

OPENING SESSION

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

ROLL CALL

Members Present: Mayor Gin
Councilmember Cagle
Ann Dalkey, Resident/Marine Biologist
Mary Delehanty, Resident
Sean Guthrie, Marina Owner
Shane Michael, Harbor Commission
Don Mueller, Redondo Beach Boaters Association
Alex Bannerman, Harbor Commission
Mary Simun, Redondo Beach Unified School District
Ann Garten, Chamber of Commerce (arrived at 6:05 p.m.)
Rafael Fernandez, Boaters Advisory Panel (arrived at 6:05 p.m.)

Members Absent: Brent Scheiwe, Sea Lab
Tony Cordi, Harbor Drive Restaurant
Dick Acker, Rocky Point King Harbor
Trevor Christianson, Youth Commission

Officials Present: Bill Workman, City Manager
Mike Shay, Civil Engineer
Steve Huang, City Engineer/Chief Building Official
Diane Cleary, Minutes Secretary

CONSENT CALENDAR

Motion by Councilmember Cagle, seconded by Member Michael, to approve the following Consent Calendar Items:

3. **APPROVED AFFIDAVIT OF POSTING** for the Water Quality Task Force regular meeting of April 26, 2006.
4. **APPROVED THE FOLLOWING MINUTES:** Regular Meeting of the Water Quality Task Force, March 29, 2006.

Motion carried unanimously.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

ITEMS FOR DISCUSSION

5. PRESENTATION BY WEST BASIN MUNICIPAL WATER DISTRICT REPRESENTATIVE.

Fernando Paluti reviewed the Water Reliability Programs including the Regional Recycled Water System, Water Use Efficiency, Groundwater Recovery and Education & Outreach; the Districts' Water Portfolio from 1990 to 2030; and the Conservation Approach to include Residential Indoor, Landscape, CLL;

Gus Meza advised a grant was applied for focusing on restaurants, office buildings, schools, etc. and he reviewed the various residential rebates including the dual-flush toilet along with the current conservation programs.

Member Delahanty suggested education outreach regarding dual-flush toilets, noting this is different from the low flow products.

Member Guthrie suggested exploring gray water systems. City Engineer Huang noted the City already uses gray water which is recycled.

Rachel Fein suggested distributing outreach literature.

Mr. Paluti reviewed the Commercial Large Landscape Programs & Incentives; Landscape Conservation Dual Benefits; Weather Based Irrigation Controller Program; Large Landscape Water Budgets: Pilot; Irrigation Equipment Rebate Program: Pilot and Grant Funding.

Tom West, RMC Water and Environment, stated they are currently in the process of collecting information regarding available projects throughout the County, obtaining funding from multiple sources. He announced a countywide stakeholder workshop on May 1, a workshop at West Basin on May 15 and requested a one-page project information sheet be submitted by May 5.

Mr. Paluti noted Manhattan Beach is considering installing a retention basin underneath the area on Highland before water is released to the storm drain. City Engineer Huang explained this is being done at Alta Vista Park.

City Manager Workman presented a copy of the Student Leader for a Day PowerPoint research, and documents from the Port of Los Angeles and the Los Angeles County Sanitation Districts on "No Drugs Down The Drain."

6. 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.

Councilmember Cagle presented the 11 recommendations generated by Subcommittee 9a and responses from staff, which were discussed by the Task Force.

Member Mueller gave a presentation on Harbor Aeration; cost/funding; and recommendations including study, design, pilot and full implementation.

Motion by Member Mueller, seconded by Member Fernandez, to refer Harbor Aeration to staff for review and report back at the next meeting. Motion carried unanimously.

b) Subcommittee 9b.

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

Ann Dalkey gave a presentation on a Long-Term Clean Waterfront Plan and reviewed the Executive Summary, Recommendation No. 1, Redondo Beach Clean Waterfront Plan and Recommendation No. 2, Report.

Member Fernandez reviewed Recommendation No. 3, Clean Marinas; Recommendation No. 4, Bait Barges; Recommendation No. 5, Fuel Docks; and Recommendation No. 6, Boaters.

Member Simun reviewed Recommendation No. 7, Boat Yards and Maintenance; Recommendation No. 8, Bacterial Source Identification; and Recommendation No. 9, Harbor Circulation.

Dave Mikler reviewed Recommendation No. 10, Commercial Pier Operations; Recommendation No. 11 Public Pier and Beach Impacts; Recommendation No. 12, Pier Fish Cleaning Station, Boaters, and Charter Boats; and Recommendation No. 13, Watershed Runoff.

Member Michael gave a report on an Alternative Version, a more general view with less detailed actual recommendations, similar to the Harbor Guiding Principles. He opposed putting a barge in the entrance and suggested looking at issues allowing it. He felt recommendations to City Council would be to develop a Clean Waterfront Plan with an Executive Summary. He recommended putting in bullet points and a table of contents for a long-term plan, and establishing details as supporting material is obtained.

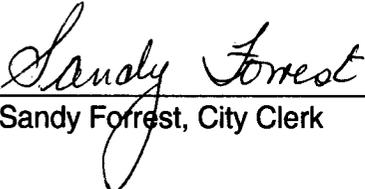
- c) **Subcommittee 9c.**
Goal - Provide recommendations to the City Council for community outreach public education program.
- Nothing reported.
- d) **Subcommittee 9d.**
Goal - Identify funding opportunities.
- Nothing reported.
- e) **Subcommittee 9e.**
Goal - Provide recommendations to the City Council for establishing a long-term Harbor volunteer program with procedures for dealing with emergency issues such as red tide.
- Nothing reported.

City Manager Workman commended the groups' work, which will provide a basis for City Council with direction to Commissions and staff. He noted the importance of the May 31 meeting, since there are only two remaining meetings and advised a second Tuesday City Council meeting will be dedicated to the Task Force recommendations.

ADJOURNMENT: 8:07 P.M.

There being no further business to come before the Water Quality Task Force, Member Dalkey moved, seconded by Member Guthrie to adjourn the meeting at 8:07 p.m. to a regular meeting to be held at 6:00 p.m. on Wednesday, May 31, 2006, in the Planning Conference Room, 415 Diamond Street, Redondo Beach, California.

Respectfully Submitted,



Sandy Forrest, City Clerk