

**CITY OF REDONDO BEACH  
CITY COUNCIL AGENDA  
Tuesday, May 18, 2021**

**415 DIAMOND STREET, REDONDO BEACH**

**THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED  
BY GOVERNOR NEWSOM ON MARCH 17, 2020.**



**Bill Brand, Mayor  
Nils Nehrenheim, Councilmember, District 1  
Todd Loewenstein, Councilmember, District 2  
Christian Horvath, Councilmember, District 3  
Zein Obagi, Jr., 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](http://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](http://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](http://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.

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GOVERNOR NEWSOM ON MARCH 17, 2020.**

**4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING**

**6:00 PM - OPEN SESSION - REGULAR MEETING**

**ALL COUNCILMEMBERS ARE PARTICIPATING BY VIRTUAL MEETING.  
MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY ZOOM,  
eCOMMENT OR EMAIL.**

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

TO WATCH MEETING LIVE ON 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 ZOOM MEETING (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\\_OZ63EB7zQ6akXKauxiqNDQ](https://us02web.zoom.us/webinar/register/WN_OZ63EB7zQ6akXKauxiqNDQ)

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 WEBSITE AGENDA PAGE:

- 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. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION BEFORE 3:00PM DAY OF 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 attorney-client privilege, Government Code Section 54956.8.**

##### AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Ted Semaan, Public Works Director

##### PROPERTY:

APN 4082-007-002 and Portion of APN 4082-020-925

##### NEGOTIATING PARTY:

Pacific Crest Cemetery Co., Inc.

##### UNDER NEGOTIATION:

Both Price and Terms

#### **F.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).**

Two potential cases

- 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:](#)

[Building a Better Redondo, et al. v. City of Redondo Beach, et al.](#)

[Court of Appeals Case No. B294328](#)

[Los Angeles Superior Court Case No. BS166124](#)

- 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:](#)

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

[Case Number: BC682833](#)

- 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.** [SPECIAL MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)  
**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR

- 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 REGULAR AND REGULAR MEETING OF MAY 18, 2021**

**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. PAYROLL DEMANDS**

CHECKS 27324-27345 IN THE AMOUNT OF \$28,907.13, PD. 4/30/2021  
DIRECT DEPOSIT 234411-234895 IN THE AMOUNT OF \$1,770,990.74, PD. 4/30/2021  
CHECK 27346-27346 IN THE AMOUNT OF \$5.55, PD. 4/29/2021  
CHECKS 27347-27349 IN THE AMOUNT OF \$1,991.80, PD. 5/03/2021  
DIRECT DEPOSIT 234896-234897 IN THE AMOUNT OF \$47.62, PD. 5/03/2021

ACCOUNTS PAYABLE DEMANDS

CHECKS 98899-99096 IN THE AMOUNT OF \$1,499,829.44  
EFT BARINGS MULTIFAMILY CAPITAL \$150,324.00  
EFT ANGEL LAW \$857,863.07  
REPLACEMENT DEMANDS 98896-98898

**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR

**H.4. APPROVE CONTRACTS UNDER \$35,000:**

1. APPROVE FOURTH AMENDMENT TO THE AGREEMENT WITH ROY E. GLAUTHIER FOR TRANSIT CONSULTING SERVICES EXTENDING THE TERM TO JUNE 30, 2022.

2. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH SABERI & ASSOCIATES, INC. FOR STRUCTURAL ENGINEERING CONSULTING SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$15,000 FOR THE EXISTING TERM TO DECEMBER 31, 2022.

3. APPROVE GRANT AGREEMENT WITH CARS MUFFLER & AUTOMOTIVE, INC. FOR REIMBURSEMENT OF COVID-19 EXPENSES IN AN AMOUNT NOT TO EXCEED \$2,105.92 FOR THE TERM MAY 18, 2021 TO MAY 17, 2022.

4. APPROVE GRANT AGREEMENT WITH OCEAN POINT PHYSICAL THERAPY, INC. FOR REIMBURSEMENT OF COVID-19 EXPENSES IN AN AMOUNT NOT TO EXCEED \$1,068.21 FOR THE TERM MAY 18, 2021 TO MAY 17, 2022.

**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR

**H.5. APPROVE AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE CITY'S PARTICIPATION IN THE LS-1 OPTION E STREET LIGHT REPLACEMENT**

PROGRAM, WHICH WOULD REDUCE STREET LIGHTING COSTS BY APPROXIMATELY \$120,000 PER YEAR

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

- H.6.** APPROVE THE AFFORDABLE HOUSING DOCUMENTS FOR THE SALE OF 2750 ARTESIA BOULEVARD, #460, REDONDO BEACH, CALIFORNIA 90278.

1. AGREEMENT CONTAINING COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE [MODERATE INCOME]

2. SUBSTITUTION OF TRUST AND FULL RECONVEYANCE

3. MODIFICATION OF COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE

4. ESCROW INSTRUCTIONS

**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR

- H.7.** REVIEW AND APPROVE THREE RETROACTIVE SIDE LETTERS BETWEEN THE CITY OF REDONDO BEACH AND THE REDONDO BEACH POLICE OFFICERS ASSOCIATION - POLICE MANAGEMENT UNIT TO ADDRESS CALPERS AUDIT FINDINGS REGARDING LANGUAGE AMENDMENTS IN ACCORDANCE WITH CALPERS REPORTING GUIDELINES

ADOPT BY TITLE ONLY A SIDE LETTER AGREEMENT AMENDING THE JULY 1, 2015 TO JUNE 30, 2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE REDONDO BEACH POLICE OFFICERS ASSOCIATION (POLICE MANAGEMENT UNIT) AND THE CITY REDONDO BEACH

ADOPT BY TITLE ONLY A SIDE LETTER AGREEMENT AMENDING THE JULY 1, 2018 TO DECEMBER 31, 2019 MEMORANDUM OF UNDERSTANDING BETWEEN THE REDONDO BEACH POLICE OFFICERS ASSOCIATION (POLICE MANAGEMENT UNIT) AND THE CITY REDONDO BEACH

ADOPT BY TITLE ONLY A SIDE LETTER AGREEMENT AMENDING THE JANUARY 1, 2020 TO DECEMBER 31, 2022 MEMORANDUM OF UNDERSTANDING BETWEEN THE REDONDO BEACH POLICE OFFICERS ASSOCIATION (POLICE MANAGEMENT UNIT) AND THE CITY REDONDO BEACH

**CONTACT:** DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

- H.8.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SATURDAY, OCTOBER 16, 2021 AS "SWIM ACROSS AMERICA OPEN WATER SWIM DAY" IN THE CITY OF REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF THE CHARITY SWIM ACROSS AMERICA CANCER RESEARCH FUNDRAISING WATER SPORTS EVENT TO BE HELD IN THE CITY OF REDONDO BEACH COASTAL WATERS AND IN APPRECIATION OF LOS ANGELES COUNTY'S EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT

**CONTACT:** STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.9.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO AMTEK CONSTRUCTION, A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$133,333 FOR THE ELECTRIC VEHICLE CHARGING

INFRASTRUCTURE PROJECT, JOB NO. 20770

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

- H.10. APPROVE AGREEMENT WITH COM-STRAT, LLC FOR TELECOMMUNICATIONS CONSULTING AND PHONE SYSTEM REPLACEMENT SERVICES FOR THE AMOUNT NOT TO EXCEED \$55,750 FOR THE TERM MAY 18, 2021 - MAY 17, 2022.

**CONTACT:** CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR

- H.11. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH ARDURRA GROUP, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE REDONDO BEACH TRANSIT CENTER PROJECT, JOB NO. 20120 FOR AN ADDITIONAL AMOUNT OF \$317,753.78 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$917,753.78 FOR THE EXISTING TERM

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

- H.12. APPROVE A THREE-YEAR AGREEMENT WITH GRANICUS, LLC FOR AGENDA MANAGEMENT, WEB STREAMING, eCOMMENT, BOARDS & COMMISSIONS AND ASSOCIATED SUBSCRIPTION SERVICES FOR \$37,358.90 (FY 2021-22), \$39,226.85 (FY 2022-23), AND \$41,188.19 (FY 2023-24) FOR TOTAL AMOUNT NOT TO EXCEED \$117,774.00 FOR THE TERM JULY 1, 2021 - JUNE 30, 2024

**CONTACT:** ELEANOR MANZANO, CITY CLERK

- H.13. APPROVE PLANS AND SPECIFICATIONS FOR THE TRAFFIC CALMING - ARMOUR LANE, FISK LANE, AND RALSTON LANE SPEED CUSHION INSTALLATION PROJECT, JOB NO. 40470, AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PROJECT FOR COMPETITIVE BIDS

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

- H.14. APPROVE THE AFFORDABLE HOUSING DOCUMENTS FOR THE SALE OF 2750 ARTESIA BOULEVARD, #444, REDONDO BEACH, CALIFORNIA 90278.  
1. AGREEMENT CONTAINING COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE [MODERATE INCOME]  
2. SUBSTITUTION OF TRUST AND FULL RECONVEYANCE  
3. MODIFICATION OF COVENANTS, RESTRICTIONS AND OPTION TO PURCHASE  
4. ESCROW INSTRUCTIONS

**CONTACT:** ANGELICA ZAVALA, HOUSING SUPERVISOR

- H.15. APPROVE THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE GRANT AVENUE SIGNAL IMPROVEMENTS PROJECT, JOB NO. 41090 FROM NEXTECH, INC. IN THE AMOUNT OF \$1,144,032.47

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

- H.16. APPROVAL OF PROPOSAL FOR AN ALTERNATE FIREWORKS VENDOR, PYRO SPECTACULARS, INC. FOR THE CITY'S 4TH OF JULY DISPLAY FOR THE AMOUNT OF \$30,000

**CONTACT:** STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

## **I. EXCLUDED CONSENT CALENDAR ITEMS**

## **J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

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

### **J.1. [For eComments and Emails Received from the Public](#)**

## **K. EX PARTE COMMUNICATIONS**

*This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings*

## **L. PUBLIC HEARINGS**

### **L.1. [PUBLIC HEARING FOR CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION DECISION APPROVING THE REQUEST FOR AN ACCESSORY STRUCTURE'S ROOF ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL \(R-2\) ZONE AT 2015 SPEYER LANE UNIT B.](#)**

#### [RECOMMENDATION:](#)

[The public hearing is to be structured in the following order, subject to the Rules of Conduct for City Council meetings:](#)

- [1. Announcement and motion to open public hearing;](#)
- [2. Motion to receive and file affidavit of publication, case file, and written correspondence;](#)
- [3. Staff presentation;](#)
- [4. Public testimony and presentation of evidence;](#)
  - [a. Proponent maximum of 1 hour;](#)
  - [b. Appellant maximum of 1 hour](#)
  - [c. Public comment 3 minutes each;](#)
  - [d. Appellant rebuttal 20 minutes;](#)
  - [e. Proponent rebuttal 20 minutes.](#)
- [5. City Council questions;](#)
- [6. Motion to close public hearing;](#)
- [7. City Council discussion and debate;](#)
- [8. Motion and action.](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, GRANTING THE APPEAL AND OVERTURNING THE PLANNING COMMISSION APPROVAL OF THE REQUEST FOR AN ACCESSORY STRUCTURE ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL \(R-2\) ZONE AT 2015 SPEYER LANE UNIT B;](#)



OR

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-044, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION DECISION APPROVING THE REQUEST FOR AN ACCESSORY STRUCTURE ATTACHED TO THE REAR ELEVATION OF THE MAIN HOME WITHIN THE REAR SETBACK OF THE REAR UNIT OF AN EXISTING 2-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED WITHIN A LOW-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-2) ZONE AT 2015 SPEYER LANE UNIT B

**CONTACT:** BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

**M. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

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

**N.1.** DISCUSSION AND POSSIBLE ACTION REGARDING THE AMENDED TITLE 4, CHAPTER 35 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW DOGS IN SPECIFIED PARKS AND PARKETTES UNDER IMPOSED CONDITIONS

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

**N.2.** DISCUSSION AND DIRECTION TO STAFF ON EXPLORING THE POSSIBILITY OF CONTRACTING TO PROVIDE PROSECUTION SERVICES FOR THE CITY OF MANHATTAN BEACH.

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

**N.3.** DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET AND FISCAL YEAR 2021-2026 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

RECEIVE AND FILE THE FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET, THE FISCAL YEAR 2021-2026 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND BUDGET RESPONSE REPORTS

SET JUNE 1, 2021 AS THE DATE TO CONDUCT A PUBLIC HEARING ON THE BUDGET

**CONTACT:** MARNI RUHLAND, FINANCE DIRECTOR

**N.4.** DISCUSSION AND POSSIBLE ACTION ON THE CITY OF REDONDO BEACH LAND USE PLAN AND MAP

**CONTACT:** BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

**O. CITY MANAGER ITEMS**

**P. MAYOR AND COUNCIL ITEMS**

**P.1.** DISCUSSION AND CONSIDERATION OF A RESOLUTION EXPRESSING A VOTE OF NO CONFIDENCE IN LOS ANGELES COUNTY DISTRICT ATTORNEY GEORGE GASCÓN

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2105-045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, EXPRESSING A VOTE OF NO CONFIDENCE IN LOS ANGELES COUNTY DISTRICT ATTORNEY GEORGE GASCÓN

**P.2.** DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE APPEAL REQUIREMENTS FROM PLANNING COMMISSION OR HARBOR COMMISSION TO COUNCIL

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

**R. CLOSED SESSION**

**R.1.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by attorney-client privilege, Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Joe Hoefgen, City Manager

Mike Witzansky, Assistant City Manager

Ted Semaan, Public Works Director

PROPERTY:

APN 4082-007-002 and Portion of APN 4082-020-925

NEGOTIATING PARTY:

Pacific Crest Cemetery Co., Inc.

UNDER NEGOTIATION:

Both Price and Terms

**R.2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED POTENTIAL LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

Two potential cases

**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:

Building a Better Redondo, et al. v. City of Redondo Beach, et al.

Court of Appeals Case No. B294328

Los Angeles Superior Court Case No. BS166124

**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:

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

Case Number: BC682833

**S. RECONVENE TO OPEN CLOSED 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, June 1, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.