

A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Planning Commission was called to order by Chair Hazeltine at 6:30 PM by roll call vote, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

AYES: Boswell, Craig, Gaddis, Light, Secretary Lamb and Chair Hazeltine

NOES: None

ABSENT: Conroy

B. ROLL CALL

Commissioners Present: Boswell, Craig, Gaddis, Light, Secretary Lamb and Chair Hazeltine

Commissioners Absent: Conroy

Officials Present: Sean Scully, Acting Community Development Director, Laura Diaz, Records Management Coordinator

C. SALUTE TO THE FLAG

Commissioner Hazeltine led the Commissioners in a Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner Gaddis, seconded by Commissioner Craig, to approve the order of the agenda. Motion carried unanimously, with no objection:

AYES: Boswell, Conroy, Craig, Gaddis, Light, Secretary Lamb and Chair Hazeltine

NOES: None

ABSENT: Conroy

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. RECEIVE AND FILE BLUE FOLDER ITEMS

None.

F. CONSENT CALENDAR

Chair Hazeltine opened the floor to public comments.

Staff confirmed there were no eComments or Public Comments.

Seeing no requests to speak, Chair Hazeltine closed the floor to public comments.

F.1. APPROVE THE AFFIDAVIT OF POSTING FOR THE PLANNING COMMISSION MEETING OF DECEMBER 21, 2023

F.2. RECEIVE AND FILE THE PLANNING COMMISSION REFERRALS TO STAFF UPDATE FOR DECEMBER 21, 2023

F.3. APPROVE MINUTES FOR THE PLANNING COMMISSION REGULAR MEETING OF JULY 20, 2023

Motion by Commissioner Craig, seconded by Commissioner Gaddis, to approve the Consent Calendar Items F.1. and F.2. Motion carried.

AYES: Boswell, Craig, Gaddis, Light, Secretary Lamb and Chair Hazeltine

NOES: None

ABSENT: Conroy

Motion by Commissioner Craig, seconded by Commissioner Gaddis, to approve the Consent Calendar Item F.3. Motion carried.

AYES: Boswell, Gaddis, Secretary Lamb and Chair Hazeltine

NOES: None

ABSENT: Conroy

ABSTAIN: Craig, Light

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Chair Hazeltine opened the floor to public comments.

Staff confirmed there were no eComments or Public Comments.

Seeing no requests to speak, Chair Hazeltine closed the floor to public comments.

H.1. RECEIVE AND FILE PUBLIC WRITTEN COMMENTS ON NON-AGENDA ITEMS

I. EX-PARTE COMMUNICATION

None.

J. PUBLIC HEARINGS

None.

K. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

L. ITEMS FOR DISCUSSION PRIOR TO ACTION

L.1. A DISCUSSION ITEM CONFIRMING AND PRIORITIZING THE PLANNING COMMISSION'S "REFERRALS TO STAFF" THAT WILL BE FORWARDED TO THE CITY COUNCIL AS PART OF THE CITY'S 2024 STRATEGIC PLANNING INITIATIVE

Acting Community Development Director Scully spoke regarding the process for the potential referrals to staff.

Secretary Lamb asked for clarification regarding the current referrals to staff listed that would fit the new criteria list for Council.

Chair Hazeltine requested the design guidelines be brought back to the Planning Commission.

Discussion ensued regarding the mixed-use open space, design guidelines, requirements for bike racks at commercial areas, parks and residential areas, presentation by City Attorney on quasi-judicial and ex parte requirements, and Coastal commission presentation as part of the list.

Chair Hazeltine requested clarification regarding having one or two lists that will be presented to the City Council.

Secretary Lamb requested three additional items be added to the list – preservation of historic buildings, co-living ordinance related to multi-family, and design guidelines.

Acting Community Development Director Scully spoke regarding the current budget and plan for historic resources.

Chair Hazeltine requested rain water harvesting be added to the list.

Discussion ensued regarding preservation of historic buildings, co-living ordinance related multi-family, design guidelines, and rain water harvesting.

The Planning Commission reached consensus regarding the following items being part of the list for the City Council:

1. Agendize a discussion on Commercial and Mixed-Use open space
2. Agendize a discussion on requirements for bike racks
3. Agendize presentation by City Attorney on quasi-judicial and ex parte communications
4. Agendize a presentation by Coastal Commission staff on the Coast Act within the next months
5. Agendize an update to the current preservation ordinance and historic preservation requirements
6. Agendize a discussion and update on the co-living ordinance and design guidelines

7. Agendize a discussion on harvesting water and drainage retention

Chair Hazeltine opened the floor to public comments.

Staff confirmed there was one eComments received and no additional Public Comments.

Seeing no requests to speak, Chair Hazeltine closed the floor to public comments.

M. ITEMS FROM STAFF

Acting Community Development Director Scully wished everyone Happy Holidays and spoke regarding City Hall closure dates.

N. COMMISSION ITEMS AND REFERRALS TO STAFF

None.

O. ADJOURNMENT

Motion by Commissioner Gaddis, seconded by Commissioner Craig, to adjourn the meeting at 7:49 PM. Motion carried unanimously, with no objection.

AYES: Boswell, Craig, Gaddis, Light, Secretary Lamb and Chair Hazeltine

NOES: None

ABSENT: Conroy

The next meeting of the Redondo Beach Library Commission will be a Regular Meeting to be held at 6:30 PM on January 18, 2024, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California, and via teleconference.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:



Sean Scully
Acting Community Development Director