

**AGENDA—REGULAR MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, SEPTEMBER 8, 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 September 8, 2010

C2. Approve Minutes of the Recreation and Parks Commission Meeting of August 11, 2010

C3. Strategic Plan Update

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. Removal of Play Equipment at La Paz Parkette

Staff recommends that the Recreation and Parks Commission provide input regarding the removal and replacement of the deteriorated play equipment at La Paz Parkette.

CONTACT: Maggie Healy, Acting Recreation and Community Services Director

H2. Discussion on King Harbor Mole B Master Planning Process Options and Potential Guiding Design Principles

Staff recommends that the Recreation and Parks Commission:

1. Receive and file the report;
2. Discuss King Harbor Mole B Master Planning process options and potential guiding design principles; and,
3. Provide feedback to the City Council on King Harbor Mole B Master Planning process options and potential guiding design principles for consideration at the September 21, 2010, Council meeting.

CONTACT: Maggie Healy, Acting Recreation and Community Services Director

H3. Special Meeting Date to Discuss Concepts for Replacement of Band Shell in Veterans Park

Staff recommends that the Recreation and Parks Commission recommend a date to hold a Special Meeting of the Recreation and Parks Commission for the purpose of discussing proposed concepts for the replacement of the existing band shell in Veterans Park.

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 November 10, 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.

AFFIDAVIT OF POSTING

Margareet Wood 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 September 3, 2010 at 2:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission scheduled for September 8, 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 September 3, 2010, at Redondo Beach, California.

Margareet Wood

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION
SPECIAL MEETING
AUGUST 11, 2010**

CALL TO ORDER

A special 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: Boston, Brunkhardt, Buchan, Geittmann, Knight, Lewis, Vangeloff
Commissioners Absent: None
Officials Present: Maggie Healy, Acting Recreation and Community Services
Director
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

ANNOUNCEMENTS

Acting Director Healy expressed her pleasure to serve as Acting Recreation and Community Services Director upon the appointment of Mike Witzansky to the Public Works Department.

Acting Director Healy circulated information about the Power of Art event on August 13 at the Performing Arts Center.

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Knight, seconded by Commissioner Geittmann, to approve the order of agenda. Motion carried unanimously.

CONSENT CALENDAR ITEMS

- Approve affidavit of posting for the Recreation and Parks Commission meeting of August 11, 2010
- Approve minutes from the Recreation and Parks Commission meeting of May 12, 2010
- Fiscal Year 2010-2011 Budget and Fiscal Year 2010-2015 Capital Improvement Program Update
- Veterans Park Bandshell Update (Budget Response Reports)
- Mole B Master Plan – Timetable and Milestones
- M.O.U. for Construction of Veterans Memorial Project
- Update on Seaside Lagoon Permit

ORAL COMMUNICATIONS

None.

Motion by Commissioner Lewis, seconded by Commissioner Knight, to approve the consent calendar. Motion carried unanimously.

EXCLUDED CONSENT CALENDAR ITEMS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

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

Director Healy explained that the Mayor and Council are soliciting input from City Commissioners for the Strategic Planning Workshop on September 28.

In response to Commissioner Lewis, Acting Director Healy stated that a proposal is under review for a weekly Farmers Market to be held in the Riviera Village on Fridays.

Commissioner Vangeloff questioned whether any items within the purview of the Recreation and Parks Commission are on hold or delayed as a result of the current fiscal situation, to which Acting Director Healy answered that there is not. She said that staff is moving forward with many things which she will be presenting to the Commission.

Commissioner Geittmann said that residents have mentioned to her that some parks and parkettes such as Massena, Czuleger, and Franklin offer little shade for toddlers and for activities like picnicking; and she questioned the possibility of adding some kind of sun shelter.

Commissioner Lewis agreed that additional shade is desirable; however she cautioned against obstructing ocean views, for instance in Czuleger Park. She also suggested additional benches for Czuleger Park.

Commissioner Geittmann suggested the addition of play equipment at Czuleger Park.

Commissioner Vangeloff suggested a strategic plan item for installing bike racks in existing parks and key City areas such as athletic fields and the Riviera Village.

Acting Director Healy clarified that a bike rack standard has been adopted; however funding has not been allocated for bike rack installation.

Commissioner Vangeloff recalled that resident Bruce Szeles volunteered to donate some bike racks.

Commissioner Lewis suggested that business owners may wish to sponsor the installation of bike racks in the Riviera Village.

Commissioner Boston stressed the importance of maintaining ocean views; and he reiterated caution about the installation of sun shelters in Czuleger Park.

Motion by Commissioner Geittmann, seconded by Commissioner Buchan, to approve the submittal by Acting Director Healy of a summary of comments by the members for the September 28 Strategic Planning Session. Motion carried unanimously.

Commissioner Knight also stressed the importance of maintaining ocean views. She did not approve of planting trees in Czuleger Park.

COMMISSIONER REFERRALS TO STAFF

Commissioner Vangeloff reported that a resident effort is underway to utilize the area under the SCE transmission lines on Herondo Street between Harbor Drive and Pacific Coast Highway for a native plant garden. He said the plan is making progress, and he hoped the project will begin in the next couple of months.

Commissioner Geittmann spoke in favor of adding a community garden for school children in the SCE space.

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

Chairperson Brunkhardt adjourned the meeting at 7:25 p.m. to the next regular meeting on September 8, 2010.

Respectfully submitted,

Maggie Healy, Acting Director
Recreation and Community Services

CITY OF REDONDO BEACH STRATEGIC OBJECTIVES

March 3, 2010 to September 1, 2010

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

THREE-YEAR GOAL: **IMPROVE FINANCIAL VIABILITY AND EXPAND ECONOMIC OPPORTUNITIES**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the Apr. 20, 2010 City Council meeting	City Attorney and City Engineer	Report to the City Council on options that may assist businesses in their compliance with ADA requirements and potential options for businesses to achieve ADA certification.				
2. June 30, 2010	Asst. City Manager	Develop a strategy and plan to address the city's PERS obligation and present to the City Council for action.	X			Endeavored to address through 2010 labor negotiations – next opportunity will be in 2011.
3. July 15, 2010	Planning Director, with input from the Planning Commission	Propose to the City Council for action modifications to the commercial parking standards and share parking implementation.	X			City Council accepted Planning Commission's proposed standards. Ordinance being prepared.
4. September 14, 2010	Asst. City Manager	Present to the City Council for action a lease for the Marine Ave. site.			X	Draft lease being prepared. Revised from 07-31 to 09-14.
5. At the Aug. 17, 2010 City Council meeting	Financial Services Dir.	Provide to the City Council for action options related to a possible local purchasing preference policy.	X			RBMC Ordinance introduced @ CC mtg. 08-03-10.
6. At the Sept. 14, 2010 City Council meeting	City Manager, working with a North Redondo Beach Working Group	Complete and present to the City Council for action a strategic plan.			X	Working Group formation delayed.
7. Sept. 1, 2010	Council Member Brand	Participate in the MLPA (Marine Life Protection Act) process and report the results to the City Council.		X		

THREE-YEAR GOAL: IMPROVE PUBLIC FACILITIES AND INFRASTRUCTURE

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. April 1, 2010	City Engineer	Ensure the construction of the Council Chambers is 100% complete.	X			
2. May 6, 2010	City Engineer	Present to the City Council for action a recommendation to award a contract for the Prospect resurfacing project from PCH to Del Amo.	X			
3. April 30, 2010	RCS Dir.	Present to the City Council an assessment of the TSO (time schedule order) proposal by the LARWQCB on Seaside Lagoon operations and any facility improvements needed to operate in 2010.	X			
4. At the May 18, 2010 City Council meeting	Public Works Dir.	Present to the City Council for action options regarding sidewalk cleaning services.	X			
5. June 22, 2010	City Council	Take action on the appropriation of money for the move of the Recreation and Community Services Dept. from Knob Hill to Aviation Park.	X			Adoption of FY 2010-11 Budget occurred.
6. October 19, 2010	City Engineer	Present to the City Council for action a recommendation to award a contract for construction of the Harbor Patrol facility.			X	Revised to 10-19-10
7. Sept. 1, 2010	City Engineer	Ensure the construction of the North Branch Library is 100% completed.		X		
8. Sept. 7, 2010	City Engineer	Recommend to the City Council for action the awarding of a contract for the Esplanade Streetscape project.			X	Revised to 09-07-10
9. October 19, 2010	City Engineer, working with the Public Works Dir.	Recommend to the City Council the award of a contract for the installation of LED street lights.			X	Revised to 10-19-10. Plans and specifications in process.

THREE-YEAR GOAL: INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 4, 2010 City Council meeting	City Manager	Present to the City Council for action a legislative platform modification to include PERS reform.	X			
2. September 15, 2010	City Manager and Asst. City Manager	Present to the City Council for action a plan for graduated restoration of compensation and benefits to FY 2008-2009 levels.			X	Revised due to 2010 labor negotiations.
3. September 22, 2010	Financial Services Dir.	Review and revise, as needed, and implement the city's purchasing policies and procedures.			X	Awaiting ordinance regarding local vendor preference prior to initiating further reviews.
4. September 1, 2010	Executive Team (City Manager-lead), with input from high performing organizations	Develop and present to the City Council an interagency organizational best practices exchange program to consult with the city on organizational effectiveness and efficiency.		X		
5. September 1, 2010	City Manager and Asst. City Manager	Develop and implement a Supervisory Training Course that encompasses core supervision skills, re-engineering techniques and improved use of technology.	X			Course developed and CM / ACM presented to first groups of employees in July.
FUTURE OBJECTIVE At the Oct. 6, 2010 City Council meeting		Review and recommend to the City Council for action a possible change in the purchasing limits in the City Charter.				

THREE-YEAR GOAL: MAINTAIN A HIGH LEVEL OF PUBLIC SAFETY

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 20, 2010 City Council meeting	Police Chief-lead, City Attorney, RCS Dir.	Present to the City Council for action an ordinance revising park rules to control and prevent nuisance activity.	X			Introduced to City Council at May 4 Council Meeting. To City Council for adoption May 18. Take affect June 20 (if approved).
2. May 15, 2010	Fire Chief	Present to the City Manager conceptual options for consolidation of fire protection services with the City of Hermosa Beach.	X			Fire Chief presented findings to City Council. Decision was to terminate fire consolidation discussions. Mayor to meet with Hermosa & Manhattan Beach officials to inquire if there is interest in developing a Contract Services Agreement among the 3 cities.
3. At the September 1, 2010 City Council meeting	City Manager and ACM	Continue to pursue funding opportunities for an Emergency Operations Center in North Redondo Beach and report the results to the City Council.			X	Update memo provided to Council in July. Next update will be in September.
4. At the July 20, 2010 City Council meeting	Police Chief and Council Member Aust	Present to the City Council for action options to limit oversize vehicles from city streets.	X			Options presented to City Council at August 3rd Council Meeting.
5. Sept. 28, 2010	Police Chief, Public Works Dir., IT Dir.	Purchase patrol vehicles according to the Vehicle Replacement Schedule and install electronics and computer technology.			X	Continued to next strategic planning session.
6. Sept. 1, 2010	Police Chief-lead, Fire Chief, City Attorney, Planning Dir.	Review and recommend changes to the City Charter for action regarding how entertainment permit security bonds are assessed and drawn down for repeated calls for service.		X		

THREE-YEAR GOAL: VITALIZE THE HARBOR & PIER AREAS

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the July 20, 2010 City Council meeting	Asst. City Manager and HBT Dir.	Present to the City Council for action a final Harbor Enterprise Business Plan.	X			Presented at 07-20-10 CC mtg, Council deferred final action to August 24, 2010.
2. June 1, 2010	Fire Chief – lead, HBT Dir., City Engineer	Present an update to the City Council on the proposed Coastal Marinas Permit regarding water quality in the Harbor.	X			Coastal Marinas Permit program tabled until further notice by State of Calif. Officials. City Council updated via staff report from Fire Chief. Staff to keep Council informed of any changes.
3. Sept. 1, 2010	City Manager, working with stakeholders	Develop and present to the Harbor Commission a process for how to proceed with a Master Plan for Mole B at the harbor.	X			Council approved process July 6, 2010.
4. Sept. 1, 2010	Asst. City Manager-lead, HBT Dir.	Identify a location for the development of a boat launch ramp.		X		Council appropriated money for engineering study.
FUTURE OBJECTIVE _____	Asst. City Manager and HBT Dir.	Work with Decron and other stakeholders to ensure construction of a public boat launch ramp.				



Administrative Report

Commission Action Date: September 8, 2010

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

**From: MAGGIE HEALY, ACTING RECREATION & COMMUNITY SERVICES
DIRECTOR**

Subject: REMOVAL OF PLAY EQUIPMENT AT LA PAZ PARKETTE

RECOMMENDATION

Provide input regarding the removal and replacement of the deteriorated play equipment at La Paz Parkette.

BACKGROUND

La Paz Parkette is one of the City's "pocket parks", located at 1916 Morgan Lane. The parkette offers turf, shade, benches and a picnic table as well as a set of children's play equipment. The play equipment, however, is over 20 years old and provides only minimal play opportunities because of its deteriorated condition and because replacement parts are no longer available from the manufacturer. There are currently large boards secured across a portion of the play deck to prevent children from gaining access to a damaged slide, and the remaining slide and climber are showing substantial wear. Not unexpectedly, utilization of the play area in this parkette has decreased over time, and the play equipment stands out primarily as an eyesore and an attractive nuisance.

Because the equipment is so deteriorated, staff has no option but to remove it. In terms of replacing the equipment, staff will be evaluating a number of options to address the needs of the neighborhood residents, and would like input from the Commission regarding this issue. Under the City's current 5 Year CIP Program, La Paz Parkette is not scheduled for overall rehabilitation until FY 2014-15. Though the parkette is clearly in need of improvements at the present time, the developer fees that fund the City's park rehabilitation projects have been down by over 80% the past two years, and there is currently less than \$10,000 of unprogrammed monies available. Possible options for moving this project forward include:

- 1) Re-evaluating the scheduling of the La Paz Parkette Improvement Project as part of the 2011-16 CIP process and possibly making improvements incrementally as fee revenue comes into City coffers.

- 2) Using in-house labor and allocating maintenance or operating budget funds in combination with limited CIP funds to provide for minor play equipment replacement (such as a swing set) and needed ADA improvements.
- 3) Determining if there are community groups/organizations in Redondo Beach that would be interested in assisting with the project via donations or public/private partnerships.

These are a few of the options that could be considered, and the Commission may have other suggestions regarding improvements to the parkette and possible funding mechanisms.

Because staff has received numerous calls and complaints from neighborhood residents about the play equipment at La Paz Parkette, a letter of notification has been mailed to all households located within the parkette's service area. The letter indicates that the play equipment at the parkette will be removed and that issues related to needed parkette improvements will be discussed at tonight's Recreation and Parks Commission meeting. The letter also provides the name, phone number and email address of a Department staff person who can be contacted to take comments.

FISCAL IMPACT

The Public Works Department has indicated that City maintenance staff can remove the play equipment at La Paz Parkette for an estimated cost of \$1,290. These funds are available in the Public Works Department's FY 2010-11 operating budget.

Submitted by:



Paula Matusa, Administrative Analyst
Recreation and Community Services

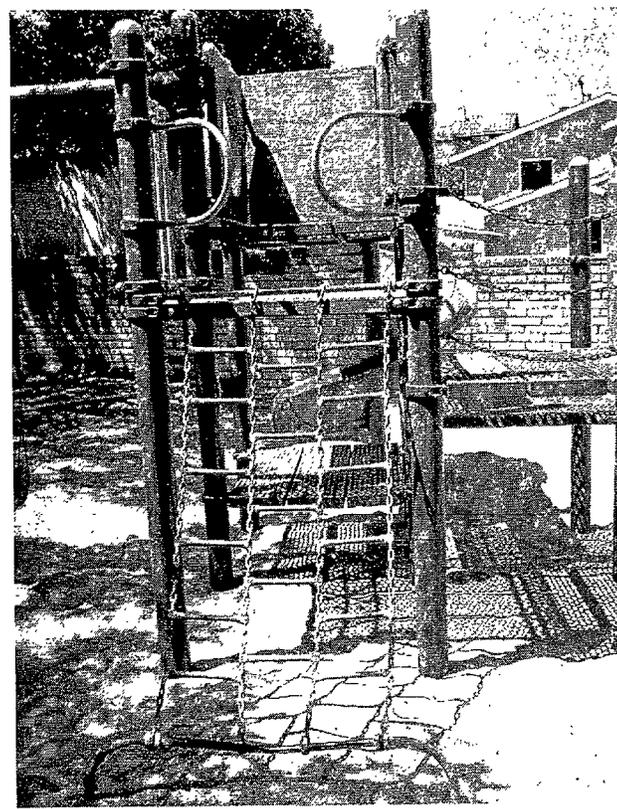
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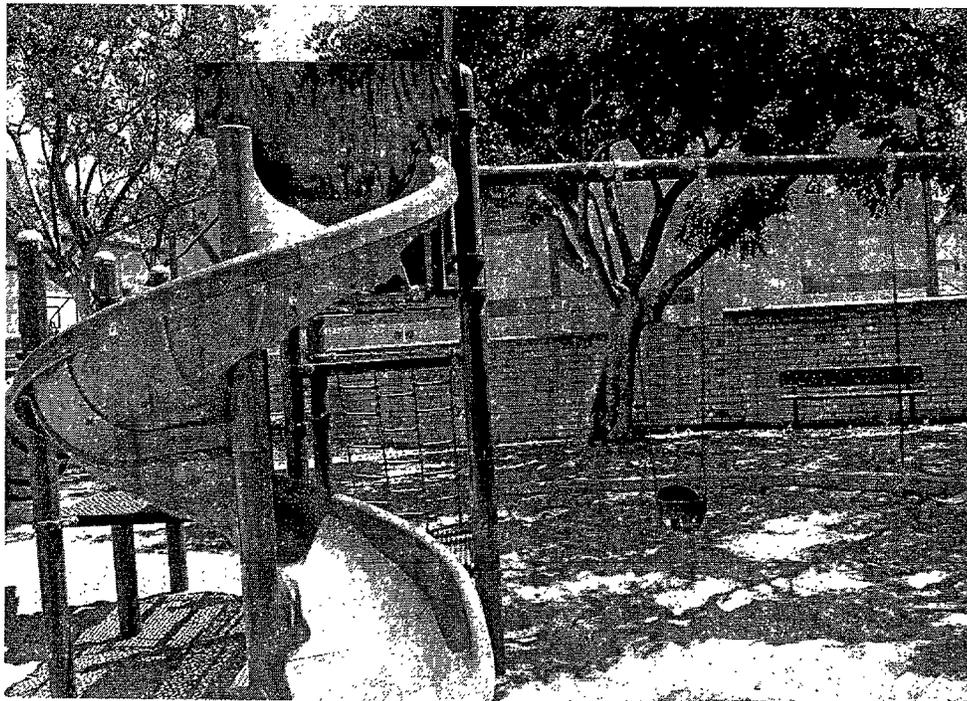
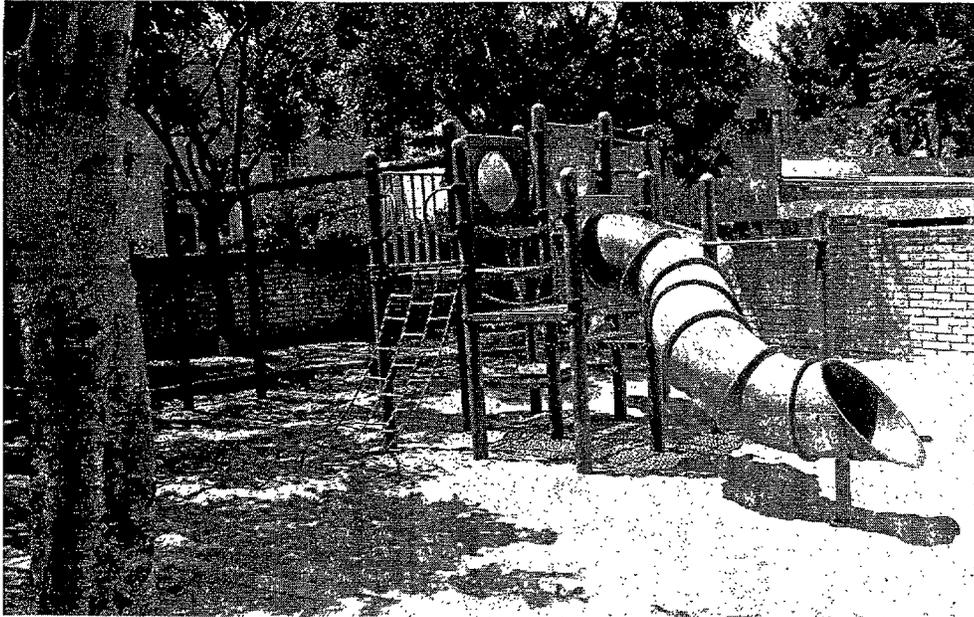
Maggie Healy, Acting Director
Recreation and Community
Services

Attachment:

- Photos – La Paz Parkette Play Equipment



LA PAZ PARKETTE PLAY EQUIPMENT





Administrative Report

Commission Action Date: September 8, 2010

To: MEMBERS OF THE RECREATION & PARKS COMMISSION

**From: MAGGIE HEALY, ACTING RECREATION & COMMUNITY SERVICES
DIRECTOR**

**Subject: DISCUSSION ON KING HARBOR MOLE B MASTER PLANNING PROCESS
OPTIONS AND POTENTIAL GUIDING DESIGN PRINCIPLES**

RECOMMENDATION

1. Receive and file this report;
2. Discuss King Harbor Mole B Master Planning process options and potential guiding design principles; and,
3. Provide feedback to the City Council on King Harbor Mole B Master Planning process options and potential guiding design principles for consideration at the September 21, 2010, Council meeting

EXECUTIVE SUMMARY

The City Council has requested Recreation & Parks Commission input on the proposed Master Plan for King Harbor Mole B.

BACKGROUND

On July 6, 2010, the City Council approved a timetable and milestones for the development of a King Harbor Mole B Master Plan. The Administrative Report that includes the timetable is attached in Exhibit A. A Mole B Stakeholders Workshop was held Tuesday, July 27. Comments received from the workshop are attached in Exhibit B. The timetable also includes milestones for the Recreation & Parks Commission. The first milestone established by the City Council for the Commission is September 8. Tonight's meeting will accomplish the milestone as the Commission discusses and provides initial feedback on King Harbor Mole B Master Planning process options and potential guiding design principles. In accordance with the timetable, submission of the feedback will be included on the September 21, City Council agenda at which time the Council will further refine the process and potentially adopt guidelines.

The importance of developing a master plan is illustrated by the recent construction by monthly leaseholders of a new storage structure at the park without proper consultation with the City. A Mole B Master Plan will alleviate confusion about appropriate uses for Moonstone Park and help establish a community vision and plan for improvements to the park.

COORDINATION

Department staff prepared this report in consideration of the City Council approved timetable and milestones for development of a King Harbor Mole B Master Plan and in coordination with the Harbor, Business & Transit Department.

Administrative Report

September 8, 2010

Discussion on King Harbor Mole B Master Planning
Process Options and Potential Guiding Design Principles
Page 2

FISCAL IMPACT

The cost for preparing this report is included in the adopted Fiscal Year 2010-11 annual budget and is part of the Department's annual work plan.

Submitted by:



Maggie Healy
Acting Recreation & Community Services
Director

Attachments:

- Exhibit A - July 6, 2010, Administrative Report: "*TIMETABLE AND MILESTONES FOR DEVELOPMENT OF A KING HARBOR MOLE B MASTER PLAN*"
- Exhibit B – July 27, 2010, Mole B Stakeholder Workshop Comments



Administrative Report

Council Action Date: July 6, 2010

To: MAYOR AND CITY COUNCIL

From: BILL WORKMAN, CITY MANAGER

Subject: TIMETABLE AND MILESTONES FOR DEVELOPMENT OF A KING HARBOR MOLE B MASTER PLAN

RECOMMENDATION

Approve the recommended timetable and milestones for development of a King Harbor Mole B Master Plan.

EXECUTIVE SUMMARY

This report recommends a timetable and milestones for creation of a King Harbor Mole B Master Plan.

BACKGROUND

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. Both the City Council's Strategic Plan and the City's Pier & Harbor Revitalization Task List Report include objectives to create a special use plan for Mole B. The topic of Mole B's future uses was discussed during the Council's recent budget hearings. The attached Budget Response Report #49 was prepared to answer questions from those hearings about the site.

The City Council adopted Strategic Plan sets forth as a goal to "Vitalize the Harbor & Pier Areas". Approved was a strategic objective for the City Manager to work with stakeholders to "Develop and present to the Harbor Commission a process for how to proceed with a Master Plan for Mole B". The recommended timetable below outlines the planning steps and milestones necessary for development of a Mole B Master Plan. It reflects the project's unique attributes, opportunities and constraints.

July 6, 2010	Closed Session City Council Discussion of Mole B Leases
July 6, 2010	City Council Discussion and Action on a Timetable and Milestones for Mole B Master planning
July 27, 2010	Mole B Stakeholders Workshop with City Manager to Discuss Current Conditions; Needs, Opportunities and Constraints; Process Options; and, Potential Guiding Design Principles
August 9, 2010	Harbor Commission Discussion and Feedback on Mole B Master Planning Process Options and Potential Guiding Design Principles
September 8, 2010	Parks & Recreation Commission Discussion and Feedback on Mole B Master Planning Process Options and Potential Guiding Design Principles
September 21, 2010	City Council Receipt of Harbor Commission and Parks & Recreation Commission Feedback on Mole B Planning Process Options and Potential Guiding Design Principles. City Council Review and Action on Mole B Master Plan Planning Process and Guiding Design Principles
November 2, 2010	DD Election on Harbor Coastal Plan Ballot Measure
November 16, 2010	Closed Session City Council Discussion of Mole B Leases
November 16, 2010	City Council Review of Voters' Decision on Harbor Coastal Plan Ballot Measure and Implications for Mole B Master Planning; Council Action on RFP for Mole B Master Plan Design Work; and, Council Action on Appropriation of Funding for the Mole B Design Work
December 21, 2010	City Council Action on a Design Services Consultant Contract for Mole B Master Planning
January 18, 2011	Mole B Stakeholders Meeting with Design Services Consultant Planning Team
April 1, 2011	Design Services Consultant Planning Team completes proposed Mole B Master Plan

April 11, 2011 Harbor Commission Review and Feedback on Consultant Planning Team proposed Mole B Master Plan

April 13, 2011 Parks & Recreation Commission Review and Feedback on Consultant Planning Team proposed Mole B Master Plan

May 3, 2011 City Council Receipt of Harbor Commission and Parks & Recreation Commission Feedback on proposed Mole B Master Plan; City Council Review and Action on final Mole B Master Plan

June 21, 2011 City Council Consideration and Action on Mole B Capital Improvement Project for FY 2011-2016 CIP

June 21, 2011 City Council Consideration and Action on Mole B Leases

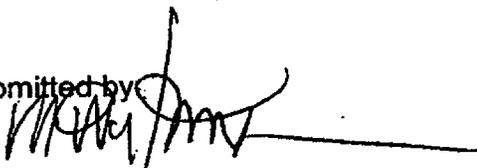
COORDINATION

The report was coordinated between the City Manager's Office and the Harbor Business & Transit Department.

FISCAL IMPACT

Funding for the Mole B Master Plan design work would be recommended in November 2010 and funding for a Mole B capital improvement project would be recommended in May 2011 for the proposed 2011-2016 CIP.

Submitted by:



William P. Workman
City Manager

CITY OF REDONDO BEACH
Budget Response Report # 49

June 1, 2010

Question:

What is the status of Mole B?

Response:

Mole B is the land mass area located at the west end of Marina Way that was created to protect the water area adjacent to King Harbor Marina.

The Recreation and Parks Element of the City's General Plan lists Moonstone Park as an "underdeveloped and underutilized" 1.64 acre park on Mole B. The park is primarily used for passive recreation and it includes minimal amenities.

The City's Harbor Patrol and County Lifeguards occupy the facility located at the southern end of Mole B. The City expects to begin construction on a new Harbor Patrol Facility in FY2010-11.

The Lanakila and Nahoia outrigger clubs have individual month-to-month leases with the City that were executed in 1990. The leases authorize the use of the property for storage, and launching and retrieving of outrigger canoes. The leases do not include a legal description however, the agreements reference a map exhibit identifying the lease premises but there are no attachments. Because of the undefined lease boundaries the outrigger clubs appear to have gradually expanded use of space at Mole B. The City receives annual total rental in the amount of \$600 which accrues to the Harbor Tidelands Fund. The rental rates have not been adjusted since the execution of the lease in 1990 and payments to the City have remained unchanged.

Access to Mole B requires visitors to travel through the Marina Cove, Ltd. (MCL) leasehold. The City's lease with MCL recognizes an easement for public pedestrian and public vehicular access to Mole B. Free public parking lies on the east and north sides of the Mole, and additional parking is available for a fee within the MCL leasehold along Marina Way. A 2004 settlement agreement established the parking spaces along the north side of the Mole as public parking spaces.

The City possesses another easement for the installation of a "small boat launch" at the southeastern portion of Mole B. To utilize this easement, the removal of approximately four (4) boat slips will be necessary.

The City has not entered into any new rental agreements for Mole B since the execution of the leases with the outrigger clubs. Consistent with current City policy, new rental agreements would be negotiated using contemporary standards which would incorporate lease language on, e.g., market rental rates, maintenance standards, environmental and regulatory controls.

Temporary Use Permit applications must be completed for activities/events on public property. The application information enables City staff to evaluate and determine the type of event, and City services needed to support the event, e.g., Police, Fire or Public Works.

Temporary Use Permit and Film Permit applications must be completed for activities/events on public property. The application information enables City staff to evaluate and determine the type of event, and City services needed to support the event, e.g., Police, Fire or Public Works.

"Vitalize the Harbor & Pier Areas" is one of five Three-Year Goals in the current six-month Strategic Plan. A strategic objective under this Three-Year Goal addresses Mole B. The City Manager is to work with stakeholders to *"Develop and present to the Harbor Commission a process for how to proceed with a Master Plan for Mole B at the harbor"* by September 1, 2010.

The visioning, information and recommendations obtained through stakeholder meetings and interaction will help determine the amount of investment required for the development of a master plan. Revenue must be identified to cover all costs related to the master plan: development, implementation, and ongoing operations.

Before initiating the development of a master plan, all Mole B uses must be brought into land use consistency. The outcome of the election on the Coastal Land Use Plan amendments will determine to a large extent the possible development alternatives for Mole B.

Existing boating clubs and similar uses currently operating on Mole B are inconsistent with the Coastal Land Use Plan. Unless the Coastal Land Use Plan amendments approved by the City Council are approved by a public vote on November 2, 2010, these uses will continue to be non-conforming. The City Council has amended the Coastal Zoning Ordinance, General Plan and

Harbor Civic Center Specific Plan to permit boating facilities (such as boating clubs, boating instruction, boat storage). The only land use document in conflict with such uses is the Coastal Land Use Plan.

If the Land Use Plan amendments are not approved by the voters, Mole B will continue to have a Coastal Land Use Plan designation of "Parks, Recreation and Open Space" (PRO) in conflict with the current Commercial Recreation (CR-4) zoning designation and the Coastal Related Commercial (CC) General Plan designation. Private boating related activities would not be permitted as the site would be restricted to public use and improvements.

Certain other requirements have been placed on Mole B by the Coastal Commission in their July 9, 2009 action to certify the City's Local Coastal Program (Coastal Zoning Ordinance and Coastal Land Use Plan) with suggested modifications. Two modifications directly impact Mole B. The Coastal Commission included that "Signage shall be erected to identify the public parking and public amenities located on Mole A and Mole B." The Coastal Commission also required that a minimum of 33 percent of the mole be maintained as contiguous open space.

STAKEHOLDERS COMMENTS**Process**

- Need to resolve Building A Better Redondo lawsuit and complete public vote before doing any specific planning. (Sean Guthrie)
- Assuming that the City Sailing Program is a stakeholder of Mole B, how do we participate in the generation of the "Architectural Master Plan" development? The architectural program should include our "sailors" input. (Rafael Fernandez)
- Is there actual money for improvements? Or are we just wasting our time? These things often just don't happen, but a lot of time and energy go into them anyway. (Jerry Marcil)
- Need additional stakeholder meetings NOT at 5pm on a weekday. (unknown)
- Need specific meetings w/ leadership of boating community. (unknown)
- Need significantly more Harbor Commission Review meetings. (unknown)
- Is there more meetings planned for stakeholders? (Sharon Inada)
- How information be sent out? (Sharon Inada)
- Thanks. Looks like time table looks complete. Not sure what obstacles would prolong time frames. Would like to see possible obstacles & action plan. (unknown)
- 25 words or less. Summary would be helpful. (Sean Tiernan)
- How can I participate in the vote? (Greg Kimura)
- Overlooked public awareness. Didn't reach me, I live in Hermosa, but paddle with Lanakila. (Ken Selk)

Land Use

- Outrigger canoe space must be maintained or enlarged due to current use (#1 priority). (Brian Mitchell)
- 33% open space should not be calculated using the harbor patrol or rock area (13,933 sq. ft. or 9,182 sq. ft.) Agree? (Brian Mitchell)
- The current use is great for the community. (Steve Sullivan)
- The youth program is exceptional. (Steve Sullivan)
- I prefer to maintain this area zoned for parks & recreational uses – as is. (Matt Takahashi)
- I would like to continue current access to the park and would like proposed zoning to reflect this. (Greg Kimura)
- We would like more large trash cans. (Al Ching)
- Harbor Master land area seems excessive. (William Long)
- Uses of Mole B should primarily be boating which requires direct access to the water. (William Long)
- Requests: water, power, restrooms, showers, guarantee of land. (unknown)
- Redondo Beach Aquatic Center; bathrooms, lighting, easy access to water for outrigger canoes, locker room with showers (hot). (Vinny Rosato)
- Drinking fountain, bathroom, outdoor shower, lighting. (Ken Rojas)
- If there's going to be a public boat ramp, it should be shared with outriggers. (Jerry Marcil)
- Public access – adequate parking for uses. (Sean Guthrie)

- I prefer to keep this area as is – parks & recreational uses. (Matt Takahashi)
- Thanks for the info – would like to keep current access under clarified zoning. (Greg Kimura)
- Free access boat launching. (Carl Ellett)
- Children’s boating/water facility, aka aquatics center. And can this be a use of the park area? (Carl Ellett)
- Dock space for City sail program adjacent to Main Channel. (Barry Christensen)
- Small ramp so boaters can remove dinghy’s & small vessels. (Barry Christensen)
- Some building facility for sail program teaching, evaluations, maintenance materials, etc. (Barry Christensen)
- Do not reduce parking! (Barry Christensen)
- Boating related primarily with adequate parking for all uses. (Sean Guthrie)
- Absolutely no public boat launch ramp. (Sean Guthrie)
- Need public restrooms. (Sean Guthrie)
- Electricity (lighting), water facilities (shower/bathrooms). (Sam Kupan III)
- Easier loading ramp. (Sam Kupan III)
- Maintain use of park for outrigger education for continued generations. (Sam Kupan III)
- Permanent Outrigger Canoe site. (Mike McKinney)
- Utilities to the site, safe launching dock/ramp, club building with showers/lockers. (Mike Mckinney)
- City Sailing program, mast up dry storage, Harbor Patrol, parkette (+/- 5,000 sq. ft.). (Mark Hansen)
- Mole B must be recreational. Can’t be commercial. The outriggers have been here 40 years – where would they go? There’s 250 members plus families of the paddlers. 100+ of those are kids – the outriggers need more space not less and they need a real launch ramp. My kids are teenagers – and the paddling is the last cool thing they’ll do with their dad. (Jerry Marcil)
- Mast up dry storage, canoe clubs, City Sailing program, Harbor Patrol, “parket” + open land, some parking. (Rafael Fernandez)
- Maintain existing land for outrigger clubs, better security near canoes, guarantee on usage of land to promote investment to develop outrigger space, electricity/lighting. (Tami Ellett)
- Dock space for City Sailing program; storage for City Sailing program; classroom space for sailing instruction. (Dan Smith)
- Improvements and permanent residence of Outrigger Clubs. (Moses Ramler)
- Facility improvements to accommodate outrigger canoes (water, electric, bathrooms). (Moses Ramler)
- Give continued ocean access to juniors program w/Lanakila. (Moses Ramler)
- Maintain current leasehold land space for outrigger clubs. (Moses Ramler)
- Building for outrigger organization. (Moses Ramler)
- Maintain current public use of Mole B with facility improvement to promote more public use. (Tom Lee)
- Maintain dock area and Nahoia/Lanakila OCC canoe storage area to support year round recreational use & summer youth outrigger program. (Tom Lee)
- Improve facility in Moonstone Park for better recreational use. (Tom Lee)

- I would like to keep access to and use of the Mole B as is, with a clarified zoning. (Greg Kimura)
- Facilities for City Sailing/Outrigger canoes w/showers, restrooms. (Kevin Herink)
- Park area with sitting views on the rocks – possible deck over the rocks. (Kevin Herink)
- Drinking fountain. (Kevin Herink)
- Zoning should be kept as parks and recreation. (Rebecca Palmano)
- Redondo Beach needs a place for the public to launch recreational activities such as outrigger canoes, kayaks & paddleboards. (Rebecca Palmano)
- Parking should be maintained. As it is, parking is scarce. (Rebecca Palmano)
- I like the canoe club! (Sean Tiernan)
- I prefer to maintain the current status of the parks & recreational area – keep as is. (Matt Takahashi)
- I like to keep things the way the zoning is set. As far as the designated area that is allowed for groups such as the outrigger canoe clubs – I feel strongly it should stay as it is. I've been part of the paddling community in Redondo over a decade and I've seen people in the community get involved, especially kids. It's a place we need and a place I would be so saddened to lose. Please let us keep the same space we have. (Corina Chinen)
- Highest current use of Mole B by public is by the canoe clubs. I would like to see that continue or expand. (William Long)
- Is rock area included in Mole B area? If so, 33% "open area" for park should also include contiguous rock area. (William Long)
- Canoe club storage and launching space is limited and needs to be maintained at current size or increased. (William Long)
- Mole B currently has a low physical profile allowing harbor and sunset views from restaurants and marina. This should be preserved. (William Long)
- The limited access to Mole B means maximum public use should be limited to small craft (canoes, sabots, etc.) not power boats or yachts. (William Long)
- There is no room for additional activities which would also require more parking. (William Long)
- The rock-covered area could be narrowed to provide more space. (William Long)
- No mast-up storage or public boat ramp. (William Long)
- I would like keep the current zoning, with outrigger canoeing space not changed, or minimized. (Brittany McPheeters)
- With outrigger canoeing it's necessary that we have waterfront loading area to our availability. (Brittany McPheeters)
- I enjoy paddling here & wish us to stay and be able to continue to do so. (Brittany McPheeters)
- Keep outrigger canoeing. (Ken Selk)
- Suggest marine animal rescue, bird sanctuary. (Ken Selk)
- Restrooms/showers. (Ken Selk)
- Reduce size of parking lease directly adjacent to green space. (Michael Fitts)
- Outdoor oriental restaurants? (Michael Fitts)
- Keep public access. (Michael Fitts)
- Continue – see outrigger clubs. (Karl Fjoscien)
- Improve outrigger facility, bathrooms. (Karl Fjoscien)

- As much open space as possible. (Karl Fjoscien)
- Is it possible to have bathrooms (not a port a pottie) & hot showers? (Chris Harrison)
- Launch ramp for canoes, one-man kayak. Floating dock as well. (Chris Harrison)
- Better ground cover than carpet, nor Astroturf. (Chris Harrison)
- Storage for boats that would maximize space (i.e. create 2 story storage for canoes), i.e. Newport Aquatic Center, i.e. Sacramento delta area. (Chris Harrison)
- Access for water to clean boats – or area to clean (re-use water run-off). (Chris Harrison)
- Provide storage lockers. (Chris Harrison)
- 2nd story bldg to hang boats and equipt inside, while people use bottom story – example – Newport Aquatic Center, Sacramento Aquatic Center, Alameda Aquatic Center. (Al Ching)
- Access or stub out to water & electricity, restrooms. (Al Ching)
- Canoe clubs have been & should continue to be an integral part of Mole B! (Bernd Schulze)
- Area for ocean sports lovers. (Bernd Schulze)
- We need a long term guarantee of land access, electricity, water, restrooms, parking. (Al Ching)
- I have raised 2 kids paddling – lots of kids every year participate & learn tradition, respect for each other and equipment, fitness, competition. I started paddling also – many families paddle together – bond with others and we have a family together. Where would the outriggers go? There is no where else for us – cannot break up a family. (Carolyn Partridge)
- Mainly want to hold onto LAND for our outrigger clubs programs: junior programs, senior programs, open division. (Carolyn Partridge)
- Would like maintenance on dock and facility – restrooms for park visitors and canoe paddlers. (Carolyn Partridge)
- The outrigger canoe clubs want to remain in the space they presently occupy on Mole B without losing any square footage. (Laura Scarbrough)
- The outrigger canoe clubs would like to improve the space they occupy with stub outs for water & electricity. (Laura Scarbrough)
- The outrigger canoe clubs would like the master plan to include a boat launch site for the canoes. (Laura Scarbrough)
- Would want to remain there. Please add a safer way of getting canoes in water. (unknown)
- As part of Nahoia Outrigger, I would like Mole B to be available for us to continue to use this area! Please and thank you! (Lori Kitahata).

Questions

- City sailing does not work off of current Mole B based on sailing instructor criteria. Can a part of parking lot and S. Guthrie's leasehold be utilized? (Brian Mitchell)
- If the site is zoned open space, is there a scenario where outrigger canoes would be in conformance to zone? Could they be made to be in conformance? (Brian Mitchell)
- Are there other "private/non-profit" uses in other City zoned parks? (Brian Mitchell)
- Can power and water be added to the Harbor Patrol bid documents as stub outs for temp. use by the outrigger clubs? (Brian Mitchell)
- Is there plans that confirm the Harbor Patrol is taking no more area than they currently hold, including their required parking and landscaping? (Brian Mitchell)

- Why not locate the City's Sailing Program in a centralized location at Mole B? (North side of Mole seems preferred.) (Rafael Fernandez)
- How can I as a citizen help to make this happen? (Rafael Fernandez)
- When building the Harbor Patrol facility, why not make provisions in the infrastructure for future connections? (Rafael Fernandez)
- When did Moonstone Park become part of City? (Chris Harrison)
- How going to fund this project? Is there funding limits? If so, can we invest? (Chris Harrison)
- Will our rent go up? Outriggers. If we do these improvements? (Chris Harrison)
- Who pays for increases in utility uses? (Chris Harrison)
- If we do improvements, should we have better understanding of programs & operations? (Chris Harrison)
- If we wanted to have a storage building for boat storage, are we going to be an issue? (Chris Harrison)
- Does Lanakila have the right to say "no" to anyone (public) who asks to use our ramp area or property? Note: we always allow public access. (Al Ching)
- Will our rent increase? How much? Is there rent control here? (Al Ching)
- What are our legal imitations as of now? (Al Ching)
- Where could I get a copy of the detail of local coastal plan amendment? (Laura Scarbrough)
- Do you understand the value to the community of the current club environment? (Steve Sullivan)
- What would make the clubs more valuable to the community? (Steve Sullivan)
- What is the language to appear on Nov. ballot regarding harbor use? (William Long)
- Who makes the final decision on future use of Mole B? (William Long)
- Who pays for upgrades (i.e. landscaping, storage buildings)? How will it be maintained? (William Long)
- What's wrong with it the way it is? (Sean Tiernan)
- Can Harbor Patrol Building, as a public serving amenity, on +/- 17,000 sq. ft., be considered part of the 33% public open space? (unknown)
- Can rocks at +/- 7 ½% of Mole, and used for recreational fishing, be considered part of the 33% public open space? (unknown)
- Parking? (unknown)
- Why are we considering use changes? (unknown)
- What % for Harbor Patrol/Lifeguard? (unknown)
- Is commercial use necessary? (unknown)
- Can we be assured of continued outrigger canoe storage and access? (unknown)
- Security issues: when paddlers use the area – we load boats leaving personal gear and materials out – we currently and historically have never had losses. What will changes to secure access and commercial public access make? (unknown)
- What are proposed buildings? Restrooms? Storage? Public use? Showers? Who will maintain and how? (Sharon Inada)
- Will more parking be included? (Sharon Inada)
- Is there plans for public recreation activities? (Sharon Inada)

- What will it take for the City to preserve the zoning of Mole B for the public recreational use? (Tom Lee)
- Will rent increase for outriggers? If so, how is fair rent determined? What is included in rent? Who maintains what? (Mike McKinney)
- Is the boundary the mean high tide line? (Jerry Marcil)
- Does parking count as part of the park? (Jerry Marcil)
- Can outriggers build and pay for better facilities? (Jerry Marcil)
- What is the current zoning and what is the ballot measure specifically proposing? (Tami Ellett)
- What does the lawsuit have to do with the voting and ballot measure? (Tami Ellett)
- Will the site need to be raised or added deflection walls similar to in front of Portofino be required to protect from storm waves and tsunamis? (Sean Guthrie)
- Who funds improvements? (Moses Ramler)
- Does existing organizations maintain first right of refusal to land use? (Moses Ramler)
- What guarantee do the outrigger clubs have in regards to a permanent home on Mole B? (Moses Ramler)
- What is the definition of 33% open use? Is that green park or just public use area? (Moses Ramler)
- Why do anything? (Carl Ellett)
- Is there a perception that the land isn't being used to its fullest? (Carl Ellett)
- What is the evaluation matrix to determine the most effective uses of land? (Carl Ellett)
- What are some of the hopes/plans that will occur if the use turns into commercial? (Sharon Inada)
- What is the name or number of the Harbor Coastal Plan Ballot measure? (Laura Scarbrough)



Administrative Report

Commission Action Date: September 8, 2010

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: MAGGIE HEALY, ACTING RECREATION & COMMUNITY SERVICES DIRECTOR

Subject: SPECIAL MEETING DATE TO DISCUSS CONCEPTS FOR REPLACEMENT OF BAND SHELL IN VETERANS PARK

RECOMMENDATION

Recommend a date to hold a Special Meeting of the Recreation and Parks Commission for the purpose of discussing proposed concepts for the replacement of the existing band shell in Veterans Park.

BACKGROUND

The Leadership Redondo Class of 2009 has chosen for its project the replacement of the band shell in Veterans Park and is preparing concepts for Commission review. The timeline is sensitive and staff recommends that the Commission hold a special meeting to review the concepts so that the project can move forward at the earliest possible date.

The Council Chambers is available for the following dates: September 15, September 29, October 4, October 6, October 7, October 13, October 18, October 20.

COORDINATION

Recreation & Community Services Department staff coordinated with the City Clerk's Office on this report.

FISCAL IMPACT

None.

Submitted by:



Maggie Healy
Acting Recreation and Community Services Director