

**CITY OF REDONDO BEACH
HARBOR COMMISSION MINUTES
Monday, July 8, 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 Chair Chrzan at 6:30 p.m.

B. ROLL CALL

Commissioners Present: Abelman, Carlson, Falk (arrived at 6:37 p.m.), Kilroy, Vice Chair Callahan, Chair Chrzan

Commissioners Absent: Bauer

Officials Present: Greg Kapovich, W.E.D. Director
Mio Iwasaki, Administrative Analyst

C. SALUTE TO THE FLAG

Commissioner Kilroy led in the salute to the flag.

D. APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Kilroy, seconded by Commissioner Abelman, to approve the order of the agenda, as presented. Hearing no objections, Chair Chrzan 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 were no Blue Folder Items for tonight's meeting.

F. CONSENT CALENDAR

F.1. APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION MEETING OF JULY 8, 2024

F.2. APPROVAL OF THE FOLLOWING MINUTES: MAY 13, 2024

There were no public comments on the Consent Calendar.

Motion by Commissioner Abelman, seconded by Commissioner Kilroy, to approve the Consent Calendar, as presented. Hearing no objections, Chair Chrzan so ordered.

Commissioner Falk arrived at 6:37 p.m.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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 presented the Director's report addressing updates to Seaside Lagoon, the new Public Boat Launch Project, International Boardwalk pavers, the status of specific grant applications, blade signs, sea bass grow out pens, the storefront improvement program at International Boardwalk and the Marina Parking Lot pay station project and its phases.

N. COMMISSION ITEMS AND REFERRALS TO STAFF

In reply to Chair Chrzan's question, W.E.D. Director Kapovich addressed outdoor dining decks above the International Boardwalk.

Vice Chair Callahan announced Hot Dog on a Stick is going away; noted there have been an increased number of dogs on the pier relieving themselves; reported it is beginning to smell asked about increased enforcement and talked about the run-down appearance of certain businesses.

In response to Commissioner Falk's question, W.E.D. Director Kapovich commented on a spill near J Dock. Commissioner Falk reported a pile of white, absorbent boom in the parking lot.

Commissioner Carlson asked about penalties for spills and talked about the possibility of being more proactive.

Commissioner Abelman shared his experience near the pier on July 4, 2024 and commended Lifeguards for their work making sure to keep the public, safe.

In reply to Commissioner Carlson's question, W.E.D. Director Kapovich provided an update on the Sailing Program finalists and addressed the Harbor in terms of the budget and the status of the seawall repair project.

Commissioner Carlson announced his boat was recently broken into; talked about having more active Police and Harbor Patrol; reported the marina charges \$35 for security and spoke about the lack of use of the Harbor.

Commissioner Falk referenced prior comments about her experience in the Harbor on July 4th; reported kids on eBikes fishing from the docks and agreed with Commissioner Carlson's comments. She added that she no longer feels safe there.

Discussion followed regarding negotiating with Master Leaseholders to mandate they provide security.

O. ADJOURNMENT – 7:10 p.m.

Motion by Commissioner Kilroy, seconded by Commissioner Abelman, to adjourn the Harbor Commission meeting at 7:10 p.m. Hearing no objections, Chair Chrzan so ordered.

Chair Callahan adjourned the meeting to the next regular meeting of the Redondo Beach Harbor Commission to be held at 6:30 p.m. on August 12, 2024, 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