AGENDA – SPECIAL MEETING
REDONDO BEACH RECREATION AND PARKS COMMISSION
WEDNESDAY, AUGUST 10, 2016
REDONDO BEACH CITY COUNCIL CHAMBERS
415 DIAMOND STREET
7:00PM

Call Meeting to Order
Roll Call
Salute to the Flag

A. APPROVAL OF ORDER OF AGENDA

B. 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.

B1. APPROVAL OF AFFIDAVIT OF POSTING for the Recreation & Parks Commission special meeting of August 10, 2016
B2. APPROVAL OF THE FOLLOWING MINUTES: May 11, 2016
B3. STRATEGIC PLAN UPDATE

C. EXCLUDED CONSENT CALENDAR

D. 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.

E. ITEMS FOR DISCUSSION PRIOR TO ACTION

E1. ENSENADA PARKETTE IMPROVEMENT PROJECT

Receive and file a report and provide input on improvement plans for Ensenada Parkette.

F. 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 & Parks Commission of the City of Redondo Beach will be a regular meeting to be held at 7:00 p.m. on Wednesday, September 14, 2016, in the Redondo Beach City Hall 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 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 members 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 during normal business hours.

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 August 3, 2016 at 6:00 p.m. I posted the following:

Notice of special meeting of the Recreation and Parks Commission scheduled for August 10, 2016

at Door A, 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 August 4, 2016 at Redondo Beach, California.

Margaret Wood

MINUTES OF THE
REDONDO BEACH RECREATION AND PARKS COMMISSION MEETING
MAY 11, 2016

CALL TO ORDER

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

ROLL CALL

Commissioners Present:	Bardin, Mortillaro, Slane, Thomas, Vice Chairperson Elder
Commissioners Absent:	Michael, Mallen
Officials Present:	John La Rock, Community Services Director
	Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Mortillaro, seconded by Commissioner Bardin to approve the order of agenda. Motion unanimously approved with Commissioners Mallen and Michael absent.

CONSENT CALENDAR ITEMS

1. Approve affidavit of posting for the Recreation and Parks Commission meeting of May 11, 2016
2. Approve minutes from the Recreation and Parks Commission meetings of March 9, 2016 and April 20, 2016
3. Strategic Plan Update

Vice Chairperson Elder excluded Consent item 3.

Motion by Commissioner Bardin seconded by Commissioner Thomas to approve Consent items 1 and 2. Motion unanimously approved with Commissioners Mallen and Michael absent.

EXCLUDED CONSENT CALENDAR

Strategic Plan Update

In response to Vice Chairperson Elder regarding the objective to report to City Council on the results of the public outreach meetings regarding a new boat ramp, Director La Rock advised the report on the recent meetings will be submitted as scheduled as a receive-and-file item. He said additional comments may be submitted to the Waterfront and Economic Development Department.

Motion by Commissioner Mortillaro, seconded by Commissioner Slane to approve Consent item 3. Motion unanimously approved with Commissioners Mallen and Michael absent.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Use of Technology to Better Regulate Pedestrian and Bicycle Traffic at the Pier
Recommendation: Receive and File Report

Director La Rock recalled this topic was a Commission referral and said the report in the agenda packet was prepared by Public Works staff for the March Public Works Commission. He said the enhancements as described through the pier garage are an extension of updated mitigation markings implemented with the Harbor/Herondo project and will be implemented as time and personnel allow. He said the Commission comments will be forwarded to the Public Works Director.

In response to Commissioner Bardin who inquired why the regulations are not extended up to Herondo, Director La Rock explained this report is about extending the signage, striping, and markings on the bike path through the area from Captain Kidd's to the Torrance Circle. He also answered that flashing lights are not recommended for the area from Captain Kidd's to the Torrance circle since it is not traveled by vehicles.

Vice Chairperson Elder supported the idea of a real-time system whereby signal lights are activated by large crowds. He expressed concern about falling concrete in that section of the pier which he said is the most corroded.

Director La Rock said the garage is a current topic of conversation and spalling and seismic retrofit have been reviewed by consultants. He said 2016-21 CIP funds are budgeted for continuing garage maintenance and repair.

Motion by Commissioner Thomas, seconded by Commissioner Mortillaro to receive and file the report. Motion unanimously approved with Commissioners Mallen and Michael absent.

Sports Leagues at City Parks
Recommendation: Receive and File Report

Director La Rock recalled this topic was a Commission referral requesting information on City fields, park spaces, recreational amenities, and how they are used. He referred to the matrix included in the agenda material which he said includes up-to-date details for all available park amenities, how they are used, by which groups, as well as user pay categories. He invited questions.

In response to Commissioner Thomas, Director La Rock said that Aviation Gym is the only gym available for youth basketball.

Commissioner Thomas inquired about the possibility of using school gyms for leagues and youth groups as a revenue generator for Redondo Beach.

Director La Rock responded that the school district does receive requests from independent leagues; however efforts toward a cooperative use with the City for shared facilities have not been successful. He said the exception is the afterschool program which will soon reach capacity, adding that the afterschool activities are concentrated in the school cafetoriums. He said the City has not endeavored to enlist the school district to connect with outside organizations or allow City use for outside organizations. He invited input.

Commissioner Bardin described an existing weekly basketball game at Live Oak Park in Manhattan Beach which he said has been ongoing for 40 years and attracts 30-40 players. He inquired which parks in Redondo Beach have outdoor basketball facilities available for outdoor play and tournaments.

Director La Rock said the City park spaces with hoops are available for community use. He said some are not lighted and also that community feedback has been received about neighborhood noise and field lights at night. He also explained that negative competition between adult groups has resulted in physical conflict. He said the City focus has been on sharing and managing the spaces for youth leagues. He said that because of prior conflict and negative feedback from the community, adult leagues have not been pursued. He recalled a prior discussion item about a specific court that was causing serious noise concerns which resulted in temporary removal of the hoops. He said the proximity of the Aviation Gym courts to residences makes that location ideal. He added that the Alta Vista tennis court lights were adjusted for brightness as a mitigation.

Commissioner Bardin suggested scheduling games at 2:00 p.m. or on weekend mornings as a compromise. He said the Live Oak park location is adjacent to residential and complaints have been received; however they were resolved.

Director La Rock stated that any group can organize a league and contact the City. He said that all community resources are available for residents and the organized league play must be balanced with free play.

In response to Commissioner Elder regarding the number of resident vs. non-resident leagues at Aviation, Director La Rock said the split tends to be 70/30.

Vice Chairperson Elder reported receiving comments from residents that they need more fields for soccer games. He said open field space is a big need.

Motion by Commissioner Bardin, seconded by Commissioner Thomas to receive and file the report. Motion unanimously approved with Commissioners Mallen and Michael absent.

Ensenada Parkette Improvements
Recommendation: Receive and File Report

Director La Rock advised that the City received an LA County grant for $300,000 for improvements to Ensenada Parkette. He said a community meeting is scheduled for May 12 to solicit public feedback on the initial concept. He said play equipment options will be considered as well as the impact of noise and safety. He said space does not permit a large swingset. He referred to the concept design included in the agenda material and advised that following public comment, staff will return to Council and the Recreation and Parks Commission. He said that residents were noticed and initial comments were received for and against the plan.

In response to Commissioner Bardin regarding a $300,000 budget allotment for open space acquisition, Director La Rock confirmed that figure is separate and is allocated for the acquisition of park space land.

In response to Commissioner Thomas regarding separate recycling receptacles in the parks, Director La Rock explained that trash collected from the parks and the pier is sorted at the Athens Waste Management facility; thus separate bins are not necessary. He said residential trash is different because it is weighed for assessment purposes.

Director La Rock noted that a rubberized surface will be installed on the circle area shown on the plan. He said the meeting will address ideas for plan equipment within the area.

Motion by Commissioner Thomas, seconded by Commissioner Mortillaro to receive and file the report. Motion unanimously approved with Commissioners Mallen and Michael absent.

COMMISSIONER REFERRALS TO STAFF

Vice Chairperson Elder announced that May is bike-to-work-month and he encouraged participation in the bike-to-work day activities on May 19.

Commissioner Bardin inquired about the status of the proposed bike share program in Redondo Beach to which Director La Rock responded the program is not under consideration at this time.

Vice Chairperson Elder announced the Walkabout Artesia event on May 21.

In response to Commissioner Elder, Director La Rock answered that the parking lot at Anderson Park between the baseball field and the senior center is currently owned by the school district.

Commissioner Thomas made a suggestion to post signage at the parks and the pier showing the City partnership with Athens and the use of new recycling technology.

There being no further business to come before the Commission, Commissioner Mortillaro moved, seconded by Commissioner Bardin, to adjourn the meeting at 7:50 p.m. Motion unanimously approved with Commissioners Mallen and Michael absent.

Respectfully submitted,

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John La Rock
Community Services Director

CITY OF REDONDO BEACH ☆ SIX-MONTH STRATEGIC OBJECTIVES

March 29, 2016 – September 15, 2016

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

THREE-YEAR GOAL: ***Modernize City communication systems***

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the August 16, 2016 council Meeting	IT Director, working with All Departments	Identify options to make the phone system easier for the public to use and present to the City Council for information and possible action.		X		
2. At the June 7, 2016 Council Meeting	IT Director, working with Police Chief, Fire Chief, RBUSD and City Manager	Identify the cost and feasibility of establishing a reverse 911 notification system and report the results, with recommendations, to the City Council for action.			X	Revised to August 16, 2016
3. By September 15, 2016	CS Director, working with IT Director, City Attorney and City Manager	Present to the City Council for review a status report on the implementation of a social media policy and pilot program.				Social Media Pilot Program on hold pending approval of Social Media Policy by City Attorney.
4. By April 29, 2016	CS Director	Create a City Staff Directory and distribute to all City Departments and the City Council.	X			
5. At the May 3, 2016 Council Meeting	IT Director	Present to the City Council for action a contract for a website upgrade.	X			

THREE-YEAR GOAL: ***Vitalize the Waterfront, Artesia Corridor, Riviera Village and South Bay Galleria***

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the September 20, 2016 Council Meeting	PW Director, working with CD Director	Report on the outdoor Dining Deck Pilot Program and present options to the City Council for action regarding possible program extension.		X		
2. At the June 7, 2016 Council Meeting	CD Director	Report to the City Council the results of Code Enforcement's review of temporary signs on Artesia Boulevard.	X			
3. By June, 22, 2016	CD Director	Release the draft EIR on South Bay Galleria for public review and comment.			X	Delayed approximately 60 days. August release now targeted.
4. By September 15, 2016	PW Director, working with CD Director	Evaluate the feasibility of converting Catalina Avenue, between Avenue I and Elena, to a one-way street.		X		
5. By August 1, 2016	WED Director, working with ACM	Present a report with recommendations to the City Council for action on the results of the public outreach meetings regarding a new boat ramp.		X		
6. At the September 6, 2016 Council Meeting	WED and PW 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		
7. By June 15, 2016	City Manager with the CD Director and City Attorney	City and AES representatives to meet and confer as necessary and discuss implementation of the AES Task Force, its purpose, organization and membership, and other details relevant to the formation of the AES Task Force prior to a City Council Report on July 5, 2016 for appointment of the AES Task Force (unless extended by both parties).			X	AES has extended timeframe for marketing property for non-industrial uses. Task Force formation delayed to an undetermined date.
8. At the July 19, 2016 Council Meeting	City Manager with City Attorney and CD Director	City Council to select consulting services firms needed to support the AES Task Force following the RFP Process used for the General Plan update.			X	Date to be determined.
9. DATE TO BE DETERMINED	AES Task Force, working with Consultants	Present findings regarding options for using AES property.				

10. FUTURE OBJECTIVE	WED Director, working with Fire Chief	Develop a Transient Vessel Mooring Marketing Plan and recommend boater amenities to promote the harbor as a destination.				
11. FUTURE OBJECTIVE	CD Director, working with WED Director	Present to the City Council for action an ordinance to modify parking requirements citywide to help encourage economic development.				
11. FUTURE OBJECTIVE	WED, working with CD Director	Explore the feasibility and recommend to the City Council whether or not to create a Storefront Improvement Program in key business areas.				

THREE-YEAR GOAL: ***Ensure sustainability, livability, and health by completing the General Plan update and by implementing environmentally responsible programs***

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 17, 2016 Council Meeting	CD Director	Prepare a request for proposal (RFP) for contract services for the General Plan update and present to the City Council for consideration and release.	X			RFP presented to Council for action on May 17, 2016
2. At the July 19, 2016 Council Meeting	CD Director, working with City Manager and City Attorney	Recommend to the City Council for action the selection of a General Plan Update consultant.			X	Deadline extended. Two proposals received and under review. Expect presentation on August 2nd or 16th.
3. At the August 16, 2016 Council Meeting	CD Director, working with City Manager and City Attorney	Present to the City Council for consideration the formation and composition of a citizens' General Plan Advisory Committee, including potential inclusion of representatives from Neighborhood Councils.			X	Targeting September 6th or 20th
4. At the July 19, 2016 Council Meeting	PW Director, working with CD Director, City Manager and City Attorney	Present to the City Council for consideration a report on whether to prohibit single use plastic bags from being distributed in Redondo Beach.			X	Council requested holding work on this item due to pending State action
5. By August 16, 2016	City Attorney, working with CS Director	Present to the City Council for direction options for restructuring the Redondo Beach Sister City Committee as a separate non-profit 501 c3 and/or an official City committee or commission.		X		

THREE-YEAR GOAL: ***Assess, prioritize, and plan for park/open space acquisition, and for reconstruction of major City facilities and infrastructure***

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the September 6, 2016 Council Meeting	ACM, working with PW Director, , Police Chief, Fire Chief and FS Director	Assess the need for and develop preliminary cost estimates for reconstruction of public safety facilities (police station, fire stations and shooting range) and report the results to the City Council.		X		
2. At the September 6, 2016 Council Meeting	ACM, working with PW Director and FS Director	Assess the need for and develop preliminary cost estimates for City Hall reconstruction.		X		
3. By June 21, 2016	PW Director	Prepare a Budget Response Report assessing the need for and develop preliminary cost estimates for reconstruction of roadway infrastructure citywide.	X			
4. By June 21, 2016	WED Director, working with PW Director	Present to the City Council for consideration a plan for maintenance and repair of the Pier Parking Structure.	X			Included as part of the CIP for the FY 16-17 Budget
5. At the August, 16, 2016 Council Meeting	PW Director, working with Fire Chief	Determine the feasibility, right of way impacts, and costs of converting 4-way stop sign intersections to roundabouts through a resident petition program.		X		
6. At the May 17, 2016 Council Meeting	CS Director, working with PW Director and ACM	Present to the City Council for consideration options and cost estimates for adding lights at the playing field(s) at Dominguez Park	X			
7. At the May 17, 2016 Council Meeting	CS Director, working with PW Director and ACM	Present to the City Council options and cost estimates for adding dug outs and/or backstops at Fulton Field and Julia Field.	X			
8. FUTURE OBJECTIVE	PW Director, working with Fire Chief and WED Director	Evaluate the feasibility of docking Tall Ships at a City Pier and make a recommendation to the City Council for action.				

THREE-YEAR GOAL: ***Maintain a high level of public safety with public engagement***						
WHEN	**WHO**	**WHAT**	**STATUS**			**COMMENTS**
			DONE	ON TARGET	REVISED	
1. By September 15, 2016	Police Chief, working with ACM and City Manager	Continue to work towards implementation of recommendations from the Assessment of the Redondo Beach Police Department.		X		
2. At the August 2, 2016 Council Meeting	Police Chief, working with City Attorney and City Manager	Research and prepare an ordinance for City Council consideration for the potential regulation of aerial drones in Redondo Beach.		X		
3. By August 1, 2016	CD Director, working with City Attorney, HR Director and City Manager	Implement measures to enable City code enforcement officers to issue citations for violations of the Municipal Code.			X	Officers will require updates to their certifications. Training being scheduled. Targeting September
4. At the May 3, 2016 Council Meeting	Fire Chief, working with the City Attorney and City Manager	Complete analysis and present to the City Council a recommendation on whether to submit a proposal to Los Angeles County for the Redondo Beach Fire Department to provide 911 ambulance transport service for all emergency calls originating in Redondo Beach	X			Presentation rescheduled to June 21, 2016 Council Meeting

Administrative Report

Commission Action Date: August 10, 2016

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

From: **JOHN LA ROCK, COMMUNITY SERVICES DIRECTOR**

Subject: **ENSENADA PARKETTE IMPROVEMENTS**

RECOMMENDATION

Receive and file a report and provide input on improvement plans for Ensenada Parkette.

EXECUTIVE SUMMARY

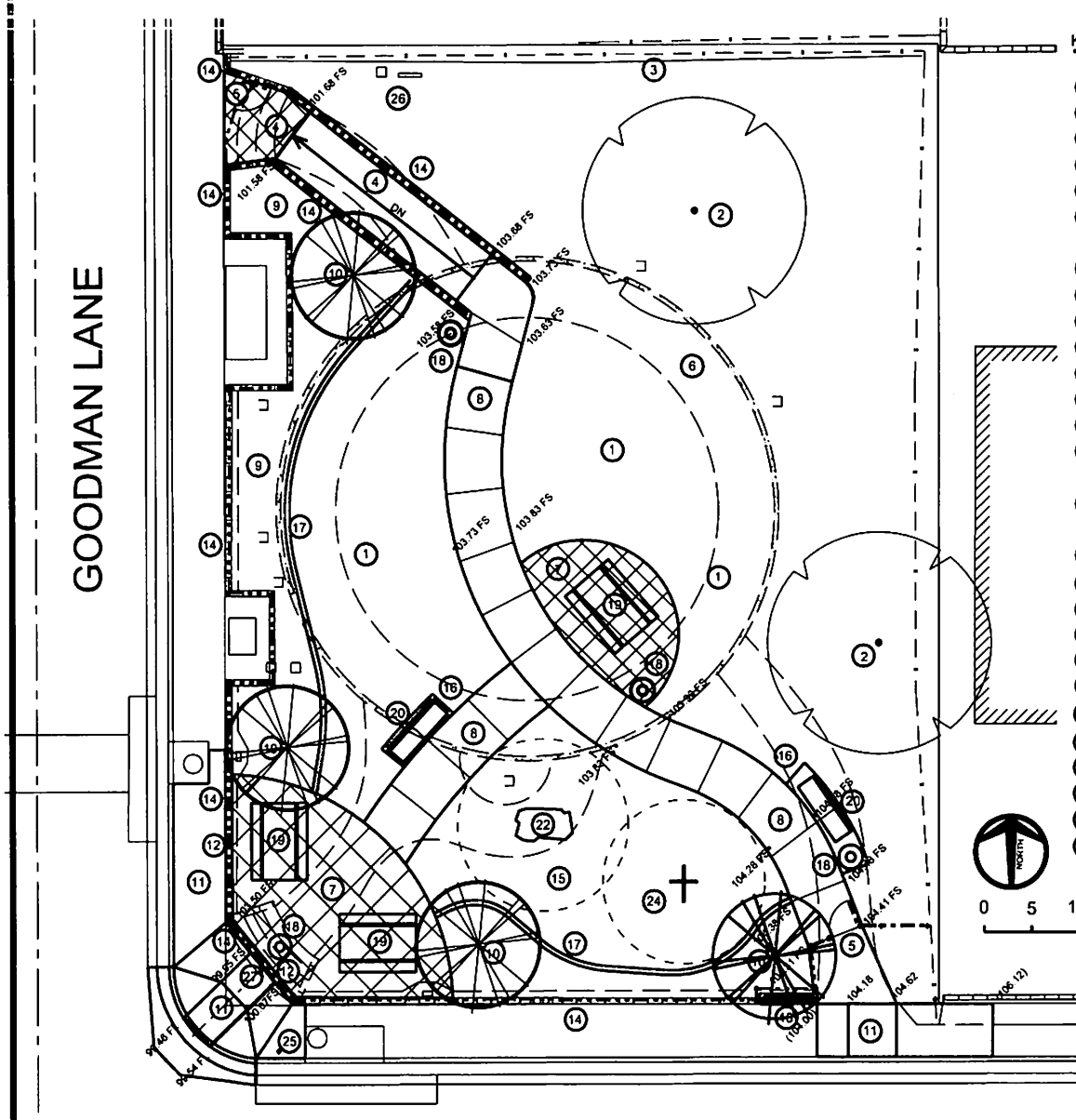
In March, 2016, the City was awarded a $300,000 grant from the office of Los Angeles County Supervisor Don Knabe for improvements to Ensenade Parkette, located at 1701 Armour Lane (at the corner with Goodman Avenue). Following a conceptual plan for the parkette's improvements by City staff, input from residents in proximity to the Parkette was obtained during a community meeting on May 12, 2016. At that meeting, residents of all ages expressed a variety of interests, including maintaining green open space, rejecting play equipment designed to be high above ground level, a preference for experiential and individual play equipment, and security concerns. Following the community meeting, staff finalized the plans and specifications for Ensenada Parkette included with this report. The recommendation of the Recreation and Parks Commission will be presented to the City Council. With City Council approval, the plans and specifications would be authorized for a bidding process ahead of a summer project schedule in keeping with the required schedule for the park grant.

Submitted by:

John La Rock
Community Services Director

Attachments:

- Conceptual plans for Ensenada Parkette
- Power Point presentation



KEY NOTES:

1. REGRADE, MODIFY IRRIGATION SYSTEM, AND INSTALL NEW SOD.
2. EXISTING TREE TO REMAIN
3. EXISTING CHAIN LINK FENCE WITH VINES TO REMAIN
4. REMOVE CONCRETE STEPS AND CONSTRUCT NEW ACCESSIBLE RAMP.
5. CONSTRUCT NEW DECORATIVE FENCE AND GATE
6. REMOVE EXISTING CIRCULAR CONCRETE WALK, OTHER WALKS, PARKETTE SIGN, ETC. AND REGRADE FOR NEW IMPROVEMENTS
7. REMOVE EXISTING CONCRETE STAIR AND RETAINING WALLS; CONSTRUCT PICNIC AREA.
8. CONSTRUCT NEW 6' WIDE CONCRETE WALK.
9. CONSTRUCT NEW PLANTER WITH SUCCULENT AND DROUGHT-RESISTANT PLANTS.
10. INSTALL NEW 24" BOX TREE, SPECIES: MUSKOGEE CRAPE MYRTLE.
11. CONSTRUCT NEW CURB RAMP AND/OR NEW CONCRETE SIDEWALK.
12. REPLACE DAMAGED AND CONSTRUCT NEW RETAINING WALL TO MATCH EXISTING WALL.
13. CONSTRUCT NEW PARKETTE MONUMENT SIGN.
14. REMOVE EXISTING RAILING AND CONSTRUCT NEW GUARDRAIL ON RETAINING WALL ALONG SIDEWALKS
15. CONSTRUCT PLAY AREA WITH INDIVIDUAL PLAY EQUIPMENT AND PLAY SAFE RUBBERIZED SURFACING.
16. CONSTRUCT NEW SEATING AREA WITH 6' BENCH AND TRASH RECEPTACLE.
17. CONSTRUCT 6" CONCRETE PLANTER STRIP
18. MIRACLE'S MIRA-THERM RECEPTACLE, MODEL #1129; COLOR: ROYAL BLUE.
19. MIRACLE'S 8' ADA PICNIC TABLE- PORTABLE; MODEL #1148-1; COLOR: ROYAL BLUE.
20. MIRACLE'S MIRA-THERM 6' BENCH-INGROUND, MODEL #1267; COLOR: ROYAL BLUE.
21. PLAY & PARK STRUCTURES' EDUCATIONAL ACTIVITIY CENTER
22. PLAY & PARK STRUCTURES' SMALL BOULDER
23. PLAY & PARK STRUCTURES' 10' HIGH BALL TOSS WITH NUMBERS.
24. PLAY & PARK STRUCTURES' CLIMBING WALL WITH RING.
25. RELOCATED SIGN
26. EXISTING IRRIGATION CONTROLLER AND BACKFLOW PREVENTER
27. RELOCATED DEDICATION PLAQUE

REV. 8-3-16

CITY OF REDONDO BEACH
CALIFORNIA
PUBLIC WORKS DEPARTMENT
ENGINEERING SERVICES DIVISION

ENSENADA PARKETTE IMPROVEMENTS
CONCEPTUAL SITE PLAN

DRAWN	CD	CHECKED	JL	SCALE	AS SHOWN
APPROVED BY	CITY ENGINEER - R.C.E.			DATE	8-1-16
PROJECT NO.		SHEET NO. 1 OF 1 SHEETS		DRAWING NO.	

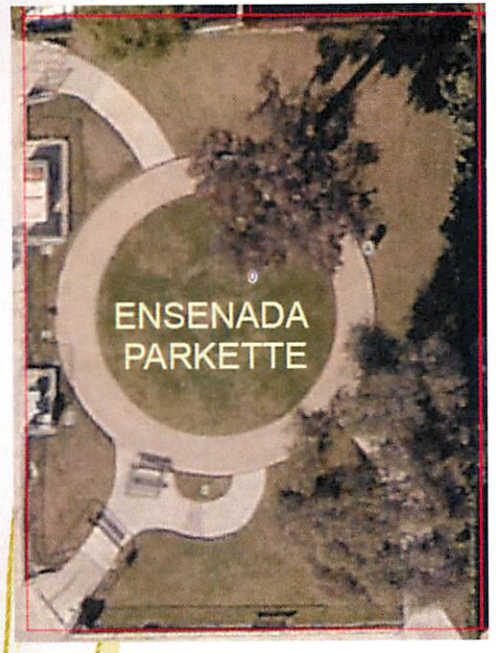
Recreation and Parks Commission

Ensenada Parkette Improvement Project

August 10, 2016

More To Sea redondo BEACH

Ensenada Parkette Current Conditions

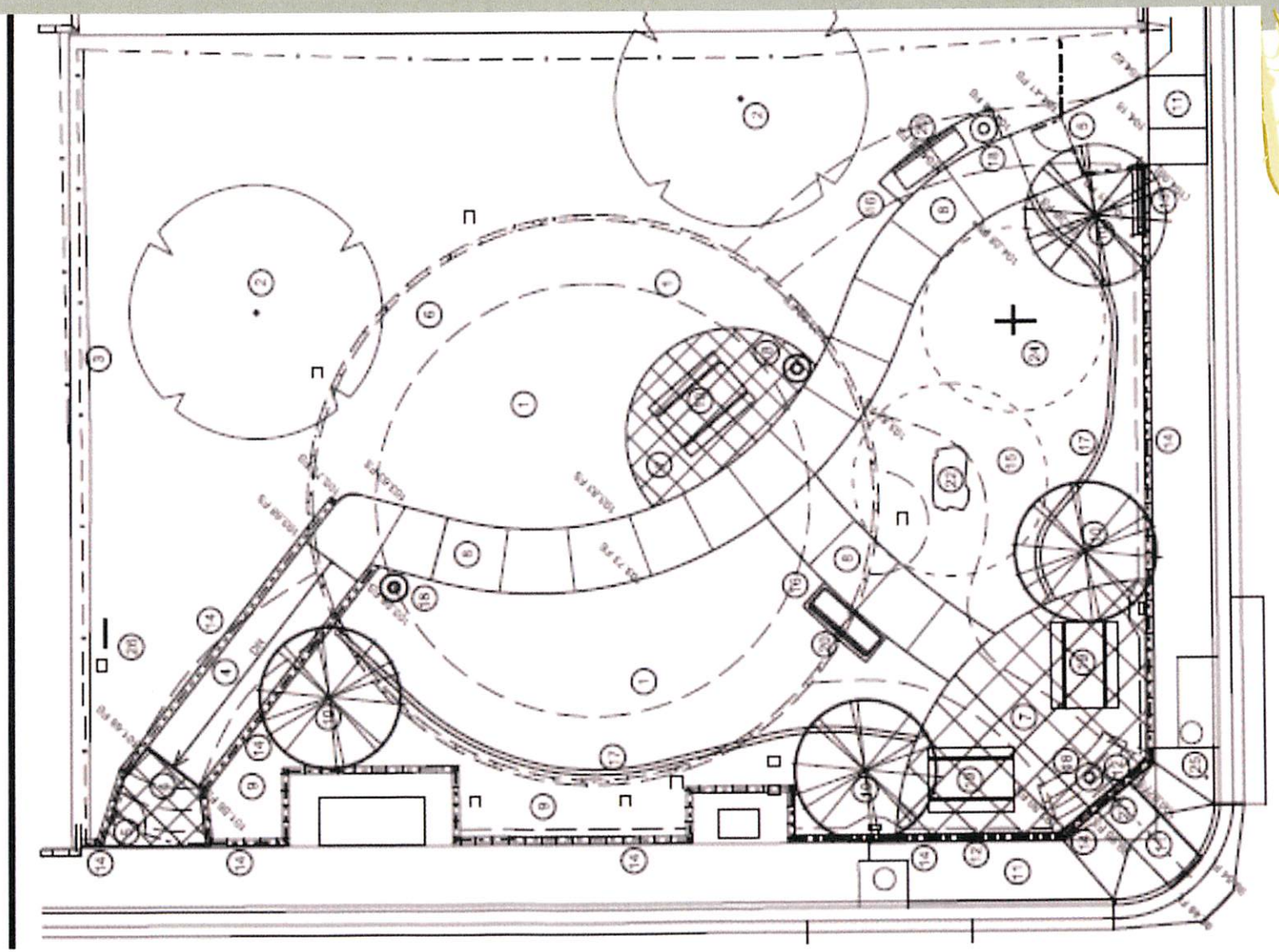


Proposed Improvement Plan

- Park space reconfigured for multiple play areas
- ADA accessibility and upgrades
- Formalized tables and seating areas
- New age-appropriate play equipment
- New perimeter railing
- New pathways
- New water-wise plantings and trees
- New trash receptacles

New play equipment:

Climbing Wall w/ring, Climbing boulder



Recommendation:

1. Receive, file and provide input on the plans for the Ensenada Parkette Improvement Project.

2. Provide a recommendation to City Council for approval of the plans for the Ensenada Parkette Improvement Project.

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