

**CITY OF REDONDO BEACH
HARBOR COMMISSION MINUTES
Monday, December 9, 2024**

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 Commissioner Carlson at 6:30 p.m.

B. ROLL CALL

Commissioners Present: Abelman (arrived at 7:00 p.m.), Bauer, Carlson, Chrzan, Coller, Falk, Chair Callahan

Officials Present: Greg Kapovich, W.E.D. Director
Dave Charobee, Senior Management Analyst
Mio Iwasaki, Administrative Analyst

C. SALUTE TO THE FLAG

Commissioner Coller led in the salute to the flag.

D. APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Carlson, seconded by Commissioner Chrzan, 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 DECEMBER 9, 2024

F.2. APPROVAL OF THE FOLLOWING MINUTES: OCTOBER 14, 2024

There were no public comments on the Consent Calendar.

Motion by Commissioner Coller, seconded by Commissioner Bauer, to approve the Consent Calendar, as presented. Hearing no objections, Chair Callahan so ordered. Chair Callahan and Commissioner Chrzan abstained as they were no in attendance at the meeting.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

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

There were no 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 - None

M. ITEMS FROM STAFF

M.1. DIRECTOR'S REPORT

W.E.D. Director Kapovich provided a detailed update of projects on the waterfront; spoke about necessary studies including the wave attenuation study; addressed the work completed at International Boardwalk, the storefront improvement program, the upcoming ribbon cutting ceremony, the seabass grow pen, Seaside Lagoon, the old Fun Factory tenant space and the need for seismic upgrades in the parking structure.

Motion by Commissioner Abelman, seconded by Commissioner Carlson, and carried by voice vote, to cancel the January 13, 2025 Harbor Commission meeting.

The motion carried 7-0.

N. COMMISSION ITEMS AND REFERRALS TO STAFF

Discussion followed regarding the reopening of Yacht Club Way, break wall repairs, the status of the commercial plan and the education facilities.

Commissioner Carlson commented on upcoming King Tides; spoke about everyone needing a boat license; discussed upcoming events and spoke about a recent boating accident intercepted by Harbor Patrol.

Discussion followed regarding the Boaters' Alert Network and encouraged everyone to spread the word.

Chair Callahan suggested a field trip to learn about the falcon project; and mentioned that at super low tide, there is still a beach.

O. ADJOURNMENT – 7:15 p.m.

Motion by Commissioner Carlson, seconded by Commissioner Bauer, to adjourn the Harbor Commission meeting at 7:15 p.m. Hearing no objections, Chair Callahan so ordered.

Chair Callahan adjourned the meeting to the next meeting of the Redondo Beach Harbor Commission to be held at 6:30 p.m. on February 10, 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.O. Director