

**A. CALL TO ORDER**

A Regular Meeting of the Redondo Beach Public Works and Sustainability Commission was called to order by Chair Simpson at 7:00 P.M., in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California, and teleconference.

**B. ROLL CALL**

Commissioners Present: Bajaj, Beeli (arrived at 7:01 P.M.), Funabashi, Nafissi, and Chair Simpson

Commissioners Absent: Tsao and Vice Chair Arrata

Officials Present: Andrew Winje, Public Works Director  
Lauren Sablan, Acting City Engineer  
Ryan Liu, Traffic Engineer  
Luke Smude, Assistant to the City Manager

**C. SALUTE TO THE FLAG**

Commissioner Nafissi led the Commissioners in a Salute to the Flag.

**D. APPROVE ORDER OF AGENDA**

Motion by Commissioner Funabashi, seconded by Commissioner Bajaj, to approve the order of agenda. Motion carried unanimously, with no objection:

Commissioner Beeli arrived at 7:01 P.M.

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

**E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS**

**E.1. BLUE FOLDER**

None.

**F. CONSENT CALENDAR**

Chair Simpson opened the floor to public comments.

Acting City Engineer Sablan confirmed there were no eComments and public comments.

Seeing no requests to speak, Chair Simpson closed the floor to public comments.

Motion by Commissioner Bajaj, seconded by Commissioner Beeli, to approve the Consent Calendar. Motion carried.

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

**F.1. AFFIDAVIT OF POSTING**

**F.2. APPROVE THE FOLLOWING PUBLIC WORKS AND SUSTAINABILITY COMMISSION MEETING MINUTES**

**A. MAY 29, 2024 PWSC REGULAR MEETING**

**F.3. RECEIVE AND FILE UPDATES TO THE 12-MONTH STRATEGIC PLAN OBJECTIVES ADOPTED BY COUNCIL ON MAY 30, 2023**

**G. EXCLUDED CONSENT CALENDAR ITEMS**

None.

**H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Chair Simpson opened the floor to public comments.

Acting City Engineer Sablan confirmed there were no eComments and public comments.

Seeing no requests to speak, Chair Simpson closed the floor to public comments.

**I. ITEMS CONTINUED FROM PREVIOUS AGENDAS**

None.

**J. ITEMS FOR DISCUSSION PRIOR TO ACTION**

**J.1. DISCUSSION AND POSSIBLE ACTION ON PERMANENT MODIFICATIONS TO TRAFFIC CONTROLS AT THE RIPLEY-PULLMAN-MACKAY TRIANGLE**

Traffic Engineer Liu provided a presentation regarding Ripley-Pullman, Mackay, High, and Ives permanent changes. The presentation included the following details:

- Existing Conditions
- Severe Visibility Constraints

- Trial Approved by Council
- Proposed Permanent Changes
- City Curb Ramp Project Ripley/Pullman/High
- Available Alternatives

Commissioner Beeli asked whether there were any crosswalks at the intersections.

Traffic Engineer Liu stated there are no marked cross walks at the intersections.

Discussion ensued regarding the placement of a marked crosswalk, all-way stops, and feedback received.

Public Works Director Winje and Traffic Engineer Liu answered the Commissioners' questions and provided clarification.

Chair Simpson opened the floor to public comments.

1. Rene Diaz spoke regarding the need for marked crosswalks and expressed concern regarding speeding.

Acting City Engineer Sablan confirmed there were no eComments and no public comments.

Seeing no requests to speak, Chair Simpson closed the floor to public comments.

Commissioner Funabashi suggested stop signs at different intersections.

Discussion ensued regarding the placement of a marked crosswalk, all-way stops, City Curb Ramp Project, and visible constraints.

Public Works Director Winje and Traffic Engineer Liu answered the Commissioners' questions and provided clarification, and traffic volumes.

Motion by Commissioner Bajaj, seconded by Commissioner Nafissi, to recommended to the City Council the approval of the permanent one-way westbound operations for Pullman Lane between Ripley and Mackay, no further changes. Motion carried unanimously, with no objection:

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

## **J.2. DISCUSSION AND POSSIBLE ACTION REGARDING CITY COUNCIL ORDINANCES THAT AMENDED THE MUNICIPAL CODE IN REGARDS TO MEETING CANCELLATION PROCEDURES AND ADDING HANDICAPPED ACCESS APPEALS BOARD RESPONSIBILITIES TO THE PUBLIC WORKS AND SUSTAINABILITY COMMISSION**

Assistant to the City Manager Smude and Public Works Director Winje provided a presentation regarding municipal code amendments impacting the Public Works and Sustainability Commission. The presentation included the following details:

- Overview
- Challenge – Cancellation Policy
- New Cancellation Process
- Challenges – Structure and Boards
- Context of New Duties
- Recommendation

Discussion ensued regarding the guidelines and context of the new duties, ADA compliance, and decision-making body.

Public Works Director Winje answered the Commissioners' questions and provided clarification.

Chair Simpson opened the floor to public comments.

Acting City Engineer Sablan confirmed there were no eComments received and no public comments.

Seeing no requests to speak, Chair Simpson closed the floor to public comments.

Motion by Commissioner Nafissi, seconded by Commissioner Funabashi, to receive and file the report. Motion carried unanimously, with no objection:

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

## **J.3. DISCUSSION REGARDING THE NATIVE PLANTING AND POLLINATORS GUIDANCE POLICY**

Public Works Director Winje provided a presentation native planting and pollinators guidance policy – low impact development and green streets infrastructure. The presentation included the following details:

- Low Impact Development
- What is Green Infrastructure?

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- Issues Addressed by Green Infrastructure
- Examples of Low Development BMPs
- MS4 Permit Requirements
- Dry Well Technology
- Recommendation

Commissioner Bajaj asked whether these projects can capture water to replace irrigation. Public Works Director Winje explained some of the difficulties of this.

Commissioner Beeli asked for clarification regarding promoting street trees.

Public Works Director Winje spoke regarding the infiltration, stated the city became a tree city, and spoke regarding planting of trees throughout the city.

Chair Simpson opened the floor to public comments.

Acting City Engineer Sablan confirmed there were no eComments received and no additional public comments.

Seeing no requests to speak, Chair Simpson closed the floor to public comments.

Motion by Commissioner Bajaj, seconded by Commissioner Beeli, to receive and file the report. Motion carried unanimously with no objection:

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

#### **K. MEMBER ITEMS AND REFERRALS TO STAFF**

Commissioner Baja thanked Traffic Engineer Liu for his hard works and efforts and spoke regarding Access Redondo.

Commissioner Nafissi thanked Traffic Engineer Liu for his hard works and efforts and requested a marked crosswalk at Paulina and Del Amo.

Commissioner Beeli asked what will be placed at the green way of Gibson Place and McBain Avenue on Manhattan Beach Blvd.

Public Works Director Winje spoke regarding the replacement of trees.

Commissioner Funbashi acknowledged an increase of a left turn pocket lane west bound of Anita and asked for an update of the project in the area.

Public Works Director Winje spoke regarding traffic in the area and project updates and stated the school traffic area study was approved by the City Council.

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Commissioner Bajaj announced he will not be present at the next commission meeting.

Brief discussion ensued regarding quorum at the next commission meeting.

**L. ADJOURNMENT**

Motion by Commissioner Nafissi, second by Commissioner Funabashi, to adjourn the meeting at 8:31 P.M. Motion carried unanimously, with the following roll call vote:

AYES: Bajaj, Beeli, Funabashi, Nafissi, and Chair Simpson

NOES: None

ABSENT: Tsao and Vice Chair Arrata

The next meeting of the Redondo Beach Public Works and Sustainability Commission will be a regular meeting to be held at 7:00 P.M. on July 22, 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:

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Andrew Winje  
Public Works Director