



Minutes
Redondo Beach City Council
Tuesday, December 3, 2024
Closed Session - Adjourned Regular Meeting 4:30 p.m.
Open Session –Regular Meeting 6:00 p.m.

4:30 PM - CLOSED SESSION – ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order at 4:30 p.m. by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

Officials Present: Mike Witzansky, City Manager
Lucie Colombo, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION - NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Chief Deputy City Clerk Colombo reported there were no Blue Folder Items for Closed Session.

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

There were no public communications on Closed Session items and non-agenda items.

F. RECESS TO CLOSED – 4:35 p.m.

Chief Deputy City Clerk Colombo read title to the items to be considered in Closed Session.

City Manager Witzansky announced that the following would be participating in Closed Session: City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, W.E.D. Director Greg Kapovich and Outside Legal Counsels Jon Welner and Abby O'Brien.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, and

approved by voice vote, to recess to Closed Session at 4:35 p.m.

Motion carried, 5-0.

- 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

Brian Campbell, BC Urban

PROPERTY:

201 Fisherman's Wharf, Redondo Beach, CA 90277

(a portion of APN: 7505-002-913)

NEGOTIATING PARTIES:

Polife USA LLC - DBA Bae Watch

Dong (Gus) Kyu Park - Principal

UNDER NEGOTIATION:

Lease Status, Price, and Terms

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT

- 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:

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

Case Number: 20STCP03193

- 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:

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.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:

**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.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
Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-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; City of Redondo Beach Department of Community Development, et al.
Case Number: 23STCP00426**

F.9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(2).

One potential case

F.10. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Management and Confidential Employee GroupG.

RECONVENE TO OPEN SESSION – 6:00 p.m.

Mayor Light reconvened to Open Session at 6:00 p.m.

H. ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

Officials Present: Eleanor Manzano, City Clerk
Mike Witzansky, City Manager
Lucie Colombo, Chief Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky announced that there were no reportable actions taken by Council under Closed Session.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, and approved by voice vote, to adjourn to the regular meeting at 6:01 p.m.

Motion carried, 5-0.

6:00 PM - OPEN SESSION – REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order at 6:02 p.m.

by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager
Lucie Colombo, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

Mayor Light invited Veterans and Active Military to stand and be recognized for their service.

Logan, 8th Grader, Perras Middle School, led in the salute to the flag.

Mayor Light called for a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. MAYOR'S PRESENTATION OF THE CIVIC AWARD PLAQUE TO OFFICER ROBERT CARLBORG FOR HIS 17 YEARS OF SERVICE TO THE CITY

On behalf of City Council, Mayor Light and RBPD Chief Hoffman presented the Civic Award Plaque to Officer Robert Carlborg for his 17 years of service to the City.

D.2. MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO LIEUTENANT COREY KING FOR HIS 26 YEARS OF SERVICE TO THE CITY

On behalf of City Council, Mayor Light and RBPD Chief Hoffman presented the Key to the City to Lieutenant Corey King for his 26 years of service to the City.

D.3. MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO LIEUTENANT MICHAEL SNAKENBORG FOR HIS 29 YEARS OF SERVICE TO THE CITY

On behalf of City Council, Mayor Light and RBPD Chief Hoffman presented the Key to the City to Lieutenant Michael Snakenborg for his 29 years of service to the City.

Mayor Light acknowledged that Councilmember Obagi wins the spirit award for most colorful jacket.

Councilmember Nehrenheim spoke about participating in Supervisor Janice Hahn's

swearing in ceremony; announced the upcoming District 1 Community Meeting at Alta Vista on Saturday at 9:30 a.m., there will be an online meeting this month and the Riviera Village Holiday Stroll on Thursday.

Councilmember Loewenstein addressed the recent November District 2 Community Meeting and announced the upcoming Annual King Harbor Boat Parade.

Councilmember Kaluderovic thanked RBPD Chief Hoffman, RBFD Chief Butler and former Chief Aust for attending her community meeting.

E. APPROVE ORDER OF AGENDA

Mayor Light pulled Item No. P.1 from the agenda and reported it will come back to Council in two weeks.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, and approved by voice vote, the order of the agenda, as amended, removing Item No. P.1, which will return in two weeks.

Motion carried 5-0.

Motion by Councilmember Loewenstein, seconded by Councilmember Kaluderovic, and approved by voice vote, to recess to the Regular meeting of the Redondo Beach Housing Authority at 6:21 p.m.

F. AGENCY RECESS

F.1. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY – 6:21 p.m

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY – 6:30 p.m.

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

RECONVENE TO REGULAR MEETING FROM AGENCY MEETING – 6:38 p.m.

ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

G.1 For Blue Folder Documents Approved at the City Council Meeting

City Clerk Manzano noted Blue Folder Items for Items No. H.6, H.8, H.11, N.1 and N.2.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, and approved by voice vote, to receive and file Blue Folder Items.

Motion carried, 5-0.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF DECEMBER 3, 2024

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. JULY 16, 2024 ADJOURNED AND REGULAR MEETING B. JULY 23, 2024 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

**CHECKS 30031-30045 IN THE AMOUNT OF \$14,929.34, PD. 11/22/24
DIRECT DEPOSIT 287083-287701 IN THE AMOUNT OF \$2,341,450.64, PD. 11/22/24**

EFT/ACH \$9,113.34, PD. 10/11/24 (PP2421)

EFT/ACH \$449,623.86, PD. 10/29/24 (PP2421)

EFT/ACH \$2,590.80, PD. 11/12/24 (PP2421)

EFT/ACH \$8,862.50, PD. 10/25/24 (PP2422)

EFT/ACH \$456,049.12, PD. 11/13/24 (PP2422)

ACCOUNTS PAYABLE DEMANDS

CHECKS 117056-117250 IN THE AMOUNT OF \$3,393,205.82

EFT CALPERS MEDICAL INSURANCE \$461,274.29

DIRECT DEPOSIT 100008910-100008998 IN THE AMOUNT OF \$92,920.81, PD.11/27/24

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

H.5. APPROVE CONTRACTS UNDER \$35,000:

- 1. APPROVE A FOURTH AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR PRELIMINARY ENGINEERING DESIGN AND PERMITTING AS PART OF THE FULTON PLAYFIELD PROJECT, JOB NO 60280, FOR AN ADDITIONAL AMOUNT OF \$33,545 AND THE EXISTING TERM THROUGH APRIL 4, 2028**

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

- H.6. ACCEPT AS COMPLETE THE GRANT AVENUE SIGNAL IMPROVEMENT PROJECT, INCLUSIVE OF JOB NO. 41090, JOB NO. 41340, JOB NO 41350, AND JOB NO 41280, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECT WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$161,084 TO SELECT ELECTRIC INC., 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. ADOPT BY TITLE ONLY ORDINANCE NO. 3285-24, AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING CHAPTER 7 ARTICLE 3, SECTIONS 3-7.1201, 3-7.1203, 3-7.1204, 3-7.1205, 3-7.1206, 3-7.1207, 3-7.1208 AND 3-7.1209 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING PARKING ZONES AND DELETING IN ITS ENTIRETY SECTION 3-7-1210 REGARDING TAXICAB STANDS. FOR SECOND READING AND ADOPTION**

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.8. This Item was pulled from Consent, for separate discussion, by Councilmember Nehrenheim.**

- H.9. APPROVE AN AGREEMENT WITH ARTIST ERNESTO MARANJE FOR THE PUBLIC ARTWORK "SEA CHATTER" TO BE LOCATED ON THE N. CATALINA AVENUE AND N. GERTRUDA AVENUE WALLS BORDERING THE PUBLIC WORKS MAINTENANCE FACILITY AT 545 N. GERTRUDA AVENUE FOR AN AMOUNT NOT TO EXCEED \$90,000 AND THE TERM DECEMBER 3, 2024 TO DECEMBER 2, 2025**

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.10. APPROVE A LEASE WITH HDOS (HOT DOG ON A STICK) ACQUISITION, LLC FOR THE PREMISES AT 206 FISHERMAN'S WHARF FOR THE TERM**

**DECEMBER 3, 2024 TO DECEMBER 2, 2029 ADOPT BY TITLE ONLY
RESOLUTION NO. CC-2412-109, A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN
PROPERTY TO HDOS ACQUISITION, LLC**

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

**H.11. This Item was pulled from Consent, for separate discussion, by
Councilmember Nehrenheim.**

**H.12. APPROVE AN AGREEMENT WITH FRONTIER CALIFORNIA, INC. TO
REPLACE THE CITY'S 9-1-1 TELEPHONE SYSTEM WITH A VESTA-NXT 9-1-
1 CLOUD CALL HANDLING SYSTEM USING CALIFORNIA OFFICE OF
EMERGENCY SERVICES GRANT FUNDS FOR AN AMOUNT NOT TO
EXCEED \$221,740 AND THE TERM DECEMBER 3, 2024 THROUGH
DECEMBER 2, 2029**

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

**H.13. APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBERT HALF,
INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE A TEMPORARY
ACCOUNTANT FOR THE FINANCIAL SERVICES DEPARTMENT FOR AN
AMOUNT OF \$75,000 FOR THE EXISTING TERM THROUGH DECEMBER 31,
2025**

**APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBERT HALF,
INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE A TEMPORARY
ASSISTANT PLANNER AND A TEMPORARY ADMINISTRATIVE ASSISTANT
FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR AN AMOUNT
OF \$32,500 AND TO EXTEND THE TERM THROUGH MARCH 31, 2025**

**CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR;
MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR**

Councilmember Nehrenheim pulled Item No. H.8 from Consent for separate discussion and reported a new Hot Dog on a Stick will replace the one that left.

Councilmember Kaluderovic pulled Item No. H.11 from Consent for separate discussion.

Mayor Light invited public comments on this item.

Joan Irvine, District 1, thanked the Cultural Arts Commission for following the proper protocol for vetting artists for Public Art; reported the protocol was not followed when the Commission chose an artist for public art in the Esplanade; talked about the importance of following established protocols and procedures.

There were no other public comments on this item.

Motion by Councilmember Obagi, seconded by Councilmember Kaluderovic, and approved by voice vote, the Consent Calendar, as amended, with Items No. H.8 and H.11 pulled for separate discussion.

Motion carried, 5-0.

City Clerk Manzano read title to Ordinance No. CC-3285-24 and Resolution No. CC-2412-109.

I. EXCLUDED CONSENT CALENDAR ITEMS

H.8. APPROVE A DESIGN MODIFICATION TO THE BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PROJECT, JOB NO 40510 TO REMOVE THE INSTALLATION OF CLASS III BIKE ROUTE MARKINGS ON CERTAIN STREETS INCLUDING THOSE WITH A SPEED LIMIT OF MORE THAN 30 MILES PER HOUR FROM THE PROJECT, IN ACCORDANCE WITH SENATE BILL 1216 THAT TAKES EFFECT ON JANUARY 1, 2025

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

Councilmember Nehrenheim addressed the item; stated he is interested in Palos Verdes Boulevard (from Torrance to PCH); asked for more information and suggested considering resident's concerns regarding speed and truck traffic in the area; suggested sending this to the Public Works and Sustainability Commission.

Public Works Director Winje reported that the State mandate prohibits the installation of new sharrows on streets where the speed is over 35 mph; noted that the speed limit on Palos Verdes Boulevard is 30 mph, but that staff recommends removal of a section of sharrows there as well because sharrows provide a false sense of security for cyclists. He responded to questions from Councilmember Nehrenheim regarding the possibility of making the entire Palos Verdes Boulevard a Class 2 bicycle lane and noted it can be done if the City is willing to give up travel lanes or parking lanes; discussed the steps involved in removing parking in the area to accommodate Class 2 bicycle lanes, the timeline and the possibility of going from a Class 2 to a Class 3 sharrows. Public Works Director Winje commented on keeping the Class 3 sharrows on Palos Verdes Boulevard, with the exception of the last quarter mile on the east end as it approaches Torrance, where it would be Class 2; Councilmember Nehrenheim agreed and added that he would like the Public Works and Sustainability Commission to evaluate the matter.

Councilmember Obagi reported receiving a call from the Mayor of Hermosa Beach, Dean Francois, with concerns about sharrows on Prospect Avenue in Hermosa Beach; noted it does not continue into Redondo Beach and discussed cooperation

between the cities to have a continuous route.

Public Works Director Winje reported the characteristics of the roadway in Hermosa Beach is different than Redondo Beach; discussed installing Class 2 or a protected Class 2; referenced a previous project called "Road Diet" which was abandoned due to negative feedback from residents.

Councilmember Obagi stated he favors getting as many protected bicycle lanes as possible; spoke about available transportation funds through the COG and asked about plans for Prospect.

City Manager Witzansky noted that Prospect has a high volume of traffic, several schools and residential properties which compete for parking; talked about abandoning the Road Diet project because of potential traffic impacts; stated staff would love to add more protected bicycle lanes but is unsure as to how practical they would be.

Councilmember Loewenstein commented on the dangers of sharrows along that street; noted they are not practical and spoke in support of staff recommendations.

In reply to Councilmember Obagi's question, Public Works Director Winje stated there is no good route in the City with bicycle routes running north and south.

Councilmember Loewenstein spoke about a pedestrian cut-through just north of the high school and noted the lack of a north/south bicycle route.

Councilmember Kaluderovic mentioned safety is a top priority when it comes to this issue.

Mayor Light invited public comments.

Liam Welsh (via Zoom), District 5, spoke in favor of this item and of complying with State law; agreed with the need for a north/south bicycle route, spoke about protected bicycle lanes providing kids with a safe way to ride their bikes; encouraged Council to move forward with considering the feasibility of installing protected bicycle lanes throughout the City.

Grace Peng (via Zoom) talked about Prospect being an important north/south corridor; explained how hard it is to bicycle through the area; encouraged installing protected bike lanes for increased safety and improved traffic.

Kyle Johnson (via Zoom), District 1, agreed with previous speakers; addressed the benefits of investing in high quality bike infrastructure; supported the installation of protected bike lanes on Prospect.

City Clerk Manzano reported receiving five eComments with four in support of the

item.

There were no other public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, and approved by voice vote, Item No. H.8, as amended to keep the Class 3 sharrows on Palos Verdes Boulevard, with the exception of the last quarter mile on the east end as it approaches Torrance, where it would be Class 2 and send the matter to the Public Works and Sustainability Commission for their consideration of making the entire Palos Verdes Boulevard a Class 2.

Brief discussion followed regarding the possibility of investigating the feasibility of installing protected bike lanes on Juanita.

Councilmember Loewenstein referenced a pedestrian crossway on Paulina and mentioned it may be practical to install a bike lane there; agreed there is no good north-south route and stated he would love to find a solution.

Discussion followed regarding discussing routing through the school campus with the Redondo Beach Unified School District.

Motion carried, 5-0.

H.11. APPROVE AN AGREEMENT WITH SHARP PERFORMANCE, INC. FOR A COGNITIVE PERFORMANCE COACHING PLATFORM FOR THE POLICE AND FIRE DEPARTMENTS FOR AN AMOUNT NOT TO EXCEED \$75,600 AND THE TERM DECEMBER 3, 2024 TO DECEMBER 3, 2025

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

Councilmember Kaluderovic invited RBPD Chief Hoffman and Rbfd Chief Butler to the front; spoke about the importance of the subject and asked for a brief report.

RBPD Chief Hoffman described the program and addressed the Sharp Cognitive Performing Coaching Platform; spoke about extending it out to the entire community at some point.

Rbfd Chief Butler spoke about the success of the program; stated the received a \$36,000 grant specifically for this program; mentioned increased numbers of suicides among police and fire; reported Redondo Beach will be the first City in the nation where both the Police and Fire Departments participate in the program.

In reply to Councilmember Kaluderovic's question, RBPD Chief Hoffman addressed the timeline for implementation and training.

Councilmember Nehrenheim felt it would be worthwhile to send this to the Public Safety

Commission.

Mayor Light invited public comments.

Joan Irvine, District 1, commended the City for providing mental health services to first responders; spoke about her experience working with the Children Abuse Prevention Hotline and with first responders; addressed the importance of providing resources for the physical and mental health of City staff.

Jess Money, District 3, questioned why RBPD Officers need these services and why they need to be trained by Navy SEALs; spoke about RBPD and RBFd salaries and suggested if they need performance counseling, they should buy it themselves.

Nancy Skiba (via Zoom), District 4, Public Safety Commission, spoke favorably about this item and thanked the City for providing this service to first responders.

Mark Nelson (via Zoom) spoke in support of the item and noted this is a complex issue.

There were no other public comments on this item.

Councilmember Obagi wanted to clarify what RBPD Chief Hoffman said about needing to have this type of training in response to Jess Money's comments; spoke about the importance of offering high salaries for recruiting and retaining quality officers; commended Council in continuing to work to ensure the City has the best Public Safety personnel possible.

Motion by Councilmember Kaluderovic, seconded by Councilmember Obagi, and approved by voice vote, to approve Item No. H.11, as presented.

Motion carried 5-0.

Councilmember Behrendt left the chambers at 7:22 p.m.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

J.1 For eComments and Emails Received from the Public

Mary Drummer, District 1, Representing Redondo Beach on L.A. Vector Control Board, spoke about seeking reappointment to the Board; presented an update regarding the agency and recent activity; noted she would be honored to continue to serve.

Councilmember Behrendt returned to the chambers.

Laura Duke, District 3, spoke favorably on the new pavers at the International Boardwalk; commented positively on the Skate Park and on Hot Dog on a Stick.

Jess Money, District 3, spoke about his objection of Measure FP; stated since it has passed, he has some suggestions including attempting a land swap for the Fire Station on Catalina and building a combined Police and Fire facility on the Annex.

Joan Irvine, District 1, spoke about her work advocating for cannabis and seniors; talked about attempts at embarrassing her and being called names; discussed a negative blog that was started about her after she declared her candidacy for Mayor by someone running for City Council; reported the same person made a comment about her age; noted that seniors make up 45% of voters, bring a lot of wisdom and experience to the City and can contribute to bettering the City.

Councilmember Loewenstein left the chambers at 7:35 p.m.

Mark Nelson (via Zoom) spoke about concerns that people were not getting accurate information from BCHD and discussed their EIR; urged Council to ensure that BCHD's statements are vetted before making any decisions.

Melissa DeChandt (via Zoom) reiterated concerns regarding the safety of cannabis products currently in the market including pesticide contamination; urged City Council to consider a delivery only model after products have been determined safe; thanked Councilmember Behrendt for the recent survey he distributed; commented favorably on the pavers at the International Boardwalk.

Councilmember Loewenstein returned to the chambers.

Kyle Johnson (via Zoom), District 1, opined the Mary Drummer item should have been covered under Item No. P.1.

Mayor Light responded that the item was pulled from the agenda, so the item was appropriate.

City Clerk Manzano reported receiving one eComment for J.1.

Councilmember Kaluderovic left the chambers.

There were no other public comments, and Mayor Light closed this portion of the meeting.

K. EX PARTE COMMUNICATIONS - None

L. PUBLIC HEARINGS - None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

M.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL REPORT FROM THE REDONDO BEACH TRAVEL & TOURISM BOARD

(RBTTB) FOR THE PERIOD SEPTEMBER 2023 TO AUGUST 2024

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-110, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR THE PERIOD OF SEPTEMBER 2023 TO AUGUST 2024 IN CONNECTION WITH THE REDONDO BEACH TOURISM MARKETING DISTRICT

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

Councilmember Kaluderovic returned to the chambers.

W.E.D. Director Kapovich introduced the item and deferred to Rebecca Elder, RBTTB, for a report.

Rebecca Elder, Chair for RBTTB, introduced Kevin O'Brien with PSM Communication Arts and together they narrated a PowerPoint presentation with details of their Annual Report for September 2023 to August 2024.

Councilmember Obagi left the chambers.

Discussion followed regarding the ads, the booking engine conversion rate, checking on the ad targeting, the biggest source of reservations, reallocation of carryover, adjustment of optimization, use of AI, building brand recognition, raising awareness over time, pricing pressures in rates, South Bay occupancy, contingency funds, preparing for future events, positioning Redondo Beach near SoFi Stadium and the Redondo Beach occupancy rates.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to receive and file the RBTTB Annual Report for September 2023 to August 2024 and adopt by title only, Resolution No. CC-2412-110.

Councilmember Obagi returned to the chambers.

Mayor Light invited public comments.

Eugene Solomon, City Treasurer, thank the RBTTB for the report; talked about much of the money going into marketing, resulting in growth and improvements impacting the City's revenues.

Councilmember Nehrenheim thanked City Treasurer Solomon, as he was instrumental in moving the Board forward; commented on Short-term Rentals (STRs) in the City and whether they have cannibalized the hotels.

Councilmember Kaluderovic left the chambers.

In reply to Councilmember Obagi's questions, RBTTB Chair Rebecca Elder discussed the charge of the Board, noting it is specifically to drive transient occupancy.

There were no other public comments on this item.

The motion carried 4-0-1, by voice vote. Councilmember Kaluderovic was absent.

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF AN ADDENDUM TO THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE REDONDO BEACH FOCUSED GENERAL PLAN UPDATE, ZONING ORDINANCE UPDATE AND LOCAL COASTAL PROGRAM AMENDMENT PERTAINING TO THE FLOOR AREA RATIO AT THE BEACH CITIES HEALTH DISTRICT CAMPUS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-111, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ADDENDUM TO THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NUMBER 2023050732) FOR THE REDONDO BEACH FOCUSED GENERAL PLAN UPDATE, ZONING ORDINANCE UPDATE AND LOCAL COASTAL PROGRAM AMENDMENT PERTAINING TO THE FLOOR AREA RATIO AT THE BEACH CITIES HEALTH DISTRICT CAMPUS

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Wiener narrated a PowerPoint presentation with details of the Administrative Report.

Councilmember Obagi left the chambers.

Councilmember Kaluderovic returned to the chambers.

Community Development Director Wiener detailed an Addendum to the PEIR.

Councilmember Obagi returned to the chambers.

Councilmember Loewenstein left the chambers.

Community Development Director Wiener presented recommended actions and offered to respond to questions from Council. He pointed out that the BCHD is not before Council tonight and will not be before Council when making the policy decision; talked about a separate EIR for the project where the City will have some discretion as well.

Discussion followed regarding not binding the City to future decisions regarding the FAR cap or specific projects for the site and future projects needing to go through the CUP discretionary process.

Motion by Councilmember Behrendt, seconded by Councilmember Obagi, to adopt by title, Resolution No. CC-2412-111.

Councilmember Loewenstein returned to the chambers.

In reply to Councilmember Nehrenheim's questions, Community Development Director Wiener discussed the size of the BCHD site as per their EIR; addressed mitigation measures, the Kensington project and determining project impacts at the Planning Commission level.

City Manager Witzansky reported that an application that would utilize a greater FAR would need to be studied on its own merit.

Mayor Light mentioned that just doing an EIR at this level does not confer a development right.

Community Development Director Wiener confirmed there is no FAR cap at the BCHD location.

In reply to Councilmember Loewenstein's questions, Community Development Director Wiener discussed the two components involved in the BCHD proposed project: one are the services that BCHD offers, and two, the 157 potential assisted living units; discussed conversations with HCD and meeting the City's RHNA numbers if the units have their own kitchens and are set up as independent living units.

More discussion ensued regarding HCD.

Councilmember Behrendt left the chambers.

Jennifer Kelley (via Zoom), Placeworks, spoke about assessments of environmental impacts in the Addendum, criteria for the EIR and PEIR and assumptions and analysis for the various topics under CEQA.

Mayor Light left the chambers.

Councilmember Behrendt returned to the chambers.

Jennifer Kelley continued responding to questions from Council regarding impacts of an increased FAR City-wide.

Discussion followed regarding the General Plan amendments requiring an Article 27

vote, the timeline for considering policy decisions, and confirmed the election will not be in March 2025.

Mayor Pro Tem Kaluderovic invited public comments.

Mary Drummer spoke about the General Plan being a blueprint for what the City should look like; noted what it does not take into account is who the City is in terms of how neighbors, the youth, and elderly are enabled and treated; discussed how BCHD is being accused of not being transparent; appreciated consideration of the 1.25 FAR for BCHD; commended staff for weathering the barrage of public comments and stated BCHD is a jewel of the City and should be treated as such.

Laura Duke, District 3, spoke about BCHD not having a specific project on which to base their request; pointed out that with their Healthy Living Campus project, BCHD has a FAR of .83; questioned why they are asking for a 1.25 FAR and believed BCHD is misleading by connecting Alcove to this FAR public zone request; suggested that they should be allowed to continue the square footage they currently have on the property; questioned Council's consideration of this before making a decision regarding all PI zones; believed the City is setting a bad precedent; wondered why City staff is recommending it and why Placeworks has not presented what a 1.25 FAR would look like; opined Council should adopt the GPAC recommendations of .75 on all PI land except City Hall which is currently at 1.25.

Geoff Gilbert, District 2, stated that all the ecomments regarding BCHD's request for a 1.25 FAR referred to the good work and programs BCHD offers; noted this is about a building; reported BCHD has confused the issue which has nothing to do with the services offered at Alcove; felt BCHD believes they have the right to build without the City's authority and urged Council not to grant their request for a 1.25 FAR. Instead, he suggested having the developer submit their plans for review by the Planning Commission, City Council, and the public.

Jess Money, District 3, referenced Community Development Director Wiener's comments regarding Council having discretion to modify this in the future; understood that this is being given special consideration because BCHD has threatened to sue the City; encouraged City Council not to approve their request; questioned being able to mitigate negative impacts and listed his predictions.

Bob Pinzler reported this item is not urgent; spoke about prior questionable actions and more recent efforts by BCHD to promote their request for a 1.25 FAR; discussed Measure BC and the need for BCHD to admit their financial woes; noted Former Mayor Bill Brand was fearful of incrementalism and the policy Council is discussing implements that process; stated the variance invites others to seek the same zoning decision when their time comes.

Rosann Taylor, District 2, opposed allowing a 1.25 FAR for BCHD; stated she does not want a multi-story building right next to her house; addressed negative impacts;

suggested that BCHD look at other ways to raise revenue.

Tom Bakaly, CEO for Beach Cities Health District, thanked Council for taking the time to consider their request; acknowledged they would need to go through the CUP process; referenced their certified EIR that was not legally challenged; noted the project is changing and evolving and urged City Council to approve it.

He responded to questions from Councilmember Nehrenheim regarding the Youth Wellness project, reduction of the scope from their original project and reported they will not be submitting an application at this time. He added that when Council asks him questions during public comments it feels like the City is singling them out.

Councilmember Obagi noted that the City has taken on a supplemental study for BCHD regarding this parcel and that is why the questions are being directed to him. He spoke about the CUP process and Planning Commission design review; shared slide 2B and statements indicating no physical development is proposed as part of the project; quoted from the Municipal Code specific to the need for Planning Commission design review and the appeals process; noted the matter will lead to an Article 27 vote; encouraged BCHD to look at alternatives for a well-accepted project by the community and to continue offering its services to the community.

Councilmember Obagi left the chambers.

Mayor Light reminded Council this is not about a project but rather about the SEIR.

Councilmember Obagi returned to the chambers.

Mary Ewell had hoped that staff would have implemented a 3D model to illustrate the impacts of a 1.25 FAR for the BCHD site; noted BCHD requests go against the recommendations of the GPAC and Planning Commission; spoke about BCHD acknowledging that 80% of the residents will not be able to afford occupancy in the assisted living center; found it reprehensible that BCHD would solicit comments from youth receiving services at Alcove; noted her appreciation to Councilmembers Loewenstein, Nehrenheim and Obagi for asking the right questions.

Jane Ann Diehl, Secretary/Treasurer for BCHD, spoke about projects being reviewed by Planning and related challenges; reported the request is for the ability of BCHD to build with a FAR of 1.25 for the future so they can provide more services.

Ann Wilson opposed the 1.25 FAR for BCHD; spoke about the FARs approved by the Planning Commission and the GPAC; mentioned a disparity between what is being discussed and the item on the agenda; stated she would have assumed that a presentation of the impacts of a 1.25 FAR on the site would have been made; felt there should be more time to study the addendum; opined BCHD does not care about the impacts to the City and referenced the failed Measure BC.

Motion by Councilmember Nehrenheim, Councilmember Kaluderovic, to extend Ann Wilson's time for commenting by 30 seconds.

Councilmember Loewenstein left the chambers.

In reply to Councilmember Behrendt's question regarding the reason for the extension, Councilmember Nehrenheim stated he likes public comments.

The motion carried, by voice vote, 3-1-1. Councilmember Behrendt was opposed, and Councilmember Loewenstein was absent.

Ann Wilson wondered why the City is rushing to make a decision for a non-project and spoke about the item overwhelming City resources.

Councilmember Loewenstein returned to the chambers.

Wayne Craig, District 1, spoke about a prior, similar case; expressed concerns regarding setting a precedent; noted if an exception is given for one, others will expect the same; suggested voting for approval and in the future, when a project comes up, let it go through the design review process.

Councilmember Obagi left the chambers.

Mark Nelson (via Zoom) stated that the 1.25 FAR needs to apply to all PI land or should apply to nothing in PI; opined the addendum is wrong; felt the analysis should have been PI up to 1.25 FAR and later decide a policy in terms of zoning.

Councilmember Obagi returned to the chambers.

Mark Nelson (via Zoom) continued to speak about the original district formation and funding; provided statistics on Measure BC and BCHD and did not see a need for a spot up zoning; talked about declining voter support and the obligation to serve residents of the District; noted BCHD already has the second largest FAR in all PI land.

Nancy Skiba (via Zoom), District 4, spoke about many meetings and public comments regarding this item, thereby monopolizing meetings; believed a 1.25 FAR seems excessive and it would be a mistake to be badgered into accepting the plan.

City Clerk Manzano reported receiving 54 eComments: 25 in support, 25 opposed, 1 neutral and 3 did not indicate.

Rolf Strutzenberg referenced a letter that mentioned a government code that prohibits spot zoning and that all PI land was to have a consistent FAR throughout; stated, now it seems, they are asking for exactly what they were opposing.

Jill Klausen (via Zoom), District 1, opposed the addendum; spoke about Council's

attempt to override the recommendations of the GPAC and Planning Commission; noted BCHD has admitted that 90% of those receiving services will come from outside the City; talked about the impacts of the increased FAR on roads, power grids and water supply; reiterated Council should oppose the addendum and prevent future strife for the City.

There were no other public comments on this item.

Councilmember Nehrenheim stated the City paid \$18,000 for this and mentioned all of the staff time spent on the matter; talked about mental health for the Youth Center and the fact that it is commercial property and separate from the subject parcel; referenced Bob Pinzler's statement and wondered if they should decide on everything at one time and not separately; asked Community Development Director Wiener if that is possible.

Community Development Director Wiener stated that Council could approve the addendum tonight or when the item is brought before Council to make a decision on a FAR cap, Council could also, concurrently, adopt the addendum.

Councilmember Nehrenheim stated he would be in favor of the latter, including getting all of the facts together and making the decision at the same time; added there is no requirement to act at this time.

Councilmember Loewenstein agreed and stated he does not see any advantage in deciding tonight.

Substitute motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to continue this item to when City Council will be considering a FAR Cap in January or February 2025.

The substitute motion failed, 2-3-0, by voice vote. Councilmembers Behrendt, Kaluderovic and Obagi were opposed.

The motion carried, 3-2-0, by voice vote. Councilmembers Loewenstein and Nehrenheim were opposed.

City Clerk Manzano read title to CC-2412-111.

Councilmember Obagi left the chambers.

Mayor Light noted he has conflicting opinions but will not veto Council's decision.

RECESS/RECONVENE

Motion by Councilmember Behrendt, seconded by Councilmember Kaluderovic, and approved by voice vote, to recess for 7 minutes at 9:37 p.m.

The motion carried 4-0-1. Councilmember Obagi was absent.

Mayor Light reconvened the meeting at 9:44 p.m.

ROLL CALL

Councilmembers Present: Behrendt, Kaluderovic, Loewenstein, Nehrenheim,
Mayor Light

Councilmembers Absent: Obagi

N.2. DISCUSSION AND POSSIBLE ACTION PERTAINING TO RESOLUTION(S) ADDING BALLOT MEASURE(S) TO THE MARCH 4, 2025, GENERAL MUNICIPAL ELECTION TO AMEND AND ADD CERTAIN SECTIONS TO THE REDONDO BEACH CITY CHARTER PURSUANT TO RECOMMENDATIONS OF THE CHARTER REVIEW ADVISORY COMMITTEE AND CITY COUNCIL; SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS AND REBUTTALS; DIRECTING THE CITY ATTORNEY TO PREPARE IMPARTIAL ANALYSES; AND TO CONFIRM OR ASSIGN NEW LETTER DESIGNATIONS TO EACH BALLOT MEASURE; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-112, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF CERTAIN MEASURES RELATING TO AMENDING CHARTER ARTICLE XI ELECTIVE OFFICERS, POWERS AND DUTIES SECTION 11 CITY CLERK, ARTICLE XII CITY MANAGER POWERS AND DUTIES SECTION 12.3 POWERS AND DUTIES, AND ARTICLE XX FUNDS, DISBURSEMENTS AND LIABILITY SECTION 20.1 APPROVAL OF DEMANDS AND SETTING PROCEDURAL DETAILS; FOR THE ELECTION TO BE HELD ON TUESDAY MARCH 4, 2025, AS CALLED BY RESOLUTION NO. 2410-090; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-113, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF CERTAIN MEASURES RELATING TO AMENDING CHARTER ARTICLE XI ELECTIVE OFFICERS, POWERS AND DUTIES SECTION 11.1 CITY TREASURER, AND SETTING PROCEDURAL DETAILS; FOR THE ELECTION TO BE HELD ON TUESDAY MARCH 4, 2025, AS CALLED BY RESOLUTION NO. 2410-090; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-114, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF CERTAIN MEASURES RELATING TO AMENDING CHARTER ARTICLE IX, SECTION 9.15 ORDINANCES, PUBLICATION, ARTICLE XVII, SECTION 17.9 BUDGET HEARING AND ADOPTION AND ARTICLE XIX, SECTIONS 19

PUBLIC WORKS, CONTRACTS AND 19.5 LEGAL NOTICES, CONTRACT FOR PUBLICATION FOR THE ELECTION TO BE HELD ON TUESDAY MARCH 4, 2025, AS CALLED BY RESOLUTION NO. 2410-090; AND

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-115, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF CERTAIN MEASURES RELATING TO AMENDING CHARTER ARTICLE VI CITY COUNCIL SECTION 6.5. VACANCY, DECLARED BY COUNCIL, ARTICLE VIII THE MAYOR, ADDING SECTION 8.6 VACANCY, DECLARED BY COUNCIL, AND AMENDING ARTICLE X ELECTIVE OFFICES SECTION 10.2 ELECTIVE OFFICES, VACANCIES, LEAVE OF ABSENCE, TEMPORARY APPOINTMENTS FOR RESIDENCY, AND SETTING PROCEDURAL DETAILS; FOR THE ELECTION TO BE HELD ON TUESDAY MARCH 4, 2025, AS CALLED BY RESOLUTION NO. 2410-090; AND

CONTACT: ELEANOR MANZANO, CITY CLERK

City Clerk Manzano narrated a PowerPoint presentation with details of the six proposed ballot measures related to Charter amendments for the City Clerk duties and qualifications and recommended assigning the measures as CCD (City Clerk Duties) and CCQ (City Clerk Qualifications).

Discussion followed regarding other recommended measure names.

City Attorney Webb referenced Blue Folder Items related to duties and qualifications; added that Council must call the election tonight; stated he does not believe the Clerk and Treasurer resolutions can move forward but can be modified next week; addressed residency and the related resolution (Exhibit A); presented a strike-out version with the suggested edits; compared them with the two measures related to the City Clerk and displayed Charter Section 11 and conflicting versions. Additionally, he addressed Exhibit B; presented options for Council to consider relative to the City Clerk and City Treasurer; talked about the definitions of residence and domicile; hoped Council read the AG opinion; discussed “publication”; offered recommendations relative to “publishing” and recommended changing the resolutions for City Clerk and City Treasurer so they do not include competing resolutions.

Discussion followed regarding comparing what is currently in the Charter and what is being changed in terms of the City Treasurer.

City Treasurer Solomon explained one Charter Amendment involves the Current Section 11.1 duties, a second Charter Amendment would involve the Section 11.1 duties and adding qualifications.

City Attorney Webb expanded on the options available for Council's consideration including changes in duties and creating a new Section 11.1 to add qualifications for the

Treasurer; noted that there are already qualifications for the City Clerk.

Mayor Light suggested approving the structure and working on the final wording during next week's meeting.

City Attorney Webb responded to Councilmember Behrendt's questions regarding options for the ballot measures and whether to combine some.

Council made edits to Slide 3A as presented by Councilmember Behrendt; discussed one ballot measure for the duties and one for qualifications.

City Attorney Webb reiterated the suggestion to have one for duties and another for duties with qualifications added.

Discussion followed regarding making it simpler for voters to decide, avoiding voter confusion, ensuring that voters will understand what is being asked of them, preventing competing measures, following the single subject rule, having four different measures between the City Clerk and City Treasurer, implementing residency requirements consistently among the Mayor and Councilmembers, defining residency and the Election Code's definition of domicile.

Councilmember Nehrenheim spoke about the need to discuss residency and domicile; noted the Election Code has a 16-point test to define domicile.

Councilmember Obagi noted this item has been considered; talked about the definition of domicile as suggested by City Attorney Webb; asserted it is much clearer than weighing 16 factors.

City Attorney Webb indicated Councilmember Nehrenheim is arguing against the original motion that he made.

Councilmember Nehrenheim stated he seconded the motion; spoke about how complicated the issue is and believed it should be considered at a later time.

City Attorney Webb commented on defining residency and mentioned 349B and being able to enforce residency in the future if there is no definition.

Councilmember Nehrenheim spoke about 349B; agreed with two measures for the City Clerk and two for the City Treasurer and declaring that residency should apply to the Mayor and Councilmembers alike.

Councilmember Behrendt corrected a typo in the qualifications for the City Clerk.

City Clerk Manzano noted she had an issue with the title for Deputy Clerk and suggested changing it to Chief Deputy Clerk.

Councilmember Behrendt spoke about the substance of the qualifications for both the City Clerk and City Treasurer; wondered if it is specific enough in terms of work experience in investments and the language of “responsible position”. He asked the City Attorney to make recommendations on those issues when the matter is discussed next week; suggested considering an additional qualification for the City Clerk and City Treasurer that would make him/her to be eligible to run for office, including having served as an elected official.

Mayor Light invited public comments.

Bob Pinzler reported this has been considered for months; talked about the City Treasurer violating the Charter and the ability of the City Clerk to filibuster and stop the work of the City based upon the way the Charter is currently written; felt the issue with residency is controversial; commented on the length of the meeting and on agenda management issues; stated Council does not need to brain smith the topic and urged Council to approve the recommended changes and move the items forward.

Rolf Strutzenberg commented on the City Attorney’s recommendation to insert “by” to replace “to” relative to the residency; referenced Proposition H and opined the City Attorney is proposing something that is already there, and it just needs to be corrected at the City level.

There were no other public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein to approve the two items for City Treasurer and the City Clerk, name the Measures CAP for publication, CCD, CCQ, CTD, CTQ, and approve the recommendations relative to publication.

Substitute motion by Councilmember Behrendt to approve the two items for City Treasurer and the City Clerk, name the Measures CCD, CCQ, CTD, CTQ, approve the recommendations relative to publication and relative to residency and direct the City Attorney to review substantive language for the City Clerk and City Treasurer duties and qualifications and the ballot titles to bring back before Council at the next meeting.

Mayor Light suggested making two different motions with the second motion addressing residency only.

Councilmember Obagi seconded the substitute motion.

The substitute motion carried, by voice vote, 3-2-0. Councilmembers Nehrenheim and Loewenstein were opposed.

City Clerk Manzano read titles to Resolutions No. CC-2412-112, CC-2412-113, CC-2412-114 and CC-2412-115.

O. CITY MANAGER ITEMS

City Manager Witzansky noted that Council will need to focus on this during the next meeting; spoke about items on next week's agenda and noted Measure FP will be moved to the meeting of December 17, 2024.

P. MAYOR AND COUNCIL ITEMS

P.1. This item was pulled from the agenda by Mayor Light.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Nehrenheim requested consideration to bring in an employee group for the Teamsters during Closed Session.

Councilmember Behrendt indicated he would like City staff's input prior to supporting the item.

Councilmember Nehrenheim asked about the status of the Tree Ordinance and Riviera Village and City Manager Witzansky provided a brief update.

Motion by Councilmember Kaluderovic, seconded by Councilmember Obagi, and approved by voice vote, to give direction to staff to place the City Manager's evaluation on the December 10, 2024, Closed Session meeting agenda.

The motion carried 5-0.

Motion by Councilmember Obagi, seconded by Councilmember Behrendt, and approved by voice vote, to agendize for December 17, 2024, a discussion on any adjustment to contract terms or pay for the City Manager.

The motion carried 3-2-0. Councilmembers Loewenstein and Nehrenheim were opposed.

R. RECESS TO CLOSED SESSION – None

The Closed Session meeting was cancelled.

S. RECONVENE TO OPEN SESSION – None

The Closed Session meeting was cancelled.

T. ADJOURNMENT – 11:05 p.m.

There being no further business to come before the City Council, motion by Councilmember Kaluderovic, seconded by Councilmember Nehrenheim, to adjourn the

meeting at 11:05 p.m., to an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to held at 6:00 p.m., on Tuesday, December 10, 2024 in the Redondo Beach City Hall Council Chambers, 415 N. Pacific Coast Hwy. Redondo Beach, California.

Motion carried, 5-0.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:

DocuSigned by:
Eleanor Manzano
72F2AC716C214CF...

Eleanor Manzano, CMC
City Clerk