September 22, 2021

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA – September 22, 2021

Enclosed is the agenda for your virtual Commission meeting of September 22, 2021, along with the reports related to Agenda Items 4A, 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
AGENDA
Meeting of the Beach Commission
September 22, 2021
Virtual Meeting
9:30 a.m.

NOTICE: This meeting is being held via the Zoom platform.
Join online: beaches.lacounty.gov/watch-beach-commission-meeting

Please click the link below to join the webinar:
https://us02web.zoom.us/j/94096826608
Or iPhone one-tap:
US: +14086380968,,94096826608# or +16699006833,,94096826608#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
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Webinar ID: 940 9682 6608
International numbers available: https://us02web.zoom.us/u/kb00G7fEt6

1. CALL TO ORDER

2. APPROVAL OF MINUTES

   Minutes April 28, 2021
   Minutes June 23, 2021

3. OLD BUSINESS

   A. Department Response to COVID-19/Reopening Update

(REPORT)
4. NEW BUSINESS

   A. Recap of Department Summer Activities (PRESENTATION)

5. STAFF REPORTS

   A. Ongoing Activities Report (REPORT)
   B. Beach Special Events/Activities (REPORT)
   C. Beach Projects Report (REPORT)
   D. Lifeguard 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

   October 27, 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
13837 Fiji Way
Marina del Rey, CA 90292

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

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

Lloyd Taber – Marina del Rey Library
4533 Admiralty Way
Marina del Rey, CA 90292
Si necesita asistencia para interpretar esta información 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 APRIL 28, 2021, MEETING

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

ABSENCES
None

STAFF PRESENT
Gary Jones, Director, Beaches and Harbors
Carol Baker, Division Chief, Community and Marketing Services Division
Kenneth Foreman, Division Chief, Operational Services Division
Maral Tashjian, Planning Specialist, Planning Division
Porsche White, Planner, Planning Division
Stefan Popescu, Special Assistant, Executive Office
Randy Dean, Safety Officer
Joan Hernandez, Program Manager, Community and Marketing Services Division
Parjack Ghaderi, County Counsel
Fernando Boiteux, Chief Lifeguard, Los Angeles County Fire Department

MEETING LOCATION
Held online via Zoom

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Chair Cris Liban called the meeting to order at 9:35 a.m., provided meeting instructions to participants and conducted a roll call of the Commission.

2. APPROVAL OF MINUTES

Chair Liban requested a motion to approve the March 24, 2021, minutes. Commissioner Drew Boyles so moved; the motion was seconded by Commissioner Kurt Weideman. Chair Liban declared the minutes approved with no objections.

The minutes were approved.


Abstained: 1. Commissioner Kathryn Campbell

3. ANNOUNCEMENTS AND OLD BUSINESS

A. SUSTAINABILITY ROADMAP

Chair Liban introduced Department of Beaches and Harbors Planning Specialist Maral Tashjian, who thanked Commissioners for their suggestions on the Department’s Sustainability Roadmap draft. Planner Porsche White reminded Commissioners that they should contact her directly by 5 p.m. that day with any additional comments.

Commissioner Rosi Dagit thanked Ms. Tashjian for providing the Sustainability Roadmap draft to the Commissioners. Commissioner Dagit said the draft’s weakest part was the lack of direct explicit acknowledgement of current coastal erosion problems, which will continue with sea level rise. Ms. Tashjian explained the Roadmap is supposed to be a general overview of the sustainability issues for the Department; however, one of the implementation actions outlined calls for development of a coastal resiliency plan.

4. NEW BUSINESS

A. EMERGENCY WARNING SYSTEM

Chair Liban introduced the Department’s Safety Officer Randy Dean to present about the Beach Emergency Evacuation Lights System (BEELS). Mr. Dean provided an overview of BEELS and spoke about planned testing of the system on April 29 and throughout the month of May. He said a ribbon-cutting ceremony would be held in June.
Chair Liban asked if BEELS would be installed on other beaches and why Torrance Beach was chosen for the pilot. Mr. Dean said once the pilot is completed, BEELS will be installed on all Los Angeles County beaches. Torrance Beach was used because the location has an ideal layout for test purposes.

Commissioner Al Lay asked if the public would be able to come to Torrance Beach for the test. Mr. Dean said everyone is welcome.

Division Chief Carol Baker said if the public attends the testing, they should wear ear plugs. She credited Public Information Officer Nicole Mooradian with doing a significant amount of outreach to ensure the public is aware of the testing.

Commissioner Margaret Levy asked staff to notify the Commission when the ribbon-cutting ceremony will take place.

B. STRATEGIC PLAN UPDATES

Director Gary Jones introduced Executive Office Special Assistant Stefan Popescu to summarize updates to the Department’s Strategic Plan, as well as the Department’s vision, mission, motto and values.

Commissioner Dagit asked for clarification on the use of the word “inclusive.” Mr. Jones said it refers to Marina del Rey as part of the Department’s jurisdiction—not excluding inclusivity on the beaches. He said that further revisions to the Strategic Plan may be made regarding antiracist, equity and diversity efforts. Commissioner Dagit also said that there will be no recreational use of beaches if the beaches are not ecologically and functionally working, and she emphasized that the Department should recognize and prioritize protection of the beach resources themselves.

Commissioner Kathryn Campbell said she would like to see a better balance between recreation and environmental responsibility in the Mission Statement and offered other suggestions.

Commissioner Scott Sachs asked for clarification about the word “Marina.” Ms. Baker said the term is used to describe unincorporated Marina del Rey.

Commissioner Levy complimented the goals, but she said they would be difficult to achieve amid the current homelessness crisis.

Commissioner Laura Emdee said more focus should go to increasing broadband access at the beaches. A mobile application with BEELS alerts and information about parking
and restrooms would help make the beach more accessible.

Commissioner Raymond suggested additional language for the Strategic Plan.

Commissioner Drew Boyles said a smart app for a parking system should be considered. He also said he did not see any clear metrics for objectives listed in the Strategic Plan.

Chair Liban asked what the timeline for finalizing the Strategic Plan was. Mr. Popescu said it is finalized. Mr. Jones added that the document is a living document that can be reviewed and revised. He also said the Department met with the County Information Technology Chief to identify needed technology improvements, such as a smartphone app for parking.

Many Commissioners said they would like to see more focus on protecting and enhancing the environmental resources of the coastline in the Strategic Plan.

C. CAN THE TRASH! CLEAN BEACH POSTER CONTEST WINNERS

Program Manager Joan Hernandez spoke about the 2021 Can the Trash! Clean Beach Poster Contest and offered a preview of the 2022 campaign. The Department received more than 270 entries for the 2021 contest, with students in the Fifth District sending in the most. Contest winners will be able to see their art on trash barrels, participate in a special Ocean Safety Day and receive custom gift boxes. He said the 2021 winners will be announced mid-May, and the winning posters will be on beach trash barrels in June.

Several Commissioners congratulated the Department and requested activity guides to share. Mr. Hernandez said activity guides can be found at a pop-up booth that will appear at Los Angeles County parks. People can also email postercontest@bh.lacounty.gov to request guides. Ms. Baker said boxes of guides could be provided to Commissioners for distribution.

Chair Liban commented on how exciting the summer programming sounded with fewer COVID-related restrictions. He noted that due to Department staff's heavy workload, the May Beach Commission meeting would be canceled.

5. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Mr. Jones noted there was nothing new to report for ongoing activities but provided an update to the Commission on the Department's budget for fiscal year 2021-22. The
budget as presented does not include any Department job losses. During fiscal year 2020-21, the Department lost revenue on ground leases, beach parking and beach concessions, and the new budget reflects this.

B. BEACH SPECIAL EVENTS/ACTIVITIES REPORT

Ms. Baker submitted the report and noted the following:

- The *Beach Eats! To Go* food truck event will return to Marina “Mother’s” Beach
- The RV park expansion is complete, and the Department hopes to reopen the campground at 50 percent capacity in May.
- The Marina Drive-In will be back this summer.
- The Department’s Permits Section is now allowing larger gatherings and tournaments due to loosening COVID-19 restrictions.

Commissioner Raymond asked if the Department conducted surveys and gathered data at events, and she suggested conducting surveys at the Marina Drive-In. Ms. Baker said the Department has conducted surveys at Marina del Rey events.

Chair Liban asked if proof of COVID-19 vaccination or a negative test result would be required to attend events. Ms. Baker said the Department is working with County Counsel on guidelines due to differing restrictions for vaccinated and unvaccinated individuals.

Commissioner Goldberg complimented the Department on its work during the pandemic. She also asked if a music event would be held at Chace Park this summer. Ms. Baker said challenges with the budget, planning and festival seating barred the Department from hosting music events in the park this summer.

C. BEACH PROJECTS REPORT

Division Chief Ken Foreman submitted the report and offered the Commission the following updates:

- Restroom renovations at Point Dume and at Avenue C are delayed.
- Five capital projects have been added to the list. These are the water line replacement at Will Rogers State Beach, service road repairs at Dockweiler State Beach, upper walkway repairs at Redondo Beach, parking lot repairs at Torrance Beach and concession renovation at Torrance Beach.
- New bike racks have been ordered for White Point and Royal Palms.
- Parking meters will not be installed at White Point and Royal Palms.
- The Sanitation District’s new sewer construction project should not affect the Department’s projects.
- Phase one of the Venice Pier repair project is almost done, but there is no funding for phase two. The reopening date is unknown.
Commissioner Bob Bartlett said some pay and display machines located on the lower parking lot at White Point and Royal Palms are corroded and do not work. Mr. Foreman said he would have them checked.

Commissioner Campbell said tarps around the Avenue C project are creating blind spots on the bike path and offered suggestions to remedy the issue. Mr. Foreman said visibility concerns have been discussed with the contractors.

D. LIFEGUARD REPORT

Chief Lifeguard Fernando Boiteux of the Los Angeles County Fire Department provided the report from the Lifeguard Division. Chief Boiteux said that more than 5 million people have visited the beaches since March 20—1 million more than the same time last year. Over the same period, lifeguards performed 955 rescues and 988 medical assists. Chief Boiteux provided the following additional updates:

- Lifeguard towers have been brought back into service for the summer.
- The Fire Department is upgrading the towers’ outdated phone system to wireless communications as part of a pilot program to provide more efficient communication for lifeguards on the beach.
- Sixty lifeguards that were working at the COVID-19 vaccination sites are back on the beaches.
- The Junior Lifeguard Program has 2,500 kids registered. Registration will reopen in mid-May.
- In the last month, lifeguards have responded to two incidents of undocumented immigrants who were dropped off by possible smuggling boats.

Commissioner Bartlett asked if Chief Boiteux had heard of any foil boarding incidents. Chief said he had not and asked Commissioner Bartlett to call him to provide more information.

Commissioner Goldberg asked about how lifeguards respond to immigrants from smuggling boats. Chief Boiteux said lifeguards check the immigrants for injuries before law enforcement takes them into custody. He was not sure what happens next, but said he would research the incidents and report back.

Commissioner Al Lay asked if there were any other issues with stingrays or shark sightings in the last month. Chief Boiteux said no.

6. COMMISSIONER COMMENTS
Vice Chair Peter Olpe said a film crew would be at RAT Beach in the parking lot on the same day as the BEELS test. Ms. Baker said the Department and film crew were aware of the situation.

Commissioner Bartlett asked if there were plans to move the Lifeguard Headquarters, which is located on what was formerly Bruce's Beach, now that the Board has approved the transfer of the land back to Bruce descendents. Ms. Baker said she would ask Chief Boiteux, who had left the meeting, to provide information at the next Beach Commission meeting.

Commissioner Campbell said she was pleased to hear mention of the amendment to the public lands bill and is looking forward to updates. She also requested staff and Commissioners spread the word that dogs are still not allowed on the beach.

Commissioner Goldberg commented on City of Los Angeles Mayor Eric Garcetti's reported plan to allocate $1 billion to address homelessness and requested a presentation from Mayor Garcetti's office on homelessness and possible solutions. Ms. Baker said that the Department does not have a decision-making role on the issue, which is massive and complex; however, a presentation would be considered.

Commissioner Darling concurred with Commissioner Goldberg, adding that he hoped for coordination on the issue between cities and the County.

Commissioner Lay moved to add the homelessness issue to a future Beach Commission agenda. Ms. Baker said a motion is not allowed because the issue was not on the meeting's agenda, but she will consult with staff about a presentation. Commissioner Lay requested a report on the issue at a future meeting.

County Counsel Parjack Ghaderi agreed with Ms. Baker that the homelessness issue is not on the agenda, and she recommended taking the issue to staff to see what would be within the Department's and the Commission's jurisdiction and purview. Chair Liban asked whether, if it is within the purview of the Department and Commission, the item could be on a future agenda. Ms. Ghaderi said it would be fine.

Commissioner Levy said that because the homelessness issue affects beach access, she believes it would be within the purview of the Commission.

7. COMMUNICATION FROM THE PUBLIC

Mr. David Kaplan, Vice Chair of the Pacific Palisades Community Council, expressed his opposition to a recent proposal from the Los Angeles City Council to explore placing
temporary housing or tiny homes for individuals experiencing homelessness on the beach parking lots for Will Rogers State Beach and Dockweiler State Beach.

The next Beach Commission meeting is scheduled for June 23, 2021, at 9:30 a.m. The location is to be determined.

**ADJOURNMENT**

Chair Liban asked for a motion to adjourn the meeting in memory of victims of hate crimes. Commissioner Lay so moved; the motion was seconded by Commissioner Raymond. There were no objections. Chair Liban adjourned the meeting at 11:45 a.m.

Respectfully Submitted, Donalyn Anderson  
Commission Secretary
COUNTY OF LOS ANGELES BEACH COMMISSION
MINUTES OF JUNE 23, 2021, MEETING

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

ABSENCES
None

STAFF PRESENT
Gary Jones, Director, Beaches and Harbors
Carol Baker, Division Chief, Community and Marketing Services Division
Kenneth Foreman, Division Chief, Operational Services Division
Randy Dean, Safety Officer
Lucie Kim, Senior Marketing Analyst
Nicole Mooradian, Public Information Officer
Parjack Ghaderi, County Counsel
Fernando Boiteux, Chief Lifeguard, Los Angeles County Fire Department

MEETING LOCATION
Held online via Zoom

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Cris Liban called the meeting to order at 9:32 a.m., provided meeting instructions to participants and conducted a roll call of the Commission.


APPROVAL OF MINUTES

Chair Liban announced that due to staff constraints related to the BEELS launch and summer programming, the May 26, 2021, minutes will be available for review at the September 22, 2021, Beach Commission meeting.

2. ANNOUNCEMENTS AND OLD BUSINESS

Chair Liban congratulated Department of Beaches and Harbors Safety Officer Randy Dean on the Beach Emergency Evacuation Lights System (BEELS) launch on June 18. Chair Liban also acknowledged Supervisor Janice Hahn, Beach Commissioners and DBH staff who attended.

Mr. Dean said he is looking forward to implementing BEELS, which will alert a broader population of beachgoers to an evacuation, at all Los Angeles County beaches.

Commissioner Al Lay described the BEELS launch as “great” and congratulated Mr. Dean.

Commissioner Margaret Levy commented on a Los Angeles Times article about BEELS. Public Information Officer Nicole Mooradian provided a link to the article in the virtual meeting’s chat box.

3. NEW BUSINESS

A. COUNTY ANTIRACISM, DIVERSITY and INCLUSION INITIATIVE (ARDI)

Chair Liban introduced Los Angeles County Executive Director for Racial Equity Dr. D’Artagnan Scorza. Dr. Scorza spoke about the County Anti-Racism, Diversity and Inclusion Initiative (ARDI), highlighting the following topics:

- Recognition of racial inequities in Los Angeles
- Establishment of the ARDI Unit
- The Racial Equity Strategic Plan
- How systems and individuals become antiracist
- The role of Commissioners

Dr. Scorza said to end structural racism and its consequences in Los Angeles County, leaders must plan strategically, lead with data and engage the community. He said the Racial Equity Strategic Plan draft should be ready by February 2022 and implemented by May 2022. He encouraged the Commissioners to learn the history of structural racism and be involved in the community engagement process as the strategic plan is developed.
Chair Liban thanked Dr. Scorza for his presentation.

Commissioner Laura Emdee commented on how the presentation removed many obstacles that prevent a “real conversation” about racial inequality.

Commissioner Keren Goldberg asked if the presentation would be made available to all Los Angeles County departments. She also asked if it would be integrated into Los Angeles Unified School District (LAUSD) high school curriculums.

Dr. Scorza said the information will be distributed to all Los Angeles County departments. The County has also assembled and trained equity action teams. An antiracist curriculum is available, and officials are working with LAUSD to incorporate it.

Chair Liban thanked Dr. Scorza again for his presentation, noting the Department’s and Commission’s dedication to addressing racial inequities.

Senior Marketing Analyst Lucie Kim reported on Department of Beaches and Harbors efforts to support ARDI. Led by Community and Marketing Services Division Chief Carol Baker, the Department’s Equity Action Team supports the guidelines in Dr. Scorza’s Antiracist Initiative Strategic Plan. Phase one, which calls for staff training and discussions focusing on cultural change and building skills to support ARDI, began last August and is anticipated to be completed this August. Phase two starts in September. The discussion topic will be redlining.

**B. DEPARTMENT SUMMER ACTIVITIES**

Accompanied by a PowerPoint presentation, Division Chief Ken Foreman summarized the Department’s summer operations. Challenges included illegal fires, unauthorized late-night parties and unpermitted car shows. On a more positive note, the Department hired 41 temporary grounds maintenance workers and improved parking operations. The Department also prepared lifeguard towers in Hermosa Beach and at Marina “Mother's” Beach prior to their decorative paint jobs.

Division Chief Carol Baker continued the presentation with an update on the Department’s summer programming. Highlights included the Marina del Rey Fourth of July Fireworks Show, the Marina Drive-In and the new Marina Drum Circle at Burton Chace Park. Ms. Baker also commented on the W.A.T.E.R. Program expansion, the Marina del Rey WaterBus, Beach Eats! and Marina del Rey Farmer’s Market.

Commissioner Margaret Levy asked when the WaterBus operates. Ms. Baker replied that it operates Fridays, Saturdays and Sundays.
4. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Mr. Jones submitted the report and said on April 20, 2021, the Board of Supervisors directed the Chief Executive Office (CEO), County Counsel and the Executive Director of Racial Equity to report back with a proposal to transfer land back to the Bruce family at Manhattan Beach. He noted additional Board authorizations for the Department.

Mr. Jones said that in preparation to return to normal operations, the Department has submitted an emergency readiness assessment to the CEO, which will submit the County’s readiness assessment to the Board. He also noted that California Gov. Gavin Newsom has extended the suspension of certain Brown Act provisions through the end of September. Until then, the Department will continue to host virtual commission meetings as it prepares for in-person meetings. Commissioners will be updated about the switch to in-person meetings.

Commissioner Bob Bartlett asked Mr. Jones if he was aware of “mini-towers” replacing hot boxes at White Point and Abalone Cove. Mr. Jones was not aware of the replacement. Division Chief Kenneth Foreman said there has not been any request to do anything with the hot boxes at those locations.

Commissioner Anthea Raymond asked for an update on the Gladstones project. Mr. Jones said negotiations with the development team are progressing.

Commissioner Francine Oschin said that she hopes the Commission will have a bus tour of the Department’s southern beaches. Chair Liban said it would be a welcome opportunity.

B. BEACH SPECIAL EVENTS/ACTIVITIES REPORT

The report was submitted, and Ms. Baker noted that the presentation in Item 3B highlighted the Department’s special events and activities.

C. BEACH PROJECTS REPORT

Mr. Foreman submitted the report and offered the following updates:

- Twenty-seven projects are scheduled for the year.
- Supply back orders have delayed the restroom projects at Point Dume, Manhattan
Beach and Redondo Beach. Temporary plumbing fixtures would be installed in preparation for the Fourth of July weekend.
- Parking lot projects at Royal Palms and Torrance are scheduled for August.

Commissioner Bartlett asked for an update on the bike racks at White Point and Royal Palms. Mr. Foreman said the bike racks have been ordered, and he will let Commissioner Bartlett know when they will be installed.

Commissioner Rosi Dagit asked for an update on the law enforcement response to illegal fires on the beaches. Mr. Foreman said the Department is continuing to work with the Sheriff’s Department and LAPD. Commissioner Dagit said she would send photos of illegal fires to Mr. Foreman.

Commissioner Scott Sachs asked if cost escalation and availability of materials are significantly affecting projects. Mr. Foreman affirmed that higher prices and materials shortages pose challenges.

D. LIFEGUARD REPORT

Chief Lifeguard Fernando Boiteux of the Los Angeles County Fire Department provided the report from the Lifeguard Division. Chief Boiteux said that as of June 12, lifeguards were operating on their summer schedule. Since last month’s report, lifeguards performed over 1,500 rescues and over 1,600 medical assists. About 3,800 students were enrolled in the Junior Lifeguard Program.

Chief Boiteux said when suspected smuggling boats are found, anyone who is suspected to be in the U.S. illegally is brought to a federal facility. A suspected smuggling boat with nobody on board and 14 lifejackets were found on the beach in Malibu on June 14. He said many incidents happen at night when no one is around.

5. COMMISSIONER COMMENTS

Chair Liban followed up with Commissioners about the Department’s and Commission’s levels of responsibility regarding homelessness issues. After some research, the Department determined that homelessness issues are not under the purview of the Department or the Commission. Chair Liban also noted that Councilmember Mike Bonin has begun the six-week Venice Beach Encampment to Home pilot program, which will assist unhoused people obtain permanent housing.

Commissioner Bartlett asked if the topic of rising tides and coastal erosion could be added
as a future agenda item.

Commissioner Goldberg praised the Department for its work. She said that she believes everyone living and working in Los Angeles County has a role to play in homelessness crisis. She asked how the Department could participate in finding solutions to homelessness.

Commissioner Erin Darling asked what more the Department can do regarding antiracist training and equity. He said he believes Los Angeles County Sheriff Alex Villanueva's visit to the Venice Beach Boardwalk indicates that the Beach Commission does have jurisdiction with regards to homelessness. Commissioner Levy concurred with Commissioner Darling, saying she believes homelessness on Los Angeles County beaches is within the Commission's purview because it affects access to the beach, safety and sanitation. She asked what the Department's instructions are for handling possessions and cleaning up of encampment trash on the beach.

Commissioner Raymond asked what guidelines the Department provides to beachgoers about ways to engage appropriately with the homeless.

County Counsel Parjack Gharderi noted that County Code indicates the Beach Commission's role is to act as a supportive role to the Department—not the entire County.

Chair Liban said that in deference to the Brown Act open meetings law, the subject should be addressed at a future meeting.

Ms. Gharderi said that a brief response to the question could be given.

Ms. Baker said the Department does not provide guidelines for interacting with unhoused individuals, as it does not have the expertise.

Commissioner Levy asked again what instructions the Department provides staff about trash and encampments on the beach, as well interacting with unhoused individuals.

Ms. Baker said because the subject is not an agenda item and not an easy question to answer, it's not appropriate to discuss it at this meeting.

Chair Liban said the subject would be deferred to a future meeting.

6. COMMUNICATION FROM THE PUBLIC

Ms. Marcia Hanscom of the Sierra Club expressed support for Dr. Scorza's work. She
recommended the Department and the Sierra Club host screenings of *The Most Beautiful Thing*, a documentary chronicling the first African American rowing team in the U.S., and develop a Ballona Creek rowing team.

The next Beach Commission meeting is scheduled for September 22, 2021, at 9:30 a.m. The location is to be determined. The Beach Commission is dark during the months of July and August.

**ADJOURNMENT**

Chair Liban asked for a motion to adjourn the meeting. Commissioner Bartlett so moved; the motion was seconded by Commissioner Bruce Saito. There were no objections. Chair Liban adjourned the meeting at 11:47 a.m.

Respectfully Submitted,

Donalyn Anderson
Commission Secretary
September 22, 2021

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 3A – DEPARTMENT RESPONSE TO COVID-19 AND UPDATE ON REOPENING

Director Gary Jones will report on the Department's response to COVID-19 and provide an update on Los Angeles County facilities reopening.

GJ:CB;da
September 22, 2021

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 4A – OPERATIONAL SERVICES DIVISION SUMMER ACTIVITIES

Director Gary Jones, Assistant Division Chief John Giles, and Senior Marketing Analyst Catrina Love will present on the Department’s Summer activities.

GJ:CB;da
September 22, 2021

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

BEACH EVENTS

COASTAL CLEANUP DAY AT DOCKWEILER BEACH
Dockweiler Youth Center ♦ 12505 Vista del Mar, ♦ Los Angeles, CA
September 18, 2021
9:00 a.m. - 12:00 p.m.

The Los Angeles County Department of Beaches and Harbors (Department) is partnering with Heal the Bay to host a beach clean-up. Registration is required and limited to 100 people. Safety and cleaning materials will be provided. While on-site, visit the Department’s Can the Trash! pop-up tent for giveaways and poster contest materials.

For more information: visit eventbrite.com/e/coastal-cleanup-day-2021-tickets-168157582857

MALIBU TRIATHLON
Point Dume
September 25 - 26, 2021

The Malibu Triathlon is presented by Bank of America and benefits Children’s Hospital of Los Angeles. Whether you are competing in one of the many different divisions or coming to watch, the event is fun for the whole family! Take the kids to the Fun Zone for face painting, crafts, games and more! You can watch the excitement from bleachers located
at lifeguard tower 10 on the boardwalk or at the finish line. Spectator parking is located at Point Dume or Malibu High School.

For more information: visit malibutri.com

13TH ANNUAL SKECHERS PIER TO PIER FRIENDSHIP WALK
City of Hermosa Beach
Sunday, October 24, 2021
8:00 a.m. – 12:00 p.m.

The annual SKECHERS Pier to Pier Friendship Walk raises money for education and children with special needs. The 3.5-mile walk is from Manhattan Beach Pier to the Hermosa Beach Pier and back.

For more information: Visit skechersfriendshipwalk.com

30TH ANNUAL WORLD-FAMOUS PUMPKIN RACE FESTIVAL
Manhattan Beach Pier
Sunday, October 24, 2021
12:00 p.m. – 5:00 p.m.

Family and friends are welcome for Pumpkin Race Land, where guests can make their own Pumpkin Racecar and compete or cheer for their favorite team. Teams are invited to race for fun and the coveted Championship Trophy. This delightful event embodies traditional values such as ingenuity, creativity, equality, fairness and diversity.

For more information: Visit manhattanbeach.gov for more information

THE TORCH RELAY FOR CHILDREN’S MIRACLE NETWORK
Los Angeles, California
Saturday, November 13, 2021
9:00 a.m.

Join in the Los Angeles County’s segment of the Torch Relay for the Children’s Miracle Network Hospital which is hosting a combination of in-person and virtual experiences. This continuous relay has events in 25 cities across the U.S. The participants help to raise money for their local Children’s Miracle Network Hospital.

For more information: Call (800) 581-2203 or visit Torch-Relay.org
MARINA DEL REY EVENTS

MARINA DRUM CIRCLE
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Sunday, September 26, 2021
Sessions: 11:30 a.m. and 1:30 p.m.

The Department invites you to discover the fun and excitement of interactive group drumming at Marina Drum Circle! Drums and other percussion instruments will be provided. Choose from one of two 60-minute sessions that are available for enthusiasts of all ages and skill levels. Pre-registration is required.

Get FREE tickets at MDRdrums.com. If a session is sold out, you can still get tickets in-person, so please join us at the park for the session of your choice.

For more information: Visit marinadelrey.com or call 424-526-7900

DRAWING & PAINTING CLASS
In-Person and Online class via Zoom
Mondays
3:30 p.m. – 4:30 p.m.

The Department is offering a FREE drawing and watercolor art class for beginners ages 14 years or older. In-person classes are limited to ten people and supplies are provided. Registration is required and is available on a first-come, first served basis. Pre-register for each class by emailing chacepark@bh.lacounty.gov.

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

BURTON CHACE PARK ZUMBA
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays and Wednesdays
4:30 p.m. – 5:30 p.m.

Ditch your boring workout and join the Department’s FREE outdoor Zumba class at Burton Chace Park! Each class is limited to 10 people. Registration is required and is available on a first-come, first served basis. Pre-register for each class by emailing chacepark@bh.lacounty.gov.
BEACH EATS GOURMET FOOD TRUCK EVENT
14101 Panay Way ♦ Marina del Rey
Thursdays through November 18, 2021
5:00 p.m. – 9:00 p.m.

The Department hosts a gourmet food truck event in Marina del Rey that offers a variety of delectable savory foods and desserts. Order online in advance at bestfoodtrucks.com or on-site at the truck window. The weekly assortment of food trucks will vary along with menu options, such as gourmet burgers, hot dogs, tacos, lobster rolls, and 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 CONCERT SERIES
13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Thursdays
6:00 p.m. – 9:00 p.m.

September 23rd
Martin “Sonnie” Bennet (Blues)

September 30th
Ismskzm (Reggae)

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

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 prepackaged foods and much more! Paid parking is available for 25 cents for every 10 minutes. A face cover and physical distancing of at least 6 feet from others are required.
For more information: Call the Marina del Rey Visitors Center at (424) 526-7900 or visit beaches.lacounty.gov

COVID-19 GUIDELINES

Maintaining a safe physical distance from others outside your household and wearing a face mask is highly encouraged for the above listed events and activities.

GJ:CB:da
September 22, 2021

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On July 13, 2021, the Board of Supervisors directed the Chief Executive Office’s Anti-Racism, Diversity, and Inclusion (ARDI) Initiative, in collaboration with County Counsel, the Treasurer and Tax Collector, the Fire Chief, and all other relevant Departments, to implement the plan set forth in the Chief Executive Officer’s June 30, 2021 “Report Back on Returning Bruce’s Beach to its Rightful Owners” in order to prepare to return Bruce’s Beach to the legal heirs of Willa and Charles Bruce including, but not be limited to, the following:

- Working with relevant County Departments to conduct any necessary land assessments, appraisals and analyses needed for transfer of the property;
- Evaluating and proposing options, including the impact upon the legal heirs, to address property tax issues associated with the transfer of the property; and
- Working with the Fire Department to complete a full operational assessment and identify strategies to mitigate operational impacts upon the County and Fire resulting from the transfer of property; and
- Instruct County Counsel, in collaboration with the ARDI Initiative and relevant Departments, to retain a third-party law firm to conduct a thorough and transparent legal heir determination process.

Also, on July 13, 2021, the Board waived the $250 permit fee and the $735 gross receipts fees at Torrance Beach, excluding the cost of liability insurance, for The Jimmy Miller
Memorial Foundation's 15th Annual South Bay Dozen Lifeguard Competition, held July 11, 2021.

Also, on July 13, 2021, the Board waived the gross receipts fee of $8,000, which is 15% of the estimated gross receipts, and the $250 permit fee at Torrance Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim, Swim the Avenues event, held September 12, 2021.

Also, on July 13, 2021, the Board waived the $250 permit fee and the $5,775 gross receipts fee, on the sand in between 6th through 8th Streets in Manhattan Beach, excluding the cost of liability insurance, for the P.S. I Love You Foundation's 20th Annual Day at the Beach, "Adopt A Child for One Day" event, held September 18, 2021.

Also, on July 13, 2021, the Board authorized the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a debris work boat at an estimated total of $547,000, for the Department of Beaches and Harbors, to replace and salvage two existing boats that perform various maintenance functions in the Marina del Rey Harbor.

Also, on July 13, 2021, the Board waived $9,750 in parking fees for 650 vehicles for two days at the Dockweiler Youth Center, excluding the cost of liability insurance, for participants in the Ocean Lifeguard Candidate Practice Swim and Ocean Lifeguard Candidate Exam, held September 11, 2021, and September 18, 2021, respectively.

Also, on July 13th, 2021, the Board directed the Chief Executive Officer, in concert with the Fire Chief and Directors of Beaches and Harbors, Public Works, and Public Health, and in consultation with the Los Angeles City Sanitation and Environment, to report back within seven days on the following:

Any and all issues, including but not limited to, the cause and extent of impacts related to the sewage spill and/or discharge that occurred the evening of July 11, 2021 off the coast of Dockweiler State Beach;

All necessary steps to protect the health and safety of County residents and provide timely public notification of environmental hazards including, but not limited to, dissemination of information, signage and closures; and

A corrective action plan that would result in faster response, coordination, reporting and communication about future sewage discharges that may require timely beach closures to prevent public exposure. (Board Order No. 79-B)

On July 27, 2021, the Board received a report by the Director of the Office of Emergency Management and relevant County agencies about the Hyperion spill. The report detailed
the causation of delayed response, notification and corrective action that is needed to ensure faster response, coordination, reporting and notification about future sewage discharges that may require timely beach closures to prevent public exposure to harmful bacteria. The Board then directed the Chief Executive Officer, in coordination with the Fire Chief and the Directors of Beaches and Harbors and Public Health, and in consultation with City Los Angeles City Sanitation and Environment, to publish a detailed After Action Report about the July 11 sewage discharge from Hyperion within 30 days.

On August 10, 2021, the Board approved the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waived $22,120 in parking fees for 36 vehicles, excluding the cost of liability insurance, for students and teachers attending surf classes from August 2021 through June 2022.

Also, on August 10, 2021, the Board adopted a resolution, effective for five years from the date of adoption, authorizing the Director of Beaches and Harbors to submit applications and execute all required contracts, agreements, reports and amendments to secure grants for County-owned and operated beach and Marina del Rey projects and programs from various Federal, State and local agencies, as well as private entities, provided the Board is given advance notification and has an opportunity to object before grant acceptance; and authorized the Director to accept grants as well for County-owned and operated beach and Marina del Rey projects and programs, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions and amendments, including extensions of time, minor changes in project scope, and alterations in the grant amount, and sign and submit requests for payment of funds.

GJ:CB:da
September 22, 2021

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: ITEM 4C – 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 $795,000
- 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 $817,000
- Point Dume Beach – Renovate restrooms (#1, #2, and #3) – estimated cost $2,875,000
- Malibu Surfrider – Renovate restroom – estimated cost $608,000
- Topanga Beach – Replace viewing deck stairs – estimated cost $226,000
- Will Rogers Beach – Replace water line – estimated cost $1,500,000
- Venice Beach – Maintenance yard renovation ($1,846,000) and Lifeguard Headquarters demolition ($654,000) – total estimated cost $2,500,000

SUPERVISORIAL DISTRICT 4

- Dockweiler Beach – RV Park and office expansion – estimated cost $4,665,000
- Dockweiler Beach – Service road improvements – estimated cost $1,200,000
- 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
- Redondo Beach – Rehabilitate upper walkway – estimated cost $500,000
- Torrance Beach – Resurface parking lot – estimated cost $130,000
- Torrance Beach – Beach concession rehabilitation – estimated cost $963,000
- 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
- Royal Palms – Resurface service road and parking lot – estimated cost $58,000
SUPERVISORIAL DISTRICT 3

Nicholas Canyon Stair Structure Replacement – $795,000
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: The Department will utilize its remaining allocation of Proposition A Maintenance and Servicing funds available through the Los Angeles County Regional Park and Open Space District (RPOSD) to complete the project. Staff will work towards scheduling the project to begin in Winter 2021-22.

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 November 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 November 2021.

Zuma Beach Maintenance Yard Fuel Tanks – $817,000
The project includes purchase and installation of an above-ground combination diesel and unleaded fuel tank including related infrastructure, removal of existing underground unleaded and diesel fuel tank systems, site restoration, and if needed, remediation of soil, sand, and/or groundwater.

Status: The Department of Public Works (PW) issued a Notice to Proceed for the project’s pre-construction activities. The estimated $817,000 cost is based on the current scope of work including initial funding for as-needed remediation. Total costs for the project including as-needed remediation will be confirmed after the vendor completes removal and subsequent testing of soil/sand and groundwater. The Department's Board Letter requesting approval of the capital project and budget adjustment was adopted on June 8, 2021. Staff are continuing to work with PW to issue a Notice to Proceed for project construction, which is tentatively scheduled to begin in early October 2021 with substantial completion in December 2021.
Point Dume Beach Restrooms Renovation (#1, #2, and #3) – $2,875,000
The project includes deferred maintenance structural repair, building accessibility improvements, replacement plumbing and electrical, and new exterior and interior finishes.

Status: Construction started on restrooms #1 and #3 and was nearing completion in August 2021 when the beach access road and water line were damaged by high tides and surf. Completion of restrooms #1 and #3 and construction on restroom #2 are on hold until access for the contractor and the water line are restored.

Malibu Surfrider Restroom Renovation – $608,000
The project includes building accessibility improvements, replacement of all fixtures and appliances, sewer lateral repairs, and new exterior and interior finishes.

Status: The grant agreement for project funding from DBH's Measure A annual allocations was recently executed by RPOSD and is being routed for signatures. Staff are now working with the Internal Services Department to seek Board approval of the capital project and finalize the schedule for construction which is expected to begin in Winter 2021-22.

Topanga Beach Viewing Deck Stairs Replacement – $226,000
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: Project is currently being reevaluated because of the erosion that is occurring at different areas of Topanga Beach.

Will Rogers Beach Water Line Replacement – $1,500,000
The scope of work includes replacement of approximately 1.5 miles of existing PVC with a new hard copper water line between the Bel-Air Club and lifeguard headquarters.

Status: DBH staff are on an in-house project design for permitting purposes. A construction schedule will be obtained when funding is secured.

Venice Beach Maintenance Yard Renovation and Lifeguard Headquarters Demolition– $2,500,000
The project consists of the demolition of the existing lifeguard tower, roof repairs, and general 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, with an estimated cost of $654,000. Phase II will include refurbishment of the maintenance building and yard, with an estimated cost of $1,846,000.

Status: Plans for Phase I were approved by Building and Safety in August 2020. The project is currently on hold until funding is identified and secured. Funding is currently being sought through the budget process.
SUPERVISORIAL DISTRICT 4

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

Status: Construction started on the RV Park expansion in October 2020, reached substantial completion in early April 2021, and is now in the habitat enhancement phase. Removal of ice plant and other exotic plant species surrounding the campervan area was completed in late May and seeding of native plant species will be scheduled for early winter 2021-22 to align with rain forecasts. Expansion of the RV Park office started in mid-March 2021 and is scheduled through November 2021. Unforeseen substandard conditions were identified through the project’s demolition phase. Public Works is currently vetting a Board Letter to seek approval of change orders and to supplement the project budget using funds previously budgeted for extraordinary maintenance/facilities replacement.

**Dockweiler Service Road Improvements – $1,200,000**
The project involves grind, asphalt overlay, and restripe of the existing service road.

Status: DBH is pursuing funding for the proposed project through the budget process.

**Manhattan Beach Marine Street Restroom Repair – $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 was completed in late August 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 the project is experiencing a delay due to challenges with repairs to the concrete column foundation under the building. Adequate portable restroom facilities will remain available for the duration of the project.

**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 the project is experiencing a delay due to challenges with repairs to the concrete column foundation under the building. Adequate portable restroom facilities will remain available for the duration of the project.
Redondo Beach Upper Walkway Rehabilitation – $500,000
The project consists of an engineering assessment and repairs to the existing upper walkway including access stair handrail replacement (for ADA compliance) and replacement of other protective railing as required for safety.

Status: A notice to proceed was recently issued to one of the Department's as-needed consultants for an engineering assessment of the walkway and bluff area. Staff are working with the consultant to finalize the assessment that will be used to seek full funding for the project.

Torrance Beach Parking Lot Resurfacing – $130,000
The project includes repairs of damaged asphalt, crack repairs, grind asphalt 1" deep, repave, ADA path of travel, and restripe.

Status: Project is expected to start in October 2021 and will be accomplished through the County's purchasing process.

Torrance Beach Concession Building Rehabilitation – $963,000
The project involves general rehabilitation of the existing building including partial re-framing and re-roofing, HVAC and exhaust equipment replacement, and re-stuccoing of the building exterior.

Status: the initial cost estimate is based on an assessment conducted under the County's Facilities Reinvestment Program. The County's Internal Services Department is now moving the project into the design phase. Board approval will be sought and the construction timeline will be provided as the project’s design progresses.

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 (PW) obtained building and safety approval and is working on the project specifications for the sewer main. Plan check approval was obtained for the restroom renovation and associated path of travel. PW is working with the City of Los Angeles to obtain a permit for sewer construction in the street, and Department staff are pursuing a Coastal Development Permit exemption from the California Coastal Commission. Construction is tentatively scheduled to begin in December 2021 with substantial completion in May 2022.
Royal Palms New Septic System Project – $1,500,000
The project includes installation of a new onsite wastewater treatment system for the existing beach restroom.

Status: The Department of Public Works obtained all jurisdictional approvals and is now pursuing Board approval. Construction is expected to begin by October 2021 with substantial completion by March 2022.

Royal Palms Service Road and Parking Lot Improvements – $58,000
The project involves some asphalt repair, slurry, and restripe of the existing service road and lower parking lots.

Status: Project is expected to start the week of September 20, 2021 and will be accomplished through the County’s purchasing process.
# LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2021

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<th>Commissioner/Appointed by</th>
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**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