



To enrich lives through effective and caring service

AGENDA

MARINA DEL REY DESIGN CONTROL BOARD

Wednesday, March 17, 2010, 12:30 p.m.

**Burton W. Chace Park Community Building
13650 Mindanao Way ~ Marina del Rey, CA 90292**

Design Control Board Members

Peter Phinney, AIA -- Chair	- Fourth District
Simon Pastucha -- Vice Chair	- Third District
Helena Jubany -- Member	- First District
David Abelar -- Member	- Second District
Tony Wong, P.E. -- Member	- Fifth District



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

1. **Call to Order, Action on Absences, Pledge of Allegiance, and Order of Agenda**
2. **Approval of Minutes**
January 20 and February 17, 2010 meeting minutes
3. **Design Control Board Reviews**
 - A. Parcel OT - Oceana Retirement Facility - DCB #05-015-B
Approval of the record of the DCB February 17, 2010 action approving pedestrian and streetscape components of the project
 - B. Parcel 21 - Holiday Harbor Court - DCB #05-016-B
Approval of the record of the DCB February 17, 2010 action approving promenade improvements
 - C. Parcel 50 - Waterside Marina del Rey - DCB #10-003
Approval of the record of the DCB February 17, 2010 action approving signage for Mendocino Farms, a new tenant
4. **Consent Agenda**
The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.
5. **Old Business**
 - A. Parcel 22 - The Cheesecake Factory - DCB #10-001
Consideration of replacement signage
6. **New Business**
 - A. Parcel 50 - Waterside Marina del Rey - DCB#10-002
Consideration of signage and awning modifications for Massage Envy, a new tenant
 - B. Parcel 56 - Café Al Fresco - DCB #10-004
Consideration of exterior patio furniture modifications by Café Al Fresco, a new tenant

C. Conservation & Management Plan for Marina del Rey - Presentation by Robert Hamilton and Daniel Cooper

D. Agenda Order Modification

Consideration to relocate Agenda Item 8 (Public Comment) to the beginning of the meeting

7. Staff Reports

A. Temporary Permits Issued by the Department

B. Ongoing Activities Report

- Board of Supervisors Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- Local Coastal Program Periodic Review Update
- Small Craft Harbor Commission Minutes
- Marina Design Guidelines Update
- Redevelopment Project Status Report
- Design Control Board Responsibilities

C. Marina del Rey and Beach Special Events

8. Public Comment

Public comment within the purview of this Board (three minute time limit per speaker)

9. Adjournment

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) 827-0816 (Voice) or (310) 821-1734 (TDD), with at least three business days' notice.

Project Materials: All materials provided to the Design Control Board Members are available (beginning the Saturday prior to the meeting) for public review at the following Marina del Rey locations: Marina del Rey Library, 4533 Admiralty Way, 310-821-3415; MdR Visitors & Information Center, 4701 Admiralty Way, 310-305-9546; Burton Chace Park Community Room, 13650 Mindanao Way, 310-305-9595; and (beginning the Monday prior to the meeting) Department of Beaches and Harbors Administration Building, 13837 Fiji Way, 310-305-9503. The material can also be accessed on our website at marinadelrey.lacounty.gov.

Please Note: The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles County Code (Ord. 93-0031 §2(part), 1993) relating to lobbyists. Any person who seeks support or endorsement from the Design Control Board on any official action must certify that they are familiar with the requirements of this ordinance. A copy of this ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

Departmental Information: <http://beaches.co.la.ca.us> or <http://labeaches.info>

**MINUTES
OF
MARINA DEL REY
DESIGN CONTROL BOARD**

January 20, 2010 @ 12:30 p.m.

**Los Angeles County Department of Beaches and Harbors
Burton Chace Park, Community Building
13650 Mindanao Way
Marina del Rey, CA 90292**

Members Present:	Peter Phinney, A.I.A., Chair, Fourth District David Abelar, Second District Tony Wong, P.E., Fifth District
Members Absent:	Simon Pastucha, Vice-Chair, Third District Helena Lin Jubany, First District
Department Staff Present:	Gary Jones, Deputy Director Charlotte Miyamoto, Chief, Planning Division Peter Dzewaltowski, Regional Planning Assistant Teresa Young, Secretary
County Staff Present:	Tom Faughnan, Principal Deputy County Counsel Michael Tripp, Department of Regional Planning
Guests Testifying:	Brian Colacarro, General Manager, Waterside Jon Nahaas, Member of the public Tim Riley, Executive Director, Marina del Rey Lessees Association

1. Call to Order and Pledge of Allegiance

Mr. Phinney called the meeting to order at 12:46 p.m., and Mr. Wong led the Pledge of Allegiance.

**Mr. Wong (Abelar) moved to excuse Mr. Pastucha and Ms. Jubany from the meeting.
{Unanimous consent}**

2. Approval of the Design Control Board Minutes

Mr. Wong (Abelar) moved to approve the December 17, 2009 minutes with a correction to Section 7, Staff Reports, to reflect that because there was no further official action required, Mr. Wong left the Design Control Board meeting at 3:40 p.m.

3. Design Control Board Reviews

Mr. Phinney summarized the previous meeting's discussion about streamlining the Board Reviews and asked staff to agendaize an item next month to revisit the new review process. He noted that the new process would require that staff read back the motion to the DCB for final approval during the meeting rather than waiting 30 days to approve the Board Reviews.

A. Parcel 9 - Woodfin Hotel and Timeshare Resort -DCB #04-015-C

Further consideration of Waterfront Pedestrian Promenade

**Mr. Wong (Abelar) moved to approve DCB Review #04-015-C as submitted.
{Unanimous consent}**

B. Parcel 10/FF - Neptune Marina - DCB #04-014-C

Further consideration of Waterfront Pedestrian Promenade

**Mr. Wong (Abelar) moved to approve DCB Review #04-014-C as submitted.
{Unanimous consent}**

4. Consent Agenda

None.

5. Old Business

A. Parcel 50 - Waterside Shopping Center - DCB #09-006-B

Reconsideration of returning submittal for extension of temporary signage for Charla's Place.

Ms. Miyamoto gave an overview of the project.

Public Comments

None.

Board Comments

Mr. Abelar asked about the tenant's month-to-month contract.

The applicant's representative, Brian Colacarro, stated the month-to-month lease could be converted to a permanent lease.

Mr. Wong inquired about the current tenancy and when the month-to-month contract started.

Mr. Colacarro replied that the tenant was previously a temporary tenant from April to December, 2009, and the new month-to-month lease was approved in January 2010.

Ms. Miyamoto responded to a question from Mr. Wong about policies for temporary banners. Lessees can display banners up to 30 days with a 30-day extension before having to come before the Board for approval. Mr. Wong expressed his understanding about the flexibility that lessees need when it comes to expensive permanent signage and the uncertainty of committing to permanent leases during tough economic times.

Mr. Phinney reiterated Mr. Wong's concerns about assisting lessees during difficult economic times by allowing temporary tenancies and signs while, at the same time, maintaining a quality appearance for the shopping center.

Mr. Colacarro commented that the cost of erecting a permanent sign with illumination could be at least \$10,000 with most of the cost attributable to signage illumination.

In response to a question from Mr. Phinney, Ms. Miyamoto replied that the color chip was presented at the April 2009 meeting. The Board agreed to return material samples to staff when matters are continued for future re-distribution to the DCB.

Mr. Wong (Abelar) moved to approve DCB #09-006-B as submitted based on staff recommendations provided that with the condition that no further extensions will be allowed and the sign must be removed on or before July 1, 2010 if no permanent signage has been installed. {Unanimous consent}

6. A. Withdrawn

7. Staff Reports

Ms. Miyamoto presented the staff reports.

Ms. Miyamoto stated that Regional Planning intends to present the County's Response to the Local Coastal Program Periodic Review at the February 17, 2010 DCB meeting and asked for the Board's opinion about changing the next meeting to an evening meeting in order to obtain public input.

Mr. Phinney said the Periodic Review was an important item for public input and stated his preference for changing the February 17, 2010 DCB meeting from 12:30 p.m. to 6:30 p.m.

The Board discussed Mr. Abelar's request to allow the public to speak for more than three minutes.

Mr. Faughnan stated that the Board of Supervisors' guidelines to Commissions allow up to three minutes per person, however, each commission may modify the speaking time as appropriate.

Mr. noted his desire to allow the public time to discuss the issues in roundtable format.

Ms. Miyamoto described the process to date with the LCP Periodic Review including the efforts of the working groups, Regional Planning Department's presentation of the working groups' comments to the Regional Planning Commission (RPC), and the future Regional Planning's presentations to the DCB, Small Craft Harbor Commission and RPC of the County's draft response to the Periodic Review in February 2010. In early April, the Periodic Review will go before the Board of Supervisors. The final County response to the Coastal Commission is due on April 29, 2010.

Mr. Phinney asked if an action would be required during the review of the LCP Periodic Review Presentation and Ms. Miyamoto replied "no."

Ms. Miyamoto stated the public would have an opportunity to provide written comments in conjunction with each of the upcoming presentations by Regional Planning.

Mr. Wong asked for confirmation that the Coastal Commission is the only body that may approve items to be implemented into the Local Coastal Program.

To address a question from Mr. Wong about the DCB's authority with respect to comments on the LCP, Mr. Faughnan replied that the Periodic Review is the County's response to the Coastal Commission's review of the Local Coastal Program and reiterated that plenty of public participation efforts have been implemented to gather public input.

Mr. Wong noted that he would also want to ensure that speakers get enough time to discuss the Periodic Review item and that the public should assemble in groups to have one presentation.

Mr. Abelar agreed and suggested that the public should prepare a collective presentation for 10-15 minutes rather than having individuals express repetitive comments.

Mr. Phinney noted that he would not have a problem extending the public speaking time from three to five minutes, but also wanted to avoid repetitive comments. He then invited Mr. Nahaas to provide comments about obtaining public input on the Periodic Review presentation.

Mr. Nahaas requested a second meeting to hear the Regional Planning presentation. He spoke about coordinate a collective public comment on the Public Review.

Tim Riley, representing the Marina Del Rey Lessee's Association, noted that extensive public outreach, discussion and involvement has already been implemented by Regional Planning.

Mr. Phinney stated that having multiple break-out or roundtable sessions could interfere with the DCB's responsibility to run orderly meetings and take minutes on all meeting discussions.

Various options were discussed for accommodating regular agenda items and the Periodic Review at the February meeting.

Mr. Tripp confirmed that the regular agenda items proposed for next month's DCB meeting can not be postponed due to future RPC meeting dates.

Mr. Phinney recommended that DCB ask schedule the Periodic Review for the February 17th meeting at a special meeting to commence at 6:30 p.m.

8. Public Comments

Mr. Phinney noted he would like to move the public comment period to the beginning of the meeting rather than at the end during future meetings and asked for County Counsel's opinion.

Mr. Faughnan noted that the order of the agenda is the prerogative of the Board.

Mr. Wong stated that members of the public might not be able to comment on agenda items if the Public Comment period was set at the beginning of the meeting.

Mr. Phinney clarified that the DCB meetings are already organized so that the public can comment on each of the agenda items as those items are taken up.

Mr. Faughnan confirmed that the purpose of the Public Comment period is to comment on non-agenda items.

Mr. Phinney asked that the subject of moving the Public Comment section to the beginning of the meeting be placed on the March 17, 2010 meeting agenda for further discussion.

Mr. Nahaas commented on the LCP Periodic Review Response, the Marina Design Guidelines and the current responsibilities of the DCB.

Ms. Miyamoto clarified that the County is preparing one response to the Coastal Commission's Periodic Review comments. Mr. Faughnan stated that the County's response would be made available, and Mr. Phinney explained that the document will be made available to the public prior to and at the February DCB meeting.

Ms. Miyamoto said staff would locate the report and post it online if it wasn't posted already.

Mr. Faughnan stated that a presentation was made to the DCB in March 2009 about the recent Ordinances that affected the DCB's responsibilities. Mr. Phinney asked that the memo describing the new DCB responsibilities be made available at the February meeting for the public. Mr. Phinney reiterated his understanding that the recent Ordinances did not reduce the DCB's power, and rather removed an overlap in the efforts of the RPC and DCB.

Ms. Miyamoto stated that more information about the MDR Design Guidelines would be available in the Ongoing Activities Report for the February DCB meeting. Mr. Phinney asked that more detail be given about the public input.

Adjournment

**Mr. Wong (Abelar) moved to adjourn the Design Control Board meeting at 2:06 p.m.
{Unanimous consent}**

Respectfully Submitted,

Teresa Young
Secretary for the Design Control Board

**MINUTES
OF
MARINA DEL REY
DESIGN CONTROL BOARD
“SPECIAL MEETING”**

February 17, 2010 @ 6:30 p.m.

**Department of Beaches and Harbors
Burton Chace Park
Community Building – 13650 Mindanao Way
Marina del Rey, CA 90292**

Members Present:	Peter Phinney, A.I.A., Chair, Fourth District Simon Pastucha, Vice-Chair, Third District Helena Lin Jubany, First District
Members Absent:	Tony Wong, P.E., Fifth District David Abelar, Second District
Department Staff Present:	Santos Kreimann, Director Gary Jones, Deputy Director Charlotte Miyamoto, Chief, Planning Division Kathline King, Planning Specialist Ismael Lopez, Planner Peter Dzewaltowski, Planner Teresa Young, Secretary
County Staff Present:	Tom Faughnan, Principal Deputy County Counsel Michael Tripp, Department of Regional Planning
Guests Testifying:	Gina Natoli, Department of Regional Planning Sherman Gardner, Goldrich & Kest Calvin Abe, Ahbe Landscape John Kim, Poon Design for Mendocino Farms Jason Ingber, The Cheescake Factory Jon Nahhas Robert “Roy” Van de Hoek Marcia Hanscom Andy Bessette Nancy Vernon Marino Carla Andrus Dave Lumian Dorothy Franklin

Larry Koch
Dan Gottlieb
Gerald Sobel
Tim Riley, Marina del Rey Lessees Association

1. Call to Order, Action on absences and Pledge of Allegiance

Mr. Phinney called the Special Meeting to order at 6:35 p.m., and Mr. Pastucha led the Pledge of Allegiance.

**Mr. Pastucha (Jubany) moved to excuse Mr. Abelar and Mr. Wong from the meeting.
{Unanimous consent}**

2. Approval of the DCB minutes

Minutes for the January 20, 2010 meeting will be considered at the next regularly scheduled meeting.

Mr. Phinney brought to the Board's attention an issue raised in a letter from a member of the public concerning the audio recordings of the DCB meetings. The letter, which was also sent to the Small Craft Harbors Commission, asked the Board to develop a mechanism to find specific agenda items. Mr. Phinney requested staff to record the exact time in the minutes to note the start time of each agenda item in order to make it easier for someone reviewing the tape. The Board agreed to try this for a couple of months to see if it solves the problem

3. Design Control Board Reviews

None

4. Consent Agenda

None

5. Old Business

**A. Parcel OT – Oceana Retirement Facility DCB #05-015-B
Reconsideration of public amenity improvements.**

Mr. Lopez provided an overview of the project.

Mr. Gardner stated their purpose in showing the DCB the enhancements incorporated into the project was at the direction from the Regional Planning Commission.

Mr. Abe, the project's landscape architect, described design enhancements to both the Oceana project on Parcel OT located along Admiralty Way and Washington Boulevard, as well as the Holiday Harbor project on Parcel 21 along Panay Way.

Public Comments

Ms. Marino spoke about the removal of the mature ficus trees on Washington Boulevard the transfer of a portion of Parcel P to the project site and the shadows on the park at Parcel 21.

Ms. Andrus commented about the public amenities of the Parcels OT and 21 projects.

Mr. Koch commented about the Parcel OT walkway and the Parcel 21 shading.

Mr. Van de Hoek opposes the projects.

(Time started: 01:30)

Board Comments

Mr. Phinney disclosed he met with the applicant two weeks before to review the plans and provide feedback. Ms. Jubany also met with the applicant for the same purpose.

Ms. Jubany asked about the comments from the public about the use of the land and whether these concerns are under the jurisdiction of the Board's current review. She understood that the DCB review at this meeting was limited to the quality of the pedestrian areas.

Mr. Tripp stated that the Regional Planning Commission is still considering the project but requested that the DCB look at the promenade for Parcel 21 to see if there are improvements that could be made to the amenities. The Commission is also looking for input on the Washington Boulevard elevations for Parcel OT and how they interacted with pedestrians.

Mr. Pastucha agreed that the development approval and environmental approval are not before the Board at this time.

Ms. Jubany noted that plans for Parcel OT should have more programmed space along Washington Boulevard, such as seating areas, to retain control over furnishings in this public space. The planters along Admiralty Way are too tall and should be lowered. She asked for additional shading devices that expand beyond the seawall on Parcel 21.

Mr. Tripp noted that the promenade is 28' wide and shading structures could be installed within the 8-foot pedestrian walk along the seawall.

Mr. Pastucha commented on the difficulties with retaining the ficus trees in the landscape plans for the Washington Boulevard elevation because of their extensive root system. He noted the enhancements made by the landscape architect to widen the pedestrian pathway around the Admiralty Way drop-off area. Simple differentiation is needed to distinguish between the drop-off drives and the public sidewalks. He asked to demarcate the path of travel for the pedestrian walkway along the edge of Parcel OT. For Parcel 21, he expressed appreciation for the building step-back at a 45 degree angle to eliminate shade problems. Improvements to lighting plans and the extension of paving materials from the park across the promenade were noted.

Mr. Phinney commented on including Washingtonian Palms in the landscape plans for Parcel OT and the iconographic value that these palms contribute to the area. In response to Mr. Phinney's question, Mr. Abe explained the function of the planters and the way in which they meet SUSMP requirements for handling roof run-off.

Mr. Abe noted that the planters meet Regional Water Quality Board standards to capture water and remove particulate matter through permeable soil as water filtration. He added that five shade structures were added to the project

Mr. Phinney requested the Applicant consider creative ideas for the form of the shade structures in order to break away from having the promenade characterized in a strictly rectilinear architecture. Mr. Pastucha agreed that the developer be encouraged to pursue creative use of the edges of the shade structures.

Ms. Jubany requested specific sizes of the trees.

Mr. Abe said that sycamores would be a minimum of 36" box sizes. The palms will be 18' to 20' (brown trunk) in height.

Mr. Pastucha (Jubany) moved to approve DCB #05-015-B with changes that were shown by the consultant team to include the following: {Unanimous consent}

- 1) Increased planting on retail side, facing Washington Boulevard**
- 2) Increased walkway around driveway, facing Admiralty Way**
- 3) Reduced planter height around drop-off zone, facing Admiralty Way**
- 4) Ability to use Washingtonia palm trees along Washington Boulevard as an iconic species that suits the area**

Mr. Pastucha (Jubany) moved to approve DCB #05-16-B with changes that were shown by the consultant team to include the following: {Unanimous consent}

- 1) Improved paving design around the park area**
- 2) Shading and combined seating options in park**
- 3) Shade structure design should have curvilinear or curved form, and the size of the shading should extend beyond seating areas, if possible**
- 4) Recommended box size for trees is 36" box and 18' minimum for palm trees**

Time noted: 7:34 p.m.

6. New Business

- A. Parcel 22- The Cheesecake Factory – DCB #10-001**
Consideration of replacement signage.

Mr. Lopez provided an overview of the project.

Public Comments

None

In response to a question by Ms Jubany, staff clarified the location of the second sign in the parking area which Mr. Lopez noted had already been removed, and would not be replaced.

Mr. Phinney inquired about the scrollwork along the edge of the sign. He noted the sign would be stronger, more in keeping with the other signs in the Marina and still establish the identity of The Cheesecake Factory without the scrollwork.

Mr. Pastucha concurred that the detailing of the sign could be simpler and more elegant without the circular scrollwork.

Mr. Phinney stated that the Board would approve the sign with modifications or the Applicant would have to come back if they wish to discuss the design.

Mr. Faughnan pointed out the sign face of the proposed replacement sign contains the word "Bar". The sign guidelines limit the size of signs that advertise alcoholic beverages to 720-square-inches. Use of the word "Bar" usually has to be on a separate panel similar to the design of the existing sign.

Mr. Ingber stated he is the sign company representative with no authority to make the decision about changing the design.

Ms. Miyamoto recommended that the DCB ask the Applicant to return next month and to continue the item.

Ms. Jubany provided more direction for the Applicant and reiterated that the Board wants the the filigree removed and a more contemporary sign design. Also, to think about the shape of the sign to reflect the contemporary nature of the re-clad sign base.

In response to a question from Mr. Pastucha, Mr. Tripp confirmed that the existing sign is legal and not a non-conforming sign. By removing the second sign, the lessee's parcel will be brought into conformance with current Codes. Mr. Pastucha stated the filigree should be removed and when the sign is re-designed (to move the word "Bar" down), the background material should be integrated into the design.

Mr. Tripp, in response to an inquiry from the sign company representative, confirmed that the 720-square-inch size limitation tied to alcohol service is for each side of the sign.

Mr. Phinney asked that the Applicant bring actual samples of the materials.

Time noted: 7:45 p.m.

- B. Parcel 50 – Waterside Marina del Rey – DCB #10-003 -
Consideration of new signage for Mendocino Farms, a new tenant at Waterside.

Mr. Lopez gave an overview of the project.

Public Comment

None

**Ms. Jubany (Pastucha) moved to approve DCB #10-003 sign as submitted.
{Unanimous consent}**

Time noted: 7:50 p.m.

C. Marina del Rey Local Coastal Program Periodic Review – Presentation of County’s Proposed Response

Ms. Natoli of the Regional Planning Department described the Periodic Review process carried out by the California Coastal Commission for Local Coastal plans. She summarized the process carried out by the County to prepare responses to the Coastal Commission’s recommendations, as well as public outreach and participation in preparing a response from the County. The County prepared responses to the Coastal Commission’s 68 recommendations. Input is being sought from several advisory bodies, including the Design Control Board, which will be presented to the Board of Supervisors. A response is required to the Coastal Commission by April 29, 2010.

The Board agreed to take a break while members of the public organized a presentation.

Time noted: 8:02 p.m.

Public Comments

Mr. Nahas presented a slide show and video, and spoke about public input, noticing of the meeting, and ADA slips.

Mr. Bessette expressed concern about environmental sensitive habitat area and mistakes found in the Noble Consultant study.

Ms. Hanscom spoke about the responses concerning environmentally sensitive areas

Mr. Van de Hoek spoke about the cumulative impacts of projects and ESHA.

Ms. Marino commented on the County’s Draft Response and the public participation process.

Mr. Lumian spoke about the abandonment of the funnel concept and expanding boater programs.

Mr. Gottlieb spoke about errors in the slip study report related to vacancies and demand for big boats rather than smaller ones.

Mr. Phinney offered Ms. Natoli the opportunity to respond to comments from the public. Ms. Natoli clarified that the LCP area does not contain Area A or the Ballona Wetlands and while there are natural habitats in the Marina, they do not rise to the level of ESHA as defined in the Coastal Act. In response to a comment about Marina resources being ESHA, the County only has jurisdiction of terrestrial resources and not over water areas since the Coastal Commission has kept jurisdiction over water areas. The County supports or supports with modifications 80% of the recommendations of the Coastal Commission. She reiterated that the County

supports Best Management Practices and other measures to implement the County's recommendation.

Board Discussion

In response to her request, Ms. Jubany received clarification from Mr. Kreimann that Board members may send by writing or by an e-mail any additional comments to Ms. Miyamoto as quickly as possible. Ms. Natoli stated that in addition to comments given tonight, the DCB members may submit their comments in writing to the Regional Planning Department by the end of February. Ms. Jubany stated that there was a lot of information to consider and she would like to prepare a conscious response.

In response to Mr. Pastucha's request, Ms. Natoli provided a description of the overall public involvement process including the working group and public outreach efforts.

Mr. Pastucha commented on the Periodic Review comments pertaining to storm water and BMP practices. Marina del Rey, as a man-made entity, had for a long period of time diverted all of the storm water run-off directly to the ocean. Now the County has made changes to that practice to capture the water in some way and is pro-actively reducing the level of pollutants. Mr. Pastucha sees that with the LID, BMPs, landscape ordinances and work with ecosystem refinements, the County is starting to implement changes. Specifically to Periodic Review recommendation #8, Mr. Pastucha doesn't believe that the LCP needs to be amended on this point and recommends that the County simply state that the ordinances are in place; and that as part of the development application process, projects must address the County's standards and rules that are part of the development approval process. Conformance to BMPs, etc. is something the County already does.

Mr. Phinney also stated that he wants more time to submit a written response. He stated a compelling need as a representative of the county public to summarize what the public said during public comment this evening. He heard a profound lack of trust in the process that should not be dismissed. He has interviewed a lot of people in the Marina over the years and the public trust does not exist, and this has arisen for a specific set of reasons. Marina del Rey was established as a public benefit for all of the residents of Los Angeles County to provide access to the water for people who would not otherwise have access to the water. The Board of Supervisors was the trustees of this asset, and the public perception is that this relationship has changed over time resulting in a focus on fueling an economic engine. There has been a dilution of this asset's value to the people of the County to provide access to the water. There needs to be a check against what the development community's objectives are doing to the natural resources. The County needs to recapture the focus on the recreational objectives.

Mr. Phinney understands that the smaller natural areas in Marina del Rey do not rise to the level of "ESHA." However, he wants us, as a society, to think about protecting wildlife and make that as high a priority as protecting economic resources. On the other hand, he believes that we must find ways of balancing the needs of nature; since any piece of property in the Marina may, if neglected, begin to re-establish as wetlands, this would in turn limit the potential for the Marina in terms of public recreation. There are big issues that can be addressed through the Periodic Review.

Mr. Phinney added the Asset Management Study is an unfortunate plan. Development of Marina del Rey is being driven by the development community and in ways that are not always the most appropriate to the Marina asset. The County needs to wait if less-than-ideal responses are received in response to RFPs.

Time noted: 9:22 p.m.

7. Staff Reports

Ms. Miyamoto provided a summary of the staff reports.

Public Comment

Ms. Marino spoke about the use of the term “LCP Amendment” in County documents and “open space” areas being misrepresented on maps.

Ms. Andres asked that when the Department removes projects from the status list, a note be made that there was a change.

Time noted: 9:32 p.m.

8. Public Comment

Ms. Marino cited Section 30006 of the California Coastal Act and public participation in the development of coastal plans, and returning the Marina to recreation and boating uses.

Ms. Andres expressed appreciation of Mr. Phinney’s comments

Adjournment

**Mr. (Abelar) moved to adjourn the Design Control Board meeting at 9:35 p.m.
{Unanimous consent}**

Respectfully Submitted,

Teresa Young
Secretary for the Design Control Board



To enrich lives through effective and caring service



March 11, 2010

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Santos H. Kreimann, Director

**SUBJECT: AGENDA ITEM 3 - DESIGN CONTROL BOARD REVIEWS - DCB
#05-015-B, #05-016-B and #10-003**

The Design Control Board's actions from February 17, 2010 are attached:

- A. Parcel OT - Oceana Retirement Facility - DCB #05-015-B
- B. Parcel 21 - Holiday Harbor Court - DCB #05-016-B
- C. Parcel 50 - Mendocino Farms - DCB #10-003

SHK:CM
Attachments (3)

DRAFT

DESIGN CONTROL BOARD REVIEW DCB #05-015-B

PARCEL NAME: Oceana Retirement Facility

PARCEL NUMBER: OT

REQUEST: Consideration of Washington Boulevard and Admiralty Way elevations and the interface with pedestrian and streetscape improvements

ACTION: Approved with revisions to plans

CONDITIONS: The project should include the following:

- 1) Increased planting areas and more programmed space on the Washington Boulevard elevation and pedestrian plaza. Planters shall be low enough for pedestrians to use for seating purposes;
- 2) The curved sidewalks around the drop-off area should be widened and paved surfaces for street sidewalks differentiated where they cross the drop-off drive lanes;
- 3) Demarcate the proposed new path of travel on the new public walkway alongside the Oxford Retention Basin;
- 4) Reduced planter height around drop-off zone, facing Admiralty Way;
- 5) Encouraged to plant Washingtonian palms along Washington Boulevard and Admiralty Way elevations due to their iconographic value in this location; and
- 6) Return to the DCB for post-entitlement review and approval.

MEETING DATE: February 17, 2010

DRAFT

DESIGN CONTROL BOARD REVIEW DCB #05-016-B

PARCEL NAME: Holiday Harbor Court

PARCEL NUMBER: 21

REQUEST: Consideration of promenade improvements

ACTION: Approved with revisions to plans

CONDITIONS: The project should include the following:

- 1) Extend paving around the community park out to the seawall;
- 2) Enhanced lighting plans on the promenade at key points;
- 3) Reconfigured seating areas with varied groupings around the park area;
- 4) Provide plants and planters that can absorb seasonal rain;
- 5) Punctuate the linearity of the promenade with at least five shade structures designed to occupy the 8'-wide space along the seawall that is outside of the 20'-wide fire lane. The upper portions of the promenade shading devices should be allowed to extend over the seawall;
- 6) Shading structures should make use of innovative, interesting designs that may be curvilinear or rectangular in shape;
- 7) Recommended box size for trees (e.g., sycamores) is 36" minimum and brown-trunk height for palm trees is 18'-20' minimum; and
- 8) Return to the DCB for post-entitlement review and approval.

MEETING DATE: February 17, 2010

DRAFT

DESIGN CONTROL BOARD REVIEW DCB #10-003

PARCEL NAME: Waterside Marina del Rey

PARCEL NUMBER: 50

REQUEST: Consideration of signage for Mendocino Farms, a new tenant

ACTION: Approved with conditions

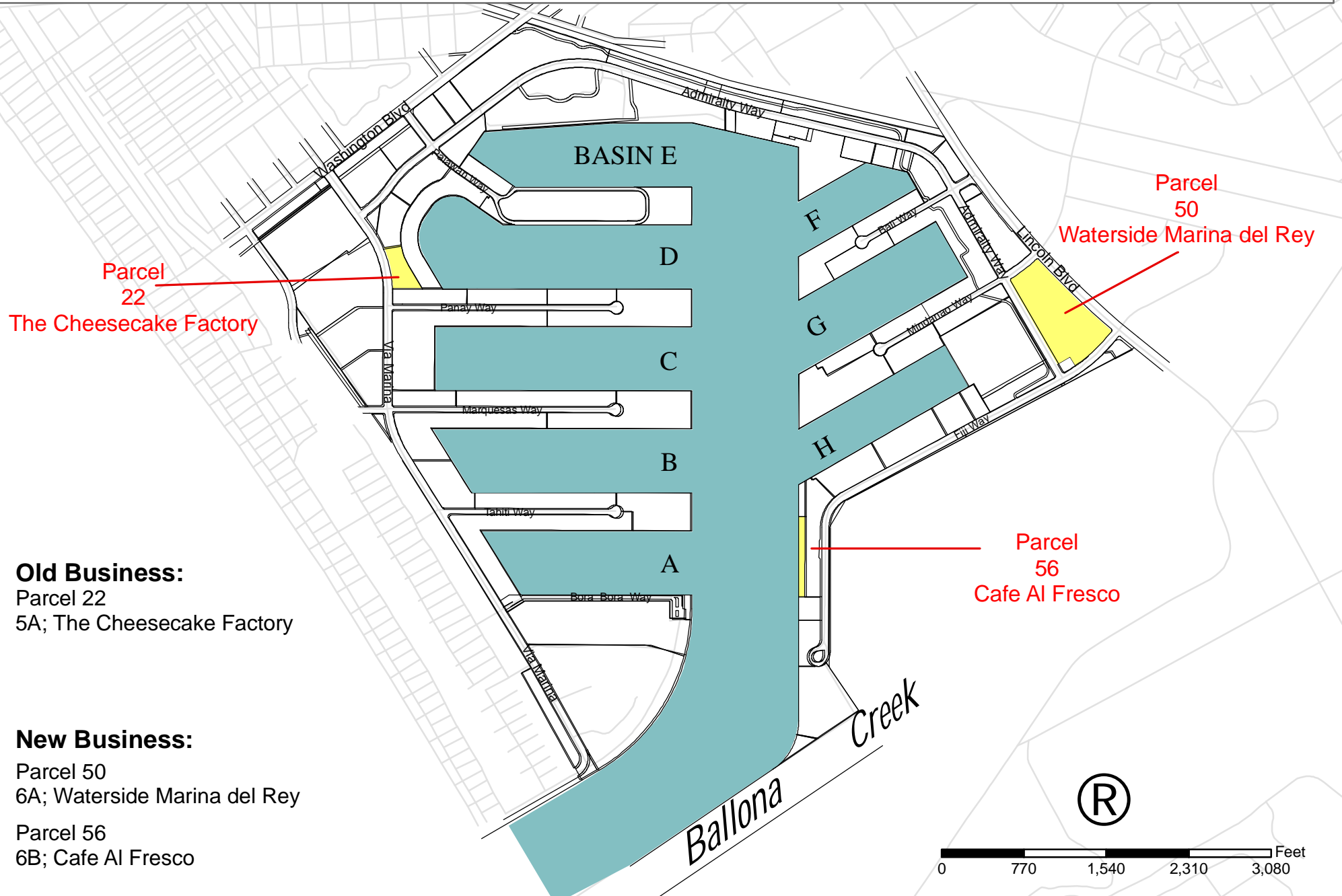
CONDITIONS: The following conditions apply:

- 1) Applicant shall obtain further review and approval from the Department of Regional Planning for this signage application;
- 2) Main entrance sign shall be lit according to existing center-wide lighting hours, from dusk until 11:30 p.m., or one hour after closing of the last restaurant, whichever is earlier; and
- 3) Rear entrance sign shall be lit according to existing center-wide lighting hours from dusk until midnight.

MEETING DATE: February 17, 2010

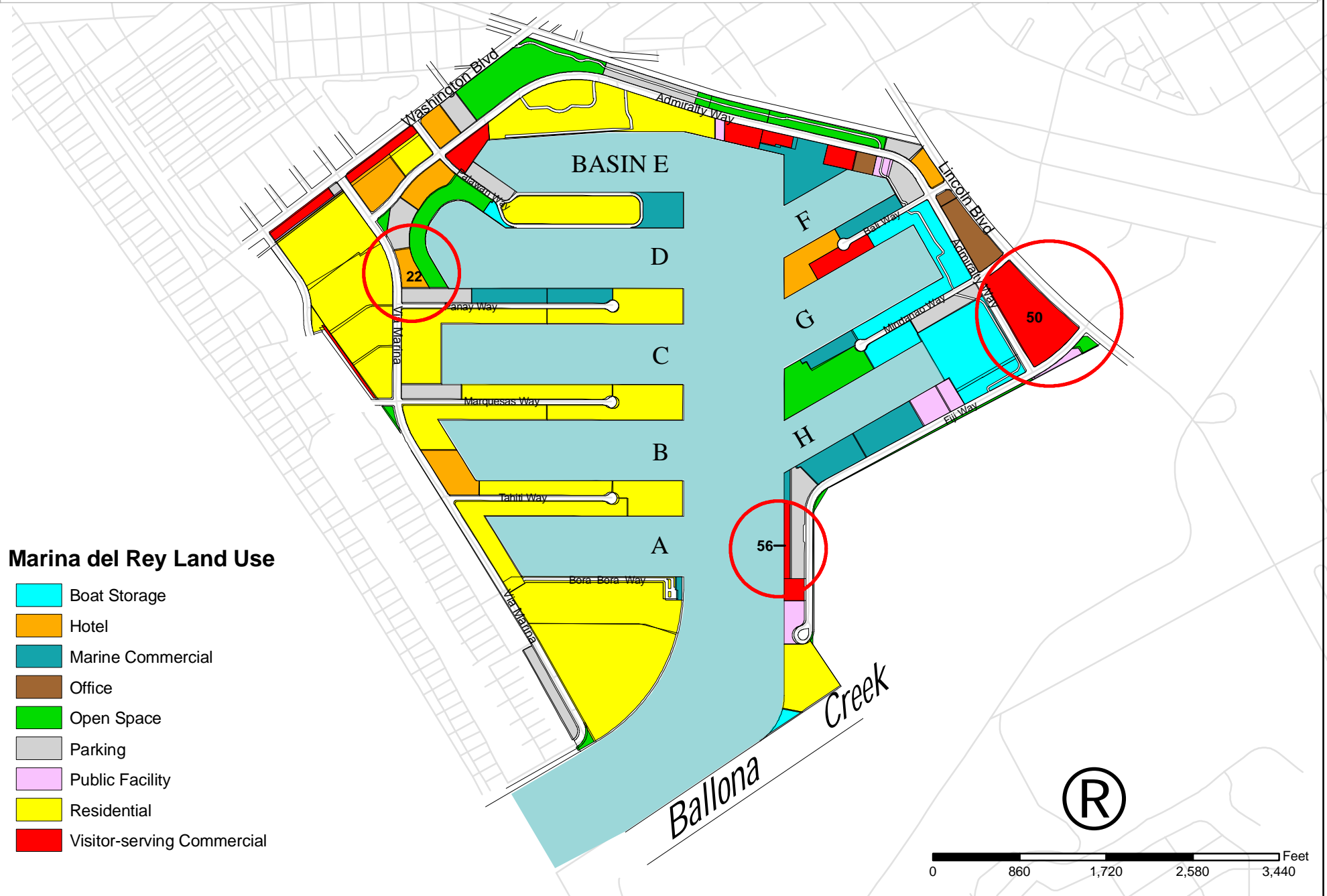


Locations of March 17, 2010 DCB Items



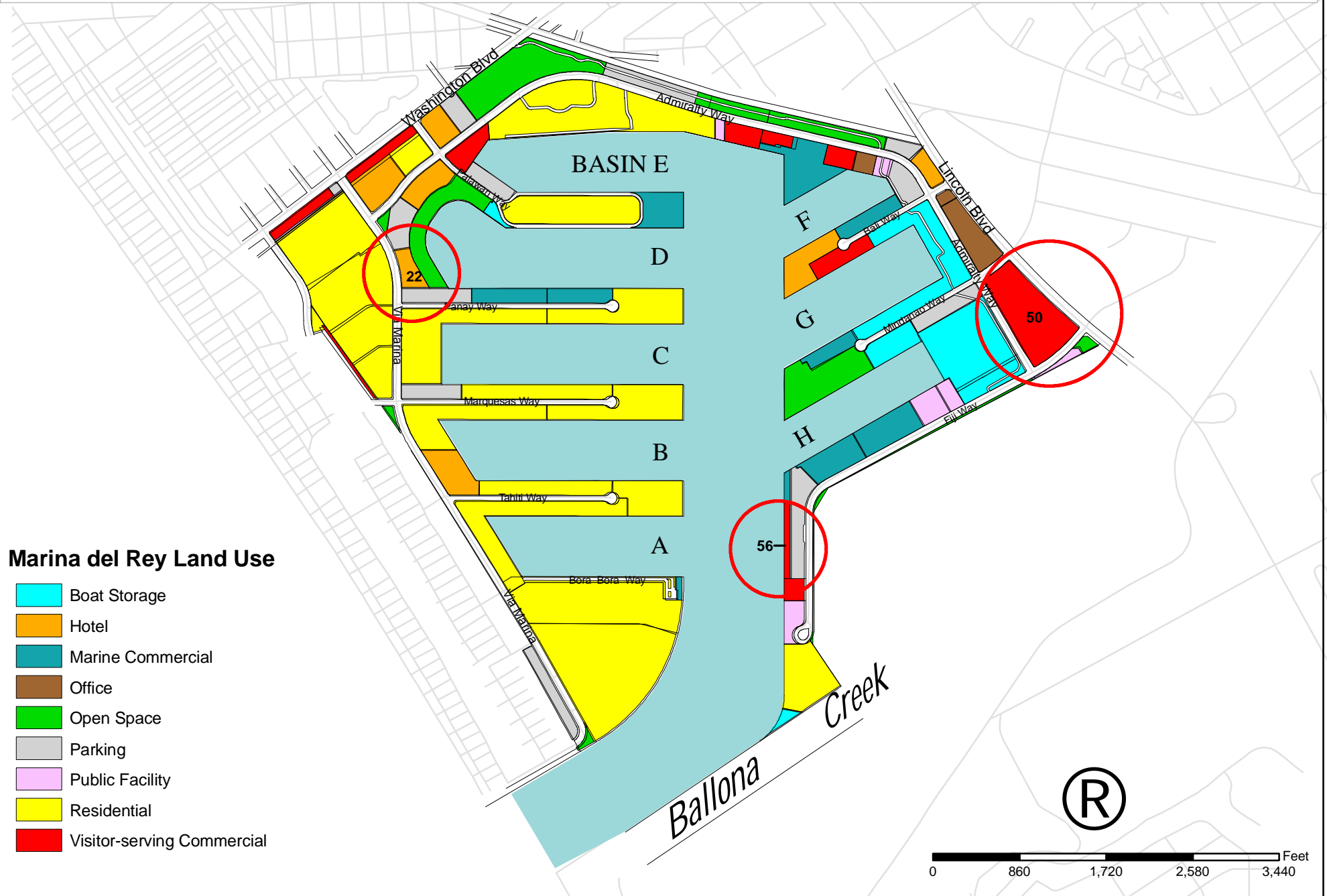


Marina del Rey Land Use Map for March 17, 2010 DCB Items





Marina del Rey Land Use Map for March 17, 2010 DCB Items





To enrich lives through effective and caring service

March 11, 2010



TO: Design Control Board

FROM: Santos H. Kreimann, Director

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

**SUBJECT: AGENDA ITEM 5A - PARCEL 22 - THE CHEESECAKE FACTORY
DCB #10-001**

Item 5A on your agenda is a returning submittal from The Cheesecake Factory (Applicant) seeking approval of proposed renovations to a freestanding pole sign and removal of a second existing pole sign. The restaurant is located at 4142 Via Marina.

Background

During the February 17, 2010 meeting, your Board continued this sign proposal and delineated certain modifications to be made to the proposed sign design. Specifically, your Board asked that the scrollwork and hidden LED illumination around the perimeter of the double-sided sign face be removed and the word "BAR" be removed from the main sign face.

The Applicant has included two design options in the current proposal; Option 1 reflects changes in keeping with your Board's previous discussion and requested modifications. Option 2, the Applicant's preferred design, shows the original sign design, except that the word "BAR" has been relocated outside the main sign face in keeping with the Permanent Sign Regulations.

Freestanding Pole Sign

Option 1

Applicant proposes to renovate the existing freestanding sign, located along the entrance driveway facing Via Marina, with a more aesthetically pleasing and modern design. The existing sign has a maximum height of 21' with an overall sign cabinet measuring 9' high by 14' long. The proposed replacement sign will be lowered to a maximum height of 15' with the overall sign cabinet being reduced in size to 5'1" high by 9'1" long. The existing steel frame will remain in place and the pole cover and cabinet will be replaced. The existing brick base will be removed and replaced with quartzite stone tile, and a bronze aluminum pole cover will be added to the upper portion of the support pipe. The hand-laid mosaic tile face will be routed out and have push-thru plex letters with fluorescent halo illumination within the cabinet.

The proposed sign will read "The" over the words "Cheesecake Factory" over the words "RESTAURANT • BAKERY" over the word "BRUNCH" in the restaurant's custom font in dark red vinyl. The word "BAR" will be located on the face of the pole base beneath the main sign, also in custom font and dark red vinyl. The words "The" and "Cheesecake

Factory" will be 17" high and the words "RESTAURANT", "BAKERY", "BRUNCH" and "BAR" will be 3-5/8" high. The base of the sign will be located 9'10" above grade.

Option 2

As the Applicant's preferred option, this design has the same content, design, and materials as Option 1, above, except that the aluminum scroll work around each side of the double-sided sign and the white LED border tube tracing the scroll work will be retained, as presented at the February 17 meeting.

The dimensions of the sign face including the scroll work will be 6'1" high by 10'1" long with a height of 8'10" from the base of the sign to grade level. The LED border tube will add soft illumination around the routed aluminum scroll work. Like Option 1, the maximum height proposed will also be reduced to 15' above grade.

The Applicant is asking that your Board consider both design options, but notes that Option 2 best represents the image of The Cheesecake Factory restaurant at this location in Marina del Rey, although not all design components of the sign are reflective of a national brand or signature logo.

Patio Pole Sign

The sign to be removed and not replaced is a single-sided pole sign facing the parking lot near the promenade and just outside the outdoor patio, measuring 2'1" high by 5'2" long and located 8' above grade.

Proposed Hours of Illumination

The proposed sign will have halo illumination from internal fluorescent lamps and will be set to illuminate the sign from dusk until one hour after closing of the restaurant. The restaurant currently closes at 11:00 p.m. Sunday through Thursday and 12:30 a.m. Friday and Saturday.

STAFF REVIEW

The pole sign modifications proposed in both Options 1 and 2 are consistent with the *Specifications and Minimum Standards of Architectural Treatment and Construction* and *Revised Permanent Sign Controls and Regulations*; however, further review and approval by the Department of Regional Planning is required. Given that Option 1 reflects changes suggested during your Board's previous discussion, staff recommends Option 1.

The Department recommends APPROVAL of Option 1, for DCB #10-001, with the condition that the Applicant obtain further review and approval from the Department of Regional Planning.



To enrich lives through effective and caring service



March 11, 2010

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Santos H. Kreimann, Director

**SUBJECT: AGENDA ITEM 6A - PARCEL 50 - WATERSIDE MARINA DEL REY
MESSAGE ENVY - DCB #10-002**

Item 6A on your agenda is a submittal from Massage Envy (Applicant), a new spa tenant located at Waterside Marina del Rey, 4770 Admiralty Way. The Applicant is requesting approval of two new permanent business identification signs, as well as the replacement of the existing storefront awning.

Façade-Mounted Signage
Storefront Sign

Applicant proposes to install one façade-mounted sign on the main storefront facing the parking lot, which will read "Massage Envy" over the word "~SPA™", made of 3" deep aluminum reverse channel letters and painted to match PMS 2622 (royal plum purple). The words "Massage Envy" will measure 1'8" high by 10'6" long and "~SPA™" will measure 6" high by 2'10" long. The sign will be located 16'6" above grade level.

Rear Entry Sign

The second proposed façade-mounted sign will be located along the service entry (west elevation) facing Admiralty Way and will also read "Massage Envy" over the word "~SPA™". This sign will also be made of 3" deep aluminum reverse channel letters and painted to match PMS 2622 (royal plum purple) and will have the same measurements as the storefront sign. This sign will be located 12'9" above grade.

Awning

Applicant proposes to remove the existing 3'6" high by 11' long dome awning over the entrance and resurface it with Sunbrella material awning in Pantone color 2622 (royal plum purple). The existing 4' high by 19' long overhead striped awning to the right of the entryway will also be removed and resurfaced with Sunbrella material in 4" stripes of Pantone 2622 (royal plum purple) and off-white Sunbrella in canvas parchment 6083-000 color. The existing awning supports and hardware will not be modified or replaced.

Proposed Hours of Illumination

The Applicant proposes to illuminate both signs, except for the type "~SPA™", at the main and rear entrances, with concealed, soft white LED backlighting, from dusk to

11:30 p.m. The proposed hours of operation for Massage Envy will be from 11 a.m. to 10 p.m. daily, which is consistent with Waterside Marina del Rey's hours of operation.

STAFF REVIEW

Staff recommends approval of the proposed modifications, which meet the intent of the *Marina del Rey Minimum Standards of Architectural Treatment and Construction* and *Revised Permanent Sign Controls and Regulation* and are consistent with the overall design of the Waterside Marina del Rey development.

The illumination of the signs should be consistent with the center-wide hours of illumination approved by your Board for other signage in the center. Therefore, illumination of the main entrance sign is recommended from dusk until 11:30 p.m. or one hour after the closing of the last restaurant, whichever is earlier. The illumination of the proposed rear service entrance sign facing Admiralty Way is recommended from dusk until midnight nightly.

The Department recommends APPROVAL of DCB #10-002 with the following conditions:

- 1) Applicant obtain further review and approval from the Department of Regional Planning;**
- 2) Main entrance sign shall be lit according to existing center-wide lighting hours, from dusk until 11:30 p.m., or one hour after closing of the last restaurant, whichever is earlier; and**
- 3) Rear entrance sign shall be lit according to existing center-wide lighting hours from dusk until midnight.**

SHK:CM



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March 11, 2010

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 6B - PARCEL 56 - CAFÉ AL FRESCO - DCB #10-004

Item 6B on your agenda is a submittal from Café Al Fresco (Applicant), a new tenant in Fisherman's Village, seeking approval for proposed new outdoor furnishings in an existing public common area that adjoins the restaurant. The restaurant is located at 13723 Fiji Way.

Existing Conditions

The public common area, or patio, located directly across from Café Al Fresco is currently furnished with four circular iron picnic tables with bench units permanently attached to the ground. Each unit can seat up to four persons, and the total existing seating capacity is for 16 persons. The patio is frequently utilized by the public and contains a water fountain feature, a mature shade tree (figus) and minimal landscape areas.

Proposed Improvements

The Applicant is proposing to replace the existing picnic tables with ten movable prefabricated circular mosaic tile tables set on cast iron bases in powder-coated black color. The tables will consist of three sizes: four tables 48" in diameter; four tables 36" in diameter; and two tables 28" in diameter. The table top mosaic tiles will be ceramic and stone tiles and will have varying colors between brown, beige and earth-toned.

The Applicant proposes to make additional furnishings available for the public's use within the public common area. Forty-four cast iron armchairs in marine blue color will be available. Each chair measures 21" wide by 35" high and has cushions in striped multi-colored designs for comfort. Eight patio umbrellas with black cast iron stands will also be added to the patio. Each proposed movable umbrella will measure 6' in diameter and will be made of Sunbrella fabric and marine varnished oak with painted multi-colored customized floral designs of orange, green, blue, red and yellow colors. The umbrellas will also be mounted on cast iron bases in powder-coated black color. While the furniture will be available day and night, the Applicant will only provide the seat cushions during regular business hours.

These improvements to the public common area will replace the weathered furnishings currently in place and improve the attractiveness and seating capacity of an area that is frequently visited by the public along the Fisherman's Village promenade. The new furniture will not be permanently affixed to the ground, thereby inviting the public to make flexible use of groupings. The Applicant will secure the new furniture with steel cables overnight, which will nevertheless remain available to the public.

The common area will remain available to the general public and will not be limited to the exclusive use of patrons of Café Al Fresco; therefore, the furniture additions will not be associated with an increase in the occupancy of the Applicant's restaurant or of any other adjoining business. The new common area furniture will complement and enhance the existing character of this outdoor public space and provide seating to the general public during normal hours of operation for Fisherman's Village.

STAFF REVIEW

The proposed patio improvements would benefit visitors to and the local businesses within Fisherman's Village. The Applicant's proposal would replace existing weathered seating in a common area that is open to the general public and adjoins the public promenade along Fisherman's Village. The use of the furniture in the common area will be available to visitors whether one makes a purchase at Café Al Fresco or not. This proposal to provide attractive furnishing and increased seating capacity also supports the programmed activities of Marina del Rey, especially during special events and the popular weekend concert series at Fisherman's Village.

The modifications proposed are consistent with the *Specifications and Minimum Standards of Architectural Treatment and Construction*; however, all furniture and design details are subject to your Board's consideration.

The Department recommends APPROVAL of DCB #10-004, with the condition that all proposed furniture remain open to the general public during normal hours of operation in Fisherman's Village.

SHK:CM:ks



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March 11, 2010

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board

FROM: Santos H. Kreimann, Director

**SUBJECT: AGENDA ITEM 6C – CONSERVATION & MANAGEMENT PLAN FOR
MARINA DEL REY – PRESENTATION BY ROBERT HAMILTON AND
DANIEL S. COOPER**

Item 6C on your agenda is a presentation by Robert Hamilton of Hamilton Biological, Inc. and Daniel S. Cooper of Cooper Ecological Monitoring, Inc., who were commissioned by the County to prepare a Conservation & Management Plan for Marina del Rey (Plan).

The preparation of the Plan was in response to the Marina del Rey Local Coastal Program Periodic Review findings and recommendations made by the California Coastal Commission (Commission). In developing this Plan, the project biologists carefully considered concerns and recommendations expressed by the Commission and its staff, and the Plan contains numerous resource protection elements derived directly from those recommendations. The Plan also includes a number of ecologically sound policies designed to responsibly resolve conflicts between birds and humans. Finally, the Plan provides management goals and recommendations for long-term accommodation and enhancement of biological resources throughout Marina del Rey.

The Plan is still in its drafting phase and, thus, not available for distribution at this time. Its overall elements and policies, as well as suggested accommodations and enhancements, will be discussed at your meeting.

SHK:GJ:ks



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Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

March 11, 2010

TO: Design Control Board

FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 6D - AGENDA ORDER MODIFICATION

During discussion that occurred at the January 20, 2010 meeting, your Board requested staff to include an item on the agenda with respect to moving the public comment period ahead of all business items. Pursuant to the County's Uniform Public Hearing Protocols, the public comment period provides members of the public the opportunity to communicate with your Board on non-agenda matters. Currently, the public comment period is the last agenda item.

The Department recommends moving the public comment period to be the third item on the agenda, ahead of all other matters but for the "Call to Order" and "Approval of Minutes" items. Such placement would allow members of the public to address your Board on matters not on the agenda without having to wait for all of the other agenda items to first be heard. It would also be consistent with placement of the public comment period on the agendas of the Small Craft Harbor Commission.

We look forward to your Board's discussion of this item at your meeting.

SHK:GJ:ks



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Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

March 11, 2010

TO: Design Control Board

FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 7A - TEMPORARY PERMITS ISSUED BY THE DEPARTMENT

Item 7A on your agenda provides an opportunity to advise the Board of permits issued by the Department for temporary banners, signs and canopies. Since our last report, the Department issued the following permit, a copy of which is attached:

TP #10-001 Permitted two temporary banners, one banner stating "Household Hazardous And E-Waste Roundup" and the other stating "Los Angeles County & Marina del Rey". The banners were seamed together side-by-side and collectively measured 4 feet high by 20 feet wide. The banners were mounted at the corner of Fiji Way and Admiralty Way, and were removed following the collection on February 27, 2010.

SHK:CM:ks

Attachments (1)



To enrich lives through effective and caring service



February 16, 2010

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Mr. Alex Couchman
Industrial Strength Advertising
23564 Calabasas Road, Ste 105
Calabasas, CA 91302

Dear Mr. Couchman:

**Temporary Banners for Household Hazardous Waste Collection Event
(TP 10-001)**

By means of this letter, Industrial Strength Advertising or their representative is permitted to install two temporary banners stating: 1) "Household Hazardous And E-Waste Roundup" and 2) "Los Angeles County & Marina del Rey." Each banner will measure 4 feet high by 20 feet wide. The banners will be mounted at the corner of Fiji Way and Admiralty Way, via u-channel poles.

The banners are permitted from February 16, 2010 through March 18, 2010. The banners must be removed by noon on March 19, 2010. Failure to remove the banner by this time will result in its removal and storage by the County of Los Angeles at your expense. Should you have any further questions, please contact Peter Dzewaltowski at 310-578-6448.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR

Charlotte Miyamoto, Chief
Planning Division

SHK:CM:PD



To enrich lives through effective and caring service

March 11, 2010



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Design Control Board
FROM: Santos H. Kreimann, Director

SUBJECT: ITEM 7B - ONGOING ACTIVITIES REPORT

BOARD OF SUPERVISORS ACTIONS ON ITEMS RELATING TO MARINA DEL REY

No reportable actions.

REGIONAL PLANNING COMMISSION'S CALENDAR

The Regional Planning Commission (RPC) held public hearings for the Parcels 9U (Woodfin Hotel) and 10/FF (Neptune Marina/Legacy Apartments) projects on March 10, 2010 and approved both projects. The Parcels OT (Oceana Retirement Facility) and 21 (Holiday Harbor) projects are returning to the RPC for reconsideration on April 7, 2010.

LOCAL COASTAL PROGRAM PERIODIC REVIEW UPDATE

On February 24, 2010, the Department of Regional Planning (DRP) made a presentation to the RPC on the County's proposed response to the California Coastal Commission's Periodic Review findings and recommendations. DRP is finalizing for Board of Supervisors' consideration the County's response to the findings and recommendations, tentatively scheduled for the Supervisors' April 6th meeting, which is due to the Commission by April 29, 2010.

SMALL CRAFT HARBOR COMMISSION MINUTES

The January 13, 2010 and February 10 meeting minutes are attached.

MARINA DESIGN GUIDELINES UPDATE

Our Department is working on improving the guidelines to ensure that the proposed policies are comprehensive, relevant, and "user friendly".

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

DESIGN CONTROL BOARD RESPONSIBILITIES

In response to a public comment received at an earlier meeting, attached please find the DRP report summarizing the clarified responsibilities of the DCB.

SHK:GJ:ks
Attachments (4)

SMALL CRAFT HARBOR COMMISSION MINUTES JANUARY 13, 2010

Commissioners: Russ Lesser, Chairman; Dennis Alfieri, Vice Chairman; Vanessa Delgado, Commissioner; Albert DeBlanc, Commissioner (un-excused absence)

Department of Beaches and Harbors: Santos Kreimann, Director; Paul Wong, Chief of Asset Management Division; Dusty Crane, Chief of Community and Marketing Service Division.

County: Thomas Faughnan, Principal Deputy County Counsel; Detective Hazelwood; Deputy Rochford and Lieutenant Gautt, Sheriff's Department; Michael Tripp, Regional Planning.

Call to Order and Pledge of Allegiance:

Chairman Lesser called the meeting to order at 9:49 a.m. followed by the pledge of allegiance.

Chairman Lesser reminded members of the public to complete a speaker card if they wished to speak on an item.

Approval of Minutes:

Chairman Lesser asked for a motion to approve the November 18, 2009 minutes. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

Item 3 – Regular Reports

Detective Hazelwood presented the monthly Crime Report and statistics. Crime is down across the board, crimes against persons are down. Residential burglaries, grand thefts and vehicle burglaries are down. There were several grand thefts of bicycles but those, too, are down, primarily due to the apprehension and conviction of eight individuals during a sting operation. Biggest problem is theft from vehicles because valuable items are clearly visible. Deputy Rochford reported an increase in expired permits—and gave a briefing on the November boat fire case. The cause of the fire is arson; there were no victims found onboard or any where. There was an extensive search of the surrounding area with no results. Owner of boat is still missing.

John Rizzo—commented that the biggest problem is people leaving valuables and not locking their cars and suggested that lessee's security guards leave notes on windshields to warn people to hide their valuables and to lock their cars.

Chairman Lesser asked Santos Kreimann for more Commissioners to fill the vacancies and he said he is continuing to work with the board office on it, speaking to them on a weekly basis.

Jon Nahhas stated he had contacted the District 2 Supervisor's and Supervisor Yaroslavsky's offices and requested a letter be written from the Chairman to urge District 2 to appoint a commissioner.

Russ Lesser said there is an abandoned boat on the beach with a fence around it and asked how long before it can be removed. Paul Wong said it should take 3 to 4 months and the process has started.

Hans Etter complained that the crime report does not cover white collar crime and the Sheriffs look the other way when rich people commit the crime. Santos Kreimann responded that we cite rich people also. Russ Lesser objected to the comment about the Sheriffs.

Dusty Crane reported on Special Events: Fisherman's Village Weekend Concerts continue, there are no other activities planned.

Item 5a – Election or Commission Officers

Commissioner Delgado suggested waiving the Bylaws to extend the Chairman's term. John Nahhas opposed. He suggested the Rules be updated to correct gender bias. Carla Andrus stated the commission should attract people to the Marina, not just deal with leases or doing parking lot studies to turn them over to development. She suggested a farmers' market and other activities to attract the public.

Chairman Lesser stated that his job as Chairman is not a lifetime deal and that he agrees with many items brought up by public speakers but that the Commission is not a Marketing Committee and that we will revitalize the community if we are doing a good job approving the proper projects. Commissioner Alfieri agreed that the Rules should be updated to correct gender bias.

Commissioner Delgado made a motion to waive the bylaws to extend the term of office for the Chairman and nominated Chairman Lesser and Vice Chairman Alfieri for another term. **Moved by Commissioner Delgado; seconded by Chairman Lesser; unanimously approved.**

Item 5b – Approval of Amendment No. 4 to Lease No. 12157-Parcels 94R (Parking Lot)–Marina Del Rey

Paul Wong explained this amendment is to increase the security deposits paid, modernize insurance coverage, and adjust the minimum rent due the County.

Carla Andrus asked how much revenue was generated by vending/subleasing the Art Show, and suggested other ideas such as a farmers' market.

Paul Wong reported that \$360 was collected from art shows for the entire fiscal year.

Santos Kreimann indicated that he had spoken to farmers' market organizers and they felt it was not feasible; however, he remains open to suggestions for alternate uses for this parking lot. Thomas Faughnan stated that we would need to amend the LPC to allow for a farmers' market. Chairman Lesser asked the cost of an LCP amendment to allow for a farmers' market. Santos Kreimann suggested this could be piggy-backed with the Map and Text Amendment.

Commissioner Delgado made a motion to add a farmers' market use to the Map and Text Amendment. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

Item 5c – Parking Lot Right Sizing Study

Anita Gutierrez and Michael Tripp gave an overview of the project. Chairman Lesser and Commissioner Delgado asked questions on the presentation and Santos Kreimann and Michael Tripp provided answers.

Carla Andrus stated that according to current land use designations these areas are considered open space and parks. She asked about the signs at Mothers Beach that prohibit camping and asked if there is no more camping in Lot FF.

Santos Kreimann stated that because of a large number of RVs parking in that lot, existing parking rules that RVs must be contained to one parking space have been enforced. He also stated that RVs should be parked near public amenities and that there is RV parking at the Public Launch and at Dockweiler Beach.

Chairman Lesser stated that Fisherman's Village needs to be updated and that will bring in more people. Vice Chairman Alfieri asked if Lot FF will retain adequate parking for campers under this study. Jon Nahhas stated that we need to see all the planning not just the parking study. With the Promenade and Bike Path completed there will be an increased need for parking. Chairman Lesser said that there is plenty of parking according to the study. Hans Etter said the study is made to make the developers look good, the study is bogus, no one wants to pay for parking, that is why no one is parking here.

Item 6a – Staff Reports

Santos Kreimann presented the staff report.

Jon Nahhas said that there are a lot of unanswered questions about the Bay Club's dock replacement project. The money from Marina del Rey needs to stay in the harbor instead of going downtown. He asked for an annual tally of unlawful detainer law suits. Chairman Lessee commented that the monthly unlawful detainer reporting is adequate. It was to determine if people have been evicted because of discrimination as claimed, but he has yet to see any eviction other than for failure to pay rent or other monetary obligations.

Bill Vreszk complained of bicycles on the Promenade. The bathrooms are dirty and docks are poorly lit. Chairman Lesser said that the problem is bicyclists are riding on the pedestrian paths. Signs should be posted and enforced. The Sheriffs will do a presentation on this next month.

John Rizzo asked if the County is opposed to the Dual Force Main Project and if the project is still in negotiations. Will the public have access to the strip of land between Ocean Front Walk and the Beach? He will make this a priority and will be lobbying the Councilman's office.

Carla Andrus stated that the public promenade has no public restrooms; there is a serious problem on Parcel 21 with people using the boaters' bathrooms instead of public bathrooms; the Promenade at Mother Beach is ugly gravel, maybe it should be paved with glitter or sand. She also requested the broken swing be fixed.

Hans Etter said the trash should be taken out of Ballona Creek.

Item 7- Communication from the Public

Alan Egusa stated that the boat wash needs to be fixed so that it does not turn off after one minute; he asked why there are no new boats coming into the mast-up storage.

Santos Kreimann stated the short cycle was a water conservation driven decision and it will stay. No new boats enter the mast-up storage space because we have excess capacity. We have gone through our wait list and there are no more people interested in renting.

Bill Vreszk asked for a re-cap on the boat fire and questioned Doug Ring's death. He wanted to know the results of the toxicology report.

Chairman Lesser stated this commission does not delve into those matters.

Carla Andrus asked about Doug Ring being asked to pay one million dollars and if payments are current, the occupancy rate of Esprit, and who is taking over the lease at Esprit.

Paul Wong stated that the lease at Esprit is current; it is controlled by an LLC with Doug Ring named as the Managing Partner. The LLC is in the process of replacing the Managing Partner and its contract is current. Chairman Lesser added that the occupancy rate is over 50%.

Jon Nahhas asked that the swing be fixed, also asked about the status of Commission vacancies. He reiterated the point that there is a responsibility to fill the vacancies on the Commission.

Chairman Lesser explained that this is an advisory board created by the Board of Supervisors and asked what would happen if there is no quorum for meetings for four to six months.

Thomas Faughnan stated that in that case the Board of Supervisors would make their decisions without the Commission's input.

Patricia Raye stated that her civil rights had been violated and that the Constitution needs to be defended.

Chairman Lesser adjourned the meeting at 11:36 a.m.

*A compact disc of the recorded meeting can be purchased from the Commission's secretary immediately following the meeting.

SMALL CRAFT HARBOR COMMISSION MINUTES FEBRUARY 10, 2010

Commissioners: Russ Lesser, Chairman; Dennis Alfieri, Vice Chairman; Vanessa Delgado, Commissioner; Albert DeBlanc, Commissioner (un-excused absence)

Department of Beaches and Harbors: Santos Kreimann, Director; Gary Jones, Deputy Director; Paul Wong, Chief of Asset Management Division; Dusty Crane, Chief of Community and Marketing Service Division.

County: Thomas Faughnan, Principal Deputy County Counsel; Sergeant Escamilla and Lieutenant Gautt, Sheriff's Department; Michael Tripp, Regional Planning.

Call to Order and Pledge of Allegiance:

Chairman Lesser called the meeting to order at 9:52 a.m. followed by the pledge of allegiance.

Approval of Minutes:

Chairman Lesser asked for a motion to approve the January 13, 2010 minutes. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

Item 3 - Communication from the Public

Nancy Vernon Marino requested that the redevelopment status report be printed on legal size paper because letter size makes the writing too small to read. The report also should include public projects and the map that is usually attached is missing. Parcels 49/77 'secret' RFP creates a conflict between private and public use, she requested that it be put on the agenda for the next meeting. Santos Kreimann responded that future status reports will be printed on legal size paper and include all projects.

Steve Whipple introduced himself as a farmers' market operator and expounded on the benefits of having a farmers' market in Marina del Rey. He will stay in contact if there is more interest. Chairman Lesser asked about the status of action needed to authorize a farmers' market in Marina del Rey. Santos Kreimann stated language would need to be added to the Local Coastal Program. Commissioner Delgado suggested that conversations on this topic start now. Steve Whipple said we need to discuss if it will be on public or private property, financial concerns, permits, insurance etc. Santos Kreimann will meet with Steve Whipple.

Jon Nahhas said he had sent an email to Chairman Lesser stating that the Local Coastal Program periodic review is a critical process. Citizens are not aware that laws are changing. Local Coastal Program meetings are at inconvenient times for citizens to attend. He suggested that there is a need to have night meetings on this issue. Chairman Lesser stated that Santos Kreimann will ensure opportunity for public input on this issue.

Dorothy Franklin is a resident, boater and business owner. She feels that the RFP is only open to large developers approved by the County. She is in favor of a farmers' market and other uses for parking lots. She also feels we need to go back to the Bylaws which say that Marina del Rey should be for recreational use.

Chairman Lesser read a statement from the Los Angeles Airport /Coastal Area Chamber of Commerce supporting the Local Coastal Program.

Bruce Russell of Marina del Rey asked about past workshops to extend Burton Chace Park, including swimming pools, play areas, etc. He asked if Parcels 49 and 77 are being turned over to private developers. Santos Kreimann responded that the preliminary planning on the project is complete. Conceptual drawings are complete and the documents are on the website and open for public comment. There is an effort to secure grant funding before the next phase, construction documents, identifying the buildings, etc. The RFP is not secret. It is in process of review. Any development will protect boating interests.

Carla Andrus is pleased that the Commission and the Department of Regional Planning are willing to consider a farmers' market. She has talked to several organizers of farmers' markets. She is seeking clarity on why amendment to the Local Coastal Program is necessary for this use and why it needs to be piggy-backed with the pipeline projects. Tom Faughnan responded that farmers' markets have to be added to the list of permitted uses. It has to go through the Regional Planning Commission, the Board of Supervisors, and be

approved by the Coastal Commission. We are already planning amendments to the Coastal Plan and including farmers' markets in the process will be time and cost effective.

Commissioner Alfieri asked what the time frame is on getting the amendment approved. Santos Kreimann responded that it is a year out and has to go through Regional Planning, the Board of Supervisors and the Coastal Commission. Commissioner Delgado stated that the farmers' market will probably be a public/private partnership and it will take time to work out the details. Commissioner Alfieri recommended a separate committee with members of the public serving on the committee, including Carla Andrus. Commissioner Lesser asked for an item on staff reports to give monthly progress on the status.

David Barish suggested that a farmers' market should incorporate some of the unique elements of being at the water, including sailing lessons, boat races and water bus. He suggested selling advertising on the back of water bus tickets. He asked if the Bar Harbor lessee for Parcel 15 has submitted a financing delay notice. He then asked if the Coastal Improvement Fund monies could go toward Burton Chace Park. What is the balance and does that money go to Beaches and Harbors or Regional Planning? The statement from the Chamber of Commerce goes against the Certified Local Coastal Program. The Certified Local Coastal Program does not allow development on Parcel OT or Parcel FF. These changes to the Local Coastal Program are steps back from access for public recreation.

Santos Kreimann responded that lessee for Parcel 15 has submitted a financing delay notice and suggested that David Barish make a Public Records Request.

Bill Vreszk asked why Public Comments were moved to the beginning of the agenda. He asked when the signs will be posted for no bikes on the Promenade. He asked about the status of construction on Esprit II and the Woodfin project. He believes the land is sinking and that the Army Corps of Engineers has determined it to be a wetland and not buildable. He also asked if there was an update on the boat fire.

Chairman Lesser said Public Comments were moved to the beginning of the agenda by an executive decision and that the Sheriffs reported on the burning boat at last month's meeting – it was determined to be arson. Tom Faughnan stated that on March 10, 2010 the Woodfin project will go before the Regional Planning Commission.

Dan Gottlieb asked why the Parcel A parking lot is missing on most maps for Marina del Rey. Michael Tripp answered that Parcel A is located in the City of Los Angeles and not part of Marina del Rey.

Andy Bessette stated that there is already a farmers' market near Venice Library. He complained that the status report is too small to read and about the tardiness of the Commissioners. He disagreed with moving the Public Comments to the beginning of the meeting and does not like the way the seating is set up for the meeting because he is addressing a blank wall. He asked about the Board of Supervisors' action on the 30% increase to the water rate. He claimed it was all due to inept management and hidden agendas.

Chairman Lesser agreed that the 30% water increase was exorbitant. He also likes the other seating arrangement where he is facing people during meetings.

Item 4 – Regular Reports

Lieutenant Gautt presented the monthly Crime Report and statistics. Liveaboard percentages are improving. The Sheriff's Department has followed through with the idea of informal citations on vehicles to remind people to lock their cars. He brought an example of the citation forms and said it can be provided to the security personnel of the lessees. New signs will be posted on the Promenade citing the L.A. County code prohibiting bicycling on pedestrian pathways and sidewalks. He explained that the arson investigation is still in progress and that there is no further information to report at this time. He stated that recent storms have caused sand to build up causing a shoaling problem on north jetty. The Sheriff's Department has moved buoys back to alert boaters.

Sergeant Escamilla reported that the most common crime is still theft from vehicles because people leave valuable items clearly visible. There were seven grand thefts of motorcycles; they are working with LAPD to solve this. A burglar was arrested and tied to two other burglaries with fingerprint evidence.

Bill Vreszk asked when signs will be posted for no bicycling around basin B and C. Paul Wong responded that signs are in procurement.

Nancy Vernon Marino has documented photos of people riding bicycles right past the signs that say no bicycling. The problem is no access to bike path from back of residential units. Bicyclists are forced to use sidewalks. Local Coastal Program requires balanced development, should be redesigned to accommodate more bicycle paths. We need land use hearings.

Dusty Crane reported on special events.

Jon Nahhas asked if the Fisherman's Village concert series is sponsored by Pacific Ocean Management. He would love to see more recreational programs, for example, dingy cleaning and other classes. Sheriffs should notify boaters of danger of shoaling. Bicycles need access to bike paths and to be able to get around the Marina. Santos stated that the County does not sponsor the concert series.

Lieutenant Gautt responded that the shoaling notice was distributed by Sheriffs and Beaches and Harbors, by press release and by the Coast Guard.

Item 6a – Approval of Amendment No. 1 to Lease No. 5491-Parcels 30S (Del Rey Yacht Club)

Paul Wong explained this amendment is simply to update insurance provisions. This parcel is not up for rent adjustment. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

Item 6b – Approval of Amendment No. 9 to Lease No. 6001-Parcels 22R (Foghorn Inn)

Paul Wong explained this amendment is simply to update insurance provisions. This parcel is not up for rent adjustment. Santos Kreimann explained that the insurance requirements are provided by County Risk Management, those are the minimum coverage requirements. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

Item 6c – Marina del Rey Local Coastal Program – Periodic Review Update

Gina Natoli with the Department of Regional Planning (DRP) gave an update on the County's response to the Coastal Commission's Periodic Review of the Marina del Rey Local Coastal Program. DRP is looking for input from the advisory bodies in the Marina. Comments and suggestions can be submitted in writing, by email or by telephone, or next week at the Design Control Board Meeting and in two weeks at the Regional Planning Commission meeting. These meetings are all open to the public. This item will go to a hearing before the County Board of Supervisors at the beginning of April 2010, with the County's response submitted to the Coastal Commission by April 29, 2010.

Chairman Lesser noted the County opposition to four items, he agrees with them all; there should be no reduction in number of boat slips, he supports the maximum economically viable; the Bus Shuttle is too expensive in this economic climate; replacing each lost parking space with two parking spots seems illogical when studies show we have sufficient or excess parking; the Beauty/Architectural Committee is too specific to be part of the Coastal Plan. He is not certain what defines an Environmentally Sensitive Habitat Area.

Gina Natoli stated that there are no Environmentally Sensitive Habitat Areas within Marina del Rey, but she is only talking about terrestrial as opposed to marine resources, which are in the jurisdiction of the Coastal Commission. Area A is not part of the Local Coastal Program, as the wetlands of Ballona Creek are not part of Marina del Rey. Parcel 9 and Oxford Basin are not part of large contiguous blocks that qualify as Environmentally Sensitive Habitat Areas.

Commissioner Delgado expressed interest in hearing community input on this.

Andy Bessette stated there is public opposition to the existing Local Coastal Program; that slip sizes were fabricated and public input was disregarded. Mismanagement by County management results in rubberstamp approval of projects.

Dan Gottlieb stated that Parcel 9U area has rare Blue Heron, an endangered species that also lives in the trees near Villa Venetia. The Coastal Commission is concerned that birds need to stop in wetlands. He claims that the slip size report was misused via statistical percentages. The percentages are not done correctly.

Jon Nahhas doubts that Commissioner Delgado is sincere in her request for public input, says that the public is not involved. The public is not here. There should be input from the community. We need a boating study public workshop that is qualitative and quantitative. Slip size study was done by a long time County consultant, using County data. We need independent boating study. The only way we can plan this community is if we have good data, and that was not done, we didn't hear from the community.

Santo Kreimann responded that there has been talk that the study was not independent or that the information was tainted. The info was compiled by the Department of Beaches & Harbors and other marinas in a 60 mile radius. The slip study was independent and was performed by a reputable company. DRP made great efforts to include the community in this process. Gina Natoli has received impolite emails and she has been attacked in public forums. Mr. Nahhas has made comment after comment that we are incompetent to even perform this study while he has had every opportunity to submit his comments in writing on the Local Coastal Program and has not done so. This constant haranguing is getting a bit tiring.

Commissioner Delgado stated that she is serious about getting community input. The document has been posted on the website, there is contact information for DRP.

Gina Natoli said it was emailed to well over 100 people, with a link to the website, meeting schedule and request for input. She can transmit an email to Department of Beaches and Harbors including comments from working groups.

Santos Kreimann stated that the reports prepared by the working groups have been on the website for several months, submitted in May of 2009.

Commissioner Delgado asked if the Argonaut can publish a story encouraging people to send in comments.

Carla Andrus suggested that kiosks be used to distribute information. She believes the boating study has a shortage in the demand for small slips. Deauville evicted many small boats and those slips were counted as empty slips in the study. Holiday Harbor eliminated half of its small slips in that marina. The study has serious flaws and is now 5 years old. Changes at Bar Harbor eliminated many small boaters and counted them as lack of demand, now they are way behind on development. Many small boats have come back. One finger of Bar Harbor is in disrepair and boaters will not move in there. Public radio announcements should be done. Boating study should be updated.

John Rizzo stated that he has been doing this for 35 years and in 1978 he took busloads of boaters and tenants down to special hearings in front of the Board of Supervisors and then they issued policy statement 27 undermining everything they had done. They get a chance to speak but never prevail, same old story, money talks. Politicians will do or say anything to further their agenda.

Chairman Lesser commented that in local politics it is mostly volunteers, most of whom are honorable and do what was right for the community. Where more money is involved you have more problems. Commissioners will review the County's draft response to the Periodic Review and submit recommendations to Paul Wong by February 18, 2010.

Item 6d – New State Citizens Redistricting Commission

Chairman Lesser announced that they are looking for citizens to help on the Redistricting Committee.

Item 7a – Staff Reports

Gary Jones gave an update on the Parcels 49 and 77 RFP selection process. Santos Kreimann presented the remainder of the staff report in writing.

Chairman Lesser requested a sketch of the bike path and stated that people ride on the sidewalks because the streets are dangerous. Santos Kreimann responded that staff will make a presentation on bike paths at the next meeting.

Jon Nahhas expressed his unhappiness with the water increase, parking fees and guest dock fees. He wants to know how much the County is getting in fees and wants a more detailed report on unlawful detainers. He also complained that the Design Control Board had deleted comments from members of the public.

Carla Andrus stated that \$20 is too much to pay for the CD of the meeting minutes and the CDs should have tracks on them so you can quickly find different parts of the meeting rather than listening to the whole meeting. She then asked if water increases are based on future development and cited an article in the Argonaut as her source for this information.

Santos Kreimann replied that the wholesaler who supplies water has increased its rates and this increase is simply being passed on. Paul Wong added that the rate increase was approved; it was increased by wholesaler across the entire West Basin Water District, including Malibu and West Los Angeles. Chairman Lesser commented that we are in a drought.

Andy Bessette asked that the Redevelopment Project Status Report be removed from the agenda because it is unreadable and it should be reissued at the next meeting. He complained that the response to ban bicycles from the Promenade was a snap decision. He feels that the Coast Guard should perform shoaling maintenance, the situation was mishandled and notices should be posted on every dock.

Michael Tripp stated that the law prohibiting bicycling on sidewalks has existed for decades and this was not a snap decision.

A moment of silence was observed in memory of Harley Searcy, a long-time Commissioner and former Chairman of the Small Craft Harbor Commission.

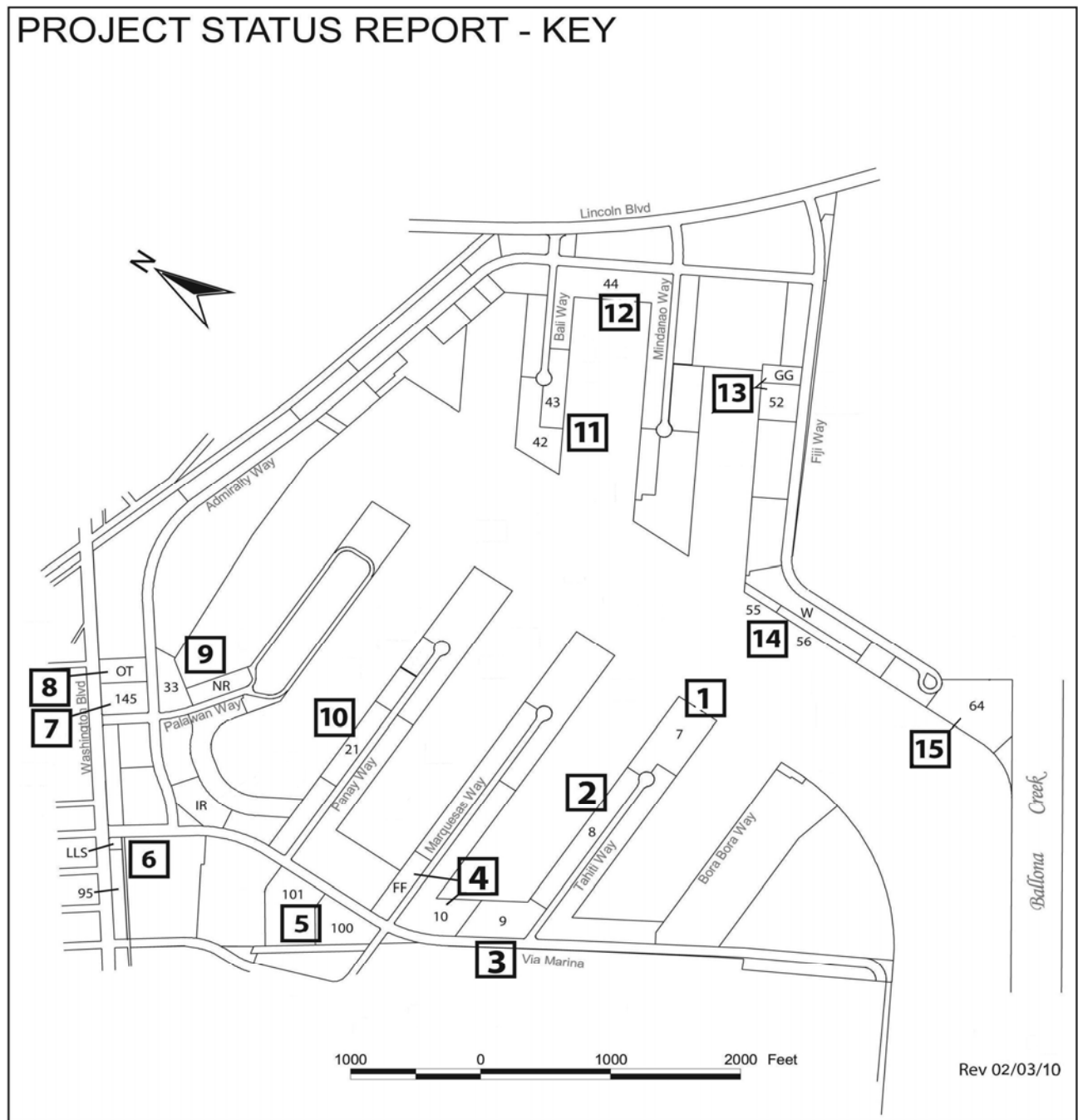
Chairman Lesser adjourned the meeting at 11:56 a.m.

*A compact disc of the recorded meeting can be purchased from the Commission's secretary immediately following the meeting.

Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of March 11, 2010

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
1	7 -- Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment * Relocate landside boater facilities * Docks will not be reconstructed at this time	Parking -- Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary -- Board action on term sheet on 9/29/09 Regulatory -- Initial Study received by Regional Planning in May 2009. The 30-day public review period of the MND is 3/15/10 through 4/14/10	No Variance proposed
2	8 -- Bay Club/ Decron Properties	David Nagel	* Building refurbishment, no new construction * Docks will be reconstructed	Massing -- Two 43' tall 3-story residential buildings over parking Parking -- 315 residential parking spaces and 172 slip parking spaces	Proprietary -- Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09 Regulatory -- DCB continued from July 2008 with concept approval August 2008. Site Plan Review application filed with DRP on 12/4/08. The 30-day public review period of the MND ended 11/9/09. MND was adopted by BOS 12/8/09.	No Variance proposed
3	9 -- Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	Ben Ryan	* 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * 6-story, 360-stall parking structure * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	Massing -- 19-story hotel with 5-story parking structure, 225' tall, on northern half of parcel with view corridor and wetland park on southern half Parking -- All parking required of the project to be located on site	Proprietary -- Term sheet action by BOS February 2007 Regulatory -- DCB initial hearing May 2006, approved in concept June 2006; Regional Planning application filed November 2006; RP Commission continued the item from 10/29/08, and on 10/14/09 requested a DCB review for promenade improvements prior to item returning to the Commission on 2/3/10; DCB approval on 12/17/09; item was continued on 2/3/10 by the RP Commission to 3/10/10. RP Commission approved the project and recommended approval of LCP amendment to BOS on 3/10/10 (BOS meeting date to be determined);	Timeshare component Wetland Variance for enhanced signage and reduced setback adjacent to waterfront promemande
4	10/FF -- Neptune Marina/ Legacy Partners	Sean McEachorn	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	Massing -- Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking -- 103 public parking spaces to be replaced off site	Proprietary -- Term sheet action by BOS August 2004; lease documents approved by BOS August 2008 Regulatory -- DCB initial hearing May 2006, approval in concept June 2006; Regional Planning application filed November 2006; RP Commission continued the item from 10/29/08, and on 10/14/09 requested a DCB review for promenade improvements prior to item returning to the Commission on 2/3/10; DCB approval on 12/17/09; item was continued on 2/3/10 by the RP Commission to 3/10/10. RP Commission approved the project and recommended approval of LCP amendment to BOS on 3/10/10 (BOS meeting date to be determined);	LCP amendment to allow apartments on Parcel FF, remove Open Space category, and to transfer development potential from other development zones Parking permit to allow 103 replacement public parking spaces off site Variance for enhanced signage and reduced setbacks
5	100/101 -- The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	Massing -- Twelve 75' tall 5-story residential buildings Parking -- All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary -- Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 12/15/09. Regulatory -- Regional Planning approval June 2006; BOS heard appeal February 2006; and approved project March 2007. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08; Plancheck application filed	Variance for enhanced signage
6	95/LLS -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	*23,500 square feet of commercial/retail/restaurant and public park component.	Massing -- Single story buildings Parking -- All parking required of the project to be located on site	Proprietary -- New Term sheet to be negotiated Regulatory -- To be determined	No Variance proposed
7	145 -- Marina International Hotel/ IWF Marina View Hotel	Dale Marquis/ Mike Barnard	* Complete refurbishment of 149 apartments	Massing -- 40' existing and proposed max height Parking -- 465 existing; 301 semi-subterranean and 164 surface parking spaces. No change.	Proprietary -- Board action on term sheet on 2/16/10 Regulatory -- DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by Regional Planning May 2009; The 30-day public review period of the MND is 3/10/10 through 4/09/10	No Variance proposed
8	OT -- Oceana Retirement Faciltiy/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit congregate care units plus ancillary uses * 5,000 square feet of retail space * Replacement public parking both on and off site * Public accessway from Washington to Admiralty	Massing -- One 5-story residential (senior) building over ground-floor retail and parking, 65' tall Parking -- All required project parking to be located on site; 92 public parking spaces to remain on site, 94 public parking spaces to be replaced off site near Marina Beach	Proprietary -- Lease documents approved by BOS July 2008. Regulatory -- DCB conceptual approval August 2005; Regional Planning application filed May 2006. DEIR public review period from 9/3 - 10/19/09. RP Commission continued the project during the 10/21/09 hearing to 12/16/09 where staff was directed to finalize the EIR and obtain DCB review of the pedestrian connections prior to returning to the Commission on 4/7/10; DCB approval on 2/17/10.	LCP amendment to create Active Seniors Accommodations Land Use Category and rezone OT from Parking to Active Seniors Accommodations with Mixed Use Overlay Zone, and transfer development potential between Development Zones Parking permit for senior retirement facility and to allow some replacement public parking off site. No Variance proposed
9	33/NR -- The Waterfront	Ed Czucker/Derek Jones	* 292 apartments * 32,400 square-foot restaurant/retail space * Rooftop observation deck * Replacement public parking both on and off site	Massing -- Three 5-story mixed use residential/retail buildings (two 44' tall and one 61' tall) with view corridor Parking -- All required project parking to be located on site; 69 public parking spaces to be replaced on site.	Proprietary -- Lease documents in process and economic terms being negotiated Regulatory -- DCB concept approval August 2004; revised project to DCB on August 2008, then December 2008 where it was continued	LCP amendment to add Residential V and a Mixed Use Overlay Zone to Pcl 33, and rezone NR from parking to Visitor Serving/Commercial with a Mixed Use Overlay Zone. Parking permit to allow some replacement public parking off site No Variance proposed
10	21 -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	Massing -- One 56' tall commercial building with view corridor Parking -- All parking required of the project to be located on site, including 94 replacement spaces from OT and Parcel 20 boater parking	<u>Phase 1</u> Proprietary -- Lease option documents approved by BOS July 2008. Option has expired. Regulatory -- DCB conceptual approval obtained August 2005; Regional Planning application (landside) filed September 2006. DEIR public review period from 9/3 - 10/19/09. RP Commission continued the project during the 10/21/09 hearing to 12/16/09 where staff was directed to finalize the EIR and to have the DCB review promenade improvements prior to returning to the Commission on 4/7/10; DCB approval on 2/17/10. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006, item continued.	LCP Amendment to transfer parking from OT to 21 CDP for landside from Regional Planning CDP for waterside from Coastal Commission No Variance proposed
11	42/43 -- Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis/ Mike Barnard	* Complete refurbishment and dock replacement	Massing -- 36' tall hotel building Parking -- 372 Parking spaces	Proprietary -- Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 8/31/09. Regulatory -- To be determined	No Variance proposed
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces	Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65'5" tall. 771.5 lineal feet view corridor proposed Parking -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary -- Term sheet to be negotiated Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised.	Shared Parking Agreement No Variance proposed
13	52/GG -- Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. Sheriff boatwright facility	Massing -- 81.5' high boat storage building partially over water and parking with view corridor Parking -- All parking required of the project to be located on site, public parking to be replaced on Parcel 56	Proprietary -- Term sheet action by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007. BOS granted extension and modification of Option on 11/10/09. Regulatory -- DCB, on May 2007 (continued from March 2007 meeting; April meeting cancelled) DISAPPROVED project. Regional Planning application filed December 2008. Screencheck Draft EIR received July 2009.	LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel. Variance for reduced setbacks and Architectural Guidelines requiring that structures be within 15 ft. of bulkhead
14	55/56/W -- Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	Massing -- Nine mixed use hotel/visitor-serving commercial/retail structures (eight are 1 or 2-story and one 60' tall hotel over ground floor retail/ restaurant), parking structure with view corridor Parking -- All parking required of the project to be located on site; must include parking for adjacent Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52	Proprietary -- Lease extention Option approved by BOS December 2005. Option expired Regulatory -- DCB hearing May 2006, item continued; approved in concept July 2006. Regional Planning application filed May 2007. Screencheck DEIR in review.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
15	64 -- Villa Venetia/ Lyon	Peter Zak	* Complete leasehold refurbishment	Massing -- Existing 224 units in 3 stories with portions over parking Parking -- All parking located on site	Proprietary -- Board action on term sheet on 2/2/10 Regulatory -- To be determined. Project has changed. Refurbishment rather than redevelopment now proposed. Initial Study received by Regional Planning May 2009. Agency comments requested 1/27/10.	No Variance proposed

PROJECT STATUS REPORT - KEY





To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

March 19, 2009

TO: Design Control Board

FROM: Santos H. Kreimann, Director

Subject: **AGENDA ITEM 7E – SUMMARY OF THE REVISED RESPONSIBILITIES
OF THE DESIGN CONTROL BOARD**

Item 7E on your agenda is a summary requested by your Board and prepared by the Department of Regional Planning of the revised responsibilities of the Design Control Board pursuant to the amendment to the County Code, Title 22-Planning and Zoning, revising and clarifying the responsibilities of the Design Control Board and the Regional Planning Commission specified in the Marina del Rey Specific Plan.

SHK:cm
Attachment



Los Angeles County
Department of Regional Planning

Planning for the Challenges Ahead



Jon Sanabria
Acting Director of Planning

March 18, 2009

TO: The Design Control Board

FROM: Michael Tripp, Principal Regional Planning Assistant

SUBJECT: SUMMARY OF THE REVISED RESPONSIBILITIES OF THE DESIGN CONTROL BOARD

On February 17, 2009, the Board of Supervisors adopted an amendment to the County Code, a copy of which is attached, that revised the duties of the Marina Del Rey Design Control Board. A summary of these changes, which take effect March 19, 2009, can be found below:

- Project consistency with the Marina del Rey Local Coastal Program will now be evaluated by the regional planning commission or a hearing officer. The design control board will be responsible for reviewing layout, components, and quantity of landscaping. (22.46.1060)
- Project design review will no longer be subject to the design control board's Statement of Aims and Policies, which is found in Appendix C of the Certified Local Coastal Program. (22.46.1060.E.4)
- Communitywide design guidelines of the Marina del Rey Specific Plan will no longer be administered by the design control board. The regional planning commission or hearing officer will now follow these guidelines through the coastal development permit process. The design control board is still permitted to make recommendations to the regional planning commission or hearing officer. (22.46.1060.E.6)
- The review of site plans for converted or mixed uses, to ensure their design will enhance compatibility of the uses with each other and adjoining uses, will now be reviewed by the regional planning commission or hearing officer, rather than the design control board. The design control board will no longer adopt a written report and/or provide marked plans illustrating its conclusion relating to a project's consistency with the Local Coastal Plan. (22.46.1090.C.6.d)
- The design control board shall now review all new developments, including renovations, concurrently with the coastal development permit process. The design control board shall conduct a conceptual review that shall analyze the architectural design and site planning of a proposed development. Any written recommendations, written report, or conclusions of the design control board shall be submitted to the regional planning commission or hearing officer within 120 days of the filing of a coastal development permit application. If the regional planning commission or

hearing officer approves a coastal development permit, the project must return to the design control board for final review of architectural design, landscaping and signs. (22.46.1110)

- Applications for development in the Marina no longer require the approval of the design control board prior to submittal to the Department of Regional Planning for review of a Coastal Development Permit. (22.46.1180.A.12)
- The design control board will no longer review development for conformance with the Specific Plan and with the identity and accessibility of the Marina as a public boating and recreational facility. The board's analysis will not address public access, height, circulation, massing, visual impact, views, view corridors, compatibility of uses in a mixed use project or the visibility and convenience of public spaces as they pertain to the LCP. The design control board will now review development for architectural design and site planning. (22.46.1180.A.12.a)
- New roads and infrastructure will no longer be required to follow landscaping standards required by the design control board. They will still be required to follow the design and recreational policies of the Local Coastal Program. (22.46.1190.A.9)
- The design control board will have final review of the architectural design, landscaping and signs based on the site plan approved by the regional planning commission or hearing officer. (22.46.1190.A.16)
- Some projects in the Marina will no longer be subject to review by the design control board. (22.46.1200 and 22.46.1780)

Attachment



Alexanian
Hamilton
MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 17, 2009 the Board took the following action:

43

The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Ridley-Thomas, Yaroslavsky, Antonovich and Knabe; Noes: None, the Board adopted the attached Ordinance No. 2009-0004 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board." This ordinance shall take effect March 19, 2009.

R:\Final Documents\Communications and Letters\Year 2009\021709\02021709_43.doc

Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Planning
Director of Beaches and Harbors

(ALSO SEE BOARD ORDER NO. 10 THIS DATE)

MAR - 2 2009

ANALYSIS

An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board.

RAYMOND G. FORTNER, JR.
County Counsel

By 

LAWRENCE L. HAFETZ
Principal Deputy County Counsel
Property Division

LLH:sh

5/10/07 (requested)

02/02/09 (revised)

ORDINANCE NO. 2009-0004

An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to revise and clarify the provisions of the Marina del Rey Specific Plan relating to the responsibilities of the Regional Planning Commission and the Small Craft Harbors Design Control Board.

The Board of Supervisors of the County of Los Angeles hereby ordains as follows:

SECTION 1. Section 22.46.1060 is hereby amended to read as follows:

22.46.1060 Communitywide design guidelines.

Communitywide design guidelines concern several areas. These areas include landscaping, signs, site design~~planning~~, and architectural treatment. These guidelines are considered to be mandatory when the word "shall" is used and are permissive when the word "may" is used. Developments shall be analyzed for conformance with this Specific Plan and with the identity and accessibility of the Marina as a public boating and recreational facility through the coastal development permit process. The analysis shall address, at a minimum, public access, height, circulation, massing, visual impact, views and view corridors, compatibility of uses in a mixed use project, and the visibility and convenience of public spaces as they pertain to the policies of this LCP. During the coastal development permit process, the regional planning commission or hearing officer shall require modifications to development proposals where necessary to achieve consistency with the LCP.

A. Landscaping. Landscaping shall include trees and shrubbery, with adequate ground cover to protect the soil. Landscaped borders used to shield obtrusive uses shall have a minimum width of eight feet and shall consist of vegetation of sufficient density to hide the use. Landscaping along site perimeters shall have a minimum width of eight feet and shall allow visual access into the lot, except where the landscaping is being used to screen an obtrusive use. These standards shall be implemented in a manner consistent with all other provisions of the certified LCP to encourage unique site design. Layout, components, and quantity of landscaping for development in the existing Marina shall be subject to approval by the design control board.

B. Lot Coverage. Lot coverage by buildings, shall be limited as otherwise restricted in the Specific Plan, and shall not exceed 90 percent of the net lot area; a minimum of 10 percent of the net lot area shall be landscaped. ~~Layout, components and quantity of landscaping for development in the existing Marina shall be subject to approval by the design control board.~~

...

E. Site ~~Design~~Planning and Architectural ~~Treatment~~Design. Site ~~design~~planning and architectural ~~treatment~~design include such elements as structural height, bulk, spacing, on-site open space, facade design, materials, and colors.

1. Site ~~Design~~Planning. Planes of the exterior building walls should vary in depth and/or direction to avoid bulk and monotony, and should relate closely to

the pedestrian promenade. Building placement and design shall avoid long, continuous blocking of water views.

...

4. ~~Architectural Treatment~~Design. Among other important objectives, good ~~site~~architectural design is essential in maintaining compatibility among adjacent land uses and preserving important public amenities such as view corridors and scenic vistas. Balconies, terraces, and patios are encouraged. Outdoor dining facilities which do not interfere with public accessways are also encouraged to take advantage of water views and scenic vistas throughout Marina del Rey in those areas where restaurants are allowed by this Specific Plan; such facilities shall comply with the public view and public access provisions of this Specific Plan and the provisions of subsection G of Section 22.28.070. ~~Specific design review within the existing Marina is the responsibility of the design control board's Statement of Aims and Policies, dated February 17, 1987 found in Appendix C of the Certified LIP.~~

...

6. Communitywide design guidelines ~~are established and administered by the design control board of the department of beaches and harbors~~shall be followed by the regional planning commission and hearing officer during the coastal development permit process. The design control board shall continue to review architectural designs and site plans, and may make recommendations to the regional planning commission and hearing officer for development projects in the existing Marina pursuant to Section 22.46.1110.

...

SECTION 2. Subsection C of Section 22.46.1090 is hereby amended to read as follows:

22.46.1090 Land use monitoring and phasing.

...

C. Development Limitations and Phasing. Specific monitoring criteria for development phasing are described as follows:

...

6. Conversion.

...

d. ~~The design control board shall review the site plans of~~ converted or mixed uses shall be reviewed during the coastal development permit process to assure that the design will enhance compatibility of the uses with each other and with adjoining uses. The ~~board~~ site plans shall ~~consider~~ show massing, public access and views, pedestrian and automobile traffic patterns, convenience of loading and trash hauling, and the separation of public and residential routes and entrances of the building as they relate to the project's consistency with the LCP. ~~The design control board shall consider and adopt a written report and/or provide marked plans to illustrate its conclusions relating to the project's consistency with its guidelines and the LCP.~~ Design changes necessary to assure compliance with the access, visual quality, recreation, and other policies of this LCP shall be incorporated into the coastal development permit as conditions of development.

SECTION 3. Section 22.46.1110 is hereby amended to read as follows:

22.46.1110 Review of new development.

All development in Marina del Rey shall require a coastal development permit, processed in accordance with Part 17 of Chapter 22.56 of this Title 22. At the public hearing conducted by the regional planning commission or hearing officer, any recommendations submitted by the design control board pursuant to subsection D shall be considered. Development shall be approved if a finding is made that the development conforms to the certified LCP, and for projects between the first public road and the sea, also conforms to the access and recreation policies of the California Coastal Act.

A. Development in Marina del Rey shall be assessed during the coastal development ~~review~~permit process to identify the development's impacts and needs associated with the public's right to recreational access to and along the waterfront, including how on-site open space and project features facilitate public uses. The conditions imposed by the county upon such developments shall reasonably relate to the impacts and needs of the affected development and related development. The conditions shall be those which are necessary to alleviate all significant adverse direct and cumulative impacts including those needs identified in the development assessment process. Therefore, the provisions in the Specific Plan relating to compulsory dedication of shoreline access shall be implemented on a case-by-case basis, and appropriate findings supported by substantial evidence shall be adopted by the local agency to support such conditions. The conditions shall substantially advance

a legitimate state interest, without denying a lessee or owner economically viable use of the land.

...

D. Design Control Board. The design control board, appointed by the board of supervisors, shall review all new development proposals, including renovations, for consistency with the Specifications and Minimum Standards of Architectural Treatment and Construction, as amended on October 17, 1989; the Statement of Aims and Policies, dated February 17, 1987; and the Revised Permanent Sign Controls and Regulations, dated September 1971, found in Appendix C of the certified LIP.

1. The design control board shall conduct a conceptual review of all new development proposals, including renovations, concurrently with the coastal development permit process. The conceptual review shall analyze the architectural design (i.e., building and façade design) and site planning of the proposed development. Any recommendations, including a written report and/or marked plans, to illustrate its conclusions relating to the project's architectural design (i.e., building and façade design) and site planning shall be submitted by the design control board to the regional planning commission or hearing officer within 120 days of the filing of a coastal development permit application.

2. Following the regional planning commission's or hearing officer's action on coastal development permits, the design control board will have final review of architectural design (i.e., building and façade design, materials, colors), landscaping,

and signs based on the site plan approved by the regional planning commission or hearing officer.

SECTION 4. Subsection A of Section 22.46.1180 is hereby amended to read as follows:

22.46.1180 Filing requirements.

A. An application for new development shall contain the following information. In the case of an application for a coastal development permit, the information shall be in addition to the material required in Section 22.56.2310 relating to coastal development permits.

...

12. ~~Site Plan Review Within the Existing Marinas.~~ All applications for development in the existing Marina shall include accurate, scaled site plans and elevations, showing gross square footage of existing and proposed development, parking, and parking requirements, as well as access and view corridors required by this certified LCP. ~~These site plans and elevations shall be signed and approved by the design control board.~~

a. ~~The design control board shall review the development for conformance of the project with this Specific Plan and with the identity and accessibility of the marina as a public boating and recreational facility. The board's analysis shall address, at a minimum, public access, height, circulation, massing, visual impact, views, and view corridors, compatibility of uses in a mixed use project, and the visibility and convenience of public spaces as they pertain to the policies of this LCP. The design~~

~~control board shall adopt a written report and/or exhibits describing their analysis and recommendations. The design control board, as a condition of its approval, may require the applicant to return with final plans for approval of signage, landscaping, color and other details.~~ receive site plans for its review pursuant to the provisions of Section 22.46.1110.

...

17. Materials relating to review by the design control board. The applicant must provide documentation that a complete application for the proposed development, consisting of schematic plans, drawings, fees, etc., as required by the Specifications and Minimum Standards of Architectural Treatment and Construction, has been submitted to the department of beaches and harbors for expeditious delivery to, and conceptual review by, the design control board.

SECTION 5. Subsection A of Section 22.46.1190 is hereby amended to read as follows:

22.46.1190 Conditions of approval.

A. The following conditions shall be imposed, where applicable, for development in Marina del Rey.

...

9. New roads and infrastructure shall be designed and constructed in an environmentally sensitive manner, and shall follow the design and recreation policies of the certified LCP, ~~including landscaping standards required by the Design Control Board.~~

...

16. The design control board will have final review of the architectural design (i.e., building and façade design, materials, colors), landscaping and signs based on the site plan approved by the regional planning commission or hearing officer.

...

SECTION 6. Subsection A of Section 22.46.1200 is hereby amended to read as follows:

22.46.1200 Land use category use restrictions and development standards--Purpose.

A. The following use restrictions and development standards shall apply to land use categories in this Specific Plan area. All land use categories are subject to the design guidelines and phasing requirements provided for in Sections 22.46.1060 and 22.46.1090 of this Specific Plan. Land use categories extend beyond the parcel boundary line to the centerline of the street(s) bordering the parcel. Development on a parcel must also conform to the Site-Specific Development Guidelines of this Specific Plan. As used in these Land Use Restrictions and in the site-specific guidelines, the word "shall" means a requirement is mandatory whereas the word "may" means the standards are encouraged but not imperative. Where site-specific guidelines found in Section 22.46.1790 or the conditions of development found in Section 22.46.1190 differ from the regulations of these Land Use Restrictions and Development Standards, such site-specific standards and conditions of development shall supersede the land use category regulations listed below. ~~All development in the existing Marina is subject to~~

~~the review of the design control board of the department of beaches and harbors.~~ If there is a conflict among these development standards, the more restrictive document shall control.

...

SECTION 7. Subsection F of Section 22.46.1780 is hereby amended to read as follows:

22.46.1780 Site-Specific Development Guidelines--Purpose.

...

F. All parcels are subject to the phasing requirements outlined in Section 22.46.1090 of this Specific Plan. In addition, all parcels must conform to the Use Restrictions and Development Standards and to these site-specific guidelines. ~~Finally, development on all parcels in the existing Marina is subject to the review of the Design control board.~~ As used in these land use restrictions and in the site-specific guidelines, the word "shall" means a requirement is mandatory whereas the word "may" means the standards are encouraged but not imperative. Where site-specific guidelines found in Sections 22.46.1790 through 22.46.1940, or the conditions of approval found in Section 22.46.1190 differ from the land use category regulations and development standards listed in Section 22.46.1200, above, such site-specific standards and conditions of development shall supersede the land use category regulations. If there is a conflict among these development standards, the more restrictive document shall control.

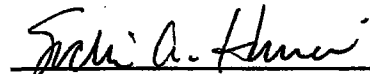
...

SECTION 8. This ordinance shall be published in The Daily Commerce a newspaper printed and published in the County of Los Angeles.




Chairman

ATTEST:


Sachi A. Hamai
Executive Officer -
Clerk of the Board of Supervisors
County of Los Angeles

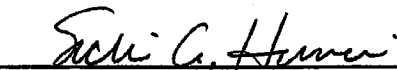
I hereby certify that at its meeting of February 17, 2009 the foregoing ordinance was adopted by the Board of Supervisors of said County of Los Angeles by the following vote, to wit:

Ayes
Supervisors Gloria Molina
Mark Ridley-Thomas
Zev Yaroslavsky
Michael D. Antonovich
Don Knabe

Noes
Supervisors None

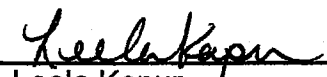
Effective Date: March 19, 2009

~~Operative Date:~~


Sachi A. Hamai
Executive Officer -
Clerk of the Board of Supervisors
County of Los Angeles



APPROVED AS TO FORM:
RAYMOND G. FORTNER, JR.
County Counsel

By 
Leela Kapur
Chief Deputy County Counsel



To enrich lives through effective and caring service

March 11, 2010



Santos H. Kreimann
Director

TO: Design Control Board

FROM: Santos H. Kreimann, Director

Kerry Silverstrom
Chief Deputy

SUBJECT: **AGENDA ITEM 7C - MARINA DEL REY & BEACH SPECIAL EVENTS**

MARINA DEL REY EVENTS

MARINA DEL REY OUTDOOR ADVENTURES 2010

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ CA ♦ 90292

BIRD WATCHING EXPERIENCE PROGRAM

Thursdays, March 18th and May 20th at 9:00 am
&
Thursdays, April 15th and June 17th at 4:00 pm

County-sponsored bird watching walk for adults is a free two-hour walk, which will take place at various sites in the Ballona Wetlands. This year we will also be visiting the shoreline habitat to observe sandpipers. Meet at the Burton Chace Park Community Room. Participation, parking and transportation to the tour site are free. Pre-registration is a must! To register, please call (310) 726-4128.

For more information call: (310) 726-4128

OPENING DAY CEREMONIES 2010

Marina del Rey Yacht Clubs
Saturday, March 13th – Sunday, March 14th

The yacht clubs of Marina del Rey will be celebrating the opening of the yachting season on March 13th and 14th. Contact the clubs for their schedules of events during this weekend:

California Yacht Club:
www.calyachtclub.com
(310) 823-4567

Del Rey Yacht Club:
www.dryc.org
(310) 823-4664

Marina Venice Yacht Club:
www.mvyc.org
(310) 822-9082

Pacific Mariners Yacht Club:
www.pmyc.org
(310) 823-9717

Santa Monica Windjammers Yacht Club:
www.smwyc.org
(310) 827-7692

South Coast Corinthian Yacht Club:
www.sccyc.org
(310) 306-2787

FISHERMAN'S VILLAGE WEEKEND CONCERTS

Sponsored by Pacific Ocean Management, LLC

Saturday, March 13....1:00 – 4:00 pm

Keiko Okamoto Latin Jazz Band, playing Latin Jazz, Mambo & Salsa

Sunday, March 14....2:00 – 5:00 pm

2AZZ1 Body & Soul Band, playing Smooth Jazz with Vocals

Saturday, March 20....2:00 – 5:00 pm

Shakey Pete & The Faultline, playing Blues

Sunday, March 21....2:00 – 5:00 pm

Floyd & The Flyboys, playing Soul Review

Saturday, March 27....2:00 – 5:00 pm

Friends, playing Rhythm & Blues

Sunday, March 28....2:00 – 5:00 pm

Lil Mo & the Dynaflos, playing "50's" style Doo-Wop & Rock n Roll

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

BEACH EVENTS

SHORE FISHING

Dockweiler Youth Center
12505 Vista del Mar
Los Angeles, CA 90245
8:00 am – 10:00 am

Los Angeles County Department of Beaches and Harbors 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. Please call to pre-register at (310) 726-4128. **Limited to 10 participants per session.**

Fishing Dates: Saturdays - March 13, March 20 and March 27, 2010

For more information call: (310) 726-4128

SHK:GJ:ks