

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, November 5, 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 via the City Clerk and Mayor & City Council Department pages or directly at 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. An email will be sent from 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.

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 5, 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.

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_ZD4zN0kmQOqMEB4zOhuZoA

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 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 Bargaining Unit and Redondo Beach Firefighters' Association - Fire Management Unit](#)

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

F.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:](#)

[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:

Price and Terms

- 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:

Millicent F. Fogenay, an individual v. Robert Martin, an individual; Tyler M. Ryan, an individual; and Does 1 to 25, inclusive

Case Number: 23STCV30302

- 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**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY**
CONTACT: STEPHANIE MEYER, INTERIM FINANCE 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 NOVEMBER 5, 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: NONE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30003-30016 IN THE AMOUNT OF \$15,191.93, PD. 10/25/24
DIRECT DEPOSIT 285854-286464 IN THE AMOUNT OF \$2,284,587.00, PD. 10/25/24
EFT/ACH \$9,246.68, PD. 8/16/24 (PP2417)
EFT/ACH \$364,988.43, PD. 9/4/24 (PP2417)
EFT/ACH \$451,451.84, PD. 9/18/24 (PP2418)
EFT/ACH \$26,015.59, PD. 10/13/24 (PP2418)

ACCOUNTS PAYABLE DEMANDS

CHECKS 116598-116801 IN THE AMOUNT OF \$3,115,127.72
EFT CALPERS MEDICAL INSURANCE \$460,608.76
DIRECT DEPOSIT 100008820-100008909 IN THE AMOUNT OF \$93,923.47, PD.11/1/24
REPLACEMENT DEMAND 116597

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH SHARP PERFORMANCE, INC. FOR COGNITIVE PERFORMANCE COACHING SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,500 AND THE TERM NOVEMBER 5, 2024 TO NOVEMBER 5, 2025

2. APPROVE AN AMENDMENT TO THE AGREEMENT WITH FEHR & PEERS, INC. TO PERFORM A SPEED STUDY ON INGLEWOOD AVE FOR AN ADDITIONAL AMOUNT OF \$6,500 AND THE EXISTING TERM THROUGH JUNE 30, 2027

3. APPROVE AN AGREEMENT WITH FIRSTTWO, INC. FOR A SOFTWARE APPLICATION FOR AN ANNUAL AMOUNT OF \$10,800, PLUS A 5% PRICE INCREASE FOR EACH ADDITIONAL YEAR, AND THE TERM JULY 1, 2024 TO JUNE 30, 2025 WITH A MAXIMUM OF FIVE RENEWAL YEARS

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

H.6. APPROVE A THREE-YEAR AGREEMENT WITH VESTIS FOR PUBLIC WORKS DEPARTMENT EMPLOYEE UNIFORM SERVICES FOR AN ANNUAL COST NOT TO EXCEED \$38,842 AND THE TERM NOVEMBER 6, 2024 TO NOVEMBER 5, 2027

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.7.** [APPROVE A MEMORANDUM OF UNDERSTANDING \(MOU\) WITH THE CITIES OF HERMOSA BEACH, MANHATTAN BEACH, AND TORRANCE ESTABLISHING THE TERMS, CONDITIONS, AND COST SHARING FOR IMPLEMENTATION OF THE BEACH CITIES REGIONAL GREEN STREETS PROJECT FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP](#)

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.8.** [APPROVE A FIVE-YEAR AGREEMENT WITH HADRONEX, INC. TO PROVIDE EQUIPMENT AND MONITORING SERVICES FOR 47 SMART SEWER MANHOLE COVERS FOR AN AVERAGE ANNUAL COST OF \\$104,986, A TOTAL FIVE-YEAR COST NOT TO EXCEED \\$524,931, AND THE TERM JANUARY 1, 2025 TO DECEMBER 31, 2029](#)

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.9.** [ADOPT BY TITLE ONLY RESOLUTION NO. CC-2411-108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE CITY OF REDONDO BEACH'S AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

- H.10.** [APPROVE AN AGREEMENT WITH IWORQ SYSTEMS INC. FOR AN INTEGRATED BUILDING, PLANNING, AND ENGINEERING SOFTWARE SYSTEM THAT WILL ASSIST THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS WITH THE ISSUANCE AND MANAGEMENT OF CONSTRUCTION PERMITS FOR AN ANNUAL AMOUNT NOT TO EXCEED \\$65,000 AND A TERM OF THREE YEARS](#)

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

- H.11.** [APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY OF REDONDO BEACH AND LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION](#)

CONTACT: MICHAEL W. WEBB, 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

L.1. PUBLIC HEARING TO CONSIDER THE CALENDAR YEAR 2024 ANNUAL REPORT OF THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT, RE-APPOINTMENT OF THE RIVIERA VILLAGE ASSOCIATION AS THE DISTRICT'S ADVISORY BOARD AND LEVYING OF AN ASSESSMENT FOR THE DISTRICT FOR CALENDAR YEAR 2025

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2411-105, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING AN ADVISORY BOARD IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT AND DIRECTING THE PREPARATION OF A REPORT FOR CALENDAR YEAR 2025

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2411-106, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE ADVISORY BOARD FOR 2024-2025 IN CONNECTION WITH THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT

ADOPT BY TITLE ONLY, ORDINANCE NO. 3284-24, AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING REDONDO BEACH ORDINANCE NO. 2922-03 TO INCREASE THE ASSESSMENT AMOUNT LEVIED AGAINST BUSINESSES WITHIN THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT

APPROVE AN AGREEMENT WITH THE RIVIERA VILLAGE ASSOCIATION FOR SERVICE AS THE RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT'S ADVISORY BOARD

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

L.2. CONTINUED PUBLIC HEARING TO CONSIDER LAND USE ELEMENT, ZONING ORDINANCE, AND LOCAL COASTAL PROGRAM AMENDMENTS, AND CERTIFICATION OF A PROGRAM ENVIRONMENTAL IMPACT REPORT (EIR) THAT SERVE TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE HOUSING ELEMENT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-105, CERTIFYING THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (STATE CLEARINGHOUSE NUMBER 2023050732), ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE REDONDO BEACH FOCUSED GENERAL PLAN UPDATE, ZONING ORDINANCE UPDATE AND LOCAL COASTAL PROGRAM AMENDMENT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-106, AMENDING THE GENERAL PLAN LAND USE ELEMENT TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-107, AMENDING THE

COASTAL LAND USE PLAN OF THE CITY'S LOCAL COASTAL PROGRAM TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT

INTRODUCE BY TITLE ONLY ORDINANCE NO. CC-3281-24, AMENDING TITLE 10, CHAPTER 1 SUBDIVISIONS OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3282-24, AMENDING TITLE 10 PLANNING AND ZONING, CHAPTER 2 ZONING AND LAND USE OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3283-24, AMENDING TITLE 10 PLANNING AND ZONING, CHAPTER 5 COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING

PROCEDURES:

1. Open the public hearing, take testimony
2. Close the public hearing
3. Adopt Resolution No. CC-2410-105, certifying the Final Program EIR, adopting findings pursuant to CEQA, adopting a Statement of Overriding Considerations, and adopting a mitigation monitoring and reporting program
4. Adopt Resolution No. CC-2410-106, amending the General Plan Land Use Element
5. Adopt Resolution No. CC-2410-107, amending the Land Use Plan of the City's Certified Local Coastal Program
6. Introduce for first reading Ordinance No. CC-3281-24, amending Title 10, Chapter 1 Subdivisions of the Redondo Beach Municipal Code
7. Introduce for first reading Ordinance No. CC-3282-24, amending Title 10, Chapter 2 Zoning and Land Use of the Redondo Beach Municipal Code
8. Introduce for first reading Ordinance No. CC-3283-24, amending Title 10, Chapter 5 Coastal Land Use Plan Implementing Ordinance of the Redondo Municipal Code

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL REPORT FROM THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR THE PERIOD SEPTEMBER 2023 TO AUGUST 2024

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2411-107, 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 AND ECONOMIC DEVELOPMENT DIRECTOR

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

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 Bargaining Unit and Redondo Beach Firefighters' Association - Fire Management Unit

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:

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:

Price and Terms

- 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).

Name of Case:

Millicent F. Fogenay, an individual v. Robert Martin, an individual; Tyler M. Ryan, an individual; and Does 1 to 25, inclusive

Case Number: 23STCV30302

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

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, November 12, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.