



Minutes
Redondo Beach City Council
Tuesday, August 8, 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 by Mayor Brand at 4:30 p.m. in the City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi (remotely)
Mayor Brand

Councilmembers Absent: Behrendt

Officials Present: Mike Witzansky, City Manager
Cheryl Park, Assistant City Attorney
Melissa Villa, Analyst

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 - None

Mayor Brand called for public comment on Closed Session and Non-Agenda Items. There being no comments, Mayor Brand closed public comment for this item.

F. RECESS TO CLOSED SESSION:

Analyst Villa announced items to be discussed in Closed Session.

Motion by Councilmember Kaluderovic, seconded by Councilmember Loewenstein, to recess to Closed Session at 4:31 p.m. to conduct Closed Sessions attended by City Manager Mike Witzansky, City Attorney Mike Webb, Assistant City Attorney Cheryl Park, Outside Legal Counsel Robert Feldhake, Deputy City Attorney Cristine Shin, Human Resources Director Dianne Strickfaden, Outside Legal Counsel Jon Welner, Diana Varat, Community Development Director Brandy Forbes, Lisa Bond, Ginetta Giovinco, Outside Legal Counsel Phil Toomey, Police Chief Joe Hoffman, Outside Legal Counsel Chuck Michel, Outside Legal Counsel Alexander Frank, Outside Labor Negotiator Laura Kalty, Waterfront and Economic Development Director Greg Kapovich, Will Soholt, Kosmont and Associates, Outside Leasing Agent Brian Campbell and Community Services Staff Kelly Orta, Public Works Director Ted Semaan. There being no objections, Mayor Brand so ordered.

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

Name of case:

City of Redondo Beach v. Independent Cities Risk Management Authority, et al.

Case Number: BC674909

- 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:

New Commune DTLA, LLC and Leonid Pustilnikov v. City of Redondo Beach and City Council of the City of Redondo Beach

Case Number: 22TRCP00203

- 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:

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

- 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:

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

- F.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:

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

Case Number: 20STCP03193

- F.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:

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

- F.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:

In re 9300 Wilshire LLC Bankruptcy C.D. Cal.

Case Number: 2:23-bk-10918-ER

- F.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:
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

- F.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:
AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission**

Case Number: BS157789

- F.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:
Daryn Glenn v. City of Redondo Beach, et al.**

Case Number: 22STCV29401

- F.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:
Debra Barker v. City of Redondo Beach, VLMD, LLC, dba Abbracci Med Spa, Abbracci Aesthetics, P.C., et al.**

Case Number: 21STCV38177

- F.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:**

Yvonne Grace Mallory v. City of Redondo Beach, et al.

Case Number: 23TRCV00540

- F.13. 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:
Amy McDonough v. City of Redondo Beach; California Water Service Company, et al.**

Case Number: 22TRCV01177

- F.14. 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:

Daniel Mendoza-Conner v. City of Redondo Beach, et al.

Case Number: 23TRCV00481

- F.15. 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:

State Farm Mutual Automobile Insurance Company v. City of Redondo Beach; DOES I through V, inclusive

Case Number: 23STLC02873

- F.16. 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:

Harry Stuver, et. al v. Redondo Beach Police Department, City of Redondo Beach and DOES 1 through 100, Inclusive

Case No: BC461376

- F.17. 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

- F.18. 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 & Economic Development Director

PROPERTY:

103 W. Torrance Blvd., Redondo Beach, CA 90277

105 W. Torrance Blvd., Redondo Beach, CA 90277

107 W. Torrance Blvd., Redondo Beach, CA 90277

109 W. Torrance Blvd., Redondo Beach, CA 90277

111 W. Torrance Blvd., Redondo Beach, CA 90277

113 W. Torrance Blvd., Redondo Beach, CA 90277

115 W. Torrance Blvd., Redondo Beach, CA 90277

117 W. Torrance Blvd., Redondo Beach, CA 90277

119 W. Torrance Blvd., Redondo Beach, CA 90277

121 W. Torrance Blvd., Redondo Beach, CA 90277

123 W. Torrance Blvd., Redondo Beach, CA 90277

125 W. Torrance Blvd., Redondo Beach, CA 90277

127 W. Torrance Blvd., Redondo Beach, CA 90277
129 W. Torrance Blvd., Redondo Beach, CA 90277
131 W. Torrance Blvd., Redondo Beach, CA 90277
123 International Boardwalk, Redondo Beach, CA 90277
179 N. Harbor Drive, Redondo Beach, CA 90277

NEGOTIATING PARTY:

Larry Kosmont
Kosmont Real Estate Services

UNDER REVIEW:

Leasing Strategy

- F.19. 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 & Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277
(A portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

Brian Campbell
BC Urban, LLC

UNDER NEGOTIATION:

Both Price and Terms

- F.20. 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 & Economic Development Director

PROPERTY:

124 International Boardwalk, Redondo Beach, CA 90277
(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

Hee Chang - dba: Boardwalk Candy

- F.21. 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 & Economic Development Director

PROPERTY:

102-164 International Boardwalk

**Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)**

**NEGOTIATING PARTY:
Craig Stanton, Property Manager
Redondo Beach Marina**

**UNDER NEGOTIATION:
Both Price and Terms**

F.22. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR – The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

**AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Cameron Harding, Community Services Director**

**PROPERTY:
23,000 sf portion of 7520-001-902**

**NEGOTIATING PARTY:
Southern California Gas Company**

**UNDER NEGOTIATION:
Both Price and Terms**

G. RECONVENE TO OPEN SESSION – 6:00 p.m.

H. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi (remotely)
Mayor Brand

Councilmembers Absent: Behrendt

Officials Present: Mike Witzansky, City Manager
Cheryl Park, Assistant City Attorney
Melissa Villa, Analyst

I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

City Manager Witzansky announced that Closed Session Items No. F.1. through F.9. were completed and City Council will return to Closed Session after the regular meeting to address Items No. F.10 through F.22.

J. ADJOURN TO REGULAR MEETING

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, to adjourn to Open Session at 6:00 p.m. There being no objections, Mayor Brand so ordered.

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 Brand at 6:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Councilmembers Present: Kaluderovic, Loewenstein, Nehrenheim, Obagi (remotely)
Mayor Brand

Councilmembers Absent: Behrendt

Officials Present: Mike Witzansky, City Manager
Cheryl Park, Assistant City Attorney
Melissa Villa, Analyst

C. SALUTE TO THE FLAG AND INVOCATION

Mayor Brand led in the salute to the flag followed by a moment of silence.

D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

Councilmember Nehrenheim announced the District 1 community meeting on Saturday, August 12 at Alta Vista at 9:30 a.m. and the online community meeting will be on Monday, August 14 via Zoom at 6:30 p.m. and congratulated the winners of the recent International Surf Festival and Medal of Valor winners.

Councilmember Loewenstein announced the District 2 community meeting will be on August 16, 2023, at 6:00 p.m. via Zoom.

Councilmember Kaluderovic commended the City's Homeless Initiative Group for their recent help of a homeless person and spoke about participating in a ride-along with RBPd.

Councilmember Obagi reported a fire on Kingsdale and urged residents to stay away from the area.

E. APPROVE ORDER OF AGENDA

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to approve the order of the agenda, as presented. There being no objections, Mayor Brand so ordered.

F. AGENCY RECESS - None

G. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS - None

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

H. CONSENT CALENDAR

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF AUGUST 8, 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. MAY 30, 2023 ADJOURNED AND REGULAR MEETING**

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. APPROVE THE AMENDED AND RESTATED LESSOR ESTOPPEL CERTIFICATE AND CONSENT TO DEED OF TRUST BETWEEN THE CITY OF REDONDO BEACH AND PORTOFINO HOTEL PARTNERS, L.P. A CALIFORNIA LIMITED PARTNERSHIP

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

H.5. APPROVE AMENDMENTS TO THE AGREEMENT WITH HAPPY SOFTWARE, LLC, AN MRI SOFTWARE LLC COMPANY (MRI), TO RESET THE TERM OF THE AGREEMENT AND INCLUDE CLOUD MIGRATION SERVICES FOR AN ANNUAL AMOUNT NOT TO EXCEED \$31,096.60 AND THE TERM JULY 1, 2023 THROUGH AUGUST 31, 2028

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

There were no public comments on this item.

Motion by Councilmember Loewenstein, seconded by Councilmember Kaluderovic, to approve the Consent Calendar, as presented. There being no objections, Mayor Brand so ordered.

I. EXCLUDED CONSENT CALENDAR ITEMS - None

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

Ron Maroko spoke about a plaque and noted there has been no dedication to date and reported no staff has been selected to oversee the museum.

Brianna Egan, District 1, via Zoom, voiced support for the C-line extension, noted this project has been in the making for decades and spoke about a recent Transportation Committee meeting in the City where a “no build” recommendation was made and urged City Council to support the project; encourage Torrance to do the same; reported on the possibility of chartering a bus to attend the upcoming Metro meeting but suggested attendees ride on the Metro to attend the meeting.

Analyst Villa reported one eComment was received under this item.

There were no other public comments, and this portion of the meeting was closed.

K. EX PARTE COMMUNICATIONS - None

L. PUBLIC HEARINGS – None

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

N. ITEMS FOR DISCUSSION PRIOR TO ACTION - None

O. CITY MANAGER ITEMS

City Manager Witzansky discussed upcoming agenda items and commented on the Metro project.

P. MAYOR AND COUNCIL ITEMS

P.1. DISCUSSION AND POSSIBLE ACTION TO APPOINT DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY TO SERVE ON THE LEAGUE OF CALIFORNIA CITIES (CAL CITIES) BOARD AND OTHER AGENCIES AS NEEDED

ADOPT BY TITLE ONLY RESOLUTION CC-2308-075, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AMENDING RESOLUTION NO. CC-2306-055 APPOINTING DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY FOR A TERM COMMENCING AUGUST 15, 2023 AND EXPIRING ON JUNE 30, 2024

Motion by Councilmember Nehrenheim, seconded by Councilmember Loewenstein, to appoint Councilmember Behrendt as the City's representative to Cal Cities.

Discussion followed regarding Councilmember Behrendt's availability and tabling this item until he is able to attend a City Council meeting.

Councilmember Obagi stated Councilmember Kaluderovic expressed interest in being the Cal Cities representative.

Substitute Motion by Councilmember Kaluderovic, seconded by Councilmember Loewenstein, to continue this item until August 15, 2023 when Council can receive input from Councilmember Behrendt.

Substitute, Substitute Motion by Councilmember Obagi to appoint Councilmember Kaluderovic as City Council's representative to Cal Cities. Substitute, Substitute Motion failed for lack of a second.

The Substitute Motion carried with the following roll call vote:

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

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

Motion by Councilmember Loewenstein, seconded by Councilmember Obagi, to place a discussion on ending campaign contributions one day before municipal elections on the agenda for one of the meetings in September. There being no objections, Mayor Brand so ordered.

Mayor Brand spoke about scheduling a discussion on the Metro project.

City Manager Witzanky suggested it occur during one of the City Council meetings in September.

Councilmember Obagi expressed interest in having a discussion on the Metro project.

Councilmember Loewenstein suggested including the biographies of Councilmembers on the City website and asked for a discussion about locating pickleball courts around the track at Aviation Park.

Motion by Councilmember Loewenstein, seconded by Councilmember Nehrenheim, to place a discussion about locating pickleball courts around the track at Aviation Park on an upcoming agenda. There being no objections, Mayor Brand so ordered.

Discussion followed regarding changes to the ordinance associated with Harbor Commission duties.

R. RECESS TO CLOSED SESSION – 6:36 p.m.

Motion by Councilmember Nehrenheim, seconded by Councilmember Kaluderovic, to recess into Closed Session at 6:36 p.m. to conduct Closed Sessions attended by Outside Legal Counsel Phil Toomey, Police Chief Joe Hoffman, Outside Legal Counsel Chuck Michel, Outside Legal Counsel Alexander Frank, Outside Labor Negotiator Laura Kalty, Human Resources Director Dianne Strickfaden, Waterfront and Economic Development Director Greg Kapovich, Will Soholt, Kosmont and Associates, Outside Leasing Agent Brian Campbell and Community Services Staff Kelly Orta, Public Works Director Ted Semaan, Outside Legal Counsel Bruce Galloway and Deputy City Attorney Cristine Shin. There being no objections, Mayor Brand so ordered.

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

Name of case:

City of Redondo Beach v. Independent Cities Risk Management Authority, et al.

Case Number: BC674909

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:

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.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:

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.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 v. City of Redondo Beach; City Council of the City of Redondo Beach; and DOES 1 through 100, inclusive

Case Number: 23STCV10146

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:

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

Case Number: 20STCP03193

- 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:

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.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:

In re 9300 Wilshire LLC Bankruptcy C.D. Cal.

Case Number: 2:23-bk-10918-ER

- 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:

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.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:

AES Southland Development, LLC and AES Redondo Beach, LLC v. California Coastal Commission

Case Number: BS157789

- 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:

Daryn Glenn v. City of Redondo Beach, et al.

Case Number: 22STCV29401

- 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:

Debra Barker v. City of Redondo Beach, VLMD, LLC, dba Abbracci Med Spa, Abbracci Aesthetics, P.C., et al.

Case Number: 21STCV38177

- 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:

Yvonne Grace Mallory v. City of Redondo Beach, et al.

Case Number: 23TRCV00540

- R.13. 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:

Amy McDonough v. City of Redondo Beach; California Water Service Company, et al.

Case Number: 22TRCV01177

- R.14. 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:

Daniel Mendoza-Conner v. City of Redondo Beach, et al.

Case Number: 23TRCV00481

- R.15. 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:

State Farm Mutual Automobile Insurance Company v. City of Redondo Beach; DOES I through V, inclusive

Case Number: 23STLC02873

- R.16. 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:

Harry Stuver, et. al v. Redondo Beach Police Department, City of Redondo Beach and DOES 1 through 100, Inclusive

Case No: BC461376

- R.17. 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.18. 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 & Economic Development Director

PROPERTY:

103 W. Torrance Blvd., Redondo Beach, CA 90277
105 W. Torrance Blvd., Redondo Beach, CA 90277
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129 W. Torrance Blvd., Redondo Beach, CA 90277
131 W. Torrance Blvd., Redondo Beach, CA 90277
123 International Boardwalk, Redondo Beach, CA 90277
179 N. Harbor Drive, Redondo Beach, CA 90277

NEGOTIATING PARTY:

Larry Kosmont
Kosmont Real Estate Services

UNDER REVIEW:

Leasing Strategy

- R.19. 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 & Economic Development Director

PROPERTY:

230 Portofino Way, Redondo Beach, CA 90277
(A portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

Brian Campbell
BC Urban, LLC

UNDER NEGOTIATION:

Both Price and Terms

- R.20. 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 & Economic Development Director

PROPERTY:

124 International Boardwalk, Redondo Beach, CA 90277
(a portion of APN: 7505-002-932)

NEGOTIATING PARTIES:

Hee Chang - dba: Boardwalk Candy

- R.21. 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 & Economic Development Director

PROPERTY:

102-164 International Boardwalk
Redondo Beach Basin III Marina
(a portion of APN: 7503-002-932)

NEGOTIATING PARTY:

Craig Stanton, Property Manager
Redondo Beach Marina

UNDER NEGOTIATION:

Both Price and Terms

- R.22. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATOR – The Closed Session** is authorized by the attorney-client privilege, Government Code Sec. 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Cameron Harding, Community Services Director

PROPERTY:

23,000 sf portion of 7520-001-902

NEGOTIATING PARTY:

Southern California Gas Company

UNDER NEGOTIATION:

Both Price and Terms

S. RECONVENE TO OPEN SESSION

ROLL CALL

Councilmembers Present: Kaluderovic, Nehrenheim, Mayor Pro Tem Loewenstein

Councilmembers Absent: Behrendt, Obagi, Mayor Brand

City Manager Witzansky reported there were no additional reportable actions made in Closed Session.

T. ADJOURNMENT: 10:15 p.m.

There being no further business to come before the City Council, motion by Councilmember Nehrenheim, seconded by Councilmember Kaluderovic, to adjourn the meeting at 10:15 p.m. to an Adjourned Regular meeting to be held at 4:00 p.m. (Closed Session) on Tuesday, August 15, 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