County of Los Angeles
Beach Commission
13837 Fiji Way, Marina del Rey, CA 90292
Phone: (310) 305-9546 Fax: (310) 822-0119
Web Page: http://beaches.lacounty.gov or http://marinadelrey.lacounty.gov

Los Angeles County Department of Beaches & Harbors — Caring for Your Coast

AGENDA
For Meeting of the Beach Commission
July 22, 2009
9:30 a.m.
Burton Chace Park Community Room
13650 Mindanao Way, Marina del Rey

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**
   (May 27, 2009)

3. **OLD BUSINESS**

   None

4. **NEW BUSINESS**

   A. 2009 Departmental Fee Revisions and New Fees (RECOMMEND TO BOARD)
   B. Beach Commission Chair Rotation (DISCUSS)

5. **STAFF REPORTS**

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

6. **COMMUNICATION FROM THE PUBLIC**

7. **NEXT MEETING DATE & LOCATION** – Wednesday, September 23, 2009, at 9:30 a.m. at Burton Chace Park Community Room.

Thomas Barnes, Chair
Clare Bronowski, Vice-Chair
Ronald Chatman
Rosi Dagit
Gary R. Dimkich
Walt Dougher
Don Doyle
Jeffrey Jennings
Catherine Shea McCurdy
Charles Milam
Phil Pennington
Norma Pratt
Don Rohrer
Jeffrey Sallee
Andrew Stern

8. 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: http://beaches.lacounty.gov or http://marinadelrey.lacounty.gov

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

Marina del Rey Information Center
4701 Admiralty Way
Marina del Rey, CA 90292

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

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

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

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