

**AGENDA—SPECIAL MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, AUGUST 11, 2010
REDONDO BEACH CITY COUNCIL CHAMBERS
415 DIAMOND STREET, 7:00 P.M.**

CALL MEETING TO ORDER
ROLL CALL
SALUTE TO THE FLAG

A. PRESENTATIONS/ANNOUNCEMENTS

B. APPROVAL OF ORDER OF AGENDA

C. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those 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 Affidavit of Posting of the Recreation and Parks Commission Meeting of August 11, 2010

C2. Approve Minutes of the Recreation and Parks Commission Meeting of May 12, 2010

C3. Fiscal Year 2010-2011 Budget and Fiscal Year 2010-2015 Capital Improvement Program Update

C4. Veterans Park Bandshell Update (Budget Response Reports)

C5. Mole B Master Plan – Timetable and Milestones

C6. M.O.U. for Construction of Veterans Memorial Project

C7. Update on Seaside Lagoon Permit

D. ORAL COMMUNICATIONS

Anyone wishing to address the Recreation and Parks Commission on any Consent Calendar item on the agenda, which has not been pulled for discussion 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. EXCLUDED CONSENT CALENDAR ITEMS

F. 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.

G. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

H. ITEMS FOR DISCUSSION PRIOR TO ACTION

H1. Input for City Council Strategic Planning Session on September 28, 2010

Staff recommends that the Recreation and Parks Commission provide input for the City Council Strategic Planning session on September 28, 2010

CONTACT: Maggie Healy, Acting Recreation and Community Services Director

I. COMMISSIONER REFERRALS TO STAFF

Referrals to staff are service requests that will be entered in the City's Customer Service Center for action.

ADJOURNMENT

The next meeting of the Recreation and Parks Commission of the City of Redondo Beach will be held on September 8, 2010 in the City Council Chambers.

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

An Agenda Packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org under the City Clerk. Agenda packets are available during Library hours, at the Reference Desk at both the Redondo Beach Main Library and North Branch Library. During City Hall hours, Agenda Packets are also available for review in the Office of the City Clerk.

Any writings or documents provided to a majority of the Recreation and Parks Commission regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 415 Diamond Street, Door C, Redondo Beach, California during normal business hours. In addition, such writings and documents will be posted, time permitting, on the City's website at www.redondo.org.

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION
REGULAR MEETING
MAY 12, 2010**

CALL TO ORDER

A regular meeting of the Recreation and Parks Commission was called to order by Chairperson Brunkhardt at 7:02 p.m. in the City Hall Council Chambers, 415 Diamond Street.

ROLL CALL

Commissioners Present: Buchan, Brunkhardt, Geittmann, Knight, Lewis
Commissioners Absent: Boston, Vangeloff
Officials Present: Paula Matusa, Administrative Analyst
Michael Witzansky, Recreation and Community Services Director
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

Commissioner Buchan led the members in the salute to the flag.

ANNOUNCEMENTS

None.

APPROVAL OF ORDER OF AGENDA

It was the consensus of the Commission to approve the order of agenda.

CONSENT CALENDAR ITEMS

- Approve affidavit of posting for the Recreation and Parks Commission meeting of May 12, 2010
- Approve minutes from the Recreation and Parks Commission meeting of March 22, 2010
- Strategic Plan Update

ORAL COMMUNICATIONS

None.

Motion by Commissioner Geittmann, seconded by Commissioner Buchan, to approve the consent calendar. Motion carried unanimously.

EXCLUDED CONSENT CALENDAR ITEMS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Bruce Szeles, resident, submitted a document: "City of Redondo Beach Bicycle Rack Specifications."

Motion by Commissioner Lewis, seconded by Commissioner Knight, to receive and file the document submitted by Mr. Szeles.

Mr. Szeles said that, based on a recommendation by Engineering staff, City Council has approved a bike rack priced at \$299 for installation in the City; and he explained that he has located a bike rack for \$69 that meets City specifications. He recommended that the less

expensive rack is used. He also volunteered to contribute \$299 toward funding for bike racks on Artesia Boulevard.

Mr. Szeles answered that the \$69 bike rack is made by an American company that manufactures various bike racks and equipment.

Commissioner Geittmann said that company wage standards and working conditions also factor in with City purchasing decisions.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Capital Improvement Project Needs for Czuleger Park and Perry Park

Analyst Matusa explained that City Council has requested evaluation of the need for new play equipment and other improvements at Czuleger Park and Perry Park and establishment of CIP priorities for the two parks. She first described the location, topography, and condition of Czeleger Park. She said the Park is used primarily as a pass way to the Pier, and could benefit from amenities such as shade structures, barbeques, landscaping, and picnic areas.

Analyst Matusa also described Perry Park which she said contains lots of amenities, including a play area and play equipment that is in good condition. She said the swing set for older children does appear older. She said the Park could benefit from additional trees or shade structures and some small amenities.

In the context of the entire park system, Analyst Matusa advised that the La Paz play equipment is over 20-25 years old, does not have ADA access or rubber surfacing, and has rusted chains and a broken slide. She said the Veterans Park play area metal components are corroding. Other park projects on the priority list include: Alta Vista tennis court resurfacing, Anderson Park modular building demolition, Dale Page Park ADA restrooms, Veterans Park bandshell, Historical Museum reroof, and Anderson Park play fountain. She concluded by recommending prioritization of capital improvement project needs for Czuleger Park and Perry Park.

Director Witzansky added that Commission input will be included in a budget response report to City Council. He said that Quimby Fee funds are limited by the area in which they are generated except regional parks like Veterans or Anderson, park facility fees are not restricted, and general fund CIP funding has been limited of late.

Director Witzansky answered that Czuleger Park and Perry Park are being discussed because residents have inquired about them.

Director Witzansky answered that the bandshell demolition project was submitted in the 2010-2011 budget. He said the bandshell has structural cracking and roof issues and has reached the end of its useful life. He said the Commission will be involved with the new design.

Director Witzansky answered that a play equipment product that resists corrosion is not available; however a powder coating is available that extends equipment life beyond ten years.

Commissioner Geittmann did not recommended prioritizing Czuleger Park and Anderson Park; however she recommended adding them to the list of capital improvement park project priorities. She did not recommend the installation of a barbeque at Czuleger Park; however she did recommend picnic tables, shelters, and possibly smaller play equipment in the future. She recommended a survey of residents west of the highway to determine their preferences for Czuleger Park.

Commissioner Lewis mentioned the recent action to disallow dogs in Czuleger Park and she said that noise and parking there should be considered. She recommended the addition of benches and tables—not play equipment—noting the play equipment nearby at Veterans Park.

Mr. Szeles reported that Perry Park is heavily used. He said the play equipment there is outdated and he recommended its replacement with an installation similar to the one at Anderson Park.

Motion by Commissioner Geittmann, seconded by Commissioner Buchan, to receive and file the report on Capital Improvement Project Needs for Czuleger Park and Perry Park. Motion carried unanimously.

Seaside Lagoon Status Report

Director Witzansky explained that on April 20 City Council acted to suspend the Seaside Lagoon swim feature due to frustration with the Los Angeles Regional Water Quality Control Board and the concern about excessive fines. He said that an advocacy campaign began after the suspension; and the Water Board subsequently administratively issued a time schedule order that met the City's initial requests. He said the Council will consider an item to reopen the swim feature, which he forecast for Memorial Day weekend.

Director Witzansky answered that he did not believe that the Water Board decision affects water flow up and down the coast; but is only relative to the contents of the existing facility.

Director Witzansky explained that a time schedule order modifies standards of the NPDES permit and provides temporary standards for water discharge requirements. He said the recent Water Board action extended the previous five-year permit. He assured that the Seaside Lagoon water is clean and safe for swimming.

Director Witzansky answered that the \$150,000 fine is still due; however the City continues to contest it. He said the fine is retroactive and separate from future actions.

Director Witzansky answered that public outreach, including articles in the Beach Reporter and Easy Reader newspapers will advertise the reopening of the Lagoon.

Motion by Commissioner Buchan, seconded by Commissioner Geittmann, to receive and file the Seaside Lagoon Status Update. Motion carried unanimously.

COMMISSIONER REFERRALS TO STAFF

Commissioner Knight recommended a significant increase in communication from staff to the Commission regarding City issues.

Commissioner Geittmann appreciated staff's assistance with facilitating the Knob Hill Community Center rental for a recent successful candidate forum.

Director Witzansky answered that the target date for the relocation of the Recreation and Community Services office to Aviation Park is June 2011, and that funding for the move is addressed in the 2010-2011 budget.

Motion by Commissioner Geittmann, seconded by Commissioner Knight, to adjourn the meeting. Motion carried unanimously.

Chairperson Brunkhardt adjourned the meeting at 8:05 p.m. to the next regular meeting on July 14, 2010.

Respectfully submitted,

Michael Witzansky, Director
Recreation and Community Services



Administrative Report

Commission Action Date: August 2010

To: ALL COMMISSIONS

From: WILLIAM P. WORKMAN, CITY MANAGER

Subject: FISCAL YEAR 2010-2011 BUDGET AND FISCAL YEAR 2010-2015
CAPITAL IMPROVEMENT PROGRAM UPDATE

RECOMMENDATION

Receive and file update regarding the Fiscal Year 2010-2011 Budget and the Fiscal Year 2010-2015 Capital Improvement Program

DISCUSSION

As you are aware, the Fiscal Year 2010-2011 Budget and the Fiscal Year 2010-2015 Capital Improvement Program were adopted by the City Council on June 22, 2010. These documents lay out how the City will operate, the services that will be provided, and the capital improvements that will be begun or completed in the upcoming fiscal year. This is a year of economic challenges and City staff is leading the way by agreeing to 6% compensation concessions. However, the City will continue to support a philosophy of accomplishments both operationally and structurally. Examples of Fiscal Year 2010-2011 anticipated accomplishments and the month of scheduled commencement/completion follow:

Operational:

- Awarding a solid waste contract (December)
- Conducting a special election regarding Harbor land use changes (November) and a general municipal election (March)
- Implementing a Reserve Fire Inspector Program (September)
- Implementing a new parking citation processing contract (June)
- Reviewing the Pier/Harbor parking structures operational and financial management system (March)
- Reorganizing the Police, Recreation and Community Services and Engineering and Building Services Departments (February)

Capital Improvements:

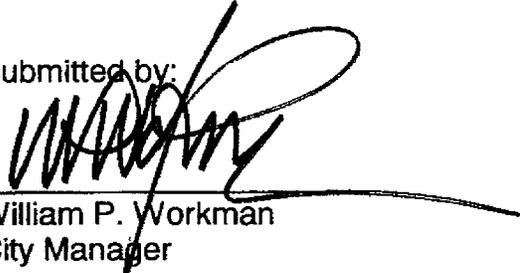
- Updating the boat launch alternatives study (June)
- Completing construction of the North Branch Library (September)
- Replacing Veterans' Park band shell (April)
- Constructing George Freeth and Veterans' Memorials (October)
- Relocating Recreation and Community Services Department (June)
- Commencing construction of Esplanade streetscape (March)
- Commencing construction of Harbor Patrol facility (June)

This year is also one of retrenchment. With furloughs, layoffs and operating expense cutbacks, there will be impacts to each area of the City. Some of those impacts will be as follows:

- Reduced technical expertise regarding telecommunications, intergovernmental affairs and communications programs
- Delays in responding to legal issues and customer requests impacting telephone and front counter coverage
- Decreased business assistance and economic development work
- Reduced involvement in organizing and directing senior and family services programming
- Less capacity to support fire service programs
- Less involvement in special Police activities and reduced Police service in the Pier and Harbor areas
- Less maintenance of city parks and street medians
- Deferral of vehicle replacement
- Limiting capital improvements to those funded by outside sources
- After-school playground program fee waiver cap

For detailed information regarding the Fiscal Year 2010-2011 Proposed Budget and Fiscal Year 2010-2015 Capital Improvement Program and the City Council meetings leading up to their final adoption on June 22, 2010, go to http://www.redondo.org/depts/council/agenda_n_minutes/agenda.asp. The official adopted budget document will be available by November 15, 2010.

Submitted by:



William P. Workman
City Manager

mruhland



Administrative Report

Commission Action Date: August 11, 2010

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: MAGGIE HEALY, ACTING RECREATION AND COMMUNITY SERVICES DIRECTOR

Subject: VETERANS PARK BANDSHELL UPDATE (BUDGET RESPONSE REPORTS)

RECOMMENDATION

Receive and file Budget Response Reports #30 and #41 regarding progress on the Veterans Park Bandshell project.

BACKGROUND

The Veterans Park Band Shell is in a state of structural disrepair and requires demolition and replacement with a facility that is more compatible with the design of the surrounding park buildings and grounds, utilizes contemporary sound and presentation formats, and improves the park's beach, pier and ocean corridor views.

The 2010 Leadership Redondo Class (LRB) expressed an interest in partnering with the City to design, raise funds for, and install an event amenity to replace the deteriorating Veterans Park Band Shell.

The City Manager's Budget Response Reports to Council (#30 and #41) provide information about the progress of this project. Completion of the project is anticipated by April of 2011. The Recreation and Parks Commission will have a role in reviewing the proposed design of the project.

COORDINATION

This capital project will be managed by staff from the Engineering and Building Services Department, in coordination with the Recreation & Community Services and Public Works Departments.

FISCAL IMPACT

Funding of \$58,000 for site demolition and preparation is included in the Adopted 2010-2015 Capital Improvement Program. The 2010 Leadership Class is expected to raise funds to complete the construction and installation of the project.

Submitted by:

Maggie Healy
Acting Recreation and Community Services Director

Attachment:

- Budget Response Reports #30 and #41



Administrative Report

Commission Action Date: August 11, 2010

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: MAGGIE HEALY, ACTING RECREATION AND COMMUNITY SERVICES DIRECTOR

Subject: MOLE B MASTER PLAN - TIMETABLE AND MILESTONES

RECOMMENDATION

Receive and file the City Manager's recommended timetable and milestones for development of a King Harbor Mole B Master Plan.

BACKGROUND

On July 6, 2010, the City Council adopted the City Manager's recommended timetable and milestones for development of a King Harbor Mole B Master Plan.

Mole B is a land extension that protects the northern portion of King Harbor. It also serves as the site for the City Harbor Patrol Headquarters, County Life Guard Station, Moonstone Public Park and two outrigger canoe clubs.

As noted in the timetable, the Recreation and Parks Commission will have a role in reviewing the Mole B Master Planning Process Options and Potential Guiding Design Principles as well as Master Plan proposals.

COORDINATION

The Mole B Master Planning Process will be coordinated by the City Manager's Office and the Harbor, Business and Transit Department.

FISCAL IMPACT

Funding for the Mole B Master Plan design work will be recommended in November 2010.

Administrative Report
Mole B Master Plan – Timetable and Milestones
Page 2

August 11, 2010

Submitted by:

Maggie Healy
Acting Recreation and Community Services Director

Attachment:

- Administrative Report to City Council Dated July 6, 2010: City Manager's Recommended Timetable and Milestones for Development of a King Harbor Mole B Master Plan



Administrative Report

Commission Action Date: August 11, 2010

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: MAGGIE HEALY, ACTING RECREATION AND COMMUNITY SERVICES DIRECTOR

Subject: UPDATE ON SEASIDE LAGOON NPDES PERMIT

RECOMMENDATION

Receive and file this update on the Seaside Lagoon NPDES Permit.

BACKGROUND

On August 3, the City Council received and filed the Revised Tentative Waste Discharge Requirements (RTWDR) dated July 14, 2010, from the Los Angeles Regional Water Quality Control Board (LARWQCB) and designated August 24, 2010, as the time for a special workshop to discuss the City's formal written response to the RTWDR.

The Council also authorized the appropriation of \$20,000 from available Harbor Tidelands Fund Balance to fund environmental expertise to be hired by the City Attorney's Office, to assist the City in data analysis and assistance with preparation of the draft response to the RTWDR.

The RTWDR is similar to the one received by the City last February, including the eight (8) new metal effluent categories and retaining the more restrictive TSS limits that were established in 2005 and were problematic for the City. However, the RTWDR now includes "intake credits" that acknowledge the presence of the metal and TSS materials in the intake water, prior to the City's processing and discharge of the water. Intake credits would account for any pollutants present in the intake water but would hold the City accountable for any change in pollutant content above the limits established at intake, thereby eliminating any margin of error for testing or any other variables.

The proposed RTWDR is scheduled to be heard and acted upon by the LARWQCB at their October 7, 2010, meeting. The City has until August 31, 2010, to submit comments for LARWQCB staff to review and to potentially modify their recommendations for Board consideration at the October 7 hearing.

Submitted by:

Maggie Healy
Acting Recreation and Community Services Director