

**AGENDA**  
**REDONDO BEACH HARBOR COMMISSION**  
*Monday, October 12, 2015, 6:30pm*  
**REDONDO BEACH CITY COUNCIL CHAMBERS**  
**415 DIAMOND STREET**

**OPENING SESSION**

1. CALL MEETING TO ORDER
2. ROLL CALL
3. SALUTE TO THE FLAG

**I. APPROVAL OF ORDER OF AGENDA**

**II. RED FOLDER ITEMS**

*Red folder items require immediate action, and came to the attention of the City subsequent to the 72-hour noticing requirement. These items require a 2/3 vote of the Commission (or if less than 2/3 are present, a unanimous vote) to add to the Agenda.*

**III. BLUE FOLDER ITEMS**

*Blue folder items are additional backup material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.*

**IV. CONSENT CALENDAR**

*Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Commission Members 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" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.*

**4. APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION MEETING OF OCTOBER 12, 2015**

**5. APPROVAL OF THE FOLLOWING MINUTES: SEPTEMBER 14, 2015**

**V. ORAL COMMUNICATIONS**

*Anyone wishing to address the Harbor Commission on any Consent Calendar item on the agenda, which has not been pulled by Harbor Commission 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.*

**VI. EXCLUDED CONSENT CALENDAR ITEMS**

**VII. 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.*

**VIII. EX PARTE COMMUNICATIONS**

**IX. PUBLIC HEARINGS**

**X. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**6. QUARTERLY REPORT FROM HARBOR PATROL**

Staff recommendation: Receive and file

**7. QUARTERLY SUBMITTAL OF CITY STRATEGIC PLAN:  
(FROM PREVIOUS CITY COUNCIL MEETING ON 9/15/15)**

Staff recommendation: Receive and file

**8. DIRECTOR'S REPORT**

Staff recommendation: Receive and file

**9. HARBOR COMMISSION NOMINATIONS AND ELECTION OF CHAIRPERSON  
AND VICE-CHAIR**

Staff recommendation:

1. The Chairperson opens nominations for positions of Chair and Vice-Chair
2. The Chairperson closes nominations
3. The Chairperson calls for a motion
4. New Officers assume seats

**XII. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

**XIII. MEMBERS ITEMS AND REFERRALS TO STAFF**

**XIV. ADJOURNMENT**

The next meeting of the Harbor Commission of the City of Redondo Beach will be a regular meeting to be held November 9, 2015, in the Redondo Beach Council Chambers, 415 Diamond Street, Redondo Beach, California.

*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 at [www.redondo.org](http://www.redondo.org) under the City Clerk. Agenda packets are available at the Redondo Beach Main Library during Library Hours, at the Reference Desk and during City Hall hours in the Office of the City Clerk. Any writings or documents provided to a majority of the Harbor 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, CA during normal business hours.*

PROOF OF POSTING

I, Holly Short, hereby declare, under penalty of perjury, that I am over the age of 18 years and am employed by the City of Redondo Beach, Harbor Department, and that the following document was posted by me at the following location(s) on the date the time noted below:

Agenda – Redondo Beach Harbor Commission

Regular Meeting of October 12, 2015

Posted on: October 6, 2015 at 2:00 pm

Posted at: DOOR "A" BULLETIN BOARD

and CITY CLERK'S OFFICE

Holly Short  
Signature

10/6/15  
Date

**MINUTES OF THE  
REDONDO BEACH HARBOR COMMISSION MEETING  
SEPTEMBER 14, 2015**

**CALL TO ORDER**

A regular meeting of the Harbor Commission was called to order at 6:34 p.m. in the City Council Chambers, 415 Diamond Street, by Chairperson D. Jackson.

**ROLL CALL**

Commissioners Present: Bloss, Dalton, D. Jackson, Shaer  
Commissioners Absent: M. Jackson, Keidser  
Officials Present: Laurie Koike, Waterfront/Economic Development  
Manager  
Stephen Proud, Waterfront/Economic Development  
Director  
Margareet Wood, Recording Secretary

**SALUTE TO THE FLAG**

The members joined in the salute to the flag.

**APPROVAL OF ORDER OF AGENDA**

The motion by Commissioner Bloss and seconded by Commissioner Shaer to consider the Beach Cities presentation ahead of the Consent Calendar was unanimously approved.

**ITEMS FOR DISCUSSION PRIOR TO ACTION**

Beach Cities Health District Blue Zones Livability Committee Presentation  
Jacqueline Sun from Beach Cities Health District submitted a PowerPoint document outlining her presentation.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to receive and file the document was unanimously approved.

Ms. Sun, along with Jim Hannon from Beach Cities Cycling Club, provided a presentation. Highlights include:

- Living streets promote health and social connectedness. Living streets contain lots of green landscape, people patronizing stores, and focuses on multi-mobile transportation.
- The Complete Streets Act of 2008 requires compliance for new projects. Complete streets are designed to enable safe access for all users: not only cars.
- Living streets extend the concept of complete streets by adding elements for social and economic vitality, health, and quality of life.
- Living streets can include sidewalks, curb extensions, bike lanes, marked crossings, medians, rainwater gardens, pedestrian signals, vegetation, roundabouts, and destinations.

- Better streets benefit safety, economic growth, lower emissions, property values, public health, and reduce traffic.
- Americans prefer to drive less and have more transportation options.
- Traffic roundabouts are proven to reduce traffic congestion.
- Paving the way: Beach Cities Livability Plan adopted in 2011, South Bay Bicycle Master Plan, California Complete Streets incorporated into the General Plan, Blue Zones Community Policy Designation, Living Streets Policy adopted.
- Redondo Beach achievements: Herondo/Harbor Gateway project, Esplanade bike/pedestrian improvements, pier public area improvements, greening project added 200 trees, safe routes to school.
- Upcoming local living streets opportunities: waterfront project, Beryl Street improvements, Riviera Village streetscape, PV Boulevard sidewalk improvement, Esplanade extension, additional bikeways.

In response to Commissioner Bloss regarding the Palos Verdes Boulevard bike path, Mr. Hannon clarified the path exists on both sides of the street.

Chairperson D. Jackson pointed out the majority of Redondo Beach residents commute outside the City for work.

Mr. Hannon acknowledged the limited network of bike lanes; and he mentioned working with Metro on a first-mile-last-mile project for commuters.

In response to audience member Ian Bardeen, Commissioner Bloss explained she requested the presentation in order for the members to have this background as preparation for the upcoming waterfront development project.

Marcy Guillermo, resident, mentioned the references to increased economic development and employment and also the need to reduce carbon dioxide.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to receive and file the presentation was unanimously approved.

The motion by Commissioner Bloss and seconded by Commissioner Dalton to hear Public Participation at this time was unanimously approved.

### **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Mark Hansen, King Harbor Voters Advisory Panel, announced an upcoming Lanakila Outrigger Club event, an upcoming SUP event, and the King Harbor Boat Parade scheduled for the weekend of December 13.

Paul Moses, Public Art Commissioner, said public art funding is available and he looked forward to working with the members to install public art. He also supported additional music events at the octagonal building site on the pier.

In response to Commissioner Dalton regarding artwork themes, Mr. Moses said the vision is to have an inclusive collection of artwork which is site-appropriate.

Commissioner Shaer clarified that the waterfront development project will include a public art requirement and the Public Arts Commission will provide input.

Ms. Guillermo said the water quality in the harbor should be improved, the harbor should be connected with adjacent areas, and the harbor area should be kept clean. She questioned how the parking revenue is spent and she requested an update on the Golds Gym location. She said the parking spaces in the Harbor Gateway should be evaluated and every City entrance should have public art.

Director Proud said water quality testing is conducted at Seaside Lagoon and he will check whether it is conducted elsewhere in the harbor. He said the Golds Gym site is being marketed.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to close Public Participation was unanimously approved.

#### **CONSENT CALENDAR**

4. Approval of Affidavit of Posting for the Harbor Commission Meeting of September 14, 2015
5. Approval of the Following Minutes: August 10, 2015
6. Approve Contract with Zions Public Finance, Inc. for Financing Public Infrastructure Expenditures in the Waterfront for the Term of August 18, 2015 to August 17, 2020
7. Approve First Contract Amendment with Craneveyor Corporation to Extend the Term of the Agreement to December 31, 2015 for Project Services for the Purchase of Materials and Labor to Repair a Boat Hoist at Harbor Basin III

Commissioner Dalton excluded item 7.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to approve items 4-6 was unanimously approved.

#### **ORAL COMMUNICATIONS**

None.

#### **EXCLUDED CONSENT CALENDAR ITEMS**

Approve First Contract Amendment with Craneveyor Corporation to Extend the Term of the Agreement to December 31, 2015 for Project Services for the Purchase of Materials and Labor to Repair a Boat Hoist at Harbor Basin III

In response to Commissioner Dalton, Director Proud said the contract was extended to insure sufficient time for completion. He said work is underway and he anticipated the hoist will be in operation for the beginning of lobster season.

The motion by Commissioner Dalton and seconded by Commissioner Bloss to approve Consent item 7 was unanimously approved.

**EX PARTE**

None.

**PUBLIC HEARINGS**

None.

**ITEMS FOR DISCUSSION PRIOR TO ACTION**

Discussion and Possible Action on Renaming of Torrance Boulevard West of Pacific Coast Highway

Director Proud explained the item was agendaized at the request of Commissioner Bloss for review prior to the public hearing on October 6.

Commissioner Bloss advised that City Council previously reduced the proposed renaming of Torrance Boulevard to the section from PCH to the harbor and will reconsider extending the proposed name change up to Prospect Avenue at a public hearing on October 6. She encouraged members to attend. She recalled that the Harbor Commission agreed on the name Pier Plaza Boulevard 4 years ago; and she requested to know whether the members would like to suggest an alternative such as Waterfront Gateway. She mentioned that Councilmember Emdee commented on the proliferation of names in the harbor i.e. George Freeth Way, Pacific Avenue, and Torrance Boulevard. She suggested a name such as Waterfront Way for the street leading into Waterfront Gateway.

Commissioner Dalton agreed with repealing the name of Pier Plaza Boulevard; however he declined to suggest an alternative at this time.

Commissioner Shaer also agreed with repealing the name of Pier Plaza Boulevard. He preferred to wait until CenterCal conducts marketing research to choose a name.

Commissioner Bloss said a name will be identified at the October 6 public hearing and waiting for input from CenterCal is not an option.

Chairperson D. Jackson agreed, adding that City Council is spending the time now to decide on a name. She suggested identifying a name relevant to the new development.

In response to Commissioner Shaer, Director Proud explained that Hunt Design was hired for signage and wayfinding and not necessarily branding.

Commissioner Shaer supported retiring the prior name and retaining the services of a branding company to propose alternatives.

Chairperson D. Jackson planned to attend the October 6 meeting as a concerned citizen. She pointed out the Harbor Commission voted to rename Torrance Boulevard 3 years ago.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to receive and file the report was unanimously approved.

Ms. Guillermo, resident, said considering a name change now is premature and will impact businesses.

#### Director's Report

Highlights from Director Proud's report include:

- Laurie Koike will assume the title of Waterfront and Economic Development Manager and will work on long-term waterfront development as well as facilities.
- Vicki Callahan has been appointed to the Harbor Commission.
- Hunt Designs will be re-engaged and waterfront, dinghy, and International Boardwalk signage will be revisited.

In response to Commissioner Bloss, Mr. Proud confirmed signage on the water side and land side will be considered.

- Harbor Gateway parking – a couple of additional parking spaces resulted from the project
- Pier Concerts – businesses support additional concerts in the octagonal space, the concept will be discussed further.

In response to Commissioner Bloss, Director Proud reported that some complaints from residents were received a few weeks ago when the music began earlier and ended later; however scheduled events do not draw many complaints.

Commissioner Dalton recalled the concerts in Veterans Park were very popular.

- CenterCal – draft EIR is expected to be available to the public by the end of October after which it will be released to City Council, scheduled for public workshops, and presented to the Harbor Commission for certification.
- City Council items: Pier Plaza lease on September 15, 2015, falconry services program on October 6.

Upon inquiry, Director Proud explained the falcons are targeted to keep away only the seagull and pigeon populations. In a more natural environment he said those birds would be migratory and also the falcons would be present.

Commissioner Bloss recommended a falconry program presentation to the Harbor Commission to facilitate education and understanding.

Chairperson D. Jackson mentioned a problem entering businesses on the west side of Harbor Drive, especially the Port Royal parking lot. She recalled previous concerns about the 2-way bike path and inquired whether a safety study has been conducted.

Director Proud advised that lane delineators have been installed and modifications will be made to the signal at the intersection of Yacht Club Way. He said staff is still evaluating the project for improvement opportunities. He also answered that he will look into the possibility of implementing shared parking for businesses and limiting access to a signalized intersection i.e. Portofino Way or Yacht Club Way thereby reducing the number of driveways off Harbor Drive.

Commissioner Shaer said most City signs are red/blue/white; and he questioned why the new entry sign off Herondo Street is brown. He also requested to know the number of parking spaces gained with the Harbor Gateway project. He said turning right onto PCH in the mornings is impossible and he recommended considering removing 1-4 diagonal parking spaces close to PCH to ease up the traffic.

Director Proud believed the net increase of 2 spaces was calculated for the entire Harbor Gateway project; however he said he will research and report back.

Commissioner Shaer requested clarification on the certification process for the CerterCal EIR.

In response to Commissioner Shaer regarding the future use of the Golds Gym building, Director Proud explained the property is subject to the Tidelands Trust and staff is trying to find a consistent use. He said a restaurant would be consistent; however an office is not. He said a consistent use allows public access to the waterfront.

Commissioner Dalton recalled the Harbor Gateway project was submitted to Coastal Commission and a few parking spaces were gained. He said the bike lane/Harbor Drive intersections are dangerous and a long-term solution is necessary, possibly rerouting traffic.

In response to Commissioner Bloss, Director Proud said he will investigate the approval process for approving public art in the harbor.

Motion by Commissioner Bloss and seconded by Commissioner Dalton to receive and file the Director's Report.

In response to Ms. Guillermo, Director Proud said a prior land exchange resulted in the current configuration and inconsistent use for the Golds Gym property; and he was not aware of a subsequent exchange proposal.

The motion on the floor was unanimously approved.

**ITEMS CONTINUED FROM PREVIOUS AGENDAS**

None.

**MEMBERS ITEMS AND REFERRALS TO STAFF**

In response to Commissioner Bloss regarding a copper-based paint analysis, Director Proud said Redondo Beach has not been subjected to that testing protocol. He said he will research general water quality and report back.

Commissioner Dalton appreciated efforts to have the boat hoist operational for the lobster opener.

The motion by Commissioner Bloss and seconded by Commissioner Shaer to adjourn was unanimously approved. Commissioner Bloss adjourned at 8:28 p.m.

Respectfully submitted,

Stephen Proud  
Waterfront and Economic  
Development Director

# REDONDO BEACH HARBOR PATROL STATISTICS

2015 YTD	MONTH												TOTALS
CATEGORY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	
<b>DISPATCHED</b>													
VESSEL ACCIDENT	3	0	1	0	0	0	0	0	0				4
VESSEL IMPOUND	0	0	0	0	0	0	0	0	0				0
ESCORTING	1	0	3	0	1	1	0	0	0				6
SEA LIFE DISPOSAL	31	39	48	25	7	6	2	1	3				162
POLLUTION	1	1	3	1	2	4	1	1	0				14
MAYDAY	9	7	12	7	6	4	11	18	15				89
WATER RESCUE	0	0	0	0	1	1	5	5	1				13
ROCK RESCUE	0	0	0	0	0	0	0	0	0				0
VESSEL SINKING	1	1	1	3	2	1	0	4	0				13
FIRE RESPONSE	5	3	2	2	2	5	5	4	3				31
MEDICAL AID	11	12	11	2	4	7	8	25	11				91
PD ASSIST	1	2	4	3	3	2	2	5	14				36
AGENCY ASSIST	5	1	3	1	2	2	3	1	2				20
<b>NON-DISPATCHED</b>													
ANCHORAGE PERMIT	4	2	6	3	4	12	17	15	13				76
MOORING PERMIT	12	6	13	20	15	12	14	18	25				135
COMMERCIAL INSPECTION	0	0	0	0	0	1	0	0	0				1
OVERHANG INSPECTION	2	4	2	6	5	4	3	2	2				30
ILLEGAL MOORING	5	4	5	3	4	2	3	3	4				33
<b>MARINE ENFORCEMENT ACTIVITY</b>													
SUP - RULES OF THE ROAD	27	31	41	42	28	26	47	50	111				403
SUP - PFD	12	21	17	32	20	23	27	31	53				236
SUP - ILLEGAL LAUNCHING	6	7	3	4	2	1	3	9	3				38
SUP - SWIMMING	2	1	3	4	10	7	22	38	269				356
VESSEL - RULES OF THE ROAD	0	6	4	1	3	1	2	6	15				38
VESSEL - PFD	1	1	4	2	4	1	2	5	20				40
VESSEL - REGISTRATION	7	12	9	3	5	5	7	5	13				66
SPEEDING	5	8	12	7	5	2	7	20	19				85
ANCHORAGE- NO PERMIT	7	7	8	3	1	5	4	25	7				67
MOORING - NO PERMIT	3	7	10	5	4	7	12	4	35				87
FISHING AREA	16	22	20	12	7	15	4	11	5				112
300 YARDS OFFSHORE	2	1	1	2	0	4	3	3	10				26
NAVIGATION LIGHTS	2	5	4	6	1	1	3	1	0				23
<b>TERMINATION CRITERIA</b>													
PFD'S	2	2	3	2	10	1	20	25	20				85
NAVIGATION LIGHTS	1	0	2	6	0	0	0	0	0				9
<b>FISH AND WILDLIFE</b>													
F&W LICENSE CHECK	12	9	14	3	2	10	3	1	5				59
HAZARD TO NAVIGATION	2	1	3	1	1	1	2	0	0				11
<b>MISCELLANEOUS</b>													
PUBLIC INFORMATION CONTACT	173	207	240	213	283	221	313	344	410				2404
PUBLIC ASSIST	5	11	11	3	9	8	23	27	54				151
<b>TOTALS</b>	<b>376</b>	<b>441</b>	<b>523</b>	<b>427</b>	<b>453</b>	<b>403</b>	<b>578</b>	<b>707</b>	<b>1142</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5050</b>



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# Administrative Report

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Council Action Date: September 15, 2015

To: MAYOR AND CITY COUNCIL  
From: JOE HOEFGEN, CITY MANAGER  
Subject: STRATEGIC PLAN UPDATE ON SIX-MONTH OBJECTIVES

## RECOMMENDATION

Receive and file the monthly updates to the six-month strategic objectives established at the Strategic Planning Retreat held on April, 2, 2015.

## EXECUTIVE SUMMARY

On April 2, 2015, the City Council held a Strategic Planning Workshop to establish six-month objectives. The objectives set were adopted by the City Council at the April 21, 2015 Council Meeting. Monthly updates are provided to the Mayor and Council to enable them to monitor the City's progress. This current update is the fifth of the April 2, 2105 Strategic Planning session's six-month objectives. The next Strategic Planning Retreat will be held on October 14, 2015.

## BACKGROUND

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

The City began strategic planning in 1998 with the creation of the first three-year strategic plan covering the period of 1998-2001. In October 2001, a second three-year plan was developed for 2001-2004. At the February 25, 2003 retreat, these Core Values were added: Openness and Honesty, Integrity and Ethics, Accountability, Outstanding Customer Service, Teamwork, Excellence, Environmental Responsibility, and Fiscal Responsibility. A third three-year plan was developed in March 2004, covering the period of 2004-2007, and including a vision statement. In September 2007, the fourth three-year plan was developed with new goals and objectives. A fifth three-year plan was developed on March 3, 2010. Finally, the sixth three-year strategic plan was developed on September 12, 2013. The following are the five strategic plan goals for 2013-2016. They are not in priority order:

- Vitalize the waterfront, Artesia Corridor, Riviera Village and North Redondo Beach Industrial complex
- Improve public infrastructure and facilities in an environmentally responsible manner
- Increase organizational effectiveness and efficiency
- Build an economically vital and financially sustainable city
- Maintain a high level of public safety with public engagement

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

### **COORDINATION**

All departments participated in the development of the Strategic Plan and in providing the attached update.

### **FISCAL IMPACT**

The total cost for this activity is included in the Mayor and City Council's portion of the FY 2015-2016 Adopted Annual Budget.

Submitted by:

*Joe Hoefgen, City Manager*

Attachment:

- Strategic Plan Update - Six-Month Objectives dated September 15, 2015

**CITY OF REDONDO BEACH**  **SIX-MONTH STRATEGIC OBJECTIVES**  
 April 2, 2015 – October 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 NORTH REDONDO INDUSTRIAL COMPLEX**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 19, 2015 City Council meeting	City Manager, City Attorney, PW Director, Finance Director	Develop and present to the City Council for action consideration of a resolution in support of the formation of a BID for Artesia Boulevard.			X	Staff provided NRBBA with BID calculations on June 9, 2015. Resolution to be prepared upon receipt of request from NRBBA.
2. By September 1, 2015	PW Director	Recommend to the City Council for action the renaming of Torrance Blvd. west of PCH to the water.	X			Public Hearing set for October 6, 2015
3. By September 15, 2015	CD Director and PW Director working with Riviera BID	Present to the City Council for action a site-specific pilot project for an outdoor dining deck in Riviera Village.		X		Project update and status report to be presented on September 15. Implementation to follow.
4. By October 1, 2015	Assistant City Manager and WED Director	Present options for alternative locations for installation of a new boat ramp to the City Council for action.			X	Optional locations for the boat launch are being studied as part of the waterfront project EIR. Public input on the options will be gathered through community outreach meetings following release of the draft EIR.
5. By October 1, 2015	PW Director	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.		X		Report to be submitted on the September 15, 2015 Council Meeting.
6. By October 1, 2015	WED Director, working with regional agencies	Report on the status of the analysis of sea level rise and its potential impact on the Redondo Beach waterfront.			X	This is scheduled to be presented to the City Council at the October 20, 2016 meeting

7. Future objective	PW Director (lead), WED Director, and CS Director	Present to the City Council for action the recommended option for the development of Moonstone Park.				
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**BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:**

- Rezoning or reuse of the AES property and surrounding properties east of Harbor Drive (shown as #9 below)
- Report on Manhattan Beach Boulevard landscaping and bike-ability (shown as #8 below)

8. At the June 16, 2015 City Council Meeting	PW Director	Present to the City Council a Budget Response Report on Manhattan Beach Boulevard landscaping and bike-ability.	X			
9. May 2015 to _____	City Council, Task Force, City Staff, Consultants	COMPREHENSIVE REZONING AND LAND USE PLAN AMENDMENTS FOR THE AES SITE AND SURROUNDING PROPERTIES EAST OF HARBOR DRIVE				
a. At the May 5, 2015 City Council Meeting	City Attorney working with the City Manager	Agendize for City Council direction on whether to continue to serve as an Intervenor before the California Energy Commission, the Public Utilities Commission, the Air Quality Management District and other agencies pertinent to AES Southland's efforts to seek approval of a new Power Plant. (The City's Intervenor Activities were temporarily suspended pending the outcome of Measure B which appeared on the March 3, 2015 ballot.)	X			Council approved continued Intervenor activities
b. Prior to May 30, 2015	CD Director working with City Attorney	Present an ordinance to the Planning Commission to consider amending the Zoning Ordinance to clarify and further define "Electricity Generating Facility" and "Electricity Storage Facility" uses and specify that such facilities are not permitted uses in any zone in the City unless the California Energy Commission makes certain specified findings. (The existing moratorium on development of the AES site was enacted on December 3, 2013, extended on January 14, 2014 for 22 months and 15 days and expires on November 28, 2015).			X	Planning Commission held a public hearing on May 14, 2015 to provide recommendations to the City Council. Council introduced Ordinance on June 30 and adopted on July 7. Storage amendments continued to September 15 Recommendation to continue Storage amendments to December 15 will be presented to Council on September 15.
c. At the May 5, 2015 City Council Meeting	City Manager working with the City Attorney and CD Director	Provide a report to the City Council providing a recommended process for a City Council appointed task force and stakeholders to identify a recommended comprehensive rezoning and Land Use Plan amendments for the re-use of the AES property and surrounding properties east of Harbor Drive.	X			City Council received report on May 5, 2015 and deferred land use process decision until September 1, 2015 June 30, 2015

d. At the June 2, 2015 City Council Meeting	City Manager working with City Attorney and CD Director	Present to the City Council for action, a scope of work and an RFP process to retain a facilitator and other consulting services needed to support the work of the Task Force.	X	RFP authorized on July 21 and issued July 22. Proposals due August 6. See separate Discussion Item on August 18th Council Meeting. Response deadline extended. Proposals received from Moore, Rubble, Yudell and SWA. Expect selection and contract consideration on October 20, 2015.
e. At the June 16, 2015 City Council Meeting	City Attorney working with City Manager	City Council to consider allocating funding in the FY 2015-2016 operating budget for continued Intervenor status.	X	
f. At the June 16, 2015 City Council Meeting	City Manager working with City Attorney	City Council to consider allocating funding in the FY 2015-2016 operating budget for facilitator/consulting services needed to support the work of the Task Force.	X	Initially deferred until September 1, 2015 - was considered on June 16, 2015. Funding of \$157,500 was approved as part of FY 2015-16 Budget for Phase I
g. At the August 4 <sup>th</sup> City Council Meeting	City Manager with City Attorney and CD Director	City Council to select consulting services firms needed to support the Task Force following the RFP Process.		Initially deferred until September 1, 2015. Discussion Item presented on August 18th. Response deadline extended. Proposals received from Moore, Rubble Yudell and SWA. Expect selection and contract consideration on October 20, 2015.
h. Future date _____	Task Force, working with Consultants	Task Force/Consultants present findings and recommendations to the City Council.		

**THREE-YEAR GOAL: IMPROVE PUBLIC INFRASTRUCTURE AND FACILITIES IN AN ENVIRONMENTALLY RESPONSIBLE MANNER**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the June 2, 2015 Council Meeting	PW Director	Report the status of Bike Path improvements and connectivity.	X			Budget Response Report was presented on June 16, 2015

**BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:**

- Options to the City Council for a new or upgraded police station (shown as #2 below)
- Alternative financing options for the pier parking structure and other harbor public infrastructure (shown as #3 below)

2. By October 1, 2015	ACM working with Police Chief and PW Director	Present to the City Council a Report on the process for renovating or building a new Police Station.			X	Report to be submitted to CC on October 6, 2015.
3. At the May 19, 2015 City Council Meeting	WED Director working with PW Director	Present to the City Council for review, options for financing the construction of a replacement Pier Parking Structure and other Harbor area public infrastructure.	X			Completed on July 21, 2015

THREE-YEAR GOAL: <b>INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY</b>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 21, 2015 City Council meeting	CS Director (lead), City Attorney, City Manager and IT Director	Recommend to the City Council for action a pilot program for the use of social media.	X			
2. By July 15, 2015	IT Director, working with the City Clerk	Present to the City Council for action a plan to update the city's website.	X			Budget Response Report completed June 16, 2015. Staff Committee formed and meetings are on-going. Delayed due to workload
3. At the July 21, 2015 City Council meeting	City Attorney, working with the CD Director	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.			X	
4. By August 1, 2015	City Treasurer, working with the City Attorney and City Manager	Present a status report on the Transient Occupancy Tax (TOT) to the City Council for direction.		X		
FUTURE: By December 31, 2015	City Manager	Appoint permanent department head positions: Public Works, Waterfront and Economic Development, Police Chief, Community Services, and Human Resources Director.		X		HR and WED Director appointed June 1, 2015. Police Chief recruitment opened July 27, 2015. Public Works Department recruitment opened August 17, 2015. CS Director recruitment opened September 8, 2015.
FUTURE: By Sept. 1, 2016	Finance Director, working with the IT Director	Recommend to the City Council for action update to the business license process, including printing of a certificate.		X		

**BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:**

- Report to the City Council how the City complies with and enforces the Historic Preservation Act (shown as #5 below)
- Need for an internal audit process on revenue and expenditure side (shown as #6 below)
- Expand opportunities for public outreach (shown as #7 below)

5. At the June 16, 2015 City Council meeting	CD Director	Provide a Budget Response Report describing how the City complies with and enforces the Historic Preservation Act.	X			BRR completed on June 2, 2015
6. At the June 2, 2015 City Council meeting	City Treasurer working with the City Manager and Finance Director	Present to the City Council for action an internal audit process for enhanced review of City revenues and expenditures.	X			RFP authorized for release on July 7, 2015
7. At the August 18, 2015 City Council Meeting	City Manager	Present to the City Council an informational report on possible methods for expanded public outreach.			X	Deferred to September 15, 2015

THREE-YEAR GOAL: <b>BUILD AN ECONOMICALLY VITAL AND FINANCIALLY SUSTAINABLE CITY</b>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 5, 2015 City Council meeting	Finance Director	Present to the City Council for direction a proposal to update the City's purchasing ordinance.	X			
2. At the June 16, 2015 City Council meeting	CD Director	Report to the City Council a Budget Response Report on what has been done to ease parking restrictions for businesses citywide.	X			

**BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:**

- Improve the passport process (e.g., take passport photos) as a revenue source (shown as #3 below)

3. At the June 2, 2015 City Council Meeting	City Clerk	Provide a Budget Response Report describing 1) the existing Passport Program, and 2) options for program improvement for enhanced revenue (e.g. take passport photos).	X			Budget Response Report was presented on June 16, 2015
4. At the May 5, 2015 City Council Meeting	CS Director working with City Attorney	Present to the City Council for direction a report on whether and how to negotiate with Car2Go for continuing service in Redondo Beach beyond June 6, 2015.	X			Car2Go decided to suspend their service to Redondo Beach residents until further notice on Sunday, May 31, 2015

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

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 7, 2015 City Council meeting	City Attorney, working with the CD Director, Police Chief and City Manager	Present to the City Council options for an ordinance banning mobile vendors from within 500 to 1000 feet from schools.	X			Ordinance presented at the June 2, 2015 council Meeting
2. At the April 7, 2015 City Council meeting	City Attorney, working with the CD Director, Police Chief and City Manager	Review current regulations and the feasibility of regulating amplified sound from mobile vendors.	X			
3. At the May 19, 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.	X			Ordinance was presented for second reading at the June 16, 2015 council meeting. Police Department to bring forward a Resolution with specific parking restrictions.
4. By July 1, 2015	Police Chief, working with the ACM	Provide training and fully implement the jail surveillance video camera system.	X			
5. At the August 4, 2015 City Council Meeting	Fire Chief, working with the PW Director, IT Director and Library	Report on the status of implementing an EOC on the Main Library Meeting Room.	X			Report presented at the meeting of August 18, 2015
6. By September 1, 2015	PW Director and Police Chief	Develop plans and specifications for security fencing around the police station.			X	Date revised to October 20, 2015.
7. By August 1, 2015	Police Chief, working with the HR Director	Report on the number of sworn police personnel in place to achieve the budgeted 93 positions.	X			A Budget Response Report that provides a sworn staffing update was presented to City Council on June 2, 2015.
8. By October 1, 2015	Police Chief, working with the PW Director and CS Director	Research and present to the City Council for direction options for construction of a canine training facility on an existing unused city parcel.			X	On hold pending decisions by Northrop Grumman on construction plans at their facility that may impact the Police Department's use of an identified City parcel.

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

No suggestions

<p>9. At the May 5, 2015 City Council Meeting</p>	<p>City Attorney working with the City Manager and Police Chief</p>	<p>Provide a report on a potential change to the Municipal Code to allow for extended hours of parking meter enforcement.</p>		<p>X</p>	<p>Work not completed as City Council designate did not provide follow up information</p>
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# Administrative Report

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Commission Action Date: October 12, 2015

**To: MEMBERS OF THE HARBOR COMMISSION**

**From: STEPHEN PROUD  
WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

**Subject: DIRECTOR'S REPORT**

## **RECOMMENDATION**

Receive and file a report from the Waterfront & Economic Development Director on current and upcoming waterfront projects and activities.

## **EXECUTIVE SUMMARY**

An oral report will be provided by the Waterfront & Economic Development Director at the Commission meeting on current and upcoming waterfront projects and activities, including but not limited to property management, leasing activity, project updates, events and other information.

## **COORDINATION**

Department staff collaborated on the development of this report.

## **FISCAL IMPACT**

The cost for preparing this report is included within the Waterfront & Economic Development Department's adopted FY2015-16 annual budget and is part of the department's annual work program.

Submitted by:

*Stephen Proud*  
*Waterfront and Economic Development Director*