Minutes Redondo Beach Harbor Commission Monday, July 14, 2025 Regular Meeting - 6:30 p.m.

CITY OF REDONDO BEACH HARBOR COMMISSION MINUTES Monday, July 14, 2025

REGULAR MEETING OF THE HARBOR COMMISSION - 6:30 PM

A. CALL TO ORDER

A meeting of the Harbor Commission was held at the City of Redondo Beach City Council Chambers and was called to order by Chair Callahan at 6:30 p.m.

Chair Callahan announced that staff is working through technical issues with Zoom and encouraged participants to attend the meeting in-person while staff looks into the issue.

B. ROLL CALL

Commissioners Present: Carlson, Coller, Falk, Chair Callahan

Commissioners Absent: Bauer, Chrzan, Vice Chair Abelman

Officials Present: Greg Kapovich, W.E.D. Director

Katherine Buck, W.E.D. Manager

Dave Charobee, Senior Management Analyst

Mio Iwasaki, Administrative Analyst

C. SALUTE TO THE FLAG

Chair Callahan led in the salute to the flag.

D. APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Coller, seconded by Commissioner Carlson, to approve the order of the agenda, as presented. Hearing no objections, Chair Callahan so ordered.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. For Blue Folder Documents Approved at the Harbor Commission Meeting

W.E.D. Director Kapovich reported there are no Blue Folder Items.

F. CONSENT CALENDAR

F.1. APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION MEETING OF JULY 14, 2025

F.2. APPROVAL OF THE FOLLOWING MINUTES: JUNE 9, 2025

There were no public comments on the Consent Calendar.

Motion by Commissioner Coller, seconded by Commissioner Carlson, to approve the Consent Calendar, as presented. Hearing no objections, Chair Callahan so ordered.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

H.1. For eComments and Emails Received from the Public

Jim Light, Mayor and District 1 Resident, provided an update on negotiations with New Zealand to practice in Redondo Beach for upcoming Olympic events; talked about the possibility of forming a Major Events Committee; reported the City has been approached by L.A. Galaxy to explore setting up a World Cup watch site in Seaside Lagoon; announced the shark buoy has been deployed; discussed setting up a permanent water polo court in the harbor and addressed the seabass grow-out pen. He thanked everyone in the Commission for their hard work.

There were no other public comments.

- 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. PUBLIC SAFETY REPORT

W.E.D. Director Kapovich reported that Public Safety staff were unable to make tonight's meeting and requested the Commission table this item to a future agenda.

Commissioner Carlson noted that Harbor Master Mahony writes the harbor newsletter and suggested he could include relevant statistics in it.

Motion by Commissioner Falk, seconded by Commissioner Carlson, to table Item No. L.1, to a future agenda. Hearing no objections, Chair Callahan so ordered.

M. ITEMS FROM STAFF

M.1. LIAISON'S REPORT

W.E.D. Director Kapovich provided status updates on the boat launch project, the break wall repair project, the seabass grow-out pen and addressed current lease negotiations and Council closed session meetings to discuss lease strategies.

Chair Callahan spoke about needing to discuss who will replace her on the Boat Launch Subcommittee.

W.E.D. Director Kapovich noted that an alternate has been assigned to the subcommittee and offered to return with the item at the August meeting.

Commissioner Carlson talked about another brewery coming into the International Boardwalk; questioned whether there should be another brewery there and whether it could go upstairs.

Discussion followed regarding ABC restrictions, hurting other non-alcohol related businesses, the process to deem the International Boardwalk area an Entertainment Zone.

N. COMMISSION MEMBER ITEMS AND FUTURE COMMISSION AGENDA TOPICS

None.

O. ADJOURNMENT – 6:45 p.m.

Motion by Commissioner Falk, seconded by Commissioner Carlson, to adjourn the Harbor Commission meeting at 6:45 p.m. Hearing no objections, Chair Callahan so ordered.

Chair Callahan adjourned the meeting noting the next meeting of the Redondo Beach Harbor Commission is scheduled for 6:30 p.m. on August 11, 2025, in the Redondo Beach Council Chambers at 415 Diamond Street, Redondo Beach, California.

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

Respectfully submitted:	
Greg Kapovich	
W.E.D. Director	