

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, March 19, 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](http://www.redondo.org) via the City Clerk and Mayor & City Council Department pages or directly at [www.redondo.legistar.com/calendar.aspx](http://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](http://www.redondo.org/services/subscribe.asp). An email will be sent from [rbwebmaster@redondo.org](mailto: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](http://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, March 19, 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 PM- CLOSED SESSION- ADJOURNED REGULAR MEETING  
6:00 PM- 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](http://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\\_bUNOyqcXRgiamHNMRLRQ3Q](https://us02web.zoom.us/webinar/register/WN_bUNOyqcXRgiamHNMRLRQ3Q)

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 3:00PM 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](mailto: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 PM - 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 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:

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

(a portion of APN: 7503-029-900)

##### NEGOTIATING PARTIES:

Allen Sanford & Jeff Jones - California Surf Club

##### UNDER NEGOTIATION:

Both Price and Terms

#### **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:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon  
(Portions of APNs: 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:

Both Price and Terms

- 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:

230 Portofino Way, Redondo Beach, CA 90277  
(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:

Both Price and Terms

- 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:

In re 9300 Wilshire LLC

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

- 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:

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.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; and DOES 1 through 100, inclusive  
Case Number: 23STCV10146

- F.8.** 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.9.** 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.10.** 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

**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**

**D.1.** [MAYOR'S PRESENTATION OF THE KEY TO THE CITY TO PUBLIC WORKS DIRECTOR TED SEMAAN FOR HIS YEARS OF SERVICE](#)

**D.2.** [MAYOR'S PROCLAMATION OF MARCH 2024 AS RED CROSS MONTH](#)

**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 ADJOURNED AND REGULAR MEETING OF MARCH 19, 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:](#)  
[A. JANUARY 23, 2024 ADJOURNED AND REGULAR MEETING](#)

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.4.** [PAYROLL DEMANDS](#)  
[CHECKS 29642-29660 IN THE AMOUNT OF \\$21,135.53, PD. 3/15/24](#)  
[DIRECT DEPOSIT 275944-276545 IN THE AMOUNT OF \\$2,205,141.73, PD. 3/15/24](#)

[ACCOUNTS PAYABLE DEMANDS](#)  
[CHECKS 113151-113404 IN THE AMOUNT OF \\$3,095,234.80](#)

**CONTACT:** WENDY COLLAZO, FINANCE DIRECTOR

**H.5.** [APPROVE THE TEMPORARY INSTALLATION OF TURN RESTRICTIONS ON NORTH HELBERTA AVENUE TO PROHIBIT ALL SOUTHBOUND TURNS FROM CARNELIAN STREET ON WEEKDAYS FROM 7:00 TO 9:00 AM AND 2:00 TO 4:00 PM](#)

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.6. APPROVE THE PURCHASE OF TWO FORD MAVERICK XL HYBRID TRUCKS FOR USE BY THE PUBLIC WORKS AND COMMUNITY DEVELOPMENT DEPARTMENTS FROM COLLEY FORD FOR AN AMOUNT NOT TO EXCEED \$72,106.04 AND AUTHORIZE THE MAYOR TO EXECUTE RELATED PROCUREMENT DOCUMENTS

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.7. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2403-019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO TORO ENTERPRISES, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$2,352,631 FOR THE CONSTRUCTION OF THE BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PHASE 1 PROJECT, JOB NO. 40510

APPROVE A NO COST TEMPORARY CONSTRUCTION AND ACCESS AGREEMENT WITH THE CHURCH OF JESUS CHRIST AND LATTER-DAY SAINTS FOR THE BICYCLE TRANSPORTATION PLAN IMPLEMENTATION PHASE 1 PROJECT, JOB NO. 40510

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.8. APPROVE THE PURCHASE OF TWO MERCURY 250 XL OUTBOARD MOTORS FOR FIRE DEPARTMENT HARBOR PATROL VESSEL #808 FROM CENTRAL FLORIDA YAMAHA FOR AN AMOUNT OF \$44,017

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. APPROVAL OF A TRIAL MEASURE TO MODIFY VEHICLE TRAFFIC ON PULLMAN LANE TO OPERATE ONE-WAY WESTBOUND BETWEEN RIPLEY AVENUE AND MACKAY LANE TO IMPROVE SAFETY AND INTERSECTION OPERATIONS

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. APPROVE THE INSTALLATION OF ALL-WAY STOP CONTROLS AT THE INTERSECTION OF AVENUE B AND S JUANITA AVENUE

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. INTRODUCE BY TITLE ONLY ORDINANCE NO. 3269-24, AN ORDINANCE OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING CHAPTER 24, ARTICLE 5, SECTION 4-24.507 OF THE REDONDO BEACH MUNICIPAL CODE, MODIFYING THE CITY-WIDE BAN ON LEAF BLOWERS TO ALLOW THE USE OF ELECTRIC LEAF BLOWERS DURING CONSTRUCTION HOURS

**CONTACT:** TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. APPROVAL OF THE CITY OF REDONDO BEACH 2024 TITLE VI PROGRAM PLAN FOR FEDERAL TRANSIT ADMINISTRATION ASSISTED PROJECTS

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.13. APPROVE LETTERS TO THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES EXPRESSING THE CITY'S SUPPORT FOR THE MARINE

MAMMAL CARE CENTER'S REQUEST FOR FEDERAL "COMMUNITY PROGRAM" GRANT FUNDING

**CONTACT:** GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.14.** RECEIVE AND FILE THE 2023 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS TO BE SUBMITTED TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE STATE OFFICE OF PLANNING AND RESEARCH

**CONTACT:** SEAN SCULLY, ACTING COMMUNITY DEVELOPMENT DIRECTOR

- H.15.** APPROVE A LICENSE AGREEMENT WITH THE FRIENDS OF REDONDO BEACH ARTS FOR USE OF THE HISTORIC LIBRARY IN VETERANS PARK FOR THE "PAIR" ART EXHIBITION TO BE HELD IN APRIL

**CONTACT:** ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

- H.16.** RECEIVE AND FILE THE MONTHLY UPDATE TO THE TWELVE-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON MAY 30, 2023

**CONTACT:** MIKE WITZANSKY, CITY MANAGER

- H.17.** APPROVE THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS AND THE CITIES OF EL SEGUNDO, HERMOSA BEACH, MANHATTAN BEACH AND REDONDO BEACH REGARDING THE USE OF ALLOCATED COUNTY INNOVATION GRANT FUNDS TO IMPLEMENT THE CITIES' CASE MANAGEMENT PROJECT FOR AN ADDITIONAL \$27,832.

**CONTACT:** MICHAEL W. WEBB, CITY ATTORNEY

- H.18.** 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 FOR THE TERM DECEMBER 18, 2023 TO MARCH 31, 2025

**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 SOLICIT INPUT ON PUBLIC SERVICE GRANT RECOMMENDATIONS AND THE DRAFT FISCAL YEAR 2024-25 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN**

PUBLIC HEARING PROCEDURE:

- a. Open Public Hearing and take testimony;
- b. Solicit input on public service grant recommendations and the draft FY 2024-25 Action Plan; and,
- c. Continue the Public Hearing to May 7, 2024

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

**N. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**N.1. DISCUSSION AND POSSIBLE ACTION ON OPTIONS FOR THE IMPLEMENTATION OF PARKING RESTRICTIONS ALONG HERONDO STREET BETWEEN PACIFIC COAST HIGHWAY AND NORTH FRANCISCA AVENUE AND IN CITY PARKING LOT 13 LOCATED AT HARBOR DRIVE AND YACHT CLUB WAY**

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

**N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE INSTALLATION OF A PUBLIC ART MURAL ON TWO EXTERIOR WALLS OF THE PUBLIC WORKS MAINTENANCE FACILITY AT 545 N GERTRUDA AVE**

APPROVE THE MURAL CONCEPT PROPOSED BY ERNESTO MARANJE FOR THE SITE AND DIRECT STAFF TO PREPARE A CONTRACT WITH THE ARTIST TO COMPLETE THE DESIGN AND INSTALLATION OF THE MURAL AND TO RETURN WITH A BUDGET MODIFICATION RESOLUTION TO APPROPRIATE THE FUNDS NEEDED TO COMPLETE THE PROJECT

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

**N.3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY COUNCIL'S POLICY POSITION ON CALIFORNIA ASSEMBLY BILL (AB) 2230 (BENNETT) WHICH SEEKS TO APPLY RESIDENTIAL HOUSING TO CALIFORNIA'S PRINCIPAL ANTITRUST LAW AND CLARIFY THAT CITY ATTORNEYS MAY INVESTIGATE AND PROSECUTE ANTI-COMPETITIVE BEHAVIOR**

PROVIDE DIRECTION TO STAFF ON THE PREPARATION OF A LETTER OR RESOLUTION ARTICULATING THE CITY'S POSITION ON AB 2230

**CONTACT:** LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CITY'S AGREEMENT WITH MUNICIPAL RESOURCE GROUP LLC (MRG) TO INCLUDE THE ADDITIONAL**

SERVICES IDENTIFIED IN MRG'S PROPOSAL DATED JANUARY 24, 2024

**CONTACT:** MICHAEL W. WEBB, CITY ATTORNEY

**Q. MAYOR AND COUNCIL REFERRALS TO STAFF**

**R. RECESS TO CLOSED SESSION**

- R.1.** 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:

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

(a portion of APN: 7503-029-900)

NEGOTIATING PARTIES:

Allen Sanford & Jeff Jones - California Surf Club

UNDER NEGOTIATION:

Both Price and Terms

- 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:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon

(Portions of APNs: 7503-029-900 and 7503-033-903)

NEGOTIATING PARTY:

Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:

Both Price and Terms

- 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:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:  
Allen Sanford, BeachLife Festival, LLC

UNDER NEGOTIATION:  
Both Price and Terms

- 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:  
In re 9300 Wilshire LLC  
Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER

- 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:  
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.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; and DOES 1 through 100, inclusive  
Case Number: 23STCV10146

- R.8.** 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.9.** 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.10.** 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

**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, April 2, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.