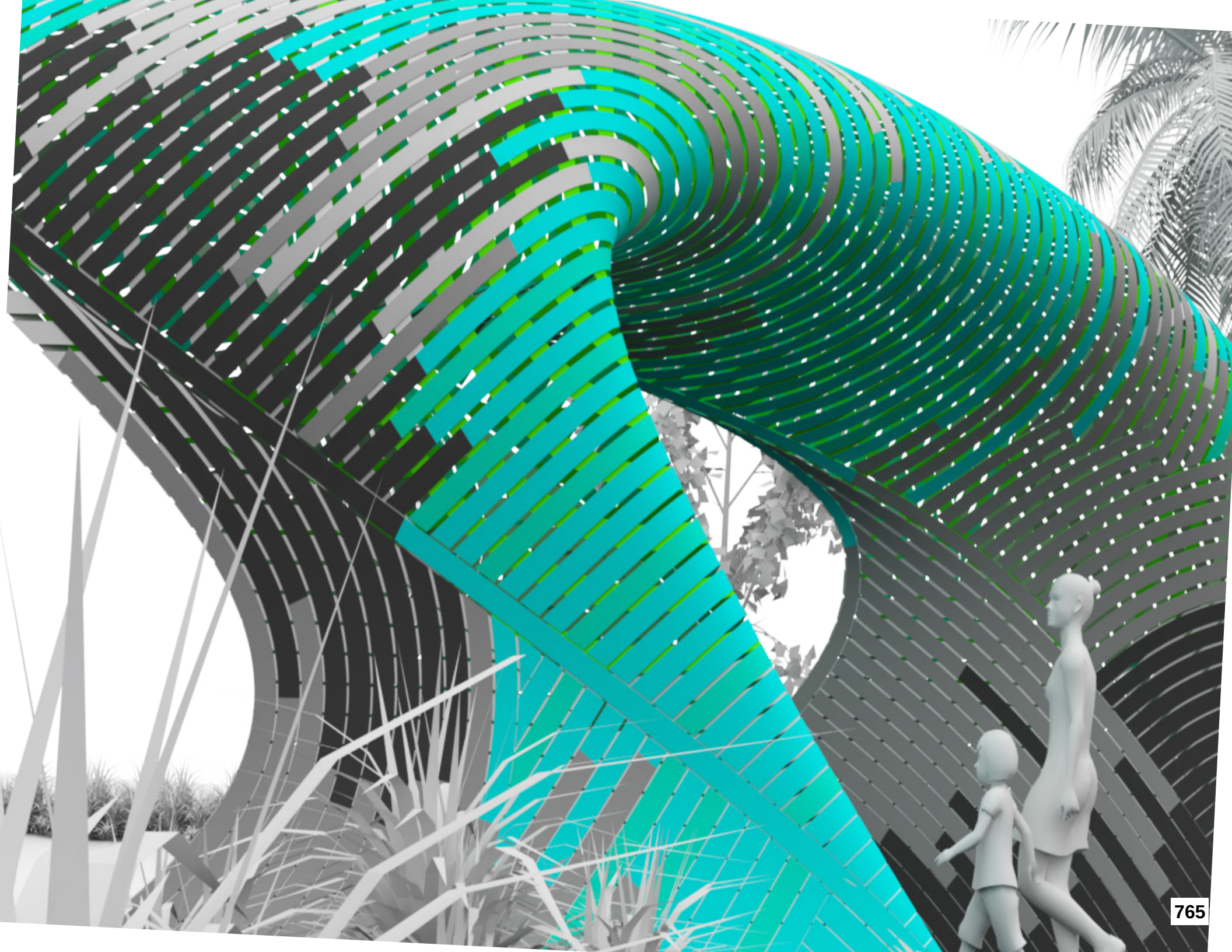
FLUID&MOVEMENT



VIBRANT&SURPRISING



MEMORABLE&COLORFUL

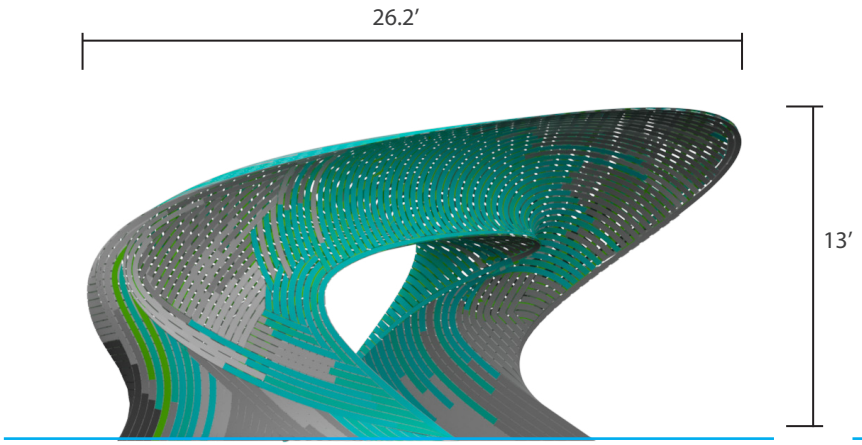




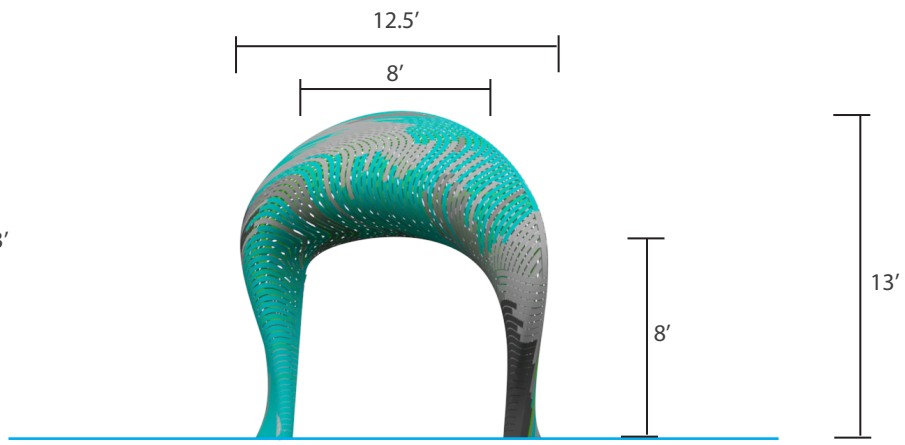
ICONIC&TIMELESS



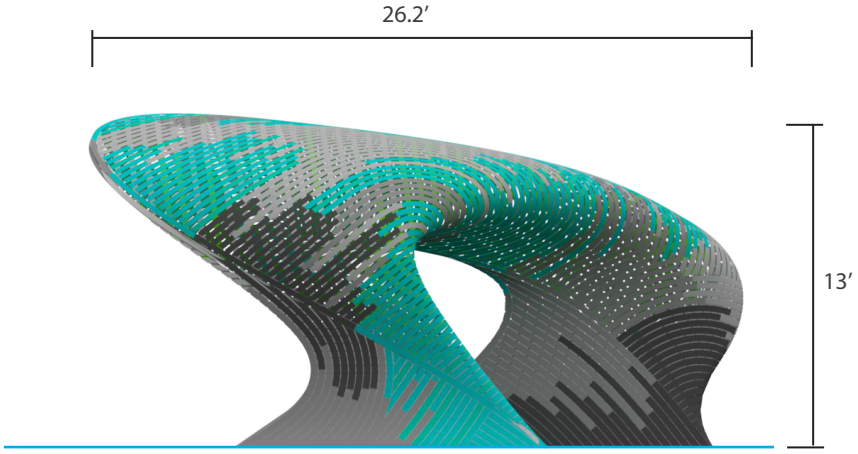
LOGISTICS



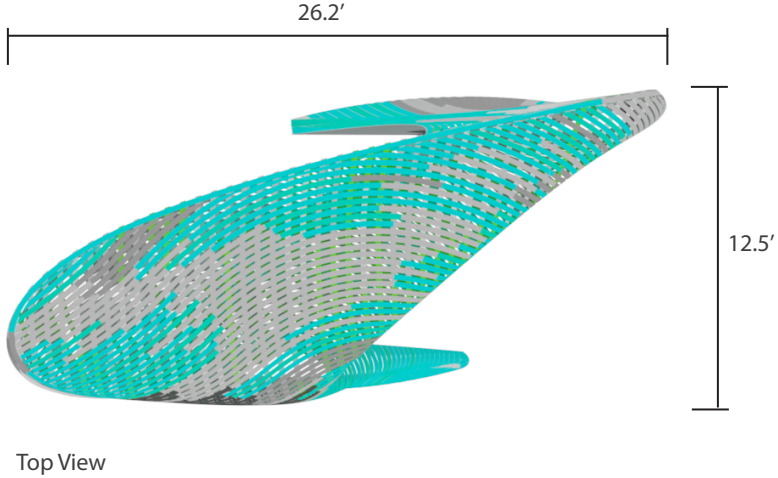
Side View



Front View



Side View



Top View

DIMENSIONS

BUDGET

The available budget for the project is $275,000 USD. Our design proposal is projected to stay within the margin of this benchmark due to our innovative fabrication techniques, our collaborative nature, our previous experience in construction, our project management record of similar projects and full understanding of project logistic. We have attached a breakdown and basic cost estimate.

Artist Fee: 5%
Engineering and Insurance Fee: 3%
Materials and Supplies: 32%
Fabrication: 40%
Painting: 10%
Transportation and Installation: 10%

TOTAL BUDGET: $275,000 USD

1. Fabrication including but not limited to the following items: Material, labour, CNC, fabrication

2. Materials including but not limited to the following items: Material, labour, cleaning, degreasing, assembly, storage, tools

3. Painting including but not limited to the following items: Paint, labour, coating process, primer, cleaning

4. Transportation including but not limited to the following items: Material, labour, supplies, protect, packaging, shipping, receiving, storage, coordination

5. Installation including but not limited to the following items: Labour, supplies, scaffolding, equipment

6. Design Fee including but not limited to the following items: Artist fee, consultant fee, overhead, engineering, permits

7. Other expenses including but not limited to the following items: Supplies, prints, prototype, scale models, presentation material, communication, services, insurance cost, speciality equipment, tools

MATERIAL

In order to withstand the naval weather conditions and UV light exposure, we will utilize a appropriate primer, paint and surface finish for the aluminum material.

All components including the attachments and hardware will be aluminum. The structure of the components will be made out of aluminum stripes. Based on the structural calculations of the engineer the structure. All aluminum components will be lasercut and painted after cutting/ welding.

Primer: (Attachment A) EPX Series are all purpose Epoxy Primers that creates a superior corrosion resistant undercoating with excellent adhesion properties when used on properly prepared metal surfaces. It exhibits excellent corrosion resistance and adhesion when applied over properly prepared aluminum.

Finish:
Cardinal's 6300 series catalyzed with 63MGE is a acrylic aliphatic two-component polyurethane coating. Paint will be applied in the shop and only touched up in the field. This coating is well suited for exterior applications on metal. Cardinal's 6300 series polyurethane coating is available in a full selection of color and gloss, including metallic, cardtex finish and clear. Please note that we will use a semi-gloss finish for the skin to allow slight reflectivity as an additional effect.

MAINTENANCE

The design and material proposal for the art project does not require any major maintenance.

Due to the durable finishes and curvature of the artwork both dust and dirt will be simple to clean. The protected location next to the building is helpful to maintain durability and maintenance of the project.

-Cleaning - biannual cleaning is recommended to brush off dirt and residue.

Maintenance would consists of wiping down with water. Detergents, cleansers and other cleaning agents would all be suitable if necessary.

-Repairs - All materials and finishes are selected and designed to be very durable and regardless of damage that may occur, repairs are relatively simple. Minor scratches and dents can be buffed out with an polish or touched up with the provided paint index.

TIMELINE

The Schedule for the Public Art project is divided into three lead phases including:

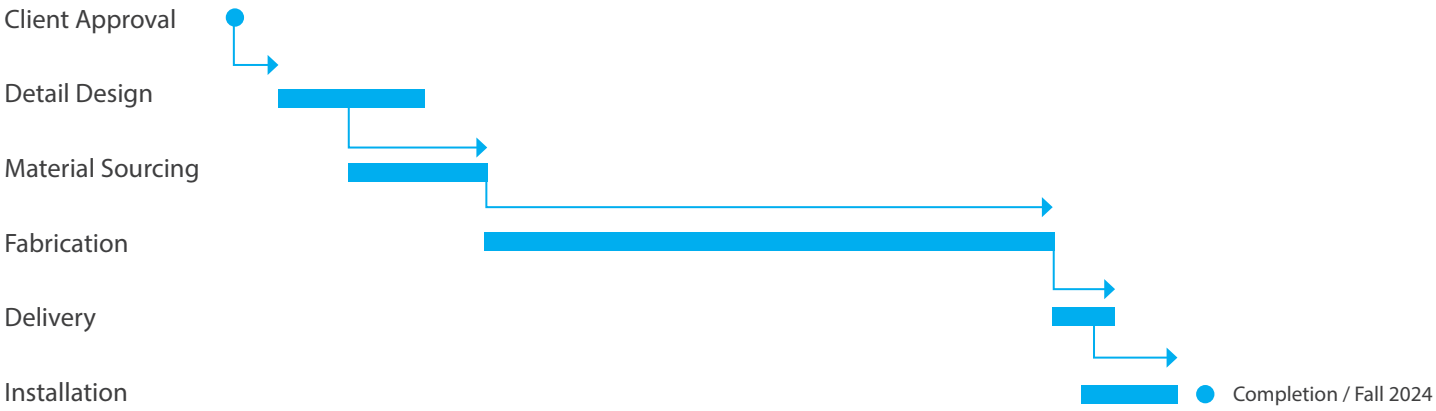
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Email: volkan@alkanoglu.com
Phone: 857.654.4126

Administrative Report

N.2., **File #** 25-1524 **Meeting Date:** 12/16/2025

To: **MAYOR AND CITY COUNCIL**

From: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

TITLE

DISCUSSION AND POSSIBLE ACTION REGARDING THE ARTESIA BLVD STRATEGIC ART PLAN AND THE RECOMMENDATIONS PROVIDED BY THE CULTURAL ARTS COMMISSION

EXECUTIVE SUMMARY

In May 2025, the City Council approved a $45,000 agreement with LBP Consulting, LLC (LBP) to develop a strategic art plan for the Artesia Boulevard corridor between Inglewood Avenue and Aviation Boulevard. LBP completed extensive community outreach across several months and developed a comprehensive Artesia Blvd. Strategic Art Plan (Plan). The Plan outlines two phases of recommendations: Phase I includes at least ten art installations, utilizing both new and existing infrastructure, and is estimated to be fully funded through the $405,000 of John Parsons Public Art Funds allocated to the project. Phase II, estimated to cost $550,000, remains unfunded but is included for future consideration.

The Plan recommends a site-specific artist selection process supported by a Community Panel consisting of Cultural Arts Commissioners, local art-interested residents, and City staff. The Cultural Arts Commission reviewed the Plan on November 19, 2025 and requested that the City Council consider providing direction that emphasizes the curation of interactive or discovery-focused artworks, where possible, throughout the implementation of Phase I. The Commission also requested consideration to add an LGBTQ-themed sculpture, curated and supported by LBP, in front of the North Branch Library to Phase I. This additional installation would be funded through an additional allocation of $32,500 from the John Parsons Public Art Fund (JPPAF).

Staff recommends the City Council approve the proposed Artesia Blvd. Strategic Art Plan and provide direction regarding the inclusion of the LGBTQ-themed sculpture in front of the North Branch Library and the potential allocation of an additional $32,500 from the JPPAF.

BACKGROUND

On May 13, 2025, the City Council approved a $45,000 consulting services agreement with LBP to develop a strategic art plan for the Artesia corridor, specifically between Inglewood Avenue to Aviation Boulevard to meet the Council's strategic planning goal of installing creative, placemaking artwork along the busy corridor.

LBP was tasked with completing the first phase of the planning effort, which included community outreach and the development of the comprehensive Plan. Additionally, LBP was tasked with

managing the selection and implementation of a minimum of three public art installations utilizing the $405,000 budget previously allocated by City Council for these efforts. The second phase was designed to include additional installations and is estimated to cost $550,000. The second phase has not yet been funded however, the Plan includes recommendations for the completion at an estimated budget of $550,000 for future consideration.

Community Outreach

A critical component in the development of the Plan was community outreach. LBP has worked collectively with staff over the past several months to complete a series of community outreach efforts including an online survey, stakeholder meetings, a community meeting held at the North Branch Library, and a dedicated discussion and review of the draft plan with the Cultural Arts Commission (Commission). A project webpage was developed on the City's website, which included regular updates, important information, and a proposed timeline for critical milestones to help track the progress of the Plan. Staff, along with LBP, was encouraged by the number of responses received, the thoughtful input and suggestions that were shared, and the overall interest from all participants in making the project successful. This input provided valuable insight that informed the recommendations included in the proposed Plan.

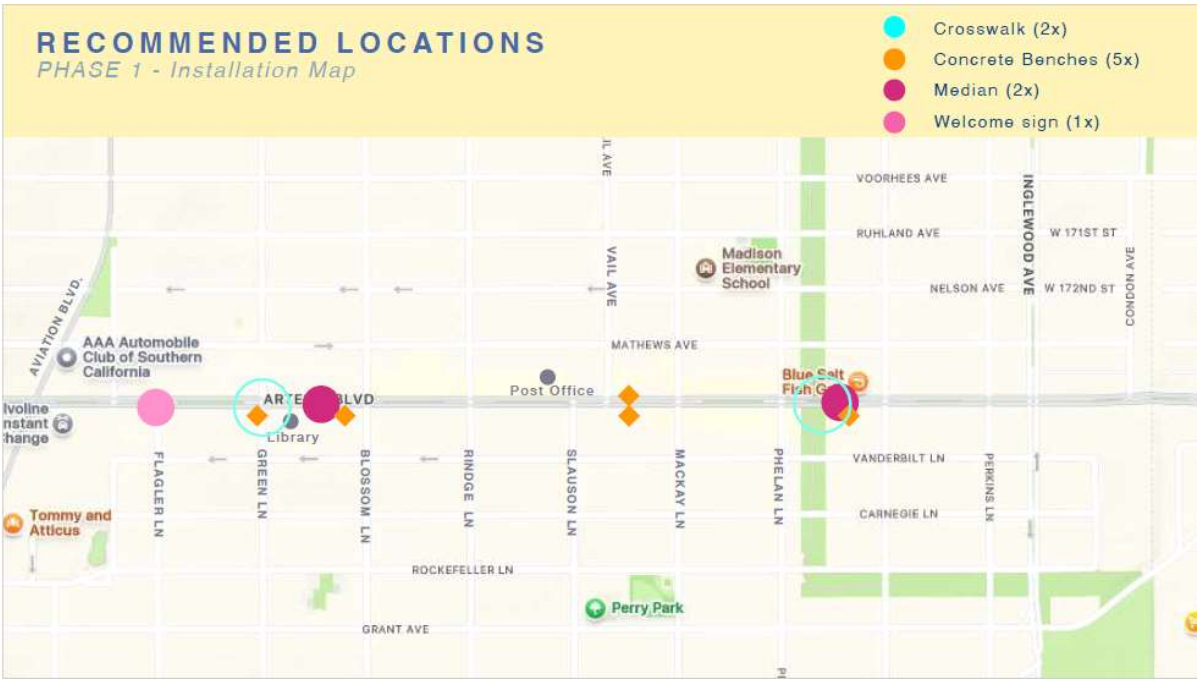
Plan Components

The proposed Artesia Blvd. Strategic Art Plan is included as an attachment to this item, which provides detailed information on the public outreach efforts and the community input that informed the recommended locations and type of art for future installations. The Plan also includes recommendations for both Phase I and Phase II in an effort to develop a long-term roadmap for enhancing Artesia Blvd in the coming years, as funding becomes available for additional public art installations. Phase I, slated for installation throughout 2026 and 2027, includes the following recommendations:

Type	Location	Quantity	Estimated Total
Landmark Art	Median Installation	2	$200,000
Landmark Art	Welcome Sign (west)	1	$40,000
Functional Art	Concrete Benches	5	$40,000
Discovery Art	Crosswalk	2	$80,000
		Contingency	$45,000
		LBP	$45,000
		Total	**$450,000**

Median installations and the crosswalks would be new pieces; the Welcome Sign and Concrete Benches would be artistic enhancements made to existing infrastructure.

The Plan further outlines the recommended locations for each installation, focusing on creating the most visible and immediate impact along the Artesia corridor. The diagram below includes the proposed locations, with an itemized list of proposed works for each installation:



Additional information regarding concepts and the scope of each installation, various location opportunities along the corridor, and the anticipated impact of each piece is further outlined in the Plan.

An important component to completing Phase I is the process for finding and selecting the artists and corresponding artworks. The Plan outlines a standard process for each installation, noting that each piece would be determined through site-specific commissions to ensure originality, connectivity to the community, and integration with the unique characteristics of each location. A Community Panel would be selected to provide additional support and input throughout this process, which would include two Cultural Arts Commissioners; two community members with an interest or background in the arts, with at least one that resides in Districts 3, 4, or 5 due to their close proximity to the corridor; and one City representative designated by staff. The Community Panel would review artist qualifications and recommend finalists to develop concept proposals as part of the RFP process. Ultimately, the Community Panel would be integral in reviewing proposals and providing top candidates for the Commission and City Council's subsequent review and consideration.

Commission Input

The Commission reviewed the proposed Plan at its special meeting on November 19, 2025. Overall, the Commission was supportive of the Plan's components, the breadth of community outreach that was completed, and the recommendations for both Phase I and Phase II. Following their discussion, the Commission unanimously requested the City Council consider providing direction to staff and LBP to focus on the installation of discovery or interactive pieces, where possible, throughout Phase I. If approved, this direction would be included and focused on during the curation and selection process throughout the Open Call, RFQ, and RFP processes. Additionally, the Commission requested that the City Council add a proposed LGBTQ-themed sculpture, conceptualized by the Commission, to be placed in front of the North Branch Library, to Phase I with an additional funding allocation of $32,500 from the JPPAF. This total includes $25,000 for the sculpture and $7,500 for LBP's services to curate and provide support for this additional installation on top of the other

installations included in the Phase I recommendation. Currently, there is $75,280.50 available in the JPPAF, with the fund's detailed account information included as an attachment to this item for reference.

The LGBTQ-themed sculpture is a concept that the Commission has considered throughout the last year with support from its LGBTQ Permanent Public Art Ad Hoc Subcommittee (Subcommittee). This Subcommittee, formed in January 2025, was tasked to consider whether an LGBTQ-themed piece should be commissioned by the City and if there was a preferred location for consideration. Through the Subcommittee's recommendation and the Commission's support, the Commission had recently advocated to the Mayor and City Council for the allocation of funding from the JPPAF for implementation of a dedicated piece in front of the North Branch Library. Following its review of the Plan in November, the Commission did not want to remove or replace any of the recommendations outlined for Phase I, but sought the inclusion of the additional, pre-conceptualized LGBTQ-themed sculpture in Phase I of the project, noting that it is within the boundaries of the Plan and that its inclusion in Phase I would provide the support and resources to ensure its installation.

At this time, staff recommends the City Council approve the proposed Artesia Blvd. Strategic Art Plan and provide direction regarding the inclusion of the LGBTQ-themed sculpture in front of the North Branch Library as part of the implementation of Phase I, and the possible allocation of an additional $32,500 from the JPPAF.

COORDINATION

The Community Services Department coordinated the development of the proposed Plan with support from the Public Works Department.

FISCAL IMPACT

There are sufficient funds in the JPPAF to support the implementation of Phase I recommendations outlined in the proposed Artesia Blvd. Strategic Art Plan. Should the City Council wish to add the LGBTQ-themed sculpture to the implementation of Phase I, this would require an additional appropriation of $32,500 from the JPPAF, which has a current balance of $75,280.50.

APPROVED BY:
Mike Witzansky, City Manager

ATTACHMENTS

- Proposed Artesia Blvd. Strategic Art Plan
- John Parsons Public Art Fund Balance Sheet

CITY OF REDONDO BEACH

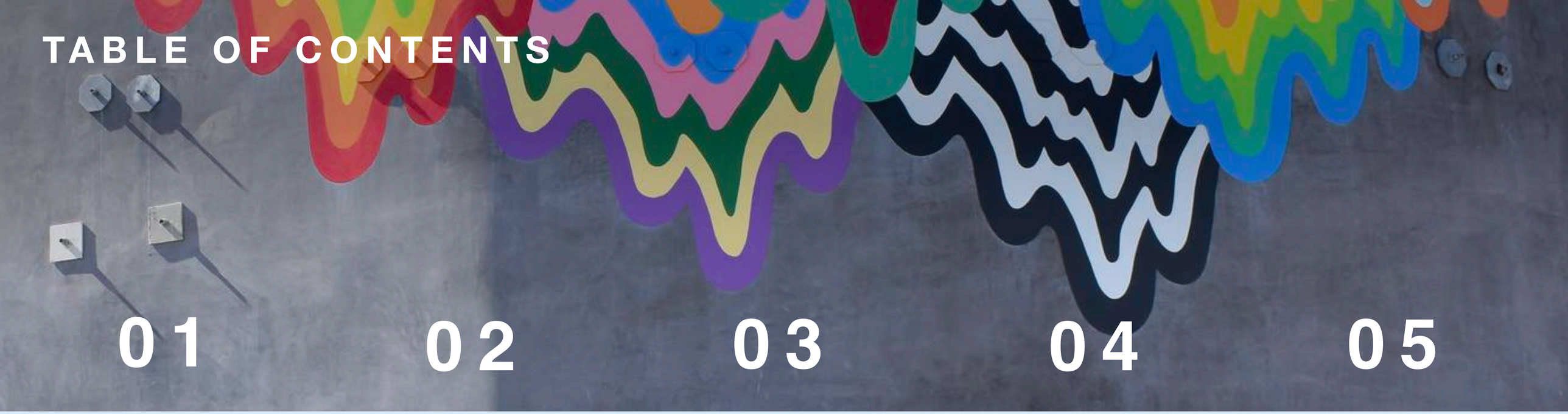
Artesia Blvd. Strategic Art Plan



Presented by: **LeBasse Projects**

REDONDO BEACH

TABLE OF CONTENTS



01 INTRODUCTION

City of Redondo Beach

LeBasse Projects

02 VISION

Purpose

Framework

Strategy

Values and Goals

03 COMMUNITY ENGAGEMENT

Public Engagement Process

Data and Summary

04 METHODOLOGY

Connect

Curate

Management

Selection Process

05 ART LOCATIONS

Narration

Proposed Locations

Recommended Locations

Additional Consideration

INTRODUCTION

City of Redondo Beach



The City of Redondo Beach is a vibrant coastal community celebrated for its creative spirit, cultural diversity, and close connection to Southern California's natural beauty. The Artesia corridor serves as one of the city's key gateways, linking neighborhoods, local businesses, and community landmarks across its urban landscape.

As a primary east–west thoroughfare running from Inglewood Avenue to Aviation Boulevard, Artesia Blvd. reflects the dynamic energy of Redondo Beach through its mix of small enterprises, civic spaces, and gathering areas. With its proximity to the coastline and surrounding communities, the Artesia corridor offers tremendous potential to become a welcoming, visually engaging, and culturally expressive destination.

Through the thoughtful integration of public art, it can evolve into a vibrant reflection of Redondo Beach's identity, celebrating creativity, community, and a shared sense of place

INTRODUCTION

LeBasse Projects



LeBasse Projects serves as the City's public art consultant for the Artesia corridor, leading the development of a comprehensive strategy that defines the vision, priorities, and implementation of public art along Artesia Blvd. Working closely with City staff, stakeholders, and the community, the firm ensures that all recommendations reflect Redondo Beach's character and creative identity.

The scope includes establishing the curatorial framework, identifying key art opportunities, managing artist selection, and supporting community engagement throughout the process. LeBasse Projects also provides guidance on project management, budgeting, and fabrication oversight to ensure successful delivery and long-term impact.

Through this work, the firm's goal is to help realize the City's vision by transforming the Artesia corridor into a connected network of artistic landmarks—each one telling a story of creativity, innovation, and civic pride.

VISION



VISION

Purpose

The City of Redondo Beach envisions the Artesia corridor as a vibrant cultural gateway—an art-lined avenue that reflects the city's coastal character, celebrates its diverse community, and enhances the everyday experience for residents and visitors alike.

The goal of the Artesia Blvd. Strategic Art Plan is to help realize this vision by transforming the corridor into a connected network of artistic landmarks, each telling a story of creativity, innovation, and civic pride.

Over the next several phases, the plan will engage the City, the Cultural Arts Commission, and the community in identifying key locations for public art, curating a talented and inclusive artist pool, and overseeing the design, fabrication, and installation of artworks that bring creativity, character, and meaning to the corridor. The focus is on creating a sense of arrival, engagement, and continuity—turning the Artesia corridor into a defining expression of Redondo Beach's commitment to the arts and to the people who make the city thrive.



VISION
Framework

The Artesia Blvd. Strategic Art Plan builds on the foundation established through previous City efforts, including the **Citywide Public Art Master Plan** and the **Artesia and Aviation Corridors Art Plan (AACAP)**. These documents offered valuable insight into Redondo Beach's commitment to enhancing the public realm through creative placemaking, design integration, and community collaboration. The current plan draws inspiration from these earlier efforts while focusing on a more practical strategy centered on the Artesia corridor and nearby civic areas.

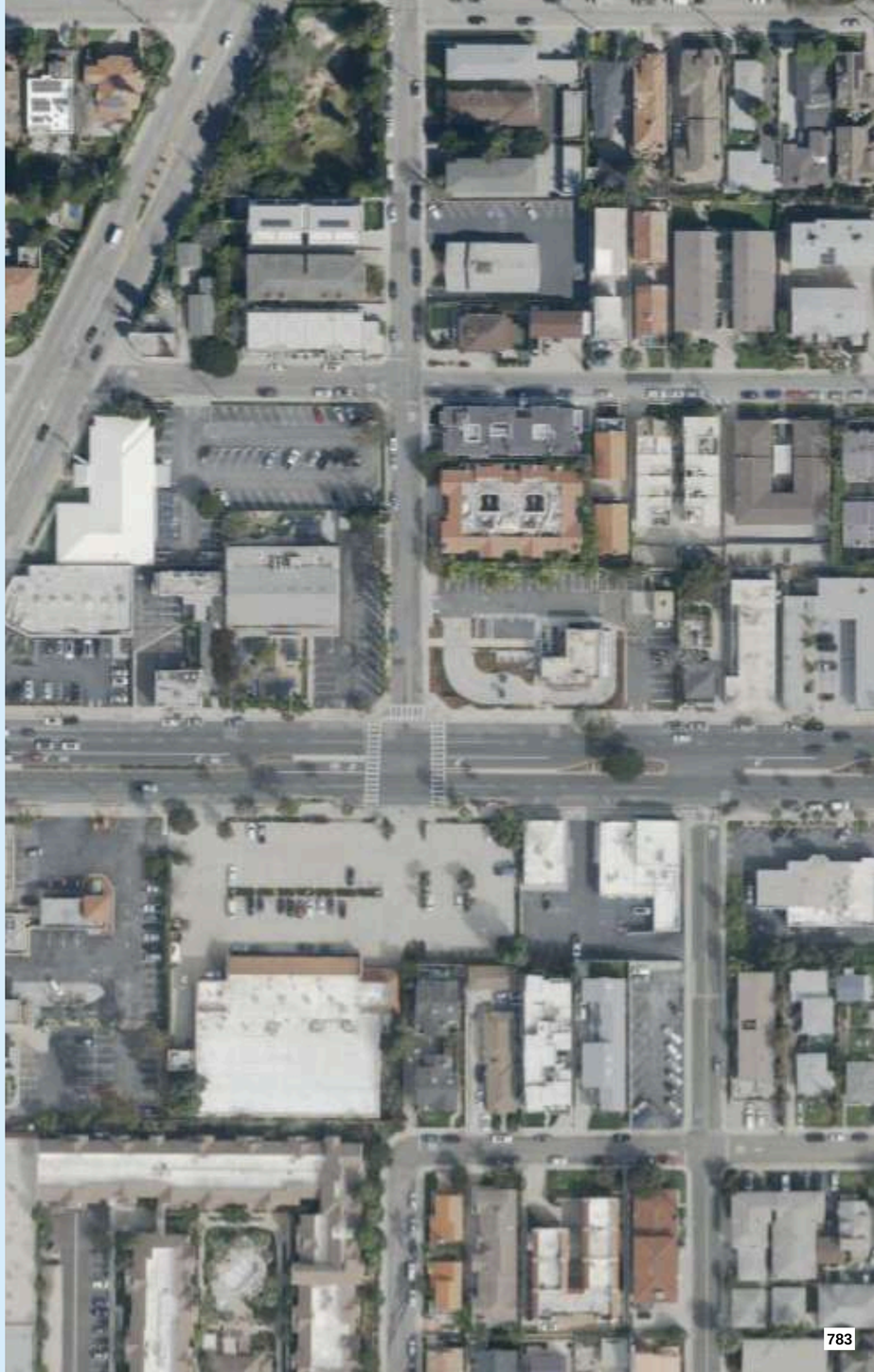
This framework outlines how public art can be effectively planned, funded, and implemented within the City's built environment. It identifies opportunities that can be achieved within public rights of way and City-owned properties, where art can strengthen identity, connectivity, and civic pride.

To clarify, this Strategic Art Plan focuses exclusively on public art opportunities within the public realm. It does not include:

- Private property or privately funded developments
- Storefront or façade improvements
- Landscaping, maintenance, or streetscape projects not directly tied to an art element

These distinctions ensure alignment with City authority, funding eligibility, and implementation capacity. The framework also recognizes the importance of City codes and funding mechanisms that enable public art investment. The **John Parsons Public Art Fund**, established through municipal ordinance, allocates a portion of eligible development fees toward the allocation, installation, and maintenance of public art. This fund supports the City's ongoing public art initiatives and provides a model for sustaining future phases of the Artesia corridor public art program.

By connecting this plan to past initiatives, current policies, and community priorities, the framework ensures that Redondo Beach's public art strategy remains clear, equitable, and financially grounded. It continues the City's longstanding commitment to creativity and civic expression in the public realm.



VISION
Strategy

The Artesia Blvd. Strategic Art Plan provides a framework for developing and implementing public art and cultural engagement opportunities along the Artesia Corridor in the City of Redondo Beach. As art consultants for the City, our goal is to create a thoughtful, cohesive approach to integrating public art that reflects community identity, enhances the visual landscape, and strengthens civic pride.

The Plan outlines the concepts for program administration and management, defines the types of artworks envisioned, establishes the artist selection process, and offers guidance on budget allocation and priority locations along the corridor.

The initiative will roll out in two phases, with Phase One organized into two stages to ensure a clear and scalable approach. This initial phase will establish the program's framework and deliver the first series of public art installations with a total budget of $450,000, targeted for completion by Summer 2027. Stage One will define the artistic vision and curatorial framework, identify priority artwork opportunities, and refine site-specific goals and budgets. Stage Two will focus on implementation, including artist outreach, proposal evaluation, design development, fabrication oversight, and final installation.

This phased strategy allows the City to build a strong foundation for a long-term public art program along the Artesia corridor while maintaining flexibility to adapt as the project evolves. Phase Two represents a future expansion, with a proposed allocation of an estimated $550,000 (subject to change by City approval and funding). This phase will continue to build on the creative identity established in Phase One, introducing new opportunities for artistic expression, design integration, and community engagement that further strengthen the corridor's visual and cultural character.

The overarching goal is to deliver a collection of inspiring, durable, and meaningful artworks that enrich the Artesia Corridor, foster community connection, and reinforce Redondo Beach's reputation as a city that values creativity, inclusivity, and innovation in the public realm.





VISION

Values and Goals

Redondo Beach Pillars

Connect

Community Collaboration
Public art along the Artesia corridor should foster relationships between residents, artists, and visitors. Through engagement and collaboration, we aim to create artworks that reflect shared experiences and build a sense of belonging.

Enhance

Design with Intention
Art should serve both aesthetic and functional roles, enhancing the visual landscape while improving the experience of movement, gathering, and everyday use along the corridor.

Innovate

Inspire through Creativity
The Artesia corridor will become a model for creative placemaking through fresh ideas and thoughtful design. By encouraging originality, exploration, and new ways of seeing familiar spaces, this effort will keep the corridor vibrant, relevant, and inspiring.

Celebrate

Celebrate Identity and Culture
Public art will celebrate the area's character through storytelling, creativity, and visual identity. Each work will capture the community's spirit, transforming everyday spaces into moments of cultural expression and connection.

COMMUNITY ENGAGEMENT



COMMUNITY ENGAGEMENT

Public Engagement Process

To ensure the public art vision for Artesia Blvd. reflects community values, LBP led a comprehensive engagement process involving multiple touch-points with residents and stakeholders.

One-on-one conversations were completed with Cultural Arts Commissioners, community members, City staff, and local business owners to understand their priorities and aspirations. Multiple meetings were held with the North Redondo Beach Business Association (NRBBA)—first to introduce the project and later to host a community Q&A session. An official public meeting, supported by the City, was also held to share project goals and gather direct input from attendees.

In addition, an online survey was released that was open from September 8 through October 31, 2025, which received 171 responses from residents and stakeholders. The combination of in-person discussions and online participation provided a strong foundation of community feedback that informed the planning and artistic direction of the project.

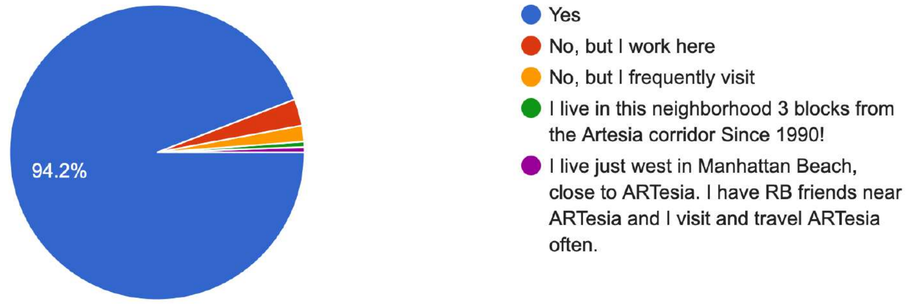


COMMUNITY ENGAGEMENT

Data and Summary

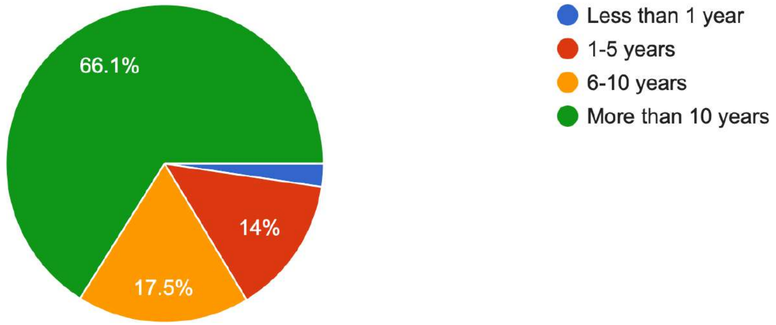
1 Do you currently live in Redondo Beach?

171 responses



2 How long have you lived in or been connected to Redondo Beach?

171 responses



Summary

Out of 171 respondents, the vast majority of 94.2% were residents of Redondo Beach, demonstrating strong local representation in the feedback. A smaller number either work nearby or frequently visit the area, reinforcing that most participants have a direct connection to the Artesia Corridor. The majority are long-term residents, with 66.1% having lived in Redondo Beach for more than ten years, 17.5% for six to ten years, and 14% for one to five years.

This input largely reflects the voices of community members who have deep familiarity with the city and a strong understanding of its ongoing challenges and opportunities.

COMMUNITY ENGAGEMENT

Data and Summary

3 How do you typically travel through or along the Artesia Blvd. corridor?

171 responses



- Walking
- Biking
- Driving
- Public transit
- Walking and driving
- walking, biking and driving fairly evenl…
- I walk and drive - both.
- on horseback

1/2

4 **What challenges or issues have you noticed or experienced along Artesia Boulevard in Redondo Beach?**

171 responses

The only issue I have is that it looks run down with less than ideal businesses taking up space or empty stores that need to be occupied. I know that the city is working on improving this, and I already see those improvements coming to life!

Parking

Could be a lot more restaurants and businesses that make the area more walkable/social. Would like to see greater investment to bring something like the Riviera Village to North Redondo on Artesia.

Not particularly enticing to walk around (which I'd like to do more of since i only live a couple blocks away)

old, empty buildings, construction and traffic

Does not have the same feel as riviera or Manhattan Village, a place people would want to shop, eat, linger,

Summary

Most respondents said they primarily travel along Artesia Blvd. by car, with fewer walking, biking, or using public transit. Many noted they would walk or bike more often if the corridor felt safer and more comfortable, pointing to speeding traffic, narrow sidewalks, and limited crossings as major barriers. Overall, Artesia Blvd. is viewed more as a vehicle corridor than a pedestrian-friendly community street, reinforcing the need for improvements that promote walkability and a sense of place.

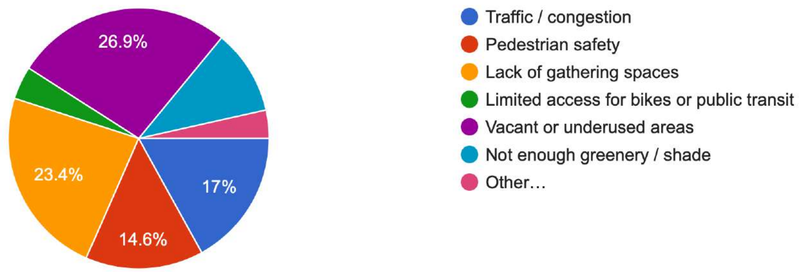
When describing current challenges, residents frequently cited traffic congestion, safety concerns, and poor aesthetics, along with too many vacant or underused properties. The lack of greenery, shade, and public gathering spaces also emerged as key issues. Many expressed a strong desire to see Artesia Blvd. revitalized with safer crossings, improved landscaping, inviting storefronts, and vibrant public art that reflects the city's identity and supports local businesses.

COMMUNITY ENGAGEMENT

Data and Summary

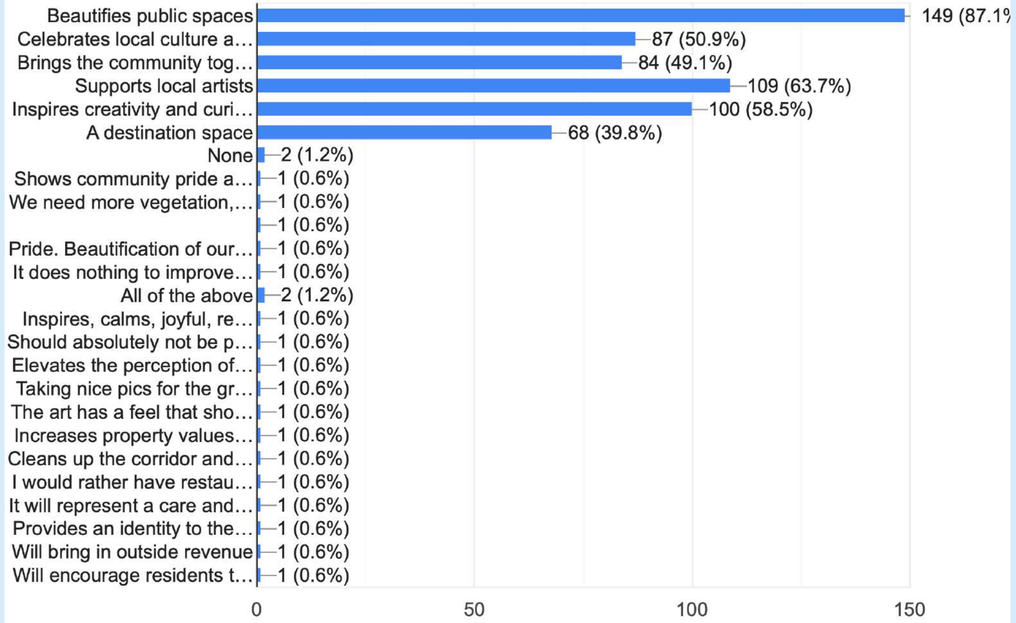
5 Which of these challenges do you feel are the most important to address on Artesia Blvd?

171 responses



6 What role do you feel public art plays in Redondo Beach? (Select all that apply)

171 responses



Summary

When asked which challenges are most important to address, respondents most often identified the lack of gathering spaces and the prevalence of vacant or underused sites as top priorities. Pedestrian safety and traffic concerns followed closely, along with the need for more greenery, shade, and access for bikes and public transit. Residents emphasized transforming Artesia into a welcoming, walkable corridor where people can gather, connect, and experience a sense of community pride.

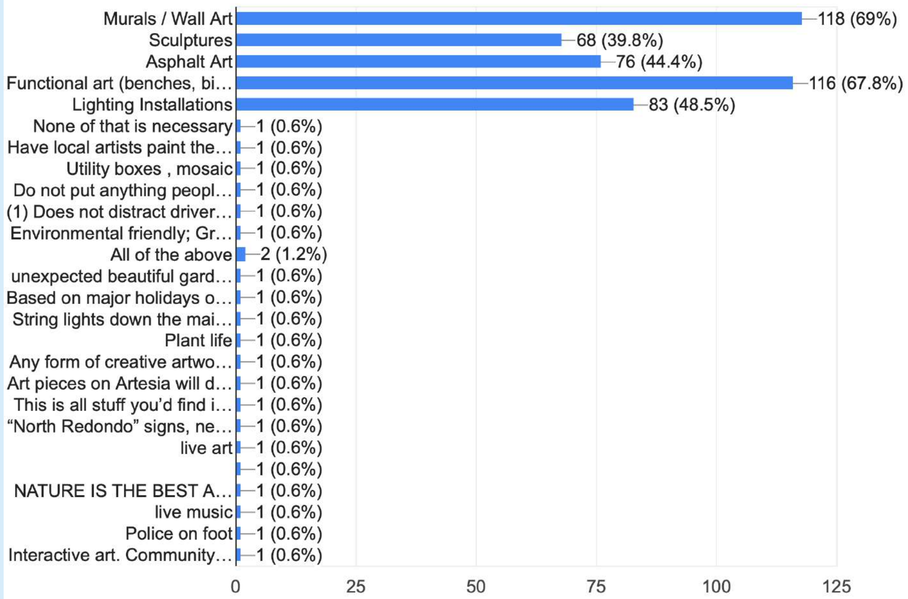
In discussing the role of public art, respondents overwhelmingly agreed that it plays a vital role in shaping Redondo Beach's identity. They said art beautifies shared spaces, celebrates local culture and history, supports local artists, and inspires creativity. Many also noted that art can create destination spaces, elevate the city's image, and express community pride. Together, these insights show strong support for using art and design as tools for revitalizing Artesia Blvd. and strengthening the city's cultural and visual character.

COMMUNITY ENGAGEMENT

Data and Summary

7 What kinds of public art do you enjoy most? (Select your top 3 choices)

171 responses



8 Which of the following best describes the style of public art you'd like to see?

171 responses



Summary

When asked about the kinds of public art they enjoy most, residents showed the greatest interest in murals and wall art, followed by functional pieces such as benches and bike racks, lighting installations, and sculptures. Many also appreciated community-driven projects and designs that incorporate natural elements like trees, planters, and greenery. Respondents emphasized that integrating art with landscaping and shade structures can make Artesia Blvd. more cohesive and inviting.

In terms of artistic style, most preferred natural or environmentally inspired designs that reflect Redondo Beach's coastal setting. Others favored playful and whimsical works that bring vibrancy and joy to the area, as well as modern or contemporary pieces that convey a fresh, forward-looking aesthetic. Some preferred a mix of styles, believing that variety would best capture the community's creative and diverse spirit.

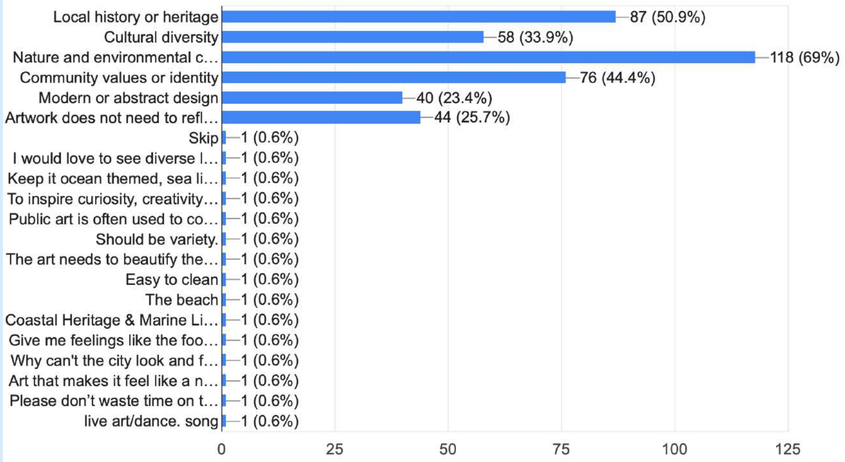
COMMUNITY ENGAGEMENT

Data and Summary

9

When you think of Redondo Beach, what themes, stories, or values do you think should be reflected in a new public artwork? (Select all that apply)

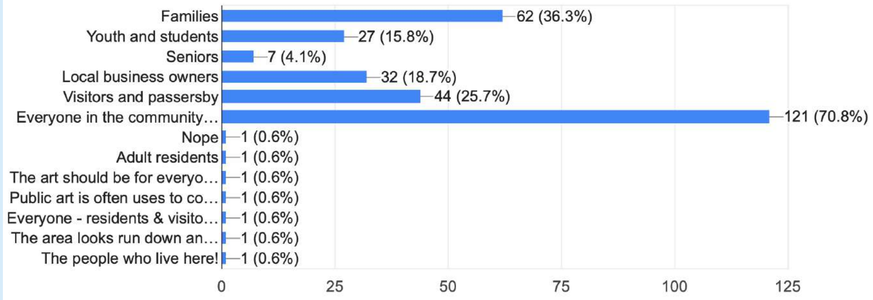
171 responses



10

Who do you think this project should speak to or benefit the most? (Select your top 2)

171 responses



Summary

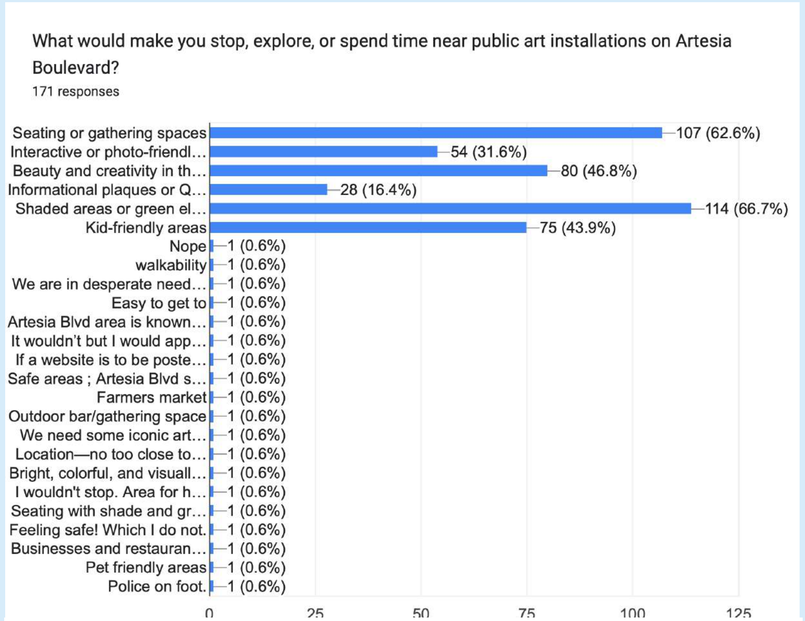
When asked what themes or stories should be reflected in future public art, most participants highlighted local history, nature, community identity, and cultural diversity as guiding inspirations. Many supported art that connects to the coastal environment and expresses shared community values, while others preferred designs that prioritize creativity and neighborhood improvement over direct storytelling. Overall, residents envision art that feels authentic to Redondo Beach's character while remaining inclusive and inspiring.

There was strong agreement that the project should benefit everyone in the community equally, including families, local business owners, youth, seniors, and visitors. Respondents emphasized that public art should build connection, create pride, and attract people to the corridor. The shared belief is that art should be accessible, inclusive, and enriching for all who live, work, or spend time in Redondo Beach.

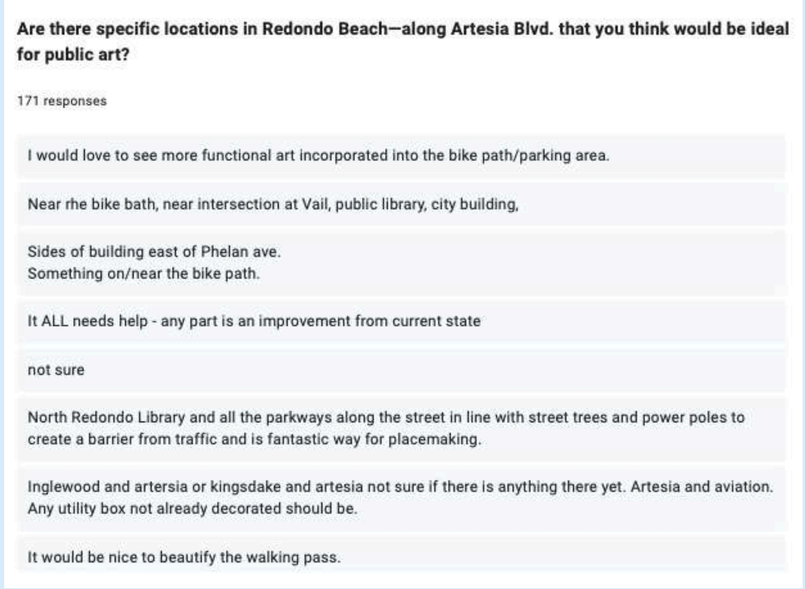
COMMUNITY ENGAGEMENT

Data and Summary

11



12



Summary

When asked what would make them stop and spend time near public art, residents pointed to comfortable, safe, and engaging environments. Features such as seating areas, shade, greenery, and kid-friendly spaces were cited most often. Interactive or photo-friendly art, visually creative design, and plaques or QR codes sharing artist stories also encourage exploration. Safety, cleanliness, and nearby amenities like cafés or outdoor dining were mentioned as key factors in how people experience and enjoy public spaces.

Finally, when identifying ideal locations for public art, residents suggested focusing on high-visibility and high-traffic areas along Artesia Blvd. Key sites included the North Branch Library, the bike and walking path under the power lines, medians, gateways at Inglewood and Aviation, and large blank walls near shopping centers such as CVS, Goodwill, and the South Bay Galleria. Many recommended distributing art throughout the corridor, especially in vacant or underused lots, while maintaining safety and visibility.

COMMUNITY ENGAGEMENT

Data and Summary

13 **Do you have any additional ideas or concerns about future art project opportunities along Artesia Blvd.**

171 responses

Mimic Lincoln blvd in Santa Monica. It used to be so dilapidated and once they did all the graffiti art and restaurants it became much nicer.

We need to be bold to make the art pull in visitors. Minor art like transit box covers are too subtle. The art needs to give the feeling of energy, beauty and "remark"ableness. So I envision some large pieces, accompanied by supporting elements along the whole corridor. Lighting and landscape can be used to make it cohesive.

Please add lots of twinkle lights to median strip trees, year-round not just during the holidays! During the holidays then add MORE festive lights and other holiday decor to the median strip.

Thinking about 2nd street in Long Beach and Rodeo drive in BH (without the high end stores). Consider evaluating the street lamps.

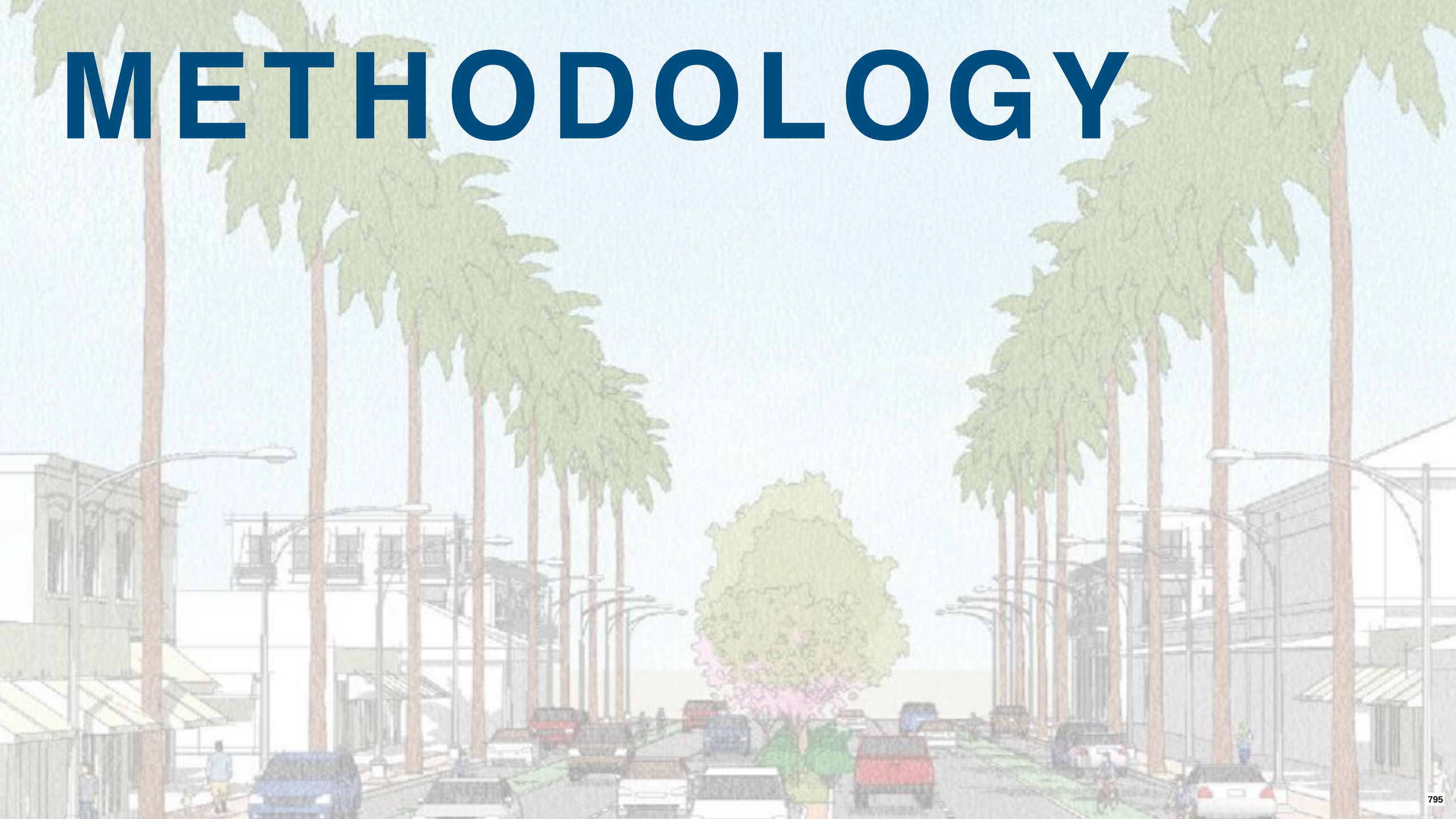
During the holidays, I would like our trees to be adorned with more lights to create a festive atmosphere for visitors. It would be wonderful if every tree could be covered from top to bottom with lights (not just the trunk,). Additionally, it would be great to see the city implement community-decorated Christmas trees along Artesia, with each block having its own tree to decorate Displayed down Artesia (*think candy cane Lane), but for people to stroll down Artesia and see the different trees decoration from the Community.

Summary

Community feedback showed strong support for bringing more art to Artesia Boulevard, with many wanting projects that make the area more attractive, walkable, and connected. Residents emphasized using local and diverse artists and creating art that reflects Redondo Beach's culture and identity. Ideas included murals, lighting, banners, greenery, and functional art like benches or shade structures, as well as consistent design elements to tie the corridor together.

People also stressed the importance of regular maintenance, safety, and responsible spending. Some urged the city to prioritize clean streets, trees, and community spaces alongside public art. Overall, residents want future art projects to beautify Artesia, strengthen community pride, and help make North Redondo Beach a lively and welcoming destination.

METHODOLOGY



METHODOLOGY

Connect

Stakeholders

The success of the Plan will begin with a clear understanding of the context and character of Redondo Beach, informed by input from key stakeholders including the City of Redondo Beach, the Cultural Arts Commission, Public Works Department, local businesses along Artesia Boulevard, and community members. Collaboration with city departments, planning teams, and local organizations will ensure that the project reflects shared goals and aligns with the city's long-term vision for corridor improvement, connectivity, and cultural vitality.

Community

Community involvement is central to this project's success. We are committed to engaging residents, local artists, business owners, schools, and neighborhood organizations to understand how the Artesia Corridor functions as part of their daily lives. Through community workshops, surveys, and open forums, we will seek to highlight stories, values, and creative expressions that are uniquely Redondo Beach. The goal is to ensure that each artwork along the corridor resonates with local identity and contributes to a more vibrant, inclusive, and connected public space.



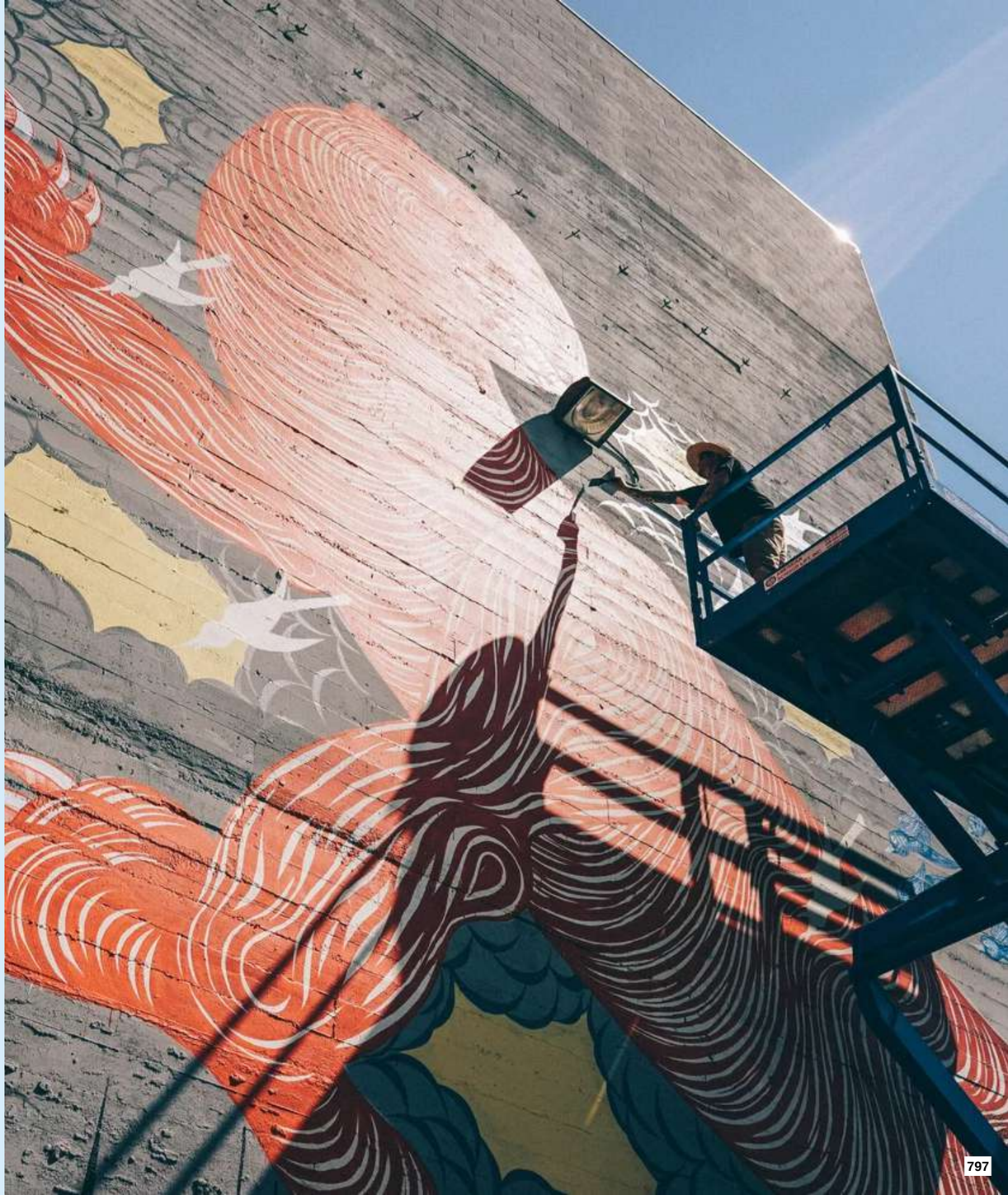
METHODOLOGY
Curate

Curatorial Vision

The vision for the Artesia corridor is to create a series of public art experiences that are distinctive, engaging, and reflective of Redondo Beach's creative and coastal character. The curatorial approach will highlight both local and regional artists, prioritizing diverse voices and contemporary practices that connect art, environment, and community.

Each site along the corridor, whether a bench, façade, sculpture, or light-based installation, will serve as a unique artistic expression while contributing to a cohesive visual narrative that strengthens the city's cultural identity and sense of place. Together, these artworks will create a connected experience that enhances the rhythm of the corridor and reflects the spirit of Redondo Beach.

The Artesia corridor presents an opportunity to shape a lasting cultural landscape that celebrates creativity, elevates everyday environments, and defines a welcoming gateway for all who pass through.



METHODOLOGY
Management

ART CONSULTANT

COMMUNITY PANEL

Art Consultant

On behalf of and in conjunction with the City of Redondo Beach, LBP will directly manage the implementation of the Strategic Art Plan. LBP will also support any communication and necessary reporting to the various stakeholders. The process will include the following stages:

1. Identify art opportunities with the community and project stakeholders.
2. Create and recommend artwork budgets across the project for mandated expenditures and additional potential artwork opportunities.
3. Create, publish, and oversee the Request for Qualifications and Request for Proposals (RFQ / RFP).
4. Review and make recommendations to the Community Panel on artists and artwork selections.
5. Support the drafting and execution of art or design contracts with selected Artists or Artist Teams.
6. Manage relationships with all necessary stakeholders.
7. Oversee any and all city permitting and approval processes necessary.
8. Oversee the fabrication and installation of all artworks.
9. Prepare and submit any necessary documentation for maintenance plans and final reports on installations.

Community Panel

To ensure a fair and representative artist selection process, a Community Panel will be established to guide the review, evaluation, and recommendation of artists throughout the project.

The panel will include two commissioners from the City's Cultural Arts Commission; two community members with an interest or background in the arts, with at least one that resides in Districts 3, 4, or 5; and one City representative designated by staff. This balanced structure ensures that both professional expertise and community perspectives are represented in the selection process.

The panel will review artist qualifications submitted through a Request for Qualifications (RFQ) process and select finalists to develop concept proposals as part of a Request for Proposals (RFP). Selected artists will present their proposals to the Cultural Arts Commission for review and feedback. Final artist recommendations will then be submitted to the City Council for approval.

LBP will serve in an advisory and facilitative role throughout this process, providing administrative support, managing submissions, and ensuring the selection process aligns with the goals and intent of the Plan.

METHODOLOGY
Selection Process

ADMINISTRATIVE PROCESS

OPEN CALL / RFQ / RFP

Administrative Process

LBP will utilize two separate processes for the selection of artists and artworks for the permanent and temporary programs. It is expected that all of the artworks acquired for the project will be site-specific commissions that selected artists will specifically create for the project.

These commissions may be selected through open call RFQ/RFP processes and/or direct commissions through invitation-only RFP processes. The processes further outlined can and will be adjusted based on the needs of the project as it progresses.

Open Call / RFQ / RFP

An Open Call selection can be utilized for the commissions of permanent artworks which includes the following.

1. LBP will publicize the project opportunity through the distribution of an RFQ and will push it out to various arts organizations, community groups and the City.

2. Once applications have been received, LBP will perform an initial review to determine qualified respondents and submit a report detailing evaluations and recommendations to the Community Panel.

3. From this pre-qualified group, the Community Panel will choose a select number of Artists or Artist Teams to participate in an RFP for further evaluation.

4. Invited artists or artist teams may be offered an honorarium to prepare site-specific proposals. Those selected to advance to the RFP phase may receive an additional honorarium to support the development of more detailed or technically complex concepts, including sculptural works.

5. The Community Panel will review final RFP submissions in order to recommend a final Artist or Artist Team for the Cultural Arts Commission and City Council to review for formal approval

METHODOLOGY
Selection Process

RFP EVALUATION CRITERIA

RFQ REVIEW CRITERIA

The review of RFQ responses will be guided by key evaluation criteria that reflect the goals and values of the project. To support diverse and inclusive representation, additional consideration may be given to artists or artist teams with a demonstrated connection to the region or community. All submissions will be evaluated through a fair and thoughtful review process based on the following criteria:

CRITERIA	DESCRIPTION
Artistic Ability	Demonstrated artistic quality and originality across past work. Reviewers will assess the artist's technical skill, conceptual strength, and consistency in producing engaging, high-caliber work appropriate for a public setting.
Experience & Capability	Proven ability to successfully complete projects of similar scope, budget, and complexity. This includes experience working with municipalities, architects, or developers, as well as demonstrated ability to meet deadlines, collaborate with teams, and navigate fabrication and installation processes.
Connection, Inclusivity & Representation	Considers how the artist's work reflects community values, cultural context, and inclusive representation. Reviewers look for sensitivity to place, meaningful engagement, and support for diverse voices.

METHODOLOGY
Selection Process

RFP EVALUATION CRITERIA

RFP REVIEW CRITERIA

The review of RFP submissions will be based on the criteria outlined below, building upon the standards established in the RFQ process. To ensure a fair and comprehensive evaluation, all proposals will be reviewed through a structured scoring process according to the following criteria:

CRITERIA	DESCRIPTION
Artistic Quality	Demonstrates originality, creativity, and a clear artistic vision appropriate for the site
Relevance to Site and Context	Reflects the character, history, or community of Redondo Beach and enhances the Artesia Corridor environment
Community Resonance	Engages local audiences, supports cultural inclusivity, and contributes to a sense of connection and pride.
Feasibility and Durability	Realistic in terms of budget, timeline, maintenance, and materials suitable for public conditions
Innovation and Impact	Offers a distinctive and inspiring contribution to the city’s cultural landscape.

ART LOCATIONS



LOCATION STRATEGY

Narrative

Based on community feedback, the following are key factors in determining recommended locations:

1 EMPHASIZING CITY GATEWAYS

Gateway locations, such as medians, the existing welcome sign, and the Artesia overpass, are critical for establishing the city's visual identity and sense of arrival. These sites serve as **Landmark Art** opportunities—bold, highly visible installations that act as cultural markers for both residents and visitors.

While these areas experience limited pedestrian activity, their prominence within the city's transportation network makes them ideal for creating strong first impressions. These gateway artworks will define key entry and exit points, reinforcing the corridor's role as a signature arrival experience into Redondo Beach.

2 OPTIMIZE PUBLIC ENGAGEMENT

Functional Art opportunities focus on locations where people interact with the built environment on a daily basis. These include bus stops, benches, and bike racks—elements that improve comfort and accessibility while infusing creativity into the corridor's infrastructure.

By introducing design-driven and artist-enhanced features, Redondo Beach can create an environment that feels more human-centered and visually cohesive. These installations allow residents and visitors to experience art as part of their daily routines, subtly transforming the corridor into an active and engaging public space.





LOCATION STRATEGY

Narrative

3 ENHANCE COMMUNITY FEATURES

Smaller-scale and more dispersed **Discovery Art** opportunities provide moments of surprise and delight throughout the Artesia Corridor. Integrated into existing infrastructure such as crosswalks, these artworks introduce color, pattern, and texture into the streetscape.

This approach enhances walkability and creates an ongoing rhythm of visual engagement for pedestrians, cyclists, and drivers alike. Collectively, these interventions contribute to the corridor's identity, making it not only a route through the city but a creative experience in itself.

4 OPTIMIZE SITE OPPORTUNITIES

Recommended locations must also align with the guidance of previous City efforts, including the Citywide Public Art Master Plan, the Artesia and Aviation Corridors Art Plan, and the funding requirements of the John Parsons Public Art Fund, which prioritize artworks within the public right of way and on City-owned property. As a result, this plan focuses only on public realm opportunities and excludes private property, storefront improvements, and landscaping projects not tied to art. Recognizing both the physical and funding parameters helps explain why certain areas were not selected and ensures that recommended sites are feasible, eligible, and well-positioned for long-term success.

ART LOCATIONS

Typology

Landmark Art

Purpose: Landmark Art serves as the most visible and iconic expression of public art along the Artesia corridor. These works create strong visual anchors that help define Redondo Beach's identity, signal key points of arrival, and establish memorable moments within the urban landscape. Landmark pieces are designed to stand out, offer clear recognition, and serve as cultural reference points for residents and visitors.

Scale: Landmark artworks are medium to large in scale and are positioned in high-visibility areas experienced primarily from a vehicular perspective. While not always located in pedestrian-heavy zones, these artworks play an important role in shaping first impressions and reinforcing the character of the corridor. Their design should be bold, durable, and reflective of Redondo Beach's creative and coastal identity.

Goal: Landmark Art helps organize the visual rhythm of Artesia Blvd. by marking transitions between districts, signaling entry points into the city, and providing memorable moments along a largely linear streetscape. These works set the tone for the entire corridor by introducing artistic identity at its most prominent touchpoints.









ART LOCATIONS

Typology

Based on site analysis, visibility, community feedback, and feasibility, the following locations are recommended for Landmark Art opportunities along the Artesia corridor:

1 WELCOME SIGN (WEST)

Located near Aviation Blvd., this location serves as one of the primary entry points into Redondo Beach and holds significant potential for a landmark installation. Enhancing this area with a sculptural or dimensional artwork can strengthen the sense of arrival and offer a recognizable symbol that reflects the city's identity.

2 MEDIAN SCULPTURE/LIGHTING

Select medians along Artesia Blvd. provide ideal conditions for larger-scale artworks due to their visibility, openness, and distance from pedestrian pathways. These locations allow for impactful installations without obstructing circulation or creating safety concerns. Median-based artworks can serve as strong visual markers that define character zones along the corridor.



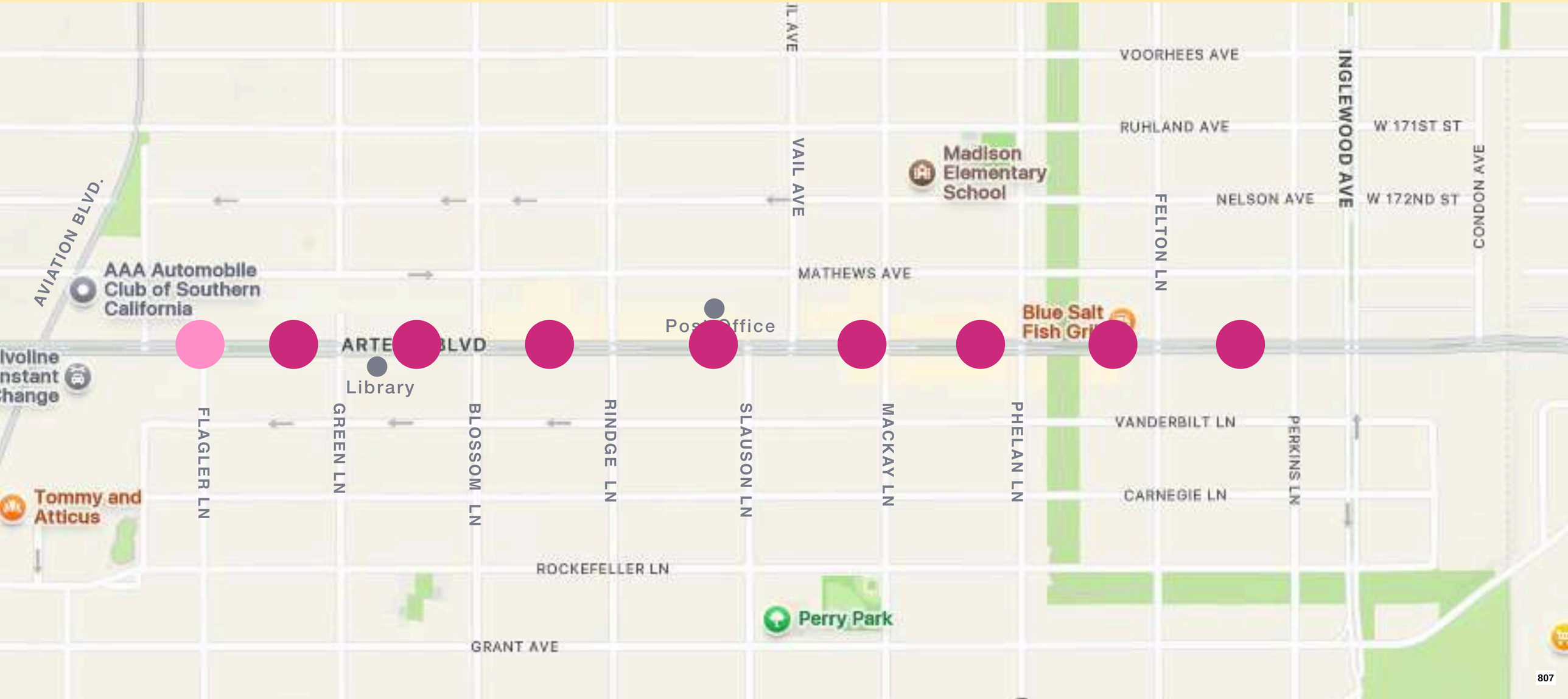


PROPOSED ART LOCATIONS

Landmark Art - Map Overview

Median

Welcome sign



PROPOSED ART LOCATIONS

Landmark Art - Welcome Sign

1

Welcome Sign (West Median)

Budget - $40,000

Possible Opportunities - 1 Welcome Sign

Location: Existing welcome sign on the median along Artesia Boulevard. Near Aviation Blvd (West)

Concept: Redesign and enhancement of the current sign into an artistic, contemporary landmark that reflects the city's evolving identity.

Impact: Establishes a refreshed and inviting visual statement that signals entry into Redondo Beach and strengthens the overall character of the corridor.

Material Possibilities: Metal or stone base with dimensional lettering, tile mosaic, integrated lighting, and durable surface finishes designed for longevity and visibility.

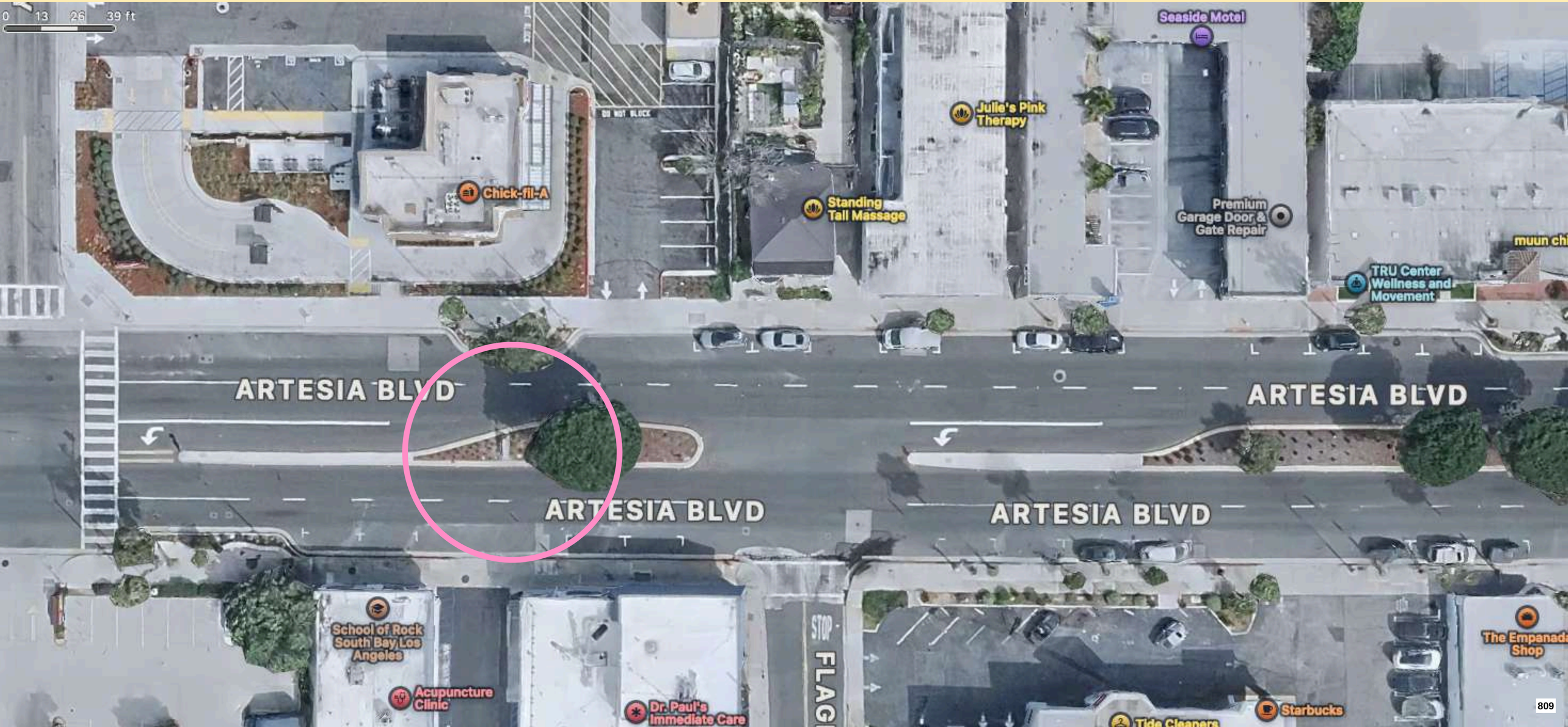


PROPOSED ART LOCATIONS

Landmark Art - Welcome Sign Map

Median

Welcome Sign



PROPOSED ART LOCATIONS

Landmark Art - Median

2

Median

Budget - $100,000

Possible Opportunities - Up to 3 Sculptures/Lighting

Location: Medians along key sections of Artesia Boulevard.

Concept: Sculptural or illuminated features integrated within the landscaped medians to unify the corridor through rhythm, repetition, and nighttime vibrancy.

Impact: Enhances the pedestrian and vehicular experience by introducing visual continuity and a sense of movement across multiple nodes.

Material Possibilities: Powder-coated steel, resin or acrylic elements, low-energy programmable LED lighting, or cast concrete with embedded lighting accents.



PROPOSED ART LOCATIONS

Landmark Art - Median Map

Median



PROPOSED ART LOCATIONS

Landmark Art - Median Map

Median



PROPOSED ART LOCATIONS

Typology

Functional Art

Purpose: Functional Art enhances the everyday experience of the Artesia corridor by integrating artistic expression into elements that people interact with regularly. These artworks combine utility and creativity, improving comfort, accessibility, and visual cohesion while contributing to a more welcoming and human-centered streetscape.

Scale: Functional Art is typically small to medium in scale and focuses on enhancements to infrastructure used by pedestrians, cyclists, and transit riders. These interventions should be durable, accessible, and thoughtfully designed to complement the surrounding streetscape. The artistic character may be subtle or expressive, but always aligned with the corridor's aesthetic vision and community identity.

Goal: Functional Art strengthens the corridor's sense of place by enriching everyday touchpoints with design-driven features. These enhancements create moments of engagement and help unify the visual language of Artesia Boulevard. By improving infrastructure that residents encounter daily, Functional Art reinforces a sense of connection, comfort, and creativity









PROPOSED ART LOCATIONS

Typology

Recommended Functional Art Opportunities

Based on site conditions, user patterns, and feasibility, the following opportunities are recommended for Functional Art along the Artesia corridor:

Bus Stops Enhancements

Artist-designed elements at select bus stops—such as seating, shade components, paneling, or integrated sculptural details—can elevate the transit experience while adding color, texture, and identity to the corridor. These enhancements offer an immediate way to create a more inviting and cohesive streetscape

Artist Designed Bike Racks: Custom bike racks provide both functional value and visual interest. Artist-designed racks can introduce playful or iconic forms that reflect community identity while encouraging alternative transportation. Their modest footprint makes them well suited for areas with limited space.

Repurposing Cement Benches Existing cement benches along the corridor present an opportunity for meaningful transformation. Through applied color, pattern, texture, or integrated sculptural components, these benches can become artist-designed features that offer character and comfort while improving the pedestrian experience. Repurposing these benches also supports sustainability by adapting existing infrastructure rather than replacing it.

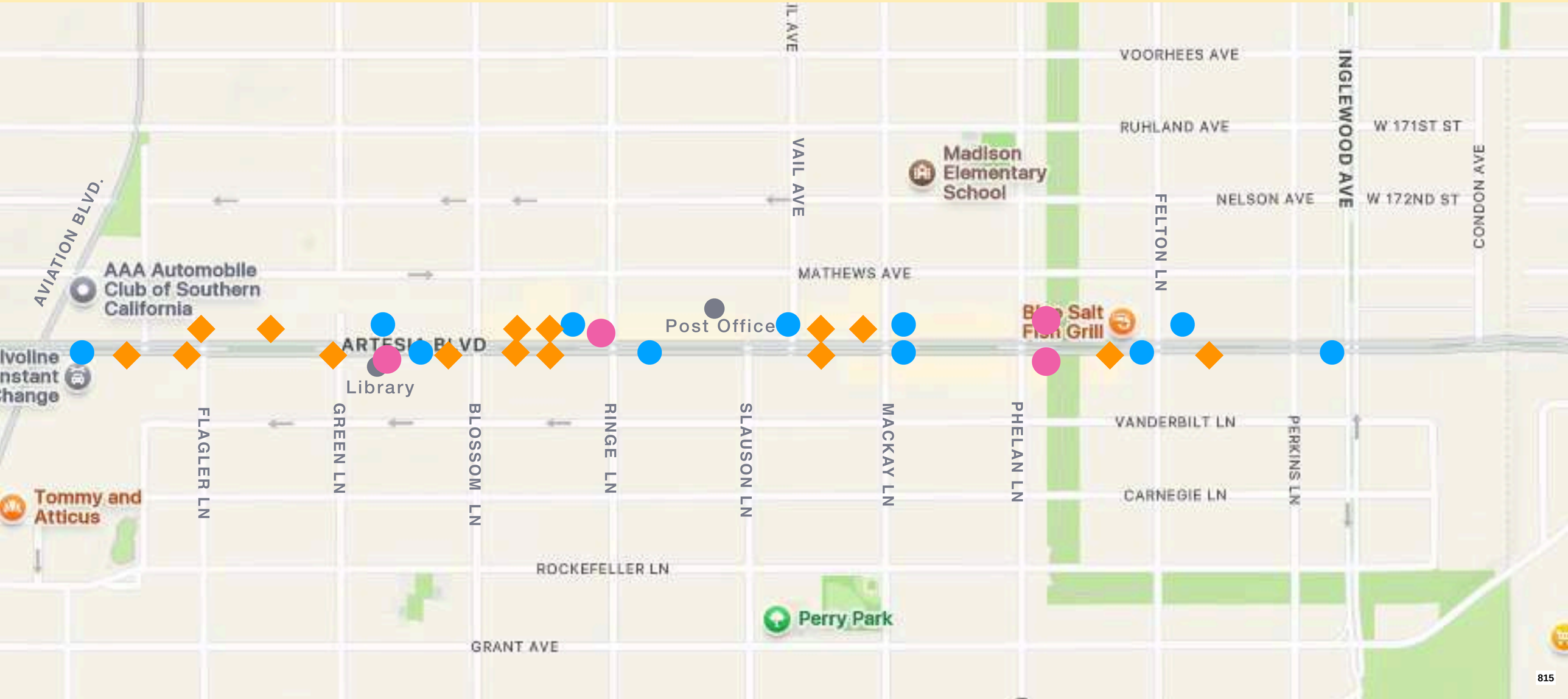




PROPOSED ART LOCATIONS

Functional Art - Map Overview

- Bus stop (11x)
- Bike rack (4x)
- Concrete Benches (15x)



PROPOSED ART LOCATIONS

Functional Art - Concrete Benches

1

Concrete Benches

Budget - $8,000

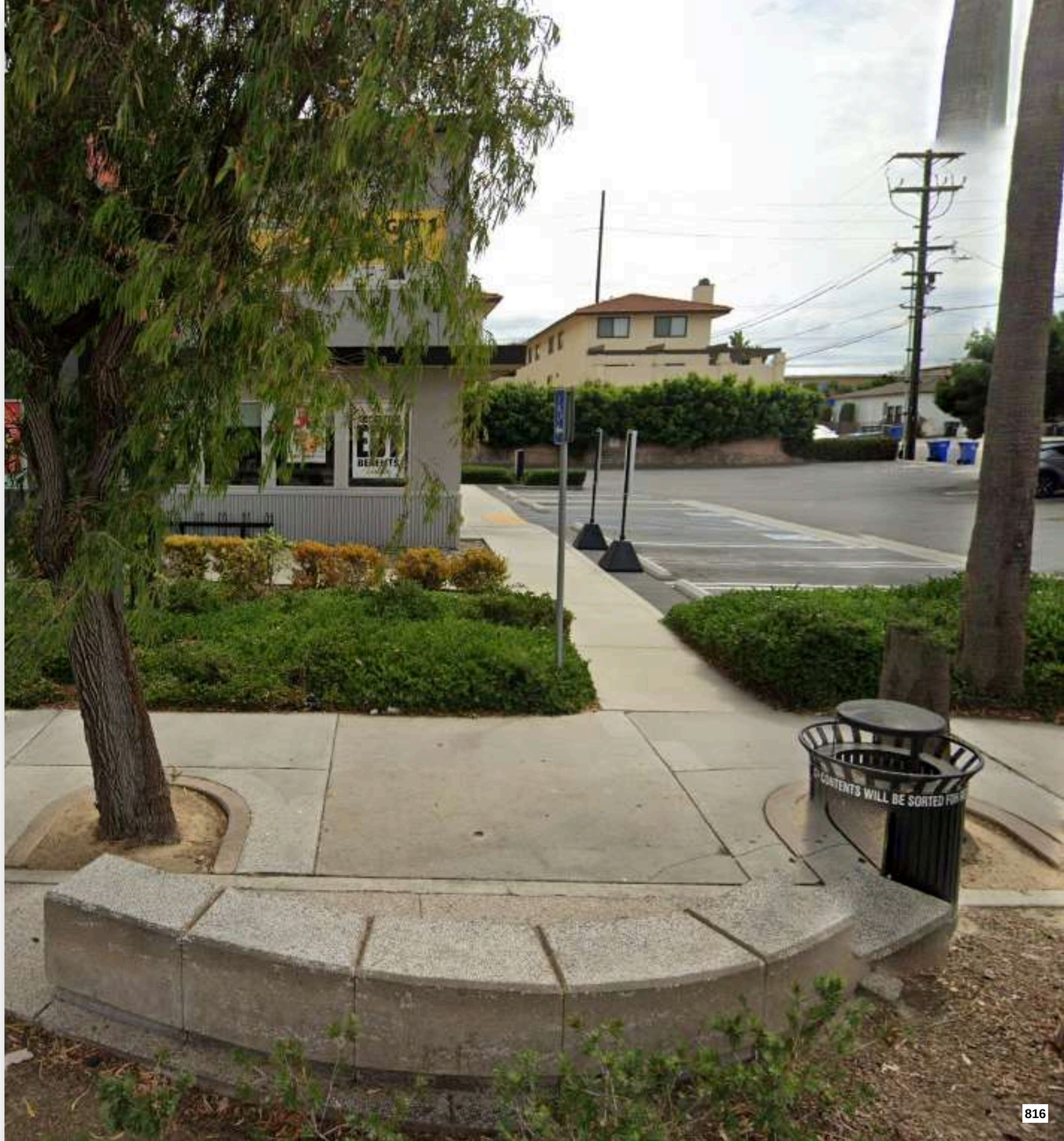
Possible Opportunities - Up to 15 Benches

Location: Existing cement benches located along Artesia Boulevard at bus stops, gathering points, and other high-traffic pedestrian areas.

Concept: Artist enhancements to existing cement benches through surface treatments, color, or integrated design elements that transform standard seating into visually engaging and cohesive features of the corridor.

Impact: Revitalizes existing infrastructure while improving comfort and creating continuity across multiple sites. These redesigned benches will serve both functional and aesthetic purposes, contributing to a more welcoming and artful streetscape.

Material Possibilities: Painted or coated concrete, tile inlays, mosaics, or durable surface finishes suitable for long-term outdoor use and easy maintenance.



PROPOSED ART LOCATIONS

Functional Art - Bus Stop Benches

2

Bus Stop Benches

Budget - $15,000

Possible Opportunities - Up to 12 Benches

Location: Existing and future bus bench locations along Artesia Blvd. particularly near transit stops, retail destinations, and community-serving areas.

Concept: Artist-designed enhancements to existing or new bus benches that integrate color, pattern, and form to create a cohesive visual identity along the corridor. These benches can serve as both practical amenities and artistic features that reflect the character of Redondo Beach.

Impact: Improves the experience for transit users while introducing creative design into everyday infrastructure. The integration of art into bus seating encourages comfort, usability, and visual continuity throughout the Artesia corridor.

Material Possibilities: Powder-coated or stainless steel, concrete, or other durable materials with protective finishes designed for longevity and minimal maintenance.



PROPOSED ART LOCATIONS

Functional Art - Bike Rack

3

Bike Rack

Budget - $10,000

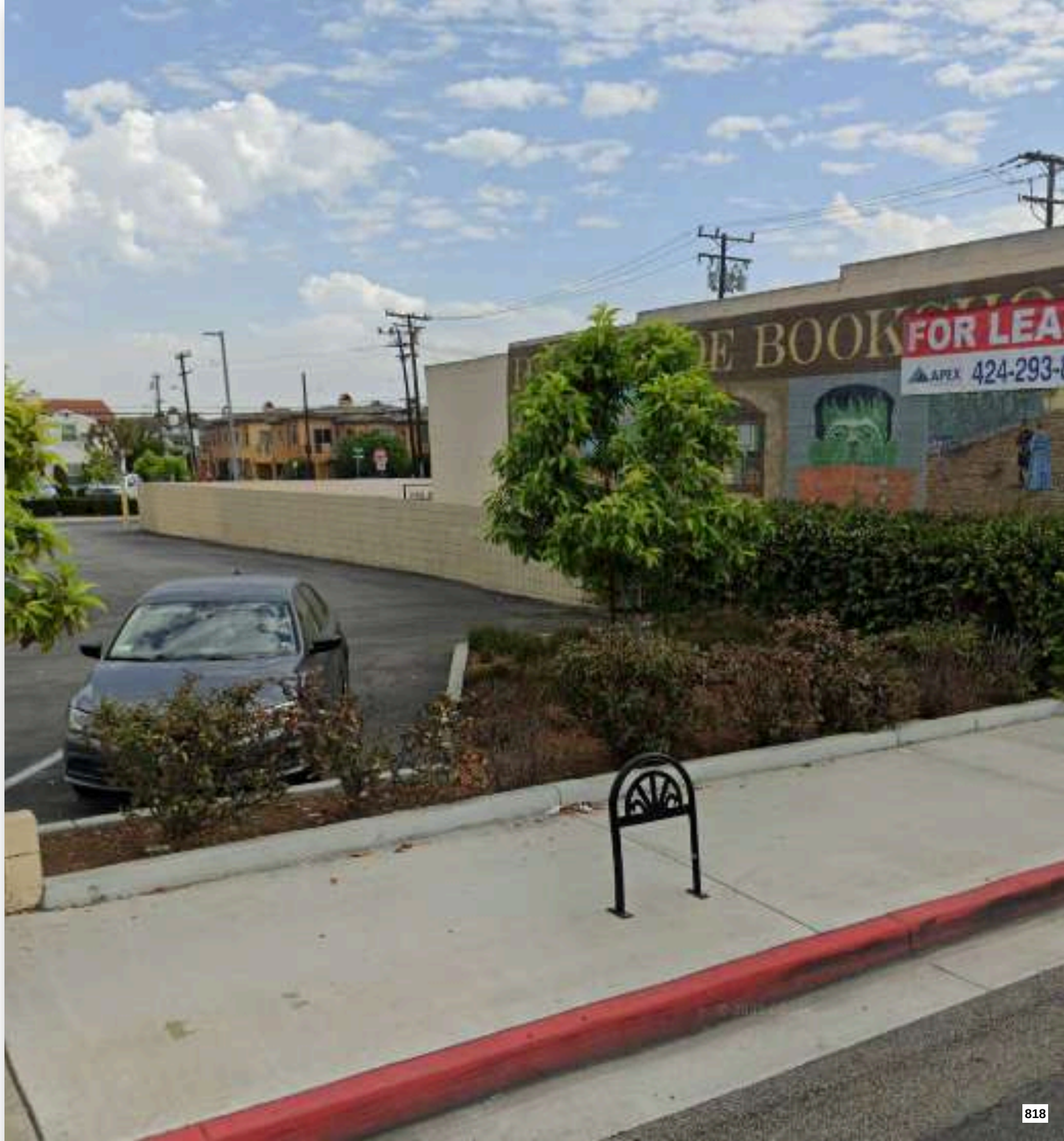
Possible Opportunities - Up to 4 Bike Racks

Location: Key commercial areas and pedestrian zones along Artesia Boulevard, including bus stops and retail destinations.

Concept: Artist-designed bike racks that combine functionality with sculptural form, enhancing everyday infrastructure while contributing to the corridor's artistic identity.

Impact: Promotes active transportation and enriches the streetscape with creative, human-scale design that invites daily interaction and visual cohesion across multiple sites.

Material Possibilities: Powder-coated or stainless steel, weather-resistant metal alloys, or fabricated aluminum with color finishes, laser-cut detailing, or integrated patterns for long-term durability.



PROPOSED ART LOCATIONS

Typology

Discovery Art

Purpose: Discovery Art introduces small, unexpected artistic moments into the everyday landscape of the Artesia corridor. These artworks are designed to surprise and engage, offering subtle yet meaningful encounters that enrich the pedestrian experience and highlight the character of the surrounding environment.

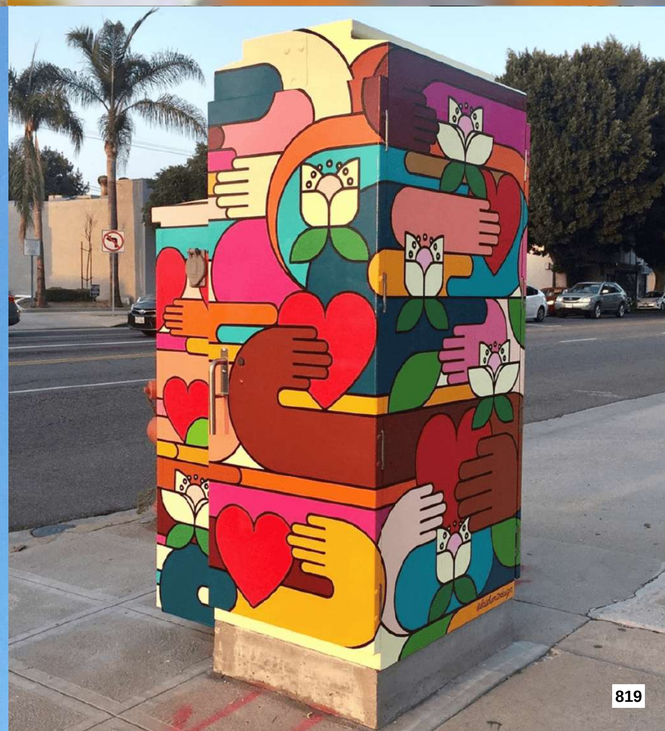
Scale: Discovery Art is typically small in scale and integrated directly into existing infrastructure. These interventions often rely on pattern, color, texture, or artistic detailing to create visual interest without requiring additional space or structural elements. Works should be durable, context-sensitive, and thoughtfully crafted to complement both the corridor and adjacent neighborhoods.

Goal: Discovery Art creates a rhythm of visual engagement along the Artesia corridor, encouraging exploration and interaction in places people might otherwise overlook. These artistic touches help define the corridor's personality by adding layers of detail and creativity to the built environment. When experienced collectively, Discovery Art enhances walkability and reinforces a









PROPOSED ART LOCATIONS

Typology

Recommended Discovery Art Opportunities

Based on site conditions, user patterns, and feasibility, the following opportunities are recommended for Discovery Art along the Artesia corridor:

Artist Designed Crosswalks

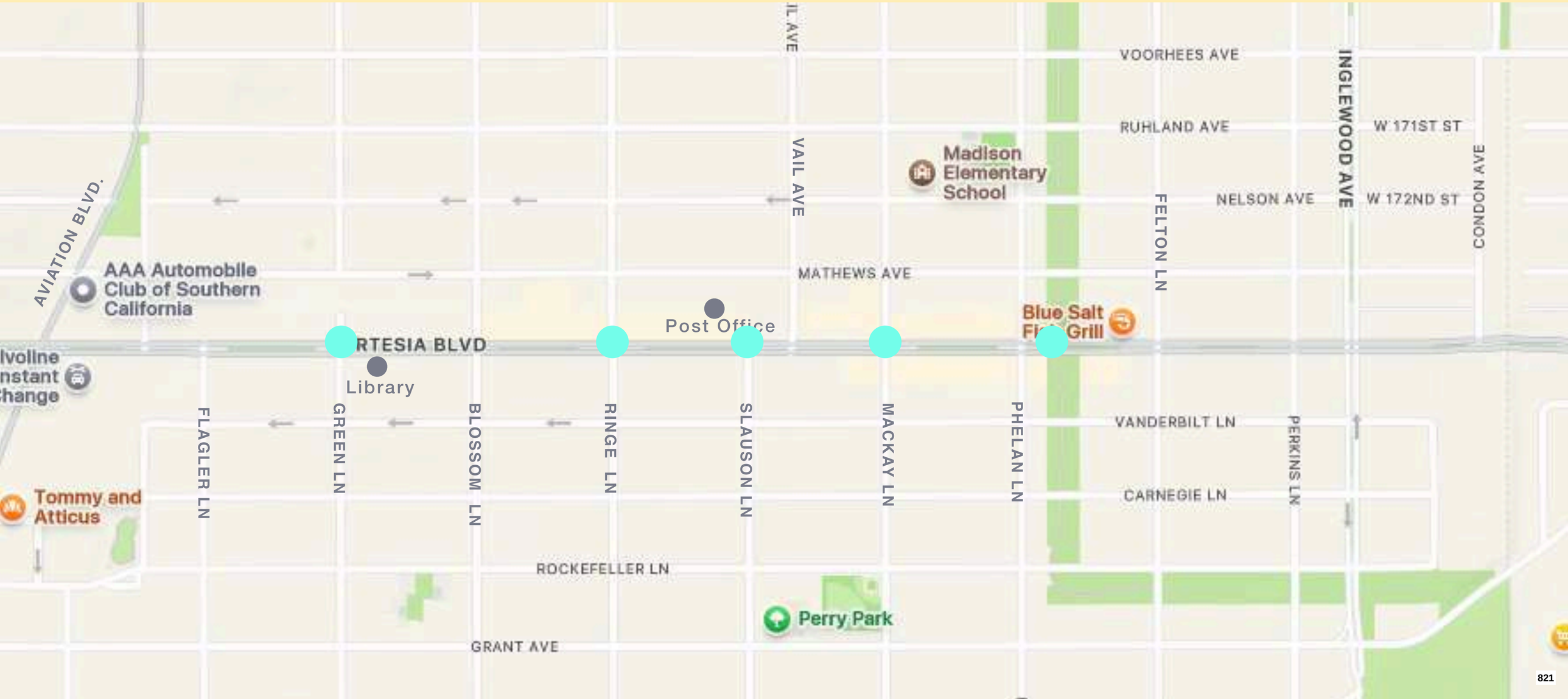
Crosswalks provide a highly visible and accessible surface for integrating color, pattern, and visual storytelling. Artist-designed crosswalks can celebrate neighborhood identity, improve pedestrian visibility, and contribute to a more engaging streetscape. These interventions enhance pedestrian safety while adding cultural and aesthetic value to key intersections.



PROPOSED ART LOCATIONS

Discovery Art - Crosswalk Opportunity Map

Crosswalk (5x)



PROPOSED ART LOCATIONS

Discovery Art - Crosswalk

1 Crosswalk

Budget - $40,000

Possible Opportunities - Up to 6x Crosswalks

Location: Key intersections and pedestrian crossings along Artesia Boulevard, especially near the library, bikeway, and commercial nodes with consistent foot traffic.

Concept: Artist-designed crosswalks that incorporate pattern, color, or geometric design to enhance visibility and create a sense of identity along the corridor. These treatments turn functional infrastructure into an artistic experience that connects different zones of the boulevard.

Impact: Encourages pedestrian engagement and safety while adding vibrancy and rhythm to the streetscape. Collectively, the crosswalks serve as connective visual elements that unify the corridor and strengthen its sense of place.

Material Possibilities: High-durability street paint, thermoplastic coatings, or preformed materials engineered for heavy pedestrian and vehicular use with long-term color retention.



PROPOSED ART LOCATIONS

Discovery Art - Crosswalk Opportunity Map

Crosswalk (6x)



RECOMMENDED LOCATIONS

Phase 1 Installations

With a budget of $450,000 to allocate towards 4 art installations the first step is determine the ideal locations for Phase 1

Our recommendation would be for the following locations to be prioritized as art opportunities:

1	MEDIAN INSTALLATION (2x)	Landmark Art	$200,000
2	WELCOME SIGN (WEST)	Landmark Art	$40,000
3	CONCRETE BENCHES (5x)	Functional Art	$40,000
4	CROSSWALK (2x)	Discovery Art	$80,000
		CONTINGENCY	$45,000
		LBP FEE	$45,000
		TOTAL	$450,000

Phase 1 focuses on creating the most visible and immediate impact along the Artesia corridor.

Median installations were prioritized because they provide strong focal points with clear sightlines for both drivers and pedestrians, helping to establish the visual identity of the project from the start.

Enhancing the existing welcome sign reinforces the sense of arrival into Redondo Beach and creates a memorable entry experience.

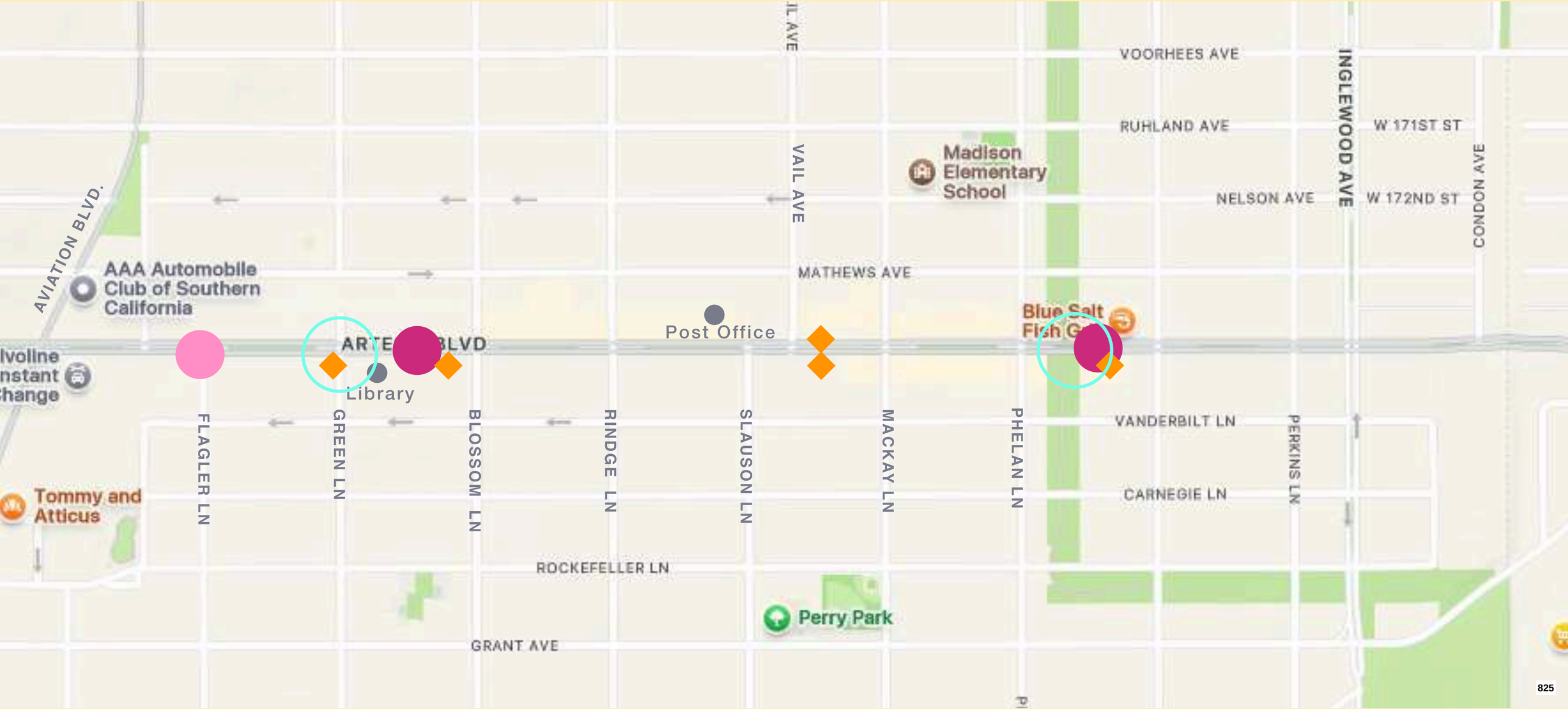
Concrete benches introduce functional, design-driven improvements that enhance comfort while contributing to a cohesive streetscape.

Crosswalk enhancements add color and pattern to key pedestrian areas, improving safety and walkability while creating small but meaningful artistic moments. Together, these interventions deliver the strongest early transformation and establish a foundation that Phase Two can build upon.

RECOMMENDED LOCATIONS

PHASE 1 - Installation Map

- Crosswalk (2x)
- Concrete Benches (5x)
- Median (2x)
- Welcome sign (1x)



RECOMMENDED LOCATIONS

Phase 2 Installations

Phase 2 includes an estimated budget of $550,000 for five future art installations. Prioritizing locations with strong visibility, community benefit, and alignment with funding requirements will ensure this phase strengthens and expands the creative momentum established in Phase 1.

Our recommendation would be for the following locations to be prioritized as art opportunities:

1	MEDIAN INSTALLATION (1x)	Landmark Art	$100,000
2	BIKE RACK (4x)	Functional Art	$40,000
3	CONCRETE BENCHES (10x)	Functional Art	$80,000
4	BUS STOP ENHANCEMENT (6x)	Functional Art	$90,000
5	CROSSWALK (2x)	Discovery Art	$80,000
		CONTINGENCY	$110,000
		LBP FEE	$50,000
		TOTAL	$550,000

Phase 2 includes a broader mix of installations that expand the reach of the corridor's public art while supporting long-term improvements.

A single median installation continues the visual rhythm set in Phase 1 while allowing additional resources to be directed toward more distributed, community-serving enhancements.

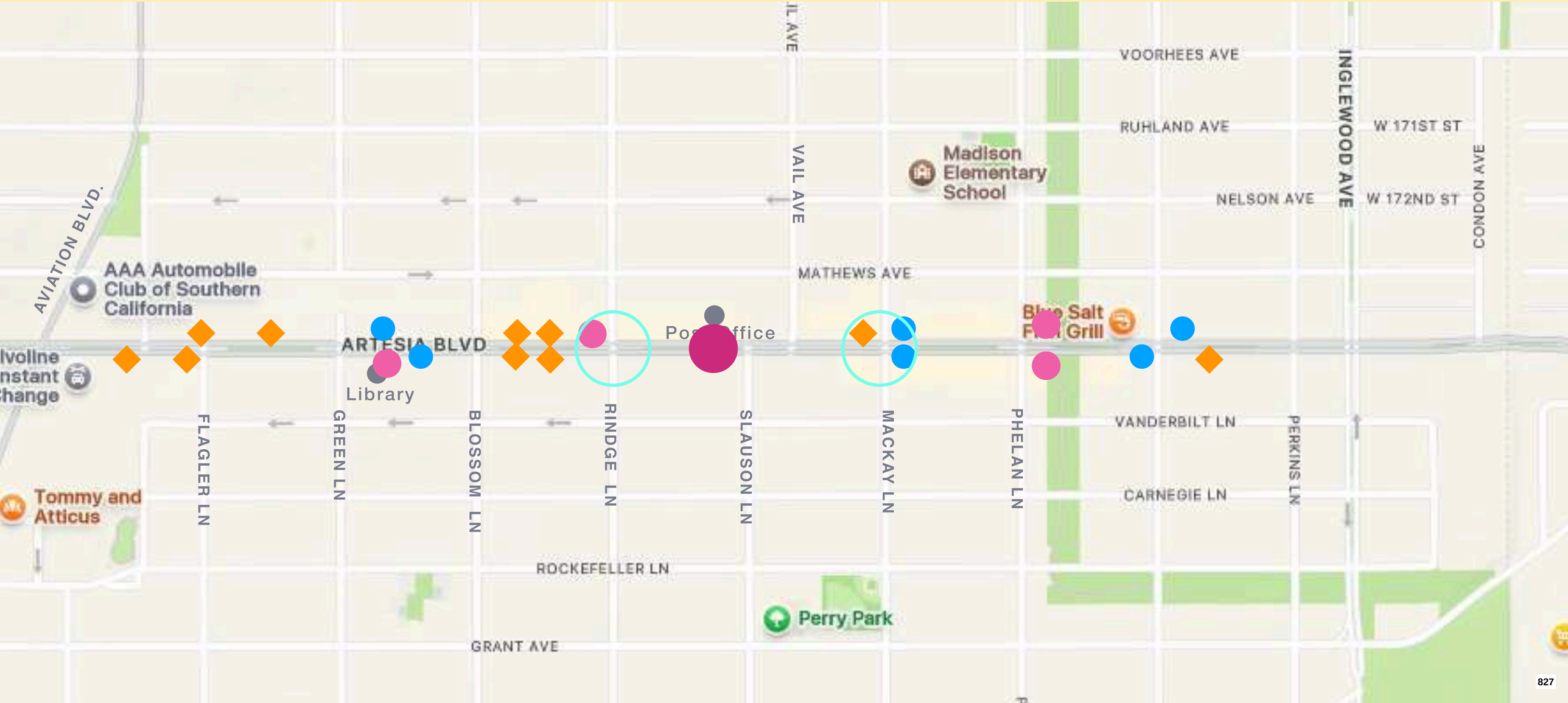
Bike racks and additional concrete benches introduce artist-designed elements into everyday use, increasing functional amenities along the corridor.

Bus stop enhancements further strengthen comfort and accessibility, creating opportunities for daily engagement with art.

Additional crosswalk treatments reinforce walkability and extend the visual identity established earlier. This phase builds on the momentum of Phase 1 by adding more touchpoints for residents and visitors, supporting a well-rounded and connected public art experience throughout the corridor.

RECOMMENDED LOCATIONS

PHASE 2 - Installation Map



ADDITIONAL CONSIDERATION

LGBTQ+ North Redondo Beach Library Sculpture & Electrical Boxes

As part of the broader vision for Artesia Blvd. the City may also consider incorporating the planned LGBTQ+ Sculpture at the North Redondo Beach Library, along with the electrical box art program the City is already implementing, into the overall public art network. Although both initiatives are being developed independently, their proximity and cultural value make them natural extensions of the Artesia Boulevard Public Art Program.

The library serves as an important civic and cultural destination, and the LGBTQ+ sculpture would strengthen the project's themes of community, diversity, and creative expression. Likewise, the electrical box artworks—already in progress citywide—offer additional opportunities to reinforce visual continuity, celebrate local identity, and bring everyday infrastructure into the creative fabric of the area.

Integrating these existing and planned artworks into the Artesia Bvld. plan would further highlight the City's commitment to representation, inclusivity, and accessible public art, aligning seamlessly with the program's overarching goals of connection, pride, and unity.



LeBASSE projects

THANK YOU

LeBASSE Projects

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LOS ANGELES, CA 90038

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WWW.LEBASSEPROJECTS.COM



City of Redondo Beach
Cultural Arts Commission
John Parsons Public Art Fund

John Parsons Public Art Fund Report
As of November 19, 2025

Balance Sheet

Item	FY25
REVENUE	
FY2025-26 JPPAF Balance as of 7/1/2025	$1,229,575.82
Deposits as of 11/13/2025	$6,100.00
EXPENSES / ENCUMBRANCES	
Amount Encumbered by City Council (see below)	($1,098,611.53)
5% maintenance Set Aside (required by Public Art Ordinance)	($61,783.79)
Adjusted (available/unencumbered) JPPAF Balance	**$75,280.50**

Project Allocation Status

Name of Project	FY26 Approved Budget	Expended to Date
	Encumbrances	
"Gate Wave"	$275,000	
(In Progress) "Sea Chatter"	$125,000	($25,250.00)
(Completed) "Skate Waves"	$59,179.03	($59,179.03)
The Esplanade	$100,000	
Transit Center	$75,000	
(In Progress) ARTesia	$450,000	($5,000.00)
Big Lots	No Funds Allocated	
Lilienthal Street	No Funds Allocated	
(In Progress) Utility Box Art Wraps	Artist Fees: $2,500.00 Manufacturer/Survey: $1,250.00 Manufacturer/Install: $10,682.50	($2,000.00) ($1,250.00)
TOTAL	**$1,098,611.53**	**$92,629.03**

John Parsons Public Art Fund Deposits/Expenditures Detail
As of November 13, 2025

DATE	DEPOSIT/EXPENSE	SOURCE	Net +/- (FY over FY)
FY2024-25			
7/1/2024	**$1,117,682.47**	**Carry over from FY 2023-24**	
7/9/2024	$72,500.00	Deposit: Far West Contractors Corp	
7/16/2024	$600.00	Deposit	
8/12/2024	$11,200.00	Deposit: Inhance Construction, Inc.	
8/15/2024	$11,108.00	Deposit: Southern California Construction	
8/27/2024	$10,485.35	Deposit: Meskaran	
9/9/2024	($11,996.38)	Expenditure: Skate Waves	
11/14/2024	($42.48)	Expenditure: Skate Waves	
11/21/2024	($8,000.00)	Expenditure: Skate Waves	
12/4/2024	($2,425.50)	Expenditure: Skate Waves	
12/5/2024	($717.75)	Expenditure: Skate Waves	
12/10/2025	($28,791.30)	Expenditure: Skate Waves	
1/7/2025	($8.00)	Expenditure: Skate Waves	
3/5/2025	$12,500.00	Deposit: Lisa Nguyen	
3/6/2025	($22,500.00)	Expenditure: Sea Chatter	
6/24/2025	-$4,992.32	Expenditure: Skate Waves	
6/30/2025	($6,500.00)	Shahimi, Bashir (cancellation/refund)	
FY2025-26			
7/1/2025	**$1,150,102.09**	**Carry over from FY 2024-25**	**$32,419.62**
7/31/2025	$6,100.00	Deposit	
8/12/2025	($2,205.50)	Expenditure: Skate Waves	
9/9/2025	($5,000.00)	Expenditure: LeBasse Projects (ARTesia)	
10/26/2025	($1,250.00)	Spin Imaging (Utility Boxes Survey)	
10/27/2025	($500.00)	Rayner, Richard W (Utility Box Artist)	
10/27/2025	($500.00)	Esson, Genevieve (Utility Box Artist)	
10/27/2025	($500.00)	Armelle's Atelier (Utility Box Artist)	
10/27/2025	($500.00)	Art Therapy (Utility Box Artist)	
10/27/2025	($500.00)	Murphy, Colleen (Utility Box Artist)	
11/13/2025	**$1,145,246.59**		-$4,855.50

Status of Projects as of November 13, 2025

Name of Project	Status
"Gate Wave"	City Council approved the location, design concept and budgeted $275,000. The City Engineering team completed a survey of the site, including underground imaging by an outside contractor, the results of which were shared with the artist. Has reviewed the imaging and is confident there is sufficient space to erect the artwork. Draft contract has been submitted to City Attorney. It has been determined that a Coastal Development Permit will not be required, reducing project time by at least 2 months. Additionally, the Public Works team is exploring lighting options that the city can undertake at an additional cost.
"Sea Chatter"	City Council approved the location, design concept and $125,000 ($90,000 for artist; $35,000 for traffic control). City Council also approved an agreement with the artist on December 3, 2024 and an amendment extending the expiration date to January 31, 2026. Public Works performed wall patching/priming in-house and is undertaking much of the traffic control, reducing overall cost. Artist began painting November 5. Catalina Ave. wall (largest of the two walls) is 85% complete. Anticipating dedication in December, weather permitting.
"Skate Waves"	Mural is complete. City held a dedication January 29, 2025. Project came in $18,026 under budget, which amount will be returned to John Parsons Public Art Fund (JPPAF).
Transit Center	City engineers are not supporting the installation of a mural on the walls selected by the Public Art Commission due to problems with the construction of the walls which they believe will ultimately result in water damage to the artwork. Funding in the amount of $75,000 remains appropriated for this project in the FY25 budget.
ARTesia	City Council approved the concept for this project and $450,000 including up to 10% for a consultant/project manager. An agreement with the selected consultant, LeBasse Projects, was approved by City Council on May 13, 2025. Community Engagement and Stakeholder Outreach is in progress. Draft Master Plan expected to be complete in November and will be submitted first to CAC, then revised draft to City Council in December 2025.
Esplanade	Council appropriated $100,000 for this project. At the May 22, 2024 Public Art Commission meeting, the commission directed staff to submit an application to CA Parks for a grant to fund a proposal by artist Mike Saijo. The city was notified on September 16, 2024 that it was not selected for funding. A subcommittee has been formed to explore other options for art on the Esplanade.
Lilienthal	No funding is currently appropriated for this project.
Big Lots	No funding is currently appropriated for this project.
Utility Box Art Wraps	Artist Agreements and Spin Imaging proposal for manufacture/installation approved by City Council. Most artist submissions subsequently determined by Spin Imaging to be too low resolution and will need to be re-worked before they can be installed. In progress.

Administrative Report

P.1., **File #** 25-1733 **Meeting Date:** 12/16/2025

TITLE

DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL PERFORMANCE REVIEW FOR THE POSITION OF CITY MANAGER AND ANY DIRECTION TO STAFF REGARDING POTENTIAL CONTRACT AMENDMENTS

Administrative Report

T.1., **File #** 25-1678 **Meeting Date:** 12/16/2025

TITLE

ADJOURN IN MEMORY OF DR. C.M. CHANTAL TOPOROW, FORMER REDONDO BEACH COMMISSIONER

Administrative Report

T.2., **File #** 25-1720 **Meeting Date:** 12/16/2025

TITLE

ADJOURN IN MEMORY OF LINDA NEAL, POET AND LONG TIME REDONDO BEACH RESIDENT