

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, June 15, 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 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.

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Tuesday, June 15, 2021**

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GOVERNOR NEWSOM ON MARCH 17, 2020.**

**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.

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_AH071xm3Ti-G4U0H6_KuQw

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. 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 LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(1\).](#)

[Name of case:](#)

[Terina Sprague and Frank Alioto v. City of Redondo Beach](#)

[Case Number: 21STCV20295](#)

- F.2.** [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:](#)

[Rosenda Ramirez Clark v. City of Redondo Beach, et al.](#)

[Case Number: 21STCV00584](#)

- F.3.** [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:](#)

[239 N. Harbor Drive, Redondo Beach, CA 90277](#)

(APN#: 7503-029-900)

NEGOTIATING PARTY:

Sanford Ventures Inc. - Allen Sanford

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. SPECIAL MEETING OF THE SUCCESSOR AGENCY**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
 - F.2. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY**
CONTACT: MARNI RUHLAND, FINANCE DIRECTOR
- 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 JUNE 15, 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 27382-27411 IN THE AMOUNT OF \$44,437.52, PD. 05/28/2021
DIRECT DEPOSIT 235388-235874 IN THE AMOUNT OF \$1,786,886.21,
PD.05/28/2021

ACCOUNTS PAYABLE DEMANDS

CHECKS 99296-99474 IN THE AMOUNT OF \$1,628,636.40
EFT BARINGS MULTIFAMILY CAPITAL \$152,963.00

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

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

1. APPROVE AGREEMENT WITH THE LOS ANGELES COUNTY
AUDITOR-CONTROLLER TO PROVIDE THE PLACEMENT OF DIRECT
ASSESSMENTS FOR FISCAL YEAR 2021-2022 ON THE SECURED TAX ROLL FOR
STREET LANDSCAPING AND LIGHTING DISTRICT, SEWER USER FEES AND
REFUSE FEES FOR AN AMOUNT OF \$0.25 PER ASSESSMENT PER PARCEL AND
\$13.00 FOR EACH CORRECTION (ESTIMATED FY 2021-22 EXPENDITURE IS
\$15,000).

2. APPROVE AGREEMENT WITH DIGIPULSE, LLC FOR THE PRODUCTION OF
AN INVESTOR VIDEO RELATED TO THE BOND ISSUE FOR THE CALPERS
UNFUNDED ACCRUED LIABILITY IN AN AMOUNT NOT TO EXCEED \$15,000 FOR
THE TERM MAY 27, 2021 TO DECEMBER 31, 2021.

3. APPROVE FIRST AMENDMENT TO THE AGREEMENT WITH CANNON
CORPORATION, INC. FOR DESIGN SERVICES RELATED TO THE MANHATTAN
BEACH BLVD RESURFACING PROJECT TO EXTEND THE TERM TO DECEMBER
31, 2022.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.5.** ADOPT BY 4/5 VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2106-060, A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH,
CALIFORNIA, MODIFYING THE ADOPTED BUDGET FOR FISCAL YEAR 2020-2021
TO ACCEPT \$286,409.00 IN STATE HOMELAND SECURITY PROGRAM (SHSP)
GRANT FUNDS

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.6.** APPROVE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE
REDONDO BEACH UNIFIED SCHOOL DISTRICT AND THE CITY OF REDONDO
BEACH FOR SCHOOL RESOURCE POLICE OFFICER SERVICES FOR AN ANNUAL
AMOUNT OF \$100,000 AND A TOTAL NOT TO EXCEED AMOUNT OF \$400,000.

AND EXTEND THE TERM TO JUNE 30, 2023.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.7. APPROVE THE SOLE SOURCE PURCHASE OF TWO POLICE SERVICE CANINES IN THE AMOUNT OF \$37,260 FROM ADLERHORST INTERNATIONAL, LLC.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.8. APPROVE FIRST AMENDMENT TO THE MICHAEL BAKER INTERNATIONAL, INC. AGREEMENT FOR CDBG CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$108,981 FROM FY 2021-22 HUD ENTITLEMENT FUNDS FOR THE TERM OF JULY 1, 2021 - JUNE 30, 2022

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-055, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING SUBMITTAL OF THE FUNDING REQUEST CERTIFICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. AUTHORIZATION TO SUBMIT A 2021-2029 6TH CYCLE DRAFT HOUSING ELEMENT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR INITIAL 60-DAY REVIEW

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.11. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-056, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-2022.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO ALL AMERICAN ASPHALT IN THE AMOUNT OF \$934,948.00 FOR THE INGLEWOOD AVENUE AT MANHATTAN BEACH BOULEVARD INTERSECTION IMPROVEMENTS (SOUTH BOUND RIGHT TURN LANE) PROJECT, JOB NO. 40960, MEASURE R PROJECT NO. MR312.42

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.13. APPROVE THREE POLE LICENSE AGREEMENTS WITH CROWN CASTLE FIBER, LLC FOR THE RADIO AND ANTENNAE EQUIPMENT ON CITY POLES IN THE RIGHT OF WAY ADJACENT TO 317 TORRANCE BOULEVARD, 629 S. PACIFIC COAST HIGHWAY, AND 1200 BERYL STREET IN THE AMOUNT OF \$1,200 PER LOCATION FOR THE TERM JUNE 15, 2021 - JUNE 14, 2031

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-058, A RESOLUTION OF THE

CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO CHARLIE'S AT PIER, INC. DBA CHARLIE'S PLACE

APPROVE A LEASE WITH CHARLIE'S AT THE PIER, INC. DBA CHARLIE'S PLACE FOR THE PREMISES AT 200 FISHERMANS WHARF FOR A MONTHLY AMOUNT OF \$2,769.00 FOR THE TERM JUNE 15, 2021 - JUNE 14, 2026

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DEPARTMENT

- H.15.** APPROVE THE SUBSTITUTION OF TRUSTEE AND RECONVEYANCE OF THE REHABILITATION LOAN LIEN THAT IS IN PLACE ON 525 SOUTH GERTRUDA AVE, REDONDO BEACH, CA 90277.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.16.** APPROVE AN AGREEMENT FOR LEGAL SERVICES WITH ALESHIRE & WYNDER, LLC TO JOIN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) IN ITS PETITION FOR A WRIT OF MANDATE AGAINST THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) OVER ITS LATEST REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) PLAN.

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

- H.17.** APPROVE A ONE YEAR EXTENSION TO THE EXISTING AGREEMENT WITH SOUTH BAY CENTER SPE, LLC FOR CONTINUED OVERTIME DEPLOYMENT OF POLICE OFFICERS AT THE SOUTH BAY GALLERIA, FOR A TOTAL NOT TO EXCEED \$306,666 AND EXERCISE THE OPTION TO EXTEND THE CONTRACT FOR A ONE YEAR PERIOD ENDING JUNE 30, 2022

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

- H.18.** ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING AN EXCEPTION TO THE CALPERS 180-DAY WAIT PERIOD PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 7522.56 & 21224 AND EXECUTIVE ORDER N-25-20, FOR THE APPOINTMENT OF CALPERS ANNUITANT DEBRA KOCHHEIM AS A PART-TIME PROGRAM COORDINATOR.

CONTACT: KEITH KAUFFMAN, CHIEF OF POLICE

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

- J.1.** For eComments and Emails Received from the Public

K. EX PARTE COMMUNICATIONS

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

L. PUBLIC HEARINGS

L.1. PUBLIC HEARING TO CONSIDER PROPOSED USER FEE AMENDMENTS FOR THE PUBLIC WORKS AND FINANCIAL SERVICES DEPARTMENTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE PUBLIC WORKS DEPARTMENT USER FEES

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE FINANCIAL SERVICES DEPARTMENT USER FEES

PROCEDURES:

- a. Open Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Adopt by title only Resolution No. CC-2106-062; and
- d. Adopt by title only Resolution No. CC-2106-063.

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

L.2. CONTINUED PUBLIC HEARING TO CONSIDER FISCAL YEAR 2021-2022 CITY MANAGER'S PROPOSED BUDGET, FISCAL YEAR 2021-2026 CITY MANAGER'S PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND BUDGET RESPONSE REPORTS

ADOPT BY TITLE ONLY RESOLUTION NO. CC-2106-064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

PROCEDURES:

- a. Reconvene Public Hearing, take testimony; and
- b. Close Public Hearing; and
- c. Receive and file Budget Response Reports; and
- d. Adopt by title only Resolution No. CC-2106-064

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF LEASE REVENUE BONDS SERIES 2021A (FEDERALLY TAXABLE) BY THE REDONDO BEACH COMMUNITY FINANCING AUTHORITY

ADOPT RESOLUTION NO. CC-2106-065, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE ISSUANCE OF LEASE REVENUE BONDS SERIES 2021A (FEDERALLY TAXABLE) BY THE REDONDO BEACH COMMUNITY FINANCING AUTHORITY; AUTHORIZING AND APPROVING A SITE AND FACILITY LEASE, A LEASE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, A FINAL OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT;

AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

CONTACT: MARNI RUHLAND, FINANCE DIRECTOR

- N.2.** DISCUSSION AND POSSIBLE ACTION ON POTENTIAL REDONDO BEACH MUNICIPAL CODE AMENDMENTS TO REGULATE SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

- P.1.** DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPOINTING MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR FISCAL YEAR 2021-2022 COMMENCING JULY 1, 2021

ADOPT BY TITLE ONLY RESOLUTION CC-2106-059, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPOINTING A NEW MAYOR PRO TEM, DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING JULY 1, 2021 AND EXPIRING ON JUNE 30, 2022

- P.2.** DISCUSSION AND CONSIDERATION OF MAYOR'S APPOINTMENTS TO FILL VACANCIES ON VARIOUS CITY 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 Section 54956.9(d)(1).

Name of case:

Terina Sprague and Frank Alioto v. City of Redondo Beach

Case Number: 21STCV20295

- R.2.** 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:

Rosenda Ramirez Clark v. City of Redondo Beach, et al.

Case Number: 21STCV00584

- R.3.** 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:

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

NEGOTIATING PARTY:

Sanford Ventures Inc. - Allen Sanford

UNDER NEGOTIATION:

Both Price and Terms

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, July 6, 2021, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.