



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

March 21, 2013

TO: Beach Commission
FROM: *Carol Baker for*
Santos H. Kreimann, Director

SUBJECT: BEACH COMMISSION AGENDA – MARCH 27, 2013

Enclosed is the agenda for your meeting of March 27, 2013, together with the minutes of your February 27, 2013 meeting. Also enclosed are reports related to Agenda Items 4A, 4B, 5A, 5B and 5D as well as the Beach Commission Attendance Report.

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

SHK:CB:cm
Enclosures



County of Los Angeles Beach Commission

13837 Fiji Way, Marina del Rey, CA 90292
Phone: (310) 305-9546 Fax: (310) 822-0119
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AGENDA

Meeting of the Beach Commission

March 27, 2013

9:30 a.m.

Burton Chace Park

13650 Mindanao Way

Marina del Rey, CA 90292

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

(February 27, 2013)

3. OLD BUSINESS

A. None

4. NEW BUSINESS

A. California Grunion Presentation

(PRESENTATION)

B. Proposed Revisions to Beach Use Policy

(ACTION)

5. STAFF REPORTS

A. Ongoing Activities Report

(DISCUSS REPORT)

▪ Board Actions on Items Relating to Beaches

B. Beach and Marina del Rey Special Events

(DISCUSS REPORT)

C. Facilities and Property Maintenance Division Report
Regarding Beach Maintenance

(VERBAL REPORT)

D. Capital Projects Status Report/Related Activities

(DISCUSS REPORT)

E. Lifeguard Report

(VERBAL REPORT)

Catherine McCurdy,
Chair
Ginny Kruger,
Vice-Chair

Thomas Barnes
Clare Bronowski
Rosi Dagit
Walt Dougher

Norman Dupont
Jeffrey Jennings
Kelly McDowell
Charles Milam

Wayne Powell
Jeffery Sallee
Scott Sachs
Gregory Woodell

6. COMMISSIONER COMMENTS

7. COMMUNICATION FROM THE PUBLIC

8. NEXT MEETING DATE & LOCATION – Wednesday, April 24, 2013, at 9:30 a.m. at Burton Chace Park Community Room.

9. ADJOURNMENT

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: beaches.lacounty.gov or 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 informacion llame al (310) 305-9546.

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disability Act) Coordinator at (310) 305-9590 (Voice) or (310) 821-1737 (TDD), with at least three business days notice.

DRAFT

**COUNTY OF LOS ANGELES BEACH COMMISSION
MINUTES OF FEBRUARY 27, 2013**

COMMISSIONERS PRESENT

Clare Bronowski
Rosi Dagit
Walt Dougher
Jeffrey Jennings
Ginny Kruger, Vice-Chair
Catherine McCurdy, Chair
Kelly McDowell
Charles Milam
Wayne Powell
Scott Sachs
Jeffrey Sallee
Gregory Woodell

ABSENCES

Thomas Barnes
Norman Dupont

STAFF PRESENT

Gary Jones, Deputy Director, Asset Management and
Planning Bureau
John Kelly, Deputy Director, Facilities/Capital Projects/
Maintenance/Traffic Planning/Harbor Engineering Bureau
Carol Baker, Division Chief, Community & Marketing
Services Division
Barry Nugent, Chief, Lifeguard Division, Los Angeles
County Fire Department
Kenneth Foreman, Division Chief, Facilities and
Property Maintenance Division
Charlotte Miyamoto, Division Chief, Planning Division

GUEST SPEAKER

Suzanne Goode, Senior Environmental Scientist,
California Department of Parks and Recreation

MEETING LOCATION

Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair McCurdy called the meeting to order at 9:30 a.m. Chair McCurdy asked Commissioner Powell to lead the Pledge of Allegiance. The commissioners and staff stood and recited the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Chair McCurdy mentioned that she had a correction for the minutes, and went on to state that she was not listed as being elected to the Chair's position. Noting the change, Chair McCurdy asked if there was a motion to approve the minutes. **The Commissioners motioned for the minutes to be approved, the minutes were approved unanimously.**

Chair McCurdy introduced Deputy Director of DBH Gary Jones, to the commission. Mr. Jones mentioned that in Mr. Kreimann's absence he, Ms. Silverstrom and Mr. Kelly have been leading the Department. Mr. Jones also stated that he would be attending future Beach Commission meetings and would let the commission know any new developments regarding Mr. Kreimann.

3. OLD BUSINESS

A. Activation of Facilities and Design Subcommittee

Commissioner Woodell stated that when he worked for the Department he was the staff person responsible for these meeting when they were necessary. Commissioner Woodell explained the purpose of the subcommittee. Sometimes it was hard to discuss certain issues with the full commission so at times it became necessary to pre-meet with a smaller group and decide whether or not to bring the issue before the full commission. He stated he would like for the subcommittee to be reinstituted. Commissioner Dougher said he was a member of that committee and that the committee met infrequently. However, when they did meet it was easier for staff to anticipate the commission's concerns in some areas and that sped up the meetings. Commissioner Kruger asked what the rationale was for in discontinuing the subcommittee. Commissioner Bronowski said that at the time there were a lot of design projects in the works such as the DYC and the Will Rogers's lifeguard building, and that that the projects were very detailed and took up a lot of time at the meetings. She indicated the meetings should be held if necessary. Commissioner Sachs asked why the committee would comment on an RFP bid being built to plan. Commissioner Dagit said the meetings were held before the plans got to that point and when they were deciding what should be included in the design. Commissioner Dagit also concurred with Commissioner Bronowski that the meetings should be held as necessary. Commissioner Milam concurred with the other commissioners but pointed out that maybe some commissioners could not make the earlier meeting, so perhaps the commission should not have five specific appointees but those who could make the earlier time would be invited to do so. Mr. Kelly stated that the four capital projects being reported on today are in construction or nearing construction and the plans and specs are completed. However, on some future major projects there would be some challenges along the beach and the commission's input would be very important. Mr. Kelly also thought the subcommittee meetings, as necessary, would be beneficial. Commissioner Woodell added that Board letters would state, "This project has been reviewed and approved by the Beach Commission." Chair McCurdy said it should be a noticed meeting open to those who want to attend instead of having specific appointees. **Commissioner Bronowski motioned to renew the commitment to the subcommittee meetings when there are Public Works/Capital Projects with detailed designs. The Motion was seconded and approved unanimously.**

4. NEW BUSINESS

A. Malibu Lagoon Restoration Project Presentation

Chair McCurdy introduced Suzanne Goode, Senior Environmental Scientist with California Department of Parks and Recreation who updated the commission on the Malibu Lagoon Restoration Project and presented a PowerPoint. The Commissioner's commended Ms. Goode on her work to restore the lagoon and on her excellent presentation. Some concerns were raised about how much the state parks will monitor the lagoon. Ms. Goode said that the state is required to monitor the lagoon for five years, and they would be monitoring the fish, the birds and the water quality for the full five years and beyond the five year period because of all the public interest.

5. STAFF REPORTS

A. Ongoing Activities Report

There were no Board action items to report.

B. Beach and Marina del Rey Special Events

Commissioner Bronowski commented that the parking situation could be improved for the Beach Eats gourmet food truck event because it was confusing as to who to pay and where to pay. Ms. Baker said the system is being replaced by a more user friendly system this spring. Ms. Baker also told the commissioners that a farmers' market would be starting this spring and held on the same day as Beach Eats.

C. Facilities and Property Maintenance Division Report

Mr. Foreman stated that the berms were removed the week of February 11th. Mr. Foreman added that there would be some construction projects in the Malibu area; the septic tanks are being replaced and in March, the parking lot at Malibu Surfrider will undergo some repairs. Mr. Foreman also mentioned that they are getting ready for the summer by hiring for the three shifts that run through-out the summer, entry level positions that do most of the cleaning. The Department is trying to hire 10 people for the summer and DBH is also getting about 25 temporary workers from a federally funded program through the Dept. of Public Social Services.

D. Capital Projects Status Report

Ms. Miyamoto updated the commissioners on the four current capital projects. Ms. Miyamoto added that the State Lands Commission would be holding a hearing on the Broad Beach restoration project and that DBH was awaiting confirmation as to when the hearing would take place. Ms. Miyamoto stated that the nuisance water that flowed onto the road causing closures through the Zuma Beach underpass has stopped flowing and is no longer a problem. The project continues to move forward through the City of Malibu.

The Beach Commissioners expressed support for DBH's position on the Broad Beach Restoration Project and an interest in strongly endorsing this position to the Board of Supervisors. Chair McCurdy asked if there were any comments from the public. Manhattan Beach resident George Reppucci commented that he questioned the accuracy of the Broad Beach Project report by the project's proponents and that he supports the Noble Consultants report given to DBH. Craig Cadwallader, a Manhattan Beach resident representing the South Bay Surfrider Foundation, also had objections with

the conclusions reached in the APTR and supported the Noble Consultants report. He expressed a need for a regional sediment management plan. Chair McCurdy asked whether the Commission should address this subject again at a later date as an Action Item. Commissioners discussed that appropriate timing was a significant issue in the commission's considerations about taking action. Ms. Baker said that staff would provide monthly updates on the subject. Chair McCurdy thanked the public for their input.

Commissioner Kruger asked what kind of investment is put into new public facilities considering climate change and sea level rises. Ms Baker commented that there would be a future presentation by staff. Mr. Kelly said the Will Rogers Coastline and Dan Blocker projects sit on a bluff 60 to 80 feet high and are vulnerable. The Will Rogers project, due to sea level rise, could eventually become useless; however the projects are designed to be stable regardless of the wave action that occurs. Commissioner Woodell asked about a meeting regarding the Dan Blocker project with the City of Malibu. Mr. Kelly said that Malibu had a list of plan review corrections on the Dan Blocker project because they have the LCP authority on the coastal permit. DBH got extensive comments from Malibu and DBH and DPW worked together to respond to the City. Mr. Kelly said Malibu expects that the ADA ramp will remain part of the project.

E. Lifeguard Report

Chief Nugent said the Fire Department just posted an Assistant Chief position. The Department was hit hard with budget cuts in the last five years; staff was cut dramatically, not staff that cover the beach but operations staff. The Department is looking to get some of the funding back. They did get approval for a new rescue boat. The rookie school is starting in April and a new fire station was approved for Zuma.

6. COMMISSIONER COMMENTS

Chair McCurdy told the commissioners that Commissioner Stern resigned in February from the 3rd District and Commissioner Pratt from the 4th resigned in January via email.

7. COMMUNICATION FROM THE PUBLIC

There was no communication from the public.

8. NEXT MEETING DATE AND LOCATION

The next meeting is scheduled for March 27, 2013, 9:30 a.m. at Burton Chace Park.

9. ADJOURNMENT

Chair McCurdy adjourned the meeting at 11:32 a.m.

Respectfully Submitted,

Cheryl McGee
Commission Secretary



To enrich lives through effective and caring service

March 21, 2013



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Beach Commission
FROM: *Santos H. Kreimann*
Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 4A – CALIFORNIA GRUNION PRESENTATION**

Item 4A pertains to a presentation on California Grunions. Our presenter is Karen L.M. Martin, PhD., a biologist and expert on the species. Her presentation will include a film.

Presenter's Background:

Ms. Martin is a professor of biology and Frank R. Seaver Chair of Natural Science at Pepperdine University. She received her Ph.D. from the University of California, Los Angeles, and was a postdoctoral fellow at the University of Washington. Ms. Martin is also a research associate at the Scripps Institution of Oceanography at the University of California, San Diego.

Ms. Martin's documentary film, "Surf, Sand, and Silversides: the California Grunion" won Best Eco-Friendly Film at the 2012 Toronto Beaches Film Festival, among other film festival awards. Ms. Martin's research-related work has been published in numerous scientific publications, and she has co-edited four books and symposium volumes and received more than 40 grants, including from the National Science Foundation, NOAA, and the National Geographic Society.

Ms. Martin's professional service includes serving as Associate Editor for *Copeia*, journal of the American Society of Ichthyologists and Herpetologists. She is on the board of several organizations that focus on biology and clean oceans. Ms. Martin serves as Executive Director of Grunion Greeters, which uses hundreds of volunteers to study the spawning activity and habitat of grunion.

Shk:cb



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March 21, 2013

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Beach Commission
FROM: *Carol Baker for*
Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 4B – BEACH AND HARBOR USE LICENSE POLICY REVISIONS

As you may recall, the Beach and Harbor Use License Policy (Use License Policy) was approved by the Board of Supervisors on August 23, 2011. Since its approval by the Board, the Department has reviewed the permitting procedures and additional permit requests received, and we have identified additional refinements to the current Use License Policy, specifically pertaining to the summer camp and physical fitness training activities category. The proposed revisions will also authorize the Director to make future policy revisions after notifying the Board.

The Recreational Camp and Physical Fitness Training category consisted of three defined sub-categories: Summer Recreational Camps and Physical Fitness Training Activities; Off-Season Recreational Camps and Physical Fitness Training Activities; and Day Use Recreational Camp and Physical Fitness Training Activities. The revised category will now be named Recreational Camp, Physical Fitness Training, and Organized Water Activity and will consist of six defined sub-categories:

- Summer Recreational Camps
- Off-Season Recreational Camps
- Physical Fitness Training Activities
- Summer Water Activities
- Off-Season Water Activities
- Day Use Camp Activities

The new categories will allow the Department to offer additional Use Licenses during various hours of the day that had not been available before, such as early morning boot camp activities when the public and other already licensed camps are not utilizing the beach. All other aspects of the Use License Policy will remain the same. A draft of the proposed changes is attached for your review.

Department staff will be available at the meeting to respond to any questions or concerns you may have regarding this issue.

SHK:pr
Attachments

DRAFT

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DEPARTMENT OF BEACHES & HARBORS **BEACH AND HARBOR USE LICENSE POLICY**

1.0 INTRODUCTION/PURPOSE

- 1.1 The purpose of this policy is to regulate use of Department of Beaches and Harbors' (Department) operated beach and Marina del Rey properties and facilities through the issuance of Use Licenses to ensure maximum public safety and enjoyment; effectively schedule and manage limited resources; balance competing interests; and generate revenue to help offset beach operating costs. The policy also provides guidelines to assist the public in interpreting and implementing the Use License policy.
- 1.2 California Government Code Section 25537(c) authorizes the Board of Supervisors to delegate authority to the Department Director to license use of its beach and Marina properties, which, if licensed for less than ten years in duration and not exceeding a maximum monthly amount established by ordinance, may be excluded from a bidding procedure requiring the highest proposal to be accepted. The terms "permit" and "permittee", which have been utilized in the County for over 25 years, may be used interchangeably with "license" and "licensee" in this policy.
- 1.3 The Department has identified four categories of Use Licenses: Co-Sponsored; Community Service; Events (Basic and Basic Plus); and Recreational Camp ~~and~~ Physical Fitness Training, and Organized Water Activity.
- 1.4 This policy provides guidelines for requesting the use of Department properties, facilities and personnel, as well as the fee structures, insurance requirements, and procedures for each license category.
- 1.5 The Department Director has the authority to make ~~non-material~~ changes to this policy subsequent to consultation with County Counsel and notification to the Board of Supervisors.

2.0 POLICY and PROCEDURES

- 2.1 The policy is a mechanism by which the public can request and schedule an event or activity on Department property and in Department facilities. All Use Licenses are non-transferable, and with respect to Recreational Camp Use Licenses, only operators identified on the license as the licensee may conduct the activities. Recreational camp licensees are not authorized to enter into agreements with non-identified camp operators to perform this service for them.

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- 2.2 But for Recreational Camp~~and~~, Physical Fitness Training, and Organized Water Activities Use Licenses for activities conducted during the months of June through September, applications must be submitted no earlier than 90 days and no later than 15 days before the scheduled event or activity. All pertinent fees, liability insurance, and all required documents and permits from other agencies, e.g., Department of Public Works' Building and Safety Division, Fire Marshal, cities and Coastal Commission, also must be submitted no later than 15 days before the scheduled event or activity.
- 2.3 Fees and Charges – The license application must be submitted along with the prevailing administrative license fee before a date will be reserved for any event or activity on Department property or in Department facilities. Additional fees and charges will be due both prior and subsequent to the event as follows (see Attachment A for current rates):
- 2.3.1 All Licenses will require liability insurance and may require additional service fees, as needed, e.g., maintenance, lifeguard, parking attendant, and equipment cost reimbursement, and a security deposit.
- 2.3.2 Co-Sponsored and Community Service License are exempt from paying the prevailing administrative fee, but all other fees and charges apply, when applicable.
- 2.3.3 Event Licenses will also require the prevailing percentage fee of estimated gross receipts in advance of the event if paid services or goods are utilized in connection with the event, participant fees are collected, sponsorships are secured, and/or other types of revenue are generated by the licensee.
- 2.3.4 Summer Recreational Camp~~and~~, Physical Fitness Training and Organized Water Activities Use Licenses must pay the prevailing administrative license fee, the agreed upon annual location fee, and the prevailing percentage fee of gross receipts. Off-Season Recreational Camps~~and~~, Physical Fitness Training and Organized Water Activities Use Licenses must pay the prevailing administrative license fee and the prevailing percentage fee of gross receipts. Day Camp Use Licenses issued for reoccurring single day use, i.e., no more than one scheduled outing/field trip in a consecutive five-day period Monday through Friday during the summer and a consecutive seven-day period Monday through Sunday during the winter, will pay the prevailing administrative license fee plus the prevailing Day Use fee for each licensed outing/field trip.
- 2.3.5 Because the percentage gross receipts fee identified in 2.3.3 and 2.3.4 will only have been paid in advance based upon an estimate

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of gross receipts, additional payment based upon actual gross receipts must be paid in full within 30 calendar days following the licensed event and must be submitted with a statement itemizing all goods and services paid for related to Event Licenses or a statement of all charges assessed of participants, including additional charges paid for individual private swimming, surfing or other instruction by participants otherwise enrolled in a recreational camp, ~~or~~ physical fitness training or organized water activities program, for Recreational Camp ~~and~~ Physical Fitness Training, or Organized Water Activities Use Licenses; all income for the event/activity; the number of participants and entry fees, if any; and the name of any sponsor(s) and terms of sponsorship (provide sponsorship agreement, if one was executed). If the required supplemental information is not submitted and the gross receipts are not paid in full within 30 calendar days following the licensee's event/activity, the outstanding account will be sent to the County Treasurer and Tax Collector for collections. Additionally, future licenses will not be issued to the licensee until all outstanding amounts and collection costs have been paid.

2.3.6 Summer recreational camp ~~and~~ physical fitness training and organized water activities licensees will be required to pay the percentage gross receipts fee as follows:

2.3.6.1 25% of estimated gross receipts will be due before the Use License will be issued;

2.3.6.2 25% of estimated gross receipts will be due no later than ten business days after the commencement of the camp ~~or fitness-~~ fitness training or water activityies;

2.3.6.3 50% of the actual gross receipts will be due no later than ten business days after the last day of the ~~camp~~ ~~or~~ fitness training, or organized water activity; and

2.3.6.4 Additional payment based upon actual gross receipts must be paid in full within 30 calendar days following the licensed event.

2.4 Sale and/or Consumption of Alcoholic Beverages – License applications indicating the sale and/or consumption of alcoholic beverages require the completion of Beach and Harbor Use License - Addendum B, including payment of the prevailing Alcohol License fee, additional host liquor liability insurance, and the prevailing percentage fee of gross receipts set by the Director. Alcohol will not be approved until all Alcohol License conditions have been met.

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- 2.4.1 Only catered events will be considered for an Alcohol License. Permittee must provide proof of an off-site liquor license from the California Department of Alcoholic Beverage Control (ABC) and comply with all license and operating requirements of ABC, federal, state, and local laws.
 - 2.4.2 The area agreed upon by the Department and the licensee where the sale and/or consumption of alcoholic beverages are to take place must be roped off and limited to the participants in the event who may legally consume such beverages. No alcoholic beverages are to be consumed and/or sold outside of the designated (licensed) drinking area. Alcohol must be served in containers 12 oz. or less. The serving of alcoholic beverages must cease one hour prior to event conclusion.
 - 2.4.3 Event participants consuming alcohol will not engage in water activity.
 - 2.4.4 The licensee, at its own expense, will provide one uniformed security guard for every 50 people of drinking age. Licensee must furnish the contact name and number of the security company hired.
- 2.5 Cancellations/Refunds – Applications will be denied and the entire administrative permit fee will be forfeited if all paperwork and fees have not been received 15 days prior to the scheduled event or activity. If cancelled 15 days prior to the scheduled event or activity, 50% of the paid administrative permit fee will be refunded. Summer Recreational Camps, ~~and~~ Physical Fitness Training, and Organized Water Activities License applicants who are unsuccessful in the selection process and are not awarded a license location will receive a refund of 50% of the paid administrative permit fee.
- 2.6 Insurance and Participant Release – All licensees shall provide and maintain during the term of the license, at their own expense, comprehensive general liability insurance and, as necessary, additional host liquor liability insurance if alcohol is to be sold or consumed, naming Los Angeles County as additional insured with combined single limit coverage satisfactory to the County's Risk Manager. The insurance shall be provided to the Department at least 15 days prior to the event. Licensee shall require recreational and athletic event participants to execute a document approved by the Department, which provides for participants' assumption of all personal risk of physical injury and holds harmless the County. (See Attachment A for current insurance requirements.)
- 2.7 Parking Fees – All licensees/participants are required to pay parking fees at the posted parking lot rates. Community service participants may have

their parking fee reduced by the Department Director to one-half of the posted parking lot rates.

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3.0 CO-SPONSORED LICENSES

- 3.1 Policy – Certain programs that are open and free to the public may be conducted by the Department in conjunction with other County departments, local entities, and/or various community groups. Co-sponsorship shall be for the purpose of cooperative planning and conducting programs and activities of mutual interest.
- 3.2 Definition – Activities where the Department and an outside organization cooperatively plan and conduct a program open and free to the public that is consistent with the Department's goals and objectives, e.g., International Surf Festival and the Marina del Rey Holiday Boat Parade. The Department typically provides the necessary facilities and cleanup, while liability insurance, event promotion, event supervision and security, and extraordinary expenses are provided by the co-sponsoring organization. Fees and charges will only be assessed to the public to help defray operating expenses and to provide equipment and supplies related to the event.

4.0 COMMUNITY SERVICE LICENSES

- 4.1 Policy – These programs involve activities that are recognized as needed community services, e.g., coastal cleanup, public school field trips and Cesar Chavez service week. These programs are totally the responsibility of the organization conducting the activity, which must adhere to all Department rules and regulations.
- 4.2 Definition – Community Service agencies or organizations are those generally engaged in providing services to benefit the community at large.

5.0 EVENT LICENSES

- 5.1 Policy – Event Licenses are required for all events conducted on Department operated beach and Marina del Rey property or in Department facilities that are neither co-sponsored with the Department nor Community Service.
- 5.2 Definition – Events are all non-construction related activities conducted by other agencies, organizations or individuals outside of the Department, using Department facilities or areas. These activities are totally the responsibility of the organization conducting the event, which must adhere to all Department rules and regulations.

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5.2.1 Basic Events – Basic events are those activities conducted by the licensee without payment to third parties for services or goods utilized in connection with the event, collection of participant fees, sponsorships, items for sale to attendees, and/or other types of revenue generated by the licensee.

5.2.2 Basic Plus Events – Basic Plus events are those activities for which the licensee uses the services of a paid third party to assist in the production of the event or provide goods or services utilized at the event (e.g., caterers or rentals), items are sold to the attendees and/or if there is a participant fee or paid sponsorship(s), as well as other types of revenue generated by the licensee. Record-keeping acceptable to the County will be required, with records available for audit for a period of five years after the event at the request of the County.

5.3 Charges for County Services – The actual amount of charges will differ, based upon the County services required. An advance deposit for any County-provided services will be required as estimated by the Department, e.g., lifeguard, maintenance, parking attendant and/or equipment costs. A cost accounting for these additional services will be forwarded to licensee within 15 business days after the event. If the deposit is in excess of the cost of the additional services, the licensee will be refunded the difference.

6.0 RECREATIONAL CAMP, AND PHYSICAL FITNESS TRAINING, AND ORGANIZED WATER ACTIVITY LICENSES

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6.1 Policy – Because of the popularity and proliferation of recreational camps, and physical fitness training, and organized water activities programs at Department operated beach and Marina del Rey properties and facilities, as well as the competing demand for specific locations, this type of license is designed to recognize limited resources and provide the necessary safeguards to assure participant and others' safety at Department areas and facilities when recreational camp, and physical fitness training, and organized water training activities are being conducted. These activities are totally the responsibility of the operator, which must adhere to Department minimum safety requirements, rules and regulations, attached as Attachments B and C. Licensing procedures for organized camp and training activities during the summer season are set forth in Attachment D.

6.2 Definition – Activities that are conducted by outside operators on Department operated beach and Marina del Rey properties and in the water include various types of activities that have participant fees, which include but are not limited to, e.g., surf camps or lessons, summer beach camps, volleyball or soccer camps, sailing camps or lessons, kayaking classes, stand up paddleboard lessons, triathlon training, boot camps, and

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physical fitness training ~~activities~~. This new category was developed due to an increase in requests for recreational camp ~~and~~ physical fitness training and organized water activity Use Licenses. Only operators identified on the license as the licensee may conduct the activities, with all personnel serving as employees of the operator. Additionally, no other activity may be conducted by the operators in connection with this License, but rather additional licenses and/or permits must be secured for all additional services, i.e., a separate Event License would need to be secured for a birthday party at the beach or individual private swimming, surfing or other instruction to campers otherwise enrolled in a summer recreational camp program.

- 6.2.1 Summer Recreational Camps ~~and Physical Fitness Training Activities~~— These activities take place during the months of June through September and are comprised of organized recreational camps ~~and physical fitness training activities~~ that are scheduled on a reoccurring basis, two or more days in a consecutive five-day period Monday through Friday .
- 6.2.2 Off-Season Recreational Camps ~~and Physical Fitness Training Activities~~— These activities take place during the months of October through May and are comprised of organized recreational camps ~~and physical fitness training activities~~ that are scheduled on a reoccurring basis, two or more days in a consecutive seven-day period Monday through Sunday.
- 6.2.3 Physical Fitness Training Activities – These activities take place year-round and are comprised of organized physical fitness training activities ~~that do not include not involving (excluding?)~~ water activity, which include but are not limited to, fitness classes, boot camps, marathon training, and yoga classes. These physical fitness training activities are scheduled on a reoccurring basis, two or more days in a consecutive seven-day period Monday through Sunday.
- 6.2.4 Summer Water-Related Physical Fitness Training Activities – These activities take place during the months of June through September and are comprised of organized ~~physical fitness training activities that do not involve include~~ water activities, which include but are not limited to, swim lessons and clinics, kayaking classes, stand up paddleboard lessons, sailing lessons, triathlon swim training and surf lessons. These water ~~related physical fitness training~~ activities are scheduled on a reoccurring basis, two or more days in a consecutive five-day period Monday through Friday. Some summer water ~~related physical fitness training~~ activities may be permitted on weekend days on ~~certain~~ Department operated

beach and Marina del Rey properties as determined by the Director.

- 6.2.5 Off-Season Water ~~Related Physical Fitness Training~~ Activities -
These activities take place during the months of October through May and are comprised of organized ~~physical fitness training activities that do include~~ water activities, which include but are not limited to, swim lessons and clinics, kayaking classes, stand up paddleboard lessons, sailing lessons, triathlon swim training and surf lessons. These water ~~related physical fitness training~~ activities are scheduled on a reoccurring basis, two or more days in a consecutive seven-day period Monday through Sunday.

- 6.2.63 Day Use Camp Activities – These activities take place year-round and are comprised of organized day camps that have outings or field trips scheduled on a reoccurring basis, no more than one day in a consecutive five-day period Monday through Friday during the summer and a consecutive seven-day period Monday through Sunday during the winter.

Day Use Camps need not meet all requirements of Recreational Camps but shall maintain the Recreational Camp instructor/camper ratios and have at least one CPR/First Aid certified counselor; operate within lifeguard tower operational hours and check in with lifeguards prior to establishing their camp site, providing the lifeguards with an on-site contact cell phone number; have a safety plan and standard Red Cross first aid supplies; and possess assumption of risk documents holding the County harmless for all participants and medical waivers for all minors.

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To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

March 21, 2013

TO: Beach Commission
FROM: *Carol Bal for*
Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

There were no Board action items related to the beaches since the last report to your Commission.

SHK:CB:cm



To enrich lives through effective and caring service

March 21, 2013



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Beach Commission
FROM: *Cavel Bah*
Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 5B - BEACH AND MARINA DEL REY SPECIAL EVENTS**

BEACH EVENTS

BEACH NATURE WALK

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles ♦ 90245

Saturday, March 23
9:00 a.m. - 10:30 a.m.

The Los Angeles County Department of Beaches and Harbors is teaming up with the Los Angeles Audubon Society to provide a free guided nature walk on Dockweiler Beach. In particular, you will look for the Western Snowy Plovers, a tiny bird that spends its life on the beach eating, sleeping, resting and laying its eggs right in the sand! You will be walking on the beach, so dress appropriately and bring plenty of water. **Space is limited so please call to pre-register at (310) 481-4037.** A parking pass is available for \$2 at the Dockweiler Youth Center office.

"BEACH EATS" GOURMET FOOD TRUCKS IN MARINA DEL REY

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey

Thursday's - 5:00 p.m. - 9:00 p.m.

Los Angeles County Department of Beaches and Harbors is sponsoring gourmet food trucks in Marina del Rey on Thursday evenings beginning April 4th, offering delectable dishes plus a chance to picnic on the beach. The "Beach Eats" gourmet food truck events are held from 5 p.m. to 9 p.m. The assortment of trucks varies week to week. Paid parking is available at beach parking lot #10 for 25 cents for every 15 minutes.

For more information call: Marina del Rey Visitors Center at (310) 305-9545

SHORE FISHING

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles, CA 90245

Saturdays: 9:00 a.m. - 10:30 a.m.

Los Angeles County Department of Beaches and Harbors is offering an introduction to shore fishing class. Come enjoy a beautiful morning of fishing from the shores of Dockweiler Beach. Fishing poles and bait will be provided at no cost. All ages are welcome. Anyone under the age of 12 years old must be accompanied by an adult. Anyone over the age of 16 years old must

present a valid California fishing license to participate. Fishing licenses can be purchased locally at West Marine: 4750 Admiralty Way, Marina del Rey, CA, 90292, (310) 823-5357 or Marina del Rey Sportfishing: 13759 Fiji Way, Marina del Rey, CA, 90202 (310) 371-3712. Please call to pre-register at (310) 726-4128. *Limited to 10 participants per session.

Fishing Dates: April 6, 7, 13, 14, 20, 21, 27, 28
May 4, 5, 11, 12, 18, 19

For more information call: (310) 726-4128

MARINA DEL REY

BIRDWATCHING 2013

Burton Chace Park ♦ Lobby

13650 Mindanao Way ♦ Marina del Rey, 90292

The Los Angeles County Department of Beaches and Harbors' Outdoor Adventures are sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to the nesting sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, including Long-Billed Curlews, Willets, and Western Snowy Plovers. Don't miss this chance to get acquainted with the lives of our feathered friends who are part of our ecosystem! Please bring water, snacks, binoculars, comfortable clothes and shoes with traction. For morning sessions, also bring sunscreen and a hat. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 322-6951.

A County van is available to pick up participants a half hour before the program start time at:

- Dockweiler Youth Center Lobby, 12505 Vista del Mar, Los Angeles, 90245
- Dockweiler RV Park Office, 12001 Vista del Mar, Playa del Rey, 90293

Walk Dates: April 25, June 27
9:00 a.m.

March 28, May 23
4:00 p.m.

For more information call: (310) 322-6951

BURTON CHACE PARK WALKING CLUB

Burton Chace Park ♦ Lobby

13650 Mindanao Way ♦ Marina del Rey, 90292

Tuesdays & Thursdays

10:30 a.m. - 11:30 a.m.

The Los Angeles County Department of Beaches and Harbors is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (310) 305-9595.

For more information call: (310) 305-9595

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC

All concerts from 1:00 p.m. - 4:00 p.m.

Saturday, March 23

Carangoa, playing Cuban

Sunday, March 24

Jimi Nelson & The Drifting Cowboys, playing Country

Saturday, March 30

Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, March 31

Upstream, playing Reggae

Saturday, April 6

Bob Desena, playing Latin Jazz

Sunday, April 7

Jimi Nelson & The Drifting Cowboys, playing Country

Saturday, April 13

Ismskzm, playing Reggae

Sunday, April 14

Floyd & The Flyboy, playing Jazz/R&B

Saturday, April 20
Friends, playing R&B

Sunday, April 21
Susie Hansen's Latin Jazz Band, playing Latin Jazz

Saturday, April 27
Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, April 28
2Azz1, playing Smooth Jazz

For more information call: Pacific Ocean Management at (310) 822-6866

SHK:CB:cm



To enrich lives through effective and caring service

March 21, 2013



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Beach Commission

FROM: *Catrina Love for*
Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 5D – CAPITAL PROJECTS STATUS
REPORT/RELATED ACTIVITIES**

Item 5D on your agenda provides the Commission with a status report on the Department's four beach capital projects and other related projects.

CAPITAL PROJECTS

Supervisory District 3

(1)	Will Rogers SB - Coastline Drive Development	\$ 9,514,000
(2)	Dan Blocker-West Improvement Project	4,790,000
(3)	Beach Restroom Septic System Replacement Program	13,788,000
(4)	Surfrider Beach Tank Removal	<u>394,960</u>
TOTAL		\$28,486,960

(1) Will Rogers SB – Coastline Drive Development

The project includes: reconstruction of the parking lot; construction of an engineered seawall and slope; removal of the existing wooden pilings to below grade; construction of a view deck and ADA-compliant beach access ramp; and landscaping, irrigation and security lighting improvements.

Current Status: The apparent low bidder, Granite Construction Company, is currently preparing a baseline construction schedule for County review as a condition for construction contract award. The construction schedule is due to the County by March 21, 2013.

The project site is located in a FEMA Flood Hazard Area and will require the County to seek a FEMA Flood Map Revision. The necessary studies and documentation have been prepared to process a Conditional Letter of Map Revision with FEMA and are currently being reviewed and certified by the Department of Public Works (DPW) as the County's Flood Plain Manager for submission to FEMA. The plan is to move forward with construction concurrently with the FEMA Flood Map Revision process to avoid delaying the project.

The Regional Water Quality Control Board (RWQCB) is now processing the 401 Water Quality permit. The Army Corps of Engineer (ACOE) 404 permit will be issued after the RWQCB permit is obtained.

Construction start is scheduled for April 2013 with substantial completion expected by end of October 2014.

(2) Dan Blocker Beach-West Improvement Project

The project involves the development of an unimproved westerly portion of this beach site, all of which will be ADA-complaint and includes a small paved parking lot; restrooms; bluff top trail; benches and picnic facilities with protective railings; new perimeter fencing; and bluff top and slope native planting, with minimal irrigation for erosion control.

Current Status: Based on feedback received from the City of Malibu on the County's Coastal Development Permit (CDP) application and in an effort to expedite the CDP approval for the project without appeals, DPW and DBH are looking into removing the proposed elevated beach access ramp from the current project and repair an existing stairway at grade and construct a new beach access ramp at grade along the eastern segment of Dan Blocker Beach as a separate project. Once this review is completed, DPW will move forward with revising the construction documents.

(3) Beach Restroom Septic System Replacement Program

This program consists of replacing septic systems and leach fields at 16 County operated beach locations in the Topanga and Malibu areas. Each project includes the removal of existing septic pumps and tanks and installation of an advanced treatment septic system, including pumps, tanks, telemetry monitoring system, filter pods, and leach field.

Current Status: Construction of the Zuma Maintenance Yard and Restroom No. 6 began on February 25, 2013. Construction is on schedule and expected to be completed by mid-May 2013.

Replacement of the septic systems at Zuma restrooms Nos. 2, 7, 8 and 9 will begin after the summer season.

(4) Surfrider Beach Tank Removal

The abandoned saltwater concrete tank was uncovered during the storms of 2004-05. This project is to leave the tank in place on the beach. The tank will be filled with slurry to prevent collapse, sealed, and covered with beach sand.

Current Status: The California State Office of Historic Preservation (SOHP) has not commented on the draft Mitigated Negative Declaration (MND) and construction documents. DPW will contact SOHP's executive staff to get a response. Once concurrence from SOHP is received, DPW will use the revised documents to prepare and submit a Coastal Development Permit application to the City of Malibu.

A Board Letter to adopt the MND and approve the project will be drafted as soon as SOHP's comments are received.

Broad Beach

Last February, the State Lands Commission (SLC) reported that they are still going over comments received on the Analysis of Impacts to Public Trust Resources and Values (APTR) and making changes to the document where appropriate. SLC plans to consult further with the Coastal Commission soon and have further discussions with the Geologic Hazard Abatement District on their proposed project, including sand sources. It has not been determined when the SLC will act on the project at this time.

Zuma Beach Underpass

No updates since last month.

City of Malibu (City) notified DBH that they will be issuing their review letter of the Coastal Development Permit by March 21, 2013. Once the review letter from City is received, DBH and DPW will evaluate the recommendations and develop a plan to move forward.

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LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2013

Commissioner/ Appointed by	Jan.	Feb.	March	April	May	June	July	Sept	Oct	Nov	Total Meetings Attended 2013
Sachs/Ridley-Thomas	X	X									
Bronowski/Yaroslavsky	X	X									
Dagit/Yaroslavsky	X	X									
Dupont/Yaroslavsky											
Jennings/Yaroslavsky		X									
Kruger/Yaroslavsky	X	X									
Woodell/Yaroslavsky	X	X									
Barnes/Knabe											
Dougher/Knabe	X	X									
McCurdy/Knabe	X	X									
McDowell/Knabe	X	X									
Milam/Knabe	X	X									
Powell/Knabe		X									
Sallee/Knabe	X	X									
Stern/Yaroslavsky		RETIRED									
Pratt/Knabe	RETIRED										
Rohrer/Knabe	X	RETIRED									
Vacant/Molina											
Vacant/Yaroslavsky											
Vacant/Knabe											
Vacant/Knabe											
Vacant/Antonovich											

INACTIVE MEMBERS (Missed three or more meetings in a row) - Thomas Barnes

No regularly scheduled meetings in August or December * = No meeting X = Present Blank = Absent