

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, October 29, 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, October 29, 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- ADJOURNED 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\\_A5MwW-leT2qeQO4BW21zWQ](https://us02web.zoom.us/webinar/register/WN_A5MwW-leT2qeQO4BW21zWQ)

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](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 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 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](#)

[\(a portion of APN: 7503-029-903\)](#)

[NEGOTIATING PARTIES:](#)

[John Warner - Marine Mammal Care Center Los Angeles, a non-profit corporation](#)

[UNDER NEGOTIATION:](#)

[Price and Terms](#)

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

**F.2. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.8](#)**

[NEGOTIATOR:](#)

[Mike Witzansky, City Manager](#)

Andy Winje, Public Works Director  
Marc Wiener, Community Development Director

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

NEGOTIATING PARTY:  
Sandcastle Pacific LLC

UNDER NEGOTIATION:  
Both Price and Terms

- F.3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(2).

Two potential case(s)

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

- 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 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.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:

In re 9300 Wilshire LLC

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

- 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:

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.11.** 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:

Phillip Mack v. City of Redondo Beach; and DOES 1-20, inclusive

Case No: 24TRCV03382

**G. RECONVENE TO OPEN SESSION**

**H. ROLL CALL**

**I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

**J. ADJOURN TO REGULAR MEETING**

**6:00 PM - OPEN SESSION - ADJOURNED 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 ADJOURNED REGULAR MEETING OF OCTOBER 29, 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: JUNE 11, 2024](#)**

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.4. [ACCOUNTS PAYABLE DEMAND CHECK 116596 IN THE AMOUNT OF \\$156,078.00](#)**

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

**H.5. [EXCUSED ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE MEETINGS](#)**

**CONTACT:** ELEANOR MANZANO, CITY CLERK

**H.6. [AUTHORIZE AN OFFSITE CHANGE ORDER TO THE PUBLIC WORKS CONTRACT WITH CSI SERVICES FOR THE INTERNATIONAL BOARDWALK SURFACE REPAIR PROJECT TO IMPLEMENT THE RIVIERA VILLAGE \(SIDEWALK\) IMPROVEMENTS PROJECT, JOB NO. 41310, IN AN AMOUNT NOT TO EXCEED \\$484,748, AND RETAIN THE CITY ENGINEER'S AUTHORIZATION LIMIT OF 10% FOR ANY FUTURE CHANGE ORDERS ASSOCIATED WITH THE INTERNATIONAL BOARDWALK PROJECT](#)**

**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR

- H.7. APPROVE THE PURCHASE OF TEN 2025 FORD INTERCEPTORS FROM OLATHE FORD FOR USE BY THE POLICE DEPARTMENT FOR A TOTAL COST OF \$913,149  
**CONTACT:** ANDREW WINJE, PUBLIC WORKS DIRECTOR
- H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE SUSPENSION OF PREFERENTIAL PARKING HOURS IN THE VINCENT AND VINCENT 2 PREFERENTIAL PARKING DISTRICTS ON NOVEMBER 1, 2024  
**CONTACT:** JOSEPH HOFFMAN, CHIEF OF POLICE
- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-103, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASS SPECIFICATIONS TO UPDATE THE JOB SPECIFICATION FOR THE POSITION OF DEPUTY HARBOR MASTER/BOAT CAPTAIN  
**CONTACT:** PATRICK BUTLER, FIRE CHIEF
- H.10. APPROVE THE PURCHASE OF A USED 32-FOOT SEAWAY BAYWATCH FIRE-RESCUE BOAT FOR AN AMOUNT OF \$77,000 (INCLUDING SALES TAX) FROM NEWPORT HARBOR TOURS C/O JEFF KLEID TO REPLACE FIRE BOAT #808 IN THE CITY'S FLEET INVENTORY  
  
AUTHORIZE THE PURCHASE OF BOAT UPFITTING MATERIAL AND SERVICES FROM KING HARBOR MARINE CENTER IN AN AMOUNT NOT TO EXCEED \$79,836  
  
ADOPT BY 4/5TH VOTE AND TITLE ONLY RESOLUTION NO. CC-2410-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2024-2025 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$156,836 FROM THE VEHICLE REPLACEMENT FUND TO THE PUBLIC WORKS DEPARTMENT 2024-2025 FISCAL YEAR OPERATING BUDGET TO FUND THE PURCHASE OF THE FIRE RESCUE BOAT  
**CONTACT:** PATRICK BUTLER, FIRE CHIEF
- H.11. APPROVE THE PURCHASE OF RUBRIK DATA BACKUP AND RECOVERY APPLIANCES, CLOUD SERVICES, AND IMPLEMENTATION SERVICES FROM SABLE COMPUTER INC., DBA KEEP IT SIMPLE, FOR AN AMOUNT NOT TO EXCEED \$191,796  
**CONTACT:** MIKE COOK, INFORMATION TECHNOLOGY DIRECTOR
- H.12. APPROVE AN AGREEMENT WITH REVENUE & COST SPECIALISTS, LLC (RCS) TO STUDY THE CITY'S COMMUNITY DEVELOPMENT AND IMPACT FEE STRUCTURE FOR AN AMOUNT NOT TO EXCEED \$47,700  
**CONTACT:** MARC WIENER, COMMUNITY DEVELOPMENT DIRECTOR
- H.13. APPROVE HISTORIC PROPERTY PRESERVATION AGREEMENTS FOR THE PROPERTIES LOCATED AT 317 NORTH FRANCISCA AVENUE, 516 GARNET, AND 517 GARNET BEGINNING ON OCTOBER 29, 2024 FOR THE TERM OF TEN YEARS WITH AUTOMATIC RENEWAL EVERY YEAR THEREAFTER

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

- H.14.** [APPROVE A NEW AGREEMENT WITH EVAN BROOKS ASSOCIATES, INC. FOR GRANT WRITING SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \\$60,792 AND THE TERM OCTOBER 30, 2024 THROUGH OCTOBER 29, 2027](#)

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

- H.15.** [APPROVE AN AGREEMENT WITH PRO DOCUMENT SOLUTIONS, INC. DBA PROVOTE SOLUTIONS FOR THE MARCH 4, 2025 GENERAL MUNICIPAL ELECTION PRINT AND MAIL SERVICES IN THE AMOUNT OF \\$137,755.35, FOR THE TERM BEGINNING OCTOBER 29, 2024 AND ENDING APRIL 30, 2025.](#)

**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.** [CONTINUED PUBLIC HEARING TO CONSIDER LAND USE ELEMENT, ZONING ORDINANCE, AND LOCAL COASTAL PROGRAM AMENDMENTS, AND CERTIFICATION OF A PROGRAM ENVIRONMENTAL IMPACT REPORT \(EIR\) THAT SERVE TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE HOUSING ELEMENT](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-105, CERTIFYING THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT \(STATE CLEARINGHOUSE NUMBER 2023050732\), ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE REDONDO BEACH FOCUSED GENERAL PLAN UPDATE, ZONING ORDINANCE UPDATE AND LOCAL COASTAL PROGRAM AMENDMENT](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-106, AMENDING THE GENERAL PLAN LAND USE ELEMENT TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2410-107, AMENDING THE COASTAL LAND USE PLAN OF THE CITY'S LOCAL COASTAL PROGRAM TO](#)



IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT

INTRODUCE BY TITLE ONLY ORDINANCE NO. CC-3281-24, AMENDING TITLE 10, CHAPTER 1 SUBDIVISIONS OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING.

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3282-24, AMENDING TITLE 10, PLANNING AND ZONING, CHAPTER 2 ZONING AND LAND USE OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING.

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3283-24, AMENDING TITLE 10, PLANNING AND ZONING, CHAPTER 5 COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE OF THE REDONDO BEACH MUNICIPAL CODE FOR CONSISTENCY WITH THE GENERAL PLAN LAND USE ELEMENT AND TO IMPLEMENT THE CITY'S CERTIFIED 6TH CYCLE 2021-2029 HOUSING ELEMENT AND OTHER AMENDMENTS REGARDING RESIDENTIALLY DESIGNATED PROPERTIES NOT IDENTIFIED AS PROGRAM ACTIONS IN THE CITY'S HOUSING ELEMENT. FOR INTRODUCTION AND FIRST READING.

PROCEDURES:

1. Open the public hearing, take testimony
2. Close the public hearing
3. Adopt Resolution No. CC-2410-105, certifying the Final Program EIR, adopting findings pursuant to CEQA, adopting a Statement of Overriding Considerations, and adopting a mitigation monitoring and reporting program
4. Adopt Resolution No. CC-2410-106, amending the General Plan Land Use Element
5. Adopt Resolution No. CC-2410-107, amending the Land Use Plan of the City's Certified Local Coastal Program
6. Introduce for first reading Ordinance No. CC-3281-24, amending Title 10, Chapter 1 Subdivisions of the Redondo Beach Municipal Code
7. Introduce for first reading Ordinance No. CC-3282-24, amending Title 10, Chapter 2 Zoning and Land Use of the Redondo Beach Municipal Code
8. Introduce for first reading Ordinance No. CC-3283-24, amending Title 10, Chapter 5 Coastal Land Use Plan Implementing Ordinance of the Redondo Municipal Code, and
9. Provide staff with direction regarding the proposed re-zoning from R-1 to C-2 on Torrance Boulevard and RH to C-2 on Pacific Coast Highway

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

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

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

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO THE HOUSING AUTHORITY**

**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:

230 Portofino Way, Redondo Beach, CA 90277

(a portion of APN: 7503-029-903)

NEGOTIATING PARTIES:

John Warner - Marine Mammal Care Center Los Angeles, a non-profit corporation

UNDER NEGOTIATION:

Price and Terms

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

**R.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.8**

NEGOTIATOR:

Mike Witzansky, City Manager

Andy Winje, Public Works Director

Marc Wiener, Community Development Director

PROPERTY:

422 S. PCH

(APN: 7508-020-026)

NEGOTIATING PARTY:

Sandcastle Pacific LLC

UNDER NEGOTIATION:

Both Price and Terms

**R.3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code**

Section 54956.9(d)(2).

Two potential case(s)

- 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:

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.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:

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

Case Number: 20STCP03193

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

- 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:  
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.11.** 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:  
Phillip Mack v. City of Redondo Beach; and DOES 1-20, inclusive  
Case No: 24TRCV03382

**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, November 5, 2024, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.