



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held June 28, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' recommendation to award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates and Keyser Marston Associates, Inc., for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), at an aggregate annual County cost not to exceed \$160,000 for all economic consulting contracts plus additional costs subject to reimbursement pursuant to Board policy, effective upon Board approval, with two one-year extension options.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Director of Beaches and Harbors' attached recommendation was adopted as amended to change the contract with Allan D. Kotin and Associates to a one year contract with the possibility of up to four additional option years, based upon a progress report in 6 months by the Director on progress made on leasehold extensions, and return to the Board for its consideration.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel