

**AGENDA—REGULAR MEETING  
REDONDO BEACH RECREATION AND PARKS COMMISSION  
WEDNESDAY, MARCH 9, 2011  
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 March 9, 2011

C2. Approve Minutes of the Recreation and Parks Commission Meeting of January 12, 2011

C3. Receive and File a Strategic Plan Update

C4. Receive and File Revised Timetable and Milestones for Development of a King Harbor Mole B Master Plans as Approved by the City Council on February 15, 2011.

C5. Receive and File Update on Veterans Park Bandshell Replacement Project

C6. Receive and File Information on Upcoming City Events

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. FISCAL YEAR 2011-12 BUDGET

Staff recommends that the Recreation and Parks Commission:

- A) Receive and file a report on the 2011-2012 Budget Calendar.
- B) Provide input to the City Manager on recommendations for the FY 2011-2012 City operating budget and Capital Improvement Program (CIP).

CONTACT: William P. Workman, City Manager

### H2. SEASIDE LAGOON – ALTERNATIVES TO WATER FEATURE

Staff recommends that the Recreation and Parks Commission:

- A) Receive and file a report on short and mid-term alternatives to the Seaside Lagoon water feature as presented to Council on January 18, 2011;
- B) Receive and file information on the Council's master plan for the Seaside Lagoon (Approved March 24, 2009); and,
- C) Provide input to the City Council on short and mid-term alternatives to the Seaside Lagoon water feature should the Mayor and Council's current efforts to retain the water feature through the next few summer seasons be unsuccessful.

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 April 13, 2011 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](http://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](http://www.redondo.org).

AFFIDAVIT OF POSTING

Margareet Wood declares:

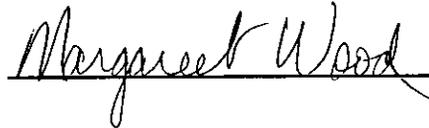
I certify that I am over the age of 18 years and am employed at the City of Redondo Beach, 415 Diamond Street, Redondo Beach, California.

On March 4, 2011 at 12:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission scheduled for March 9, 2011

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 March 4, 2011 at Redondo Beach, California.

  
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**MINUTES OF THE  
REDONDO BEACH RECREATION AND PARKS COMMISSION MEETING  
JANUARY 12, 2011**

**CALL TO ORDER**

A regular meeting of the Recreation and Parks Commission was called to order by Chairperson Knight at 7:01 p.m. in the City Hall Council Chambers, 415 Diamond Street.

**ROLL CALL**

Commissioners Present: Boston, Brunkhardt, Buchan, Geittmann, Knight, Lewis,  
Commissioners Absent: Vangeloff  
Officials Present: Maggie Healy, Acting Recreation and Community Services  
Director  
Margareet Wood, Recording Secretary

**SALUTE TO THE FLAG**

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

**PRESENTATIONS/ANNOUNCEMENTS**

None.

**APPROVAL OF ORDER OF AGENDA**

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

**CONSENT CALENDAR ITEMS**

- Approve affidavit of posting for the Recreation and Parks Commission meeting of January 12, 2011
- Approve minutes from the Recreation and Parks Commission meeting of November 10, 2010
- Strategic Plan Update

Motion by Commissioner Brunkhardt, seconded by Commissioner Boston, to approve the Consent Calendar. Motion carried unanimously.

**ORAL COMMUNICATIONS**

None.

**EXCLUDED CONSENT CALENDAR ITEMS**

None.

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

None.

**ITEMS CONTINUED FROM PREVIOUS AGENDAS**

None.

## **ITEMS FOR DISCUSSION PRIOR TO ACTION**

### **Mole B Development Master Plan**

Acting Director Healy advised that staff met with the consultant, Hirsch and Associates, today in preparation for the first in a series of Mole B master plan stakeholder meetings scheduled for January 26.

Acting Director Healy answered that the stakeholder meeting is intended for all who are interested in the Mole B master plan. She said that publicity for the meeting will include notices to Ezine subscribers and previous stakeholder meeting attendees, a press release, and a posting on the City website.

Motion by Commissioner Brunkhardt, seconded by Commissioner Buchan, to receive and file the report. Motion carried unanimously.

### **Recreation and Community Services Department Move**

Motion by Commissioner Geittmann, seconded by Commissioner Lewis, to receive and file the report.

Acting Director Healy explained that remodeling plans are underway for the future Recreation and Community Services Department offices on Artesia Boulevard. She added that the site will also accommodate a police substation. She anticipated that the Department will move sometime in June.

Acting Director Healy answered that currently a little over \$300,000 per year is paid for the Recreation and Community Services office space lease on Knob Hill and that a portion of that space is sublet to Carden Dominion School. In the long run, she said that significant savings will be realized by the relocation due to the substantial amount of capital investment that would have been necessary at the Knob Hill location. She said that three months' leniency from rent payment on the Artesia building has been granted during remodeling. She was unsure of future plans by the School District for the Knob Hill property.

Commissioner Geittmann's motion carried unanimously.

### **Seaside Lagoon Update**

Acting Director Healy advised that City Council has requested an administrative report on potential operating costs, environmental costs, and alternatives in the event the water feature at Seaside Lagoon is closed. She said the primary direction of the City is to pursue legislative and regulatory changes through lobbyists to arrive at a plan to keep Seaside Lagoon, including the water feature, open. She said the matter will be discussed at the January 18 City Council meeting.

Motion by Commissioner Geittmann, seconded by Commissioner Boston, to receive and file the report. Motion carried unanimously.

## Budget Calendar

Acting Director Healy advised that City Manager Workman will attend the March Commission meeting to speak on the topic of the budget.

Motion by Commissioner Brunkhardt, seconded by Commissioner Boston, to receive and file the report. Motion carried unanimously.

## **COMMISSIONER REFERRALS TO STAFF**

Commissioner Lewis reported that the bike path on Catalina Avenue, bordering Czuleger Park, between Beryl Street and Torrance Boulevard, is in a state of disrepair and hazardous.

Acting Director Healy answered that the current sidewalk project on Esplanade is being funded with State or Federal transportation funds.

Acting Director Healy answered that the recent project at Aviation Park consisted of complete renovation of the turf field by South Bay Sports. She said that problems arose with the initial turf installation, which made the replacement field necessary. She added that the new turf was installed at no cost to the City.

Commissioner Buchan spoke in favor of converting Recreation and Parks Commission agendas from a paper to electronic medium.

Acting Director Healy pointed out that the basic infrastructure to accommodate electronic agendas was incorporated into the recent Council Chamber audio and video equipment upgrade, and that automated agenda process is planned for phase 2 of the upgrades.

Chairperson Knight advised that Commissioner Vangeloff could not attend the meeting; however he sent a recommendation to combine the upcoming Harbor Commission and Recreation and Parks Commission discussions on Mole B, currently scheduled for April 11 and April 13, into one joint meeting.

Commissioner Geittmann recalled that a previous joint Harbor/Recreation and Parks Commission meeting was not especially successful.

Commissioner Boston and Commissioner Buchan recalled previous meetings that were successful and some that were not.

Acting Director Healy responded that the Mole B meetings were scheduled by City Council.

Chairperson Knight adjourned the meeting at 7:28 p.m.

Respectfully submitted,

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Maggie Healy  
Acting Recreation and Community Services  
Director



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# Administrative Report

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Council Action Date: February 15, 2011

**To: MAYOR AND CITY COUNCIL**

**From: BILL WORKMAN, CITY MANAGER**

**Subject: STRATEGIC PLAN UPDATE ON SIX-MONTH OBJECTIVES, WATER QUALITY IMPLEMENTATION MATRIX, GREEN TASK FORCE PRIORITY MATRIX, AND MAJOR CITY FACILITIES PRIORITY LIST**

## **RECOMMENDATION**

Receive and file the monthly updates to: 1) the six-month strategic objectives established at the Strategic Planning Retreat held on September 28, 2010; 2) the Water Quality Implementation Matrix; 3) the Green Task Force Priority Matrix; and 4) the Major City Facilities Priority List.

## **EXECUTIVE SUMMARY**

On September 28, 2010, the City Council held a Strategic Planning Workshop to establish six-month objectives. Monthly updates are provided to the Mayor and Council to enable them to monitor the City's progress. Updates to the Water Quality Implementation Matrix, the Green Task Force Priority Matrix and the Major City Facilities Priority List are also provided. This current update is the fourth update of the September 28<sup>th</sup> Strategic Planning session's six-month objectives. The next Strategic Planning Retreat will be held on March 22, 2011.

## **BACKGROUND**

The City Council's Strategic Plan directs the development of the City budget, program objectives, and performance measures. The goals provide the basis for improving services and preserving a high quality of life in the City.

The City began strategic planning in 1998 with the creation of the first three-year strategic plan covering the period of 1998-2001. In October 2001, a second three-year plan was developed for 2001-2004. At the February 25, 2003 retreat, these Core Values were added: Openness and Honesty, Integrity and Ethics, Accountability, Outstanding Customer Service, Teamwork, Excellence, and Fiscal Responsibility. A third three-year plan was developed in March 2004, covering the period of 2004-2007, and including a vision statement. In September 2007, the fourth three-year plan was

developed with new goals and objectives. Finally, on March 3, 2010, the fifth three-year strategic plan was developed. The following are the five strategic plan goals for 2010-2013. They are not in priority order:

- Improve financial viability and expand economic opportunities;
- Improve public facilities and the infrastructure;
- Increase organizational effectiveness and efficiency;
- Maintain a high level of public safety; and
- Vitalize the Harbor & Pier areas.

The City Manager provides monthly updates to the adopted six-month objectives to enable the Mayor and City Council to monitor the City's progress on the Strategic Plan.

#### Water Quality Implementation Matrix

On July 19, 2005, the City Council adopted a resolution to form a 15-member Water Quality Task Force. During their 12-month assignment, the Task Force developed a Recommendations Report. The Report was presented to a joint meeting of the City Council and Harbor Commission. The City Council directed staff to report back with a prioritized action plan for implementation. The Recommendations Implementation Matrix was received by the Council on November 21, 2006, with direction for staff to provide a status report to accompany the Strategic Plan reports. The monthly status update is attached.

#### Green Task Force Priority Matrix

On January 16, 2007, the City Council adopted a resolution to form a 15-member Green Task Force to study and address a variety of environmental issues faced by the City. During their 12-month assignment (later extended to 15 months), the Task Force developed a Sustainable City Plan that included 26 recommendations. The Report was presented to the City Council on May 13, 2008. The City Council directed staff to assemble the recommendations into a matrix. On August 19, 2008, the City Council received and filed the Green Task Force Priority Matrix and reviewed it on October 21, 2008. The monthly status update is attached.

#### Major City Facilities Priority List

On February 13, 2007, the City Council adopted the Major City Facilities Priority List. The Council requested that the list come back periodically for review. The attached version reflects the addition of the Dominguez Park Community Center as directed by the City Council during adoption of the Fiscal Year 2007-2008 Budget on June 19, 2007.

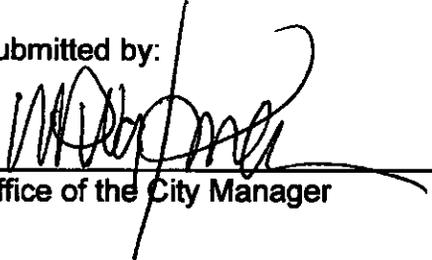
**COORDINATION**

All departments participated in the development of the Strategic Plan and in providing the attached update. Relevant departments have reviewed the Water Quality Implementation Matrix, Green Task Force Matrix, and Major City Facilities Priority List.

**FISCAL IMPACT**

The total cost for this activity is included in the City Manager's Office's portion of the FY 2010-2011 Adopted Annual Budget and is part of the department's annual work plan.

Submitted by:

  
Office of the City Manager

**Attachments:**

- Strategic Plan Update - Six-Month Objectives dated February 15, 2011
- Water Quality Implementation Matrix dated February 15, 2011
- Green Task Force Implementation Matrix dated February 15, 2011
- Major City Facilities Priority List dated June 2007

# CITY OF REDONDO BEACH STRATEGIC OBJECTIVES

September 28, 2010 to March 1, 2011

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	
1. Dec. 1, 2010	City Council (Mayor Gin – lead), working with the City Manager	Recommend to the State Legislature and the League of California Cities suggestions for PERS reform.	X		
2. At the Dec. 7, 2010 City Council meeting	City Manager	Present to the City Council for action a lease for the Marine Ave. site.	X		Approved by City Council on November 23, 2010
3. At the Jan 18, 2011 City Council meeting	Planning Director, with input from the Planning Commission	Present to the City Council for action an ordinance modifying the commercial parking standards and shared parking implementation.		X	Planning Commission held Public Hearing on 10/21; continued to 11/18; adopted 11/18; to City Council on 2/15/11
4. At the Jan. 18, 2011 City Council meeting	City Manager and ACM	Present to the City Council for action a labor relations strategy to better manage PERS costs and benefits.	X		
5. At the Jan. 18, 2011 City Council meeting	City Manager, working with the Artesia Blvd. Working Group	Complete and present to the City Council for action a strategic plan for Artesia Blvd.		X	Underway – Cotton Shop lease accomplished.
6. March 1, 2011	City Manager, working with an intern	Complete the Customer/Visitor Study Phase I of two phases and present the results to the City Council.		X	Presentation to CC 02/15/11.

7. March 15, 2011	Financial Services Dir.	Present recommendations to the City Council for action regarding the GASB 54 fund balance structure.			X	Scheduled with mid-year update.
8. March 15, 2011	Financial Services Dir., with assistance from the HBT Director	Convert the Transit Operations from a Special Revenue Fund to an Enterprise Fund.			X	Scheduled for presentation with mid-year.
9. March 1, 2011	Mayor Gin and Council member Brand	Participate in the MLPA (Marine Life Protection Act) process and report the results to the City Council.	X			IPA Adopted
10. March 1, 2011	Planning Director	Bring to the City Council for consideration revisions to the zoning code to streamline the permit process for personal improvement services (e.g., training, instruction, fitness).		X		Scheduled for Planning Commission on 2/17/11

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

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the Oct. 5, 2010 City Council meeting	City Manager	Update the City Council on the status of negotiations with the Edison Co. on the use of Edison rights-of-way.		X		Presentation to CC 02/15/11
2. At the Oct. 19, 2010 City Council meeting	City Engineer	Present to the City Council for action a recommendation to award a contract for construction of the Harbor Patrol facility.	X			Council awarded on 11/16/10.
3. Nov. 2, 2010	RCS Dir.	Present to the City Council for action a conceptual design for the Veterans Park bandshell replacement	X			Concept presented to Council on October 19 and approved.
4. At the Dec. 21, 2010 City Council meeting	City Engineer and Public Works Dir.	Recommend to the City Council for action the approval of plans and specifications for the installation of LED street lights.	X			
5. March 1, 2011	City Engineer	Present to the City Council for action a Citywide Sewer Master Plan.			X	Revised - full master plan to Council 03-01-11.
6. At the Dec. 21, 2010 City Council meeting	RCS Dir. and the City Engineer	Recommend to the City Council for action a design build agreement for construction of new RCS Dept. offices at Aviation Park.	X			
7. Dec. 15, 2010	City Engineer	Initiate construction of the Esplanade Streetscape Project.	X			Construction began November 29 <sup>th</sup> .
8. At the Jan. 4, 2011 City Council meeting	Public Works Dir.	Present to the City Council for action an agreement for the City's waste hauling and recycling services.	X			
9. March 1, 2011	RCS Dir., working with the Public Works Dir.	Identify an appropriate location for a potential community garden and present the results to the City Council.		X		
FUTURE OBJECTIVE _____	Fire Chief, Public Works Dir. and RCS Dir.	Determine the feasibility of having privately funded barbeque areas in public parks and present the results to the City Council for direction.				

**THREE-YEAR GOAL: INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
Dec. 1, 2010	City Manager	Hire a new Assistant City Manager.	X			Mr. Peter Grant began 12/13/10.
March 1, 2011	Financial Services Dir.	Implement the City's purchasing policies and procedures.			X	Needs review against CalCard policy.
At the Jan. 4, 2011 City Council meeting	City Manager, working with the Beach Cities Health District	Develop and present to the City Council for action a plan to implement and support the Vitality City Initiative.	X			Staff engagement underway.
Feb. 1, 2011	Asst. City Manager and Sr. HR Analyst	Present to the City Manager for approval an updated Drug Free Workplace Policy.	X			Element of meet and confer process with employee associations
March 1, 2011	City Clerk, IT Dir. and City Engineer	Develop plans for Phase II of Council Chambers improvements for automation of the agenda process.				
FUTURE OBJECTIVE	Financial Services Dir., with input from the Budget Finance Commission	Review the purchasing limits in the City Charter and make recommendations to the City Council for direction.				
FUTURE OBJECTIVE	Executive Team (City Manager – lead), working with high-performing organizations (e.g., Disney, Apple, Cities of Anaheim and Irvine)	Develop and present to the City Council an interagency best practices exchange program to consult with the city on organizational effectiveness and efficiency.		X		

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

WHEN	WHO	WHAT	STATUS		COMMENTS
			DONE	REVIS	
1. At the Nov. 23, 2010 City Council meeting	Fire Chief and City Attorney (co-leads), City Engineer, RSD Dir.	Present to the City Council a report on the city's pipeline ordinance compliance issues and related safety concerns.	X		Completed on Nov. 23. Presented update to City Council.
2. At the Dec. 7, 2010 City Council meeting	Planning Dir., working with the Police Chief and City Attorney	Present to the City Council for action a massage services and acupuncture services moratorium.	X		Moratorium adopted; extension on 1/18/11 Council Agenda
3. At the Mar. 15, 2011 City Council meeting	Police Chief -lead, Public Works Dir, IT Dir.	Purchase patrol vehicles according to the Vehicle Replacement Schedule and install electronics and computer technology.		X	Revised to March 15, 2011. One patrol car is built and in service. Completion of other patrol cars follows in 4-5 weeks from February 15 <sup>th</sup> .
4. At the Feb. 15, 2011 City Council meeting	Police Chief - lead, Fire Chief, City Attorney, Planning Dir.	Review and recommend changes to the city's Municipal Code for action regarding how entertainment permit security bonds are assessed and drawn down for repeated calls for service.	X		Revised - staff report to CC on 02/15/11.
5. March 1, 2011	Planning Dir., working with the Police Chief and City Attorney	Present to the City Council for action an ordinance updating the city's property maintenance ordinances (e.g., relating to vacant lots, vacant business and abandoned buildings).		X	
6. March 1, 2011	Fire Chief	Assist with the re-evaluation of the city's fire insurance rating that is performed by the U.S. Fire Administration Insurance Services Office Director and report the results to the City Council.		X	Awaiting preliminary report citing the outcome and results of the evaluation teams initial site visitation. Preliminary report to be delivered to FD by mid to late Feb. 2011.

**THREE-YEAR GOAL: VITALIZE THE HARBOR & PIER AREAS**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the Dec. 7, 2010 City Council meeting	RCS Dir. and City Engineer	Present to the City Council for action the conceptual design for rehabilitation of the Season Lagoon restroom building.	X			
2. At the Dec. 21, 2010 City Council meeting	City Manager, working with stakeholders	Report to the City Council on the Mole B master planning process.	X			Reported on 12/21/10; awarded contract; secured Budget Allocation
3. Feb. 1, 2011	HBT Dir.	Report to the City Council the status of Parcel 10 (octagonal building on the waterfront) .	X			
4. Feb. 1, 2011	Fire Chief – lead, HBT Dir., City Engineer	Update the City Council on the Coastal Marinas Permit regarding water quality in the harbor.	X			Staff report update provided to City Council on 10/19/10.
5. March 1, 2011	City Engineer	Provide to the City Council a comprehensive report on water quality requirements and the city's progress on meeting local, state and federal standards, including suggested goals from the Water Quality Task Force.			X	Revised from 02-01-11 to 03-01-11
6. March 1, 2011	HBT Dir.- lead, RCS Dir., Financial Services Dir., City Engineer	Update the City Council on implementation, key action items and goals of the Harbor Business Plan.				
7. March 1, 2011	Asst. City Mgr – lead, HBT Dir., in consultation with stakeholders	Identify potential locations for the development of a boat launch ramp.			X	Deferred.



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# Administrative Report

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Council Action Date: February 15, 2011

**To: MAYOR AND CITY COUNCIL**

**From: MIKE WITZANSKY, INTERIM HARBOR, BUSINESS & TRANSIT DIRECTOR**

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

## **RECOMMENDATION**

Approve the Updated Timetable and Milestones for Development of a King Harbor Mole B Master Plan, including an additional stakeholder/community meeting to be held on March 16, 2011, at the Veterans Park Senior Center.

## **EXECUTIVE SUMMARY**

The Timetable and Milestones for Development of a King Harbor Mole B Master Plan was approved by the City Council on July 6, 2010, and provides for a process to collect feedback from the public, Mole B stakeholders, the Harbor Commission, and Recreation & Parks Commission on the site's current conditions, needs, opportunities, constraints, and master plan development. The schedule (see attached) included a stakeholder workshop in July 2010, and a separate stakeholder/community meeting in January. At the February 1, 2011 City Council meeting, the City Council gave direction to add an additional community meeting. Staff recommends that the Council approve the addition of a meeting to be held on March 16, 2011, at the Veterans Park Senior Center.

## **BACKGROUND**

On July 6, 2010, the City Council approved a Timetable and Milestones for the Development of a King Harbor Mole B Master Plan. In accordance with the schedule, a stakeholder workshop was held on July 27, 2010, and a stakeholder/community meeting occurred on January 25, 2011. In December, a design services consultant, Hirsch Associates, Inc., was retained to develop the proposed Master Plan.

The January 25, 2011 meeting was the first for the design services consultant to receive comments from the stakeholder group. At the meeting, a discussion took place regarding the possibility of adding an additional stakeholder/community meeting, the second with the design services consultant. The discussion continued at the February 1, 2011 City Council meeting and direction was given to staff to update the schedule with an additional meeting.

The attached Updated Timetable and Milestones for Development of a King Harbor Mole B Master Plan will serve as the updated list of events to complete a master plan for Mole B. The additional meeting has been added on March 16, 2011, and will allow the consultant to present

**Administrative Report**

Updated Timetable and Milestones for Development  
of a King Harbor Mole B Master Plan  
Page 2

**February 15, 2011**

draft schematics of the site for further comment. The schematics will then be refined into design concepts that will be presented to the Harbor Commission on April 11 and the Recreation and Parks Commission on April 13, and to the City Council for consideration on May 3.

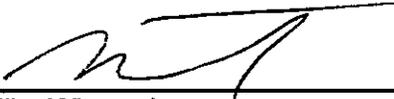
**COORDINATION**

Department staff prepared this report in accordance with City Council direction received at the February 1, 2011 meeting.

**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:



\_\_\_\_\_  
Mike Witzansky  
Interim Harbor, Business & Transit Director

Approved for forwarding by:



\_\_\_\_\_  
Office of the City Manager

jallen

Attachments:

- Updated Timetable and Milestones for Development of a King Harbor Mole B Master Plan

**UPDATED TIMETABLE AND MILESTONES FOR DEVELOPMENT OF  
A KING HARBOR MOLE B MASTER PLAN**

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	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 7, 2010	Closed Session City Council Discussion of Mole B Leases
December 21, 2010	City Council Action on a Design Services Consultant Contract for Mole B Master Planning; Closed Session City Council Discussion of Mole B Leases
January 25, 2011	Mole B Stakeholders Meeting with Design Services Consultant Planning Team
March 16, 2011	Second 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



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# Administrative Report

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**Council Action Date: February 15, 2011**

**To: MAYOR AND CITY COUNCIL**

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

**Subject: STATUS OF VETERANS PARK BAND SHELL PROJECT**

## **RECOMMENDATION**

Receive and file an update on the Veterans Park Band Shell Project.

## **EXECUTIVE SUMMARY**

On October 19, 2010, the City Council approved the concept rendering (attached as Exhibit A) for a structure to replace the Veterans Park Bandshell. The project is scheduled to be completed in partnership with the Chamber of Commerce and the Leadership Redondo Class of 2010 (LRC 2010). The City Council appropriated funding for demolition and site preparation in the FY 2010-11 Capital Improvement Budget. Funds for construction of the new structure are being raised by LRC 2010. On December 7, the City Council approved a Memorandum of Understanding (MOU) with Cornerstone Construction to perform site survey and soil reports. The reports are completed and the results have been provided to the City Engineering & Building Services Department.

The tentative completion date for the project is April 30, 2011. In order to maintain a timeline that is the least obtrusive to events scheduled at the Historic Library at Veterans Park, and to ensure the safety of the public using the Bandshell area of Veterans Park, staff recommends moving forward with demolition and site preparation while fundraising for construction proceeds. An informal bid for demolition, an estimated cost of \$35,000, is being processed this week. Demolition is scheduled to begin in March.

After meeting with LRC 2010 and the Chamber of Commerce, staff plans to return to Council at their meeting on March 1, 2011, with plans and specifications for construction and an MOU with the contractor, Cornerstone Construction, who has pledged to the LRC 2010 to coordinate and complete all aspects of construction at cost. The March 1 report will include detailed project costs and schedule, and the MOU will have specific funding commitments attached.

**BACKGROUND**

Veterans Park is a 6.3 acre public park located at Esplanade and Torrance Boulevard. Located within the Park are the Veterans Memorial, the Community Center, the Historic Library, a children's playground area, and the Band Shell. The Band Shell has been used to support various activities, such as the Summer Concert Series, Memorial Day and Veterans Day ceremonies, Easter Sunday Sunrise Services, and for special events such as weddings, conducted by Spectrum Catering, the vendor-operator of the Historic Library.

Currently, the Band Shell is in a state of structural disrepair and requires demolition and replacement with an amenity that is more compatible with the surrounding park buildings and grounds, maximizes event programming uses, and improves the park's beach, pier and ocean view corridors.

In June 2010, as part of the 2010-11 FY Budget process, staff prepared Budget Response Report #30 detailing the Band Shell, its uses and present condition, and the potential for a public/private partnership with Leadership Redondo for the replacement of the Band Shell. Included in the Adopted Capital Improvement Budget for FY 2010-11 is an allocation of \$58,000 for the demolition of the current Band Shell. The funding source is the Subdivision Park Trust (Quimby) Fund. An MOU for \$10,000 for site survey and reports was authorized by Council on December 7, 2010. It is anticipated that the demolition portion of the project will cost approximately \$35,000, and be completed within two weeks of the Notice to Proceed. It is anticipated that \$13,000 will be available in the CIP account for project contingencies.

LRC 2010 developed the conceptual design for the structure through the in-kind services of Ottolia & Barnes Architecture. They have secured the services of a general contractor, Cornerstone Construction, to provide building services at cost. LRC 2010 is earnestly working to raise the approximate \$70,000 needed for construction. The plans and specifications for the project are being finalized. The preliminary project costs are estimated as follows:

Site survey and soil reports	\$10,000
Demolition and Site Preparation	35,000
Reinforced concrete footings, slab and ramp	32,000
Construction	38,000
Contingency	<u>13,000</u>
	\$128,000

The estimated project timeline is as follows:

- City Council review and approval of conceptual design. ✓ Oct 19, 2010
- MOU with Cornerstone Construction for site survey/soil report ✓ Dec 7, 2010

- Demolition contract awarded March 2011
- Plans and specifications approved by City Council/contractor MOU approved Mar 1, 2011
- Band Shell demolition and removal completed Apr 1, 2011
- Construction of new amenity Apr 2011
- LRC 2010 Project completion ceremony & Donor Recognition May 2011

During the demolition and construction phases, there will be an interruption of service for events normally held in the Band Shell during the demolition and project construction. The Band Shell is currently used for an Easter Sunday sunrise service, and for the annual Memorial Day and Veterans Day ceremonies. The Band Shell is also used for special events such as weddings, conducted by Spectrum Catering, the vendor-operator of the Historic Library. The Leadership Class and City staff brought all of these groups into the communication loop on this project, and all have been supportive and cooperative.

At their meeting on September 23, 2010, the Historical Commission approved the creation and display of an installation featuring the Band Shell and its mural in the Historical Museum. At their meeting on September 29, 2010, the Recreation and Parks Commission unanimously approved the proposed conceptual rendering of the new Veterans Park amenity. At their meeting on October 19, the City Council approved the conceptual rendering as attached in Exhibit A. The reconstruction project is located in the Coastal Zone and will require approval of a Coastal Development Permit. This process has been initiated.

### **COORDINATION**

This report was prepared by staff in the Recreation and Community Services Department in coordination with the Leadership Redondo Class of 2010, the Engineering and Building Services Department and the Planning Department.

### **FISCAL IMPACT**

Costs related to the development of this report are budgeted in the Recreation & Community Services Department budget for FY 2010-11. Funding for demolition and site preparation, estimated at less than \$50,000 is available in the Capital Improvement Plan (CIP) for FY 2010-11. Preliminary cost estimate for construction is \$71,500. The Leadership Redondo Class of 2010 has agreed to raise the funding needed to construct the new amenity.

**Administrative Report**  
**VETERANS PARK BAND SHELL REPLACEMENT**  
Page 4

February 15, 2011

2010-11 Funding

CIP - Quimby Funds      \$58,000

2010-11 Expenditures

MOU Cornerstone (reports)	\$10,000
Band Shell Demolition	35,000
Contingency	<u>13,000</u>
	\$58,000

Submitted by:

  
Maggie Healy  
Acting Recreation & Community  
Services Director

Approved for forwarding by:

  
City Manager's Office

Attachments:

- Exhibit A - Conceptual Rendering of Events Plaza



EXHIBIT  
A

# Veterans Park Band Shell Replacement Project



## Veterans Park Bandshell Replacement Project

- ▶ Current Bandshell in disrepair.
- ▶ Council appropriated FY 2010-11 CIP funding for demolition.
- ▶ Replacement: A Leadership Redondo Class of 2010 Project
- ▶ September 23, 2010, Historical Commission approved creation and display of a Historical Museum installation featuring Bandshell
- ▶ September 29, 2010, Recreation & Parks Commission approved conceptual design
- ▶ October 19, 2010, City Council approved conceptual design

**E.15**



## Design Elements

- ▶ Maximizes beach, pier and ocean views
- ▶ Allows temporary windbreaks
- ▶ Vintage theme, compatible with Historic Library
- ▶ Flexible design for performances of all kinds
- ▶ Updated electrical, lighting

## Veterans Park Bandshell Replacement Project – Timeline

- |                            |               |
|----------------------------|---------------|
| ▶ Demolition Begins        | March 1, 2011 |
| ▶ Plans and Specs Approved | March 1, 2011 |
| ▶ MOU Approved             | March 1, 2011 |
| ▶ Demo Complete            | April 1, 2011 |
| ▶ Construction Complete    | May 1, 2011   |

**Recommendation:**

**Receive and file the report**

*For more information:*  
**[www.veteransparkbandshell.com](http://www.veteransparkbandshell.com)**



# Mark Your Calendar

*FYI - Upcoming Events of Interest*

- March 20, 2011, 5-9 p.m. – Leadership Redondo Fundraiser at Veterans Park Historic Library. Tickets may be purchased on-line at [www.veteransparkbandshell.com/donate](http://www.veteransparkbandshell.com/donate).
- March 31, 2011 – Earth Month Celebration Dedication and Kick-Off Event/Wyland Mural Rededication at AES Power Plant
- April 16, 2011 - Earth Day Celebration at Sea Lab
- April 23, 2011, 1-3 p.m. – City Birthday Party at Heritage Court
- May 7, 2011 – Fire Service Day at Fire Stations 1 and 2



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# Administrative Report

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Council Action Date: January 4, 2011

**To: MAYOR AND CITY COUNCIL**  
**From: WILLIAM P. WORKMAN, CITY MANAGER**  
**Subject: 2011 BUDGET CALENDAR**

## **RECOMMENDATION**

Approve the 2011 Budget Calendar.

## **EXECUTIVE SUMMARY**

The City does its budgeting and financial reporting through an annual cycle of events and actions. The attached budget calendar details the 2011 annual cycle.

## **BACKGROUND**

Staff has developed the attached 2011 budget calendar to communicate the timing of City Council budget discussions. During calendar year 2011, those discussions will be in regards to the Fiscal Year 2010-2011 and the Fiscal Year 2011-2012 budgets.

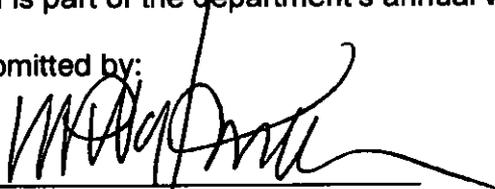
## **COORDINATION**

The 2011 Budget Calendar was coordinated with the Financial Services Department and the City Manager's Office.

## **FISCAL IMPACT**

The total cost for this activity is included in the Fiscal Year 2010-2011 Adopted Budget and is part of the department's annual work program.

Submitted by:

  
\_\_\_\_\_  
William P. Workman  
City Manager

mrhland

Attachments: 2011 Budget Calendar

E12

**City of Redondo Beach  
2011 BUDGET CALENDAR**

January 4, 2011	2011 Budget Calendar Approval
January 18, 2011	Strategic Plan Monthly Update
Jan & Feb 2011	City Manager Request for Commission Fiscal Year 2011-2012 Budget & CIP Feedback
February 15, 2011	Strategic Plan Monthly Update
February 15, 2011	City Treasurer's Update on Investments and Economic Trends
March 2011	Commission Input for Strategic Plan
March 15, 2011	Fiscal Year 2010-2011 Midyear Budget Report
March 15, 2011	Fiscal Year 2011-2012 CIP Budget Priorities Review
March 17, 2011	FY 2010-2011 Midyear Budget Review/FY 2011-2012 Budget Planning w/ Budget & Finance Commission
March 22, 2011	Strategic Plan Workshop
April 12, 2011	Community Forum on Fiscal Year 2011-2012 Budget
April 5, 2011	Strategic Plan Adoption
April 28, 2011	Presentation of Fiscal Year 2011-2012 CIP to Joint Budget & Finance and Public Works Commissions
May 3, 2011	Strategic Plan Monthly Update
May 3, 2011	Fiscal Year 2011-2012 Budget Preview
May 16, 2011	Fiscal Year 2011-2012 Proposed Budget, CIP Budget, and 5-Year Financial Plan Delivered
May 17, 2011	Fiscal Year 2011-2012 Proposed Budget, CIP Budget, and 5-Year Financial Plan Received and Filed
May 17, 2011	Fiscal Year 2011-2012 Proposed Budget Public Hearing Date Set
May 17, 2011	City Treasurer's Update on Investments and Economic Trends
May 19, 2011	City Manager Fiscal Year 2011-2012 Proposed Budget Review with Budget & Finance Commission
May 31, 2011	Fiscal Year 2011-2012 Proposed Budget Workshop / Budget Challenges Discussion
June 7, 2011	Strategic Plan Monthly Update
June 7, 2011	Fiscal Year 2011-2012 Proposed Budget & CIP Public Hearing
June 14, 2011	Fiscal Year 2011-2012 Proposed Budget Straw Voting and CIP Workshop
June 16, 2011	Fiscal Year 2011-2012 CIP Review for Consistency with General Plan by Planning Commission
June 21, 2011	Fiscal Year 2011-2012 Budget & CIP Adoption
July 1, 2011	New Fiscal Year Begins
July 5, 2011	Strategic Plan Monthly Update
August 2011	Commission Input for Strategic Plan
August 3, 2011	Strategic Plan Monthly Update
August 16, 2011	City Treasurer's Update on Investments and Economic Trends
August 31, 2011	Fiscal Year 2011-2012 Citizens' Budget Published
September 2011	Strategic Plan Workshop
September 20, 2011	Strategic Plan Adoption

October 18, 2011	Strategic Plan Monthly Update
October 18, 2011	City Treasurer's Update on Investments and Economic Trends
November 15, 2011	Adopted Fiscal Year 2011-2012 Budget Document Printed
November 15, 2011	Strategic Plan Monthly Update
November 15, 2011	Budget Carryovers from Fiscal Year 2010-2011 to Fiscal Year 2011-2012
November 15, 2011	Fiscal Year 2010-2011 General Fund Balance Reserves and Designations
November 15, 2011	Capital Improvement Program Activity Update
December 20, 2011	Strategic Plan Monthly Update
December 20, 2011	Fiscal Year 2010-2011 Audited Comprehensive Annual Financial Report (CAFR) Received and Filed



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# Administrative Report

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Action Date: March 9, 2011

**To: RECREATION & PARKS COMMISSION**

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

**Subject: SEASIDE LAGOON – SHORT AND MID-TERM ALTERNATIVES TO WATER FEATURE**

## **RECOMMENDATION**

- 1) Receive and file a report on short and mid-term alternatives to the Seaside Lagoon water feature as presented to Council on January 18, 2010;
- 2) Receive and file information on Council's master plan for the Seaside Lagoon (approved March 24, 2009);
- 3) Provide input to City Council on short and mid-term alternatives to the Seaside Lagoon water feature should the Mayor and Council's current efforts to retain the water feature through the next few summer seasons be unsuccessful.

## **EXECUTIVE SUMMARY**

At their meeting on February 1, 2011, the City Council requested feedback from the Recreation & Parks Commission on interim short-term and mid-term alternatives to the water swim feature at Seaside Lagoon, should Council's efforts for long-term operation fail. In addition to requesting input from both the Harbor and Recreation & Parks Commissions on the short and mid-term alternatives, Council has directed that:

- Seaside Lagoon will open as scheduled for 2011 Summer Season.
- A Special Study Work Plan in response to NPDES Permit No. R4-2010-0185, would be filed with the L.A. Regional Water Quality Control Board with a special request to implement the plan in 2012 (allowing operation of the Seaside Lagoon this summer.)
- Legislative and regulatory changes will be pursued, as a City priority, to allow long term operation of the Seaside Lagoon water feature.

Staff's January 18 report to Council, outlining various mid and short-term alternatives, is included as Attachment A for Commissioner reference.

Also provided for reference purposes, Attachment B is the conceptual rendering of the draft master plan concept for Seaside Lagoon that was approved by the City Council on March 24, 2009. A summary description of the plan is included in this report.

**BACKGROUND**

The Seaside Lagoon is a regional recreational water facility and special events venue that serves an average of 80,000 to 100,000 patrons each year from a variety of locations and demographic backgrounds by providing safe and secure access to a unique one acre saltwater swimming lagoon. Approximately 15% of the patrons are Redondo Beach residents. Increasingly restrictive NPDES permit limitations set by the Los Angeles Regional Water Quality Control Board over the past several years, increased costs related to monitoring and testing of quality of the seawater intake and outtake, and continued exposure to large fines have forced the City Council to consider closing the water swim feature of the Lagoon and considering other alternatives.

**Long Term Master Plan for Seaside Lagoon:**

On March 24, 2009, the City Council adopted a draft long-term plan for the Seaside Lagoon as represented in Attachment B - "Seaside Lagoon Draft Facility Design Concept #3" with changes including: taking out the parking area and coloring it in green; maximizing the open space with the building as compact as possible to utilize a second floor as an option.

Draft Design Concept #3 for a rehabilitated Seaside Lagoon includes a 20,000 sq. ft. water feature with a 9,000 sq. ft. zero depth entry sand/beach play area, a non-permeable shell, contemporary filtration and heating systems, a large wet play structure, and secured instructional swim space. The concept also includes a central 2,600 sq. ft. lanai/ramada, a 20 ft. wide ocean front promenade, transparent fencing on the south west side of the facility for unobscured views from the pool deck, ten cabana shade structures, a barbecue area, a 9,700 sq. ft. v-shaped support building with bathhouse, office, concession, and pool equipment space, and a large multipurpose grass-crete special events area with a 1,600 sq. ft. on-grade interactive water fountain and moveable fencing to allow for secured use during the summer swim season or unsecured park use in the off season.

The hard cost estimate for construction of Concept #3 is \$9,040,800. The estimate for project contingencies and soft costs such as design and engineering fees is \$2,825,250. The total development cost estimate for Concept #3 is \$11,866,050. The cost to operate a rehabilitated Seaside Lagoon according to this concept is anticipated to be equal to or less than the \$225,000 annual subsidy currently provided by the Harbor Tidelands Fund.

**Short and Mid-term Alternatives:**

On January 18, 2011, staff presented potential short and mid-term alternatives that could be achieved at the Seaside Lagoon along with estimated costs. The alternatives included filling in the Lagoon area with sand, adding beach tennis and volleyball courts, bounce houses, and possibly adding a water play feature – similar to those depicted in

Attachment C. The report in Attachment A provides details on the alternatives and associated costs.

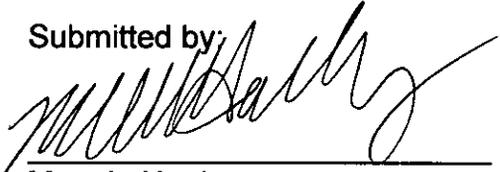
**COORDINATION**

This report was prepared by staff in the Recreation and Community Services Department.

**FISCAL IMPACT**

Costs related to the development of this report are budgeted in the Recreation & Community Services Department budget for FY 2010-11.

Submitted by:



Maggie Healy  
Acting Recreation & Community  
Services Director

**Attachment:**

- A – January 18, 2011, report to Council on alternatives to Lagoon water swim feature.
- B – Rendering - Seaside Lagoon Draft Facility Design Concept #3
- C – Water Play Feature Examples
- D – Power Point Presentation



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# Administrative Report

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Council Action Date: January 18, 2011

**To: MAYOR AND CITY COUNCIL**

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

**Subject: SEASIDE LAGOON COSTS AND WATER FEATURE ALTERNATIVES**

## **RECOMMENDATION**

1. Receive and file a report on operational and environmental costs related to the Seaside Lagoon and alternative uses consistent with the approved Coastal Land Use Plan; and,
2. Provide direction to staff on potential closure of the water feature of Seaside Lagoon and development of plans for alternative play attractions to be implemented in place of the water swim feature.

## **EXECUTIVE SUMMARY**

On January 4, 2011, the Mayor and Council directed staff to: 1) pursue legislative and regulatory efforts to resolve the water feature problems at Seaside Lagoon providing for a long term plan to maintain the water feature; 2) provide an analysis of operational and environmental cost expenditures related to the Lagoon; and 3) provide alternatives for interim operation of the Lagoon without the water swim feature.

During the past two weeks the City Manager and staff have discussed the Seaside Lagoon water feature issue with the City's Federal and State lobbyists and will include language highlighting this priority in the contracts with both firms.

The following provides an analysis of operational and environmental costs, and a report on some modestly priced alternatives for non-swimming use of the Seaside Lagoon.

## **BACKGROUND**

The Seaside Lagoon is a regional recreational water facility and special events venue that serves an average of 80,000 to 100,000 patrons each year from a variety of locations and demographic backgrounds by providing safe and secure access to a unique one acre saltwater swimming lagoon. Approximately 15% of the patrons are Redondo Beach residents. Increasingly restrictive NPDES permit limitations set by the Los Angeles Regional Water Quality Control Board over the past several years, increased costs related to monitoring and testing of quality of the seawater intake and outtake, and continued exposure to large fines have forced the City Council to consider closing the water swim feature of the Lagoon.

**Current Annual Operating Costs**

The Seaside Lagoon operates 17 weeks a year (Memorial Day through Labor Day) with party rentals throughout the year. Seaside Lagoon operations are funded through general admission and party rental revenues, along with Harbor Tidelands funding of approximately \$230,113 per year, plus an average annual cost of \$50,000 to \$60,000 per year for special environmental studies. All revenue projections are based on walk-in attendance of 80,000/year and approximately 400 parties and events throughout the year.

**Seaside Lagoon FY 2011-12 Projected Operating Budget (Status Quo)**

<u>Funding (Harbor Tidelands)</u>		<u>Expenditures</u>	
Party Rental Revenue	\$ 50,000	Personnel – Program	\$ 202,541
Daily Admissions	320,000	Personnel – Maintenance	220,363
Harbor Tidelands Funding	280,113	Maintenance & Operations	100,670
		NPDES Work Plan*	50,000
		Internal Service Fund	34,258
		Overhead	42,281
<b>Total:</b>	<b><u>\$650,113</u></b>	<b>Total:</b>	<b><u>\$650,113</u></b>

\* Required for continued operation of Lagoon swim feature.

**Environmental Costs 2005 to Date**

Over the last five years, the City has made substantial expenditures in order to identify and resolve or mitigate issues related to quality of water discharging from the Lagoon. In 2007, the City spent \$113,000 to complete a Source Identification Study as required in the permit from the LA Regional Water Quality Control Board. The goal of the study was to determine the source of Total Suspended Solids (TSS) in the water discharging from the Lagoon. The study concluded that the majority of the TSS was coming from the intake waters and that the Facility's contributions of TSS were minimal. Additionally, the City spent \$30,000 on two separate conceptual studies regarding the feasibility of achieving zero discharge for Seaside Lagoon, with results estimating a cost between \$8,000,000 and \$12,000,000 to achieve a zero discharge facility.

2005 – \$ 13,500 for Testing/monitoring by Michelson Labs**
43,000 for outfall improvements
2006 – \$ 14,500 for Testing/monitoring by Michelson Labs**
2007 – \$ 48,600 for testing/monitoring by Michelson Labs**
113,000 for Source Identification Study by CDM
30,000 for conceptual studies by Aquatic Design Group
2008 – \$ 14,300 for testing/monitoring by Michelson Labs**
2009 – \$ 12,300 for testing/monitoring by Michelson Labs**
2010 – \$ 30,400 for testing/monitoring by Michelson Labs**
30,000 for consultant fees related to proposed 5-year NPDES Permit
<u>12,100 for expert testimony and appeal of TSS limits in 5-Year NPDES Permit.</u>
<b>Total \$358,600</b>

\*\* Approximately \$12,000 per year for standard testing and monitoring is included in the Seaside Lagoon operating budget.

In considering environmental costs, it should be noted that the Seaside Lagoon operating budget includes approximately \$55,000 per year for chemical costs related to chlorination and de-chlorination.

2002 - \$55,000. May 2003 through July 2008. In addition to environmental costs, operation of the water feature of the Seaside Lagoon has exposed the City to fines for exceeding the TSS limits of the NPDES order. In 2002, the City paid a fine of \$55,000. A \$51,000 fine is pending for the period of May 2003 through July 2008.

**Alternatives to the Water Swim Feature at the Seaside Lagoon**

**Alternative One:** *Fill in the water feature and add volleyball and beach tennis courts.*

Costs to fill the 1.2 acre water area of the Lagoon with sand and re-grade for volleyball courts will range from \$175,000 (to fill with dirt and use existing sand to cover) to \$330,000 (to fill with sand). Should the Council decide to remove the sand to recreate the Lagoon in the future, an additional expense of \$125,000 to \$165,000 will be incurred for sand/dirt removal and re-grading.

Without a swim/water feature, admissions may drop considerably, and it is unlikely that patrons will be willing pay a fee for entrance to the facility. Revenue loss will be partially offset by reduced staffing needs, and the elimination of chemical costs for water treatment. Inflatable jump houses could be added to the venue to increase attractiveness to families with children.

Due to time constraints, the projected revenue and expenditures are roughly estimated. Projections are based on current days/hours of operation. This Alternative will require a reduction and reallocation of full time and part time personnel costs.

*Alternative One Capital Project Budget*

<u>Projected Funding</u>		<u>Projected Expenditures</u>	
Harbor Tidelands	\$350,000	Sand, courts, jump house:	\$350,000

*Alternative One Annual Operating Budget*

<u>Projected Revenue</u>		<u>Projected Expenditures</u>	
Party Rental Revenue	\$ 50,000	Personnel – Program	\$ 47,000
Daily Admissions	0	Personnel – Maintenance	147,000
Harbor Tidelands Funding	254,209	Maintenance & Operations	33,670
		Internal Service Fund	34,258
		Overhead	<u>42,281</u>
Total:	<u>\$ 304,209</u>	Total:	<u>\$304,209</u>

**Alternative Two:** Fill in the salt water lagoon and add a water play feature, volleyball and beach tennis courts, and inflatable jump houses.

The water play feature/splash pad would provide various water spray play elements for children, would incorporate a plumbing system utilizing recycled water, and would enable the City to continue to operate the park as a water play recreation facility.

Splash pads are very popular park amenities in other Southern California cities (see attached photographs), and would enhance and add value to the Seaside Lagoon experience. The proposed splash pad would be installed at a location in the park that would allow maximum flexibility for future uses of the Lagoon including the reinstallation of the original saltwater lagoon, or phasing in additional water play areas. In addition to the splash pad, temporary volleyball/beach tennis courts would be installed as in Alternative One, and inflatable jump houses could be added to the venue to further increase attractiveness to families with children. Staff would recommend that the City hire a consultant (approximately \$25,000) to design and consider master plan phasing of this and future water features.

The water play feature would allow the City to charge a nominal admission fee of approximately \$2 per adult and \$1 per child.

Due to time constraints, projected revenue and expenditures are roughly estimated. Projections are based on current days/hours of operation. This alternative will require a reduction in part time personnel.

*Alternative Two Capital Project Budget*

<u>Projected Funding</u>		<u>Projected Expenditures</u>	
Harbor Tidelands	\$750,000	Sand fill, water play feature, portable courts, jump houses.	\$750,000

*Alternative Two Annual Operating Budget*

<u>Projected Revenue</u>		<u>Projected Expenditures</u>	
Party Rental Revenue	\$ 50,000	Personnel – Program	\$100,000
Daily Admissions	140,000	Personnel – Maintenance	190,000
Harbor Tidelands Funding	235,209	Maintenance & Operations	58,670
		Internal Service Fund	34,258
		Overhead	42,281
Total:	<u>\$ 425,209</u>	Total:	<u>\$425,209</u>

**Alternative Three:** Close the facility to all activity for the time it takes to obtain the needed legislative and regulatory modifications. This alternative would result in the need to reallocate and reduce full and part time personnel costs.

*Alternative Three Annual Operating Budget*

<u>Projected Revenue</u>		<u>Projected Expenditures</u>	
Party Rental Revenue	\$ 0	Personnel – Maintenance	70,000
Daily Admissions	0	Internal Service Fund	34,258***
Harbor Tidelands Funding	146,539	Overhead	42,281***
Total:	\$146,539	Total:	\$146,539

\*\*\* ISF and Overhead costs lag behind by one year.  
Projected expenditures would drop to \$70,000  
In Year 2 for maintenance only.

**Status of NPDES Permit**

The City is currently operating the Seaside Lagoon under a Time Schedule Order (TSO) that provides a daily maximum TSS discharge limit of 120 mg/L until the TSO expires in September 2013. On October 7, the LARWQCB issued a Revised Tentative NPDES permit that includes the more restrictive TSS maximum limit of 75 mg/L – a limit that has proven to be problematic for the Lagoon and resulted in substantial fines by the LARWQCB. The NPDES permit also contains a two-year reopener where the LARWQCB could impose eight new metal effluent limitations. The permit also provides “intake credits” intended to allow for pollutants that existed in the intake water, prior to circulation through and discharge from the Lagoon.

The NPDES permit requires the City to submit a Work Plan for Special Study, to determine if and/or how new metal limits should be added to the NPDES permit. The Special Study must be submitted to the LARWQCB by February 7, 2011, for Executive Officer approval. The Work Plan, and funding of approximately \$50,000/year to implement the work plan, have not been authorized by City Council. On January 5, with City Council approval, City staff submitted a Best Management Practice Plan and a Toxicity Reduction Evaluation Work plan as required by the Revised NPDES permit.

**COORDINATION**

This report was prepared by staff in the Recreation and Community Services Department in coordination with the Engineering & Building Services, Harbor, Business & Transit, and Public Works Departments.

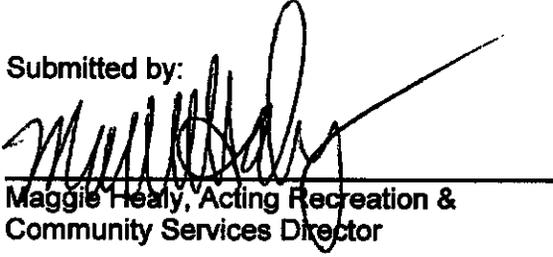
**FISCAL IMPACT**

The costs for preparation of this report are included in the Adopted FY 2010-11 Budget for Recreation & Community Services. Including average costs for special environmental studies, the Seaside Lagoon currently operates with a Harbor Tidelands subsidy of approximately \$280,000/year. Closure of the water swim feature of the Seaside Lagoon will result in lost admission revenues up to \$320,000/year. This will be partially offset by reduced staffing and chemical supply costs. The cost for each of the alternatives is described in detail above.

**Administrative Report**  
**SEASIDE LAGOON COSTS & ALTERNATIVES**  
Page 6

January 18, 2011

Submitted by:

  
Maggie Healy, Acting Recreation &  
Community Services Director

Approved for forwarding by:

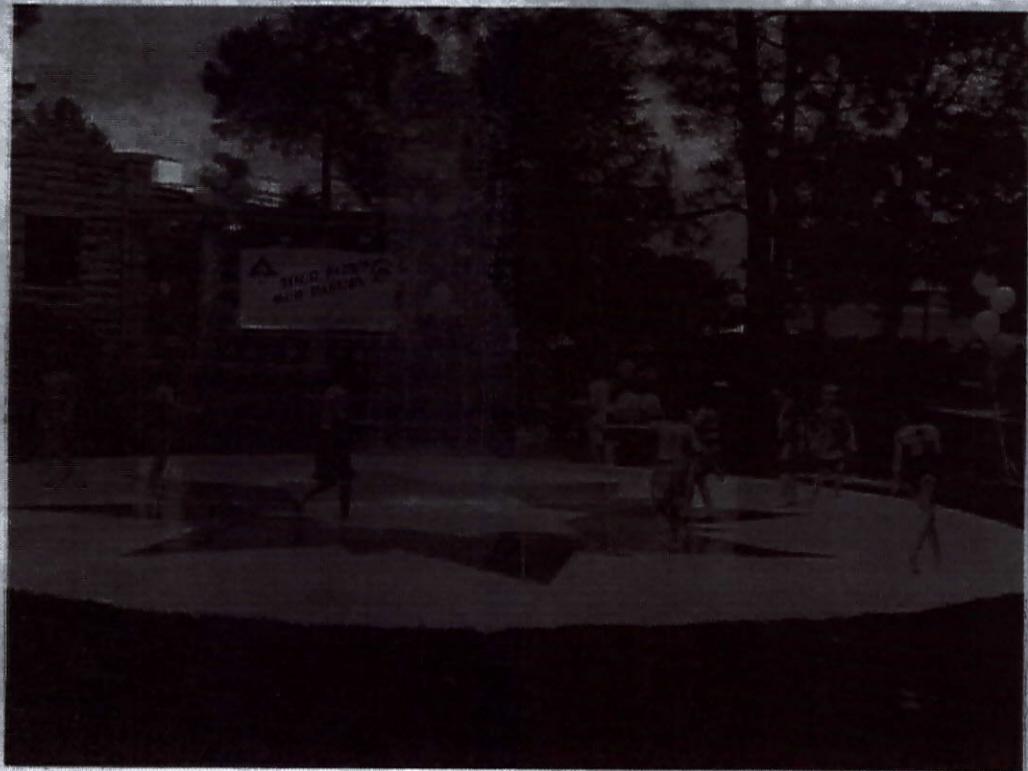
  
City Manager's Office

**Attachments:**

- Examples of Splash Pads in Other Communities

EXAMPLES OF SPLASH PADS

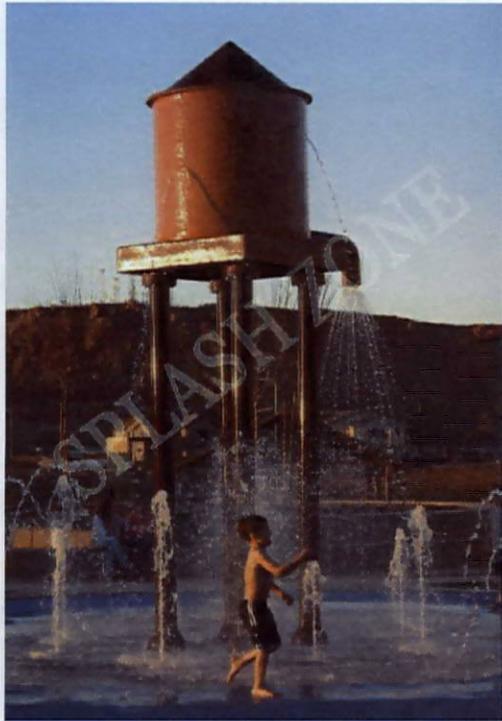








FACILITY DESIGN CONCEPT #3  
**SEASIDE LAGOON**  
 CITY OF REDONDO BEACH, CALIFORNIA



## **SEASIDE LAGOON**

### **Short & Mid-Term Water Feature Alternatives**

Recreation & Parks Commission, March 9, 2011



## **BACKGROUND**

- February 1, City Council requested Harbor Commission and Recreation & Parks Commission feedback on interim short-term and mid-term alternatives to the water swim feature at Seaside Lagoon, should Council's current efforts for long-term operation fail.

## **Current Council Direction:**

- Seaside Lagoon opens as scheduled for 2011 Summer Season.
- A request for extension of the Special Study Work Plan to May 2012 was filed in response to NPDES Permit No. R4-2010-0185 work plan requirement.
- Legislative and regulatory changes that will allow long term operation of the Seaside Lagoon water feature are being discussed at the State and Federal level as a City priority.

## **Seaside Lagoon**

- 45,000 square feet of water swim area.
- Regional recreational facility serves 80,000 to 100,000 visitors per year - 15% Redondo Beach residents. 65 large parties, 350 small parties/year.
- Signature Event Venue: Super Bowl 10K, 4<sup>th</sup> of July Fireworks and Lobster Festival
- Summer general admission fee: \$5 adult, \$4 child.

## **Seaside Lagoon**

- FY 2011-12 Projected Revenue
  - Parties & Events : \$370,000
- FY 2011-12 Harbor Tidelands Funding: \$280,113
- FY 2011-12 Projected Expenditures
  - Personnel, Maintenance, NPDES Work Plan, ISF & Overhead costs: \$650,113

## **Alternative One**

*Fill with sand. Add volleyball & beach tennis courts.*

- Capital Outlay: \$350,000 Harbor Tidelands
- Annual Operating Budget: \$304,209
- Harbor Tidelands Annual Funding: \$254,209

*No admission fee.*

*Minimum staffing.*

*Impacts aesthetics for events and parties.*

## Alternative Two

*Fill with sand. Add large water play feature, volleyball, beach tennis, bouncy houses.*

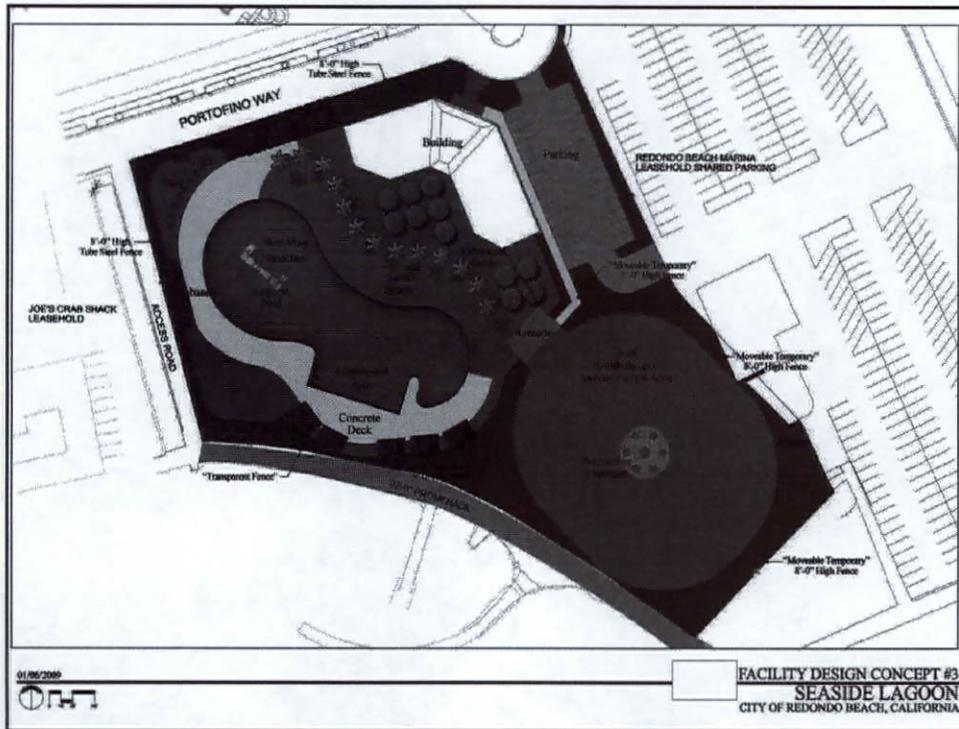
- Capital Outlay: \$750,000 Harbor Tidelands
- Annual Operating Budget: \$425,209
- Harbor Tideland Annual Funding: \$235,209

*Reduced Admission Fee: \$2 adult, \$1 child  
Reduced staffing.*

*Impacts aesthetics for events and parties.*

## Alternative Water Features





## RECOMMENDATIONS

- Receive and file the January 18, 2011 report to Council.
- Receive and file March 2009 master plan information.
- Provide input to City Council on short and mid-term alternatives to the Seaside Lagoon water