

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, November 19, 2024**

**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](http://www.redondo.org) via the City Clerk and Mayor & City Council Department pages or directly at [www.redondo.legistar.com/calendar.aspx](http://www.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 [www.redondo.org/services/subscribe.asp](http://www.redondo.org/services/subscribe.asp). An email will be sent from [rbwebmaster@redondo.org](mailto:rbwebmaster@redondo.org) 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 [www.redondo.legistar.com/calendar.aspx](http://www.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, November 19, 2024**

**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://us02web.zoom.us/webinar/register/WN\\_I19fqCKJQL22cfI4EjufFw](https://us02web.zoom.us/webinar/register/WN_I19fqCKJQL22cfI4EjufFw)

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 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 Group](#)

**CONTACT:** DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

#### **F.2. [CONFERENCE WILL 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:](#)

[100 International Boardwalk, Redondo Beach, CA 90277](#)

[102 International Boardwalk, Redondo Beach, CA 90277](#)

[108 International Boardwalk, Redondo Beach, CA 90277](#)

[110 International Boardwalk, Redondo Beach, CA 90277](#)

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140 International Boardwalk, Redondo Beach, CA 90277  
142 International Boardwalk, Redondo Beach, CA 90277  
150 International Boardwalk, Redondo Beach, CA 90277  
160 International Boardwalk, Redondo Beach, CA 90277  
164 International Boardwalk, Redondo Beach, CA 90277  
(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

All International Boardwalk Tenants

UNDER NEGOTIATION:

Price

- 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:

123 West Torrance Blvd #201, Redondo Beach, CA 90277

Pier Plaza (a portion of APN: 7505-003-206)

NEGOTIATING PARTIES:

Jonathan Rosenbaum, CFO of Unagi, Inc.

UNDER NEGOTIATION:

Lease Status and Terms

- 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:

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.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:

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

- 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 and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach  
Case Number: 22TRCP00203

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

Name of case:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive  
Case Number: 23STCV10146

- F.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

In re 9300 Wilshire LLC  
Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER

- F.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Name of case:

City of Huntington Beach, et al. v. Gavin Newsom, et al.

Case Number: 23-3694

D.C. Number: 8:23-cv-00421-FWS-ADS

- F.12.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One potential case

**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**

**D.1.** MAYOR'S PROCLAMATION OF NOVEMBER 30, 2024 AS SMALL BUSINESS SATURDAY

**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 NOVEMBER 19, 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. JUNE 20, 2024 SPECIAL MEETING  
B. JULY 9, 2024 ADJOURNED AND REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.4.** PAYROLL DEMANDS

CHECKS 30017-30030 IN THE AMOUNT OF \$8,810.27, PD. 11/8/24  
DIRECT DEPOSIT 286465-287082 IN THE AMOUNT OF \$2,288,604.15, PD. 11/8/24  
EFT/ACH \$9,246.68, PD. 9/13/24 (PP2419)  
EFT/ACH \$449,079.70, PD. 10/2/24 (PP2419)  
EFT/ACH \$9,113.34, PD. 9/27/24 (PP2420)  
EFT/ACH \$26,015.59, PD. 10/13/24 (PP2420)  
EFT/ACH \$450,045.56, PD. 10/16/24 (PP2420)

ACCOUNTS PAYABLE DEMANDS

CHECKS 116806-117055 IN THE AMOUNT OF \$3,979,651.61  
REPLACEMENT DEMAND 116805

**CONTACT:** STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH SNAILWORKS, LLC FOR POSTAL BALLOT MAIL TRACKING SERVICES FOR THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION IN AN AMOUNT NOT TO EXCEED \$2,500 AND THE TERM NOVEMBER 15, 2024 TO NOVEMBER 14, 2025

2. APPROVE AN AGREEMENT WITH SAFETYCENTRIC, INC. FOR LOW VOLTAGE CABLING AND TELECOMMUNICATIONS/DATA CENTER SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000 AND THE TERM NOVEMBER 19, 2024 TO NOVEMBER 18, 2026

3. APPROVE AN AGREEMENT WITH STREAMLINE AUTOMATION SYSTEMS, LLC TO PROVIDE SOFTWARE FOR FIRE INSPECTIONS IN AN AMOUNT NOT TO EXCEED \$16,183 AND THE TERM NOVEMBER 22, 2022 TO NOVEMBER 21, 2025

4. APPROVE AN AGREEMENT WITH AVANTPAGE, INC. FOR SPANISH LANGUAGE TRANSLATION SERVICES FOR THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION BALLOT MATERIALS AT A RATE OF \$75 PER HOUR (FOR A TOTAL ESTIMATED EXPENDITURE OF \$5,000) AND THE TERM NOVEMBER 19, 2024 TO DECEMBER 18, 2025

**CONTACT:** STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

**H.6.** ACCEPT AS COMPLETE THE CITYWIDE SLURRY SEAL PROJECT, PHASE 4, JOB

NO. 41140, 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 \$23,416 TO AMERICAN ASPHALT SOUTH, 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. INTRODUCE 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 INTRODUCTION AND FIRST READING

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

- H.8. APPROVE THE TEMPORARY STREET CLOSURE OF AVENUE H AT DORIS WAY FROM NOVEMBER 29, 2024 THROUGH JANUARY 2, 2025, AND OTHER ASSOCIATED MEASURES, TO REDUCE TRAFFIC AND PARKING IMPACTS IN REDONDO BEACH RELATED TO THE SEASIDE RANCHO NEIGHBORHOOD HOLIDAY LIGHTS DISPLAY IN TORRANCE

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

- H.9. APPROVE AN ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH ROY COLBERT ARCHITECT, A CALIFORNIA CORPORATION, FOR ARCHITECTURAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$100,000 AND THE TERM ENDING NOVEMBER 4, 2026

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

- H.10. APPROVE AN AMENDMENT TO THE AGREEMENT FOR PROJECT SERVICES WITH LEWIS STANLEY, INC., DBA MINUTEMAN PRESS REDONDO BEACH, TO EXTEND THE TERM BY A YEAR, THROUGH SEPTEMBER 19, 2026, AND INCREASE THE NOT TO EXCEED AMOUNT FROM \$34,999 TO \$64,999

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

- H.11. APPROVE THE CITY'S STATEMENT OF INVESTMENT POLICY 2024, AS AMENDED

**CONTACT:** EUGENE SOLOMON, CITY TREASURER

- H.12. APPROVE AN INVESTOR AGREEMENT TO JOIN JOINT POWERS AUTHORITY CALIFORNIA ASSET MANAGEMENT TRUST, AT NO COST TO THE CITY, IF THE RECOMMENDED AMENDMENT TO THE ANNUAL INVESTMENT POLICY IS APPROVED

**CONTACT:** EUGENE SOLOMON, CITY TRESURER

- H.13. RECEIVE AND FILE THE CITY TREASURER'S QUARTER 1 FISCAL YEAR 2024-2025 REPORT



**CONTACT:** EUGENE SOLOMON, CITY TREASURER

**H.14. 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**

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

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

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND POSSIBLE ACTION REGARDING CHARTER AMENDMENTS PERTAINING TO THE DUTIES OF THE CITY CLERK AND CITY TREASURER AND DIRECTION TO STAFF TO PREPARE BALLOT MEASURES FOR THE MARCH 4, 2025 ELECTION REFLECTING THE PROPOSED AMENDMENTS**

**P.2. DISCUSSION AND POSSIBLE ACTION REGARDING A CHARTER AMENDMENT PERTAINING TO ADDING A POSITION OF AN ELECTED CITY PROSECUTOR AND DIRECTION TO STAFF TO PREPARE A BALLOT MEASURE FOR THE MARCH 4, 2025 ELECTION REFLECTING THE PROPOSED AMENDMENT**

**P.3. DISCUSSION AND POSSIBLE ACTION REGARDING A CHARTER AMENDMENT PERTAINING TO THE CITY'S "PUBLISHING" PROCESS AND DIRECTION TO STAFF TO PREPARE A BALLOT MEASURE FOR THE MARCH 4, 2025 ELECTION REFLECTING THE PROPOSED AMENDMENT**

**P.4. DISCUSSION AND POSSIBLE ACTION REGARDING A CHARTER AMENDMENT PERTAINING TO THE RESIDENCY REQUIREMENTS TO BE ELIGIBLE FOR MAYOR AND DIRECTION TO STAFF TO PREPARE A BALLOT MEASURE FOR THE MARCH 4, 2025 ELECTION REFLECTING THE PROPOSED AMENDMENT**

**P.5. DISCUSSION AND POSSIBLE ACTION ON CITY COMMISSION MEETING PROCEDURES AND METHODS OF COMMUNICATION WITH CITY COUNCIL**

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

**R. RECESS TO CLOSED SESSION**

**R.1.** 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 Group

**CONTACT:** DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

**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

PROPERTY:

100 International Boardwalk, Redondo Beach, CA 90277

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164 International Boardwalk, Redondo Beach, CA 90277

(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

All International Boardwalk Tenants

UNDER NEGOTIATION:

Price

**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:

123 West Torrance Blvd #201, Redondo Beach, CA 90277  
Pier Plaza (a portion of APN: 7505-003-206)

NEGOTIATING PARTIES:

Jonathan Rosenbaum, CFO of Unagi, Inc.

UNDER NEGOTIATION:

Lease Status and Terms

- 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:

9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive

Case Number: 23STCP02189

- R.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:

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

Case Number: 20STCP03193

- 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 and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach

Case Number: 22TRCP00203

- 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 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.8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed

Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

- R.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

In re 9300 Wilshire LLC

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

- R.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

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

Name of case:

City of Huntington Beach, et al. v. Gavin Newsom, et al.

Case Number: 23-3694

D.C. Number: 8:23-cv-00421-FWS-ADS

- R.12.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One potential case

**S. RECONVENE TO OPEN SESSION**

**T. ADJOURNMENT**

- T.1.** ADJOURN IN MEMORY OF JACK EPSTEIN, LONGTIME LOS ANGELES AREA FOOTBALL COACH AND REDONDO BEACH RESIDENT

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, December 3, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

