



County of Los Angeles Beach Commission

13837 Fiji Way, Marina del Rey, CA 90292
Phone: (310) 305-9546 Fax: (310) 822-0119
Web Page: <http://beaches.lacounty.gov>



AGENDA

Meeting of the Beach Commission
September 25, 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

(June 26, 2013)

3. OLD BUSINESS

None

4. NEW BUSINESS

- A. Climate Change/Sea Level Rise
- B. Unfunded Capital Project

(PRESENTATION)
(DISCUSS REPORT)

5. STAFF REPORTS

- A. Ongoing Activities Report
 - Board Actions on Items Relating to Beaches
- B. Beach and Marina del Rey Special Events
- C. Facilities and Property Maintenance Division Report
Regarding Beach Maintenance

(DISCUSS REPORT)
(DISCUSS 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

- D. Capital Projects Status Report/Related Activities
- E. Lifeguard Report

(DISCUSS REPORT)
(VERBAL REPORT)

6. COMMISSIONER COMMENTS

7. COMMUNICATION FROM THE PUBLIC

- 8. NEXT MEETING DATE & LOCATION** – Wednesday, October 23, 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.



(310) 305-9503 ♦ 13837 Fiji Way, Marina del Rey, CA 90292 ♦ beaches.lacounty.gov

Caring for Your Coast

♦ ♦ ♦
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission

FROM:  Gary Jones, Acting Director

SUBJECT: **BEACH COMMISSION AGENDA – SEPTEMBER 25, 2013**

Enclosed is the agenda for your meeting of September 25, 2013, together with the minutes of your June 26, 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.

GJ:CB:ms

Enclosures



**COUNTY OF LOS ANGELES BEACH COMMISSION
MINUTES OF JUNE 26, 2013**

COMMISSIONERS PRESENT

Catherine McCurdy, Chair
Ginny Kruger, Vice-Chair
Thomas Barnes
Rosi Dagit
Walt Dougher
Kelly McDowell
Charles Milam
Wayne Powell
Scott Sachs
Jeffrey Sallee
Mitch Ward
Gregory Woodell

ABSENCES

Clare Bronowski
Norman Dupont
Jeffrey Jennings

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
Kenneth Foreman, Division Chief, Facilities and
Property Maintenance Division
Charlotte Miyamoto, Division Chief, Planning Division

GUEST SPEAKER

Dr. Philip Fine, Assistant Deputy Executive Officer, South Coast Air Quality Management District

MEETING LOCATION

Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair McCurdy called the meeting to order at 9:34 a.m. Chair McCurdy asked Commissioner Sachs to lead the Pledge of Allegiance. The Commissioners and staff stood and recited the Pledge of Allegiance.

Chair McCurdy suggested old business be discussed first until there is a quorum for the approval of minutes.

2. APPROVAL OF MINUTES

Chair McCurdy asked if there was a motion to approve the minutes. **Motion to approve by Commissioner Dougher, seconded by Commissioner Powell, and unanimously approved.**

3. OLD BUSINESS

A. Fire Rings

Ms. Baker briefly updated the Commissioners on the fire ring issues and introduced Dr. Philip Fine, the SCAQMD Assistant Deputy Executive Officer, who presented data from studies done by taking smoke/particulate measurements around the beaches during fire pit burning. Dr. Fine discussed how the fire ring issue was brought to the attention of SCAQMD and what they were proposing to do to address it. AQMD staff revised the language of their proposal to leave it to local jurisdiction to declare fire pits to be a nuisance. If the local authorities deem the activity to be a nuisance then the AQMD has the authority to step in and prohibit the activity. AQMD staff added buffer zones to their proposal, meaning rings more than 700 feet from residences can stay without restriction, and this includes Dockweiler. If the rings are within the 700 feet range of residences, then a spacing requirement needs to be met. Commissioner Dougher asked if there were health hazard warnings posted when entering certain areas. Dr. Fine responded that currently there are not, but AQMD staff hoped to provide that with the outreach and education resolution. Commissioner Sallee and other Commissioners asked a number of questions about test sampling in the Dockweiler Beach area. A member of the public, Julia Lester, expressed her opinion on the AQMD study. **Commissioner Sallee moved for a motion to oppose the proposed AQMD recommendation as presented, seconded by Commissioner McDowell. Motion carried.**

Ayes: 8 – Chair McCurdy, Barnes, Dougher, McDowell, Powell, Sachs, Sallee, Woodell.

Noes: 3 – Vice-Chair Kruger, Dagit, Milam.

B. Proposal Subcommittee/Task Force

Commissioner Woodell presented his reasons for proposing a subcommittee/task force. He recommended setting up various task forces to meet and review items before bringing it to the Commission for approval. Commissioner Woodell proposed a motion to set-up a task force for Capital Projects and for the task force of five Commissioners to review the unfunded Capital Project list. Vice-Chair Kruger stated that since an ad hoc committee can be appointed at any time there is no value in permanently setting up a subcommittee. Commissioner Woodell recommended this Commission review the list of unfunded Capital Project in hopes of providing recommendations to staff. At the request of the Commissioners, Chair-McCurdy requested that staff provide the list of unfunded Capital Projects at the next meeting.

4. NEW BUSINESS

None

5. STAFF REPORTS

- A. Ongoing Activities Report
- B. Beach and Marina del Rey Special Events
- C. Facilities and Property Maintenance Division Report
- D. Capital Projects Status Report

All reports are received and filed.

- E. Lifeguard Report

Chair-McCurdy state she would like to hear the lifeguard report. Ms. Baker informed the Commissioners that the lifeguard representatives were not present and that she will look into why they have not been present at the meetings.

6. COMMISSIONER COMMENTS

None

7. COMMUNICATION FROM THE PUBLIC

None

8. NEXT MEETING DATE AND LOCATION

Ms. Baker request that July meeting be canceled.

Chair-McCurdy moved for a motion to cancel the July meeting and to resume at the regular scheduled meeting on September 25, 2013. Motion carried.

Ayes: 10 – Chair McCurdy, Vice-Chair Kruger, Barnes, Dagit, Dougher, McDowell, Milam, Powell, Sachs, Sallee.

Noes: 1 – Woodell.

9. ADJOURNMENT

Chair-McCurdy adjourned the meeting at 11:05 a.m.

Respectfully Submitted,

Mindy Sherwood
Interim Commission Secretary



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♦ ♦ ♦
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission
FROM: *for Gary Jones* Gary Jones, Acting Director
SUBJECT: **ITEM 4A – CLIMATE CHANGE/SEA LEVEL RISE**

Item 4A on your agenda is a report on the Department's efforts regarding climate change and sea level rise. The Department's Planning Division will be making the presentation and will address any questions or comments you may have.

California has currently adopted the projection that sea level will rise 4.2 feet by the year 2100. Potential impacts of sea level rise include coastal flooding and shoreline retreat, which can result in significant damage to infrastructure, property, ecosystems, and communities in coastal regions. Sea level rise coupled with events of high tides plus storm surges heighten these impacts. The Board of Supervisors has directed various County departments to report on its efforts regarding climate change and sea level rise.

In response to the Board's directive, the Department monitors and reviews national and local reports and studies on sea level rise. These include the National Research Council Sea-Level Rise study, the Federal and State Sea-Level Rise Guidance Documents, and the University of California Los Angeles (UCLA) climate change studies. The UCLA studies use global climate models to predict how climate change will affect the Los Angeles region. Thus far, two studies have been released focusing on how climate change will affect temperature and snowfall in the Los Angeles region. Six additional climate change studies will address hydrology, precipitation, cloud cover, wind, sea level rise, and the Sierra Nevada snowpack. DBH is closely monitoring the release of the sea level rise study, tentatively scheduled for Fall 2013.

Planning and preparing for these events are important to the Department as it is responsible for the operation and maintenance of close to 30 miles of non-contiguous coastline and Marina del Rey.

GJ:CM:ce





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Caring for Your Coast

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Gary Jones
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John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission

FROM: *Gary Jones*
Gary Jones, Acting Director

SUBJECT: **AGENDA ITEM 4B – UNFUNDED CAPITAL PROJECT**

Per the Commission's direction at the June 26, 2013 meeting, the Department of Beaches and Harbors staff will provide a report on the Unfunded Capital Project.

GJ:KJ:ce





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♦ ♦ ♦
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission

FROM: *Carol Belton* Gary Jones, Acting Director

SUBJECT: **AGENDA ITEM 5A - ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On June 18, 2013, the Board of Supervisors approved a motion by Supervisor Knabe to allocate certain increases in the transient occupancy tax received from Marina del Rey hotels to the Department of Beaches and Harbors to be used specifically for Marina visitor-serving events/attractions/programs, and to increase contributions to the Marina del Rey Accumulated Capital Outlay Fund which is used for major repairs and capital projects of County facilities and infrastructure in the Marina.

On August 20, 2013, the Board of Supervisor appointed Gary Jones as the Acting Director of the Department of Beaches and Harbors.

On September 3, 2013 the Board of Supervisor authorized the Director of Public Works to submit a grant application in an amount up to \$300,000, to the Los Angeles County Regional Park and Open Space District for installing a bike trail connector from the Dockweiler Beach service road to the Marvin Braude Bike Trail (Project) at Dockweiler Beach in Playa del Rey.

GJ:CB:ms





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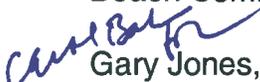
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission

FROM:  Gary Jones, Acting Director

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

MARINA DEL REY

MARINA DEL REY FARMERS' MARKET

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

7:30 a.m. - 1:30 p.m. through September 26

9:00 a.m. – 2:00 p.m. effective October 3

The Department of Beaches and Harbors (Department), in collaboration with Southland Farmers' Markets Association, is offering the Marina del Rey Farmers' Market on Thursdays. The Marina del Rey Farmers' Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available 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

DISCOVER MARINA DEL REY 2013

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

Sunday, October 13, 2013

11:00 a.m. – 4:00 p.m.

The Department is hosting, *Discover Marina del Rey 2013*, a free community event that features information booths from various organizations on health, safety and the environment, plus guests can enjoy music and children's marionette shows. Visitors who wish to access the popular inflatables, games, arts & crafts, harbor kayaking and a pumpkin from the pumpkin patch must pay \$5.00 for a wristband. Food and beverages are available for purchase at the park's restaurant, Hornblower Café, throughout the day.



Event parking is available for \$8 in County lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

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

“BEACH EATS” GOURMET FOOD TRUCKS

Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays
5:00 p.m. - 9:00 p.m.

The Department is sponsoring gourmet food trucks in Marina del Rey on Thursday evenings, 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

BURTON CHACE PARK WALKING CLUB

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

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

For more information call: (310) 305-9595

BURTON CHACE PARK FITNESS CLUB

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Wednesdays
11:30 a.m. – 12:30 p.m.

The Department is offering FREE outdoor group workout sessions. Come get in shape with an experienced instructor in beautiful Burton Chace Park. Ages 13 and up. Please RSVP by calling (310) 305-9595.

For more information call: (310) 305-9595

BURTON CHACE PARK SENIOR RECREATION PROGRAM

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
2nd and 4th Wednesday of each month
10:00 a.m. – 12:00 p.m.

The Department is offering a new recreational program for senior citizens at Burton Chace Park. Come join fellow seniors for bingo, dancing, art projects, exercising and more.

For more information call: (310) 305-9595

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC
All concerts are from 2:00 p.m. - 5:00 p.m.

Saturday, September 21

Bob De Sena, playing Latin Jazz

Sunday, September 22

2 Azz 1, playing Urban Jazz Funk

Saturday, September 28

The Kid and Nic Show, playing American

Sunday, September 29

Brasil Brazil, playing Salsa/Bossa Nova

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

BEACH EVENTS

BEACH SHUTTLE

Through September 29, 2013
Fridays and Saturdays from 10:00 a.m. - 10:00 p.m.
Sundays 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 on weekends and will also provide transportation to and from the Abbot Kinney Festival on Sunday, September 29th.

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

CALIFORNIA COASTAL CLEANUP DAY

Los Angeles County Beaches
September 21, 2013
9:00 a.m. – 12:00 p.m.

Coastal Cleanup Day is a great opportunity for you, your family, friends and neighbors to join together to take care of our fragile marine environment. Show community support for our shared natural resources, learn about the impact of marine debris and how we can prevent it, and have some fun! If you volunteer just one day a year, this is the event!

For more information call: Heal the Bay at (800) HEAL-BAY or visit www.healthebay.org

THE TORCH REPLAY FOR CHILDREN'S MIRACLE NETWORK

Redondo Beach
Saturday, October 12, 2013
10:00 a.m.

Join in the Los Angeles County's segment of the Torch Relay for the Children's Miracle Network Hospitals' 5k walk/5k run, which begins on the East Coast and moves to the West Coast then heads back to the East Coast. The participants help to raise money for equipment and for uncompensated care. All proceeds benefit the Children's Miracle Network Hospitals.

For more information call: (800) 409-2544 or visit the website www.torch-relay.org

DOCKWEILER YOUTH CENTER TAI CHI

Dockweiler Youth Center ♦ 12505 Vista Del Mar ♦ Los Angeles
Mondays and Thursdays
8:30 a.m. - 9:30 a.m.

Come and join us for our ongoing Tai Chi class to learn and practice the forms that promote relaxation, balance, coordination, flexibility and strength.

For more information call: (310) 726-4128

DOCKWEILER YOUTH CENTER MEDITATION CLASS

Dockweiler Youth Center ♦ 12505 Vista Del Mar ♦ Los Angeles
Wednesdays
11:00 a.m. – 1:00 p.m.

Join us for our meditation class to learn, build and apply meditation to your life.

For more information call: (310) 726-4128

DOCKWEILER YOUTH CENTER SHORE FISHING

Dockweiler Youth Center ♦ Lobby ♦ 12505 Vista Del Mar ♦ Los Angeles
Saturdays
9:00 a.m. – 10:30 a.m.

We are offering an introduction to Shore Fishing. Fishing poles and bait are provided at no cost. All ages welcome – anyone under the age of 12 must be accompanied by an adult. Participants over 15 years of age must have a fishing license.

For more information call: (310) 726-4128

DOCKWEILER YOUTH CENTER MAKE IT AND TAKE IT CRAFT DAY

Dockweiler Youth Center ♦ Lobby ♦ 12505 Vista Del Mar ♦ Los Angeles
Saturdays
10:00 a.m. – 11:00 a.m.

We are offering a FREE crafts class every Saturday morning. All children under 12 are welcome with an adult.

For more information call: (310) 726-4128

DOCKWEILER YOUTH CENTER NATURE WALKS

Dockweiler Youth Center ♦ Meet in Lobby ♦ 12505 Vista Del Mar ♦ Los Angeles
October 13, 2013, November 23, 2013, and January 11, 2014
9:00 a.m. - 10:30 a.m.

We are teaming up with the Los Angeles Audubon Society to offer nature walks focusing on general beach ecology with emphasis on the federally threatened Snowy Plover. Binoculars for the duration of the walk will be provided.

For more information call: (310) 726-4128

GJ:CB:cml



Caring for Your Coast

♦ ♦ ♦
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

September 19, 2013

TO: Beach Commission

FROM: *for Gary Jones* Gary Jones, Acting 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 projects of interest.

CAPITAL PROJECTS

Supervisorial District 3

(1)	Will Rogers State Beach - 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 Preservation	<u>394,960</u>
	TOTAL	\$28,486,960

(1) Will Rogers State Beach – 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.

Status: Construction is ongoing and on schedule. The seawall is expected to be completed in another four to five months. Grunion monitoring was completed at the end of August and will resume in April 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.

Status: The project is expected to go before the City of Malibu's Planning Commission by the end of October 2013. All other regulatory permit applications (Army Corps of Engineers, Regional Water Quality Control Board, and Caltrans) are pending review. The 100% construction plans are under review by Building and Safety, and the Departments of Public Health and Regional Planning.

(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.

Status: Replacement of the septic systems at Zuma restrooms Nos. 2, 7, 8 and 9 is expected to begin January 2014. Public Health has requested changes to the design and this is requiring geologic analysis. Once a final design is achieved and Public Health provides its approval, the City of Malibu permit will be sought.

(4) Surfrider Beach Tank Preservation

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.

Status: Once permits are obtained from the City of Malibu, Regional Water Quality Control Board, and the Army Corps of Engineers, the Board of Supervisors will be asked to adopt the environmental document and approve the project and its budget.

OTHER PROJECTS

Zuma Beach Underpass

The Department maintains the Zuma Beach Underpass, an access road that runs under Pacific Coast Highway to the main entrance to Zuma Beach. The sediment in the adjacent creek causes storm runoff to flow onto the road. The project is to remove the sediment in the creek to restore its capacity.

Status: The City of Malibu is expected to issue a coastal development permit (CDP) within the next couple of weeks since the deadline to appeal ended on September 17, 2013. The CDP will be forwarded to the Department of Fish and Wildlife, Caltrans, and the Army Corps of Engineers for the processing of their permits.

LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2013

Commissioner/ Appointed by	Jan.	Feb.	March	April	May	June	July Meeting Cancel	Sept	Oct	Nov	Total Meetings Attended 2013
Sachs/Ridley-Thomas	X	X	X		X	X	*				
Bronowski/Yaroslavsky	X	X		X	X		*				
Dagit/Yaroslavsky	X	X			X	X	*				
Dupont/Yaroslavsky			X	X	X		*				
Jennings/Yaroslavsky		X		X	X		*				
Kruger/Yaroslavsky	X	X	X	X	X	X	*				
Woodell/Yaroslavsky	X	X	X	X	X	X	*				
Barnes/Knabe					X	X	*				
Dougher/Knabe	X	X	X	X	X	X	*				
McCurdy/Knabe	X	X	X	X		X	*				
McDowell/Knabe	X	X	X	X		X	*				
Milam/Knabe	X	X	X	X	X	X	*				
Powell/Knabe		X	X		X	X	*				
Sallee/Knabe	X	X			X	X	*				
Ward/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)

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