#### CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, March 11, 2025

#### 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 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.

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**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, March 11, 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, @COMMENT 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\_HbqRChrUSKuUd200TitJsQ

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

<u>Name of case:</u> <u>Joshua St. Clair v. City of Redondo Beach</u> <u>WCAB No: ADJ17581408</u>

F.2. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

<u>Name of Case:</u> <u>City of Redondo Beach v. Independent Cities Risk Management Authority, et al.</u> <u>Case Number: BC674909</u>

F.3. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of case:</u> <u>Joshua St. Clair v. City of Redondo Beach</u> <u>WCAB No: ADJ16478549</u> F.4. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

Name of case: Bryan Ridenour v. City of Redondo Beach WCAB No: ADJ15365923

F.5. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

Name of case: Mark Chafe v. City of Redondo Beach WCAB No: ADJ18094164

F.6. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege, Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of Case:</u> <u>Mehta Mechanical Company v. City of Redondo Beach, and Does 1 through 100,</u> <u>inclusive</u> Case Number: 25TRCV00677

F.7. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege, Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of Case:</u> <u>Venegas, Martha Sandoval v. City of Redondo Beach, and Does 1-25, Inclusive</u> <u>Case Number: 25TRCV00541</u>

F.8. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: <u>Mike Witzansky, City Manager</u> <u>Elizabeth Hause, Community Services Director</u>

PROPERTY: 309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES: Made by Meg - Meg Walker

UNDER NEGOTIATION: Both Price and Terms

F.9. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u> <u>AGENCY NEGOTIATOR:</u> <u>Mike Witzansky, City Manager</u> <u>Greg Kapovich, Waterfront & Economic Development Director</u>

PROPERTY: Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club 239 & 245 N. Harbor Drive, Redondo Beach, CA 90277 (portions of APN #s: 7503-029-900 and 7503-029-903)

<u>NEGOTIATING PARTIES:</u> <u>Allen Sanford, BeachLife Festival</u>

UNDER NEGOTIATION: Price and Terms

- 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 MARCH 2025 AS RED CROSS MONTH
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- F.1. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR
- **F.2.** REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR
- F.3. PUBLIC FINANCING AUTHORITY REGULAR MEETING CANCELLED
- 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. <u>APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND</u> <u>REGULAR MEETING OF MARCH 11, 2025</u> **CONTACT:** ELEANOR MANZANO, CITY CLERK
- H.2. <u>APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING</u> OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA CONTACT: ELEANOR MANZANO, CITY CLERK
- H.3. <u>APPROVE THE FOLLOWING CITY COUNCIL MINUTES:</u> <u>A. NOVEMBER 12, 2024 ADJOURNED AND REGULAR MEETING</u> <u>B. NOVEMBER 19, 2024 ADJOURNED AND REGULAR MEETING</u>

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. <u>PAYROLL DEMANDS</u> <u>CHECKS 30129-30144 IN THE AMOUNT OF \$16,285.17, PD. 2/28/25</u> <u>DIRECT DEPOSIT 291434-292059 IN THE AMOUNT OF \$2,269,309.20, PD. 2/28/25</u> <u>EFT/ACH \$9,423.24, PD. 2/14/25 (PP2504)</u> <u>EFT/ACH \$9,489.90, PD. 2/28/25 (PP2505)</u> <u>EFT/ACH \$530.00, PD. 3/1/25</u> <u>EFT/ACH \$4,500.00, PD. 3/5/25</u> <u>EFT/ACH \$455,586.06, PD. 3/10/25 (PP2504)</u>

ACCOUNTS PAYABLE DEMANDS CHECKS 118264-118463 IN THE AMOUNT OF \$2,926,287.31 EFT CALPERS MEDICAL INSURANCE \$504,741.93 DIRECT DEPOSIT 100009176-100009264 IN THE AMOUNT OF \$102,882.17, PD.2/28/25 REPLACEMENT DEMANDS 118262-118263

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

# H.5. <u>APPROVE CONTRACTS UNDER \$35,000:</u>

1. APPROVE A FIFTH AMENDMENT TO THE FUNDING AGREEMENT #920000000F5301 WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) RECEIVED ON FEBRUARY 5, 2025 FOR THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090 TO EXTEND THE TERM TO FEBRUARY 28, 2025

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

H.6. <u>APPROVE PLANS AND SPECIFICATIONS FOR KINGSDALE AVENUE</u> <u>RESURFACING (BETWEEN GRANT AVENUE AND 182ND STREET) PROJECT,</u> <u>JOB NO. 40880, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE</u> <u>PROJECT FOR COMPETITIVE BIDS</u>

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. ACCEPT AS COMPLETE THE INTERNATIONAL BOARDWALK SURFACE REPAIR PROJECT, JOB NO. 70810, AND THE RIVIERA VILLAGE IMPROVEMENTS PROJECT, JOB NO. 41310, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE PROJECTS WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENT OF \$92,408 TO CSI SERVICES, UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECTS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDING A CONTRACT TO LCR EARTHWORK AND ENGINEERING, CORP., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$2,595,851 FOR THE CONSTRUCTION OF THE RESIDENTIAL STREET REHABILITATION PROJECT CYCLE 2 PHASE 4, JOB NO. 40190

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ADOPT BY TITLE ONLY ORDINANCE NO. 3291-25 ADOPTING AMENDMENTS TO TITLE 10, CHAPTERS 2 (ZONING ORDINANCE) AND 5 (COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE) OF THE REDONDO BEACH MUNICIPAL CODE RELATED TO THE USE OF ELECTRONIC SIGNS WITHIN THE HARBOR/PIER SPECIAL DISTRICT FOR SECOND READING AND ADOPTION

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.10. APPROVE A THREE-YEAR AGREEMENT WITH CASHEL INC. DBA INTEGRATED MEDIA SYSTEMS FOR COUNCIL CHAMBER AND LIBRARY AUDIO-VISUAL EQUIPMENT MAINTENANCE, LICENSING AND REPAIR FOR AN AMOUNT NOT TO EXCEED \$123,665

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

H.11. ADOPT BY TITLE ONLY ORDINANCE NO. 3287-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING CHAPTER 6 TO TITLE 6 OF THE REDONDO BEACH MUNICIPAL CODE TO REGULATE COMMERCIAL CANNABIS BUSINESSES. FOR SECOND READING AND ADOPTION

ADOPT BY TITLE ONLY ORDINANCE NO. 3288-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 2 SECTION 10-2.1626 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS ACTIVITIES INLAND ZONES OF THE CITY. FOR SECOND READING AND ADOPTION ADOPT BY TITLE ONLY ORDINANCE NO. 3289-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 5 SECTION 10-5.1626 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS ACTIVITIES COASTAL ZONES OF THE CITY. FOR SECOND READING AND ADOPTION

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

H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2503-010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING THE SALARY RANGE FOR THE POSITION OF SENIOR RECREATION COORDINATOR

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.13. APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY BIH, LLC REQUESTING AN EXEMPTION FROM COMPLIANCE WITH THE BUSINESS LICENSE TAX RATES ESTABLISHED IN REDONDO BEACH MUNICIPAL CODE SECTION 6-1.22, AS PER SECTION 6-1.08 OF THE REDONDO BEACH MUNICIPAL CODE, FOR THE HOLI BEACH FESTIVAL 2025 EVENT SCHEDULED FOR MARCH 15, 2025 AT THE SEASIDE LAGOON

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.14. APPROVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE JUDICIAL COUNCIL OF CALIFORNIA FOR USE OF ALLOCATED STATE OF CALIFORNIA GRANT FUNDS TO SUPPORT THE CITY'S HOMELESS COURT AND ENHANCED RESPONSE TO HOMELESSNESS FOR THE AMOUNT NOT TO EXCEED \$500,000 TO EXTEND THE TERM TO FEBRUARY 28, 2027

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY JOY FORD, QUALITY OF LIFE PROSECUTOR

H.15. ADOPT BY TITLE ONLY ORDINANCE NO. 3290-25 AMENDING MUNICIPAL CODE ARTICLE 5 OF CHAPTER 24 TO TITLE 4 REGARDING SOUND AMPLIFYING EQUIPMENT AND MUNICIPAL CODE CHAPTER 2 TO TITLE 1 REGARDING INFRACTIONS, FOR SECOND READING AND ADOPTION

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. <u>PUBLIC HEARING TO CONSIDER A LEVEL II ENTERTAINMENT PERMIT</u> <u>ALLOWING LIVE ENTERTAINMENT WITHIN AN EXISTING BUILDING LOCATED IN</u> <u>THE INSTITUTIONAL (P-CF) ZONE</u>

PROCEDURES:

<u>1. Open the public hearing and take testimony regarding the request of the Little Fish</u> <u>Theatre/Shakespeare by the Sea for approval of an Entertainment Permit (Level II) at</u> <u>514 N. Prospect Avenue;</u>

- 2. Close the public hearing
- 3. Approve the Level II Entertainment Permit requested for the Little Fish Theatre.

**CONTACT:** MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. <u>DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S 2025 FOURTH OF</u> <u>JULY FIREWORKS DISPLAY</u>
  CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR
- N.2. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS TO INCREASE THE INSTALLATION OF NATIVE PLANTS AND POLLINATORS IN THE CITY AND CONSIDERATION OF THE INPUT PROVIDED BY THE PUBLIC WORKS AND SUSTAINABILITY COMMISSION ON THE OPTIONS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. DISCUSSION AND CONSIDERATION OF MAYOR LIGHT'S APPOINTMENT OF ANNEKE BLAIR TO THE PUBLIC SAFETY COMMISSION FOR A PARTIAL TERM ENDING SEPTEMBER 30, 2025
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. RECESS TO CLOSED SESSION
- **R.1.** <u>CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of case:</u> <u>Joshua St. Clair v. City of Redondo Beach</u> <u>WCAB No: ADJ17581408</u>

**R.2.** <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege, Government Code Section</u> <u>54956.9(d)(1).</u> <u>Name of Case:</u> <u>City of Redondo Beach v. Independent Cities Risk Management Authority, et al.</u> <u>Case Number: BC674909</u>

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

<u>Name of case:</u> <u>Joshua St. Clair v. City of Redondo Beach</u> <u>WCAB No: ADJ16478549</u>

**R.4.** <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of case:</u> Bryan Ridenour v. City of Redondo Beach WCAB No: ADJ15365923

**R.5.** <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege - Government Code Section</u> <u>54956.9(d)(1).</u>

Name of case: Mark Chafe v. City of Redondo Beach WCAB No: ADJ18094164

**R.6.** <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege, Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of Case:</u> <u>Mehta Mechanical Company v. City of Redondo Beach, and Does 1 through 100,</u> <u>inclusive</u> <u>Case Number: 25TRCV00677</u>

**R.7.** <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed</u> <u>Session is authorized by the attorney-client privilege, Government Code Section</u> <u>54956.9(d)(1).</u>

<u>Name of Case:</u> <u>Venegas, Martha Sandoval v. City of Redondo Beach, and Does 1-25, Inclusive</u> <u>Case Number: 25TRCV00541</u>

**R.8.** <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: <u>Mike Witzansky, City Manager</u> <u>Elizabeth Hause, Community Services Director</u>

PROPERTY:

309 Esplanade, Redondo Beach, CA 90277

NEGOTIATING PARTIES: Made by Meg - Meg Walker

UNDER NEGOTIATION: Both Price and Terms

**R.9.** <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is</u> <u>authorized by the Government Code Section 54956.8.</u>

AGENCY NEGOTIATOR: <u>Mike Witzansky, City Manager</u> Greg Kapovich, Waterfront & Economic Development Director

PROPERTY: Portions of the Redondo Beach Marina Parking Lot, Seaside Lagoon, and California Surf Club 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

# 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, March 18, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.