

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, December 17, 2024**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



James A. Light, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Paige Kaluderovic, Councilmember, District 3
Zein Obagi, Jr., Councilmember, District 4
Scott Behrendt, Councilmember, District 5

Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Eugene Solomon, City Treasurer

AGENDA AND SUPPORTING MATERIALS - Agenda packets are available for online public viewing 24 hours a day at www.redondo.org via the City Clerk and Mayor & City Council Department pages or directly at www.redondo.legistar.com/calendar.aspx. Agenda packets can also be viewed at Redondo Beach Main Library and the North Branch Library during library hours. During City Hall hours, agenda packets are also available for public viewing in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive Email notification of agendas upon publication, please subscribe to City Council Agendas from the eNotify list at www.redondo.org/services/subscribe.asp. An email will be sent from rbwebmaster@redondo.org advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.legistar.com/calendar.aspx.

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is regularly provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and for determination that accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, December 17, 2024**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM, eCOMMENT OR EMAIL.

**4:30 P.M.- CLOSED SESSION- ADJOURNED REGULAR MEETING
6:00 P.M.- OPEN SESSION- REGULAR MEETING**

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3 p.m. and Saturday at 3 p.m. following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN THE MEETING VIA ZOOM (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_muGs51lqS3aoRNKCvr5f1Q

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON THE WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00 P.M. THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 P.M. - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

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

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

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

F.1. [CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERSONNEL MATTER/EVALUATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957\(b\).](#)

[Title: City Manager](#)

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:](#)

[208 Yacht Club Way, Redondo Beach, CA 90277](#)

[King Harbor Marina \(a portion of APN: 7503-003-900\)](#)

[NEGOTIATING PARTIES:](#)

[Allen Ginsburg, Majestic KHM, LLC](#)

[UNDER NEGOTIATION:](#)

[Lease Terms](#)

F.3. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed](#)

Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

City of Redondo Beach, et al. v. California State Water Resources Control Board

Case Number: 20STCP03193

- 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:

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.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 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.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:

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.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:

In re 9300 Wilshire LLC

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

- 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:

[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

- G. RECONVENE TO OPEN SESSION**
- H. ROLL CALL**
- I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**
- J. ADJOURN TO REGULAR MEETING**

6:00 PM - OPEN SESSION - REGULAR MEETING

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. SALUTE TO THE FLAG AND INVOCATION**
- D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- 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 DECEMBER 17, 2024](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

- H.2.** [APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA](#)

CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: NONE

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 30046-30056 IN THE AMOUNT OF \$8,021.37, PD. 12/6/24

DIRECT DEPOSIT 287702-288320 IN THE AMOUNT OF \$2,407,378.35, PD. 12/6/24

EFT/ACH \$8,862.50, PD. 11/8/24 (PP2423)

EFT/ACH \$451,198.23, PD. 12/2/24 (PP2423)

EFT/ACH \$8,862.50, PD. 11/22/24 (PP2424)

EFT/ACH \$447,336.57, PD. 12/13/24 (PP2424)

ACCOUNTS PAYABLE DEMANDS

CHECKS 117252-117506 IN THE AMOUNT OF \$3,329,175.86

REPLACEMENT DEMAND 117251

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

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

1. APPROVE AN AGREEMENT WITH J.J. KANE ASSOCIATES, INC. DBA KEN PORTER AUCTIONS FOR AUCTION SERVICES AT A COMMISSION RATE OF 2.5% ON THE GROSS SALES PRICE OF AUCTIONED ITEMS FOR THE TERM DECEMBER 17, 2024 TO DECEMBER 16, 2029

2. APPROVE AN AGREEMENT WITH HOTEL ADVISORY, LLC DBA HVS ASSET MANAGEMENT FOR A COMPLIANCE REVIEW AND ANALYSIS OF DATA RELATED TO THE SITE SPECIFIC TAX AGREEMENT FOR THE HOTEL PROPERTIES ON MARINE AVE IN AN AMOUNT NOT TO EXCEED \$14,500 AND THE TERM DECEMBER 17, 2024 TO JUNE 30, 2025

3. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH FLOCK GROUP, INC. TO PURCHASE AN APPLICATION PROGRAMMING INTERFACE (API) TO ACCESS DATA ON OTHER COMPUTER PLATFORMS IN AN ANNUAL AMOUNT OF \$5,000 FOR THE EXISTING TERM THROUGH OCTOBER 2, 2027

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

H.6. APPROVE THE INSTALLATION OF MODULAR SPEED TABLES ON FLAGLER LANE BETWEEN 190TH STREET AND BERYL STREET

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.7. APPROVE PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL STREET REHABILITATION PROJECT, JOB NO. 40190, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

H.8. APPROVE PLANS AND SPECIFICATIONS FOR THE NORTH REDONDO BEACH

BIKEWAY EXTENSION PROJECT, JOB NO. 41250, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.9. APPROVE AMENDMENTS TO THE ON-CALL CONSULTING SERVICE AGREEMENTS WITH AGA ENGINEERS, INC., ARCHITERRA, INC., DENN ENGINEERS, ELIE FARAH, INC., GRIFFIN STRUCTURES, INC., IDS GROUP, INC., ONWARD ENGINEERING, SABERI & ASSOCIATES INC., AND TWINING, INC., RESPECTIVELY, TO INCREASE THE NOT TO EXCEED AMOUNTS BY \$100,000 EACH, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$400,000 EACH, AND TO EXTEND THE TERM OF THE AGREEMENTS TO DECEMBER 31, 2026

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.10. APPROVE THE PURCHASE OF TWO 2025 FORD F-150 LIGHTNING TRUCKS FROM OLATHE FORD SALES INC. FOR USE BY THE PUBLIC WORKS DEPARTMENT FOR A TOTAL COST OF \$160,804

CONTACT: ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH DOUGLAS DECASTRO, DBA SIGNVERTISE, FOR THE FABRICATION AND INSTALLATION OF ALUMINUM STRUCTURE BLADE SIGNS FOR THE TENANTS OF INTERNATIONAL BOARDWALK TO INCREASE THE NOT TO EXCEED AMOUNT BY \$9,000, TO ACCOMMODATE PREVAILING WAGE REQUIREMENTS, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$43,000 AND TO EXTEND THE TERM THROUGH FEBRUARY 28, 2025

CONTACT: GREG KAPOVICH, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- H.12. APPROVE AN AMENDMENT TO THE LEASE AGREEMENT WITH THE CHUKA FAMILY TRUST FOR THE COMMUNITY SERVICES AND POLICE DEPARTMENT OFFICES LOCATED AT 1922 ARTESIA BOULEVARD, REDONDO BEACH, CALIFORNIA FOR A TOTAL FIVE-YEAR AMOUNT OF \$1,389,326 AND THE TERM JANUARY 1, 2025 THROUGH DECEMBER 31, 2029

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

- H.13. ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2412-121, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TO AUTHORIZE A BUDGET MODIFICATION FOR FISCAL YEAR 2024-2025 TO ALLOCATE TO AND APPROPRIATE PROPOSITION A LOCAL RETURN TRANSPORTATION FUNDS IN THE AMOUNT OF \$168,000 TO THE TRANSIT FUND

APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH PARKING CONCEPTS, INC. FOR OPERATIONS AND MAINTENANCE OF THE BEACH CITIES TRANSIT AND WAVE DIAL-A-RIDE SYSTEM FOR AN UPDATED ANNUAL TOTAL NOT TO EXCEED AMOUNT OF \$3,564,833

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

H.14. APPROVE THE PURCHASE OF 17 REPLACEMENT SETS OF FIRE DEPARTMENT PERSONAL PROTECTIVE EQUIPMENT FROM MUNICIPAL EMERGENCY SERVICES, INC. (MES) UTILIZING A COOPERATIVE PURCHASING AGREEMENT FROM NATIONAL PURCHASING PARTNERS FOR AN AMOUNT OF \$77,330

CONTACT: PATRICK BUTLER, FIRE CHIEF

H.15. APPROVE AN AGREEMENT WITH RESCUE ADVANCEMENT INCORPORATED TO PROVIDE CONTINUING EDUCATION TO FIRE DEPARTMENT PERSONNEL FOR THE MAINTENANCE OF EMT AND PARAMEDIC CERTIFICATION FOR A THREE-YEAR TOTAL AMOUNT NOT TO EXCEED \$255,000 AND THE TERM JANUARY 1, 2025 THROUGH DECEMBER 31, 2028

CONTACT: PATRICK BUTLER, FIRE CHIEF

H.16. APPROVE AN AGREEMENT WITH HART INTERCIVIC, INC. FOR RENTAL OF TABULATION AND SOFTWARE, BALLOT DESIGN, AND PROFESSIONAL SERVICES FOR THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION FOR A TOTAL NOT TO EXCEED AMOUNT OF \$65,753 FOR THE TERM DECEMBER 17, 2024 - DECEMBER 17, 2027, WITH THE OPTION TO EXTEND ONE ADDITIONAL YEAR

CONTACT: ELEANOR MANZANO, CITY CLERK

H.17. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT WITH CITY NET FOR STREET OUTREACH AND ENGAGEMENT SERVICES AND A CENSUS FOR AN ADDITIONAL AMOUNT OF \$332,214.17 AND TO EXTEND THE TERM TO JUNE 30, 2025.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.18. APPROVE THE LEGAL SERVICES AGREEMENT WITH CROWELL AND MORING LLP FOR LEGAL SERVICES

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

H.19. 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.20. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2412-122, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, UPDATING THE PAY AND BENEFITS PLAN FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

CONTACT: MIKE WITZANSKY, CITY MANAGER

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

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. [DISCUSSION AND POSSIBLE ACTION ON THE CITY'S DRAFT CANNABIS REGULATORY ORDINANCES](#)

CONTACT: ELIZABETH HAUSE, COMMUNITY SERVICES DIRECTOR

N.2. [DISCUSSION AND POSSIBLE ACTION RELATED TO THE NEXT STEPS TO IMPLEMENT MEASURE FP, A VOTER-APPROVED \\$93,350,000 GENERAL OBLIGATION BOND MEASURE FUNDING THE REPLACEMENT AND RENOVATION OF CRITICAL PUBLIC SAFETY INFRASTRUCTURE IN THE CITY OF REDONDO BEACH](#)

CONTACT: STEPHANIE MEYER, INTERIM FINANCE DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. [DISCUSSION AND CONSIDERATION OF MAYOR LIGHT'S APPOINTMENT OF MARY DRUMMER AS THE CITY'S REPRESENTATIVE ON THE LOS ANGELES COUNTY WEST VECTOR CONTROL BOARD OF TRUSTEES](#)

P.2. [DISCUSSION AND POSSIBLE ACTION REGARDING ASSEMBLY BILL 1234 WHICH PERTAINS TO ETHICS TRAINING REQUIREMENTS FOR LOCAL OFFICIALS](#)

P.3. [DISCUSSION AND DIRECTION TO STAFF REGARDING AMENDMENT OF THE EMPLOYMENT AGREEMENT WITH MIKE WITZANSKY TO SERVE AS CITY MANAGER](#)

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

R.1. [CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERSONNEL MATTER/EVALUATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54957\(b\).](#)

[Title: City Manager](#)

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:

208 Yacht Club Way, Redondo Beach, CA 90277

King Harbor Marina (a portion of APN: 7503-003-900)

NEGOTIATING PARTIES:

Allen Ginsburg, Majestic KHM, LLC

UNDER NEGOTIATION:

Lease Terms

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

Name of case:

City of Redondo Beach, et al. v. California State Water Resources Control Board

Case Number: 20STCP03193

- 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:

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.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 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.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:

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.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:

In re 9300 Wilshire LLC

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

- 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:

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

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

- T.1.** ADJOURN IN MEMORY OF JEANNE LEONARDI, LONG TIME REDONDO BEACH RESIDENT AND WIFE OF FORMER POLICE CHIEF JOE LEONARDI

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, January 7, 2025, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.