

#### SMALL CRAFT HARBOR COMMISSION January 11, 2017 10:00 A.M.

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



#### **Audio**

#### 1. (1) CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### 2. **MAPPROVAL OF MINUTES**

Small Craft Harbor Commission Meeting of December 14, 2016.

#### 3. (1) COMMUNICATION FROM THE PUBLIC

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

#### 4. (1) COMMUNICATION WITH THE COMMISSIONERS

This is the opportunity for members of the Commission to provide notification to the public regarding any communication received by the Commissioners from the public, lessees, or other interested parties regarding business of Marina del Rey.

#### 5. (1) 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)

c. Marina Boating Section Report

(VERBAL REPORT)

#### 6. (1) OLD BUSINESS

a. Marina del Rey Boat Charter Update

(PRESENTATION)

#### 7. (1) NEW BUSINESS

a. Marina del Rey Dock Constructions Report

(PRESENTATION)

b. Proposed 2017 Commission Meeting Schedule

(APPROVAL REQUIRED)

c. \*\*)Election of Commission Officers

(APPROVAL REQUIRED)

#### 8. (1) STAFF REPORTS

Ongoing Activities

(DISCUSS REPORTS)

- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- California Coastal Commission Calendar
- Venice Dual Force Main Project Update
- Redevelopment Project Status Report
- Design Control Board Minutes
- Marina del Rey Slip Report
- California Coastal Commission Slip Report
- Fisherman's Village Progress Report
- Illegal Boat Charter Enforcement

#### 9. ADJOURNMENT

#### **PLEASE NOTE**

- 1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993, relating to lobbyists. Any person who seeks support or endorsement from the 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.
- 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: <a href="http://marinadelrey.lacounty.gov">http://marinadelrey.lacounty.gov</a>

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 <a href="http://marinadelrey.lacounty.gov">http://marinadelrey.lacounty.gov</a>

Si necesita asistencia para interpreter esta informacion llame al (310) 305-9503.

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) 305-9538 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA Coordinator may be reached by email at rstassi@bh.lacounty.gov.

#### SMALL CRAFT HARBOR COMMISSION MINUTES

December 14, 2016

**Commissioners:** David Lumian, Chair; Allyn Rifkin, Vice Chair; Russ Lesser; Dennis Alfieri; Vanessa Delgado (excused absence)

**Department of Beaches and Harbors (DBH):** Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; Michael G. Rodriguez, Chief Property Manager; Amir Tadros, Real Property Agent II

County: Amy Caves, Senior Deputy County Counsel; Richard Nichol, Deputy Sheriff

#### Item 1- Call to Order and Pledge of Allegiance

Vice Chair Rifkin called the meeting to order at 10:05 a.m., followed by the Pledge of Allegiance led by Commissioner Russ Lesser. Vice Chair Rifkin read the Commission's policy on public comment.

#### **Item 2- Approval of Minutes**

Commissioner Lesser asked if the Parcel 141 item would be returning before the Commission at the next meeting.

Steve Penn replied affirmatively.

Motion to approve October 12, 2016, Meeting Minutes by Commissioner Lesser, seconded by Chair Lumian, unanimously approved.

Ayes: 4 - Chair Lumian, Vice Chair Rifkin, Mr. Alfieri and Mr. Lesser

#### Item 3 – Communication from the Public

Peter Beale inquired about the number of Commissioners of the Small Craft Harbor Commission (SCHC) and their attendance at the meetings, the accuracy of the Marina del Rey Slips Report, and requested that the Commission reexamine Mariners Bay project.

Commissioner Lesser clarified that the SCHC has five members and the Beach Commission has 20 members.

Alex Aleksandrov spoke about the challenges to his charter operation while operating at Dock 52 and suggested operating from Anchorage 47.

Chair Lumian mentioned that the Task Force discussed the charter operation issues during the last meeting. He also asked if it would be addressed later on during the meeting or should the Task Force schedule another meeting to further discuss the issue.

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Steve Penn replied that the proposal to use Dock 55 can be discussed during the agenda item 6a of Illegal Charters Enforcement. He then responded to the issues raised by Mr. Aleksandrov regarding the deferred maintenance of Dock 52 and the need of Marina Sailing's customers to stay onboard overnights.

#### Item 4 - Communication with the Commissioners

Chair Lumian disclosed his attendance at the Navigation System Advisory Council meeting in Tampa, Florida and his attendance at the meeting of the Convention and Visitors Bureau.

#### Item 5a - Marina Sheriff

Deputy Sheriff Richard Nichol presented the liveaboard report.

#### Item 5b – MdR and Beach Special Events

Carol Baker announced the Department of Beaches and Harbor's (DBH) new website, and explained how to navigate the website. She also reported that the Marina del Rey Boat Parade was successful and announced the upcoming winter activities planned for Marina del Rey, including two separate fireworks shows scheduled for the New Year celebration.

#### Item 5c – Marina Boating Section Report

Michael Blenk reported that the dredging at North Harbor Entrance has begun and will take about five months to complete. He added that Anchorage 47 slip vacancy has stabilized at 8%, with available slips ranging from 20 ft. to 24 ft. and 38 ft. to 40 ft. Additionally, he presented a report on the Ground Fault Circuit Interrupters.

Chair Lumian asked about the approximate cost to retrofit a 30-ft boat.

Michael Blenk replied that electricians typically charge an hourly rate, and depending on the job, it can cost roughly \$1,000 to retrofit a 30-ft. boat.

Vice Chair Rifkin inquired about the vacancy report.

Steve Penn replied that the vacancy report has always been two months behind. He added that every month staff sends out a survey to each marina requesting the information of their slip vacancies and availabilities. Upon receipt, staff then inputs the information into a database, unless there is an identifiable error or mistake. If there appears to be inaccuracies in the report, staff will then investigate and verify the information.

Chair Lumian requested an update on the different marinas that are currently under construction and when they are expected to become available for the public to begin renting them.

Steve Penn replied that the Department has requested the Mariners Bay to hold off its dock construction until some of the other slips become available. He also stated that staff will report at the next meeting the estimated completion dates for the projects that are currently under construction.

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Michael Blenk stated that 30 ft. slips through 34 ft. slips are very scarce but stressed that he does have small slips available ranging from 22 ft., 24 ft., some 30 ft. and 38 ft.

Leslie Bond spoke against the Mariners Bay redevelopment project and inquired about the project's plans. She stated that there are currently 78 slips that can accommodate 35 ft. to 40 ft. boats, but new plans show only one slip for that size (35 ft. to 40 ft.).

Steve Penn replied that staff can provide the project plans to Ms. Bond.

Commissioner Lesser asked if staff could provide the current number of slips Mariners Bay has and the difference in the proposed changes.

Steve Penn replied that staff will provide the update at the next meeting.

#### Item 5d - Marina del Rey Convention and Visitors Bureau (CVB) Report

Janet Zaldua announced the success of the Free Ride Program and the renovation of the Visitor Center. She also reported that the hotel self-assessment tax, from which the CVB obtains its partial funding, will increase from 1.25% to 1.5% which will in turn help fund additional Marina programs.

#### Item 6a – Marina del Rey Illegal Charters Update

Michael Rodriguez provided the staff report.

Gustavo Santi suggested to start using Dock 55 immediately, and submitted a proposal for operating the dock.

Elliot Zimmerman spoke about the status of commercial operations in the Marina and the vacancy crisis.

Captain Alex Balian spoke about the sailing schools and the requirements of charter operations that must be followed to conduct the charter business. He also reported that Airbnb is illegally operating out of Chace Park.

Chair Lumian asked for a list of approved charters and sailing schools. He also stated that there are many aspects to consider and wanted to look at differences between the businesses such as boat rentals and charters. He added that he would like to convene the Task Force and have a discussion with the Department.

Commissioner Lesser asked if staff has a list of all the approved charters.

Mr. Rodriguez replied that staff can provide them with that list.

Commissioner Lesser asked if Mr. Rodriguez had the chance to look at the Dock 55 proposal submitted by Gustavo Santi?

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Mr. Rodriguez replied that he had not. He said it was the first time he received it, and he will take a look at it.

Commissioner Lesser asked staff if there were about 14 legal charter operators in the Marina.

Mr. Rodriguez replied that that was correct.

Commissioner Lesser asked if anything can be done to make it more convenient on the legal charters and less convenient on the illegal charters.

Mr. Rodriguez replied that it would be difficult to do.

Commissioner Lesser asked if it is too difficult to come up with a procedure for authorized charter operators.

Mr. Rodriguez replied that he has to compile a list of things they needed to have, such as US Coast Guard certified captains, insurance, etc.

Commissioner Lesser stated that it seems to him that DBH should be able to create rules and regulations to encourage success for the licensed charters and make it extremely difficult for the illegal charters. He suggested that this issue should be a high priority for the Task Force.

Mr. Rodriguez mentioned the meetings and discussions he attended with Chace Park staff, code enforcement officers, and others, where all these issues were discussed. He added that it seems like every time they come up with a way to close a loophole there is a new avenue created.

Commissioner Lesser asked if the Task Force is scheduled to have another meeting.

Chair Lumian suggested having a meeting as soon as possible.

Commissioner Alfieri suggested having two separate Task Forces and have them in place at the beginning of the year.

Vice Chair Rifkin requested, in addition to the Task Force, a written report and recommendation from staff that the Commission can consider, and a hearing where the public can comment.

Chair Lumian stated that staff should be able to choose which stakeholders ought to attend the meeting, along with one member of the SCHC, and agreed that the goal would be having the written report and recommendations for this body to consider.

Motion to approve by Vice Chair Rifkin, seconded by Chair Lumian, unanimously approved.

#### Ayes: 4 - Chair Lumian, Vice Chair Rifkin, Mr. Alfieri and Mr. Lesser

### Item 7a – Report on Assessment of County Commissions Conducted by Outside Consultant at Board of Supervisors' Request

Steve Penn provided the staff report.

Commissioner Lesser asked how the Board of Supervisors proposes to reconfigure the SCHC and Beach Commission, and stated that he believed it was not a good idea.

Chair Lumian stated that he received a copy of the report along with an invitation to be interviewed on his opinions. He emphasized that he was hesitant to conduct the interview without the prior input from the other Commissioners and public comments. He further explained that while the report gives the general idea of combining the Beach Commission with the SCHC into one body, it lacks specific details, such as how many people will be on the commission, or how this transition will affect what is already being conducted in these meetings. He explained that during his meeting with the staff of the Executive Office of the Board, he questioned them about the specifics of the transition; however, the staff informed him that this is still a preliminary proposal and no specific details have been determined. Mr. Lumian further explained that the SCHC does a good job as a stand-alone commission, and that the Commissioners bring a lot of experience and expertise to the table, and are well supported by DBH. He suggested to the Executive Office staff to keep the SCHC focused strictly on Marina del Rey, and not to combine it with the Beach Commission. He inquired as to the DBH's thoughts about the merger, and if they have an official view on the proposed union.

Steve Penn asked for any further comments from the other Commissioners before he responds.

Dennis Alfieri stated that there are 172 commissions. He stated that he understands the intent of the study, and that it made sense to combine some of the commissions, like SCHC and the Beach Commission, to be cost efficient for the County. However, a 25-person board simply would not work. He added that combining the commissions with some compromising could be beneficial and is worth investigating further.

Amy Caves stated that Chair Lumian was correct when he stated that there is not a lot of decision making going on at the Beach Commission. She added that her office does have an attorney assigned to the Beach Commission but they do not attend the meetings.

Commissioner Lesser mentioned that the report disclosed that there is a 55% attendance rate at the Beach Commission meetings, a lot of the meetings are canceled, and there are vacancies on that board. He also stated that he was not sure what the Beach Commission's goals are; however, the SCHC goals are very clear.

Vice Chair Rifkin stated that Commissioners have questions regarding the report, and need further information before they can take any actions. He further explained that they are neither supporting nor

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rejecting the recommendations of the report. He asked to move the item to the next meeting for continued comment and input.

Amy Caves advised Vice Chair Rifkin that there are no actions being requested on this item, it's informational only. She added that the Commission cannot legally take any action, but something can be set for a future agenda.

Commissioner Lesser suggested further probing about the proposal, particularly how they would merge the two commissions, and how it would function. More specifically, what would the goals be for the commission, and how many people will be assigned to this body.

Vice Chair Rifkin suggested having someone come to the meeting and answer their questions.

Chair Lumian requested that someone attend the next meeting and give them an overview of what they have in mind for SCHC.

Commissioner Alfieri asked what office would actually attend the meeting.

Steve Penn replied that someone from the Executive Office of the Board would have to address these questions. He stated that he agreed with Chair Lumian that there is a uniqueness in SCHC's role in the Marina from the operational perspective. And this particular body has been working well in collaboration with the Department and the stakeholders. He further explained that the very fact that they are addressing the charter business issues, is an example that SCHC is attending to the concerns of the community and is evidence that this body has been performing as it was originally intended. He also stated that he did not know if the Department had actually submitted an official position, or if they have even been invited to submit a position. He said that the Executive Office is being asked to report back to the Board of Supervisors in 90 days, and that they have already closed off on gathering comments. He could certainly invite someone from the Executive Office to attend the SCHC meeting, but he would not know if they are willing to accommodate.

Commissioner Lesser asked who is the staff liaison for the Beach Commission.

Steve Penn replied that it would be Carol Baker and her staff.

Vice Chair Rifkin stated that it sounds inappropriate for each commissioner to be making input separately without doing it in front of the public, and suggested continuing this item to the next meeting.

Chair Lumian pointed out that there was a deadline of submitting comments on November 30<sup>th</sup>, and that was the reason he suggested staff to send the information out to everyone with the opportunity to comment. Whether there is still an opportunity to comment on this report is something that needed further investigation.

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Steve Penn replied that staff will reach out to the Executive Office and see if comments or opinions can still be submitted.

#### Item 8 - Staff Reports

Steve Penn provided the staff reports.

Commissioner Lesser inquired about an update on Fisherman's Village.

Steve Penn replied that the Department has not received any information from the Lessee.

Chair Lumian stated that he spoke to Mr. Pashaie on several occasions and was told that Lessee is eager to present the project before the Commission again.

Steve Penn replied that he will reach out to the Lessee.

Chair Lumian asked if the 2017 SCHC meeting schedule will be on the next meeting agenda.

Steve Penn replied that the January meeting agenda will include the items of 2017 meeting schedule and the election of officers.

#### **Adjournment**

Vice Chair Rifkin adjourned the meeting at 11:48 a.m.



# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART I CRIMES OCTOBER 2016



	West	East	Lost	Marina	Upper	County	Lower	Windsor	View		
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	Parks	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	2791	
Homicide											0
Rape				1			1	1			3
Robbery: Weapon	1							1			2
Robbery: Strong-Arm											0
Aggravated Assault	2						1	3	2		8
Burglary: Residence	1	2			2		2	5	2		14
Burglary: Other Structure	1	3					1	1			6
Grand Theft	9	4			1		1	1	1		17
Grand Theft Auto	2	2			1			2			7
Arson											0
Boat Theft											0
Vehicle Burglary	2	1	1			2	1	3	1	2	13
Boat Burglary											0
Petty Theft	5	3		1	1	5	2	1	2		20
REPORTING											
DISTRICTS TOTALS	23	15	1	2	5	7	9	18	8	2	90

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

**Source-** LARCIS, **Date Prepared November 03, 2016** CRIME INFORMATION REPORT - OPTION 5A

### LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### **MARINA DEL REY STATION**

#### **PART 2 CRIMES - OCTOBER 2016**





Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide		
Rape		1
Robbery: Weapon		
Robbery: Strong-Arm		
Aggravated Assault		1
Burglary: Residence	2	2
Burglary: Other Structure		1
Grand Theft	1	1
Grand Theft Auto	1	
Arson		
Boat Theft		
Vehicle Burglary		1
Boat Burglary		
Petty Theft	1	2
Total	5	9

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

**Source-** LARCIS, **Date Prepared November 03, 2016** CRIME INFORMATION REPORT - OPTION 5A

#### LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### **MARINA DEL REY STATION**

#### **PART 3 CRIMES- OCTOBER 2016**





	MARINA AREA	EAST END
	(RD'S 2760-	(RD'S 2764-
Part I Crimes	2763)	2768)
Homicide		
Rape	1	2
Robbery: Weapon	1	1
Robbery: Strong-Arm		
Aggravated Assault	2	6
Burglary: Residence	3	11
Burglary: Other Structure	4	2
Grand Theft	13	4
Grand Theft Auto	4	3
Arson		
Boat Theft		
Vehicle Burglary	4	9
Boat Burglary		
Petty Theft	9	11
Total	41	49

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

**Source-** LARCIS, **Date Prepared – November 03, 2016** CRIME INFORMATION REPORT - OPTION 5A



# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART I CRIMES NOVEMBER 2016



	West	East	Lost	Marina	Upper	County	Lower	Windsor	View		
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	Parks	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	2791	
Homicide											0
Rape	1			1							2
Robbery: Weapon								1	1		2
Robbery: Strong-Arm							1	1	1		3
Aggravated Assault	3							1	1		5
Burglary: Residence	1				1		3	5	3		13
Burglary: Other Structure							1	1	1		3
Grand Theft	3	3		2					2		10
Grand Theft Auto	2				1	1			2		6
Arson											0
Boat Theft											0
Vehicle Burglary							2	2	1	1	6
Boat Burglary	1			1							2
Petty Theft	5	3					2		2		12
REPORTING											
DISTRICTS TOTALS	16	6	0	4	2	1	9	11	14	1	64

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

**Source-** LARCIS, **Date Prepared December 07, 2016** CRIME INFORMATION REPORT - OPTION 5A

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION

#### **PART 2 CRIMES - NOVEMBER 2016**





Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		1
Aggravated Assault		
Burglary: Residence	1	3
Burglary: Other Structure		1
Grand Theft		
Grand Theft Auto	1	
Arson		
Boat Theft		
Vehicle Burglary		2
Boat Burglary		
Petty Theft		2
Total	2	9

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

**Source-** LARCIS, **Date Prepared December 07, 2016** CRIME INFORMATION REPORT - OPTION 5A

#### LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### **MARINA DEL REY STATION**

#### **PART 3 CRIMES- NOVEMBER 2016**





	MARINA AREA	EAST END
	(RD'S 2760-	(RD'S 2764-
Part I Crimes	2763)	2768)
	- 1	
Homicide		
Rape	2	
Robbery: Weapon		2
Robbery: Strong-Arm		3
Aggravated Assault	3	2
Burglary: Residence	1	12
Burglary: Other Structure		3
Grand Theft	8	2
Grand Theft Auto	2	4
Arson		
Boat Theft		
Vehicle Burglary		6
Boat Burglary	2	
Petty Theft	8	4
Total	26	38

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

**Source-** LARCIS, **Date Prepared – December 07, 2016** CRIME INFORMATION REPORT - OPTION 5A



### MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2016



Liveaboard Permits Issued				
	2016 November	2016 December		
New permits Issued:	8	1		
Renewal Issued:	20	10		
Total:	28	11		
Notices to Comply Issued:	6	5		

Total:	2016 November	2016 December
Liveaboard:	316	315
<b>Current Permits:</b>	274	270
Expired Permits:	37	40
No Permits:	5	5
Total reported vessels in Marina Del Rey	3837	
Percentage of vessels that registered live	8.2%	
Number of currently impounded vessel:		12



Caring for Your Coast

Gary Jones

Kerry Silverstrom

John Kelly

**Brock Ladewig** 

January 11, 2017

TO:

**Small Craft Harbor Commission** 

FROM:

Gary Jones, Director

SUBJECT:

AGENDA ITEM 5b - MARINA DEL REY SPECIAL EVENTS

#### **BURTON CHACE PARK WALKING CLUB**

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey Tuesdays & Thursdays 10:30 a.m. – 11:30 a.m.

The Department of Beaches and Harbors (Department) is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595

#### MARINA DEL REY FARMERS' MARKET

Parking Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey Saturdays 9:00 a.m. – 2:00 p.m.

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

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

#### FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

13755 Fiji Way ♦ Marina del Rey Sponsored by Pacific Ocean Management, LLC Small Craft Harbor Commission Marina del Rey Special Events January 11, 2017 Page 2

> Call the Marina del Rey Visitors Center at (310) 305-9545 All concerts are from 1:00 p.m. – 4:00 p.m.

Saturday, January 7<sup>th</sup>
Jimbo Ross & The Bodacious Blues Band, playing Blues/Zydeco

Sunday, January 8<sup>th</sup>
Chazzy Green "The Funky Sax Man", playing Jazz/Funk

Saturday, January 14<sup>th</sup>
Blue Breeze, playing R&B

Sunday, January 15<sup>th</sup>
Susie Hansen Latin Band, playing Salsa

Saturday, January 21st Friends, playing R&B

Sunday, January 22<sup>nd</sup> 2Azz1, playing Jazz/Funk

Saturday, January 28<sup>th</sup>
JB & The BC Riders, playing Country/Rock-A-Billy

Sunday, January 29th Shades, playing R&B

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

#### THE FREE RIDE!

Daily service 12:00 p.m. – 9:00 p.m.

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

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

Small Craft Harbor Commission Marina del Rey Special Events January 11, 2017 Page 3

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

#### HOUSEHOLD HAZARDOUS WASTE AND E-WASTE COLLECTION EVENT

Dock 52 Parking Lot ♦ 13483 Fiji Way ♦ Marina del Rey Saturday, March 4, 2017 9:00 a.m. – 3:00 p.m.

The County of Los Angeles Department of Public Works and the Sanitation Districts of Los Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Collection Event for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Sanitation Districts of Los Angeles County at (800) 238-0173 or visit their website at www.lacsd.org

GJ:CB:cml



Caring for Your Coast

**Gary Jones** 

**Kerry Silverstrom** 

John Kelly eputy Director

**Brock Ladewig** Deputy Director

January 11, 2017

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 6a - MARINA DEL REY BOAT CHARTERS UPDATE

Pursuant to your Commission's request in the December 14, 2016, meeting, Item 6a on your agenda is a presentation of the approved charter operators and sailing schools, and a brief discussion of the sublease approval process. Michael G. Rodriguez, the Chief Property Manager for the Department of Beaches and Harbors, will provide the presentation.

GJ:BL:SP:mr

Attachment

# Approved Charter Operators and Sailing Schools & Sublease Approval Process

Small Craft Harbor Commission January 11, 2017



Caring for Your Coast

# **Charter Operators**

Name	Location	Approval Date
Blue Pacific Boating	Fisherman's Village/Dock 52	July 15, 2010
Captain Alex's Paradise Bound Yacht Charters	Marina City Club	January 3, 2012
Fantasea Yachts	Marina City Club/Dock 52	November 1, 1995
Gondolas D'Amore	Holiday Harbor Marina	January 27, 2005
Hornblower	Fisherman's Village	July 1, 1988
Mojo Sailing Enterprises	Marina City Club	April 9, 2015
Sea Esta Charters	Marina City Club	July 16, 2013
Tiki Mermaid	Fisherman's Village	November 1, 2010
Rango (Jerry Fish)	Marina City Club	April 6, 2016



# Sailing Schools

Name	Location	Approval Date
Bluewater Sailing	Catalina Yacht Anchorage	May 24, 2006
Blue Pacific Boating	Fisherman's Village/Anchorage 47	July 15, 2010
Marina Sailing	Fisherman's Village/Anchorage 47	April 1, 2007
Naos Yachts	Boatyard	June 24, 2010



# Sublease Approval

- Lessee submits proposed sublease
- DBH Review
  - ➤ Master-Lease conformance
  - > Land Use conformance
  - ➤ Parking
  - > DCB





Caring for Your Coast

Gary Jones

**Kerry Silverstrom** 

John Kelly Deputy Director

Brock Ladewig

January 11, 2017

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT:

ITEM 7a - UPDATE ON THE STATUS OF THE MARINA DEL REY

**DOCK RECONSTRUCTION PROJECTS** 

Item 7a on your agenda is an update on dock reconstruction projects in Marina del Rey that are currently underway, or are planned for the near future. Staff will be present to provide the update.

GJ:BW:SP

ym

### Marina del Rey Parcels and Anchorages



### Waterside Coastal Development Permit



### Waterside CDP and Parcel 28



**Recently Completed Anchorages** 



# **Anchorages Under Construction**





for Your Coast

**Anchorages Waiting to Start Construction** 



### **Estimated Completion Dates**

- Parcel 10 Fall 2018
- Parcel 15 Summer 2018
- Parcel 43 Phased construction, estimated completion July 2020
- Parcel 44 Summer 2018



## **October 2016 Slip Vacancies**

Slip Length	Vacancy Rate
17'-25'	5.3%
26'-30'	4.1%
31'-35'	2.6%
36'-40'	4.4%
41'-45'	1.5%
46' to 50'	1.2%
51' and over	2.0%



### **Questions?**

Michael Tripp 310-305-9512 mtripp@bh.lacounty.gov





Caring for Your Coast

**Gary Jones** 

**Kerry Silverstrom** hief Deputy

> John Kelly Deputy Director

**Brock Ladewig Дериту Диестон** 

January 11, 2017

TO:

**Small Craft Harbor Commission** 

FROM:

Gary Jones, Director

SUBJECT: ITEM 7b - ELECTION OF COMMISSION OFFICERS

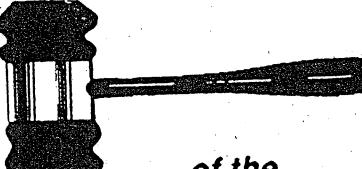
Item 7b on your agenda pertains to the election of the Commission Chair and Vice-Chair. A copy of the Small Craft Harbor Commission rules is attached hereto for your review and reference in relation to the election of officers.

GJ:BL:SP ym

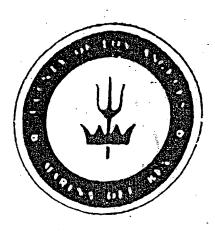
Attachment



# Rules



of the
Los Angeles County
Small Craft Harbor
Commission



# RULES OF THE SMALL CRAFT HARBOR COMMISSION TABLE OF CONTENTS

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## RULES OF THE SMALL CRAFT HARBOR COMMISSION

#### CHAPTER I GENERAL PROVISIONS

Section 1. APPLICATION. These rules shall apply to the Small Craft Harbor Commission of the County of Los Angeles (the "COMMISSION").

Section 2. RULES OF ORDER. The proceedings of the Commission shall be governed by the Ralph M. Brown Act (the "Brown Act"), and such other laws of the State of California as may apply, and to the extent the Brown Act and other statutory laws of the State of California do not apply, by Robert's Rules of Order, newly revised, except as herein otherwise provided (collectively, the "Rules"). The foregoing notwithstanding, compliance with the Rules shall not be mandatory except to extent required by law. The County Counsel shall act as parliamentarian and, on request of the Chairman, shall give parliamentary advice.

#### CHAPTER II COMMISSION MEETINGS

Section 3. REGULAR MEETINGS. The regular meetings of the Commission shall be held on the second Wednesday of each month, commencing at the hour of 9:30 a.m., in the Community Room of Los Angeles County's Department of Beaches and Harbors' Chace Park, at 13650 Mindanao Way, Marina del Rey, California or such other day, time, or place, as the Commission may decide for its next scheduled regular meeting. If any regular meeting day falls upon a holiday, the regular meeting of the Commission shall be held at the same place upon the first succeeding day which is not a holiday commencing at the same hour.

Section 4. SPECIAL MEETINGS. The Commission may elect to hold a special meeting on a day, at a time, or in a location other than that prescribed in Section 3 for regular meetings. All Rules pertaining to regular meetings of the Commission shall apply to special meetings to the extent they may be applicable to the special meeting to be conducted.

Section 5. PUBLIC HEARINGS. The Commission may hold public hearings and may appoint one of its members to be the hearing officer, with responsibility for reporting his findings and recommendations to the Commission. Guidelines for public participation at a public hearing are included in Exhibit 1.

Section 6. QUORUM. A majority of the Commission shall constitute a quorum, and a quorum must be present for the Commission to conduct its business.

Section 7. MAJORITY VOTE. No act of the Commission shall be valid or binding unless a majority of the Commission concurs. However, if there is less than a majority vote of the Commission on an item, the Commission may refer the item to the Board of Supervisors with a notation of the Commission's vote.

CHAPTER III ELECTION, POWERS, AND DUTIES OF CHAIRMAN AND VICE-CHAIRMAN

Section 8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN. At its January meeting, the Commission shall elect both a Chairman and a Vice-Chairman to serve until the next January regular meeting. No member of the Commission shall be elected to the same office for more than two consecutive terms of one year each.

Section 9. CHAIRMAN DUTIES AND POWERS. The Chairman shall possess the powers, and perform the duties prescribed, as follows:

- a. Have general direction over the Commission Meeting Room;
- Preserve order and decorum;
- c. Assure that attendance of the public at meetings in the Meeting Room shall be limited to the number which can be accommodated by the seating facilities regularly maintained therein;
- d. Allocate the length of time for public discussion of any matter in advance of such discussion, with the concurrence of the Commission;
- e. Allocate equal time to opposing sides insofar as possible taking into account the number of persons requesting to be heard on any side;
- f. Limit the amount of time that a person may address the Commission during a public discussion period in order to accommodate those persons desiring to speak and to facilitate the business of the Commission; and
- g. Appoint hearing officers and set dates for public hearings.

In the event of the resignation, removal, or death of the Chairman, the Vice-Chairman shall serve as Chairman for the remainder of the term.

Section 10. VICE-CHAIRMAN DUTIES AND POWERS. The Vice-Chairman shall have all of the powers and duties of the Chairman during the absence of, or inability to act of, the Chairman.

In the event of the resignation, removal, or death of the Vice-Chairman, or the assumption of duties and powers of the Chairman by the Vice-Chairman as provided in Section 9, the Commission shall elect another member to serve as Vice-Chairman until the end of the term.

#### CHAPTER IV CONDUCT OF MEETINGS

Section 11. PUBLIC MEETINGS. Meetings of the Small Craft Harbor Commission are open to the public.

- 1. The general public is invited to comment upon agenda items after introduction of the item by a member of the Commission or Department.
- 2. Individual speakers may be limited to specific time periods of not less than three minutes, and are requested to present information not already provided. Speakers will be recognized only once on a given item.
- 3. At the conclusion of the public comments the Commission will consider the item without any further comment or debate from the floor.
- 4. The "Communications From the Public" item on the agenda provides time for any party to address the Commission on any matters that are within the subject matter jurisdiction of the Commission. A person may make one presentation under this agenda item per Commission meeting. Individual speakers may be limited to specific time periods of not less than three minutes in length; the number of speakers under this item may be limited to five.
- 5. The Chairman, at his discretion, may alter or change the order in which agenda items are considered, depending upon his determination of the importance or urgency of an item.

- 6. The Chairman shall order removed from the Commission Meeting Room any person who commits the following acts with respect to a regular or special meeting of the Commission:
  - a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;
  - b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
  - c. Disobedience of any lawful order of the Chairman, which shall include an order to be seated or to refrain from addressing the Commission;
  - d. Any other unlawful interference with the due and orderly course of said meeting.

Any such removal shall be effected by a peace officer upon being directed by the Chairman.

Section 12. ORDER OF BUSINESS. The business of each regular meeting of the Commission shall be transacted as far as practicable in the following order:

- Call to order and action on absences.
- Action on minutes of prior meeting.
- Posted agenda items, e.g., regular reports, old business, new business, staff reports.
- 4. Items not on the posted agenda to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or items requiring immediate action because of an emergency situation involving severe impairment to the public health or safety or where the need to take action arose subsequent to the posting of the agenda.
- Presentation of scrolls.
- 6. Comments by members of the public on matters that are within the subject matter jurisdiction of the Commission.

Section 13. AGENDAS AND POSTING REQUIREMENT. The Commission may set items for each agenda and Agendas will be posted at least 72 hours in advance of each meeting at the Administration building of the Department of Beaches and Harbors located at 13837 Fiji Way, Marina del Rey. The agenda will describe each agenda item to be considered, the proposed action, and the location and time of the meeting.

Section 14. MATTERS FOR CLOSED SESSIONS. The Brown Act allows the Commission to go into closed session to discuss the following matters:

- 1. The purchase, sale, or lease of real property with the agency's negotiator, or to instruct the negotiator.
- 2. Pending litigation.
- 3. National security, or the security of public buildings and/or threats to public access to public services and facilities.
- 4. The issuance of a license to a person with a criminal record.
- 5. The appointment, employment, performance, or dismissal of an employee, or to hear complaints or charges against an employee, unless the employee requests a public hearing.
- 6. Salaries, compensation, or fringe benefits for employees.

Section 15. CLOSED SESSIONS - PROCEDURES. In order to maintain compliance with the Brown Act, the intent of which is to insure that the public's business is conducted in open meetings, the following procedures will be followed whenever the Commission holds a closed session:

- 1. Prior to or after any closed session, the Commission must publicly state the general reason or reasons for the closed session. Specific statutory authority may be cited.
- 2. If the closed session is to discuss pending litigation which has been formally initiated before a court, an administrative body, a hearing officer, or an arbitrator, the title of the litigation must be cited in the public statement, unless it would jeopardize the County's ability to serve process on an unserved party or to conclude settlement negotiations, and a memorandum of reasons and authority for the closed

session shall be prepared by the County Counsel and filed with the minutes and records of the Commission.

- 3. In the closed session, the Commission may only discuss the matters covered in the public statement.
- 4. A minute book shall be kept of the topics discussed in the closed sessions and the decisions made. This book shall not be a public record and may only be viewed by members of the Commission, or court of general jurisdiction in the event of an alleged violation of the Brown Act.

## CHAPTER V MISCELLANEOUS PROVISIONS

Section 16. SECONDED MOTION. Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the Chairman.

Section 17. ROLL CALL. The roll need not be called in voting upon a motion except where specifically required by law or requested by a member. If the roll is not called, in the absence of objection the Chairman may order the item unanimously approved. When the roll is called on any motion, any commissioner present who does not vote in an audible voice shall be recorded as "Aye."

Section 18. SIGNS. Except with prior authorization of the Chairman, no placards, signs or posters or packages, bundles, suitcases or other large objects shall be brought into the Meeting Room.

Section 19. DISRUPTIONS. All demonstrations, including cheering, yelling, whistling, hand clapping and foot stamping are prohibited.

Section 20. DISTRIBUTION OF LITERATURE. Except with prior authorization of the Chairman, the distribution of literature, of whatever nature or kind, is prohibited.

Section 21. SMOKING. Smoking is prohibited in the Commission Meeting Room.

Section 22. ADDRESSING THE COMMISSION. No person shall address the Commission until he or she has first been recognized by the Chairman. The decision of the Chairman to recognize or not recognize a person may be changed by order of the Commission. All persons addressing the Commission shall give their names for the purpose of the record and state whether they are addressing

the Commission on their own behalf or the behalf of someone else. The Chairman may, in the interest of facilitating the business of the Commission, limit the amount of time which a person may use in addressing the Commission.

Section 23. COUNTY LOBBYISTS. The Chairman may refuse permission to any person not registered as a "county lobbyist" in accordance with provisions of Chapter 2.160 of Los Angeles County code who is seeking to address the Commission in his/her capacity as a "county lobbyist" as that term is defined in Chapter 2.160 of the Los Angeles County code.

revised 10/02/92



Caring for Your Coast

Gary Jones

Kerry Silverstrom

John Kelly Deputy Director

Brock Ladewig

January 11, 2017

TO:

**Small Craft Harbor Commission** 

FROM:

Gary Jones, Director

SUBJECT: ITEM 7c- PROPOSED 2017 COMMISSION MEETING SCHEDULE

Small Craft Harbor Commission meetings are usually held on the second Wednesday of each month at 10:00 a.m. (unless otherwise noted) at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey. For 2017, staff is recommending the same schedule unless there is an item of broad community interest, such as a major leasehold redevelopment proposal. When those items are to be presented to your Commission for recommendation, an evening meeting may be scheduled.

We hereby submit the following proposed 2017 calendar for your consideration and approval:

Date	Day of Week	Time
January 11, 2017	Wednesday	10:00 am
February 08, 2017	Wednesday	10:00 am
March 08, 2017	Wednesday	10:00 am
April 12, 2017	Wednesday	10:00 am
May 10, 2017	Wednesday	10:00 am
June 14, 2017	Wednesday	10:00 am
July 12, 2017	Wednesday	10:00 am
August 09, 2017	Wednesday	10:00 am
September 13, 2017	Wednesday	10:00 am
October 11, 2017	Wednesday	10:00 am
November 08, 2017	Wednesday	10:00 am
December 13, 2017	Wednesday	10:00 am

GJ:BL:SP ym



Caring for Your Coast

**Gary Jones** 

Kerry Silverstrom

John Kelly eputy Directo

**Brock Ladewig** 

January 11, 2017

TO:

Small Craft Harbor Commission

FROM:

Gary Jones, Director

SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

#### **BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

No items relating to Marina del Rey were on the December 2016 Board of Supervisors agendas.

#### REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey were on the December 2016 Regional Planning Commission agendas.

#### CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were on the December 2016 California Coastal Commission agendas.

#### **VENICE DUAL FORCE MAIN PROJECT UPDATE**

There are no further updates on the Venice Dual Force Main Project since the April 2016 report.

#### REDEVELOPMENT PROJECT STATUS REPORT

The updated "Marina del Rey Redevelopment Projects Report" is attached.

#### **DESIGN CONTROL BOARD MINUTES**

The June, July, September, November. and December 2016 DCB meetings were canceled due to the lack of new business and the lack of a quorum. The October 2016 DCB meeting was a Special Meeting; no action was taken. The May, August, and October meeting minutes are pending approval.

#### MARINA DEL REY SLIP REPORT

In October 2016, the overall vacancy rate across all anchorages in Marina del Rey stood at 3.6%. Adjusted to remove out-of-service slips and 50% of available double slips, the Small Craft Harbor Commission January 11, 2017 Item 8 Page 2 of 2

vacancy rate within Marina del Rey stood at 2.9%. The vacancy data by anchorage and slip length are attached.

#### **CALIFORNIA COASTAL COMMISSION SLIP REPORT**

Pursuant to certain conditions of the Coastal Development Permit (5-11-131) issued by the California Coastal Commission, the County is required to maintain certain minimum thresholds of slip sizes as a percentage of the entire Marina. A report of the percentage of each size category as a percentage of all available slips in the Marina is attached.

#### FISHERMAN'S VILLAGE PROGRESS REPORT

Staff has asked the Lessee for an update on the status of the project pursuant to your Commission's request at the December 14, 2016, meeting and is awaiting Lessee's response.

#### ILLEGAL BOAT CHARTER ENFORCEMENT

No change since the last SCHC meeting ((December 14, 2016).

GJ:BW:SP

ym

Attachments (6)

Map Key	Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
2	9 Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.	Sam Hardage	* Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott.  *New promenade improvements, restaurants and amenities.  * Wetland public park project (1.46 acres).	Massing Revised project will be resubmitted at a later date.  Parking plan will be resubmitted at a later date.	Proprietary Option was approved by BOS on 10/6/15.  Regulatory January 6, 2016, the BOS' approval of the hotel project was appealed to the CCC. On May 13, 2016, the CCC granted a time extension, until December 12, 2016, for the wetland park CDP On July 11, 2016, work began on the wetland park.
3	10/14 (FF) Neptune Marina/ Legacy Partners	Tim O'Brien	* Demolish existing facilities and build 526 apartments.  * 161-slip marina + 7 end-ties.  * 28 foot-wide waterfront promenade.	Massing Four 55' tall clustered 4-story residential buildings over Parking with view corridor.  Parking 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site)  * Replacement of public parking both on and off site.	Proprietary – December 1, 2015, the BOS agreed to extend the term of the option for up to one year. Lessee submitted Lease Assignments and Assignments of Options to extend existing lease for Parcel 10 and the lease for Parcel 14. The SCHC endorsed the assignments on September 21, 2016 and the BOS approved on October 4, 2016.  Regulatory On January 21, 2015, the final project design was approved by the Design Control Board. On December 12, 2016, work began on the project.
9	<b>43</b> Marina del Rey Hotel Anchorage	Jeff Pence	* Demolition of a 349-slip marina and construction of a 277-slip marina.	Massing Parking163 spaces for boaters	Proprietary BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds. Parcel 43 lessee has extended the option agreement for six months to have enough time to procure building permits from DPW. Lessee exercised its option to expand the lease term.  Regulatory Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016.

					<b>Regulatory Matter</b> : No Variance proposed. Parking Permit for reduced Parking.			
10	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings  * 82,652 s.f. visitor serving commercial space  * 141 slips + 5 end ties and	Massing Four new visitor- serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed. Parking 381 at grade	Proprietary The lessee initialed a revised Term Sheet on July 9, 2015. On January 13, 2016, SCHC endorsed DBH's recommendation to grant lessee an option to extend the lease term for 39 years. The Grant of Option was approved by the BOS in Octobe 2016.  Regulatory February 9, 2016, the BOS approved			
			57 dry storage spaces	Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).	the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016.  Regulatory Matter: Shared Parking Agreement. No Variance proposed			
11	52 Boat Central/Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility* 30-vessel mast up storage space* 5,300 s.f. County Boatwright facility	Massing 81.5' high boat storage building partially over water.  Parking with view corridor parking. All parking required of the project to be located on site.	Proprietary An extension to the Option was approved at the 11/12/13 BOS meeting. September 21, 2016, the SCHC voted 2 to 1 in favor of endorsing the recommendations to approve the Option and the new Lease for Parcel 52. Since three votes were needed to endorse the recommendation, there was no endorsement by the SCHC. On October 25, 2016, Supervisor Knabe referred the project back to DBH.  Regulatory The waterside portion of the project was approved by the Coastal Commission on January 9, 2015. On August 23, 2016, the USACOE approved the 404 permit.			
12	53 The Boatyard	Greg Schem	* New 921 s.f. ADA Restroom  * New 3,916 s.f. carport with 14 garage spaces and boater storage.  * Leasehold refurbishment, including new landscaping, hardscape, and waterside walkway.	Massing One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall.  Parking Parking proposed is 147 spaces. The code requires 134 spaces for this use.	Proprietary On 11/6/ 2012 the Lessee initialed a term sheet for an extension of the leasehold. On January 13, 2016, SCHC endorsed DBH's recommendation to extend the lease for 39 years. The grant of option was approved by the BOS at its March 15, 2016 meeting  Regulatory The DCB approved the final design of the project on December 16, 2015. Construction has begun, and the scheduled completion date for landside and docks is December 2017			
					Regulatory Matter: Variance for reduced setbacks			

					and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead.
13	55/56/W Fisherman's Village/Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel  * 65,700 square foot restaurant/retail space  * 30-slip new marina  * 28 foot-wide waterfront promenade	Massing Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60'-tall hotel over ground floor retail/ restaurant), parking structure with view corridor.  Parking On-site Parking includes all project required Parking, Parking for Parcel 61 lessee (Whiskey Reds).	Proprietary The lessee provided the SCHC with project updates at the March and May 2015 meetings.  Regulatory The Department of Regional Planning had considered a design concept, which would relocate the launch ramp to Fisherman's Village. In June 2014, Supervisor Knabe announced that moving the launch ramp would no longer be part of the visioning process.  Regulatory Matter: Shared Parking Agreement. Variance for reduced setbacks (side and waterfront).
1	113 Mariner's Village	Michael Sondermann	* Complete leasehold refurbishment of 981 apartments  * Retail space increase from 2,070 s.f. to 9,000 s.f.  * New 92-slip anchorage will be constructed  * New 28 foot-wide pedestrian promenade and public amenities		Proprietary – Item opened on 9/23/2013  Regulatory A new EIR scoping meeting was held on 09/16/14 in Chace Park.
			Construct	tion in Process	
4	13 Villa del Mar	David Canzoneri	* Complete leasehold refurbishment of 198 apartments  * Existing 209-slip anchorage will be renovated commencing no later than 2029  * Improved pedestrian promenade and public	Massing Four existing buildings up to 3 stories high.  Parking Existing open air Parking and Parking structure will be renovated. Total Parking provided on site is 572 spaces.	Proprietary Construction commenced on December 8, 2014. Completion of construction is currently anticipated in December 2016.  Regulatory On 6/18/14, the DCB approved the final design of the renovation project.

			amenities will be renovated.		
5	<b>15</b> AMLI Residential	Jason Armison	* Demolish existing facilities and build 585 apartments * New 8,000 s.f. commercial space * New 241 boat slip marina * New 1,271-Parking space garage	Massing Six buildings up to 5 stories and 70' high  Parking All Parking to be provided on site within new 1,271-space Parking garage	Proprietary Construction commenced on July 1, 2014, and anticipated completion date is July 1, 2018.  Regulatory June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway.
7	28 Mariners Bay	Tim O'Brien	* Complete leasehold refurbishment of 379 apartments * New bicycle depot for public use * Improvements to existing promenade and dock gates and public amenities * Replacement of existing docks within 6 months of completed of landside renovation	Massing Seven buildings up to 3 stories high  Parking Existing subterranean Parking structure contains 947 Parking spaces.	Proprietary The MND for the project was adopted by the BOS at the March 24, 2015 meeting. Board also approved a future assignment to Legacy. Option was exercised and lease executed on 9/25/15.  Regulatory On July 15, 2015, the DCB approved the final design of the project.



# Project Status Report Map





#### Marina del Rey Slip Vacancy Report

Oct-16		17-25			26-30			31-35			36-40			41-45			46-50			51+						
Marina	VAC	AVAIL	%VAC	TOTAL VACANT	TOTAL AVAILABLE	%VAC	TTL OFF- LINE	TTL including OFF-LINE																		
P1																				5	0.0%	0	5	0.0%		
P7		8	0.0%	1	80	1.3%		44	0.0%	3	42	7.1%	2	12	16.7%		7	0.0%		21	0.0%	6	214	2.8%		
P8		15	0.0%		48	0.0%		82	0.0%		38	0.0%		16	0.0%		7	0.0%		1	0.0%	0	207	0.0%		
P10																						0	0		180	
P12							3	30	10.0%		53	0.0%	1	58			44	0.0%		31	0.0%	4	216	1.9%		
P13					3	0.0%		33	0.0%	1	70	1.4%		36	0.0%		36	0.0%		8	0.0%	1	186	0.5%		
P15																						0	0		236	
P18	2	198	1.0%		68	0.0%		41	0.0%		39	0.0%		26			18	0.0%		34	0.0%	2	424	0.5%		
P20		42	0.0%		59			21	0.0%		9	0.0%		8	0.0%							0	139	0.0%		
P21	25	121	20.7%	1	51	2.0%					10	0.0%										26	182	14.3%		
P28				27	182	14.8%	5	100	5.0%	16	82	19.5%				3	9	33.3%		2	0.0%	51		13.6%		
P30		8	0.0%	5	70	7.1%	5	51	9.8%		33	0.0%		26	0.0%		52	0.0%		55	0.0%	10		3.4%		
P41		90	0.0%		24	0.0%	3	34	8.8%													3	148	2.0%		
P43		39	0.0%		105	0.0%		70	0.0%	1	34	2.9%					10	0.0%		4	0.0%	1	262	0.4%	87	
P44																						0	0		232	
A47	7	97	7.2%		77	0.0.0		28	0.0%	4	28		1	9	11.1%		1	0.0%	1	3	33.3%	13		5.3%		
P53	1	34	2.9%		23		2	37	5.4%		9	0.0%										3	103	2.9%		
P54					3	0.0%				1	24	4.2%		6	0.0%		7	0.0%		14	0.0%	1	54	1.9%		
P111		20	0.0%		27	0.0%		2	0.0%		15	0.0%					8	0.0%	4	39	10.3%	4	111	3.6%		
P112	9	100	9.0%					11	0.0%		24	0.0%							1	40	2.5%	10		5.7%		
P125I		24	0.0%	2	49		1	93	1.1%		50	0.0%		27			17	0.0%		18	0.0%	3	278	1.1%		
P132		29	0.0%		3	0.0%		68	0.0%	1	58	1.7%		45	0.0%		39	0.0%		20	0.0%	1	262	0.4%		
Total	44	825	5.3%	36	872	4.1%	19	745	2.6%	27	618	4.4%	4	269	1.5%	3	255	1.2%	6	295	2.0%	139	3879	3.6%	735	4614

#### **Summation**

Vacancy in 17'-25' 5.3%
Vacancy in 26'-30' 4.1%
Vacancy in 31'-35' 2.6%
Vacancy in 36'-40' 4.4%
Vacancy in 41'-45' 1.5%
Vacancy in 46' to 50' 1.2%
Vacancy in 51' and over 2.0%

Overall Vacancy 3.6% Vacancy w/o DOUBLES, OUT OF SERVICE slips 2.9%

Note:

Parcel 10 dock reconstruction commencement August 2016. Estimated completion date: August 2018
Parcel 15 dock reconstruction commencement September 2014. Estimated completion date: July 2018
Parcel 43 dock reconstruction commencement September 2016. Estimated completion date: January 2020
Parcel 44 dock reconstruction commencement September 2016. Estimated completion date: July 2018
Parcel 53 dock reconstruction to commence February 2017. Estimated completion date: November 2017

Oct-16	JrdetC	Street die de la service de la	jjable <sub>TOTA</sub> L	Maga olo de L	OTAL CORNIL	ATHRESHOLD .
25' & Less						•
Number of Slips	333	825	4614	18%	16%	
26'-30'	]					7
Number of Slips	201	872	4614	19%	19%	
30'-35'	7					_
Number of Slips	240	1450	4614	31%	18%	