

AGENDA—REGULAR MEETING
REDONDO BEACH YOUTH COMMISSION
THURSDAY FEBRUARY 4, 2010 6:30 P.M.
REDONDO BEACH RECREATION & COMMUNITY SERVICES DEPARTMENT
320 KNOB HILL ROOM #8

CALL MEETING TO ORDER

ROLL CALL

SALUTE TO THE FLAG

A. PRESENTATIONS

B. APPROVAL OF ORDER OF AGENDA

C. CONSENT CALENDAR

Business items, except pulled for discussion are assigned to the Consent Calendar. The Chairperson or any member of the Commission may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" or "Member Items and Referrals to Staff" sections below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

C1. APPROVE THE AFFIDAVIT OF POSTING for the Youth Commission Meeting of December 3, 2009

C2. APPROVE THE MINUTES from the Youth Commission Meeting of December 3, 2009.

C3. UPDATES TO THE CITY'S STRATEGIC PLANNING DOCUMENT

D. ORAL COMMUNICATIONS

Anyone wishing to address the Youth Commission on any Consent Calendar item on the agenda, which has not been pulled by the Youth Commission may do so at this time. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

F. DISCUSSION ITEMS

F1. PRESENTATION FROM POLICE CHIEF, JOE LEONARDI

Staff recommends that the Youth Commission:

Receive and file a presentation from the Redondo Beach Police Department regarding youth related issues in the City of Redondo Beach.

AFFIDAVIT OF POSTING

Gina Manzano declares:

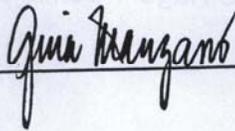
I certify that I am over the age of 18 years and am employed at the City of Redondo Beach, 415 Diamond Street, Redondo Beach, California.

On January 28, 2010 at 4:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Youth Commission scheduled for February 4, 2010

at door A, City Hall, 415 Diamond Street, Redondo Beach.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on January 28, 2010, at Redondo Beach, California.



CALL TO ORDER

A Regular Meeting of the Youth Commission was called to order by Chair O'Hagan at 6:30 p.m. in the Redondo Beach City Council Chambers, 415 Diamond Street, Redondo Beach.

ROLL CALL

Commissioners Present:	Chair O'Hagan, Vice-Chair Anderson, Commissioners Cross, Yee, Tekie, Rupp, J. Reed, Green, and Swann
Commissioners Absent:	Commissioners Ledford, Lykke, Dill
Ad Hoc Members Present:	Doykos, Pritzkat, Lee, Kawa, Hernandez, Hardy, Brugger, McLaughlin, and B. Reed
Ad Hoc Members Absent:	Myers
Officials Present:	Luis Aguirre, Recreation Coordinator Matt Kilroy, Councilmember Lina Portolese, Minutes Secretary

SALUTE TO THE FLAG

At the request of Chair O'Hagan, Commissioner Tekie led those assembled in a salute to the flag.

PRESENTATIONS

None.

APPROVAL OF ORDER OF AGENDA

Moved and seconded to approve the Order of Agenda as presented. Motion carried unanimously.

APPROVAL OF CONSENT CALENDAR

- C1. Approve the Affidavit of Posting for the Youth Commission meeting of December 3, 2009.
- C2. Approve the Youth Commission minutes of November 5, 2009.
- C3. Updates to the City's Strategic Planning document.

Moved and seconded to approve the Consent Calendar. Motion carried unanimously.

ORAL COMMUNICATIONS

Commissioner Green stated she attended the Redondo Beach Unified School District Drug and Alcohol Task Force meeting. The Task Force is currently developing its strategic plan and the Commission will be presented a copy of it by February.

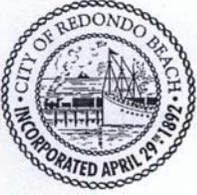
ADJOURNMENT – 7:00 P.M.

There being no further business to come before the Commission, moved and seconded to adjourn the meeting at 7:00 p.m. to a regular meeting to be held at 6:30 p.m. on Thursday, February 4, 2009 at the Recreation and Community Services Department, 320 Knob Hill Avenue, Room #8, Redondo Beach. Motion carried unanimously.

Respectfully submitted,



Luis Aguirre
Recreation Coordinator



Administrative Report

Commission Action Date: (2/4/10)

To: MEMBERS OF THE YOUTH COMMISSION
From: LUIS AGUIRRE, STAFF LIASION
Subject: UPDATES TO THE CITY'S STRATEGIC PLANNING DOCUMENT

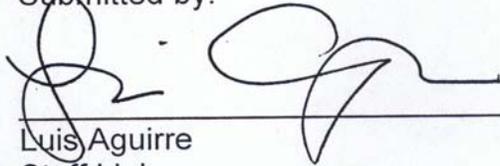
RECOMMENDATION

Receive and file the City's Strategic Planning Document.

EXECUTIVE SUMMARY

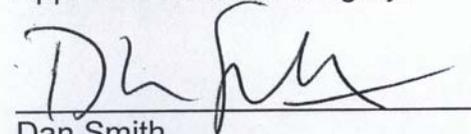
Attached is a copy of the City's most recently updated Strategic Planning Document. The City Manager has requested that each City Commission review this document on a monthly basis.

Submitted by:



Luis Aguirre
Staff Liaison

Approved for forwarding by:



Dan Smith
Recreation and Youth Services
Manager

Attachment:

- City's Strategic Planning Document

C I T Y O F R E D O N D O B E A C H
STRATEGIC PLANNING WORKSHOP
September 14, 2009 * Redondo Beach Library

Marilyn Snider, Facilitator – Snider and Associates (510) 531-2904
Michelle Snider Luna, Graphic Recorder – Snider Education & Communication (510) 967-9169

MISSION STATEMENT

The City of Redondo Beach is committed to providing the finest services to enhance the quality of life for those who live, work, visit and play in our community.

VISION STATEMENT

Redondo Beach will be the most livable, friendly and attractive California beach city.

CORE VALUES

not in priority order

The City of Redondo Beach values . . .

Openness and honesty

Integrity and ethics

Accountability

Outstanding customer service

Teamwork

Excellence

Fiscal responsibility

THREE YEAR GOALS

2007-2010 • not in priority order

- *Improve public facilities and infrastructure*
- *Enhance financial viability and expand economic opportunities, especially in the commercial areas*
- *Enhance and revitalize the Harbor and Pier area*
- *Enhance the livability and environmental sustainability of our community*
- *Enhance public safety and emergency preparedness services for our community*

- Executed cost sharing agreements for line 109 operations with Hermosa Beach, Manhattan Beach and El Segundo
- Completed employee concessions payroll modifications
- Prevented gas tax theft by the State
- Were awarded a Department of Boating and Waterways grant of \$250,000 for installation of moorings
- City Attorney's office successfully defended us in an AES challenge to UUT election
- Obtained over \$600,000 in stimulus dollars for LED street lights
- Completed Catalina Avenue resurfacing
- Completed Parking Committee review of parking standards
- Interviewed and selected new auditors for the City
- Submitted ROWD discharge application to obtain new NPDES permit for the Seaside Lagoon
- Had an electric town hall meeting
- Obtained concessions from employee unions to be able to balance the budget
- Conducted 15 public meetings on solid waste RFP
- Transit facility Phase I design
- Took a position on MLPA (Marine Life Protection Act)
- Migrated the library's automation system
- Responded to California wildland fires
- Entered into discussion with Hermosa Beach regarding fire consolidation
- Adopted a pipeline franchise ordinance
- Updated City fee schedules to capture City costs
- Successfully migrated from Zeus for assessing fees via County Assessor's office

WHAT ARE THE CITY'S CURRENT INTERNAL WEAKNESSES/CHALLENGES?

Brainstormed List of Perceptions

- Lack of inspector to identify mobile vendors
- Smaller staff capacity to accomplish work
- Lack of resources—financial and personal
- Increased difficulty meeting deadlines with a declining staff
- Reduction in staff with no commensurate reduction in workload
- Work on the Esplanade Project has not yet begun
- Lack of money
- Reduced staffing to provide services
- Staff not taking individual responsibility for staying updated on information
- Deteriorating City facilities
- Service expectations high despite fewer resources
- Lack of manpower in City Attorney's office related to review process
- Employee apprehension and anxiety over budget cuts
- Lack of funding for infrastructure improvements
- Lack of effective ordinances to deal with run down properties and with day laborers
- Frozen vehicle replacement
- No pay cuts of elected officials

- SB 88
- Swine flu
- Continued cuts in education funding
- School district negotiations for property—potential problems
- Increased fuel costs
- Very stressed public
- Increased medical costs
- Potential litigation over harbor rezone
- Businesses not seeing top line revenue growth
- Increased public demand for services
- AB 32 and SB 375
- Reset of interest rates in 2010
- Peak redemption of 401 (k) s in 2010 and 2011
- Potential lawsuit by AES against the City
- Potential reduction in Prop A and Prop C funds
- Low consumer confidence
- Double dip recession
- Aging and fast declining public facilities
- Continued slow property sales
- Lack of capital for businesses to operate and expand

CITY OF REDONDO BEACH STRATEGIC OBJECTIVES

September 14, 2009 – March 1, 2010

HBT=Harbor, Business and Transit FS = Financial Services PW=Public Works RCS= Recreation and Community Services ACM=Asst. City Manager

THREE-YEAR GOAL: **IMPROVE PUBLIC FACILITIES AND INFRASTRUCTURE**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By September 22, 2009	ACM	Meet with the Veterans' Memorial Committee to review the City Council's approved tasks listed in the June 16, 2009 Budget Response Report to design and construct a new Veterans' Park Memorial and review the responsibilities of the Veterans' Memorial Committee.				
2. At the December 1, 2009 City Council meeting	City Engineer	Present to the City Council for action the award of a contract for the construction of the Esplanade Improvement Project.				
3. By December 15, 2009	HBT Director	Present to the City Council for action the design and schedule for repair, replacement or removal of bus shelters throughout the city.				
4. By February 1, 2010	City Engineer	Present to the City Council for action the purchase of furnishings, furniture and equipment for the North Branch Library.				

THREE-YEAR GOAL: ENHANCE FINANCIAL VIABILITY AND EXPAND ECONOMIC OPPORTUNITIES, ESPECIALLY IN THE COMMERCIAL AREAS

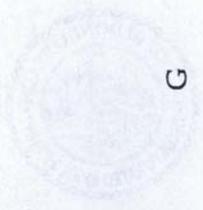
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the October 6, 2009 City Council meeting	Planning Director	Provide the draft EIR to the City council regarding the South Bay South Project.				
2. At the October 6, 2009 City Council meeting and monthly thereafter	Mayor's Ad Hoc MLPA Committee (Mayor-lead, Council Members Brand and Kilroy, HBT Director)	Monitor, participate and advocate the City's position on the Marine Life Protection Act (MLPA) and report the results to the City Council.				
3. At the October 20, 2009 City Council meeting	Audit Committee (Mayor Gin - lead)	Complete the review of the internal service fund allocations and methodology and report the results to the City Council.				
4. At the November 17, 2009 City Council meeting	Asst. City Manager	Present to the City Council for action a lease for the Marine Avenue site.				
5. At the November 17, 2009 City Council meeting	HBT Director	Present to the City Council for action options for Phase II of the Harbor Resort website.				
6. At the November 17, 2009 City Council meeting	City Manager	Report to the City Council the results of the Roundtable's Phases III and IV branding effort.				

THREE-YEAR GOAL: ENHANCE FINANCIAL VIABILITY AND EXPAND ECONOMIC OPPORTUNITIES, ESPECIALLY IN THE COMMERCIAL AREAS

THREE-YEAR GOAL: ENHANCE AND REVITALIZE THE HARBOR AND PIER AREA

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the November 3, 2009 City Council meeting	ACM and HBT Director	Present to the City Council for action a lease for 655 North Harbor Blvd.				
2. At the December 1, 2009 City Council meeting	Planning Director (lead), Mayor Gin, Council Member Brand and HBT Director	Obtain a schedule from Resnick Pier Leasehold regarding the revitalization construction plans and report the results to the City Council.				
3. At the January 5, 2010 City Council meeting	ACM and HBT Director	Present to the City Council an update on the Pier Parcel 10 proposals.				
4. By March 1, 2010	RCS Director and City Engineer	Report to the City Council the action by the LA Regional Water Quality Control Board regarding a new NPDES permit for continued operation of the Seaside Lagoon.				
5. At the March 2, 2010 City Council meeting, pending outcome of final harbor zoning	ACM (lead), Planning Director, Mayor Gin, Council Member Brand and HBT Director	Review with Decron Leasehold their plans and construction schedule and report the results to the City Council.				

7. By March 1, 2010	RCS Director	Determine the feasibility of relocating the Dale Page Park full basketball court to an alternative North Redondo Beach location and present the results to the City Council.				
8. At the March 2, 2010 City Council meeting	City Manager	Present to the City Council for action the feasibility and potential timing of a Landscape and Lighting supplemental assessment and a bond issue for a public safety facility.				
FUTURE: By _____	City Attorney (lead), PW Director, Police Chief	Present to the City Council for direction options for an ordinance controlling leaf blowing noise and emissions.				
FUTURE: By _____	Mayor and City Manager, with input from related task forces	Create a 2018 Sustainability Strategic Plan, including Mission, Vision, Guiding Principles, Goals and Objectives.				
FUTURE: By _____	City Attorney and RCS Director	Present to the City Council for action a resolution to support regional efforts to acquire and restore open space.				





Administrative Report

Commission Action Date: (2/4/10)

To: MEMBERS OF THE YOUTH COMMISSION
From: LUIS AGUIRRE, STAFF LIASION
Subject: PRESENTATION FROM THE REDONDO BEACH POLICE DEPARTMENT

RECOMMENDATION

That the Youth Commission receive and file a presentation from the Redondo Beach Police Department regarding youth related issues in the City of Redondo Beach.

SUMMARY

This presentation will be made by Police Chief Joe Leonardi who will also answer relevant questions of the Youth Commissioners.

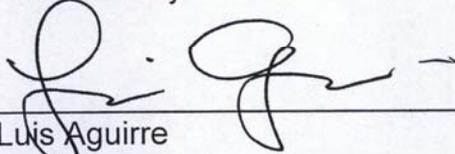
COORDINATION

Staff made the speaking arrangements with staff from the Redondo Beach Police Department.

FISCAL IMPACT

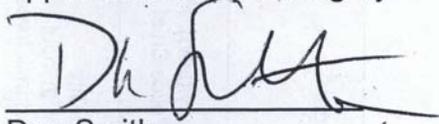
The Police Department Office and the Recreation and Community Services Departments' Operating budgets include funding for the annual police presentation.

Submitted by:



Luis Aguirre
Staff Liaison

Approved for forwarding by:



Dan Smith
Recreation and Youth Services
Manager