

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, August 19, 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.

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Tuesday, August 19, 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.

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

NOTICE OF MEMBER TELECONFERENCE

COUNCILMEMBER ZEIN OBAGI, JR. WILL PARTICIPATE REMOTELY FOR JUST CAUSE DUE TO CHILDCARE THAT PREVENTS HIM FROM ATTENDING IN PERSON. THE LEGISLATIVE BODY WAS NOTIFIED AT THE EARLIEST OPPORTUNITY POSSIBLE OF THE NEED TO PARTICIPATE REMOTELY FOR JUST CAUSE, INCLUDING A DESCRIPTION OF THE CIRCUMSTANCES RELATING TO THE NEED TO APPEAR REMOTELY AT THE MEETING. THIS IS THE FIRST SUCH USE OF THE JUST CAUSE PROVISION BY COUNCILMEMBER OBAGI THIS CALENDAR YEAR.

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.

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

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

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

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

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

F. RECESS TO CLOSED SESSION

F.1. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(1\).](#)

[Name of case:](#)

[City of Redondo Beach, et al. v. California State Water Resources Control Board](#)

[Case Number: 20STCP03193](#)

F.2. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(1\).](#)

[Name of case:](#)

[In re 9300 Wilshire LLC](#)

[Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER](#)

- F.3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Case Number: 23STCP02189

- F.4.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

In re 9300 Wilshire, LLC (9300 Wilshire, LLC et al. v. AES-Redondo Beach, LLC) Bankruptcy C.D. Cal. Case Number: 2:23-ap-01163-ER

- F.5.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Case Number: 23TRCP00325

- F.6.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

- F.7.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

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

Case Number: 22TRCP00203

- F.8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case: New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.

Case Number: 23STCP00426

- F.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case: AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission

Case Number: BS157789

- F.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege - Government Code Section 54956.9(d)(1).

Name of case:

David Poirier v. City of Redondo Beach

WCAB No: ADJ16707384

- F.11.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege - Government Code Section 54956.9(d)(1).

Name of case:

Chad Smith v. City of Redondo Beach

WCAB No: Unassigned

- F.12.** 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

- 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 COMMENDATION TO THE AYSO 17 NORTH REDONDO GIRLS 12U
TEAM FOR WINNING THE 2025 AYSO NATIONAL GAMES CHAMPIONSHIP**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- F.1. SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY
CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR**
- 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 AUGUST 19, 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 30336-30356 IN THE AMOUNT OF \$24,232.99, PD. 8/1/25

DIRECT DEPOSIT 298509-299144 IN THE AMOUNT OF \$2,376,926.79, PD. 8/1/25

CHECKS 30357-30371 IN THE AMOUNT OF \$15,212.44, PD. 8/15/25

DIRECT DEPOSIT 299145-299793 IN THE AMOUNT OF \$2,471,145.17, PD. 8/15/25

ACCOUNTS PAYABLE DEMANDS

CHECKS 120871-121177 IN THE AMOUNT OF \$2,557,278.79

REPLACEMENT DEMANDS 120868-120870

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

H.5. APPROVE PLANS AND SPECIFICATIONS FOR THE PALLET SHELTER EXPANSION 2025 PROJECT, JOB NO. 2200/2201, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.6. ADOPT BY 4/5 VOTE AND TITLE ONLY RESOLUTION NO. CC-2508-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2024-2025 FISCAL YEAR BUDGET MODIFICATION TO TRANSFER \$1,100,000 OF PROPOSITION C FUNDS FROM THE AVIATION BOULEVARD RESURFACING PROJECT, JOB NO. 41440 TO THE MANHATTAN BEACH BOULEVARD RESURFACING - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41160 IN EXCHANGE FOR \$1,747,973 OF STPL FUNDS ALLOCATED TO THE MANHATTAN BEACH BOULEVARD RESURFACING PROJECT

ACCEPT AS COMPLETE THE MANHATTAN BEACH BOULEVARD RESURFACING - AVIATION BOULEVARD TO INGLEWOOD AVENUE PROJECT, JOB NO. 41160, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER AND RELEASE THE RETENTION PAYMENT 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. ACCEPT AS COMPLETE THE INGLEWOOD AVENUE AT MANHATTAN BEACH BOULEVARD INTERSECTION IMPROVEMENTS (SOUTHBOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND AUTHORIZE RELEASE OF THE RETENTION PAYMENT 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.8. ADOPT BY TITLE ONLY ORDINANCE NO. 3296-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 3, CHAPTER 6, SECTION 3-6.03 OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO PARKING METER LOCATIONS AND HOURLY RATES FOR THE INSTALLATION OF NEW PARKING METERS ON HERONDO STREET BETWEEN NORTH PACIFIC COAST HIGHWAY AND NORTH FRANCISCA AVENUE, FOR SECOND READING AND ADOPTION

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.9. APPROVE AN AGREEMENT WITH PHOENIX GROUP INFORMATION SYSTEMS FOR FALSE ALARM PERMIT MANAGEMENT AND FEE COLLECTION SERVICES FOR AN AMOUNT NOT TO EXCEED 16% OF THE FEES COLLECTED FOR THE TERM AUGUST 19, 2025 TO AUGUST 19, 2027

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.10. APPROVE THE RETIREMENT OF POLICE CANINES "ACE" AND "BALTON" AND THE ASSOCIATED CANINE TRANSFER AGREEMENTS AUTHORIZING THE HANDLERS, OFFICER DANIEL HALEY AND SERGEANT DAVID ARNOLD, TO PURCHASE THE CANINES FROM THE CITY FOR ONE DOLLAR EACH

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.11. APPROVE THE THIRD AMENDMENT TO AN AGREEMENT WITH FLOCK GROUP, INC. DBA FLOCK SAFETY TO IMPLEMENT TWO ADDITIONAL AUTOMATIC LICENSE PLATE READER CAMERAS IN THE HARBOR/PIER AREA FOR AN INITIAL AMOUNT OF \$5,720 FOR THE TERM AUGUST 19, 2025 THROUGH JANUARY 18, 2026 AND \$4,820 PER YEAR THEREAFTER FOR UP TO TWO YEARS, INCREASING THE TOTAL ANNUAL NOT TO EXCEED AMOUNT OF THE AGREEMENT, INCLUSIVE OF ALL AMENDMENTS, TO \$29,820

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.12. APPROVE THE PURCHASE OF 114 BODY-WORN CAMERAS, LICENSES, ACCESSORIES, AND EXTENDED WARRANTIES FROM AXON ENTERPRISE, INC. UTILIZING A COOPERATIVE PURCHASE AGREEMENT WITH SOURCEWELL, FOR A FIVE-YEAR TERM BEGINNING OCTOBER 15, 2025 THROUGH OCTOBER 15, 2030, IN AN AMOUNT NOT TO EXCEED \$789,722

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.13. APPROVE AN AMENDMENT TO THE AGREEMENT WITH SHARP PERFORMANCE INC. FOR THE CONTINUED PROVISION OF PROFESSIONAL SERVICES FOR PUBLIC SAFETY EMPLOYEES FOR A NEW NOT TO EXCEED TOTAL OF \$151,200 AND AN EXTENDED TERM THROUGH NOVEMBER 30, 2026

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.14. APPROVE A TRANSIT SERVICE OPERATION AGREEMENT WITH THE CITY OF MANHATTAN BEACH TO PROVIDE OPERATION OF BEACH CITIES TRANSIT LINE 109 FOR A ONE-YEAR PERIOD, FROM JULY 1, 2025 THROUGH JUNE 30, 2026,

FOR A FEE OF \$25,326

APPROVE A TRANSIT SERVICE OPERATION AGREEMENT WITH THE CITY OF EL SEGUNDO TO PROVIDE OPERATION OF BEACH CITIES TRANSIT LINE 109 FOR A ONE-YEAR PERIOD, FROM JULY 1, 2025 THROUGH JUNE 30, 2026, FOR A FEE OF \$60,132

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2508-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-26 BUDGET MODIFICATION TO ALLOCATE \$25,326 FROM THE CITY OF MANHATTAN BEACH FOR BEACH CITIES TRANSIT LINE 109 COST SHARING TO TRANSIT FUNDS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2508-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-26 BUDGET MODIFICATION TO ALLOCATE \$60,132 FROM THE CITY OF EL SEGUNDO FOR BEACH CITIES TRANSIT LINE 109 COST SHARING TO TRANSIT FUNDS

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.15.** APPROVE AN AGREEMENT WITH KOSMONT & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000 AND THE TERM AUGUST 19, 2025 TO AUGUST 18, 2026

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.16.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2508-064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO ZOILA NORWOOD, AN INDIVIDUAL

APPROVE A LEASE WITH ZOILA NORWOOD FOR ADMINISTRATIVE OFFICE SPACE AT 111 W. TORRANCE BLVD., SUITE 100, FOR THE TERM AUGUST 19, 2025 TO AUGUST 18, 2030

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.17.** ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2508-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROPRIATING \$34,750 FROM THE UNALLOCATED GENERAL FUND BALANCE TO THE CITY MANAGER'S OFFICE CONTRACTUAL AND PROFESSIONAL SERVICES ACCOUNT

APPROVE AN AGREEMENT WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES, INC. TO CONDUCT PUBLIC OPINION SURVEY RESEARCH ASSOCIATED WITH THE CITY'S COMMERCIAL RETAIL CANNABIS REGULATORY PROGRAM IN AN AMOUNT NOT TO EXCEED \$34,750 FOR THE TERM AUGUST 19, 2025 TO AUGUST 18, 2026

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

- H.18.** RECEIVE AND FILE THE CITY TREASURER'S FOURTH QUARTER, FISCAL YEAR

2024-25 REPORT

CONTACT: EUGENE SOLOMON, CITY TREASURER

H.19. APPROVE THE CITY'S STATEMENT OF INVESTMENT POLICY 2025, AS AMENDED

CONTACT: EUGENE SOLOMON, CITY TREASURER

H.20. APPROVE THIRD AMENDMENT TO CLEAR MEMORANDUM OF UNDERSTANDING FOR SERVICES RENDERED FROM JULY 1, 2024 to JUNE 30, 2025 AND TO EXTEND THE TERM TO JUNE 30, 2026 AT A RATE OF \$110,000 ANNUALLY, NOT TO EXCEED \$220,000

CONTACT: JOY A. FORD, CITY ATTORNEY

H.21. 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.22. AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR SENATE BILL 812, WHICH, IF APPROVED BY THE STATE, WOULD EXPAND COVERAGE FOR MENTAL HEALTH AND SUBSTANCE USE SERVICES OFFERED AT QUALIFIED YOUTH DROP-IN CENTERS

CONTACT: JANE CHUNG, 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 THE CONCEPTUAL PLANS FOR THE REDONDO BEACH BOULEVARD ACTIVE TRANSPORTATION PROJECT AND THE NORTH REDONDO BEACH BIKEWAY EXTENSION TO GRANT AVENUE & MOBILITY HUB PROJECT

APPROVE FUNDING AGREEMENT #9200000000MATC1104 BETWEEN THE CITY OF REDONDO BEACH AND THE LOS ANGELES COUNTY METROPOLITAN

TRANSPORTATION AUTHORITY FOR THE REDONDO BEACH BOULEVARD ACTIVE
TRANSPORTATION PROJECT

APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH
CRASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$1,119,485 TO
PREPARE FINAL PLANS AND SPECIFICATIONS FOR THE TWO PROPOSED
PROJECTS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- N.2.** DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE REDONDO
BEACH MUNICIPAL CODE TO REGULATE SMOKE SHOPS AND A REVIEW OF
THE CITY'S CURRENT TOBACCO RETAIL PERMIT REQUIREMENTS

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

- N.3.** DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S CROSSING
GUARD PROGRAM

APPROVE AN AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR
CROSSING GUARD SERVICES IN AN AMOUNT NOT TO EXCEED \$138,158 AND
THE TERM AUGUST 19, 2025 TO JUNE 30, 2026

RECEIVE AND FILE INFORMATION REGARDING THE LOCATIONS IN THE CITY
THAT RECEIVE CROSSING GUARD SERVICES AND PROVIDE DIRECTION ON
THE NUMBER AND TYPE OF SERVICES TO BE PROGRAMMED IN THE COMING
SCHOOL YEAR AND BEYOND

CONTACT: JOE HOFFMAN, CHIEF OF POLICE
JANE CHUNG, ASSISTANT TO THE CITY MANAGER

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

- R.1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed
Session is authorized by the attorney-client privilege, Government Code Section
54956.9(d)(1).

Name of case:

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

Case Number: 20STCP03193

- R.2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed
Session is authorized by the attorney-client privilege, Government Code Section
54956.9(d)(1).

Name of case:

In re 9300 Wilshire LLC

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

- R.3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Case Number: 23STCP02189

- R.4.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

In re 9300 Wilshire, LLC (9300 Wilshire, LLC et al. v. AES-Redondo Beach, LLC) Bankruptcy C.D. Cal. Case Number: 2:23-ap-01163-ER

- R.5.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Case Number: 23TRCP00325

- R.6.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

- R.7.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

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

Case Number: 22TRCP00203

- R.8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case: New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.

Case Number: 23STCP00426

- R.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case: AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission

Case Number: BS157789

- R.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege - Government Code Section 54956.9(d)(1).

Name of case:

David Poirier v. City of Redondo Beach

WCAB No: ADJ16707384

- R.11.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege - Government Code Section 54956.9(d)(1).

Name of case:

Chad Smith v. City of Redondo Beach

WCAB No: Unassigned

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, September 2, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.