

**AGENDA—REGULAR MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, JULY 9, 2014, 2014
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 July 9, 2014

C2. Approve Minutes of the Recreation and Parks Commission Meeting of May 14, 2014

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. Report on Status of Special Olympics of Southern California by Dave Dill, Director, Local Program Development

Recommendation: Receive and File Report

CONTACT: Dan Smith, Interim Community Services Director

I. COMMISSIONER REFERRALS TO STAFF

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

ADJOURNMENT

The next meeting of the Recreation and Parks Commission of the City of Redondo Beach will be held on September 10, 2014 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:

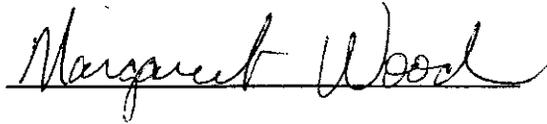
I certify that I am over the age of 18 years and am employed at the City of Redondo Beach, 415 Diamond Street, Redondo Beach, California.

On July 3, 2014 at 4:00 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission
scheduled for July 9, 2014

at the Council Chambers, 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 July 3, 2014 at Redondo Beach, California.

A handwritten signature in cursive script that reads "Margareet Wood". The signature is written in black ink and is positioned above a horizontal line.

**MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION MEETING
MAY 14, 2014**

CALL TO ORDER

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

ROLL CALL

Commissioners Present: Boston, Elder, Mallen, Michael, Mortillaro, Sandoval, Thomas

Commissioners Absent: None

Officials Present: Barry Christensen, Sailing Coordinator
Dan Smith, Interim Community Services Director
Margaret Wood, Recording Secretary

SALUTE TO THE FLAG

Chairperson Michael led the members in the salute to the flag.

APPROVAL OF ORDER OF AGENDA

Chairperson Michael requested to reorder the agenda by moving Item A, Presentations and Announcements, to follow item H1, Redondo Beach Sailing Program.

Chairperson Michael welcomed new Commissioner Dan Elder.

CONSENT CALENDAR ITEMS

1. Approve affidavit of posting for the Recreation and Parks Commission meeting of May 14, 2014
2. Approve minutes from the Recreation and Parks Commission meeting of January 8, 2014
3. Strategic Plan Update

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

ORAL COMMUNICATIONS

None.

EXCLUDED CONSENT CALENDAR

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Redondo Beach Sailing Program

Highlights of Instructor Christensen's report include:

- The Sailing Program is part of the user-pay program and began in 1973: the youth division began in 1996. The Program follows the American Sailing Association curriculum.
- The Program includes 1 coordinator and 9 instructors, all with extensive sailing experience.
- The Program currently utilizes 1 25' Capri keel boat sloop, 1 Cal 227 keel boat sloop, 2 Catalina/Capri 14.2' sailboats, and 3 Hunter 14.6' sailboats. Plans are underway to sell 2 of the Hunter sailboats and purchase a 25-27' sailboat.
- Program funding is provided by a grant from State Boating and Waterways.
- The Program offers sailing camps as well as various classes ranging from basics through coastal navigation.

Coordinator Christiansen displayed photos of the equipment and classes in progress. He concluded with a recommendation to receive and file the report.

In response to Commissioner Boston, Coordinator Christensen reported that the existing fleet includes 5 small boats; however he confirmed that 3 small boats will be sufficient for the current enrolment. He added that youth students are sometimes taken on the larger boats.

In response to Commissioner Thomas, Coordinator Christensen said the largest capacity boat is a Cal 227 with a capacity of 2 students and 1 instructor. He said the larger boats can also be rented by club members.

Interim Director Smith mentioned that Coordinator Christensen will offer free sailing rides at the upcoming King Harbor Yacht Club Sea Fair on May 18.

In response to Commissioner Thomas regarding outreach programs, Coordinator Christensen said that King Harbor Yacht Club and South Bay Sailing also offer instruction. He said that informational flyers for the Sailing Program are distributed; however the program is currently at capacity.

Interim Director Smith added that participation ebbs and flows according to youth interests and that extensive outreach is ongoing to get youth interested in sailing.

Commissioner Sandoval commented that he had not heard of the Redondo Beach Sailing Program and he questioned whether more participants could be added.

Instructor Christensen reiterated that the program is at capacity with the current enrolment of 28 students. He said there are times instructors are not available.

In response to Chairperson Michael, Instructor Christensen said the boats are moored in the P and K docks in King Harbor and the F dock at the Portofino. He said the new boat will fit into the P or Q dock area.

Also in response to Chairperson Michael, Interim Director Smith advised the Chevron drum replacement project at Mole B has been completed. He clarified that the Moonstone Park plan is a separate item and is currently being updated.

Interim Director Smith explained that the \$34,000 Sailing Program annual budget is partially funded by a \$20-25,000 grant from the Department of Boating and Waterways.

In response to Chairperson Michael, Coordinator Christensen said the American Sailing Association classes are theory-based; and he referred interested persons to himself.

Marci Guillermo, resident, requested to have the Moonstone Park statistics provided in the Redondo Beach newsletter clarified for accuracy.

Interim Director Smith clarified that Moonstone Park is classified as a park; and he planned to follow up with criteria for determining park and parkette classifications. He also said he will check the Moonstone Park newsletter information for accuracy.

Motion by Commissioner Mortillaro, seconded by Commissioner Sandoval, to receive and file the Redondo Beach Sailing Program Report. Motion carried unanimously.

PRESENTATIONS/ANNOUNCEMENTS

David Dill, representing Special Olympics of Southern California, explained that he is a long-term resident and a youth coach. He proposed a partnership between his organization and the City of Redondo Beach to create opportunities for individuals with special needs. He submitted a packet of information describing the Special Olympics program and the upcoming Special Olympics World Games in July which he requested the Commissioners to review. He planned to work with Interim Director Smith toward a partnership.

Stephanie Baxter, resident, encouraged the Commissioners to support the program which she said provides challenging experiences and opportunities in the sports field. She said many opportunities exist for young children; however programs for teens and older youth are limited. She said she will also outreach to AYSO.

Mr. Dill emphasized the need for such a program in Redondo Beach and he looked forward to working with staff.

Chairperson Michael stated that an agenda item is required in order to take action.

In response to Commissioner Mortillaro, Mr. Dill explained that the program offers year-round athletic training and advancement through a competition schedule. He also supported the practice of inclusion.

Commissioner Boston also spoke in favor of inclusion.

Motion by Commissioner Thomas, seconded by Commissioner Boston, to receive and file the information submitted by Mr. Dill. Motion carried unanimously.

COMMISSIONER REFERRALS TO STAFF

Commissioner Elder provided a brief autobiography and looked forward to serving on the Commission.

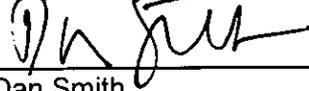
Chairperson Michael spoke in favor of additional action/discussion agenda items.

Interim Director Smith mentioned that opportunities are available for families to host visiting participants in the Los Angeles World Olympics beginning July 25.

Motion by Commissioner Boston, seconded by Commissioner Thomas, to adjourn the meeting. Motion carried unanimously.

At 7:55 p.m. Chairperson Michael adjourned the meeting to the next regular meeting on July 9, 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Smith", written over a horizontal line.

Dan Smith
Interim Community Services Director

CITY OF REDONDO BEACH  **SIX-MONTH STRATEGIC OBJECTIVES**
 March 27, 2014 – September 15, 2014

ACM=Assistant City Mgr CD=Community Development PW=Public Works WED=Waterfront and Economic Development CS=Community Services

THREE-YEAR GOAL: VITALIZE THE WATERFRONT, ARTESIA CORRIDOR, RIVIERA VILLAGE AND SPACE PARK						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. April 30, 2014	WED Director	Present to the City Council for consideration the final documents to purchase the Redondo Beach Marina Leasehold.	X			
2. At the May 20, 2014 City Council meeting	PW Dir. – lead, WED Dir., Harbor Dir., CS Dir.	Present to the City Council options for the development of Moonstone Park.			X	Options to be presented in August
3. July 31, 2014	CD Dir. and PW Dir., with input from the Police Chief and City Attorney	Initiate discussions with the Riviera Village Association (RVA) Business Improvement District (BID) regarding options for outdoor dining and a possible streamlined outdoor dining permit process.		X		
4. July 31, 2014	Harbor Master and City Attorney	Present to the City Council for review guidelines for paddle sports in King Harbor.		X		Presently on target, but staff attorney reassignment may ultimately delay this beyond target date.
5. Sept. 15, 2014	City Manager -lead, CD Dir., and PW Dir.	Complete the planning, including staffing, for the three Artesia Mini-Strategic Plan tasks: the renaming of Artesia Blvd., the Specific Plan for Artesia Blvd, and the potential formation of a Business Improvement District (BID).		X		
6. FUTURE OBJECTIVE At the _____ City Council meeting	PW Dir., with input from the Harbor Commission and business community	Recommend to the City Council for action options for a new name for Torrance Blvd.				

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

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. June 30, 2014	PW Dir., working with neighboring cities	Prepare a draft Enhanced Watershed Management Plan for compliance with the new Municipal Storm Water Permit.		X		Update to City Council on 06-17-2014
2. June 30, 2014	PW Dir., working with the Police Chief and CD Dir.	Complete security improvements at selected city facilities.		X		
Sept. 1, 2014	Police Chief, working with the PW Dir.	Develop and implement a schedule for the replacement of street parking meters in Riviera Village.		X		The proposal to fund the replacement of the meters is recommended in the FY 2014-2015 budget and will be decided by City Council at their meeting on June 17, 2014
4. Sept. 15, 2014	CS Dir., working with the City Attorney and CD Dir.	Present to the City Council for consideration an ordinance for funding public arts projects in Redondo Beach.		X		Budget response report provides details of process moving forward
5. FUTURE OBJECTIVE	Police Chief	Identify future phases for replacement of parking meters citywide, including a funding mechanism.				Staff will proceed with further recommendations after receiving direction on June 17 th .

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

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. May 1, 2014	City Clerk and IT Dir.	Complete the roll out of agenda laptops to the City Council.			X	Working through software issues
2. At the June 17, 2014 City Council meeting	City Clerk – lead, Treasurer, City Attorney	Present to the City Council for discussion and potential direction charter changes (e.g., modifying term limits, adjusting City Treasurer duties) for the Nov. 4, 2014 ballot.			X	To be completed on July 1, 2014
3. At the June 3, 2014 City Council meeting	IT Dir., working with the City Clerk, City Manager, City Attorney	Prepare a budget request for City Council consideration for a comprehensive update of the city's website, customer service technology, social media tools and required staffing.	X			
4. Sept. 15, 2014	Finance Dir. - lead, City Attorney, City Manager, City Clerk	Recommend to the City Council for consideration an ordinance to modernize the city's purchasing limits.		X		

THREE-YEAR GOAL **BUILD AN ECONOMICALLY VITAL AND FINANCIALLY SUSTAINABILITY CITY**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. As part of the budget process	City Manager, working with the Department Heads	Present to the City Council for consideration by June 30, 2014 options to restore the remaining employee compensation reductions.		X		
2. Sept. 1, 2014	City Manager, working with all department heads and all union groups	Determine the feasibility of providing services to other entities, bringing services in-house or contracting services to increase revenue and achieve savings while maintaining a high level of service.		X		
3. Sept. 15, 2014	PW Dir., working with the City Attorney and City Manager	Present to the City Council for consideration a franchise agreement to contract with Athens Disposal for street sweeping.		X		
4. Sept. 15, 2014	City Attorney and City Clerk	Provide to the City Council for consideration options to amend the city's Utility Users Tax Ordinance.		X		
5. FUTURE OBJECTIVE	Finance Dir. and City Treasurer	Provide to the City Council for action options for integrating a local city dog licensing fee collection with veterinarians.				

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

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. July 1, 2014	Police Chief, working with the IT Dir. and PW Dir.	Provide training and fully implement the jail surveillance video camera system.			X	August 1, 2014. The contract with Vector Resources Inc. for the installation of software and for training services was completed and signed in May 2014. Vector is working with the Information Technology Department to install the updated software on City servers during the week of June 16 th . Training will occur in the first three weeks of July.
2. At the July 1, 2014 City Council meeting	Police Chief, working with the City Attorney	Present to the City Council for consideration an update to the Redondo Beach Bail Schedule.	X			Completed. Approved by City Council and currently awaiting approval by the presiding judge of the Superior Court.
3. At the July 15, 2014 City Council meeting	Police Chief and City Attorney	Present to the City Council for consideration an ordinance to regulate parking in municipal public parking lots.			X	A proposed ordinance will be presented to City Council by the first meeting in September.
4. Sept. 15, 2014	Police Chief, working with the HR Dir. and with the Mayor who is assisting with recruiting	Hire and retain 96 sworn personnel to reach the budgeted 96 positions.		X		As of June 4 th , there are 9 officer vacancies. 1 lateral officer is scheduled to be hired on June 15 th . 9 recruit applicants are in various stages of the background process. 2 pre-service candidates are scheduled for PHS/PIQ interviews on June 12 th .



Administrative Report

Commission Action Date: July 9, 2014

To: MEMBERS OF THE RECREATION & PARKS COMMISSION
From: DAN SMITH, INTERIM COMMUNITY SERVICES DIRECTOR
Subject: STATUS OF SPECIAL OLYMPICS OF SOUTHERN CALIFORNIA

RECOMMENDATION

Receive, file, and provide input on a report regarding the status of the Special Olympics of Southern California by Dave Dill, Director, Local Program Development.

BACKGROUND

The Special Olympics of Southern California is a Community Based Local Program which provides sports and fitness opportunities to individuals with intellectual disabilities. David Dill, Director of Local Program Development will describe the program and discuss potential participation from the City of Redondo Beach.

Submitted by:

Dan Smith
Interim Community Services Director

R/F 7/9/14 DDJ

Special Olympics
Southern California



**CITY OF REDONDO BEACH
PARKS & RECREATION COMMISSION
Wednesday, July 9, 2014**

Action Requests - City of Redondo Beach

1. Promotion

- Opportunity to place SOSC program information in recreation guide or website
 - Program Participants
 - Athletes
 - Volunteers
 - Community Support

2. Appeal to City of RB (council) to recognize partnership with SOSC

- Proclamation
- Invitation to participate in City sponsored events and programs
- Gain support of Police/Fire Department to participate/host Tip-a-Cop or Torch Run events in coordination with other South Bay communities
- Access to City facilities (field use/facility use permits)

3. Program Liaison

- Designate city staff person to work directly with SOSC
- Engage City of Redondo Beach Youth Commission
 - Awareness
 - Volunteer Opportunities

The ultimate goal is to build a strong working relationship between the City of Redondo Beach and SOSC with the sole objective of serving the needs of individuals with intellectual disabilities. The opportunity to enhance this partnership, as a means to provide services to citizens of the City of Redondo Beach, in an effective and prudent manner.

The Redondo Beach Unified School District has been approached to support SOSC. The response has been positive. Efforts are in motion to work with the City of Manhattan Beach to promote Special Olympics in a similar fashion as Redondo Beach.



Update - Redondo Beach Special Olympics

Soccer

- Forging a working relationship with AYSO Region 17 and AYSO Region 34 VIP Programs to form teams and work together to expand the experience of athletes.
- Local Program Leadership Team is forming to manage athletes and volunteers.
 - Leaders include: Stephanie Baxter, Luis Da Silva

Bowling

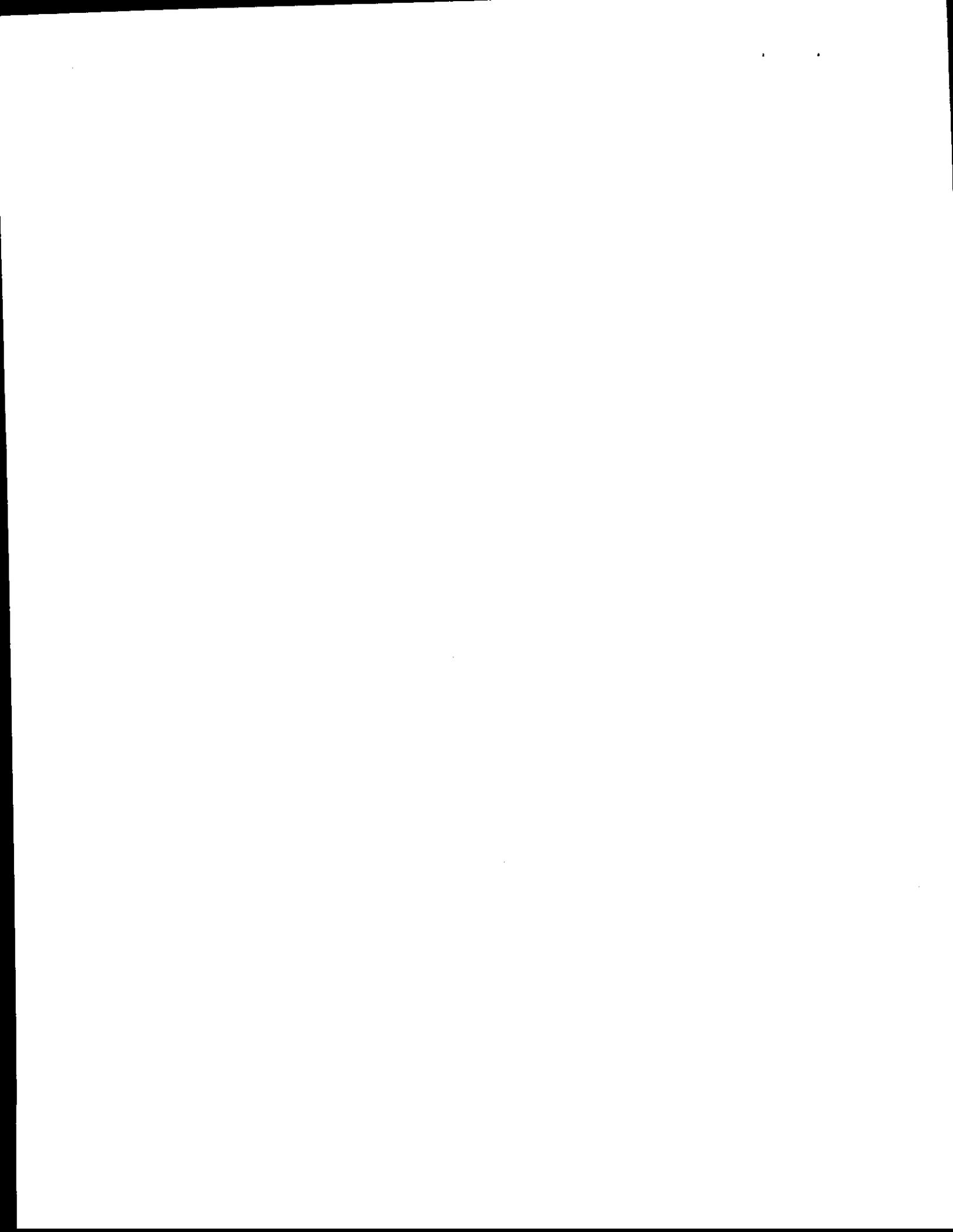
- Through the Friendship Circle of the South Bay (Got Friends), bowling will be started up at the Gable House Bowling Center
- Local Program Leadership Team is forming to manage athletes and volunteers.
 - Leader: Silas Cole

Tennis

- A USTA certified Tennis instructor will start a program in Hermosa Beach.
 - Leader: Patrick Barrows

Athletics (Track & Field)

- Through the Golden Heart Ranch Program, training for track & field will begin in February.
- Golden Heart Ranch uses the track at Aviation Park as a training site.



Young Athletes Program

Special Olympics
Southern California



Young Athletes Program (YAP), serves 76,000 participants aged 2 - 7 years old around the world. The program includes active games, songs and other play activities that help children develop motor, social and cognitive skills.

Benefits of YAP

- Social/emotional development
- Cognitive Development
- Family Support

"YAP addresses not only gross motor skills but also every domain of a child's development. YAP benefits language development, social-emotional development and increases independence."

*– Tracy Sanchez
Young Athletes Program Instructor
Anaheim City School District*

Goals of YAP

- Engage children through developmentally appropriate play activities designed to foster physical, cognitive and social development.
- Welcome family members of children with intellectual disabilities to the Special Olympics network of support.
- Raise awareness about the abilities of children with intellectual disabilities through inclusive peer participation, demonstrations and other events.



What are we looking for?

- 2 -7 year olds that would like to participate in YAP
- Teachers or volunteers to implement the program (*Training will be provided by Special Olympics*)
- Schools or community centers to host YAP
- Parental support and encouragement for all participants

For more information, visit: www.sosc.org/youngathletes
or contact Ruby Guerrero at 562.502.1159

