



(424) 526-7777 • 13837 Fiji Way, Marina del Rey, CA 90292 • beaches.lacounty.gov

Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM:  Gary Jones, Director

SUBJECT: **BEACH COMMISSION AGENDA – June 22, 2022**

Enclosed is the agenda for your virtual Commission meeting of June 22, 2022, along with the reports related to Agenda Items 5A, 5B, 5C, 6A, 6B, 6C, 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:CML:da

Enclosures



County of Los Angeles
**Beach
Commission**

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



AGENDA

Meeting of the Beach Commission
June 22, 2022
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
or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 940 9682 6608

International numbers available: <https://us02web.zoom.us/j/94096826608>

1. CALL TO ORDER

2. AUTHORITY TO CONTINUE HOLDING MEETINGS BY TELECONFERENCE

The Beach Commission meeting is continuing to be held via teleconference consistent with the Board of Supervisors' findings on May 17, 2022, that 1) in accordance with Assembly Bill (AB) 361 Section 3 (e)(3), California Government Code Section (54953 (e)(3), that it reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and 2) that local officials continue to recommend measures to promote social distancing

3. APPROVAL OF MINUTES

Minutes February 23, 2022

4. OLD BUSINESS

Cris B. Liban, Chair

*Robert Bartlett
Michael Bustamante
Rosi Dagit
Teresa Furey*

*Angela Mooney-D'Arcy
Sharon Musa
Damon K. Nagami
Anthea Raymond*

*Bruce Saito
Kurt Weideman*

- A. Continuation of Installation of Chair and Vice Chair (UPDATE)

5. NEW BUSINESS

- A. Director's Update (UPDATE)
B. Bylaws Update (ACTION)
C. Summer Preparations (PRESENTATION)

6. STAFF REPORTS

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

7. COMMISSIONER COMMENTS

8. 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.

9. NEXT MEETING DATE & LOCATION

September 28, 2022 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

County of Los Angeles
**Beach
Commission**

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



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

Lloyd Taber – Marina del Rey Library
4533 Admiralty Way
Marina del Rey, CA 90292

Si necesita asistencia para interpretar esta informacion llame al (424) 526-7777.

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 (424) 526-7752 (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.

Cris B. Liban, Chair

*Robert Bartlett
Michael Bustamante
Rosi Dagit
Teresa Furey*

*Angela Mooney-D'Arcy
Sharon Musa
Damon K. Nagami
Anthea Raymond*

*Bruce Saito
Kurt Weideman*

COUNTY OF LOS ANGELES BEACH COMMISSION
MINUTES OF FEBRUARY 23, 2022, MEETING

COMMISSIONERS PRESENT

Cris B. Liban, Chair
Robert Bartlett
Jonathan M. Beutler
Michael Bustamante
Erin Darling
Teresa Furey
Keren M. Goldberg
Margaret Levy
Francine Oschin
Anthea Raymond
Scott Sachs
Bruce Saito
Kurt Weideman

ABSENCES

Rosi Dagit

STAFF PRESENT

Gary Jones, Director, Beaches and Harbors
Carol Baker, Deputy Director, Community and Operational Services
Catrina Love, Division Chief, Community and Marketing Services Division
Ken Foreman, Division Chief, Operational 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 9:36 a.m., provided meeting instructions to participants and conducted a roll call of the Commission. He welcomed new Commissioner Michael Bustamante from Los Angeles County's Fifth District. Commissioner Bustamante said that as a deputy to former Supervisor Gloria Molina, he worked with the Department of Beaches and Harbors. He said he was excited to be a part of the Beach Commission; loves the beach; and is a recreational sailor.

2. ADOPT FINDINGS TO HOLD THE MEETING BY TELECONFERENCE

Chair Liban requested a motion to adopt findings regarding meeting by teleconference pursuant to Government Code § 54953(e). Commissioner Robert Bartlett so moved; the motion was seconded by Commissioner Bruce Saito.

Ayes: 13. Chair Cris Liban, Commissioners Robert Bartlett, Jonathan Beutler, Michael Bustamante, Erin Darling, Teresa Furey, Keren Goldberg, Margaret Levy, Francine Oschin, Anthea Raymond, Scott Sachs, Bruce Saito, Kurt Weideman

3. APPROVAL OF MINUTES

Chair Liban requested a motion to approve the January 26, 2022, minutes. Commissioner Bartlett so moved; the motion was seconded by Commissioner Kurt Weideman.

The minutes were approved.

Ayes: 13. Chair Liban, Commissioners Bartlett, Beutler, Bustamante, Darling, Furey, Goldberg, Levy, Oschin, Raymond, Sachs, Saito, Weideman

4. ANNOUNCEMENTS AND OLD BUSINESS

A. DEPARTMENT RESPONSE TO COVID-19/BUDGET

Chair Liban introduced Department of Beaches and Harbors Director Gary Jones. Mr. Jones said the Department's budget was submitted to the County's Chief Executive Office (CEO) for the fiscal year starting July 1, 2022. The proposed budget includes additional recurrent lifeguard positions for the WATER Program, a planner for the Planning Division, and more workers for the Operational Services Division. Mr. Jones said the Department's revenue has increased due to Marina del Rey leasehold income and parking revenues along the coastline and Marina del Rey. The CEO was briefed on programs and projects the Department is dedicated to continuing and expanding.

Chair Liban asked what the relative increase of the Department's budget was comparing COVID-19 years and pre-COVID-19 years. Mr. Jones said the biggest impact COVID-19 had on Department's revenue was the dramatic decrease in revenue from Marina leaseholders and parking, as well as additional costs from trash collection due to an increase of beachgoers and projects. The CEO filled the budget gap of \$21 million.

Chair Liban asked about the status of staff vaccinations. Mr. Jones said the Department is compliant with the Los Angeles County Board of Supervisors' employee vaccination mandate.

Commissioner Margaret Levy asked for the status of vacant restaurants in Marina del Rey and the names of new ones at the former Pier 44, now known as Boardwalk Marina del Rey. Mr. Jones said Café del Rey has a new lessee and will reopen. He said he will look into the status of the Chart House and other closed restaurants, as well as find the names of the new restaurants at Boardwalk Marina del Rey, and follow up with the Commission.

Commissioner Keren Goldberg asked how the Department is participating in the Board initiative to address isolation and loneliness. Mr. Jones said the Department has provided a staff person to participate in the discussions led by the CEO. Because the initiative is a work in progress, he said he will update the Commission when information becomes available.

Commissioner Anthea Raymond asked for information regarding the lease with the UCLA Marina Aquatic Center in Marina del Rey. Mr. Jones said UCLA is in the process of submitting an extended lease proposal to the County. He noted improvements to public access and programming are included in the proposal.

B. CONTINUATION OF INSTALLATION OF NEW CHAIR AND VICE CHAIR

Chair Liban noted that the redistricting of the County's supervisorial districts resulted in the removal of six Beach Commissioners, which continues to delay the installation of a new Chair and Vice Chair. He introduced Deputy Director Carol Baker, who said Supervisor Holly Mitchell's office has been working on its priorities for its new coastal areas. Ms. Baker said she hopes to update the Commission soon.

Commissioner Levy asked if it would be helpful for the Beach Commission to make a recommendation to the Board for the revision of the bylaws to reflect the redistricting. Ms. Baker said it would be best for Commissioners to work through their respective Board offices because any revision to the bylaws would have to be approved by the full Board.

Commissioner Bartlett said he would like to volunteer for the nominating committee for the new Chair and Vice Chair. Ms. Baker thanked Commissioner Bartlett for volunteering, noting that a nominating committee will not be formed until the Board has addressed the Commission's makeup in light of redistricting.

Commissioner Kurt Weideman commented that quorum issues might arise in the future with only 14 Commissioners.

Commissioner Raymond suggested creating a subcommittee to recommend adjustments to the bylaws. County Counsel Parjack Ghaderi said there is no prohibition on creating a subcommittee recommend amendments to the bylaws, but any amendments would be subject to the adoption and approval of the Board.

Chair Liban asked for a motion and second to continue agenda Item 4B to the March 23, 2022, meeting. Commissioner Francine Oschin so moved; the motion was seconded by Commissioner Bartlett. With no objections or abstentions, the motion carried.

Ayes: 13. Chair Liban, Commissioners Bartlett, Beutler, Bustamante, Darling, Furey, Goldberg, Levy, Oschin, Raymond, Sachs, Saito, Weideman

5. NEW BUSINESS

A. GLADSTONES SITE REDEVELOPMENT

Chair Liban introduced Mr. Tom Tellefsen of PCH Beach Associates, who presented about the Gladstones site redevelopment. Mr. Tellefsen outlined the processes leading up to construction of the new restaurant designed by Frank Gehry and operated by Wolfgang Puck.

Commissioner Levy asked how the number of seats on the outdoor patio would be determined. Mr. Tellefsen said the public deck space is currently designed for 100 seats but is subject to change.

Commissioner Raymond asked where the public deck will be located. Mr. Tellefsen said the deck will be in the same location as it is now but will be one half to one third of the size of the current deck.

Chair Liban asked Mr. Tellefsen to highlight equity elements incorporated in the development of the site. Mr. Tellefsen noted that the project is subject to labor peace agreements on construction and operations, and its construction and staffing employees will represent a broad spectrum of demographics. He shared his interest in a company that has developed a technology that replaces HVAC systems with a system that doesn't create greenhouse gas emissions, uses half the cost of energy, and kills all pathogens. He said this technology would be a positive addition to the new facility.

Commissioner Bustamante asked how the project design affects beach access. Mr. Tellefsen said the designs will improve access via public transportation and will have no negative impact on beach access or parking. Due to the results of the 50- to 75-year sea level rise impact analysis study, a sea wall will be constructed on the ocean side, and a coastal walkway along the front of the restaurant will be built in case of beach loss.

Commissioner Raymond asked if the facility will include an affordable food service for the patio. Mr. Tellefsen said a reasonably priced food and beverage area is included in the project plans.

Chair Liban asked about project milestones. Mr. Tellefsen said after the necessary studies are concluded, he is anticipating Board approval by the end of the first or second quarter. After Coastal Commission hearings and approvals, he anticipates construction to begin in one year.

6. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Ms. Baker welcomed Commissioner Bustamante to the Beach Commission. The ongoing activities report was submitted, and Ms. Baker noted the listed fee waiver.

B. BEACH SPECIAL EVENTS/ACTIVITIES REPORT

Ms. Baker congratulated Catrina Love on her appointment as the Division Chief for the Community and Marketing Services Division. Ms. Love said she was thankful for the opportunity and looks forward to interacting with the Commissioners at the monthly meetings. The report was submitted. Ms. Love said Heal the Bay hosts monthly beach clean ups and volunteers can sign up online. She noted the success of the UCLA Blood Drive and Bone Marrow Match event held at Burton Chace Park. She also said the Marina del Rey Dragon Boat Festival would take place on March 5, 2022.

Chair Liban and several Commissioners congratulated Ms. Love on her new appointment.

Commissioner Scott Sachs asked if the Department had plans for Earth Day events. Ms. Love said the Department is finishing plans for a Kids Earth Day event at Dockweiler Beach on April 23, 2022. The *Can the Trash!* Clean Beach Poster Contest and environmental campaign is ongoing, and information on both events are available online for the Commissioners to share.

Chair Liban said Los Angeles County Metropolitan Transportation Authority is working through culturally sensitive programming to ensure inclusivity and equity and asked Ms. Love to incorporate the same nuances in programming in the Department. Ms. Love said that with the expansion of the WATER Youth Program, the Department is working to reach more youth in underserved communities throughout Los Angeles County.

C. BEACH PROJECTS REPORT

Mr. Foreman submitted the report, noting that the Point Dume and Avenue C restroom projects will be completed within the next couple of weeks. A temporary certificate of occupancy was issued for the Dockweiler RV Park office, and IT staff will work on setting

up employee workstations. Upcoming projects involve restrooms at Zuma Beach and the sewer line and septic system at White Point/Royal Palms beaches. The Nicholas Canyon stair project is due to start in early March. The lifeguard tower repair at White Point and berm removal on all beaches are anticipated to begin in mid-March.

D. LIFEGUARD REPORT

Ms. Baker said Chief Lifeguard Fernando Boiteux had to leave the meeting, but he asked that she report that lifeguards participated in the rescue of a northern right whale dolphin off Point Dume and transported it to a marine mammal treatment facility.

Commissioner Levy requested more information about northern right whale dolphin and reporting injured animals on the beach. Mr. Foreman said people who encounter injured animals and birds at the beach should contact Department staff or lifeguards, and they will contact the proper agency for assistance.

7. COMMISSIONER COMMENTS

Ms. Baker said Commissioner Dagit is putting together an educational video to engage a broader audience to participate in the Topanga Lagoon restoration project. Commissioners were invited to participate in the video, which will be shot on March 20, 2022. Additional details will be emailed to Commissioners.

Commissioner Weideman asked if Commissioners are required to submit a Form 700 financial disclosure. Ms. Baker said she would follow up with the Executive Office and let Commissioners know.

Chair Liban asked if annual training is required for Commissioners. Ms. Baker said required training for new Commissioners is coordinated by the Executive Office. Any other training was postponed due to COVID-19. She said she would follow up with the Executive Office and let Commissioners know of any required training.

Commissioner Goldberg asked if the Commission could be provided with a copy of the Fire Department's tsunami response plan. Ms. Baker said she would follow up with Chief Boiteux.

8. COMMUNICATION FROM THE PUBLIC

There were no comments from public.

9. ADJOURNMENT

Ms. Baker said due to the Board action, it would no longer be necessary to vote on conducting virtual Commission meetings. Chair Liban said the next meeting will be held virtually on March 23, 2022, and asked for a motion to adjourn. Commissioner Oschin so moved; the motion was seconded by Commissioner Bartlett. There were no objections.

Chair Liban adjourned the meeting at 11:21 a.m. in memory of those who passed away from COVID-19.

Respectfully Submitted, Donalyn Anderson
Commission Secretary



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Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM: *Carol Baker for*
Gary Jones, Director

SUBJECT: ITEM 5A – DIRECTOR’S UPDATE

Director Gary Jones will update the Beach Commission on recent Department activities.

GJ:CML:da





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Director

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Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM:  Carol Baker, Deputy Director

SUBJECT: ITEM 5B – BYLAWS UPDATE

RECOMMENDATION: Approve proposed revisions to the Beach Commission Rules/Bylaws to align with the Board of Supervisors' recent action to reduce the Commission's size and reapportion Commission representation consistent with the recent redistricting; to provide for quarterly meetings; and to cleanup and clarify standard terms.

BACKGROUND:

On March 15, 2022, the Board of Supervisors unanimously voted to reapportion the Beach Commission's representation to be consistent with the recent redistricting of the County's Supervisorial Districts and to reduce the Commission's size from 20 to 11 members. In addition to three Commissioners each for the Third and Fourth Supervisorial Districts, which continue to include coastal jurisdictions within their district boundaries, the number of Commissioners representing the Second District was increased from one to three representatives in recognition of the District's new coastal jurisdiction. The apportionment of one Commissioner each for the non-coastal First and Fifth Districts remained unchanged.

To be consistent with this Board action, both the County Code (ordinance) as pertains to County beaches and the Beach Commission's "Rules," commonly referred to as "Bylaws," must be updated, and revisions of both must be approved by the Board of Supervisors.

While proposed revisions to the County Code will be made by County Counsel and submitted by the Department directly to the Board for consideration, your Commission is asked to consider and recommend to the Board the revisions in the attached draft "Rules of the Los Angeles County Beach Commission." The revisions to the Commission's



Rules/Bylaws consist of both required changes reflective of the recent Board action and recommended updates to a variety of parliamentary meeting procedures. The changes include the following:

1. As described above, change Commission composition and size to be consistent with the Board's March 15, 2022, action;
2. Along with Commissioners from the Third and Fourth Districts, include Second District Commissioners in the rotation of the Commission's Chair and Vice Chair, reflecting that several County beaches are now located within that District's boundaries;
3. Change Commission meeting frequency from monthly to quarterly, with the inclusion of a provision for more frequent meetings as needed by the Department;
4. Change the meeting day to reflect that Commission meetings occur on the fourth Wednesday of designated months, as has been the practice, and not the third Wednesday, and include a provision that they may occur online; and
5. Various recommended updates to clean up and clarify standard terms.

Of note above is the recommendation to move from monthly to quarterly Commission meetings to be held in January, April, July and October, with the allowance of additional meetings as required by Department business-related demands. The proposed change to a quarterly meeting schedule recognizes the shift of Department beach-related activities to more routine operations that require little action on the part of the Commission, which thus experiences both a lack of beach-related business agenda items and public attendance at its meetings compared to other County Commissions. Rather, in recent years, Beach Commission meetings have focused on staff-prepared and/or arranged informational presentations and general operational updates.

In recognition of the Commission's shift to a more informational meeting format with few business items, the Commission's last sunset review in 2015 resulted in a recommendation that the Beach Commission be combined with the Small Craft Harbor Commission. While that recommendation was not implemented, it is important for the Department to pursue efficiencies in its staffing/resourcing of Commissions, as it does in its operations, while also seeking to conduct the highest quality meetings possible to allow opportunity for valuable public discussion and engagement on coastal concerns. For that reason, the Commission's current focus on informational presentations is better suited to a quarterly meeting schedule that allows staff more time to prepare presentations and to do so with an eye toward fostering greater opportunity for constructive and robust public discussion on beach-related matters.

GJ:CB:da

~~RULES OF THE BEACH COMMISSION~~

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RULES OF THE ~~COUNTY OF~~ LOS ANGELES COUNTY BEACH COMMISSION

Approved by the ~~County of~~ Los Angeles County Beach Commission on

February 18 _____, ~~1998~~2022

ARTICLE I. NAME

The name of this commission shall be the Los Angeles County Beach Commission ("Commission").

ARTICLE II. AUTHORITY

The beach advisory commission was created by order of the Los Angeles County Board of Supervisors ("Board") on May 25, 1971 and was continued and re-designated as the Beach Commission in County Code section 2.116.020.

ARTICLE III. OBJECT

The object of the Commission is to consider and from time to time make recommendations to the Director of the Los Angeles County Department of Beaches and Harbors and to the Board on beach-related issues.

~~CHAPTER I~~ARTICLE IV.

GENERAL PROVISIONS

Section 1. ~~___~~—APPLICATION. ~~___~~—These ~~R~~Rules shall apply to the ~~COUNTY OF LOS ANGELES~~ Beach Commission (~~The~~ Commission).

Section 2. **AMENDMENTS.** These Rules may be amended at any regular meeting of the Commission by a two-thirds vote consistent with quorum and voting requirements provided in Section 4 of Article VI of these Rules and may be adopted upon approval by the Board.

Section 3. **BROWN ACT.** Proceedings of the Commission shall be governed by the Ralph M. Brown Act and such other federal, state or local laws as may apply.

Section 24. ~~—~~ **RULES OF ORDER/**~~PARLIAMENTARY RULES.~~ ~~—~~ The
~~proceedings of The Commission shall be governed by the Ralph M. Brown Act (the “Brown~~
~~Act”), and such other laws of the State of California as may apply, and to the extent the~~
~~Brown Act and other statutory laws of the State of California do not apply, by rules contained~~
~~in the current edition of Robert’s Rules of Order Newly Revised shall govern the~~
~~Commission in all cases in which they are applicable and in which they are not inconsistent~~
~~with these Rules, any other special rules the Commission may adopt, and any other federal,~~
~~state and local laws, newly revised, except as herein otherwise provided (collectively the “~~
~~Rules”). The foregoing notwithstanding, c~~Compliance with the Rules shall not be mandatory
except to the extent required by law, and failure to follow Robert’s Rules of Order or these
Rules shall not invalidate any Commission action taken. ~~The County Counsel shall act as~~
~~parliamentarian and, on request of the Chairperson, shall give parliamentary advice.~~

ARTICLE V. MEMBERSHIP

The Commission shall consist of 11 members appointed by the Board, with three
members each from the Second, Third and Fourth Supervisorial Districts, and one member
each from the First and Fifth Supervisorial Districts.

CHAPTER II/ARTICLE VI. COMMISSION MEETINGS

Section 31. ~~—~~ **REGULAR MEETINGS.** ~~The~~ ~~r~~Regular meetings of T~~the~~
Commission shall be held quarterly on the thirdfourth Wednesday of January, April, July
and October of each month, commencing at the hour of 9:30 a.m. The meetings will be
held in the Community Room of the Los Angeles County Department of Beaches and
Harbors’ Chace Park, at 13650 Mindanao Way, Marina del Rey, California, or via
teleconference as permitted by applicable law, , or such other day, or time or at a place as
T~~the~~Commission may decide for its next scheduled regular meeting. If any regular meeting
day falls upon a holiday, the regular meeting of T~~the~~Commission shall normally meet the
first succeeding day which is not a holiday commencing at the same hour.

Section 24. ~~—~~ **SPECIAL MEETINGS.** ~~—~~ The Commission may elect to hold a
special meeting on a day, at a time or in a location other than that prescribed in Section 13
for regular meetings. All Rules pertaining to regular meetings of T~~the~~Commission shall
apply to special meetings to the extent they may be applicable to the special meeting to be
conducted.

Section ~~53.~~ **PUBLIC HEARINGS.** ~~_____~~—The Commission may hold public hearings and may appoint one of its members to be the hearing officer, with responsibility for reporting ~~his or her~~ findings and recommendations to ~~t~~The Commission.

~~_____~~ Section ~~46.~~ **QUORUM.** ~~_____~~—A majority of ~~appointed~~ active members of ~~T~~the Commission shall constitute a quorum. A quorum must be presented for the Commission to conduct its business. ~~_. A quorum is a majority of the entire membership, by the common parliamentary law.~~

~~_____~~ All vacant seats on the Commission that have not been appointed by the Board are considered to have an inactive status. When an appointed member has three consecutive ~~unexcused~~ absences, the member will be placed on inactive status. Appointed members will automatically become active upon attending the next regularly scheduled meeting. When an appointed member has ~~or~~ four consecutive absences of any kind, the Chairperson ~~of T~~the Commission will notify the appointing Supervisor, by letter, of unacceptable attendance.

Section ~~57.~~ **MAJORITY VOTE.** ~~_____~~—No act of ~~T~~the Commission shall be valid or binding unless a majority of the quorum of ~~T~~the Commission present concurs.

CHAPTER III ARTICLE VII. OFFICERS.

ELECTION, POWERS, AND DUTIES OF CHAIRPERSON AND VICE-CHAIRPERSON

~~_____~~ Section ~~81.~~ **CHAIR AND VICE CHAIR.** ~~_____~~ ~~ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON.~~

~~At its January meeting, T~~the ~~C~~Commission ~~shall elect both a Chairperson and a Vice-Chairperson to serve until the next regular January meeting.~~

~~_____~~ The process of selecting those officers calls for a meeting of a Special Ad Hoc Subcommittee, appointed by the Chair, to meet prior to the January meeting for the purpose of nominating a Chair~~person~~ and Vice-~~Chairperson~~ for presentation to the full Commission. In making that recommendation, the Subcommittee shall consider the following:

- a. The Chair~~person~~ should be an appointee of the Supervisor representing either the Second, Third or Fourth Districts, wherein are all ~~e~~County-operated or owned beaches. ~~_. The Vice- Chair should come~~ from for the a Supervisorial District not represented by the Chair, and preferably from the District not represented by the current Chair or Vice Chair; ~~person~~

- b. ~~Each year, T~~the Subcommittee, ~~each year,~~ should consider rotating the Chair between representatives of the Second, Third or Fourth District;.
- c. Ascendancy from Vice- Chair to Chair is not automatic, but, certainly, a consideration;.
- d. One-year terms for both offices are preferred; and .
- e. Qualities desirous in a Chair should be a demonstrated record of good attendance and experience in conducting public meetings.

Section 92. — **CHAIRPERSON DUTIES AND POWERS.** — The Chair~~person~~ shall possess the powers and perform the duties prescribed, as follows:

- a. Have general direction over ~~T~~the Commission Meeting Room;
- b. Preserve order and decorum;
- c. ~~Assure~~ Assure that attendance of the public at meetings in the Meeting Room shall be limited to the number which can be accommodated;
- d. Allocate the length of time for public discussion of any matter in advance of such discussion, with the concurrence of ~~T~~the Commission;.
- e. Allocate equal time to opposing sides insofar as possible taking into account the number of persons requesting to be heard on any side;
- f. Limit the amount of time that a person may address ~~t~~The Commission during a public discussion period in order to accommodate those persons desiring to speak and to facilitate the business of ~~T~~the Commission;
- g. Appoint hearing officers and set dates for public hearings; and
- h. Establish subcommittees to serve as work groups on ad hoc or ongoing issues concerning ~~T~~the Commission and name Chair~~persons~~ and members of those subcommittees; ~~In the event of the resignation, removal or death of the Chairperson, the Vice-Chairperson shall serve as Chairperson for the remainder of the term.~~

Section ~~403.~~ **VICE- CHAIRPERSON DUTIES AND POWERS.** The Vice Chair~~person~~ shall have all ~~of the~~ powers and duties of the Chair~~person~~ during the absence of, or inability to act of, the ~~C~~Chair~~person~~. In the event of the resignation, removal or death of the Chair, the Vice Chair shall serve as Chair for the remainder of the term.

In the event of the resignation, removal, or death of the Vice- Chair~~person~~, or the assumption of duties and powers of the Chair~~person~~ by the Vice- Chair~~person~~ as provided in Section 93, ~~T~~the Commission shall elect another member to serve as Vice- Chair~~person~~ until the end of the term.

CHAPTER IVARTICLE VIII. CONDUCT OF MEETINGS

Section 14. **PUBLIC MEETINGS.**_____ Meetings of the Beach Commission are open to the public.

- a. The ~~general~~ public is invited to comment upon agenda items after introduction and discussion of the item by a member of ~~T~~the Commission or the Department.
- b. The "Communications ~~F~~From the Public" item on the agenda provides time for any party to address ~~T~~the Commission on any matters that are within the subject matter jurisdiction of ~~T~~the Commission.

~~The Chair, at its discretion, may alter or change the order in which agenda items are considered, depending upon its determination of the importance or urgency of an item.~~

- c. No person shall address ~~T~~the Commission until ~~he or she has~~they have first been recognized by the Chair. ~~The decision of the Chair to recognized or not~~

~~recognize a person may be changed by order of The Commission.~~ All persons addressing ~~T~~the Commission need to identify themselves to enable the Chair to recognize them for addressing the Commission ~~shall give their names for the purpose of the record and state whether they are addressing the Commission on the own behalf or the behalf of someone else.~~ The Chair may, in the interest of facilitating the business of ~~T~~the Commission, limit the amount of time which a person may use in addressing ~~T~~the Commission.

Section ~~4~~2.- **ORDER OF BUSINESS.**- The business of each regular meeting of ~~T~~the Commission shall be transacted as far as practicable in the following order:

- a. Call to order and pledge of allegiance;
- b. Action on minutes of prior meeting;
- c. Posted agenda items, e.g., regular reports, old business, new business, staff reports~~;~~
- d. Items not on the posted agenda to be discussed and (if requested) placed on the agenda for action at a future meeting of ~~t~~The Commission, or items requiring immediate action because of an emergency situation involving severe impairment to the public health or safety or where the need to take action arose subsequent to the posting of the agenda~~;~~
- e. Comments by members of the public on matters that are within the subject matter jurisdiction of ~~t~~The Commission~~;~~
- f. Presentation of scrolls, where applicable; and
- g. Adjournment.

Section ~~4~~3.- **AGENDAS AND POSTING REQUIREMENT.**- Agendas will be posted at least 72 hours in advance of each ~~h regularh~~ meeting at ~~the~~ Department of Beaches and Harbors' Marina del Rey Headquarters, located at 13837 Fiji Way, Marina del Rey; the Burton Chace Park Community Room, located at 13650 Mindanao Way, Marina del Rey; the Marina del Rey Visitors Center, located at 4701 Admiralty Way, Marina del Rey; the Lloyd Taber – Marina del Rey Library, located at 4533 Admiralty Way, Marina del Rey; the Department's website (beaches.lacounty.gov); and at the next scheduled meeting site. The agenda will describe each agenda item to be considered, the proposed action, and the location and time of the meeting.

~~Section 14. MATTERS FOR CLOSED SESSIONS. The Brown Act allows The Commission to go into closed session to discuss the following matters:~~

a. ~~Pending litigation.~~

b. ~~National security or the security of public buildings and/or threats to public access to public services and facilities.~~

c. ~~Personnel matters.~~

Section 15. ~~**CLOSED SESSIONS — PROCEDURES.**~~ ~~In order to maintain compliance with the Brown Act, the intent of which is to insure that the public's business is conducted in open meetings, the following procedures will be followed whenever The Commission holds a closed session:~~

- a. ~~Prior to or after any closed session, The Commission must publicly state the general reason or reasons for the closed session. Specific statutory authority may be cited.~~
- b. ~~If the closed session is to discuss pending litigation which has been formally initiated before a court, an administrative body, a hearing officer or an arbitrator, the title of the litigation must be cited in the public statement, unless it would jeopardize the County's ability to serve process on an unserved party or to conclude settlement negotiations, and a memorandum of reasons and authority for the closed session shall be prepared by the County Counsel and filed with the minutes and records of The Commission.~~
- c. ~~In closed session, The Commission may only discuss the matters covered in the public statement.~~
- d. ~~A minute book shall be kept of the topics discussed in the closed sessions and the decision made. This book shall not be a public record and may only be viewed by members of The Commission, or court of general jurisdiction in the event of an alleged violation of the Brown Act.~~

CHAPTER VARTICLE IX. MISCELLANEOUS PROVISIONS

Section 1. ~~6.~~ **SMOTIONS AND SECONDECONDED MOTION.** Each motion made by any member of ~~T~~the Commission shall require a second. Motions and seconds may be made by any member of ~~T~~the Commission, including the Chair~~person~~.

Section ~~17~~**2.** **-ROLL CALL.** Actions will be taken by voice vote except where specifically require by law or requested by a member. In the absence of objection during a voice vote, the Chair may order the item unanimously approved. If vote is by roll call, any member present may vote aye, nay or abstain.

~~Section 18. **SIGNS.** Except with prior authorization of the Chair, no placards, signs or posters or packages, bundles, suitcases or large objects shall be brought into the Meeting Room.~~

~~Section 19. **DISRUPTIONS.** All demonstrations, including cheering, yelling, whistling, hand clapping and foot stampings are prohibited.~~

~~Section 20. **DISTRIBUTION OF LITERATURE.** Except with prior authorization of the Chair, the distribution of literature, of whatever nature or kind, is prohibited.~~

Section ~~3~~**24.** **SMOKING.** Smoking is prohibited in the Commission Meeting Room.

Section ~~422.~~ **LOBBYISTS.** ~~_____~~ In accordance with Los Angeles County Ordinance No. 92-0071, Chapter 2.160 relating to lobbyists, The Chair may refuse permission to any persons not registered as a “County lobbyists” in accordance with provisions of Chapter 2.160 of the Los Angeles County Code who fails to comply with the requirements of this chapter may be refused permission are seeking to address the Board of Supervisors or any County Commission i, except on his or her their own behalf, during such period as failure to comply with this chapter continues capacity as “County lobbyists.” as that term is defined in Chapter 2.160 of the Los Angeles County Code.

Revised ____ / ____ /22



Caring for Our Coast



Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM: *Carol Baker* Gary Jones, Director

SUBJECT: ITEM 5C – SUMMER PREPARATIONS

Division Chiefs Catrina Love and Kenneth Foreman will present on the Department of Beaches and Harbors Community and Marketing and Operation Services Divisions preparations for Summer.

GJ:CML:da





Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM:  Gary Jones, Director

SUBJECT: **ITEM 6A - ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On March 15, 2022, the Board reduced the Los Angeles County Beach Commission size to 11 members and adjusted the Board of Supervisors' Commission appointments to reflect three members each from the Second, Third and Fourth Supervisorial Districts, and one member each from the First and Fifth Supervisorial Districts; and extended the Beach Commission's sunset review date to December 31, 2025.

Also on March 15, 2022, the Board waived the \$138 gross receipts fee and reduced the permit fee to \$100 at Zuma Beach, excluding the cost of liability insurance, for a beach volleyball tournament fundraiser, Arrowspike, hosted by Pi Beta Phi, held March 26, 2022.

On April 5, 2022, the Board waived parking fees for approximately 100 vehicles on May 14, 2022, and 100 buses and 300 vehicles on May 26, 2022, for a total estimated amount of \$5,100 at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's 27th Annual "Kids Ocean Day Adopt-A-Beach Clean-Up" event.

On April 19, 2022, the Board closed the Rose Avenue parking lot to the public and waived \$4,608 in parking fees, excluding the cost of liability insurance, for the Pride Parade hosted by Venice Pride, held on Sunday, June 5, 2022.

On May 17, 2022, the Board waived the \$250 permit fee and the \$6 per vehicle parking fee for eight vehicles at Veteran's Park in Redondo Beach, excluding the cost of liability



insurance, for the Pregnancy Help Center's "35th Annual Walk for Life," held May 21, 2022.

Also on May 17, 2022, the Board waived the \$5,775 gross receipts fee at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation's "Day at the Beach Community Celebration" event, to be held September 10, 2022.

Also on May 17, 2022, the Board found that parking lot management services at 14 Marina del Rey parking lots and 19 County-owned, controlled or managed beaches can be performed more economically by an independent contractor; awarded and instructed the Chair to sign a contract with LAZ Parking California, LLC for a three-year term with two one-year and six month-to-month extension options, commencing on June 1, 2022, through May 31, 2025, at an annual contract amount of \$3,473,033, plus a possible annual incentive bonus of up to \$25,000, excluding the six month-to-month extension option, should the contractor meet ongoing measurable performance standards, for a total maximum amount of \$21,136,850 over the potential total term of five years and six months, which is inclusive of an additional 10% annually for unforeseen services, but excludes any Cost of Living Adjustments; and authorized the Director of Beaches and Harbors to take the following related actions:

Execute amendments to the contract to extend for two additional one-year and six month-to-month extension options if, in the opinion of the Director, LAZ Parking California, LLC has effectively performed the services during the previous contract period and the services are still needed and required;

Increase the contract amount by up to an additional 10% in any year of the contract, including any extension option, for any additional or unforeseen services within the scope of the contract and any applicable Cost of Living Adjustments; and

Approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County to do so, terminate the contract during the six month extension option and in the event the contractor resigns or is terminated for any reason, award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding and the Director notifies the Board prior to execution of any such reassignment.

On June 14, 2022, the Board confirmed Supervisor Holly Mitchell's appointments of Angela Mooney-D'Arcy, Sharon Musa and Damon K. Nagami to represent the Second District on the Beach Commission.

Beach Commission
June 22, 2022
Item 6A
Page 3

Also on June 14, 2022, the Board retroactively waived the \$250 permit fee and the \$2,365.15 gross receipts fee at Bruce's Beach, excluding the cost of liability insurance, for the Culture Club South Bay's Spring Summer Camp, held April 30, May 7, May 14 and May 21, 2022.

Also on June 14, 2022, the Board retroactively waived the \$500 beach use permit fee, the \$690 Docks H301-305 fee and the \$716.55 gross receipts fee at Burton W. Chace Park, excluding the cost of liability insurance, for the Marina del Rey Anglers' 46th Annual Halibut Derby, held June 4 and 5, 2022.

Also on June 14, 2022, the Board waived the \$15,000 gross receipts fee, reduced the permit fee to \$100 and the parking fee to \$5 for approximately 17 vehicles at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Boardriders Club Annual Surf Competition, to be held on June 25 and 26, 2022.

Also on June 14, 2022, the Board voted to find that beach shuttle services can be performed more economically by an independent contractor; award and authorize the Chair to sign a contract with Transit Systems Unlimited, Inc. for year-round beach shuttle service in the unincorporated community of Topanga Canyon, for a one-year term and three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,808,429; authorize the Director of Public Works to exercise each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act.

GJ:CML:da



(424) 526-7777 ♦ 13837 Fiji Way, Marina del Rey, CA 90292 ♦ beaches.lacounty.gov

Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM: *Carol Baker* Gary Jones, Director

SUBJECT: **ITEM 6B – BEACH AND MARINA DEL REY SPECIAL EVENTS**

BEACH EVENTS

NOTHIN' BUT SAND BEACH CLEANUP

Saturdays

June 18, July 16 and August 20, 2022

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, you can help make Nothin' But Sand a zero-waste event by bringing your own buckets, garden gloves and water.

Cleanup location will be provided in a confirmation email after you complete the online registration form at healthebay.org.

For more information: Email Emely Garcia at egarcia@healthebay.org

MR. AND MS. MUSCLE BEACH

Venice Beach Recreation Center ♦ 1800 Ocean Front Walk ♦ Venice

Monday, July 4, 2022

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), wheelchair 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

Select Fridays, July 8 – September 23, 2022

Movie start time: 8:00 p.m.

The Department of Beaches and Harbors (Department) presents the return of Beach Movie Nights at the Dockweiler Youth Center. This summer pack your picnic baskets and bring the family out to the beach on Friday nights to enjoy free outdoor movie screenings on the sand.

Movie Lineup:

July 8	<i>Encanto</i>
July 15	<i>Sing 2</i>
July 22	<i>The Mitchells vs. the Machines</i>
August 5	<i>The Addams Family 2</i>
August 12	<i>A League of Their Own</i>
August 19	<i>The Boss Baby: Family Business</i>
September 2	<i>Black Panther</i>
September 9	<i>Space Jam: A New Legacy</i>
September 16	<i>The Goonies</i>
September 23	<i>Guardians of the Galaxy</i>

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

2022 INTERNATIONAL SURF FESTIVAL

Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance

August 3 – August 7, 2022

The International Surf Festival promotes the four South Bay beach cities, the world's best lifeguard service, and physical fitness for thousands of participants, including numerous events such as a surfing contest, bodysurfing contest, beach run, paddleboard races, dory race, and youth events.

For more information: Visit www.surffestival.org

SWIM THE AVENUES

Redondo Beach
September 11, 2022

The Fourth Annual Redondo Beach Open Water Swim competition has returned to the coastal waters of Redondo Beach. There will be a one-mile ocean swim, as well as a ½ mile ocean swim.

For more information: Visit raceroster.com/events/2022/58602/redondo-beach-swim-the-avenues

COASTAL CLEANUP DAY AT DOCKWEILER BEACH

Dockweiler Youth Center ♦ 12505 Vista del Mar, ♦ Los Angeles
September 17, 2022
9:00 a.m. - 12:00 p.m.

The Department is partnering with Heal the Bay to host a beach clean-up. Registration is required. 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: Call (424) 526-7900 or visit beaches.lacounty.gov

2XU MALIBU TRIATHLON

Point Dume
September 17 - 18, 2022

The 2XU 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

MARINA DEL REY EVENTS

BURTON CHACE PARK YOGA CLASS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sundays

9:30 a.m. – 10:30 a.m.

Join the Department and instructor Anastasia for a yoga session at the water's edge and connect with nature and community. Classes are offered to all, regardless of age or ability for \$10 per class. Children should be able to follow along or sit quietly with a parent/guardian. Students must bring their own mats and water bottles. Please 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 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. Call (424) 526-7910 to RSVP or email to chacepark@bh.lacounty.gov.

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

BURTON CHACE PARK ZUMBA CLASS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays and Thursdays
3:30 p.m. – 4:30 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.

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

DRAWING & PAINTING CLASS

In-Person and online class via Zoom
Wednesdays
5:00 p.m. – 6:30 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

SUNSET SERIES REGATTAS 2022

Marina del Rey
Wednesdays through September 7, 2022
6:00 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 6:00 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Visit calyachtclub.com/regattas

BEACH EATS

Parking Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey
Thursdays through October 27, 2022
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. 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 (424) 526-7900 or visit marinadelrey.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' Market 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.

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

BEACH SHUTTLE

Through September 25, 2022
Saturdays from 10:00 a.m. – 10:00 p.m.

Sundays and select 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 during the summer months on weekends and select holidays.*

*July 4th and Labor Day.

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

MARINA DEL REY WATERBUS

June 17 – September 5, 2022

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 per person, for a one-way ticket. Paid parking is available at nearby Los Angeles County lots.

WaterBus Schedule:

Fridays:	2:00 p.m. – 10:00 p.m.
Saturdays:	12:00 p.m. – 10:00 p.m.
Sundays:	12:00 p.m. – 9:00 p.m.

Holiday Schedule

July 4 th :	12:00 p.m. – 11:00 p.m.
Labor Day:	11:00 a.m. – 9:00 p.m.

For more information: Visit marinawaterbus.com or call (310) 628-3219

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Sundays
2:00 p.m. – 5:00 p.m.

June 19th

Chazzy Green "The Funky Sax Man" (Jazz/Funk)

June 26th

Blue Breeze (R&B)

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

W.A.T.E.R PROGRAM SUMMER SAILING CLASSES

Boathouse - Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey

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.

2022 SUMMER SESSION:

Beginning: June 20 – 24; June 27 – July 1; July 18 – 22; and August 8 – 12

Intermediate/Advanced: July 5 – 8; and July 25 – 29

Advanced: July 11 – 15; August 1 – 5

Time: 10:00 a.m. – 4:00 p.m.

Ages: 11 - 17 years old

Class Size: 6 – 10 students with 3 Lifeguard instructors

Level: Beginning and Intermediate

Fee: \$355 per 5-day session*

\$284 per 4-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

COVID-19 VACCINE & BOOSTER CLINIC

Burton Chace Park Community Room ♦ 13650 Mindanao Way ♦ Marina del Rey

Tuesday, June 21, 2022

12:00 p.m. – 4:00 p.m.

This FREE COVID-19 Vaccine and Booster Clinic is open to everyone ages 5 years and older, regardless of insurance or immigration status. Minors must be accompanied by a parent/guardian. Please make an appointment at bit.ly/dbhvaccine. Walk-ups are welcome!

Vaccines and boosters available: Pfizer-BioNTech: 1st and 2nd doses and boosters
Moderna: 1st and 2nd doses and boosters
Johnson & Johnson: 1st dose and boosters

Booster mix and match: You may receive the booster dose of your choice. However, a Pfizer or Moderna booster dose is preferred by the CDC over Johnson & Johnson for people age 18+.

Ages 12-17: A booster dose of the Pfizer vaccine is available to people who received their second dose of Pfizer at least 5 months ago.

Age 18+: May receive a booster dose of their choice if the minimum time has passed since completing their primary vaccine series.

- Pfizer - Received second dose at least 5 months ago
- Moderna - Received second dose at least 5 months ago
- Johnson & Johnson - Received single dose at least 2 months ago

Age 50+: May receive a second booster dose of their choice if the minimum time has passed since receiving their first booster dose.

- Pfizer - Received booster dose at least 4 months ago
- Moderna - Received booster dose at least 4 months ago
- Johnson & Johnson - Received second dose at least 4 months ago

For more information: Email cms@bh.lacounty.gov

MARINA DEL REY JULY 4TH FIREWORKS

Monday, July 4, 2022
9:00 p.m.

Celebrate America's Independence Day while enjoying a spectacular twenty-minute fireworks display, which will be shot from a barge in the main channel of Marina del Rey. The Department-sponsored fireworks show will feature synchronized music playing over a loud speaker at Fisherman's Village and Burton Chace Park.

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

MARINA MOVIE NIGHTS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Select Saturdays, July 9 – September 24, 2022
Movie start time: 8:00 p.m.

The Department presents the return of 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 free outdoor movie screenings under the stars.

Movie Lineup:

July 9	<i>Sister Act – 30th Anniversary</i>
July 16	<i>Back to the Future</i>
July 23	<i>Clueless</i>
August 6	<i>Dirty Dancing</i>
August 13	<i>Parent Trap</i>
August 20	<i>The Conjuring (R-rated)</i>
September 3	<i>Iron Man</i>
September 10	<i>Encanto</i>
September 17	<i>Coco</i>
September 24	<i>The Wizard of Oz</i>

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

2022 FREE MARINA DEL REY SUMMER CONCERT SERIES

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

July 14 – August 27, 2022

Concert start time: 7:00 p.m.

Symphonic Thursdays

July 14

Opera at the Shore

August 4

A Night Celebrating Music in Film

Pop Saturdays

July 30

Las Cafeteras

August 27

Blind Boys of Alabama

For more information: Call (424) 526-7900 or visit beaches.lacounty.gov

OLD FASHIONED DAY IN THE PARK

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

Sunday, July 24, 2022

10:00 a.m. – 3:00 p.m.

Relive the days of spirited yachts and classy cars at the 44th Annual Old Fashioned Day in the Park, sponsored by the Classic Yacht Association. The event is free and open to the public.

For more information: visit rickofoto@gmail.com

MARINA DRUM CIRCLE

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey

Sundays

August 14 - October 16, 2022

Sessions: 11:30 a.m. – 1:00 p.m. and 1:30 p.m. – 3:00 p.m.

Discover the fun and excitement of interactive group drumming at the water's edge! Drums and other percussion instruments will be provided. Choose from one of two FREE 90- minute sessions that are available for enthusiasts of all ages and skill levels.

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

DANCE MDR

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey

Fridays

September 2 – 30, 2022

7:00 – 9:00 p.m.

Learn new dances and dance the night away under the stars at Burton Chace Park. Some of L.A.'s top DJs and local bands play live while you learn new moves in different dance styles – from Samba and Bollywood, to Salsa and Disco for FREE.

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

GJ:CML:da



Caring for Our Coast

Gary Jones
Director

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

June 22, 2022

TO: Beach Commission
FROM: *Kenneth D. Foreman for*
Gary Jones, Director
SUBJECT: ITEM 6C – BEACH PROJECTS REPORT

Item 6C 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 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
- Will Rogers Beach – Replace water line – estimated cost \$1,500,000
- Venice Beach – Maintenance yard renovation (\$1,846,000) and Lifeguard Headquarters demolition (\$1,000,000) – total estimated cost \$2,846,000

SUPERVISORIAL DISTRICT 2

- Dockweiler Beach – RV Park and office expansion – estimated cost \$4,665,000
- Dockweiler Beach – Service road improvements – estimated cost \$1,200,000
- Redondo Beach – Renovate Ave C restroom – estimated cost \$1,779,000
- Redondo Beach – Rehabilitate upper walkway – estimated cost \$2,500,000
- Redondo Beach – Replace Avenue A access ramp – estimated cost \$2,500,000

SUPERVISORIAL DISTRICT 4

- 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
- White Point – Replace lifeguard tower – estimated cost \$0



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. Construction began in early March 2022.

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 on restrooms #4 and #6 started end of March 2022.

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. 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. PW has delayed the start of construction to complete a geotechnical investigation required by the City of Malibu's Planning Department for the project's Coastal Development Permit application. Construction substantially completed during June 2022

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: All three restrooms substantially completed by the end of March 2022.

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 Board approval was obtained on September 16. Construction contract and timeline is in process with ISD. DBH staff are currently seeking coastal permitting review with the City of Malibu's Planning Department. The City is currently circulating the project plans for over-the-counter coastal permitting review and approval. Construction will begin mid-September 2022

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–\$2,846,000

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 \$1,000,000. 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. Funding approval for this project has been obtained. County is coordinating the capital improvement scope with the City of L.A. Recreation and Parks as required by the County-City Joint Powers Agreement, and Coastal Development Permits with the CA Coastal Commission. Board approval of the capital project is tentatively expected by the end of Summer 2022.

SUPERVISORIAL DISTRICT 2

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. Maintenance of the habitat area was completed in late January 2022. Seeding of native plant species was completed in late February 2022.

Construction of the RV Park office expansion started in mid-March 2021. Unforeseen substandard conditions were identified through the project's demolition phase which delayed and added scope items and costs to the project. Construction has also been affected because of unanticipated delays due to COVID-19 in labor and supply chain. A Temporary Certificate of Occupancy for the building was issued on February 10, 2022 and allowed the staff to move in. Project was substantially completed in March 2022.

Dockweiler Service Road Improvements – \$1,200,000

The project involves grind, asphalt overlay, and restripe of the existing service road.

Status: DBH secured funding for the proposed project through the budget process and is now pursuing options for project delivery with the Internal Services Department.

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 experienced delays due to challenges with the concrete column foundation under the building and COVID-related materials and labor shortages. Project was substantially completed by May 2022.

Redondo Beach Upper Walkway Rehabilitation – \$2,500,000

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: Staff recently worked with one of the Department's as-needed consultants to draft an engineering assessment of the walkway and bluff area, and with Public Works project managers to finalize the assessment and project cost estimate. Project funding was secured through the County Chief Executive Office's Extraordinary Maintenance Budget and staff is currently working on a project proposal with one of the Department's as-needed contractors. Construction coordination meeting with the City of Redondo Beach is being scheduled to address staging area, access and schedule.

Redondo Beach Avenue A Access Ramp – \$2,500,000

The project consists of design, permitting, and construction of an ADA-accessible replacement pedestrian access ramp to Redondo Beach from Esplanade at Avenue A.

Status: The existing ramp was closed in November 2021 after the County's consultant engineer concluded that the ramp was in poor condition and available repair options were deemed to be inefficient and very costly temporary solutions. The ramp will remain closed while staff work with the engineering consultant, Public Works, and the City of Redondo Beach to plan and deliver the replacement project. The engineering consultant is currently working on preconstruction activities including a concept design which will be utilized to pursue a Coastal Development Permit for the project.

SUPERVISORIAL DISTRICT 4

Torrance Beach Concession Building Rehabilitation – \$963,000

The project involves general rehabilitation of the existing building including replacing flat roofing and repairing and replacing roof rafter hangers at four corners of hip roof and repairing broken clay tile pieces, HVAC and exhaust equipment replacement; and re-stuccoing and repainting 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 was obtained in November 2021. Project design is under way, and a construction timeline will be provided as the 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. Department staff obtained a Coastal Development Permit waiver from the California Coastal Commission on October 7. Construction began in March 2022 with substantial completion expected by late October 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 permits and obtained Board approval of the capital project in October 2021. The construction contract and schedule are currently in review. Project construction began in late March 2022.

White Point Lifeguard Tower Replacement – \$0

The project involves the replacement of an existing “hotbox” lifeguard tower located on White Point Beach.

Status: The County Lifeguards determined that a lifeguard tower located on Dockweiler Beach was no longer needed and agreed to move the tower to White Point Beach. The Chief Lifeguard kindly offered to arrange for transport of the tower and is working with their heavy equipment staff to schedule the move when they become available.

GJ:KF:WRO

LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2022

Commissioner/ Appointed by	Jan.	Feb.	March	April	May	June	Sept	Oct	Nov	Total Meetings Attended 2022
Bartlett/Hahn	X	X	*	*	*					
Beutler/Hahn	X	X	*	*	***					
Bustamante/Barger	n/a	X	*	*	*					
Dagit/Yaroslavsky/Kuehl	X		*	*						
Darling/Kuehl	X	X	*	*	***					
Furey/Hahn	X	X	*	*	*					
Goldberg/Kuehl	X	X	*	*	***					
Levy/Kuehl	X	X	*	*	***					
Liban/Kuehl	X	X	*	*						
Oschin/Kuehl	X	X	*	*	***					
Raymond/Kuehl	X	X	*	*	*					
Sachs/Ridley-Thomas	X	X	*	*						
Saito	X	X	*	*						
Weideman/Hahn	X	X	*	*	*					

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