



Minutes
Redondo Beach City Council
Tuesday, September 5, 2023
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 at 4:32 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to nominate Councilmember Kaluderovic as the Acting Mayor Pro Tem for this meeting. There being no objections, it was so ordered.

B. ROLL CALL

Councilmembers Present: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic

Councilmembers Absent: Loewenstein, Obagi, Mayor Brand

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager
Melissa Villa, Analyst

C. SALUTE TO THE FLAG AND INVOCATION - None

D. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

Analyst Melissa Villa reported receiving one Blue Folder Item related to Closed Session Item R.1.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to receive and file Blue Folder Items. There being no objections, it was so ordered.

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS - None

There were no public comments on Closed Session items and Non-Agenda items.

F. RECESS TO CLOSED SESSION: 4:36 p.m.

Analyst Villa announced items to be discussed in Closed Session.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to recess to Closed Session at 4:36 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Human Resources Director Dianne Strickfaden, Outside Labor Negotiator Laura Kalty, Community Development Director Brandy Forbes, Planning Manager Sean Scully, Outside Legal Counsel Members Jon Welner, Abby O'Brient, Antony Nash, Diana Varat and Ginetta Giovinco. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

R.1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is

authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Professional and Supervisory Association, Redondo Beach City Employees Association, Teamsters, and Management & Confidential Employees

- 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:

Don B. Laughton v. City of Redondo Beach; Redondo Beach Unified School District, Does 1-50
Case No: 23TRCV00414

- 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:

Orange County Council of Governments v. Gustavo Velasquez, et al.
Southern California Association of Governments, Real Party in Interest
Second Appellate District Case No: B317856
Los Angeles Superior Court Case No: 21STCP01970

- 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:

New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach
Case Number: 22TRCP00203

- R.5. 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:

New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.
Case Number: 23STCP00426

- R.6. 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:

New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive
Case Number: 23STCV10146

- R.7. 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:

City of Redondo Beach, et al. v. California State Water Resources Control Board

Case Number: 20STCP03193

- R.8. 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:

**9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive
Case Number: 23STCP02189**

- R.9. 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:

**In re 9300 Wilshire LLC
Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER**

- R.10. 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:

**In re 9300 Wilshire, LLC (9300 Wilshire, LLC et al. v AES-Redondo Beach, LLC)
Bankruptcy C.D. Cal. Case Number: 2:23-ap-01163-ER**

- R.11. 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:

**AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission
Case Number: BS157789**

- R.12. 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:

**City of Redondo Beach, a California Charter City; City of Carson, a California Charter City; City of Torrance, a California Charter City; City of Whittier, a California Charter City; City of Del Mar, a California Charter City v. Rob Bonta, in his official capacity as California Attorney General, State of California; and DOES 1 through 50, inclusive
Case Number: 22STCP01143**

- G. RECONVENE TO OPEN SESSION – 6:23 p.m.**

- H. ROLL CALL**

Councilmembers Present: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic

Councilmembers Absent: Loewenstein, Obagi, Mayor Brand

**Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager**

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky announced that City Council unanimously authorized the City Attorney to defend the City in the matter identified as Item No. R.2. and file cross claims as appropriate.

J. ADJOURN TO REGULAR MEETING

Acting Mayor Pro Tem Kaluderovic adjourned to open session at 6:09 p.m.

6:24 PM - OPEN SESSION - REGULAR MEETING

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach City Council was called to order at 6:24 p.m. by Acting Mayor Pro Tem Kaluderovic in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

City Clerk Manzano called for nomination of an Acting Mayor Pro Tem to take charge of the meeting.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to nominate Councilmember Kaluderovic as the Acting Mayor Pro Tem for this meeting. There being no objections, it was so ordered.

Acting Mayor Pro Tem Kaluderovic took charge of the meeting.

B. ROLL CALL

Councilmembers Present: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic

Councilmembers Absent: Loewenstein, Obagi, Mayor Brand

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager

C. SALUTE TO THE FLAG AND INVOCATION

Acting Mayor Pro Tem Kaluderovic led in the salute to the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

D.1. MAYOR'S COMMENDATION TO THE SOUTH REDONDO AYSO 34 EXTRA BOYS 10U TEAM FOR WINNING THE AYSO NATIONAL GAMES

Acting Mayor Pro Tem Kaluderovic presented the Mayor's Commendation to the South Redondo AYSO Extra Boys 10U Soccer Team for winning the AYSO National Games.

Councilmember Nehrenheim announced, on behalf of Councilmember Loewenstein, that the District 2 community meeting will be held on September 7th at 6:00 p.m. on Zoom and announced that the District 1 community meeting will be held on September 9th at Alta Vista at 9:30 a.m.

Councilmember Behrendt spoke about the most recent District 5 community meeting.

Acting Mayor Pro Tem Kaluderovic announced that September is Fire Fighter Mental Health and Suicide

Prevention Month; commented on the recent District 3 community meeting and reported the next community meeting will be in late September.

E. APPROVE ORDER OF AGENDA

Councilmember Behrendt requested continuing Items No. H.12. and P.2. to the September 19, 2023, City Council meeting.

Motion by Councilmember Behrendt, seconded by Acting Mayor Pro Tem Kaluderovic, to approve the order of the agenda, as amended, continuing Items No. H.12. and P.2. to the September 19, 2023, City Council meeting. The motion carried the following roll call vote:

AYES: Behrendt, Acting Mayor Pro Tem Kaluderovic
NOES: Nehrenheim
ABSENT: Obagi, Loewenstein, Mayor Brand

City Manager Witzansky requested withdrawing Item No. H.13. from the agenda.

Motion by Councilmember Behrendt, seconded by Councilmember Nehrenheim, to approve the order of the agenda, as amended, continuing Item No. P.2. to the September 19, 2023, City Council meeting and withdrawing Item No. H.13. The motion carried with the following roll call vote:

AYES: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic
NOES: None
ABSENT: Obagi, Loewenstein, Mayor Brand

F. AGENCY RECESS – 6:27 p.m.

F.1. REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

F.2. REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

F.3. PUBLIC FINANCING AUTHORITY - REGULAR MEETING - CANCELLED

ROLL CALL

Councilmembers Present: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic

Councilmembers Absent: Loewenstein, Obagi, Mayor Brand

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

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

City Clerk Manzano announced Blue Folder Items for Items No. H.13. and J.1.

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

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF SEPTEMBER 5, 2023

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 13, 2023 ADJOURNED AND REGULAR MEETING
B. JUNE 20, 2023 ADJOURNED AND REGULAR MEETING
C. JUNE 29, 2023 SPECIAL MEETING
D. JULY 11, 2023 ADJOURNED AND REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 29220-29254 IN THE AMOUNT OF \$24,875.76, PD. 8/18/23
DIRECT DEPOSIT 267151-267728 IN THE AMOUNT OF \$2,064,881.54, PD. 8/18/23
CHECKS 29255-29290 IN THE AMOUNT OF \$26,892.53, PD. 9/1/23
DIRECT DEPOSIT 267729-268314 IN THE AMOUNT OF \$2,106,492.97, PD. 9/1/23
EFT/ACH \$8,191.86, PD. 8/18/23 (PP2317)
EFT/ACH \$404,121.68, PD. 8/23/23 (PP2317)

ACCOUNTS PAYABLE DEMANDS
CHECKS 110214-110499 IN THE AMOUNT OF \$7,299,297.22
EFT CALPERS MEDICAL INSURANCE \$403,823.34
DIRECT DEPOSIT 100007519-100007614 IN THE AMOUNT OF \$89,860.00
PD.9/1/23
REPLACEMENT DEMANDS 110211-110213

CONTACT: WENDY COLLAZO, FINANCE DIRECTOR

H.5. This Item was pulled from the Consent Calendar by Councilmember Nehrenheim.

H.6. This Item was pulled from the Consent Calendar by Councilmember Nehrenheim.

H.7. This Item was pulled from the Consent Calendar by Councilmember Nehrenheim.

H.8. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2309-087, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS BY ADDING THE POSITION OF TECHNICAL THEATER SPECIALIST

CONTACT: DIANE STRICKFADEN, DIRECTOR OF HUMAN RESOURCES

- H.9. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2309-088, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AWARDED A CONTRACT TO SIERRA CONSTRUCTION & EXCAVATION, INC., A CALIFORNIA CORPORATION, IN THE AMOUNT OF \$1,516,890 FOR THE CONSTRUCTION OF THE DOMINGUEZ PARK PLAYGROUND EQUIPMENT IMPROVEMENT PROJECT, JOB NO. 30730**

APPROVE AN AGREEMENT WITH PLAYCORE WISCONSIN INC., DBA GAMETIME, FOR DESIGN BUILD SERVICES FOR THE DOMINGUEZ PARK PLAYGROUND EQUIPMENT IMPROVEMENT PROJECT, JOB NO. 30730, FOR AN AMOUNT NOT TO EXCEED \$531,543

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.10. ADOPT BY TITLE ONLY ORDINANCE NO. 3261-23, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, TO IMPLEMENT AND MAKE CONSISTENT THE ARTESIA & AVIATION CORRIDORS AREA PLAN WITH THE CITY OF REDONDO BEACH ZONING ORDINANCE CONCERNING PARKING REGULATIONS AND ADOPTION OF THE ASSOCIATED REQUIRED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL DOCUMENT, NEGATIVE DECLARATION. FOR SECOND READING AND ADOPTION**

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.11. ADOPT BY TITLE ONLY RESOLUTION NO CC-2309-089, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, LEASING CERTAIN PROPERTY TO SHAW KOEPKE & SATTER, LLP**

APPROVE THE LEASE WITH SHAW KOEPKE & SATTER, LLP, FOR THE PREMISES AT 105 W. TORRANCE BLVD., SUITE 106 FOR A MONTHLY MINIMUM RENT OF \$2,763.75 FOR THE TERM SEPTEMBER 5, 2023 THROUGH SEPTEMBER 4, 2024, WITH AN ANNUAL 3% BASE RENT INCREASE ON THE FIRST ANNIVERSARY OF THE COMMENCEMENT DATE

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

- H.12. ADOPT BY TITLE ONLY ORDINANCE NO. 3259-23, 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 ADMINISTRATIVE DESIGN REVIEW AND PLANNING COMMISSION DESIGN REVIEW COMPLIANCE WITH OBJECTIVE RESIDENTIAL STANDARDS AND DETERMINING SUCH AMENDMENTS AS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, FOR SECOND READING AND ADOPTION**

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.13. This Item was removed from the agenda at the request of the City Manager.**

- H.14. APPROVE A THREE-YEAR AGREEMENT WITH OPENGOV, INC., FOR THE PROVISION, IMPLEMENTATION, AND MAINTENANCE OF A WEB-BASED ELECTRONIC PROCUREMENT APPLICATION TOOL FOR AN INITIAL COST OF \$44,160 AND AN ONGOING LICENSE AND MAINTENANCE COST OF \$28,350 IN YEAR TWO AND \$29,768 IN YEAR THREE**

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

- H.15. APPROVE AN AGREEMENT WITH STELLEN DESIGN LLC TO EXTEND THE CONTRACT TERM FOR DESIGN SERVICES THROUGH DECEMBER 31, 2023 AT NO ADDITIONAL COST**

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

H.16. APPROVE THE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE REHABILITATION LOAN LIEN THAT IS IN PLACE ON 2501 CURTIS AVE, REDONDO BEACH, CA 90278

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

Councilmember Nehrenheim pulled Items No. H.5., H.6. and H.7. from the Consent Calendar for separate discussion and action.

City Clerk Manzano reported receiving one eComment in support of Item No. H.10.

There were no other public comments on this item.

Motion by Councilmember Behrendt, seconded by Councilmember Nehrenheim, to approve the Consent Calendar, as presented, except for Items No. H.5., H.6. and H.7., which were pulled for separate consideration. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

City Clerk Manzano read titles to Resolutions No. CC-2309-087, CC-2309-088, CC-2309-089 and Ordinances No. 3261-23 and 3259-23.

I. EXCLUDED CONSENT CALENDAR ITEMS

H.5. EXCUSE ABSENCES FROM VARIOUS COMMISSION AND COMMITTEE MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

Councilmember Nehrenheim requested an update regarding educating new and existing Commissioner and Committee Members on new policies and procedures.

City Clerk Manzano announced there will be a Commissioner Orientation/Training on September 26, 2023.

Councilmember Nehrenheim spoke about advising Commissioner/Committee Members they must request excused absences prior to meetings and use City emails for communications on City matters.

Discussion followed regarding the consequences of requesting excuses after the fact.

There were no public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to approve Item No. H.5. as presented. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

H.6. APPROVE AN AGREEMENT AMONG SOUTH BAY CITIES FOR THE JOINT USE OF A SURVEILLANCE SKY TOWER AND TOW VEHICLE OBTAINED USING 2020 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

Councilmember Nehrenheim noted Redondo Beach is working with other South Bay cities on this item, thereby reducing costs.

There were no public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Acting Mayor Pro Tem Kaluderovic, to approve Item No. H.6. as presented. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

H.7. RECEIVE AND FILE THE REDONDO BEACH POLICE DEPARTMENT ANNUAL MILITARY EQUIPMENT REPORT, IN COMPLIANCE WITH TITLE 3, CHAPTER 16 OF THE REDONDO BEACH MUNICIPAL CODE AND ASSEMBLY BILL 481, GOVERNING THE USE OF MILITARY EQUIPMENT BY THE REDONDO BEACH POLICE DEPARTMENT

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

Councilmember Nehrenheim commented on this item and announced the Redondo Beach Police Department is having a virtual meeting from 2:00 p.m. to 3:00 p.m. on September 21, 2023 to discuss the report.

City Manager Witzansky reported the list is maintained on the City's website.

There were no public comments on this item.

Motion by Councilmember Nehrenheim, seconded by Commissioner Behrendt, to approve Item No. H.8. as presented. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

Rolf Strutzenberg spoke about the City acting in violation of the City Charter; stated it is prudent for the City to retain legal counsel, independent of the City Attorney's office; felt an update to City Council related to the Charter is overdue and urged City Council to schedule same and stated that changes to the City Charter may be proposed to voters in the March 2024 election.

Joan Irvine, District 1, representing Keep the Esplanade Beautiful, spoke about the organization; announced upcoming events; thanked the City Manager and others who have supported the organization and submitted information regarding sponsorship opportunities.

Motion by Councilmember Nehrenheim, seconded by Commissioner Behrendt, to receive and file documentation submitted by Joan Irvine. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Peter Tucker, President, RBCEA Employees Group, spoke about negotiating with the City; addressed the City's offer and noted it falls short of the message expressed by the City Manager when he indicated the City needs to make improvements in terms of employee wages; urged City Council to review its fee schedule and stressed that City Council must consider increasing wages to market levels.

Motion by Councilmember Nehrenheim, seconded by Acting Mayor Pro Tem Kaluderovic, to receive and file documentation submitted by Lina Carrillo. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Lina Carrillo, President, Redondo Beach Professional and Supervisory Association, spoke about employees working while being paid 18%-20% lower than their counterparts in neighboring cities; noted there is an expectation that Redondo Beach should be competitive in salaries with immediately neighboring cities with similar economic needs and stated they will keep fighting for the fair median wages they deserve.

Matthew Lewis, District 5, referenced the Metro C Line extension project; spoke in support of the Hawthorne Boulevard option and discussed impacts to families living along the various route options.

Pamela Verrinder referenced previous comments she made regarding an off-leash pit bull dog; noted there are no laws backing the Police Department to act; spoke about having dog owners accountable and reported she will discuss the item with Councilmember Obagi upon his return.

Lynda Habash, Start to Finish Events, noted she produced the Riviera Village Farmers Market; spoke about the City's request to have each vendor apply for a business license and pay total taxes; stated it will cause financial hardship to the vendors and urged City Council to oppose the matter as she will lose many vendors.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to extend Lynda Habash's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Lynda Habash wondered whether the City is requiring other major event producers to apply for a business license.

Doug Boswell, District 3, spoke in support of the Metro C Line extension project; spoke in support of the Hawthorne Boulevard elevated option and noted the need for a united effort.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to extend Doug Boswell's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Doug Boswell encouraged the City and residents to continue fighting for the Hawthorne Boulevard elevated option.

Kevin Mitchell referenced Metro's C Line project update and telephone survey and spoke about Metro's lack of transparency and real accounting of real exchanges and cherry-picking data.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to extend Kevin Mitchell's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Kevin Mitchell discussed the disadvantages of the ROW option and noted the need for the City's support.

Niki Negrete-Mitchell, District 3, noted the need to understand why there is such a huge volume of discrepancy in the C Line extension public comments for locally preferred alternatives; addressed PR propaganda distributed by the City of Torrance; spoke about the Hawthorne Boulevard option being preferred; and noted efforts to discredit her and the community.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to extend Niki Negrete-Mitchell's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Niki Negrete-Mitchell urged the City Manager, the Public Works Director and Councilmember Obagi to stand up and support residents on this matter.

Janette Kurth, District 3, noted Metro has not studied or addressed the tracks beyond 182nd Street to the Torrance Transit Center; opposed Metro's plan to move the tracks closer to her residence and spoke about prior derailments of tankers on the track.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to extend Janette Kurt's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Janette Kurth expressed concerns about noise, pollution and the negative impacts on physical and mental health.

Mia Halsell, Redondo Beach Police and Fire Dispatcher, discussed staff's work throughout the pandemic and the cost of living and inflation crises; referenced City Council's approval of a 12% salary increase over three years, for Police Officers; noted those Officers would not be able to perform their functions without support staff, including Dispatchers, Records Personnel and Jailers, 24/7; reported Dispatch is operating at a 50% staffing level; discussed the need for Dispatchers to work thousands of hours in overtime; stated this is unsustainable and dehumanizing; commented on challenges retaining personnel and urged the City to show tangible support in a time of great need.

G.P. Suddeth, District 5, sang about the Metro C Line extension and in opposition to the ROW option and in support of the Hawthorne Boulevard option.

Jonatan Cvetko reported Beach Life Festival Robert Sanford is profiting from advertising illegal cannabis activities in Redondo Beach and to the Beach Life Festival; stated the City is not providing enforcement and hoped City Council will do something about it.

There were no other public comments and Acting Mayor Pro Tem Kaluderovic closed this portion of the meeting.

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 ON THE PROPOSED CANNABIS LICENSING APPLICATION PROCESS AND ASSOCIATED COST RECOVERY FEES

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER
BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Forbes narrated a PowerPoint presentation with details of the Administrative Report including a draft Commercial Cannabis Business (CCB) permit process, phases of application processing and procedures, an appeals process and fees. Additionally, she addressed revisions incorporated into the process based on prior City Council direction and commented on City Council discussion and possible action.

Councilmember Nehrenheim spoke about harmonizing the selection process and the City ordinance; commented on distinguishing between the application process and how the winner is chosen as well as ensuring success in operations and enforcement; referenced a discussion regarding the requirement for a location in question and asked whether that was resolved.

City Attorney Webb mentioned that is one of the questions City Council has to answer; agreed the ordinance should be harmonized with the process; noted the ordinance talks about subsequently finding a location that is acceptable to City Council; added that HDL is no longer available to the City to assist in scoring applicants and the Community Development Director is leaving; spoke about having a large number of applicants if having an acceptable location is not a criteria; reported the previous Council chose not to make location a basis and said that HDL indicated location is a more objective criteria to score than other factors.

Community Development Director Forbes commented on a conceptual location not requiring specific details; spoke about locations being next to residential uses and stated City Council would be limiting scoring criteria if a location is not specified.

Discussion followed regarding ensuring the selection process is cleaned up with the existing ordinance to minimize risk and realizing that the chosen location will be out of City Council's hands if location is not included as part of the process.

In reply to Councilmember Behrendt's question regarding HDL, City Manager Witzansky reported that a key staff member in the unit that would support the next phase of the selection process has left the company and has not been replaced and stated they have indicated they are incapable of staffing the effort at present.

Councilmember Behrendt commented on the need for objectivity, generating revenue and decreasing the likelihood of litigation.

Discussion followed regarding concerns about the impact this will have on City staff, whether HDL has completed their obligation under their contract, sections in the ordinance in conflict with the proposed process and procedures, options provided by HDL, insulating the City from lawsuits and amending either the ordinance or the application process to ensure harmonization.

City Manager Witzansky noted City Council must consider short-term and long-term risks.

Community Development Director Forbes noted the version of the procedure document in the agenda packet was old and highlighted changes, noting revisions will be submitted to City Council.

City Attorney Webb spoke about doing a fuller review of litigation risks; discussed changes by HDL based on a lawsuit in the City of Long Beach and noted the need to balance risks.

Councilmember Behrendt commented on a change in the law (AB 195) allowing track and trace for outside deliveries into Redondo Beach and suggested that may be a way to generate taxes from deliveries as a stop-gap measure. In terms of location, he felt it would be a good idea to put the ACAAP off limits.

City Manager Witzansky reported staff will evaluate it and see if it is something the City can utilize and suggested making changes to the current ordinance to ensure consistency and that the City does not create a legal challenge by the ordinance.

Discussion followed regarding buffer zones, the possibility of finding another consultant to help the City with the matter, challenges with finding someone who advocates for the City, independently, capitalizing on AB 195 opportunities, setting the tax rate and challenges going forward.

Acting Mayor Pro Tem Kaluderovic invited public comments on this item.

Joshua Naggar, Cannabis Attorney and Potential Applicant and Director of the Cannabis Chamber of Commerce, spoke about decoupling the process from real estate; noted Redondo Beach's application process is the image of the City of Corona's application process; alleged price-gouging, extortion and other problems; referenced the City of Riverside's process; suggested implementing it in Redondo Beach and spoke about the applications being cookie-cutter.

Motion by Councilmember Behrendt, seconded by Acting Mayor Pro Tem Kaluderovic, to extend Joshua Nagar's time for 30 seconds. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Joshua Naggar addressed options available for City Council consideration and responded to Council questions regarding stacking licenses, the Corona process giving leverage to property owners that they could use for their benefit, security, State regulatory mandates, neighborhood security and the Culver City and Santa Monica models.

Jonatan Cvetko referenced comments about the processes in West Hollywood and Montebello; believed West Hollywood has the best example Redondo Beach could explore; thanked City Attorney Webb for corroborating

his prior comments on the matter in terms of HDL presenting a solution that was in violation of the City's ordinance; referenced similar issues with HDL in other cities; suggested the City move forward with demanding it get its money back from HDL; addressed his previous recommendation that the City pursue an available grant and reported the City did not apply and has missed out on \$200,000 that it could have received. Additionally, he spoke about the wrong documentation provided in the agenda packet; highlighted an example of the CUP process in Fresno; reported the industry is at a crisis and provided supporting data.

Motion by Councilmember Behrendt, seconded by Acting Mayor Pro Tem Kaluderovic, to extend Jonthan Svetko's time for one minute. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Jonatan Cvetko listed proposed solutions including allowing for delivery into Redondo Beach; referenced AB 195 and SB 1186 and hoped City Council will take additional time to review this matter.

Motion by Councilmember Nehrenheim, seconded by Acting Mayor Pro Tem Kaluderovic, to receive and file Mr. Cvetko's document submittal. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Mr. Cvetko responded to questions from City Council regarding his intent to file an application in Redondo Beach, his experience in the cannabis industry and licenses held, reduced sales taxes, the number of cannabis retailers that have not paid their taxes and City staff's work on this item.

Joan Irvine, District 1, expressed disappointment on how the City has been handling cannabis delivery services; stated it has fostered the growth of illegal businesses; wondered what is taking so long; spoke about her degrees and qualifications; urged everyone to stop using scare tactics when it comes to licensing dispensaries in the City; discussed youth safety and commented on her years of advocacy for cannabis legalization in the City and on the hiring of HDL.

Motion by Councilmember Nehrenheim, seconded by Acting Interim Councilmember Behrendt, to receive and file Joan Irvine's document submittal and extend her time for one minute. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

Joan Irvine discussed providing education and community outreach; noted prior warnings to the City about hiring HDL that were ignored; spoke about how the delays have cost loss of jobs, opportunities and money and announced she has a collaboration with the Green Nurses and Holistic Caring to provide a comprehensive program tailored to the 50+ and will be engaging with cannabis brands and multiple businesses to secure funding. She urged the City to take immediate action to implement cannabis delivery; spoke about a proven roadmap by Mr. Svetco that could be operational within a few months and encouraged Council to keep tax rates for delivery as low as possible and waive taxes on medical cannabis similar to prescriptions.

Jim Sullivan, Licensed Dispensary Owner, Los Angeles, thanked the City for bringing cannabis into the community; noted it is an important tool of medicine as well as recreational; shared that he is walking, today, because of cannabis; mentioned the City's responsibility is to ensure the proper applicant, in the proper location, with property oversight and the proper operation to be good neighbors and with applicants that will cooperate with the Police and Fire Departments; stated there are 90 buildings in the City that would qualify and 20 that will be available for applicants; indicated the process is lengthy, expensive and should be thorough but in a timely manner and reported that once the process starts, it will benefit the City, the applicant and the community to see it to its completion.

In reply to questions from City Council, Jim Sullivan confirmed he hopes to get a license in the City of Redondo Beach and that his dispensary is in good standing in terms of paying its taxes; reported his business is Cloudi Cannabis, has been in operation for less than a year and remarked that it would be foolish for an applicant not to have everything in place, including a location.

Courtney, Cannabis Attorney, Director of the Cannabis Chamber of Commerce and Co-owner cannabis retail store in Fresno, via Zoom, spoke about Embark's license being denied noting it was not the original property

the included in the application; reported that Riverside has not finalized their process; addressed the process in Corona; disagreed that all applications are cookie cutter; mentioned plans that can be altered at the building and planning stages and issues at the City's discretion; felt it makes sense to require some sort of property and urged the City to ensure applicants have the funding necessary to open a cannabis retail business. Additionally, she stated the City of Fresno has a good process and the City of West Hollywood does as well, except they did not require property.

Robin Isenberg thanked City Council and staff for their effort; spoke about the need to be thorough; noted her experience in commercial real estate and commented on all landlords, gouging; reported people are constantly passing money in real estate; addressed the importance of location and leases versus letters of intent and suggested mitigating gouging through lease contingencies.

City Clerk Manzano reported receiving three eComments: one neutral, one in opposition and one in support of the item.

There were no other public comments and Acting Mayor Pro Tem Kaluderovic closed public comments for this item.

Councilmember Nehrenheim thanked the public for their participation; spoke about the processes of other cities; addressed the importance of applicants having "skin in the game" and mitigating landlord gouging; agreed with harmonizing the ordinance and the application/selection process and asked to review, in Closed Session, the possibility of lawsuits regarding the selection process and public safety.

City Attorney Webb offered to look into the matter and noted there is currently no active threat of litigation.

Motion by Councilmember Nehrenheim, to direct the City Attorney's office to look at the process that has been agreed to, so far, review the ordinance to harmonize it with the application process.

The motion died for lack of a second.

Councilmember Behrendt felt the City should start from the beginning; noted he has no confidence in the process recommended by HDL; asked that staff review the selection process in a more-objective process, review AB 195 as to how the City could collect taxes on deliveries and have the City Attorney review the legal issues and report back with his recommendations. He added that the HDL process is fundamentally flawed with too much subjectivity and may not be the right way to go.

Discussion followed regarding HDL options and recommendations, objectivity included in the criteria up to Phase 4, mitigating risks, HDL's core competencies, revisiting the buffer maps, assigning points, the number of applications to require per property and the possibility of tabling the matter until there is a full Council; taking the time to do it right, and prescreen applicants as much as possible.

City Manager Witzansky suggested continuing the item to obtain additional information on AB 195, flag the current conflicts with the process and the ordinance and suggest additional objective criteria.

Motion by Councilmember Behrendt, seconded by Acting Mayor Pro Tem Kaluderovic to direct staff to review the cannabis selection process in a more-objective process, prescreen applicants as much as possible, review AB 195 as to how the City could collect taxes on deliveries, have the City Attorney review the legal issues and reduce risk and report back with his recommendations.

The motion carried with the following roll call vote:

AYES: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic
NOES: None
ABSENT: Obagi, Loewenstein, Mayor Brand

RECESS/RECONVENE

Motion by Councilmember Berendt, seconded by Acting Mayor Pro Tem Kaluderovic, to call for a recess at 9:43 p.m. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

The meeting was reconvened at 9:55 p.m.

ROLL CALL

Councilmembers Present: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic

Councilmembers Absent: Loewenstein, Obagi, Mayor Brand

Officials Present: Eleanor Manzano, City Clerk
Mike Webb, City Attorney
Mike Witzansky, City Manager

N.2. DISCUSSION AND POSSIBLE ACTION ON THE PREPARATION OF A COASTAL DEVELOPMENT PERMIT APPLICATION FOR PERMANENT OUTDOOR DINING DECKS IN RIVIERA VILLAGE AND POLICY DIRECTION ON EXISTING COVID-RELATED TEMPORARY USE PERMITS UTILIZED BY BUSINESSES FOR OUTDOOR ACTIVITIES ON PRIVATE PROPERTY

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

Community Development Director Brandy Forbes narrated a PowerPoint presentation with details of the Administrative Report including background, the dining deck two-step process and concepts.

Discussion followed regarding Class 4 bike lanes and applying for Metro grants for the project within Riviera Village.

Community Development Director Forbes continued with the presentation; addressed Emergency Temporary Use Permits (TUPs) and noted actions to be taken at this time.

Discussion followed regarding extensions to the waiver, deadlines, the grant application, goals of the two-step process, active TUPs that are being utilized, providing general policy direction, the range of options available to City Council, impacts to parking, parallel versus diagonal parking, additional bicycle parking, Coastal Commission requirements, showing evidence that surplus parking has been achieved, addressing noise and business request through the CUP process, status of the grant application and the timeframe for design.

Councilmember Nehrenheim commented favorably about the project and the possibility of obtaining Metro grant funding.

Acting Mayor Pro Tem Kaluderovic invited public comments.

City Clerk Manzano reported receiving four eComments three in support and one neutral of the item.

There were no other public comments on this item.

In reply to Councilmember Behrendt's question, City Manager Witzansky listed potential downsides to moving forward with this item including occupying outdoor private parking areas that are adjacent to residential uses and concerns about parking access, but stated he saw no downside relative to the two-step process.

Motion by Councilmember Nehrenheim, seconded by Councilmember Behrendt, to authorize staff to prepare and submit a Coastal Development Permit for Step 1, continue to pursue the Metro funding and update the TUPs to see who is currently using them, provide input at a strategic plan meeting regarding current users, ways to “permitize” them and impact mitigation at the time of the next Strategic Plan discussion and continuously reaching out to businesses with current TUPs.

The motion carried with the following roll call vote:

AYES: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic
NOES: None
ABSENT: Obagi, Loewenstein, Mayor Brand

N.3. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A REVISED COMMUNICATIONS AND CUSTOMER SERVICE PLAN

CONTACT: ELIZABETH HAUSE, ASSISTANT TO THE CITY MANAGER

City Manager Witzansky acknowledged the team including Assistant to the City Manager Hause, Recreation Supervisor Michelle Pinedo and HR Analyst Caitlyn Navarro and deferred to them for a report.

Assistant to the City Manager Hause introduced additional team members Senior Management Analyst Dave Charabee and IT Analyst Ravy Sok and narrated a PowerPoint presentation with details of the revised Communications and Customer Service Plan.

City Manager Witzansky spoke about this being a living, fluid document; noted the intent to remain flexible and reported it will evolve over time.

Discussion followed regarding providing consistent employee training in terms of customer counter operations and telephones, setting a framework for City staff, working with Department Heads and Managers, the process used to address inquiries, media training, ensuring consistency and cohesion in the way the City presents itself to the public.

Discussion continued pertaining to assessing what other cities are doing, costs related to changing the City logo, status of the rebranding process, reissuing the resident survey and continued announcements on the City’s AM Radio Channel.

There were no public comments on this item.

Motion by Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Nehrenheim, to approve the revised Communications and Customer Service Plan and begin implementation. There being no objections, Acting Mayor Pro Tem Kaluderovic so ordered.

O. CITY MANAGER ITEMS

City Manager Witzansky announced that with Community Development Director Forbes’s departure, Planning Manager Scully will be serving as the Acting Community Development Director for the near future and announced upcoming agenda items.

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND CONSIDERATION OF MAYOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

There were no public comments on this item.

Discussion followed regarding the terms for Preservation Commissioners, addressing Preservation Commissioner Edward Caldwell's expired term and having commissioners serve until their replacement is appointed.

Motion by Councilmember Nehrenheim, seconded by Acting Mayor Pro Tem Kaluderovic, to approve the Mayor's appointments to the various Boards and Commissions except for Edward Caldwell.

Substitute motion by Councilmember Behrendt, seconded by Acting Mayor Pro Tem Kaluderovic, to confirm the Mayor's appointment of Tom Bauer to the Harbor Commission, Ron Maroko to the Library Commission and Jay Tsao to the Public Works and Sustainability Commission.

The Substitute motion carried with the following roll call vote:

AYES: Behrendt, Nehrenheim, Acting Mayor Pro Tem Kaluderovic
NOES: None
ABSENT: Obagi, Loewenstein, Mayor Brand

P.2. ADOPT BY TITLE ONLY ORDINANCE NO. 3262-23, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING TITLE 2, CHAPTER 1, SECTION 2-1.01 OF THE REDONDO BEACH MUNICIPAL CODE REGARDING MEETINGS OF THE CITY COUNCIL, FOR SECOND READING AND ADOPTION

This Item was continued to the City Council meeting of September 19, 2023.

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Councilmember Nehrenheim spoke about discussing the 2024 Fourth of July in an upcoming meeting.

On behalf of Councilmember Loewenstein, Councilmember Behrendt requested adding a discussion to an upcoming agenda regarding the traffic signal at Anita and PCH proposed turn signal.

City Manager Witzansky noted steps that need to be taken prior to the item coming to City Council for consideration.

R. RECESS TO CLOSED SESSION – None

R.1. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec. 54957.6.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Diane Strickfaden, Director of Human Resources

EMPLOYEE ORGANIZATIONS:

Redondo Beach Professional and Supervisory Association, Redondo Beach City

Employees Association, Teamsters, and Management & Confidential Employees

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:

Don B. Laughton v. City of Redondo Beach; Redondo Beach Unified School District, Does 1-50
Case No: 23TRCV00414

- 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:

**Orange County Council of Governments v. Gustavo Velasquez, et al.
Southern California Association of Governments, Real Party in Interest
Second Appellate District Case No: B317856
Los Angeles Superior Court Case No: 21STCP01970**

- 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:

**New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach
Case Number: 22TRCP00203**

- R.5. 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:

**New Commune DTLA, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development, et al.
Case Number: 23STCP00426**

- R.6. 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:

**New Commune DTLA LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive
Case Number: 23STCV10146**

- R.7. 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:

**City of Redondo Beach, et al. v. California State Water Resources Control Board
Case Number: 20STCP03193**

- R.8. 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:

**9300 Wilshire, LLC v. City of Redondo Beach; City Council of the City of Redondo Beach; City of Redondo Beach Department of Community Development; and DOES 1 through 100, inclusive
Case Number: 23STCP02189**

- R.9. 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:

**In re 9300 Wilshire LLC
Bankruptcy C.D. Cal. Case Number: 2:23-bk-10918-ER**

R.10. 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:

**In re 9300 Wilshire, LLC (9300 Wilshire, LLC et al. v AES-Redondo Beach, LLC)
Bankruptcy C.D. Cal. Case Number: 2:23-ap-01163-ER**

R.11. 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:

**AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission
Case Number: BS157789**

R.12. 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:

**City of Redondo Beach, a California Charter City; City of Carson, a California Charter City; City of Torrance, a California Charter City; City of Whittier, a California Charter City; City of Del Mar, a California Charter City v. Rob Bonta, in his official capacity as California Attorney General, State of California; and DOES 1 through 50, inclusive
Case Number: 22STCP01143**

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT: 11:19 p.m.

There being no further business to come before the City Council, motion by Interim Acting Mayor Pro Tem Kaluderovic, seconded by Councilmember Behrendt, to adjourn the meeting at 11:19 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. on Tuesday, September 12, 2023, in the Redondo Beach City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California. There being no objections, Mayor Pro Tem Loewenstein so ordered.

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