RESOLUTION NO. CC-1612-122


WHEREAS, on March 29, 2016 the City Council approved the City’s three-year Strategic Plan goal to “Ensure sustainability, livability, and health by completing the General Plan update and by implementing environmentally responsible programs”; and

WHEREAS, in recent months the Mayor and City Council have extensively listened to community concerns and opinions about how best to manage development and in particular Mixed Use Zoning and development standards and parks and recreation spaces; and

WHEREAS, it is vital to continue to openly engage the community on these issues with the participation of a wide range of stakeholders and creation of honest solutions that meet the needs of our families, neighborhoods, senior citizens, schools, churches, employers and health care providers; and

WHEREAS, the Mayor and City Council are requesting that a "General Plan Advisory Committee" be established, whose purpose would be to prepare important recommendations on policies and land use designations to be incorporated into the Land Use and Conservation, Recreation and Parks, and Open Space Elements of the City’s General Plan including analysis and recommendations specific to the mixed use zoning and development standards and opportunities for additional recreation, parks, and open space areas.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Redondo Beach City Council shall establish a 27 member General Plan Advisory Committee. The Mayor shall appoint the Chair of the committee and the remaining committee members subject to confirmation by the City Council as set forth below.

SECTION 2. That in order to have balanced and full public input the General Plan Advisory Committee shall be composed with the following membership represented on the Committee:
2 members appointed by the Mayor.
   1 of the members appointed by the Mayor will serve as the Chair.
5 members appointed by Council Member, District 1.
   3 of the members appointed by Council Member, District 1 must reside in District 1.
5 members appointed by Council Member, District 2.
   3 of the members appointed by Council Member, District 2 must reside in District 2.
5 members appointed by Council Member, District 3.
   3 of the members appointed by Council Member, District 3 must reside in District 3.
5 members appointed by Council Member, District 4.
   3 of the members appointed by Council Member, District 4 must reside in District 4.
5 members appointed by Council Member, District 5.
   3 of the members appointed by Council Member, District 5 must reside in District 5.

SECTION 3. That the General Plan Advisory Committee shall exist until the date the General Plan update is adopted by the City Council and shall have ten (10) meetings unless the Mayor and City Council authorize and budget additional meetings.

SECTION 4. That the General Plan Advisory Committee shall be advisory to the Planning Commission and the Mayor and City Council, and be subject to the provisions of the Brown Act.

SECTION 5. That the purpose of the General Plan Advisory Committee shall be to advise the Planning Commission and Mayor and City Council on (1) specific recommendations on policies to be incorporated into the Land Use and Conservation, Recreation and Park, and Open Space Elements of the City's General Plan, (2) creating a baseline of information about our current land use and planning processes and procedures, (3) addressing concerns relating to density and development associated with the City's mixed use zoning and development standards, and (4) addressing concerns relating to the availability and amount of recreation and parks, and open space areas within the City. The Committee shall also perform any other functions that may be designated by motion or resolution of the City Council.

SECTION 6. That the initial goal of the Committee shall be to provide direct community stakeholder input into the Land Use and Conservation, Recreation and Park, and Open Space Elements of the City's General Plan.

SECTION 7. City Staff and the consultant team will serve as the facilitators at all GPAC meetings to assist in achieving the above stated goals of the Committee.

SECTION 8. The Chair of the Committee will be appointed by the Mayor subject to confirmation by the City Council and will serve as Chair until the General Plan update is approved by the City Council. The Committee shall elect a member to serve as Vice Chair. The Vice Chair will handle the duties of the Chair in the event the Chairperson is absent from a meeting. In the event both the Chairperson and the Vice Chairperson are absent from a meeting, the Committee shall appoint one of its members to serve as Acting Chairperson.
for the duration of that meeting. In the event that the Chairperson resigns or is removed from the Committee, a new Chair will be appointed by the Mayor subject to confirmation by the City Council.

SECTION 9. A member of the committee shall be removed for missing 3 meetings of the committee, unless by permission of the City Council expressed in its official minutes, or if he or she ceases to be a resident of Redondo Beach. A replacement may be appointed by the Mayor in his discretion subject to City Council confirmation. If the removed member was the representative of one of the Council Members, then the Council Member may nominate another representative to the Committee. The Council Member may not nominate the same individual who was previously removed.

SECTION 10. This Resolution shall take effect immediately upon its adoption.

SECTION 11. The City Clerk is directed to immediately accept applications from the Council Members, Mayor, and residents for the Committee.

SECTION 12. The City Clerk shall certify to the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.
PASSED, APPROVED AND ADOPTED this 13th day of December, 2016.

Steve Aspel, Mayor

APPROVED AS TO FORM:

Michael W. Webb, City Attorney

ATTEST:

Eleanor Manzano, CMC, City Clerk
STATE OF CALIFORNIA  )
COUNTY OF LOS ANGELES  ) SS
CITY OF REDONDO BEACH  )

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-1612-122 was duly passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 13th day of December, 2016, and there after signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BARBEE, BRAND, HORVATH, SAMMARCO, EMDEE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Eleanor Manzano, CMC
City Clerk