

REDONDO BEACH RECREATION AND PARKS DEPARTMENT
1922 Artesia Boulevard, Redondo Beach, CA 90278
(310-318-0610, X3466)

**REGULAR MEETING OF
THE RECREATION AND PARKS COMMISSION**

Wednesday, May 9, 2012, 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, 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

REDONDO BEACH RECREATION AND PARKS DEPARTMENT
1922 Artesia Boulevard, Redondo Beach, CA 90278
(310-318-0610, X3466)

**REGULAR MEETING OF
THE RECREATION AND PARKS COMMISSION**
Wednesday, May 9, 2012, 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, 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, MAY 9, 2012
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 May 9, 2012

C2. Approve Minutes of the Recreation and Parks Commission Meeting of January 11, 2012

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. Perry Park and La Paz Parkette Playground Renovation Projects Update

Staff recommends that the Recreation and Parks Commission:

Receive and file an update on the Perry Park and La Paz Parkette Playground renovation projects.

CONTACT: Joe Hoefgen, Recreation and Community Services Director

H2. Seaside Lagoon Restroom Rehabilitation Project

Staff recommends that the Recreation and Parks Commission:

Receive and file a report regarding the Seaside Lagoon restroom rehabilitation project.

CONTACT: Joe Hoefgen, 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 July 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 May 3, 2012 at 1:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission scheduled for May 9, 2012

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 May 3, 2012 at Redondo Beach, California.

Margareet Wood

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION MEETING
JANUARY 11, 2012**

CALL TO ORDER

A meeting of the Recreation and Parks Commission was called to order by Chairperson Boston at 7:00 p.m. in the City Hall Council Chambers, 415 Diamond Street.

ROLL CALL

Commissioners Present:	Boston, Brunkhardt, Buchan, Knight
Commissioners Absent:	Geittmann, Lewis, Michael
Officials Present:	Peter Grant, Assistant City Manager Joe Hoefgen, Recreation/Community Services Director John La Rock, Performing and Cultural Arts Manager Joe Lodinsky, Parks and Urban Forestry Manager Paula Matusa, Administrative Analyst Bill Workman, City Manager Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

It was the consensus of the Commission to consider item H1 prior to the Consent Calendar.

Planning for the Fiscal Year 2012-13 Annual Budget, 5-Year Capital Improvement Plan, and Strategic Plan

City Manager Workman explained that he visits the commissions each year to solicit input on the budget, strategic plan, and capital projects. He stated that the dismantling of the redevelopment agency and related funding will have a major impact on the capital budget, housing programs, and development; and the Recreation and Community Services Department will be restructured to account for the loss of revenue. He said that positive things are in store for the Pier and Galleria, and he anticipated stability through the rest of the year. He was proud of recent projects including the Esplanade and various parks and parkettes.

In response to Commissioner Brunkhardt, City Manager Workman stated that redevelopment, Section 8 housing, and Community Development Block Grant programs are combined; therefore affordable housing, housing rehabilitation, and block grant money will all be severely cut. He said the City will comply with the State order to dissolve the redevelopment agency by February 1. He invited the members to visit him in his office anytime.

PRESENTATIONS/ANNOUNCEMENTS

Director Hoefgen reported that he met with Chairperson Boston to clarify the Commission's Mole B recommendations which were included in a letter to City Council. He anticipated that the Mole B plan will be presented to City Council soon.

Director Hoefgen also reported that the light feature on the public sculpture at the Catalina Avenue/Pacific Coast Highway intersection is back on now, and he encouraged the members to call him if the lights go out again.

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Brunkhardt, seconded by Commissioner Buchan, to approve the order of agenda. Motion carried unanimously.

CONSENT CALENDAR ITEMS

1. Approve affidavit of posting for the Recreation and Parks Commission meeting of January 11, 2012
2. Approve minutes from the Recreation and Parks Commission meeting of November 9, 2011
3. Strategic Plan Update

Motion by Commissioner Knight, seconded by Chairperson 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 FOR DISCUSSION PRIOR TO ACTION

Perry Park and La Paz Parkette Playground Renovation Projects

Director Hoefgen said that Perry Park and La Paz Parkette are heavily used; and he was pleased that funds from a variety of sources became available for the renovation projects. He introduced Analyst Paula Matusa to present the administrative report.

Motion by Commissioner Brunkhardt, seconded by Commissioner Knight, to receive and file an additional document entitled *La Paz Parkette Proposed Site Plan*. Motion carried unanimously.

Analyst Matusa explained that the existing Perry Park and La Paz Parkette playgrounds are in poor condition and that City Council has approved the use of a \$150,000 Proposition A park improvement grant plus \$187,000 of North Redondo Beach park improvement project funds for the park renovation projects. She said the current Perry Park project budget totals \$204,000 and the La Paz Parkette project budget totals \$135,000. She said that conceptual designs were approved by City Council last year. She displayed a photograph of the deteriorated Perry Park play area and pointed out the slabs separated by expansion joints, deteriorated basketball goal structures, rusting fence, and cracked concrete. She displayed a preliminary scope of work. She then displayed renovation options 1-3. She said that option 2 was preferred by the residents, and also that the residents liked the climbing wall feature. She said the issue with option 2 is that it is \$25,000 over budget.

Analyst Matusa then displayed photographs of La Paz Parkette and explained that the equipment is aging and some components have been removed because they were unsafe. She also explained that invasive tree roots have made it necessary to remove some trees. She said the playground is not ADA accessible. She said the residents have requested the addition of a higher wall and shrubbery or landscaping against the

back wall. She displayed a preliminary scope of work and design options 1-3. She concluded by recommending that the members provide input.

Director Hoefgen pointed out that the projects will be coordinated by the Redondo Beach Public Works Department which eliminates the need for a contractor, thereby reducing costs.

In response to Chairperson Boston, Analyst Matusa stated that the walls were constructed by the City when the park was built.

Chairperson Boston commented that the open areas seem large enough to accommodate swings. Analyst Matusa pointed out that fall zones are required around play structures and swings.

In response to Commissioner Buchan regarding seating for parents, Analyst Matusa pointed out the benches and picnic table located on the concrete walkway.

In response to Commissioner Brunkhardt, Analyst Matusa stated that 6-7 residents attended the Perry Park project neighborhood meeting and 5-6 attended the La Paz Parkette project meeting.

Commissioner Brunkhardt stated that she lives near Perry Park; however she was unaware of the neighborhood meeting. She said the park is very popular and new equipment will be welcomed by all.

Chairperson Boston requested public input.

Dean Brunkhardt, resident, stated that he lives across the street from Perry Park. He spoke in support of any upgrades to the restrooms and sports fields there. He said that one diamond was upgraded by the Little League; however the T-Ball diamond on the corner of Mackay and Rockefeller needs work, specifically the dugout, fence, and benches.

Commissioner Brunkhardt preferred option 3 for Perry Park.

Commissioner Knight stressed the importance of physical activity for children. She preferred option 3 with the most play equipment for La Paz Parkette and the option with the opportunity for optimal physical activity at Perry Park.

Commissioner Brunkhardt also liked option 3 for La Paz Parkette: she said that larger parks can accommodate swings; however the addition of swings here would lose a lot. She understood why the residents like the fence so they can relax while their children play. She also mentioned that, without the addition of swings, caregivers can sit and relax.

In response to Commissioner Knight regarding project funding, Analyst Matusa anticipated having sufficient funds available for option 3 at La Paz Parkette. She said that options 2 and 3 for Perry Park are above the current budget.

Commissioner Knight commented that the prices of the signs and basketball court equipment seem high.

Chairperson Boston supported option 3 for La Paz Parkette and option 3 for Perry Park.

Commissioner Knight stressed the importance of heeding input from the parents of children who will use the playground equipment.

Commissioner Brunkhardt supported the addition of park sand play areas.

Potential Public Art Locations in City Park Space

Manager La Rock explained that the Public Art Location Plan, created by the Public Art Commission, is comprised of three elements: existing public art in the City, site recommendations for future public art, and a financial sustainability plan for future public art. He said that currently \$46,000 has been set aside for public art in the CIP and that additional funding will be sought. He displayed the existing public art inventory in Redondo Beach. He then listed recommended locations for future public art in the City: remaining Esplanade bollards, Czuleger Park, Dominguez Dog Park, Artesia Corridor at Mackay Lane, Artesia Corridor at Aviation, Artesia Corridor at Inglewood Ave, and the Performing Arts Center.

Manager La Rock concluded by recommending that the members receive and file the presentation and provide input about public art locations, thematics, material, and scale.

Chairperson Boston said the installation of art on Artesia Boulevard could cause a hazardous situation by distracting drivers and pedestrians, including children.

Manager La Rock suggested the bike path as an alternative District 4 public art location.

In response to Commissioner Buchan, Manager La Rock said the \$46,000 was set aside two years ago and is not earmarked for any specific project. He said the Public Art Commission will determine how the money will be used. He named the members of the Public Art Commission.

Commissioner Knight agreed that placing art on Artesia Boulevard could be distracting for drivers.

Potential Placement of Tiki Sculpture at Seaside Lagoon

Manager La Rock explained that he is providing findings from the Public Art Commission on the Tiki sculpture that was identified at the Public Works yard. He described the sculpture and displayed photographs of the Tiki when it stood on the pier in the 1960's. He said that citizens have made suggestions to restore the Tiki and place it at Seaside Lagoon and that a Facebook page titled "Team Tiki" has been created. He described the three recommended locations at Seaside Lagoon, noting that the Public Arts Commission recommended location 3 and that staff recommended location 1. He said the relocation could be combined with the upcoming Seaside Lagoon restoration project.

Commissioner Brunkhardt liked location 3.

Manager La Rock did not think that location 3 was probable due to the absence of a solid object to secure the Tiki.

Commissioner Buchan recommended location 1 based on security and safety issues.

Chairperson Boston recalled seeing a Tiki at a restaurant on Pacific Coast Highway near the airport.

Director Hoefgen noted that the project is not a City-funded project; therefore it will be funded with private funds. He said that not a lot of feedback has been received from the Facebook friends.

COMMISSIONER REFERRALS TO STAFF

Commissioner Brunckhardt congratulated Director Hoefgen on his recent appointment. She said that she learned about the appointment via press release; however she would have preferred to receive an announcement from City staff.

Commissioner Boston requested to know the usage fees for Mole B, and he recommended updating them to present norms.

In response to Chairperson Boston, Director Hoefgen advised that Seaside Lagoon will continue to operate as a salt water facility. He said the plan is to continue current operations while monitoring water quality. He said the operations will be reviewed one season at a time.

Commissioner Knight also expressed disappointment about learning of Director Hoefgen's appointment via the newspaper.

Commissioner Buchan requested a report from Manager La Rock on the status of the Performing Arts Center, including positives and negatives.

Chairperson Boston adjourned the meeting at 8:30 p.m. to the next regular meeting on March 14, 2012.

Respectfully submitted,

Joe Hoefgen
Recreation and Community Services
Director

CITY OF REDONDO BEACH STRATEGIC OBJECTIVES

March 1, 2012 – August 15, 2012

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

THREE-YEAR GOAL: VITALIZE THE WATERFRONT AND ARTESIA CORRIDOR

WHEN	WHO	WHAT	STATUS		COMMENTS
			DONE	ON TARGET / REVISED	
1. By May 1, 2012	City Manager	Obtain a Financial Advisory to advise the City Council by July 1, 2012 on financing options for a Harbor Area Park.		X	Presentation to the City Council being developed
2. By June 30, 2012	City Manager	Present to the City Council for action a license agreement for the temporary use of Mole B by Chevron Corp permitting transport of refinery equipment.			
3. By June 30, 2012	HBT Director	Develop a RFP for a Master Developer for the Waterfront Revitalization Project and present to the City Council for action.			
4. By June 30, 2012	City Engineer	Present a budget response report to the City Council for funding options for renaming Artesia Boulevard.			
5. By July 1, 2012	City Manager	Present to the City Council for consideration a March 2013 ballot measure to fund a Harbor Area Park.			
6. By August 15, 2012	City Manager, working with the Artesia Blvd Working Group	Complete and present to the City Council for action a Mini Strategic Plan for Artesia Boulevard.			
7. By August 15, 2012	HBT Director, working with the City Council	Complete Phase I of the selection process for a Master Developer for the Waterfront Revitalization Project.			
8. By August 15, 2012	HBT Director	Present to the City Council an update on implementation of the Harbor Enterprise Business Plan and Waterfront Revitalization.			

<p>FUTURE: By December 31, 2012</p>	<p>HBT</p>	<p>Recommend to the City Council for action a Master Developer for the Waterfront Revitalization Project.</p>		
<p>FUTURE: By _____</p>	<p>City Engineer</p>	<p>Present to the City Council for direction a preliminary plan and cost for the renaming of Torrance Boulevard.</p>		

THREE-YEAR GOALS: IMPROVE FINANCIAL VIABILITY AND EXPAND ECONOMIC OPPORTUNITIES

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 3, 2012 City Council meeting	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.				
2. On April 10, 2012	City Council	Hold a workshop with State regulators and Edison Corporation to review the State application process for re-powering the AES facility and to consider policy direction.	X			
3. At the April 17, 2012 City Council meeting	ACM	Present to the City Council for action a revised hotel lease, with financing, for the Marine Avenue site.			X	Transaction documents in development.
4. By May 1, 2012	ACM	Complete Phase I of the Gallena Opportunities Progress Report and present a report to the City Council.				
5. By June 30, 2012	ACM	Recommend to the City Council for action implementation of PERS contract amendments for second tier retirement benefits.		X		Ordinance introduced April 3, 2012. Second tier will take effect June 28, 2012

THREE-YEAR GOAL: IMPROVE PUBLIC FACILITIES AND INFRASTRUCTURE

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the March 20, 2012 City Council meeting	RCS Director, working with the City Attorney	Present to the City Council for consideration agreements for the use of the Edison Rights-of-Way.		X		North RB Bike Path Agreement Approved Other Edison agreements pending
2. At the April 3, 2012 City Council meeting	PW Director and City Engineer	Report to the City Council on an interagency organization to handle outstanding issues with Southern California Edison.				
3. By May 1, 2012	RCS Director, working with the Redondo Beach Chamber of Commerce (Leadership Redondo 2010)	Present to the City Council for consideration the MOU and plans and specifications for construction of the new Veterans Park events facility.		X		Status Report Provided at April 3, 2012 City Council Meeting
4. By August 15, 2012	City Engineer, working with the PW Director	Present to the City Council for consideration options for low impact stormwater development ordinance(s) pending Water Board approval of new NPDES permit.		X		Meeting with Stormwater Committee to take place in May 2012.
5. By August 15, 2012	ACM, working with the Police Chief and City Engineer	Present to the City Council for consideration preliminary cost estimates and financing options for construction of a new Police Station.				

THREE-YEAR GOAL: INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By March 31, 2012	FS Director	Distribute to each employee the full cost of their City position.	X			
2. At the April 3, 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.				
3. By May 1, 2012	PW Director, working with Redondo Beach Unified School District	Present to the City Council for action a mowing agreement for RBUSD-owned athletic playing fields.				
4. On May 15, 2012, for one hour prior to the City Council meeting	City Council and Redondo Beach Unified School District Board	Discuss joint use agreement for sewer fees, all athletic fields, parking near the schools, and use of school facilities.				
5. By May 15, 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.				
6. By May 15, 2012	City Manager, with the Beach Cities Health District	Participate in Phase II of the Vitality City Program and provide an update to the City Council.				
7. By May 15, 2012	Assistant to the City Manager	Recommend to the City Council for action leases with the Redondo Beach Unified School District for 200 N. PCH and Franklin Park.				

8. By June 30, 2012	Assistant to the City Manager	Recommend to the City Council for action the completion of a property transaction with Redondo Beach Unified School District involving the Senior Center and parking lot at Lincoln School and the City parking lot at 182 nd and Felton.				
9. By July 1, 2012	Assistant to the City Manager	Develop and present to the Department Directors at least three additional tools to communicate with employees and develop at least three employee recognition opportunities.				
10. At the July 3, 2012 City Council meeting	ACM	Develop and recommend to the City Council for action a revised Employee Training Plan consistent with the Succession Plan.				
11. By July 15, 2012	PW Director, working with Redondo Beach Unified School District staff	Complete the electrical project at Alta Vista and Anderson Parks.				
12. At the August 7, 2012 City Council meeting	City Clerk	Prepare and present to the City Council for consideration a measure for the March 2013 ballot to revise purchasing and contracting limits.				
13. By August 15, 2012	IT Director and FS Director	Update the MUNIS financial system to the most current version and implement the enhancements included in the fourth contract amendment.				

THREE YEAR GOALS: MAINTAIN A HIGH LEVEL OF PUBLIC SAFETY

WHEN	WHO	WHAT	STATUS		COMMENTS
			DONE	ON TARGET	
1. At the April 17, 2012 City Council meeting	Planning Director and City Attorney	Present to the City Council for consideration options for regulation of short-term vacation rentals.			
2. By July 15, 2012	Fire Chief, working with the City Manager	Conduct an evacuation drill of the City Hall campus for evacuation procedures and critical incidents that may occur inside City buildings.		X	The Special Services, Division Chief is currently reviewing & revising existing plans for relevancy.
3. By July 15, 2012	Fire Chief (lead), HBT Director and Building Engineer	Facilitate final stakeholder meeting regarding moorings and implementation of a proposed management plan and make a recommendation(s) to the City Council for action.		X	A third meeting was held in February with the Harbor stakeholders. Solicited final input and last Stakeholder meeting is scheduled for April 12 th 2012. Final input will be incorporated and presented to City Council for adoption.
4. By August 15, 2012	Police Chief, working with the City Attorney	Present to the City Council for consideration an update to the 1987 Redondo Beach Bail Schedule.			
5. By August 15, 2012	Police Chief, working with the Planning Director, City Attorney and City Prosecutor	Make recommendations to the City Council for action to revise the City's Animal Control Codes.			
6. By August 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.			
7. By August 15, 2012	Police Chief, working with the IT Director and PW Director	Ensure installation of the jail surveillance video camera system.			

8. By August 15, 2012	Fire Chief	Develop and implement a "Managing Volunteers" component for the CERT Program and CERT Alumni.	X			The Fire Dept. Special Services, Division Chief along with our Area G Disaster Manager have developed this program and is scheduled for Program and delivery on April 14, 2012.
-----------------------	------------	---	---	--	--	---



Administrative Report

Commission Action Date: May 9, 2012

To: MEMBERS OF THE RECREATION AND PARKS COMMISSION

From: JOE HOEFGEN, RECREATION AND COMMUNITY SERVICES DIRECTOR

Subject: PERRY PARK AND LA PAZ PARKETTE PLAYGROUND RENOVATION PROJECTS UPDATE

RECOMMENDATION

Receive and file an update on the Perry Park and La Paz Parkette Playground Renovation Projects.

BACKGROUND

On January 11, 2012, staff presented the conceptual designs for the Perry Park and La Paz Parkette Renovation Projects to the members of the Recreation and Parks Commission. The designs provided for new play equipment, surfacing and additional sand, as well as other park improvements such as fencing, landscaping and general upgrades to enhance access, safety and aesthetics.

Construction at the parks was initiated in late March/early April, and both projects, managed by the Public Works Department, are now near completion. Specifically, the new play equipment and surfacing has been installed at both parks, and the Perry Park play area was re-opened to the public on April 20th. Items not yet completed at Perry Park include replacement of the fencing between the play area and basketball courts, installation of new basketball goal structures, restriping of the basketball courts and caulking of the basketball court expansion joints. The Public Works Department estimates that these items will be completed by May 25th.

In addition to the installation of new play equipment and surfacing at La Paz, completed items at the parkette include the new concrete walkway, block wall repair, curb ramp and tree removal. Items not yet completed at La Paz include cleaning of existing sand and installation of new sand in the play area, installation of the new decorative metal fencing and gate at the front of the parkette, installation of the new monument sign, and installation of new benches, landscaping and irrigation. The Public Works Department estimates that these items will be completed by May 25th, at which time the parkette will be re-opened to the public.

See the attachments to this report for before and after photographs of both parks.

Administrative Report

May 9, 2012

Perry Park & La Paz Parkette Playground Renovation Projects Update

Page 2

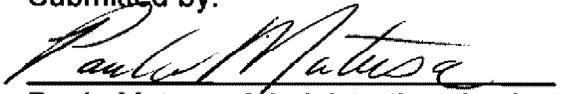
COORDINATION

Staff members from the Recreation and Community Services Department coordinated with staff members from the Public Works Department to prepare this report.

FISCAL IMPACT

The projected cost of the Perry Park renovations is \$209,000, and the projected cost of the La Paz Parkette renovations is \$135,000. A Los Angeles County Regional Park and Open Space District grant, City Capital Improvement Project funds and donation monies provide project funding.

Submitted by:



Paula Matusa, Administrative, Analyst
Recreation and Community Services

Approved for forwarding by



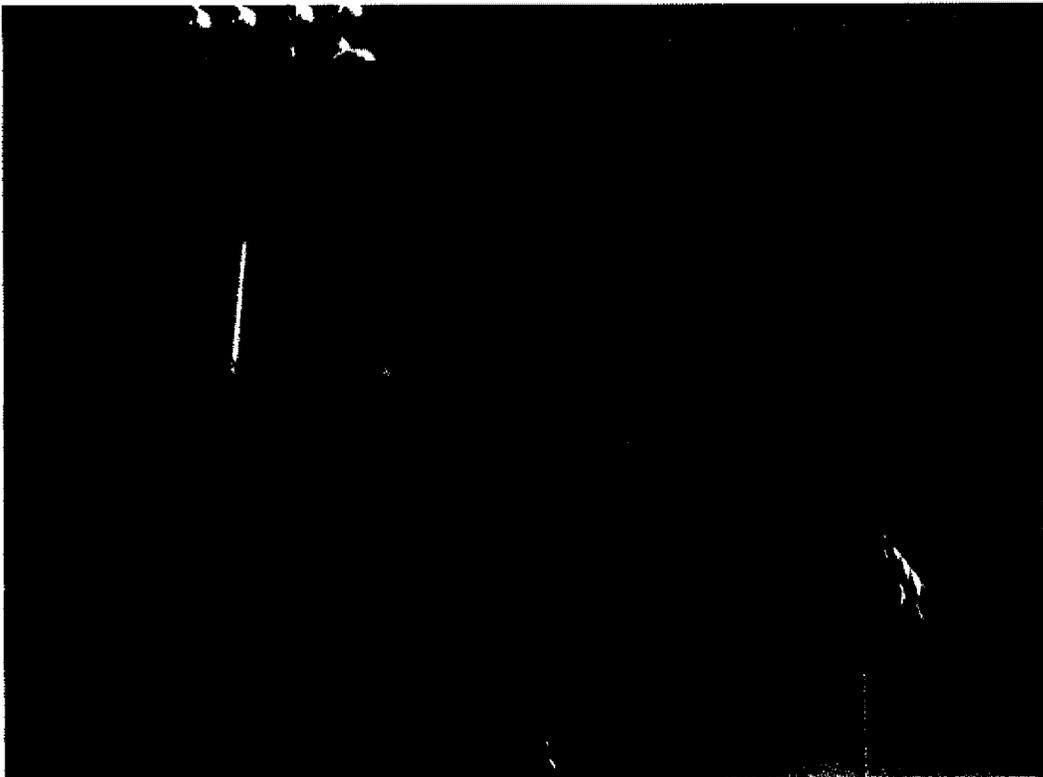
Joe Hoefgen, Recreation and
Community Services Director

Attachments:

- Perry Park Play Area: Before Photos
- Perry Park Play Area: After Photos
- Perry Park Basketball Courts: Current Conditions
- La Paz Parkette: Before Photos
- La Paz Parkette Play Area: After Photos
- La Paz Parkette: Current Conditions



Perry Park Play Area – Before





Perry Park Play Area – After



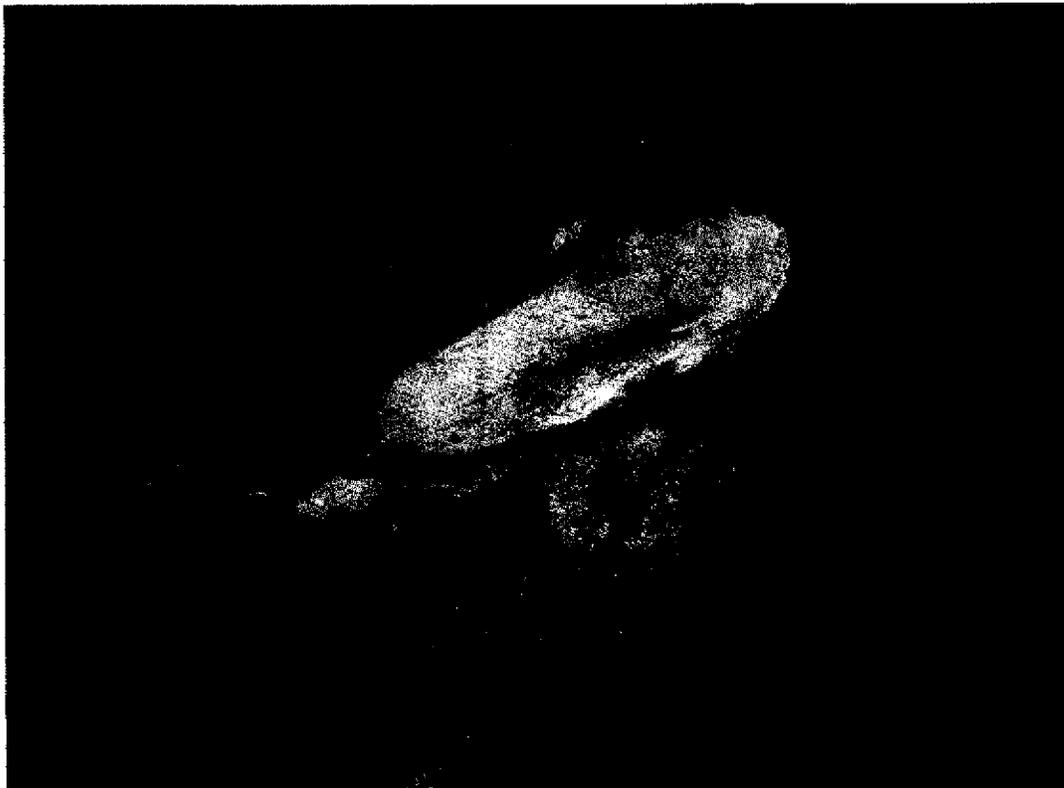


Perry Park Play Area – After



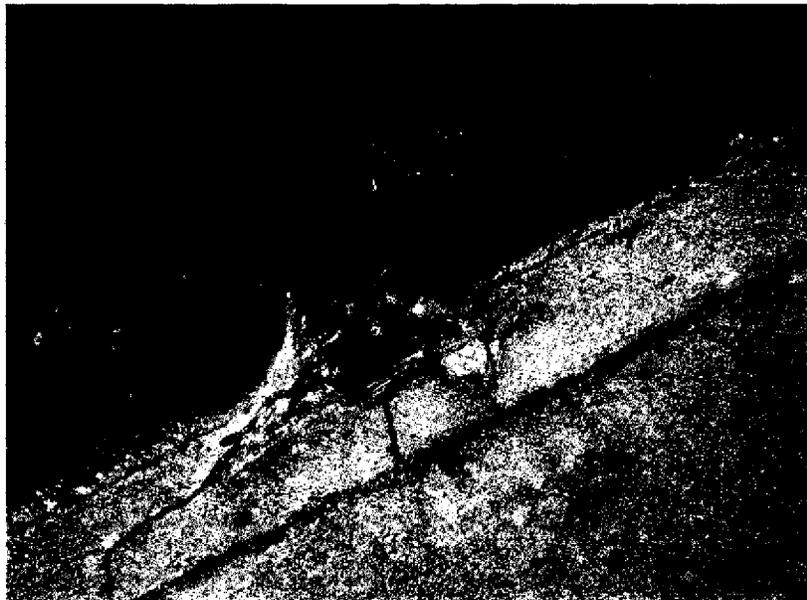


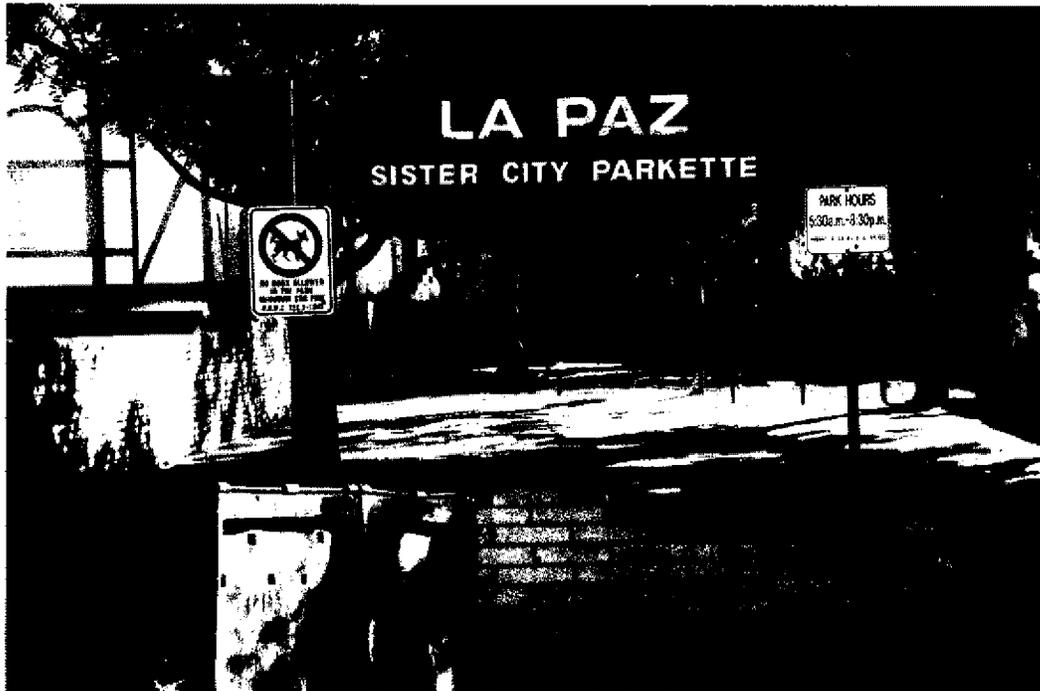
Perry Park Basketball Courts – Current Conditions





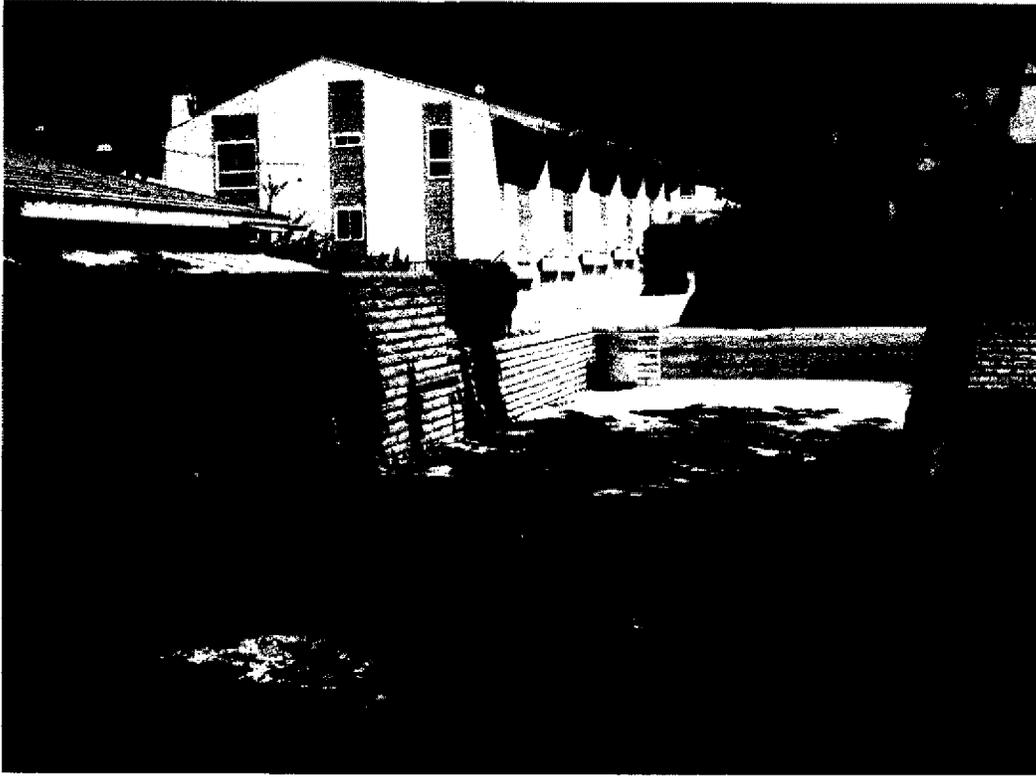
Perry Park Basketball Courts – Current Conditions





La Paz Parkette – Before





La Paz Parkette – Before





La Paz Play Area – After





La Paz Parkette – Current Conditions





Administrative Report

Commission Action Date: May 9, 2012

To: MEMBERS OF THE RECREATION & PARKS COMMISSION

From: JOE HOEFGEN, RECREATION & COMMUNITY SERVICES DIRECTOR

Subject: SEASIDE LAGOON RESTROOM REHABILITATION PROJECT

RECOMMENDATION

Receive and file a report regarding the Seaside Lagoon restroom rehabilitation project.

EXECUTIVE SUMMARY

Construction has been underway on a major project to renovate the restroom facility at Seaside Lagoon since February 2011. The purpose of this report is to provide the Recreation and Parks Commission with a status report on the construction as work is nearing completion. No specific action is recommended other than to receive and file this report.

BACKGROUND

The City of Redondo Beach owns and operates the Seaside Lagoon, a unique sand-bottom salt water facility situated upon approximately four acres of land within King Harbor. Seaside Lagoon is a year-round event venue hosting activities such as the Lobster Festival, the Super Bowl 10k, and 4th of July Fireworks Celebration. Additionally, the Lagoon serves as a summer water recreation facility from Memorial Day through Labor Day.

On December 7, 2010 the City Council approved a conceptual floor plan that included new ADA restrooms, 13 additional toilets/urinals, a first aid room, staff office and restrooms, as well as storage and a ticket area. The footprint includes a small addition of approximately 80 square feet to the current building. Terrazas Architects and Nest Architecture were retained to complete design drawings and specifications for the renovation. The design incorporates an aesthetic consistent with the vintage Redondo waterfront theme. The roof required a significant upgrade per code is being changed from the current flat configuration to a pitched roof with clear story windows drawing in natural light and ventilation.

The conceptual floor plan and exterior designs were brought to the Harbor Commission on August 8, 2011. On August 16, 2011 the proposed exterior design incorporating the vintage appearance and comments from the Harbor Commission were presented to the City Council

and approved. On October 4, 2011, the City Council approved the plans and specifications for the construction phase of the project, and authorized advertisement for competitive bids.

Following a competitive bidding process, the construction contract was awarded by the City Council on December 20, 2011 in the amount of \$1,202,400. The Notice to Proceed was issued to the Contractor, W.E. Construction, on February 6, 2012. The Contractor's original schedule set a completion date of May 23, 2012 which was 15 calendar days before the official contract completion date of June 7, 2012. The Contractor has diligently proceeded with the work.

Work has been taking place 6 days per week with a crew of approximately twelve employees. The new roof structure has been completed to the rough condition with finish siding and roofing material scheduled to be installed in the next week or two. The new rough plumbing is completed and the concrete slab has been replaced. Rough interior walls are completed. Interior finishes including flooring, drywall and painting are to be installed within the next two to three weeks.

The 2012 season for Seaside Lagoon will begin on Saturday May 23. It appears at this point that construction likely will not be completed by that date. As the restrooms are integral to the operation of the Lagoon, portable restrooms will be installed in the parking lot north of Ruby's restaurant and will remain in place until the project is completed.

As the purpose of this report is to provide a status report on project, no action is required on the part of the Recreation and Parks Commission other than to receive and file this report. The attached Power Point presentation provides photographs of the project under construction as well as the plans showing the finished product.

Submitted by:

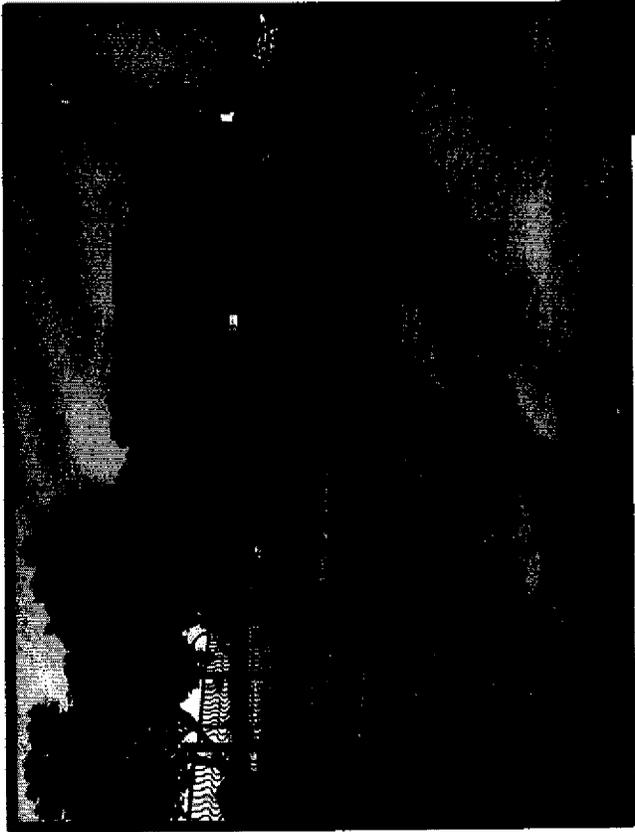
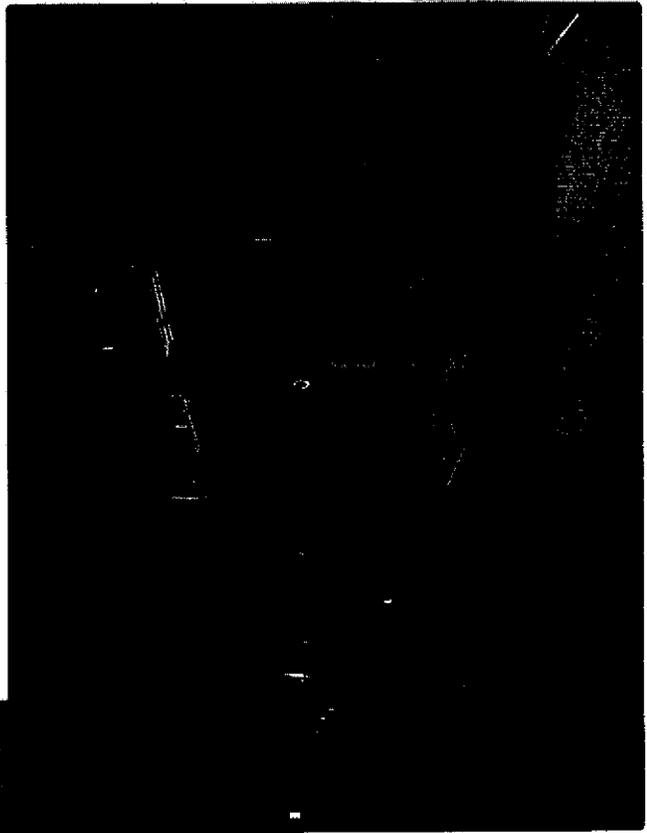

John York
Recreation Supervisor

Approved for forwarding by:


Joe Hoefgen
Recreation & Community
Services Director

Attachments: Power Point Presentation

**Seaside Lagoon
Restroom Renovation
Status Report
May 9, 2012
Recreation and Parks
Commission**









As of April
24, 2012

Receive and File Report

