

## OPENING SESSION

A Regular Meeting of the Redondo Beach Water Quality Task Force was called to order at 6:00 p.m. by Member Dalkey in the Library Conference Room, 303 N. Pacific Coast Hwy., Redondo Beach, California.

## ROLL CALL

Members Present: Ann Dalkey, Resident/Marine Biologist  
Mary Delehanty, Resident  
Sean Guthrie, Marina Owner  
Shane Michael, Harbor Commission  
Don Mueller, Redondo Beach Boaters Association  
Brent Scheiwe, Sea Lab  
Alex Bannerman, Harbor Commission (arrived at 6:08 p.m.)  
Tony Cordi, Harbor Drive Restaurant (arrived at 6:10 p.m.)  
Mary Simun, Redondo Beach Unified School District

Members Absent: Mayor Gin  
Councilmember Cagle  
Rafael Fernandez, Boaters Advisory Panel  
Dick Acker, Rocky Point King Harbor  
Ann Garten, Chamber of Commerce  
Trevor Christianson, Youth Commission

Officials Present: Mike Shay, Civil Engineer  
Diane Cleary, Minutes Secretary

Officials Absent: Bill Workman, City Manager  
Steve Huang, City Engineer/Chief Building Official

## CONSENT CALENDAR

Motion by Member Scheiwe, seconded by Member Mueller, to approve the following Consent Calendar Item:

3. **APPROVED AFFIDAVIT OF POSTING** for the Water Quality Task Force regular meeting of March 29, 2006.
4. **APPROVED THE FOLLOWING MINUTES:** Regular Meeting of the Water Quality Task Force, February 22, 2006.

Motion carried unanimously.

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

None.

## **ITEMS FOR DISCUSSION**

### **5. PRESENTATION BY CAPTAIN CHARLES MOORE OF THE ALGALITA FOUNDATION.**

Captain Charles Moore gave a presentation on plastic impacts and debris in the area, films presented by NBC and CBC on plastic impacts, a film presented by Discovery Channel Canada, reviewed the composition of plastic debris, and a plan of action which is available on their website, and presented a DVD on plastic studies.

In response to a public enquiry, Captain Moore addressed the Metro through Downtown Los Angeles and urban cleanup. He noted they would like to work upstream to promote awareness, noting the City of Oxnard studied street surplus. He noted industry resistance advising of the difficulty in obtaining responsible behavior; however, they would like to produce a path back to the industry.

### **6. PRESENTATION BY A REPRESENTATIVE OF THE SANTA MONICA BAY RESTORATION COMMISSION.**

Stephen Groner, S. Groner Associates, gave a report suggesting enhanced involvement with environmental issues and solutions, developing a list of priority projects, identifying potential funding sources, and taking a list of priority projects to the governing board. He suggested dealing with TMDL, helping restaurants become more proactive and looking at educational pieces.

In response to Member Dalkey, Civil Engineer Mike Shay noted a May workshop sponsored by the County of Los Angeles introducing the Certification Program, and advised mailers will be sent out.

In response to Member Bannerman, Civil Engineer Shay addressed city certification which they hope will receive County recognition.

Member Guthrie felt water quality is a health issue and suggested adding information to the existing signage.

Member Delehanty suggested carpet cleaning businesses advertise recycling efforts.

Civil Engineer Shay stated the program is expanding beyond normal requirements.

In response to public enquiry, Mr. Groner suggested a City pilot program to ascertain available Health Department assistance. He suggested assisting Engineer Shay's program get started and funded first and if successful, promoted to the County. The Santa Monica Restoration Commission has its own jurisdiction and would like to expand.

**7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROGRESS REPORTS AND UPDATES FROM THE FOLLOWING SUBCOMMITTEES WITH FURTHER DIRECTION FROM THE TASK FORCE:**

**a) Subcommittee 9a.**

Goal - Provide recommendations to the City Council for action for solving current immediate problems found in the Harbor and waterfront area.

Member Guthrie stated the subcommittee will provide a list to Councilmember Cagle including street sweeping expansion, and restaurant site inspections are currently taking place.

Member Mueller suggested installing inserts into the drains.

Member Dalkey stated a bacterial report will be presented at the April meeting and she reviewed sources.

Member Bannerman suggested the committee deal with more immediate policy changes and expand existing activities.

Member Dalkey pointed out the Port of Long Beach streets must be swept thoroughly before the rainy season, and every business inspected from Halloween to April 1.

**b) Subcommittee 9b.**

Goal - provide recommendations to the City Council for a long-term clean Harbor and waterfront plan.

Draft recommendations will be reviewed internally and submitted at the next meeting, along with a listing of various issues.

Member Guthrie stated neighbors and the County have to be involved regarding cleanup.

Member Dalkey suggested encouraging other cities, commissions and agencies to join in the efforts.

Member Delehanty stated agencies are targeting inland.

Member Bannerman suggested recommending creating a new staff member.

Motion by Member Guthrie, seconded by Member Delehanty, to receive and file information presented to the Subcommittee. Motion carried unanimously.

**c) Subcommittee 9c.**

Goal - Provide recommendations to the City Council for community outreach public education program.

Member Delehanty suggested education on native plants and obtaining grants for more efficient landscaping. Along with public education through Adelphia and the City channel.

Member Scheiwe suggested utilizing the hexagon building as a long-term attraction and having a list of items to present. He suggested team visits as a reminder and to educate on new programs.

**d) Subcommittee 9d.**

Goal - Identify funding opportunities.

Gary Ohst stated he is looking into the appropriation of the \$138 million.

**e) Subcommittee 9e.**

Goal - Provide recommendations to the City Council for establishing a long-term Harbor volunteer program with procedures for dealing with emergency issues such as red tide.

Member Mueller suggested looking at the installation of an electric propeller which injects air to a certain depth and that the City take a lead in doing a study.

Member Scheiwe stated that mixing may have an impact but may be more beneficial than detrimental.

Joel Hanson stated Marina Del Rey has studied mixings.

In response to Mr. Ohst, Member Mueller stated the City of Santa Cruz system cost approximately \$5,000.

Member Guthrie suggested a pilot study this summer.

Civil Engineer Shay advised of the Green Program and other projects to help mitigate pollution effects.

In response to Member Dalkey, Civil Engineer Shay stated Alta Vista is a good spot for infiltration which has a pump station capturing water, with overflow going into an infiltration bed.

In response to Member Delehanty, Civil Engineer Shay advised there is a County low flow diversion system south of Knob Hill.

Member Delehanty felt neighborhood watch could provide good information at block parties. She suggested providing information at the Pier.

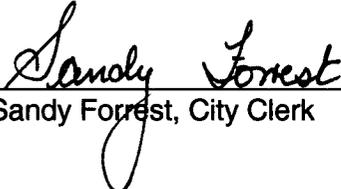
A member of the public suggested involvement of the City of Torrance and the Peninsula cities with the pilot study.

Member Delehanty noted baby boomers seem to be more environmentally conscious.

**ADJOURNMENT: 8:05 P.M.**

There being no further business to come before the Water Quality Task Force, motion by Member Guthrie, seconded by Member Scheiwe to adjourn the meeting at 8:05 p.m. to a regular meeting to be held at 6:00 p.m. on Wednesday, April 26, 2006, in the Library Conference Room, 303 N. Pacific Coast Hwy., Redondo Beach, California.

Respectfully Submitted,

  
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Sandy Forrest, City Clerk