1. OPENING SESSION
An Adjourned Special Meeting of the Redondo Beach General Plan Advisory Committee was called to order by Chair Biro at 6:32 p.m. in the in the Redondo Beach Public Library Second Floor Meeting Room, 303 N. Pacific Coast Highway, Redondo Beach, California.

2. ROLL CALL
Members Present: Chair Biro, Members Eller, Hannon, Kilroy, Lamb, Light, Ludwig, Moses, Nafissi, Pinzler, Samaras, Simpson, Solomon, Stodder, Szymanski, Turner, and Voisey

Members Absent: Chrzan, Funabashi, Gaddis, Glad, Hashmi, Kartounian, McKenzie, Sanchez, Shaer, and Waller

Officials Present: Bill Brand, Mayor
Aaron Jones, Community Development Director
John La Rock, Community Services Director
Ted Semaan, Public Works Director
Sean Scully, Planning Manager
Stacey Kinsella, Associate Planner
Antonio Gardea, Senior Planner
Lina Portolese, Planning Analyst (recording secretary)

Consultants Present: Woodie Tescher, PlaceWorks
Wendy Nowak, PlaceWorks
Suzanne Schwab, PlaceWorks

3. SALUTE TO THE FLAG
At the request of Chair Biro, Member Light led those assembled in a salute to the flag.

4. CONSENT CALENDAR
   a. APPROVAL OF AFFIDAVIT OF POSTING for the General Plan Advisory Committee Adjourned Special Meeting of December 21, 2017.

Moved and seconded to approve the Consent Calendar. Motion carried unanimously.

5. ANNOUNCEMENTS AND UPDATES
Aaron Jones, Community Development Director, stated that on December 19th the City Council approved a contract amendment with Placeworks for the updated scope of work and expanded number of meetings. City Council also considered the Draft Vision Statement and made no changes.

Mayor Bill Brand thanked all the members for their participation and effort. He stated he met with SCAG regarding Redondo Beach’s RHNA allocation moving forward. He also attended a Metro meeting regarding the transportation infrastructure being built and addressed them on the unique density issues to Redondo Beach, and the ratio of housing and jobs imbalance. He stated the issue lies not with adding more housing but addressing transportation and job needs. Lastly, he stressed that GPAC’s plan will have to go to a public vote, so it should be something the community will support, and develop the plan through a community process.
Chair Biro suggested splitting public comment into two sections, one at the beginning of the meeting after the Consent Calendar, and the second at the end prior to adjournment.

Member Pinzler expressed concern with having two 30-minute sessions and time constraints.

Motion by Member Simpson and seconded, to split public comment into two 15 minute sections, the first after the Consent Calendar and the second at the end prior to adjournment and that each speaker can only speak once. Motion carried, with 4 opposed.

PUBLIC COMMENT

Chair Biro opened the first Public Comment session.

Wayne Craig, District 1, thanked the GPAC members for their service and the importance of this process. He expressed concern with donations to certain members from developers including CenterCal.

Rod Ramos, resident, expressed concern with overdevelopment in the City. Thanked Members Nafissi and Light, Mr. Craig, and Mayor Bill Brand.

Moved and seconded to close first Public Comment session. Motion carried unanimously.

5. ANNOUNCEMENTS AND UPDATES (continued)

Wendy Nowak, PlaceWorks, provided an overview of the upcoming tasks and timeline, including the expanded scope of work approved by City Council.

In response to Member Simpson to whether traffic safety will be assessed in the Safety Element, Ms. Nowak stated the Safety Element assess environmental hazards such as flood zones and earthquake faults, not traffic or accident analysis. Those are addressed in the Circulation Element, which is not part of this update authorized by City Council.

In response to Member Pinzler regarding election timeline, Mr. Jones stated that the election timeline will be monitored as the update process continues to avoid a long delay between completion of the update and the election.

Woodie Tescher, PlaceWorks, noted the plan will also require environmental review under CEQA.

In response to Member Lamb, Ms. Nowak stated there will be four community workshops.

Discussion occurred among the members regarding outreach options.

6. FRAMEWORK FOR THE DEVELOPMENT OF AN UPDATED LAND USE PLAN
   a. Mixed-Use Overview and Discussion

Mr. Tescher presented the different types of mixed-use options.

Discussion occurred among the members regarding the various options.

   a. Small Group Exercise: Confirmation of Mix of Uses Identified for Areas of Land Use Change

Ms. Nowak explained the exercise which will review the areas of enhancement and change to clarify and ensure that the input was captured correctly in each area.
Small group exercise commenced at 7:53 p.m.

RECONVENE - 9:15 P.M.

7. LARGE GROUP DISCUSSION: OTHER LAND USE CONSIDERATIONS

Mr. Tescher mentioned the following future land use considerations:
- Neighborhood serving commercial within the residential zones
- Current Multi-family zones
- The original downtown area along Catalina Avenue which is currently developed with small commercial buildings but zoned Residential, consideration of possibly a mixed-use designation to encourage retention of the existing buildings with historic character

II. PUBLIC COMMENT

Chair Biro opened the second public comment portion of the meeting.

A Hollywood Riviera resident spoke stating he served on the 1988 General Plan Advisory Committee and his experience with the process and the City.

There being no further speakers, Chair Biro asked for a motion to close the Public Comment portion of the meeting.

Moved and seconded to close the public comment portion of the meeting. Motion carried unanimously.

III. ADJOURNMENT: 9:36 P.M.

Moved and seconded to adjourn the meeting at 9:36 p.m. to a Regular Meeting to be held on Thursday February 22, 2018 at 6:30 p.m. 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