#### CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, May 6, 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 <a href="https://www.redondo.org">www.redondo.org</a> via the City Clerk and Mayor & City Council Department pages or directly at <a href="https://redondo.legistar.com/Calendar.aspx">https://redondo.legistar.com/Calendar.aspx</a>. 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 <a href="https://www.redondo.org/enotify/index.php">https://www.redondo.org/enotify/index.php</a>. An email will be sent from <a href="mailto:noreply@revize.com">noreply@revize.com</a> 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, May 6, 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

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

#### TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

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

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

#### TO WATCH MEETING LIVE ON YOUTUBE:

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

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

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN 1Ap1aUKrRo-pufL7h-5C0A

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:

Belavsky, Svetlana v. City of Redondo Beach; Does 1-10 Case Number: 24TRCV03834

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:

Mesch, Gary v. Slater Waterproofing, Inc., City of Redondo Beach Does 1-50 Case Number: CIVRS2501454

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:

<u>City of Redondo Beach, et al. v. California State Water Resources Control Board Case Number: 20STCP03193</u>

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

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

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.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:

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.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:

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.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; and DOES 1 through 100, inclusive Case Number: 23STCV10146

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: 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.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: 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.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: AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission
Case Number: BS157789

F.12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]] Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

- 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. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK ELEANOR MANZANO TO NEW SENIOR DEPUTY CITY PROSECUTOR STEPHANIE JOHNSON
- D.2. MAYOR'S COMMENDATION TO THE REDONDO UNION HIGH SCHOOL JV CHEER TEAM FOR WINNING TWO NATIONAL TITLES AT THE USA SPIRIT NATIONALS CHEERLEADING CHAMPIONSHIPS
- D.3. MAYOR'S PROCLAMATION OF MAY 2025 AS MENTAL HEALTH AWARENESS MONTH

- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

**CONTACT:** STEPHANIE MEYER, FINANCE 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 MAY 6, 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. APRIL 15, 2025 SPECIAL AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- **H.4.** APPROVE CONTRACTS UNDER \$35,000:
  - 1. APPROVE AN AGREEMENT WITH PI ENVIRONMENTAL, LLC FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT REPORTING REQUIREMENTS FOR THE CITY'S FOURTH OF JULY FIREWORKS DISPLAY IN AN AMOUNT NOT TO EXCEED \$9,500 FOR THE TERM MAY 7, 2025 TO DECEMBER 31, 2025
  - 2. APPROVE AN AGREEMENT WITH THE LOS ANGELES COUNTY AUDITOR-CONTROLLER TO PROVIDE FOR PLACEMENT OF THE CITY'S ANNUAL STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT CHARGES, SEWER USER FEES, AND REFUSE FEES ON THE 2025-26 FISCAL YEAR SECURED TAX ROLL FOR AN AMOUNT OF \$0.25 PER ASSESSMENT, PER PARCEL, AND \$13.00 FOR EACH CORRECTION (FOR AN ESTIMATED FY 2025-26 CITY EXPENDITURE OF \$15,000)

3. APPROVE AN AGREEMENT WITH ADVANCED PROBLEM SOLVING, LLC FOR TRAINING AND RECORDS MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$21,210.83 FOR THE TERM JULY 1, 2025 TO JUNE 30, 2029

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

H.5. PAYROLL DEMANDS

CHECKS 30198-30212 IN THE AMOUNT OF \$11,704.37, PD. 4/25/25

DIRECT DEPOSIT 294010-294633 IN THE AMOUNT OF \$2,365,546.17, PD. 4/25/25

EFT/ACH \$9,331.57, PD. 4/11/25 (PP2508)

EFT/ACH \$462,524.89, PD. 4/21/25 (PP2507)

EFT/ACH \$9,310.73, PD. 4/25/25 (PP2509)

EFT/ACH \$467,459.44, PD. 5/5/25 (PP2508)

#### ACCOUNTS PAYABLE DEMANDS

CHECKS 119161-119395 IN THE AMOUNT OF \$1,793,796.75

EFT CALPERS MEDICAL INSURANCE \$496.916.13

DIRECT DEPOSIT 100009352-100009440 IN THE AMOUNT OF \$102,704.92, PD.5/1/25

REPLACEMENT DEMANDS 119159-119160

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**H.6.** <u>EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE</u> MEETINGS

**CONTACT:** ELEANOR MANZANO, CITY CLERK

H.7. APPROVE THE SECOND AMENDMENT TO FUNDING AGREEMENT #920000000MM550813 WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE TRAFFIC SIGNAL COMMUNICATIONS AND NETWORK SYSTEM PROJECT(S), TO EXTEND THE TERM TO JUNE 30, 2026 AND ADD ADDITIONAL FUNDING

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE AN ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH HIRSCH AND ASSOCIATES, INC., A CALIFORNIA CORPORATION, FOR ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$100,000 AND THE TERM ENDING DECEMBER 31, 2026

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY 4/5 VOTE AND TITLE ONLY, RESOLUTION NO. CC-2505-025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2024-2025 BUDGET MODIFICATION TO APPROPRIATE \$338,560 IN SUBDIVISION PARK TRUST FUNDS FROM AVAILABLE FUND BALANCE TO THE SCE ROW WEST OF PCH LANDSCAPE IMPROVEMENTS - PHASE 1, JOB NO. 30850, PROJECT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2505-026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A CONTRACT TO MARINA LANDSCAPE. INC., A CALIFORNIA CORPORATION, IN

THE AMOUNT OF \$946,560.50 FOR THE SCE ROW WEST OF PCH LANDSCAPE IMPROVEMENTS - PHASE 1, JOB NO. 30850, PROJECT

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2505-027, 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 FOR LIMITED HOURS ON JUNE 11 AND JUNE 12, 2025

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

H.11. APPROVE A LEASE WITH POLIFE USA LLC, DBA BAE WATCH, FOR THE PREMISES AT 201 FISHERMAN'S WHARF FOR THE TERM MAY 6, 2025 TO APRIL 5, 2030

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2505-028, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO POLIFE USA LLC

**CONTACT:** GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

H.12. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH MELAD AND ASSOCIATES, INC. FOR BUILDING PLAN CHECK REVIEW AND PERMIT TECHNICIAN SERVICES TO INCREASE THE AMOUNT BY \$217,613 FOR A NEW CONTRACT NOT TO EXCEED TOTAL OF \$528,613

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

**H.13.** APPROVE A CONTRACT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF PUBLIC HEALTH SERVICES FOR THE CITY OF REDONDO BEACH

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

H.14. ADOPT BY TITLE ONLY ORDINANCE NO. 3293-25, AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 34 TO TITLE 4 REGARDING UNLAWFUL CAMPING, FOR SECOND READING AND ADOPTION

**CONTACT:** JOY A. FORD, CITY ATTORNEY

H.15. APPROVE THE FIRST AMENDMENT TO THE ENGAGEMENT LETTER FOR LEGAL SERVICES WITH CROWELL & MORING LLP

**CONTACT:** JOY A. FORD, CITY ATTORNEY

**H.16.** RECEIVE AND FILE THE CITY ATTORNEY AUTHORIZATION REPORT FOR SETTLEMENTS IN AN AMOUNT UP TO \$25,000

**CONTACT:** JOY A. FORD, CITY ATTORNEY

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 FOR ADOPTION OF THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2025-2030 CONSOLIDATED PLAN

#### PROCEDURES:

- 1. Open the public hearing and take testimony regarding the adoption of the proposed CDBG 2025-2030 Consolidated Plan;
- 2. Close the public hearing; and,
- 3. Adopt the 2025-2030 Consolidated Plan

**CONTACT:** ELIZABETH HAUSE. COMMUNITY SERVICES DIRECTOR

L.2. PUBLIC HEARING TO CONSIDER AN INTERIM URGENCY ORDINANCE IMPOSING A MORATORIUM ON SMOKE SHOPS PURSUANT TO GOVERNMENT CODE SECTION 65858

#### PROCEDURES:

- 1. Open the public hearing, take testimony and deliberate:
- 2. Close the public hearing; and
- 3. Adopt the Urgency Interim Ordinance imposing a moratorium on smoke shops.

ADOPT BY 4/5THS VOTE AND TITLE ONLY, URGENCY ORDINANCE NO. 3294-25, AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, IMPOSING A MORATORIUM ON DEVELOPMENT OF SMOKE SHOPS IN THE CITY AND DECLARING THE URGENCY THEREOF

**CONTACT:** MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE DIRECTION ON THE POTENTIAL FOR UTILIZING BUS STOP FURNITURE AND BUSES TO GENERATE ADVERTISING REVENUE</u>

**CONTACT:** ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS

- P.1. ADOPT RESOLUTION NO. CC-2505-024, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING RESOLUTION NO. CC-2406-053 BY APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING MAY 6, 2025 AND EXPIRING ON JUNE 30, 2025
- P.2. <u>DISCUSSION AND CONSIDERATION OF MAYOR LIGHT'S APPOINTMENTS TO VARIOUS COMMISSIONS</u>
- 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:

Belavsky, Svetlana v. City of Redondo Beach; Does 1-10

Case Number: 24TRCV03834

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:

Mesch, Gary v. Slater Waterproofing, Inc., City of Redondo Beach Does 1-50 Case Number: CIVRS2501454

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:

<u>City of Redondo Beach, et al. v. California State Water Resources Control Board Case Number: 20STCP03193</u>

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

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

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.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:

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.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:

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.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; and DOES 1 through 100, inclusive Case Number: 23STCV10146

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: 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.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: 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.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: AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission
Case Number: BS157789

R.12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]]
Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

#### 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, May 13, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.