

County of Los Angeles Beach Commission



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

AGENDA

Meeting of the Beach Commission
May 24, 2017
9:30 a.m.
Burton Chace Park Community Room
13650 Mindanao Way

Marina del Rey, CA 90292

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

April 2017

3. OLD BUSINESS

A. Venice Lifeguard Headquarters Status (DISCUSSION)

4. **NEW BUSINESS**

A. Malibu Rindge Dam Removal (PRESENTATION)

B. Parking Management Services Contract (ACTION)

5. STAFF REPORTS

A. Ongoing Activities Report (REPORT)

Board Actions on Items Relating to Beaches

B. Beach Special Events/Activities (REPORT)

C. Operational Services Division Report (REPORT)
Regarding Beach Maintenance

D. Lifeguard Report (VERBAL REPORT)

6. COMMISSIONER COMMENTS

Margaret Levy, Chair Jeff Duclos, Vice-Chair Robert Bartlett Jonathan M. Beutler Kathryn E. Campbell Larry Clark Leslie Cortez Rosi Dagit Laura Emdee Teresa Furey Keren M. Goldberg Ginny Kruger Al Lay Cris B. Liban Francine Oschin Anthea Raymond Scott Sachs Bruce Saito Patrick Wilson

7. COMMUNICATION FROM THE PUBLIC

8. NEXT MEETING DATE & LOCATION

Wednesday, June 28, 2017, 9:30 a.m. at Burton Chace Park Community Room, 13650 Mindanao Way, Marina del Rey, CA 90292.

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
Marina del Rey, CA 90292

Marina del Rey, CA 90292

Lloyd Taber – Marina del Rey

Library

13650 Mindanao Way
Marina del Rey, CA 90292

4533 Admiralty Way
Marina del Rey, CA 90292

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9546.

Burton Chace Park Community Room

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disability Act) Coordinator at (310) 305-9538 (Voice)

or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.

COUNTY OF LOS ANGELES BEACH COMMISSION MINUTES OF APRIL 26, 2017 MEETING

COMMISSIONERS PRESENT

Margaret Levy, Chair
Jeff Duclos, Vice Chair
Al Lay
Anthea Raymond
Bruce Saito
Cris B. Liban
Francine Oschin
Jonathan M. Beutler
Kathryn E. Campbell
Keren M. Goldberg
Larry Clark
Laura Emdee
Rosi Dagit
Teresa Furey
Virgina Kruger

ABSENCES

Leslie Cortez
Patrick Wilson
Scott Sachs

STAFF PRESENT

Gary Jones, Director
John Kelly, Deputy Director, Facilities/Capital Projects/Maintenance/Traffic
Planning/Harbor Engineering Bureau
Kenneth Foreman, Division Chief, Operational Services Division
Carol Baker, Division Chief, Community & Marketing Services Division
Stefan Popescu, Executive Assistant

GUEST SPEAKERS

Melodie Grubbs, Watershed Program Manager with The Bay Foundation

MEETING LOCATION

Burton W. Chace Park Community Room

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Margaret Levy called the meeting to order at 9:36 a.m. Chair Levy asked Vice Chair Jeff Duclos to lead everyone in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Beach Commission Minutes Meeting of April 26, 2017 Page 2 of 10

Chair Levy asked for approval of the March 22, 2017 minutes. Commissioner Virginia Kruger so moved. Commissioner Laura Emdee seconded.

The minutes were unanimously approved.

Ayes: 15 – Chair Levy, Jonathan M. Beutler, Kathryn E. Campbell, Larry Clark, Rosi Dagit, Duclos, Emdee, Teresa Furey, Keren M. Goldberg, Kruger, Al Lay, Cris B. Liban, Francine Oschin, Anthea Raymond, Bruce Saito

3. OLD BUSINESS

A. VENICE LIFEGUARD HEADQUARTERS STATUS

Deputy Director John Kelly said that two constituents from the Venice Neighborhood Council (VNC) who attended the last Commission meeting have requested a walk-through of the Lifeguard Headquarters, and they are arranging the visit.

B. BEACH COMMISSION MEETING TOPICS

Community and Marketing Services Division Chief Carol Baker thanked Commissioners for wearing jeans to recognize Denim Day.

Ms. Baker discussed meeting topics and informed the Commission that Commissioner Raymond had suggested a presentation on the Department's plans to redevelop Marina Beach, also known as Mother's Beach.

Ms. Baker asked Commissioners for meeting topic ideas for the remaining of the year and the month of January 2018.

Chair Levy commented that in the past, the Commission has not met in the summer because it is the busiest time of the year for the Department; however, Chair Levy feels strongly that it is important for the Commission to meet in June and July. One meeting will be held at Burton Chace Park in Marina del Rey, while the other will be at the Dockweiler Youth Center in Playa del Rey and possibly include a tour of the Dockweiler State Beach RV Park.

Commissioner Kruger asked why the presentation about the Malibu Rindge Dam, which is scheduled for the May 24, 2017, meeting, is relevant to the Beach Commission. Mr. Kelly responded that the placement of beach-compatible sediment excavated from behind the dam would have an impact on the beach environment.

 Commissioner Kruger said she was interested in presentations by the Coastal Commission and the Malibu Surfrider Foundation, as well as one about the UCLA study on underserved communities' access to the beach. Beach Commission Minutes Meeting of April 26, 2017 Page 3 of 10

- Commissioner Raymond suggested a special evening meeting that includes a presentation on the Gladstones Request for Proposals (RFP) process as an agenda item.
- Commissioner Goldberg suggested a presentation by the Plastics Ocean Foundation.
- Commissioner Dagit suggested a presentation on the Sea Grant program on plastic collection by Dr. Sean Anderson from California State University Channel Islands.
- Vice Chair Duclos suggested Malibu Lagoon Restoration program presentation.

Regarding Agenda Item 3A, Ms. Colleen Saro, Chair of the VNC Ocean Front Walk Committee, informed the Commission about a motion submitted to the VNC to take to Los Angeles City Councilman Mike Bonin's office to address residents' issues in regards the Venice Lifeguard Headquarters. She believes the former headquarters is an eyesore and hazardous, and she said the residents are complaining. She asked for the Beach Commission's support.

Regarding Agenda Item 3B, Mr. Robert Van De Hoak commented on the Rindge Dam presentation scheduled for the May meeting. He requested a second presentation to show other points of view on the project.

Commissioner Goldberg asked what role the Commission could take regarding the Venice Lifeguard Headquarters issue. Mr. Kelly responded that because the Department leases the building from the City of Los Angeles, the Department does not have the authority to remove or replace the building.

C. ADDITIONAL REVENUE SOURCES

Chair Levy commented on the revenue sources from the past and current. She suggested that this item be revisited. This will give time for new commissioners to think of new revenue ideas to present.

4. <u>NEW BUSINESS</u>

A. THE BAY FOUNDATION PRESENTATION

Ms. Melodie Grubbs presented a PowerPoint with an overview of The Bay Foundation's involvement in the Malibu Lagoon, Ballona Wetlands, and Santa Monica Beach restoration projects.

Beach Commission Minutes Meeting of April 26, 2017 Page 4 of 10

Commissioner Raymond asked if the Santa Monica Beach Restoration Pilot Project is within the jurisdiction of the Department of Beaches and Harbors. Ms. Grubbs responded that it is under the jurisdiction of the City of Santa Monica.

Commissioner Clark asked about the Coastal Commission's role in the restoration projects. Ms. Grubbs responded that the Coastal Commission had an active role on the Santa Monica beach project, which required a coastal development permit from the Commission. The Coastal Commission continues to receive updates on the project from the City of Santa Monica.

Commissioner Kruger asked about The Bay Foundation and its function. Ms. Grubbs responded that The Bay Foundation is a local nonprofit foundation established under the National Estuary Program. The Foundation aims to accomplish the 14 goals set under the Bay Restoration Plan, which addresses water quality issues in the bay, habitat resource value, restoration in the bay, and human use value. The Foundation is funded by Federal and private partners.

Commissioner Dagit asked how The Bay Foundation is connected to the Santa Monica Bay. It was noted that The Bay Foundation began as a nonprofit action arm of the Santa Monica Bay Restoration Commission. Because it is a nonprofit, it qualifies for funding sources that are not available to federal and state-affiliated agencies.

Vice Chair Duclos asked about the timeline for the Ballona Wetlands project. Ms. Grubbs responded the organization is still working on it; however, she was unsure of the timeline. Commissioner Dagit said that she toured the reserve with the California Department of Fish and Wildlife and that the U.S. Army Corps of Engineers, the lead agency, is still working on the environmental impact report.

Vice Chair Duclos also asked what would qualify as a coast protection device. Ms. Grubbs responded that part of the Santa Monica Beach Restoration Pilot Program is to evaluate soft scape protection. The goal is to create small dune hammocks with native vegetation and very little manipulation of sand, then evaluate how this could protect the coast and nearby infrastructure from sea level rise, more frequent storms and surges, and possible flooding.

Vice Chair Duclos also asked about The Bay Foundation's experience with the Malibu Lagoon restoration project. Ms. Grubbs said the lessons learned and data collected from the project have helped inform subsequent projects.

Commissioner Dagit suggested that the upcoming presentation on the removal of Rindge Dam incorporate Malibu Lagoon sediment issues because the dam blocks sediment transport.

Beach Commission Minutes Meeting of April 26, 2017 Page 5 of 10

Commissioner Campbell commented that some of the projects are extremely controversial. She requested that the Commission hear from diverse points of view on such projects.

Commissioner Goldberg commended the Bay Foundation for its work and asked Ms. Grubbs to name an organization that is funding the The Bay Foundation. Ms. Grubbs responded that Metabolic Studio and Patagonia helped fund the Santa Monica Beach Restoration Pilot Project. Larger projects have been funded by grants from the U.S. Environmental Protection Agency.

Ms. Marcia Hanscom from the Ballona Institute and Sierra Club Ballona Wetlands Restoration Committee provided more background on The Bay Foundation. She said that The Bay Foundation has different goals than the public interest. Ms. Hanscom offered to speak about what she believes needs to happen in the Ballona Wetlands. She said issues that relate to the Commission include the flood control channel and parking lots in the ecological reserve.

Mr. Van de Hoak suggested the Commission take a tour of the western snowy plover enclosure at Dockweiler State Beach. He believed that The Bay Foundation's presentation on the Malibu project was not accurate. He said he looked forward to presentations from other points of view.

B. PARKING OPERATIONS STUDY PRESENTION

Mr. Popescu presented a PowerPoint on a previous parking operation study by Dixon Resources Unlimited. The Department hired Dixon Resources Unlimited to work on the parking study. The consultants examined 14 parking lots in Marina del Rey and 19 parking lots at 11 County-operated beaches to evaluate current parking operations, develop solutions that will maximize existing resources, and identify strategies for addressing new technologies and growth in parking demand.

Commissioner Campbell applauded the findings about reducing cash management and the need to move to modern technology to reduce theft and offer better customer service. She asked about moving to the pay-by-plate recommendation, which would require people to memorize and enter their license plate number at the time of payment. She thought this process would slow down entry to parking lots because many people don't know their license plate number.

Commissioner Clark asked what the timeframe would be for implementing a pay-by-plate system. Mr. Popescu responded that the pay-by-plate system is only a recommendation; if it is implemented, it may take years.

Commissioner Oschin said the parking study should consider people who only pay with cash.

Beach Commission Minutes Meeting of April 26, 2017 Page 6 of 10

Commissioner Dagit asked about the new contract for parking management services. Mr. Jones responded that the current contract with Modern Parking Inc. is now on a month-to-month status, while the Department files and presents to the Board of Supervisors (BOS) the recommendation on the new contract. It is scheduled to be on the BOS agenda for May 9, 2017. Based on the selection process, the Department will recommend that a three-year contract be offered to Modern Parking Inc. The contract will include two one-year extensions at the discretion of the County. The only significant change in the new contract is a move from the existing revenue-based incentive program to one that is based on customer service.

Commissioner Dagit expressed her concern about customer service and that revenue is for the contractor rather than the beachgoers which are our customers. She also expressed her disappointment over the Department submitting the recommendation and study to the Board of Supervisors prior to the Commission's review of the study and recommendation.

Commissioner Goldberg expressed concern about the pay-by-plate recommendation because it could be a security issue with the large undocumented immigrant community in Los Angeles County.

Mr. Jones clarified that only the management contract—not the study—will be considered by the BOS. The contractor has no say in parking rates and fees; those are decided by the BOS.

Commissioner Dagit asked when the Commission can discuss issues associated with parking. Mr. Jones said that proposals to adjust or increase parking fees would be presented to the Commission for its comments before the recommendation is presented to the BOS. He also said that parking issues could be a topic for future meetings.

Commissioner Dagit asked the Commission to brainstorm ways to improve parking accessibility and consideration of ecological issues.

Commissioner Duclos said he would like to see Coastal Commission staff present at a Beach Commission meeting sooner rather than later because the Coastal Commission essentially has the final say as to whether parking rates are approved. Mr. Jones confirmed that the Coastal Commission ultimately approves parking rates.

Commissioner Campbell said that the beaches should be as accessible as possible for the constituents. She presented several ideas to improve accessibility, including adjusting bus schedules and offering subsidized parking vouchers.

Chair Levy mentioned that the Coastal Commission has made public access a priority. She said this discussion ties into the Beach Commission's future discussion of other revenue sources because parking rates cannot continue to rise without limiting access to the beach.

Beach Commission Minutes Meeting of April 26, 2017 Page 7 of 10

Commissioner Clark asked for clarification as to whether the study has been submitted to the BOS. Mr. Jones said that the study is not intended to go to the BOS. The Department requested the study to see how it could improve its parking operations. The study is essentially a working document; it does not obligate the Department to do anything. What the Department will present to the Board of Supervisors is a contract for parking management services.

Ms. Hanscom commented on parking in Marina del Rey and public access issues. Public parking spaces have been displaced for new developments. Lack of parking has become an issue on holidays.

5. STAFF REPORTS

A. ONGOING ACTIVITIES REPORT

Ms. Baker presented the written report. She also reminded Commissioners of the 15th Leadership Conference.

B. BEACH AND MARINA DEL REY SPECIAL EVENTS

Ms. Baker presented the written Special Events report.

Commissioner Goldberg asked about details and parking for the ARTsea event. Ms. Baker responded details are still being worked on that the Department is strongly encouraging visitors to bike or use the Beach Shuttle. The Beach Shuttle will stop near all Marina parking lots, including a stop near Marina Beach, and a bike valet will be at the event. ARTsea will feature visual and hands-on art, sandcastle sculpting, beach games, live music, food trucks, a wine and beer garden, and dancing.

Commissioner Raymond asked why the event is at Marina Beach. Ms. Baker responded that Community Arts Resources selected the location after doing a walking tour of the entire Marina. This event is part of the Department's goal for more community-based programming in the Marina.

Chair Levy asked how the event will be publicized. Ms. Baker said that organizers are placing advertisements with the *Los Angeles Times*, KCRW, and *The Argonaut*, in addition to partnering with the Marina del Rey Convention and Visitors Bureau for marketing and promotion.

C. OPERATIONAL SERVICES DIVISION REPORT

Mr. Foreman presented the monthly written report. He also informed the Commission of the following:

Beach Commission Minutes Meeting of April 26, 2017 Page 8 of 10

- The Department has started hiring for the summer season.
- Department staff members learned CPR.
- A sign depicting the number of parking spaces available will be installed at the entrance to the parking lot at the end of Washington Boulevard in Venice.

Commissioner Dagit asked if the Department had plans for a similar sign at the Zuma Beach parking lots. Mr. Foreman responded that there are long-term plans for Zuma.

Commissioner Goldberg asked if in the summer the staff encounters homeless, can the staff provide them with information for services they can receive. Mr. Foreman responded that the City and County have partnership with Los Angeles Homeless Services Authority (LAHSA). The Department staff doesn't make contact with them, what the staff does is contact LAHSA they come out and make contact with them.

Ms. Saro asked why issues concerning restrooms at Venice Beach were not part of the report. She also requested the exact location of the informational parking sign on Washington Boulevard. Mr. Kelly responded that the restrooms at Venice Beach are maintained by the City of Los Angeles because it is not a County-owned beach. Mr. Forman responded that the informational sign will be right above the parking kiosk on Washington Boulevard facing east. It will be visible for at least a quarter of a mile. Mr. Kelly mentioned that the Department has attempted to work with LADOT and the City of Los Angeles on signage because it must be placed on streets within the City of Los Angeles.

D. LIFEGUARD REPORT

Chief Steve Moseley presented a verbal report and overview of the Los Angeles County Fire Department Lifeguard Division. He highlighted the Division's Junior Lifeguard (JG) program, which has grown 10 percent per year for the last several years. The program has a significant impact on County beaches and Lifeguard resources, with more than 3,000 returning JGs this year, and thousands more participating in the trial swims. More than one-third of the Lifeguards who work during the summer are now staffing the JG program rather than working in a Lifeguard tower.

Chief Moseley also said that Lifeguards performed more than 500 ocean rescues and more than 250 medical rescues over the weekend prior to the Commission meeting. Lifeguards have also been busy with sea lions showing symptoms of domoic acid toxicity. He noted the return of juvenile great white sharks to Manhattan Beach.

Chief Moseley informed the Commission that June is CPR Awareness Month. As part of the County's goal to teach Hands-Only CPR to as many people as possible, the Lifeguard Division will participate in Sidewalk CPR Day. Lifeguards will set up stations along the beach to provide beachgoers with 10-minute training sessions about Hands-Only CPR,

Beach Commission Minutes Meeting of April 26, 2017 Page 9 of 10

which does not involve mouth-to-mouth resuscitation.

Commissioner Goldberg asked about the Lifeguard Division's trucks and their function. Chief Mosely responded the Lifeguards' 65 trucks are emergency response vehicles with equipment for ocean rescues and medical care.

Commissioner Raymond asked if Lifeguards use personal watercraft, such as Jet Skis. Chief Moseley said the Lifeguard Division uses rescue watercraft (RWC) that are modified to meet rescue needs. The RWC are very effective during times of high surf and large crowds because they reduce the need to drive on the beach.

Commissioner Raymond also asked how the Lifeguard Division ensures inner-city participation in the JG program. Chief Mosely said the Lifeguard Division is partnering with the Department of Parks and Recreation's AWARE program to expose JGs to lake and ocean lifeguarding. Additionally, Lifeguards have used Hands-Only CPR training to promote the program, and transportation is provided for the JG program from inland areas.

Commissioner Lay asked why the great white sharks are coming to Manhattan Beach. Chief Moseley said the sharks are looking for food, which is more plentiful now that the bay is healthier. The bulk of the sightings have occurred north of the Hermosa Beach Pier and south of the El Segundo jetty.

Commissioner Dagit asked where people can receive CPR training. Chief Moseley suggested participating in a Sidewalk CPR Day event during the first week of June. He said the Lifeguards can also provide CPR training before a future Commission meeting.

6. COMMISSIONER COMMENTS

Commissioner Clark introduced himself to the Commission.

Regarding the Gladstones RFP, Commissioner Raymond asked whether the rate structure, proposed annual minimum rent and other subsidies are compensation package guidelines for bidders. Mr. Jones said they are guidelines; however, developers are free to propose what they feel meet their and the County's needs.

Chair Levy asked about gross receipts on Page 3 of the RFP. She said the numbers for 2015-16 on that page do not appear to reflect the 50 percent reduction in rent. Mr. Jones said that the County operates on a fiscal year, so numbers for the last six months of 2016 are not factored in.

Commissioner Goldberg supported Commissioner's Campbell's recommendation to bring a diverse panel of people to speak about the Ballona Wetlands when that topic is revisited.

Beach Commission Minutes Meeting of April 26, 2017 Page 10 of 10

Chair Levy invited Commissioners to send ideas for presentations or speakers to Ms. Baker.

Commissioner Raymond suggested that, if the Commission pursued the Ballona Wetlands panel discussion, speakers on the panel should be clear about how the issue fits into the Department's jurisdiction.

Commissioner Kruger asked Mr. Kelly about the Capital Project Report. Mr. Kelly responded that the RV park expansion discussed at the prior Commission meeting is the only Capital Project at this time. Other Capital Projects are underway in design; however, the Department is waiting for new funds, which are expected in late 2018 or early 2019.

PUBLIC COMMENTS

Ms. Saro asked if the Department could help with issues concerning the storm drain on Thorton Avenue in Venice. Mr. Kelly said the Department does not maintain storm drains for the City of Los Angeles. Ms. Saro asked for the Department's support. Mr. Jones suggested concerns be sent to Councilman Mike Bonin's office because the issue is outside the Commission's jurisdiction.

The next Beach Commission Meeting is scheduled for May 24, 2017, at **BURTON CHACE PARK COMMUNITY ROOM located at 13650 Mindanao Way, Marina del Rey, California 90292.**

ADJOURNMENT

Chair Levy adjourned the meeting at 12:07 p.m.

Respectfully Submitted,

Maria Wong, Acting Secretary



Caring for Your Coast

Gary Jones

Kerry Sliverstrom

John Kelly Design Director

Brock Ladewig

May 24, 2017

TO:

Beach Commission

Gary Jones, Director

SUBJECT: ITEM 4A - MALIBU CREEK ECOSYSTEM RESTORATION PROJECT: AN UPDATE ON THE EFFORT TO REMOVE RINDGE DAM AND OTHER IN-STREAM BARRIERS WITHIN THE MALIBU CREEK WATERSHED

The California Department of Parks and Recreation and the U.S. Army Corps of Engineers have worked for more than 15 years with a group of more than 30 agencies as part of a Technical Advisory Committee to plan for the removal of Rindge Dam and multiple upstream barriers to Malibu Creek. This presentation will provide a brief overview of the goals behind the planning effort, the alternatives considered, and the current status of the project.

PRESENTER:

Jamie King, Environmental Scientist, California State Parks, Angeles District

Jamie King is an Environmental Scientist with California State Parks, Angeles District, which includes the Santa Monica Mountains and surrounding areas. She graduated from University of California at San Diego with a B.S. in Ecology, Behavior, and Evolution and M.S. in Biology. Over the last 20 years, King has worked in the private sector as a planner and biologist on utility, development, and land conservation projects; assisted research and site management at the University of California James Reserve in Idyllwild; and managed the Guadalupe Dunes Preserve in Santa Barbara County for the Center for Natural Lands Management. King is actively managing the removal of steelhead migration barriers in Leo Carrillo State Park, and she is planning for the removal of Rindge Dam and other barriers within the Malibu Creek watershed.

GJ:CB:nvm



Caring for Your Coast

Gary Jones

Kerry Silverstrom Civel Deputy

John Kelly

Brock Ladewig

May 24, 2017

TO: Beach Commission FROM: Gary Jones, Director

SUBJECT: ITEM 4B – PARKING MANAGEMENT SERVICES CONTRACT RECOMMENDATION

Item 4B pertains to our recommendation that the Board of Supervisors approve a contract with Modern Parking, Inc. (MPI) to provide parking lot management services at County beaches and in Marina del Rey for up to a five-year term, with services projected to begin on July 16, 2017.

The Department has contracted for parking lot management services for more than 20 years pursuant to County Code Chapter 2.121, Contracting with Private Business. Not only is the contract cost-effective, as confirmed by the Department of Auditor-Controller, but the contractor is able to expand and contract the number of employees servicing this contract during and after peak periods of beach patronage.

A fair and competitive solicitation process was conducted, including evaluation of proposals by a committee comprised of individuals from parking operations from various non-County governmental agencies. MPI is the recommended contractor, as they were both the lowest cost and highest-ranking proposer. MPI is also the current contractor and has the demonstrated experience and ability to continue to provide parking lot management services.

More information about the solicitation process and the recommended parking contract is included in the attached Board letter, which will be considered at the Board's June 13, 2017 meeting.



Beach Commission
Parking Management Services Contract Recommendation
May 24, 2017
Page 2

We respectfully request your Commission's endorsement of the Department's recommendation. Our staff will be available at your meeting to discuss the attached Board letter and answer any questions you might have.

GJ:ed

Attachment (1)

June 13, 2017

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF CONTRACT WITH MODERN PARKING, INC.
FOR PARKING LOT MANAGEMENT SERVICES AT COUNTY-OWNED,
CONTROLLED OR MANAGED BEACHES AND IN MARINA DEL REY
(SUPERVISORIAL DISTRICTS 3 AND 4)
(3 VOTES)

SUBJECT

This action is to award a contract to Modern Parking, Inc. for parking lot management services at County-owned, controlled or managed beaches and parking lots in Marina del Rey.

IT IS RECOMMENDED THAT YOUR BOARD:

- Find that 16 Marina del Rey parking lots and 19 beach parking lots can be managed more economically by an outside parking operator than by County employees.
- 2. Approve award of and instruct the Chairman to sign up to a three-year contract with two one-year optional renewals and an additional six month-to-month extension options with Modern Parking, Inc., for parking lot management services, with the first year to commence July 16, 2017, or 30 days following Board of Supervisors approval, if later, and expire on March 31, 2018, at an annual cost not to exceed \$1,625,762, plus a possible annual incentive bonus of up to \$25,000, should the contractor meet ongoing measurable performance standards, for a potential total term of up to five years and 2½ months, up to a maximum amount of \$8,597,719 over the potential total term. This amount does not include the Cost of Living Adjustments, if any, to be exercised by the Director of Beaches and Harbors at his sole discretion. The six month-to-month extension options, if exercised, shall not include the annual incentive bonus.
- 3. Authorize the Director of Beaches and Harbors to exercise the two one-year renewal options and, if needed, the additional six month-to-month extensions for this contract, if,

in his opinion, Modern Parking, Inc. has effectively performed the services during the previous contract period and the services are still required; to approve and execute change orders and amendments to incorporate necessary changes within the scope of work; to assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities; to suspend or terminate the contract if, in the opinion of the Director or his designee, it is in the best interest of the County of Los Angeles to do so; and, in the event the contractor resigns or is terminated for any reason, to award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding and the Director of Beaches and Harbors, or his designee, notifies the Board within 30 days after such reassignment has been executed.

4. Authorize the Director of Beaches and Harbors to increase the contract amount for this contract by up to 10% in any year of the contract, including any renewal option period, for any additional or unforeseen services within the scope of this contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the contract (Attachment I) with Modern Parking, Inc. (MPI) will enable the Department of Beaches and Harbors (Department) to continue to provide parking lot management services at County-operated beach and Marina parking lots using the services of a private contractor. Approval of the recommended actions will enable the Department to continue to staff and manage parking lots under its control economically and with high levels of public service and revenue control.

The recommended contractor will staff the parking lots to collect revenue and to provide traffic direction and ambassador services to assist customers. It will also deposit parking revenue daily into a bank account established by the Department, reserve film company parking, and sell annual parking passes for select parking lots, as well as provide and maintain entry handheld devices for credit payment upon entry and vehicle message signs to direct customers.

Parking lot management services have been contracted for more than 20 years. MPI is the current contractor for these services.

Implementation of Strategic Plan Goals

Approval of the contract will promote and further Board-approved Strategic Plan Goal II, Foster Vibrant and Resilient Communities, Strategy II.2.2, Expand Access to Recreational and Cultural Opportunities, by providing accessible, affordable and controlled parking to beachgoers in proximity to their destination.

FISCAL IMPACT/FINANCING

The total compensation for parking lot management services shall not exceed \$1,625,762 in any contract year, which is approximately \$74,630 more than the last year of the expiring contract but significantly less than the average revenue-based incentive payments paid to the contractor over the first three years of the expiring contract. The contract will also provide an annual incentive bonus, up to \$25,000, for meeting ongoing measurable performance standards. The annual incentive bonus will not be available during the six month-to-month extension options, if exercised. The Director may also increase the maximum annual compensation by up to 10% for any additional or unforeseen services within the scope of this contract.

The recommended contract does include a Cost of Living Adjustment (COLA), which would be based upon an increase, if any, in the Consumer Price Index for the Los Angeles, Riverside and Orange County areas, not to exceed any general salary movement granted to County employees. However, the COLA is only available to the contractor after the first three years of the contract and at the Director's sole discretion.

Operating Budget Impact

There is sufficient appropriation in the Department's Fiscal Year 2016-17 Final Adopted Budget and Fiscal Year 2017-18 Recommended Budget to fund the cost of these services. Any additional or unforeseen services within the scope of the contract will be funded from the Department's Operating Budget within budgetary resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Department is requesting award of the contract to MPI, which was determined to be the most responsive and responsible proposer. The recommended contract term is up to three years, with two one-year extension options and, if needed, an additional maximum of six month-to-month extensions that may be exercised at the discretion of the Director. The contract services will commence on July 16, 2017 or 30 days following the date of approval by your Board, if later, with the first contract year to expire on March 31, 2018. Additionally, each future contract year, including any extension option years exercised, will expire on March 31.

MPI is party to a bona fide Collective Bargaining Agreement with Teamsters Local Union No. 911 and has applied for and received an exemption under County Code Chapter 2.201, the Living Wage Program.

The contract provides standard annual staffing of 43,374 attendant hours, 19,621 supervisor hours and 2,080 hours each for the contractor's designated project manager, film coordinator, and two office staff. These totals are derived from prescribed monthly staffing, which varies depending on seasonal staffing requirements. The contractor's hourly charges to the County for providing these standard staffing levels determine the contractor's monthly compensation. The contract has the flexibility to vary the contractor's monthly compensation should the County authorize any modification in staffing levels. Any such changes will be based on MPI's hourly rates for parking attendants and supervisors.

The contract will provide an annual incentive bonus, up to \$25,000, for meeting ongoing measureable performance standards related to employee appearance, integrity, customer service and compliance with contract requirements, as determined through a Mystery Parker Program. There will be six mystery parks each month at various parking lots, for a total of 72 parks annually. The incentive bonus will be distributed based on the contractor's average rating from all 72 mystery parks over the course of the year.

No layoffs or reductions in County workforce or other adverse impacts on employee relations will result from contract award as the work is presently contracted out.

In addition, the contract award fully complies with the mandatory Proposition A requirements contained in County Code section 2.121.380 for the following reasons:

- The Auditor-Controller has reviewed and approved the Department's cost analysis, which indicates that the contract is cost-effective. Contracting for these services continues to be performed more economically by an independent contractor than by County employees.
- Award of the contract will not impair the County's ability to respond to emergencies.
- Award of the contract will not result in the unauthorized disclosure of confidential information.
- Alternative services are available in the event of a default by the contractor; therefore, services will not be interrupted.
- Award of the contract will not infringe upon the proper role of the County in its relationship to its citizens.

The contract contains, and the contractor has agreed to, the County's standard provisions, including consideration of hiring Gain/Grow participants, the Jury Service Program and Safely Surrendered Baby Law.

The CEO's Risk Management Office has approved the insurance coverage, indemnification and liability provisions included in the contract. The contract has been approved as to form by County Counsel.

The Beach Commission considered the contract at its May 24, 2017 meeting and recommended

CONTRACTING PROCESS

On July 13, 2016, the Department issued a Request for Proposals (RFP) seeking qualified vendors to provide parking lot management services. The RFP was advertised in six local community newspapers, with a notice also posted on the County's "Doing Business with L.A. County" internet site and the Department's internet site, where the full document was available for download.

Ten vendors attended the Mandatory Proposers' Conference held on July 25, 2016. Four proposers submitted proposals in response to the RFP. Two met the RFP's minimum requirements and were evaluated, while two proposals were disqualified. A three-person Evaluation Committee (Committee) comprised of individuals from parking operations from various non-County governmental agencies was assembled. The Committee evaluated the two proposals on a weighted evaluation of: (1) price, 30%; (2) approach to contract requirements, 30%; (3) experience and organizational resources, 30%; and (4) Living Wage compliance, 10%.

Using the informed averaging methodology, the Committee determined that MPI was the lowest cost and most responsive and responsible proposer, ranking its proposal the highest of the two proposals evaluated. Pursuant to Living Wage Ordinance requirements, a request for information regarding labor violations was sent to the State of California Division of Labor Standards Enforcement to review and assess any history of labor law violations. The County Labor Law Assessment Team reviewed the information and determined that a one percent (1%) deduction should be applied to MPI's final score.

The other qualified proposer, Parking Concepts, Inc. (PCI), requested and received a debriefing of its score and provided the Department with a Notice of Intent to Request a Proposed Contractor Selection Review (Notice of Intent). The Department, after receipt of PCI's Notice of Intent, provided PCI with copies of the recommended proposer's proposal and evaluation documents in accordance with the County Protest Policy, as well as copies

of its own evaluation documents. After receiving these documents, the proposer did not pursue a protest.

On final analysis and consideration of this contract award, MPI was selected without regard to gender, race, creed or color.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will not result in the displacement of any County employees, as these services are currently contracted out. There will be no impact on other County services or projects.

CONCLUSION

Authorize the Executive Officer of the Board to send two copies of the adopted Board letter and two executed copies of the contract to the Department of Beaches and Harbors, Administrative Services Division, 13483 Fiji Way, Trailer #3, Marina del Rey, CA 90292. Should you have any questions, please contact Nicolette Taylor, Contracts and Grants Manager, at ntaylor@bh.lacounty.gov.

Respectfully submitted,

Gary Jones Director

GJ:MT:mt

Attachment

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Internal Services Department, County-Wide Contract Compliance Section



Caring for Your Coast Gary Jones Kerry Silverstrom John Kelly

Brock Ladewig

May 24, 2017

TO:

Beach Commission

Gary Jones, Director

SUBJECT: ITEM 5A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO BEACHES

On April 18, 2017, the Board approved an ordinance for introduction amending County Code, Title 17 - Parks, Beaches and Other Public Areas, Chapter 17.04 -Parks and Recreation Areas, to allow establishment and regulation of Dog Off-Leash Areas; and authorize the Director of Parks and Recreation to develop and implement new Dog Off-Leash Areas within the unincorporated areas of the County. proposed amendments will not impact subsection 17.12 - Beaches.

On May 2, 2017, the Board appointed Robert Bartlett to the Los Angeles County Beach Commission.

On May 2, 2017, the Board voted to waive \$3,800 in parking fees for approximately 100 vehicles for a walkthrough on May 13, 2017, and 100 buses and 200 vehicles on May 25, 2017, at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's Annual "Kids Ocean Day Adopt-A-Beach Clean-Up" event.

GJ:CB:mw





Caring for Your Coast

Gary Jones

Kerry Silverstrom Chef Deputy

John Kelly Deputy Director

Brock Ladewig

May 24, 2017

TO:

Beach Commission

FROM:

Gary Jones, Director

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

BEACH EVENTS

DOCKWEILER YOUTH CENTER TAI CHI

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Playa del Rey 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 FREE ZUMBA

Dockweiler Youth Center ◆ 12505 Vista del Mar ◆ Los Angeles Mondays, Wednesdays, and Fridays 6:30 p.m. - 7:30 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

SHORE FISHING

Dockweiler Youth Center ◆ 12505 Vista del Mar ◆ Playa del Rey

> 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 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, 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 • 12505 Vista del Mar • Playa del Rey 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

FIESTA HERMOSA

Hermosa Beach ♦ 1007 Hermosa Ave ♦ Hermosa Beach, CA 90254 Memorial Day Weekend May 27 - 29, 2017 10:00 a.m. - 6:00 p.m.

The annual Memorial Day weekend of festivities will take place in downtown Hermosa along Hermosa Avenue, Pier Avenue, and Pier Plaza. The three-day event, organized by the Chamber of Commerce, will include over 300 vendors, food booths, children's rides, entertainment stages, and a beer and wine garden.

For information: Call Chamber of Commerce at (310) 376-0951 or visit www.fiestahermosa.net

MUSCLE BEACH INTERNATIONAL CLASSIC

Venice Beach Recreation Center ◆ 1800 Ocean Front Walk ◆ Venice Memorial Day, May 29, 2017

Pre-Judging at 10:00 a.m., Finals at 1:00 p.m.

Hundreds of athletes will line the stage for their chance to be crowned Muscle Beach International Classic Champion. Categories included body building, figure, bikini, men & women's physique, couples (mixed pairs) and vintage pinup. The event is open to the public and admission is free.

For more information: Visit www.musclebeachvenice.com

DOCKWEILER FUN-A-PALOOZA

Dockweiler Youth Center ◆ 12505 Vista del Mar ◆ Playa del Rey Saturday, June 10, 2017 11:00 a.m. – 4:00 p.m.

Come join the Department for a day of fun at the Dockweiler Youth Center! Enjoy free access to inflatables, carnival games, and entertainment.

For more information: Call (310) 726-4128

NOTHIN' BUT SAND BEACH CLEANUP

Dockweiler State Beach ♦ 6200 Pacific Avenue ♦ Playa del Rey ♦ Tower 41 Saturday, June 17, 2017 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 for this Heal the Bay effort. Bags, garden gloves, water, and healthy snacks will be provided. However, to reduce the environmental footprint, please bring your own cleaning supplies and reusable water bottle.

For information: Call 1 (800) Heal-Bay, ext# 145 or visit www.healthebay.org/event/nothin-sand-beach-cleanup/

FAMILY BEACH DAYS

Dockweiler Youth Center ◆ Lobby ◆ 12505 Vista del Mar ◆ Playa del Rey June 19 – September 1, 2017

Monday through Friday

10:00 a.m. – 2:00 p.m.

Take a break from the hot sun and sand! Bring the family to the Dockweiler Youth Center for games and fun! Guests are invited to enjoy basketball, Ping Pong, board games, arts and crafts.

For more information: Call (310) 726-4128

MR. AND MS. MUSCLE BEACH

Venice Beach ◆ 1800 Ocean Front Walk ◆ Venice July 4, 2017

Free bodybuilding competition on Venice Beach. Pre-judging starts at 10 a.m. and the finals start at 1:00 p.m.

For more information: Visit www.musclebeachvenice.com

BEACH MOVIE NIGHTS

Dockweiler Youth Center ◆ 12505 Vista del Mar ◆ Playa del Rey July 7 – September 1, 2017 Movie start time: 8:00 p.m.

Pack your picnic baskets and bring the family to the Dockweiler Youth Center on Friday nights to enjoy our free outdoor movie screenings under the stars.

Movie Lineup:

| July 7 | The Secret Life of Pets |
|-------------|--------------------------|
| July 14 | Lilo and Stitch |
| July 21 | Finding Dory |
| July 28 | Surf's Up 2 |
| August 11 | Storks |
| August 18 | Moana |
| August 25 | Kubo and the Two Strings |
| September 1 | Sina |

For more information: Call (310) 726-4128

2017 INTERNATIONAL SURF FESTIVAL

Cities of Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance August 3 – 7, 2017

Presented by the Los Angeles County Fire Department, the Department of Beaches and Harbors, the Chambers of Commerce and Cities of Hermosa Beach, Manhattan Beach, Redondo Beach, Torrance and BEACHSPORT.org, this annual festival features Lifeguard competitions and public events.

For more information: Visit www.surffestival.org

MARINA DEL REY EVENTS

THE FREE RIDE

Daily service 12:00 p.m. – 9:00 p.m.

Catch free on-demand transportation aboard a five-passenger electric shuttle. The service provides transportation to attractions within Marina del Rey, including Fisherman's Village, Burton Chace Park, Waterside Shopping Center, and many restaurants. Select shuttles also travel to the Venice Pier and to Abbot Kinney Blvd. in Venice.

Wave down a Free Ride car and hop in, or text your pick-up location and passenger count to (323) 435-5000. Please allow 10 – 15 minutes for pick-up. Kids must be big enough to use a regular seatbelt; child-safety seats are not provided. Dogs are welcome.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

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 (424) 526-7910

SUNSET SERIES SAILBOAT RACES 2017

Marina del Rey Wednesdays through September 6, 2017 5:30 p.m. - 8:00 p.m.

Spectators can enjoy these races from the comfort of one of the water-view restaurants on Wednesday evenings between 5:30 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Call (310) 823-4567

BEACH SHUTTLE

Fridays and Saturdays from 10:00 a.m. – 10:00 p.m. Sundays and Holidays from 10:00 a.m. – 8:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates weekends, holidays, and during the Thursday Marina del Rey Summer Concert Series, which begins July 6th.

For more information: Call the Marina del Rey Visitor Center (424) 526-7900

MARINA DEL REY FARMERS' MARKET

Parking Lot #5 ◆ 4545 Admiralty Way ◆ Marina del Rey Saturdays 9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers' Markets Association, is offering the Marina del Rey Farmers' Market on Saturdays. The Marina del Rey Farmers' Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available for 25 cents for every 10 minutes.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

13755 Fiji Way ◆ Marina del Rey Sponsored by Pacific Ocean Management, LLC All concerts are from 2:00 p.m. – 5:00 p.m.

Saturday, May 27th
Bob DeSena, playing Latin Jazz

Sunday, May 28th 2Azz1, playing Jazz Funk

Monday, May 29th (Memorial Day) Friends, playing R&B

For more information: Call Pacific Ocean Management at (310) 306-040

"BEACH EATS" GOURMET FOOD TRUCKS

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Thursdays through September 28th 5:00 p.m. – 9:00 p.m.

The Department is hosting a gourmet food truck event in Marina del Rey that offers 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 the beach parking lot #10 for 25 cents for every 10 minutes.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

KAHANAMOKU KLASSIC

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Saturday, June 3, 2017 8:00 a.m. – 4:30 p.m.

Spectators can enjoy the action as competitive paddlers race on outriggers through the Marina's main channel. Parking is available in nearby Los Angeles County lots for a reasonable fee.

For more information: Visit marinaoutrigger.org

ARTSEA MARINA DEL REY

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Saturday, June 10, 2017

Noon – 10:00 p.m.

The Department will host a pop-up arts district at ARTsea Marina del Rey where event goers can enjoy art, dance, music, and food at Marina del Rey's party on the beach. ARTsea will also offer mini galleries and local artists, interactive art workshops, sand sculpting, food trucks, dancers, live music and entertainment and much more!

For more information: Visit artsea-mdr.com or call the Marina del Rey Visitors Center at (424) 526-7900

SUMMER YOUTH SAILING CAMP

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing: June 19 – 23; June 26 – 30; July 17 – 21; July 24 – 28; and Aug 7 – 11
Intermediate Sailing: July 3 - 7 (No class on July 4th) and Aug 14 – 18
Advanced Sailing: July 10 – 14; July 31 – Aug 4; and Aug 21 – 25
10:00 a.m. – 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning, intermediate, and advanced sailing courses teaching students basic sailing knowledge and terms, boat maintenance and rigging, knot tying, tacking, docking and instruction to ocean sailing. Beginning and intermediate students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students will get experience on 24-foot MacGregor sailboats. Advanced students will continue expand their sailing skills on 14-foot Laser sailboats.

Financial aid is available for qualified families. Please call for details.

Ages: 11 - 17 years old

Class Size: 6 - 12 students with 2 Lifeguard instructors

Fee: \$250 per week; \$200 for July 3 - 7

*NOTE: Applicants must successfully complete a 100-yard swim test in 2 minutes and 20 seconds to be eligible for Beginning Sailing.

For more information: Call (424) 526-7889

MARINA DEL REY WATERBUS

June 22 - September 4, 2017

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Eight boarding stops throughout the Marina offer opportunities to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers are welcome on board, but no pets are allowed. The fare is \$1.00 per person, for a one-way ticket. Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

WaterBus Schedule:

Thursday – Saturday: 11:00 a.m. – midnight Sundays: 11:00 a.m. – 9:00 p.m.

Holiday Schedule

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

For more information: Visit marinawaterbus.com or call the Marina del Rey Information Center at (424) 526-7900

MARINA DEL REY FOURTH OF JULY FIREWORKS

Tuesday, July 4, 2017 9:00 p.m.

The twenty-minute spectacular fireworks display over the main channel in Marina del Rey will be presented on Tuesday evening, July 4, starting promptly at 9:00 p.m. The Department sponsored fireworks show will feature synchronized music playing over a loud speaker at Fisherman's Village and Burton Chace Park.

Parking at the County lots are available from \$7 – \$15. Premiere viewing locations for the fireworks are Fisherman's Village, Burton Chace Park, and Marina "Mother's" Beach.

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900

2017 FREE MARINA DEL REY SUMMER CONCERT SERIES

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey July 6 – August 26, 2017 7:00 p.m.

Symphonic Thursdays

July 6

Marina del Rey Symphony

Opera by the Shore

Featuring Finalist from the Loren Zachary

Competition

July 20

Marina del Rey Symphony
Craig Safon's score for Chaplin's The Kid,
plus Korngold's "Violin Concerto" by soloist
Will Hagen (tentative)

August 3
Matthew Morrison
Symphonic/Pops

August 17
Marina del Rey Symphony

Aida

Staged opera production

Pop Saturdays

July 15 Joe R&B

July 29
Alejandro Escovedo
Alternative/Roots Rock

August 12
Yo La Tengo (tentative)
Indie Rock

August 26 Arturo Sandoval Jazz

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900

FREE MARINA MOVIE NIGHTS

Burton Chace Park ◆ 13650 Mindanao Way ◆ Marina del Rey July 8 – August 19, 2017 Movie start time: 8:00 p.m.

The Department presents the return of Free Marina Movie Nights at Burton Chace Park. This summer pack your picnic baskets and bring the family out to the park on Saturday nights to enjoy our outdoor movie screening under the stars.

Movie Lineup:

July 8

The LEGO Batman Movie

July 22

Singin' in the Rain

August 5

Willy Wonka & the Chocolate Factory

August 19

Swiss Family Robinson

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900

41st ANNUAL OLD FASHIONED DAY IN THE PARK

Burton Chace Park • 13650 Mindanao Way • Marina del Rey Sunday, July 23, 2017
10:00 a.m. – 3:00 p.m.

Old Fashioned Day in the Park is sponsored by the Classic Yacht Association. Tour vintage yachts to classic cars from the 1920's to the 1960's. The event is free and open to the public.

For more information: Call (310) 429-3028

GJ:CB:mw



Caring for Your Coast

Gary Jones

Kerry Silverstrom

John Kelly

Brock Ladewig Deputy Director

May 24, 2017

TO:

Beach Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 5C - OPERATIONAL SERVICES DIVISION PROJECTS 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 88 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 exceeded \$10,000.

- Establish new sewer connection White Point estimated cost \$500,000
- Expand staff parking at maintenance yard Dockweiler Beach estimated cost \$40,000
- Renovate restroom Topanga Beach estimated cost \$98,000
- Renovate restroom Malibu Surfrider estimated cost \$179,000
- Replace water line Zuma Beach estimated cost \$1,500,000
- Replace showers Zuma Beach estimated cost \$475,000
- Renovate restrooms (#1, #3 and #9) Zuma Beach estimated cost \$467,000
- Renovate restrooms (#8 and #6) Zuma Beach estimated cost \$1,000,000
- Replace restrooms (#1 and #3) Point Dume Beach estimated cost \$1,000,000
- Replace water line Dockweiler Beach estimated cost \$645,000
- Replace stairs Nicholas Canyon estimated cost \$200,000
- Replace stairs Topanga Stairs estimated cost \$125,000
- Replace fence Malibu Surfrider estimated cost \$88,000

Establish new sewer connection - White Point - \$500,000

This project will connect the public restroom at White Point via 500 lineal feet of the force main to a nearby trunk sewer. The former sewer line was disconnected due to a landslide that occurred in the area in November 2011.

Status: The scope and drawings are being developed currently with an anticipated start date of summer 2017.

Expand staff parking at the Dockweiler Beach Maintenance Yard - \$40,000

The scope includes removing some of the landscape planters and expanding the current parking area to accommodate extra staff and shift overlaps.

Status: Project is currently in bid review and is scheduled to be completed in May 2017.

Renovate restroom at Topanga Beach - \$98,000

The scope includes replacing old plumbing fixtures with modern, more efficient fixtures; replacing the partitions; adding hand dryers; replacing the tile; and painting the interior and exterior of the building.

Status: Project has started with painting the exterior of the building. The interior renovations are scheduled to be completed in May 2017.

Renovate restroom at Malibu Surfrider - \$179,000

The scope includes replacing old plumbing fixtures with modern, more efficient fixtures; replacing the partitions and benches; adding hand dryers; replacing the doors and tile: repairing the damaged sewer laterals; refinishing the floors; and painting the interior and exterior of the building.

Status: Project is scheduled to start in April 2017 once review is completed.

Replace Zuma Beach water line - \$1,500,000

The scope of work includes abandoning the existing water line; adding a new line with modern materials for the nine restrooms; and installing a new backflow device.

Status: Project is scheduled to start in May 2017.

Beach Commission
Operational Services Division Projects Report
May 24, 2017
Page 3

Replace Zuma showers - \$475,000

The scope of work includes replacing the existing floor and wall tiles; and installing new shower fixtures, new ADA benches, and grab bars for the showers located at the nine restrooms.

Status: Project is scheduled to be completed in May 2017.

Renovate Zuma restrooms (#1, #3, and #9) - \$467,000

The scope of work includes replacing the existing floor and wall tiles; installing new toilet and sink fixtures; and installing new ADA benches and grab bars as required for ADA compliance.

Status: Project is scheduled to be completed in May 2017.

Renovate Zuma restrooms (#8 and #6) - \$1,000,000

The scope of work includes repairing the damaged block; removing and installing a new tiled roof; replacing the existing floor and wall tiles; installing new toilet and sink fixtures; and installing new ADA benches and grab bars as required for ADA compliance.

Status: Project is in the very beginning stages of soliciting quotes.

Replace Point Dume restrooms (#1 and #3) - \$1,000,000

The scope of work includes demolishing existing buildings and concrete pads; installing new concrete pads; installing new prefab restrooms; and tie into existing utilities.

Status: Project is in the very beginning stages of soliciting quotes.

Replace Dockweiler Beach water line - \$645,000

The scope of work includes abandoning the existing water line and adding a new line with modern materials, a new water main, and a second meter for the RV Park. The new water main will serve the Lifeguard station, the entrance kiosk, and the irrigation system from the existing meter to the facilities.

Beach Commission
Operational Services Division Projects Report
May 24, 2017
Page 4

Status: The Department has developed engineered drawings for pricing the new water line installation, which was submitted for plan check. A few corrections were identified to be made, and the project should be awarded to a contractor in May 2017.

Replace Nicholas Canyon stairs - \$200,000

The scope of work includes developing a set of plans; removing the existing stair structure; and installing new stair structure with code-compliant steps and landings with stainless steel handrails.

Status: Project is being considered for Prop A funding and is being reviewed to determine if it meets the funding qualifications. The Department anticipates approval by May 2017.

Replace Topanga View Pier stairs - \$125,000

The scope of work includes developing a set of plans; removing the existing stair structure; and installing new stair structure with code-compliant steps and landings with stainless steel handrails.

Status: Project plans are in the development stage and replacement is expected to be completed by June 2017.

Replace Malibu Surfrider fence - \$88,000

The scope of work includes removing existing fence fabric; replacing damaged posts; placing poly coated sleeve over all the posts to protect them; and installing new poly coated fence fabric to help discourage beach patrons from entering the parking lot from steep terrain.

Status: Project is in the very beginning stages of assigning JOCs and will then proceed with solicitation of quotes.

GJ:KF:dt

LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2017

| | | | | | | | | × | * | * | Wilson/Hahn |
|------------------------------|-----|-----|-------|------|-------|-----|-------|-------|------|------|--------------------------|
| | * | * | ** | * | * | * * | * * | * | * | | Ward/knabe |
| | * | ** | *** | * | * * | * | * * | * | * | × | Tucker/knabe |
| | | | | | | | | | * | × | Sallee/Knabe |
| | | | | | | | × | × | * | × | Saito/solis |
| | | | | | | | | | * | | Sachs/Ridley-Thomas |
| | | | | | | | × | × | * | × | Raymond/kuehl |
| | * | * | * * * | * | * * | * | * | * | * | × | Powell/knabe |
| | | | | | | | × | × | * | × | Oschin/kuehl |
| | * | * | ** | * | * * * | * * | *** | * | * | × | O'Donnell/knabe |
| | * | * | *** | * | * * | * | * * | * | * | × | Milam/knabe |
| | | | | | | | × | × | * | × | Liban/kuehl |
| | | | | | | | × | × | * | × | Levy/kuehl |
| | | | | | | | × | × | * | * | Lay/наhn |
| | ! | | | | | | × | × | * | × | Kruger/varoslavsky/Kuehl |
| | | | | | | | × | | * | × | Goldberg/Kuehi |
| | | | | | | | × | × | * | * | Furey/наһո |
| | | | | | | | × | × | * | * | Emdee/Hahn |
| | | | | | | | × | × | * | × | Duclos/knabe/Hahn |
| | * | * | * | *** | *** | * * | *** | ** | * | × | Dougher/knabe |
| | | | | | | | × | × | * | × | Dagit/varoslavsky/Kuehl |
| | | | | | | | | × | * | * | Cortez/Hahn |
| | | | | | | | × | | * | * | Clark/наһп |
| | | | | | | | × | × | * | * | Campbell/Hahn |
| | * | * * | * | * | * | * | ** | * | * | × | Brewer/Knabe |
| | | | | | | | × | × | * | * | Beutler/Hahn |
| Meetings Attended 2017 | | | 7 | | | | | | | | Appointed by |
| Total | Nov | Oct | Sept | July | June | Mav | April | March | Feb. | Jan. | Commissioner/ |

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

LOS ANGELES COUNTY BEACH COMMISSION ATTENDANCE REPORT 2017

| | 4 |
|-----|----------|
| | Z |
| | æ |
| | <u> </u> |
| Ç | 厄 |
| | ⊒ |
| - 1 | 四 |
| | ч |
| - ! | 9 |
| i | S |
| | 91 |
| - 7 | ≲ |
| - 1 | 2 |
| | ä |
| | |
| | |

No regularly scheduled meetings in August or December *=No meeting X=Present 🔲 =Absent 📋 =Absent due to Expired Term ***=Board Removal