



A. CALL TO ORDER

A Regular Meeting of the Redondo Beach Public Amenities Commission was called to order by Chair Maroko at 6:30 P.M., in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

B. ROLL CALL

Commissioners Present: Lang, Galassi, McCauley, Chair Maroko

Commissioners Absent: Yousufzai, Rowe, Caldwell

Officials Present: Dana Vinke, Library Director
Steven Giang, Senior Planner Community Development
Becca McNeely, Library Coordinator

C. SALUTE TO THE FLAG

Commissioner Lang led the Commissioners in the Pledge of Allegiance.

D. APPROVE ORDER OF AGENDA

Library Director Vinke reported a clerical error on the agenda and F.5 needed to be pulled since it is the public hearing and would be addressed later.

Motion by Commissioner Galassi, seconded by Commissioner Lang, to approve the order of the agenda with the exception of F.5.

Library Coordinator McNeely reported no public comments.

ROLL CALL VOTE:

AYES: Lang, Galassi, McCauley, Chair Maroko

NOES: None

ABSTAIN: None

Motion carried 4-0-3 by roll call vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

E.1. BLUE FOLDER

Library Director Vinke reported one Blue Folder item for L.1.

Motion by Chair Maroko, seconded by Commissioner Galassi, to receive and file the Blue Folder items.

Library Coordinator McNeely reported no public comments.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

F. CONSENT CALENDAR

F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REDONDO BEACH PUBLIC AMENITIES COMMISSION MEETING OF JANUARY 14, 2026

F.2. Pulled by Chair Maroko

F.3. RECEIVE AND FILE LIBRARY DIRECTOR'S REPORT

F.4. RECEIVE AND FILE UPDATES FROM THE COMMUNITY SERVICES DEPARTMENT RELATED TO HISTORICAL & PARKS AND RECREATION ACTIVITIES

CONTACT: KELLY ORTA, DEPUTY COMMUNITY SERVICES DIRECTOR
JACK MEYER, CULTURAL ARTS MANAGER

F.5. Removed by Library Director Vinke

Liaison McNeely reported no public comments for Consent Calendar.

Motion by Commissioner Galassi, seconded by Commissioner Lang, to approve items F.1, F.3, and F.4.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

G. EXCLUDED CONSENT CALENDAR ITEMS

F.2. APPROVE THE REDONDO BEACH PUBLIC AMENITIES COMMISSION MINUTES OF DECEMBER 10, 2025.

Chair Maroko stated that at the last meeting he brought up the structure of the vote count and asked Library Director Vinke what his experiences are with how the vote is counted; noted that that evening they only have four present so they would need all four in unanimity in order to pass anything.

Library Director Vinke stated he had not had a chance to speak to the City Clerk regarding the vote recording mechanism but hoped to do so soon; said he would report back at the next meeting how the votes are recorded in the minutes.

Chair Maroko stated there is a public hearing matter that evening and that is why it is important; said if they all agree than the matter moves forward as approved but if only three of them vote in favor then they have a situation that he isn't sure they can defer; suggested they can take the vote count and then defer the ruling for the City; reported he put in a request to the City Attorney for the proper methodology; stated with Rosenberg it is implied that the people present constitute the majority of it so a 3-1 vote would be acceptable but if it goes the way the past minutes have been counted then they would need all four votes to make the majority because it would be 4-0-3.

Library Director Vinke recommended that they move forward with the hearing, record the vote tallies, and then wait for an official judgement on how best to move forward with it.

Chair Maroko stated for the record that he went back and looked at samples and the City is all over the place with regards to it; reported that the City Council on December 19, 2023 had a motion that carried 4-0-1 and provided a few other examples where people were absent; stated there seems to be some inconsistency and reported he is voting no on the minutes.

Commissioner McCauley clarified that Chair Maroko was talking about the vote count where it says 5-0-2 and noted that it was 5 present and 2 were absent which was stated; said his understanding is that the majority of the quorum determines the outcome; stated that he has not seen it in any of the bylaws and would like clarity but deferred to Director Vinke's recommendation to move forward with votes that evening.

Library Director Vinke stated they can bring it back when they have more clarity but in regard to the minutes asked if there were any content changes needed.

Commissioner Lang asked Chair Maroko to summarize what his concern is regarding the vote count.

Chair Maroko used an example from page 11, item F.2 and the motion carried 5-0-2 with Commissioners McCauley and Rowe absent; stated it sounds like you need four votes to actually pass any matter if counted that way but if the count was just of the people present it would be a straight majority of those present.

Commissioner McCauley asked how the minutes have been done in the past.

Chair Maroko stated they have been inconsistent for all the different commissions and Council meetings.

Commissioner McCauley stated whatever issues occurred in the meetings the votes can't be undone.

Chair Maroko explained that with the examples they are using it is clear with the votes that the majority passed the motions.

Commissioner McCauley said hypothetically that evening, if they have a 3 to 1 vote since they have a quorum to continue the meeting the vote will stand.

More discussion followed.

Chair Maroko stated he will not announce whether an item passes or not that evening if they have a 3-1 vote, he will leave that for the liaison to research and come back with the clarification.

More discussion followed.

Library Director Vinke stated he doesn't want to delay the process or the deliberation so he will get the clarification from the City Clerk on how it should be accurately reported; noted that he is not responsible for how other commissions record things but hoped to have some standardization based on their feedback.

Chair Maroko felt the City Attorney would be the one to answer the question since it has a legal consequence.

Commissioner Galassi said there are two things that need to be clarified: 1) in the 5-0-2 vote what the third number means, and 2) in the situation where they have a quorum does the vote of 3-1 pass or not; suggested they table passing the minutes that night.

Commissioner Lang stated her understanding is that they don't know if a vote of 3-1 carries that evening.

Commissioner McCauley disagreed and said the purpose of a quorum indicates they have a legal right to vote on the issues that are before them that evening and the majority of that outcome stands.

More discussion followed regarding handling the vote counts for that evening.

Chair Maroko said if it needs to be all four votes to pass then a vote of 3-1 will not pass but if 3-1 is fine then they can all sign the papers and they can get their permits.

More discussion followed regarding the change in the ordinance for Commissions.

Library Director Vinke stated they should be able to proceed as normal, and he will discuss it further with the City Clerk and the City Attorney and report back on the information.

Motion by Commissioner Galassi, seconded by Commissioner McCauley, to table voting on the minutes until they have further clarification.

Chair Maroko invited public comments.

Library Coordinator McNeely reported no one online.

ROLL CALL VOTE:

AYES: Lang, Galassi, Chair Maroko

NOES: McCauley

ABSTAIN: None

Motion carried 3-1-3 by roll call vote. Commissioner McCauley voted no. Commissioners Yousufzai, Rowe, and Caldwell were absent.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

Maria Larisa Yasol stated she is a real estate professional and her interest is in community development; stated, in coastal and historic areas, home ownership matters because owners tend to be long-term stewards, invest in maintenance, preservation, and public realm; noted that rental housing has an important role but when growth is dominated by high density, investor owned rentals an increase in turnover is seen and strain is placed on shared public spaces without the same level of long-term community investment; urged the Commission to advocate for balance, ownership opportunities, compatible scale, and preservation minded development that respects coastal context; stated that the City should be intentionally planning to shape the future and create projects that are worthy of becoming future landmarks, buildings and places designed to last and not just meeting short-term market demands.

Library Coordinator McNeely reported no eComments and no one online.

I. EX PARTE COMMUNICATION - None

No Commissioners had Ex Parte communications; Commissioner Galassi reported she had nothing other than posting the agenda

J. PUBLIC HEARINGS

J.1. A PUBLIC HEARING CONSIDERING A CEQA EXEMPTION DECLARATION AND CERTIFICATE OF APPROPRIATENESS APPLICATION FOR THE RENOVATION, RESTORATION, AND ADDITION TO AN EXISTING HISTORIC SINGLE-FAMILY RESIDENCE AT THE FRONT OF THE PROPERTY, CONSTRUCTION OF A NEW DETACHED TWO-STORY DWELLING WITH NEW GARAGES BELOW IN THE REAR OF THE PROPERTY, AND ADDITIONAL SITE MODIFICATIONS SUCH AS LANDSCAPING, FENCING, AND DRIVEWAYS, ON A LANDMARKED PROPERTY LISTED IN THE HISTORICAL RESOURCES REGISTER, PURSUANT TO CHAPTER 4, TITLE 10 OF THE REDONDO BEACH MUNICIPAL CODE.

APPLICANT: Neal Moody
ADDRESS: 517 S. Catalina Avenue
APPLICATION NO: 2025-0090

RECOMMENDATION:

- 1. Open public hearing and administer oath;**

- 2. Take testimony from staff, applicant, and interested parties;**
- 3. Close public hearing and deliberate; and**
- 4. Adopt a resolution by title only approving the Certificate of Appropriateness for the renovation, restoration, and addition to an existing historic single-family residence at the front of the property, construction of a new detached two-story dwelling with new garages below in the rear of the property, and additional site modifications such as landscaping, fencing, and driveways, on a landmarked property listed in the Historical Resources Register, pursuant to Chapter 4, Title 10 of the Redondo Beach Municipal Code at 517 S Catalina Avenue.**

A RESOLUTION OF THE PUBLIC AMENITIES COMMISSION OF THE CITY OF REDONDO BEACH, CALIFORNIA APPROVING THE RENOVATION, RESTORATION, AND ADDITION TO AN EXISTING HISTORIC SINGLE-FAMILY RESIDENCE AT THE FRONT OF THE PROPERTY, CONSTRUCTION OF A NEW DETACHED TWO-STORY DWELLING WITH NEW GARAGES BELOW IN THE REAR OF THE PROPERTY, AND ADDITIONAL SITE MODIFICATIONS SUCH AS LANDSCAPING, FENCING, AND DRIVEWAYS, ON A LANDMARKED PROPERTY LISTED IN THE HISTORICAL RESOURCES REGISTER, PURSUANT TO CHAPTER 4, TITLE 10 OF THE REDONDO BEACH MUNICIPAL CODE.

Motion by Commissioner McCauley, seconded by Commissioner Galassi, to open the public hearing on the property located at 517 South Catalina Avenue.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

Chair Maroko asked the members of the public who would be providing testimony that evening; asked those that responded to stand to take the oath; administered the oath to two individuals; asked staff to proceed with the report about the project.

Steven Giang, Senior Planner Community Development, reported that the project property was designated a local landmark on March 2, 2016 which included a Certificate of Appropriateness for the rehabilitation of the existing residence and also allowed for the construction of a detached second dwelling at the rear of the property; noted that due to personal circumstances the rehab was never completed which prevented vesting of the project with building permits; stated the same applicant is before them that evening requesting the exact same scope for a new Certificate of Appropriateness to continue the work to complete the landmarking that was approved in 2016; reported that the home was originally built in 1907, City records show that a stairwell was added in 1947, and in 1953 the garage was demolished and replaced with a two-car garage and a 110 sq ft addition was built at the rear of the property; spoke of additional alterations made to the original residence; stated the proposed construction consists of a 387 sq ft addition to the rear of

the home that is two-stories tall, the current two-car garage will be replaced with a four-car garage with a new dwelling unit above; stated the other primary goal for the project is to bring the residence back to its original form as much as possible and explained some of the work that would be done; showed a slide that detailed out the new construction and the repair and restoration work that is being proposed; provided the site plan of the property and the elevations of the front residence; showed photos of the residence in its current state with the proposed items that are being replaced; provided the elevations for the rear detached unit, noted that access to the garage will be from the back alleyway of the property and no driveways will be added to the front; provided the criteria for an approval of Certificate of Appropriateness:

- 1) Conforms to the prescriptive standards adopted by the Commission
- 2) Will not detrimentally alter, destroy, or adversely affect any exterior improvement or exterior architectural feature
- 3) Will retain the essential elements that make the resource significant

Senior Planner Giang stated, in terms of design guidelines, the project maintains the original massing, roof form gables, the dormer, the roof work is limited to in-kind material replacement and restores original exterior wood siding, existing windows are proposed for replacement due to deterioration and prior non-original alterations and continued to detail out other proposed project work; noted that new additions and the rear structures are sensitively located and designed to be compatible and reversible if needed and the overall project preserves the property's historic integrity; reported that the 10 Secretary of Interior Standards are in the staff report and the resolution; stated #2, #5, #6, and #9 of the Standards are important to the project and the overall historic character of the property will be retained and enhanced with the project; noted that the project includes careful treatment of original architectural elements and not removal, where replacement is necessary due to deterioration, or prior removal, new elements will match the original in design, materials, and appearance consistent with craftsman era detailing; stated new additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property; spoke of the new work that will be done will be compatible with the historic materials and that the proposed rear additions will be visually minimized since it is at the rear of the property away from the public right of way; reported that the project is categorically exempt from CEQA Section 15331; stated staff recommends approving a CEQA Exemption Declaration, a Certificate of Appropriateness for the renovation, restoration, and addition to an existing historic single-family residence at the front of the property and a construction of a new detached two-story dwelling with new garages below at the rear of the property on a landmarked property listed in historic resources register pursuant to Chapter 4, Title 10 of the Redondo Beach municipal code at 517 South Catalina Avenue; concluded the presentation and reported the owner and architect were also available for questions.

Commissioner Galassi asked for the location of the stairway that is being removed.

Senior Planner Giang said it was his understanding that the exterior stairs were already removed for the project.

Chair Maroko asked what the differences are between what was originally approved and what is being approved that evening.

Senior Planner Giang responded that there is no difference between what was approved in 2016 to what they are seeing before them that evening.

Goitom Tekletsion, the architect, and Neal Moody and Doreen Sato, the homeowners, introduced themselves, noted they have owned the property since 2003.

Commissioner Galassi asked if the stairway was already removed and if it was an original part of the house.

Neal Moody stated it was an add on and they just took it out.

Discussion followed on whether it had been removed or not; it was finally confirmed that the stairway on the exterior south side of the property is still there.

Commissioner Galassi asked about the glass that was preserved and wondered how it would work if they replaced the windows.

Goitom Tekletsion stated that the old glass is single-pane and the owners would like double-pane so the windows will be completely replaced since the window frames are not in good condition.

Chair Maroko stated that Item 21 in the resolution says all the glass on 517 Catalina facing the street shall be retained or replaced with salvaged historic patterned glass; asked if they are retaining or salvaging any of the glass.

Neal Moody stated they are salvaging every piece that they can, but they also need to be energy compliant.

Commissioner Galassi asked them to provide more details about the removal of the stucco.

Goitom Tekletsion stated that the previous owner put stucco all over and they will be carefully removing it to see what is behind it and if there is anything that needs to be replaced or repaired.

Commissioner Galassi pointed out that Item #7 in the Standards says they can't undertake processes that would potentially cause damage to the original materials which would be underneath.

Goitom Tekletsion stated that the stucco is cracked so even water could be going in.

Neal Moody said he has been living there for 20 years, and many things had been done

to the home and until they are able to get into the work they don't really know the extent of what will be salvageable but definitely want to do what the Commission set aside.

Commissioner Galassi commented that another similar situation came before what used to be the Preservation Commission and they also had stucco over the original wood siding and said it is a difficult process but appreciated that they are attempting to restore what is underneath; referenced Item #4 from the Standards for Rehabilitation and commented that the addition in their proposal does not show anything of particular historical significance but wanted people to realize that things done afterwards could potentially contribute to the overall historical aspect of the home.

Commissioner Lang asked if they could speak to their approach regarding window selection; commented on the various single hung and double hung windows as well as casement windows and awning windows.

Goitom Tekletsion stated they mostly want to keep them but anything that is not compatible with the code they will need to replace; provided an example that if they have a double hung and egress, they can't get out and then by code would have to have a casement.

Commissioner Lang stated she was looking at the bottom floor windows but noticed there were no original pictures of the north side.

Senior Planner Giang reported that they did not have a picture of that specific north side elevation past the staircase or the deck.

Commissioner Lang confirmed that all their casement windows are satisfying an egress requirement.

Goitom Tekletsion confirmed that she is correct.

Commissioner Lang pointed out a window in the dining room that says casement double with trim and noted that was not being changed for an egress requirement.

Goitom Tekletsion stated that is the way it was and they are only changing the four casements in the bedrooms.

Commissioner Lang stated the point of her questions is because windows are what are noticed first and the double hung or single hung really preserve the historical feel of the home; commented that a lot of the historical windows have stood the test of time and it would be nice if they could save the ones with the diamonds but stated the Commission appreciates the work they are doing to rehab a valuable historical resource.

Neal Moody commented that one of the driving factors for them is to make sure that the home looks like it did when it was first built and they will do the best they can.

Goitom Tekletsion commented that you can see three craftsman style homes and they all have siding except for theirs and that it doesn't look right so they will try to restore it to be similar to the one on their left.

Chair Maroko asked Neal Moody if they would be interested in participating in the historic district.

Neal Moody stated they would be interested.

Chair Maroko stated that their home might have the potential of being a national historic landmark and asked if they would be interested in exploring that.

Neal Moody he would have to look into it but was interested.

Chair Maroko asked if they could explain what type of foundation was used in the front house and what type of foundation would be used in the back house.

Neal Moody stated that the front house still has an old root cellar at the very back portion and that is where the hot water heater is located and farther to the front there is a crawl space; stated the back garage area is all concrete.

Chair Maroko asked Goitom Tekletsion what his experience is in working with historic homes.

Goitom Tekletsion stated he has done a couple of projects and has worked with Redondo Beach on some bungalows; noted that each one has to go through the Commission and they are also given a Historic Special Report and must follow it exactly.

Chair Maroko asked about the electrical hookups and Goitom Tekletsion commented that they will remain on the back side because they have two buildings.

Commissioner Galassi referenced the window with the letter "D" on the photo; stated out of all the windows she is particularly concerned in retaining the ones that have the diamond pattern because they are a character defining feature of the home; went back to Item 21 of the resolution that says all glass facing the street shall be retained.

More discussion followed.

Commissioner Galassi asked when the enclosure was built.

Goitom Tekletsion and Neal Moody responded that it was before Neal and his wife bought the home; stated they are not sure because permits were not pulled by the previous owners.

Commissioner Galassi referenced Item #4 of the Standards for Rehabilitation and recommended that they keep those diamond pane windows and reutilize them.

Commissioner McCauley asked if the garage would be divided for four cars or just two garages.

Goitom Tekletsion stated the garage is in the back and would be one garage separated by a partition and two cars can park on either side; noted that the driveway is on Sunset Court from the alley.

Doreen Sato stated that the diamond windows are original and are obscure and set in wood; noted that a lot of them are broken and the wood is deteriorating and it would be difficult to restore them.

Commissioner Galassi stated there are opportunities to get salvaged glass and asked them to do whatever they can to save those original windows; commented that she has no problems with them removing the garage and doing the second dwelling.

More discussion followed regarding a similar property that built another dwelling in the back but was distinctly different from the historical home in the front and this property is trying to make the second dwelling similar to the historic home in the front.

Neal Moody stated they took into consideration that it would be better to make the second dwelling consistent in look to the one in the front.

Commissioner Lang commented that the home next to theirs has similar windows and hoped that they could find a way to restore the ones they have.

Library Coordinator McNeely reported no one online and no eComments.

Christine Smith commented that she really appreciates what the owners are doing and they are bringing character back to the City.

Motion by Commissioner Lang, seconded by Commissioner McCauley, to close the public hearing.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

Commissioner Lang commented that if they could keep the diamond windows it would really speak to the historical context on that street.

Commissioner Galassi echoed Commissioner Lang and stated it is part of the resolution under Item #21 that they need to make all reasonable efforts to retain that glass.

Commissioner McCauley stated he felt with the owners and architect that the right people are trying to do the right thing.

Chair Maroko spoke about the historical district and hoped they would explore getting the whole area in a historic district.

Motion by Commissioner Galassi, seconded by Commissioner McCauley, to adopt the resolution of the Public Amenities Commission of the City of Redondo Beach, California, approving the renovation, restoration, and additions to existing historic single-family residence at the front of the property, construction of a new detached two-story dwelling with new garage below in the rear of the property and additional site modifications such as landscaping, fencing, and driveways on a landmarked property listed in the Historic Resources Register pursuant to Chapter 4, Title 10 of the Redondo Beach Municipal Code.

ROLL CALL VOTE:

AYES: Lang, Galassi, McCauley, Chair Maroko

NOES: None

ABSTAIN: None

Motion carried 4-0-3 by roll call vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

Commissioner Galassi announced that they have a subcommittee that is planning an event for landmark designated properties and they would love them to participate.

K. ITEMS CONTINUED FROM PREVIOUS AGENDA - None

L. ITEMS FOR DISCUSSION PRIOR TO ACTION

L.1. COMMISSION SUBCOMMITTEE REVIEW AND PROJECT UPDATE

Chair Maroko asked for updates on their subcommittees:

Minor Alteration Subcommittee - Commissioner Galassi reported no updates.

Facilities User Subcommittee - Commissioner McCauley reported that they are trying to organize a Facility User meeting at Veterans Park Senior Center for Thursday, February 19, 2026; stated once the meeting is confirmed they will reach out to stakeholders and he will provide an update to the Commission after the meeting.

Volunteer Acknowledgement Subcommittee - The members of the subcommittee were absent and did not provide Liaison Vinke with a report of any updates.

Bringing History to Community Subcommittee - Chair Maroko reported that Commissioner Lang edited the materials for the Ito Park Open Space sign; stated Jack Meyer is in charge of finalizing and ordering everything needed; noted that a couple of Path of History markers would go forward as well.

Jack Meyer reported that the two replacement Path of History markers for Hotel Redondo and King Harbor Marinas both arrived from KBO Industries and they were installed by Public Works; stated that a defect was found on the King Harbor one and will be replaced by KBO.

Chair Maroko asked if they could do a rededication of the hotel sign and told Jack he would reach out to him to work out details.

Jack Meyer updated the Commission that the Ito Family stuff is in the hands of the graphic artists and Director Hause is reviewing Commissioner Lang's final edit.

Franklin Park Playground Subcommittee - Commissioner Galassi stated she had no updates.

Alta Vista Pickleball Subcommittee - Commissioner Galassi reported meeting with Deputy Director Kelly Orta and Recreation Manager Michelle Pinedo and they discussed:

- Hours of operation for pickleball
- Drop in vs Open play; Drop-in will require a fee, and Open play has no fee
- They will adopt a Drop-in model and will require a membership at Alta Vista courts.
- They will be meeting again to continue discussions, talk about signage, etc.

Preservation Outreach Subcommittee – Commissioner Galassi stated they met in December and are planning an outreach event for landmark designated properties; noted they are scheduled to meet with Deputy Community Services Director Kelly Orta and Community Development Director Marc Wiener to discuss the event; spoke of doing more community outreach to educate on the preservation program; stated they are waiting to see Council’s direction on the ordinance which is scheduled for the 20th.

Recognition Preservation Subcommittee - Chair Maroko reported that this item is a Blue Folder Item; stated he has spoken about possible bricks and that the design is open for discussion from members of the Commission and staff; explained that it would be a 2 by 3 brick that would have a number of the landmark and/or the name of the landmark if it has a name; stated the second page of the Blue Folder Item has an estimated cost for the bricks but they are proposing to have independent fundraising so the City wouldn’t incur the cost; mentioned looking at other parts of the County that had brown historic signs; reported there is a provision in the ordinance that says, if a property is on the Historic Inventory and is being demolished, they can ask the owners to provide a piece of the home or a photo album and they can figure out how to do something to memorialize the home; discussed having a program recognizing homes with historic addresses.

Budget Subcommittee - Commissioner Lang left the chambers and Chair Maroko recognized they did not have a quorum at that time (7:57 p.m.); Commissioner Lang returned at 7:59 p.m. and reported that she had not spoken to Commissioner Yousufzai and had no updates.

Motion by Commissioner Galassi, seconded by Commissioner Lang, to receive and file the committee reports.

Library Coordinator McNeely reported no public comment.

ROLL CALL VOTE:

AYES: Lang, Galassi, McCauley, Chair Maroko

NOES: None

ABSTAIN: None

Motion carried 4-0-3 by roll call vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

M. ITEMS FROM STAFF

Library Director Vinke reported speaking to Public Works regarding the King Harbor sign, the project is scheduled for spring, and the goal is to preserve the centerpiece, store it, and determine a permanent location for it; stated that it will be included in the bid for the contractor.

Commissioner Galassi asked if they are just planning on preserving the centerpiece or if they plan on preserving the King Harbor lettering as well.

Library Director Vinke stated it is his understanding that it is just the centerpiece; noted it is seven feet in diameter and there are two of them, front and back.

Chair Maroko mentioned that a person named Tony requested the sign/logo to be placed in the Historic Museum at the last Council meeting.

Commissioner Galassi reminded them that she asked for it to be agendized.

Library Director Vinke stated he would tentatively agendize it for the next meeting but would need to check on Jack Meyer's availability since he would need to be in attendance for that discussion.

N. COMMISSION MEMBER ITEMS AND FUTURE COMMISSION AGENDA TOPICS

Commissioner McCauley asked staff about basketball backstops at Greg Parkette; noted that the community noticed the General Eaton Parkette received new ones.

Director Vinke stated he would reach out to Kelly Orta regarding that request.

Commissioner Galassi asked for an update on Dominguez Park; stated she is told that people are still utilizing it but it should be closed and wondered if enforcement should be done there; asked for an update on Franklin Park; thanked Director Vinke for the Library Report and the data on the extended hours.

Chair Maroko asked Director Vinke about library tours for the rest of the Commission.

Library Director Vinke stated they should get an email soon asking for schedule preferences, but they need to be careful not to create a quorum.

Chair Maroko thanked him for allowing the display for the Charter in the library lobby; asked Director Vinke to ask the Community Development Department if they will be getting the Certified Local Government report in this year; asked if the City would be organizing a party for the City's birthday in April.

Jack Meyer said they anticipate doing something, but they don't have any specifics on it yet and need to put a budget in place.

Chair Maroko stated if they would like the Commission's involvement to let them know by next month; spoke about timeline signs for Dominguez Park and mentioned if the City has

to bore holes in the ground to test, those would be good locations for the signs; reported going to Council and asking them to consider sending the 250th anniversary of the United States to their Commission to come up with ideas and hoped to hear back about that soon; asked Director Vinke if he heard about the Commission getting a historic district application but Director Vinke responded that he wasn't aware of one; stated that he sent an article to Councilmember Behrendt and the Community Development person about a group in Altadena using materials from another structure to relocate a historic home and hoped that the City would consider that as an option if they have a home up for demolition to replant the material up in Altadena.

Motion by Chair Maroko to agendaize a discussion on how they can use Ordinance 10-4.3.111 to remove properties from the Potential Historic Resource Inventory List.

Chair Maroko stated it would help whittle down the existing properties on the list and bring down the cost of any future surveys they have; felt staff involvement would not be needed.

Some discussion followed.

Chair Maroko reported if it is agendaized, he would send a copy to the Community Development Director, the Mayor, and Council.

Commissioner McCauley seconded the motion.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

Library Director Vinke asked if they wanted to make a motion to receive and file it.

Chair Maroko said if it is put on next month's agenda it would be part of the packet; noted that if the Community Development Director does not want to do a report, he will do a full report with the property addresses and it will be a recommendation to Council.

O. ADJOURNMENT – 8:17 P.M.

Chair Maroko announced the next meeting of the Redondo Beach Public Amenities Commission will be a Regular Meeting to be held at 6:30 p.m. on February 11, 2026, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach; asked if anyone did not want to have the meeting that day; reported that no one responded.

Motion by Commissioner Galassi, seconded by Commissioner Lang, to adjourn at 8:17 p.m.

Motion carried 4-0-3 by voice vote. Commissioners Yousufzai, Rowe, and Caldwell were absent.

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

Respectfully submitted:

Dana Vinke
Library Director