AGENDA – PUBLIC MEETING
GENERAL PLAN ADVISORY COMMITTEE
CITY OF REDONDO BEACH
THURSDAY JUNE 8, 2017 – 7:00 P.M.
Redondo Beach Public Library
Second Floor Meeting Room
303 N. Pacific Coast Highway
Redondo Beach, CA 90277

I. AGENDA

Items for presentation, discussion or action.

1. Call Meeting to Order – WELCOME-OPENING REMARKS
2. Roll Call
3. Consent Calendar
   a. Approval of Affidavit of Posting for the General Plan Advisory Committee Meeting of June 8, 2017.
   b. Approval of Minutes for the General Plan Advisory Committee Regular Meeting of April 27, 2017.
4. Selection of Vice Chair
5. Review of Homework Assignment (Photographs of Likes/Dislikes)
6. Development History in Redondo Beach
7. Review of General Plan Market Study (presentation by BAE)
8. Overview: Issues to Address in the Land Use, Open Space, Recreation and Conservation Elements
9. Next Steps
   a. Overview of Topics to be Covered at Next Meeting
   b. Homework

II. PUBLIC COMMENT

This section is intended to provide members of the public with the opportunity to comment on any subject. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Committee. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

III. ADJOURNMENT

The next meeting of the General Plan Advisory Committee will be a Regular Meeting to be held at 7:00 p.m. on Thursday, July 27, 2017 in the Redondo Beach Public Library, Second Floor Meeting Room, 303 N. Pacific Coast Highway Redondo Beach, CA 90277. All Regular Meetings, Workshops and any Special Meetings of the GPAC will be noticed as required by law and may be at an alternative location.

Any writings or documents provided to the General Plan Advisory Committee regarding any item on this agenda shall be submitted to staff for review and distribution to the GPAC as appropriate. Said writings or documents will be retained as required by public records retention laws.

Public written comments should be submitted to the Planning Division no later than 3:00 p.m. the day of the meeting for distribution to the GPAC. Written comments can be submitted by mail to Planning Division 415 Diamond Street, Redondo Beach, CA 90277, in person at the Planning Division counter at City Hall Door E, or by email to PLANredondo@redondo.org.
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.

An agenda packet is available 24 hours at www.redondo.org under the Planning Division and during City Hall hours, agenda items are also available for review in the Planning Division.

**RULES PERTAINING TO ALL PUBLIC TESTIMONY**  
(Section 6.1, Article 6, Rules of Conduct)

1. No person shall address the General Plan Advisory Committee without first securing the permission of the Chairperson; provided, however, that permission shall not be refused except for a good cause.

2. After a motion is passed or an item closed, no person shall address the GPAC on the matter without first securing permission of the Chairperson.

3. Each person addressing the GPAC shall step up to the lectern and clearly state his/her name and city for the record, the subject he/she wishes to discuss, and proceed with his/her remarks.

4. Unless otherwise designated, remarks shall be limited to three (3) minutes on any one agenda item. The time may be extended for a speaker(s) by the majority vote of the GPAC.

5. In situations where an unusual number of people wish to speak on an item, the Chairperson may reasonably limit the aggregate time of hearing or discussion, and/or time for each individual speaker, and/or the number of speakers. Such time limits shall allow for full discussion of the item by interested parties or their representative(s). Groups are encouraged to designate a spokesperson who may be granted additional time to speak.

6. No person shall speak twice on the same agenda item unless permission is granted by a majority of the GPAC.

7. Speakers are encouraged to present new evidence and points of view not previously considered, and avoid repetition of statements made by previous speakers.

8. All remarks shall be addressed to the GPAC as a whole and not to any member thereof. No questions shall be directed to a member of the GPAC or the City staff or Consultant except through, and with the permission of, the Chairperson.

9. Speakers shall confine their remarks to those which are relevant to the subject matter. Attacks against the character or motives of any person shall be out of order. The Chairperson, subject to appeal to the GPAC, shall be the judge of relevancy and whether character or motives are being impugned.

10. The public participation portion of the agenda shall be reserved for the public to address the GPAC regarding problems, question, or complaints within the jurisdiction of the GPAC.

11. Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous while addressing the GPAC, shall be forthwith barred from future audience before the GPAC, unless permission to continue be granted by the Chairperson.
12. The Chairperson, or majority of the members present, may at any time request that a police officer be present to enforce order and decorum. The Chairperson or such majority may request that the police officer eject from the place of meeting or place under arrest, any person who violates the order and decorum of the meeting.

13. In the event that any meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals willfully interrupting the meeting, the GPAC may order the meeting room cleared and continue its session in accordance with the provisions of Government Code subsection 54957.9 and any amendments.
June 1, 2017

STATE OF CALIFORNIA ( )
COUNTY OF LOS ANGELES ( ) ss
CITY OF REDONDO BEACH ( )

AFFIDAVIT OF POSTING

Pursuant to the requirements of Government Code Section 54955, agendas for a Regular Meeting of the General Plan Advisory Committee must be posted at least seventy-two (72) hours in advance and in a location that is freely accessible to members of the public. As Planning Analyst for the City of Redondo Beach, I declare, under penalty of perjury, that in compliance with the requirements of Government Code Section 54955, I caused to have posted on Thursday, June 1, 2017, the agenda for the June 8, 2017 Regular Meeting of the City of Redondo Beach General Plan Advisory Committee in the following locations:

City Hall, Door "A", 415 Diamond Street, Redondo Beach
City Clerk's Counter, Door "C", 415 Diamond Street, Redondo Beach

[Signature]
Lina Portoise
Planning Analyst
OPENING SESSION
A Regular Meeting of the Redondo Beach General Plan Advisory Committee was called to order by Chair Biro at 7:00 p.m. in the Redondo Beach Public Library Second Floor Meeting Room, 303 N. Pacific Coast Highway, Redondo Beach, California.

ROLL CALL
Members Present: Biro, Carey, Eller, Glad, Hashmi, Lamb, Ludwig, Moses, Sanchez, Solomon, Szymanski, Voisey, Turner, Stodder, Shaer, Nafassi, McKenzie, Light, Kartounian, Funabashi, Chrzan, Burke
Members Absent: Pinzler, Waller, Hannon, Williams, Royds
Officials Present: Mayor Brand, Aaron Jones, Community Development Director, Cheryl Park, Acting City Attorney, Sean Scully, Planning Manager, Marianne Gastelum, Assistant Planner, Lina Portolese, Planning Analyst, Jennifer Igercic, Recording Secretary
Consultants Present: Woodie Tescher, PlaceWorks, Wendy Nowak, PlaceWorks, Suzanne Schwab, PlaceWorks

CONSENT CALENDAR
APPROVAL OF AFFIDAVIT OF POSTING for the General Plan Advisory Committee Regular Meeting of April 27, 2017.

GROUP INTRODUCTIONS
Mayor Brand provided opening remarks and Community Development Director Aaron Jones introduced the consultants and staff.

Wendy Nowak and Woodie Tescher of PlaceWorks, introduced themselves and welcomed the members of the Committee.

The members introduced themselves and presented their service history in the City and their goals for the General Plan Advisory Committee.

GPAC PURPOSE, ROLES and RESPONSIBILITIES
Ms. Nowak reviewed the rules and responsibilities and what to expect at future meetings. She said their role as a consultant is to listen to the Committee and the community and provide expertise. She said the General Plan is the City’s plan and reflective of the City, and the members of the Committee are ambassadors of the community, informing the community, reviewing and commenting on the plan as well. She said recommendations would then be forwarded to the Planning Commission and Council. She stated the GPAC is not a legislative body, and is intended to complement the hearing process and to get feedback from the community. She also stated the role of the Chair is to help facilitate meetings and move items forward, noting the meetings are approximately an hour and a half. She said the Chair is also the representative of the GPAC. She also stated a Vice-Chair will be nominated at the next meeting, and the Committee is subject to the legal requirements of the Brown Act.
MEETING PROTOCOLS (CITY ATTORNEY)
Rules and Procedures
Brown Act

Acting City Attorney Cheryl Park reviewed the Brown Act and discussed the following:
- The Ralph M. Brown Act
- Broad Coverage
- Narrow Exemptions
- Who is Covered
- What Meetings are Covered
- Meeting Notice, Agenda and Public Participation Requirements
- General Rules for Meetings
- Must Notify Public of Issues to be Addressed by Posting Agenda
- All Meetings Shall be Open and Public
- Public Right to Participate
- Remedies and Penalties for Violations
- Conducting Orderly Meetings

Ms. Nowak spoke on the following:
- Collaborative Problem Solving Approach
- Ground Rules: Committee Discussion Process
  - All perspectives are valued
  - One person speaks at a time
  - Maintain an open mind
  - Listen to understand, not to debate
  - Be hard on issues, soft on people
  - Everyone has an equal opportunity to participate
  - What’s past is past, focus on the future
  - In cases of non-consensus, alternative perspectives will be documented
- Outcomes of Collaborative Problem Solving

BACKGROUND AND CONTEXT
Mr. Woodie Tescher spoke on the following:
- GP 101: What is a General Plan
  - Government Code Section 65300 et. seq.
  - Required Content...
  - Required General Plan Elements
  - What it is not...
- Why Update the Land Use Element and Conservation, Recreation and Parks, and Open Space Element
  - Changes in Planning Trends since Last Update
  - Creating a Sustainable Plan
  - What we’ve heard from the community...
  - Legislative Changes
- Regional Context and Importance
  - Population Growth and Trends
  - Housing Affordability and Availability
  - Availability, Proximity and Types of Jobs
  - Regional Mobility and Circulation
- Planning Trends: Changes in Planning since the Last Update
- Relationship to the City’s Strategic Plan
  - Background
  - Three Year Goals 2017-2020
  - Ten Year Goals 2017-2027
Ms. Nowak spoke on the following:
- Process Chart
- Future GPAC Topics
- Timeline/Work Plan
- Administration and Next Steps
  - Tentative Meeting Schedule and Overview
  - Overview of General Meeting Topics
  - Selection of Vice Chair
  - Homework will be assigned

In response to questions from Members, Ms. Nowak stated:
- Alternatives will be discussed at the next meeting
- Consultants draft the document and then staff reviews
- Meetings will be scheduled for the last Thursday of every month
- Once the Land Use Plan is known, the environmental studies will take place

PUBLIC COMMENT
Michael O’Connell referenced general parking issues, and suggested the GPAC address parking issues in future residential design guidelines and garage requirements.

John Simpson thanked the Committee Members and their efforts going forward working on the community’s behalf.

ADJOURNMENT: 8:30 P.M.
Motion by Member Light, seconded by Member Funabashi, to adjourn the meeting at 8:30 p.m. to a Regular Meeting to be held on June 8, 2017 in the Redondo Beach Public Library, Second Floor Meeting Room, 303 N. Pacific Coast Highway, Redondo Beach, CA 90277. Motion carried unanimously.

Respectfully submitted,

_________________________________
Aaron Jones
Community Development Director