

SMALL CRAFT HARBOR COMMISSION*

AUTHORITY*

Chapter 2.116 of the Los Angeles County Code; Board Order No. 18 of April 11, 1995. (Section 19.12.060D of the Los Angeles County Code); Board Order 40 of May 15, 2001, Ordinance No. 2001-0047; Board Order No. 21 of May 22, 2001 (extension of sunset review date); Board Order No. 35 and 121 of May 10, 2005; Board Order No. 85 of May 17, 2005, Ordinance No. 2005-0035 (extension of sunset review date); Board Order No. 8 of August 2, 2011; Board Order No. 31 of August 9, 2011, Ordinance No. 2011-0043 (extension of sunset review date).

SUNSET REVIEW DATE*

December 31, 2015

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

All members shall be residents of Los Angeles County and well qualified by training and experience in one or more of the following fields of activity:

- a. Corporate or governmental finance and investment
- b. Commercial or governmental construction
- c. Real property management
- d. Recreational harbor or port planning, management or operation
- e. Public or private corporate executive management

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE*

Four years at the pleasure of the Board.

Each position shall become vacant every four years from the date a four-year term first became applicable to the position (Sec 2.116.070). No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term. The provisions of Chapter 5.12 of the county code shall not apply to the Commission (Sec. 2.116.070).

COMPENSATION

\$25 for each meeting actually attended, provided no member be compensated for attendance at more than 52 meetings in any one calendar year and shall be reimbursed for necessary traveling expenses, including transportation, meals and lodging.

MEETINGS

Second Wednesday of each month at 9:30 a.m. in the Community Building at Burton W. Chace Park, 13650 Mindanao Way, Marina del Rey, 90292.

DUTIES

The provision of Chapter 5.12 of the County Code shall not apply to the Commission which shall consider and, from time to time, make recommendations to the Director of Department of Beaches and Harbors and to the Board of Supervisors upon the following:

- a. Policies and procedures of the Department and the Board for the planning, financing and development of small craft harbor and recreational areas, including the small craft harbor and recreational area at Playa del Rey known as the Marina del Rey.

- b. Policies and procedures of the Department and the Board for the management and operation of small craft harbor properties, including leasing policies and procedures, the necessity and procedure for renegotiations of small craft harbor rentals and similar matters affecting the leasing and public use of small craft harbor properties.
- c. The adequacy of rules and regulations established for the operation of small craft harbor areas, including operation and navigation of boats and public use of facilities therein.
- d. Upon request of the Board of Supervisors, make recommendations concerning the minimum and maximum prices to be charged by small craft harbor lessees and concessionaires for goods or services applied to the public.
- e. Such other matters as may be requested by the Board or the Department.

OATH

Not required.

ETHICS TRAINING

Mandatory training required every 2 years, pursuant to AB 1234 (Salinas).

Created on:

Revised: 02/01/2012

END OF SMALL CRAFT HARBORS COMMISSION*