AGENDA
Meeting of the Beach Commission
January 28, 2015
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

   (October 22, 2014)

3. OLD BUSINESS

   None

4. NEW BUSINESS

   A. Sea Level Rise  
      (PRESENTATION)
   B. Election of Officers  
      (ACTION)

5. STAFF REPORTS

   A. Ongoing Activities Report  
      (REPORT)
      ▪ Board Actions on Items Relating to Beaches
   B. Beach and Marina del Rey Special Events  
      (REPORT)
   C. Facilities and Property Maintenance Division Report  
      (REPORT)
      Regarding Beach Maintenance
   D. Capital Projects Status Report/Related Activities  
      (REPORT)
E. Lifeguard Report (VERBAL REPORT)

6. COMMISSIONER COMMENTS

7. COMMUNICATION FROM THE PUBLIC

8. NEXT MEETING DATE & LOCATION – Wednesday, February 25, 2015, 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: marinadelrey.lacounty.gov

   Department of Beaches and Harbors Administration Building
   13837 Fiji Way
   Marina del Rey, CA 90292

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

   Marina del Rey Information Center
   4701 Admiralty 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) 305-9538 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.
February 22, 2015

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: BEACH COMMISSION AGENDA – JANUARY 28, 2015

Enclosed is the agenda for your meeting of January 28, 2015, together with the minutes of your October 22, 2014 meeting. Also enclosed are reports related to Agenda Items 4A, 5A, 5B, 5C, and 5D as well as the Beach Commission Attendance Report and the 2015 Meeting Schedule.

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

GJ:CB:ms

Enclosures
COMMISSIONERS PRESENT
Ginny Kruger, Chair
Wayne Powell, Vice-Chair
Walt Dougher
Norman Dupont
Maureen O’Donnell
Scott Sachs
Peter Tucker
Mitch Ward
Gregory Woodell

ABSENCES
Thomas Barnes
Clare Bronowski
Rosie Dagit
Jeffrey Jennings
Kelly McDowell
Charles Milam
Jeffrey Sallee

STAFF PRESENT
Gary Jones, Director
John Kelly, Deputy Director, Facilities/Capital Projects/
  Maintenance/Traffic Planning/ Harbor Engineering Bureau
Carol Baker, Division Chief, Community & Marketing
  Services Division
Steve Moseley, Assistant Chief, Lifeguard Division, Los Angeles
  County Fire Department
Kenneth Foreman, Division Chief, Facilities and
  Property Maintenance Division

GUEST SPEAKER
Russ Guiney, Director of Los Angeles County Department of Parks and Recreation

MEETING LOCATION
Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Kruger called the meeting to order at 9:37 a.m. Chair Kruger asked Commissioner Sachs to lead
the Pledge of Allegiance. The Commissioners and staff stood and recited the Pledge of Allegiance.

Chair Kruger noted that since we have a guest speaker the agenda will be taken out of order.

2. APPROVAL OF MINUTES

Commissioner O’Donnell asked that the minutes be corrected, replacing the title of “Chair” with
“Commissioner.” Chair Kruger asked if there was a motion to approve the minutes with the correction.
Motion to approve by Commissioner Sachs, seconded by Commissioner Dougher, and
unanimously approved.
Ayes: 9 – Chair Kruger, Vice-Chair Powell, Dougher, Dupont, O’Donnell, Sachs, Tucker, Ward, Woodell.

3. **OLD BUSINESS**
   None

4. **NEW BUSINESS**

   A. Prop P

   Chair Kruger introduced Russ Guiney, who is the Director of Los Angeles County Department of Parks and Recreation. At the request of the Commission he is here to present information on Proposition P. Mr. Guiney presented a PowerPoint presentation on Prop P Safe Neighborhood Parks Measure which is going to be on the November ballot. He provided information on how the funds would be used and about the accountability that has been put in place to assure that funds remain within LA County. He also stated that the funds can only be used for parks, recreation and open space projects. He also presented information on the history of the current Prop A and about the projects that were funded by the current proposition which expires in June 2015. Chair Kruger asked Mr. Guiney if there was someone the Commissioners can contact if they had additional questions and thanked him for the presentation.

   B. Nominating Committee

   Chair Kruger asked those who may be interested in serving on the Nominating Committee to get in contact with Ms. Baker. There will be a telephone conference to discuss the nomination of a new Vice Chair.

5. **STAFF REPORTS**

   A. Enforcement Report

   At the last meeting the Commission requested information on the number of violation that were cited. Ms. Baker reported the following for the period of May through September.
   -General Violations: 21 warning and 24 citation issued
   -Dogs Enforcement: 218 warnings and 22 citation issued
   -Parking: approximately 5000 citation issued

   B. Ongoing Activities Report

   Ms. Baker reported there were no Board action items related to the beaches to report.

   C. Beach and Marina del Rey Special Events

   Report received and file.

   D. Facilities and Property Maintenance Division Report
Mr. Foreman wanted to add to the written report that on November 5th the annual berm building process will start. They will be located at Dockweiler, Venice, Zuma, Malibu Surfrider and Hermosa. The Commissioners acknowledged and thank the staff for doing a great job of keeping the beaches clean and asked that Mr. Foremen pass the message onto his staff. They also wanted to thank the Board of Supervisors for providing the funding to help maintain the beaches. Commissioner Powell stated that while on a walk along the Strand, he noticed Beaches and Harbors staff packing sand bags and wanted to know what they were for. Mr. Foreman will investigate and report back at the next meeting.

**E. Capital Projects Status Report**

Report received and file.

**F. Lifeguard Report**

Assistant Chief Steve Moseley reported they are in the process of planning a memorial service for the first active duty death since they have been with the Fire Department. The services is taking place at the City of Hermosa Beach. Chief Moseley reported the Junior Lifeguard program was a great success and has received positive feedback. They will hold the two sessions again next year. Due to the weather and water quality they are still dealing with summer type activities. With the water clarity and lobster season there have been 6 diver fatalities. He reported that it has been an all-time record for rescues and activities. He also talked about the maintenance of lifeguard facilities and that they are in the process of talks with various entities and cities to see who own which facilities.

6. **COMMISSIONER COMMENTS**

Commissioner O’Donnell express the inconvenience of having the Dan Blocker dedication so early in the morning, and also suggest busing in the participants. Ms. Baker responded that it was setup around Supervisor Yaroslavsky schedule.

Commissioner Dupont suggested for a future a presentation on water conservation at Beaches and Harbors. Mr. Kelly reported that the Board has given the lead role to the Department of Public Works to get the word out to all County departments requiring them to take a look at their water irrigation practices. He also reported that the Department has installed waterless urinals, and automatic shutoffs on showers. The Department, like other County departments, is required to conserve water to the maximum extent.

Chair Kruger inquired as to when the climate Change presentation was going to take place. Mr. Espinosa responded that the Department is bringing in an expert to present on the sea level rise, then the staff would present on what the Department is doing in terms of climate change.

Commissioner Ward requested to have a report on Film permits. With Information on the number of productions and fees. Baker stated that as part of the presentation she may ask Film LA to provide a presentation.
Commissioner Sachs suggests that staff sends a condolence letter to the family of the deceased lifeguard on behalf of the Commission.

Commissioner Woodell requested to get a copy of the Department's comments to the State Lands Commission regarding the Broad Beach Restoration project that was reported by Mr. Kelly at the last meeting. He also inquired as to when the information package regarding beaches and maps that were going to be distributed to the Commission be available. Ms. Baker reported that staff is in the process of obtaining additional information and updated aerials maps.

7. **COMMUNICATION FROM THE PUBLIC**

Lynne Shapiro commented on the Neptune Legacy and the Venice Dual Force project.

8. **NEXT MEETING DATE AND LOCATION**

The next meeting is scheduled for January 28, 2015, 9:30 a.m. at Burton Chace Park.

9. **ADJOURNMENT**

Chair Kruger adjourned the meeting at 11:17 a.m.

Respectfully Submitted,
Mindy Sherwood
Interim Commission Secretary
January 22, 2015

TO: Beach Commission
FROM: Gary Jones, Director

SUBJECT: AGENDA ITEM 4A – CALIFORNIA STATE DEPARTMENT OF PARKS AND RECREATION – DIVISION OF BOATING AND WATERWAYS PRESENTATION ON CALIFORNIA SEA LEVEL: PAST, PRESENT AND FUTURE

Item 4A pertains to a presentation by Dr. Reinhard Flick on California Sea Level: Past, Present and Future.

Presenter’s Background:

Dr. Reinhard (Ron) Flick is Staff Oceanographer at the California Department of Parks and Recreation, Division of Boating and Waterways, Research Associate at Scripps Institution of Oceanography, and Principal Oceanographer with TerraCosta Consulting Group. He earned a B.S. in Physics from Cooper Union in New York, and a Ph.D. in Oceanography from Scripps Institution of Oceanography, University of California San Diego. He has 45 years of experience in coastal oceanographic research, lecturing, mentoring, administration, program management, public and professional service, and consulting. His original research encompasses sea level, waves, and beach and cliff erosion. This includes theoretical, laboratory, seagoing, and field investigations, including Antarctica deep-field camp experience.

Dr. Flick was born West Germany, immigrating to New York City where he grew up. He volunteers on the tall ships at the Maritime Museum San Diego, holds a US Coast Guard 100-ton Master credential, enjoys sailing on the family 49’ ketch, classic British cars, stamp collecting, and amateur radio (K6REF).

GJ:ce
January 22, 2015

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES
On November 12, 2014, the Board of Supervisors authorized the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two refuse trucks for the Department of Beaches and Harbors.

On January 6, 2015, Commissioner Thomas Brewer was appointed to the Beach Commission by the Board upon the nomination of Supervisor Knabe.

GJ:CB:ms
January 22, 2015

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

BEACH EVENTS

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 experience 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 YOGA
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles
Mondays
10:00 a.m. – 11:30 a.m.

Thursdays
12:00 p.m. – 1:30 p.m.

Fridays
10:00 a.m. – 11:30 a.m.

Grab your mat and experience the ultimate yoga workout that promotes flexibility, breathing and relaxation techniques, while strengthening and toning muscles. All levels welcome.
DOCKWEILER YOUTH CENTER FREE ZUMBA
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles
Mondays
6:30 p.m. – 7:30 p.m.
Wednesdays and Fridays
5:30 p.m. – 6:30 p.m.

Ditch your boring workout and join the Los Angeles County Department of Beaches and Harbors’ (Department) Zumba class at the Dockweiler Youth Center!

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 the meditation class to learn, build, and apply meditation to your life.

For more information: Call (310) 726-4128

SHORE FISHING
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles
Saturdays
9:00 a.m. – 10:30 a.m.

The Department 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 license 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, 90292 (310) 371-3712. Please call to pre-register at (310)726-4128. *Limited to 10 participants per session.

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.

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

For more information: Call (310) 726-4128

MARINA DEL REY EVENTS

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

MARINA DEL REY FARMERS’ MARKET
Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays
9:00 a.m. – 2:00 p.m.
The Department, in collaboration with Southland Farmers’ Markets Association, is offering the Marina del Rey Farmers’ Market on 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 10 minutes.

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

FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES
13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
All concerts are from 1:00 p.m. - 4:00 p.m.

Saturday, January 31st
Jimbo Ross & The Bodacious Blues Band, playing R&B

Sunday, February 1st
Brasil Brazil, playing Samba/Bossa

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

BIRDWATCHING
Burton Chace Park ♦ Lobby
13650 Mindanao Way ♦ Marina del Rey
January 29, February 26, April 30 and June 25, 2015, 9:00 a.m. – 11:00 a.m.
March 26, May 28, 2015, 4:00 p.m. – 6:00 p.m.

The Department is sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, 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 an integral part of our wonderfully diverse coastal ecosystem! Please bring water, snacks, binoculars, a hat, comfortable clothes and shoes with traction. 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 ½ hour before the program start time:
- Dockweiler Youth Center Lobby: 12505 Vista del Mar, Los Angeles, CA 90245
- Dockweiler RV Park Office: 12001 Vista del Mar, Playa del Rey, CA 90293
FREE WORKSHOP: CONTROLLING FOULING ON YOUR BOAT
Burton Chace Park ♦ Community Building ♦ 13650 Mindanao Way ♦ Marina del Rey
February 7, 2015, 8:30 a.m. – 12:00 p.m.

The Department of Beaches and Harbors and the University of California’s Cooperative Extension are hosting a *free* workshop that explores multiple strategies to reduce fouling on boat hulls in an environmentally responsible manner. This is part of our efforts to reduce copper levels in Marina del Rey, in response to the TMDL that is currently in place. There will be interactive talks and hands-on demos covering topics such as antifouling paints and hull coatings, hull cleaning, and boat lifts.

For more information: Contact Maral Tashjian at (310) 578-0961 or at mtashjian@bh.lacounty.gov

LOS ANGELES BOAT SHOW (IN THE WATER PORTION)
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
February 19 – 20, 2015, 12:00 p.m. – 5:00 p.m.
February 21 – 22, 2015, 10:00 a.m. – 5:00 p.m.
Adults: $12 (16 & older)
Kids: Free (15 & younger)
Active Military: Free with Military ID

The Los Angeles Boat Show is the ultimate destination for boating and outdoor lifestyle enthusiasts, featuring sport fishing vessels, brokerage yachts, performance boats, sailboats, ski boats, cruisers, jet skis, pontoons, motorboats, catamarans, cabin cruisers, inflatables, canoes, kayaks, Stand Up Paddleboards and more. With the addition of the in-water portion of the show at Burton Chace Park in Marina del Rey, visitors can also find super-sized new and brokerage yachts — both power and sail — available for on-board tours and cruising “test drives.” Complimentary round trip shuttle transportation will be available to and from the LA Convention Center and Marina del Rey.

For more information: Visit www.losangelesboatshow.com

HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP
Dock 52 Parking Lot ♦ 13483 Fiji Way ♦ Marina del Rey
Saturday, February 21, 2015
9:00 a.m. – 3:00 p.m.

The County of Los Angeles Department of Public Works and the Sanitation Districts of
Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Roundup for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Los Angeles County Sanitation District at (800) 238-0172 or visit their website at www.lacsd.org

**NOTHIN’ BUT SAND BEACH CLEANUP**

Will Rogers State Beach • 17000 Pacific Coast Highway • Pacific Palisades
Saturday, February 21, 2015
10:00 a.m. – 12:00 p.m.

Join the fun to help keep our oceans clean and safe from harmful trash. Cleaning volunteers must be 13 years old or be accompanied by an adult. Bags and gloves will be provided. However, to help cut down on the number of bags used for the cleanup, please bring a bucket or bag from home.

For more information: Call 1 (800) Heal-Bay ext. # 116 or visit www.healthebay.org/cleanups

**2015 POLAR PLUNGE**

Marina “Mother’s” Beach • 4101 Admiralty Way • Marina del Rey
Saturday, February 28, 2015
10:00 a.m. – 1:00 p.m.

Participate in the Polar Plunge to benefit Special Olympics Southern California athletes. Brave men, women and children will take the plunge to raise money, win awards, and have a good time. Registration begins at 8:30 a.m.

For more information: Call Brandon Tanner at (562) 502-1041, email at btanner@sosc.org, or visit www.sosc.org/laplunge.
January 22, 2015

TO: Beach Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 5C – FACILITIES AND PROPERTY MAINTENANCE DIVISION PROJECT REPORT

Item 5C on your agenda provides the Commission with a listing of the Department’s projects that are either planned or in progress. There were 56 service requests placed with the County’s Internal Services Department to perform work that was considered too large for our internal staff to handle. Shown below is a brief list of those projects that exceed $10,000:

- Renovation of the Dockweiler RV Park – estimated cost $269,000
- Replace chain link fencing Dockweiler Youth Center – estimated cost $69,000
- Repair of the upper walkway at Redondo Beach – estimated cost $80,000
- Replace roof – Redondo Beach Maintenance Yard – estimated cost $120,000

Renovation of the RV Park – Dockweiler – $269,000

The RV Park is closed during the month of January every year to allow the Department to make repairs and refresh the appearance. The repairs scheduled this year include replacing 100 feet of water line; replacing new risers and hose bibs for 66 spaces; replacing 33 power pedestals with stainless-steel units; installing new floor tile in four restrooms; replacing the office kitchenette; replacing the countertops in the laundry rooms and office area; painting the interior/exteriors of all the buildings and bollards; and restriping the lines for the RV parking stalls.

Status: All work due to be completed January 31, 2015.

Replace chain link fencing and add sand fencing – Dockweiler Youth Center – $69,000

The existing chain-link fence is worn and is being replaced with a new vinyl-coated fence. Additional fabric is being installed on the lower portion of the fence to reduce wind-blown sand from entering the parking lot.

Status- All work to be completed by May 2015.
**Repair upper walkway – Redondo Beach – $80,000**

An asphalt walkway that runs along the upper portion of the slope between the Ainsworth restroom (near Torrance Boulevard) and Knob Hill Avenue is in need of repair. The work will include grinding and resurfacing the asphalt, and slurry-sealing the entire length.

Status: Construction scheduled to start in February.

**Replace roof – Redondo Beach Maintenance yard – $120,000**

The roof of the public restroom building, maintenance office and garage is leaking and needs to be replaced.

Status: Construction scheduled to complete by May 2015.

**FY 2013/14 CARRYOVER PROJECTS**

In addition to the projects shown above, shown below are five projects that were funded last fiscal year and are scheduled to be completed during the current fiscal year:

- Installation of a fuel monitoring system at six locations – estimated cost $166,000
- Repair stairs at Sunset Beach – Will Rogers – estimated cost $200,000
- Replacement of fence and roadway repair at El Sol – estimated cost $63,000
- Pave and resurface the Grand Avenue parking lot – estimated cost $141,000
- Replace the wet well and enclosure at El Porto (Manhattan) – estimated cost $41,000.

**Fuel Monitoring System – Six Locations – $166,000**

An electronic fuel access and monitoring system (Fuel Focus) is being installed at each beach maintenance service yard that will eliminate the current paper-based system and allow staff to print reports of usage and to monitor deliveries.

Status: The project is still ongoing. The Manhattan Beach location is the last maintenance yard and is scheduled to be completed by March 1, 2015.

**Repair Stairs – Sunset Beach – $200,000**

This project will repair a wooden stairway near Sunset Boulevard and PCH that was damaged in a vehicle accident. The improvements will repair structural damage caused by the accident and replace other structural elements that have decayed and rusted due to the salt air environment and high surf.

Status: Construction schedule to be complete by summer/fall.
El Sol Road and Fence – $63,191

This project will replace the existing chain link fence which is currently at risk of falling. The asphalt roadway and curb will also be repaved and slurried.

*Status:* 95% completion. The new fence and road are complete. The replacement gate is in fabrication and due to be installed by the end of January.

Repave and stripe Grand Avenue Parking lot – $141,377

This project will provide for repair and resurfacing of the parking lot at Grand Avenue; improving ADA access; and restriping the lot.

*Status:* Original contract 95% complete. New curbs were added to the project and the lot will be slurry sealed when curbs are completed. The project is expected to be completed in February 2015.

Wet Well Replacement – $41,508

The existing wet well at El Porto serves the food concession located on the beach in Manhattan Beach. It has been determined that the current unit cannot be repaired. The new wet well will include a new enclosure to improve access for regular servicing of the unit in the future.

*Status:* 98% complete. All work complete with the exception of a new lid (in fabrication) and is expected to be fully completed by the end of January.

GJ:KF:rw
January 22, 2015

TO: Beach Commission
FROM: Gary Jones, 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 $ 9,512,000
(2) Dan Blocker-West Improvement Project 5,500,000
(3) Beach Restroom Septic System Replacement Program 13,788,000

Subtotal $28,800,000

Supervisorial District 4

(4) Beach Restrooms Refurbishment Project $ 2,686,400

Subtotal $ 2,686,400

GRAND TOTAL $31,486,400

(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 has been completed. Contractor to address punch list items by January 31, 2015. Once these are completed, lot will open to the public.

(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-compliant 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 dedication ceremony took place on Friday, November 14, 2014. It was well attended by both the Blocker and the Adamson families. The lot fully opened to the public in December 2014.

(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: Construction of 12 restrooms has been completed. Restrooms Nos. 7, 8, and 9 are 99% complete. A final walkthrough with Public Works, Beaches and Harbors, and the contractor is scheduled for January 29, 2015.

The City of Malibu has set the coastal development permit hearing for Restroom No. 2 for February 17, 2015. Once approval from the City is secured, construction of Restroom No. 2 will begin. Construction is expected to last eight weeks.

(4) Beach Restrooms Refurbishment Project

The project will refurbish five beach restrooms, including two at Manhattan Beach (El Porto and 8th Street), two at Redondo Beach (Avenues I and G), and one at Royal Palms Beach. The scope at each of the restrooms will include repair of damaged roof structure, structural masonry walls, and wood beams; ADA upgrades; replace sinks, toilets, shower heads, partitions, doors, and gates; refinish interior floors and walls; repaint exterior of the building; and upgrade electrical service panel and wall-mounted security lighting.

The project will also replace 20 stand-alone pylon showers, including 12 located along the Marvin Braude bike path at Manhattan Beach, five at Redondo Beach, two at Torrance Beach, and one at Royal Palms Beach. Also, two stand-alone drinking fountains will be replaced at Redondo Beach.

Status: The Department of Public Works has completed the construction documents and is currently seeking Building and Safety approvals. Construction is expected to commence April 2015.

GJ:JK:CM:ce
# LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2014

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| Vacant/Molina     |      |      |       |       |     |      |      |      |     |     |                               |
| Vacant/Yaroslavsky |      |      |       |       |     |      |      |      |     |     |                               |
| 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
January 22, 2015

TO: Beach Commission

FROM: Mindy Sherwood, Interim Commission Secretary

SUBJECT: LOS ANGELES COUNTY BEACH COMMISSION MEETING SCHEDULE FOR 2015

The following is a schedule of the Beach Commission meetings for 2015.

The Los Angeles Beach Commission regularly meets on the 4th Wednesday of each month at Burton Chace Park in the Community Room located at 13650 Mindanao Way, Marina del Rey. Beach Commission meetings are held at 9:30 a.m.

January 28, 2015
February 25, 2015
March 25, 2015
April 22, 2015
May 27, 2015
June 24, 2015
July 22, 2015
No meeting in August
September 23, 2015
October 28, 2015
November 25, 2015
No meeting in December

GJ:CB:ms