CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, April 15, 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, April 15, 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-SPECIAL 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 GZwuCJCeQkKxSDBLVG3jxw

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 - SPECIAL 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>City of Redondo Beach, et al. v. California State Water Resources Control Board Case Number: 20STCP03193</u>

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:

In re 9300 Wilshire LLC

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

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:

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

Case Number: 23STCP02189

F.4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Yes in My Back Yard, a California nonprofit corporation; SONJA TRAUSS, an individual v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, and DOES 1 through 25 inclusive Case Number: 23TRCP00325

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

Name of case:

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

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

Name of case: New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach Case Number: 22TRCP00203

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

Name of case: New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.

Case Number: 23STCP00426

F.8. CONFERENCE WITH 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:

121 W. Torrance Blvd. Suite #203, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Compcare Hospice Inc.

Steve Torres - Principal

<u>UNDER NEGOTIATION:</u>

Lease Status, Price, and Terms

F.9. 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:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon

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

- 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 APRIL 25, 2025 AS NATIONAL ARBOR DAY
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- G. BLUE FOLDER ITEMS ADDITIONAL BACK UP MATERIALS

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

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

H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL SPECIAL AND REGULAR MEETING OF APRIL 15, 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. DECEMBER 10, 2024 ADJOURNED AND REGULAR MEETING
 - B. JANUARY 14, 2025 ADJOURNED AND REGULAR MEETING
 - C. MARCH 11, 2025 ADJOURNED AND REGULAR MEETING
 - D. MARCH 18, 2025 ADJOURNED AND REGULAR MEETING
 - E. APRIL 1, 2025 REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30175-30197 IN THE AMOUNT OF \$27,888.76, PD. 4/11/25

DIRECT DEPOSIT 293381-294009 IN THE AMOUNT OF \$2,364,725,27, PD. 4/11/25

EFT/ACH \$9,289.90, PD. 3/28/25 (PP2507)

EFT/ACH \$466,320.55, PD. 4/7/25 (PP2506)

ACCOUNTS PAYABLE DEMANDS

CHECKS 118881-119158 IN THE AMOUNT OF \$2,803,746.70

REPLACEMENT DEMANDS 118879-118880

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

- **H.5.** APPROVE CONTRACTS UNDER \$35,000:
 - 1. APPROVE AN AGREEMENT WITH GREEN HALO SYSTEMS, INC. FOR A WASTE TRACKING SYSTEM IN AN AMOUNT NOT TO EXCEED \$20,244 FOR THE TERM APRIL 15, 2025 TO APRIL 14, 2028
 - 2. APPROVE A CONSENT TO ASSIGNMENT OF THE AGREEMENT WITH AERODOME, INC. TO FLOCK GROUP, INC. FOR UNMANNED AERIAL SUPPORT SERVICES WITH NO CHANGE TO COMPENSATION AND FOR THE EXISTING TERM THROUGH JUNE 30, 2025 WITH TWO AUTOMATIC ONE-YEAR RENEWALS
 - 3. APPROVE A CONSENT TO ASSIGNMENT OF THE AGREEMENT WITH SANCON TECHNOLOGIES, INC. TO VORTEX SERVICES, LLC DBA SANCON

TECHNOLOGIES FOR ON-CALL MAINTENANCE AND REPAIR SERVICES TO THE CITY'S STORM DRAIN AND WASTEWATER CONVEYANCE SYSTEMS WITH NO CHANGE TO COMPENSATION AND FOR THE EXISTING TERM THROUGH MAY 7, 2026

- 4. APPROVE AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR ADMINISTRATION OF THE CITY'S AFFORDABLE HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \$22,181 FOR THE TERM NOVEMBER 1, 2024 TO OCTOBER 31, 2025
- 5. APPROVE AN AGREEMENT WITH YORKE ENGINEERING, LLC FOR NOISE STUDY SERVICES IN AN AMOUNT NOT TO EXCEED \$12,992 FOR THE TERM APRIL 16, 2025 TO APRIL 15, 2026
- 6. APPROVE A FIRST AMENDMENT TO THE AGREEMENT WITH PRODOCUMENT SOLUTIONS, INC. DBA PROVOTESOLUTIONS FOR THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION FOR BALLOT PRODUCTION OF VOTER GUIDES PAGES FOR MEASURES FOR AN ADDITIONAL AMOUNT OF \$21,000 FOR THE EXISTING TERM THROUGH APRIL 30, 2025
- 7. APPROVE A REVOCABLE LICENSE AGREEMENT AND EQUIPMENT OWNERS CONSENT WITH BEACH CITIES HEALTH CARE DISTRICT FOR THE USE OF THEIR FACILITIES FOR UNMANNED AERIAL SUPPORT OPERATIONS FOR THE TERM APRIL 15, 2025 TO APRIL 14, 2026 WITH THREE AUTOMATIC ONE-YEAR RENEWALS

CONTACT: STEPHANIE MEYER, FINANCE DIRECTOR

- **H.6.** APPROVE CITY COMMISSION APPLICATION DEADLINES FOR NEW TERMS AS FOLLOWS:
 - 1. That the City Council set Thursday, June 12, 2025, at 5:30 p.m. as the deadline for receiving applications (http://www.redondo.org/commissionapp) for appointment to City Commissions;
 - <u>2.</u> That a notice regarding all vacancies be published in the official newspaper of the City of Redondo Beach, posted at City Hall's bulletin board outside near the Council Chambers and on the City's website;
 - 3. That a meeting be scheduled on Tuesday, July 8, 2025, at 6:00 p.m. to interview applicants for vacant positions;
 - 4. That Councilmembers submit their recommendations for appointment to the Mayor by Thursday, July 31, 2025;
 - <u>5. That the Mayor make Commission appointments at the Regular City Council meeting of Tuesday, August 12, 2025, at 6:00 p.m.; and</u>
 - 6. That the City Clerk administer the Oath of Office to new and returning Commissioners at the regular City Council Meeting of Tuesday, September 2, 2025, and that the City Clerk schedule a Commissioners' orientation to be held on Tuesday, September 23, 2025.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. APPROVE THE PURCHASE OF THREE HONDA AFRICA TWIN POLICE MOTORCYCLES FROM HUNTINGTON BEACH HONDA FOR AN AMOUNT NOT TO

EXCEED \$97,954

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE AN AGREEMENT WITH ARDURRA GROUP, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE RESIDENTIAL STREET REHABILITATION PROJECT, CYCLE 2, PHASE 4, JOB NO. 40190, FOR AN AMOUNT NOT TO EXCEED \$353,600 AND THE TERM APRIL 15, 2025 TO DECEMBER 31, 2025

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.9. ACCEPT AS COMPLETE THE DOMINGUEZ PARK PLAY EQUIPMENT AND WALKWAYS IMPROVEMENT PROJECT, JOB NO. 30730, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER AND RELEASE THE FINAL RETENTION PAYMENTS TO SIERRA CONSTRUCTION AND EXCAVATION, INC., AND TO PLAYCORE WISONSIN INC., DBA GAMETIME, UPON EXPIRATION OF THE 35-DAY LIEN PERIOD AFTER SAID RECORDATION AND NO CLAIMS BEING FILED UPON THE PROJECT

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.10. APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT WITH WATERFRONT EDUCATION, A CALIFORNIA NONPROFIT CORPORATION AND TAX EXEMPT 501(C)(3) ORGANIZATION, FOR YOUTH SAILING CLASSES AND CAMPS

ADOPT BY TITLE ONLY, RESOLUTION NO. CC-2504-022 OF THE CITY OF REDONDO BEACH CALIFORNIA, AUTHORIZING THE DONATION OF TWO CATALINA 14.2 BOATS AND TWO DECK BOXES TO WATERFRONT EDUCATION, A CALIFORNIA NONPROFIT CORPORATION AND TAX EXEMPT 501(C)(3) ORGANIZATION, AND APPROVING THE ATTACHED EQUIPMENT DONATION AGREEMENT

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBERT HALF, INC. FOR STAFF AUGMENTATION SERVICES TO PROVIDE A TEMPORARY ASSISTANT PLANNER AND A TEMPORARY ADMINISTRATIVE ASSISTANT FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR AN AMOUNT OF \$40,000, INCREASING THE TOTAL NOT TO EXCEED AMOUT OF THE AGREEMENT TO \$152,499 AND EXTENDING THE TERM THROUGH JUNE 30, 2025

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

H.12. APPROVE AN AGREEMENT WITH PEGASUS STUDIOS FOR AUDIO/VISUAL PROJECT SERVICES FOR THE LIVE BROADCASTING OF CITY COUNCIL, COMMISSION, AND SPECIAL MEETINGS THROUGH APRIL 16, 2026 FOR AN AMOUNT NOT TO EXCEED \$110,000

CONTACT: MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR

H.13. APPROVE THE SIXTH AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR SPECIAL EVENT SERVICES AND REVOCABLE LICENSE WITH

SANFORD VENTURES, INC. FOR THE USE OF REAL PROPERTY FOR THE BEACHLIFE FESTIVAL AMENDING THE FACILITY USE FEE, OPERATING HOURS, AND REIMBURSEMENT OF MUNICIPAL EXPENSES ASSOCIATED WITH THE FESTIVAL FOR TWO EVENTS TO OCCUR DURING THE TERM APRIL 16, 2025 THROUGH DECEMBER 31, 2025

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DEPARTMENT

H.14. ADOPT BY TITLE ONLY ORDINANCE NO. 3293-25, AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 34 TO TITLE 4 REGARDING UNLAWFUL CAMPING, FOR SECOND READING AND ADOPTION

CONTACT: JOY A. FORD, CITY ATTORNEY

H.15. APPROVE AN AGREEMENT FOR LEGAL SERVICES WITH BEST BEST & KRIEGER LLP

CONTACT: JOY A. FORD, CITY ATTORNEY

H.16. APPROVE AN AGREEMENT FOR LEGAL SERVICES WITH ANASTASIA PAPADAKIS LAW AND ADD THE LAW FIRM OF ANASTASIA PAPADAKIS LAW TO THE CITY ATTORNEY'S APPROVED LAW FIRM LIST

CONTACT: JOY A. FORD, CITY ATTORNEY

H.17. AUTHORIZE THE MAYOR TO SIGN A LETTER OF OPPOSITION TO SENATE BILL 79, WHICH, IF APPROVED BY THE STATE, WOULD OVERRIDE LOCAL ZONING AND STRAIN CITY RESOURCES BY ALLOWING TRANSIT AGENCIES TO DEVELOP HIGH-DENSITY RESIDENTIAL AND COMMERCIAL PROJECTS THAT DO NOT CONFORM TO LOCAL ZONING AND PLANNING REGULATIONS

CONTACT: JANE CHUNG, ASSISTANT TO THE CITY MANAGER

H.18. RECEIVE AND FILE THE MONTHLY UPDATE TO THE STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON OCTOBER 8, 2024

CONTACT: MIKE WITZANSKY, CITY MANAGER

H.19. REGRETFULLY ACCEPT THE RESIGNATION OF COMMISSIONER SHEILA LAMB FROM THE PLANNING COMMISSION AND AUTHORIZE THE CITY CLERK TO POST THE VACANCY

CONTACT: ELEANOR MANZANO, CITY CLERK

H.20. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2504-023, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS TO UPDATE THE POSITION OF RECORDS MANAGEMENT SUPERVISOR

CONTACT: ELEANOR MANZANO, CITY CLERK

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 FOR INTRODUCTION AND PUBLIC REVIEW OF THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2025-2030 CONSOLIDATED PLAN

PROCEDURES:

- 1. Open the public hearing and take testimony regarding the introduction of the proposed CDBG 2025-2030 Consolidated Plan; and
- 2. Close the public hearing regarding introduction of the Consolidated Plan; and
- 3. <u>Direct staff to schedule a Public Hearing for consideration of adoption of the Consolidated Plan for May 6, 2025</u>

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION
- N.1. DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATIONS TO THE REDONDO BEACH MUNICIPAL CODE PERTAINING TO THE PERMITTING AND OPERATION OF COMMERCIAL SMOKE SHOPS

DIRECT STAFF TO PREPARE AN URGENCY ORDINANCE ESTABLISHING A MORATORIUM ON THE APPROVAL OF NEW COMMERCIAL SMOKE SHOPS IN THE CITY AND TO SCHEDULE A PUBLIC HEARING FOR MAY 6, 2025 TO CONSIDER ADOPTION OF THE URGENCY ORDINANCE

CONTACT: MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR

N.2. <u>DISCUSSION AND POSSIBLE ACTION REGARDING A FOLLOW UP REPORT ON E-BIKE USE IN THE CITY OF REDONDO BEACH</u>

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- 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:

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

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:

In re 9300 Wilshire LLC

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

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:

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

Case Number: 23STCP02189

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

Name of case:

Yes in My Back Yard, a California nonprofit corporation; SONJA TRAUSS, an individual v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, and DOES 1 through 25 inclusive Case Number: 23TRCP00325

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

Name of case:

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

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

Name of case: New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach

Case Number: 22TRCP00203

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

Name of case: New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.

Case Number: 23STCP00426

R.8. CONFERENCE WITH 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:

121 W. Torrance Blvd. Suite #203, Redondo Beach, CA 90277 (a portion of APN: 7505-002-908)

NEGOTIATING PARTIES:

Compcare Hospice Inc.

Steve Torres - Principal

UNDER NEGOTIATION:

Lease Status, Price, and Terms

R.9. 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:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon 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 (Strategic Planning Session) to be held at 3:00 p.m. on Tuesday, April 29, 2025. The meeting will open in the City Council Chamber, 415 Diamond Street, and

reconvene in the Redondo Beach Main Library Meeting Room (2nd Floor) at 303 N. Pacific Coast Highway, Redondo Beach, California.