CITY OF REDONDO BEACH HARBOR COMMISSION AGENDA Monday, August 30, 2021

VIRTUAL MEETING



AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) -Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street, Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.org **PUBLIC COMMENT** - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - 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.

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VIRTUAL MEETING

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

SPECIAL MEETING OF THE HARBOR COMMISSION - 6:30 PM

ALL COMMISSION MEMBERS ARE PARTICIPATING BY VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE 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_tGeky_h3RnW-W7aaFGV6pw

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. waterfront@redondo.org

SPECIAL 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
- E.1. For Blue Folder Documents Approved at the Harbor Commission Meeting
- F. CONSENT CALENDAR
- F.1. <u>APPROVAL OF THE FOLLOWING MINUTES: JULY 12, 2021</u>
- F.2. <u>APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION</u> <u>MEETING OF AUGUST 30, 2021.</u>

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

- G. EXCLUDED CONSENT CALENDAR ITEMS
- H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- H.1. For eComments and Emails Received from the Public
- I. EX PARTE COMMUNICATION
- J. PUBLIC HEARINGS
- K. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- L. ITEMS FOR DISCUSSION PRIOR TO ACTION
- L.1. DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAFT WATERFRONT OUTDOOR DINING PERMIT PROGRAM FOR KING HARBOR

CONTACT: STEPHEN PROUD, WATERFRONT AND ECONOMIC DEVELOPMENT DIRECTOR

L.2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WORKING GROUP FOR THE PUBLIC AMENITIES PLAN FOR KING HARBOR

CONTACT: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

L.3. DIRECTOR'S REPORT

- M. ITEMS FROM STAFF
- N. COMMISSION ITEMS AND REFERRALS TO STAFF
- O. ADJOURNMENT