AGENDA—REGULAR MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, NOVEMBER 12, 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 November 12, 2014

C2. Approve Minutes of the Recreation and Parks Commission Meeting of September 10, 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 PARTIPATION 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. Moonstone Park Project Revised Site Plan

RECOMMENDATION: Review and Provide Feedback on the Moonstone Park Project Revised Site Plan.

CONTACT: Dan Smith, Interim Community Services Director

H2. 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.

RECOMMENDATION:

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 January 14, 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 November 6, 2014 at 5:45 p.m. I posted the following:

Notice of Regular Meeting of the Redondo Beach Recreation and Parks Commission scheduled for November 12, 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 November 6, 2014 at Redondo Beach, California.

Margareet Wood

MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION MEETING
SEPTEMBER 10, 2014

CALL TO ORDER

A regular meeting of the Recreation and Parks Commission was called to order by Commissioner Michael at 7:10 p.m. in the City Hall Council Chambers, 415 Diamond Street.

ROLL CALL

Commissioners Present:	Boston, Elder, Mallen, Michael
Commissioners Absent:	Mortillaro, Thomas, Sandoval
Officials Present:	Joe Lodinsky, Parks Superintendent
	Dan Smith, Interim Community Services Director
	Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

PRESENTATIONS/ANNOUNCEMENTS

Director Smith announced that the quarterly City Newsletter will be published in digital format only beginning with the Winter 2015 issue. He said the format change will be publicized in the monthly City E-zine, which is linked to the Newsletter. He said the E-zine is subscriber-based and registration is available on the Community Services website. He also said the current Fall Newsletter contains an article on the Special Olympics program.

Commissioner Boston recommended notifying youth about the format change through schools and libraries.

In response to Chairperson Michael, Director Smith said the response to the digital-only format will be tracked and compared with the previous hard copy format.

In response to Commissioner Elder, Director Smith said the City has decided not to utilize social media at this time for reasons related to public records.

Director Smith announced that the Moonstone Park plan will be presented for comment to the Recreation and Parks Commission in November prior to presentation to City Council in December.

APPROVAL OF ORDER OF AGENDA

The motion by Commissioner Elder and seconded by Commissioner Boston to approve the order of agenda was approved unanimously.

CONSENT CALENDAR ITEMS

1. Approve affidavit of posting for the Recreation and Parks Commission meeting of September 10, 2014
2. Approve minutes from the Recreation and Parks Commission meeting of July 9, 2014
3. Strategic Plan Update

The motion by Commissioner Elder and seconded by Commissioner Boston to approve the Consent Calendar carried unanimously.

ORAL COMMUNICATIONS
None.

EXCLUDED CONSENT CALENDAR
None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
Marci Guillermo, resident, questioned whether the members have provided input regarding Seaside Lagoon relative to the CenterCal project. She questioned the definition of a parkette and a park, whether Redondo Beach has sufficient park space, and how it compares to Hermosa and Manhattan Beach. She encouraged the members to become educated on the November ballot term-limit issue and she spoke against increasing term limits.

Chairperson Michael clarified the Recreation and Parks Commission has not provided input on Seaside Lagoon relative to the CenterCal project.

Commissioner Boston said that Redondo Beach has slightly less park space than Hermosa or Manhattan Beach: he added that park space is planned for the power plant site.

Commissioner Mallen stressed the importance of parks and open space to promote community.

ITEMS CONTINUED FROM PREVIOUS AGENDAS
None.

ITEMS FOR DISCUSSION PRIOR TO ACTION
Water Saving Strategies Presentation

Highlights of Park Superintendent Joe Lodinsky's presentation include:

- Redondo Beach carefully monitors water usage: water saving practices have been increased in response to the current water shortage.
- Water saving techniques for landscaped areas such as Artesia Boulevard medians include using lots of ground mulch.
- Rebate programs are not available in Redondo Beach; however opportunities for public education i.e. phone inquiries, are utilized to inform residents about available cactus and drought tolerant material.
- City water saving techniques include increased monitoring and immediate repair of irrigation systems and reducing watering to 3 days per week.
- Residents are encouraged to modify watering schedules, inspect sprinkler outflow patterns, and install drip systems. Grass that springs up when walked on does not need watering.
- Redondo Beach does not have an enforcement policy; however staff will respond to calls about over-spraying.
- Turf areas will decrease in the long-term.

In response to Commissioner Boston, Superintendent Lodinsky said the average lawn requires 7 minutes of watering 3 times per week. He recommended turning on the water manually and turning it off when it begins to run off. He recommended 2 minutes watering for planter beds. He recommending turning off sprinkler systems from November through March.

Commissioner Elder suggested using decomposed granite and succulents for areas prone to excessive runoff.

Chairperson Michael pointed out that drip irrigation directs water to plants thereby reducing weed growth.

Superintendent Lodinsky recommended leaving drip irrigation on for one hour or more.

In response to Chairperson Michael, Superintendent Lodinsky said that reclaimed water is used at Dominguez Park, Aviation Park, and on Herondo Avenue. He said that tracking the effect of drought tolerant practices is a budget issue. He also answered that education and outreach, rather than enforcement, is being used to gather support.

In response to Commissioner Elder, Superintendent Lodinsky said that workshops or classes on landscaping are not available; however residents can always call his office for information.

Commissioner Mallen said that water consumption workshops are very effective, especially for youth; and he hopes to have more available.

Director Smith advised that a Get Water Smart garden brochure is available on the Wilderness Park webpage.

The motion by Commissioner Elder and seconded by Commissioner Boston to receive and file the report carried unanimously.

COMMISSIONER REFERRALS TO STAFF

Commissioner Mallen said he has received requests from residents for more soccer camps.

Director Smith confirmed that Redondo Beach fields are quite full. He mentioned soccer classes at Anderson Park and upcoming winter soccer camps at Julia and Aviation Park fields.

Chairperson Michael requested to know the percentage amount of Redondo Beach open space compared to other beach cities.

Chairperson Michael appreciated Commissioner Boston's service as a City Commissioner and wished him well in future endeavors.

The motion by Commissioner Elder and seconded by Commissioner Boston to adjourn the meeting was unanimously approved.

At 7:55 p.m. Chairperson Michael adjourned the meeting to the next regular meeting on November 12, 2014.

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Dan Smith, Interim Community Services Director

CITY OF REDONDO BEACH ☼ SIX-MONTH STRATEGIC OBJECTIVES

October 9, 2014 – April 1, 2015

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. December 1, 2014	WED Dir., working with the CD Dir. and PW Dir.	Present to the City Council for action engaging a consultant for engineering work require for boat ramp and Seaside Lagoon modifications.				
2. At the Dec. 2, 2014 City Council meeting	PW Dir. – lead, WED Dir., and CS Dir.	Present to the City Council for action the recommended option for the development of Moonstone Park.				
3. At the Dec. 2, 2014 City Council meeting	Harbor Master and City Attorney	Present to the City Council for action guidelines for paddle sports in King Harbor.				
4. Feb. 1, 2015	PW Dir.	Present to the City Council for action the restoration of the name Redondo Beach Blvd. instead of Artesia Blvd. within the City of Redondo Beach.				
5. Feb. 1, 2015	PW Dir.	Recommend to the City Council for action the renaming of Torrance Blvd. west of PCH to the water.				
6. March 1, 2015	CD Dir. and PW Dir.	Present to the City Council for action a policy and permit procedure to streamline outdoor dining, including dining decks in Riviera Village.				
7. April 1, 2015	PW Dir., working with the CD Dir., City Manager and Councilmember Pat Aust	Assist with the formation of a BID (business improvement district) for Artesia Blvd.				
8. April 1, 2015	PW Dir., working with the WED Dir.	Present to the City Council for action engaging a consultant for sea level rise analysis to plan and phase key infrastructure upgrades (e.g., walkways, railings, bulkheads).				

THREE-YEAR GOAL: ***IMPROVE PUBLIC INFRASTRUCTURE AND FACILITIES***						
WHEN	**WHO**	**WHAT**	**STATUS**			**COMMENTS**
			DONE	ON TARGET	REVISED	
1. At the Nov. 18, 2014 City Council meeting	CS Dir., working with the City Attorney and CD Dir.	Present to the City Council for action an ordinance for funding public arts projects in Redondo Beach.				
2. January 1, 2015	PW Dir.	Request approval from Southern California Edison regarding the types of improvements that are allowed along the North Redondo Beach Bike Path and report results to the City Council.				
3. Feb. 15, 2015	Police Chief, working with the PW Dir.	Purchase and install replacement street parking meters in Riviera Village.				
4. April 1, 2015	PW Dir. and City Attorney	Present to the City Council for action a Low Impact Development Ordinance for compliance with the municipal storm water permit requirements.				
5. FUTURE OBJECTIVE June 1, 2015	PW Dir.	Complete the Harbor Herando Project.				

THREE-YEAR GOAL: ***INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY***						
WHEN	**WHO**	**WHAT**	**STATUS**			**COMMENTS**
			DONE	ON TARGET	REVISED	
1. Beginning January 2015 and through April 2015	City Manager	Appoint permanent department head positions: Public Works, Asst. City Manager, Police, Community Services Dir., Human Resources Dir.				
2. At the Jan. 20, 2015 City Council meeting	City Treasurer, working with the City Attorney and City Mgr.	Present to the City Council for action options to clean up and modernize the Transient Occupancy Tax (TOT).				
3. At the Jan. 20, 2015 City Council meeting	Finance Dir. and IT Dir., working with the City Treasurer	Review and present options to the City Council for direction for updating the business license process.				
4. At the Jan. 20, 2015 City Council meeting	City Attorney, working with the CD Dir.	Present to the City Council for direction options for the restructuring of the Redondo Beach Sister City Committee as a separate non-profit 501(c)(3) and/or an official city committee or commission.				
5. At the Feb. 3, 2015 City Council meeting	IT Dir., working with the City Clerk	Present to the City Council for action a plan to update the city's website.				
6. At the Feb. 17, 2015 City Council meeting	CS Dir. – lead, City Attorney, City Mgr., IT Dir.,	Present a report to the City Council for action on the feasibility and recommend to the City Council for action whether or not to implement a pilot program for the use of social media.				
7. April 1, 2015	Police Chief, working with the Finance Dir. and City Treasurer	Modernize the existing parking revenue collection and counting process and present a recommendation to the City Manager for action.				
8. April 1, 2015	City Attorney - lead, City Clerk and City Treasurer, City Manager, Mayor Aspel	Recommend to the City Council for direction a process for reviewing the City's Charter.				
9. April 1, 2015	IT Dir., working with the Department Heads	Conduct cybersecurity training for all full-time and part-time staff and City Council members that have access to city's computer resources.				

THREE-YEAR GOAL: ***BUILD AN ECONOMICALLY VITAL AND FINANCIALLY SUSTAINABILITY CITY***						
WHEN	**WHO**	**WHAT**	**STATUS**			**COMMENTS**
			DONE	ON TARGET	REVISED	
1. At the March 17, 2015 City Council meeting	CD Dir.	Present to the City Council for direction options for allowing more flexibility in parking requirements for businesses citywide.				

THREE-YEAR GOAL: ***MAINTAIN A HIGH LEVEL OF PUBLIC SAFETY WITH PUBLIC ENGAGEMENT***						
WHEN	**WHO**	**WHAT**	**STATUS**			**COMMENTS**
			DONE	ON TARGET	REVISED	
1. Dec. 1, 2014	Police Chief, working with the ACM	Provide training and fully implement the jail surveillance video camera system.				
2. Jan. 1, 2015	Police Chief, working with the HR Dir.	Hire and retain sworn police personnel to achieve the budgeted 93 positions.				
3. At the Feb. 3, 2015 City Council meeting	Police Chief and City Attorney	Present to the City Council for action an ordinance to regulate parking in municipal public parking lots.				
4. April 1, 2015	PW Dir. and Police Chief	Develop plans and specifications for security fencing around the police station.				
5. April 1, 2015	Police Chief, working with the PW Dir.	Research and present to the City Council for direction options for construction of a canine training facility on an existing unused city parcel.				
6. April 1, 2015	Fire Chief, working with the Police Chief, Library Dir., IT Dir. and PW Dir.	Present to the City Council for action a concept for furnishing and equipping an emergency operations center (EOC) in the Main Library Meeting Room.				
7. April 1, 2015	Police Chief, working with the IT Dir.	Present to the City Council for consideration the benefits, costs and potential sources of funding for body-worn video (cameras) for police officers.				
8. February 9, 2015	City Attorney, working with CD Dir., Police Chief, and CM	Present to the City Council options for an ordinance banning mobile vendors from within 500 to 1,000 feet from schools.				
9. February 9, 2015	City Attorney, working with CD Dir., Police Chief, and CM	Present to the City Council a report on the feasibility of an ordinance on parking vehicles on City streets (e.g. Inglewood Ave. between MBB and Artesia Blvd.) for the purpose of the vehicle's sale.				

10. February 9, 2015	City Attorney, working with CD Director, Police Chief, and CM	Review current regulations and the feasibility of regulating amplified sound from mobile vendors.				

Administrative Report

Commission Action Date: November 12, 2014

To: **CHAIR AND MEMBERS OF THE RECREATION AND PARKS COMMISSION**

From: **DAN SMITH, INERIM COMMUNITY SERVICES DIRECTOR**

Subject: **MOONSTONE PARK PROJECT REVISED SITE PLAN**

RECOMMENDATION

Review and provide feedback on the Moonstone Park Project revised site plan

EXECUTIVE SUMMARY

In February 2013, after a series of public and commission meetings, the City Council approved a contract with Hirsch & Associates, Inc. for $254,156 to prepare plans and specifications for the Moonstone Park Project. The preparation of plans and specifications were to be based on the City Council approved conceptual design that included park and boater facilities on both City property and the adjacent Marina Cove leasehold. While the scope of Hirsch's contract is limited to the project improvements on City property, the City coordinated closely with the adjacent leaseholder to move forward with the proposed Moonstone Park Project. A photograph of Mole B is attached for reference (Attachment 1).

In May 2013, the City was notified by Marina Cove Ltd. that the Sailing and Paddling Center proposed to be built by them on the leasehold property would be relocated to Mole A, citing budgetary constraints as the reason for the change. This development provided an opportunity for staff to re-evaluate the City Council approved conceptual design and develop a more efficient and cost-effective alternative delivering the same amenities as previously proposed on City property. At their September 16th meeting, the City Council directed staff to present this new alternative to the Recreation and Parks Commission to solicit input. Staff is recommending that the Recreation and Parks Commission review the new site plan and provide input that will then be relayed to the City Council when a final site plan is recommended to the City Council later this year.

BACKGROUND

During 2010 and 2011, the City conducted a thorough public outreach process including meetings at the Harbor and Recreation and Parks Commissions as well as several public meetings and discussions with user groups. In January 2012, the City Council approved a conceptual design plan for Moonstone Park which included enhanced park and boating uses on both City owned property and adjacent property under ground lease to Marina Cove Ltd. Uses proposed on City Property included enhanced park

space as well as small craft storage and hand launch facilities. Marina Cove proposed a new Sailing and Paddling Center for their portion of the project, including classroom, locker room, sailboat dry storage and sailboat launch facilities.

In August of 2012, the City signed an agreement with Chevron Products Company allowing for the temporary use of Mole B for water delivery of heavy equipment to be used at their El Segundo refinery. In exchange for their use of the site, the agreement included $2.4 million in funding from Chevron for the implementation of the Moonstone Park Project.

With City Council approved design and funding in place for the Project, a Request for Proposals (RFP) for engineering design services was developed. On November 6, 2012, the City Council approved the issuance of the RFP which was distributed to twelve (12) firms for project design and construction support services. On December 19, 2012, the City received four (4) proposals. After extensive review and discussion, Hirsch and Associates, Inc. was found to best meet the City's evaluation criteria and was recommended to provide design and construction support services for the Moonstone Park Project. The scope of work centered on the layout of the various components proposed on City property.

In May 2013, Marina Cove informed the City that the cost to construct a Sailing and Paddling Center was anticipated to be over $3 million dollars and, as such, the leaseholder was planning to move the Sailing and Paddling Center to Mole A as an addition to the King Harbor Yacht Club, where costs would be lower. This move had significant implications for the design of the City's portion of the project and Hirsch was engaged to re-evaluate the plan in light of this change.

Based on the analysis by Hirsch, the removal of the Sailing and Paddling Center reduced the parking requirement and provided enough space to more efficiently accommodate the uses proposed on the City portion of the site without extensive rock removal from the revetment and construction of an expensive seawall. The reduction of parking has allowed the park and boater areas to be shifted to the east, away from the water's edge. The list below outlines the project components included in the proposed alternative.

- Public park space;
- Public restroom;
- Picnic furnishings at the park;
- Public walk way along the water's edge;
- 80' diameter clear area for use as an emergency helicopter landing area at the park;
- Outrigger and small craft open storage and launch;
- Parking lot resurface and landscape;
- Public Art;
- 45' weather warning flag pole; and
- 51 parking spaces.

As in the previously approved concept, the hand launch facility would serve the outrigger canoe clubs at the Moonstone Park site, but would be accessible to the public and available to anyone wanting to hand launch small craft. This facility would be ADA accessible, per requirement, and would improve access to King Harbor by providing a second alternative to the hand launch currently located behind Seaside Lagoon. This location provides flexibility for the future as well, with the potential to serve transient boaters or other users as the Waterfront evolves. A schematic of this new alternative is attached to this report as Attachment 2.

The new alternative has an estimated cost of $1,300,000. This is a significant savings relative to the previously approved concept, which was estimated to cost $1,920,000 for the City's portion of the project. As a point of comparison, staff had the consultant evaluate a more minimalist approach to the Moonstone Park Project as well. This concept, included as Attachment 3, consists of an enhanced Moonstone Park without the additional boater and user facilities. The estimated cost of this concept is $345,000. Also for reference, the previous City Council approved concept from January 2012 is attached, labeled as Attachment 4.

Staff is recommending that the Recreation and Parks Commission review the new alternative site plan and provide input. Next steps after this meeting include a public meeting to solicit additional input and another meeting with the Harbor Commission per the following schedule.

- November 12, 2014 – Parks & Recreation Commission
- Harbor Commission
- City Council consideration of concept

COORDINATION

The project has been coordinated with the Public Works Department, the Waterfront and Economic Development Department, and the Community Development Department.

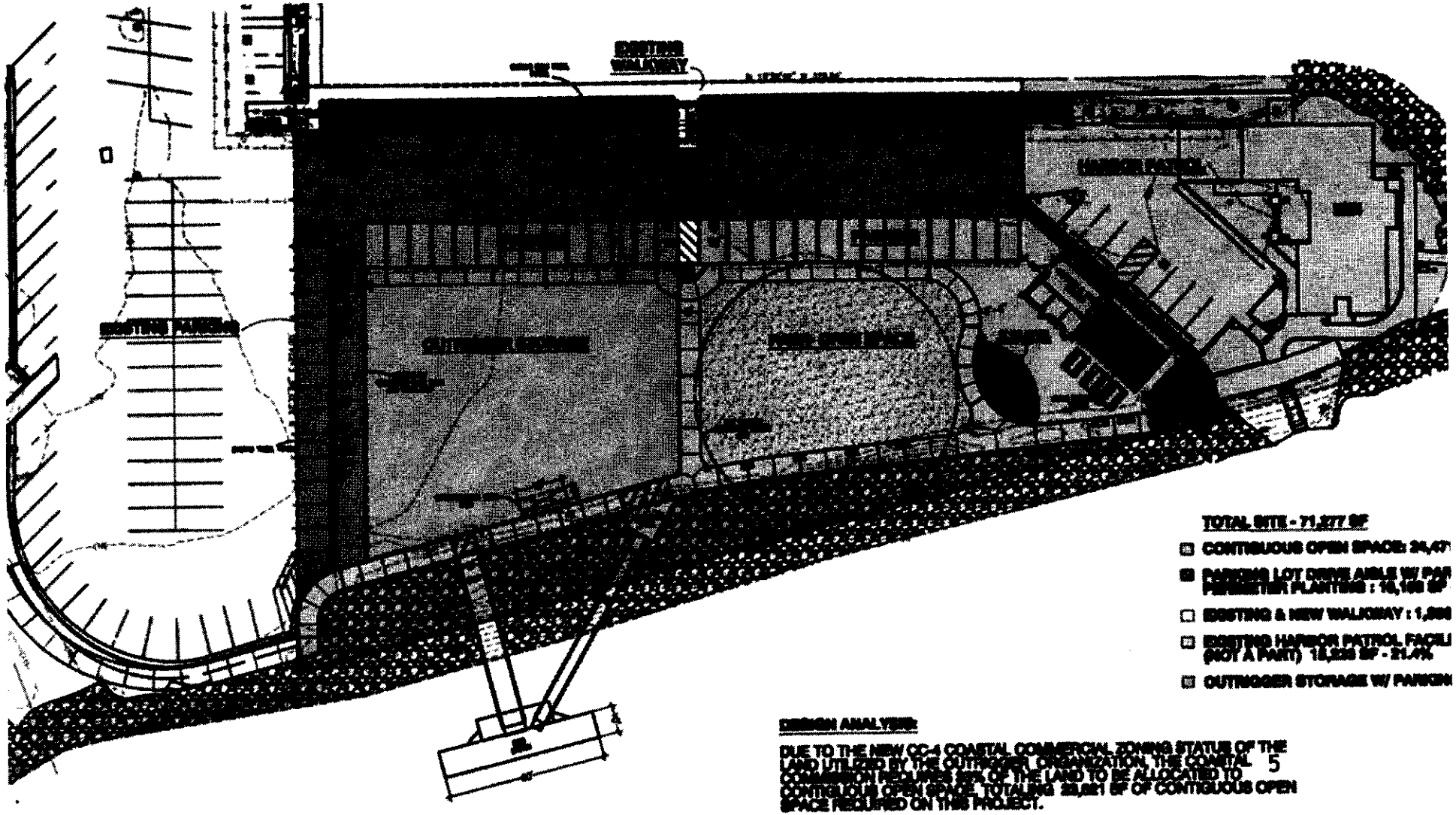
FISCAL IMPACT

The $254,156 cost of Hirsch and Associates' design services work has been encumbered out of existing project Tidelands funds. The estimated $1.3 million cost of the park construction is to be funded by the $2,400,000 received from Chevron for temporary use of Mole B.

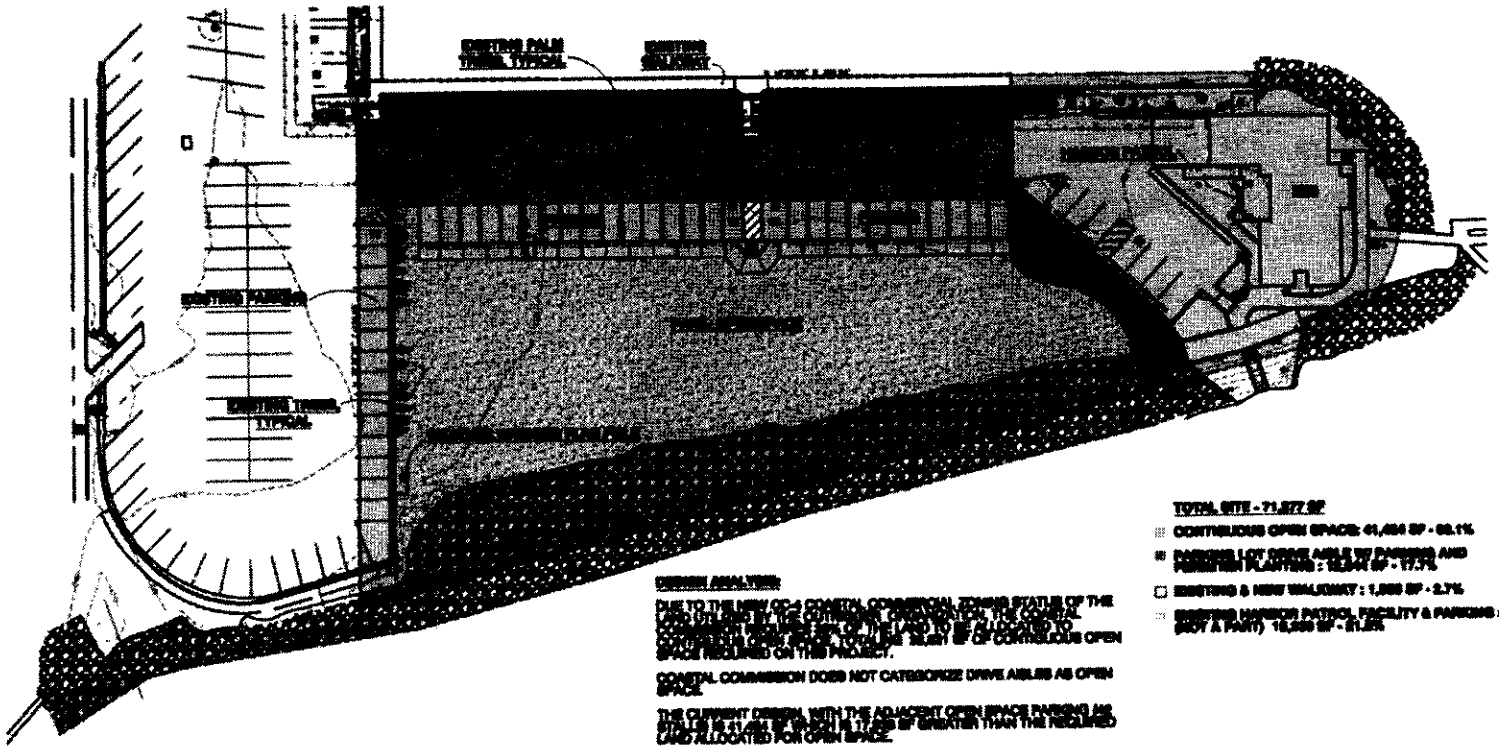
Submitted by:

Dan Smith, Interim Community Services Director

Proposed Project Concept



Minimalist Concept

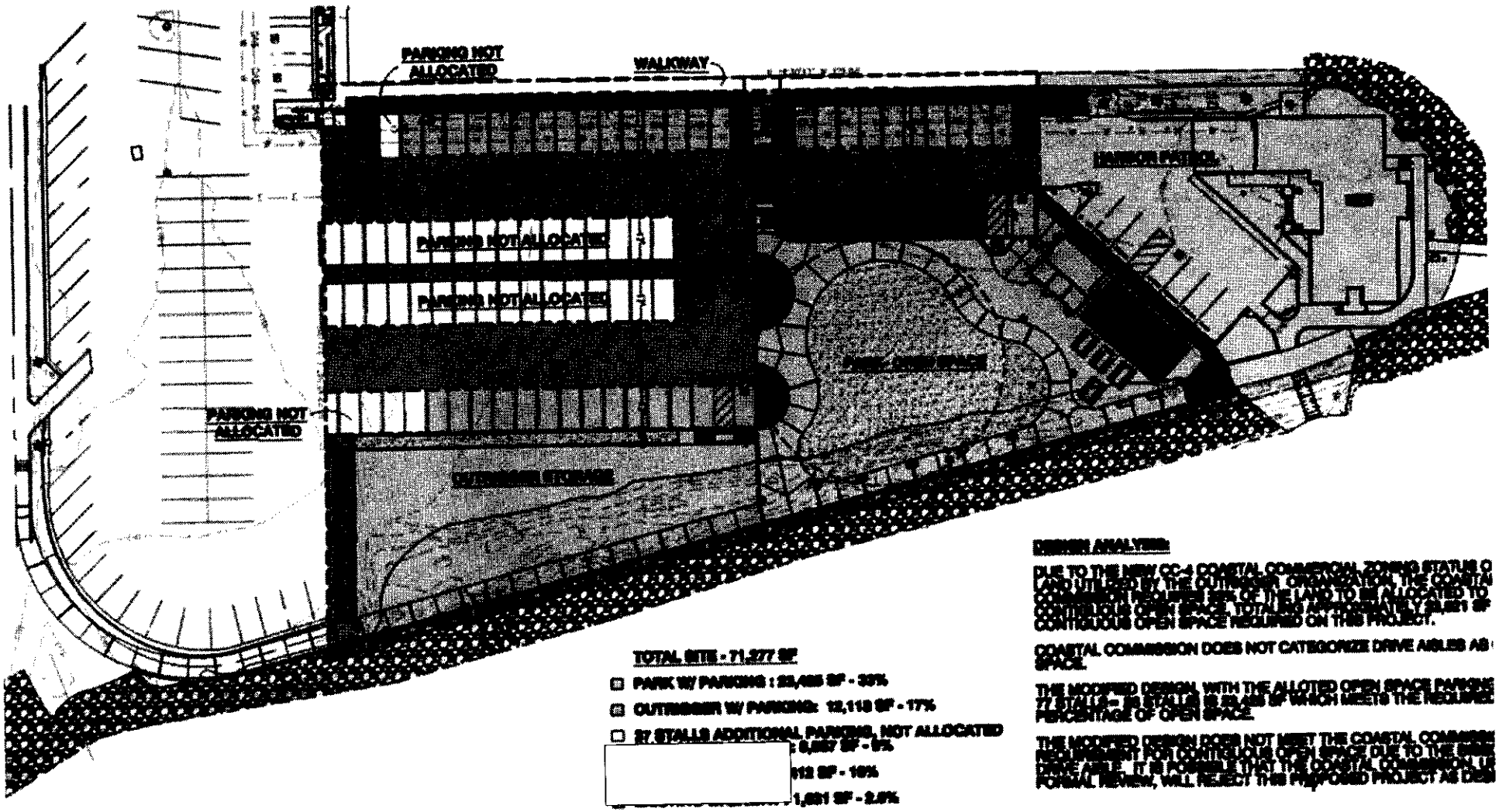


HIRSCH & ASSOCIATES, INC.
LANDSCAPE ARCHITECTURE & PLANNING

ATTACHMENT 2
9-16-2014

MOONSTONE PARK
REDONDO BEACH, CALIFORNIA

Previously Approved Concept



Aerial Overlay