



Minutes
Redondo Beach City Council
Tuesday, April 9, 2024
Closed Session - Adjourned Regular Meeting 4:30 p.m.
Open Session –Regular Meeting 6:00 p.m.

4:30 PM - CLOSED SESSION – ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order at 4:30 p.m. by Mayor Light in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim,
Obagi (arrived at 4:34 p.m.)
Mayor Light

Councilmembers Absent: Behrendt

Officials Present: Mike Witzansky, City Manager
Melissa Villa, Analyst

C. SALUTE TO THE FLAG AND INVOCATION - None

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Analyst Villa declared there were no Blue Folder Items for Closed Session.

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

Analyst Villa reported there were no public comments on Closed Session and Non-Agenda Items.

Councilmember Obagi arrived at 4:34 p.m., shortly after Roll Call.

F. RECESS TO CLOSED SESSION: 4:35 p.m.

Analyst Villa read title to the items to be considered in Closed Session.

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, and approved by voice vote to recess to Closed Session at 4:35 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Human Resources Director Diane Strickfaden, Outside Labor Negotiator Laura Kalty, Waterfront & Economic Development Director Greg Kapovich,

Public Works Director Andy Winje, Chief Building Official Lorena Soules and Deputy City Attorney Cristine Shin.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

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:

Redondo Beach Firefighters Association

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:

AIDS Healthcare Foundation and City of Redondo Beach v. Rob Bonta, in his official capacity as California Attorney General; State of California; and DOES 1 to 100

Los Angeles County Superior Case Number: 21STCP03149

Second Appellate District Court Case Number: B321875

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

PROPERTY:

103 W. Torrance Blvd., Redondo Beach, CA 90277

105 W. Torrance Blvd., Redondo Beach, CA 90277

107 W. Torrance Blvd., Redondo Beach, CA 90277

109 W. Torrance Blvd., Redondo Beach, CA 90277

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

125 W. Torrance Blvd., Redondo Beach, CA 90277

127 W. Torrance Blvd., Redondo Beach, CA 90277

129 W. Torrance Blvd., Redondo Beach, CA 90277

131 W. Torrance Blvd., Redondo Beach, CA 90277

123 International Boardwalk, Redondo Beach, CA 90277
179 N. Harbor Drive, Redondo Beach, CA 90277

NEGOTIATING PARTY:
Larry Kosmont, Kosmont Real Estate Services

UNDER REVIEW:
Leasing Strategy

- 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:
102-164 International Boardwalk, Redondo Beach, CA 90277
Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)

NEGOTIATING PARTY:
Craig Stanton, Property Manager
Redondo Beach Marina

UNDER NEGOTIATION:
Both Price and Terms

- F.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:
203 and 240 Fisherman's Wharf, Redondo Beach, CA 90277
(a portion of APN: 7505-002-913)

NEGOTIATING PARTIES:
Concord Real Estate Management, Pier Plaza Office

UNDER NEGOTIATION:
Lease Status, Price, and 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:
555 North Harbor Drive, Redondo Beach, CA 90277
(a portion of APN: 7503-029-903)

NEGOTIATING PARTY:
Kevin Ketchum
Port Royal Marina

UNDER NEGOTIATION:
Both Price and Terms

- F.7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney- client privilege, Government Code Section 54956.8.**

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Andy Winje, Public Works Director

PROPERTY:
422 S. PCH (APN: 7508-020-026)

NEGOTIATING PARTY:
Sandcastle Pacific LLC

UNDER NEGOTIATION:
Both Price and Terms

- F.8. 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:
161 North Harbor Drive
Foss/Chevron Building, Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)

NEGOTIATING PARTY:
Jeff Wilson, Chevron

UNDER NEGOTIATION:
Both Price and Terms

F.9. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Three potential cases

G. RECONVENE TO OPEN SESSION – 6:04 p.m.

H. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

Councilmembers Absent: Behrendt

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager
Lucie Colombo, Chief Deputy City Clerk

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky reported there were no reportable actions taken, but announced Closed Session will continue after the Open Session to consider Items No. R.1, R.3, R.4 and R.8.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, and approved by voice vote to adjourn to the Regular Meeting at 6:01 p.m.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

**6:00 PM - OPEN SESSION - REGULAR MEETING
AMENDED (Agenda Item H.7)**

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order at 6:02 p.m., by Mayor Light in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi, Mayor Light

Councilmembers Absent: Behrendt

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager
Lucie Colombo, Chief Deputy City Clerk

C. SALUTE TO THE FLAG AND INVOCATION

Mayor Light invited Veterans and Active Military Members to stand.

Marlo Thompson, Student, Washington Elementary School, led in the Salute to the Flag.

Mayor Light led in a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. PRESENTATION BY CONGRESSMAN TED LIEU'S OFFICE OF PRESIDENT BIDEN'S CONDOLENCE LETTER TO THE LATE MAYOR BILL BRAND'S FAMILY

Mayor Light announced that Agenda Item No. D.1 will be continued to an upcoming meeting.

Councilmember Nehrenheim announced the upcoming District 1 community meeting at Veterans Park Senior Center; talked about the upcoming art event at Veterans Park Senior Center, Pair and spoke about the upcoming Paddle Out event honoring Mayor Brand.

Councilmember Loewenstein thanked Public Works for implementing speed humps on the 800 block of North Lucia and reported that a date is yet to be determined for the April District 2 community meeting.

Councilmember Kaluderovic reported that Franklin Park will be fenced off in specific locations in preparation for major upgrades and noted details of the District 3 community meeting will be provided once they are confirmed.

Councilmember Obagi commended the Rbfd for their participation in the upcoming Demolition Derby at the Del Mar Fairgrounds with proceeds benefitting the Burn Institute and thanked the RBPD for their response in addressing an event affecting a neighbor.

Mayor Light reported having the honor of opening the art show at Veterans Park; talked about attending the opening day at King Harbor Yacht Club and complimented Harbor Patrol and Bay Watch for addressing a diesel spill in the Harbor.

On Mayor Light's behalf, City Attorney Webb reported that Lila and Valerie, Housing Navigators with Harbor Interfaith received a letter from a mother who credited them with saving her mentally ill son's life.

Mayor Light spoke in support and highly of the program.

E. APPROVE ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Obagi, and approved by voice vote, the order of the agenda, as presented.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

The City Council moved to Agenda Item D.1 – Announcements.

F. AGENCY RECESS - None

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

G.1 For Blue Folder Documents Approved at the City Council Meeting

Chief Deputy City Clerk Colombo reported Blue Folder Items include an agreement and significant environmental land use municipal law matters for Item No. H.7, public comments on Item No. J.1, and an amended agreement related to Item No. N.3.

Motion by Councilmember Kaluderovic, seconded by Councilmember Loewenstein, and approved by voice vote, to receive and file Blue Folder Items.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED AND REGULAR MEETING OF APRIL 9, 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. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE AN AGREEMENT WITH KAJEET, INC. FOR WIRELESS TELECOMMUNICATIONS INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$21,300 FOR THE TERM APRIL 9, 2024 TO APRIL 8, 2025.

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

- H.5. ADOPT BY TITLE ONLY ORDINANCE NO. 3268-24, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING SECTION 2-9.704 OF ARTICLE 7, CHAPTER 9, TITLE 2 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING THE QUALIFICATIONS FOR APPOINTMENT TO THE HARBOR COMMISSION, FOR SECOND READING AND ADOPTION**

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.6. APPROVE THE LEGAL SERVICES AGREEMENT WITH REDWOOD PUBLIC LAW, LLP FOR LEGAL SERVICES AND ADD THIS FIRM TO THE CITY ATTORNEY'S APPROVED LAW FIRM LIST**

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.7. This Item was pulled from the Consent Calendar by Councilmember Obagi, for separate discussion.**

Councilmember Nehrenheim reported an error on the Zoom meeting link to the agenda.

Councilmember Obagi pulled Agenda Item No. H.7, from the Consent Calendar for separate discussion.

There were no public comments on the Consent Calendar.

Motion by Councilmember Kaluderovic, seconded by Councilmember Nehrenheim Obagi, and approved by voice vote, the Consent Calendar as amended to exclude Agenda Item No. H.7, which was pulled for separate discussion.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

Chief Deputy City Clerk Colombo read title to Ordinance No. 3268-24 after Item No. J.1.

I. EXCLUDED CONSENT CALENDAR ITEMS

- H.7. APPROVAL OF AN AGREEMENT FOR LEGAL SERVICES WITH LEIBOLD MCCLENDON & MANN**

CONTACT: MICHAEL WEBB, CITY ATTORNEY

City Attorney Webb reported that City Council has indicated that it is opposed to the alignment of the Metro C Line extension through a residential area; has set aside money to challenge it and recommended hiring John McClendon, Leibold, McClendon & Mann, as legal counsel for this matter.

Councilmember Obagi thanked the City Attorney for his recommendation; felt this item reflects the City's recognition of what residents recognize as well, which is that the right of way has unmitigable environmental deficiencies that were inadequately analyzed and assessed in the Draft EIR and represents the City's readiness to litigate, on that subject, should Metro make the incorrect decision to route the C Line extension through the right of way instead of down Hawthorne Boulevard.

Mayor Light invited public comments.

Kevin Mitchell, District 3, read comments regarding the dangers of using the ROW as the route for the Metro C Line extension and noted the information should be communicated to Metro.

Holly Osborne, District 5, stressed that the ROW is not wide enough for the Metro C Line extension and stated she would be willing to meet with the attorney.

Niki Negrete-Mitchell, District 3, spoke in support of the City Attorney's recommendations and indicated she would be willing to meet with the attorney to discuss the item.

There were no Zoom or E-comments.

Mayor Light commended Council and the City Attorney for moving this item forward.

Motion by Councilmember Obagi, seconded by Councilmember Kaluderovic, and approved by voice vote, to approve Agenda Item No. H.7.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

J.1 For eComments and Emails Received from the Public

Niki Negrete-Mitchell, District 3, talked about the false narrative that the ROW, with freight, is comparable to the Gold Line; noted hazardous materials are transported on the ROW and the need to differentiate between liquid petroleum and other benign goods and mentioned the Torrance City Council's vote on the matter.

Kevin Mitchell, District 3, spoke about hazardous freight trains running along the ROW; addressed pressurized gas lines running under the ROW; spoke in support of the City Attorney's recommendation and asserted the need to keep reaching out to Metro.

Holly Osborne, District 5, explained how the ROW is not wide enough for the Metro C Line extension; noted errors in measurements by their surveyors and alleged Metro will try to condemn properties.

Wayne Craig, District 1, spoke about touring Fire Stations in Manhattan Beach and Hermosa Beach; noted the Fire Stations in Redondo Beach are in dire need of renovation and urged the City to invest in the Rbfd as evidence of its support.

Nancy Skiba, District 4, via Zoom, spoke in support of renovating the RBPB shooting range and suggested visiting the shooting range in the City of El Segundo.

There were no other public comments.

K. EX PARTE COMMUNICATIONS - None

L. PUBLIC HEARINGS - None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING BUSINESS LICENSE TAX WAIVER REQUESTS

APPROVE THE BUSINESS LICENSE TAX WAIVER APPLICATION SUBMITTED BY THE NORTH REDONDO BEACH BUSINESS ASSOCIATION EXEMPTING VENDORS PARTICIPATING IN THE SPRINGFEST EVENT 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

APPROVE A BUSINESS LICENSE TAX WAIVER FOR VENDORS PARTICIPATING IN THE BILL BRAND MEMORIAL PADDLE OUT EVENT SCHEDULED FOR MAY 11, 2024

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

Assistant to the City Manager Smude presented details of the Administrative Report including details of a waiver application by the North Redondo Beach Business Association (NRBBA) exempting vendors participating in Springfest from compliance with the Business License Tax Rates and vendors participating in the Bill Brand Memorial Paddle Out events.

City Manager Witzansky added that staff will return with a more substantive discussion and review of the Business License Ordinance in the future.

Councilmember Obagi stated he finds and determines that the community benefit would be promoted by granting these exemptions; thanked Councilmember Nehrenheim for making the referral; noted this has been a recurring issue and encouraged the community-building efforts of the NRBBA.

Councilmember Nehrenheim thanked staff for addressing the matter so quickly and voiced his support.

There were no public comments on this item.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, and

approved by voice vote, to find and determine that the community benefit would be promoted by granting these exemptions and grant a Business License Tax Waiver for the North Redondo Beach Business Association exempting vendors participating in the Springfest Event from compliance with the Business License Tax Rates established in Redondo Beach Municipal Code Section 6-1.22, as per Section 6-1.08; and approve a Business License Tax Waiver for vendors participating in the Bill Brand Memorial paddle out event scheduled for May 11, 2024.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE AGREEMENT WITH GARDEN STATE FIREWORKS FOR PRODUCTION OF THE CITY'S 2024 FOURTH OF JULY FIREWORKS DISPLAY

IF THE GARDEN STATE AGREEMENT IS APPROVED, ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2404-023 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2023-2024 FISCAL YEAR BUDGET MODIFICATION APPROPRIATING \$115,532.84 FROM THE UNALLOCATED TIDELANDS FUNDS FOR THE 2024 FOURTH OF JULY FIREWORKS DISPLAY

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

Community Services Director Harding narrated a PowerPoint presentation with details of the item including the proposed agreement with Garden State Fireworks for production of the City's 2024 Fourth of July Fireworks Display, staff concerns and possible actions to mitigate those concerns.

City Manager Witzansky added there is nothing currently budgeted for this item and if approved, an appropriation will be made out of the Tidelands funds.

Steve Jeffries, Manager, Garden State Fireworks, via Zoom, responded to questions from Councilmember Obagi regarding prior barge shows; noted Pacific Barge Group has a monopoly on barges; spoke about contracting with the barge company and reported they prefer that cities contract directly with the barge company.

Councilmember Obagi asked to include in the contract with Garden State, that they name the City of Redondo Beach as a third party beneficiary in their contract with the barge company.

Steve Jeffries spoke about preferring to have the City contract directly with the barge company but agreed that could be accommodated. He added that they do not want to assume the risk of the barge company not performing.

Councilmember Obagi reiterated that naming the City of Redondo Beach as a third party beneficiary will allow the City to put a claim against the barge company if they do not perform.

In reply to Councilmember Loewenstein's question regarding a registration requirement,

Steve Jeffries reported that Garden State has all of the licensing, through the California State Fire Marshall and ATF, that they are required to have to do business in California. Councilmember Loewenstein noted that in order to do business in California, as a foreign entity, a company is required to obtain a business license. In terms of insurance, Steve Jeffries addressed the company's insurance compliance with every contracted show. Councilmember Loewenstein reiterated his concern regarding business license and insurance issues; mentioned the rising costs and stated he will support the item as he does not want to disappoint residents.

Councilmember Kaluderovic left the Chambers at 7:22 p.m. and returned at 7:23 p.m.

Councilmember Nehrenheim spoke about making leaseholders happy and in response to his questions, Steve Jeffries addressed the setup and tear down; noted the schedule and logistics are still being worked on and discussed equipment, operations and access to the barge. Councilmember Nehrenheim noted the importance of having the barge being show-ready and Steve Jeffries reported the barge is to arrive on site no later than two hours prior to show time.

Interim Fire Chief Patrick Butler addressed the permit process and inspections; noted there will be one inspection 48 hours prior to the event; asked that the inspection in Redondo Beach be scheduled by 5:00 p.m. on the Fourth of July and stated he would prefer that Garden State handle the contract with the barge.

Steve Jeffries stated he cannot guarantee that, as the barge company schedules their departures, and he doubts they would go out four hours early and addressed the possibility of holding the Redondo Beach inspection during daylight hours (two hours before show time). In terms of the on-site inspection, he reported that people will not be permitted to walk through the barge where the wiring is located for safety reasons and preferred that major inspections be done at the barge yard.

Motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, to enter into an agreement with Garden State Fireworks for Production of the City's 2024 Fourth of July Fireworks Display and include in that, that Garden State will contract with the barge company and that specifically, Garden State's contract with the barge company will reference the City of Redondo Beach as third-party beneficiary having a contract for fireworks valued at above \$75,000 in total, considering the moorings and NPDS permits, and ensure that the City has recourse against the barge company, as much as possible and including in the terms that they will procure insurance after the contract is executed and before the Risk Manager signs off receiving proof of insurance.

City Attorney Webb indicated the insurance may not cover non-performance by the barge company and confirmed the motion includes that the Risk Manager will sign off after receiving proof of insurance.

There were no public comments on this item.

Amended motion by Councilmember Obagi, seconded by Councilmember Nehrenheim, and carried by voice vote, to enter into an agreement with Garden State Fireworks for Production of the City's 2024 Fourth of July Fireworks Display and include in that, that

Garden State will contract with the barge company and that specifically, Garden State's contract with the barge company will reference the City of Redondo Beach as third-party beneficiary having a contract for fireworks valued at above \$75,000 in total, considering the moorings and NPDES permits, and ensure that the City has recourse against the barge company, as much as possible and direct staff that upon verification of insurance the terms will include that they will procure insurance after the contract is executed, the Mayor signs and then it is verified by the Risk Manager for a fully completed document.

City Attorney Webb stated that the insurance may not cover non-performance by the barge company, but if it does not, it includes to the extent possible that the City is named a beneficiary.

It was also added to the (above) motion, that the Risk Manager not sign the insurance until the City receives proof of insurance; and to adopt by title only, Resolution No. CC-2404-023 of the City Council of the City of Redondo Beach, California, authorizing a 2023-2024 Fiscal Year Budget modification appropriating \$115,532.84 from the unallocated tidelands funds for the 2024 Fourth of July Fireworks display.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

Chief Deputy City Clerk Colombo read title to Resolution No. CC-2404-023.

N.3. APPROVE A GRANT AGREEMENT WITH HEALTH NET FOR THE IMPLEMENTATION OF THE ALTERNATIVE CRISIS RESPONSE PILOT PROGRAM AND THE EXPANSION OF THE REDONDO BEACH PALLET SHELTER FOR AN AMOUNT NOT TO EXCEED \$1,338,753 AND THE TERM DECEMBER 18, 2023 TO MARCH 31, 2025.

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

City Attorney Webb introduced the item and deferred to Quality of Life Prosecutor Ford for a presentation.

Quality of Life Prosecutor Ford spoke about the Redondo Beach continuum of care and narrated a PowerPoint presentation focusing on outreach, creating an alternative crisis response team and transition to permanent housing.

Mayor Light thanked Councilmember Kaluderovic for her efforts.

Councilmember Kaluderovic thanked City staff for addressing this matter; noted this speaks to the great team in Redondo Beach; reported the City is leading the region when it comes to its efforts for the community; spoke about the original intent to provide mental health for the greater population and looked forward to expanding the program and the continuum of care.

RBFD Division Chief Isaac Yang reported that any consideration that Council can provide to support this program as well as ongoing programs is appreciated and thanked the City for its efforts.

City Attorney Webb thanked Ronson Chu and Jan Parsons with the SBCCOG who helped and reported the City is pursuing additional mental health resources through the County.

Discussion followed regarding funding for psychiatric services, the need for clinicians, the connection between mental health and addiction, addressing causative factors, funding for operational costs, the proposed timelines, the leadership and team approach taken by the City to help people and operational costs going forward.

There were no public comments on this item.

Motion by Councilmember Obagi, seconded by Councilmember Kaluderovic, and approved by voice vote, a grant agreement with Health Net for the implementation of the Alternative Crisis Response Pilot Program and the expansion of the Redondo Beach Pallet Shelter for an amount not to exceed \$1,338,753 and the term December 18, 2023 to March 31, 2025.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

O. CITY MANAGER ITEM

City Manager Witzansky reminded Council there will be a fourth City Council meeting this month scheduled for April 23, 2024 and listed items for consideration in upcoming agendas.

P. MAYOR AND COUNCIL ITEMS - NONE

Q. MAYOR AND COUNCIL REFERRALS TO STAFF - NONE

R. RECESS TO CLOSED SESSION – 8:00 p.m.

Motion by Councilmember Obagi, seconded by Councilmember Loewenstein, and approved by voice vote to recess to Closed Session at 8:00 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Human Resources Director Diane Strickfaden, Interim Fire Chief Patrick Butler, Outside Labor Negotiator Laura Kalty and Waterfront & Economic Development Director Greg Kapovich.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

Chief Deputy City Clerk Colombo read title to the items to be considered in Closed Session including Agenda Items No. R.1, R.3, R.4 and R.8.

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:
Redondo Beach Firefighters Association**

- 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**

**PROPERTY:
103 W. Torrance Blvd., Redondo Beach, CA 90277
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123 International Boardwalk, Redondo Beach, CA 90277
179 N. Harbor Drive, Redondo Beach, CA 90277**

**NEGOTIATING PARTY:
Larry Kosmont, Kosmont Real Estate Services**

**UNDER REVIEW:
Leasing Strategy**

- R.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:
102-164 International Boardwalk, Redondo Beach, CA 90277
Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)**

NEGOTIATING PARTY:
Craig Stanton, Property Manager
Redondo Beach Marina

UNDER NEGOTIATION:
Both Price and Terms

R.8. 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:
161 North Harbor Drive
Foss/Chevron Building, Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)

NEGOTIATING PARTY:
Jeff Wilson, Chevron

UNDER NEGOTIATION:
Both Price and Terms

The City Council recessed to Closed Session.

S. RECONVENE TO OPEN SESSION – 9:59 p.m.

The City Council reconvened from Closed Session at 9:59 p.m.

ROLL CALL

Mayor Light conducted the Roll Call as follows.

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi,
Mayor Light

Councilmembers Absent: Behrendt

City Manager Witzansky reported there were no reportable actions taken during Closed Session.

T. ADJOURNMENT – 10:00 p.m.

T.1. ADJOURN IN MEMORY OF ARLENE STAICH, FORMER REDONDO BEACH UNIFIED SCHOOL DISTRICT BOARD MEMBER

T.2. ADJOURN IN MEMORY OF LORRAINE GEITTMANN, FORMER REDONDO BEACH COMMISSIONER

There being no further business to come before the City Council, motion by Councilmember Kaluderovic, seconded by Councilmember Obagi, and was approved by voice vote, to adjourn the meeting at 10:00 p.m. in Memory of Arlene Staich, Former Redondo Beach Unified School District Board Member and Lorraine Geittmann, Former Redondo Beach Commissioner, to 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, April 16, 2024, in the Redondo Beach City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

The meeting was adjourned in Memory of Arlene Staich and Lorraine Geittmann.

Motion carried, 4-0-1. Councilmember Behrendt was absent.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully Submitted:

DocuSigned by:

Eleanor Manzano

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Eleanor Manzano, CMC
City Clerk