#### CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, August 16, 2022

#### 415 DIAMOND STREET, REDONDO BEACH

#### CITY COUNCIL CHAMBER



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 - Agenda packets are available for online public viewing 24 hours a day at <a href="https://www.redondo.org">www.redondo.org</a> via the City Clerk and Mayor & City Council Department pages or directly at <a href="https://www.redondo.legistar.com/calendar.aspx">www.redondo.legistar.com/calendar.aspx</a>. 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 <a href="https://www.redondo.org/services/subscribe.asp">www.redondo.org/services/subscribe.asp</a>. An email will be sent from <a href="mailto:rbwebmaster@redondo.org">rbwebmaster@redondo.org</a> advising availability to view and/or print agenda, supporting materials with options for public participation at City Council meetings.

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

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

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

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

#### CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, August 16, 2022

#### 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.

#### NOTICE OF MEMBER TELECONFERENCE

COUNCILMEMBER TODD LOEWENSTEIN WILL PARTICIPATE REMOTELY FROM: 920 TEMPE APARTMENTS, WORK/STUDY ROOM 920 S TERRACE RD TEMPE, AZ 85281

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 official website at www.Redondo.org/rbtv.

#### TO WATCH MEETING LIVE ON THE CITY'S WEBSITE:

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

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

#### TO WATCH MEETING LIVE ON YOUTUBE:

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

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

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN\_W8pqr33nR8eNbnMP8OI0\_A

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. Comments may be read out loud during the meeting.

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

#### 4:30 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 the Government Code Section 54956.8

#### **AGENCY NEGOTIATOR:**

Mike Witzansky, City Manager

Greg Kapovich, Waterfront and Economic Development Director

#### PROPERTY:

2500 Marine Avenue, Redondo Beach, CA 90278

APN's: 4149-005-029; 4149-005-042

#### **NEGOTIATING PARTY:**

Scott King, Owner of Del Amo Motor Sports, Inc.

#### **UNDER NEGOTIATION:**

Sales Tax Sharing Covenant

#### F.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

The Closed Session is authorized by the Government Code Section 54956.8.

#### AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront and Economic Development Director

#### PROPERTY:

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #s 7503-029-900 and 7503-033-903)

#### **NEGOTIATING PARTY:**

Allen Sanford, Sanford Ventures, Inc.

#### **UNDER NEGOTIATION:**

Both Price and Terms

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

#### Name of case:

Arcadia, et al. v. So. Cal. Edison Corp.

Santa Barbara Superior Court Number: 20 CV 02026

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:

<u>Samuel J. Cross, K'Tiste Bradshaw v. City of Redondo Beach Housing Authority and</u> Bill Brand

Case Number: 21STCP04165

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

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. SALUTE TO THE FLAG AND INVOCATION
- D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS
- E. APPROVE ORDER OF AGENDA
- F. AGENCY RECESS
- G. BLUE FOLDER ITEMS ADDITIONAL BACK UP MATERIALS

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

#### G.1. For Blue Folder Documents Approved at the City Council Meeting

#### H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

**H.1.** APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF AUGUST 16, 2022

**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:
 A. JUNE 7, 2022 ADJOURNED REGULAR & REGULAR MEETING

**CONTACT:** ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS

CHECKS 28383-28422 IN THE AMOUNT OF \$48,882.61, PD. 8/5/22 DIRECT DEPOSIT 251999-252556 IN THE AMOUNT OF \$2,024,195.70, PD. 8/5/22 EFT/ACH \$523,892.83, PD. 7/11/22 (PP2214)

ACCOUNTS PAYABLE DEMANDS
CHECKS 104708-104962 IN THE AMOUNT OF \$1,557,682.29

**CONTACT:** LORI YAMASAKA, ACTING FINANCE DIRECTOR

- **H.5.** APPROVE CONTRACTS UNDER \$35,000:
  - 1. APPROVE A RENEWAL LICENSING AGREEMENT WITH KNOWBE4, INC. FOR ONGOING EMPLOYEE SECURITY AWARENESS TRAINING ON EMAIL PHISHING TECHNIQUES, RANSOMWARE AWARENESS, SOCIAL ENGINEERING MANIPULATION, AND HUMAN RESOURCES AND FRAUDULENT TRANSACTION TRAINING MODULES FOR AN AMOUNT NOT TO EXCEED \$11,610 FOR THE TERM NOVEMBER 21, 2022 THROUGH NOVEMBER 20, 2023.
  - 2. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH MUNISERVICES, LLC FOR CITY-SPECIFIC AUDIT SERVICES FOR AN AMOUNT NOT TO EXCEED \$20,000 ANNUALLY AND TO EXTEND THE TERM TO AUGUST 30, 2024.

- 3. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK FOR RELEASE OF VOTER SIGNATURE FILES FOR THE OCTOBER 19, 2022 SPECIAL ELECTION AND FUTURE CITY ELECTIONS AT NO COST FOR THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2027 WITH OPTIONS TO EXTEND THROUGH AUGUST 15, 2032.
- 4. APPROVE AN AGREEMENT WITH LEADING RESOURCES, INC. FOR STRATEGIC PLANNING CONSULTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE TERM OF AUGUST 16, 2022 TO AUGUST 15, 2023.
- 5. APPROVE A RESERVIST LOCATION FACILITY USE AGREEMENT WITH THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR USE OF THE AVIATION GYM DANCE ROOM FOR THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION AT NO COST TO THE CITY FOR THE TERM AUGUST 16, 2022 THROUGH NOVEMBER 9, 2022.
- 6. APPROVE AN AGREEMENT WITH COMCATE, INC. FOR ONLINE CITIZEN REQUEST MODULE, CODE ENFORCEMENT MANAGER, ACCESS REDONDO MOBILE APP, AND GIS ENTERPRISE APPLICATION MAINTENANCE AND SUPPORT IN AN AMOUNT NOT TO EXCEED \$ 25,000 FOR THE TERM JULY 1, 2022 THROUGH JUNE 30, 2023.

**CONTACT:** LORI YAMASAKA, ACTING FINANCE DIRECTOR

H.6. CITY TREASURER'S QUARTER 4 FISCAL YEAR 2021-2022 REPORT

**CONTACT:** STEVEN DIELS, CITY TREASURER

H.7. APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROPOSITION C 40% DISCRETIONARY FUNDS; AND

APPROVE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROPOSITION C 5% TRANSIT SECURITY FUNDS

**CONTACT:** CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.8. APPROVE AN AGREEMENT WITH ON THE WING FALCONRY, INC. FOR PEST BIRD ABATEMENT IN KING HARBOR FOR AN ANNUAL AMOUNT NOT TO EXCEED \$124,800, WITH 3% INCREASES IN SUBSEQUENT YEARS, AND THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2027

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

**H.9.** APPROVE AN AGREEMENT WITH KOSMONT & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$62,425 AND THE TERM AUGUST 16, 2022 TO AUGUST 15, 2023

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.10. ADOPT BY TITLE ONLY ORDINANCE NO. 3236-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING AN ORDINANCE AMENDING TITLE 10, CHAPTER 2, ZONING AND LAND USE PERTAINING TO THE PROCEDURES FOR ADMINISTRATIVE DESIGN REVIEW

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

H.11. APPROVE AN AGREEMENT WITH EVAN BROOKS & ASSOCIATES FOR GRANT WRITING SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000 FOR THE TERM AUGUST 16, 2022 THROUGH AUGUST 15, 2023

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

**H.12.** RECEIVE AND FILE MONTHLY UPDATES TO THE SIX-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY CITY COUNCIL ON FEBRUARY 8, 2022.

**CONTACT:** MIKE WITZANSKY, CITY MANAGER

H.13. APPROVE AN AGREEMENT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC., DBA LEFTA SYSTEMS, FOR SOFTWARE LICENSING AND SUPPORT SERVICES FOR THE MANAGEMENT OF POLICE DEPARTMENT TRAINING RECORDS AND EVALUATION DOCUMENTS FOR AN AMOUNT NOT TO EXCEED \$63,845 AND THE TERM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025 WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS

**CONTACT:** JOE HOFFMAN, CHIEF OF POLICE

H.14. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2208-063, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS TO INCLUDE A NEW POSITION OF GIS ANALYST

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

H.15. APPROVE AN AGREEMENT WITH LOCALITY MEDIA INC., DBA FIRST DUE, FOR FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM SERVICES FOR AN AMOUNT NOT TO EXCEED \$40,000 AND THE TERM SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025

**CONTACT:** KEITH KAUFFMAN, INTERIM FIRE CHIEF

- I. EXCLUDED CONSENT CALENDAR ITEMS
- J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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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 THE CALIFORNIA COASTAL COMMISSION'S REQUIRED MODIFICATIONS TO AMEND THE TITLE 10 CHAPTER 5 COASTAL LAND USE PLAN IMPLEMENTING ORDINANCE OF THE REDONDO BEACH MUNICIPAL CODE AND THE LOCAL COASTAL PLAN PERTAINING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES CONSISTENT WITH STATE LAW

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3242-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 5 OF THE MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES IN THE COASTAL ZONE, CONSISTENT WITH STATE LAW AND INCORPORATING CALIFORNIA COASTAL COMMISSION MODIFICATIONS

#### PROCEDURES:

- a. Open the Public Hearing, take testimony; and
- b. Close the Public Hearing; and
- c. Introduce Ordinance No. 3242-22 by title only.

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

L.2. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCES
AMENDING TITLE 6 BUSINESSES, PROFESSIONS, AND TRADES AND TITLE 10,
CHAPTER 2, ZONING AND LAND USE PERTAINING TO CANNABIS REGULATIONS
AND RECOMMENDING THAT THE CITY COUNCIL ADOPT CATEGORICAL
EXEMPTIONS FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
FOR THE AMENDMENTS

#### PROCEDURES:

- 1. Open public hearing and take testimony;
- 2. Close public hearing and deliberate; and
- 3. Introduce the following three ordinances and adopt the following resolution:

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3240-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING CHAPTER 6 TO TITLE 6 OF THE REDONDO BEACH MUNICIPAL CODE TO REGULATE COMMERCIAL CANNABIS BUSINESSES

INTRODUCE BY TITLE ONLY ORDINANCE NO. 3241-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 10, CHAPTER 2 SECTION 10-2.1626 OF THE REDONDO BEACH MUNICIPAL CODE TO ALLOW COMMERCIAL CANNABIS ACTIVITIES IN INLAND ZONES OF THE CITY

CONTACT: BRANDY FORBES. COMMUNITY DEVELOPMENT DIRECTOR

- M. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- N. ITEMS FOR DISCUSSION PRIOR TO ACTION

# N.1. <u>DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATIONS TO THE</u> CITY'S ELECTRONIC SIGN REGULATIONS

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

N.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S LIVING STREETS POLICY, THE BEACH CITIES HEALTH DISTRICT'S STREETS FOR ALL PROGRAM AND RELATED GRANT OPPORTUNITIES, AND THE PREPARATION OF A LIVING STREETS DESIGN MANUAL

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- O. CITY MANAGER ITEMS
- P. MAYOR AND COUNCIL ITEMS
- P.1. <u>DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS</u>
  BOARDS AND COMMISSIONS
- Q. MAYOR AND COUNCIL REFERRALS TO STAFF
- R. RECESS TO CLOSED SESSION
- R.1. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR -</u>
  The Closed Session is authorized by the Government Code Section 54956.8

#### AGENCY NEGOTIATOR:

Mike Witzansky. City Manager

Greg Kapovich, Waterfront and Economic Development Director

#### PROPERTY:

2500 Marine Avenue, Redondo Beach, CA 90278

APN's: 4149-005-029: 4149-005-042

#### **NEGOTIATING PARTY:**

Scott King, Owner of Del Amo Motor Sports, Inc.

#### **UNDER NEGOTIATION:**

Sales Tax Sharing Covenant

#### R.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

The Closed Session is authorized by the Government Code Section 54956.8.

#### **AGENCY NEGOTIATOR:**

Mike Witzansky, City Manager

Greg Kapovich, Waterfront and Economic Development Director

#### **PROPERTY:**

Portions of the Redondo Beach Marina Parking Lot and Seaside Lagoon (portions of APN #s 7503-029-900 and 7503-033-903)

#### **NEGOTIATING PARTY:**

Allen Sanford, Sanford Ventures, Inc.

# UNDER NEGOTIATION: Both Price and Terms

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

Name of case:

Arcadia, et al. v. So. Cal. Edison Corp.
Santa Barbara Superior Court Number: 20 CV 02026

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:

<u>Samuel J. Cross, K'Tiste Bradshaw v. City of Redondo Beach Housing Authority and Bill Brand</u>

Case Number: 21STCP04165

#### 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 6:00 p.m. (Strategic Planning Session) on Tuesday, August 30, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.