

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA - FINAL
Tuesday, October 1, 2019
CITY COUNCIL CHAMBER
415 DIAMOND STREET, REDONDO BEACH**



**Bill Brand, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Christian Horvath, Councilmember, District 3
John F. Gran, Councilmember, District 4
Laura Emdee, Councilmember, District 5**

**Michael W. Webb, City Attorney
Eleanor Manzano, City Clerk
Steven Diels, City Treasurer**

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

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.org

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 normally 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 to determine if 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 - FINAL
Tuesday, October 1, 2019
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415 DIAMOND STREET, REDONDO BEACH**

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

OPEN SESSION - REGULAR MEETING - 6:00 P.M.

4:30 PM - CLOSED SESSION – ADJOURNED REGULAR MEETING

The City Council may move into a Closed Session pursuant to applicable law, including the Brown Act (Government Code Section 54960, et seq.) for the purpose of conferring with the City's real property negotiator, and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section 54957 (Personnel); and/or conferring with the City's Labor Negotiator.

- 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 Sec. 54956.9\(d\)\(1\).](#)**

[Name of case:](#)

[Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.](#)

[Case Number: BC682833](#)

- F.2. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9\(d\)\(1\).](#)**

[Case Number:](#)

[Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.](#)

[Case Number: 19STCV13547](#)

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

Name of case:

Virginia Carroll v. City of Redondo Beach, et al.

Case Number: BC 683273

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

Name of case:

Leonard Jordan v. City of Redondo Beach

WCAB Case # ADJ10511828

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

Name of case:

Marguerite Baierski v. City of Redondo Beach, et al.

Case Number: BC 709001

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

Name of case:

Public Utilities Commission of the State of California, Rulemaking 16-02-007, Order Instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework and to Coordinate and Refine Long-Term Procurement Planning Requirements

- F.7.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(2).

Two potential cases

- F.8.** CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

- AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Police Officers Association

- F.9.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is

authorized by the attorney-client privilege, Government Code Sec. 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (Portions of APN#: 7505-002-934)

NEGOTIATING PARTY:

Next Century Power, LLC - Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.10.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Portions of APNs: 7503-029-900, 7503-029-902, 7503-033-903, 7503-033-905, 7505-002-908, 7505-002-914, 7505-002-932

NEGOTIATING PARTY:

Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.11.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

300 N. Harbor Drive, Redondo Beach, CA 90277 (Former Gold's Gym, APN: 7503-034-024)

NEGOTIATING PARTY:

Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- F.12.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Redondo Fisherman's Cove Company Leasehold (portion of APN: 7505-002-908)

NEGOTIATING PARTY:

Steve Shoemaker, Redondo Fisherman's Cove Company

UNDER NEGOTIATION:

Both Price and Terms

- F.13.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

208 Yacht Club Way, Redondo Beach, CA 90277 (portions of APN's: 7503-003-900; 7503-013-822; 7503-003-901)

NEGOTIATING PARTY:

Maryann Guthrie, MCL

UNDER NEGOTIATION:

Both Price and Terms

- F.14.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

245 N. Harbor Drive, Redondo Beach, CA 90277
(APN#: 7503-029-900)

NEGOTIATING PARTY:

Ruby's Redondo Beach Marina LLC

John Fisher

UNDER NEGOTIATION:

Both Price and Terms

- F.15.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

900 Pacific Coast Highway, Redondo Beach, CA 90277

(APN#: 4186-031-101)

NEGOTIATING PARTY:

David Lawrence on behalf of Carwell LLC

UNDER NEGOTIATION:

Both 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**
- E. APPROVE ORDER OF AGENDA**
- F. AGENCY RECESS**
- F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY**
- F.2. PARKING AUTHORITY - REGULAR MEETING - CANCELLED**
- 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.

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 REGULAR AND REGULAR MEETING OF OCTOBER 1, 2019.

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 MAN ZANO, CITY CLERK

**H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES:
A. AUGUST 6, 2019 - REGULAR**

CONTACT: ELEANOR MANZANO, CITY CLERK

**H.4. PAYROLL DEMANDS
CHECKS 25986-26030 IN THE AMOUNT OF \$49,727.96, PD. 9/20/2019
DIRECT DEPOSIT 213284-213895 IN THE AMOUNT OF \$1,895,030.30, PD. 9/20/2019
CHECKS 26031-26033 IN THE AMOUNT OF \$2,721.09, PD. 9/20/2019
DIRECT DEPOSIT 213896-213898 IN THE AMOUNT OF \$349.52, PD. 9/20/2019
EFT/ACH \$7,822.90. PD. 9/20/19 (PP1919)
EFT/ACH \$348,511.55. PD. 9/25/19 (PP1918)
EFT/ACH \$351,351.83. PD. 9/26/19 (PP1919)**

ACCOUNTS PAYABLE DEMANDS
CHECKS 90900-91122 IN THE AMOUNT OF \$2,009,330.70
EFT CALPERS MEDICAL INSURANCE \$338,962.55
DIRECT DEPOSIT 100002640-100002754 IN THE AMOUNT OF \$94,594.16, PD. 10/1/2019

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

H.5. APPROVE CONTRACTS UNDER \$35,000: NONE

H.6. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO. CC-1910-070, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2019-2020 BUDGET MODIFICATION TO APPROPRIATE \$27,400 IN STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS TO THE INTERGOVERNMENTAL GRANTS FUND

APPROVE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM, FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$27,400 FOR PEDESTRIAN AND BICYCLE TRAFFIC ENFORCEMENT.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

H.7. ADOPT BY 4/5 VOTE AND BY TITLE ONLY, RESOLUTION NO. CC-1910-071, A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AUTHORIZING A FISCAL YEAR 2019 - 2020 BUDGET MODIFICATION TO APPROPRIATE \$100,000 IN STATE OFFICE OF TRAFFIC SAFETY GRANT FUNDS TO THE INTERGOVERNMENTAL GRANTS FUND.

APPROVE A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-1910-072, APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY; CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-1910-073, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO R.E. SCHULTZ CONSTRUCTION, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$234,800 FOR CONSTRUCTION OF THE PLAYGROUND RUBBERIZED SURFACE REPLACEMENT PROJECT, JOB NO. 30760

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. ACCEPT AS COMPLETE THE AVIATION TRACK RESURFACING PROJECT, JOB NO. 30690, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND RELEASE THE FINAL PAYMENT OF \$8,080 TO BEYNON SPORTS SURFACES, INC.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.11. AUTHORIZE THE LOS ANGELES COUNTY PUBLIC WORKS DEPARTMENT TO PERFORM SERVICES UNDER THE EXISTING GENERAL SERVICES AGREEMENT WITH THE CITY FOR THE REPAIR OF TRAFFIC SIGNAL WIRELESS COMMUNICATIONS EQUIPMENT IN THE AMOUNT OF \$63,500

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.12. APPROVE THE INSTALLATION OF ALL-WAY STOP CONTROLS, INCLUDING APPROPRIATE SIGNAGE AND PAVEMENT MARKINGS, AT THE INTERSECTION OF RINDGE LANE AND MATHEWS AVENUE.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. EXCUSE ABSENCES OF VARIOUS COMMISSIONERS FROM VARIOUS

COMMISSION MEETINGS

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.

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 REGARDING A CITY-WIDE SMOKING BAN IN PUBLIC PLACES AND IMPLEMENTING A LOCAL TOBACCO RETAIL PERMIT.

ADOPT BY TITLE ONLY ORDINANCE NO. 3193-19 ADDING MUNICIPAL CODE CHAPTER 9, ARTICLE 1, TO TITLE 5 TO DISALLOW SMOKING IN PUBLIC PLACES IN THE CITY WITH THE EXCEPTION OF DESIGNATED SMOKING AREAS. FOR SECOND READING AND ADOPTION.

RE-INTRODUCE BY TITLE ONLY ORDINANCE NO. 3194-19 ADDING MUNICIPAL CODE CHAPTER 9, ARTICLE 2, TO TITLE 5 TO CREATE A LOCAL TOBACCO RETAIL PERMIT AND APPROVAL PROCESS. FOR RE-INTRODUCTION AND FIRST READING

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.2. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL AMENDMENTS TO THE ZONING ORDINANCE AND THE COASTAL LAND USE IMPLEMENTING ORDINANCE TO ADD ANIMAL KENNEL AS AN ALLOWED USE IN THE CITY IN CERTAIN ZONING DISTRICTS

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE OF THE CITY'S COMMEMORATIVE DONATION PROGRAM TO INCLUDE ADDITIONAL PARK LOCATIONS AS ELIGIBLE TO RECEIVE DONATED ITEMS AND TO INCORPORATE ENGRAVED BRICKS AT THE VETERANS MEMORIAL.

CONTACT: JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR

N.4. DISCUSSION AND POSSIBLE ACTION REGARDING NEW GRANT AGREEMENTS FOR THE STOREFRONT IMPROVEMENT PROGRAM

APPROVE A GRANT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND DENNIS POTVIN IN THE AMOUNT OF \$4,408.80 FOR STOREFRONT IMPROVEMENTS AT 2623 ARTESIA BOULEVARD.

APPROVE A GRANT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND ARTESIA OPERATING ASSOCIATES LLC IN THE AMOUNT OF \$12,313.33 FOR STOREFRONT IMPROVEMENTS AT 2301 ARTESIA BOULEVARD.

APPROVE A GRANT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND EDGARDO OFILADA IN THE AMOUNT OF \$9,817.50 FOR STOREFRONT IMPROVEMENTS AT 2418 ARTESIA BOULEVARD.

APPROVE A GRANT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND DA SILVA LINING LLC IN THE AMOUNT OF \$4,006.75 FOR STOREFRONT IMPROVEMENTS AT 2322 ARTESIA BOULEVARD.

APPROVE A GRANT AGREEMENT BETWEEN THE CITY OF REDONDO BEACH AND AJ PLUS SIX, LLC IN THE AMOUNT OF \$10,000 FOR STOREFRONT IMPROVEMENTS AT 1921 ARTESIA BOULEVARD.

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

N.5. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE FOR ALCOHOL RESTRICTIONS.

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3195-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING REDONDO BEACH MUNICIPAL CODE TITLE 1, CHAPTER 2, SECTION 1-2.03 TO MAKE VIOLATIONS OF SECTION 4-7.02(b) AND 4-35.09(b) MISDEMEANORS RATHER THAN INFRACTIONS. FOR INTRODUCTION AND FIRST READING.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY KEITH KAUFFMAN, CHIEF OF POLICE

N.6. DISCUSSION AND POSSIBLE ACTION TO CONSIDER UNILATERAL IMPLEMENTATION OF THE CITY'S LAST, BEST, AND FINAL OFFER TO THE REDONDO BEACH FIREFIGHTERS' ASSOCIATION

RECEIVE PUBLIC INPUT AND CONSIDER ADOPTING BY TITLE ONLY RESOLUTION NO. CC-1910-074 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, IMPOSING THE LAST, BEST AND FINAL OFFER TO THE REDONDO BEACH FIREFIGHTERS' ASSOCIATION IN ACCORDANCE WITH GOVERNMENT CODE 3505.7.

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF THE CITY'S POSITION REGARDING LEAGUE OF CALIFORNIA CITIES RESOLUTIONS PROPOSED FOR ADOPTION AT THE ANNUAL CONFERENCE BUSINESS MEETING

P.2. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. CLOSED SESSION

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

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

R.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1).

Case Number:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: 19STCV13547

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

Name of case:

Virginia Carroll v. City of Redondo Beach, et al.

Case Number: BC 683273

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

Name of case:

Leonard Jordan v. City of Redondo Beach

WCAB Case # ADJ10511828

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

Name of case:

Marguerite Baierski v. City of Redondo Beach, et al.

Case Number: BC 709001

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

Name of case:

Public Utilities Commission of the State of California, Rulemaking 16-02-007, Order

Instituting Rulemaking to Develop an Electricity Integrated Resource Planning Framework and to Coordinate and Refine Long-Term Procurement Planning Requirements

- R.7.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(2).

Two potential cases

- R.8.** CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Police Officers Association

- R.9.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

110-151 Fisherman's Wharf, Redondo Beach, CA 90277 (Portions of APN#: 7505-002-934)

NEGOTIATING PARTY:

Next Century Power, LLC - Leo Pustilnikov

UNDER NEGOTIATION:

Both Price and Terms

- R.10.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Stephen Proud, Waterfront and Economic Development Director

PROPERTY:

Portions of APNs: 7503-029-900, 7503-029-902, 7503-033-903, 7503-033-905, 7505-002-908, 7505-002-914, 7505-002-932

NEGOTIATING PARTY:

Leo Pustilnikov

UNDER NEGOTIATION:
Both Price and Terms

- R.11.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:
300 N. Harbor Drive, Redondo Beach, CA 90277 (Former Gold's Gym, APN: 7503-034-024)

NEGOTIATING PARTY:
Leo Pustilnikov

UNDER NEGOTIATION:
Both Price and Terms

- R.12.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:
Redondo Fisherman's Cove Company Leasehold (portion of APN: 7505-002-908)

NEGOTIATING PARTY:
Steve Shoemaker, Redondo Fisherman's Cove Company

UNDER NEGOTIATION:
Both Price and Terms

- R.13.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8

AGENCY NEGOTIATOR:
Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:
208 Yacht Club Way, Redondo Beach, CA 90277 (portions of APN's: 7503-003-900; 7503-013-822; 7503-003-901)

NEGOTIATING PARTY:

Maryann Guthrie, MCL

UNDER NEGOTIATION:
Both Price and Terms

- R.14.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

NEGOTIATOR:
Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:
245 N. Harbor Drive, Redondo Beach, CA 90277
(APN#: 7503-029-900)

NEGOTIATING PARTY:
Ruby's Redondo Beach Marina LLC
John Fisher

UNDER NEGOTIATION:
Both Price and Terms

- R.15.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Joe Hoefgen, City Manager
Mike Witzansky, Assistant City Manager
Stephen Proud, Waterfront and Economic Development Director

PROPERTY:
900 Pacific Coast Highway, Redondo Beach, CA 90277
(APN#: 4186-031-101)

NEGOTIATING PARTY:
David Lawrence on behalf of Carwell LLC

UNDER NEGOTIATION:
Both Price and Terms

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

- T.1.** ADJOURN IN MEMORY OF ALIX BENSON, MOTHER OF INFORMATION TECHNOLOGY DIRECTOR CHRIS BENSON

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, October 8, 2019, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

