

Gary Jones

Kerry Silverstrom Chef Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

May 17, 2018

TO:

Beach Commission

FROM. Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA - May 23, 2018

Enclosed is the agenda for your meeting of May 23, 2018, along with the enclosed April 25, 2018 meeting minutes, reports related to Agenda Items 5A, 5B, 5C, 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



Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig

May 23, 2018

TO:

Beach Commission

FROM

Gary Jones, Director

SUBJECT:

ITEM 5C - ENVIRONMENTAL MESSAGING PROGRAM

The Department of Beaches and Harbors will launch an Environmental Messaging and Poster Contest Campaign. Presentation by Susana Espinosa, Project Manager for the program.

GJ:CB:da



County of Los Angeles Beach

Commission





AGENDA

Meeting of the Beach Commission May 23, 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

April 25, 2018

- 3. ANNOUNCEMENTS
- 4. OLD BUSINESS
- 5. NEW BUSINESS

| A. | Safe, Clean Water Program | (PRESENTATION) |
|----|------------------------------------|----------------|
| B. | Parking Contractor Program Results | (PRESENTATION) |
| C. | Environmental Messaging Program | (PRESENTATION) |

6. STAFF REPORTS

| A. Ongoing Activities Report | (REPORT) |
|--|----------|
| Board Actions on Items Polating to Beaches | |

| Beach Special Events/Activities | (REPOR |
|---------------------------------|--------|
| | |

| B. | Beach Special Events/Activities | (REPORT) |
|----|---------------------------------|----------|
| C. | Beach Projects Report | (REPORT) |

D. Lifequard Report (VERBAL REPORT)

Jeff Duclos, Chair Francine Oschin, Vice-Chair

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

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

Anthea Raymond Scott Sachs Bruce Saito

COUNTY OF LOS ANGELES BEACH COMMISSION MINUTES OF April 25, 2018, MEETING

COMMISSIONERS PRESENT

Jeff Duclos, Chair
Francine Oschin, Vice Chair
Robert Bartlett
Jonathan M. Beutler
Erin Darling
Laura Emdee
Teresa Furey
Al Lay
Margaret Levy
Peter R. Olpe
Anthea Raymond

ABSENCES

Kathryn E. Campbell Leslie Cortez Rosi Dagit Keren M. Goldberg Cris B. Liban Scott Sachs Bruce Saito

STAFF PRESENT

Kerry Silverstrom, Chief Deputy 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
Michael Rodriguez, Chief Property Manager, Asset Management Division
Stefan Popescu, Executive Assistant
Fernando Boiteux, Assistant Chief, Lifeguard Division, Los Angeles County Fire
Department

GUEST SPEAKERS

Jocelyn Enevoldsen, Ocean Policy Analyst, Heal the Bay Eric Owens, Technical Resources Department Manager, West Basin Municipal Water District Dr. Zita Yu, PhD, PE, Project Manager for the Ocean Water Desalination EIR

MEETING LOCATION

Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Beach Commission Minutes Meeting of March 28, 2018 Page 2 of 8

Chair Jeff Duclos called the meeting to order at 9:37 a.m. and led everyone in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Chair Duclos asked for approval of the March 28, 2018, minutes. Commissioner Al Lay so moved: Commissioner Laura Emdee seconded.

The minutes were unanimously approved.

Ayes: 15 – Chair Duclos, Vice Chair Oschin, Bartlett, Beutler, Darling, Emdee, Furey, Lay, Levy, Olpe, Raymond

3. ANNOUNCEMENTS

Community and Marketing Services Division Chief Carol Baker announced that there were still opportunities available to attend 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.

4. OLD BUSINESS

A. Offshore Oil/Gas Drilling

Ms. Baker introduced presenter Jocelyn Enevoldsen, Ocean Policy Analyst from Heal the Bay, to discuss the impacts of offshore oil and gas drilling along the California coast. She also noted the Commission's thank you letter to the Board of Supervisors acknowledging the Commission and the Board's stance against offshore oil and gas exploration.

Ms. Enevoldsen gave a PowerPoint presentation about the executive order by President Donald Trump to direct the Bureau of Ocean Energy Management to create an America First Energy Strategy—a plan to open up leases in federal waters for offshore drilling. She talked about potential damage to the marine ecosystem from seismic air gun blasting to tapping oil reserves and possible oil spills. She emphasized the likely negative impact of new drilling leases to the state's ocean economy versus the minimal positive effects.

Chief Deputy Director Kerry Silverstrom asked about the 43 active oil leases. Ms. Enevoldsen explained since the leases were acquired at different times, they would expire at different times. The new leases would be in different locations than the current ones.

Commissioner Robert Bartlett asked if the new drilling platforms would be placed further out than Catalina Island. Ms. Enevoldsen stated that the proposed plan is for federal waters, which are from 3 miles to 200 miles from the coast.

Chair Duclos asked if much had been discussed regarding the transport of the fuels from

Beach Commission Minutes Meeting of March 28, 2018 Page 3 of 8

the federal to state areas using tankers. Ms. Enevoldsen said that it is not an economical choice for the oil companies to use tankers to bring huge quantities of fuel to shore.

Commissioner Anthea Raymond asked what the timeline was for building a platform and infrastructure 150 miles offshore. Ms. Enevoldsen said that it would take about 10 years for production to start, but could be delayed.

Commissioner Bartlett voiced concerns about the effect of sonic air blasts on the California gray whales and the fishing industry. Ms. Enevoldsen said the air blasts are a more pressing threat than construction of oil platforms.

Ms. Enevoldsen urged the Commissioners to write letters supporting California Assembly Bill 1775 and California Senate Bill 834.

B. GLADSTONES UPDATE

Chief Property Manager Michael Rodriguez from the Asset Management Division gave an update on the request for proposals (RFP) process for the Gladstones property. He said that the Board approved the recommendation to enter into exclusive negotiations with PCH Beach Associates. He also stated that the Exclusive Negotiating Agreement is being drafted and an economic consultant will be brought in to assist with those negotiations.

Commissioner Raymond asked for more information about the search for the economic consultant, as well as any community outreach process concerning the design of the site. Mr. Rodriguez said the recommended proposer plans to do community outreach, but it is too early to start the process. Ms. Silverstrom said the Department's economic consultant will protect the County's interests in negotiating lease terms, and the proposer would hire a community outreach consultant.

C. VENICE BEACH CURFEW

Ms. Baker informed the Commissioners that the advocacy letter to the Coastal Commission regarding the Venice Beach curfew was completed. The item will be heard by the Coastal Commission in August. Chair Duclos plans to speak at the meeting. Ms. Baker said that Division Chief Michael Tripp from the Planning Division will also be attending. She invited Beach Commissioners to speak at the meeting as well. Beach Commissioners will receive more details when the item is placed on the Coastal Commission's agenda.

D. MEASURE A UPDATE

Executive Assistant Stefan Popescu provided an update on Measure A. He said that Measure A is in litigation, and the implementation committee's last meeting is scheduled for June. The appeals process for Measure A is expected to last two years. There will be no competitive grant cycle during the appeals period. The Regional Park and Open Space District will make the annual allocations available, but funding must be returned if the District loses the lawsuit.

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The Competitive Grants scoring rubrics item is critical in determining who gets the funding, and has come back to the committee for the third time for review, with recent discussions involving community engagement requirements for projects, among others.

Ms. Silverstrom said the Department is not opposed to community engagement, particularly with park projects; however, she noted significant differences between park projects and beach facility projects. With beach facility projects, community engagement may result in unnecessary additions to projects that would be difficult to maintain. She noted that the Commission's engagement will assist the Department as it considers individual projects. She concluded by saying the beachgoers should have what they need—plain, basic, sustainable facilities that can be easily repaired.

Commissioner Raymond asked if money for line items in Measure A will be delayed for three to five years due to the lawsuit. Mr. Popescu said only the competitive grant funding will be delayed; however, if the Department receives any Measure A money and the lawsuit is lost, the Department must return the money. Commissioner Raymond asked if they were getting the line items now. Ms. Silverstrom said that the Department is not asking for funds now—it does not want to risk having to return the money. She said the Department has identified project priorities and will meet with the Board to discuss what projects can move forward using the Department's own resources. She noted that rent and parking revenue in Marina del Rey increases added a surplus of \$3.2 million to the current year's budget. The Department has asked for \$1.7 million back in order to start the design and scoping processes of the White Point/Royal Palms project.

Commissioner Raymond asked if using the Department's own money eliminates the community engagement process. John Kelly replied that the Department does community engagement on all projects that affect the community.

Commissioner Peter Olpe asked if unspent funds that are held for two years will become available in the third year. Mr. Popescu replied that if the District prevails in litigation, the funds will accumulate.

5. <u>NEW BUSINESS</u>

A. DESALINATION PLANT EIR

Ms. Baker introduced Erick Owens, Technical Resources Department Manager for the West Basin Municipal Water District, to discuss the Ocean Water Desalination Project.

Mr. Owens presented an overview of the Ocean Water Desalination Project Environmental Impact Report (EIR). The project calls for the construction of a desalination plant at the NRG El Segundo Generating Station. The plant would remove salt from ocean water, allowing for clean drinking water, and discharge the excess brine back into the ocean. Mr. Owens provided information about the EIR and planned public outreach meetings.

Commission Erin Darling asked if the discharged brine would be picked back up by the intake. Mr. Owens explained that the discharge and intake areas are far enough away

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from each other that discharged waters return to ambient conditions by the time they arrive at the intake point or the shoreline.

Commissioner Raymond asked if there has been much pushback on the potable water aspect of the project. Mr. Owens said no. Unlike for recycled waste water, there is a state regulatory pathway for operating an ocean water desalination plant.

Commissioner Margaret Levy asked to hear more about the EIR's significance determination regarding the plant's impact on the marine life. Mr. Owens explained that only larvae smaller than one millimeter could enter the facility through the intake. A mitigation measure detailed in the EIR calls for funding projects that would make up for the loss of larvae. Additionally, the discharge area would have higher salinity levels, which could affect some marine life. Mitigation measures include financial contributions to recoup the lost productivity in the area. Mr. Owens also noted that per California Environmental Quality Act (CEQA) requirements, mitigation measures in the final EIR must be followed.

Commissioner Bartlett asked where any financial contributions resulting from impacts due to higher salinity levels would go. Mr. Owens replied that it remains to be determined, and the implementation will be worked out on a case-by-case basis with the state regulatory commissions and Coastal Commission.

Vice Chair Francine Oschin asked if West Basin had presented at the Board of Supervisors. Mr. Owens said that he has not talked with the Board; however, he is not opposed to communicating with the supervisors.

Ms. Baker asked about the impact of the output on the ocean discharge. Mr. Owens replied that the discharge is returned to ambient ocean conditions within 100 meters. Zita Yu, the Project Manager for the Ocean Water Desalination Program, added that hydrodynamic modeling conducted found that the plume size for the return flow was well within the State's requirement of 100 meters. Using diffuser technology, the return flow would return to ambient conditions within 70 feet from the point of discharge.

Commissioner Darling asked what percentage of West Basin's portfolio would be produced by the plant. He also asked how West Basin would recoup their investment. Mr. Owens replied that the 20 million gallons produced per day would be 11 percent of the South Bay's water supply. The project would be paid for by ratepayer dollars; local, state and federal grants; and low-interest funding.

Chair Duclos expressed concerns regarding the proposed location. Mr. Owens replied that West Basin is aware of potential long-term, problematic issues regarding sea level rise and is looking forward to the Coastal Commission's comments regarding the issue. Ms. Yu added that under CEQA, the project proponent is required to evaluate the project's impact on the environment—not possible environmental effects on the project. Nevertheless, with sea level rise, there is a risk of potential flooding at the site during storms. The EIR recommends the site be evaluated for coastal erosion.

Commissioner Raymond asked when the impact of sea level rise will be seen. Ms. Yu

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replied that published data is for a 100-year period; the project's service lifetime will be 30 years. Mr. Kelly clarified that sea level rise is a rising curve. Projects will be designed based on predictions and requirements imposed by the Coastal Commission.

Sgt. Brent Carlson, Harbor Master from the Los Angeles County's Sheriff's Department, asked if the EIR for the Poseidon Water facility in Carlsbad was available for review. Mr. Owens said that the Carlsbad facility was developed by a private developer, Poseidon, and permitted before the adoption of the Ocean Plan Amendment. Since then, Poseidon has released a supplemental EIR for its Huntington Beach facility. West Basin utilized public comments on that project to better inform its draft EIR.

Ms. Enevoldsen asked where the extra salt goes during the desalination process. Mr. Owens explained that when the ocean water goes through the reverse osmosis process, the salty leftover solution is discharged back into the ocean.

6. <u>STAFF REPORTS</u>

A. ONGOING ACTIVITIES REPORT

Ms. Baker submitted the written report.

B. BEACH AND MARINA DEL REY SPECIAL EVENTS

Ms. Baker submitted the written report. She highlighted the recent Earth Day event at the Dockweiler Youth Center and noted the upcoming Discover Marina del Rey and MarinaFest Boat Show events.

Vice Chair Oschin asked if people doing a beach cleanup would have to pay for parking. Ms. Silverstrom replied that usually the Board of Supervisors would approve a fee waiver. Coastal cleanup is considered a community service event, so the Director of the Department has delegated authority to reduce parking fees by 50 percent; however, a complete waiver would need to be approved by the Board.

C. BEACH PROJECTS REPORT

Division Chief Kenneth Foreman submitted the written report. Mr. Foreman said four beach projects will be completed within the next 30 days; any remaining projects will be carried over to the new fiscal year because the Department does not perform scheduled repairs during the busy summer months. He said that additional staff and shifts will be added for the summer months in order to help keep the beaches and restrooms clean for beachgoers.

Commissioner Bartlett asked about progress on the Royal Palms projects for the road and speed bumps, as well as repairs to the Point Fermin stairs. Mr. Foreman said that repaving the road will be included in a larger project that has not yet been scheduled. Regarding the Point Fermin stairs, Mr. Foreman said the Department has identified needed repairs and is coordinating with the City of Los Angeles.

D. LIFEGUARD REPORT

Assistant Chief Fernando Boiteux reported that all Lifeguard towers will be moved into place in preparation for Memorial Day Weekend. Also, Lifeguards participated in planning meetings to prepare for upcoming events such as Fiesta Hermosa and the Fourth of July. He added that the Junior Lifeguard program enrollment is up to 3,500 participants. Three more testing dates are scheduled, with one new location added in the City of Commerce.

Commissioner Bartlett asked if transportation for inner-city children is provided for Junior Lifeguards. Chief Boiteux said that transportation is provided where most needed in each District.

Ms. Silverstrom said that the Department has a contract with the Lifeguards for the Water Awareness Training Education and Recreation (W.A.T.E.R) program, which is specifically for children in underserved areas. Additionally, the Department works with the Board offices to select 50 children from their districts for District Days in the Marina on select weekends. Sailing programs are also available for the children. The Department is working on expanding programs into underserved areas and has contacted the Department of Children and Family Services and the Probation Department for potential partnerships.

Ms. Baker added that the Department runs the W.A.T.E.R program five days per week for school field trips, providing water safety education to about 6,000 children per school year.

7. <u>COMMISSIONER COMMENTS</u>

Commissioner Lay asked why the Department tore down the metal fencing at Surfrider Beach. Mr. Kelly explained that after many years of damage, the damaged chain-link fence was removed and will be replaced by black vinyl fencing.

8. <u>COMMUNICATION FROM THE PUBLIC</u>

There was no communication from the public.

The next Beach Commission Meeting is scheduled for May 23, 2018, at **BURTON** CHACE PARK COMMUNITY ROOM located at 13650 Mindanao Way, Marina del Rey, California, 90292.

ADJOURNMENT

Chair Duclos adjourned the meeting at 11:40 a.m.

Respectfully Submitted, Donalyn Anderson

Beach Commission Minutes Meeting of March 28, 2018 Page 8 of 8

Commission Secretary



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly eputy Directo

Brock Ladewig Deputy Directo

May 23, 2018

TO:

Beach Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 5A - SAFE, CLEAN WATER PROGRAM

The Director of the County of Los Angeles Department of Public Works (DPW) will give a presentation on DPW's Safe, Clean Water Program, which aims to implement stormwater capture projects to improve water quality, increase water supply, and provide community investments such as parks, wetlands and green streets, as well as provide stormwater education, job training and technical assistance. The program will be funded through a parcel tax on private property that must first be approved by voters.

Speaker: Mark Pestrella, P.E., Director, County of Los Angeles Department of Public Works

As DPW Director, Mark Pestrella serves as the County Engineer, the County Road Commissioner, and the Chief Engineer of the Los Angeles County Flood Control District. A licensed civil engineer, Mr. Pestrella is a 30-year veteran of the Department, where he has held a variety of management positions. He is a native of Southern California and attended California Polytechnic State University, San Luis Obispo, where he received a Bachelor of Science Degree in civil engineering with concentrations in structural engineering and water resource management.

GJ:CB:da



Gary Jones

Kerry Silverstrom Crief Deput

John Kelly

Brock Ladewig

May 23, 2018

TO:

Beach Commission

FROM:

Gary Jones, Director

SUBJECT:

ITEM 5B - PRESENTATION - FIRST YEAR RESULTS OF

PARKING CONTRACT'S MYSTERY SHOPPER PROGRAM

The Department's contract with Modern Parking, Inc. (MPI) to provide parking lot management services at County beaches and in Marina del Rey includes a performance/customer service based incentive using a Mystery Shopper Program. MPI can earn up to \$25,000 annually based on the cumulative average score of six monthly mystery parker visits at various parking lots.

MPI earned 100% of the incentive bonus for the first, shortened, eight-month contract year that ended on March 31, 2018, receiving an average score of 95% from 48 mystery shops performed by vendor Servimer. MPI received a prorated amount of the annual available \$25,000 incentive in the amount of \$16,667.

Presenters:

Nicolette Taylor, Contracts Unit Manager, Department of Beaches and Harbors

Steven Williams, Contract Monitor, Department of Beaches and Harbors

GJ:BF:nt



Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

May 23, 2018

TO:

Beach Commission

FROM

Gary Jones, Director

SUBJECT:

ITEM 5C - ENVIRONMENTAL MESSAGING PROGRAM

The Department of Beaches and Harbors will launch an Environmental Messaging and Poster Contest Campaign. Presentation by Susana Espinosa, Project Manager for the program.

GJ:CB:da



Gary Jones

Kerry Silverstrom Chie! Deputy

> John Kelly eputy Directo

Brock Ladewig

May 23, 2018

TO:

Beach Commission

Sary Jones, Director

SUBJECT: ITEM 6A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On April 24 2018, the Board approved the appointment of Candace Nafissi to the Los Angeles County Beach Commission.

On April 24, 2018, the Board waived \$4,400 in parking fees for approximately 100 vehicles for a walkthrough on May 12, 2018, and 100 buses and 300 vehicles for May 24. 2018, at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up."

On May 1, 2018, the Board waived the \$10,575 gross receipts fee, which is 15 percent of the estimated gross receipts, at Manhattan Beach, excluding the cost of liability insurance, for the LA FOOD Bowl sustainable seafood event hosted by Outstanding in the Field and the LA Times on May 24, 2018.

On May 1, 2018, the Board authorized settlement of the matter entitled Atziri Olivo, et al. v. County of Los Angeles, et. al., Los Angeles Superior Court Case No. BC 502 929 in the amount of \$985,000 and the settlement warrant to be issued by Auditor-Controller from the Department of Beaches and Harbor's budget. This lawsuit arose from injuries sustained by a toddler when she stepped into a fire ring on Dockweiler Beach.

On May 8, 2018, the Board waived the \$250 permit fee and \$70 in parking fees for 10 vehicles, at \$7 each, at Veterans Park in Redondo Beach, excluding the cost of liability Beach Commission Ongoing Activities Report May 23, 2018 Page 2

insurance, for the Pregnancy Help Center's 31st Annual Walk for Life event on May 19, 2018.

On May 15, 2018, the Board authorized the Director of Beaches and Harbors to award and execute master agreements with Culbertson, Adams & Associates, Inc.; Dudek, Environmental Intelligence, LLC; and Michael Baker International, Inc., for As-Needed California Coastal Commission Consultant Services, for an initial three-year term with four one-year extension options, effective upon execution, at an annual aggregate amount not to exceed \$140,000 or a maximum amount of \$980,000.

GJ:CB:da



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly

Brock Ladewig Deputy Director

May 23, 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 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

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

NOTHIN' BUT SAND BEACH CLEANUP

Venice Beach Pier ♦ 3100 Ocean Front Walk ♦ Venice ♦ Tower Buccaneer, South of Pier Saturday, June 16, 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-2-2018-06-16/

FAMILY BEACH DAYS

Dockweiler Youth Center ♦ Lobby ♦ 12505 Vista del Mar ♦ Playa del Rey
July 2 – August 17, 2018

Monday through Friday
10:00 a.m. – 2:00 p.m.

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

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

MR. AND MS. MUSCLE BEACH

Venice Beach Recreation Center ♦ 1800 Ocean Front Walk ♦ Venice Wednesday, July 4, 2018
Pre-Judging at 10:00 a.m., Finals at 1:00 p.m.

Don't miss the free bodybuilding competition on Venice Beach. 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

BEACH MOVIE NIGHTS

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Playa del Rey Fridays, July 6 – August 31, 2018

Movie start time: 8:00 p.m.

Pack your picnic baskets and bring the family to the Dockweiler Youth Center on Friday nights to enjoy our free outdoor movie screenings under the stars.

Movie Lineup:

| July 6 th | Big Hero 6 |
|------------------------|--------------------------------|
| July 13th | Coco |
| July 20th | The Incredibles |
| July 27th | Cars 3 |
| August 3 rd | The Nut Job 2: Nutty by Nature |
| August 10th | Wreck-It Ralph |
| August 17th | Despicable Me 3 |
| August 24th | Up |
| August 31st | Peter Rabbit |

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

2018 INTERNATIONAL SURF FESTIVAL

Cities of Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance August 1 – 5, 2018

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

For more information: Visit www.surffestival.org

MARINA DEL REY EVENTS

THE FREE RIDE

Daily service 12:00 p.m. – 9:00 p.m.

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

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

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

BURTON CHACE PARK WALKING CLUB

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey Tuesdays & Thursdays 10:30 a.m. – 11:30 a.m.

The Department is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (424) 526-7910.

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. The Beach Shuttle operates year round on weekends and holidays.

For more information: Call the Marina del Rey Visitors Center (424) 526-7900 or visit beaches.lacounty.gov

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, May 26th

Jimbo Ross & The Bodacious Blues Band (Blues/Zydeco)

Sunday, May 27th 2Azz1 (Jazz/Funk)

Monday, May 28th Friends (R&B)

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

"BEACH EATS" GOURMET FOOD TRUCKS

4101 Admiralty Way ◆ Marina del Rey Thursdays through 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

MARINA DEL REY ANGLERS 43rd ANNUAL HALIBUT DERBY

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey June 2 – 3, 2018

Come celebrate the 43rd anniversary of the Marina Del Rey Halibut Derby on Saturday June 2nd and Sunday June 3rd, 2018. Proceeds from the two-day fishing tournament will help fund the Marina Del Rey Anglers Youth Fishing Program and White Sea Bass Grow Out facility.

For more information: Call (424) 229-1890 or visit www.halibutderby.com

KAHANAMOKU KLASSIC

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Saturday, June 2, 2018 7:30 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

11:00 a.m. – midnight

Sundays:

11:00 a.m. – 9:00 p.m.

Holiday Schedule

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

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

MARINA DEL REY FOURTH OF JULY FIREWORKS

Wednesday, July 4, 2018 9:00 p.m.

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

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

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900 or visit beaches.lacounty.gov

2018 FREE MARINA DEL REY SUMMER CONCERT SERIES

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey July 12 – September 1, 2018 Concert start time: 7:00 p.m.

Symphonic Thursdays

July 12th

Marina del Rey Symphony

Opera by the Shore

July 26th

Marina del Rey Symphony Leonard Bernstein At 100: Ballet With Bernstein

August 9th
Katharine McPhee

August 23rd / August 25th (Encore)

Marina del Rey Symphony South Pacific Fully Staged Production **Pop Saturdays**

July 21st Lalah Hathaway R&B

August 4th
Cat Power
Alternative/Indie

August 18th

X (All Original Members)

Punk/Rock

September 1st

La Santa Cecilia

Come to the park early for a free JAM Session, which allows guests to learn a fun dance routine at this interactive arts event centered around music and movement. All ages and skill levels welcome! JAM Session start time TBD.

August 25th Tahitian Dance September 1st Salsa Dance

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900 or visit beaches.lacounty.gov

FREE MARINA MOVIE NIGHTS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

> July 14 – August 11, 2018 Movie start time: 8:00 p.m.

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

Movie Lineup:

July 14th

La La Land

July 28th

Dirty Dancing

August 11th

Grease

Come to the park early for a free JAM Session at 6:00 p.m. Learn a fun dance routine at this interactive arts event centered around music and movement. All ages and skill levels welcome!

July 14th

Tap Dance

July 28th

Tango

August 11th

Swing Dance

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900 or visit beaches.lacounty.gov

42ND ANNUAL OLD FASHIONED DAY IN THE PARK

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey Sunday, July 29, 2018
10:00 a.m. – 3:00 p.m.

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

For more information: Call (310) 429-3028

GJ:CB:da



May 23, 2018

Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

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 \$820,00
- 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: The Department is reviewing the revised concept plan. Once concurrence is reached, funding to develop the plans and perform construction will be sought

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 2019.

Dan Blocker Fence Replacement - \$80,000

The scope of work includes removing existing fence fabric; replacing all posts with polycoated 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 June 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 polycoated 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.

<u>Topanga Beach Restroom Renovation – \$150,000</u>

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 been completed but has punch list items due to be completed this month.

<u>Topanga Beach View Pier Stairs Replacement – \$125,000</u>

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

<u>Dockweiler Beach Water Line Replacement – \$645,000</u>

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: A hearing with the Coastal Commission will be set within the next two to three months for the project's coastal development permit approval.

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: Concept plans are currently being developed by County Department of Public Works. A revised concept plan is due to DBH by the end of May 2018.

GJ:KF:dt

LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2018

| Commissioner/ | Jan. | Feb. | March | April | May | June | July | Sept | Oct | Nov | Total Meetings |
|-------------------------|------|------|-------|-------|-----|------|------|------|-----|-----|-------------------|
| Appointed by | | | | | | | | | | | Attended 2018 |
| Bartlett | Х | | Х | Х | | | | | | | |
| Beutler/Hahn | Х | Х | | Х | | | | | | | |
| Campbell/Hahn | Х | Х | Х | | | | | | | | |
| Cortez/Hahn | | Х | | | | | | | | | |
| Dagit/Yaroslavsky/Kuehl | Х | Х | Х | | | | | | | | |
| Darling/Kuehl | | | Х | Х | | | | | | | |
| Duclos/Knabe/Hahn | Х | Х | Х | Х | | | | | | | |
| Emdee/Hahn | Х | | Х | Х | | | | | | | |
| Furey/Hahn | Х | Х | Х | Х | | | | | | | |
| Goldberg/Kuehl | Х | | Х | | | | | | | | |
| Lay/Hahn | Х | Х | Х | Х | | | | | | | |
| Levy/Kuehl | Х | Х | | Х | | | | | | | |
| Liban/Kuehl | Х | Х | Х | | | | | | | | |
| Nafissi/Hahn | | | | | | | | | | | |
| Olpe/Hahn | Х | Х | Х | Х | | | | | | | |
| Oschin/Kuehl | Х | | Х | Х | | | | | | | |
| Raymond/Kuehl | Х | Х | Х | Х | | | | | | | |
| Sachs/Ridley-Thomas | | | Х | | | | | | | | |
| Saito/Solis | Х | | Х | | | | | | | | |
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INACTIVE MEMBERS (Missed three or more meetings in a row)

No regularly scheduled meetings in August or December *=No meeting X=Present ==Absent due to Expired Term ***=Board Removal

^{**} Resigned this year