

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, February 16, 2021**

415 DIAMOND STREET, REDONDO BEACH

**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED
BY GOVERNOR NEWSOM ON MARCH 17, 2020.**



**Bill Brand, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Christian Horvath, Councilmember, District 3
John F. Gran, Councilmember, District 4
Laura Emdee, Councilmember, District 5**

**Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Steven Diels, City Treasurer**

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

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

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 normally 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 to determine if 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, February 16, 2021**

415 DIAMOND STREET, REDONDO BEACH

THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

**ALL COUNCILMEMBERS ARE PARTICIPATING BY VIRTUAL MEETING.
MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY ZOOM,
eCOMMENT OR EMAIL.**

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

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

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_fhewy4zgSMqU2qEcVP3Kbw

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 WEBSITE AGENDA PAGE:

- 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. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION BEFORE 3:00PM DAY OF 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 PM - 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 - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(4\).](#)**

[Name of case:](#)

[One potential case](#)

- F.2. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.](#)**

[AGENCY NEGOTIATOR:](#)

[Joe Hoefgen, City Manager](#)

[Mike Witzansky, Assistant City Manager](#)

[Stephen Proud, Waterfront & Economic Development Director](#)

[PROPERTY:](#)

[160 International Boardwalk, Redondo Beach, CA 90277](#)

[\(a portion of APN: 7505-029-902\)](#)

[NEGOTIATING PARTY:](#)

[Rashel Mereness, - Boardwalk Worldwide, LLC dba The Dinghy Deli](#)

[UNDER NEGOTIATION:](#)

[Both Price and Terms](#)

- F.3. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.](#)**

[AGENCY NEGOTIATOR:](#)

[Joe Hoefgen, City Manager](#)
[Mike Witzansky, Assistant City Manager](#)
[Stephen Proud, Waterfront & Economic Development Director](#)

PROPERTY:

[109 W. Torrance Blvd. Suite 101 & 102B, Redondo Beach, CA 90277](#)

[105 W. Torrance Blvd Suite 200, Redondo Beach, CA 90277](#)

[\(a portion of APN: 7505-002-908\)](#)

NEGOTIATING PARTY:

[Gregory S. Harris, - FirstSteps For Kids, Inc.](#)

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**
- 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 REGULAR MEETING AND REGULAR MEETING OF FEBRUARY 16, 2021](#)**

CONTACT: ELEANOR MANZANO, CITY CLERK

H.2. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. PAYROLL DEMANDS

CHECKS 27152-27177 IN THE AMOUNT OF \$41,550.40, PD. 02/05/2021
DIRECT DEPOSIT 231587-232039 IN THE AMOUNT OF \$1,840,454.35, PD. 02/05/2021

CHECKS 27178-27181 IN THE AMOUNT OF \$992.30, PD. 02/05/2021
DIRECT DEPOSIT 232040-232040 IN THE AMOUNT OF \$22.94, PD. 02/05/2021
EFT/ACH \$3,878.42, PD. 02/08/21 (PP2103)
EFT/ACH \$6,852.59, PD. 02/05/21 (PP2103)
EFT/ACH \$346,564.30, PD. 02/08/21 (PP2103)

ACCOUNTS PAYABLE DEMANDS

CHECKS 97715-97898 IN THE AMOUNT OF \$1,742,389.59

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE AMENDMENT TO THE AGREEMENT WITH SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR ELECTRIC CHARGING INFRASTRUCTURE TO EXTEND TERM TO MARCH 31, 2025.

2. APPROVE GRANT AGREEMENT WITH GABI JAMES, INC. FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

3. APPROVE GRANT AGREEMENT WITH NATURAL WORLD GOODS, INC. DBA NATURAL WORLD MARKET & CAFÉ FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

4. APPROVE GRANT AGREEMENT WITH HENNESSEY'S TAVERN, INC. FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

5. APPROVE GRANT AGREEMENT WITH BEACH CITIES ROVER LLC FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

6. APPROVE GRANT AGREEMENT WITH SAVOIR FAIRE LANGUAGE INSTITUTE, INC. FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

7. APPROVE GRANT AGREEMENT WITH CRITIC'S CHOICE CATERING AND EVENT PRODUCTION, INC. FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$668.95 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

8. APPROVE GRANT AGREEMENT WITH A BASQ KITCHEN LLC DBA A FISH & FRIENDS FOR REIMBURSEMENT OF EXPENDITURES RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE TERM FEBRUARY 16, 2021 TO FEBRUARY 15, 2022.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING FOR ARCHITECTURAL CONSTRUCTION SUPPORT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$50,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$65,000 FOR THE EXISTING TERM

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.6. APPROVE AMENDMENT NO. 5 TO FUNDING AGREEMENT #MOU.MR312.06 BETWEEN THE CITY OF REDONDO BEACH AND LACMTA FOR PACIFIC COAST HIGHWAY ARTERIAL IMPROVEMENTS FROM ANITA STREET TO PALOS VERDES BOULEVARD PROJECT, JOB NO. 40800, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2021; AND

APPROVE AMENDMENT NO. 4 TO FUNDING AGREEMENT # MOU.MR312.07 BETWEEN THE CITY OF REDONDO BEACH AND LACMTA FOR PACIFIC COAST HIGHWAY AT TORRANCE BOULEVARD INTERSECTION IMPROVEMENTS PROJECT, JOB NO. 40810, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2021; AND

APPROVE AMENDMENT NO. 5 TO FUNDING AGREEMENT # MOU.MR312.20 BETWEEN THE CITY OF REDONDO BEACH AND LACMTA FOR AVIATION BOULEVARD AT ARTESIA BOULEVARD INTERSECTION IMPROVEMENTS PROJECT, JOB NO. 40780, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2021; AND

APPROVE AMENDMENT NO. 2 TO FUNDING AGREEMENT # MOU.MR312.42 BETWEEN THE CITY OF REDONDO BEACH AND LACMTA FOR INGLEWOOD AVENUE SOUTHBOUND RIGHT TURN LANE AT MANHATTAN BEACH BOULEVARD AND INTERSECTION IMPROVEMENTS PROJECT, JOB NO. 40960, TO EXTEND THE LAPSING DATE OF THE PROJECT FUNDS TO JUNE 30, 2021

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

H.7. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2102-014, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO KM INC. DBA TRADEWINDS, A CALIFORNIA CORPORATION

APPROVE A LEASE WITH KM INC. FOR THE PREMISES AT 142 AND 144

INTERNATIONAL BOARDWALK FOR A MONTHLY AMOUNT OF \$3,172.50 FOR THE TERM FEBRUARY 16, 2021 - FEBRUARY 16, 2022

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.8. ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2102-015, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2020-2021 FISCAL YEAR BUDGET MODIFICATION APPROPRIATING \$130,403.00 IN 2019 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS.

APPROVE SUB-RECIPIENT AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR SHSP 2019 GRANT FUNDING.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2102-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO HOLIDAY CARPET AND FLOOR COVERING, INC., A CALIFORNIA CORPORATION

APPROVE A LEASE WITH HOLIDAY CARPET AND FLOOR COVERING, INC. FOR THE PREMISES AT 115 W. TORRANCE BLVD. FOR A MONTHLY AMOUNT OF \$1,775.25 FOR THE TERM FEBRUARY 16, 2021 - FEBRUARY 16, 2022

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

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

K. EX PARTE COMMUNICATIONS

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

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER AMENDING TITLE 9, CHAPTER 12 OF THE MUNICIPAL CODE PERTAINING TO THE FLOOD DAMAGE PREVENTION REGULATIONS

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3212-21, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING FLOOD DAMAGE PREVENTION REGULATIONS IN TITLE 9, CHAPTER 12, SECTIONS 9-12.201, 9-12.501, AND 9-12.507, FOR INTRODUCTION AND FIRST READING

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Introduce Ordinance 3212-21 by title only

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR & TED SEMAAN, PUBLIC WORKS DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND CONSIDERATION OF PRESENTATION FROM REPRESENTATIVES OF THE U.S. POSTAL SERVICE RELATED TO MAIL DELIVERY IN REDONDO BEACH

CONTACT: JOE HOEFGEN, CITY MANAGER

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF TRANSIENT VESSEL MOORINGS IN KING HARBOR AND APPROVAL OF MODIFICATIONS TO THE MOORING SERVICE SCHEDULE TO REDUCE ANNUAL MAINTENANCE COSTS BY APPROXIMATELY \$30,000

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING FY 2020-21 MIDYEAR BUDGET REPORT

RECEIVE AND FILE THE FY 2020-21 MIDYEAR BUDGET REPORT AND THE PRESENTATION OF THE FY 2020-21 CAPITAL IMPROVEMENT BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2102-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, MODIFYING THE BUDGET FOR FISCAL YEAR 2020-21

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING REFINANCING OPTIONS AVAILABLE TO THE CITY TO REDUCE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) UNFUNDED ACCRUED LIABILITY (UAL) PENSION COSTS

DISCUSSION AND POSSIBLE ACTION ON THE PRESENTATION PROVIDED BY KOSMONT TRANSACTIONS SERVICES, INC. (KTS) ON CALPERS UAL REFINANCING

DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESS TO OBTAIN ALL PROFESSIONAL SERVICES NEEDED TO ASSIST THE CITY WITH EXECUTION OF CALPERS UAL REFINANCING, IF PURSUED

DISCUSSION AND POSSIBLE ACTION RELATED TO THE CONTRACT WITH KTS FOR MUNICIPAL ADVISORY ACTIVITIES ASSOCIATED WITH ANALYZING AND SECURING CALPERS UAL REFINANCING

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

O. CITY MANAGER ITEMS

O.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LOCAL EMERGENCY PERTAINING TO COVID-19

CONTACT: JOE HOEFGEN, CITY MANAGER

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

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

Name of case:

One potential case

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

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront & Economic Development Director

PROPERTY:

160 International Boardwalk, Redondo Beach, CA 90277

(a portion of APN: 7505-029-902)

NEGOTIATING PARTY:

Rashel Mereness, - Boardwalk Worldwide, LLC dba The Dinghy Deli

UNDER NEGOTIATION:

Both Price and Terms

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

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront & Economic Development Director

PROPERTY:

109 W. Torrance Blvd. Suite 101 & 102B, Redondo Beach, CA 90277

105 W. Torrance Blvd Suite 200, Redondo Beach, CA 90277

(a portion of APN: 7505-002-908)

NEGOTIATING PARTY:

Gregory S. Harris, - FirstSteps For Kids, Inc.

UNDER NEGOTIATION:

Both Price and Terms

S. RECONVENE TO OPEN CLOSED 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, March 9, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.