January 27, 2021

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA – January 27, 2021

Enclosed is the agenda for your virtual Commission meeting of January 27, 2021, along with the reports related to Agenda Items 5A, 5B, 5C and the Beach Commission Attendance Report. The meeting will take place online via Zoom. Information about how to access the meeting online and/or by phone will be emailed to each of you and publicly posted prior to the meeting.

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

GJ:CB:da

Enclosures
NOTICE: This meeting is being held via the Zoom platform.
Join online: beaches.lacounty.gov/watch-beach-commission-meeting
Call-in number and Access code (password) will be provided prior to the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

   November 25, 2020

3. OLD BUSINESS

   A. Can the Trash! Poster Contest  (UPDATE)

4. NEW BUSINESS

   A. Department Budget Update and Response to COVID-19  (REPORT)

   B. Election of Beach Commission Chair and Vice Chair  (ACTION)

5. STAFF REPORTS

   A. Ongoing Activities Report  (REPORT)
6. COMMISSIONER COMMENTS

7. COMMUNICATION FROM THE PUBLIC

Note: Members of the public who call into the meeting who wish to speak during public comment must provide their first and last name, email address, and topic or item number they would like to speak about.

8. NEXT MEETING DATE & LOCATION

February 24, 2021 9:30 a.m. / location to be determined.

PLEASE NOTE:

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

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

   Department of Beaches and Harbors' Website Address: marinadelrey.lacounty.gov

   Department of Beaches and Harbors Administration Building      Marina del Rey Information Center
   13837 Fiji Way                                           4701 Admiralty Way
   Marina del Rey, CA 90292Fallbch123$

   Burton Chace Park Community Room        Lloyd Taber – Marina del Rey Library
   13650 Mindanao Way                                       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.
COUNTY OF LOS ANGELES BEACH COMMISSION
MINUTES OF NOVEMBER 25, 2020, MEETING

COMMISSIONERS PRESENT
Laura Emdee, Chair
Cris B. Liban, Vice Chair
Robert Bartlett
Jonathan M. Beutler
Drew Boyles
Kathryn E. Campbell
Rosi Dagit
Erin Darling
Teresa Furey
Keren M. Goldberg
Al Lay
Margaret Levy
Candace Nafissi
Peter R. Olpe
Francine Oschin
Anthea Raymond
Scott Sachs
Bruce Saito
Kurt Weideman

ABSENCES
None

STAFF PRESENT
Gary Jones, Director, Beaches & Harbors
Amy Caves, Deputy Director
Kenneth Foreman, Division Chief, Operational Services Division
Catrina Love, Senior Marketing Analyst, Community & Marketing Services Division
Parjack Ghaderi, County Counsel
Fernando Boiteux, Chief, Lifeguard Division, Los Angeles County Fire Department

MEETING LOCATION
Held online via Zoom

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Laura Emdee called the meeting to order at 9:30 a.m., provided meeting instructions to participants and conducted a roll call of the Commission.

2. APPROVAL OF MINUTES
Chair Emdee requested a motion to approve the September 23, 2020, minutes. Commissioner Candace Nafissi so moved; the motion was seconded by Commissioner Scott Sachs. Chair Emdee noted a modification to the minutes indicating she was not the person who said the Marina del Rey Chart House was closed.

The minutes were approved.

Ayes: 16. Chair Laura Emdee, Commissioners Robert Bartlett, Drew Boyles, Kathryn Campbell, Rosi Daglt, Erin Darling, Teresa Furey, Keren M. Goldberg, Al Lay, Margaret Levy, Candace Nafissi, Peter R. Olpe, Anthea Raymond, Scott Sachs, Bruce Saito, Kurt Weideman

3. ANNOUNCEMENTS and OLD BUSINESS

Chair Emdee announced that Division Chief Carol Baker would not be attending the meeting due to the passing of her husband, John Gilligan. A news article obituary was published in the Daily Breeze, and Commissioners were provided with the link to the obituary in the meeting chat box and email.

Chair Emdee introduced Department of Beaches and Harbors Director Gary Jones, who had several announcements:

- Chief Fernando Boiteux was appointed to Chief Lifeguard of Los Angeles County in October.
- State Senator Holly Mitchell was elected in November to the Los Angeles County Board of Supervisors to represent the Second District.
- The Dockweiler Youth Center and Burton Chace Park vote centers operated smoothly during the November election, and Department staff received compliments on the high quality voter experience.
- Ms. Fesia Davenport was chosen as Los Angeles County Chief Executive Officer, replacing Ms. Sachi Hamai.
- Chair Emdee was congratulated on her successful presentation at the American Shore and Beach Preservation Association (ASBPA) conference in October.
- The Department’s Can the Trash! Clean Beach Poster Contest won a merit award from the California State Association of Counties 2020 Challenge Awards and a 2020 Achievement Award from the National Association of Counties.
- The revised COVID-19 restrictions have closed outdoor dining and limited operations on beaches.
- The Board approved a package for hospitality sector lessees in Marina del Rey to provide additional rent relief.
- The Beach Commission would be dark for the month of December.
4. **NEW BUSINESS**

   A. **ELECTION of BEACH COMMISSION CHAIR and VICE CHAIR**

Chair Emdee introduced Community and Marketing Services Division Senior Marketing Analyst Catrina Love, who discussed the upcoming election of Beach Commission Chair and Vice Chair. Per tradition, Vice Chair Cris Liban will be nominated to the Chair position in 2021, and the Commission will need to elect a new Vice Chair from the Fourth District. Ms. Baker will send Commissioners an email with additional details in December or early January. Ms. Love advised anyone wanting to be on the nominating committee for the Vice Chair position to notify Ms. Baker.

   B. **BLUFF RESTORATION PROJECTS**

Chair Emdee introduced Science Director Karina Johnston of The Bay Foundation (TBF), who gave a PowerPoint presentation about Living Shoreline Projects. The presentation updated the Beach Commission on the Malibu and Los Angeles Living Shoreline projects and the Manhattan Beach Dune Restoration Project.

Chair Emdee asked if TBF has a list of long-term projects for Los Angeles County, and if so, how could it be accessed. Ms. Johnston said projects have been largely based on needs of individual locations and are contingent on grant funding. She hopes to have a framework to provide for future projects after additional vulnerability studies are completed.

Commissioner Kathryn Campbell asked about how TBF solicits stakeholder input. Ms. Johnston said each restoration project has an associated intensive stakeholder engagement strategy. All the sites have a page on TBF's website, santamonicabay.org. All documents, permit applications, restoration plans, interpretive signs and artistic renderings are posted for the public to review.

Commissioners Anthea Raymond and Peter Olpe asked about dune erosion. Ms. Johnston said the increase for potential beach erosion and beach loss is based on sea level rise and coastal flooding increasing over time. Coastal modeling, coastal flooding, and onshore flooding projections have provided preliminary data for solutions.

Vice Chair Liban asked where project results were documented and whether they are used to inform future efforts. Ms. Johnston said annual reports and other documents are posted on santamonicabay.org for the public to see what is and what is not working. Additionally, the recent ASBPA conference focused on adaptation solutions, community engagement, and networking with practitioners and scientists to trade lessons learned.

Mr. Brian R. Ellis asked about grant funding. Ms. Johnston said grant funding has been
received from the U.S. Environmental Protection Agency, Annenberg Foundation, California Coastal Conservancy, and Honda Marine Science Foundation. The dune restoration project in Santa Monica cost less than $10,000 to implement, and so far, the project in total has cost about $50,000. The Los Angeles Living Shoreline Project at Dockweiler State Beach is estimated to cost $500,000.

5. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Mr. Jones submitted the report and noted one action item on November 10, 2020—the Board budget revision to the Dockweiler RV Park office project.

B. BEACH SPECIAL EVENTS/ACTIVITIES REPORT

Ms. Love submitted the report. She said the Beach Eats to Go food trucks event finished its very successful run and will return in the spring of 2021. The youth W.A.T.E.R. sailing program is offering afternoon classes through December 18 and registration for winter classes has opened.

Regular winter programs at Chace Park and Dockweiler State Beach were cancelled due to COVID-19 health and safety guidelines; however, the Department is looking at alternate events the public can enjoy safely. The Can the Trash! poster contest has received 138 entries to date; the Department hopes to top last year’s 400 entries. Ms. Love asked the Commissioners to spread the word about the contest to encourage participation.

Commissioner Raymond asked how sailing classes are done while social distancing. Ms. Love said the number of participants is limited to allow for safe distancing.

Commissioner Campbell asked if the Holiday Boat Parade was cancelled. Ms. Love said the Holiday Boat Parade was cancelled; however, the parade committee is encouraging boat owners to decorate their boats so the public can come and see them.

C. BEACH PROJECTS REPORT

Division Chief Ken Foreman submitted the report. He announced the Malibu Beach stairs project at Pacific Coast Highway was completed, and said the Dockweiler RV Park expansion and renovations of the Marina Avenue restrooms in Manhattan Beach are in progress.
Chair Emdee asked about restroom cleaning and excess trash on the beach. Mr. Foreman said that due to the cooler weather, fewer people are at the beach, so trash is less of an issue. Some restrooms have been closed for the winter to let staff concentrate on other duties.

Commissioner Bob Bartlett asked Mr. Foreman about the showers, lights and holes in the dance floor at White Point and Royal Palms. Mr. Foreman said the shower fixtures would be checked, replacement lights are on order, and he would have the floor inspected for repairs.

Vice Chair Liban asked if budget issues impacted the execution of any projects. Mr. Foreman replied that while the repair budget is lower, it has not hampered the ability to finish priority projects. Monthly expenditures are being monitored, and new projects are considered on a case-by-case basis.

Chair Emdee asked if there is a plan to install more beach access mats. Mr. Foreman said the Department is looking at installing mats at Manhattan Beach and Venice Beach.

D. LIFEGUARD REPORT

Chief Boiteux, representing the Los Angeles County Fire Department Lifeguard Division, gave a verbal report. He described a significant increase in beach attendance, more than 2,000 ocean rescues in October, and vandalism at lifeguard towers. He also said that two lifeguard towers in the South Bay sustained fire damage.

Chair Emdee and other Commissioners congratulated Chief Boiteux on his appointment to Chief Lifeguard.

Commissioner Al Lay asked which tower was damaged in October. Chief Boiteux said it was Tower 24 in Hermosa Beach.

Commissioner Bartlett asked if Chief Boiteux had information regarding two new towers to replace the hot boxes at Abalone Cove and White Point. Chief Boiteux said he had not yet received any official information.

Vice Chair Liban asked for clarification about how they planned to discourage vandalism of the lifeguard towers. Chief Boiteux said night patrols by law enforcement would be implemented.

6. COMMISSIONER COMMENTS
Commissioner Francine Oschin praised TBF’s presentation.

Commissioner Keren Goldberg asked if a future agenda item could include inviting the law enforcement agency that monitors lifeguard towers to discuss how they plan to protect the towers. Chair Emdee said they would be asked.

Chair Emdee announced the meeting would be adjourned in the name of Mr. Gilligan and conveyed her heartfelt condolences to Carol Baker and her family.

7. **COMMUNICATION FROM THE PUBLIC**

No comments from the public.

The next Beach Commission meeting is scheduled for January 27, 2021, at 9:30 a.m. The location is to be determined.

**ADJOURNMENT**

Chair Emdee asked for a motion to adjourn in the name of John Gilligan and send Ms. Baker and her family the Commission’s deepest condolences. Commissioner Bartlett so moved; the motion was seconded by Commissioner Lay. There were no objections. Chair Emdee adjourned the meeting at 10:55 a.m.

Respectfully Submitted, Donalyn Anderson
Commission Secretary
January 27, 2021

TO: Beach Commission
FROM: Gary Jones, Director
SUBJECT: ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

There are no Board Actions to report.

GJ:CB:da
January 27, 2021

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 5B – BEACH AND MARINA DEL REY SPECIAL EVENTS

BEACH EVENTS

No beach events are scheduled at this time.

MARINA DEL REY EVENTS

DRAWING & PAINTING CLASS
Online class via Zoom
Tuesdays
6:30 p.m. – 7:30 p.m.

The Los Angeles County Department of Beaches and Harbors (Department) is offering a FREE drawing and watercolor art class for beginners ages 14 years or older. Registration is required on a first-come, first served basis. Please pre-register for each class by emailing chacepark@bh.lacounty.gov.

For more information: Call (424) 526-7910 or visit beaches.lacounty.gov
MARINA DEL REY FARMERS' MARKET
Parking Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey
Saturdays
Senior Hour: 8:00 a.m. – 9:00 a.m.
Regular Market Hours: 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 prepackaged foods and much more! Paid parking is available for 25 cents for every 10 minutes. A face cover and 6-foot physical distancing from others is required.

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

W.A.T.E.R YOUTH PROGRAM AFTERNOON SAILING CLASSES
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
1:00 p.m. – 5:00 p.m.

Los Angeles County Lifeguards will instruct the Department’s sailing courses that teaches 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) and Laser sailboats. In the final days of the session, students may get experience on Catalina 275 Sport.

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

January:
January 25 – 29

February:
February 1 – 5
February 8 – 12
February 15 – 19
February 22 – 26

March:
March 1 – 5
March 8 – 12
March 15 – 19
March 22 – 26
Ages: 11 - 17 years old
Class Size: 6 – 10 students with 3 Lifeguard instructors
Level: All levels
Fee: $224 for 5-day session

*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) 526-7888 or visit marinadelrey.lacounty.gov
January 27, 2021

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 5C – BEACH PROJECTS REPORT

Item 5C on your agenda provides the Commission with a summary of the Department’s beach projects that exceed $50,000 and are being planned, designed, or are under construction.

SUPERVISORIAL DISTRICT 3

- Nicholas Canyon – Replace stair structure – estimated cost $750,000
- Zuma Beach – Renovate restrooms (#2, #4, #5, #6, #7 and #8) – estimated cost $9,689,000
- Zuma Beach – Install sewer liners – estimated cost $82,000
- Zuma Beach Maintenance Yard – Purchase and install new above-ground fuel storage tank and decommission existing tanks – estimated cost $300,000
- Point Dume Beach – Renovate restrooms (#1, #2, and #3) – estimated cost $3,000,000
- Malibu Surfrider – Renovate restroom – estimated cost $607,000
- Malibu Surfrider – Renovate stairs – estimated cost $200,000
- Topanga Beach – Replace viewing deck stairs – estimated cost $125,000
- Venice Beach – Maintenance Yard renovation and Lifeguard Headquarters demolition – estimated cost $654,000

SUPERVISORIAL DISTRICT 4

- Dockweiler Beach – Replace water line to RV Park – estimated cost $645,000
- Dockweiler Beach- RV Park Annual Renovation- estimated cost $299,000
- Dockweiler Beach – RV Park and Office expansion – estimated cost $4,665,000
- Manhattan Beach – Renovate Marine Street restroom – estimated cost $1,795,000
- Redondo Beach – Renovate Knob Hill Ave restroom – estimated cost $3,127,000
- Redondo Beach – Renovate Ave C restroom – estimated cost $1,779,000
- White Point – Sewer Main Installation and Restroom Building Refurbishment – estimated cost $3,050,000
- Royal Palms – Install new septic system - estimated cost $1,500,000
SUPERVISORIAL DISTRICT 3

Nicholas Canyon Stair structure replacement – $750,000
The project includes development of plans for approval by Building and Safety to rebuild the stair structure and pylons that were burned during the Woolsey fire.

Status: Drawings have been approved by Building and Safety. Due to the changes with the footings and COVID 19, the projected cost has increased. Currently, the County’s Internal Services Department (ISD) is waiting for approval from the Chief Executive Office. The Department is using an ISD estimate rather than a contractor’s bid while approval is being sought. Project is delayed until funding is identified.

Zuma Beach Restrooms Renovation (#2, #4, #5, #6, #7, and #8) – $9,689,000
The project includes deferred maintenance structural repair, building accessibility improvements, replacement plumbing and electrical, and new exterior and interior finishes.

Status: Construction is tentatively scheduled to begin September 2021.

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

Status: Construction drawings are at 100%. Project is scheduled to begin in January 2021.

Zuma Beach Maintenance Yard Fuel Tanks – $300,000
The project includes purchase and installation of an above-ground combination diesel and unleaded fuel tank including related infrastructure, and removal of existing underground unleaded and diesel fuel tank systems, and site restoration.

Status: The Department of Public Works (PW) is reviewing proposals from its as-needed agreement vendors for the project. The $300,000 cost is an estimate and a formal cost estimate for the project will be available after PW selects a vendor. The initial tasks will involve site investigations including geotechnical and initial soil/groundwater sampling and testing.

Point Dume Beach Restrooms Renovation (#1, #2, and #3) – $3,000,000
The project includes deferred maintenance structural repair, building accessibility improvements, replacement plumbing and electrical, and new exterior and interior finishes.

Malibu Surfrider Restroom Renovation – $607,000
The project includes building accessibility improvements, replacement of all fixtures and appliances, sewer lateral repairs, and new exterior and interior finishes.

Status: Project funding is under review by the Regional Park and Open Space District. Board approval and construction schedule will be finalized when grant approval is secured.

Malibu Surfrider Stair Renovation – $200,000
The project includes replacing stair structure with new landings and ADA compliant handrails. The plans have Building and Safety approval. Compliance with ADA will be addressed during the construction.

Status: Project is completed.

Topanga Beach Viewing Deck Stairs Replacement – $125,000
The scope of work includes developing a set of plans for approval by Building and Safety, removing the existing stair structure, and installing a new one with a new tile deck.

Status: Plans have been resubmitted to Building and Safety. The Department is working with the County's Internal Services Department to schedule a project scoping meeting.

Venice Beach Maintenance Yard Renovation and Lifeguard Headquarters Demolition – $654,000
The project consists of the demolition of the existing lifeguard tower, roof repairs, and improvements to the maintenance yard. The removal of the tower and subsequent improvements to the maintenance yard will be done in two phases. Phase I will remove the tower and repair the roof structure. Phase II will include refurbishment of the entire building.

Status: Plans were approved by Building and Safety in August. The project is now on hold until a funding source is determined.

SUPERVISORIAL DISTRICT 4

Dockweiler RV Water Line Replacement – $645,000
The scope of work includes disconnecting and abandoning an existing water line and adding two new water mains and two new meters to service the RV Park.

Status: The water and fire line within the RV Park has been replaced and is being connected to a new line and water meter that was installed by L.A. City's Department of Water and Power. Project is currently being worked on and scheduled to be completed in January 2021.
Dockweiler RV Park Annual Renovation - $299,000
The project consists of removing grass and installing new pavers and landscaping; deferred maintenance on benches, BBQs, repairing wooden sand fencing with added screening at openings, and parking lot slurry seal and restriping.

Status: Project is currently being worked on and scheduled to be completed in January 2021.

Dockweiler RV Park and Office Expansion – $4,665,000
The project includes expansion of the RV Park to provide 23 campervan campground spaces and ADA accessibility. The office expansion consists of improvements to accommodate current and future staff, storage needs, and ADA accessibility.

Status: The Board of Supervisors approved the two projects on June 9, 2020. Construction for the RV Park Expansion project began in October 2020, with completion expected in early May 2021. The RV Park Office expansion project returned to the Board in November 2020. Construction for the office expansion is scheduled to start in February 2021.

Manhattan Beach Restroom Repair – Marine Street – $1,795,000
The project includes deferred maintenance structural repairs, building accessibility improvements, and replacement of roof, plumbing, electrical, and interior finishes.

Status: Construction started in December 2020 and is scheduled through March 2021.

Redondo Beach Restroom Repair – Knob Hill – $3,127,000
The project includes deferred maintenance structural repairs, building accessibility improvements, and replacement of roof, plumbing, electrical, and interior finishes.

Status: Construction started in December 2020 and is scheduled through March 2021.

Redondo Beach Restroom Repair – Avenue C – $1,779,000
The project includes deferred maintenance structural repairs, building accessibility improvements, and replacement of roof, plumbing, electrical, and interior finishes.

Status: Construction started in December 2020 and is scheduled through March 2021.

White Point Sewer Main Installation and Restroom Building Refurbishment – $3,050,000
The project includes the installation of a new sewer line and pump station for the existing park restrooms, refurbishment of the restroom building, including repairs to structural, roof, plumbing, and electrical systems, new interior and exterior finishes, hazardous material abatement, and ADA accessibility improvements.

Status: The Department of Public Works required an increase in the size of the sewer pumps which resulted in an electrical redesign. Revised 90% construction documents are under review by Building and Safety. Jurisdictional permit review is underway.
Royal Palms New Septic System Project – $1,500,000
The project includes installation of a new onsite wastewater treatment system for a beach restroom.

Status: The Department of Public Works is currently resolving plan check comments. Revised 90% construction documents are under review by Building and Safety.

GJ:KF:dt:mt:wro
# LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2020

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<td>X</td>
<td>*</td>
<td>X</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Saito/Solis</td>
<td>X</td>
<td>*</td>
<td></td>
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<td>X</td>
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<td></td>
<td>4</td>
</tr>
<tr>
<td>Weideman/Hahn</td>
<td>X</td>
<td>X</td>
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<td>X</td>
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<td>*</td>
<td>5</td>
</tr>
</tbody>
</table>

**INACTIVE MEMBERS (Missed three or more meetings in a row)**

** Resigned this year

No regularly scheduled meetings in July, August or December

*=No meeting  X=Present  □=Absent  □=Absent due to Expired Term  **=*Board Removal