

**CITY OF REDONDO BEACH
BUDGET & FINANCE COMMISSION AGENDA
Wednesday, April 2, 2025**

415 DIAMOND STREET, REDONDO BEACH

SPECIAL MEETING

SPECIAL MEETING OF THE BUDGET & FINANCE COMMISSION - 6:30 PM

ALL PUBLIC MEETINGS HAVE RESUMED IN THE CITY COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM, EMAIL OR eCOMMENT.

Budget & Finance Commission meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41. 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 COMMENT ONLY):

Register in advance for this meeting:

[***ENTER ZOOM LINK HERE]

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:

<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 WITH ATTACHED DOCUMENTS BEFORE 3PM DAY OF MEETING:

Written materials that include attachments 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. FinanceMail@redondo.org

SPECIAL MEETING OF THE BUDGET & FINANCE COMMISSION - 6:30 PM

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. SALUTE TO THE FLAG**
- D. APPROVE ORDER OF AGENDA**
- E. 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.

F. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or discussion are assigned to the Consent Calendar. The Commission Members 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 following Oral Communications.

F.1. [APPROVAL OF AFFIDAVIT OF POSTING FOR THE REGULAR BUDGET AND FINANCE COMMISSION MEETING OF APRIL 2, 2025](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

F.2. [APPROVAL OF THE MINUTES FROM THE SPECIAL BUDGET AND FINANCE COMMISSION MEETING OF MAY 30, 2024 AND THE REGULAR BUDGET AND FINANCE COMMISSION MEETINGS OF OCTOBER 10, 2024, NOVEMBER 14, 2024, DECEMBER 12, 2024, JANUARY 9, 2025, AND FEBRUARY 13, 2025](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

G. EXCLUDED CONSENT CALENDAR ITEMS

H. 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 Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS

I.1. [HOMELESSNESS FUNDING](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

I.2. [BUILDING MAINTENANCE/REPLACEMENT PLANNING](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. [DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 25-26 BUDGET INPUT TO THE CITY MANAGER](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

J.2. [INFORMATION TECHNOLOGY PRESENTATION - IT DIRECTOR](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

J.3. [JOINT PUBLIC WORKS AND SUSTAINABILITY COMMISSION AND BUDGETING AND FINANCE COMMISSION MEETING SCHEDULING](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

J.4. [VETERAN PLAQUES](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

J.5. [DISCUSSION AND CONSIDERATION OF THE CITY COUNCIL STRATEGIC PLAN](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

K. COMMISSION MEMBER ITEMS AND FUTURE COMMISSION AGENDA TOPICS

L. ADJOURNMENT

The next meeting of the Redondo Beach Budget and Finance Commission will be a regular meeting to be held at 6:30 p.m. on April 10, 2025, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California.

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.

An agenda packet is available 24 hours at www.redondo.org under the City Clerk.