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 Igercio, 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

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Ms. Nowak spoke on the following:

- Process Chart
- Future GPAC Topics
- Timeline/Work Plan
- Administration and Next Steps
  o Tentative Meeting Schedule and Overview
  o Overview of General Meeting Topics
  o Selection of Vice Chair
  o 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