CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, October 7, 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 via the City Clerk and Mayor & City Council Department pages or directly at https://redondo.legistar.com/Calendar.aspx. Agenda packets can also be viewed at Redondo Beach Main Library and the North Branch Library during library hours. During City Hall hours, agenda packets are also available for public viewing in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive Email notification of agendas upon publication, please subscribe to City Council Agendas from the eNotify list at https://www.redondo.org/enotify/index.php. An email will be sent from noreply@revize.com advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at https://redondo.legistar.com/Calendar.aspx.

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is regularly provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and for determination that accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, October 7, 2025

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

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

4:30 P.M.- CLOSED SESSION- ADJOURNED REGULAR MEETING 6:00 P.M.- OPEN SESSION- REGULAR MEETING

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3 p.m. and Saturday at 3 p.m. following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

https://redondo.legistar.com/Calendar.aspx

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

https://www.youtube.com/c/CityofRedondoBeachIT

TO JOIN THE MEETING VIA ZOOM (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://www.zoomgov.com/webinar/register/WN oEejVUXuS062EornZjMlsA

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON THE WEBSITE AGENDA PAGE:

https://redondo.granicusideas.com/meetings

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00 P.M. THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 P.M. - CLOSED SESSION - ADJOURNED REGULAR MEETING

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. SALUTE TO FLAG AND INVOCATION
- D. BLUE FOLDER ITEMS ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

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

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

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

Name of case:

<u>Daniel Mendoza-Conner v. City of Redondo Beach, et al.</u>

Case Number: 23TRCV00481

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:

<u>Jeffrey Pailet v. City of Redondo Beach, and DOES 1 through 25, inclusive</u> Case Number: 25STCV22128

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).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]]
Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

F.4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is

authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

John Warner, Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:

Terms

F.5. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

Allen Sanford, Sanford Ventures, Inc.

UNDER NEGOTIATION:

Terms

F.6. 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:

<u>Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club</u>

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

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

NEGOTIATING PARTIES:

Allen Sanford, BeachLife Festival

UNDER NEGOTIATION:

Price and Terms

F.7. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATORS:

Mike Witzansky, City Manager

Luke Smude, Assistant to the City Manager

PROPERTY:

3007 Vail Ave., Redondo Beach, CA 90278

(a portion of APN: 415-001-7931)

Parking Lot at the Corner of Felton Ln. and 182nd St., Redondo Beach, CA 90278

(APN: 415-803-3900)

715 Julia Ave. Redondo Beach, CA 90277

(portion of parcels APN: 750-702-0900 and APN: 750-702-1900)

1935 Manhattan Beach Blvd., Redondo Beach, CA 90278

(APN: 404-900-8903)

807 Inglewood Ave., Redondo Beach, CA 90278

(a Portion of APN: 408-302-4900)

200 N. Pacific Coast Highway, Redondo Beach, CA 90277

(a portion of APN: 750-500-9902)

NEGOTIATING PARTIES:

Dr. Nicole Wesley, Superintendent

Redondo Beach Unified School District

UNDER NEGOTIATION:

Both Price and Terms

F.8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

- 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 COMMENDATION TO THE ORGANIZERS OF THE FIRST GEORGE FREETH WATER POLO TOURNAMENT
- D.2. MAYOR'S PROCLAMATION OF THE 175TH ANNIVERSARY OF CALIFORNIA'S STATEHOOD
- D.3. MAYOR'S PROCLAMATION OF OCTOBER 13, 2025 AS INDIGENOUS PEOPLE'S DAY
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT 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 OCTOBER 7, 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:
 - A. SEPTEMBER 9, 2025 ADJOURNED AND REGULAR MEETING

B. SEPTEMBER 16, 2025 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30401-30414 IN THE AMOUNT OF \$23,320.06, PD. 9/26/25

DIRECT DEPOSIT 301074-301721 IN THE AMOUNT OF \$2.382.549.98. PD. 9/26/25

EFT/ACH \$9,065.19, PD. 9/12/25 (PP2519)

EFT/ACH \$478,460.87, PD. 9/22/25 (PP2518)

EFT/ACH \$465,879.40, PD. 10/6/25 (PP2519)

ACCOUNTS PAYABLE DEMANDS

CHECKS 121640-121840 IN THE AMOUNT OF \$3,009,737.32

EFT CALPERS MEDICAL INSURANCE \$523,799.59

<u>DIRECT DEPOSIT 100009799-100009888 IN THE AMOUNT OF \$100,867.79, PD.10/1/25</u>

REPLACEMENT DEMANDS 121636-121639

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH THE KENNEL CLUB OF SOUTHERN CALIFORNIA, INC. DBA KENNEL CLUB LAX, FOR PERIODIC HOUSING OF POLICE DEPARTMENT CANINE SERVICE ANIMALS FOR AN AMOUNT NOT TO EXCEED \$34,999 AND THE TERM OCTOBER 7, 2025 TO OCTOBER 6, 2027

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.6. <u>EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE</u> MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. APPROVE AN AMENDMENT TO THE AGREEMENT WITH SOUTHSTAR ENGINEERING & CONSULTING, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE KINGSDALE AVENUE RESURFACING (BETWEEN GRANT AVENUE AND 182ND STREET) PROJECT, JOB NO. 40880, INCREASING THE AMOUNT BY \$145,600 FOR A NEW NOT TO EXCEED TOTAL OF \$418,226

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE THE PLANS AND SPECIFICATIONS FOR THE CITYWIDE SLURRY SEAL PROJECT WORK IDENTIFIED IN THE 2023 PAVEMENT MANAGEMENT REPORT, JOB NO. 41140, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. APPROVE AN AMENDMENT TO THE AGREEMENT WITH MACKAY METERS, INC. FOR THE PURCHASE OF 43 PARKING METERS TO BE INSTALLED ON HERONDO STREET BETWEEN NORTH FRANCISCA AVENUE AND NORTH PACIFIC COAST HIGHWAY, AND RELATED MONTHLY METER HOSTING CONNECTIVITY FEES, FOR AN AMOUNT NOT TO EXCEED \$54,608, FOR THE EXISTING TERM OF THE AGREEMENT THROUGH NOVEMBER 30, 2029

ADOPT A DECLARATION THAT THE METER INSTALLATION WORK IS EXEMPT

FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.10. APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FUNDS IN THE AMOUNT OF \$179,000 FOR THE TERM OCTOBER 1, 2025 THROUGH SEPTEMBER 30, 2026

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2510-069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AGREEMENT BETWEEN THE OTS AND THE CITY OF REDONDO BEACH, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

ADOPT BY 4/5THS VOTE AND TITLE ONLY, RESOLUTION NO CC- 2510-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO APPROPRIATE \$179,000 IN STATE OFFICE OF TRAFFIC SAFETY (OTS) GRANT FUNDS FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) TO THE INTERGOVERNMENTAL GRANTS FUND

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.11. APPROVE A FULFILLMENT AGREEMENT FOR SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE AVIATION BOULEVARD RESURFACING - ARTESIA BOULEVARD TO MANHATTAN BEACH BOULEVARD PROJECT, JOB NO. 41440

ADOPT BY 4/5THS VOTE AND TITLE ONLY RESOLUTION NO. CC-2510-071, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2025-2026 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$1,747,973 OF PROPOSITION C FUNDS FROM LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO THE AVIATION BOULEVARD RESURFACING ARTESIA BOULEVARD TO MANHATTAN BEACH BOULEVARD PROJECT, JOB NO. 41440

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.12. APPROVE THE PURCHASE OF 10 REPLACEMENT SETS OF FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT FROM MUNICIPAL EMERGENCY SERVICES, INC., UTILIZING A COOPERATIVE PURCHASING AGREEMENT WITH NATIONAL PURCHASING PARTNERS, FOR AN AMOUNT NOT TO EXCEED \$50,518

CONTACT: PATRICK BUTLER, FIRE CHIEF

H.13. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2510-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE FY 2025-26 GRANT AGREEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REPLACEMENT OF DOCK INFRASTRUCTURE IN BASIN III AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT AND ANY RELATED DOCUMENTS

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2510-073 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO ALLOCATE \$1,466,279 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REPLACEMENT OF DOCK INFRASTRUCTURE IN BASIN III

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2510-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING THE FY 2025-26 LOCAL COASTAL PROGRAM ASSISTANCE GRANT AGREEMENT FROM THE CALIFORNIA COASTAL COMMISSION TO FUND A SEA LEVEL RISE ASSESSMENT FOR ALL PROPERTIES WITH A COASTAL ZONING DESIGNATION AS REQUIRED BY SENATE BILL 272 AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE APPLICATIONS, CONTRACTS, AGREEMENTS, AND AMENDMENTS NECESSARY TO IMPLEMENT THE GRANT

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2510-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO ALLOCATE \$500,000 FROM THE CALIFORNIA COASTAL COMMISSION FOR LOCAL COASTAL PROGRAM ASSISTANCE

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.15. APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND MISSIONSQUARE RETIREMENT FOR THE ADOPTION OF A GOVERNMENTAL TAX QUALIFIED MONEY PURCHASE PLAN (401A PLAN) UNDER SECTION 401A OF THE INTERNAL REVENUE CODE

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

H.16. APPROVE AN AGREEMENT WITH CLEAN POWER ALLIANCE FOR GRANT FUNDING IN AN AMOUNT UP TO \$250,000 TO FUND ELECTRIC CHARGING INFRASTRUCTURE OR THE PURCHASE OF ELECTRIC VEHICLES

ADOPT BY 4/5THS VOTE AND TITLE ONLY, RESOLUTION NO. CC-2510-076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2025-2026 FISCAL YEAR BUDGET MODIFICATION TO APPRIOPRIATE \$250,000 IN CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA GRANT FUNDS TO THE PUBLIC WORKS INTERGOVERNMENTAL GRANTS FUND

CONTACT: ANDREW WINJE. PUBLIC WORKS DIRECTOR

H.17. INTRODUCE BY TITLE ONLY ORDINANCE 3298-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2. CHAPTER 9, ARTICLE 1 SECTIONS 2-9.100, 2-9.101, 2-9.102, 2-9.103, 2-9.106, 2-9.107, AND SECTION 2-9.109 AND ADDING SECTIONS 2-9.110 AND 2-9.111 AND DELETING IN ITS ENTIRETY SECTION 2-9.108 PERTAINING TO THE UNIFORM REGULATIONS OF COMMISSIONS. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3299-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING REDONDO BEACH MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 4, SECTIONS 2-9.401, 2-9.402, AND 2-9.403 PERTAINING TO THE PUBLIC WORKS, SAFETY, AND SUSTAINABILITY COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3300-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 9, ARTICLE 7, SECTION 2-9.702 AND AMENDING SECTIONS 2-9.704, AND 2-9.709, AND RENUMBERING TO 2-9.703 AND 2-9.704, RESPECTIVELY, AND DELETING SECTIONS 2-9.705, 2-9.706, 2-9.707, 2-9.708, 2-9.709, 2-9.712 AND 2-9.714; AND RENUMBERING SECTIONS 2-9.710 TO 2-9.705; AND 2-9.711 TO 2-9.706 PERTAINING TO THE HARBOR COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3301-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING REDONDO BEACH MUNICIPAL CODE TITLE 2, CHAPTER 9, ARTICLE 10, SECTIONS 2-9.1002 AND 2-9.1003 PERTAINING TO THE PLANNING COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3302-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 9, ARTICLE 13, SECTIONS 2-9.1301 AND 2-9.1302 PERTAINING TO THE BUDGET AND FINANCE COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3303-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 9, ARTICLE 14, SECTIONS 2-9.1402 AND 2-9.1403 PERTAINING TO THE CULTURAL ARTS COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3304-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 9, ARTICLE 15, SECTIONS 2-9.1502 AND 2-9.1503 PERTAINING TO THE PUBLIC AMENITIES COMMISSION. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE 3305-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 4, ARTICLES 1, 3, 4, 5 AND 6, SECTIONS 10-4.104, 10-4.302, 10-4.304, 10-4.307, 10-4.308, 10-4.309, 10-4.310, 10-4.404, 10-4.501 AND 10-4.601 PERTAINING TO HISTORIC RESOURCES PRESERVATION. FOR INTRODUCTION AND FIRST READING

CONTACT: JAMES A. LIGHT, MAYOR

LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.18. APPROVE THE MEMORANDUM OF UNDERSTANDING WITH HERO COMMUNITY SERVICES AS A CONSULTANT TO CLEAR'S ALTERNATIVE CRISIS RESPONSE TEAM AND TO IMPLEMENT A 12-WEEK WEEKEND PILOT PROGRAM TO RESPOND TO WEEKEND CALLS AND COLLECT IMPERATIVE DATA FOR THE SUCCESS AND LONGEVITY OF THE ACR PROGRAM FOR AN AMOUNT NOT TO EXCEED \$149,994.28 FOR THE TERM OF OCTOBER 8, 2025 TO SEPTEMBER 30, 2026

CONTACT: JOY A. FORD, CITY ATTORNEY

H.19. APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TO ACCEPT ALLOCATED COUNTY LOCAL SOLUTIONS FUNDS AND LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY FUNDS FOR HOMELESS COURT AND MOTEL AND SINGLE-ROOM OCCUPANCY (SRO) BEDS IN THE AMOUNT NOT TO EXCEED \$339,150 FOR THE TERM AUGUST 13, 2025 TO JUNE 30, 2031

ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2510-077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2025-2026 BUDGET MODIFICATION TO APPROPRIATE \$339,150 FROM THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TO THE INTERGOVERNMENTAL GRANTS FUND FOR HOMELESS COURT AND MOTEL AND SINGLE ROOM OCCUPANCY (SRO) BEDS

CONTACT: JOY A. FORD, CITY ATTORNEY

H.20. APPROVE AN AGREEMENT WITH HARBOR INTERFAITH SERVICES FOR STREET OUTREACH AND HOUSING NAVIGATION SERVICES FOR THE AMOUNT NOT TO EXCEED \$261,000 FOR THE TERM SEPTEMBER 4, 2024 TO SEPTEMBER 3, 2027

CONTACT: JOY A. FORD, CITY ATTORNEY

H.21. APPROVE AN AGREEMENT WITH COMMUNITY COUNTERPART SERVICES CORP TO PROVIDE ON-CALL PROFESSIONAL PLANNING AND STAFF AUGMENTATION SERVICES THROUGH JUNE 30, 2026 FOR AN AMOUNT NOT TO EXCEED \$35,000

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.22. <u>APPROVE AN AGREEMENT FOR LEGAL SERVICES WITH COAST LAW GROUP, LLP</u>

CONTACT: JOY A. FORD, CITY ATTORNEY

- 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
- N.1. DISCUSSION AND POSSIBLE ACTION REGARDING A TEMPORARY PREFERENTIAL PARKING PROGRAM TO ADDRESS HOLIDAY TRAFFIC AND PARKING IMPACTS IN THE MASSENA AND AVENUE H NEIGHBORHOOD ALONG WITH ADDITIONAL STRATEGIES THAT COULD BE EMPLOYED TO CONTROL VEHICULAR TRAFFIC BETWEEN THANKSGIVING AND THE NEW YEARS HOLIDAY

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3297-25, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE 3 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING PREFERENTIAL PARKING TO ADD SECTION 3-7.1707 REGARDING A PILOT PROGRAM FOR TEMPORARY SEASONAL PREFERENTIAL PARKING

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

N.2. <u>DISCUSSION AND POSSIBLE ACTION REGARDING A CONCESSIONAIRE AGREEMENT WITH MBM HOSPITALITY, INC. FOR USE OF THE VETERANS PARK HISTORIC LIBRARY FACILITY</u>

APPROVE THE PROPOSED CONCESSIONAIRE AGREEMENT WITH MBM HOSPITALITY, INC.

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING THE CITY FLAG WITH THE NEW LOGO AND INCORPORATING THE NEW LOGO ON OTHER CITY MAINTAINED FLAGS AND PENNANTS

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

N.4. <u>DISCUSSION REGARDING AN UPDATE ON THE CITY'S ENHANCED RESPONSE TO HOMELESSNESS PROGRAM</u>

CONTACT: JOY A. FORD, CITY ATTORNEY

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- 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:

Daniel Mendoza-Conner v. City of Redondo Beach, et al.

Case Number: 23TRCV00481

R.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:

Jeffrey Pailet v. City of Redondo Beach, and DOES 1 through 25, inclusive

Case Number: 25STCV22128

R.3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

JAMS Arbitration Case Reference No. 5220006179 [Hon. Candace Cooper [Ret.]]
Harry Stuver, et. al v. Redondo Beach Police Department and City of Redondo Beach

R.4. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

John Warner, Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:

Terms

R.5. 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:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

Allen Sanford, Sanford Ventures, Inc.

UNDER NEGOTIATION:

Terms

R.6. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> authorized by the Government Code Section 54956.8.

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AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

<u>Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club</u>

239 & 245 N. Harbor Drive, Redondo Beach, CA 90277 (portions of APN #s: 7503-029-900 and 7503-029-903)

NEGOTIATING PARTIES:

Allen Sanford, BeachLife Festival

UNDER NEGOTIATION:

Price and Terms

R.7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54956.8.

AGENCY NEGOTIATORS:

Mike Witzansky, City Manager

Luke Smude, Assistant to the City Manager

PROPERTY:

3007 Vail Ave., Redondo Beach, CA 90278

(a portion of APN: 415-001-7931)

Parking Lot at the Corner of Felton Ln. and 182nd St., Redondo Beach, CA 90278

(APN: 415-803-3900)

715 Julia Ave, Redondo Beach, CA 90277

(portion of parcels APN: 750-702-0900 and APN: 750-702-1900)

1935 Manhattan Beach Blvd., Redondo Beach, CA 90278

(APN: 404-900-8903)

807 Inglewood Ave., Redondo Beach, CA 90278

(a Portion of APN: 408-302-4900)

200 N. Pacific Coast Highway, Redondo Beach, CA 90277

(a portion of APN: 750-500-9902)

NEGOTIATING PARTIES:

Dr. Nicole Wesley, Superintendent

Redondo Beach Unified School District

UNDER NEGOTIATION:

Both Price and Terms

R.8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

- S. RECONVENE TO OPEN SESSION
- T. ADJOURNMENT
- T.1. <u>ADJOURN IN MEMORY OF MARIE KASPARIAN MOTHER OF CITY EMPLOYEE VICKY KASPARIAN</u>

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, October 14, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.