



"To enrich lives through effective and caring service"

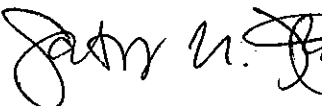


Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

September 3, 2009

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director 

SUBJECT: **SMALL CRAFT HARBOR COMMISSION AGENDA
SEPTEMBER 9, 2009**

Enclosed is the September 9, 2009 meeting agenda, together with the minutes from your meeting of July 8, 2009. Also enclosed are reports related to Agenda Items 3a, 3b, 5a, 5b, 5c and 6a.

Please feel free to call me at (310) 305-9522 if you have any questions or need additional information in advance of the meeting.

SHK:pw

Enclosures



"To enrich lives through effective and caring service"



Santos H. Kreimann
Director

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Chief Deputy

**SMALL CRAFT HARBOR COMMISSION
AGENDA**

**September 9, 2009
9:30 A.M.**

**BURTON W. CHACE PARK COMMUNITY ROOM
13650 MINDANAO WAY
MARINA DEL REY, CA 90292**

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: Meeting of July 8, 2009
3. **REGULAR REPORTS**
 - a. Marina Sheriff (DISCUSS REPORTS)
 - Crime Statistics
 - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages
 - b. Marina del Rey and Beach Special Events (DISCUSS REPORT)
4. **OLD BUSINESS**

None
5. **NEW BUSINESS**
 - a. Marina del Rey Water Conservation (PRESENTATION)
 - b. Marina del Rey Waterline Replacement Project (PRESENTATION)
 - c. Revised Small Craft Harbor Commission Calendar (DISCUSS REPORT)

6. **STAFF REPORTS**

(DISCUSS REPORT)

- a. Ongoing Activities
- Board Actions on Items Relating to Marina del Rey
 - New Department of Beaches and Harbors Deputy Director
 - Regional Planning Commission's Calendar
 - Venice Pumping Plant Dual Force Main Project Update
 - Oxford Basin Project Update
 - Redevelopment Project Status Report
 - Unlawful Detainer Actions
 - Design Control Board Minutes
 - Ownership of Land between Ocean Front Walk and the Beach
 - Parcels 49 and 77 Competitive Selection Process
 - Roadmap for Marina del Rey Local Coastal Program Amendment
 - Diversion of Ballona Creek Dry Weather Flow to Hyperion

7. **COMMUNICATION FROM THE PUBLIC**

8. **ADJOURNMENT**

PLEASE NOTE

1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993, relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harbor Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.
2. The agenda will be posted on the internet and displayed at the following locations at least 72 Hours preceding the meeting date:

Department of Beaches and Harbors Website Address: <http://marinadelrey.lacounty.gov>

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

MdR Visitors & Information Center
4701 Admiralty Way
Marina del Rey, CA 90292

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

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

3. The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at <http://marinadelrey.lacounty.gov>

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9586.

ADA ACCOMODATIONS: 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 Disabilities Act) Coordinator at (310) 305-9590 (Voice) or (310) 821-1734 (TDD).

SMALL CRAFT HARBOR COMMISSION MINUTES

JULY 8, 2009

Commissioners: Russ Lesser, Chairman, Vanessa Delgado, Vice-Chairman, Albert Landini, Ed.D., Dennis Alfieri, Commissioner (excused), Albert DeBlanc, Commissioner (un-excused)

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: Michael Tripp, Principal Planner Special Projects, Sergeant Escamillas and Deputy Rochford, Sheriff's Department

Call to Order and Pledge of Allegiance:

Chairman Lesser called the meeting to order at 9:35 a.m. followed by the pledge of allegiance.

Approval of Minutes:

Jon Nahhas commented that dialog was missing from the May 13, 2009 meeting, Item 5b, that should be included in the minutes. He submitted a written note to be attached to the minutes. Chairman Lesser asked the commission for approval and asked the Director if Mr. Nahhas' note could be added to the minutes. The Director stated that if the note is accurate it could be added. Chairman Lesser asked for a motion to approve the May 13 and June 10, 2009 minutes. Commissioner Delgado moved and Commissioner Landini seconded. The motion was unanimously approved.

Item 3 – Regular Reports

Sergeant Escamillas discussed the Crime Statistics Report and commented that there was nothing significant to report. He said that a summer enforcement team, which consists of a four person team and a sergeant, is now operating and doing surveillance in Marina del Rey.

Chairman Lesser asked that the quarterly report be submitted for the next meeting.

Deputy Rochford discussed the Liveaboard Report.

Dusty Crane reported on the Special Events. She discussed the Marina del Rey Summer Concert Series, Marina del Rey Movie Nights, Marina del Rey WaterBus, Marina del Rey Fourth of July Fireworks, and the Beach Events. She discussed that on June 1, 2009, a Community meeting was held and several good ideas were recommended for the park.

Jon Nahhas stated that he enjoyed the July 4th events and wants to reach out to more people.

Carla Andrus commented on the liveaboard status.

Item 4a - FOLLOW-UP RE MARINA DEL REY SLIP SIZING STUDY AND MARINA DEL REY SLIP PRICING AND VACANCY STUDY

Paul Wong stated that the Slip Sizing Study and Slip Pricing and Vacancy Study were on the Commission's agenda of March 11, 2009, April 8, 2009 and May 13, 2009. On June 10, 2009 the Commission took no action due to the lack of a quorum. He said both consultants have completed their review of the public comments and updated their respective study reports to incorporate their responses.

Santos Kreimann stated that he met and discussed the reports with Commissioner Alfieri and he now has a good understanding of the reports. He asked that the Commission endorse the reports so it can be forwarded to Regional Planning so that they can forward their recommendation to the Coastal Commission.

Nancy Marino asked that this be rejected because the slip vacancy report is meaningless in the context of Marina Redevelopment. She said slips that are derelict and not leasable should not be included as well as vacant slips and slips that have arbitrary conditions placed on them other than seaworthiness requirements or footnoted in the report. Lastly, she asked why Esprit I was not included in this study.

Jon Nahhas said this deserves public participation. He said he has asked Director Kreimann for a list of people who participated in this study. He commented that this does not add up-having this report done in one month.

John Rizzo commented on the way pricing is done and commented on control pricing. He said about six months ago he gave Mr. Kreimann a folder with documents showing how price control was previously carried out in Marina del Rey.

Don Kinney, regional portfolio manager of the Essex Trust, commented on the content of a letter submitted by Gerry Kelly and said that they had their own market survey done in 2007 by an independent consultant Dornbusch and findings were similar. Vacancies have remained longer and smaller slips are widely available. He said they have not increased the rent of any of slips smaller than 40 foot or below. They have offered decreases to keep people, and offered incentives of up to \$1,000 in signing bonus to fill the slips. Lastly, he said they are advertising on Craigslist, the Argonaut, the Apartment Rental Magazine and company website.

Chairman Lesser said that he did research on Dornbusch Associates and the entity has no relationship with Los Angeles County. Their research is almost identical with the study done by the County.

Andy Bassett said the Commissioners knew that the slip sizing and pricing study are lies. He said important data and marinas have been left out of the study and that this is an injustice to the public.

Carla Andrus said the Commissioners are not doing their job and should have been finding the leases in default several years ago and that this is their responsibility. She said docks and small boating is being eliminated based on a trend. She complained about the living conditions at Holiday Harbor and concluded that this is a total violation of public trust.

Chairman Lesser asked Mr. Kreimann to look into the alleged violations Ms. Andrus mentioned at Holiday Harbor and to report back to the Commission.

Santos Kreimann commented that this study has been online since March 2009 and the public has plenty of opportunity to comment. He said he has not been provided with any alternatives or constructive information and has only received public attacks on this study. He said he is trying to accomplish a balance between small, medium and large boaters to provide small boater with alternative ways to help move their boats out of the water and for a less expensive way to store their boats on dry stack storage.

Commissioner Lesser said the data is overwhelming and the category for boat slips are not consistent. The division line breakpoint is 29 feet. He said the accounting of the boat slips will defer overtime and asked where will they go as well as the parking spaces. He would like a statement of what their vote will do.

Santos Kreimann said it is not for the existing leases. Rather it's a planning guide for future renovation as the anchorage comes in to be renovated.

Vice-Chairman Delgado said there has been ample time since March for the community input and comments and said this has been accomplished. She said comments were received; oral communications have been heard, and believes the comments were helpful and that a decision should be made today.

Santos Kreimann said there is a trend for larger and wider slips and the notion to eliminate slips in order to intensify the landside development is not true. He said a balance has to be done to see what will work in 30 to 40 years and that both studies show a very good foundation. He said this will be transmitted in their response to Regional Planning.

Chairman Lesser asked for a motion to approve the Slip Sizing Study and Slip Pricing and Vacancy Study. Commissioner Landini stated that Mr. Kreimann should review the comments made by Commissioner Landini and asked that a policy be formulated when the documents are submitted to the Board of Supervisors. Commissioner Landini moved to endorse the studies and Vice-Chairman Delgado seconded. The motion was unanimously approved.

Item 4b – Dock Reconfiguration Plan for Chace Park Peninsula

Paul Wong gave an overview of the report.

Santos Kreimann said that this plan was developed with the public in mind and listened to the rowers and paddlers to see what they wanted to see at Marina Beach and at Chace Park. He is trying to provide a boating experience here for people who want to rent a sailboat or kayak to learn. This plan provides a unique opportunity for the County to provide and expand their public access to the water by providing a large dock at Parcel 77. He concluded that comments from Santa Monica Yacht Club was solicited. They have reviewed the plan and gave very important input.

Chairman Lesser, Commissioner Landini, Paul Wong and Santos Kreimann had a discussion relating to the redesign and loss of boat slips.

Santos Kreimann explained that currently the Marina Beach rowers' facilities are not ideal. The boathouse is in the process of being reconfigured and that particular facility has showers, lockers and a lot of amenities that the rowers and boaters do not have at Marina beach.

Nancy Marino said the public park plan is an abomination to the Coastal Commission's recommendation that there be not any reduction of the number of slips under 35ft.

He commented on ADA Compliance and DBAW Standards.

Andy Bassett said this dock reconfiguration plan showcases what can be achieved by government and developers through greed and corruption. He said every redevelopment has been to take away parking to use the land for other landside development to make more money.

William Vreszk commented on dry stack storage and said this is impossible for fear of it getting stuck or damaged.

Tim Riley asked the County to consider increasing the amount of commercial operation opportunities. He commented on ways to increase small boat slips in Burton Chace Park.

Santos Kreimann commented that he doesn't believe it is appropriate to cross pollinate a commercial venture with a public amenity.

Carla Andrus said small boats have been discouraged. Burton Chace Park and Holiday Harbor should encourage small boaters.

Santos said the plan that is being proposed meets the standards that are developed in the slip mix study.

Chairman Lesser said this will be held over to the next meeting for commercial concept and input from the yacht club.

Item 5a – Department Fee Revisions and New Fees

Elayne Doucette gave an overview of the proposed fee revision and creation of new fees, which will be application to both Marina del Rey and various beaches. The proposed increases are based upon recent surveys and cost analyses.

Chairman Lesser commented on some of the proposed increases. He said he understood that the County is in need of funding, but people are hurting for money as well. He believes the public should have affordable access to the beaches.

Commissioner Landini commented on the parking ticket machines and said the tickets should be printed on both sides.

John Rizzo commented on the beach access and stated that it is cut off from the public.

Chairman Lesser asked Santos Kreimann to research who owns the land between beach and Ocean Front Walk. Santos Kreimann replied that he was still doing research and would have the information available at the next meeting.

Vice-Chairman Delgado asked was there a reason the prices have to be increased this year, given the economic crisis.

Santos Kreimann said the Chief Executive Office requested the whole county, including Beaches and Harbors to look at all fees.

Chairman Lesser commented that at this economic time he would be opposed to raise any fees to discourage access to the beaches.

Jon Nahhas agreed that he opposes to raise any fees and that fees should be decreased. He commented that Mr. Kreimann wants to reconfigure parking lots NR, IR and GR and propose new developments. By doing this he states that he can show the Coastal Commission that these parking lots are not being used.

Nancy Marino agreed that she opposed to raising any fees.

Vice-Chairman Delgado asked would there be cuts in other areas if this is not approved.

Santos Kreimann said Beaches and Harbors' budget does not include the increased revenue and the Department continues to give back to the general fund.

Chairman Lesser motioned that no fees that adversely affect the cost of going to the beach or staying or coming and parking in the marina be raised at this economic time.

Santos advised Chairman Lesser to direct Beaches and Harbors to provide a letter to the Board of Supervisors Office.

Chairman Lesser requested a motion to oppose the new fees and that Beaches and Harbors provide a letter to the Board of Supervisors. Vice-Chairman Delgado moved and Commissioner Landini seconded to oppose the new fees.

Item 6 – Staff Reports

Paul Wong gave an overview of the Board actions on items relating to Marina del Rey and reported on the Regional Planning Commissions' calendar; provided an update on the City's Venice Pumping Plan Dual Force Main Project, updates on the Oxford basin Project Update, Redevelopment Project Status report, Unlawful Detainer Actions and the Design Control Board Minutes.

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Item 7 – Communication from the Public

Nancy Marino commented and discussed issues regarding the land and public use in the marina.

Santos Kreimann stated that he will work on having a presentation conducted by the developers. He also said that they are in the process of developing the RFP.

William Vreszk commented on the vacancy rate for Esprit I. He asked about the status of Esprit II, questions relating to the Woodfin project and Dry Stack Storage.

Jon Nahhas asked for clarification relating to the RFP. He also commented on a displacement or replacement plan on how the boaters will be asked to leave.

Santos Kreimann explained the entitlement process.

John Rizzo commented on the lawsuit filed four years ago regarding the land and pricing in Marina del Rey.

Chairman Lesser adjourned the meeting at 12:30 p.m.

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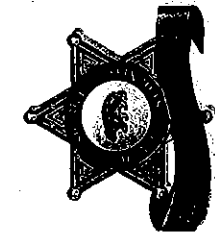
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Chairman Lesser adjourned the meeting at 12:30 p.m.

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**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
MARINA DEL REY STATION
PART I CRIMES AUGUST 2009**



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape										0
Robbery: Weapon		1						1	1	3
Robbery: Strong-Arm		1						1	2	4
Aggravated Assault		1		2				2		5
Burglary: Residence	3			2			1	6	2	14
Burglary: Other Structure	2	1								3
Grand Theft	11	8		4			3	1	1	28
Grand Theft Auto	4								1	5
Arson										0
Boat Theft										0
Vehicle Burglary	1	1				1	1	3	5	12
Boat Burglary		1		11						12
Petty Theft	4	4		1		1	1	2		13
REPORTING DISTRICTS TOTALS	25	18	0	20	0	2	6	16	12	99

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, Date Prepared **SEPTEMBER 1, 2009**
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- AUGUST 2009



Part I Crimes	MARINA AREA	EAST END
	(RD'S 2760-2763)	(RD'S 2764-2768)
Homicide	0	0
Rape	0	0
Robbery: Weapon	1	2
Robbery: Strong-Arm	1	3
Aggravated Assault	3	2
Burglary: Residence	5	9
Burglary: Other Structure	3	0
Grand Theft	23	5
Grand Theft Auto	4	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	2	10
Boat Burglary	12	0
Petty Theft	9	4
Total	63	36

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared** -September 1, 2009
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- AUGUST 2009



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	0
Burglary: Residence	0	1
Burglary: Other Structure	0	0
Grand Theft	0	3
Grand Theft Auto	0	0
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	0	1
Boat Burglary	0	0
Petty Theft	0	1
Total	0	6

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared** SEPTEMBER 1, 2009
CRIME INFORMATION REPORT - OPTION B



MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2009



Liveaboard Permits Issued

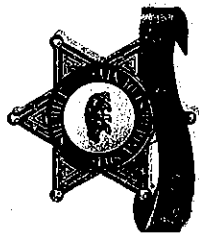
	July	August
New permits Issued:	5	3
Renewal Issued:	11	12
<hr/>		
Total:	16	15
Notices to Comply Issued:	10	16

Totals:	July	August
<hr/>		
Liveaboard:	327	327
Current Permits:	281	273
Expired Permits:	13	26
No Permits:	33	28

Total reported vessels in Marina del Rey Harbor: 4690

Percentage of vessels that are registered liveaboards 6.97%

Number of currently impounded vessel: 8



**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
MARINA DEL REY STATION
PART I CRIMES- JULY 2009**



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape										0
Robbery: Weapon					1			1	3	5
Robbery: Strong-Arm	1									1
Aggravated Assault	1			1				1		3
Burglary: Residence	7				1		2		1	11
Burglary: Other Structure	4	1		1			1	2		9
Grand Theft	11	3		1		1	2	1		19
Grand Theft Auto	4						1	4	4	13
Arson										0
Boat Theft										0
Vehicle Burglary	5						1	7	2	15
Boat Burglary		1								1
Petty Theft	2	2				1	2	6	2	15
REPORTING DISTRICTS TOTALS	35	7	0	3	2	2	9	22	12	92

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, Date Prepared **AUGUST 3, 2009**
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- JULY 2009



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	5
Robbery: Strong-Arm	1	0
Aggravated Assault	2	1
Burglary: Residence	7	4
Burglary: Other Structure	6	3
Grand Theft	15	4
Grand Theft Auto	4	9
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	5	10
Boat Burglary	1	0
Petty Theft	4	11
Total	45	47

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared** -AUGUST 3, 2009
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- JULY 2009



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	1	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	0
Burglary: Residence	1	2
Burglary: Other Structure	0	1
Grand Theft	0	2
Grand Theft Auto	0	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	0	1
Boat Burglary	0	0
Petty Theft	0	2
Total	2	9

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared** AUGUST 3, 2009
CRIME INFORMATION REPORT - OPTION B



MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2009



Liveaboard Permits Issued

	June	July
New permits Issued:	7	5
Renewal Issued:	12	11
Total:	19	16
Notices to Comply Issued:	9	12

Totals:	June	July
Liveaboard:	328	327
Current Permits:	286	281
Expired Permits:	12	13
No Permits:	30	33

Total reported vessels in Marina del Rey Harbor: 4690

Percentage of vessels that are registered liveaboards 6.97%

Number of currently impounded vessel: 5



To enrich lives through effective and caring service

September 3, 2009



TO: Small Craft Harbor Commission

Santos H. Kreimann
Director

FROM: Santos H. Kreimann, Director

Kerry Silverstrom
Chief Deputy

SUBJECT: **AGENDA ITEM 3b - MARINA DEL REY AND BEACH SPECIAL EVENTS**

MARINA DEL REY

MARINA DEL REY WATERBUS

Through September 7, 2009

For fun on Labor Day weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Seven boarding stops throughout the Marina offer opportunities to shop or dine in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers welcome on board, no pets allowed. Fare is \$1.00 per person, one way.

WaterBus attendants will arrange for land taxi service for passengers needing special assistance to any WaterBus boarding stop for the \$1.00 fare.

Through September 7

Friday: 5:00 pm – midnight

Saturday: 11:00 am – midnight

Sunday: 11:00 am – 9:00 pm

Holiday Schedule:

Labor Day: 11:00 am – 9:00 pm

Boarding locations are:

Marina Mother's" Beach (ADA accessible)
4101 Admiralty Way

Fisherman's Village
13755 Fiji Way

Burton Chace Park (ADA accessible)
13650 Mindanao Way

Waterfront Walk (ADA accessible)
4433 Admiralty Way, Fire Station #110

Dolphin Marina (ADA accessible)
13900 Panay Way, Dock Gate #C-200

Marina Harbor (ADA accessible)
14028 Tahiti Way, Dock Gate #A-2200

Esprit 1, (ADA accessible)
13900 Marquesas Way, Dock Gate B-602

Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

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

DISCOVER MARINA DEL REY DAY 2009

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park
Sunday, October 11
11:00 a.m. to 4:00 p.m.

Discover Marina del Rey Day 2009 is a community event that can be enjoyed free of charge to the public, featuring booths from various organizations on health, safety and the environment, plus games, music, snack carts, pumpkin patch and children's marionette shows. Visitors who wish to access the popular inflatable games must pay \$5.00 for a wristband. Food and soft drinks are also available for purchase at the park's restaurant, Café Petra, throughout the day.

Parking at a reasonable rate is available in County Lot 4 near the venue and in County Lot 5 on Bali Way.

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

CALIFORNIA COASTAL CLEANUP DAY

Marina del Rey
September 19, 2009
9:00 a.m. – 12 noon

Join the Santa Monica Bay Restoration Foundation in Marina del Rey for L.A. County's only cleanup on kayaks. Come out and help clean the largest man-made pleasure craft harbor in the U.S. Bring your own small watercraft or kayak. Parking is free on a first come, first serve basis at Dock 52, where a shuttle will transport volunteers to and from the launch sites. Registration is at 8:00 a.m.

For more information call: (800) Heal-Bay or visit www.healthebay.com./ccd.

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC
All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, September 5

Floyd & the Fly Boys, Soul Review

Sunday, September 6

Swing Syndicate, playing Swing, Standards, Jazz & Blues

Saturday, September 12

JT Ross Band, playing Harmonica Blues & Jazz

Sunday, September 13

2 AZZ 1 Body & Soul Band, playing Smooth Jazz

Saturday, September 19

Scott Martin & The Latin Soul Band, playing Latin Soul & Jazz

Sunday, September 20

Bernie Meisinger, playing American Song Book & Jazz Standards

Saturday, September 26

LA Love Band, playing Classic Jazz, Party Blues & Sweet Soul

Sunday, September 27

Susie Hansen Latin Jazz Band, playing Hot Latin Jazz

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

BEACH EVENTS

BEACH SHUTTLE

Through September 7, 2009

Friday and Saturday from 10:00 am – 10:00 pm

Sunday and Labor Day from 10:00 am – 8:00 pm

Sunday, September 27, from 10:00 am – 6:00 pm

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand, and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle will operate a special service during the Abbott Kinney Festival Sunday, September 27th, from 10:00 a.m. – 6:00 p.m.

For more information: Call Marina del Rey Visitors Center at (310) 305-9545 or Playa Vista Guest House at (310) 745-5200. Brochure available at beaches.lacounty.gov or www.playavista.com.

FREE FISHING DAY

Labor Day, September 7

The Department of Fish and Game offers a "Free Fishing Day" on Labor Day, Monday, September 7th. There is no fishing license required to fish in California on this day. This is a great, low-cost way to give fishing a try.

For more information call: The Department of Fish and Game at (916) 227-2245 or visit <http://www.dfg.ca.gov/licensing/fishing/freefishdays.html>.

FIESTA HERMOSA

Labor Day Weekend

September 5, 6 & 7

10:00 a.m. – 6:00 p.m.

The three-day annual Labor Day weekend event will include over 300 vendors, food booths, children's rides and entertainment stages.

For more information call: (310) 376-0951 or visit www.fiestahermosa.com.

DRIVE-IN AT THE PIER

Santa Monica Pier

Fridays, September 11 – October 2, 2009

7:00 p.m.

Admission is FREE, but tickets will be required for entry. Get your tickets at the Santa Monica Information Center location at 1920 Main Street and Santa Monica Convention and Visitor's kiosk at 1400 Ocean Avenue. Doors will open at 7:00 p.m. Movies are:

September 11 The Princess Bride

September 18 Hairspray

September 25

October 2

Fuel

Ferris Bueller's Day Off

Public Parking is available in the beach lots near the Pier for \$5-\$8 per vehicle. Please check hours and cost of the lots before parking. You can also walk, bike or ride the bus!

For more information call: (310) 458-8900.

SHK:ks



"To enrich lives through effective and caring service"



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

September 3, 2009

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director 

SUBJECT: **AGENDA ITEM 5a – MARINA DEL REY WATER CONSERVATION**

Item 5a on your agenda pertains to the water conservation effort in Marina del Rey. As previously reported, the Board of Supervisors confirmed in its June 2, 2009 meeting that a water shortage emergency exists and authorized implementation of the Phased Water Conservation Plan at the Phase II Shortage level, requiring a 15% reduction in water use in Marina del Rey.

The Department of Public Works (DPW) has since embarked on an outreach effort to educate Marina del Rey residents and business establishments on how to conserve water. A representative from DPW will make a presentation at your meeting to provide additional information on how the public can participate in this effort in order for the Marina to meet the established conservation goal.

SHK:pw



"To enrich lives through effective and caring service"



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

September 3, 2009

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director 

SUBJECT: **AGENDA ITEM 5b – MARINA DEL REY WATERLINE REPLACEMENT PROJECT**

Item 5b on your agenda pertains to the Marina del Rey Water System's Waterline Replacement Project. The project consists of installing approximately 20,000 linear feet (approximately 3.8 miles) of 18-inch diameter steel pipeline and appurtenances along Fiji Way, Admiralty Way, Via Marina and Bora Bora Way. The new pipeline will replace the 10-inch and 14-inch diameter water mains that exist along the same alignment, which are undersized to meet current domestic and fire protective demands.

The project is scheduled to be advertised for bid in December 2009 and will be constructed in two phases. The first phase, which consists of installing approximately 9,500 linear feet of 18-inch diameter steel pipeline, is expected to start construction activities in April 2010. The second phase, which consists of installing approximately 9,800 linear feet of 18-inch diameter steel pipeline, is expected to start construction approximately one year later.

Staff from the Department of Public Works will attend your Commission's meeting to provide further information and answer any questions your Commission or the public may have.

SHK:pw



"To enrich lives through effective and caring service"

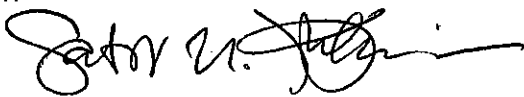


Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

September 3, 2009

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director 

SUBJECT: **AGENDA ITEM 5c – REVISED SMALL CRAFT HARBOR COMMISSION CALENDAR**

Small Craft Harbor Commission meetings are regularly scheduled on the second Wednesday of each month at 9:30 a.m. in the Burton Chace Park Community Room. We have discovered that the November 11, 2009 meeting is in conflict with Veteran's Day. Accordingly, we recommend rescheduling the November meeting to November 18, 2009, in observance of the holiday.

Please let me know if you have any questions.

SHK:ks



To enrich lives through effective and caring service

September 3, 2009



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **ITEM 6a - ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

At its August 18, 2009 meeting, the Board of Supervisors approved the proposed new and increased fees for facilities and services provided at Marina del Rey and County-owned and/or operated beaches. Additionally, pursuant to a motion introduced by Supervisor Knabe and seconded by Supervisor Yaroslavsky, the Board unanimously allocated the revenue generated from these fee increases and new fees to the Department of Beaches and Harbors as opposed to the County's General Fund. Increased or new Marina fees are provided on the attachment.

At its September 1, 2009 meeting, on motion by Supervisor Knabe (attached), the Board of Supervisors approved a recommendation instructing the Acting Director of Planning to prepare a response to the Periodic Review of the Marina del Rey Local Coastal Program, in consultation with the Acting County Counsel, the Directors of Beaches and Harbors and Public Works, and any other County department with responsibilities in Marina del Rey, and return to the Board with the proposed response no later than February 2010. The Board also directed the Acting Director of Planning to (1) prepare the map and text amendment to the Marina del Rey Local Coastal Program and the cumulative impact assessment, in consultation with the Chief Executive Officer, the Acting County Counsel, and the Directors of Public Works and Beaches and Harbors, returning to the Board once the Regional Planning Commission has acted upon the proposed amendment; and, (2) begin the visioning process for future redevelopment of Marina del Rey, which will focus on the redevelopment of leaseholds terminating in the next 15 to 20 years, involving the public and in consultation with the Board and the Department of Beaches and Harbors, to be completed within five years.

DEPARTMENT OF BEACHES AND HARBORS – NEW DEPUTY DIRECTOR

Gary Jones has joined the Department as our new Deputy Director effective August 24, 2009. We are particularly pleased that Mr. Jones has experience in both the coastal zone and the public sector. The memo provided to the Board of Supervisors about the hiring of Mr. Jones is attached.

REGIONAL PLANNING COMMISSION'S CALENDAR

For the month of September 2009, there are no Marina del Rey matters scheduled for consideration by the Regional Planning Commission. The Commission has tentatively scheduled in the month of October the following: (1) on October 14, 2009, a public hearing with respect to the Parcel 9 (Woodfin Hotel) and Parcels 10 and FF (Neptune Marina/Legacy Apartments) projects; and, (2) on October 21, 2009, a public hearing with respect to the Parcel OT (Oceana Retirement Facility) project.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

As an interim response to the County's letter to the City Engineer with additional reasons for recirculating the Environmental Impact Report, as well as Supervisor Knabe's letter to the City Council requesting the same, the City Engineer earlier this month sent a letter advising that the City is giving careful consideration to the County's concerns and plans to provide the County a response in the near future.

OXFORD BASIN PROJECT UPDATE

As a reminder, the Department of Public Works has developed three concept alternatives and pictorial renderings, which will be presented at a workshop, now scheduled for September 23, 2009, 6 pm to 8 pm, at Burton Chace Park in Marina del Rey.

REDEVELOPMENT PROJECT STATUS REPORT

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

UNLAWFUL DETAINER ACTIONS

There were no unlawful detainer lawsuits reported by lessees in August.

DESIGN CONTROL BOARD MINUTES

The minutes from the June and July meetings of the Design Control Board are attached.

OWNERSHIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH

A cursory review of the ownership title to the strip of land located between Ocean Front Walk and the sandy beach area reveals that it is owned by two distinct government

entities. The City of Los Angeles owns Assessor Parcels Numbers 4225-012-900 and 4294-001-901, stretching from Washington Street to the centerline of Reef Street. The State of California's ownership starts from the centerline of Reef Street and continues to Via Marina.

PARCELS 49 AND 77 COMPETITIVE SELECTION PROCESS

The two evening meetings scheduled on August 11 and August 25, 2009 were held to provide the public with opportunities to participate at an early stage in preparation of the next document to be released in the County's competitive selection process for development of a water-oriented commercial and visitor-serving or mixed use project plus boating. Preparation of a Request for Proposals has commenced.

ROADMAP FOR MARINA DEL REY LOCAL COASTAL PROGRAM AMENDMENT

As earlier indicated, the Board approved Supervisor Knabe's motion with respect to a "roadmap" for the County to follow in processing negotiated Phase II redevelopment projects and in preparing its statutorily-required response to the California Coastal Commission's Periodic Review report. Attached is a copy of the letter the County sent to the Executive Director of the California Coastal Commission supporting a streamlined process recommended by Coastal staff, or the "roadmap", to move the pipeline projects through the entitlement process in a comprehensive and efficient manner.

DIVERSION OF BALLONA CREEK DRY WEATHER FLOW TO HYPERION

The County's Department of Public Works (DPW) has reviewed the information provided by Mr. Jim Lissner concerning the feasibility of diverting Ballona Creek's dry weather flow to the City of Los Angeles's Hyperion Sewer Treatment Plant and opined as follows:

"The idea of storm drain diversion to public sewer for low flow treatment has been successfully implemented throughout the South Bay. Critical path is obtaining connection permits from the sewer agency. In this case the City of Los Angeles would treat the diverted flows and therefore a City of LA connection permit will be required."

We have requested DPW to explore with the city regarding issuance of a connection permit.

SHK:ks
Attachments (7)

NOTE: THIS PAGE IS NOTE A PART OF ITEM 6. THE LIST BELOW IS TO ENSURE THAT NO ATTACHMENT IS MISSED.

Fee schedule
Supervisor Knabe Motion
Board Memo re Deputy Director
Redevelopment Project Status Report
Design Control Board Minutes (June)
Design Control Board Minutes (July)
Marina LCP Roadmap letter

**Department of Beaches & Harbors
2009 Marina Fee Revisions and New Fees**

TYPE OF FEE	APPROVED FEE *	
PARKING FEES		
Marina Parking Lots	SUMMER **	WINTER **
Marina Lots 5, 8 & 12	\$7.00	\$5.00
Marina Lot 7	\$8.00	\$6.00
Marina Lots 9 & 11	\$8.00	\$6.00
Marina Lots 10 & 13		
Weekends	\$10.00	\$8.00
Weekdays	\$8.00	\$6.00
Marina Lot 2 (Launch Ramp)		
Entry w/Boat	\$10.00	\$10.00
Auto	\$7.00	\$7.00
Marina Lot 4 (Near Launch Ramp) & Parcel 77/45L		
Weekends	\$10.00	\$8.00
Weekdays	\$8.00	\$6.00
View Park	\$0.25/10 min	\$0.25/10 min
Chace Park	\$0.25/10 min	\$0.25/10 min
Fisherman's Village (2 hours free with validation)	\$1.00 each 20 min (\$10.00 max)	
Fisherman's Village Overflow	\$10.00/entry	
Lessee Overflow Parking Permits	\$2.50/car or \$250/month	\$1.50/car or \$150/month
Recreational Vehicles over 20 ft. – New Fee	Twice daily rate	
Buses with capacity for 20 or more passengers – New Fee	Three times daily rate	

* Approved fees are revisions to existing fee unless "New Fee" is indicated.

** Fees are per entry, per 24-hour period.

**Department of Beaches & Harbors
2009 Marina Fee Revisions and New Fees**

TYPE OF FEE	APPROVED FEE*
RECREATIONAL FEES	
Room Rental Private Groups/Individuals <ul style="list-style-type: none"> • 1 to 100 persons • 101+ persons 	<ul style="list-style-type: none"> • \$40/hour weekdays \$45/hour evenings/ weekends 4 hour minimum \$150 security deposit • \$50/hour weekdays \$55/hour evenings/ weekends 4 hour minimum \$200 security deposit
Room Rental Member and Non-Profit Organizations/Government Agencies/Schools – New Fee	<ul style="list-style-type: none"> • One meeting - \$30 • One meeting per week - \$50/month • More than one meeting per week - \$10/meeting
Kitchen Use	\$45
Room Cancellation Fee – New Fee	\$100 if not cancelled 14 days prior to event
Room Cleaning/Set-Up Fee – New Fee	Actual cost based on the Auditor-Controller approved hourly billing rates
Room Key Deposit – New Fee	\$30
Group Picnic Areas	\$75/4 hours
Park Grounds & Pergola	\$75/4 hours
Furniture Rentals – Chairs	\$1.00/chair
Audio Visual Equipment Rental – New Fee PA System TV w/VCR/DVD Overhead Projector/Screen Multimedia Projector/Screen Equipment Rental Deposit	\$50/day \$30/day \$45/day \$100/day \$100
Wedding Package** – New Fee	\$500

* Approved fees are revisions to existing fee unless "New Fee" is indicated.

** Wedding package includes the permit fee, the table and chair set-up, and clean-up after the event.

**Department of Beaches & Harbors
2009 Marina Fee Revisions and New Fees**

TYPE OF FEE	APPROVED FEE*
Guest Docks 1 to 7 nights	\$1/foot/night
Guest Docks Security Access Card Deposit – New Fee	\$30
Guest Docks Late Check-Out Fee – New Fee	\$10/hour
Harbor Kayaking & Surf Kayaking Class/Tour	\$45/student
Mast-up dry storage 15 ft. to 31 ft.	\$5.30/foot/month + \$110/month minimum
Mast-up card key deposit	\$7/month
Dinghy Storage 10 ft. to 20 ft.	\$150 annually
Dinghy Storage Deposit	\$37.50
Rowing Storage 20 ft. to 30 ft.	\$165 annually
Rowing Storage over 31 ft. – New Fee	\$180 annually
Rowing Storage Oar/Paddle Rack Storage (Rack holds 4 oars/paddles)	\$60/rack/year
Bicycle Locker Storage Single Bike Double Bike Single Bike Deposit Double Bike Deposit Locker Key Deposit	\$100 annually \$200 annually \$50 \$100 \$30
Street Directory Plaques	\$500 each

* Approved fees are revisions to existing fee unless "New Fee" is indicated.

**Department of Beaches & Harbors
2009 Marina Fee Revisions and New Fees**

TYPE OF FEE	APPROVED FEE*
ADMINISTRATIVE FEES	
Right of Entry Permits	\$250
Right of Entry Permit Amendments	\$150
Temporary Permits - Banners, Signage & Tents – New Fee	\$50/month
CD Burning – New Fee	\$20/CD
Design Control Board Fees Estimated Construction Costs (ECC)	
\$100-\$15,000	\$40 + .006/ECC
\$15,001-\$30,000	\$200 + .0033/ECC
\$30,001-\$70,000	\$275 + .0013/ECC
\$70,001-\$175,000	\$350 + .002/ECC
\$175,001-\$375,000	\$675 + .0005/ECC
\$375,001-\$500,000	\$825 + .0033/ECC
\$500,000 and up	\$1,500
Oversized Parcel Plan Copies	\$1.25/page + \$3.50 handling fee

* Approved fees are revisions to existing fee unless "New Fee" is indicated.

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

September 1, 2009

The California Coastal Commission (Commission) recently completed a Periodic Review of the Marina del Rey Local Coastal Program (LCP), with its formal findings and recommendations transmitted to the County in April of this year. Simultaneously, the County has been negotiating for Phase II redevelopment of Marina del Rey in good faith for numerous years. Therefore, in recognition of both the Commission's Periodic Review and the County's negotiations, Coastal staff presented to the Commission, at its June 11, 2009 meeting, a "Roadmap" for the County to follow in processing negotiated Phase II redevelopment projects and in preparing its statutorily-required response to the Periodic Review Report. The Commission unanimously concurred with the "Roadmap" approach, which commits the County to submitting its LCP Periodic Review response by April 2010, and requires the batching and processing of Phase II Development Projects needing LCP amendments into a single compound amendment. This will allow

(M O R E)

MOTION

MOLINA	_____
RIDLEY-THOMAS	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

the Commission and staff to more fully evaluate the cumulative environmental impacts resulting from the proposed redevelopment projects and address overarching policy issues of interest to the Commission, such as sensitive biological resources, open space enhancements, and public parking.

More specifically, the three-step "Roadmap" process for Commission consideration of our Marina projects, and in response to the LCP Periodic Review, findings and recommendations are as follow:

- a. Submission of the County's response to the Coastal Commission's Marina LCP Periodic Review findings and recommendations by April 2010 as statutorily required;
- b. Presentation of a single aggregate LCP map and text amendment with respect to all Phase II Marina redevelopment projects requiring an LCP amendment, which will be accompanied by a cumulative impact assessment of all of the development currently proposed in Marina del Rey; and
- c. Development of a vision for future redevelopment of Marina del Rey within five years, which will focus on the redevelopment of leaseholds terminating in the next 15 to 20 years.

(M O R E)

I recommend that the Board endorse this approach, and instruct the Department of Regional Planning to be the lead County agency to perform the work, in consultation with the Chief Executive Office, County Counsel, the Department of Beaches and Harbors, the Department of Public Works and any other County department with responsibilities in Marina del Rey, and return to the Board as expeditiously as possible with the proposed Periodic Review response and proposed LCP map and text amendment.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Direct the Department of Regional Planning to prepare the proposed Periodic Review response, in consultation with County Counsel, the Department of Beaches and Harbors, the Department of Public Works, and any other County department with responsibilities in Marina del Rey, returning to this Board with the recommended response no later than February 2010;
2. Direct the Department of Regional Planning to prepare the map and text amendment to the Marina del Rey Local Coastal Program and the cumulative impact assessment, in consultation with the Chief Executive Office, County Counsel, Department of Public Works, and the Department of Beaches and Harbors, returning to this Board once the Regional Planning Commission has acted upon the proposed amendment; and

(M O R E)

3. Direct the Department of Regional Planning to begin the visioning process for future redevelopment of Marina del Rey, involving the public and in consultation with the Board and the Department of Beaches and Harbors, to be completed within five years.

#

JM:mw



To enrich lives through effective and caring service

August 4, 2009



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Each Supervisor
FROM: Santos H. Kreimann, Director
SUBJECT: **NEW DEPUTY DIRECTOR**

I am pleased to announce that the Department of Beaches and Harbors has hired a new Deputy Director to head our Asset Management and Planning Bureau, backfilling the position I held before being appointed to my current position. The individual we have hired, Gary Jones, has over 18 years of real estate experience, including the last eight years in the public sector. Since 2000, he has worked for the City of San Diego and currently serves as the Program Manager of the Asset Management Division in the Real Estate Assets Department. In such capacity, Mr. Jones has been responsible for a portfolio generating over \$70 million annually, including 27 leases within the 4,250-acre Mission Bay Park. Accordingly, Mr. Jones has direct coastal zone experience, including in securing amendments to a Local Coastal Plan, and direct experience in negotiating long term leases for redevelopment and refurbishment of marinas, marine commercial and visitor-serving projects, to name just a few. Additionally, he has negotiated operating, joint use, acquisition and concession agreements, as well as right of entry permits and licenses.

Mr. Jones has a Master of Science Degree in Real Estate Studies and a Bachelor of Science Degree in Biology. He holds a California Real Estate Broker's License and is completing the requirements to obtain the Certified Commercial Investment Member (CCIM) designation.

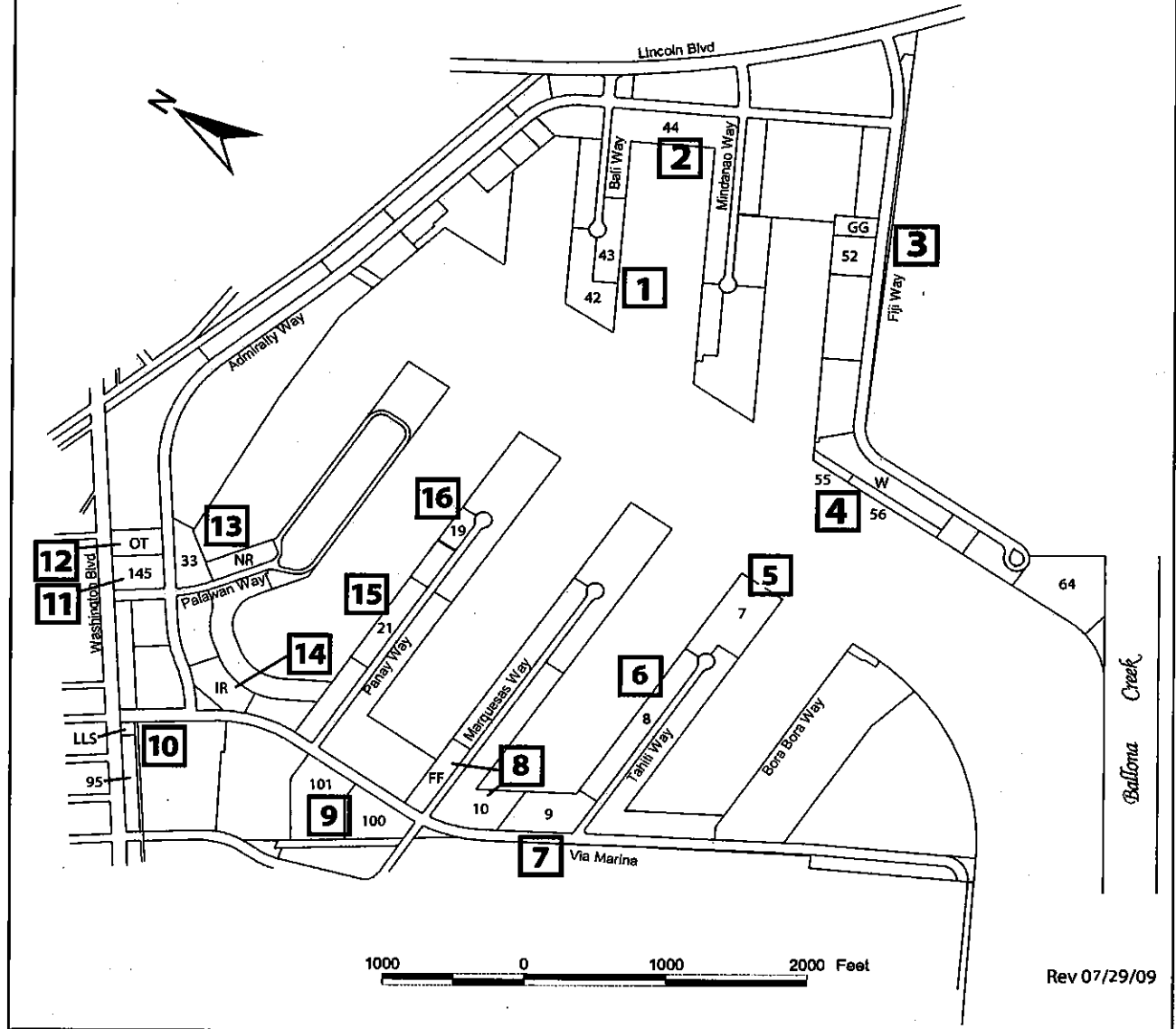
As a final note, Mr. Jones' references were impeccable. He was named as the Asset Management Division's "Employee of the Year" in 2003 and was awarded the City's "Customer Service Achievement" award in 2005. His current boss says Mr. Jones is the best employee he has and that he would absolutely hire him back, without hesitation, if given the opportunity. He further commented that Mr. Jones is the "real deal" and that if we didn't select him for our position, he'd like to meet the person we did select. The City's Director of Strategic Partnerships couldn't articulate any weakness of Mr. Jones and indicated his professionalism is what sets him apart from others; she also said the County's gain from bringing him on as an employee will be a big loss for the City. The Assistant Director of the San Diego Unified Port indicated he would definitely hire him if he had a position and would love to have him over at the Port. He further said that if we did hire him, we'd be getting an "excellent" and "very genuine" person.

Each Supervisor
August 4, 2009
Page 2

Mr. Jones is scheduled to begin employment with our Department on Monday, August 24, 2009. I plan on introducing him to the Marina Deputies at our regularly-scheduled Board Deputies meeting on Wednesday, September 9. If you or your staff would like to meet with him earlier or on your own, we will be happy to work out arrangements with your offices to make that happen.

SHK:ks
c: Chief Executive Officer

PROJECT STATUS REPORT - KEY



Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of August 12, 2009

Map Key	Parcel No. – Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Manning and Parking	Status	Regulatory Matters
1	42/43 – Marina del Rey Hotel/ Pacifica Hotels	Dale Marquis/ Mike Barnard	• Complete renovation and dock replacement	No changes	Proprietary – Term sheet under negotiation Regulatory – To be determined	
2	44 – Pier 44	Michael Pashae/ David Tabin	• Build 5 new visitor serving commercial and dry storage buildings • 91,090 s.f. visitor serving commercial space • 143 slips + 5 end line and 234 dry storage spaces	Manning – Four new visitor-serving commercial buildings, maximum 36' tall and one dry dock storage building, 65'5" tall, 771.5 linear feet view corridor proposed (239,739 required) Parking – 381 car grade parking spaces will be provided, with shared parking agreement (492 parking spaces are required)	Proprietary – Term sheet under negotiation Regulatory – Initial DCB review during the October 2008 meeting. Item was continued and is pending a second review	Shared Parking Agreement
3	32/30B – Boat Central/ Pacific Marina Development	Jeff Pence	• 345-vested dry dock storage facility • 30-vested mast up storage space • 5,300 s.f. Sheriff floatweight facility	Manning – 70' 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 approved by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007 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.
4	55/56W – Fisherman's Village/ Gold Coast	Michael Pashae/ David Tabin	• 132-room hotel • 65,700 square foot restaurant/retail space • 30-slip new marina • 28 foot-wide waterfront promenade	Manning – 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 Ruby) and replacement parking from Parcel 52	Proprietary – Lease documents approved by BOS December 2003 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
5	7 – Tahiti Marina	Kamran Hakim	• Building rehabilitation and relocating landside boating 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 – Term sheet initiated on 8/2/09 Regulatory – Initial Study received by Regional Planning in May 2009.	
6	8 – Bay Club / Decron Properties	David Nagel	• Building rehabilitation, no new construction • Docks will be reconstructed	No changes	Proprietary – Term sheet approved by BOS August 2008 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 review period of the MND by State agencies commenced 8/12/09.	
7	9 – Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	Jack Illies	• 19-story, 288-room hotel (132 hotel rooms and 156 timeshares suites) • 6-story, 360-room parking structure • New public transient docks • 28 foot-wide waterfront promenade • Wetland park	Manning – 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 approved by BOS February 2007 Regulatory – DCB initial hearing May 2006, approved in concept June 2006; Regional Planning application filed November 2006; RP Commission heard the matter on 8/12/09 and continued the item; RP Commission scheduled to hear the item on 10/14/09.	Timeshare component Wetland
8	10/FF – Neptune Marina/ Legacy Parkways	Sean McEachern	• 526 apartments • 161-slip marina + 7 end-ties • 28 foot-wide waterfront promenade • Replacement of public parking both on and off site	Manning – 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 approved by BOS August 2004; lease documents approved by BOS August 2008 Regulatory – DCB initial hearing May 2006, approved in concept June 2006; Regional Planning application filed November 2006; RP Commission heard the matter on 8/12/09 and continued the item; RP Commission scheduled to hear the item on 10/14/09	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
9	100/101 – The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	• 544-unit apartment complex • 10 new public parking spaces	Manning – 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 Regulatory – Regional Planning approval June 2006; BOS heard appeal February 2006, and approved project March 2007. Per court order, EIR redline as to grading, BOS approved EIR 12/16/08, Plancheck application filed	
10	95/LLS – Marina West Shopping Center/ Gold Coast	Michael Pashae/ David Tabin	• 23,500 square feet of commercial/retail/restaurant	Manning – To be determined Parking – All parking required of the project to be located on site	Proprietary – Term Sheet approved by BOS October 2007 Regulatory – DCB initial hearing May 2006; item then on June, July, and September agenda, conceptual approval granted November 2006	
11	145 – Marina International Hotel/ Pacifica Hotels	Dale Marquis/ Mike Barnard	• Complete renovation	No changes	Proprietary – Term sheet under negotiation Regulatory – DCB initial hearing November 2008, conceptual approval granted January 2009. Initial Study received by Regional Planning May 2009.	
12	OT – Admiralty Courts/ Goldrich & Keet Industries	Jana Goldrich/ Sherman Gardner	• 114-unit senior retirement facility • 5,000 square feet of retail space • Replacement public parking both on and off site • Public accessway from Washington to Admiralty	Manning – 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. Screencheck DEIR in review.	LCP amendment to create Senior Retirement Facility Land Use Category and rezone OT as Senior Retirement Facility 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.
13	39/NR – The Waterfront	Ed Czaizer/Derek Jones	• 292 apartments • 5-story, 29,300 square-foot restaurant/retail space • Rooftop observation deck • Replacement public parking both on and off site	Manning – 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 Mixed Use Overlay Zone, rezone NR to Visitor Serving/Commercial, and Variance for increased height and reduced setbacks Parking permit to allow some replacement public parking off site
14	1R – Marriott Residence Inn/ Pacifica Hotels	Dale Marquis/ Mike Barnard	• 147-room hotel • Replacement of public parking both on and off site • Marina Beach Promenade	Manning – Two hotel buildings above parking, 45' tall, with view corridor Parking – 197 public parking spaces to remain on site, 20 or 19 public parking spaces to be replaced off site depending on intersection project	Proprietary – Lease documents approved by BOS Oct 2006 Regulatory – DCB approved in concept February 2006; Regional Planning application in preparation	LCP amendment to rezone site from Parking to Hotel Parking permit to allow some replacement public parking off site.
15	21 – Holiday Harbor Courts/ Goldrich & Keet Industries	Jana Goldrich/ Sherman Gardner	Phase 1 • 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) • 97-slip marina • 28 foot-wide waterfront promenade and pedestrian plaza Phase 2 (Parcel C) • Westernmost portion of land to revert to County for public parking	Manning – 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	Phase 1 Proprietary – Lease documents approved by BOS July 2008 Regulatory – DCB conceptual approval obtained August 2006; Regional Planning application (landside) filed September 2006. Screencheck DEIR in review. Phase 2 (Parcel C) 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



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Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

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

June 25, 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., Vice-Chair, Fourth District
Simon Pastucha, Third District
Tony Wong, P.E., Fifth District

Members Absent: David Abelar, Second District

Department Staff Present: Santos Kreimann, Director
Charlotte Miyamoto, Chief, Planning Division
Ismael Lopez, Planner
Teresa Young, Secretary

County Staff Present: Tom Faughnan, Principal Deputy County Counsel
Michael Tripp, Department of Regional Planning

Guests Testifying: Warner LeMenager, Signtech Electrical Advertising
Randi Zeigler, Signtech Electrical Advertising
Nancy Vernon Marino, We Are Marina del Rey
Carla Andrus, Marina del Rey Resident
Dorothy Franklin, Marina del Rey Resident
Tim Riley, Marina del Rey Lessees Association

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

Mr. Phinney called the meeting to order at 6:45 p.m. and Mr. Wong led the Pledge of Allegiance

Mr. Phinney (Wong) moved to excuse Mr. Abelar from the meeting {Unanimous consent}

2. Approval of the DCB minutes

Mr. Phinney (Wong) moved to approve the April 23rd minutes provided the change to page 3 shown below are made: (Unanimous consent)

Page 3 now reads: Mr. Phinney (Wong) moved to approve DCB #09-004 as recommended by staff with conforming center-wide hours of operation {Unanimous consent}

3. Design Control Board Reviews

A. Parcel 50 - Waterside Marina del Rey - DCB #09-004

Approval of the record of the DCB April 23, 2009 action for conditional approval of signage for The UPS Store

Mr. Wong (Pastucha) moved to approve DCB Review #09-004 as submitted

B. Parcel 50 - Waterside Marina del Rey - DCB #09-006

Approval of the record of the DCB April 23, 2009 action for conditional approval of signage for Charla's Place

Mr. Wong (Pastucha) moved to approve DCB Review #09-006 as submitted

C. Marina del Rey Mole Road Signs and Curb Treatment - DCB #09-008

Approval of the record of the DCB April 23, 2009 action for partial approval of addendum to DCB-approved Marina Identity and Wayfinding Signage Program

Mr. Pastucha (Wong) moved to approve DCB Review #09-008 as submitted

4. Consent Agenda

None

5. Old Business

None

6. New Business

A. Election of Officers

Mr. Faughnan stated that the election for Chair and Vice Chair should take place yearly

Mr. Wong nominated Mr. Phinney for the position of Chair and Mr. Pastucha for Vice Chair

Mr. Phinney confirmed the officer nominations and selections

B. Modified 2009 DCB Meeting Schedule

Mr. Kreimann spoke of the County's current economic situation and requested to change the scheduled night meetings for August and October 2009 to start instead at 2:00 p.m. He also

noted that should redevelopment projects come before the Board for the first time, a night meeting, can be scheduled with the Board's concurrence

Public Comments

Ms. Marino opposed the schedule change

Mr. Riley agreed with the schedule change

Ms. Andrus commented on the new schedule's impact on public's opportunity to comment

Ms. Franklin noted that all major projects be scheduled for a night meeting

Board Comments

Mr. Wong stated that the County as a whole needed substantially more money than that generated by the Marina and noted that with this economic crisis, the change in schedule should be considered. He also stated that with the DCB's new role in performing design reviews instead of land use or environmental issues, the DCB may review projects during the day instead of evening meetings

Mr. Phinney asked for a clarification from staff or County Counsel about the limited responsibility of the DCB

Mr. Faughnan stated that the DCB would be reviewing projects for conceptual design, although concurrently with the Department of Regional Planning (DRP), as well as a post-entitlement review for landscape, lighting and signage elements. He added that LCP consistency issues were no longer within their purview and that their recommendation would be submitted to the Regional Planning Commission (RPC)

Mr. Phinney discussed the Department's role in determining whether a project should be scheduled for a night meeting, adding that the DCB and the public will rely on their recommendation. He noted that noticing efforts from the Department by posting projects online should be continued in order to maximize public input

Mr. Kreimann noted that comments from the public were rarely submitted online, but that the Department would continue to facilitate any means necessary for the public to provide input on projects

Mr. Pastucha asked whether the 120-day DCB review period started with DRP's intake of the application or DCB package.

Mr. Tripp said the period started once the application was filed with DRP, not necessarily when it was deemed complete, at which point he would forward the Department a copy

Mr. Phinney asked how the submittal would be handled to secure a DCB meeting early in the process

Mr. Kreimann said that as co-applicant, the Department would hold the DRP application until a DCB meeting was secured. He added that night meetings would be recommended for the first presentation of a redevelopment projects and that the Department would budget for required overtime in advance. He also noted that night meetings may cost upwards of \$25,000 for up to six night meetings

Mr. Wong (Pastucha) moved to approve and change the following two Design Control Board evening meetings from 6:30 pm on August 27th and October 22nd to 2:00 pm, as submitted {Unanimous consent}

C. Parcel 76 - Marina Towers - DCB #09-009

Consideration of temporary signage for Chase Bank

Ms. Miyamoto gave an overview of the project

Board Comments

Mr. Phinney asked if the signs were illuminated

Mr. Warner said they were not illuminated

Public Comments

None

Mr. Wong (Pastucha) moved to approve the temporary signage DCB #09-009 as submitted {Unanimous consent}

D. Briefing on Coastal Commission's Staff Presentation on Marina del Rey Developments

Ms. Miyamoto gave the project overview and played several video clips of the June 2009 Coastal Commission held in the Marina del Rey Hotel showing the "Roadmap" presentation by Commission staff and public comments

Mr. Kreimann stated that the Roadmap concept was presented to the Department by the Coastal Commission staff. He added that the Marina del Rey Local Coastal Program underwent a Periodic Review of the LCP, which resulted in 67 recommendations from the Coastal Commission. The recommendations need to be addressed by the County within a one year period. The County had the option to either accept or reject the recommendations and noted that he would work with Coastal Commission staff move things forward

Mr. Kreimann also noted three elements of the Roadmap projects:

- Bundling of the amendments to preparing a comprehensive impact analysis

- Response to the Periodic Review recommendations within the 1-year timeframe, and that DRP has held several public working group meetings

-Future vision for parcels with leases expiring within 15 to 20 years

Public Comments

Ms. Marino discussed piece-meal projects in the Marina

Ms. Andrus commented on bad planning and management in the Marina

Board Comments

Mr. Phinney stated after the video and report were only for briefing purposes

7. Staff Reports

All reports were received and filed

8. Public Comments

Ms. Marino commented on temporary signs for residential parcels and noted that Item 7B did not contain any information about the RFQ/RFP for Parcels 49 and 77. She also asked about Parcels 9 and 10/FF walking tour

Mr. Phinney asked Mr. Kreimann for clarification on Ms. Marino's comments

Mr. Kreimann noted that the lack of information in the report was an oversight and that they would be included the following month

Mr. Phinney asked Mr. Tripp if the RPC tour would be open to the public

Mr. Tripp said the public was allowed to attend the tour. He noted that a discussion about projects would not be available between the Commissioners and the public

Mr. Phinney stated that Ms. Marino's request was a reasonable one and added that should the public believe that other sites needed to be added to the tour, he would be glad to take a look at their request

Ms. Franklin stated she was opposed to the future Esprit II project at Bar Harbor

Adjournment

Mr. Wong (Pastucha) moved to adjourn the Design Control Board meeting at 9:02 p.m.
{Unanimous consent}

Respectfully Submitted,

Teresa Young
Secretary for the Design Control Board



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

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

July 23, 2:00 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
David Abelar, Second District
Tony Wong, P.E., Fifth District

Members Absent: Helena Lin Jubany, First District

Department Staff Present: Santos Kreimann, Director
Charlotte Miyamoto, Chief, Planning Division
Ismael Lopez, Planner
Teresa Young, Secretary

County Staff Present: Tom Faughnan, Principal Deputy County Counsel
Michael Tripp, Department of Regional Planning

Guests Testifying: Brian Colacarro, Caruso Affiliated
Srinath Raju, Raju Associates
Barry Kurtz, Department of Beaches & Harbors
David Barish, We Are MdR
Nancy Vernon Marino, We Are MdR
Dorothy Franklin, Marina del Rey Resident
Daniel Gottlieb, Marina Strand Colony II Resident
Jon Nahhas, LA Mariner
John Crispis, Modo Optometry
Steve Cho, MdR Community Boating Council

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

Mr. Phinney called the meeting to order at 2:04 p.m. and Mr. Pastucha led the Pledge of Allegiance

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

However, Mr. Abelar arrived at 2:10 pm

2. Approval of the DCB minutes

Mr. Wong (Pastucha) moved to approve the June 25, 2009 minutes {Unanimous consent}

3. Design Control Board Reviews

A. Parcel 76 - Marina Towers - DCB #09-009

Approval of the record of the DCB June 25, 2009 action approving temporary signage for Chase Bank

Mr. Wong (Pastucha) moved to approve DCB Review #09-009 as submitted

4. Consent Agenda

None

5. Old Business

A. Parcel 50 - Waterside Marina del Rey - DCB #08-006

Further consideration of sign program, after- the-fact signage and advertising kiosks

Ms. Miyamoto gave the project overview

Mr. Abelar asked what purpose the kiosks served and why only seven were recommended

Mr. Kreimann stated that seven was appropriate considering the 10-acre site. He also revised the staff recommendation to not require the store name to go along with the product advertisement displayed in the kiosks

Mr. Colacarro stated the kiosks advertised products sold within the shopping center

Mr. Phinney noted the Board had previously discussed the number of window signs during the last meeting and allowed one sign per tenant per door, permitting up to a maximum of four, considering that a retail store could have up to four doors

Mr. Kreimann stated he had no objection to the Board's comment to permit one sign per door to allow for a balanced symmetrical design

Mr. Phinney asked Mr. Tripp to comment on the applicable signage ordinance allowing one sign per building face

Mr. Tripp replied that a Variance would be required for many of the items in Applicant's request such as to allow more than one building identification sign per building façade per tenant, free standing sign holders, kiosks and blade sign heights

Mr. Colacarro noted that he accepted staff's recommendations on the number of signs and kiosks on site

Mr. Phinney asked Mr. Tripp if Variances for additional signs occurred anywhere else in the County

Mr. Tripp stated that MdR had more restrictive signage regulations, adding that he agreed with the Applicant in that existing façade-mounted signage was not visible to pedestrians walking along the storefront due to the awnings

Mr. Phinney asked if Regional Planning anticipated similar requests from other Marina lessees

Mr. Tripp stated the project would not likely set precedence because Parcel 50 had unique design characteristics that might justify the need for additional signage via a Variance. He added that the project was not guaranteed approval from the Regional Planning Commission. The Burden of Proof for a Variance is quite heavy

Mr. Phinney noted that a Variance would only apply to Parcel 50 and not Marina-wide

Mr. Wong suggested that the project obtain the Variance prior to DCB review

Mr. Faughnan commented that projects of this nature must be reviewed by the DCB prior to Regional Planning's review

Mr. Tripp noted a maximum of three freestanding or monument signs per leasehold were permitted

Mr. Abelar asked for clarification on blade sign requirements

Mr. Tripp stated that blade signs must be a minimum of 10 feet from grade if projecting two feet from the façade and, 12 feet from grade if projecting three feet from the façade. He added that the proposed height in the Sign Program would likely require a Variance

Mr. Pastucha expressed concern about the 25% window signage coverage staff recommended

Mr. Phinney suggested 10% coverage

Mr. Phinney asked what the Department and the DCB could do to avoid postings of unapproved signage at the sites

Mr. Colacarro stated that approval of the Sign Program would help maintain consistency at the center

Public Comments

Ms. Marino spoke about directional, advertising and window signs

Board Comments

Mr. Pastucha recommended a change to reduce the window signage to a 10% maximum window coverage area

Mr. Phinney (Wong) moved to approve all recommendations by staff with the following modifications to staff's recommended conditions for DCB #08-006: {Unanimous consent}

2. APPROVAL of the existing temporary corporate graphics for vacant stores, provided they are limited to one sign (glass door or door-adjacent glass panel) per door and sized to take up no more than 10% of the glass door or panel upon which they are mounted. Installation would not require further DCB approval;
3. APPROVAL of only one additional permanent window-mounted business identification sign per tenant, per door whether one door or one glass panel, limited to 10% of the glass panel upon which the sign is mounted, regardless of whether a blade sign exists;
5. APPROVAL of only SIX EXISTING plus one information sign kiosks for use specifically for business hours, center event information and advertisement of products sold on-site; and

Applicant to remove all signs not approved by the DCB within 30 days

6. New Business

A. Public Parking Study Presentation

Mr. Raju gave the Study overview using a Power Point Presentation

Board Comments

Mr. Wong asked if the 1,012 parking spaces on Fiji Way were public or private spaces

Mr. Raju and Mr. Kreimann replied that the parking on the proposed Fisherman's Village project would be a shared parking arrangement. All parking would be available to the public

Mr. Raju stated the parking numbers were based on the peak 90th percentile of future anticipated demand associated with population growth to year 2030

Mr. Abelar asked if both free and paid parking lots were surveyed during the last three years. Was the cost of parking considered and if during that period did the parking fees increase

Mr. Raju answered that both free and paid parking lots were surveyed. He stated the survey was conducted from 2005 to 2007 by Beaches and Harbors during the weekdays and weekends of major holidays, including Memorial Day, Fourth of July, Labor Day and MdR Holiday Boat Day. He also noted that parking cost was not considered

Mr. Wong asked about the time periods of the Department's survey information

Mr. Raju replied the counts were taken at numerous set times each day

Mr. Kreimann stated that Lot 52 is under license where the lessee pays rent to the County. Also the purpose for the study was to assess the current public parking available in MdR and demand, and future demand, considering the Asset Management Strategy and pending Marina development

Mr. Pastucha asked for the end result after assessing the current parking situation and growth potential

Mr. Raju stated the study concluded that there was more than adequate parking supply and under-utilization of the parking spaces in the Marina

Public Comments

Mr. Barish commented on the cost of the study, validity of the survey dates, Parcel FF, and study data

Mr. Nahhas commented on the cost of parking spaces, ADA requirements, Raju Associates' contract with the County, and study data

Mr. Cho discussed Mr. King's letter on the Parking Study, the activity areas, Lot NR, recreational boaters, and survey data

Dr. Gottlieb commented on parking lot 13, his personal parking study and study data

Ms. Marino commented on verification of study data, study projection to 2060, coastal access, and land use

Mr. Kurtz commented on Mr. Raju's contract with the County, and the basis for parking supply recommendations

Board Comments

Mr. Abelar said an independent survey rather than from staff needed

Mr. Wong asked for the study to correlate with the traffic study prepared for MdR developments on public parking lots

Mr. Pastucha commented on refining data and what parking lots can be used for other than developments that would benefit the Marina

Mr. Phinney asked to consider a 2060 projection date and the impacts the price of gasoline has on trip counts. He asked the Board members to review Chris King's letter and that public comments be posted on the website. He suggested the Department consider a means for the public to comment on the website and to break down the Marina Beach activity area. Mr. Phinney asked why NR was preferred by the recreational boaters. He commented that statements criticizing and questioning the credentials and motivation of consultants are not productive. The study needs to be clear that it is not about the use of paid parking but about public parking demands

Mr. Cho noted that the other lots around Marina Beach are too far away. The boats are located near NR. He said that parking by recreational boater on private lots constitute demand

Mr. Kreimann noted the Department had been performing an analysis of boater use of private and public parking near Marina Beach. Marina-wide data has been collected by the Department since 2005. He mentioned his continuous efforts to discuss the parking situation with Mr. Cho, Mr. King, Ms. Daniel and Mr. Fisher. Contrary to public comments, the Department is looking at public parking comprehensively. The study will be transmitted to the Regional Planning Department for the Periodic Review response. He said the Board's and the public's comments will be considered and included as an appendix in the study. The updated study might be ready within 60 days

Ms. Miyamoto said the study had been posted on the splash page of the website since March 2009 and that only two or three comments from the public had been received to-date. There was also an announcement at a previous DCB meeting

B. Parcel 50 - Waterside Marina del Rey - DCB #09-005
Consideration of signage for Modo Optometry, a new tenant

Ms. Miyamoto gave an overview of the project

Mr. Abelar (Pastucha) moved to approve signage as submitted DCB #09-005
{Unanimous consent}

7. Staff Reports

All reports were received and filed

8. Public Comments

Mr. Nahhas commented on fuel prices discussed at a Small Craft Harbor Commission meeting, activities in the Marina, and communication between the Department and the public

Ms. Marino commented on Parcels 49 and 77

Adjournment

Mr. Phinney (Wong) moved to adjourn the Design Control Board meeting at 4:45 p.m.
{Unanimous consent}

Respectfully Submitted,

Teresa Young
Secretary for the Design Control Board



To enrich lives through effective and caring service

May 28, 2009



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Peter M. Douglas, Executive Director
California Coastal Commission
45 Fremont Street Suite 2000
San Francisco, CA 94105-2219

Attn. Jack Ainsworth, Deputy Director

Dear Mr. Douglas:

**TRANSMITTAL OF PROPOSED ROADMAP FOR UPDATES TO THE
MARINA DEL REY LOCAL COASTAL PROGRAM**

Thank you for your patience while the County of Los Angeles (County) considered the proposals regarding Marina del Rey made in our meeting on November 14, 2008, as well as our discussion at the April Coastal Commission meeting, and our meeting on May 6, 2009. Based on these discussions, we have developed the attached "roadmap" for undertaking an evaluation of the Marina del Rey Local Coastal Program (LCP) within the context of what can reasonably be accomplished given both of our entities' staffing and budget constraints.

It is important to recognize that the County has already invested approximately 10 years in negotiations for projects pursuant to the 1996 certified LCP, which was carefully considered and approved by the Coastal Commission (CCC) with extensive findings. While some of these projects require amendments to the LCP, they do not represent a wholesale change in land use entitlements or total development potential allocated in the LCP. To the contrary, they are amendments, for example, to move dwelling units from one Development Zone to another, to establish more coastal dependent uses, and to increase the amount of visitor-serving uses in Marina del Rey. These are all objectives not only permitted, but encouraged by the LCP. The County does not consider these amendments major departures from our previous mutual commitments in the LCP.

In addition, like every other public agency in California, the County is laboring under very severe budget constraints. The CCC's recommendation in the Periodic Review that the County undertake an "overhaul" of the LCP simply cannot be funded at this time. Some of these projects, which we refer to as the "pipeline projects", are already making their way through our entitlement process. We agree that a single, aggregate amendment to the LCP could resolve any issues that these pipeline projects pose relative to the current LCP. This amendment would be to both the maps and text of the LCP, and would be accompanied by a cumulative impact assessment of all of the development to be proposed in Marina del Rey.

Although such an assessment is included in the EIR for each project, the separate study and aggregate amendment would allow the CCC and its staff to evaluate these impacts at a very early stage in the entitlement process. This effort represents considerable cost to the County, but will be considered a good investment if it can be addressed in a timely manner.

The Periodic Review recommendations document was transmitted to the County on April 30, 2009. The County had already commenced a public input program which will complement the County's response to the Periodic Review. We regard the Periodic Review response effort as separate from the pipeline projects and the aggregate amendment discussed above, but we also understand that the County's response to the Periodic Review recommendations will in all likelihood precede the point at which a hearing on the aggregate amendment for pipeline projects is possible.

Finally, once the Periodic Review and the pipeline projects have been addressed, the County would complete the visioning for Marina del Rey for Phase 3 development, which would focus on the redevelopment of leaseholds that are terminating in the next 15-20 years. This is a long term effort that would begin within five years after the transmittal of the Periodic Review of the recommendation.

The County sees many opportunities in this three step approach. The County realizes that it is entitled to present amendments one at a time, up to three per year. However, so long as the process is able to move in an efficient fashion given budget constraints, the County is willing to prepare and process the aggregate amendment to address minor adjustments necessary for the pipeline projects and similar projects, and to address other areas of concern of the CCC, such as:

- Public Parking
- Sensitive Biological Resources
- Recreational Boating
- Advancement of Visitor-Serving Uses
- Enhancement of Trails and Public Access

It is important to note that we have already completed many of the necessary studies of the concerns listed above, which is evidence of the County's commitment to move forward. The following studies are now available and being reviewed by the public as we write this:

1. Right Sizing Public Parking Study
2. Right Sizing Boat Slip Study
3. Slip Pricing and Vacancy Study
4. Oxford Basin Rehabilitation Study

Mr. Peter M. Douglas
May 28, 2009
Page 3 of 3

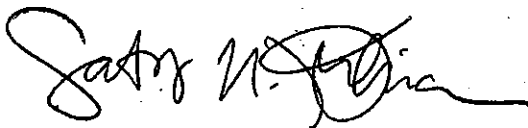
In addition, we are about to undertake a major study of sensitive biological resources in Marina del Rey, with provisions for their enhancement and where necessary, mitigation.

Finally, we are soliciting proposals for increasing the visitor-serving uses in Marina del Rey without increasing the peak hour trip budget originally approved for Phase 2 development in the 1996 LCP. Many of these steps are responsive to recommendations in the LCP Periodic Review recommendations.

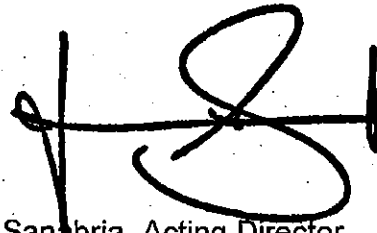
We regard this approach as optimal given budget constraints. However, timing is a consideration. Our attached roadmap lays out the timeframe we believe the County can achieve, and suggests a target date for hearing that we believe may be achievable at the CCC. The extent to which these schedules can be committed to will go a long way towards encouraging an ongoing County work effort in Marina del Rey.

We appreciate your thought-provoking ideas and your initiative in approaching us in a consensus-building manner. We look forward to working with your agency and your Commission on this effort. Please do not hesitate to call the undersigned if we can answer any questions (Santos Kreimann-(310) 305-9522 and Jon Sanabria-(213) 974-6401). In the meantime, we respectfully request that this matter be taken up with your Commission so that we can add certainty to our process.

Very truly yours,



Santos H. Kreimann, Director
Department of Beaches and Harbors



Jon Sanabria, Acting Director
Department of Regional Planning

SHK:JS:cm

c: Each Supervisor
William T Fujioka

Attachment

A ROADMAP FOR UPDATES TO THE MARINA DEL REY LOCAL COASTAL PROGRAM

The County of Los Angeles anticipates a number of projects to be ready for development within the next several years in Marina del Rey. Many of these projects will need review by the California Coastal Commission ("CCC"), and approval of amendments to the Marina del Rey Local Coastal Program ("LCP"). In order to move timely on these projects and avoid a "piecemeal" approach to their review, taking into consideration staffing and fiscal constraints of both the County and the CCC, the following represents a proposed roadmap to best achieve the interests of both agencies.

Overview

The County proposes to:

1. Process one LCP amendment ("LCPA") that would resolve issues for several pending projects. In addition, this LCPA would address issues of interest to the CCC, such as sensitive biological resources, public parking and open space enhancements. The LCPA would be accompanied by a Cumulative Impact Assessment;
2. Respond to the Periodic Review within one year of the April 30, 2009, formal transmittal of the CCC's Periodic Review Recommendations; and
3. Undertake a visioning process for other future development within five years of the transmittal of the Periodic Review recommendations.

Discussion

Step 1

Local Coastal Program Amendment for Pipeline Projects. The LCPA would improve flexibility of certain kinds of development within the overall Marina-wide parameters of the current LCP. The County is already engaged in processing LCP amendments for certain projects proposed after the 1996 certification of the LCP. These proposed projects, collectively referred to as the "Pipeline Projects", involve minor alterations in land use entitlements and reallocation of development potential, and in at least two cases involve advancement of visitor-serving or recreational boating uses. The Pipeline Projects are the six projects noted in Attachment A to this Roadmap. The LCPA will also include provisions necessary to carry out overall parking relocation and enhancement, the expansion of open space in Chace Park and improvements to Marina Beach offering low-cost and no-cost visitor serving opportunities, and will address slip sizes and the advancement of coastal-dependent uses.

The scope and intent of the LCPA does not depart significantly from policies of the 1996 LCP as certified. Rather, the proposed LCPA presents issues of "fine-tuning" or dealing with previously overlooked opportunities to advance Coastal Act interests.

Issues presented by the LCPA are expected to fall into the following areas:

1. Density reallocation (without further increase);
2. Traffic reallocation (without further increase);
3. Update area traffic through a traffic study and examine the continued need for a peak hour trip "cap" tied to development of regional traffic improvements;
4. Relationship of slip sizing and supply both in the water and on land;

5. Open space increases and reallocations; and
6. "Right-sizing" public parking and reallocation of public parking lots.

Consistent with Public Resources Code sections 21080.5 and 21080.9, the County proposes preparing a Cumulative Impact Assessment (CIA) to be included with the LCPA. The CIA would analyze the cumulative environmental impacts of the projects included in the LCPA, public parking, open-space enhancement, and waterside proposals as well as other projects which do not require LCP amendments and which may contribute to cumulative effects. EIRs specific to the individual projects would proceed independently and concurrently, however, the County could not issue land use entitlements for the respective LCPA projects until the LCPA was fully and finally approved.

The County also proposes to focus on significant issues of interest to the CCC as a result of the Periodic Review, including tree pruning policies with respect to habitats, and a program for sensitive biological resources.

This process, once commenced, is estimated to take 12 months from processing at the County to CCC submittal. The County would, in turn, request an aggressive schedule for the LCPA from the date of submittal to the first CCC hearing. Since all of these projects have been known to the CCC staff and the CCC since the time of the Periodic Review, and since the County has worked closely with CCC staff throughout this process, the County believes that CCC staff and the CCC already have most of the information on these projects. Therefore, we would hope for an expedited review process during which County staff would be made available to assist and respond to CCC staff. The County urges a 6-month process for the Coastal Commission review from the date of submittal to the CCC hearing.

The LCPA approach recognizes the certified status of the current LCP. The LCPA approach also recognizes that many of the pending projects have been in process for years in reliance on the current LCP, and seeks to address the concerns of the CCC for a comprehensive approach.

This approach is also seen as more efficient for both the County and the CCC. By dealing only with the policy and regulatory issues of the LCP, as opposed to project details at the site plan level, policy interests are resolved without a major investment in engineering and design review. This is, in fact, the way that the CCC addressed the amendments to the LCP in 1996.

Additionally, there are areas of interpretation in the LCP with respect to certain pending projects. The County has determined that these projects are consistent with the LCP. However, in the interests of efficient administration, and if the processing schedule is held, the County would include these clarifications in the LCPA.

Step 2

Respond to Periodic Review. The County is entitled to take up to one year to respond to the Periodic Review after receiving the formal transmittal of the recommendations from the CCC. Due to the large number and far reaching nature of the CCC recommendations, the formulation of the County response may require a full year. Prior to receiving the Periodic Review Recommendations, the County initiated public meetings and working groups to solicit input in forming the official County response. The Periodic Review Recommendations will be carefully considered by the County. The County will endeavor to be responsive in the LCPA to certain CCC concerns raised in the Periodic Review Recommendations as outlined here, even though the projects within the LCPA do not raise those issues. However, in the normal course of review, it is highly likely that the County's response to the Periodic Review will be submitted to the CCC before any hearing would be set for the LCPA at the CCC.

Step 3

Visioning/Comprehensive Update. A comprehensive update to the LCP would be a natural outgrowth of the community and CCC dialogue with the County generated by the Periodic Review which would guide Phase 3 development in Marina del Rey for the next 20 years. This effort is warranted since leaseholds in Marina del Rey that have not been subject to Phase 2 development will be approaching the end of their lease terms in 20 years or less, and will present new opportunities for redevelopment. It is anticipated that this effort will be a multi-year project on both the County's and the CCC's part as those entities seek consensus on the program for Phase 3 development of Marina del Rey. This consensus should be built upon a balance of economics and the interests of the Coastal Act, together with public input. This effort would not likely be undertaken before late 2011, but the County would endeavor to initiate it not later than five years after the transmittal of the Periodic Review Recommendations.

ATTACHMENT A

LCPA Projects

Parcels 52/GG – 345-space dry stack boat storage building, plus outdoor mast-up storage spaces

Parcels 49/77 – The County has released a Request for Qualifications soliciting responses from parties interested in developing a high quality water-oriented commercial and visitor-serving (including restaurants) or mixed-use project with associated parking, replacement boating and launching facilities, public parking, an option to build residential units, and/or the Department of Beaches and Harbors' new administration building

Parcels 9/10/FF

Parcel 9 - 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) with a wetland park on the southern half of the parcel

Parcels 10/FF - 526 apartment units and anchorage replacement, plus public parking relocation (FF conversion contemplated in 1996 LCP-relocation of open space to Parcel 9 for wetland park)

Parcels 33/NR – The latest proposal is for a mixed use project with apartments, restaurants and retail which will increase visitor-serving uses. Public parking spaces will be replaced and the residential component supports commercial use during non-visitor periods

Parcel OT – 114-unit senior retirement facility with on-site replacement public parking spaces. (Conversion and replacement of public parking for senior use contemplated in 1996 LCP)

Parcel IR – 147-room Marriott Residence Inn, a lower cost hotel, with replacement of public parking both on and off-site at Marina Beach