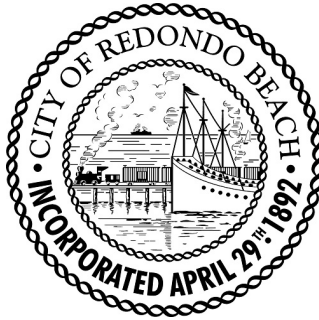


**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, July 15, 2025**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



James A. Light, Mayor
Brad Waller, Councilmember, District 1
Chadwick Castle, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Joy A. Ford, City Attorney
Eleanor Manzano, City Clerk
Eugene Solomon, City Treasurer

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

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

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

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

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

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

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, July 15, 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**

NOTICE OF MEMBER TELECONFERENCE

**COUNCILMEMBER KALUDEROVIC WILL PARTICIPATE REMOTELY FROM:
WILDFLOWER 12
57077 WILD LILY LN
SUNRIVER, OR 97707**

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_PweAMDucSfexk2tmnvze3Q

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 REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.](#)

[AGENCY NEGOTIATOR:](#)

[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

- 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:

Joe's Crab Shack: 230 Portofino Way, Redondo Beach, CA 90277 (a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

John Warner, Marine Mammal Care Center

UNDER NEGOTIATION:

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:

Fun Factory: 123 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

Kincaid's and Pad 2: 500 Fisherman's Wharf, Redondo Beach, CA 90277 (a portion of APN: 7505-002-933)

Pier Plaza: 103-131 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

Monstad Pier: 110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (a portion of APN: 7505-002-934)

Portion of the Redondo Beach Marina Parking Lot (a portion of APN: 7503-029-900)

NEGOTIATING PARTIES:

James Kwon, HK Pacific, LLC
Landry's Restaurants, Inc.
Various Prospective Tenants

UNDER NEGOTIATION:

Lease Status, 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

Elizabeth Hause, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES:

Made by Meg - Meg Walker

UNDER NEGOTIATION:

Both Price and Terms

- 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**
- 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 JULY 15, 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: NONE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30291-30310 IN THE AMOUNT OF \$17,751.46, PD. 7/3/25
DIRECT DEPOSIT 297201-297847 IN THE AMOUNT OF \$2,383,047.13, PD. 7/3/25
EFT/ACH \$9,346.45, PD. 6/23/25 (PP2513)
EFT/ACH \$476,511.51, PD. 7/14/25 (PP2513)

ACCOUNTS PAYABLE DEMANDS

CHECKS 120370-120602 IN THE AMOUNT OF \$7,585,000.53

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA HIGHWAY PATROL (CHP) TO AUTHORIZE ELECTRONIC TRANSMITTAL OF CHP 555 TRAFFIC COLLISION REPORTING FORM DATA, AS REQUIRED BY LAW, REPLACING THE CURRENT MANUAL HARDCOPY PAPER PROCESS AT NO COST TO THE CITY FOR A TERM OF FIVE YEARS UPON EXECUTION

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

2. APPROVE AN AGREEMENT WITH COM-STRAT, LLC FOR TELECOMMUNICATIONS CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$19,500 FOR THE TERM JULY 15, 2025 TO DECEMBER 31, 2026

CONTACT: MIKE COOK, IT DIRECTOR

3. APPROVE AN AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR EXTENDED WARRANTY SERVICES FOR TWO AUTOPULSE DEVICES IN AN AMOUNT NOT TO EXCEED \$10,206 FOR THE TERM JULY 1, 2025 TO JUNE 30, 2028

CONTACT: PAT BUTLER, FIRE CHIEF

4. APPROVE AN AGREEMENT WITH MT. SAN ANTONIO COLLEGE (MT SAC) TO AUTHORIZE THE REDONDO BEACH FIRE DEPARTMENT AS A TRAINING SITE FOR MT SAC PARAMEDIC STUDENTS AT NO COST TO THE CITY FOR THE TERM JULY 15, 2025 TO DECEMBER 31, 2029

CONTACT: PAT BUTLER, FIRE CHIEF

5. APPROVE AN AGREEMENT WITH OCEMT CORP TO AUTHORIZE THE REDONDO BEACH FIRE DEPARTMENT AS A TRAINING SITE FOR OCEMT PARAMEDIC STUDENTS AT NO COST TO THE CITY FOR THE TERM JULY 15, 2025 TO DECEMBER 31, 2029

CONTACT: PAT BUTLER, FIRE CHIEF

- H.6. ACCEPT AS COMPLETE THE BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PHASE 1 PROJECT, JOB NO. 40510, FEDERAL AID PROJECT NO. CML-5093(022), AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$116,322.36 TO TORO ENTERPRISES, INC., UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.7. APPROVE AN AGREEMENT WITH UNITED STORM WATER, INC. TO INSTALL STORM DRAIN CATCH BASIN TRASH SCREENING DEVICES IN COMPLIANCE WITH CALIFORNIA STATE WATER CODE SECTION 13383 FOR A NOT TO EXCEED AMOUNT OF \$383,966 AND THE TERM JULY 16, 2025 TO JULY 15, 2030

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.8. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH FISCHER COMPLIANCE, LLC FOR TECHNICAL ASSISTANCE TO UPDATE THE SEWER SYSTEM MANAGEMENT PLAN (SSMP), INCREASING THE CONTRACT AMOUNT BY \$85,000, FOR A REVISED NOT TO EXCEED TOTAL OF \$110,000, AND EXTENDING THE TERM THROUGH JULY 15, 2029

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.9. APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE RENTAL REHABILITATION PROGRAM LOAN LIEN FOR THE PROPERTY AT 2000 CARNEGIE LANE, REDONDO BEACH, CA 90278 PURSUANT TO THE TERMS OF THE CITY'S DEFERRED PAYMENT LOAN PROGRAM

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.10. APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE RENTAL REHABILITATION PROGRAM LOAN LIEN FOR THE PROPERTY AT 2412 MARSHALLFIELD LANE, REDONDO BEACH, CA 90278 PURSUANT TO THE TERMS OF THE CITY'S DEFERRED PAYMENT LOAN PROGRAM

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.11. APPROVE A THIRD AMENDMENT TO THE AGREEMENT WITH SECTRAN SECURITY, INC. FOR ARMORED VEHICLE PICKUP SERVICE AT THE COMMUNITY SERVICES DEPARTMENT ARTESIA OFFICE, ALTA VISTA COMMUNITY CENTER, AND SEASIDE LAGOON FOR A 5% FEE INCREASE TOTALING APPROXIMATELY \$300 FOR THE PERIOD MAY 1, 2025 THROUGH

OCTOBER 31, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.12. APPROVE FOUR-YEAR ON-CALL CONSULTING SERVICES AGREEMENTS FOR BUILDING PLAN CHECK SERVICES WITH BOWMAN INFRASTRUCTURE ENGINEERING, BUREAU VERITAS, TRUE NORTH, BPR, AND 4 LEAF FOR AN ANNUAL AMOUNT OF \$100,000 FOR EACH VENDOR, AND WITH MELAD AND ASSOCIATES INC. FOR AN ANNUAL AMOUNT OF \$200,000, FOR THE TERM JULY 16, 2025 TO JUNE 30, 2029

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

- H.13. APPROVE AN AGREEMENT WITH ROBERT HALF, INC. FOR STAFF AUGMENTATION SERVICES IN THE COMMUNITY DEVELOPMENT DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$65,500 FOR THE TERM JULY 15, 2025 TO DECEMBER 31, 2025

CONTACT: MARC WIENER COMMUNITY DEVELOPMENT DIRECTOR

- H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2507-050, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE DONATION, RELEASE AND WAIVER OF LIABILITY AND INDEMNITY AGREEMENT WITH THE CITY OF TORRANCE FOR THE DONATION OF A POLICE SERVICE DOG TO THE CITY OF REDONDO BEACH

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.15. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2507-051, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE SUSPENSION OF PREFERENTIAL PARKING HOURS IN THE VINCENT AND VINCENT 2 PREFERENTIAL PARKING DISTRICTS ON JULY 26, 2025 FROM 10:00 AM TO 7:00 PM FOR THE LOS ANGELES COUNTY POLICE CANINE ASSOCIATION 24TH ANNUAL POLICE CANINE DEMONSTRATION AND EDUCATIONAL PUBLIC SAFETY FAIR AT REDONDO UNION HIGH SCHOOL

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.16. APPROVE A MULTI-YEAR AGREEMENT WITH SABLE COMPUTER INC., DBA KEEP IT SIMPLE INC., FOR THE PURCHASE OF RUBRIK CLOUD VAULT CLOUD SERVICES IN AN AMOUNT NOT TO EXCEED \$48,000 FOR THE TERM JULY 16, 2025 THROUGH JANUARY 15, 2028

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

- H.17. APPROVE A TWO-YEAR AGREEMENT WITH COMCATE INC. FOR AN ACCESS REDONDO CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE AND SYSTEM UPGRADE IN AN AMOUNT NOT TO EXCEED \$72,322.28 FOR THE TERM JULY 1, 2024 THROUGH JUNE 30, 2026

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

- H.18. APPROVE A MULTI-YEAR AGREEMENT WITH SABLE COMPUTER, INC., DBA KEEP IT SIMPLE INC., FOR THE PURCHASE OF VERKADA CLOUD VIDEO

MANAGEMENT LICENSES, REPLACEMENT HARDWARE, INTEGRATION SERVICES, AND CAMERA REPLACEMENTS IN AN AMOUNT NOT TO EXCEED \$255,000 FOR THE TERM JULY 16, 2025 THROUGH JULY 16, 2030.

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

- H.19.** APPROVE AN AGREEMENT WITH WITTMAN ENTERPRISES, LLC FOR BILLING SERVICES ASSOCIATED WITH COLLECTION OF THE PRE-HOSPITAL PARAMEDIC ASSESSMENT FEE FOR A CHARGE NOT TO EXCEED \$15 PER INCIDENT FOR AN INITIAL TERM OF JULY 16, 2025 THROUGH JULY 15, 2026

CONTACT: PATRICK BUTLER, FIRE CHIEF

- H.20.** APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY THE RIVIERA VILLAGE ASSOCIATION 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 THE RIVIERA VILLAGE SUMMER FESTIVAL EVENT OCCURRING JUNE 27-29, 2025

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

- H.21.** APPROVE THE LEGAL SERVICES AGREEMENT WITH COVINGTON & BURLING, LLP FOR LEGAL SERVICES

CONTACT: JOY A. FORD, CITY ATTORNEY

- H.22.** 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

- H.23.** INTRODUCE BY TITLE ONLY ORDINANCE NO. 3295-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 9, ARTICLE 6, SECTIONS 2-9.602 AND 2-9.603 PERTAINING TO THE REDONDO BEACH YOUTH COMMISSION AND REPEALING IN ITS ENTIRETY TITLE 2, CHAPTER 9, ARTICLE 8 PERTAINING TO THE PUBLIC SAFETY COMMISSION

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER
LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

I. EXCLUDED CONSENT CALENDAR ITEMS

J. MAYOR AND COUNCIL ITEMS

- J.1.** RECEIVE AND FILE A PRESENTATION FROM BEACH CITIES HEALTH DISTRICT ON THE LAUNCH OF A REQUEST FOR EXPRESSION OF INTEREST FOR USES OF THE FORMER SOUTH BAY HOSPITAL REDEVELOPMENT SITE

- J.2.** RECEIVE AND FILE A PRESENTATION FROM THE FRIENDS OF REDONDO BEACH ARTS ON THE "REIMAGINED POETRY INVITATIONAL" ART EXHIBITION HELD ON JUNE 6 TO JUNE 22, 2025

K. 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.

K.1. [For eComments and Emails Received from the Public](#)

L. 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

M. PUBLIC HEARINGS

M.1. [CONTINUED PUBLIC HEARING TO SOLICIT FEEDBACK ON PUBLIC SERVICE GRANT RECOMMENDATIONS AND TO ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) FY 2025-26 ANNUAL ACTION PLAN](#)

PROCEDURES:

1. Reconvene the Public Hearing and Take Testimony;
2. Close the Public Hearing; and
3. Consider public service grant recommendations; and
4. Adopt the FY 2025-26 Annual Action Plan.

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N. ITEMS CONTINUED FROM PREVIOUS AGENDAS

O. ITEMS FOR DISCUSSION PRIOR TO ACTION

O.1. [DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN AGREEMENT WITH GRIFFIN STRUCTURES, INC TO SERVE AS THE CITY'S OWNER'S REPRESENTATIVE AND PROGRAM MANAGER FOR THE IMPLEMENTATION OF MEASURE FP, THE CITY'S PUBLIC SAFETY GENERAL OBLIGATION BOND MEASURE, TO PERFORM THE INITIAL STRATEGIC PLANNING PHASE AND TO DEVELOP A SCOPE OF WORK FOR FUTURE PROJECT PHASES FOR AN AMOUNT NOT TO EXCEED \\$150,000](#)

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

P. CITY MANAGER ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

R.1. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.](#)

AGENCY NEGOTIATOR:

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

- 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:

Joe's Crab Shack: 230 Portofino Way, Redondo Beach, CA 90277 (a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

John Warner, Marine Mammal Care Center

UNDER NEGOTIATION:

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:

Fun Factory: 123 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN:7505-002-908)

Kincaid's and Pad 2: 500 Fisherman's Wharf, Redondo Beach, CA 90277 (a portion of APN: 7505-002-933)

Pier Plaza: 103-131 International Boardwalk, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

Monstad Pier: 110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (a portion of APN: 7505-002-934)

Portion of the Redondo Beach Marina Parking Lot (a portion of APN: 7503-029-900)

NEGOTIATING PARTIES:

James Kwon, HK Pacific, LLC

Landry's Restaurants, Inc.

Various Prospective Tenants

UNDER NEGOTIATION:

Lease Status, 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

Elizabeth Hause, Community Services Director

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES:

Made by Meg - Meg Walker

UNDER NEGOTIATION:

Both Price and Terms

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, August 5, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.