



Minutes
Redondo Beach City Council
Tuesday, August 9, 2022
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

A. CALL MEETING TO ORDER

An Adjourned Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Nehrenheim at 4:30 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

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| Councilmembers Present: | Horvath, Emdee, Mayor Pro Tem Nehrenheim, Obagi (arrived 4:33p) |
| Councilmembers Absent: | Loewenstein, Mayor Brand |
| Officials Present: | Michael Webb, City Attorney Mike Witzansky, City Manager Vickie Kroneberger, Chief Deputy City Clerk |

C. SALUTE TO THE FLAG AND INVOCATION – NONE

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS – NONE

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

Mayor Pro Tem Nehrenheim called for public comment. There being no comments, Mayor Pro Tem Nehrenheim closed the public comment period.

F. RECESS TO CLOSED SESSION: 4:31 p.m.

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:

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.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:

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

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:

County of Los Angeles, Los Angeles County Flood Control District v. City of Redondo Beach, American Dark Fiber, LLC, et al.

Case Number: 22TRCV00467

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to recess at 4:33 p.m. to conduct Closed Sessions, excluding Agenda Item #F.2, attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, and Waterfront and Economic Development Director Greg Kapovich. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

G. RECONVENE TO OPEN SESSION

H. ROLL CALL

| | |
|-------------------------|---|
| Councilmembers Present: | Obagi, Horvath, Emdee, Mayor Pro Tem Nehrenheim |
| Councilmembers Absent: | Loewenstein, Mayor Brand |
| Officials Present: | Eleanor Manzano, City Clerk |
| | Michael Webb, City Attorney |
| | Mike Witzansky, City Manager |
| | Vickie Kroneberger, Chief Deputy City Clerk |

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky reported Public Works Director Ted Samaan joined Closed Session for Item No. F.3.; stated City Council unanimously authorized the City Attorney to defend in the lawsuit and file a cross complaint against the County for Item No. F.3.

J. ADJOURN TO REGULAR MEETING

Mayor Pro Tem Nehrenheim adjourned at 6:00 p.m. to a regular meeting.

6:00 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order by Mayor Pro Tem Nehrenheim at 6:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

| | |
|-------------------------|---|
| Councilmembers Present: | Obagi, Horvath, Emdee, Mayor Pro Tem Nehrenheim |
| Councilmembers Absent: | Loewenstein, Mayor Brand |
| Officials Present: | Eleanor Manzano, City Clerk |
| | Michael Webb, City Attorney |
| | Mike Witzansky, City Manager |
| | Vickie Kroneberger, Chief Deputy City Clerk |

C. SALUTE TO THE FLAG AND INVOCATION

Led by Mayor Pro Tem Nehrenheim, the audience and Councilmembers rose to salute the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. PRESENTATION BY ASSEMBLYMEMBER AL MURATSUCHI OF A \$500,000.00 CHECK TO SUPPORT THE REDONDO BEACH HOMELESS COURT

Assemblymember Al Muratsuchi presented a check for \$500,000.00 to support the Redondo Beach Homeless Court; thanked the City for its leadership in addressing homelessness; described the Homeless Court program and commended City Attorney Mike Webb for his efforts in supporting the homeless.

City Attorney Webb thanked Assemblymember Muratsuchi for the kind words and support; noted the program is expanding to the City of Torrance in the near future.

Councilmember Horvath thanked Homeless Housing Navigator Lila Omura and those engaged in helping unhoused individuals in the community.

Councilmember Obagi announced that Metro will hold an open house on Thursday at 6:00 p.m. at Adams Middle School and urged residents to attend and thanked the Department of Public Works for responding on Access Redondo to resident requests.

Councilmember Emdee discussed the sneaker drive and the gift card drive for the domestic violence program; commented on an upcoming Glow Ride for Cystic Fibrosis in Hermosa Beach and mentioned the recent Surfing Festival.

Mayor Pro Tem Nehrenheim discussed the Surfing Festival; addressed the recent Medal of Valor Dinner at King Harbor Yacht Club and reported he will be out of town this weekend, attending the Independent Cities Association educational event and noted he will schedule an online community meeting later this month.

E. APPROVAL OF ORDER OF AGENDA

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to approve the Order of Agenda, as presented. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

F. AGENCY RECESS - None

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

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

City Clerk Manzano reported Blue Folder Items include public communications for Item No. J.1.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to receive and file Blue Folder Items. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF AUGUST 9, 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 CONTRACTS UNDER \$35,000:

1. APPROVE AN AMENDMENT TO THE AGREEMENT WITH VOX NETWORKSOLUTIONS, INC. FOR LOCAL AREA NETWORK EQUIPMENT REPLACEMENT AND IMPLEMENTATION SERVICES TO EXTEND THE TERM TO AUGUST 8, 2023.

2. Pulled by Councilmember Horvath for separate discussion and action.

CONTACT: LORI YAMASAKA, ASSISTANT FINANCE DIRECTOR

H.4. APPROVE AN AGREEMENT WITH SDI PRESENCE, LLC. FOR THE COMPLETION OF AN INFORMATION TECHNOLOGY DEPARTMENT ORGANIZATIONAL STRUCTURE AND STAFFING ASSESSMENT TO ENSURE THE INFORMATION TECHNOLOGY DEPARTMENT IS ABLE TO MAINTAIN AND ENHANCE ONGOING BUSINESS, OPERATIONAL, TECHNOLOGICAL, AND SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,750 AND THE TERM AUGUST 2, 2022 - AUGUST 1, 2023

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

H.5. APPROVE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR CDBG CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$53,475, USING FISCAL YEAR 2022-2023 HUD ENTITLEMENT FUNDS, FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

H.6. ADOPT BY TITLE ONLY ORDINANCE NO. 3238-22 OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING TITLE 3, CHAPTER 16 TO THE REDONDO BEACH MUNICIPAL CODE GOVERNING THE USE OF MILITARY EQUIPMENT BY THE REDONDO BEACH POLICE DEPARTMENT AND APPROVING THE MILITARY EQUIPMENT USE POLICY PURSUANT TO ASSEMBLY BILL 481, FOR SECOND READING AND ADOPTION

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.7. APPROVE A SIDE LETTER AGREEMENT WITH THE REDONDO BEACH POLICE OFFICERS ASSOCIATION (POA) TO MODIFY THE SENIORITY PROVISION IN THE JANUARY 1, 2020 TO DECEMBER 31, 2022 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE POA

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

Councilmember Horvath pulled Item No. H.3.2. from the Consent Calendar for separate discussion and action.

Mayor Pro Tem Nehrenheim invited public comments.

There were no public comments on Consent Calendar Items.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to approve the Consent Calendar, as presented, except for Item No. H.3.2., which was pulled for separate discussion and action. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

City Clerk Eleanor Manzano read title to Ordinance No. 3238-22.

I. EXCLUDED CONSENT CALENDAR ITEMS

H.3. APPROVE CONTRACTS UNDER \$35,000:

2. APPROVE AN AGREEMENT WITH SNAILWORKS LLC FOR POSTAL BALLOT MAIL TRACKING SERVICES FOR THE OCTOBER 19, 2022 SPECIAL ELECTION AND THE MARCH 7, 2023 GENERAL MUNICIPAL ELECTION IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE TERM AUGUST 15, 2022 - AUGUST 14, 2023.

City Clerk Manzano explained that Snailworks, LLC will track the mailed-in ballots for the October 19, 2022 Special Election and the March 7, 2023 General Municipal Election.

Mayor Pro Tem Nehrenheim invited public comments.

There were no public comments on this item.

Motion by Councilmember Obagi, seconded by Mayor Pro Tem Nehrenheim, to APPROVE AN AGREEMENT WITH SNAILWORKS LLC FOR POSTAL BALLOT MAIL TRACKING SERVICES FOR THE OCTOBER 19, 2022 SPECIAL ELECTION AND THE MARCH 7, 2023 GENERAL MUNICIPAL ELECTION IN AN AMOUNT NOT TO EXCEED \$2,500 FOR THE TERM AUGUST 15, 2022 - AUGUST 14, 2023. Motion carried 3-1, with the following roll call vote:

AYES: Emdee, Obagi, Mayor Pro Tem Nehrenheim
NOES: Horvath
ABSENT: Loewenstein

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

Nikki Negrete-Mitchell, District 3, thanked Council for its support and commitment; discussed the Metro project and possible negative impacts to residents of Redondo Beach; encouraged residents to attend the upcoming Metro presentation at Adams Middle School and provide feedback on the alternatives.

Holly Osborne, District 5, discussed ADUs and zoning laws that were passed 2020; commented on apartment owners converting garages into ADUs thereby removing parking and spoke about another project where five garages are being converted into ADUs.

Motion by Councilmember Horvath, seconded by Councilmember Obagi, to extend the time for Ms. Osborne's comments. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Ms. Osborne spoke about educating the public on zoning initiatives and another bill in the works, SB 897 and discussed contacting legislators to encourage their opposition.

Lisa Rodriguez spoke about elected officials representing the constituents and open and fair discussions and decisions-making; discussed Council's approval of a special election on October 19, 2022 at a cost of \$297,000 instead of placing the initiatives on the November 8, 2022 general election at a cost of \$36,000; believed it is not only fiscally irresponsible, but violates the public's rights in participating in the decision-making process; alleged a conflict of interest by Councilmember Obagi and urged Council to withdraw the October 19, 2022 special election, allowing Recall Obagi on the November election.

Eugene Solomon spoke about the process when emailing the District Attorney's Public Integrity Unit with concerns.

Nancy Skiba, District 4, speaking on Item No. H.6., voiced support for the use of military-style equipment by the Police; spoke about a recent incident at a business location on Artesia and thanked the Redondo Beach Police Department and the SWAT Team Unit for supporting and keeping residents, safe.

Chief Deputy City Clerk Vickie Kroneberger read eComments from Barbara Epstein, Vicky Oetzell, Maggie Healy, Deepti Kannapan and Lezlie Campeggi.

There were no other public comments.

K. EX PARTE COMMUNICATIONS - None

L. PUBLIC HEARINGS - None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS – None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF GRANT FUNDS FOR THE CITY'S ENHANCED RESPONSE TO HOMELESSNESS PROGRAM ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2208-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2022-2023 BUDGET MODIFICATION TO APPROPRIATE \$185,130 IN INNOVATION GRANT FUNDS FROM THE SBCCOG TO THE INTERGOVERNMENTAL GRANT FUND

ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2208-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2022-2023 BUDGET MODIFICATION TO APPROPRIATE \$82,342.53 IN LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS TO THE INTERGOVERNMENTAL GRANT FUND APPROVE THE CONTINUATION OF PALLET SHELTER TEMPORARY EMERGENCY TRANSITIONAL HOUSING FOR AN ADDITIONAL YEAR AUTHORIZE THE CITY ENGINEER TO EXECUTE A CONSTRUCTION CHANGE ORDER TO THE TORO ENTERPRISES INC. CONTRACT (JOB NO 50300) FOR AN AMOUNT NOT TO EXCEED \$60,000 ABOVE THE CHANGE ORDER LIMITS ESTABLISHED IN ADMINISTRATIVE POLICY AND PROCEDURE 14.1, TO INCLUDE OFF-SITE SEWER RELATED WORK AT THE REDONDO BEACH PALLET SHELTER FACILITY APPROVE THE REIMBURSEMENT OF COSTS FOR THE PURCHASE OF RESTROOM AND SHOWER FACILITIES FOR THE REDONDO BEACH PALLET SHELTER SITE TO BE PROCURED BY HARBOR INTERFAITH

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

City Attorney Webb introduced the item and Quality of Life Prosecutor Joy Ford.

Quality of Life Prosecutor Ford provided an overview of enhanced responses to homelessness grants; noted the City will be awarded over \$1.7 million in grants towards its efforts to reduce homelessness; discussed other grants received including pallet shelter grants; requested direction from Council on whether to continue the pallet shelter program for another year; addressed sources of funding; spoke about capital improvements to the pallet shelters and reduced costs; reported her office is looking into a permanent housing allocation distributed by the California of Housing and Community Development; mentioned the \$50,000 provided by BCHD and listed recommendations.

Discussion followed regarding water and sewage on site, CDBG funds, the timeframe on spending the funds, completing the work by October, changes in crime along the site of the pallet shelter, calls for service, areas from which pallet shelter residents come, the number of homeless in Redondo Beach, other suitable sites in the City for a pallet shelter, extending the program for one year, the possibility of locating a pallet shelter on the BCHD site and ownership of infrastructure and equipment.

Mayor Pro Tem Nehrenheim invited public comments.

Rolf Strutzenberg spoke about a recent community meeting where a representative of Project Homekey reported Redondo Beach was chosen for Project Homekey because of the existing homeless programs including the pallet shelter and homeless court.

Valerie, former Pallet Shelter resident, shared her experience at the facility; spoke about how it positively affected her life and hoped Council will extend its operation for another year.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to extend the speaker's time for comments. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

Valerie reported she is clean and sober, has a job, has her own apartment and feels supported.

Councilmember Emdee commended Valerie for her courage in sharing her story.

Mayor Pro Tem Nehrenheim thanked Valerie for humanizing and sharing her story.

Councilmember Obagi expressed his appreciation as well.

Nikki Negrete-Mitchell, District 3, commended Lila and City staff for their help; spoke about the homeless programs being well organized; questioned why anyone would want to move the pallet shelter as the program is working so well and shared that her brother passed away, homeless.

Eugene Solomon quoted Mohamed Ali; thanked the City for its efforts; noted that operational costs were all hard costs; spoke about soft costs including raises to the City Attorney's team working on the programs, vehicles and new hires and indicated he would like to know what those expenses have been during the operation of the temporary transitional housing.

Ramon Rendon, Harbor Interfaith, noted the team is working hard on homelessness; stated the programs the City has put together is admirable; indicated it is a golden model of what each city in California should use; discussed providing wrap-around services and encouraged Council to visit the shelter.

Christina Miller, via Zoom, District 3, commended the City for the success of the homeless programs; hoped Council will build upon the City's successes; spoke against moving the pallet shelter to another site and thanked the City for its humane approach.

Carrie Ann Larson, via Zoom, Chief Program Officer for the BCHD, spoke about expansion of their service agreement for fire services and the domestic violence advocacy program; discussed having a pool of funds for homeless services and commended the City for its proactive program that is making a difference and serving as a model to other communities.

City Clerk Manzano read an eComment from Vicky Oetzell.

Councilmember Horvath thanked the team for the success of the programs and commented on the continued growing need for services and on the soft and hard costs.

Councilmember Obagi thanked everyone for their work in providing services for the homeless.

Councilmember Emdee spoke about the big picture in terms of all the people contributing to the homeless programs; noted relocation of the pallet shelter is not part of the discussion and stressed this is not a permanent program.

Mayor Pro Tem Nehrenheim commented on the soft costs and noted the need to be cognizant of them.

Motion by Councilmember Horvath, seconded by Councilmember Emdee, to ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2208-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2022-2023 BUDGET MODIFICATION TO APPROPRIATE \$185,130 IN INNOVATION GRANT FUNDS FROM THE SBCCOG TO THE INTERGOVERNMENTAL GRANT FUND and ADOPT BY 4/5THS VOTE AND BY TITLE ONLY RESOLUTION NO. CC-2208-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A FISCAL YEAR 2022-2023 BUDGET MODIFICATION TO APPROPRIATE \$82,342.53 IN LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS TO THE INTERGOVERNMENTAL GRANT FUND and APPROVE THE CONTINUATION OF PALLET SHELTER TEMPORARY EMERGENCY TRANSITIONAL HOUSING FOR AN ADDITIONAL YEAR AUTHORIZE THE CITY ENGINEER TO EXECUTE A CONSTRUCTION CHANGE ORDER TO THE TORO ENTERPRISES INC. CONTRACT (JOB NO 50300) FOR AN AMOUNT NOT TO EXCEED \$60,000 ABOVE THE CHANGE ORDER LIMITS ESTABLISHED IN ADMINISTRATIVE POLICY AND PROCEDURE 14.1, TO INCLUDE OFF-SITE SEWER RELATED WORK AT THE REDONDO BEACH PALLET SHELTER FACILITY APPROVE THE REIMBURSEMENT OF COSTS FOR THE PURCHASE OF RESTROOM AND SHOWER FACILITIES FOR THE REDONDO BEACH PALLET SHELTER SITE TO BE PROCURED BY HARBOR INTERFAITH. Motion carried 4-0, with the following roll call vote:

AYES: Emdee, Obagi, Horvath, Mayor Pro Tem Nehrenheim
NOES: None
ABSENT: Loewenstein

City Clerk Manzano read titles to Resolutions No. CC-2208-061 and CC-2208-062.

N.2. DISCUSSION AND POSSIBLE ACTION ON THE COORDINATION OF CITY VOLUNTEER OPPORTUNITIES

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

City Manager Witzansky introduced the item and deferred to Community Services Director Cameron Harding for a presentation.

Community Services Director Harding narrated a PowerPoint presentation regarding coordination of City volunteer opportunities; addressed current practices, creation of a volunteer webpage and a dedicated email and noted staff will continue to explore other avenues to enhance coordination.

City Manager Witzansky spoke about being a conduit to connect volunteer groups in the community to volunteer projects that are available at any given time.

Discussion followed regarding opportunities to free up staff time, targeted areas within the Community Services Department such as recreation and parks, senior services and Section 8, the possibility of expanding the Recreation and Parks Commission and creating volunteer opportunities.

Councilmember Obagi suggested creating volunteer and intern opportunities for the City's youth.

Mayor Pro Tem Nehrenheim opened public comments.

Lisa Rodriguez spoke about her experience with volunteering and cautioned the City about volunteer organizations that may exploit and suggested vetting organizations as well as volunteers, especially if they are involved in political action committees.

Eugene Solomon stated that asking that community organizations not have a political action committee that would disqualify them is a political request; noted there are a number of organizations that have operating packs and commented on the vetting process.

Rolf Strutzenberg spoke about the possibility of coordinating the program with the Career Technical Education program through the California Regional Occupation Center or the Redondo Beach School District.

Sheila Lamb, via Zoom, District 4, thanked Councilmembers and City staff for starting the program; supported the webpage; suggested getting various groups together at Seaside Lagoon to honor their work and to show that the City values community engagement.

There were no other public comments on this item.

Motion by Councilmember Emdee, seconded by Councilmember Horvath, to receive and file a report on the plan to coordinate the City's various volunteer opportunities. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

O. CITY MANAGER ITEMS

City Manager Witzansky announced he has extended a conditional offer to an interim Fire Chief and stated interviews with Library Director candidates have been finalized.

Discussion followed regarding strategic planning meeting dates.

P. MAYOR AND COUNCIL ITEMS - None

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Obagi, seconded by Mayor Pro Tem Nehrenheim, to direct staff to place consideration of rules of conduct for City Council meetings on a future agenda. There being no objections, Mayor Pro Tem Nehrenheim so ordered.

R. RECESS TO CLOSED SESSION - None

**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 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.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:

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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:

County of Los Angeles, Los Angeles County Flood Control District v. City of Redondo Beach, American Dark Fiber, LLC, et al.

Case Number: 22TRCV00467

S. RECONVENE TO OPEN SESSION – None

T. ADJOURNMENT: 8:44 p.m.

There being no further business to come before the City Council, motion by Mayor Pro Tem Nehrenheim, seconded by Councilmember Obagi, to adjourn the meeting at 8:44 p.m., to 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, August 16, 2022, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously, with no objection.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted,



Eleanor Manzano, City Clerk