

REDONDO BEACH RECREATION AND PARKS DEPARTMENT
1922 Artesia Boulevard, Redondo Beach, CA 90278
(310-372-1171, X3466)

**REGULAR MEETING OF
THE RECREATION AND PARKS COMMISSION**
Wednesday, November 9, 2011, 7:00 p.m.
City Council Chambers, 415 Diamond Street

DISTRIBUTION: MEMBERS OF THE RECREATION AND PARKS COMMISSION

Lang Boston
Jill Brunkhardt
Sandra Buchan
Lorraine Geittmann
Lelia Jayne Knight
Maureen Ferguson Lewis
Shane Michael

Joe Hoefgen, Acting Recreation and Community Services Director
Steve Huang, City Engineer
Main and North Branch Libraries
Eleanor Manzano, City Clerk
Mayor and City Council
Police Department Community Based Officer
Michael Witzansky, Public Works Director
William P. Workman, City Manager

Beach Reporter
Time Warner Cable
Daily Breeze
Easy Reader

**AGENDA—REGULAR MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, NOVEMBER 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 November 9, 2011

C2. Approve Minutes of the Recreation and Parks Commission Meeting of September 14, 2011

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. Election of Officers

Staff recommends that the Recreation and Parks Commission:

1. Open nominations for the positions of Chairperson and Vice Chairperson; and,
2. That the Chairperson close nominations; and,
3. That the Chairperson call for motions on Chairperson and Vice Chairperson; and,
4. That the newly elected officers assume their seats.

CONTACT: Joe Hoefgen, Acting Recreation and Community Services Director

H2. Modifications to Mole B Master Plan

Staff recommends that the Recreation and Parks Commission:

Review and provide input to the City Council on the potential modifications to the Mole B Master Plan.

CONTACT: Joe Hoefgen, 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 January 11, 2012 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 November 2, 2011 at 1:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission scheduled for November 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 November 2, 2011 at Redondo Beach, California.

Margareet Wood

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION
SEPTEMBER 14, 2011**

CALL TO ORDER

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

ROLL CALL

Commissioners Present: Boston, Buchan, Geittmann, Knight, Lewis, Vangeloff
Commissioners Absent: Brunkhardt
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 from Acting Director Healy:

- A commissioner workshop is scheduled for September 30 in Manhattan Beach. The City will cover the registration fee for two Commissioners: interested members are requested to contact Director Healy.
- The quarterly strategic planning workshop was held on September 14: a new strategic plan will be available for the next Recreation and Parks Commission meeting.
- On August 16, City Council adopted the Seaside Lagoon Restroom design which was previously approved by the Commission with the exception that the "Swimming" sign was relocated from the top of the building to the side.

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 September 14, 2011
- Approve minutes from the Recreation and Parks Commission meeting of July 13, 2011
- Strategic Plan Update

ORAL COMMUNICATIONS

None.

Commissioner Vangeloff excluded the Strategic Plan Update.

Motion by Commissioner Geittmann, seconded by Commissioner Lewis, to approve the Consent Calendar with the exception of the Strategic Plan Update. Motion carried unanimously.

EXCLUDED CONSENT CALENDAR ITEMS

Strategic Plan Update

In response to Commissioner Vangeloff regarding page B, #10 of the strategic plan: *Determine the feasibility of having a privately funded barbeque area in Anderson Park and present the results to the City Council for direction*, Acting Director Healy explained that on September 6, City Council approved moving forward with changing the ordinance to allow the installation of barbeque pads at Anderson Park and authorizing the Fire Chief to determine their locations. She said the project is unfunded. She referred the members to the September 6 City Council record for additional information on the Fire Chief's presentation on locations for the pads. She answered that no portable barbeques are allowed in parks.

Also in response to Commissioner Vangeloff who questioned whether this type of item should be presented to the Recreation and Parks Commission, Acting Director Healy stated that staff reports directly to City Council when directed. She said that opportunities for public input were made available at the strategic plan workshop and the City Council meeting.

Motion by Commissioner Buchan, seconded by Commissioner Boston, to receive and file the Strategic Plan Update. Motion carried unanimously.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Update on Sally Spotts' Request to Form a Steward Group for Wilderness Park

Acting Director Healy reported that staff met with Ms. Spotts and advised her of the City process for volunteering which she had not been aware of. She said that Ms. Spotts was quite satisfied.

Motion by Commissioner Vangeloff, seconded by Commissioner Geittmann, to receive and file the update. Motion carried unanimously.

Update on Proposed Leadership Redondo Project to Replace the Band Shell at Veterans Park

Acting Director Healy provided the project timeline:

2010-11: demolition completed

September 29, 2011: conceptual design approved

October 19, 2011: conceptual design approved by City Council

September 6, 2011: revised design approved by City Council

Director Healy then displayed the original and revised designs. She said it was necessary to decrease project costs; therefore the revised design shows a smaller footprint. She concluded by recommending that the members receive and file the report.

In response to Commissioner Vangeloff, Acting Director Healy answered that the soils report indicated additional foundation requirements which increased the cost estimate to \$235,000.

Motion by Commissioner Lewis, seconded by Commissioner Buchan, to receive and file the update. Motion carried with the following vote:

Commissioner Boston – Aye
Commissioner Buchan – Aye
Commissioner Geittmann – Aye
Commissioner Lewis - Aye
Commissioner Vangeloff - Aye
Chairperson Knight - No

COMMISSIONER REFERRALS TO STAFF

Commissioner Vangeloff announced that a group in opposition to the rebuilding and repowering of the Redondo Beach AES plant will meet on September 19 at 7:00 p.m.

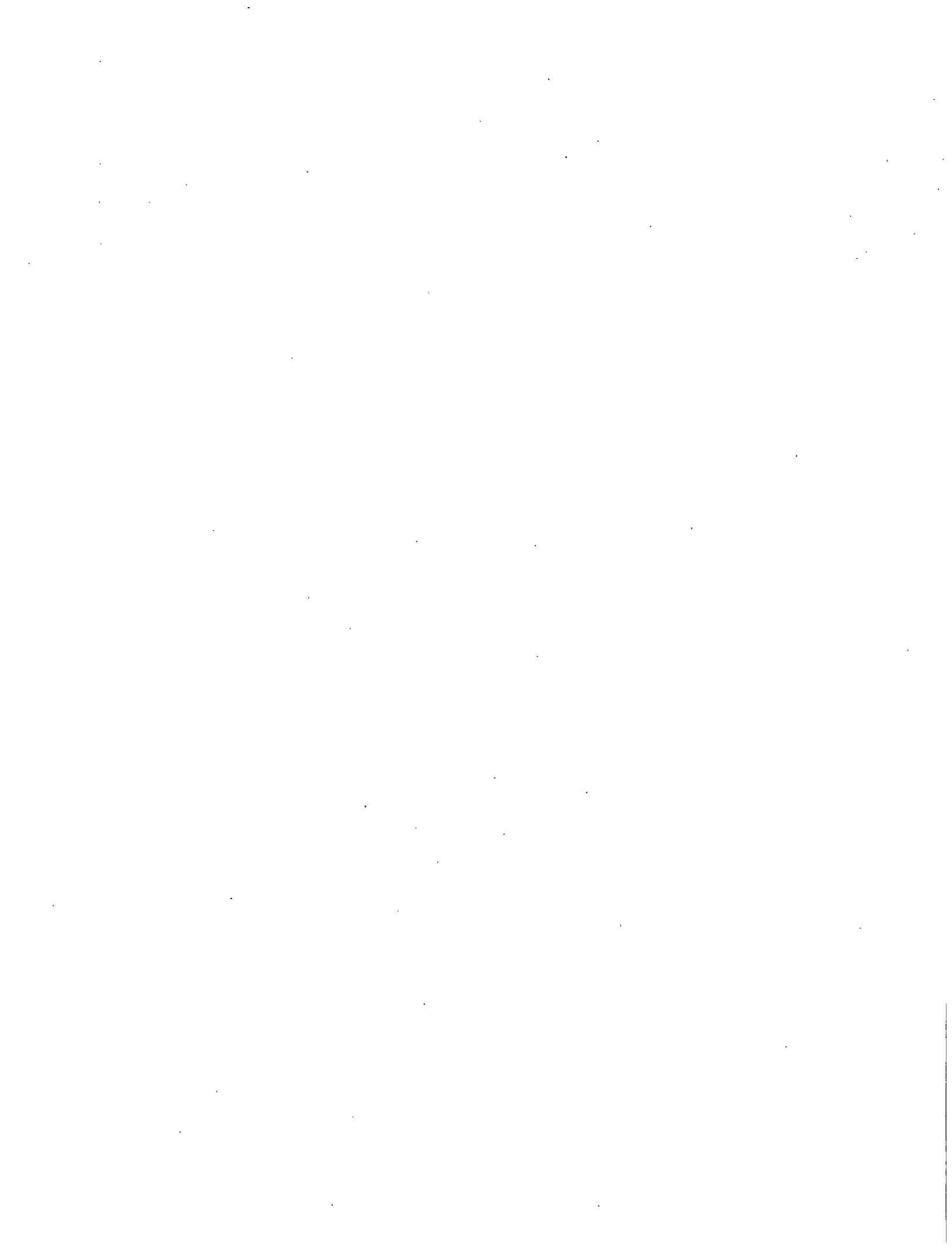
Marking the end of his term, Commissioner Vangeloff thanked Acting Director Healy and his fellow Commissioners for the opportunity to serve on the Recreation and Parks Commission. Among the Commission accomplishments during his tenure, he was especially pleased with the new Anderson Park playground which he said is always filled with children.

ADJOURNMENT

At 7:40 p.m. Chairperson Knight adjourned the meeting to the next regular meeting on November 9, 2011.

Respectfully submitted,

Maggie Healy, Director
Recreation and Community Services



C I T Y O F R E D O N D O B E A C H

STRATEGIC PLANNING RETREAT

September 14, 2011 - Redondo Beach Library

Marilyn Snider, Facilitator - Snider and Associates, (510) 531-2904
Michelle Snider Luna, Graphic Recorder - Snider Education & Communication (510) 735-7744

MISSION STATEMENT

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

VISION STATEMENT

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

CORE VALUES

not in priority order

The City of Redondo Beach values . . .

- ◆ *Openness and honesty*
- ◆ *Integrity and ethics*
- ◆ *Accountability*
- ◆ *Outstanding customer service*
 - ◆ *Teamwork*
 - ◆ *Excellence*
- ◆ *Fiscal responsibility*

THREE YEAR GOALS

2010-2013 - 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*
- ▶ *Vitalize the waterfront and Artesia Corridor*

CITY OF REDONDO BEACH STRATEGIC OBJECTIVES

September 14, 2011 - March 1, 2012

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

1. At the October 4, 2011 City Council meeting	Mayor and City Council	Consider establishing a Subcommittee to consider tentative plan proposed by AES; review AES-submitted application to the State Energy Commission; review potential uses and disposition of the property; and review continued use of Edison power lines.					
2. By November 1, 2011	City Attorney	Provide legal advice to the Mayor and City Council regarding legal ramifications of the Council and/or individual Council members advocating specific positions to State agencies and the general public regarding AES re-powering.					
3. By November 30, 2011	ACM	Present to the City Council for action a revised hotel lease with financing for the Marine Avenue site.					
4. By December 15, 2011	ACM	Complete Phase I of the Galleria Opportunities Progress Report and present a report to the City Council.					
5. By January 31, 2012	ACM, working with the Mayor and City Council	Implement PERS contract amendments for second tier retirement benefits.					
6. At the February 7, 2012 City Council meeting	City Engineer	Present to the City Council the Green Task Force Matrix for consideration as the City's Sustainability Communities Strategy.					

7. At the February 14, 2012 City Council meeting	Planning Director and City Engineering	Review commercial on-street and on-site parking standards and present options for possible amendments to such standards to the City Council for direction.					
8. By February 15, 2012	HBT Director (lead) and FS Director, working with the City Attorney	Review, update and present to the City Council for action tax cab licensing regulations and fees.					
9. By March 1, 2012	ACM	Recommend to the City Council for action entering into an agreement with an affordable housing developer to commit housing funds and avoid elimination of the Redevelopment Agency.					
10. By March 1, 2012	City Manager, in coordination with the Chamber of Commerce	Host a business development workshop on conducting foreign trade.					

1. By December 1, 2011	RCS Director, working with Leadership Redondo	Present to the City Council for consideration the MOU and plans and specifications for construction of the new Veterans' Park events facility.			
2. By December 1, 2011	City Engineer, working with the PW Director and RCS Director	Present to the City Council for consideration a scope of work and project schedule for Perry Park and La Paz Parklets improvements.			
3. By February 1, 2012	Fire Chief, working with the City Attorney	Prepare and present for City Council consideration an ordinance modifying the city code to allow for the installation of BBQ pads in City parks.			
4. By March 1, 2012	City Engineer, working with the PW Director	Present to the City Council for consideration the initiation of the Proposition 218 process for implementation of new wastewater rates			
5. By March 1, 2012	City Engineer	Present to the City Council for consideration options for low impact stormwater development ordinance(s).			
6. By March 1, 2012	RCS Director, working with the City Attorney	Present to the City Council for consideration agreements for the use of the Edison rights-of-way.			

1.	By November 15, 2011	City Council and Management Staff, with the RBUSD Board and Staff	Hold a joint public meeting to identify common issues (e.g., land swap, construction, and other impacts) and how to address them.				
2.	By November 15, 2011	City Manager, with the Beach Cities Health District	Participate in the Vitality City Program and provide an update to the City Council.				
3.	At the December 8, 2011 City Council meeting	ACM	Develop and recommend to the City Council for action a revised Employee Training Plan consistent with the Succession Plan.				
4.	At the February 7, 2012 City Council meeting	City Clerk (lead), IT Director and City Engineer	Develop plans for Phase II of Council Chambers Improvements, including automation of the agenda process.				
5.	By March 1, 2012	FS Director	Distribute to each employee the full cost of their City position.				
6.	By March 1, 2012	IT Director, working with the FS Director	Develop and present to the City Council for action contract amendments to upgrade the financial management system to MUNIS version 9.x.				
7.	By March 1, 2012	Planning Director, with the Police Chief and RCS Director	Recommend to the City Council for consideration a policy regarding the use of food trucks during special events and TUP (Temporary Use Permit) activities.				
8.	By March 1, 2012	City Clerk	Prepare and present to the City Council for consideration a measure for the March 2013 ballot to establish administrative purchasing limits.				

1.	At the November 15, 2011 City Council meeting	Planning Director and Police Chief	Present to the City Council for consideration an extension of the urgency ordinance for massage permits.				
2.	By December 15, 2011	Fire Chief	Design and implement a table top drill to re-familiarize city staff, the City Council and outside agencies with their roles and responsibilities during citywide emergencies.				
3.	By December 15, 2011	Fire Chief	Complete the FEMA required Nimscaat and required documentation to ensure the availability of disaster reimbursement funding to the City.				
4.	By February 1, 2012	Planning Director and City Attorney	Present to the City Council for consideration options for regulation of short-term vacation rentals.				
5.	By February 15, 2012, contingent upon Federal authorization	Police Chief (lead), Fire Chief, Library Director and City Engineer	Coordinate and have installed an emergency generator at the Main Library for EOC (Emergency Operations Center) expansion.				
6.	By March 1, 2012	Police Chief and Fire Chief	Develop and present to the City Council a Response and Recovery Plan for Critical Incidents involving the threat of violence in a City facility.				
7.	By March 1, 2012	Fire Chief	Maintain a high level of interoperability with the new Harbor Patrol facility, and the development on Mole B, including the coordination with other City departments, and provide updates to the City Council via the City Manager.				





Administrative Report

Commission Date: November 9, 2011

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: JOE HOEFGEN, ACTING RECREATION AND COMMUNITY SERVICES DIRECTOR
PETE CARMICHAEL, HARBOR, BUSINESS AND TRANSIT DIRECTOR

Subject: MODIFICATIONS TO MOLE B MASTER PLAN

RECOMMENDATION

1. Review and provide input to the City Council on the potential modifications to the Mole B Master Plan.

EXECUTIVE SUMMARY

As a result of the recent proposal from Chevron regarding the off loading of heavy equipment at Mole B, and the potential implications to the infrastructure and improvements on the Mole, modifications have been proposed by Marina Cove LLC. to the Master Plan as approved by Council at the July 5th meeting. Staff is seeking input from the Recreation and Parks Commission on the proposed concept to help inform the City Council in their deliberations regarding the plan. A similar report was very recently presented to the Harbor Commission for their review and input.

BACKGROUND

As the Commissioners will recall, final design options for the Mole B Master Plan were considered by the Recreation and Parks Commission on April 13, 2011 (minutes attached) prior to City Council approval. Subsequently, City staff has entered into discussions with Chevron regarding their plan for equipment off loading at Mole B. This process as currently contemplated is likely to take place over a six to twelve week period in 2013, and provides the opportunity to revisit the previously reviewed improvements on the Mole.

The process will likely require the construction of new infrastructure for offload of equipment barges at the end of Marina Way as well as the temporary installation of a crane and temporary removal of various curbs, medians, and street improvements. These impacts will require reconstruction and mitigation activities across Mole B after the completion of the off loading operation. As such, the potential Chevron operation creates the opportunity to re-evaluate the Mole B Master Plan with a broader perspective. The various uses defined in the master plan may be spread more broadly across the end of the Mole, including both City and leasehold property, resulting in a

more functional and efficient configuration as a result of the potential Chevron reconstruction and mitigation work in the area.

An initial proposal illustrating how the Council approved uses within the Mole B Master Plan could be more efficiently allocated on the Mole as a result of the Chevron activity has been put forward by Marina Cove, LLC, the leaseholder on the Mole. This draft concept is attached, as is the currently approved master plan concept. The newly proposed design concept preserves the uses that were allocated in the previously approved plan, including:

- Public park space
- Outrigger and small craft storage and launch
- Sailboat storage

The new plan also preserves the public restroom at the park and the 80' diameter clear area for use as an emergency helicopter landing area. The new concept provides 17 additional stalls as compared to the previously reviewed proposal.

In the new design, the boating facilities have been shifted to the northwest. This shift creates a more functional arrangement as the sailboat storage area is adjacent to the likely launch area at K Dock within King Harbor Marina, and the outrigger area has better access to parking and a less encumbered footprint for storage. Both the sailboat storage and outrigger dedicated areas have maintained their previously approved square footage allocations.

In addition to maintaining the previously approved uses, the new concept adds a multi-purpose boating facilities building. The initial concept drawings show this building as two stories in roughly 2,600 square feet, inclusive of bathroom / locker room facilities and a large flex space for meetings and classrooms. Programming for this building would likely include sailing, outrigger and other boating instruction and youth programming. The operational framework for ongoing maintenance and programming of the facility may lie with a non-profit community based organization such as the King Harbor Youth Foundation, although these conversations are very preliminary and will need further structure.

COORDINATION

The report was developed in collaboration with the Harbor, Business, and Transit Department, Planning Department, and the City Manager's Office.

FISCAL IMPACT

The cost for preparing this report is included in the adopted Fiscal Year 2011-12 annual budget and is part of the Department's annual work plan.

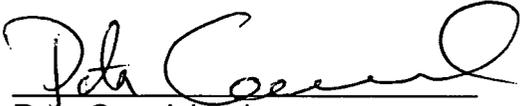
Administrative Report:
Modifications to Mole B Master Plan

November 9, 2011

Submitted by:



Joe Hoefgen
Acting Recreation and Community
Services Director



Pete Carmichael
Harbor, Business, and Transit
Director

Attachments:

- Original Approved Mole B Master Plan and Newly Proposed Concept
- November 9, 2011 King Harbor Mole B Master Plan PowerPoint Presentation
- April 13, 2011 Minutes of the Redondo Beach Recreation and Parks Commission Special Meeting

King Harbor Marina Mole B West Sailing & Paddling Center Concept Plan

Current Facilities Approved

Enhancements to City Master Plan Design Concept

Public Park Area

Same location, size, amenities and connectivity to existing marina walkways but public restrooms moved to south end making park more open and visible from main arrival point.

Emergency Helicopter Landing Zone

Same location (i.e. Public Park Area)

Outrigger Storage Area

Same size but moved north and reshaped to be far more functional. Note: Launch ramp and dock location will most likely change to best suit most efficient storage of boats

Potential Sailboat Storage Area

Slightly larger and moved north to be far more functional for conveniently hand launching of small sailboats off "K" Dock where other instructional boats are currently docked

Parking

Reconfigured to create seventeen (17) additional parking spaces which will be needed to accommodate the addition of a new sailboat storage area and classroom

Added Facilities Proposed

Classroom/Meeting Space

Adequately sized to accommodate classes of up to thirty (30) students plus is situated on second level with a large Observation Deck ideal for viewing in water sailing instruction, training and race activities occurring in main channel. Also includes small kitchen, storage room and unisex restroom making this space usable for a variety of other functions.

Restrooms

Adequately sized, separate men's & women's facilities

Locker-Changing Rooms

Adequately sized, separate men's & women's facilities

Indoor Showers

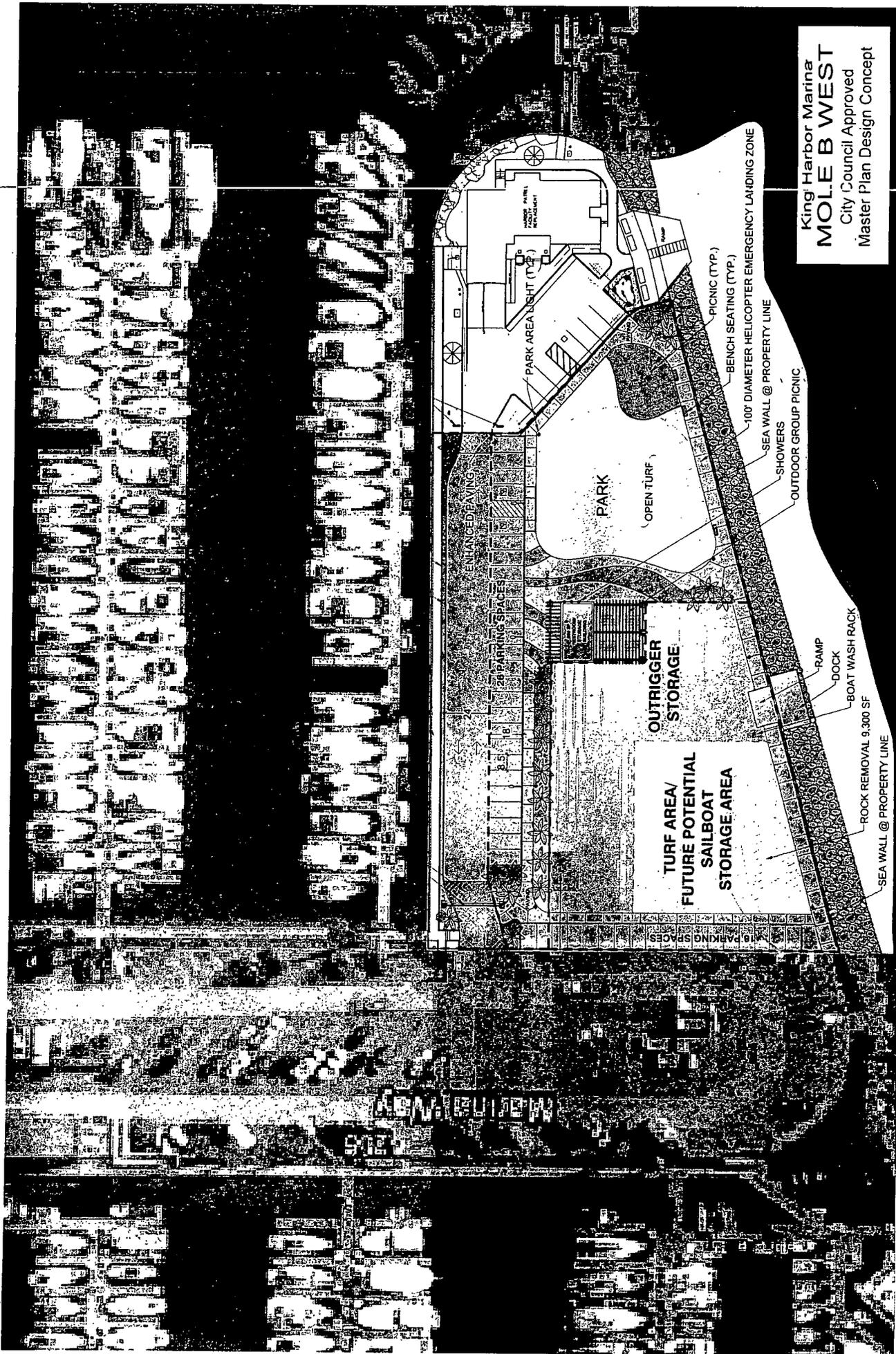
Adequately sized, separate men's & women's facilities (outdoor showers can be added)

Storage & Maintenance Space

Adequately sized for maintaining instructional boats

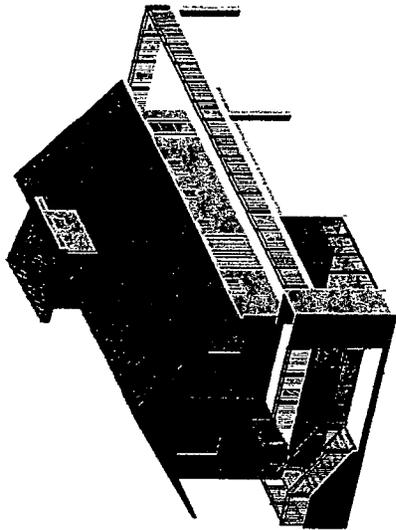
Administrative Offices

Adequately sized office and reception area to accommodate a programs director and support staff/volunteers required for primarily managing sailing classes, sailboat storage area and hand launching activities

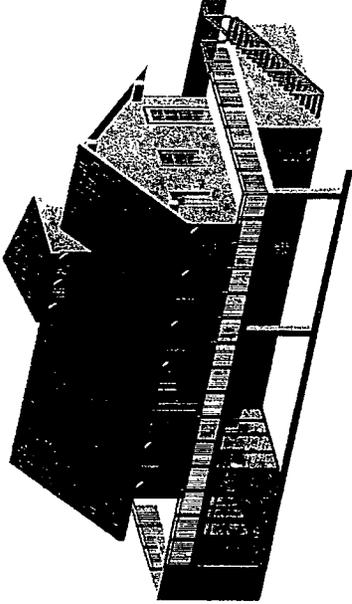


King Harbor Marina
MOLE B WEST
 City Council Approved
 Master Plan Design Concept

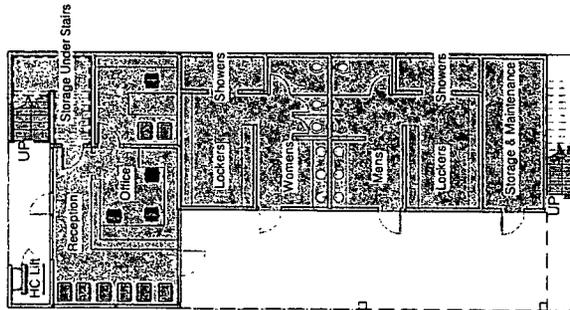
Currently Approved Master Plan Concept



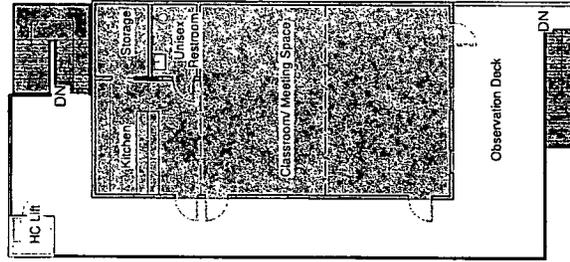
3 Southwest Perspective



4 Southeast Perspective



1 First Floor
1/16" = 1'-0"



2 Second Floor
1/16" = 1'-0"

FIRST FLOOR	1,455 SF
SECOND FLOOR	1,201 SF
TOTAL	2,656 SF
OBSERVATION DECK	1,006 SF

King Harbor Marina
MOLE B WEST
 Sailing and Paddling
 Center Concept Plan

King Harbor Mole B Master Plan

Principal Coastal Act Goals:

“Maximize public access to and along the coast and maximize public recreational opportunities in the coastal zone...”

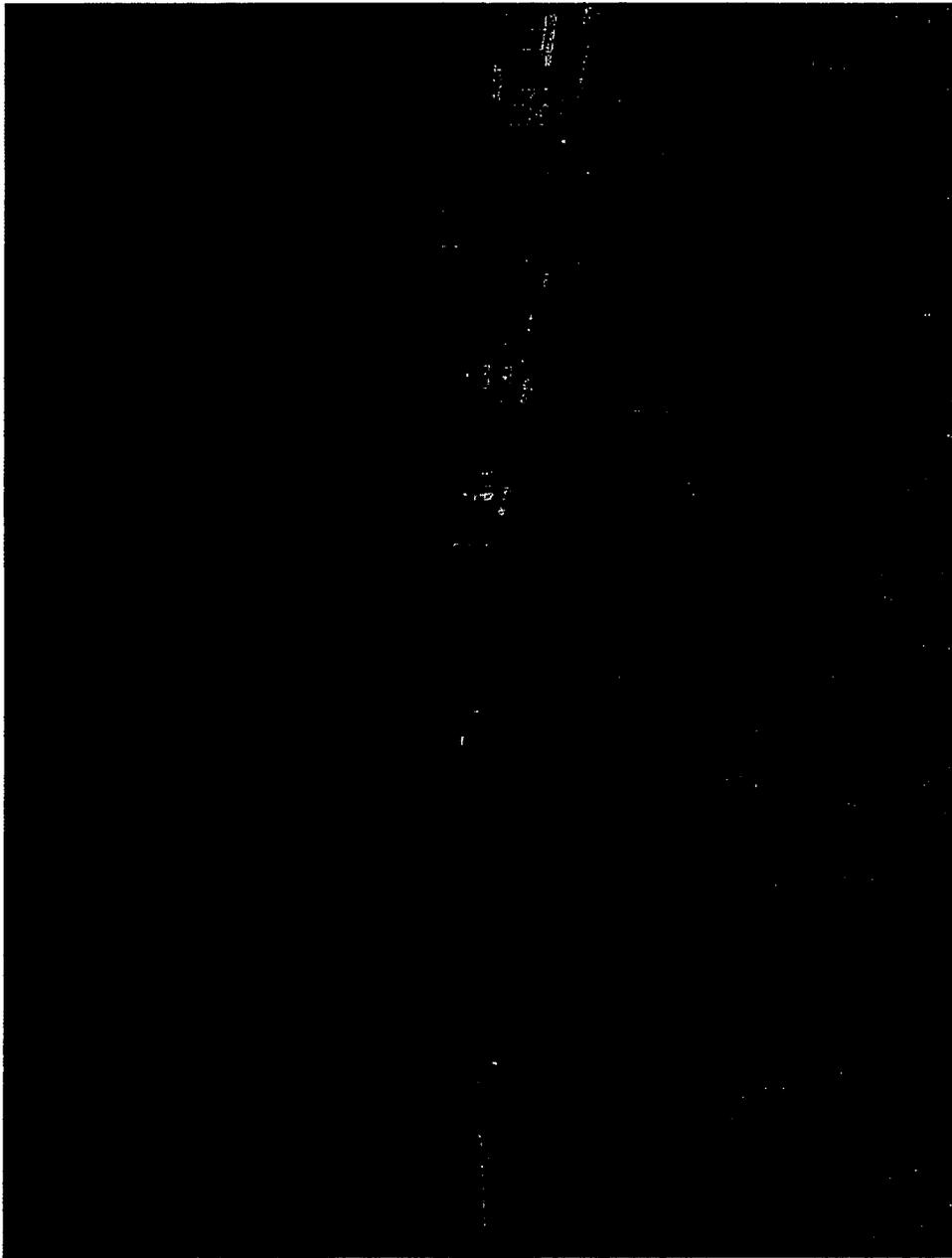
“Assure priority for coastal-dependent and coastal-related development over other development on the coast.”

Fortunately Redondo Beach
is blessed with an abundance
of coastal access and recreational
opportunities enjoyed by millions
of residents and visitors every year

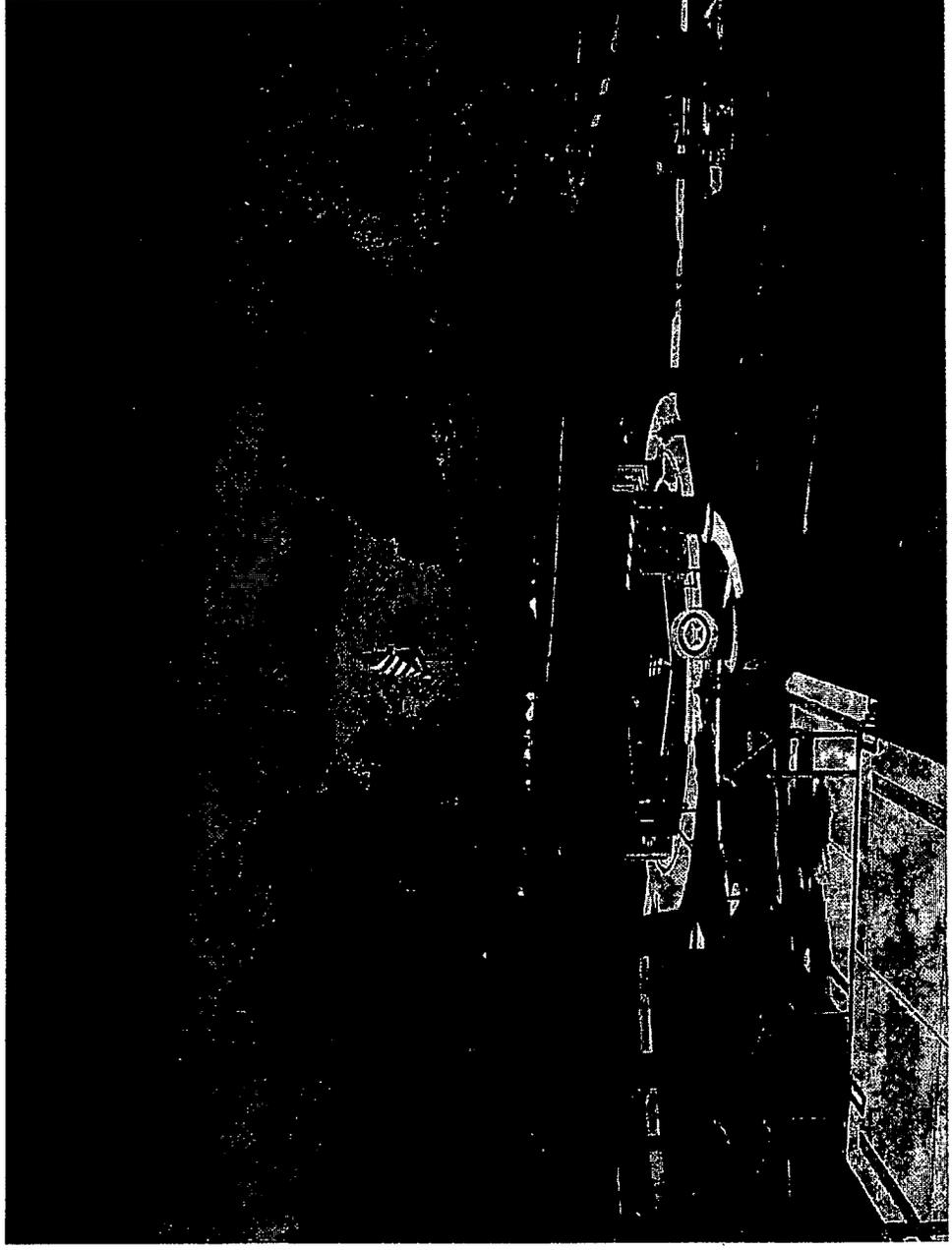
There are: miles of coastal beaches,
esplanades and bike paths, to the south



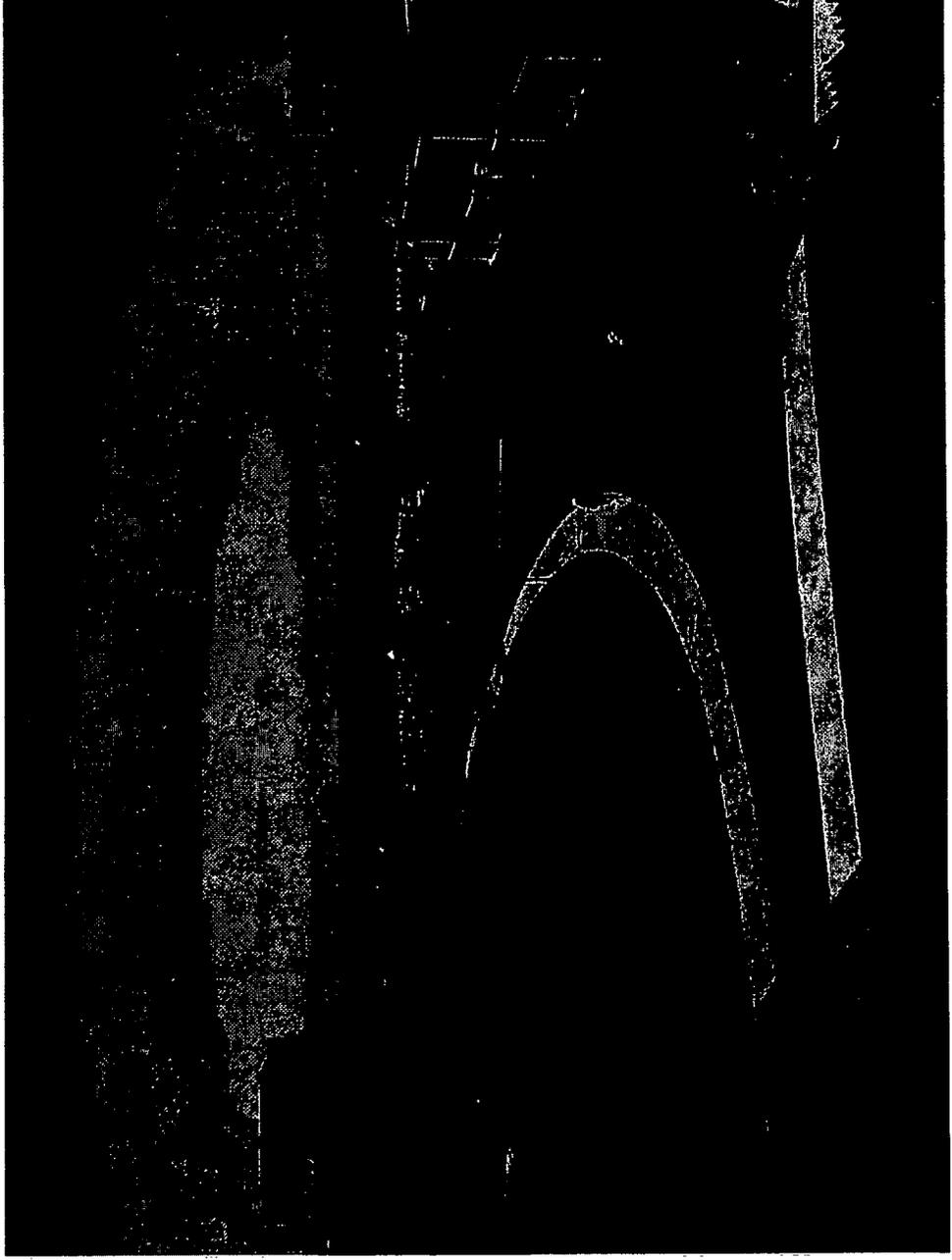
and north of King Harbor;



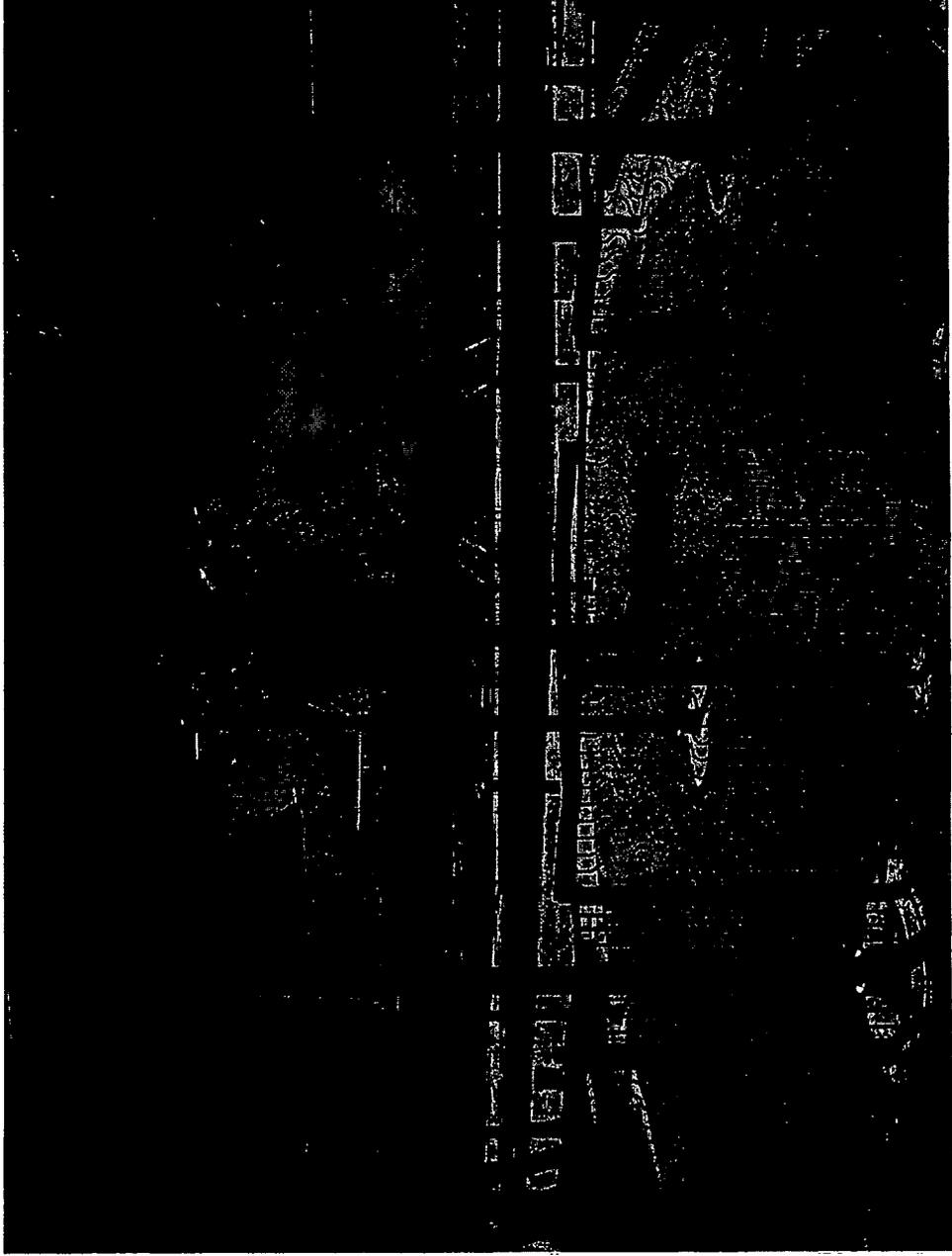
acres of waterfront parkland,
including Veterans Park,



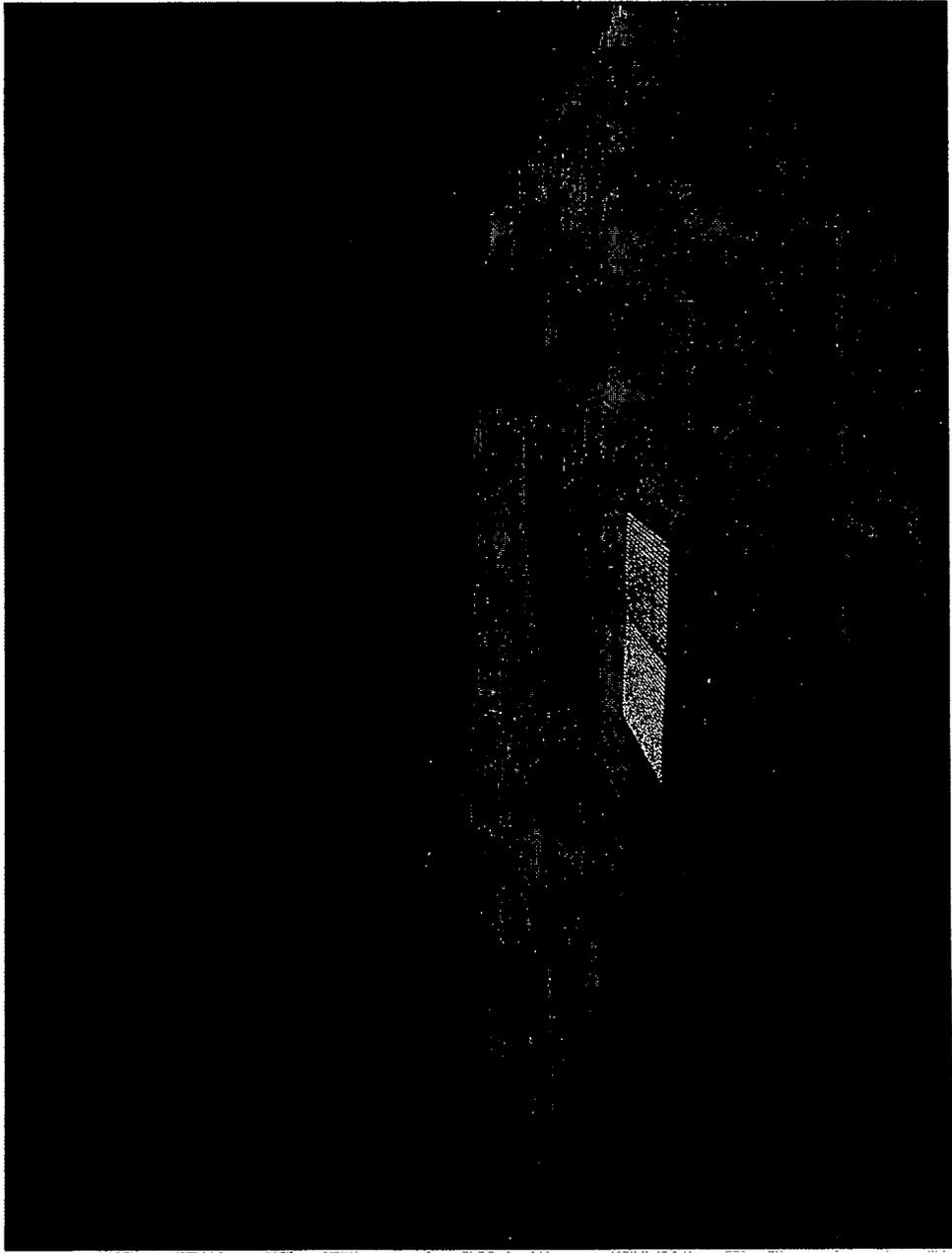
Czuleger Park,



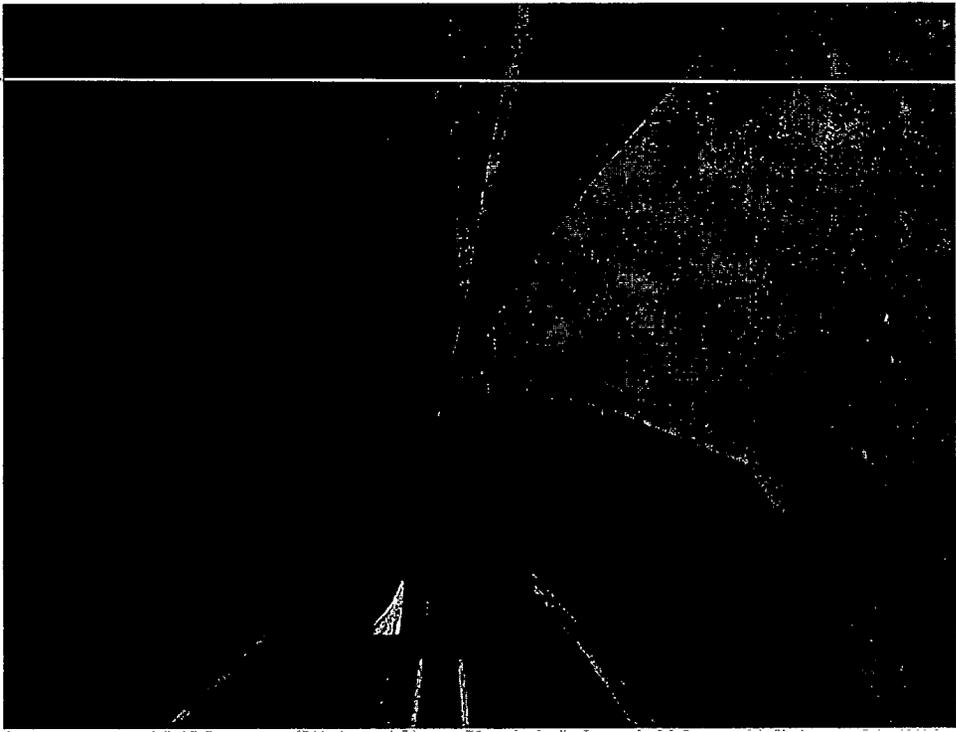
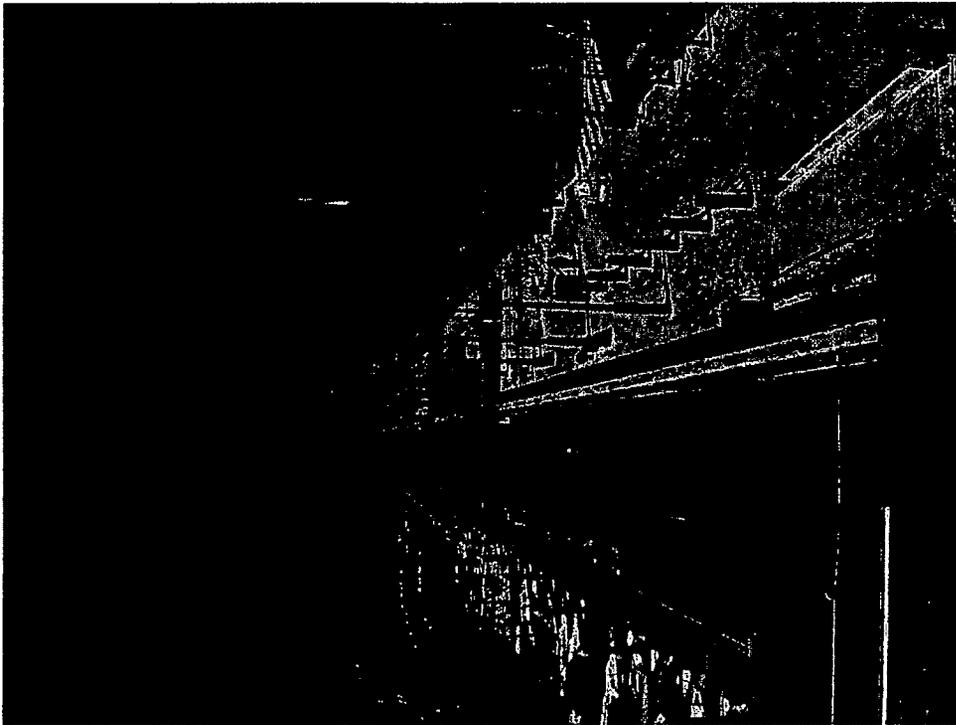
and Seaside Lagoon;



expansive pier deck areas;



plus miles of harbor esplanades and walkways.



Although Redondo has

More To Sea

than many coastal cities

KING HARBOR

sets it apart from most

Yet when compared
to other harbor towns
Redondo's Crown Jewel
is lacking some essential
recreational boating facilities

In fact the Coastal Act
more specifically addresses
such deficiencies in the
following two policies:

Section 20224

Increased recreational boating use of coastal waters shall be encouraged, in accordance with this division, by developing dry storage areas, increasing public launching facilities, providing additional berthing space in existing harbors, limiting non-water-dependent land uses that congest access corridors and preclude boating support facilities, providing harbors of refuge, and by providing for new boating facilities in natural harbors, new protected water areas, and in areas dredged from dry land.

Section 30234

Facilities serving the commercial fishing and recreational boating industries shall be protected and, where feasible, upgraded. Existing commercial fishing and recreational boating harbor space shall not be reduced unless the demand for those facilities no longer exists or adequate substitute space has been provided.

Consequently,
the Coastal Commission required
adding some new policies to
Redondo's Coastal Land Use Plan
which its voters approved
on November 2, 2010

New Coastal LUP Policies

Coastal dependent land uses will be encouraged within the Harbor-Pier area.

The City will preserve and enhance these existing facilities and encourage further expansion of coastal dependent land uses, where feasible.

Removal of existing coastal dependent land uses shall be strongly discouraged unless such uses are determined to no longer be necessary for the functional operation and utility of the Harbor.

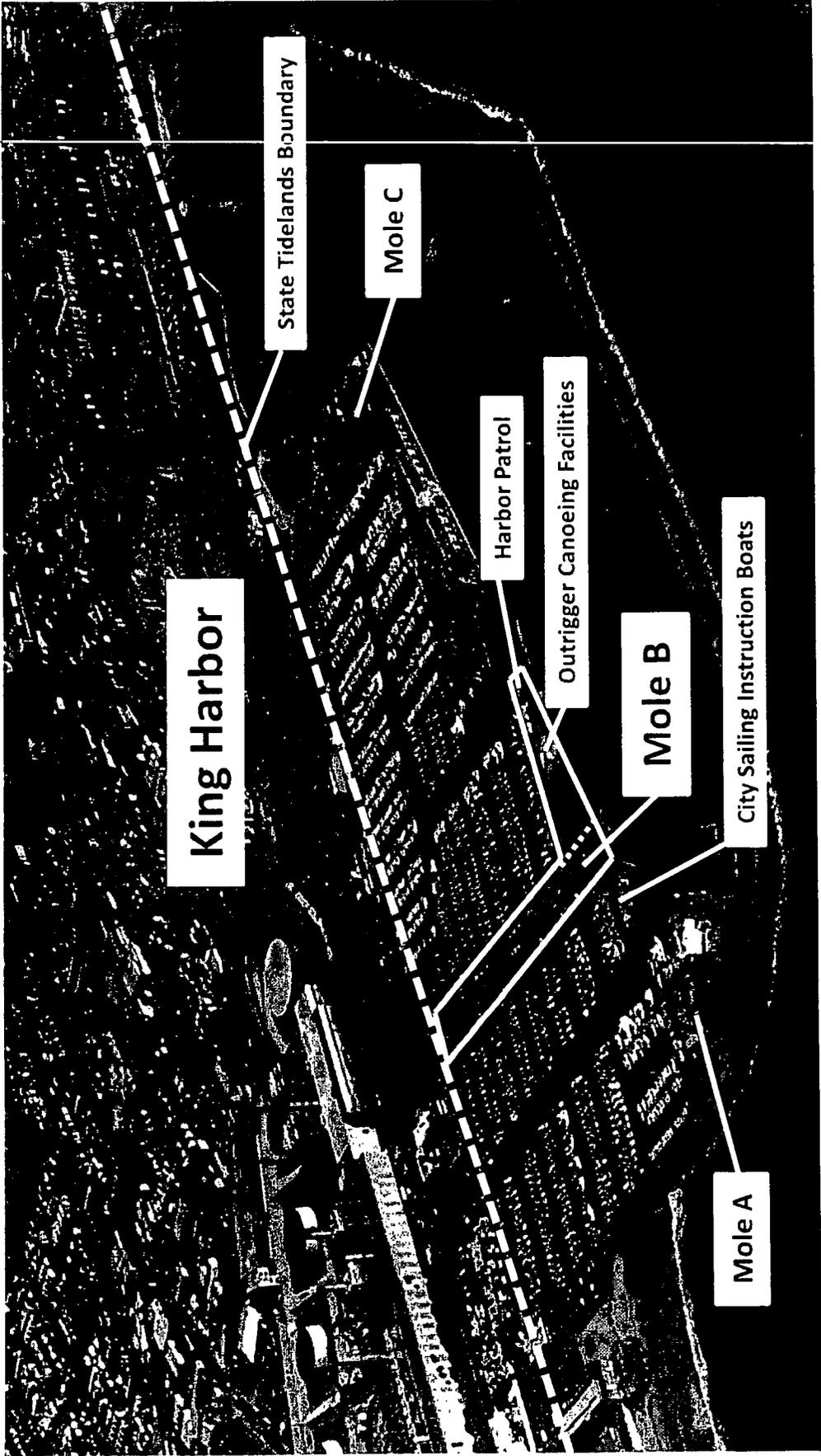
A public boat launch ramp shall be constructed in association with future development projects within the Harbor area.

Although Redondo has an abundance of coastal access and recreational opportunities little area remains where harbor dependent boating uses can be enhanced or expanded

However a rare yet limited
opportunity currently exists
where lower cost recreational
boating uses can be improved
within the protected waters of

Redondo's Crown Jewel

As the epicenter of recreational boating in King Harbor and base camp to its critically important Harbor Patrol operations Mole B provides a great opportunity to satisfy key Coastal Act policies



King Harbor

State Tidelands Boundary

Mole C

Harbor Patrol

Outrigger Canoeing Facilities

Mole B

City Sailing Instruction Boats

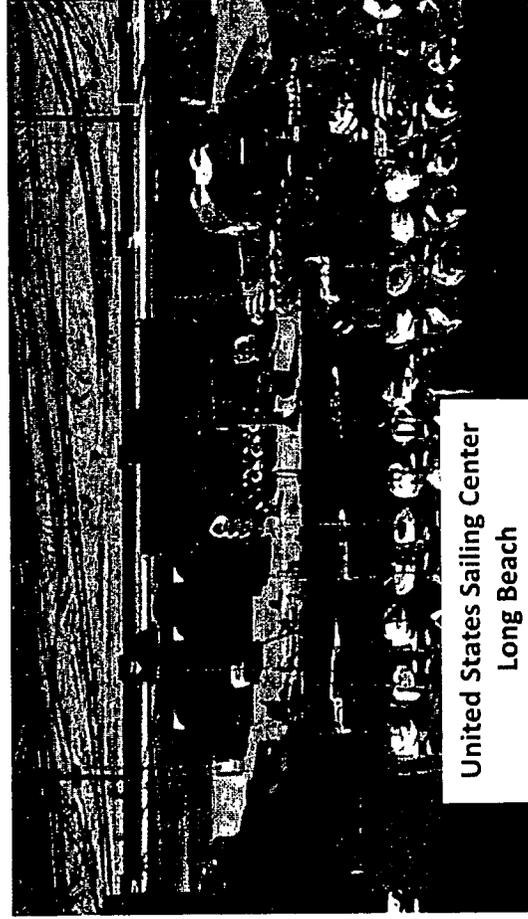
Mole A

Mole B being located in State Tidelands places further emphasis on specifically enhancing and expanding lower cost recreational boating services such as:

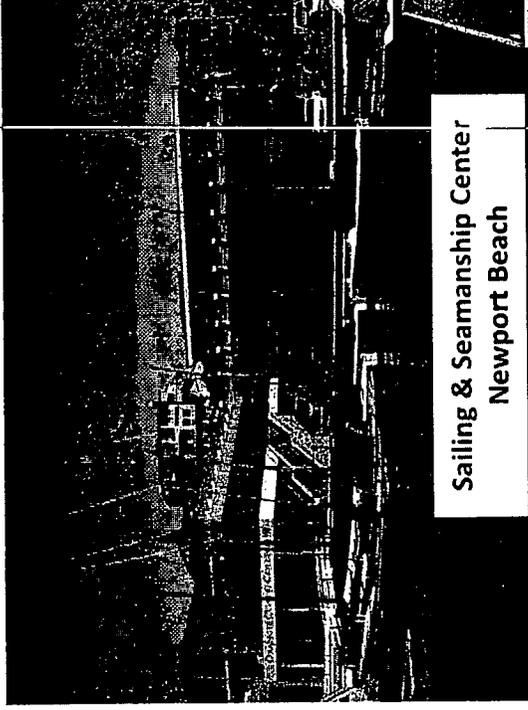
- Sailing Instruction Facilities**
- Outrigger Canoeing Facilities**
- Small Boat Dry Storage**

Sailing Instruction Facilities

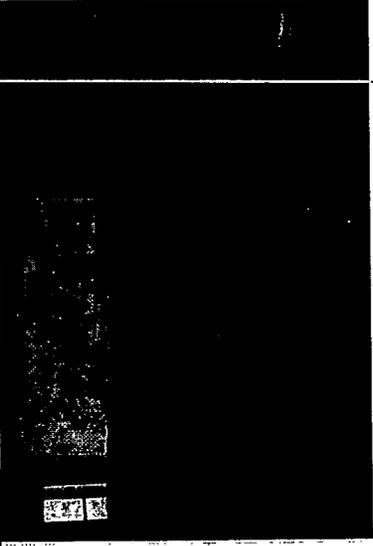
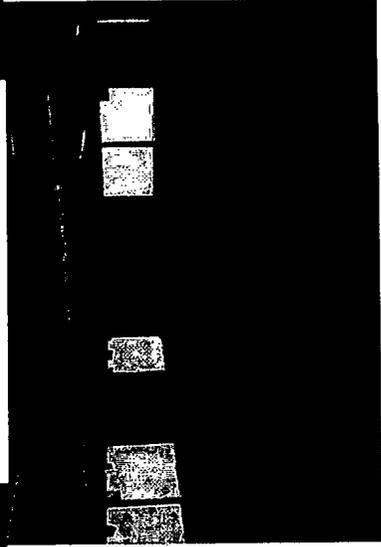
In need of enhancing with new dockside classroom, restroom, shower, storage and maintenance facilities (currently none exist)



United States Sailing Center
Long Beach



Sailing & Seamanship Center
Newport Beach



Examples of non-profit sailing instruction facilities complete with classrooms, restrooms, showers, mast-up dry storage and adjacent in water boat dockage

Outrigger Canoeing Facilities

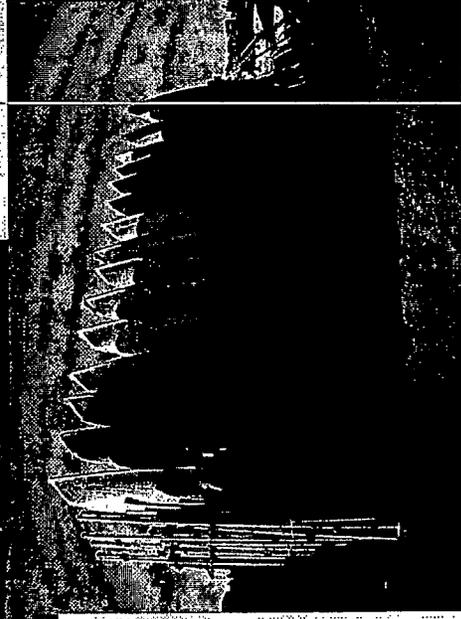
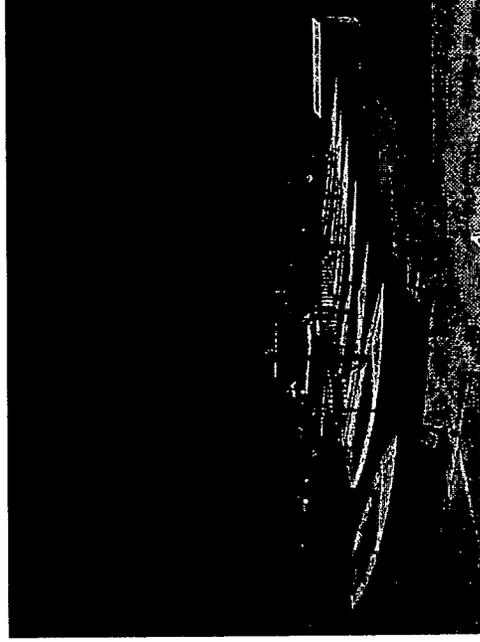
In need of upgrading existing storage, maintenance and launch facilities plus enhancing with new restroom and shower facilities



Newport Aquatic Center
California's finest non-profit facility for
canoeing, rowing and kayaking complete
with indoor classroom, restrooms,
showers, lockers, workout room, boat
storage and maintenance shop

Dry Boat Storage Facilities

In need of expanding small sailboat and catamaran dry storage (currently none exists other than at King Harbor Yacht Club)



Examples of
small sailboat
& catamaran
dry storage
facilities

In conclusion, the Mole B Master Plan should first and foremost satisfy pertinent Coastal Act and Tidelands Trust policies by enhancing and expanding vital coastal dependent recreational boating uses to the greatest extent possible which in turn will further enrich Redondo's Crown Jewel

KING HARBOR

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION SPECIAL MEETING
APRIL 13, 2011**

CALL TO ORDER

A special 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, Buchan, Geittmann, Knight, Lewis, Vangeloff
Commissioners Absent: Brunkhardt
Officials Present: Maggie Healy, Acting Recreation and Community Services Director
Aaron Jones, Planning Director
Brad Lindahl, Capital Projects Program Manager
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

PRESENTATIONS/ANNOUNCEMENTS

None.

APPROVAL OF ORDER OF AGENDA

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

CONSENT CALENDAR ITEMS

- Approve affidavit of posting for the Recreation and Parks Commission meeting of April 13, 2011
- Approve minutes from the Recreation and Parks Commission meeting of March 9, 2011

The Consent Calendar was unanimously approved with Commissioner Geittmann abstaining from approval of the March 9, 2011 minutes.

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

Presentation of Public Input and Final Design Options for Mole B Master Plan

Consultant Chuck Foley from Hirsch & Associates, Inc. discussed stakeholder input on the Mole B Master Plan design process and resulting design iterations. Highlights of his presentation include:

1/25/11 Stakeholder Workshop - Mole B existing location, condition, and amenities displayed through presentation boards and images of Mole B, existing and proposed Harbor Patrol building plans, and elements found in seaside parks.

Stakeholder comments include:

- Provide restrooms and showers.
- Classrooms for sailing program.
- Mast up storage area.
- Improved trailer accessibility to outrigger storage area.
- Improved hand launch facilities.
- Accommodate fishing.
- Provide parking.

The biggest question raised was how the 33% open space would be defined: subsequent to the meeting, it was determined that the 33% open space must be contiguous and can include the parking and rock areas.

3/16/11 Stakeholder Workshop – Concepts A, B, and C presented with various configurations of amenities: walkways, entry area, outrigger storage, shared use, open space, restrooms, park uses, coastal overlook, and gathering space.

Mr. Foley answered that the extensions from the land shown on the diagram are really water access points. He said that in reality they would be much closer to the rocks.

Stakeholder comments include:

- Mast up storage should be adjacent to outrigger storage.
- Mast up storage must be on north side of site for hand launching and sailing away from dock due to prevailing wind. Launch from existing dock and ramp, water access from west side not needed.
- Locating park adjacent to Harbor Patrol facility may improve park security.
- Outrigger storage and mast up storage areas do not require security fencing.
- Lighting, outrigger, and mast up storage need functional lighting.
- Shared use of new restroom facilities with park area is acceptable.
- Parking is more important than having a dedicated drop zone or driveway to outrigger storage.
- Protection of views across the site should be considered when building design is undertaken.
- Moving driveway east is a good idea to maximize open space and boat storage.
- Consider a sea wall and removal of rock to increase usable area.

- No grills within the park area: allow for users to bring their own.
- Need gathering and staging areas for deep water rescue, Fire Department and Harbor activities.

Mr. Foley then displayed a preliminary Concept D which was created subsequent to the April 11 Harbor Commission meeting.

Commissioner Lewis commented that the plan does not include a lot of green space.

Mr. Foley suggested that the plan could include an educational aspect to show the history and significance of moonstones for which the park was named.

Commissioner Boston commented that Moonstone Beach is a mile away.

Mr. Foley displayed the source images for Concept D and a Concept D Analysis, dated 4/11/11.

Mr. Foley answered that the outrigger storage area will include wash racks and the boats will be stored outside.

Mr. Foley answered that the shared use area did not receive support. He added that the new concept results in a net loss of two parking spaces.

Commissioner Boston questioned whether signs will be posted to communicate that the area is a free public park, to which Director Healy answered that the plan would add public park signage on Harbor Drive.

Commissioner Boston expressed concern about multi usage: he said it seems like a lot of the elements serve canoe and boating people.

Mr. Foley stated that the area is unique due to its location. He said the parking is used to its fullest extent. He said that the Harbor Commission did not object to the installation of parking meters.

In response to Commissioner Geittmann, Mr. Foley displayed the location of two disabled parking stalls and ADA accessible ramps.

Commissioner Geittmann said that fishers cutting up fish on the picnic tables at the Pier create a problem. She wanted to make sure that the picnic tables are used for picnics.

In response to Commissioner Geittmann, Mr. Foley said that the grass area was decreased to accommodate the increased storage areas. He said the gathering location could be eliminated to increase the turf area.

Commissioner Geittmann said that it seems like a lot of the park area has gone to boat storage.

Commissioner Lewis said that the 33% open space is a minimum. She said the fact that Redondo Beach is open space poor should be considered. She felt the design has too much concrete. She said that a gathering area is not necessary. She stressed the need to protect the existing green space available in the City. She said the number of outriggers is small compared to the total population. She encouraged the members to consider the future.

Commissioner Vangeloff said the design nets a 30% decrease in open space. He questioned the difference between a master plan and a specific plan. He said the proposed plan seems like a specific plan.

Mr. Foley explained that a master plan is a broad brush stroke that establishes uses and their locations and develops a cost estimate. He said that a specific plan gets into specifics, for example a residential tract plan that delineates houses, roads, and signs. He said his method for creating a master plan focuses on a piece of property and conceptualizes what would be there, then assigns locations for uses that people can agree with.

Commissioner Buchan questioned whether the Harbor Patrol building could serve as a multi-use building with classrooms, etc. to which Director Jones answered that the Harbor Patrol facility is a public safety facility and that program uses would be minimal. He added that the building must be secure with limited access to the public.

Commissioner Geittmann questioned whether the area would have to be closed at night to provide security for the boats to which Director Healy answered that the area does not have to be secure. She pointed out that the stakeholders requested lighting for the area.

Commissioner Vangeloff felt the master plan for the area should be focused. He spoke in favor of some marine uses and of preserving as much open space as possible. He said the location is out-of-the-way; and he felt a gathering place does not make sense. He said the current lease arrangements are key variables that should be considered, and that the design should not be approved until they are worked out.

Commissioner Boston stated that the existing fees paid by the outriggers are extremely low. He questioned whether the launches will be public.

Mr. Foley stated that the launch is a busy place, and that introducing it to the public would create more congestion.

Sean Guthrie, representing King Harbor Marina, requested additional speaking time above the three minute limit. He commended staff and the consultant for their work. He said the site is unique. He said the site was ocean area at one time and not a green space. He mentioned Al Ching, who started the Lanikila Outrigger Club, and has been looking forward to this plan for 40 years. He recommended that the members show support for recreation. He said that miles of beach are located to the north and south and also that three waterfront parks

are located nearby. He encouraged the members to keep an open mind. He submitted the California Coastal Act of 1976.

Motion by Commissioner Vangeloff, seconded by Commissioner Lewis, to receive and file the document submitted by Mr. Guthrie. Motion carried unanimously.

Mr. Guthrie read Sections 30213 and 30224 of the Coastal Act. He said that abundant ocean access is available; however space for recreation is limited. He pointed out nearby Czuleger Park and Seaside Lagoon. He said that expanding recreation and boating opportunities should be a focus. He said that the rock area and a portion of the driveway area should be counted as required open space. He said a protective wave deflection wall is a top priority and the overlook is a dangerous idea.

Laura Scarbrough, representing the Nahoia Outrigger Club, introduced herself and submitted a document.

Motion by Commissioner Vangeloff, seconded by Commissioner Boston, to receive and file the document submitted by Ms. Scarbrough. Motion carried unanimously.

Ms. Scarbrough did not support a public launch because of high traffic. She felt that the addition of a small launch would be unsafe. She recommended incorporating a wall and eliminating the rocks from the plan. She stated the order of priority of existing uses: outrigger canoe clubs, City sailing program, and mast up storage. She said the outrigger storage area does not need to be concrete.

Director Healy requested to have all questions regarding the City sailing program directed to her.

Bern Schultz supported plan D and stated that public hand launching should not be installed on the site for safety reasons. He said that many launching places, such as Seaside Lagoon, are available. He hoped the area is reserved for people who love the ocean, adding that there are plenty of other parks. He recommended that the rocks are 100% of the public area.

Raphael Fernandez agreed that the fewest number of boats in the channel is best. He said that orientation is an important consideration for a sailing school. He spoke in favor of a classroom, storage space, and maintenance space.

Mark Hansen, representing King Harbor Boaters Advisory Panel, said that governing documents dictate that the area must support low cost boating uses. He said the flow in concept D is outstanding. He said the City sailing program needs a classroom. He did not support public launching, which he said would be unsafe. He said that mast up dry storage is necessary. He stated that the driveway should be counted in the open space.

Commissioner Geittmann commented that the City lacks a space for residents to picnic along the shore. She envisioned Mole B as a place for locals to picnic on holidays. She understood that the area was part of the King Harbor leasehold at one time.

Commissioner Boston stated that the Coastal Commission advocates for public access to the water. He expressed concerns about using large sums of money on private clubs especially in difficult economic times. He supported the City sailing program. He was concerned about the kind of access and the amount of public use of the area.

In response to Commissioner Vangeloff, Director Healy answered that the City boats do not require mast up storage because they remain in the water. She said the mast up storage is in response to stakeholders. She said the City sailing program is conducted on the docks near the boats, and that indoor facilities are available during inclement weather.

Commissioner Vangeloff recommended including electrical and plumbing stub-outs.

Director Jones said that the infrastructure will be built into the project and that connections will be available to any planned facilities on this site.

Commissioner Lewis did not want to see views obstructed by an amphitheater or tall trees. She supported the installation of bike racks, signage from Harbor Drive to make the park known, shared restrooms and showers, and metered parking. She did not support including a hand launch or docks protruding into the channel. She stated that as much open space as possible should be included and that the driveway and rocks should not be included in the open space.

Commissioner Vangeloff spoke in favor of creating a balance. He felt the park should be a low intensity area to be known to local residents.

Commissioner Lewis suggested the installation of bohios, which she said could be used for picnicking and classrooms.

Motion by Chairperson Knight, seconded by Commissioner Geittmann, to receive and file report the report on Presentation of Public Input and Final Design Options for Mole B Master Plan. Motion carried unanimously.

Director Healy requested a recommendation that can be included in a letter from the Chairperson to City Council.

Motion by Commissioner Geittmann, seconded by Commissioner Buchan, that the recommendations of the Recreation and Parks Commission on the Mole B master plan include: increase the green area and increase visibility via signage.

Commissioner Lewis added a recommendation that the plan does not include an amphitheater or any element that would obstruct views and that it does include bike racks, shared restrooms and showers, and paid parking.

Commissioner Boston added recommendations that public access and public usage are encouraged, that funding is commensurate to public usage, and that boating for the public is encouraged.

Commissioner Geittmann preferred to leave boat launching to the Harbor Commission.

Commissioner Vangeloff suggested the formation of a committee to draft a recommendation.

Upon inquiry, Director Healy responded that the Harbor Commission stated recommendations and authorized the Chairperson to write a letter.

Amended motion by Commissioner Geittmann, seconded by Commissioner Lewis, that the Commission adopt the concepts for the Mole B Master Plan as stated.

Director Healy pointed out that the Harbor Commission specifically supported concept D.

Mr. Fernandez stated that the City sailing program is a recreational activity.

Commissioner Boston did not endorse any of the proposed plans.

Mr. Guthrie supported substantial bicycle parking and a protective splashwall.

Commissioner Geittmann said that any storm damage would be covered by Tidelands funds. She said the construction of a retaining wall should be addressed by the Harbor Department.

Commissioner Vangeloff supported the installation of a restroom. He suggested a recommendation in support of the City sailing program on the site.

Commissioner Geittmann recommended leaving the location of the City sailing program to the Harbor Commission. She said the Seaside Lagoon is the perfect location for the educational portion of the program.

Commissioner Vangeloff suggested a general statement that supports the program from a recreational use standpoint.

Commissioner Geittmann did not wish to require something for the City sailing program on Mole B.

Commissioner Boston made a recommendation to provide public access and public uses.

Commissioner Vangeloff suggested a statement stating that the Commission does not support concept D.

Commissioner Buchan commented that the recommendations do not endorse concept D.

Commissioner Boston suggested a statement that the Commission does not endorse any plan.

Commissioner Geittmann preferred to remain silent on the issue.

Motion by Commissioner Vangeloff to propose an amendment to Commissioner Geittmann's motion stating that the City sailing program is supported as appropriate on Mole B. The motion failed for lack of a second.

Upon inquiry, Director Healy stated that the sailing program takes place in other City recreation facilities, on docks, or on boats.

Motion by Commissioner Boston, seconded by Commissioner Vangeloff, to add an amendment to Commissioner Geittmann's motion recommending that public usage such as the City sailing program should be considered.

Motion passed by the following vote:

Boston – Yes

Lewis – Yes

Knight – Yes

Vangeloff – Yes

Buchan – No

Geittmann - No

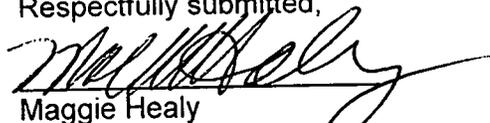
Commissioner Geittmann's motion to adopt the concepts for the Mole B Master Plan as stated carried unanimously.

COMMISSIONER REFERRALS TO STAFF

Commissioner Lewis thanked staff for investigating her previous report on the state of disrepair of the sidewalk/bike path on Catalina Avenue.

Chairperson Knight adjourned the meeting at 9:10 p.m.

Respectfully submitted,



Maggie Healy

Acting Recreation and Community Services
Director