

I. OPENING SESSION

1. CALL TO ORDER

A Regular Meeting of the Public Works Commission was called to order by Chair Funabashi at 7:00 p.m. in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

2. ROLL CALL

Commissioners Present:	Garcia, Glass, Hannon, Minne, Simpson, Chair Funabashi
Commissioners Absent:	Fox
Officials Present:	Ted Semaan, Public Works Director John LaRock, Community Services Director Andy Winje, City Engineer Gene Kim, City Traffic Engineer Jesse Reyes, Senior Administrative Analyst

3. SALUTE TO THE FLAG

Chair Funabashi led the audience and Commissioners in a Pledge of Allegiance to the Flag.

4. BLUE FOLDER ITEMS

City Traffic Engineer Kim provided additional information for Item 8-2.

Motion by Commissioner Simpson, seconded by Commissioner Hannon, to receive and file the blue folder items. Motion carried unanimously, with Commissioner Fox absent.

II. APPROVAL OF ORDER OF AGENDA

Motion by Commissioner Simpson, seconded by Commissioner Hannon, to approve the Order of Agenda as presented. Motion carried unanimously, with Commissioner Fox absent.

III. CONSENT CALENDAR

- 1. APPROVAL OF AFFIDAVIT OF POSTING** for the Public Works Commission meeting of October 28, 2019.
- 2. APPROVAL OF THE FOLLOWING MINUTES** – Public Works Commission Special meeting of September 30, 2019.
- 3. CITY COUNCIL REVIEW CITY'S STRATEGIC PLAN** – Receive and file the City's Strategic Plan Update for the City Council Meeting of October 15, 2019.

Motion by Commissioner Glass, seconded by Commissioner Garcia, to approve items 1, 2, & 3. Motion carried unanimously, with Commissioner Fox absent.

IV. ORAL COMMUNICATIONS – NONE

V. EXCLUDED CONSENT CALENDAR – NONE

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - NONE

VII. OLD BUSINESS - NONE

VIII. NEW BUSINESS

- 1. DISCUSSION REGARDING CAPITAL IMPROVEMENT PROJECT FOR PIER SAILS** –Receive, file and provide input on a Capital Improvement Project to upgrade and beautify the iconic Pier sails at the Waterfront.

Community Services Director LaRock presented the following:

- Horseshoe Pier Location
- Present Conditions
- Example Art – Environmental Light
- Example Art – Environmental Wind
- Capital Improvement Project
 - Call for Artists design competition
 - Remove existing screening inside sail framing
 - Restore and paint sail framing (color keyed to potential artwork)
 - Engineering for potential artwork installation on sail framing and long-term durability in marine environment
 - Install potential artwork on sail framing
 - Project includes upgrade or replacement of existing nighttime lighting
 - Project may include additional nighttime lighting specific to potential artwork installation
 - Installation of aviary barriers to prevent animal conflicts with sails

In response to Commissioner Garcia, Community Services Director LaRock said he is looking for input from the Commission regarding whether a CIP project to fix the sails should include public art, and why.

In response to Commissioner Glass regarding an available budget, Community Services Director LaRock replied that \$100,000 is available. He said there is also money available in the John Parson's Public Arts fund, if City Council directs to contribute funds from that fund into the project.

Commissioner Hannon said the sails are iconic, and it is a worthwhile project.

In response to Commissioner Minne regarding the timeframe of the project, Community Services Director LaRock said the next step would be a presentation to the Harbor Commission, then to City Council. He said if City Council directs them with the public art process, the Request for Proposal (RFP) would take approximately 30-45 days, then a responsive review of the artwork by staff, presented to the Public Art Commission, the Public Works Commission, the Harbor Commission, and City Council. Community Services Director LaRock said it could be summer 2020 before an artist could be engaged to begin panel inserts.

Commissioner Minne said he is in favor of including a local artist to highlight a community engagement process to generate excitement in the project. He said with the Superbowl, World Cup, and the upcoming Olympics, it would be great to have something more significant than the current architectural element.

Commissioner Simpson said it is an opportunity to enhance the sails with public art. He said he believes one artist should be used throughout the project. Community Services Director LaRock clarified that in the event that it is a repair and replace, they could come back at a future point with public art subsequent to basic restoration.

Chair Funabashi asked about the difference between the cost of restoring them as they are versus what an artist would charge. Community Services Director LaRock said art is scalable to the budget. He explained that the artist fee is usually malleable and they will break down their fees as part of the RFP requirements. He said the \$100,000 is an educated placeholder fee.

Chair Funabashi is in favor of having a local artist involved with the project.

Community Services Director LaRock stressed that the public art project will not represent an alteration of the shapes of the sails, it is only the internal shape or design inside the existing sails.

Motion by Commissioner Hannon, seconded by Commissioner Simpson, to receive and file the report on the project to repair and update the Pier sails and the potential inclusion of a public art installation as a component of the Pier sails restoration. Motion carried unanimously, with Commissioner Fox absent.

2. ATHENS SERVICES TWO WASTE STREAM PILOT PROGRAM – Receive and file a report regarding Athens Services two waste stream pilot program within Thursday’s residential route.

Senior Management Analyst Reyes introduced Amanda Mejia, Government Affairs Manager, and Michael Leidelmeyer, General Manager, from Athens Services. He said they will present on a two waste stream pilot program, which is part of the amendment approved by City Council in July.

Chair Funabashi and Commissioner Simpson noted they live in the subject area and asked if they should recuse themselves from the conversation. City Traffic Engineer Kim said because it is a receive and file item, rather than an alteration or modification, he believes it is okay.

Mr. Leidelmeyer and Ms. Mejia presented the following:

- Three waste stream collection system is currently in place – each type of waste stream is being collected via three different vehicles
- Pilot program introduced in zone 4
- Eliminate one truck, reducing the number of trucks on service days; possibly extending collection time
- No change in the number of containers – trash and recyclables would be combined into one container
- Customers would no longer be required to separate recyclables – Athens would separate materials at the Materials Recovery Facility (MFR) located in the City of Industry
- Robocalls, emails, notification letters, door hangers, social media, town hall meetings providing customers with information on the pilot program
- Presentation to City Council
- Less wear and tear on City streets
- Heightened awareness of road safety
- Increased waste diversion at the resident level
- Reduced traffic congestion and noise pollution

In response to Commissioner Glass regarding a cost benefit to the City, Mr. Leidelmeyer said there would be a cost additive with the pilot program, which Athens will absorb, per the agreement. He stated that should a full rollout of the City be approved, there would need to be a discussion about how it will be approached.

Commissioner Glass asked if any other local cities have had this proposal. Mr. Leidelmeyer replied that it was recently rolled out in Altadena, Pasadena, and Palos Verdes Estates.

In response to Commissioner Garcia, Mr. Leidekmeyer said what they are proposing is co-mingling trash and recycle into one, green/organic product in another.

In response to Commissioner Minne, Mr. Leidekmeyer said they would be going to a two color system, and the residents could ask for another barrel. He said there is no limit to the number of barrels.

In response to Commissioner Simpson, Senior Management Analyst Reyes said the pilot program that has been added to the contract is in response to a request from City Council. He explained they are reducing the number of trucks from three to two trucks to reduce traffic congestion.

Senior Management Analyst Reyes said at the end of the trial they will offer a recommendation to implement it Citywide, or to stay with the current system.

Motion by Commissioner Hannon, seconded by Commissioner Glass to receive and file the item. Motion carried unanimously, with Commissioner Fox absent.

IX. MEMBERS ITEMS AND REFERRALS TO STAFF

Commissioner Garcia said Commissioner Hannon had a bike route that went from the rail station to the pier and asked if staff could look at that to allow for an ATP grant for connectivity. He said people could take their bikes from the rail yard to the pier. Motion seconded by Commissioner Hannon.

Commissioner Hannon said he saw the extension of the bike path in North Redondo Beach on the strategic plan and noted that he will attend the City Council meeting. He said the bike route that he submitted should be a part of that.

City Engineer Winje stated that the bike path extension will be taken to City Council on November 5. He also said they are also working with Metro for Measure R, Measure M money to bring a project forward that would provide construction funds for that extension and design funds for the next phase along Inglewood Avenue, between the end of the bike path and Ripley Avenue.

Commissioner Hannon asked about solar panels for City facilities.

Deputy Public Works Director Klein said there are solar panels on some of the facilities in the City. He said the biggest problem is the age of the facilities and roof structures. He said they were not able to install solar panels on the Library because of the copper roofs. He said they also considered the Performing Arts Center, however, there were issues with installing them there, as well.

Commissioner Simpson asked about protected left hand turns westbound Artesia at Green, and Artesia at Rindge. He said it is currently protected permissive and there are a lot of accidents. City Traffic Engineer Kim said he is still coordinating with the County.

Commissioner Minne asked what staff is intending to apply for under the Active Transportation Program through the State and the Metro, 2% Measure M.

City Engineer Winje said they have approximately \$1.5 million in grants that they plan to build out before applying for more. He said they were not looking at applying for ATP grants, instead using Measure M money for the North Redondo Beach bike extension and the piece along Inglewood Avenue.

Chair Funabashi asked for an update on the Inglewood Avenue corridor plan. City Engineer Winje said they are actively replacing concrete, curbs and gutters, and ADA ramps which is done prior to paving. He said the paving and striping should be done within the next month or two, then the signs will be installed and the left turn restrictions active.

In response to Commissioner Simpson regarding traffic circles, City Traffic Engineer Kim said they have been installed on Firmona Avenue for approximately three weeks, and evaluation has begun.

Commissioner Minne commented on the ramps being installed on Inglewood Avenue, saying the contractor needs to barricade it better as he nearly drove into the trench. City Engineer Winje said he will check into it.

X. ADJOURNMENT AT 8:18 P.M.

Motion by Commissioner Simpson, seconded by Commissioner Hannon, to adjourn at 8:18 p.m., to a Regular meeting on Monday, November 25, 2019, at 7:00 p.m., in the Redondo Beach City Council Chambers, 415 Diamond Street, Redondo Beach, California. Motion carried unanimously, with Commissioner Fox absent.

Respectfully submitted,

Ted Semaan
Public Works Director