

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, March 18, 2025**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



James A. Light, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Michael W. Webb, 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, March 18, 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_CMjMEyJITUmv0wtqIYXdtA

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

[AGENCY NEGOTIATOR:](#)

[Mike Witzansky, City Manager](#)

[Greg Kapovich, Waterfront & Economic Development Director](#)

[PROPERTY:](#)

[Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club](#)

[239 & 245 N. Harbor Drive, Redondo Beach, CA 90277](#)

[\(portions of APN #s: 7503-029-900 and 7503-029-903\)](#)

[NEGOTIATING PARTIES:](#)

[Allen Sanford, BeachLife Festival](#)

[UNDER NEGOTIATION:](#)

[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
Brian Campbell, BC Urban

PROPERTY:

121 W. Torrance Blvd., Suite 201, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Sonia Choi, Theo Insurance Services, Inc.

UNDER NEGOTIATION:

Lease Status, Price, and Terms

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

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director
Brian Campbell, BC Urban

PROPERTY:

115 W. Torrance Blvd, Suite 100, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Wallis Laughrey, Voyager Technologies, Inc.

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

- 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:

Barker, Debra vs. City of Redondo Beach; VLMD LLC dba Abbracci Med Spa; Abbracci Aesthetics; and DOES 1 to 50, inclusive
Case Number: 21STCV38177

- 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:

Brimer III, Alan Anthony, individually and as successor-in-interest to Kyle Alan Brimer (deceased); Brimer, Kristina Lynn, individually and as successor-in-interest to Kyle Alan Brimer (deceased) v. City of Redondo Beach; Remy Huyen Thi Dang, an individual and Does 1-100, Inclusive
Case Number: 25TRCV00507

- 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:

Labono, Greg v. City of Redondo Beach and Does 1-10, Inclusive
Case Number: 25TRCV00715

- 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:

Sixt Rent A Car, LLC (served as Doe 1) and John Emerson (served as Doe 2) v. City of Redondo Beach and Roes 1-50, Inclusive
Case Number: 24TRCV01259

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG AND INVOCATION

**D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS/
AB 1234 TRAVEL EXPENSE REPORTS**

- D.1.** MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO CITY EMPLOYEE DIANE AMAYA FOR HER 36 YEARS OF SERVICE

D.2. [MAYOR'S PROCLAMATION OF MARCH 31, 2025 AS CESAR CHAVEZ DAY IN REDONDO BEACH](#)

D.3. [MAYOR'S PROCLAMATION OF MARCH 2025 AS WOMEN'S HISTORY MONTH](#)

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 MARCH 18, 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 30145-30156 IN THE AMOUNT OF \\$17,385.83, PD. 3/14/25](#)

[DIRECT DEPOSIT 292060-292689 IN THE AMOUNT OF \\$2,362,475.46, PD. 3/14/25](#)

[EFT/ACH \\$462,624.89, PD. 3/24/25 \(PP2505\)](#)

[EFT/ACH \\$134,611.68, PD. 3/24/25](#)

[ACCOUNTS PAYABLE DEMANDS](#)

[CHECKS 118464-118693 IN THE AMOUNT OF \\$2,244,557.39](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

H.5. [APPROVE CONTRACTS UNDER \\$35,000:](#)

[1. APPROVE AN AGREEMENT WITH USI INSURANCE SERVICES LLC FOR CONTINUED SERVICE AS THE CITY'S BROKER FOR DENTAL, VISION, LIFE AND](#)

OTHER ANCILLARY BENEFIT PLANS AT NO COST TO THE CITY FOR THE TERM JANUARY 1, 2025 TO DECEMBER 31, 2027

2. APPROVE REVISED LANGUAGE IN SECTION III OF EXHIBIT C FOR THE AGREEMENT WITH CASHEL, INC. DBA INTEGRATED MEDIA SYSTEMS WITH NO CHANGE TO THE COMPENSATION OR TERM APPROVED BY COUNCIL ON MARCH 11, 2025 FOR COUNCIL CHAMBER AND LIBRARY AUDIO-VISUAL EQUIPMENT MAINTENANCE, LICENSING AND REPAIR

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

H.6. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-011, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDDING A PUBLIC WORKS CONTRACT TO KASA CONSTRUCTION, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$1,454,853 FOR THE NORTH REDONDO BEACH BIKEWAY EXTENSION PROJECT, JOB NO. 41250

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. APPROVE A SECOND AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES WITH NICHOLS CONSULTING ENGINEERS, CHTD, TO INCREASE THE AMOUNT BY \$161,970, FOR A NEW NOT TO EXCEED TOTAL OF \$715,720, TO PREPARE PLANS, SPECIFICATIONS, AND ESTIMATES FOR THE RESIDENTIAL STREET REHABILITATION PROGRAM

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-016, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO FIRSTSTEPS FOR KIDS, INC.

APPROVE AN AMENDMENT TO THE LEASE WITH FIRSTSTEPS FOR KIDS, INC. FOR A MONTHLY MINIMUM RENT OF \$12,886 AND THE TERM MARCH 18, 2025 THROUGH APRIL 17, 2030

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.9. ADOPT BY 4/5THS VOTES AND TITLE ONLY, RESOLUTION NO. CC-2503-015 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2024-2025 BUDGET MODIFICATION TO APPROPRIATE \$128,000 FROM UNALLOCATED GENERAL FUND BALANCE, OFFSET BY EVENT SPONSORSHIP COMMITMENTS, FOR THE PROCUREMENT OF SERVICES FOR THE 2025 FOURTH OF JULY FIREWORKS DISPLAY

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.10. APPROVE A SIDE LETTER AGREEMENT AMENDING THE JANUARY 1, 2023 TO DECEMBER 31, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS' ASSOCIATION TO CHANGE THE TITLE OF "MOTOR" OFFICER PAY TO "MOTORCYCLE" OFFICER PAY TO ACCOMMODATE A REQUEST FROM CALPERS

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

- H.11. RECEIVE AND FILE THE 2024 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS TO BE SUBMITTED TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND STATE OFFICE OF PLANNING AND RESEARCH
CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR
- H.12. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3292-25 AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 4, SECTION 2-4.01 OF THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO FIRE DEPARTMENT RULES AND REGULATIONS FOR INTRODUCTION AND FIRST READING
CONTACT: PATRICK BUTLER, FIRE CHIEF
- H.13. APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY PABLA MARKETING INC. REQUESTING AN EXEMPTION FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE, FOR ITS HOLI & THE BEACH 2025 EVENT SCHEDULED FOR MARCH 29-30, 2025 AT THE SEASIDE LAGOON
CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR
- H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA DECLARING THE CITY'S INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF GENERAL OBLIGATION BONDS APPROVED BY THE VOTERS OF THE CITY OF REDONDO BEACH THROUGH MEASURE FP
CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER
- H.15. APPROVE ENGAGEMENT LETTER FOR LEGAL SERVICES WITH NOSSAMAN LLP AND ADD THE LAW FIRM OF NOSSAMAN LLP TO THE CITY ATTORNEY'S APPROVED LAW FIRMS LIST
CONTACT: MICHAEL W. WEBB, CITY ATTY
- H.16. APPROVE AN AGREEMENT WITH PUBLIC RESOURCES ADVISORY GROUP (PRAG) TO SERVE AS THE CITY'S MUNICIPAL FINANCIAL ADVISOR RELATED TO THE ISSUANCE OF GENERAL OBLIGATION BONDS PURSUANT TO MEASURE FP THAT WAS APPROVED BY VOTERS ON NOVEMBER 5, 2024 IN AN AMOUNT NOT TO EXCEED \$175,000 THAT WILL BE PAID OUT OF BOND PROCEEDS FOR THE TERM MARCH 18, 2025 TO MARCH 17, 2028 WITH AN AUTOMATIC RENEWAL OF TWO ADDITIONAL ONE-YEAR TERMS
CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR
- H.17. RECEIVE AND FILE THE MONTHLY UPDATE TO THE STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON OCTOBER 8, 2024
CONTACT: MIKE WITZANSKY, 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

L.1. [PUBLIC HEARING TO APPROVE THE PROPOSED SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) ANNUAL ACTION PLANS OF FISCAL YEARS 2021-2022, 2022-2023, AND 2023-2024 TO PROVIDE SUPPLEMENTAL FUNDING FOR THE REPLACEMENT OF THE WINDOWS AT THE VETERANS HISTORIC LIBRARY AND COMMUNITY CENTER FACILITY](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-014, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2024-2025 BUDGET MODIFICATION TO REALLOCATE \\$161,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE MOBILITY, ACCESS, AND EMERGENCY REPAIR ACCOUNT, AND THE CITYWIDE CURB RAMP IMPROVEMENTS PROJECT, JOB NO. 40399, IN THE AMOUNT OF \\$16,859 AND \\$114,141, RESPECTIVELY](#)

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. [DECLARING THE RESULTS OF THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 4, 2025, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

N.2. [DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULE FOR CONSIDERATION OF THE REMAINING GENERAL PLAN UPDATE ELEMENTS AND TASKS \(GPU PHASE 2\) AND DIRECTION TO STAFF ON ANY ADDITIONAL INFORMATION THE COUNCIL WOULD LIKE TO INCLUDE FOR FUTURE REVIEW](#)

[APPROVE A SEVENTH AMENDMENT TO THE AGREEMENT WITH PLACEWORKS,](#)

INC. FOR CONSULTING SERVICES ASSOCIATED WITH THE GENERAL PLAN UPDATE FOR AN ADDITIONAL COST OF \$187,474 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,459,846

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2503-013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2024-2025 BUDGET MODIFICATION TO APPROPRIATE \$234,632 TO THE COMMUNITY DEVELOPMENT DEPARTMENT BUDGET IN THE GENERAL FUND FOR GENERAL PLAN EXPENSES WITH FUNDING AVAILABLE DUE TO A STATE LOCAL EARLY ACTION PLANNING (LEAP) GRANT REIMBURSEMENT

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING OPTIONS FOR EMERGENCY SHELTER DURING INCLEMENT WEATHER

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

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 Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club

239 & 245 N. Harbor Drive, Redondo Beach, CA 90277

(portions of APN #s: 7503-029-900 and 7503-029-903)

NEGOTIATING PARTIES:

Allen Sanford, BeachLife Festival

UNDER NEGOTIATION:

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

Brian Campbell, BC Urban

PROPERTY:

121 W. Torrance Blvd., Suite 201, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Sonia Choi, Theo Insurance Services, Inc.

UNDER NEGOTIATION:

Lease Status, Price, and Terms

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

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director
Brian Campbell, BC Urban

PROPERTY:

115 W. Torrance Blvd, Suite 100, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Wallis Laughrey, Voyager Technologies, Inc.

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

- 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:

Barker, Debra vs. City of Redondo Beach; VLMD LLC dba Abbracci Med Spa; Abbracci Aesthetics; and DOES 1 to 50, inclusive

Case Number: 21STCV38177

- 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:

Brimer III, Alan Anthony, individually and as successor-in-interest to Kyle Alan Brimer (deceased); Brimer, Kristina Lynn, individually and as successor-in-interest to Kyle Alan Brimer (deceased) v. City of Redondo Beach; Remy Huyen Thi Dang, an individual and Does 1-100, Inclusive

Case Number: 25TRCV00507

- 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:

Labono, Greg v. City of Redondo Beach and Does 1-10, Inclusive

Case Number: 25TRCV00715

- 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:

Sixt Rent A Car, LLC (served as Doe 1) and John Emerson (served as Doe 2) v. City of Redondo Beach and Roes 1-50, Inclusive

Case Number: 24TRCV01259

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, April 1, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.