

Commissioner Callahan agreed with Commissioner Callahan and commended the Police Department and Harbor Patrol for dealing with the situation.
Commissioner Chrzan agreed; reiterated that education may resolve the matter and urged the City to take a proactive approach.

Chair Kilroy commended on the need for residents to feel responsible and be accountable.

Commissioner Bauer spoke positively regarding the issuance of permits and streamlining the process to be user-friendly; discussed the need to disseminate the rules and recommended taking a proactive approach.

Commissioner Kilroy agreed with Commissioner Callahan's comments and suggested leaving the item in the hands of public safety personnel to resolve.

Chief Metzger noted music on the water qualifies as a special event and the City already has a process in place to address them. He added that the value of the permitting process in reviewing the application describing the event noted it is a clear process.

Lieutenant Mendence reiterated the Fire Department would issue a crime report regarding the violation(s) to the City Attorney's office for review and actions.

Chief Metzger added the permit process identifies a responsible party through whom violations would be addressed.

Motion by Commissioner Kilroy, seconded by Commissioner Callahan, to receive and file the Quarterly Public Safety Reports. Motion carried, without objection.

W.E.D. Director Proud announced Chief Metzger will be leaving the City and thanked him for all his support and work and wished him well in his new endeavors.

J.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF TRANSIENT VESSEL MOORINGS IN THE MAIN HARBOR CHANNEL

W.E.D. Director Proud presented an overview of the item; addressed direction from City Council to staff to explore removal of all or a portion of the moorings to reduce maintenance expenses; provided background; spoke about requirements in the agreement pertaining to reimbursement of funds on a pro-rata basis for moorings that might be removed; talked about the formula used to determine the value of moorings; listed reimbursement amounts for removal of 15 and 25 moorings; discussed mooring maintenance, costs, revenues and retaining versus removing moorings and presented recommendations.

Discussion followed regarding the impact on maintenance costs by reducing moorings by 50%, the possibility of rotating disabled moorings back into service, continual monitoring and adjustments, steps to take to avoid triggering repayment of the grant, the present mooring percent occupancy, availability of peak-season mooring statistics, assessing opportunities to increase mooring usage and quarterly cleanings and annual underwater inspections.

Commissioner Kilroy asked about total costs to install the 25 moorings; agreed with hibernating a set number of moorings but keeping the mooring field alive and well; suggested cutting maintenance in proportion to the number of operational moorings; talked about the number of moorings needed to

accommodate demand and noted the need to consider mooring hibernating costs. He suggested adjusting the number of available moorings on a quarterly basis.

Commissioner Chrzan commented on the need for flexibility; asked about pass-through of revenues and decrease in revenues in past years. W.E.D. Director Proud reported a decrease in revenues occurred when the harbor was being operated by the Harbor Patrol Division.

Commissioner Carlson agreed with previous comments; noted this is a good time to save money and asked about Beach Life paying for a lot of the mooring field. RB Marina Manager Stanton noted there was a spike from the Beach Life Festival in 2019 and addressed the policy for use of the dingy dock. Commissioner Carlson commented in favor of keeping mooring buoys as they serve as a feature or barriers for stand-up paddle boarders.

Commissioner Callahan stated one of the reason moorings are not used is due to the lack of amenities in the harbor; spoke in support of hibernating moorings rather than removing them and asked about plans for the mooring during dredging. W.E.D. Director Proud reported he would need to review whether there are any conflicts relative to disposition of the dredge materials versus the mooring field.

Commissioner Bauer spoke about increasing the utilization of moorings and asked why utilization increased when the marina took over. RB Marina Manager Stanton suggested they were more accessible than the Harbor Patrol. W.E.D. Director Proud added the City increased outreach and advertising and increased presence/awareness in various locations.

Brief discussion followed regarding the moorings to be hibernated and recommended actions.

W.E.D. Director Proud announced there were no public, eComments or emails received from the public on this item.

Motion by Commissioner Kilroy, seconded by Commissioner Callahan, that the Harbor Commission recommend to the City Council not to permanently remove any moorings, not to be in a position to refund grant moneys, and let staff determine how many moorings to hibernate in any given quarter to reduce maintenance expenses. Motion carried, unanimously, by roll call vote.

Motion by Commissioner Kilroy, seconded by Commissioner Callahan, to receive and file the report. Motion carried, without objection.

J.3. DIRECTOR'S REPORT

Previous Council Items

- City Council considered consents to amendments for subleases on Redondo Beach Landing leaseholds
- Discussed the Skate Park at pad ten
- Held a strategic plan meeting and discussed a public amenity plan
- Moved forward with the Kingsdale site for the pallet shelter program
- Approved free holiday parking for the pier garage
- Received an annual report from the Redondo Beach Tourism Management District

Upcoming Council Items

- City Council will consider development of a Public Amenities Master Plan