

AGENDA
REDONDO BEACH HARBOR COMMISSION
Monday, January 9, 2017, 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. 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.

III. 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 JANUARY 9, 2017

5. APPROVAL OF THE FOLLOWING MINUTES: DECEMBER 12, 2016

IV. EXCLUDED CONSENT CALENDAR ITEMS

V. 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.

VI. EX PARTE COMMUNICATIONS

VII. PUBLIC HEARINGS

VIII. ITEMS FOR DISCUSSION PRIOR TO ACTION

6. PIER INSPECTION REPORT - PRESENTATION BY ENGINEERING
Staff recommendation: Receive and file

7. COMMISSIONER INPUT TO UPCOMING STRATEGIC PLAN UPDATE

Staff recommendation: Receive and file

8. DIRECTOR'S REPORT

Staff recommendation: Receive and file

IX. ITEMS CONTINUED FROM PREVIOUS AGENDAS

X. MEMBERS ITEMS AND REFERRALS TO STAFF

XI. ADJOURNMENT

The next meeting of the Harbor Commission of the City of Redondo Beach will be a Regular Meeting to be held February 13, 2017, 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 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

Meeting of January 9, 2017

Posted on: January 4, 2017 at 4:00 pm

Posted at: DOOR "A" BULLETIN BOARD

and CITY CLERK'S OFFICE


Signature

1/4/17
Date

**MINUTES OF THE
REDONDO BEACH HARBOR COMMISSION MEETING
DECEMBER 12, 2016**

CALL TO ORDER

A regular meeting of the Harbor Commission was called to order by Chairperson Dalton at 6:30 p.m. in the City Council Chambers, 415 Diamond Street, Redondo Beach, California.

ROLL CALL

Commissioners Present: Bloss, Callahan, Jackson, Keidser, Kilroy, Shaer,
Chairperson Dalton

Commissioners Absent: None

Officials Present: Laurie Koike, Waterfront/Economic Development
Manager
Stephen Proud, Waterfront/Economic Development
Director
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

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

APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Kilroy, seconded by Commissioner Jackson to approve the order of agenda. Motion unanimously approved.

BLUE FOLDER ITEMS

None.

CONSENT CALENDAR

4. Approval of Affidavit of Posting for the Harbor Commission meeting of December 12, 2016
5. Approval of the Following Minutes: November 14, 2016
6. Adopt a Resolution of the City Council Approving Free Parking within the Pier and Plaza Parking Structures for the 2016 Holiday Season – During the Hours of 8AM to 10PM through January 2, 2017

Commissioner Bloss excluded Consent item 5.

Motion by Commissioner Jackson, seconded by Commissioner Bloss to approve Consent items 4 and 6. Motion unanimously approved.

EXCLUDED CONSENT CALENDAR ITEMS

Approval of the Following Minutes: November 14, 2016

Commissioner Bloss made a correction to paragraph 7, page 6, noting that she asked about the timing of the Coastal Commission hearings - not the Harbor Commission.

Motion by Commissioner Bloss, seconded by Commissioner Callahan to approve the minutes. Motion unanimously approved with Commissioner Jackson abstaining.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

George Ikeda raised the issue of the former Golds Gym site. He said the property is within the tidelands trust; therefore subject to restrictions. He questioned the plans for the future use of the property.

Director Proud responded that the lot is currently empty and a leasing agent is seeking a tenant with a use that is trust-consistent. He said the possibility of purchasing the property from tidelands funds is under discussion with the State Lands Commission. He said the current lessee, Crowne Plaza, is interested in occupying the space.

EX PARTE

None.

PUBLIC HEARINGS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Presentation Regarding Brown Act by City Attorney's Office

The City Attorney was unavailable; therefore it was recommended to continue the item until the January meeting.

Commissioner Shaer said the Commissioners are familiar with the Brown Act; therefore a general discussion is not necessary. He suggested the time could be spent in a more meaningful way such as listening to a case study or a relevant application of the Brown Act.

Motion by Commissioner Bloss, seconded by Commissioner Jackson to continue the item to January. Motion unanimously approved.

Director's Report

Director Proud reported the following:

- Council approvals - free holiday parking, extension of falconry contract, On the Rocks lease for CenterCal model
- Boat ramp project - appeal denied, Coastal Commission application will be prepared

- Gateway Park – officially named Redondo Bike Path Park
- CenterCal transaction documents – Council discussion on December 13, public hearing on December 20

Director Proud responded that the CenterCal model will be on display 5 hours per day, and a schedule will be published. He said the model will occupy the open lobby area at the front of the former On the Rocks building. He said the space is leased on a month-to-month basis.

In response to Commissioner Shaer regarding the falconer contract, Director Proud confirmed the falconer contract is an annual agreement. He said the falconer is active in other areas such as Avalon Bay.

In response to Commissioner Bloss regarding the increased contract amount, Director Proud explained that more flying time is necessary to be effective. He said the flying time has been increased to 4-5 days per week. He suggested the program may be an ongoing component of the waterfront management.

Manager Koike explained the pier tenants pay about 52% of program costs.

The members planned to view the flying birds on various dates in December.

In response to Commissioner Kilroy regarding water quality as it relates to the program, Director Proud said staff has been working with the Regional Water Quality Board on a new permit and water testing results will be reported.

- Parking meters on Harbor Drive – work continues on improved technology for installing credit card readers near the ocean
- Mooring field – preventative maintenance and inspection program in effect
- Boat hoist - closed from November 3-29 for repair
- Sportfishing pier - damage to piles, closed during boat parade
- Bicycle safety on Harbor Drive - recommendations for modifying controls on path and in garage are being prepared by Traffic Engineer and will be presented to Harbor Commission, traffic data not available, working with outside company on video monitoring, police report no increase in conflicts
- SUP signage – signs installed at hand launch (photos circulated)
- Holiday Ice – rink in operation through beginning of January
- Strategic plan – workshop scheduled for March, Harbor Commission recommendations agendized for January

In response to Commissioner Jackson, Director Proud said the preliminary engineering report did not mention damage to the other wooden pier.

In response to Commissioner Jackson regarding the interactions along Harbor Drive, Director Proud clarified that surveillance cameras will be installed.

In response to Commissioner Bloss who questioned whether accidents or injuries have been reported on Harbor Drive, Director Proud said the report from the police department indicates no rise in reported conflicts. He said he will request additional data on accident reports.

In response to Commissioner Bloss, Director Proud stated the mooring fields have not been used much. He said a strategic plan goal addresses the transfer of management to an operator which would help with marketing. He also answered he will check on the status of the former Maison Riz space sublease.

Commissioner Callahan said the moorings are not being used because they lack restrooms and a place to tie up. She recommended that video monitoring of traffic on Harbor Drive should be conducted during the summertime. She specifically mentioned left and right turns onto Yacht Club Way.

Chairperson Dalton agreed that accident data records for Harbor Drive are important. He liked the idea of video monitoring.

In response to Commissioner Dalton, Director Proud answered that the CenterCal transaction documents contain business terms, financial terms, and lay out the framework of the transaction to the point of executing the ground leases. He said the northern phase from Redondo Beach Marina to Seaside Lagoon is scheduled first.

Motion by Commissioner Jackson, seconded by Commissioner Callahan to receive and file the Director's Report. Motion unanimously approved.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Bloss mentioned the previous requests for information on accidents on Harbor Drive.

Chairperson Dalton requested the members to prepare input for strategic plan recommendations at the next meeting. He said the information can be emailed to him if they will not be present.

Motion by Commissioner Callahan, seconded by Commissioner Kilroy to adjourn. Motion unanimously approved.

At 7:35 pm Chairperson Dalton adjourned to the next regular meeting on January 9, 2017.

Respectfully submitted,

Stephen Proud
Waterfront and Economic
Development Director



Administrative Report

Commission Action Date: January 9, 2017

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 FY2016-17 annual budget and is part of the department's annual work program.

Submitted by:

Stephen Proud
Waterfront and Economic Development Director