

**A. CALL TO ORDER**

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

**B. ROLL CALL**

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

Commissioners Absent: None

Officials Present: Ted Semaan, Public Works Director  
Andrew Winje, City Engineer  
Lauren Sablan, Principal Civil Engineer

**C. SALUTE TO THE FLAG**

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

**D. APPROVE ORDER OF AGENDA**

Motion by Commissioner Garcia, seconded by Commissioner Bajaj, to switch the order of the agenda and have "J.2. EXTENSION OF RED CURB ON 1900 BLOCK OF S. PROSPECT AVE." be considered by the Public Works Commission before "J.1.CALWATER PRESENTATION ON WATER RESTRICTIONS, CONSERVATION TIPS AND WATER PROGRAMS." Motion carried unanimously, with the following roll call vote:

AYES: Arrata, Bajaj, Funabashi, Garcia, Glass, Vice Chair Minne and Chair Simpson.  
NOES: None.  
ABSENT: None.

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

Chair Simpson confirmed that one Blue Folder Item was received by the Commissioners.

Motion by Commissioner Funabashi, seconded by Commissioner Glass, to accept the Blue Folder Item. Motion carried unanimously, with no objection.

AYES: Arrata, Bajaj, Funabashi, Garcia, Glass, Vice Chair Minne and Chair Simpson.  
NOES: None.  
ABSENT: None.

## **F. CONSENT CALENDAR**

### **F.1. AFFIDAVIT OF POSTING**

### **F.2. MEETING MINUTES**

Commissioner Funabashi abstained to the minutes since he was not present at the last Public Works Commission meeting.

Chair Simpson opened the floor to public comments.

Civil Engineer Sanders confirmed that there were no eComments or public comments received.

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

Motion by Commissioner Arrata, seconded by Commissioner Garcia, to receive and file the Consent Calendar. Motion carried unanimously, with no objection.

AYES: Arrata, Bajaj, Garcia, Glass, Vice Chair Minne and Chair Simpson.

NOES: None.

ABSTAIN: Funabashi.

## **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. The following individual(s) spoke:

Allen Klainbaum spoke on the City planting trees in front of homes and property owners are not taken into consideration for the location and placement of the trees throughout the process. Also spoke on trash trucks collecting trash from businesses coming into the senior apartment complex near his property picking up the apartment complex trash and how that is disruptive to the other homes.

Civil Engineer Sanders confirmed that there were no eComments or public comments received.

Seeing no additional 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.2. EXTENSION OF RED CURB ON 1900 BLOCK OF S. PROSPECT AVE.**

This item was considered out of order.

City Engineer Winje provided a brief introduction and general overview of the item and provided the PowerPoint presentation regarding the Extension of Red Curb on 1900 Block of S. Prospect Ave. The PowerPoint presentation included the following details:

- Background
- View to the South from Driveway Images
- Consultant TE Analysis
- Parking Impacts
- Alternative Recommendations Available

City Engineer Winje confirmed that the Blue Folder Item received for this item was a letter in opposition to the red curb extension request.

City Engineer Winje and Public Works Director Semaan responded and provided clarification to the Commissioners' questions regarding the study and analysis, parking behind the medical center, parking removal, red curb in front of the church, users of space, the impacts on the residential area nearby, and if there is a volume issue with traffic or during certain times of the day.

Chair Simpson opened the floor to public comments. The following individual(s) spoke:

Allen Klainbaum spoke in favor of the red curb on 1900 Block of S. Prospect Ave. due to safety concerns.

John Nolen spoke in favor of the safety analysis but not in support of parking removal. The impact is higher in the morning and later in the day when school starts and ends. Suggested if the church could open their parking lot for residential parking when not in use by the church for services.

Civil Engineer Sanders confirmed that there were no eComments or public comments received.

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

Discussion followed regarding the suggested changes in front of the church, apartment and residential parking availability, reallocation of the three parking spaces removed, further research before making a decision, school zone safety, and history of collisions.

City Engineer Winje provided clarification to Commissioners' questions.

Motion by Commissioner Funabashi, seconded by Commissioner Bajaj, to paint 20 feet of additional red curb South of the Church's driveway and remove the red curb for one parking further South with a clearance to the fire hydrant, and for City staff to analyze any additional placement of parking spaces near the block area in the future. A friendly amendment by Commissioner Bajaj to include if the Church does not accept the decision from the Public Works Commission that the request is denied. Motion passed, with the following roll call vote:

AYES: Bajaj, Funabashi, Garcia, Glass, and Chair Simpson.

NOES: Vice Chair Minne.

ABSENT: Arrata.

### **J.1. CALWATER PRESENTATION ON WATER RESTRICTIONS, CONSERVATION TIPS AND WATER PROGRAMS**

This item was considered out of order.

City Engineer Winje provided a brief introduction to the item and introduced California Water Service Company, Operations Manager Robert Thompson and California Water Service Company, Conservation Coordinator Tammie Myers.

Operations Manager Thompson and Conservation Coordinator Myers provided the PowerPoint presentation regarding the "California Water Service: The Drought, Water-Use Restrictions, Conservation, and You." The PowerPoint presentation included the following details:

- History of Rancho Dominguez
- Service Area Map Overview
- Hermosa-Redondo
- Emergency Drought Declaration
- Recent 2022 Developments
- Stage 2 Watering Schedule
- Irrigation Restrictions (Exceptions)
- Stage 2 Penalties
- Cal Water Conservation Rebates
- Lawn-to-Garden & Spray-to-Drip Rebates
- Free Conservation Kits
- Additional Customer Resources

Conservation Coordinator Myers and Operations Manager Thompson responded and provided clarification to the Commissioners' questions regarding watering for gardens, processing and additional details on the rebate programs, overall evaluation of watering system, details on restrictions for the City of Redondo Beach, data analytics on historical trends, any challenges when not using large volume of water, changes in pressure, infrastructure, adjustments depending on family and lifestyle changes, and other water restrictions based on the various stages.

Chair Simpson opened the floor to public comments. The following individual(s) spoke:

Allen Klainbaum inquired about additional information regarding the meters and water conservation.

Operations Manager Thompson responded to the member of the public questions.

Civil Engineer Sanders confirmed that there were no eComments or public comments received.

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

Motion by Vice Chair Minne, seconded by Commissioner Funabashi, to receive and file the California Water Service Company report. Motion carried unanimously, with no objection.

AYES: Arrata, Bajaj, Funabashi, Garcia, Glass, Vice Chair Minne and Chair Simpson.

NOES: None.

ABSENT: None.

### **J.3. DISCUSSION OF PUBLIC WORKS COMMISSION APPROVED PROJECTS – STATUS UPDATES**

City Engineer Winje provided a brief introduction and general overview of the item and provided the PowerPoint presentation regarding the Quarterly Update on Items Previously Reviewed. The PowerPoint presentation included the following details:

- History
- Metrics
- Public Works Commission Approved Projects – Quarterly Status Update

Chair Simpson opened the floor to public comments.

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

Motion by Commissioner Garcia, seconded by Commissioner Glass, to receive and file the Quarterly Update on Public Works Commission Approved Projects – Status Update report. Motion carried unanimously, with no objection.

AYES: Arrata, Bajaj, Funabashi, Garcia, Glass, Vice Chair Minne and Chair Simpson.

NOES: None.

ABSENT: None.

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

Commissioner Bajaj requested for staff to look at the usage of a residential street for placement of dumpsters and trash collection based on protocols or regulations, specifically at Camino Real and Pacific Coast Highway near the Seasons Seniors apartment.

Commissioner Funabashi also added that Athens might need to provide information and details regarding the process in connection with Commissioner Bajaj's referral to staff.

Commissioner Bajaj rescinded the request since there was a line of communication between the resident and the City regarding this issue.

Chair Simpson further noted that the referral should stay in place and have Athens provide a presentation regarding their protocols.

Commissioner Glass requested for staff to provide a response regarding communications between staff and property owners when the City is planting trees.

Commissioner Garcia inquired about the construction in Avenue Way.

Chair Simpson inquired about some of the street markings left behind after the water company completed construction and restoration work.

Commissioner Glass inquired about the construction work at Inglewood Avenue and Manhattan Beach Boulevard.

Public Works Director Semaan and City Engineer Winje provided clarification, updates, and responded to Commissioners' questions.

## **L. ADJOURNMENT**

Motion by Commissioner Bajaj, seconded by Commissioner Glass, to adjourn the meeting at 9:04 PM. Motion carried unanimously, with no objection.

AYES: Arrata, Bajaj, Funabashi, Garcia, Glass, Vice Chair Minne and Chair Simpson.  
NOES: None.  
ABSENT: None.

The next meeting of the Redondo Beach Public Works Commission will be a Regular Commission Meeting to be held at 7:00 PM on July 25, 2022, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California and via teleconference.

All written comments submitted via eComment are included in the record and available for public review on the City website.



Ted Semaan  
Public Works Director