### CITY OF REDONDO BEACH HARBOR COMMISSION AGENDA Monday, June 1, 2020 CITY COUNCIL CHAMBERS

THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

### 6:30 P.M. - OPEN SESSION - SPECIAL MEETING

# ALL HARBOR COMMISSIONERS ARE PARTICIPATING BY TELECONFERENCE/VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY eCOMMENT OR EMAIL.

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### eCOMMENT: WRITTEN COMMUNICATION MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE:

- 1) Public comments can be entered before and during the meeting. (Public comments will be read aloud during the meeting and are available for public view and by the commissioners.)
- 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. Users may only comment once for each item.

## 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. Email Waterfront@redondo.org

### 6:30 P.M. - OPEN SESSION - SPECIAL MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. SALUTE TO THE FLAG
- D. APPROVE ORDER OF AGENDA
- E. BLUE FOLDER ITEMS

Blue Folder items are additional backup 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 following Oral Communications.

- **F.1.** <u>APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION</u> MEETING OF JUNE 1, 2020
- F.2. APPROVAL OF THE FOLLOWING MINUTES: MARCH 9, 2020
- G. EXCLUDED CONSENT CALENDAR ITEMS
- H. EX PARTE COMMUNICATIONS
- I. PUBLIC HEARINGS
- I.1. PUBLIC HEARING FOR THE CONSIDERATION OF AN EXEMPTION DECLARATION, CONDITIONAL USE PERMIT, AND COASTAL DEVELOPMENT PERMIT TO ALLOW THE INSTALLATION AND OPERATION OF A WIRELESS TELECOMMUNICATION FACILITY ON PROPERTY LOCATED WITHIN A COASTAL COMMERCIAL (CC-4) ZONE, IN THE COASTAL ZONE AT 655 N. HARBOR DRIVE (CUP-2020-03;CDP-2020-04)

#### PROCEDURES:

A. OPEN PUBLIC HEARING; TAKE TESTIMONY; AND

B. CLOSE PUBLIC HEARING: AND

C. ADOPT A RESOLUTION BY TITLE ONLY APPROVING THE EXEMPTION DECLARATION, CONDITIONAL USE PERMIT, AND COASTAL DEVELOPMENT PERMIT SUBJECT TO THE FINDINGS AND CONDITIONS CONTAINED THEREIN.

**CONTACT:** ANTONIO GARDEA, SENIOR PLANNER

- J. ITEMS FOR DISCUSSION PRIOR TO ACTION
- J.1. <u>DISCUSSION AND POSSIBLE ACTION REGARDING HARBOR COMMISSION INPUT RELATED TO THE CITY OF REDONDO BEACH PROPOSED FY 2020-2021</u>
  BUDGET AND FY 2020-2025 CAPITAL IMPROVEMENT PROGRAM
- J.2. <u>DIRECTOR'S REPORT</u>
  Staff recommendation: Receive and file
- K. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- L. MEMBER ITEMS AND REFERRALS TO STAFF
- M. ADJOURNMENT

The next meeting of the Harbor Commission of the City of Redondo Beach will be a Regular meeting to be held on Monday, July 13, 2020 at 6:30 p.m. in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.