April 19, 2018

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA – April 25, 2018

Enclosed is the agenda for your meeting of April 25, 2018, along with the enclosed March 28, 2018 meeting minutes, reports related to Agenda Items 4A, 4C, 5A, 6A, 6B, 6C, and the Beach Commission Attendance Report.

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

GJ:CB:da

Enclosures
AGENDA
Meeting of the Beach Commission
April 25, 2018
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

March 28, 2018

3. ANNOUNCEMENTS

4. OLD BUSINESS

A. Offshore Oil/Gas Drilling (PRESENTATION)
B. Gladstones Update (UPDATE)
C. Venice Beach Curfew (UPDATE)
D. Measure A Update (UPDATE)

5. NEW BUSINESS

A. Desalinization Plant EIR (PRESENTATION)

6. STAFF REPORTS

A. Ongoing Activities Report (REPORT)
   Board Actions on Items Relating to Beaches
B. Beach Special Events/Activities (REPORT)
C. Beach Projects Report (REPORT)
D. Lifeguard Report (VERBAL REPORT)
7. COMMISSIONER COMMENTS

8. COMMUNICATION FROM THE PUBLIC

9. NEXT MEETING DATE & LOCATION

Wednesday, May 23, 2018, 9:30 a.m. at Burton Chace Park Community Room, 13650 Mindanao Way, Marina del Rey, CA 90292.

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
13837 Fiji Way
Marina del Rey, CA 90292

Marina del Rey Information Center
4701 Admiralty Way
Marina del Rey, CA 90292

Burton Chace Park Community Room
13650 Mindanao Way
Marina del Rey, CA 90292

Lloyd Taber – Marina del Rey Library
4533 Admiralty Way
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.
COMMISSIONERS PRESENT
Jeff Duclos, Chair
Francine Oschin, Vice Chair
Al Lay
Anthea Raymond
Bruce Saito
Cris B. Liban
Erin Darling
Kathryn E. Campbell
Keren M. Goldberg
Laura Emdee
Peter R. Olpe
Robert Bartlett
Rosi Dagit
Scott Sachs
Teresa Furey

ABSENCES
Jonathan M. Beutler
Leslie Cortez
Margaret Levy

STAFF PRESENT
Gary Jones, Director
John Kelly, Deputy Director, Facilities/Capital Projects/Maintenance/Traffic Planning/ Harbor Engineering Bureau
Kenneth Foreman, Division Chief, Operational Services Division
Carol Baker, Division Chief, Community & Marketing Services Division
Amy Caves, Principal Deputy, County Counsel
Michael Rodriguez, Chief Property Manager, Asset Management Division
Fernando Boiteux, Assistant Chief, Lifeguard Division, Los Angeles County Fire Department

GUEST SPEAKERS
Paul Davis, Environmental Supervisor for Department of Recreation and Parks
Valerie Flores, Senior Assistant Attorney, Los Angeles City Attorney’s Office
Scott Marcus, Assistant Chief, Civil Litigation Branch, Los Angeles City Attorney’s Office

MEETING LOCATION
Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Chair Jeff Duclos called the meeting to order at 9:37 a.m. and asked Commissioner
Kathryn Campbell to lead everyone in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Chair Duclos asked for approval of the February 28, 2018, minutes. Commissioner Bruce Saito so moved; Commissioner Al Lay seconded.

The minutes were unanimously approved.

Ayes: 15 – Chair Duclos, Vice Chair Oschin, Bartlett, Campbell, Dagit, Darling, Emdee, Furey, Goldberg, Lay, Liban, Olpe, Raymond, Sachs, Saito

3. ANNOUNCEMENTS

Chair Duclos welcomed new Beach Commissioner Erin Darling.

Community and Marketing Services Division Chief Carol Baker announced that there are three spots available for the Quality and Productivity Commission’s annual Leadership Conference on May 16, 2018. The topic is Censors and Sensibility - Leadership in an Age of Advancing Technology.

Chair Duclos announced the West Basin Water District Free Rain Barrel Distribution events. Los Angeles County residents can pick up a free rain barrel at Mira Costa High School in Manhattan Beach from 8 a.m. to noon on Saturday, April 7, 2018, or at the Forum in Inglewood from 8 a.m. to noon on Saturday, May 12, 2018.

4. OLD BUSINESS

A. GLADSTONES UPDATE

Director Gary Jones provided a brief introduction to the item before the Commission—a request to negotiate an Exclusive Negotiating Agreement (ENA) for concession services at Will Rogers State Beach. He indicated that the item, which is scheduled to go before the Board of Supervisors on April 3, 2018, is just the first step in a long process. He also introduced Chief Property Manager Michael Rodriguez.

Mr. Rodriguez said that the Department would like the Commission’s endorsement of the Department’s recommendation to the Board. The Department is asking to authorize and delegate authority to the director of Beaches and Harbors to negotiate and execute an Exclusive Negotiating Agreement (ENA) with PCH Beach Associates, LLC and to negotiate the material terms of an Option to enter into a Concession Agreement, and a Concession Agreement - both which will be taken to the BOS for approval once negotiated.

Mr. Rodriguez provided background on the Request for Proposals (RFP) process and how the winning proposal from PCH Beach Associates, LLC (PCH Beach) was selected. PCH
Beach principals are Wolfgang Puck, conception and operations; Clark Schuster of Cast Iron Partners, funding and financing; and Thomas Tellefsen of Tellefsen Investments, development and construction. PCH Beach’s proposal calls for a design team led by architect Frank Gehry. Mr. Rodriguez explained that two non-recommended proposers requested and received debriefings of their scores from the Department, and pursued County review of their recommended proposals. The review process has concluded for both of the non-recommended proposers.

Mr. Jones referred the Commission to a letter sent to him dated March 23, 2018 on behalf of one of the non-recommended proposers, Sunset at Ocean Partners, LLC (Sunset). He said that County Counsel will be responding to that letter. The letter was distributed for the Commission’s reference at Sunset’s request.

Commissioner Keren Goldberg asked if anyone representing Sunset was at the meeting. Ms. Baker clarified that there was no one from Sunset, but a representative from PCH Beach was present. Commissioner Goldberg asked if Sunset’s allegations were going to be addressed before the next Board meeting. Director Jones said the process was satisfactorily completed, and the Department intends to proceed to the Board. Commissioner Goldberg asked if the Department felt very satisfied with PCH Beach and the RFP’s results. County Counsel Amy Caves replied that she is satisfied with the process that was carried out by the Department and the protest process that was provided to the non-selected proposers, and that she is comfortable proceeding on Tuesday.

Commissioner Anthea Raymond remarked that Gehry Partners recently signed a contract with to be a part of the L.A. River Master Plan Project. She expressed concern that the firm may spread itself a little too thin.

Vice Chair Francine Oschin asked if the proposer will have control over the parking. Mr. Jones emphasized that the ENA is the first step in the process; however, the project will incorporate parking and public transportation. The details will be worked out in the negotiations and the approval process.

Commissioner Laura Emdee asked if the Department would be liable if the County finds the vendor unsatisfactory at the end of the ENA process. Ms. Caves replied that with the ENA, the Department is not committing to anything. The standard ENA form used explicitly says that all options remain. This is just a period of exclusive negotiations; at the end of the day, both parties can walk away, and the Department would not be liable.

Commissioner Scott Sachs asked if environmental impacts, project delivery method, and the makeup of the labor force would be part of negotiations. Mr. Jones said all of those items are negotiable and will be considered.

Commissioner Rosi Dagit asked if the letter submitted by Sunset representatives changes the option of leaving PCH Beach and using Sunset as an alternative. Mr. Jones replied that no, that if the Department and PCH Beach are unable to agree on good faith terms within the 90-day period and option extension, then one option for the Department is to negotiate with the second-place proposer.
Chair Duclos invited Mr. Tom Tellefsen of PCH Beach to speak. Mr. Tellefsen said he wanted to address Commissioner Raymond’s remark about Frank Gehry. He stated that Mr. Gehry is a longtime friend of his, Mr. Puck and Mr. Schuster. They have worked with Mr. Gehry before, and his firm can handle multiple projects at one time.

Commissioner Sachs moved that the Commission endorse the Department’s recommended action to the Board to authorize the Director of the Department of Beaches and Harbors to enter into an ENA with PCH Beach. Vice Chair Oschin seconded.

The motion was unanimously approved.

Ayes: 15 – Chair Duclos, Vice Chair Oschin, Bartlett, Campbell, Dagit, Darling, Emdee, Furey, Goldberg, Lay, Liban, Olpe, Raymond, Sachs, Saito

Commissioner Dagit asked if it were possible for Commissioners to see the submitted proposals. Ms. Caves replied that the proposal materials will be kept confidential until the Board agenda with the item on it is published. Commissioner Dagit requested that the materials be shared with the Commission when they are available. Ms. Baker said the Department is working with the applicant on media messaging and some renderings and descriptions may eventually be released.

Commissioner Raymond advised the Department to be prepared for pushback because the new City of Los Angeles Chief of Design is the former architecture critic for the Los Angeles Times.

B. VENICE BEACH CURFEW

Planning Specialist Maral Tashjian from the Planning Division introduced representatives from the City of Los Angeles to provide an update on the City’s beach curfew coastal development permit (CDP) application.

The following people spoke on behalf of the City:
- Paul Davis, Environmental Supervisor for the Department of Recreation and Parks
- Valerie Flores, Senior Assistant Attorney, City Attorney’s Office
- Scott Marcus, Assistant Chief, Civil Litigation Branch, City Attorney’s Office

Mr. Davis presented a PowerPoint presentation about the City’s beach curfew. He discussed the City code that closes the beaches at midnight; where the access restrictions apply; why the restrictions were implemented; and why the City needed to apply for a CDP.

Commissioner Dagit asked why people were unhappy with the closures. Mr. Davis replied that some people want beaches open 24 hours per day. These people believe they are being denied access to the coast.

Commissioners Sachs and Darling asked if there are exceptions to the curfew under the code, specifically for fishing or surfing after midnight. After some discussion, Ms. Baker explained that the County does not issue permits for surfing; the Department’s main concerns are maintenance and other issues with the sand. Permits are typically issued for
organized activities.

Vice Chair Oschin asked who brought up the issue with the curfew. Ms. Flores replied that it was brought by private plaintiffs seeking to require the City to get a CDP before it could close the beach at all.

Several Commissioners expressed concerns and gave examples of potential problems that could arise from leaving the beaches open all night. Mr. Davis noted that these concerns were addressed when the current CDP application was filed. If the current permit stands, it will keep the beaches closed from midnight to 5 a.m. He also stated that copies of the CDP could be provided to the Commission.

Mr. Marcus said the issue will be on the agenda at the August meeting of the California Coastal Commission. The agenda item will be the de novo hearing to evaluate the CDP and the effectiveness of the beach closure ordinance. He requested the Department’s and Commission's support of the permit and closure ordinance. Chair Duclos said the Commission could submit a letter of support.

Chair Duclos asked that if there would be any changes in enforcement if the CDP is approved. Ms. Flores replied that the City would continue to enforce the midnight closure—officers from the Los Angeles Police Department patrol the boardwalk and cite people who are not in compliance with the curfew.

Vice Chair Oschin said this issue should be of great concern to the City, County and other agencies that run parks because a lot of parks are closed from sundown to sunrise. This case could set a precedent affecting the ability of the County and all cities to close parks if the curfew is not upheld.

Ms. Baker recommended that staff write the letter and have the Chair and Vice Chair review. Commissioner Dagit suggested that other Commissioners could send individual letters. Chair Duclos also said that they could speak at the next Coastal Commission hearing in Redondo Beach on April 12, 2018.

Commissioner Emdee moved that the Commission write a letter of support for the CDP application to the Coastal Commission; Commissioner Lay seconded.

The motion was approved.

Ayes: 13 – Chair Duclos, Vice Chair Oschin, Bartlett, Campbell, Dagit, Emdee, Furey, Goldberg, Lay, Liban, Olpe, Raymond, Sachs

Noes: 2 – Darling, Saito

5. **NEW BUSINESS**

A. OFFSHORE OIL/GAS DRILLING

Ms. Baker informed the Commission that the Department of the Interior’s comment period
regarding a proposal to loosen regulations on offshore oil and gas drilling, and fracking off the coast of California and other coastal states had recently closed. She also noted that the Board had passed an extensive resolution opposing offshore oil and grass drilling and fracking.

Commissioner Dagit suggested having a speaker in April who could provide an update on the issue. Commissioner Lay said that Heal the Bay would have a speaker available, and he could get in contact with Assemblymember Al Muratsuchi and U.S. Rep. Ted Lieu for assistance.

Commissioner Emdee suggested the Commission send a note thanking the Board for taking up the issue.

Commissioner Emdee moved that the Commission send a note of support and say thank you to the Board of Supervisors. Commissioner Lay seconded the motion.

The motion was approved.

Ayes: 14 - Chair Duclos, Vice Chair Oschin, Bartlett, Campbell, Dagit, Darling, Emdee, Furey, Goldberg, Lay, Liban, Olpe, Sachs, Saito

Noes: 1 – Raymond

6. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Ms. Baker submitted the written report and announced that Commissioner Erin Darling was appointed to the Commission on March 13, 2018. She also said the hull cleaning ordinance and beach restroom projects are moving along.

B. BEACH AND MARINA DEL REY SPECIAL EVENTS

Ms. Baker submitted the written report. She highlighted ongoing activities and the April 21 Earth Day event at the Dockweiler Youth Center. Ms. Baker also mentioned Fiesta Hermosa and the Muscle Beach International Classic at Venice Beach.

C. BEACH PROJECTS REPORT

Division Chief Kenneth Foreman submitted the written report.

Commissioner Robert Bartlett asked how the Department estimates project costs. He also asked whether the Department uses outside vendors or in-house labor. Deputy Director John Kelly replied that most of the projects are done by Job Order Contracting, which is authorized by State statute, and explained the County’s process. Smaller projects and repairs are performed by internal staff craftspeople.

D. LIFEGUARD REPORT
Assistant Chief Fernando Boiteux reported that staffing on the beaches has been increased due to spring break. On March 10 and 11, 2018, the Marina del Rey yacht clubs celebrated the opening days of the boating season, and Redondo Beach’s King Harbor will celebrate on April 8, 2018. He added that two Lifeguard training academies are scheduled.

Commissioner Bartlett asked if the replacement of two hot box towers is still scheduled for spring. Mr. Boiteux replied that the hot boxes would be replaced before summer.

7. **COMMISSIONER COMMENTS**

Chair Duclos asked Commissioner Darling to tell the Commission a little bit about himself. Commissioner Darling shared that he was born and raised in Venice, CA. He is a civil rights attorney in a private practice and became involved with Liberty Hill, which suggested that he join the Commission. He still lives in Venice, goes to the beach all the time, and is a surfer.

Commissioner Raymond expressed concerns regarding diversity with those involved in the project to replace Gladstones.

Commissioner Bartlett asked about the Point Fermin stair closure. Mr. Foreman explained that the Department is compiling a list of repairs needed and may ask for assistance from the City of Los Angeles. Commissioner Bartlett also asked about speed bumps around White Point/Royal Palms beaches. Mr. Foreman replied that if the bumps were approved, they would be added when the road is repaired.

Commissioner Sachs requested an update on the copper on the boats in Marina del Rey. Ms. Baker replied that the Department will provide a brief update to the Commission.

Commissioner Lay asked whom to contact to secure a beach permit at El Porto for Assemblyman Muratsuchi’s office. Ms. Baker told him to have the Assemblyman’s staff contact her directly. Commissioner Lay also noted that the West Basin Municipal Water District released a draft environmental impact report on the proposed desalinization project in El Segundo. The 60-day comment period will end on May 25. Commissioner Lay said he would like to have them present to the Commission in April. Director Jones said that DBH Planning Division Chief Michael Tripp will review the EIR. He also said he would ask Mr. Tripp and Ms. Baker to coordinate with Commissioner Lay to ask a West Basin representative to present at the April 25, 2018, Commission meeting.

Commissioner Liban asked if there are metrics for tracking the needs assessment for Measure A. Mr. Kelly replied yes and that there are details in the Beach Projects Report.

8. **COMMUNICATION FROM THE PUBLIC**
There was no communication from the public.

The next Beach Commission Meeting is scheduled for April 25, 2018, at BURTON CHACE PARK COMMUNITY ROOM located at 13650 Mindanao Way, Marina del Rey, California, 90292.

ADJOURNMENT

Chair Duclos adjourned the meeting at 11:13 a.m.

Respectfully Submitted, Donalyn Anderson

Commission Secretary
April 25, 2018

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 4A – OFFSHORE OIL AND GAS DRILLING

Jocelyn Enevoldsen from Heal the Bay will discuss the impacts of offshore oil and gas exploration and drilling along the California coast. Attached please find the Commission’s requested letter thanking the Board of Supervisors for its stance against offshore oil and gas exploration.

Speaker: Jocelyn Enevoldson, Ocean Policy Analyst, Heal the Bay

As an ocean policy analyst for Heal the Bay, Enevoldsen works on a variety of ocean issues, including fisheries, marine plastics, and offshore drilling. She received a B.S. in Aquatic Biology from the University of California – Santa Barbara (UCSB) and a master’s degree in Coastal Resource Management from the Bren School of Environmental Science at UCSB.

Before working for Heal the Bay, Enevoldsen and her best friend hiked the entire length of the California Coastal Trail (CCT), from Oregon to Mexico, to raise awareness about the CCT, public access, and ocean stewardship. Enevoldsen is from Ventura, California.

GJ:CB:nvm
April 14, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

Thank you for having the courage to stand against the Trump administration’s proposal to expand offshore oil/gas leasing to new areas that have largely been off-limits to federal leasing, including waters off the Pacific Coast, with the resolution you passed on February 13, 2018.

The Beach Commission is proud to stand with you in opposition to any plan that expands offshore oil and gas leasing to new areas, especially because no new federal leases have been granted off the coast of California since 1984. We support your call for bans on the installation of any new offshore oil production platforms or islands in state and federal waters off the coast of California and new federal oil and gas leasing in all U.S. waters.

Offshore oil and gas drilling and exploration are a direct threat to the wellbeing and health of the Pacific Ocean and its ecosystems, as well as to the County’s iconic beaches. Like you, we know firsthand what can happen after an oil spill. In 2015, tar balls originating from the Refugio Oil Spill in Santa Barbara County washed up on Los Angeles County beaches, triggering environmental concerns and much alarm for several days.

We applaud and wholeheartedly support your commitment to protecting our local environment.

Very truly yours,

Jeff Duclos
Chair, Los Angeles County Beach Commission

GJ:CB:nvm
April 25, 2018

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: Item 4C – VENICE BEACH CURFEW

Please see the attached letter to be sent to the California Coastal Commission expressing the Beach Commissions support of the beach curfew currently in effect on L.A. County beaches.

GJ:CB:da
April 13, 2018

Chair Dayna Bochco
California Coastal Commission
45 Fremont Street
Suite 2000
San Francisco, CA 94105

Dear Chair Bochco:

The Los Angeles County Beach Commission wishes to express its support of the City of Los Angeles Department of Recreation and Parks’ application for a Coastal Development Permit (CDP) that would authorize the continued implementation of City of Los Angeles Municipal Code Section 63.44.B.14.(b), which restricts access to the beaches owned or controlled by the City between midnight and 5 a.m.

The Beach Commission is an advisory body to the Los Angeles County Board of Supervisors and the Los Angeles County Department of Beaches and Harbors (DBH) of matters relating to beaches owned and/or operated by DBH. DBH operates and maintains several beaches within Los Angeles City boundaries—including Dockweiler, Venice and Will Rogers beaches—that are directly affected by this CDP.

During the Commission meeting on March 28, 2018, the Commission overwhelmingly voted to support the City’s application.

We believe that restricting access to these beaches outside of operating hours is an important part of keeping the areas clean and safe for everyone. DBH would have to provide maintenance personnel 24 hours per day and seven days per week year-round to keep public restrooms clean during the extra operating hours, as well as additional Code Enforcement personnel to control after-hours use of parking lots and other beach facilities. This does not include possible increased staffing by the Los Angeles County Fire Department Lifeguard Division to ensure the safety of early-morning beachgoers.

Allowing the beaches, especially those in more isolated areas, to remain open overnight could additionally transform them into an attractive nuisance, leading to ongoing...
opportunities for vandalism, illicit drinking and drug use, and other criminal activity. These sorts of activities are not likely to be restricted to nighttime hours and may discourage residents and tourists alike from visiting the coast.

Should you have any questions, please contact DBH Community and Marketing Services Division Chief Carol Baker at cbaker@bh.lacounty.gov or at 424-526-7871.

Very truly yours,

Jeff Duclos  
Chair, Los Angeles County Beach Commission

c: Jack Ainsworth, Executive Director, California Coastal Commission  
Supervisor Sheila Kuehl, Chair  
Supervisor Janice Hahn, Chair Pro Tem  
Supervisor Hilda Solis  
Supervisor Mark Ridley-Thomas  
Supervisor Kathryn Barger
April 25, 2018

TO: Beach Commission  
FROM: Gary Jones, Director  
SUBJECT: ITEM 5A – DESALINATION PLANT EIR

West Basin Municipal Water District has proposed building a desalination plant in El Segundo. Eric Owens of West Basin will discuss the Ocean Water Desalination Project, which would potentially produce 20 to 60 million gallons per day of drinking water.

Speaker: Eric Owens, Technical Resources Department Manager, West Basin Municipal Water District

Eric Owens is the Technical Resources Department Manager for the West Basin Municipal Water District. His department is responsible for overseeing West Basin’s Capital Improvement Program, which is largely focused on recycled water. Mr. Owens has 19 years of experience in both the private and public sectors. He has a B.S. in Chemical Engineering from the University of California, Berkeley and is a registered Professional Engineer in the State of California.
Notice of Availability of
A Draft Environmental Impact Report

West Basin Municipal Water District

To: All Interested Persons and Agencies

Subject: Notice of Availability of a Draft Environmental Impact Report

Project Title: Ocean Water Desalination Project (SCH # 2015081087)

Lead Agency: West Basin Municipal Water District

Project Location: 301 Vista Del Mar, El Segundo, CA and the surrounding cities of El Segundo, Los Angeles, Manhattan Beach, Hawthorne, Redondo Beach, Gardena, Torrance, Hermosa Beach, and portions of unincorporated Los Angeles County (see Figure 1)

Public Review Period: Tuesday, March 27, 2018 through Friday, May 25, 2018 at 5 P.M.

In accordance with Section 15087 of the State of California Environmental Quality Act (CEQA) Guidelines, this Notice of Availability (NOA) has been prepared to notify responsible and trustee agencies, other public agencies, and any interested parties that West Basin Municipal Water District (West Basin), as the Lead Agency, has prepared a Draft Environmental Impact Report (Draft EIR) for the proposed Ocean Water Desalination Project (Project) pursuant to CEQA. The EIR provides the responsible and trustee agencies, other public agencies, and interested parties, as well as the public, with information about the potential environmental effects anticipated as a result of the Project.

Project Description: West Basin is investigating the feasibility of the construction and operation of an ocean water desalination facility at two potential sites within the existing El Segundo Generating Station (ESGS). The potential desalination facility would produce 20 million gallons per day (MGD) of drinking water (Local Project) with the potential for a future expansion of the facility to produce up to 60 MGD of drinking water (Regional Project). The Local Project would provide a reliable, local water supply to meet drinking water demands, while increasing drought resiliency and reducing dependency on imported water supplies. Currently, West Basin’s only water supplies are imported water provided by the Metropolitan Water District of Southern California (MWD). For the Regional Project, West Basin would look to involve partners to expand the Local Project to produce an additional 40 MGD of drinking water to help meet water demands at a regional scale. This would further reduce dependence on imported water within the MWD service area and improve overall regional supply reliability.

The Project would include construction and operation of ocean water intake and concentrate (brine) discharge infrastructure, an onshore desalinated water treatment facility, and a product water conveyance system. The ocean water intake system would intake raw ocean water through 1-mm (0.04 inch) wedgewire screens. The treatment process would include pre-treatment filtration, reverse osmosis membranes, and post treatment conditioning. The concentrate discharge system would return a blend of concentrated ocean water from the reverse osmosis process and treated backwash to the ocean through a diffuser system for dispersion. The desalinated water conveyance system would deliver drinking water to the local drinking water distribution system. Appurtenant facilities, including pump stations, valves, and meters, would also be constructed and operated as part of the Project.

Anticipated Significant Environmental Effects: The Draft EIR describes the potential direct, indirect, and cumulative environmental impacts of the Project. Impacts could occur in the following Environmental Areas: Aesthetics, Lights & Glare; Air Quality; Terrestrial Biological Resources; Cultural Resources; Energy; Geology and Soils; Greenhouse Gas Emissions; Hazards and Hazardous Materials; Hydrology and Water Quality; Land...
Use and Planning; Marine Biological Resources; Noise; Public Services; Recreation; Transportation and Traffic; and Utilities and Service Systems. Mitigation measures have been incorporated to avoid or minimize significant impacts to less than significant levels where feasible. The EIR concludes that there is potential for significant and unavoidable impacts related to air emissions during construction and increased noise during pile driving associated with construction activities.

CEQA also requires this NOA to specify if the Project site contains any listed toxic sites. The Project site is identified on the “Cortese List” (Government Code Section 65962.5) as having the potential for soil and groundwater contamination at the site from past uses on site and neighboring sites.

Public Review and Comments: Pursuant to Section 15087 of the State CEQA Guidelines, West Basin is soliciting comments from the public, responsible and trustee agencies, other public agencies, and interested parties regarding the content of the Draft EIR prepared for the Project. The Draft EIR will be used by West Basin when considering discretionary approvals related to the Project. The 60-day public review period begins Tuesday, March 27, 2018 and ends Friday, May 25, 2018 at 5 P.M. Written comments submitted by U.S. mail or email on the Draft EIR must be received by Zita Yu, Ph.D., P.E. at the address shown below. A dedicated “Ocean Water Desalination Project Draft EIR Comment Box” will be available in the lobby of the West Basin office in Carson, Calif. for the public to drop off written comments in-person between 8 A.M. and 5 P.M. Monday through Friday, except for the District holidays. A contact name and return address or email address should be included with your comments.

West Basin Municipal Water District
Attn: Zita Yu, Ph.D., P.E., Project Manager
17140 South Avalon Boulevard
Carson, CA 90746
desalEIR@westbasin.org

Document Availability: The Draft EIR can be viewed at www.westbasin.org/desal. Hard copies of the Draft EIR are available for public review during regular business hours at the locations listed below:

- West Basin Municipal Water District (17140 South Avalon Boulevard, Carson, CA 90746)
- Carson Library (151 East Carson Street, Carson, CA 90745)
- Culver City Julian Dixon Library (4975 Overland Avenue, Culver City, CA 90230)
- El Segundo Public Library (111 West Mariposa Avenue, El Segundo, CA 90245)
- Gardena Mayme Dear Library (1731 West Gardena Boulevard, Gardena, CA 90247)
- Inglewood Public Library (101 West Manchester Boulevard, Inglewood, CA 90301)
- Malibu Library (23519 West Civic Center Way, Malibu, CA 90265)
- Manhattan Beach Library (1320 Highland Avenue, Manhattan Beach, CA 90266)
- Palos Verdes Peninsula Center Library (701 Silver Spur Road, Rolling Hills Estates, CA 90274)
- Redondo Beach Main Library (303 North Pacific Coast Highway, Redondo Beach, CA 90277)
- West Hollywood Public Library (625 N San Vicente Boulevard, West Hollywood, CA 90069)

Public Meeting: Two public meetings will be held to provide Project information and receive public comments on the Draft EIR. The public meetings will be held as follows:

LOCATION: Richmond Street Elementary School (615 Richmond Street, El Segundo, CA 90245)

DATE: April 25, 2018 (Wednesday) DATE: May 12, 2018 (Saturday)
TIME: 6:00 P.M. – 9:00 P.M. TIME: 10:00 A.M. – 1:00 P.M.

Upon 72 hours' notice, West Basin Municipal Water District can provide program information and publications in alternate formats or make other accommodations for people with disabilities. In addition, program documents are available at our main office in Carson (17140 South Avalon Boulevard, #210, Carson, CA 90746), which is accessible to individuals with disabilities. To request accommodations ONLY or for more Americans with Disabilities Act information, please contact our Human Resources Manager and Americans with Disabilities Act Coordinator at 310-660-6228 or by email at hr@westbasin.org, Monday through Friday, from 8:00 A.M. to 5:00 P.M., except for the District holidays.
Proposed Ocean Water Desalination Facility

- Offshore Discharge Tunnel (Existing)
- Offshore Intake Tunnel (Existing)
- Proposed New Conveyance Pipeline Alignment
- Proposed New Conveyance Pipeline Alternative Alignments

SOURCE: ESRI

Figure 1
West Basin Ocean Water Desalination Project
Project Location
April 25, 2018

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 6A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On April 3, 2018, the Board approved the recommendation to authorize the Director of Beaches and Harbors to award and execute as-needed Environmental Consulting Services Master Agreements (MAs) with 12 contractors to provide as-needed environmental consulting services (3 and 4), for an initial term of three years with four one-year extension options, effective upon execution, with an annual amount not to exceed $150,000 and a maximum aggregate amount of $1,050,000 for all executed MAs over the potential seven-year term; execute the extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial agreement period and the services are still required; increase the aggregate amount by up to 10 percent, in any year, including any extension option period, for any additional or unforeseen services within the scope of the agreements; execute MAs with new contractors as they become qualified throughout the term of the MAs through the As-Needed Environmental Consulting Services Request for Statement of Qualifications; execute and amend individual work orders to incorporate changes as necessary; execute amendments should the contracting entity merge, be acquired or change its entity; and add or delete services and categories to the agreements as necessary and suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance.
On April 3, 2018, the Board approved the recommendation to authorize the Director of Beaches and Harbors to negotiate for up to 90 days, with an option to extend two additional months if negotiations do not result in an Exclusive Negotiating Agreement (ENA), and execute an ENA with PCH Beach Associates, LLC (PCH Beach), which would allow for up to 18 months plus three six-month extensions to negotiate the material terms of an option to enter into concession agreement and concession agreement for PCH Beach to develop, construct, manage and operate a new restaurant at Will Rogers State Beach and return to the Board with such agreements for its consideration an approval; if negotiations do not result in an executed ENA with PCH Beach within 90 days, cancel the negotiations, extend such negotiations for up to two additional months, enter into exclusive negotiations with the second-ranked proposer under the Request for Proposals (RFP), or cancel the RFP and commence a new competitive bidding process; and execute any and all related or ancillary documents necessary to effectuate the actions.

On April 10, 2018, the Board waived the gross receipt fee of $3,825—15 percent of the estimated $25,000 gross receipts—and reduced the permit fee to $125 at the north side of the Manhattan Beach Pier, excluding the cost of liability insurance, for the Roundhouse Aquarium’s 6th Annual Roundhouse Fun Run for the Oceans event on May 12, 2018.
April 25, 2018

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 6B – 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 or visit beaches.lacounty.gov

**DOCKWEILER YOUTH CENTER FREE ZUMBA**
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Mondays and Wednesdays
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 or visit beaches.lacounty.gov
SANDY BRUSHES: BEGINNING DRAWING & WATERCOLOR ART CLASS
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Thursdays
6:00 p.m. – 7:30 p.m.

The Department is offering a FREE drawing and watercolor art class for beginners ages 14 years or older. All materials for the class will be provided. Please pre-register for each class by calling (310) 726-4128.

For more information: Call (310) 726-4128 or visit beaches.lacounty.gov

DOCKWEILER YOUTH CENTER YOGA
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Fridays
6:30 p.m. – 7:30 p.m.

Grab your mat and experience the ultimate yoga workout that promotes flexibility, breathing and relaxation techniques, while strengthening and toning muscles. All levels welcome.

For more information: Call (310) 726-4128 or visit beaches.lacounty.gov

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) 822-3625. Please call to pre-register at (310) 726-4128. *Limited to 10 participants per session.

For more information: Call (310) 726-4128 or visit beaches.lacounty.gov

DOCKWEILER YOUTH CENTER MAKE IT AND TAKE IT CRAFT CLASS
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Saturdays
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 or visit beaches.lacounty.gov

**NOTHIN' BUT SAND BEACH CLEANUP**
Will Rogers State Beach • 17000 Pacific Coast Hwy • Pacific Palisades • Tower 7
Saturday, May 19, 2018
10:00 a.m. – 12:00 p.m.

Join the fun to help keep the oceans clean and safe from harmful trash. Volunteers ages 12 and younger must be accompanied by an adult. Volunteers under 18 years old must have a waiver signed by a parent or guardian. Bags and gloves will be provided. However, to help cut down on the number of bags used for the cleanup, please bring a bucket or bag from home.

For more information: Call 1 (800) Heal-Bay ext. #145 or visit https://healthebay.org/event/nothin-sand-beach-cleanup-2-2018-05-19/

**TOUR DE PIER**
Manhattan Beach Strand • 2 Manhattan Beach Blvd. • Manhattan Beach
Sunday, May 20, 2018
7:30 a.m. – 1:30 p.m.

The 6th Annual Tour de Pier is a unique fundraising event that brings one of the trendiest indoor fitness activities — stationary cycling — to the gorgeous outdoors of Manhattan Beach. Ride in place with an ocean view. In addition to the cycling portion of the Tour de Pier, the event will include a Health and Fitness Expo with a number of fitness/health related exhibitors; a Cardio Kids Zone with games, moon bounces and more.

For registration or questions: Visit www.tourdepier.com

**FIESTA HERMOSA**
Hermosa Beach • 1007 Hermosa Ave • Hermosa Beach
Memorial Day Weekend May 26 – 28, 2018
10:00 a.m. – 6:00 p.m.
The annual Memorial Day weekend of festivities will take place in downtown Hermosa along Hermosa Avenue, Pier Avenue, and Pier Plaza. The three-day event, organized by the Chamber of Commerce, will include over 300 vendors, food booths, children's rides, entertainment stages, and a beer and wine garden.

For information: Call Chamber of Commerce at (310) 376-0951 or visit www.fiestahermosa.net

**MUSCLE BEACH INTERNATIONAL CLASSIC**
Venice Beach Recreation Center • 1800 Ocean Front Walk • Venice
Memorial Day, May 28, 2018
Pre-Judging at 10:00 a.m., Finals at 1:00 p.m.

Hundreds of athletes will line the stage for their chance to be crowned Muscle Beach International Classic Champion. Categories included body building, figure, bikini, men & women's physique, classic physique, couples (mixed pairs) and vintage. The event is open to the public and admission is free.

For more information: Visit www.musclebeachvenice.com

**DOCKWEILER FUN-A-PALOOZA**
Dockweiler Youth Center • 12505 Vista del Mar • Playa del Rey
Saturday, June 9, 2018
11:00 a.m. – 4:00 p.m.

Come join the Department for a day of fun at the Dockweiler Youth Center! Enjoy free access to inflatables, carnival games, and entertainment.

For more information: Call (310) 726-4128 or visit beaches.lacounty.gov

**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.

For more information: Call (424) 526-7910 or visit beaches.lacounty.gov

**SUNSET SERIES SAILBOAT RACES 2018**
Marina del Rey
Wednesdays through September 5, 2018
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. Now with extended service, the Beach Shuttle will operate year round on weekends and holidays.
MARINA DEL REY FARMERS' MARKET
Parking Lot #11 • 14101 Panay 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 or visit beaches.lacounty.gov

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, April 28th
JB & The BC Riders (Country/Rock-a-Billy)

Sunday, April 29th
Susie Hansen Latin Band (Salsa)

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

“BEACH EATS” GOURMET FOOD TRUCKS
4101 Admiralty Way • Marina del Rey
Thursdays, May 17 – September 27, 2018
5:00 p.m. – 9:00 p.m.

The Department is hosting a gourmet food truck event every Thursday from 5 p.m. to 9 p.m. in Marina del Rey. The event offers a variety of delectable savory foods and desserts. Plus, eventgoers can listen to live music and picnic on the beach. The weekly assortment of trucks will vary with menu options such as gourmet burgers, hot dogs, tacos, lobster
rolls, ice cream, cupcakes, and more. 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 or visit beaches.lacounty.gov

LA'S MARINAFEST BOAT SHOW
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Saturday, May 19, 2018 from 10:00 a.m. – 7:00 p.m.
Sunday, May 20, 2018 from 10:00 a.m. – 5:00 p.m.

Come celebrate Marina del Rey with an in-water boat show, historic harbor tours, tall ships, land vendors and exhibitors, music, and food trucks.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

For more information: Visit www.marinafest.org or call (310) 877-5500

DISCOVER MARINA DEL REY
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey, CA 90292
Sunday, May 20, 2018
10:00 a.m. – 5:00 p.m.

Discover Marina del Rey is a free community and family-oriented event sponsored by the Department. The event features booths from various organizations on health, safety and the environment, plus water events, water taxi service, inflatables, games, music, arts & crafts, and children’s marionette shows. Food and beverages are also available for purchase from one of several gourmet food trucks.

Also, enjoy the free JAM Session, an interactive workshop that centers on movement and music, starting at 3:30 p.m. Discover the joy of creating rhythmic beats and sounds as you join Christopher Ramirez in this group drum circle.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900 or visit beaches.lacounty.gov
KAHANAMOKU KLASSIC
Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Saturday, June 2, 2018
8:00 a.m. – 4:30 p.m.

Spectators can enjoy the action as competitive paddlers race on outriggers through the Marina's main channel. Parking is available in Los Angeles County lots #10, #11 and #12 for a reasonable fee.
For more information: Visit www.gomarinaoutrigger.org

SUMMER YOUTH SAILING CAMP
The Boathouse at Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing: June 18 – 22; June 25 – 29; July 16 – 20;
July 23 – 27; July 30 – Aug 3 and Aug 20 – 24
Intermediate Sailing: July 2 – 6 (No class on July 4th) and Aug 6 – 10
Advanced Sailing: July 9 – 13 and Aug 13 – Aug 17
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. Students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students may have the opportunity to sail on 24-foot MacGregor sailboats, which is dependent on weather and surf conditions. Advanced students will continue to 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 3 Lifeguard instructors
Fee: $285 per week; $228 for July 2 – 6

*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 or visit beaches.lacounty.gov

MARINA DEL REY WATERBUS
June 21 – September 3, 2018

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

GJ:CB:da
April 25, 2018

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 6C – BEACH PROJECTS REPORT

Item 6C on your agenda provides the Commission with a listing of the Department’s beach projects that exceed $50,000 and are being planned, designed, or are under construction.

SUPERVISORIAL DISTRICT 3
- Nicholas Canyon – Beach Bluff Stabilization Concept Design – estimated cost $110,000
- Zuma Beach – Replace water line – estimated cost $1,500,000
- Zuma Beach – Renovate restrooms (#6 and #8) – estimated cost $1,000,000
- Zuma Beach – Install sewer liners – estimated cost $82,000
- Zuma Beach – Repair concession window covers – estimated cost $200,000
- Point Dume Beach – Replace restrooms (#1 and #3) – estimated cost $1,000,000
- Dan Blocker – Replace fence – estimated cost $80,000
- Malibu Surfrider – Renovate restroom – estimated cost $179,000
- Malibu Surfrider – Replace fence – estimated cost $88,000
- Topanga Beach – Renovate restroom – estimated cost $150,000
- Topanga Beach – Replace view pier stairs – estimated cost $125,000
- Venice Beach – Lifeguard Headquarters Feasibility Study - TBD

SUPERVISORIAL DISTRICT 4
- Dockweiler Beach – Replace water line – estimated cost $645,000
- Dockweiler Beach – RV Park Expansion – estimated cost $1,965,000
- Redondo Beach (Topaz) – Renovate restroom – estimated cost $275,000
- Torrance Beach (Burnout) – Renovate restroom – estimated cost $250,000
- Torrance Lifeguard Station – Renovate restroom – estimated cost $300,000
- White Point – Establish new sewer connection – estimated cost $820,000
- White Point Park – General Improvements Concept Design – estimated cost $41,000
SUPERVISORIAL DISTRICT 3

Nicholas Canyon Beach Bluff Stabilization Concept Design – $110,000
The project includes development of a concept plan to remove the existing facilities at the end of Nicholas Canyon Beach, including the restrooms and septic system, and picnic area adjacent to restrooms; and slope stabilization.

Status: Consultant to provide a revised concept plan by the end of April.

Zuma Beach Water Line Replacement – $1,500,000
The scope of work includes abandoning the existing water line; adding a new line for the eight restrooms and a parking kiosk; and installing two new backflow devices.

Status: Project is scheduled to be completed in May 2018.

Zuma Beach Restrooms Renovation (#6 and #8) – $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 benches and grab bars to comply with the Americans with Disabilities Act.

Status: Project is scheduled to begin fall 2018.

Zuma Beach Sewer Liners Installation – $82,000
The scope includes installing liners in the sewage lines from restrooms #1 – #9 to the septic system.

Status: Project to be reviewed by CEO for funding and approval.

Zuma Beach Concession Window Covers Repair – $200,000
This project is to replace three (3) metal roll-up window covers; swamp cooler equipment; and doors for two (2) food concession buildings.

Status: Project to be reviewed by CEO for funding and approval.

Point Dume Beach Restrooms Replacement (#1 and #3) – $1,000,000
The scope of work includes demolishing existing buildings; installing new prefab restrooms; and tie into existing utilities.

Status: Project is scheduled to begin winter 2018.
Dan Blocker Fence Replacement – $80,000
The scope of work includes removing existing fence fabric; replacing all posts with poly-coated posts; and installing new poly-coated fence fabric to help protect beach patrons from entering the parking lot from steep terrain.

Status: Project is scheduled to be completed in May 2018.

Malibu Surfrider Restroom Renovation – $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. Compliance with the Americans with Disabilities Act will be addressed during the construction.

Status: Project is scheduled to begin fall 2018.

Malibu Surfrider Fence Replacement – $88,000
The scope of work includes removing existing fence fabric; replacing all posts with poly-coated posts; and installing new poly-coated fence fabric to help protect beach patrons from entering the parking lot from steep terrain.

Status: Project is scheduled to be finished in May 2018.

Topanga Beach Restroom Renovation – $150,000
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 by the end of April 2018.

Topanga Beach View Pier Stairs Replacement – $125,000
The scope of work includes developing a set of plans; removing the existing stair structure; and installing a new one.

Status: Project is scheduled to begin fall 2018.

Venice Beach Lifeguard Headquarters Feasibility Study – TBD
Project involves development of feasibility study to determine the scope for the lifeguard tower and refurbishment of building.

Status: Project is currently on hold until funding is identified and secured.
SUPERVISORIAL DISTRICT 4

**Dockweiler Beach Water Line Replacement – $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 County's Internal Services Department (ISD) is preparing the documentation required by the County’s CEO staff, and the project is scheduled to begin fall 2018.

**Dockweiler RV Park Expansion – $1,965,000**
Project includes expansion of RV Park to provide campervan campground spaces, including ADA accessibility.

**Status:** The Department is working with the California Coastal Commission to address the native and non-native vegetation in the area.

**Redondo Beach Restroom Renovation (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 benches and grab bars to comply with the Americans with Disabilities Act.

**Status:** Project is scheduled to begin fall 2018.

**Torrance Beach Restroom Renovation (Burnout) – $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 benches and grab bars to comply with the Americans with Disabilities Act.

**Status:** Project is scheduled to begin fall 2018.

**Torrance Lifeguard Station Restroom Renovation – $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 benches and grab bars to comply with the Americans with Disabilities Act.

**Status:** Project is scheduled to begin winter 2019.
White Point Sewer Connection – $820,000
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 November 2011.

Status: Construction documents are currently being developed by County Department of Public Works. Construction is anticipated for winter 2019.

White Point Park General Improvements – $41,000
Project involves development of a concept plan that will include replacement of existing walkways, refurbishment of existing restrooms, replacement of landscape area, new lighting, new signage, and parking lot improvements for ADA compliance and storm drain upgrades.

Status: Construction documents are currently being developed by County Department of Public Works. Construction is anticipated for winter 2019.

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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