



Caring for Your Coast

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

Brock Ladewig
Deputy Director

SMALL CRAFT HARBOR COMMISSION

February 8, 2017

10:00 A.M.

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

Audio

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

2. **APPROVAL OF MINUTES**

Small Craft Harbor Commission Meeting of January 11, 2017.

3. **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. **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. **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)

d. Marina del Rey Convention and Visitors Bureau (PRESENTATION)

6. **OLD BUSINESS**

a. Marina del Rey Total Maximum Daily Load (TMDL) Update (PRESENTATION)

b. Dock 55 Boat Charter Update
(PRESENTATION)

c. Discussion of County Commissions Assessment Report (DISCUSSION)



7. **NEW BUSINESS**

-))) a. Measure H Report (PRESENTATION)
-))) b. Election of the Marina del Rey Convention and Visitors Bureau Representative (APPROVAL REQUIRED)

8.))) **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.
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) 305-9503.

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

January 11, 2017

Commissioners: David Lumian, Chair; Allyn Rifkin, Vice Chair; Russ Lesser; Vanessa Delgado; Dennis Alfieri (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, Principal Deputy County Counsel; Deputy Sheriff Barrios

Item 1- Call to Order and Pledge of Allegiance

Chair Lumian called the meeting to order at 10:03 a.m. and read the Commission's policy on public comment. The Pledge of Allegiance was led by Deputy Sheriff Barrios.

Item 2- Approval of Minutes

Commissioner Rifkin inquired about the Assessment of County Commissions Report, and the merging of the Commissions. He then stated that he did not see the item on the meeting agenda as they had requested, and wondered if they needed to amend the meeting minutes to reflect that discussion.

Chair Lumian stated that he also recalled that discussion and expected to see the item on January's agenda. He asked staff if there would be an opportunity to discuss the item during the meeting.

Amy Caves replied that the Commissioners should approve or amend the minutes during the approval of the minute's period and discuss the other item at a later point.

Chair Lumian asked what would be the appropriate time to discuss the item since it was not on the agenda.

Steve Penn replied that the Commissioners requested that staff reach out to the Board Executive Office to check on the deadline for submitting input and to extend an invitation to their staff to attend the next SCHC meeting. He further explained that he did contact the Board Executive office twice, and is currently waiting for their response.

Commissioner Lesser stated that the minutes properly reflect the actions of the meeting; however, the issue was that it did not happen.

Motion to approve December 14, 2016, Meeting Minutes by Commissioner Lesser, seconded by Vice Chair Rifkin, unanimously approved.

Ayes: 4 – Chair Lumian, Vice Chair Rifkin, Ms. Delgado and Mr. Lesser

Item 3 – Communication from the Public

None

Item 4 – Communication with the Commissioners

None

Item 5a – Marina Sheriff

Deputy Sheriff Barrios presented the liveaboard report.

Item 5b – MdR and Beach Special Events

Catrina Love reported that the Marina del Rey Snow Wonder event and the New Year's fireworks show were successful. She also announced that the Free Ride program had begun, and mentioned that the Household Hazardous Waste Collection Roundup will take place on March 4, 2017, at the Dock 52 parking lot.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47's slip vacancy has a 5% vacancy, with very few slips available. He added that Dry Storage slips still have a waitlist for power boat storage; however, there is no waitlist for sail boat storage.

Commissioner Lesser stated that the vacancy is so low due to 700 slips being out of operation.

Chair Lumian inquired about the size of the \$300 slip rental.

Michael Blenk replied that the \$340.82 a month rental is for a 24-foot slip at Anchorage 47, which can actually accommodate a 28-foot boat as well.

Chair Lumian asked about the response time from the County's office, if someone needs to park their boat.

Michael Blenk replied that if the applicant has all their required paper work they could be accommodated within a day.

Chair Lumian inquired about the liquidation of the abandoned boats.

Michael Blenk replied that they are waiting to obtain all the boat titles so they can proceed with an auction, which should happen within a month or two.

Chair Lumian announced and welcomed Mr. Jayme Wilson, from the 4th District's Office.

Item 6a – Marina del Rey Charters Update

Steve Penn explained that staff had an internal meeting instead of the requested task force meeting to avoid Brown Act violations. He further explained that during the meeting they discussed the difficulty

the boat charter operators are experiencing in finding a convenient space to conduct their business. He also stated that there's a proposal to open Dock 55 specifically for the sailing schools which are already located at Anchorage 47, that would allow them to conduct their business at Chace Park.

Michael Rodriguez and Penelope Rodriguez provided the staff report.

Elliot Zimmerman spoke about the decrease in revenue to charter businesses due to increased operations and offered suggestions for Dock 55.

Max Pekcan gave a brief overview of the Marina Sailing School and proposed they operate from Anchorage 47, with a second option to use Dock 55.

Gustavo Santi requested that the Commissioners set a deadline for operations to begin at Dock 55 and stated that Dock 55 should solve the problem that the Task Force has been discussing.

Captain Alex Balian spoke about the process to obtain a license to operate boat charters, and agreed that Dock 55 would be a solution to the small boat charter operators.

Patricia Younis requested that the slides to the Approved Charter Operators and Sailings Schools presentation be provided on the Beaches and Harbors' website.

Steve Penn stated that the slides will be available on the website.

Commissioner Vanessa Delgado asked staff to explain what the issues are and how the proposal accomplishes a solution.

Steve Penn replied that there are multiple issues in terms of the charter operators. The first is the redevelopment project that happened at Pier 44, which displaced charter operators and sailing schools. Fisherman's Village graciously accommodated some of these operations; however, they were only able to offer landside operations, leaving the waterside operations displaced. Therefore the department provided them with mooring slips at Anchorage 47, and requested that the charters embark their patrons from Dock 52. Later the operators voiced their concerns at the SCHC meeting about the logistical inconvenience. The Commission then requested that a Task Force be formed to address this issue.

Mr. Penn further explained that Dock 55 was built and paid for by the County, with its original intent to have a third party run and oversee its operation. He added that Dock 55 will be available for the smaller operators and thanked the Commissioners and operators who voiced their concerns and suggestions. He also explained that the department currently does not have the third-party staff or a budget to actually run Dock 55; however, the Director has requested staff to brainstorm to find a creative proposal and collaborate with all the stakeholders, along with the guidance and leadership of the Commission. He further explained that the proposal for Dock 55 consists of the Department providing the facility, with expectations of an operators' self-governing body running that dock. Details still need

to be developed, but the Department's next step is to contact all the boat charter operators listed on the slides and have them inform the Department about their operating practices. He also stated that the Dock could open soon, with the collaboration of all the stakeholders. He also explained that Chace Park is another unique situation in which the director gave his approval for its use; however, there's a need to balance the use of the park to allow the Los Angeles County residents to equally enjoy the park facility along with the boat charter operators.

Commissioner Vanessa Delgado stated that she was still confused as to how the proposal would cover the unpermitted operations.

Michael Rodriguez replied that many of the unpermitted operations that were not on the list have a water taxi license which allows them the use of Dock 55 with a permit from the Department, and will be legitimized that way. He further explained that it will allow them to operate from a leasehold that allows such business, and stated that he has an interest list and will invite them to the meeting.

Commissioner Lesser stated that the proposal does not solve the issue of illegal charters and there should be a system in place to prohibit such businesses.

Michael Rodriguez replied that they are working with the Sheriff's Department and Treasure Tax Collector's (TTC's) staff, along with the dock masters to try and solve this issue. He mentioned that signage will be placed at Chace Park to discourage illegal charter activity.

Steve Penn added that the County's approach is to inform the lessees about the illegal charters in their area, if a lessee refuses to take action, the County will then send them a violation notice.

Commissioner Lesser replied that he favored that approach.

Vice Chair Rifkin asked how Dock 55 would work with the Fisherman's Village proposal.

Steve Penn replied that staff has not seen the latest version of the redevelopment plan and added that per the Commission's request, staff invited the Fisherman's Village lessee to present their latest plans; however, there has not been a response. He added that staff is unable to tell if Dock 55 is compatible with their plan.

Vice Chair Rifkin stated that his concern was parking for the charter operations.

Steve Penn replied that the Department would work with their planning staff to ensure the parking requirement would be met.

Chair Lumian inquired about the number of violation notices that have been sent out to the lessees about the illegal operations.

Steve Penn stated that the department does not send the notice to the violator of the illegal charters the notices are sent to the lessee who has the contractual relationship with the County, ultimately their contract can be cancelled if they do not comply.

Chair Lumian asked if any notices have been sent.

Steve Penn replied that there have been notices sent and have resulted in success.

Chair Lumian asked for the approximate number of notices sent.

Michael Rodriguez replied that they don't have an approximate number because they have been successful by simply calling the dock master or sending an e-mail.

Chair Lumian asked for an explanation of the two different lists displayed on the slide presentation.

Michael Rodriguez explained that the lists are different because some operators are reporting that they are not chartering, they are only renting boats. He explained that boat rentals don't require a business license.

Chair Lumian also asked, if the public wants to rent a boat from one of the sailing schools, where would they pick up the boat?

Michael Rodriguez replied that the boat should be picked up at the new dock because commercial operations should not be located in areas not permitted for such business.

Chair Lumian stated that picking up at Dock 55 was a deviation from how things have been run in the past. He suggested differentiating the types of commercial operations because there's a problem lumping all the charters into one group.

Steve Penn replied that it is not just a policy issue but also a contractual one, because the ground lease agreement dictates what activity is or isn't allowed.

Chair Lumian stated that we need to find other solutions and thinks it's a good idea that the department is getting all the user groups together to discuss how to proceed and he is looking forward to a report at the next meeting.

Item 7a – Marina del Rey Dock Constructions Report

Michael Tripp provided the staff report.

Elliot Zimmerman stated that the October 2016 vacancy report is historical data and no longer accurate in January 2017.

Steve Penn replied that the vacancy report has always been reported two months behind because of the collection of data; however anyone interested in actual vacant slips are welcome to talk to staff directly. He also explained that the vacancy report submitted to the Commission is really for historical record purposes.

Chair Lumian stated that he understood from the report that Dock 28 and Dock 53 construction will be placed on hold until the other reconstruction projects are completed.

Michael Tripp replied that the projects are being held until there are a certain number of slips available.

Chair Lumian also asked about Dock 15 and noticed the available date of summer 2018.

Commissioner Lesser pointed out that the vacancy problem exists with the smaller slips, and asked if Dock 28 is not actively renting slips in anticipation of reconstruction.

Michael Tripp replied that he's not been told that they are not renting slips and mentioned that it would make sense from their standpoint, because they have to find a new place for all displaced boaters to go when the project begins.

Item 7b – Proposed 2017 Commission Meeting Schedule

Vice Chair Rifkin requested planning an evening meeting and incorporating it into the schedule.

Chair Lumian agreed and stated he would like to see it become an annual practice. He also requested an evening meeting in March.

Steve Penn replied that staff will schedule the night meeting, and asked the Commissioners for agenda suggestions, because normally the tradition has been to have a single focus for the evening meeting.

Chair Lumian agreed and stated that it should be a special meeting focus, and suggested repeating last year's agenda, where they received reports from various groups such as the Marina del Rey Canoe Club, Marina Sailing, and UCLA, which consisted of a brief report on their activities in the Marina.

Steve Penn clarified that the agenda will consist of the boating activities in Marina del Rey and stated that staff will schedule the meeting.

Motion to approve 2017 Commission Meeting Schedule by Commissioner Lesser, seconded by Vice Chair Rifkin, unanimously approved.

Ayes: 4 – Chair Lumian, Vice Chair Rifkin, Ms. Delgado and Mr. Lesser

Item 7c – Election of Commission Officers

Commissioner Lesser motioned to elect Vice Chair Rifkin as Chairman; seconded by Vice Chair Rifkin, motion carried.

Ayes: 4 – Chair Lumian, Vice Chair Rifkin, Ms. Delgado and Mr. Lesser

Vice Chair Rifkin motioned to elect Chair Lumian as Vice Chair; seconded by Commissioner Lesser, motion carried.

Ayes: 4 – Chair Lumian, Vice Chair Rifkin, Ms. Delgado and Mr. Lesser

Vice Chair Rifkin asked about designating a Commissioner as a representative at the Convention Visitors' Bureau meetings.

Amy Caves advised the Commissioners that the item needs to be placed on a future agenda as a formal election.

Vice Chair Rifkin requested that it be placed on the next meeting's agenda.

Item 8 – Staff Reports

Steve Penn provided the staff reports.

Commissioner Lesser inquired about the Parcel 141 (Marriott) item.

Steve Penn replied that the revisions have been made and sent over to the lessee; however, their office location and holidays have delayed the document. He added that they are hopeful the item will be presented at the next meeting.

Captain Alex Balian spoke about the Fisherman's Village Project and requested that staff do more to move this project forward.

Chair Lumian agreed with Mr. Bailan's point of view and asked about the lessee's obstacles and deadlines.

Steve Penn replied that contractually the lessee has no obligation to redevelop the parcel, so they have no deadlines.

Adjournment

Vice Chair Rifkin adjourned the meeting at 11:27 a.m.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES DECEMBER 2016



	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	Parks 2791	TOTALS
Homicide											0
Rape											0
Robbery: Weapon											0
Robbery: Strong-Arm									1		1
Aggravated Assault	1	2						1	3		7
Burglary: Residence		2					6	6	4		18
Burglary: Other Structure	2	1					3		1	1	8
Grand Theft	3	2					1	3	4		13
Grand Theft Auto	1					1	1	2	2		7
Arson											0
Boat Theft											0
Vehicle Burglary	3	1							1	1	6
Boat Burglary											0
Petty Theft	5	2		1	1	3	5	2	4		23
REPORTING DISTRICTS TOTALS	15	10	0	1	1	4	16	14	20	2	83

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

Source- LARCIS, **Date Prepared** January 10, 2017
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - DECEMBER 2016



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		
Aggravated Assault		
Burglary: Residence		6
Burglary: Other Structure		3
Grand Theft		1
Grand Theft Auto		1
Arson		
Boat Theft		
Vehicle Burglary		
Boat Burglary		
Petty Theft	1	5
Total	1	16

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

Source- LARCIS, **Date Prepared** January 10, 2017
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- DECEMBER 2016



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		1
Aggravated Assault	3	4
Burglary: Residence	2	16
Burglary: Other Structure	3	5
Grand Theft	5	8
Grand Theft Auto	1	6
Arson		
Boat Theft		
Vehicle Burglary	4	2
Boat Burglary		
Petty Theft	8	15
Total	26	57

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

Source- LARCIS, **Date Prepared –** January 10, 2017
CRIME INFORMATION REPORT - OPTION 5A



MARINA DEL REY HARBOR LIVEBOARD COMPLIANCE REPORT



Liveaboard Permits Issued

	2016 December	2017 January
New permits Issued:	1	4
Renewal Issued:	10	12
<hr/>		
Total:	11	16
Notices to Comply Issued:	5	5

Total:	2016 December	2017 January
<hr/>		
Liveaboard:	315	316
Current Permits:	270	256
Expired Permits:	40	52
No Permits:	5	8

Total reported vessels in Marina Del Rey Harbor: 3822
Percentage of vessels that registered liveaboards: 8.27%
Number of currently impounded vessel: 11



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Chief Deputy

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Deputy Director

Brock Ladewig
Deputy Director

February 8, 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



Saturday, February 11th

Jimbo Ross & The Bodacious Blues Band, playing Blues/Zydeco

Sunday, February 12th

Floyd & The Flyboys, playing R&B/Dance

Saturday, February 18th

Friends, playing R&B

Sunday, February 19th

JB & The BC Riders, playing Country/Rock-A-Billy

Saturday, February 25th

Bob DeSena, playing Latin Jazz

Sunday, February 26th

2Azz1, playing Jazz Funk

For more information: Call Pacific Ocean Management at (310) 306-0400

YACHTING TALK: CALEB PAINE AND CRAIG LEWECK

California Yacht Club ♦ 4469 Admiralty Way ♦ Marina del Rey

Wednesday, February 22, 2017

7:30 p.m.

Come and join fellow racing enthusiasts and Olympic fans to hear the inside story of Olympic sailing from two experts: Caleb Paine, 2016 Finn Class Olympic Bronze Medalist, US Sailing Team Sperry; and Craig Leweck, Editor - 2016 World Sailing Olympic Blog, and Editor and Publisher of Scuttlebutt. Don't miss this exciting event that is free and open to all who enjoy yachting and adventure. Reservations are required.

For more information Call: (310) 823-4567 or email reservations@calyachtclub.net

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.

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

SPRING YOUTH SAILING CAMP

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
April 3 – 7 and April 10 – 14, 2017
10:00 a.m. - 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning sailing courses teaching students basic sailing knowledge and terms, boat maintenance and rigging, knot tying, tacking, docking and instruction to ocean sailing. Students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students will get experience on 24-foot MacGregor sailboats.

Financial aid is available for qualified families. Please call for details.

Ages: 11 - 17 years old
Class Size: 6 - 12 students with 2 Lifeguard instructors
Fee: \$250

*NOTE: Applicants must successfully complete a 100-yard swim test in 2 minutes and 20 seconds to be eligible for Beginning Sailing.

For more information: Call (310) 305-9587

SUNSET SERIES SAILBOAT RACES 2017

Marina del Rey
Wednesdays
April 19th - September 6th
5:30 p.m. - 8:00 p.m.

Spectators can enjoy these races from the comfort of one of the water-view restaurants on Wednesday evenings between 5:30 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information Call: (310) 823-4567

GJ:CB:mw



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February 8, 2017

TO: Small Craft Harbor Commission
FROM: 
Gary Jones, Director

**SUBJECT: ITEM 6a – UPDATE ON THE MARINA DEL REY TOXIC
POLLUTANTS TOTAL MAXIMUM DAILY LOAD (TMDL)**

Item 6a on your agenda is an update on the Marina del Rey Toxic Pollutants TMDL. Staff will be present to provide the update.

GJ:BW:SP
ym





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TO: Small Craft Harbor Commission

FROM:  Gary Jones, Director

SUBJECT: **ITEM 6b – DOCK 55 BOAT CHARTER UPDATE**

Following the prior report to your Commission regarding opening Dock 55 for boat charter activities, staff met with the charter operators on February 1, 2017 to discuss operational plans and policies. Mr. Michael Rodriguez will provide the report and answer your questions.

GJ:BW:SP
ym





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• • •
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February 8, 2017

TO: Small Craft Harbor Commission

FROM: 
Gary Jones, Director

SUBJECT: **ITEM 6c – DISCUSSION OF COUNTY COMMISSIONS
ASSESSMENT REPORT**

Item 6c on your agenda is a discussion of the County Commissions Assessment Report.

GJ:BW:SP
ym





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February 8, 2017

TO: Small Craft Harbor Commission

FROM:  Gary Jones, Director

SUBJECT: **ITEM 7a – PRESENTATION RE MEASURE H:
HOMELESSNESS INITIATIVE**

Item 7a on your agenda is a video presentation on Measure H, the "Los Angeles County Plan to Prevent and Combat Homelessness," which will be on the March 7, 2017, ballot and is focused on ending homelessness for over 45,000 people across Los Angeles County, including women and children, veterans, seniors, foster youth, and the disabled. The proposed measure would authorize an additional one-quarter percent LA County sales tax for 10 years, estimated to generate \$355 million annually. Measure H would fund programs to combat homelessness including:

- Homelessness prevention services
- Comprehensive supportive services, like mental health care and job training
- Long-term solutions like permanent housing

The number of individuals and families estimated to be experiencing homelessness in Los Angeles County in January 2016 was 46,874, a 6% overall increase from 2015. The number of people living in encampments, tents, and vehicles increased by 20% from 2015 to 2016 and 123% from 2013 to 2016.

Currently, the unmet need for homeless housing and services is estimated to be \$450 million per year, not counting construction costs. The LA County Board of Supervisors previously approved one-time funding of \$100 million.

GJ:BW:SP
ym



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February 8, 2017

TO: Small Craft Harbor Commission

FROM: 
Gary Jones, Director

SUBJECT: **ITEM 7b – ELECTION OF MARINA DEL REY CONVENTION AND VISITORS BUREAU (CVB) REPRESENTATIVE**

Item 7b on your agenda pertains to the election of the Small Craft Harbor Commission's representative to the Convention and Visitor's Bureau.

GJ:BL:SP
ym



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February 8, 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

On January 17, 2017 the Board of Supervisors approved and authorized the Director of Department of Beaches and Harbors to execute the Memorandum of Agreement with the Los Angeles Regional Water Quality Control Board for the development of a Contaminated Sediment Management Plan addressing the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load for In-Harbor Sediments, and to delegate authority to the Director of the Department of Beaches and Harbors, or his designee, to sign on behalf of the County and approve any subsequent amendments.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey were on the January 2017 Regional Planning Commission agendas.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were on the January 2017 California Coastal Commission agendas.

VENICE DUAL FORCE MAIN PROJECT UPDATE

The project is scheduled to begin work in Marina del Rey in April 2017, and continue until June 2018.

REDEVELOPMENT PROJECT STATUS REPORT

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

DESIGN CONTROL BOARD MINUTES

The May, August, and October DCB meeting minutes are attached.



MARINA DEL REY SLIP REPORT

In November 2016, the overall vacancy rate across all anchorages in Marina del Rey stood at 4.3%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 3.7%. 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 changes since last reported at the SCHC January 11, 2017 meeting.

GJ:BW:SP

ym

Attachments (6)

**Marina del Rey Redevelopment Projects Report
As of February 1, 2017**

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	<p>* Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott.</p> <p>*New promenade improvements, restaurants and amenities.</p> <p>* Wetland public park project (1.46 acres).</p>	<p>Massing -- Revised project will be resubmitted at a later date.</p> <p>Parking -- plan will be resubmitted at a later date.</p>	<p>Proprietary -- Option was approved by BOS on 10/6/15.</p> <p>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.</p>
3	10/14 (FF) -- Neptune Marina/ Legacy Partners	Tim O'Brien	<p>* Demolish existing facilities and build 526 apartments.</p> <p>* 161-slip marina + 7 end-ties.</p> <p>* 28 foot-wide waterfront promenade.</p>	<p>Massing -- Four 55' tall clustered 4-story residential buildings over Parking with view corridor.</p> <p>Parking -- 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site)</p> <p>* Replacement of public parking both on and off site.</p>	<p>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.</p> <p>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.</p>
9	43 -- Marina del Rey Hotel Anchorage	Jeff Pence	<p>* Demolition of a 349-slip marina and construction of a 277-slip marina.</p>	<p>Massing --</p> <p>Parking--163 spaces for boaters</p>	<p>Proprietary -- BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds Lessee exercised its option to expand the lease term.</p> <p>Regulatory -- Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016.</p> <p>Regulatory Matter: Parking Permit for reduced Parking.</p>

Marina del Rey Redevelopment Projects Report As of February 1, 2017

10	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	<p>* Build 5 new visitor serving commercial and dry storage buildings</p> <p>* 82,652 s.f. visitor serving commercial space</p> <p>* 141 slips + 5 end ties and 57 dry storage spaces</p>	<p>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.</p> <p>Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</p>	<p>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 October 2016.</p> <p>Regulatory -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016.</p> <p>Regulatory Matter: Shared Parking Agreement. No Variance proposed</p>
11	52 -- Boat Central/Pacific Marina Development	Jeff Pence	<p>* 345-vessel dry stack storage facility* 30-vessel mast up storage space* 5,300 s.f. County Boatwright facility</p>	<p>Massing -- 81.5' high boat storage building partially over water.</p> <p>Parking with view corridor parking. All parking required of the project to be located on site.</p>	<p>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.</p> <p>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.</p>
12	53 -- The Boatyard	Greg Schem	<p>* New 921 s.f. ADA Restroom</p> <p>* New 3,916 s.f. carport with 14 garage spaces and boater storage.</p> <p>* Leasehold refurbishment, including new landscaping, hardscape, and waterside walkway.</p>	<p>Massing -- One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall.</p> <p>Parking -- Parking proposed is 147 spaces. The code requires 134 spaces for this use.</p>	<p>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</p> <p>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</p> <p>Regulatory Matter: Variance for reduced setbacks</p>

Marina del Rey Redevelopment Projects Report As of February 1, 2017

					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	<ul style="list-style-type: none"> * 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade 	<p>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.</p> <p>Parking -- On-site Parking includes all project required Parking, Parking for Parcel 61 lessee (Whiskey Reds).</p>	<p>Proprietary The lessee provided the SCHC with project updates at the March and May 2015 meetings.</p> <p>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.</p> <p>Regulatory Matter: Shared Parking Agreement. Variance for reduced setbacks (side and waterfront).</p>
1	113 -- Mariner's Village	Michael Sondermann	<ul style="list-style-type: none"> * 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 		<p>Proprietary – Item opened on 9/23/2013</p> <p>Regulatory -- A new EIR scoping meeting was held on 09/16/14 in Chace Park.</p>
Construction in Process					
4	13 -- Villa del Mar	David Canzoneri	<ul style="list-style-type: none"> * Complete leasehold refurbishment of 198 apartments * Existing 209-slip anchorage will be renovated commencing no later than 2029 * Improved pedestrian promenade and public 	<p>Massing -- Four existing buildings up to 3 stories high.</p> <p>Parking -- Existing open air Parking and Parking structure will be renovated. Total Parking provided on site is 572 spaces.</p>	<p>Proprietary -- Construction commenced on December 8, 2014. Completion of construction is currently anticipated in April 2017.</p> <p>Regulatory -- On 6/18/14, the DCB approved the final design of the renovation project.</p>

**Marina del Rey Redevelopment Projects Report
As of February 1, 2017**

			amenities will be renovated.		
5	15 -- AMLI Residential	Jason Armison	<ul style="list-style-type: none"> * 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 	<p>Massing -- Six buildings up to 5 stories and 70' high</p> <p>Parking -- All Parking to be provided on site within new 1,271-space Parking garage</p>	<p>Proprietary -- Construction commenced on July 1, 2014, and anticipated completion date is July 1, 2018.</p> <p>Regulatory -- June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway.</p>
7	28 -- Mariners Bay	Tim O'Brien	<ul style="list-style-type: none"> * 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 	<p>Massing -- Seven buildings up to 3 stories high</p> <p>Parking -- Existing subterranean Parking structure contains 947 Parking spaces.</p>	<p>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.</p> <p>Regulatory -- On July 15, 2015, the DCB approved the final design of the project. Construction commenced in December 2015.</p>



Project Status Report Map



DESIGN CONTROL BOARD MINUTES

May 18, 2016

Members Present: Peter Phinney, AIA, Chair (Fourth District); Helena Jubany FAIA, Vice Chair (First District); Jerome Stanley, Member (Second District); Tony Wong, P.E, Member (Fifth District)

Members Absent: Simon Pastucha, Member (Third District)

Department Staff Present: Gary Jones, Director; Brock Ladewig, Deputy Director; Michael Tripp, Planning Specialist; Maral Tashjian, Planner, Troy Evangelho, Planner; Yeni Maddox, Secretary

County Staff Present: Kevin Finkel, Department of Regional Planning; Amy Caves, County Counsel

Guests Testifying: Jack Hollander, Jack Hollander & Associates; Aaron Clark, Armbruster, Goldsmith, and Delvac; Kathleen Wishard, LRM Architects; Kathryn Toth, Lighting Design Alliance; Michael Pashaie, Pacific Ocean Management

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:31 p.m.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the absence of Mr. Pastucha was excused.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Vice Chair Jubany led the Pledge of Allegiance.

2. Approval of April 20, 2016 Minutes

On a motion of Mr. Wong, seconded by Mr. Stanley this item was approved.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

3. Public Comment

Wren Maloney expressed her concerns about the Pier 44 project due to traffic and ecological issues.

Leslie Purcell recommended that a National Environmental Policy Act (NEPA) study be conducted for the entire marina before more projects are permitted.

4. Consent Agenda

No Items

5. Old Business

A. Parcel 44 – Pier 44 – Consideration of final site design for Pier 44 redevelopment – DCB#08-015-B

Troy Evangelho presented the staff report.

Kathy Wishard discussed changes made to the project's main corner entries, and paving transitions between the new and existing promenade.

Jack Hollander disclosed his ex-parte meeting with commissioners Phinney and Jubany.

Chair Phinney asked staff to give a brief history of the project's entitlement process to address concerns about scale, appropriateness, density and traffic.

Michael Tripp gave a brief explanation of the project's entitlement history and next steps in the entitlement process.

Gary Jones added the applicant requires a lease extension which should go before the Board of Supervisors later in May.

Public Comment

Jeanette Vosburg objected to the proposed development and requested an Environmental Impact Study (EIS) be completed for the entire harbor.

Jon Nahhas spoke about the importance of public access to the marina and expressed concern about the traffic issues that Trader Joes would cause, and requested the board not approve the Trader Joes.

Leslie Purcell also suggested an EIS for the marina, expressed concern about the glass windows on the West Marine building due to the birds' safety, and suggested solar roofing on all new designs.

Tim Riley stated that the project has gone through many reviews and refinements and encouraged the approval of the project.

Wren Maloney spoke against the approval of the project.

Aaron Clark mentioned that the glass product that will be used on the West Marine building is endorsed by the Audubon Society and the American Bird Conservancy. He added that a certified Local Coastal Program (LCP) was passed for this project which is equivalent to an

Environmental Impact Report (EIR). He stated that the project enhances public access, public amenities, and boater- and visitor-serving uses.

Board Comment

Mr. Stanley opposed the project, comparing it to a strip mall near the water.

Michael Pashaie replied that the purpose of this hearing is to decide on the design of the project, not to decide whether to approve or disapprove the project. He added that the project is boater- and visitor-serving, and a huge improvement to what is currently there.

Mr. Stanley agreed that moving the West Marine Store closer to the boaters is a good idea; however he did not agree with the other retail spaces and the project overall.

Aaron Clark thanked Mr. Stanley for his comments and requested to move the project forward.

Vice Chair Jubany disclosed her and Chair Phinney's meetings with the applicants. She also thanked staff for displaying the improvements and following-up with the applicant.

Chair Phinney added there were several issues relating to public access, view access, accessibility for the differently abled, parking, and aesthetic design that the DCB was not able to agree on. So he, and Vice Chair Jubany met independently, with the architect and the owner's representative to discuss those issues. He also commended the architect for incorporating every suggestion they made. He added that the DCB is sensitive to the public's concerns about traffic and requested that staff study the problem regarding the traffic light on Lincoln Boulevard and Washington Boulevard. He suggested that staff work with the Department of Public Works and return in about two months to give an overview about the solutions, he also inquired about the Federal EIS and when it would become necessary. He mentioned that the applicant is widening Mindanao Way and adding another lane to mitigate some of the traffic impact. Lastly, he mentioned that the project actually increases visual access.

Mr. Wong commended the architect and stated that he liked this project as first presented, and the questions heard today have been addressed many times. He stated years ago he worked with the DBH director to discuss traffic mitigation. He stated that NEPA is required only when federal funds are being used.

Gary Jones said a number of Marina projects have been in development for years and are reaching their end. He said people have come in later in the process and could use an overview of the entitlement process and the roles and responsibilities of the DCB, which staff can present at the July meeting. The department will also request the City of Los Angeles attend a meeting and present on the traffic issues of the marina.

Chair Phinney requested that staff address the public's concerns that are constantly raised during the meetings, such as issues related to traffic, birds, and public access. Staff should address how members of the public could best handle their concerns, which agency those issue should be directed to.

Gary Jones stated that staff will reach out to the commissioners for those issues.

On a motion of Mr. Wong, seconded by Vice Chair Jubany this item was approved as submitted.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

Nays: 1 – Mr. Stanley

B. Marina del Rey Design Guidelines

Maral Tashjian presented the staff report.

Public Comment

Jeannette Vosburg inquired if “clean marina” meant the possibility of less birds.

Gary Jones replied that he didn't believe that's the context the word “clean” is being used in the design guidelines.

Jon Nahhas expressed concern about the timing of the Design Guidelines, and suggested that it should have been prior to all the development.

Wren Maloney spoke about the lack of protection for the ecology of the marina area and voiced opposition to Trader Joe's.

Leslie Purcell inquired about the Design Guidelines public review timeline, the force of the guidelines, and the legality behind them.

Board Comment

Chair Phinney asked staff to address the public's inquiries.

Ms. Tashjian replied that the documents are available on the department's website, where the DCB materials are typically located and stated that the DCB will determine when to approve the guidelines.

Chair Phinney suggested establishing an online public comment forum for the Design Guidelines, and that guidelines be printed and available at prominent areas in the marina, such as the DBH Administration Building, Lloyd Taber-Marina del Rey Library, MdR Visitors & Information Center and Burton Chace Park. He also suggested a blog/twitter account where members can read comments from others.

Gary Jones replied that DBH has a twitter account that can be used specifically for dialogue about the guidelines.

Vice Chair Jubany asked about the history of the Design Guidelines.

Ms. Tashjian gave a brief history of the Design Guidelines.

Vice Chair Jubany asked how often will they be updated, once they are finalized.

Ms. Tashjian explained that there is no specific rule, and they can be amended over time.

Vice Chair asked if the developers had access to any guidelines during their design process.

Ms. Tashjian replied that there have not been any Design Guidelines up until this point.

Chair Phinney stated that the LCP specifies things such as view corridors and other broad guidelines.

Chair Jubany wanted to clarify that she would like the Design Guidelines to be a living document.

Mr. Wong asked if the Design Guidelines was completed by staff.

Ms. Tashjian replied that a majority of it was based on the 2009 draft, but staff has made major revisions.

Mr. Wong added that the board has denied projects in the past that wanted to cut down a lot of trees, or that impacted a lot of birds. They also denied the Boat Central project, which was a unanimous decision.

Vice Chair Jubany added that the DCB has been the Design Guidelines for the developers.

On a motion of Vice Chair Jubany, seconded by Mr. Stanley this item was continued until the September 21, 2016 meeting. Copies of the Design Guidelines will be provided at the Beaches and Harbors Administration Building, the Visitor Center, the Library, and Chace Park.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley, and Mr. Wong

6. New Business

None.

7. Staff Report

Troy Evangelho presented the Temporary Permits report.

Gary Jones reported on the Ongoing Activities Report

Public Comment

Jon Nahhas spoke about the Department's website, and requested that the website be more public friendly, he also stated the Army Corps of Engineers' hearing was not published on DBH's website.

Tim Riley mentioned that he attended the Army Corps of Engineers hearing, and it was confusing.

Leslie Purcell spoke about tree pruning/netting and concerns about nest and birds disruption. She also inquired about any guidelines to protect nesting birds.

Chair Phinney replied that there are state statutes to prevent disruption of birds, especially during nesting season. He also added that several trees on Fiji Way were removed due to the guano from nesting birds, which caused the trees to die.

Michael Tripp said that nesting birds are protected by state and federal law, plus the LCP has specific protections for water birds and active nests. Measures can be taken to discourage nesting in trees when there is a human/bird conflict, such as a large amount of guano being deposited under a tree creating a health risk.

Gary Jones presented the Marina del Rey Special Events report.

Patricia Younis publicly acknowledged the County staff for all of their efforts for the Fuel External Tank delivery and mentioned that it was an amazing experience.

Jeanette Vosburg mentioned that she submitted information to staff regarding US EPA cleanup.

Wren Maloney spoke about presenting an ecological impact presentation at the next DCB meeting.

Chair Phinney replied that environmental impacts do not fall under the purview of the DCB and she could submit the presentation to staff. He also suggested that she could conduct her own viewing.

Gary Jones mentioned that he and other county and state staff have seen the presentation, that they had a discussion afterward, and mentioned that the issues are outside of the

County's jurisdiction. He also mentioned that he believes Ms. Powers is continuing her discussions with the state.

Jon Nahhas suggested that DBH offer free parking during free events.

Mr. Wong added that everyone is required to pay for parking, including the DCB board members.

8. Adjournment

Chair Phinney adjourned the meeting at 3:38 p.m.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board

DESIGN CONTROL BOARD MINUTES

August 23, 2016

Members Present: Peter Phinney, AIA, Chair (Fourth District); Helena Jubany FAIA, Vice Chair (First District); Jerome Stanley, Member (Second District); Tony Wong, P.E, Member (Fifth District)

Members Absent: Simon Pastucha, Member (Third District)

Department Staff Present: Brock Ladewig, Deputy Director; Michael Tripp, Division Chief; Troy Evangelho, Planner; Yeni Maddox, Secretary

County Staff Present: Amy Caves, County Counsel

Guests Testifying: Mie Jones, Department of Beaches & Harbors; Adam Berry, Essex Property Trust, Inc; John Skidmore, LMU ; Ken Greenberg, Caruso Affiliated

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 6:30 p.m.

On a motion of Mr. Wong, seconded by Mr. Stanley, the absence of Mr. Pastucha was excused.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Commissioner Stanley led the Pledge of Allegiance.

Chair Phinney stated his intention to hear item 5 before item 4, and to move item 6c to the beginning of the agenda after the public comment period to accommodate the largest audience of the evening.

2. Public Comment

John Richardson (South Coast Corinthian Yacht Club) expressed concern about the boaters' restrooms located closest to the club.

3. Consent Agenda

No Items

4. Old Business

A. Parcel 150 – Department of Beaches and Harbors/Permits Building – Consideration of new landscaping – DCB#15-009-B

Troy Evangelho presented the staff report.

Public Comment

None

Board Comment

Chair Phinney inquired about the Iris Douglas flower and its bloom frequency.

Ms. Joness replied that it blooms once a year around spring time, but the leaves remain throughout the year.

On a motion of Mr. Wong, seconded by Mr. Stanley this item was approved as submitted.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Nays: 0

B. Parcel 125 – Essex/Marina City Club – Consideration of alterations to approved promenade design – DCB#10-016-E

Troy Evangelho presented the staff report.

Public Comment

Nancy Vernon Marino expressed concern about the fencing, boater access from the parking areas to the outside promenade, and the construction time of the project.

Eric Peterson expressed concern about bikes not being allowed on the promenade.

Board Comment

Mr. Wong inquired about the bioswale.

Adam Berry stated that the original project design did not include a bioswale. He added that the Department of Public Works (DPW) required a bioswale and that the Fire Department required that it be outside of the fire lane.

Chair Phinney stated that he did not believe that the Fire Department required that the bioswale be placed within the promenade area and he did not believe that DPW required a bioswale. He further stated that there are other options to meet Low Impact Development requirements, which may have been more expensive. He also stated that he did not like the project, and feels the applicants cheated the public. He suggested using an underground system, treating the water with sand filters, and placing the bioswale in the landscaping around the building.

Adam Berry stated that when they were applying for building permits from Building and Safety, they were under the impression that they did not need to return before the DCB. Mr.

Berry stated that if they had been aware of the requirement, they would have returned and presented potential options for the bioswale. He stated that they were required to include the bioswale by Building and Safety.

Chair Phinney stated that he didn't believe the applicant was told they were required to have a bioswale, but rather they needed to pre-treat storm water run-off before it's discharged into the system. He added that there are lots of ways to treat runoff, the least expensive option was to install a bioswale.

Adam Berry replied that there were other potentially complicating factors, such as a cathodic protection system being installed at the same time.

Mr. Wong inquired as to why the project's engineer was not present at the meeting.

Adam Berry replied that the engineer was unavailable due to illness.

Mr. Wong replied that he agreed with Chair Phinney in that there were other options that the applicant could have explored and that he would not change his position.

Adam Berry replied that he would take the DCB's recommendations back to his team but doesn't anticipate any changes.

Chair Phinney stated that the DCB represents the interests of Los Angeles County residents, who own the Marina. He added that the only part of the project that had gone well were the gates.

Adam Berry stated that he'd been working with the Department of Beaches and Harbors to try to make up for the insufficient components of the project.

Chair Phinney expressed that it was difficult to accept that the applicant built something substantively different than what was originally proposed, when the original proposal was unsatisfactory and reluctantly approved by the DCB.

Adam Berry stated that they were at an impasse.

Chair Phinney stated there were other options that were costly and may not please the owners and tenants, but it will do more for the people of Los Angeles County, and that's where the applicant's efforts should lie.

Adam Berry replied that he preferred to find a solution that works with the DCB, however the DCB is proposing to remove the bioswale completely and find another option.

Chair Phinney replied that's not necessarily true.

Mr. Wong stated that he doesn't see how the current bioswale is effective. He added that it is up to the applicant to figure out the best way to design an effective bioswale.

Vice Chair Jubany stated that she agreed with Chair Phinney that when approved, the project was approved reluctantly because they were trying to compromise to help the project move forward. She stated that her decision is to disapprove the design being proposed.

On a motion of Mr. Wong, seconded by Vice Chair Jubany this item was denied as submitted.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Nays: 0

5. New Business

A. Parcel W – LMU Boathouse – Consideration of new dock gates and fencing – DCB#16-003

Troy Evangelho presented the staff report.

John Skidmore explained how the proposed design was focused on the security of the boathouse.

Public Comment

None

Board Comment

Vice Chair Jubany asked why they were keeping the 42"-tall railing.

John Skidmore stated that there wasn't anything wrong with the 42"-tall railing. The 7'-tall fence would be placed in front of it and they didn't want to demo the existing 42"-tall railing because of safety concerns.

Chair Phinney asked whether the 5' of fencing over the water was to keep people from being able to get to the gangway.

John Skidmore replied affirmatively.

Chair Phinney asked if the applicant was a waterside tenant only, or could they make landside improvements.

Michael Tripp replied that the landside improvements were part of parking lot W, which is owned by the County and operated by DBH. He also stated that there weren't plans by the County to redevelop the area; however Fisherman's Village tenants had approached DBH with the intention to redevelop the whole area.

On a motion of Mr. Wong, seconded by Vice Chair Jubany this item was approved as submitted.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Nays: 0

B. Parcel 50 – Caruso/Mainland Poke – Consideration for new signage and façade renovation – DCB#16-004

Troy Evangelho presented the staff report.

Vice Chair Jubany asked if the “Poke Shop” sign box was flush with the surface.

Troy Evangelho replied that the box stood out as far as the letters, and the same was true for the blade sign.

Chair Phinney stated that his meeting materials packet show a different color choice, in option B and asked for clarification.

Troy replied that the most recent color choices for consideration by the Board were in the presentation rather than what was in the submittal packet. He further stated that, the DCB had the authority to approve the project by making an exception to the established sign program.

Chair Phinney clarified that the DCB had the authority to approve the sign even though it exceeded the maximum size permitted under the signage program for the center.

Troy replied affirmatively and stated that the center was the only property in Marina del Rey that had a signage program. He then stated that the program was developed by the applicant to assist tenants with their signage. Troy explained that elsewhere in the Marina, the DCB has the sole authority to establish the size for a wall sign and so the applicant is requesting that the Board approve a size that is greater than what would typically be allowed by the center’s sign program.

Public Comment

None.

Board Comment

Chair Phinney asked the applicant to join them in the discussion and stated that if DCB approved a sign that is beyond the scope of the signage program they may have other tenants that will request larger signs.

Ken Greenberg replied that he did not have an issue with that occurring, and explained that the center's management looks at each sign on an individual basis.

Vice Chair Jubany replied that she prefers the proposed (larger) signage.

Mr. Wong clarified that the approval would not be a precedent setting decision and was based on an individual case and location.

Mr. Stanley expressed concern about the uniformity, location, and the original purpose and aesthetics; however, would defer to the developers preference.

Ken Greenberg stated that he understood Mr. Stanley's view and stated that they were looking at the verbiage of the sign, not necessarily the background.

Chair Phinney addressed Mr. Stanley's issue by stating that one of things the DCB found delightful about the original design was that there was a real effort made to create a sense of a village of individual tenants, to not make this a standard strip mall. The applicant has spent a great deal of money and effort creating an atmosphere with its own sense of place.

On a motion of Vice Chair Jubany seconded by Mr. Stanley, this item was approved as submitted.

Ayes: 4 – Chair Phinney, Vice Chair Jubany, Mr. Stanley and Mr. Wong

Nays: 0

6. Staff Reports

Michael Tripp presented the Marina del Rey Special Events report. He announced the sail boat races, along with the last summer concert.

The remaining reports were received and filed.

Public Comment

None

7. Adjournment

Chair Phinney adjourned the meeting at 7:37 p.m.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board

DESIGN CONTROL BOARD MINUTES

SPECIAL MEETING

October 20, 2016

Members Present: Peter Phinney, AIA, Chair (Fourth District); Jerome Stanley, Member (Second District); Tony Wong, P.E, Member (Fifth District)

Members Absent: Helena Jubany FAIA, Vice Chair (First District); Simon Pastucha, Member (Third District)

Department Staff Present: Brock Ladewig, Deputy Director; Michael Tripp, Planning Division Chief; Maral Tashjian; Departmental Facilities Planner II; Troy Evangelho, Planner; Yeni Maddox, Secretary

County Staff Present: Kevin Finkel, Department of Regional Planning; Amy Caves, County Counsel

Guests Testifying: Michael Finger, AMLI Marina del Rey; Brandon Ranson, Caruso Affiliated

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 2:39 p.m.

On a motion of Mr. Wong, seconded by Mr. Stanley, the absence of Vice Chair Jubany and Mr. Pastucha were excused.

Ayes: 3 – Chair Phinney, Mr. Stanley and Mr. Wong

Chair Phinney led the Pledge of Allegiance.

2. Consent Agenda

No Items

3. Old Business

A. Marina del Rey Design Guidelines

Maral Tashjian presented the staff report.

Public Comment

Tim Riley addressed the letter submitted to the Design Control Board (DCB) by the Marina del Rey Lessees' Association where they outlined many of their concerns about the design guidelines.

Board Comment

Mr. Stanley asked staff if they considered the Fire Department and Department of Regional Planning's (DRP) input during the process, and if so, what the procedure was for that.

Ms. Tashjian replied that throughout the draft process DRP and the Fire Department had a chance to review the document, and made comments, which staff incorporated.

Chair Phinney asked staff to explain the history and process that was used to develop the guidelines.

Ms. Tashjian gave a brief overview of the process.

Mr. Stanley asked if the guidelines codify the comments and direction that the DCB has been giving applicants.

Ms. Tashjian replied affirmatively and stated that the design guidelines reflect the type of comments the DCB has typically made in the past.

Mr. Stanley asked if the design guidelines would cause a hardship for applicants.

Ms. Tashjian replied that the document would help applicants rather than cause hardship, because it gives them a better idea of what the DCB is expecting. She further explained that staff encourages the applicants to use the design guidelines early on, so that when presented before the DCB, the project would have good design principles incorporated already.

Chair Phinney addressed the "One Stop Shop" idea raised in the Lessees Association letter, and suggested having two meetings a month. He also clarified that the design guidelines are only guidelines and not requirements.

Mr. Wong stated that the guidelines should be followed as closely as possible.

Ms. Tashjian explained that applicants should be able to demonstrate how their projects are consistent with the guidelines. She added that noncompliance with any given guideline would have to be justified before the DCB. It would be under the discretion of the Board to waive a design guideline or not.

Chair Phinney expressed his opinion that guidelines should be living documents and believes that the only way to see if they work is if they start using them.

Mr. Stanley suggested placing an explanation in the guidelines, on how they would be utilized by the Board and what the applicants' responsibilities were, including how the applicants should incorporate them into their projects.

Mr. Wong added that the DCB is open to input from the applicants.

Ms. Tashjian replied that there is a section in the Introduction Chapter called Waiver of Individual Guidelines that addresses Mr. Stanley's comment.

Chair Phinney asked staff if it would be helpful for the DCB members to provide a signed letter that explains the intentions of the guidelines.

Ms. Tashjian replied affirmatively.

Ms. Caves added that the letter would need to come back to the DCB meeting for approval.

On a motion of Mr. Wong, seconded by Mr. Stanley this item was approved as submitted.

Ayes: 3 – Chair Phinney, Mr. Stanley and Mr. Wong

Nays: 0

B. Parcel 15 – AMLI Residential/ AMLI Marina del Rey – DCB#14-002-B - Consideration of sign program and promenade details

Troy Evangelho presented the staff report.

Michael Finger introduced Dan Deli, the landscape architect and India Howlette, the sign designer.

Public Comment

None

Board Comment

Chair Phinney complimented the project and stated that this project sets the standard that other projects should try to achieve. He then asked about the free-standing wood benches.

Michael Finger clarified that the benches would be built into a wall façade.

Chair Phinney asked to see an elevation that gave a sense of the bench in its context.

Michael Finger explained that the picture in the presentation was a factory sample and did not show the bench in context with its surroundings.

Chair Phinney stated that he liked the bench the way Michael Finger described it.

Mr. Wong inquired about the handling of the storm water for the project and asked if the applicant had gone through the County plan check.

Michael Finger replied affirmatively.

On a motion of Mr. Wong, seconded by Mr. Stanley this item was approved as submitted.

Ayes: 3 – Chair Phinney, Mr. Stanley and Mr. Wong

Nays: 0

4. New Business

A. Parcel 50 – Caruso Affiliated/SugarFish – DCB#16-005 - Consideration of new signage and façade modification

Troy Evangelho presented the staff report.

Brandon Ranson explained that they intended to implement the project as presented by staff.

Public Comment

None

Board Comment

Mr. Stanley expressed concern about the size of the signage, the advertising advantage over the other tenants' signs, and asked if there were any regulations being stretched to allow the sign.

Troy replied that staff found the sign to be compliant with regulations, and added that the sign was within the maximum allowable sign area per the property's sign program.

Chair Phinney asked about the railing and if the applicant intended to serve cocktails in the area.

Brandon Ranson replied that the railing was necessary because the applicant did intend to serve cocktails in the area.

Chair Phinney expressed his concern about the lack of eye-level signage and made the applicant aware that the DCB wouldn't be pleased if they returned requesting to add signage with some kind of sandwich board. He also asked whether the applicant had considered ground level signage.

Brandon Ranson replied that the tenant does not employ ground level signage at their other locations and would not be requesting such signage in the future.

On a motion of Mr. Wong, seconded by Mr. Stanley this item was approved as submitted.

Ayes: 3 – Chair Phinney, Mr. Stanley and Mr. Wong

Nays: 0

Public Comment

Eric Peterson expressed concern about traffic issues created by projects in the Marina, once they are completed.

Chair Phinney explained that some of the traffic on Admiralty Way, especially during evening rush hour, is the result of the problematic traffic light on Lincoln and Washington Blvd. He stated that the Department of Public Works believes the traffic issues are not from the new development in the Marina but from the City of Los Angeles' traffic lights. He asked staff whether this was correct.

Michael Tripp replied that not all the Marina traffic is pass through, and staff is looking at improving wayfinding and transportation options in the Marina to reduce traffic.

5. Staff Reports

The reports were received and filed.

Public Comment

None

6. Adjournment

Chair Phinney adjourned the meeting at 3:43 p.m.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board

Marina del Rey Slip Vacancy Report

Nov-16	17-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL VACANT	TOTAL AVAILABLE	% VAC	TTL OFF-LINE	TTL including OFF-LINE
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC					
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%	1	48	2.1%		82	0.0%		38	0.0%		16	0.0%		7	0.0%		1	0.0%	1	207	0.5%		
P10																							0		180	
P12							3	30	10.0%		53	0.0%	1	58	1.7%		44	0.0%	1	31	3.2%	5	216	2.3%		
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		236	
P18	2	198	1.0%	1	68	1.5%		41	0.0%		39	0.0%		26	0.0%	1	18	5.6%		34	0.0%	4	424	0.9%		
P20		42	0.0%	2	59	3.4%		21	0.0%		9	0.0%		8	0.0%							2	139	1.4%		
P21	26	121	21.5%	1	51	2.0%					10	0.0%										27	182	14.8%		
P28				27	182	14.8%	5	100	5.0%	16	82	19.5%				3	9	33.3%		2	0.0%	51	375	13.6%		
P30		8	0.0%	5	70	7.1%	7	51	13.7%		33	0.0%		26	0.0%		52	0.0%	1	55	1.8%	13	295	4.4%		
P41		90	0.0%		24	0.0%	3	34	8.8%													3	148	2.0%		
P43		36	0.0%	5	104	4.8%	2	70	2.9%	1	34	2.9%					10	0.0%		4	0.0%	8	258	3.1%	91	
P44																							0		232	
A47	6	96	6.3%		77	0.0%		28	0.0%	4	28	14.3%	1	9	11.1%		1	0.0%	1	3	33.3%	12	242	5.0%		
P53	2	34	5.9%		23	0.0%	7	37	18.9%		9	0.0%										9	103	8.7%		
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	175	5.7%		
P125I		24	0.0%	2	49	4.1%	1	93	1.1%		50	0.0%		27	0.0%		17	0.0%		18	0.0%	3	278	1.1%		
P132	1	29	3.4%		3	0.0%		68	0.0%	3	58	5.2%	2	45	4.4%		39	0.0%		20	0.0%	6	262	2.3%		
Total	46	821	5.6%	45	871	5.2%	28	745	3.8%	29	618	4.7%	6	269	2.2%	4	255	1.6%	8	295	2.7%	166	3874	4.3%	739	4613

Summation

Vacancy in 17'-25'	5.6%
Vacancy in 26'-30'	5.2%
Vacancy in 31'-35'	3.8%
Vacancy in 36'-40'	4.7%
Vacancy in 41'-45'	2.2%
Vacancy in 46' to 50'	1.6%
Vacancy in 51' and over	2.7%

Overall Vacancy 4.3%

Vacancy w/o DOUBLES, OUT OF SERVICE slips 3.7%

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

Nov-16

	Under Construction	Net Available	TOTAL MoR	% of TOTAL	CDP MIN THRESHOLD
25' & Less					
Number of Slips	336	821	4614	18%	16%

26'-30'					
Number of Slips	202	871	4614	19%	19%

30'-35'					
Number of Slips	240	1450	4614	31%	18%