June 22, 2017

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA – June 28, 2017

Enclosed is the agenda for your meeting of June 28, 2017, together with the enclosed reports related to Agenda Items 3B, 4A, 5A, 5B, and 5C as well as the Beach Commission Attendance Report.

Please call me if you have any questions or need additional information.

GJ:CB:ms

Enclosures
AGENDA
Meeting of the Beach Commission
June 28, 2017
9:30 a.m.
Burton Chace Park Community Room
13650 Mindanao Way
Marina del Rey, CA 90292

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

3. OLD BUSINESS
   A. Venice Lifeguard Headquarters Status (DISCUSSION)
   B. Will Rogers State Beach Restaurant RFP Update (VERBAL REPORT)

4. NEW BUSINESS
   A. Summer Preparations (PRESENTATIONS)

5. STAFF REPORTS
   A. Ongoing Activities Report (REPORT)
      Board Actions on Items Relating to Beaches
   B. Beach Special Events/Activities (REPORT)
   C. Operational Services Division Report (REPORT)
      Regarding Beach Maintenance

6. COMMISSIONER COMMENTS

7. COMMUNICATION FROM THE PUBLIC
8. NEXT MEETING DATE & LOCATION

Wednesday, July 26, 2017, 9:30 a.m. at Dockweiler Youth Center, 12505 Vista del Mar, Playa del Rey, CA 90293.

9. ADJOURNMENT

The Beach Commission will adjourn to a “Sidewalk CPR” training by L.A. County Lifeguards at 11 a.m.

PLEASE NOTE:

1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 § 2 (part), 1993), relating to lobbyists. Any person who seeks support or endorsement from the Beach Commission on any official actions must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

2. The agenda will be posted on the Internet and displayed at the following locations at least 72 hours preceding the meeting date:

   Department of Beaches and Harbors’ Website Address: marinadelrey.lacounty.gov
   Department of Beaches and Harbors Administration Building  Marina del Rey Information Center
   13837 Fiji Way  4701 Admiral Way
   Marina del Rey, CA 90292  Marina del Rey, CA 90292

   Burton Chace Park Community Room  Lloyd Taber – Marina del Rey Library
   13650 Mindanao Way  4533 Admiralty Way
   Marina del Rey, CA 90292  Marina del Rey, CA 90292

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9546.

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disability Act) Coordinator at (310) 305-9538 (Voice)
or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.
June 28, 2017

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 38 – WILL ROGERS STATE BEACH RESTAURANT RFP UPDATE

Item 3B on your agenda is an update on Will Rogers State Beach Restaurant RFP. Staff will be present to provide the update. Attached Addendum I to the RFP document is a list of summarized responses to proposers’ questions published on June 6, 2017.

GJ:SP:ms

Attachments
ADDENDUM NO. 1 TO REQUEST FOR PROPOSALS FOR CONCESSION SERVICES AT COUNTY OPERATED WILL ROGERS STATE BEACH

The County of Los Angeles (County) Department of Beaches and Harbors issues this Addendum No. 1 to the Request for Proposals for Concession Services at County Operated Will Rogers State Beach (RFP), which was released April 23, 2017.

As indicated in the RFP Section 4.4 County’s Right to Amend RFP, the County may amend the RFP by written addendum. This Addendum No. 1 contains the answers to the Proposers questions submitted as set forth in Section 7.4 of the RFP, and to be discussed at the Proposers’ Conference on June 7, 2017. The final questions and answers regarding RFP will be released on June 22, 2017, as set forth in RFP Section 7.2.

As a reminder, all Proposals are due by 5:00 PM (PST) on August 17, 2017.

Thank you for your interest in our Request for Proposals for Concession Services at County Operated Will Rogers State Beach.

Very truly yours,

GARY JONES, DIRECTOR

Natasha Robinson, RFP’s Administrator

GJ:BL:SP:MR:nr
Enclosure (12 pages)
Will Rogers State Beach RFP current Premises:

The RFP’s Premises: hachured and dotted portions of the APNs 4416-009-901 and 4415-037-900 (for reference only)
The following are the questions submitted pursuant to Section 7.4 of the RFP – Will Rogers State Beach – Concession 2017 (“RFP”):

<table>
<thead>
<tr>
<th>QUESTIONS</th>
<th>ANSWERS</th>
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<tbody>
<tr>
<td>1. What governmental body (e.g., County of LA) will issue building</td>
<td>1. The California Coastal Commission (CCC) has jurisdiction over the issuance of a Coastal Development Permit for the project. As regards the building permits, both the City of Los Angeles and County’s Department of Public Works have previously exercised jurisdiction over aspects of the current project. Proposers are encouraged to consult with both agencies. Note that the foregoing information cannot be guaranteed. County makes no representations whatsoever regarding the reliability or accuracy of this information. Proposers are encouraged to complete their own due diligence.</td>
</tr>
<tr>
<td>permits for the building?</td>
<td></td>
</tr>
<tr>
<td>2. What development fees (e.g., art fee, park fee, etc.), if any, will be</td>
<td>2. Please check with regulatory agencies.</td>
</tr>
<tr>
<td>charged as a condition for the issuance of a building permit or certificate</td>
<td></td>
</tr>
<tr>
<td>of occupancy?</td>
<td></td>
</tr>
<tr>
<td>3. Is there a defined coastal setback for built structures?</td>
<td>3. Please check with regulatory agencies.</td>
</tr>
<tr>
<td>4. What is the minimum amount of public/beach parking required, if any?</td>
<td>4. Please check with regulatory agencies.</td>
</tr>
<tr>
<td>5. Are there any plans for street improvements on the stretch of PCH</td>
<td>5. Unknown to the County.</td>
</tr>
<tr>
<td>adjoining the lot?</td>
<td></td>
</tr>
<tr>
<td>6. Section 2.1, page 2 of the RFP states that the “County is requesting</td>
<td>6. Please see RFP Appendix C “Sample Contract” Section 6 USE OF PREMISES for more details.</td>
</tr>
<tr>
<td>proposals for a new, up to 50-year concession agreement with a successful</td>
<td></td>
</tr>
</tbody>
</table>
of the RFP suggests more flexibility ("This RFP includes, but is not limited to, the following deliverables..."), and the Department of Beaches and Harbors website states that the County "is seeking to negotiate a new, up to 50-year concession agreement with a qualified and experienced proposer to develop, manage and operate a new restaurant or mixed-used facility with a restaurant..." In order to ensure the County has the opportunity to review the best possible responses, please confirm - as stated on the Department of Beaches and Harbors website - that a proposal for a mixed-used facility with a restaurant is acceptable.

7. With respect to the document titled "Will Rogers RFP – Appendix C - Attachment No. 1":
   a. The document identifies lots APN 4418-009-901/4415-037-900, but the map shows two labeled segments for 4416-009-901 and one for 4415-037-900. Please clarify the legal descriptions.
   b. Portions of lot 4415-037-900 lie outside the existing paved parking lot and appear to extend onto the beach beyond the seawall. Please clarify what can be done in these areas.
   c. A portion of the existing restaurant appears to lie outside of the shaded area for lot 4416-009-901. Does the County intend to reshape the concession boundary?

<table>
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<tr>
<th>7.</th>
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<tbody>
<tr>
<td>a. Please refer to the legal descriptions within the RFP’s Attachment No. 1. Correct APNs are 4416-009-901 and 4415-037-900. Inadvertently, it was one typo on the map’s name.</td>
<td>a. Please refer to the legal descriptions within the RFP’s Attachment No. 1. Correct APNs are 4416-009-901 and 4415-037-900. Inadvertently, it was one typo on the map’s name.</td>
</tr>
<tr>
<td>b. All technical issues concerning the Proposal’s design shall be addressed at the review process with regulatory agencies.</td>
<td>b. All technical issues concerning the Proposal’s design shall be addressed at the review process with regulatory agencies.</td>
</tr>
<tr>
<td>c. The outdoor patio is currently a part of the existing restaurant Premises. Besides accommodating the patrons of the existing restaurant, this area is designated to accommodate the beach visitors, who can bring and consume their own food at the Premises without any charge. Questions of the concession boundary shall be referred to the regulatory agencies.</td>
<td>c. The outdoor patio is currently a part of the existing restaurant Premises. Besides accommodating the patrons of the existing restaurant, this area is designated to accommodate the beach visitors, who can bring and consume their own food at the Premises without any charge. Questions of the concession boundary shall be referred to the regulatory agencies.</td>
</tr>
</tbody>
</table>
WILL ROGERS STATE BEACH RFP – PROPOSERS’ QUESTIONS
Proposers Conference on June 7, 2017

<table>
<thead>
<tr>
<th>Questions</th>
<th>Responses</th>
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<tbody>
<tr>
<td>d. Can the portion of Sunset Boulevard located south of PCH be vacated to allow the connection of lots 4416-009-901 and 4415-037-900?</td>
<td>d. Please check with regulatory agencies.</td>
</tr>
<tr>
<td>e. The westernmost lot labeled 4416-009-901 currently includes a bridge, parking/drives and various structures used by local agencies and/or the public. Are there any limitations or expectations with regards to these?</td>
<td>e. The westernmost part of the APN 4416-009-901 is not a part of the existing Premises.</td>
</tr>
<tr>
<td>f. There is an existing driveway/roadway between the two lots labeled 4416-009-901. As these lots appear to be effectively connected, will the County allow them to be surveyed/recorded as part of a contiguous concession?</td>
<td>f. Please check with regulatory agencies.</td>
</tr>
<tr>
<td><strong>8.</strong> The RFP does not appear to describe the expected use or objectives for lot 4416-009-901. Are there any limitations on, or expectations for, the use of this lot?</td>
<td>8. The most westerly part of the APN 4416-009-901 is not a part of the existing Premises. Issues of use of the subject lot shall be addressed at the plan review with regulatory agencies.</td>
</tr>
<tr>
<td><strong>9.</strong> Is the County willing to establish varying concession zones among the lots?</td>
<td>This question needs clarification as to what is meant by &quot;concession zones.&quot;</td>
</tr>
<tr>
<td><strong>10.</strong> Are modifications to the groin walls and seawalls permissible if they are demonstrated to be a long-term advantage for the public and/or concession?</td>
<td>10. Issues concerning the groin walls and seawall shall be addressed during the plan review process with regulatory agencies.</td>
</tr>
<tr>
<td><strong>11.</strong> Are proposers expected to assume any long-term maintenance responsibilities for the groin walls and seawalls?</td>
<td>11. No.</td>
</tr>
</tbody>
</table>
12. **Will a proposer’s outreach to the public and affected communities be part of the evaluation? If so, where will it fit within the evaluation criteria set forth in Section 8.4 of the RFP?**

12. Public outreach is encouraged per RFP Section 7.7.11. See RFP Section 8.4.4 for a reference to the evaluation criteria.

13. **Section 7.7.11, page 45 of the RFP asks proposers to describe various marketing and advertising elements of their Operation Plan. Does this apply solely to operations, or does it also contemplate marketing, advertising and outreach prior to contract award?**

13. A Proposer shall not contemplate any marketing prior to contract award. However, as a part of the submitted Proposal and for the evaluation purposes, a Proposer shall provide a description of its marketing and advertising campaign for the future operations at the Premises.

14. **Section 7.7.11, page 45 of the RFP states that “Favorable consideration will be given to proposals that identify focused efforts to increase visitors from California’s multi-ethnic populations.” Does this include outreach and research conducted during the RFP phase to help identify the best features and concepts to appeal to California’s multi-ethnic populations?**

14. This includes all activities that satisfy the requirements of RFP Section 7.7.11.

15. **What form/certification should we complete to respond to RFP Section 7.7.1.1(B), page 34 - Proposer Certification?**

15. Clarification of RFP Section 7.7.1.1.B.: the Proposer shall complete, sign, and date Exhibit 1 as set forth in Appendix D (Required Forms).

16. **Please provide the form that will be completed to respond to Appendix D – Required Forms, Exhibit 23 (last page) Pest Control Activities.**

16. There is no an actual form: Exhibit 23 of Appendix D-Required Forms contains the guidelines, and an actual form to be created by a Proposer reflecting such guidelines.

17. **Does the Labor Peace Agreement requirement apply to both construction/renovation and operations?**

17. A labor peace agreement is required for the construction and preferred for the operations.

18. **Is Gladstone’s currently operating with union labor? If so please provide a**

18. Unknown to the County.
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
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<tbody>
<tr>
<td>19. Will construction labor require either prevailing wage labor rates or a construction project labor agreement?</td>
<td>19. A construction project labor agreement will be required.</td>
</tr>
<tr>
<td>20. Do employees have to be union labors who work in new restaurant or if pay living wage ok?</td>
<td>20. The County prefers a labor peace agreement for the future restaurant.</td>
</tr>
<tr>
<td>21. What is the current local union that a Proposer will be required to execute a labor peace agreement with? Unite HERE Local 11?</td>
<td>21. A labor peace agreement is required but not a specific labor union. The proposer will procure a labor peace agreement with a labor union at its own determination.</td>
</tr>
<tr>
<td>22. Is the city have any interest in putting any money into this new restaurant transaction?</td>
<td>22. Unknown to the County.</td>
</tr>
<tr>
<td>23. Does the County have sole approval authority or is there a second approval process that requires California Coastal Commission approval?</td>
<td>23. County does not have sole approval authority. Coastal Commission approval is required. The Proposer shall submit a proper application after Contract award in compliance with the Contract’s provisions.</td>
</tr>
<tr>
<td>24. Who will bear the cost of infrastructure improvements in order to comply with today’s building code requirements relating to sewer, water, power, gas, etc.?</td>
<td>24. The Proposer will be responsible for all co-requirement onsite improvements.</td>
</tr>
<tr>
<td>25. If a Proposer’s percentage rent setup less than stated in 1. RFP Introduction – Section 2.20 Example Contract Agreement: Company Terms and County Terms and Conditions, will the submitted Proposal still be evaluated and scored?</td>
<td>25. The submitted Proposal still will be evaluated, considering the totality of the Proposal.</td>
</tr>
<tr>
<td><strong>26. Why a Proposer is requested to contribute into Capital Improvement Fund and Furniture, Fixtures &amp; Equipment Fund (FF&amp;E)?</strong></td>
<td><strong>26. Please see RFP Appendix C “Sample Contract” Sections 5.13.2 and 5.13.3.</strong></td>
</tr>
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</tr>
<tr>
<td><strong>27. What is the minimum required balance and required starting balance of the Capital Improvement Fund referenced in section 2.2?</strong></td>
<td><strong>27. Please see RFP Appendix C “Sample Contract” Section 5.13.2., second paragraph and RFP Section 2.2, page 5.</strong></td>
</tr>
<tr>
<td><strong>28. What is the minimum required balance and required starting balance of the Furniture, Fixtures, and Equipment Fund referenced in section 2.2?</strong></td>
<td><strong>28. Please see RFP Appendix C “Sample Contract” Section 5.13.3., third paragraph, page 75, and the RFP Introduction Section 2.2, page 5.</strong></td>
</tr>
<tr>
<td><strong>29. Can a selected Proposer open the existing restaurant during the new project’s entitlement period?</strong></td>
<td><strong>29. Subject to further negotiation.</strong></td>
</tr>
<tr>
<td><strong>30. Is the Restaurant’s current Liquor License will be transferred to a successful Proposer, or it will be necessary to obtain a new Liquor License? Is the current Liquor License type No. 47?</strong></td>
<td><strong>30. The liquor license maybe transferrable but subject to negotiation.</strong></td>
</tr>
<tr>
<td><strong>31. a. Is 2 AM a closing time for the existing restaurant? b. What is a closing time for a future restaurant per RFP? c. What are the current restrictions on operating hours for the location?</strong></td>
<td><strong>31. a. and c.: please contact Gladstone’s property manager, Melea Morris, (310) 454-3474. b. Per RFP Section 2.2.2, second paragraph, and RFP Appendix A, second paragraph: “The minimum daily hours of operation shall be further determined depending on the type of the Final Authorized Activities.”</strong></td>
</tr>
<tr>
<td><strong>32. Can you provide any previously submitted requests from current operator to extend hours of operation?</strong></td>
<td><strong>32. No such request was received.</strong></td>
</tr>
</tbody>
</table>
WILL ROGERS STATE BEACH RFP – PROPOSERS’ QUESTIONS
Proposers Conference on June 7, 2017

<table>
<thead>
<tr>
<th><strong>33.</strong> Is live music and amplified music provided by a DJ permitted for the property?</th>
<th><strong>33.</strong> Please check with regulatory agencies.</th>
</tr>
</thead>
</table>
| **34.** What are the current percentage rent ratios with the existing operator? | **34.** RFP Appendix A Section 1.1: Percentage Rent setups (see Sample Contract Section 4.2.2):
10% Restaurant
12% Bar
12% Parking Fees
12% Retail Sales
25% Service Enterprise-Coin Operating Vending Machines
12% Miscellaneous |
| **35.** What are the percentage rents of similar projects that the County is involved with? | **35.** The subject property is unique in its location. |
| **36.** Does the Rent Credit referenced in section 2.2 apply to Percentage Rent as well as Annual Minimum Rent? | **36.** The Rent Credit described in RFP Introduction Section 2.2 has been revised as set forth in Section 4.2.2.3 of the RFP Appendix C “Sample Contract”. It is subject to further negotiations. |
| **37.** Is any part of the property listed on the national register of historical places? | **37.** Not to County’s knowledge. |
| **38.** Regarding section 4.7, the County’s Right to Erect Public Monument:
  a. Is there a size restriction of the monument?
  b. Who will bear the cost of the monument – the County or the Concessionaire? If it’s a combination thereof, what is the split between the County and the Concessionaire?
  c. Is there a limit on the cost associated with the monument?
  d. How far in advance will the County notify the Concessionaire of the County’s intent to erect a monument? | **38.** All issues regarding RFP Section 4.7 are subject to further negotiations. |
### WILL ROGERS STATE BEACH RFP – PROPOSERS’ QUESTIONS

Proposers Conference on June 7, 2017

<table>
<thead>
<tr>
<th>No.</th>
<th>Question</th>
<th>Answer</th>
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<tbody>
<tr>
<td>e.</td>
<td>Where on the premises can and/or will the monument be erected?</td>
<td></td>
</tr>
<tr>
<td>39.</td>
<td>Please provide five years of property tax history. What is the anticipated California proposition 13 reassessment following the execution of this lease?</td>
<td>In regard to all questions about the Gladstone’ property history and California Proposition 13, please contact Los Angeles County Office of the Assessor: <a href="http://assessor.lacounty.gov/bwl-faq/">http://assessor.lacounty.gov/bwl-faq/</a></td>
</tr>
<tr>
<td>40.</td>
<td>Please describe the maximum buildable area for the property without triggering a need for variances.</td>
<td>Please consult with regulatory agencies.</td>
</tr>
<tr>
<td>41.</td>
<td>Can the existing structure be demolished and replaced or must the structure stay intact?</td>
<td>It is County’s understanding that the existing structure can be demolished. For details, please consult with CCC.</td>
</tr>
<tr>
<td>42.</td>
<td>Is the preference of the County to tear the entire building down and re-erect a new structure? Or to utilize the existing shoring and building and remodel the current location?</td>
<td>A new structure is preferred.</td>
</tr>
<tr>
<td>43.</td>
<td>a. What is the minimum parking ratio requirement for the site?</td>
<td>Please consult with CCC.</td>
</tr>
<tr>
<td></td>
<td>b. Can/will concessions be made if the proposal incorporates a significant amount of ride-sharing accommodations for patrons?</td>
<td>b. All terms are subject to further negotiation.</td>
</tr>
<tr>
<td>44.</td>
<td>What part of the property needs to be accessible to the public?</td>
<td>All areas except for those areas restricted to certain restaurant personnel shall be accessible to the public.</td>
</tr>
<tr>
<td>45.</td>
<td>In appendix A. Section 7 (special requirements) it states that “the general public is allowed to bring food to the Premises for consumption at the outside patio area adjacent to the restaurant building”</td>
<td></td>
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<tr>
<td>Question</td>
<td>Answer</td>
<td></td>
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<td>-------------------------------------------------------------------------</td>
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<tr>
<td>a. can you please define this specific area.space on the current plans?</td>
<td>a. There are no current plans. The subject area is the current outside patio area.</td>
<td></td>
</tr>
<tr>
<td>b. If the building is fully demolished/renovated does this requirement still hold and will this space just need to be redefined?</td>
<td>b. The requirement will stay, and the dedicated space will need to be redefined and approved by County.</td>
<td></td>
</tr>
<tr>
<td>46. Is private dining on the sand permissible?</td>
<td>46. Temporary permit is permissible, subject to obtaining approval in each instance From LACO Fire Department Life Guards and the LACO Department of Beaches and Harbors (DBH) Permit Section.</td>
<td></td>
</tr>
<tr>
<td>47. Can the Premises be used as a live music and outdoor/indoor restaurant/lounge with pool/ beach access that will target tourists from all over the world but would not be a family friendly restaurant?</td>
<td>47. For all design issues please consult with CCC and other regulatory Agencies. No discrimination is permissible in business operations. A family-friendly restaurant is preferred.</td>
<td></td>
</tr>
<tr>
<td>48. Will a foreign based restaurant company be given the same consideration as an American based restaurant company when submitting a Proposal?</td>
<td>48. Yes.</td>
<td></td>
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<tr>
<td>49. Please clarify on how the “Rent Credit” amount is calculated. RFP states “Rent Credit for concessionaire’s construction cost. The rent credit may be applied to up to 50% of rent due for a period up to 15 years”. Does this mean that until 100% of the capital for construction cost is paid off/recouped then the rent can be reduced by 50% for first 15 years until construction?</td>
<td>49. Please see Answer No. 36.</td>
<td></td>
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<tr>
<td>50. On appendix C attachment 1 the parcel boundaries cover three (3) separate areas. Regarding these areas:</td>
<td>50.</td>
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<td>Question</td>
<td>Answer</td>
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<td>------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
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<tr>
<td>a. The County Conditional Use Permit and Liquor License already</td>
<td>a. There is no current CUP. For Liquor License, please see Answer No. 30.</td>
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<td>assigned and transferrable for this property?</td>
<td>b. No.</td>
<td></td>
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<tr>
<td>b. Will a Proposer be required to refurbish the bathrooms and lifeguard</td>
<td>c. No.</td>
<td></td>
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<tr>
<td>station on the furthest northern parcel?</td>
<td>d. Please see Answer No. 46.</td>
<td></td>
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<tr>
<td>c. Are we required to maintain the bathrooms and lifeguard station</td>
<td>e. Needs clarification of the location.</td>
<td></td>
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<td>on the furthest northern parcel?</td>
<td></td>
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<tr>
<td>d. The center parcel boundaries appear to cover a portion of the</td>
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<td>beach and sand. Does this allow for restaurant controlled and run on</td>
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<td>beach access for food and beverage service including liquor?</td>
<td></td>
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<tr>
<td>e. On the northern parcel parking lot, does this need to be maintained</td>
<td></td>
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<td>as a parking lot or can the operator convert the northern parking</td>
<td></td>
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<tr>
<td>lot into other revenue producing uses?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>51. Are the parcels attached into traditional city or county plumbing</td>
<td>51. Yes.</td>
<td></td>
</tr>
<tr>
<td>and sewage lines?</td>
<td></td>
<td></td>
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<tr>
<td>52. Are the parcels connected to independent septic takes maintained by</td>
<td>52. No septic tanks to County’s knowledge.</td>
<td></td>
</tr>
<tr>
<td>the property operator?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>53. Are their height restrictions on how tall any new structure can be</td>
<td>53. Yes, please confirm with regulatory agencies.</td>
<td></td>
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<tr>
<td>erected to stand?</td>
<td></td>
<td></td>
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<tr>
<td>54. Are there any previously submitted construction plans for this</td>
<td>54. Not to the County’s knowledge.</td>
<td></td>
</tr>
<tr>
<td>same site that have been reviewed and/or approved by county?</td>
<td></td>
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</tr>
</tbody>
</table>
**55. Can you provide any local noise ordinance information?**

55. Please consult with local regulatory authorities.

**56. Can any adjacent to the APNs 4416-009-901 and 4415-037-900 Will Rogers State Beach land be included as a part of the RFP project, upon obtaining an approval from the State of California?**

56. Not within the current scope of the RFP.

**57. Why a Proposer has to pay rent while building the new restaurant per RFP? Is that negotiable?**

57. All terms are subject to further negotiation.

**58. Will the Gladstone’s trademarks will be transferred to the selected Proposer?**

58. County may transfer the existing trademarks subject to further negotiation.
June 28, 2017

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 4A – SUMMER PREPARATIONS PRESENTATIONS

PRESENTERS:

Fernando Boiteux, Asst. Chief Lifeguard Division, Los Angeles County Fire Department.

Ken Foreman, Division Chief, Operational Services, Department of Beaches and Harbors.

Carol Baker, Division Chief, Community & Marketing Services, Department of Beaches and Harbors

GJ:CB:ms
June 28, 2017

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On May 23, 2017 the Board approved the motion to reduce the parking fee to $2 per vehicle for 25 vehicles at an estimated total of $200 per day for a total of $1,800 at Mother's Beach, excluding the cost of liability insurance, for the Kayaks 4 Kidz Summer Water Sports Camp, to be held on the following Sundays from 10:00 a.m. to 2:00 p.m.: June 11 and 25, 2017; July 9 and 23, 2017; August 13 and 27, 2017; September 10, 17 and 24, 2017.

On May 30, 2017 the Board authorized the use of Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's Annual Divisional Picnic for officers, staff and their families; and reduced the permit fee to $125 and parking fee to $5 per vehicle for 150 vehicles, excluding the cost of liability insurance, for attendees of the event, to be held August 20, 2017. (17-2447) On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved: Ayes: 5 – Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Berger and Supervisor Ridley-Thomas.

Also on May 30, 2017 the Board retroactively waived parking fees not to exceed $1,500 at a Department of Beaches and Harbors office parking lot in Marina del Rey, excluding the cost of liability insurance, for up to 75 exhibitors who attended LA's MarinaFest and Boat Show at Burton W. Chace Park, held May 20 and 21, 2017.

Also on May 30, 2017 the Board waived the $250 permit fee and $300 in gross receipts at the Torrance Beach Parking Lot, excluding the cost of liability insurance, for the 12th Annual Torrance Beach Paddleboard Race hosted by the Jimmy Miller Memorial Foundation, held on June 17, 2017.

GJ:CB: mw
June 28, 2017

TO: Beach Commission
FROM: Gary Jones, Director
SUBJECT: ITEM 5B – BEACH AND MARINA DEL REY SPECIAL EVENTS

BEACH EVENTS

DOCKWEILER YOUTH CENTER TAI CHI
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Mondays and Thursdays
8:30 a.m. – 9:30 a.m.

Come and experience Tai Chi class to learn and practice the forms that promote relaxation, balance, coordination, flexibility and strength.

For more information: Call (310) 726-4128

DOCKWEILER YOUTH CENTER FREE ZUMBA
Dockweiler Youth Center • 12505 Vista del Mar • Los Angeles
Mondays, Wednesdays, and Fridays
6:30 p.m. – 7:30 p.m.

Ditch your boring workout and join the Los Angeles County Department of Beaches and Harbors’ (Department) Zumba class at the Dockweiler Youth Center!

For more information: Call (310) 726-4128
**SHORE FISHING**
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Playa del Rey
Saturdays
9:00 a.m. – 10:30 a.m.

The Department is offering an introduction to shore fishing class. Come enjoy a beautiful morning of fishing from the shores of Dockweiler Beach. Fishing poles and bait will be provided at no cost. All ages are welcome. Anyone under the age of 12 years old must be accompanied by an adult. Anyone over the age of 16 years old must present a valid California fishing license to participate. Fishing licenses can be purchased locally at West Marine: 4750 Admiralty Way, Marina del Rey, CA, 90292, (310) 823-5357 or Marina del Rey Sportfishing: 13759 Fiji Way, Marina del Rey, CA, 90292, (310) 371-3712. Please call to pre-register at (310)726-4128. *Limited to 10 participants per session.

For more information: Call (310) 726-4128

**DOCKWEILER YOUTH CENTER MAKE IT AND TAKE IT CRAFT DAY**
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Playa del Rey
Saturdays
10:00 a.m. – 11:00 a.m.

The Department is offering a FREE crafts class every Saturday morning. All children under 12 are welcome with an adult.

For more information: Call (310) 726-4128

**NOTHIN’ BUT SAND BEACH CLEANUP**
Redondo Beach Pier ♦ Ruby Tower ♦ Redondo Beach
Saturday, July 15, 2017
10:00 a.m. – 12:00 p.m.

Join the fun to help keep our oceans clean and safe from harmful trash. Cleaning volunteers must be 13 years old or be accompanied by an adult for this Heal the Bay effort. Bags, garden gloves, water, and healthy snacks will be provided. However, to reduce the environmental footprint, please bring your own cleaning supplies and reusable water bottle.

For information: Call 1 (800) Heal-Bay, ext. #145 or visit www.healthebay.org/events
**FAMILY BEACH DAYS**  
Dockweiler Youth Center ♦ Lobby ♦ 12505 Vista del Mar ♦ Playa del Rey  
Monday through Friday through September 1, 2017  
10:00 a.m. – 2:00 p.m.

Take a break from the hot sun and sand! Bring the family to the Dockweiler Youth Center for games and fun! Guests are invited to enjoy basketball, Ping Pong, board games, arts and crafts.

For more information: Call (310) 726-4128

**MR. AND MS. MUSCLE BEACH**  
Venice Beach ♦ 1800 Ocean Front Walk ♦ Venice  
July 4, 2017

Free bodybuilding competition on Venice Beach. Pre-judging starts at 10 a.m. and the finals start at 1:00 p.m.

For more information: Visit www.musclebeachvenice.com

**BEACH MOVIE NIGHTS**  
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Playa del Rey  
July 7 – September 1, 2017  
Movie start time: 8:00 p.m.

The Department presents the return of FREE family-friendly movie screenings on the sand, by the waves, and under the stars at Beach Movie Nights at the Dockweiler Youth Center. Be sure to bring blankets and to bundle up.

Grab dinner before the movie from a featured food truck at every Beach Movie Night screening that will be serving on-site starting at 6 p.m.

**Movie Lineup:**

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<tr>
<th>Date</th>
<th>Movie Title</th>
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<tr>
<td>July 7</td>
<td><em>The Secret Life of Pets</em></td>
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<td>August 25</td>
<td><em>Kubo and the Two Strings</em></td>
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<td>September 1</td>
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Beach Commission
Beach and Marina del Rey Special Events
June 28, 2017
Page 4

For more information: Call (310) 726-4128

**2017 INTERNATIONAL SURF FESTIVAL**
Cities of Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance
August 3 – 7, 2017

Presented by the Los Angeles County Fire Department, the Department of Beaches and Harbors, the Chambers of Commerce and Cities of Hermosa Beach, Manhattan Beach, Redondo Beach, Torrance and BEACHSPORT.org, this annual festival features Lifeguard competitions and public events.

For more information: Visit www.surffestival.org

**MARINA DEL REY EVENTS**

**THE FREE RIDE**
Daily service
12:00 p.m. – 9:00 p.m.

Catch free on-demand transportation aboard a five-passenger electric shuttle. The service provides transportation to attractions within Marina del Rey, including Fisherman’s Village, Burton Chace Park, Waterside Shopping Center, and many restaurants. Select shuttles also travel to the Venice Pier and to Abbot Kinney Blvd. in Venice.

Wave down a Free Ride car and hop in, or text your pick-up location and passenger count to (323) 435-5000. Please allow 10 – 15 minutes for pick-up. Kids must be big enough to use a regular seatbelt; child-safety seats are not provided. Dogs are welcome.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

**BURTON CHACE PARK WALKING CLUB**
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays & Thursdays
10:30 a.m. – 11:30 a.m.

The Department is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (424) 526-7910.
SUNSET SERIES SAILBOAT RACES 2017
Marina del Rey
Wednesdays through September 6, 2017
5:30 p.m. - 8:00 p.m.

Spectators can enjoy these races from the comfort of one of the water-view restaurants on Wednesday evenings between 5:30 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Call (310) 823-4567

BEACH SHUTTLE
Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.
Sundays and Holidays from 10:00 a.m. – 8:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates weekends, holidays, and during the Thursday Marina del Rey Summer Concert Series, which begins July 6th.

For more information: Call the Marina del Rey Visitor Center (424) 526-7900

MARINA DEL REY FARMERS’ MARKET
Parking Lot #5 ♦ 4545 Admiralty Way ♦ Marina del Rey
Saturdays
9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers’ Markets Association, is offering the Marina del Rey Farmers’ Market on Saturdays. The Marina del Rey Farmers’ Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available for 25 cents for every 10 minutes.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES
13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Saturdays & Sundays
2:00 p.m. – 5:00 p.m.

Saturday, June 24th
Jimbo Ross & the Bodacious Blues Band (blues)

Sunday, June 25th
2Azz1 (jazz/funk)

For more information: Call Pacific Ocean Management at (310) 306-0400

“BEACH EATS” GOURMET FOOD TRUCKS
Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays through September 28, 2017
5:00 p.m. – 9:00 p.m.

The Department is hosting a gourmet food truck event in Marina del Rey that offers delectable dishes plus a chance to picnic on the beach. The “Beach Eats” gourmet food truck events are held from 5 p.m. to 9 p.m. The assortment of trucks varies week to week. Paid parking is available at the beach parking lot #10 for 25 cents for every 10 minutes.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

SUMMER YOUTH SAILING CAMP
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing: June 26 – 30; July 17 – 21; July 24 – 28; and Aug 7 – 11
Intermediate Sailing: July 3 - 7 (No class on July 4) and Aug 14 – 18
Advanced Sailing: July 10 – 14; July 31 – Aug 4; and Aug 21 – 25
10:00 a.m. – 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning, intermediate, and advanced sailing courses teaching students basic sailing knowledge and terms, boat maintenance and rigging, knot tying, tacking, docking and instruction to ocean sailing. Beginning and intermediate students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students will get experience on 24-foot MacGregor sailboats. Advanced students will continue expand their sailing skills on 14-foot Laser sailboats.

Financial aid is available for qualified families. Please call for details.

Ages: 11 - 17 years old
Class Size: 6 - 12 students with 2 Lifeguard instructors
Fee: $250 per week; $200 for July 3 - 7
*NOTE: Applicants must successfully complete a 100-yard swim test in 2 minutes and 20 seconds to be eligible for Beginning Sailing.

For more information: Call (424) 526-7889

MARINA DEL REY WATERBUS
June 22 - September 4, 2017

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water’s-eye view of Marina del Rey. Eight boarding stops throughout the Marina offer opportunities to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers are welcome on board, but no pets are allowed. The fare is $1.00 per person, for a one-way ticket. Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

WaterBus Schedule:
Thursday – Saturday: 11:00 a.m. – midnight
Sundays: 11:00 a.m. – 9:00 p.m.

Holiday Schedule
July 4th: 11:00 a.m. – midnight
Labor Day: 11:00 a.m. – 9:00 p.m.

For more information: Visit marinawaterbus.com or call the Marina del Rey Information Center at (424) 526-7900

MARINA DEL REY FOURTH OF JULY FIREWORKS
Tuesday, July 4, 2017
9:00 p.m.

The twenty-minute spectacular fireworks display over the main channel in Marina del Rey will be presented on Tuesday evening, July 4, starting promptly at 9:00 p.m. The Department sponsored fireworks show will feature synchronized music playing over a loud speaker at Fisherman’s Village and Burton Chace Park.

Parking at the County lots are available from $7 – $15. Premiere viewing locations for the fireworks are Fisherman’s Village, Burton Chace Park, and Marina “Mother’s” Beach.

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900
2017 FREE MARINA DEL REY SUMMER CONCERT SERIES
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
July 6 – August 26, 2017
7:00 p.m.

Symphonic Thursdays
July 6
Marina del Rey Symphony
*Opera by the Shore*
Featuring Finalist from the Loren Zachary Competition

July 20
Marina del Rey Symphony
*Craig Safon’s score for Chaplin’s The Kid, plus Korngold’s “Violin Concerto” by soloist Will Hagen*

August 3
Matthew Morrison
*Symphonic/Pops*

August 17
Marina del Rey Symphony
*Aida*
Staged opera production

Pop Saturdays
July 15
Joe
*R&B*

July 29
Alejandro Escovedo
*Alternative/Roots Rock*

August 12
Yo La Tengo
*Indie Rock*

August 26
Arturo Sandoval
*Jazz*

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900

FREE MARINA MOVIE NIGHTS
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
July 8 – August 19, 2017
Movie start time: 8:00 p.m.

The Department presents the return of Free Marina Movie Nights at Burton Chace Park. This summer pack your picnic baskets and bring the family out to the park on Saturday nights to enjoy our outdoor movie screening under the stars.
Movie Lineup:

July 8  The LEGO Batman Movie
July 22  Singin’ in the Rain
August 5  Willy Wonka & the Chocolate Factory
August 19  Swiss Family Robinson

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900

41st ANNUAL OLD FASHIONED DAY IN THE PARK
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sunday, July 23, 2017
10:00 a.m. – 3:00 p.m.

Old Fashioned Day in the Park is sponsored by the Classic Yacht Association. Tour vintage yachts to classic cars from the 1920’s to the 1960’s. The event is free and open to the public.

For more information: Call (310) 429-3028

GJ:CB:swp
TO: Beach Commission  
FROM: Gary Jones, Director  

SUBJECT: ITEM 5C – OPERATIONAL SERVICES DIVISION PROJECTS REPORT

Item 5C on your agenda provides the Commission with a listing of the Department’s projects that are either planned or in progress. There were 99 service requests placed with the County’s Internal Services Department to perform work that was considered too large for our internal staff to handle. Shown below is a brief list of those projects that exceeded $10,000:

- Establish new sewer connection – White Point Park – estimated cost $500,000
- Expand staff parking at maintenance yard – Dockweiler Beach – estimated cost $78,000
- Renovate restroom – Torrance Beach (Burnout) – estimated cost $250,000
- Renovate restroom – Torrance Lifeguard Station – estimated cost $300,000
- Renovate restroom – Redondo Beach Topaz – estimated cost $275,000
- Renovate restroom – Topanga Beach – estimated cost $98,000
- Renovate restroom – Malibu Surfrider – estimated cost $179,000
- Replace water line – Zuma Beach – estimated cost $1,500,000
- Replace showers – Zuma Beach – estimated cost $475,000
- Renovate restrooms (#1, #3, and #9) – Zuma Beach – estimated cost $467,000
- Renovate restrooms (#6 and #8) – Zuma Beach – estimated cost $1,000,000
- Replace restrooms (#1 and #3) – Point Dume Beach – estimated cost $1,000,000
- Replace water line – Dockweiler Beach – estimated cost $645,000
- Replace stairs – Nicholas Canyon – estimated cost $200,000
- Replace view pier stairs – Topanga Beach Stairs – estimated cost $125,000
- Replace fence – Malibu Surfrider – estimated cost $88,000
- Replace fence – Dan Blocker – estimated cost $80,000
Establish new sewer connection – White Point Park – $500,000

This project will connect the public restroom at White Point via 500 lineal feet of the force main to a nearby trunk sewer. The former sewer line was disconnected due to a landslide that occurred in the area in November 2011.

Status: The scope and drawings are being developed and are due September 2017.

Expand staff parking at the Dockweiler Beach Maintenance Yard – $78,000

The scope includes removing some of the landscape planters and expanding the current parking area to accommodate extra staff and shift overlaps.

Status: Project is scheduled to be completed by July 2017.

Renovate restroom at Torrance Beach – $250,000

The scope of work includes removing and installing a new tile roof; replacing vent grid; replacing the existing floor and wall tiles; installing new toilet and sink fixtures; and installing new partitions with ADA benches and grab bars as required for ADA compliance.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.

Renovate restroom at Torrance Beach Lifeguard Station – $300,000

The scope of work includes repairing the damaged block; removing and installing a new tile roof; replacing the existing floor and wall tiles; installing new toilet and sink fixtures; and installing new partitions with ADA benches and grab bars as required for ADA compliance.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.

Renovate restroom at Redondo Beach (Topaz) – $275,000

The scope of work includes repairing the block; removing and installing a new tile roof; replacing damaged fascia; replacing the existing floor and wall tiles installing new toilet
and sink fixtures; and installing new partitions with ADA benches and grab bars as required for ADA compliance.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.

**Renovate restroom at Topanga Beach – $98,000**

The scope includes replacing old plumbing fixtures with more efficient fixtures; replacing the partitions, adding hand dryers; replacing tile; and painting the interior and exterior of the building.

Status: Project has started with the exterior of the building. The renovations are scheduled to be completed in July 2017.

**Renovate restroom at Malibu Surfrider – $179,000**

The scope includes replacing old plumbing fixtures with more efficient fixtures; replacing the partitions and benches; adding hand dryers; replacing the doors and tile; repairing the damaged sewer laterals; refinishing the floors; and painting the interior and exterior of the building.

Status: Project to start design and permitting this summer for fall/winter construction.

**Replace water line at Zuma Beach – $1,500,000**

The scope of work includes abandoning the existing water line; adding a new line for the nine restrooms; and installing a new backflow device.

Status: Project is scheduled to start after Labor Day.

**Replace showers at Zuma Beach – $475,000**

The scope of work includes replacing the existing floor and wall tiles; installing new shower fixtures; and new ADA benches and grab bars for the showers located at the nine restrooms.

Status: Project is scheduled to be completed in July 2017.
Renovate restrooms (1, 3, and 9) at Zuma Beach – $467,000

The scope of work includes replacing the existing floor and wall tiles, installing new toilet and sink fixtures, and installing new partitions with ADA benches and grab bars as required for ADA compliance.

Status: Project was completed in May 2017.

Renovate restrooms (6 and 8) at Zuma Beach – $1,000,000

The scope of work includes repairing the damaged block; removing and installing a new tile roof; replacing the existing floor and wall tiles; installing new toilet and sink fixtures; and installing new partitions with ADA benches and grab bars as required for ADA compliance.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.

Replace restrooms (1 and 3) at Point Dume Beach – $1,000,000

The scope of work includes demolishing existing buildings; installing new prefab restrooms; and tie into existing utilities.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.

Replace water line at Dockweiler Beach – $645,000

The scope of work includes abandoning the existing water line and adding a new line, a new water main, and a second meter for the RV Park. The new water main will serve the Lifeguard station, the entrance kiosk, and the irrigation system from the existing meter to the facilities.

Status: The project is being awarded to a contractor and construction is scheduled to begin after Labor Day.
Replace stairs at Nicholas Canyon – $200,000

The scope of work includes developing a set of plans; removing the existing stair structure; and installing new stair structure.

Status: Project is tentatively scheduled to start in July 2017.

Replace view pier stairs at Topanga Beach Stairs – $125,000

The scope of work includes developing a set of plans; removing the existing stair structure; and installing new stair structure.

Status: Project plans are projected to be completed in July 2017 and work is scheduled to begin after Labor Day.

Replace fence at Malibu Surfrider – $88,000

The scope of work includes removing existing fence fabric; replacing damaged posts; placing poly coated sleeve over all the posts to protect them; installing new poly coated fence fabric to help protect beach patrons from entering the parking lot from steep terrain.

Status: Project is tentatively scheduled for this Fall.

Replace fence at Dan Blocker – $80,000

The scope of work includes removing existing fence fabric; replacing damaged posts; placing poly coated sleeve over all the posts to protect them; installing new poly coated fence fabric to help protect beach patrons from entering the parking lot from steep terrain.

Status: Project is in the pre-construction phase and awaiting quote from the selected contractor.
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<th>Commissioner/Appointed by</th>
<th>Jan</th>
<th>Feb</th>
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INACTIVE MEMBERS (Missed three or more meetings in a row)
** Resigned this year
No regularly scheduled meetings in August or December  *=No meeting  X=Present  =Absent  =Absent due to Expired Term  ***=Board Removal