

Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

February 22, 2018

TO:

Beach Commission

FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA - February 28, 2018

Enclosed is the agenda for your meeting of February 28, 2018, along with the enclosed January 24, 2018 meeting minutes, reports related to Agenda Items 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** 



## **County of Los Angeles** Beach Commission



13837 Fiji Way, Marina del Rey, CA 90292 Phone: (424) 526-7900 Fax: (310) 822-0119 Web Page: http://beaches.lacounty.gov

#### AGENDA

Meeting of the Beach Commission February 28, 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

January 24, 2018

- 3. ANNOUNCEMENTS
- 4. OLD BUSINESS

A. Gladstones Update (VERBAL REPORT) B. Measure A Update (VERBAL REPORT)

5. **NEW BUSINESS** 

A. Department Budget Update (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)

Jeff Duclos, Chair Francine Oschin, Vice-Chair

Robert Bartlett Jonathan M. Beutler Kathryn E. Campbell Leslie Cortez Rosi Dagit Laura Emdee

Teresa Furey Keren M. Goldberg Al Lay Margaret Levy Cris B. Liban Peter R. Olpe

Anthea Raymond Scott Sachs Bruce Saito

Beach Commission February 28, 2018 Page 2

- 6. COMMISSIONER COMMENTS
- 7. COMMUNICATION FROM THE PUBLIC
- 8. NEXT MEETING DATE & LOCATION

Wednesday, March 28, 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

Lloyd Taber - Marina del Rey.

Library

13650 Mindanao Way

Marina del Rey, CA 90292

4533 Admiralty Way

Marina del Rey, CA 90292

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

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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.

# COUNTY OF LOS ANGELES BEACH COMMISSION MINUTES OF JANUARY 24, 2018, MEETING

## **COMMISSIONERS PRESENT**

Margaret Levy, Chair
Jeff Duclos, Vice Chair
Al Lay
Anthea Raymond
Bruce Saito
Cris B. Liban
Francine Oschin
Jonathan M. Beutler
Kathryn E. Campbell
Keren M. Goldberg

Laura Emdee

Peter R. Olpe

Robert Bartlett

Rosi Dagit

Teresa Furey

#### **ABSENCES**

Leslie Cortez Scott Sachs

#### 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

Christina Angeles, Principal Deputy, County Counsel

Stefan Popescu, Executive Assistant

Michael Rodriguez, Chief Property Manager, Asset Management Division

Phyllis Bordenave-Priestley, Real Property Agent II, Asset Management Division

#### **GUEST SPEAKERS**

Stan Pegadiotes, Supervising Engineer, Sanitation Districts of Los Angeles County

#### **MEETING LOCATION**

Burton W. Chace Park Community Room

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Chair Margaret Levy called the meeting to order at 9:33 a.m. Chair Levy asked Commissioner Jonathan Beutler to lead everyone in the Pledge of Allegiance.

## 2. APPROVAL OF MINUTES

Chair Margaret Levy asked for approval of the November 29, 2017 minutes. Commissioner Bruce Saito moved to approve the revised minutes. The motion was seconded by Commissioner Cris Liban.

The minutes were unanimously approved.

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

## 3. OLD BUSINESS

#### A. VENICE LIFEGUARD HEADQUARTERS STATUS

Deputy Director John Kelly reported there is no scope, concept, or funds immediately available for a Venice Beach Lifeguard Headquarters building project. The Department will continue to plan ahead and prioritize the project when Measure A funds become available.

Commissioner Liban suggested that the item be removed from the agenda until the funds are available. Chair Levy disagreed, noting that she would like the headquarters status to remain on the agenda because it is a long-term, unresolved issue.

Some Commissioners expressed concerns regarding the safety of the facility. Commissioner Anthea Raymond recommended a walk-through of the building.

Community and Marketing Services Division Chief Carol Baker suggested discussing ideas for the agenda with the new Chair.

Commissioner Robert Bartlett suggested that Department staff could relay questions from Commissioners about the Venice tower building to the City of Los Angeles.

Chair Levy asked what the City would do if the County wanted to end the contract to maintain Venice Beach. Director Gary Jones replied that such a significant step would require extensive discussions with elected officials and their staff.

Commissioner Raymond requested an update on the criteria for listing items under Old Business on future agendas.

## B. ELECTION OF CHAIR AND VICE CHAIR

Chair Levy announced that the nominating committee nominated Vice Chair Jeff Duclos as

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Commission Chair and Commissioner Francine Oschin as the Vice Chair for 2018.

Commissioner Liban asked Vice Chair Duclos to share his vision is for the upcoming year. Vice Chair Duclos stated that he has met with staff to discuss Department objectives and priorities. He would like to focus on the Commission's core mission as an advisory body, as well as the challenges the Department faces maintaining the beaches. He would also like the Commission to be proactive advocates of the Department to the County at large.

Commissioner Oschin stated that as Vice Chair, her job would be to support Chair Duclos, Department staff, and the other commissioners, as well as the Supervisors' vision. She suggested each Commissioner meet with his or her Supervisor's staff to clarify the Supervisor's vision. She recommended a retreat and advocacy training.

Commissioner Raymond suggested that the seating arrangement be varied at each Commission meeting to facilitate communication and connection among members.

Chair Levy asked for a motion to nominate Vice Chair Duclos as Chair and Commissioner Oschin as Vice Chair. Commissioner Liban so moved; Commissioner Rosi Dagit seconded.

## The Commission unanimously passed the motion.

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

#### C. MEASURE A UPDATES

Executive Assistant Stefan Popescu presented an update to the Measure A funding protocol process. Mr. Popescu stated that Measure A will provide approximately \$92 million per year in perpetuity for park projects in Los Angeles County; the Department would be allocated approximately \$4.5 million annually for beach projects. Mr. Popescu noted that the Measure A implementation steering committee is developing funding guidelines.

Commissioner Rosi Dagit asked what the Commission could do to support the Department with regards to spending criteria. Mr. Popescu replied that the not-yet-established process will involve variable categories. Mr. Kelly added that Commissioners could advocate for the eligibility of maintenance facilities. Mr. Popescu also said that staff would send the Commissioners a link to the Parks and Open Space District website for information.

Commissioner Saito mentioned there is a California State Park Bond on the June 5 election ballot and suggested a presentation.

#### 4. **NEW BUSINESS**

A. Royal Palms/Sanitation District Acquisition

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Chief Property Manager Michael Rodriguez introduced Stan Pegadiotes from the Sanitation Districts of Los Angeles County. Mr. Rodriguez gave a PowerPoint presentation about how the Districts will be constructing an effluent tunnel from their joint water pollution control plant in the City of Carson to an existing ocean discharge system located at Royal Palms Beach. As part of the project, the Department would transfer land at White Point/Royal Palms Beach to the Districts. Mr. Rodriguez requested the Commission's endorsement of the property transfer before the item appeared before the Board of Supervisors.

Commissioner Laura Emdee said that she is agreeable to selling the property needed for the project instead of leasing it. She also asked County Counsel if it would constitute a conflict of interest for her to vote on the item because she is also a member of the District's Board of Directors. County Counsel Christine Angeles indicated that she thought it would be appropriate for Commissioner Emdee to vote on the item.

Commissioner Dagit expressed concerns regarding water treatment, existing tunnels, and removal of parking spaces, as well as mitigation measures.

Commissioner Bartlett asked about the geological impact of tunneling. He also expressed concern about the outfall on the beaches, the easement for the temporary construction site, and loss of parking. Mr. Pegadiotes responded to his concerns. Commissioner Bartlett indicated that he did not support the loss of parking spaces.

Commissioner Keren Goldberg had questions regarding the aging infrastructure and potential gas leaks.

Chair Duclos asked for a motion to endorse the Department's recommendation to the Board of Supervisors. Commissioner Emdee so moved. Vice Chair Oschin seconded the motion.

#### The Commission passed the motion, with Commissioner Bartlett dissenting.

Ayes: 14 – Chair Duclos, Vice Chair Oschin, Beutler, Campbell, Dagit, Emdee, Furey, Goldberg, Lay, Levy, Liban, Olpe, Raymond, Saito

Noes: 1 – Bartlett

#### B. Winter/Storm Preparation Updates

Ms. Baker introduced Operation Services Division Chief Ken Foreman, who gave a PowerPoint presentation on storms' impact on the beaches, as well as what measures the Department takes to protect its facilities and beaches.

Commissioner Al Lay asked about tsunami warnings and preparation. Mr. Foreman replied that the County has a tsunami response plan in place.

Commissioner Bartlett suggested establishing a no-anchor zone south of the entrance to Marina del Rey to prevent boats from washing up on the beach. Mr. Foreman said that area was outside of Department's jurisdiction, but staff could look into it.

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Chair Duclos asked how the Department budgets for extreme weather events. Mr. Kelly said that extreme weather is difficult to plan for; however, being proactive about protecting public facilities saves millions of dollars.

Commissioner Liban noted that the State Legislature has passed AB 2800, which establishes a working group to incorporate climate change information into the design, planning, construction, operation, and maintenance of State facilities. He encouraged the Department to monitor the working group's activities.

#### 5. **STAFF REPORTS**

#### A. ONGOING ACTIVITIES REPORT

Mr. Jones said that a full report regarding the Will Rogers State Beach concession request for proposals (RFP) process would be presented to the Commission in February. Mr. Jones said he could not share additional information because the RFP process was not complete.

At the request of Commissioner Raymond, Mr. Jones confirmed that the winning proposal would not be revealed until the RFP challenge period is over. The Department will file a Board Letter prior to a presentation to the Commission; at that point, the winning proposal will be public record. Commissioner Raymond requested that the item be added as a continuing item under Old Business similar to the Venice Lifeguard Headquarters. Mr. Jones replied that the project could be monitored as an Old Business Item.

Commissioner Goldberg asked Mr. Jones about Supervisor Sheila Kuehl's goals for the project. Mr. Jones said the Supervisor is interested in seeing a restaurant and a multi-modal transportation facility—requests that were included in the RFP document.

Commissioner Raymond asked about the requested on-site museum for the public. Mr. Jones replied that yes, the public will have access to the parts of the facility; it would not be an exclusive restaurant.

Ms. Baker submitted the written report and highlighted a motion submitted by Supervisor Janice Hahn to conduct a security evaluation of bike paths, walking trails and promenades; parking fee waivers related to events; and an item on conflict of interest codes that included the Broad Beach Geologic Hazard Abatement District.

Commissioner Dagit asked for an explanation of the conflict of interest codes regarding Broad Beach. Ms. Baker said she would ask County Counsel for clarification.

Ms. Baker shared that the public can visit the Department's website to find out where to get pre-filled sandbags. She also noted that the Department won a fourth award for the new website design from the Public Relations Society of America.

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#### B. BEACH AND MARINA DEL REY SPECIAL EVENTS

Ms. Baker submitted the written report. She also noted that a presentation on the Department's planned environmental messaging campaign will be scheduled for a future Commission meeting.

#### C. OPERATIONAL SERVICES DIVISION REPORT

Mr. Foreman submitted the written report.

#### D. LIFEGUARD REPORT

Chair Duclos noted there was no Lifeguard report.

## 6. <u>COMMISSIONER COMMENTS</u>

Chair Duclos said that he is hoping to further discuss activities for the Commission.

Ms. Baker informed Commissioners that Virginia Kruger has resigned from the Commission. The Department plans to send a letter thanking Ms. Kruger for her service.

## 7. COMMUNICATION FROM THE PUBLIC

There were no comments from the public.

The next Beach Commission Meeting is scheduled for February 28, 2018, at **BURTON CHACE PARK COMMUNITY ROOM located at 13650 Mindanao Way, Marina del Rey, California, 90292.** 

#### **ADJOURNMENT**

Chair Duclos adjourned the meeting at 11:45 a.m.

Respectfully Submitted,

Donalyn Anderson Commission Secretary



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

February 28, 2018

TO:

Beach Commission

FROM Gary Jones, Director

SUBJECT: Item 5A - DEPARTMENT BUDGET UPDATE

Chief Deputy Director Kerry Silverstrom will present the Department Budget Update.

GJ:CB:da



**Gary Jones** 

**Kerry Silverstrom** Chief Deputy

John Kelly Deputy Director

**Brock Ladewig** Deputy Director

February 28, 2018

TO:

Beach Commission

Gary Jones, Director

SUBJECT: ITEM 6A - ONGOING ACTIVITIES REPORT

#### **BOARD ACTIONS ON ITEMS RELATING TO BEACHES**

On February 6, 2018, Commissioner Anthea Raymond was re-appointed to the Los Angeles County Beach Commission.

On February 13, 2018, Supervisors Kuehl and Hahn recommended adopting a resolution that supports a ban on new offshore oil and gas drilling, fracking and barring new federal oil and gas leases in the Pacific Ocean.

On February 13, 2018, Supervisor Hahn motioned to waive the \$400 in parking fees for 50 vehicles at Dockweiler State Beach for the Church of Jesus Christ of Latter-Day Saints' Just Serve Committee clean-up project to be held February 17, 2018.

GJ:CB:da



Gary Jones

Kerry Silverstrom

John Kelly

Brock Ladewig Deputy Director

February 28, 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 ◆ Los Angeles 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 ◆ Los Angeles 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

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 or visit beaches.lacounty.gov

#### **NOTHIN' BUT SAND BEACH CLEANUP**

Venice Beach @ Rose Saturday, March 17, 2018 10:00 a.m. – 12:00 p.m.

Join the fun to help keep our oceans clean and safe from harmful trash. Cleaning 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-2-2018-03-17/

## 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

#### **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.

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

#### 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

#### 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, March 3<sup>rd</sup> Upstream (Reggae/Ska)

Sunday, March 4<sup>th</sup> Elements (Dance)

Saturday, March 10<sup>th</sup>
Chazzy Green aka "The Funky Sax Man" (Jazz/Funk)

Sunday, March 11<sup>th</sup> Brasil Brazil (Bossa/Samba)

Saturday, March 17<sup>th</sup>
Jimbo Ross & the Bodacious Blues Band (Blues/Zydeco)

Sunday, March 18<sup>th</sup>
Susie Hansen Latin Band (Salsa)

Saturday, March 24<sup>th</sup> Friends (R&B)

Sunday, March 25<sup>th</sup> 2Azz1 (Jazz/Funk)

Saturday, March 31st Charangoa (Salsa)

Sunday, April 1<sup>st</sup>
Jimi Nelson & The Drifting Cowboys (Country)

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

## SUMMER YOUTH SAILING CAMP

The Boathouse at Burton Chace Park ◆ 13640 Mindanao Way ◆ Marina del Rey March 26 – 30 and April 2 – 6
10:00 a.m. – 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning 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.

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

\*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

GJ:CB:da



February 28, 2018

Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

TO:

**Beach Commission** 

atrina Love for

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 \$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 Annual RV renovation estimated cost \$200,000
- 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 \$820,00
- White Point Park General Improvements Concept Design \$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: Conceptual plan is being developed by the coastal engineer consultant. First concept draft is due by end of February 2018.

#### Zuma Beach Replace Water Line - \$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 be completed spring 2018.

#### Zuma Beach Renovate Restrooms (#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 Install Sewer Liners - \$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 Repair Concession Window Covers – \$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 Replace restrooms (#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 Replace Fence - \$80,000

The scope of work includes removing existing fence fabric; replacing damaged posts; placing poly-coated sleeves over all the posts to protect them; 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 spring 2018.

#### Malibu Surfrider Renovate Restroom - \$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 Replace Fence – \$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; 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 begin spring 2018.

## Topanga Beach Renovate Restroom - \$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 in March 2018.

## Topanga Beach Replace View Pier Stairs - \$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.

## **SUPERVISORIAL DISTRICT 4**

## <u>Venice Beach Lifeguard Headquarters Feasibility Study – TBD</u>

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.

## Dockweiler Beach Replace Water Line - \$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 reviewed by CEO and scheduled to begin fall 2018.

#### Dockweiler Annual RV Renovation - \$200,000

The annual renovation will include electrical maintenance of all the pedestals; repair showers and restroom fixtures as required; painting all three (3) restrooms and office area; repairing damaged landscaping; slurry seal and restripe the entire lot; and general cleanup of the facility and restrooms.

Status: Project is completed.

## <u>Dockweiler RV Park Expansion - \$1,965,000</u>

Project includes expansion of RV Park to provide campervan campground spaces, including ADA accessibility.

Status: Project is currently under design. Design documents are anticipated spring 2018.

## Redondo Beach (Topaz) Renovate Restroom - \$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 Renovate Restroom (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 spring 2018.

#### Renovate restroom at Torrance 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 benches and grab bars to comply with the Americans with Disabilities Act.

Status: Project is scheduled to begin fall 2018.

## White Point Establish New Sewer Connection - \$1,100,000

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.

#### <u>Torrance Lifeguard Station Renovate Restroom – \$300,000</u>

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.

GJ:KF:dt

## LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2018

Commissioner/ Appointed by	Jan.	Feb.	March	April	May	June	July	Sept	Oct	Nov	Total Meetings Attended 2018
Bartlett	x			-							
Beutler/Hahn	х										
Campbell/Hahn	х										
Cortez/Hahn											h es libre
Dagit/Yaroslavsky/Kuehl	х										
Duclos/Knabe/Hahn	х										
Emdee/Hahn	х										
Furey/Hahn	х										
Goldberg/Kuehl	×					- ,					
Lay/наhл	х										
Levy/Kuehl	х										
Liban/Kuehl	х										
Olpe/Hahn	х										
Oschin/Kuehl	х										
Raymond/Kuehl	х										
Sachs/Ridley-Thomas											
Saito/solis	х										
			٠.								

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 Remova