

**CITY OF REDONDO BEACH
HARBOR COMMISSION AGENDA
Monday, July 8, 2024**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

REGULAR MEETING OF THE HARBOR COMMISSION - 6:30 PM

**ALL PUBLIC MEETINGS HAVE RESUMED IN THE COUNCIL CHAMBER.
MEMBERS OF THE PUBLIC MAY PARTICIPATE IN-PERSON, BY ZOOM,
EMAIL OR eCOMMENT.**

Harbor Commission meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41. Live streams and indexed archives of meetings are available via internet. Visit the City's office website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN ZOOM MEETING (FOR PUBLIC COMMENT ONLY):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_60JC1kcXQweRJv4d70ngHw

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION WITH ATTACHED DOCUMENTS BEFORE 3PM DAY OF MEETING:

Written materials that include attachments pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under

the relevant agenda item. Mio.Iwasaki@redondo.org

REGULAR MEETING OF THE HARBOR COMMISSION - 6:30 PM

A. CALL TO ORDER

B. ROLL CALL

C. SALUTE TO THE FLAG

D. APPROVE ORDER OF AGENDA

E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

E.1. [For Blue Folder Documents Approved at the Harbor Commission Meeting](#)

F. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Commission Members may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Chair will call on anyone wishing to address the Commission on any Consent Calendar item on the agenda, which has not been pulled by the Commission for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

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](#)

G. EXCLUDED CONSENT CALENDAR ITEMS

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

H.1. [For eComments and Emails Received from the Public](#)

I. EX PARTE COMMUNICATION

This section is intended to allow all officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings.

J. PUBLIC HEARINGS

K. ITEMS CONTINUED FROM PREVIOUS AGENDAS

L. ITEMS FOR DISCUSSION PRIOR TO ACTION

M. ITEMS FROM STAFF

M.1. [DIRECTOR'S REPORT](#)

N. COMMISSION ITEMS AND REFERRALS TO STAFF

O. ADJOURNMENT

The next meeting of the Redondo Beach Harbor Commission will be a regular meeting 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 via teleconference.

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

An agenda packet is available 24 hours at www.redondo.org under the City Clerk.



Administrative Report

E.1., File # HC24-1150

Meeting Date: 7/8/2024

TITLE

For Blue Folder Documents Approved at the Harbor Commission Meeting



Administrative Report

F.1., File # HC24-1151

Meeting Date: 7/8/2024

TO: HARBOR COMMISSION

FROM: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT
DIRECTOR

TITLE

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

ATTACHMENTS

AFFIDAVIT OF POSTING FOR JULY 8, 2024 HARBOR COMMISSION MEETING

Waterfront & Economic
Development Department

415 Diamond Street
Redondo Beach, CA 90277

tel 310-372-1171
fax 310-937-6621

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

AFFIDAVIT OF POSTING

In compliance with the Brown Act, the following materials have been posted at the locations indicated below.

Legislative Body Harbor Commission

Posting Type Regular Meeting Agenda

Posting Locations 415 Diamond Street, Redondo Beach, CA 90277
 ✓ Adjacent to Council Chambers

Meeting Date & Time July 8, 2024, 6:30 pm

As the W.E.D. representative at the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.



Mio Iwasaki, Administrative Analyst, Waterfront & Economic Development

Date: July 3, 2024



Administrative Report

F.2., File # HC24-1153

Meeting Date: 7/8/2024

TO: HARBOR COMMISSION

FROM: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT
DIRECTOR

TITLE

APPROVAL OF THE FOLLOWING MINUTES: MAY 13, 2024

ATTACHMENTS

MEETING MINUTES - MAY 13, 2024

**CITY OF REDONDO BEACH
HARBOR COMMISSION MINUTES
Monday, May 13, 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, Vice Chair Callahan, Chair Chrzan

Commissioners Absent: Bauer, Kilroy

Officials Present: Greg Kapovich, W.E.D. Director
Dave Charabee, Senior Management Analyst

C. SALUTE TO THE FLAG

Vice Chair Callahan led in the salute to the flag.

D. APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Abelman, seconded by Commissioner Carlson, 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 but stated receiving an email from Mark Hansen which was not submitted in time include in the Blue Folder but will be included in backup materials for City Council's meeting tomorrow, regarding Item No. L.1.

F. CONSENT CALENDAR

F.1. APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION MEETING OF MAY 13, 2024

F.2. APPROVAL OF THE FOLLOWING MINUTES: APRIL 8, 2024

There were no public comments on the Consent Calendar.

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

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1 For eComments and Emails Received from the Public

Mike Martin, District 1, spoke about violation of the Coastal Commission agreement on the Portofino boat slips; discussed previous requests for Council to place the matter on the agenda; reported it is yet to be done and noted it is a valuable asset but remains unused.

W.E.D. Director Kapovich provided an update on the matter.

There were no other public comments and Chair Chrzan closed this portion of the meeting.

I. EX PARTE COMMUNICATION - None

J. PUBLIC HEARINGS

J.1. PUBLIC HEARING TO CONSIDER AN EXEMPTION DECLARATION AND COASTAL DEVELOPMENT PERMIT TO ALLOW THE CONSTRUCTION OF A PUBLIC ART INSTALLATION (GATE WAVE) ON PROPERTY LOCATED WITHIN A COASTAL-COMMERCIAL (CC-4) ZONE, IN THE COASTAL ZONE; AND

PROCEDURES:

A. OPEN THE PUBLIC HEARING, TAKE TESTIMONY; AND

B. CONTINUE THE PUBLIC HEARING TO A FUTURE HARBOR COMMISSION MEETING (DATE UNCERTAIN)

Chair Chrzan opened the public hearing.

W.E.D. Director Kapovich provided an update on the project and presented options for the Harbor Commission's consideration.

Discussion followed regarding the types of easements, costs borne by the City and the approved concept and location.

Chair Chrzan invited public comments.

Mark Hansen, King Harbor Boater, suggested that the Commission consider adding the necessary costs to make this artwork easy to relocate and talked about realigning Herondo to line up with Yacht Club Way.

There were no public comments on this item and Chair Chrzan closed the public hearing.

Motion by Vice Chair Callahan, seconded by Commissioner Carlson, to close the public hearing. Hearing no objections, Chair Chrzan so ordered.

Motion by Commissioner Abelman, seconded by Vice Chair Callahan, to continue the public hearing to a date uncertain. Hearing no objections, Chair Chrzan so ordered.

J.2. A PUBLIC HEARING FOR CONSIDERATION OF A CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND COASTAL DEVELOPMENT PERMIT TO PROHIBIT OVERNIGHT PARKING IN CITY PARKING LOT 13 AT THE CORNER OF NORTH HARBOR DRIVE AND YACHT CLUB WAY

CONTACT: SEAN SCULLY, PLANNING MANAGER

Chair Chrzan opened the public hearing.

Planning Manager Sean Scully introduced the item and deferred to RBPD Senior Management Analyst Lina Carrillo for a report.

RBPD Senior Management Analyst Carrillo narrated a PowerPoint presentation with details of the Administrative Report, options for the Harbor Commission's consideration and recommendations.

Discussion followed regarding including the hours in the resolution, discussion of setting a time limit for parking, closing parking during a specified period of time for maintenance, setting restrictions and the need for enforcement, policies in other neighborhoods, people living in their vehicles on Herondo, homeless outreach, street-sweeping and 72-hour turnovers on public streets.

Chair Chrzan invited public comments on this item.

There were no public comments on this item.

Discussion followed regarding people attending early to surf or fish, available parking inside the marine and along Harbor Drive, being consistent with Herondo, other parking options in the area, prohibiting parking from 2:00 a.m. to 5:30 a.m., distinguishing between "all-night parking" and "overnight hours".

Motion by Vice Chair Callahan, seconded by Commissioner Carlson, to close the public hearing. Hearing no objections, Chair Chrzan so ordered.

Discussion followed regarding allowing for street sweeping and any needed maintenance.

Motion by Vice Chair Callahan, seconded by Commissioner Falk, to waive further reading of and adopt a resolution prohibiting parking on City Lot 13 between 2:00 a.m. and 5:30

a.m., seven days a week and approving categorical exemption from CEQA. Hearing no objections, Chair Chrzan so ordered.

K. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

L. ITEMS FOR DISCUSSION PRIOR TO ACTION

L.1. POLICE DEPARTMENT QUARTERLY PUBLIC SAFETY REPORT FOR Q1' 2024 - Q2' 2024

W.E.D. Director Kapovich reported the RBPB provided the information, which was included in the agenda packet for this report but were unable to attend tonight's meeting. He suggested continuing this item to the next Harbor Commission and inviting a representative of the RBPB to present the report next month.

Chair Chrzan requested to invite a representative of the RBPB to the Harbor Commission meeting, next month, to present a report.

There were no public comments on this item.

L.2. DISCUSSION AND POSSIBLE ACTION TO FILL BY APPOINTMENT THE VARIOUS HARBOR COMMISSION SUBCOMMITTEES RECENTLY VACATED BY FORMER HARBOR COMMISSIONER JIM LIGHT UPON HIS APPOINTMENT TO MAYOR

W.E.D. Director Kapovich reported that the appointment of Jim Light as Mayor left vacancies in Harbor Commission subcommittees including the Boat Storage, Seaside Lagoon, Seabass and the Waterfront Education subcommittees.

Discussion followed regarding a subcommittee for the creation of a voter's alert network, and it was noted that subcommittee is no longer needed, as City staff is exploring the matter.

Commissioner Falk offered to be on the Dry Boat Storage and the Seaside Lagoon subcommittees.

Commissioner Abelman offered to be on the Waterfront Education subcommittee.

Commissioner Carlson offered to be on the Seabass subcommittee.

There were no public comments on this item.

Motion by Vice Chair Callahan, seconded by Commissioner Abelman, to appoint Commissioner Falk to the Dry Boat Storage and Seaside Lagoon subcommittees, Commissioner Abelman to the Waterfront Education subcommittee and Commissioner Carlson to the Seabass subcommittee. Hearing no objections, Chair Chrzan so ordered.

M. ITEMS FROM STAFF

M.1. DIRECTOR'S REPORT

W.E.D. Director Kapovich provided updates on the boat launch project, the dredging project and the International Boardwalk pavers and announced City Council's decision not to expand the purview of the Harbor Commission. He addressed upcoming meetings and agenda items including consideration of the budget and offered to respond to questions from the Commission.

Discussion followed regarding the boat launch, the dredging project and environmental concerns, informing the public about the efforts of the City and that all regulations are being met, sand that is continuously moving, whether there is a post-dredging survey and conducting a final inspection by Public Works.

There were no public comments on this item.

M. COMMISSION ITEMS AND REFERRALS TO STAFF

Chair Chrzan requested a summary report from the dredging consultant to ensure they are being good environmental stewards and that all regulations are being followed and commented on the need for more bike racks on the waterfront and Veterans Park.

Vice Chair Callahan reported she will not be at the next Harbor Commission meeting and requested a copy of the dredging report.

Commissioner Carlson mentioned empty slips and W.E.D. Director Kapovich reported the City does not get involved in renting out slips but noted that he reached out to slip operators to remind them the City is watching in terms of boat registrations and enforcement. Commissioner Carlson stated he is interested in knowing the number of empty slips in the harbor.

Discussion followed regarding the recent diesel spill in the harbor, the Beach Life event, the out-of-service Harbor Patrol vehicle, the live-a-board situation and the pool at Manhattan Beach Polliwog Park.

Councilmember Falk asked about minimum safety requirements for the docks such as ladders and life-vests.

Vice Chair Callahan spoke of floatation devices that were attached to fire extinguisher boxes in the past. She also spoke about owners who let their property run down then claim it is blighted and felt the City should intervene before it is too late.

Commissioner Carlson suggested asking Harbor Patrol and the RBFd whether they inspect fire suppression equipment on the docks.

N. ADJOURNMENT – 7:30 p.m.

Motion by Commissioner Falk, seconded by Commissioner Carlson, to adjourn the Harbor Commission meeting at 7:30 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 June 10, 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



Administrative Report

H.1., **File #** HC24-1152

Meeting Date: 7/8/2024

TITLE

For eComments and Emails Received from the Public



Administrative Report

M.1., File # HC24-1154

Meeting Date: 7/8/2024

TO: HARBOR COMMISSION

FROM: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT
DIRECTOR

TITLE
DIRECTOR'S REPORT

RECOMMENDATION

Receive and file a report from the Waterfront & Economic Development Director on current and upcoming waterfront projects and activities.

EXECUTIVE SUMMARY

An oral report will be provided by the Waterfront & Economic Development Director at the Commission meeting on current and upcoming waterfront projects and activities including, but not limited to, property management and leasing activities, project updates, events and other information.

HARBOR COMMISSION

Director's Report

07.08.24

Updates:

- New Public Boat Launch Project – Staff has chosen a finalist to become the City's consultant to design the boat launch. A draft of the contract has been prepared and is being reviewed by the attorneys for both the consultant and city. Staff anticipates bringing the contract to City Council for review either July 16 or August 6.
- International Boardwalk Pavers - New pavers are slated to replace the existing asphalt walkway along International Boardwalk. City Council appropriated approximately one million dollars for the project. Staff has confirmed that construction will begin September 3, 2024, after the Labor Day weekend, which will avoid the busy summer season and will allow time to procure materials. Construction work is anticipated to be 60 days in duration.
- Seaside Lagoon - The Seaside Lagoon remodel project continues to progress. The consultant team continues to work with the Fire Department to work through design options to address fire access concerns along the promenade. Staff and the consultant have identified four options to satisfy fire code requirements and are conceptually designing those options (with anticipated costs) for consideration by Commissions and City Council. Staff anticipates needing a couple of weeks to design those options and upon completion will appear at the Riviera Village Farmers Market at the end of July. The project will appear before the Harbor Commission in August.
- Sea Level Rise Grant Applications – On June 26, 2024, WED staff completed/submitted a grant proposal to the Ocean Protection Council SB1 Grant Program. The OPC has made grant money available for purposes of addressing Sea Level Rise concerns within our shorefront community. Staff plans to use the grant money (if awarded) to update our sea level rise assessment from 2018, incorporate climate change circumstances into the assessment, and update the City's Local Coastal Plan to reflect previous amendments that were adopted by Coastal Commission but never

incorporated into the text. Previous amendments were simply included as attachments to the original LCP, requiring a complicated process of sifting through the attachments to verify applicable text.

- Blade Signs at International Boardwalk – WED staff continues to work with a consultant to install new pedestrian-oriented blade signs for each of the International Boardwalk tenants. Staff anticipates bringing a contract forward for City Council consideration in August.
- Sea Bass Grow Pens – The Harbor Commission and City Council directed staff to coordinate the placement of a seabass grow pen facility located at the Harbor Patrol docks. WED staff have been working with a consultant to establish a scope of work, overall cost, and anticipated schedule for the project. An itemized list of materials with associated costs has been submitted by the consultant. Staff continues to work with the consultant to procure a scope of work and schedule. In the meantime, a contract is currently being drafted. Staff is hopeful to present the contract to City Council in August/September.
- International Boardwalk Storefront Improvement Program – Staff has received three applications from International Boardwalk tenants to take advantage of our matching grant program designed to encourage improvements to the storefronts. All three applications include new windows, siding, paint, and signage. Staff has prepared contracts for two of the applicants and is currently reviewing the third application. Staff anticipates bringing contracts for the first two to City Council on July 16.
- Marina Parking Lot Pay stations Project – WED staff is currently in the process of converting the method in which guests pay for parking within the marina surface parking lot. The project includes eliminating the human operated booth in favor of automated pay stations. The project includes demolition of the existing booth, installation of pay stations similar to those found within the parking structures, new asphalt and striping. In June, a consultant prepared an aerial survey of the site as well as a CASp survey to detail necessary ADA upgrades. Staff is working with Engineering consultants to complete the next phase of the project, which includes incorporating the surveys into drawings for building permit submittal. Phase 3 would consist of construction, which is anticipated to take two weeks. Staff is hopeful to bring a contract for engineering services to City Council in September.

Topics for next meeting in August

- The next Harbor Commission meeting is scheduled for August 12, 2024. Staff anticipates presenting the Seaside Lagoon Renovation project.