

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, June 17, 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 [www.redondo.org](http://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](mailto: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, June 17, 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](http://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://www.zoomgov.com/webinar/register/WN\\_PweAMDucSfexk2tmnvze3Q](https://www.zoomgov.com/webinar/register/WN_PweAMDucSfexk2tmnvze3Q)

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](mailto: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:

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

Case Number: 20STCP03193

**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:

In re 9300 Wilshire LLC

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

**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:

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.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 (9300 Wilshire, LLC et al. v. AES-Redondo Beach, LLC)

Bankruptcy C.D. Cal. Case Number: 2:23-ap-01163-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:

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.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:

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.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: 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.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 - 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.10.** 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:

123 W. Torrance Blvd., Suite 201, Redondo Beach, CA 90277

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

NEGOTIATING PARTIES:

Integrative Peptides, LLC

UNDER NEGOTIATION:

Lease Status, Price, and Terms

**F.11.** 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:

160 International Boardwalk, Redondo Beach, CA 90277

(a portion of APN: 7503-029-902)

NEGOTIATING PARTIES:

Jason Kolb, Scholb Premium Ales, Inc.

UNDER NEGOTIATION:

Lease Status, Price, and Terms

**F.12.** 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.13.** [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:](#)

[MacDonald, Phyllis v. City of Redondo Beach; County of Los Angeles; State of California; and Does 1-10](#)

[Case Number: 25TRCV01747](#)

- 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 PROCLAMATION OF JUNE 19, 2025 AS JUNETEENTH IN REDONDO BEACH](#)
- D.2.** [MAYOR'S COMMENDATION TO THE RUHS THEATER ARTS PROGRAM FOR THE AWARDS RECEIVED AT THE 16TH ANNUAL JRAY AWARDS SHOW](#)
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- F.1.** [SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)  
**CONTACT:** ELIZABETH HAUSE, COMMUNITY SERVICES 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 JUNE 17, 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 30251-30270 IN THE AMOUNT OF \$22,224.78, PD. 6/6/25  
DIRECT DEPOSIT 295884-296538 IN THE AMOUNT OF \$2,359,582.43, PD. 6/6/25  
EFT/ACH \$9,310.73, PD. 5/23/25 (PP2511)  
EFT/ACH \$467,646.37, PD. 6/2/25 (PP2510)

ACCOUNTS PAYABLE DEMANDS

CHECKS 119869-120152 IN THE AMOUNT OF \$2,185,826.71  
REPLACEMENT DEMANDS 119864-119868

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE AN AMENDMENT TO THE AGREEMENT WITH URBAN GRAFFITI ENTERPRISES, INC. FOR GRAFFITI REMOVAL SERVICES FOR AN ADDITIONAL AMOUNT OF \$12,150 AND TO EXTEND THE TERM TO OCTOBER 19, 2025

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

2. APPROVE AN AGREEMENT WITH CHRISTINE WILLIAMS FOR A LICENSE TO USE ORIGINAL ARTWORK DESIGN "WHIMSICAL WHEELS" AS PART OF THE UTILITY BOX PUBLIC ART PROGRAM, IN AN AMOUNT NOT TO EXCEED \$500, FOR THE TERM JUNE 17, 2025 TO DECEMBER 16, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

3. APPROVE AN AGREEMENT WITH ARMELLE VERVIALLE NGO FOR A LICENSE TO USE ORIGINAL ARTWORK DESIGN "THE WHIMSICAL WAVE" AS PART OF THE UTILITY BOX PUBLIC ART PROGRAM, IN AN AMOUNT NOT TO EXCEED \$500, FOR THE TERM JUNE 17, 2025 TO DECEMBER 16, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

4. APPROVE AN AGREEMENT WITH GENEVIEVE ESSON FOR A LICENSE TO USE ORIGINAL ARTWORK DESIGN "PEOPLE ON THE BEACH WITH SEAGULLS"

AS PART OF THE UTILITY BOX PUBLIC ART PROGRAM, IN AN AMOUNT NOT TO EXCEED \$500, FOR THE TERM JUNE 17, 2025 TO DECEMBER 16, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

5. APPROVE AN AGREEMENT WITH RICHARD RAYNER FOR A LICENSE TO USE ORIGINAL ARTWORK DESIGN "ENTANGLEMENT #34" AS PART OF THE UTILITY BOX PUBLIC ART PROGRAM, IN AN AMOUNT NOT TO EXCEED \$500, FOR THE TERM JUNE 17, 2025 TO DECEMBER 16, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

6. APPROVE AN AGREEMENT WITH COLLEEN ANN MURPHY FOR A LICENSE TO USE ORIGINAL ARTWORK DESIGN "REDONDO BEACH PIER" AS PART OF THE UTILITY BOX PUBLIC ART PROGRAM, IN AN AMOUNT NOT TO EXCEED \$500, FOR THE TERM JUNE 17, 2025 TO DECEMBER 16, 2025

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

7. APPROVE AN AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE EXPANSION OF THE REDONDO BEACH PALLET SHELTER TO EXTEND THE TERM TO JUNE 30, 2026

CONTACT: JOY FORD, CITY ATTORNEY

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**H.6.** EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE MEETINGS

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.7.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-037, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2025-26 FUNDED BY SB 1 - THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

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

**H.8.** APPROVE FUNDING AGREEMENT #9200000000M550722 BETWEEN THE CITY AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, FOR THE TRAFFIC SIGNAL COMMUNICATION AND NETWORK SYSTEM - PHASE 2 PROJECT

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

**H.9.** APPROVE AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE SOLE SOURCE PURCHASE OF 23 TASER MODEL 7 CONDUCTED ENERGY DEVICES, ACCESSORIES, AND EXTENDED WARRANTIES, FOR A FIVE-YEAR TERM BEGINNING AUGUST 1, 2025 THROUGH AUGUST 1, 2030, IN AN AMOUNT NOT TO EXCEED \$114,323.70, UTILIZING SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS

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



- H.10.** APPROVE AN AGREEMENT WITH ERIC ARROYO TO CONDUCT POLICE SWORN AND CIVILIAN APPLICANT BACKGROUND INVESTIGATIONS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$33,000 AND THE TERM JUNE 21, 2025 TO JUNE 20, 2026, WITH AN AUTOMATIC ONE-YEAR EXTENSION THROUGH JUNE 20, 2027, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$66,000

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

- H.11.** APPROVE THE CONSENT TO THE SIXTH AMENDMENT OF THE SUBLEASE BETWEEN RDR PROPERTIES, LLC AND JOOMI OH FOR THE PREMISES AT 100 C FISHERMAN'S WHARF

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

- H.12.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-039, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA LEASING CERTAIN PROPERTY TO OPEN LINES SPEECH AND COMMUNICATION, P.C.

APPROVE A LEASE WITH OPEN LINES SPEECH AND COMMUNICATION, P.C. FOR THE PREMISES AT 105 W. TORRANCE BLVD., SUITE 200, FOR THE TERM JUNE 17, 2025 THROUGH JUNE 16, 2030

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

- H.13.** APPROVE A THREE-YEAR AGREEMENT WITH INSIGHT PUBLIC SECTOR FOR A MICROSOFT ENTERPRISE LICENSING AGREEMENT WITH AN ANNUAL COST OF \$344,522 AND A TOTAL AMOUNT NOT TO EXCEED \$1,033,567 FOR THE TERM JULY 1, 2025 THROUGH JULY 31, 2028

**CONTACT:** MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

- H.14.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2025-2026

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

- H.15.** AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR ASSEMBLY BILL 996, WHICH, IF APPROVED BY STATE LEGISLATORS, WOULD ENHANCE THE CITY'S ABILITY TO COMPLY WITH SEA LEVEL RISE PLANNING REQUIREMENTS

**CONTACT:** JANE CHUNG, ASSISTANT TO THE 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 SOLICIT INPUT ON THE PUBLIC SERVICE GRANT RECOMMENDATIONS AND THE DRAFT FISCAL YEAR 2025-26 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN](#)**

[PUBLIC HEARING PROCEDURE:](#)

- [a. Open the Public Hearing and take testimony;](#)
- [b. Solicit input on the public service grant recommendations and the draft FY 2025-26 Annual Action Plan; and](#)
- [c. Continue the Public Hearing to July 15, 2025.](#)

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

**L.2. [CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2025-26 PROPOSED BUDGET, 2025-2030 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND ASSOCIATED BUDGET RESPONSE REPORTS](#)**

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2025-26](#)

- [a. Reconvene the Public Hearing, take testimony;](#)
- [b. Close the Public Hearing;](#)
- [c. Receive and file Budget Response Reports; and](#)
- [d. Adopt by title only Resolution No. CC-2506-042, incorporating the adjustments identified in BRR 1 & 1\(A\) and the final City Council motion.](#)

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**L.3. [PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE COMMUNITY DEVELOPMENT; COMMUNITY SERVICES; POLICE; AND PUBLIC WORKS DEPARTMENTS](#)**

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE POLICE DEPARTMENT USER FEES](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE COMMUNITY DEVELOPMENT DEPARTMENT USER FEES](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2506-044, A RESOLUTION OF THE](#)

CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING  
THE COMMUNITY SERVICES DEPARTMENT USER FEES

PROCEDURES:

- a. Open Public Hearing and take testimony;
- b. Close the Public Hearing; and,
- c. Adopt by title only Resolution Nos. CC- 2506-043, CC- 2506-044, CC- 2506-045 and CC- 2506-046

**CONTACT:** STEPHANIE MEYER, FINANCE DIRECTOR

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

**N. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A  
FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES FIRST RESPONDER FEE**

DIRECT STAFF TO COMPLETE THE DRAFT AGREEMENT WITH WITTMAN  
ENTERPRISES, LLC. TO ADMINISTER THE NECESSARY BILLING SERVICES  
ASSOCIATED WITH COLLECTION OF THE EMERGENCY MEDICAL SERVICES  
FEE AND RETURN IN JULY WITH AN ITEM FOR CONSIDERATION OF  
AGREEMENT APPROVAL

**CONTACT:** PATRICK BUTLER, FIRE CHIEF

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND CONSIDERATION TO APPOINT A NEW MAYOR PRO TEM**

ADOPT BY TITLE ONLY RESOLUTION CC-2506-040, A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING  
RESOLUTION NO. CC-2505-024 BY APPOINTING A NEW MAYOR PRO TEM FOR A  
TERM COMMENCING JULY 1, 2025 AND EXPIRING JUNE 30, 2026, AND  
APPOINTING DELEGATES AND ALTERNATES TO VARIOUS BOARDS, AGENCIES,  
AND COMMITTEES

**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:

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

Case Number: 20STCP03193

**R.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed  
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54956.9(d)(1).

Name of case:

In re 9300 Wilshire LLC

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

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Name of case:

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Case Number: 23STCP02189

- 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:

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- 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:

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.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:

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.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: 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.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

- 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: AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission

Case Number: BS157789

- R.10.** 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:

123 W. Torrance Blvd., Suite 201, Redondo Beach, CA 90277

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

NEGOTIATING PARTIES:

Integrative Peptides, LLC

UNDER NEGOTIATION:

Lease Status, Price, and Terms

- R.11.** 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:

160 International Boardwalk, Redondo Beach, CA 90277

(a portion of APN: 7503-029-902)

NEGOTIATING PARTIES:

Jason Kolb, Scholb Premium Ales, Inc.

UNDER NEGOTIATION:

Lease Status, Price, and Terms

- R.12.** 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.13.** 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:

MacDonald, Phyllis v. City of Redondo Beach; County of Los Angeles; State of California; and Does 1-10

Case Number: 25TRCV01747

**S. RECONVENE TO OPEN SESSION**

**T. ADJOURNMENT**

- T.1.** ADJOURN IN MEMORY OF THOMAS DOTY, FORMER REDONDO BEACH POLICE LIEUTENANT

- T.2.** ADJOURN IN MEMORY OF GERALD FAIRCHILD, FORMER REDONDO BEACH POLICE OFFICER

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