

A. CALL MEETING TO ORDER

A Virtual, Regular Meeting of the City of Redondo Beach Public Works Commission was called to order by Chair Funabashi at 7:06 p.m.

B. ROLL CALL

Commissioners Present: Bajaj, Garcia, Glass, Hannon, Minne, Vice Chair Simpson, Chair Funabashi

Commissioners Absent: None

Officials Present: Ted Semaan, Public Works Director
Gene Kim, City Traffic Engineer
Andrew Winje, City Engineer
Brand Lindahl, Capital Projects Program Manager

C. SALUTE TO THE FLAG

Chair Funabashi led in the Salute to the Flag.

D. APPROVE ORDER OF AGENDA

The Commission approved the order of the agenda by consensus.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS - None

E.1 For Blue Folder Documents Approved at the Public Works Commission meeting

F. CONSENT CALENDAR

F.1 APPROVAL OF AFFIDAVIT OF POSTING OF THE PUBLIC WORKS COMMISSION REGULAR MEETING OF APRIL 26, 2021

F.2 APPROVAL OF THE MINUTES OF THE REGULAR PUBLIC WORKS COMMISSION MEETING OF FEBRUARY 22, 2021

There were no public comments or eComments for this item.

Motion by Vice Chair Simpson, seconded by Commissioner Glass, to approve the Consent Calendar, as presented. Motion carried unanimously (7-0).

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION NON-AGENDA ITEMS

H.1 PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Chair Funabashi referenced an email received from Planning Commissioner Matthew Hinsley regarding the five-unit, condominium project on Prospect Avenue requesting that two spaces marked red in front of the project be converted to on-street parking.

Staff will follow up with this request.

There were no other public comments on this item.

I. RECESS TO A JOINT SPECIAL MEETING OF THE BUDGET AND FINANCE COMMISSION AND PUBLIC WORKS COMMISSION

Motion by Commissioner Hannon, seconded by Commissioner Glass, to adjourn the Redondo Beach Public Works meeting to a Joint Special Meeting of the Budget and Finance Commission and the Public Works Commission. Motion carried unanimously (7-0).

All Members of the Public Works Commission and the Budget and Finance Commission were declared, present.

I.1. DISCUSSION REGARDING THE PROPOSED 2021-22 FY CAPITAL IMPROVEMENTS PROJECTS

CONTACT: BRAD LINDAHL, CAPITAL PROJECTS PROGRAM MANAGER

Public Works Director Ted Semaan introduced the item. He, Capital Projects Program Manager Brad Lindahl and City Engineer Andrew Winje narrated a PowerPoint presentation of the Proposed Five-Year Capital Improvement Program for 2021-2026 including FY 2020-21 CIP Accomplishments, Current Projects, CIP Projects in Design, Active Traffic Mitigation Projects, and Other CIP Projects.

They continued the presentation addressing Evaluation Criteria, Next Steps, FY 2020-21 CIP Carryover Funding, FY 2021-22 Recommended CIP (NEW) Funding, Sewer & Drainage Improvement Projects, Street Improvement Projects, Waterfront Improvement Projects, Park Improvement Projects, Public Facility Improvement Programs and Recommendations.

Discussion followed regarding prioritizing projects, steps in preparing for Federal funding, the possibility of obtaining competitive grants in the future, amounts expended last fiscal year, proposed expenditures for FY 2020-21 and additional funding needed for upcoming projects, carryover projects, potential costs for connection, on Hawthorne, to the new transit center, evaluating locations for a skate park, ADA complaints/lawsuits, funding received from the

Galleria development to improve surrounding areas, regular maintenance of the harbor through the water dredging program, issues relative to lack of dredging and obtaining property through imminent domain to implement the right turn lane on Aviation and Artesia.

Ensuing discussion pertained to the hand-launch ramp, funds used for parks projects such as QUIMBY Funds, status of Dominguez Park funding, the Redondo Beach Marina parking lot, proposed improvements for west-bound Redondo at PCH, Manhattan Beach Boulevard resurfacing project, ownership of the Transit Center parcel, the south-bound, right turn lane at Inglewood and Manhattan Beach, results of a dispute with Metropolitan Water, reducing lanes on Manhattan Beach Boulevard to make room for bicycle lanes, classification of roadways, costs associated with replacing the Morrell House roof, proposed improvements for and opening of Seaside Lagoon and coordinating with the City of Lawndale in terms of street improvements along Inglewood and Manhattan Beach Boulevard to minimize impacts to traffic.

Motion by Commissioner Hannon, seconded by Commissioner Minne, to receive and file the presentation regarding the proposed 2021-22 FY Capital Improvement Projects. Motion carried unanimously, by roll call vote.

Motion by Commissioner Johnson, seconded by Commissioner Hannon, to adjourn the Joint Special Meeting of the Budget and Finance Commission and the Public Works Commission. Motion carried unanimously.

J. RECONVENE TO THE REGULAR MEETING OF THE PUBLIC WORKS COMMISSION

Motion by Commissioner Glass, seconded by Vice Chair Simpson, to reconvene the Regular Meeting of the Public Works Commission. Motion carried unanimously.

K. ITEMS FOR DISCUSSION PRIOR TO ACTION

K.1. DISCUSSION OF PUBLIC WORKS COMMISSION APPROVED PROJECTS STATUS UPDATES

City Traffic Engineer Gene Kim presented a report with a status update of Public Works Commission approved projects.

Discussion followed regarding the status of the Bell Street traffic-calming efforts, getting feedback relative to the survey on traffic circles, considering traffic circles in the future, the possibility of installing a permanent traffic circle and training the public on its use, implementing an information/marketing campaign prior to installing traffic circles and installing a traffic circle on Robinson and Phelan.

Motion by Vice Chair Simpson, seconded by Commissioner Hannon, to receive and file the report of the status of approved projects. Motion carried unanimously, by roll call vote.

L. MEMBER ITEMS AND REFERRALS TO STAFF

Chair Funabashi asked that staff follow up on the Blue Folder Item regarding the potential to open parking spots on the new development on Prospect.

Commissioner Hannon requested an update on the Bicycle Master Plan and asked for regular, quarterly updates.

Commission Glass expressed concerns with bicyclists not stopping at stop signs and suggested an implementing an educational campaign to ensure cyclists follow traffic rules.

Commissioner Hannon suggested a review of sidewalk rules for bicycles.

Discussion followed regarding the possibility of implementing a licensing program for eBikes.

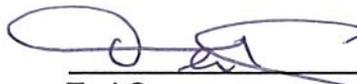
Commissioner Glass referenced a left turn lane on northbound Aviation and Manhattan Beach Boulevard; expressed public safety concerns and suggested prohibiting U-turns on that intersection. Commissioner Glass spoke about Manhattan Beach Boulevard and Inglewood and concerns regarding drivers not following traffic rules.

Discussion followed regarding the need for increased enforcement in specific areas of the City and issues with the traffic light on 190th Street and Earl and 190th Street and Prospect.

M. ADJOURNMENT

There being no further business to come before the Commission, Commissioner Glass motioned, seconded by Vice Chair Simpson, to adjourn at 9:35 p.m. to the next, regular meeting of the Redondo Beach Public Works Commission to be held at 7:00 p.m. on June 28, 2021. Motion carried (7-0), unanimously.

Respectfully submitted,



Ted Semaan
Public Works Director