SMALL CRAFT HARBOR COMMISSION
August 8, 2018
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


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)

b. Marina Boating Section Report (VERBAL REPORT)

6. OLD BUSINESS

  a. March Night Meeting Public Comments Summary (VERBAL REPORT)

  b. Water Quality and Access Improvements Presentation (PRESENTATION)
7. **NEW BUSINESS**

   a. Policy #27 (Controlled Price) (PRESENTATION)
      Presentation by Department staff regarding the Procedure and Process of the Policy Statement No. 27

   b. County Ordinance of Unseaworthiness (PRESENTATION)

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
   - 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
   - Parcel 28 (Wayfarer) Dock Phasing Plan

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 (424) 526-7777.

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   Si necesita asistencia para interpretar esta información, llame a este numero: 310-822-4639.
SMALL CRAFT HARBOR COMMISSION MINUTES
June 13, 2018

Commissioners: Allyn Rifkin, Chair; David Lumian, Vice Chair; Dennis Alfieri (excused absence); Richard Montgomery; Nathan Salazar

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

County: Amy Caves, Principal Deputy County Counsel

Item 1 - Call to Order and Pledge of Allegiance
Chair Rifkin 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 Michael Tripp.

Item 2 - Approval of Minutes

Motion to approve May 09, 2018, Meeting Minutes by Vice Chair Lumian, seconded by Commissioner Montgomery, unanimously approved.

Ayes: 4 – Chair Rifkin, Vice Chair Lumian, Mr. Montgomery, and Mr. Salazar

Item 3 – Communication from the Public
Due to the large number of speakers on agenda item 7c, Parcel 28 Slip Transitional Plan Update, Vice Chair Lumian recommended moving said item to the front of the agenda.

Chair Rifkin stated that he would first allow public comments for agenda item 3 followed by 7c.

Bob Atkins expressed concern about the process of obtaining a water taxi license along with the extensive requirements of becoming a Dock 55 Permittee.

After some clarification, the commissioners agreed to first listen to Parcel 28’s presentation, agenda item 7C, before allowing public speakers to comment.

Item 7c – Parcel 28 (Wayfarer) Slip Transitional Plan Update
Tim O’Brien and Ben Mount, Legacy Partners, provided a presentation focusing on the logistics of not displacing vessels 35 feet and smaller, along with liveaboards, and floating homes. A total of 4 phases are anticipated throughout the duration of the project.

Vice Chair Lumian asked for clarification about the accommodations being provided to displaced vessels during the construction.
Ben Mount explained that vessels 35 feet and smaller, along with floating homes, and permitted liveaboards will be accommodated within the Wayfarer transitional plan.

Vice Chair Lumian inquired about the displacement of boats larger than 35 feet.

Ben Mount replied that approximately 50 boats will need to find berths outside of Wayfarer; however, AMLI’s project, Parcel 15, should be completed and available to accommodate those boats.

Vice Chair Lumian requested confirmation that the existing Wayfarer boaters will not be required to reapply post construction and that “out of water” surveys will not be mandated.

Ben Mount answered affirmatively. He further stated that tenants with good rental history will not be required to reapply and that there will not be an “out of water” survey requirement.

Commissioner Montgomery inquired about potential discounts or reductions for seniors.

Tim O’Brien responded that they are proposing a concession for seniors and veterans, which would grant them one month of free rent, upon their return to the renovated slips.

Vice Chair Lumian inquired about slip rates and the changes to the tenant’s utility bills.

Tim O’Brien replied that Wayfarer’s current rates are at $15/linear foot, which is roughly 46% below market value. After construction, the rate will increase to $22/linear foot, which is the going market rate. He further explained that currently boaters do not pay for their utilities; however, after construction, boaters will be billed individually for their own usage.

Alex Aleksandrove, owner of Marina Sailing, expressed concern about the lack of assistance from DBH staff regarding issues affecting his business in Marina del Rey.

Chair Rifkin suggested that DBH staff meets with Mr. Aleksandrove to further discuss his concerns.

Lori Klaidman expressed appreciation for Wayfarer’s revised phasing plan; however, her boat measures 40 feet and requires an end-tie. The new phasing plan excludes her from securing her tenancy at Wayfarer, so she is requesting assistance if possible.

David Fischback expressed concern about the slip rent increase post construction.

Yvonne Clark expressed concern about the current property condition, such as dilapidated handrails, dog waste in common areas, and damaged sidewalks leading to the docks.

Vice Chair Lumian clarified that the sidewalks are County’s responsibility.
Cherie Summers expressed concern about handicap accessibility around new docks, along with the proposed price hike for Warfarer slips.

Bob Atkins spoke about the proposed increases in slip rates along with the excessive insurance requirements.

Elizabeth Rae expressed concern about slip rates and the lack of available space for larger vessels.

Robert Flaherty spoke in favor of liveaboards and requested additional support for permitted liveaboards.

Captain Darrell Steffey spoke about boat surveys, slip rate increases, and concessions for seniors.

Edward Bell spoke about difficulties selling his floating home and asked the commissioners to change the rules which currently prohibit the sale of floating homes.

Chair Rifkin invited Legacy Partners representatives to respond to some questions.

Commissioner Montgomery asked about the decrease in the number of slips after construction. He also asked if a 32-foot vessel can be birthed in a 40-foot slip.

Tim O’Brein responded that the decrease in the number of slips is due to the laws set forth by the Americans with Disability Act (ADA). ADA requires certain navigational turnouts on the docks, which in turn, decreases the number of slips. He further announced that phase 1 of the construction is complete, pending a transformer which has to be set by Southern California Edison (SCE). Once SCE returns to the site and installs the transformer, the dock will be available. He also answered that if a 32-foot vessel is stationed in a 40-foot slip during the phasing plan, the tenant will pay the lower amount, and upon completion of the project, the boats will be placed back in the appropriate slips. He further explained that due to the ongoing construction, Wayfarer is currently accommodating two boats per end-tie.

Ben Mount clarified that boats can hang 4 feet past the slip size.

Commissioner Salazar asked about boaters’ laundry facilities, restrooms, and ADA access.

Tim O’Brien replied that the restroom and laundry facilities have been renovated. If boaters have issues with the facilities, they can speak with the onsite manager, Ryan Bredemeier. He also invited the commissioners to inspect the facilities and stated that the project was designed for ADA access.

Chair Rifkin mentioned that he would like to visit the facilities.

Vice Chair Lumian requested a timeline of the phasing plan.
Ben Mount explained that the project began with phase 1, which is now almost complete, pending SCE’s installation of the transformer. The transformer should be installed by the end of June 2018, and boats should be moved by end of July. Phase 2 will then begin September 1, 2018 with notices going out in August. Phase 3 is expected to begin by November 15, 2018, with notices going out October 15. Phase 4 would primarily depend on the completion of phases 2 and 3, but is expected to be completed by June 2019.

Vice Chair Lumian asked if AMLI would be able to accommodate the larger, end-tie boats, and if they have been notified about the various boats that won’t be accommodated at Wayfarer during the phasing plan.

Ben Mount replied AMLI does have the ability to accommodate larger boats, but they will not be notified of the displaced boats until Wayfarer gets their phasing plan approved.

Vice Chair Lumian requested that the Lessee notify AMLI of the number of boats expected, along with dates and configuration to avoid further complications. He also asked for a contact person that tenants can coordinate with regarding their needs.

Ben Mount stated that Legacy Partners’ contact person is Ryan Bredemeier. Michael Finger is the temporary contact person for AMLI.

Vice Chair Lumian requested that the Lessee consider phasing their rent increases so that tenants are not hit with an immediate spike in rent.

Commissioner Montgomery asked about the seniors’ concession, and in particular about requalifying post construction.

Tim O’Brien replied that as long as the tenant has a good-standing history with Wayfarer, they will not be required to requalify.

Chair Rifkin stated that he had a difficult time understanding the Lessee’s presentation and requested staff to provide a report which includes a timeline of the phasing plan. He also requested that staff coordinates an inspection of the boater restroom and laundry facilities.

Michael Tripp replied that he will provide the report.

Chair Rifkin inquired about liveaboard fees in the marina, and if there is a limit on rent hikes.

Steve Penn replied that DBH does have a liveaboard policy which limits fees to no more than 55% of the base rent.

Chair Rifkin asked if there is a procedure where liveaboards can challenge the onsite amenities.
Steve Penn replied affirmatively and explained that “Controlled Price” policy allows tenants to challenge an unreasonable price for services provided, sold merchandise, slip fees, or apartment rent. He further explained that once DBH receives such challenges they conduct an investigation.

Vice Chair Lumian handed out copies to commissioners of the July 13, 2016, SCHC Meeting Minutes, and read out loud the last three paragraphs on page 5, which reiterated the Controlled Price policy. He also asked staff if anyone has submitted complaints or if any investigations have been conducted.

Steve Penn replied that while he did not have an exact number of investigations off hand, he does, however, recall sporadic inquires and challenges regarding apartment rent and slip fees. He further explained that investigations in the past have been conducted, which includes extensive research on surrounding market rates, up to a 60-mile radius of MdR.

Vice Chair Lumian requested an overview of the number of complaints received by the Department, along with investigations and resolutions. He also requested a presentation on the prohibition of sales of floating homes to better understand the reasoning for the ban.

Steve Penn replied that he will look into the records to identify the requested information. Steve Penn also informed Vice Chair Lumian that the floating home policy is a County Code which DBH has no authority to change.

Chair Lumian reiterated his request for a presentation on said topic so that the commissioners can determine if they should submit a recommendation to the Board of Supervisors to change the Code.

Commissioner Montgomery asked staff for an explanation on the “out of the water” surveys which are required every two years.

Steve Penn replied that the surveys are not required by DBH, but may be required by the individual lessees. He invited Michael Blenk from DBH’s Boating Section to further explain.

Michael Blenk gave a brief explanation of the various types of boat surveys. He explained that not only do insurance companies require boat surveys for liability purposes, but marina managers also require said surveys to determine the condition of the boats coming into their marinas.

Commissioner Salazar inquired if DBH conducts inspections of the leasehold premises, and who the contact person is for complaints regarding restrooms, laundry facilities, and public rights-of-way.

Steve Penn replied that the Lessees are responsible for maintaining their leaseholds; however, DBH’s property agents regularly inspect the facilities and are in direct communication with the Lessees. Steve Penn offered his business card to the public so that anyone with complaints may contact him directly.
Item 4 – Communication with the Commissioners
Commissioner Montgomery reported a letter received from Yvonne Clark and disclosed his meeting with Legacy Partners regarding the phasing project.

Chair Rifkin reported a shared communication from Lori Klaidman.

Item 5a – Marina Sheriff
No reports were presented.

Item 5b – MdR and Beach Special Events
Carol Baker announced a number of upcoming summer events. She also mentioned the grand opening of the newly renovated Marina Beach on June 28, 2018, at 5pm. Supervisor Janice Hahn is expected to attend the opening ceremony.

Item 5c – Marina Boating Section Report
Michael Blenk reported that Anchorage 47 only has 7 vacant slips. Parcel 77 power boat storage is completely full, and mast-up storage has 42 spaces available for sailboats on trailers, up to 31 feet. He also reported on illegal charter activity occurring throughout the marina and mentioned that DBH has been closely monitoring the launch ramp, Dock 52, and Burton Chace Park. He stated that pursuant to LA County Code Section 19.12.1220D, the operator or owner of a commercial vessel shall not use the transient docks at Burton Chace Park nor the boarding docks at the County launch ramp for the purpose of loading or unloading passengers or cargo carried on a voyage or provisions materials and supplies used on a voyage without the prior written consent of the Director. He urged the following vessels to cease their unauthorized operations: Mayan Soul, Three Lions, Cat Atomic, Counter Shade, and Mohalo. He mentioned that staff is documenting these activities and will take legal action if it does not stop.

Commissioner Montgomery inquired as to the warning and citing process of illegal charters.

Carol Baker replied that illegal operators are first given a warning. If they continue to operate illegally, they are then issued a citation.

Vice Chair Lumian suggested placing video cameras at the Marina del Rey launch ramp to document the illegal charters. He also inquired about the cost of the fines.

Michael Blenk stated that video cameras are being considered and mentioned that staff is taking action to stop the illegal charters.

Carol Baker stated that the first fine is $100. The fines then increase to $300, then $600. She further explained that DBH is coordinating with the Treasure Tax Collector’s office along with the US Coast Guard which carry severe fines.

Motion to amend the agenda to have items under New Business (7a and 7b) moved to the next month’s meeting by Chair Rifkin, seconded by Vice Chair Lumian; unanimously approved.
Ayes: 4 – Chair Rifkin, Vice Chair Lumian, Mr. Montgomery, and Mr. Salazar

Item 5d – Marina del Rey Convention and Visitors Bureau
Janet Zaldua reported that hotel occupancy rate from January to April 2018 was at approximately 86%, and the average hotel rate in the marina is $270. She announced that Tony P’s Restaurant received the California Restaurant Association’s Lifetime Achievement Award.

Item 7d – Dock 52 History and Current Usage
Michael Rodriguez provided the staff report.

Daniel Ginzburg, Owner of FantaSea Yachts, spoke about his business and the usage of Dock 52. He suggested that Marina Sailing and other sailing/charter companies use Burton Chace Park or Dock 55 to avoid conflict at the dock.

Vice Chair Lumian asked Mr. Ginzburg to explain the issues that the small charter operators, such as Marina Sailing, cause by using Dock 52.

Daniel Ginzburg replied that the small charter boats take up the same amount of dock space as a 100-ton vessel, only to board 2-6 people. Meanwhile, his vessels, FantaSea Yachts, have hundreds of people waiting to board/disembark, but cannot access the dock due to the small charter boat.

Rick Oefinger, owner of Marina del Rey Sportfishing, spoke about ongoing issues with the sailing schools operating out of Dock 52. He added that the sailing schools should operate out of another dock, and not interfere with the large vessels/yachts that regularly operate out of Dock 52. Said inference causes long delays for hundreds of people.

Alex Aleksandrove, owner of Marina Sailing, spoke about the issues his business is experiencing in Marina del Rey.

Bob Atkins spoke in support of Alex Aleksandrove and about legalizing boat charters in the Marina.

Chair Rifkin requested clarification regarding the issues between the two major Dock 52 users and the smaller operators.

Steve Penn explained that the agreement between the County and the Fisherman’s Village Leaseholder is due to insufficient parking at Fisherman’s Village. Dock 52 has become the overflow parking lot with the condition that the user of the dock must be a tenant/lessee of Fisherman’s Village. He clarified that the County does not have individual agreements with other charters.
Vice Chair Lumian stated that after hearing the two major operators at Dock 52 speak about the issues created by the smaller operators, it confirms his previous prediction that it does not work. He suggested finding an alternative solution for the smaller boats and suggested allowing them to operate out of their own slips. He also requested for a resolution to be added to next month’s meeting agenda.

Commissioner Montgomery added that he would like to have a staff report on this item which includes a detailed explanation to better understand this issue.

Vice Chair Lumian requested that in the interim, small boats operating from Dock 52 should be moved to the Burton Chace Park docks.

Steve Penn explained that there have been interim solutions provided to the smaller charters; however, the operators of those charter schools have not responded to the proposed solution. He further explained that the County has made many exceptions to their policies to accommodate the smaller charters.

Michael Rodriguez clarified that the County has sent an agreement to the two sailing schools, Blue Pacific Yachting and Marina Sailing. Blue Pacific Yachting signed the agreement and is currently operating out of Burton Chace Park. He further clarified that Marina Sailing has not signed the agreement.

Steve Penn announced that Michael Rodriguez will no longer attend the SCHC meetings as he has accepted a position with the Chief Executive Office. He further thanked him for his hard work and dedication during his tenure at DBH.

Motion to place a resolution of support for Dock 52 to be exclusive to larger boat operators, and smaller boats to operate out of their own slips, on next month’s agenda by Vice Chair Lumian, seconded by Commissioner Montgomery, unanimously approved.

Ayes: 4 – Chair Rifkin, Vice Chair Lumian, Mr. Montgomery, and Mr. Salazar

Item 8 – Staff Reports
Steve Penn provided the staff reports.

Alex Aleksandrove clarified that he did receive the agreement to operate from Chace Park; however, it’s not a solution for their operation due to parking issues.

Adjournment
Chair Rifkin adjourned the meeting at 12:22 p.m.
## Crime Information Report - Option 5A

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<th>View Park 2768</th>
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**REPORTING DISTRICTS TOTALS**

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

**Source:** LARCIS, Date Prepared June 05, 2018

CRIME INFORMATION REPORT - OPTION 5A
# Part 2 Crimes – May 2018

## Community Advisory Committee

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

*Source*- LARCIS, Date Prepared June 05, 2018

CRIME INFORMATION REPORT - OPTION 5A
**LOS ANGELES COUNTY SHERIFF’S DEPARTMENT**

**MARINA DEL REY STATION**

**PART 3 CRIMES - MAY 2018**

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

**Source** - LARCIS, Date Prepared – June 05, 2018
CRIME INFORMATION REPORT - OPTION 5A
### Los Angeles County Sheriff's Department
#### Marina Del Rey Station
#### Part I Crimes June 2018

<table>
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<tr>
<th>Crime Type</th>
<th>West Marina 2760</th>
<th>East Marina 2761</th>
<th>Lost R.D. 2762</th>
<th>Marina Water 2763</th>
<th>Upper Ladera 2764</th>
<th>County Area 2765</th>
<th>Lower Ladera 2766</th>
<th>Windsor Hills 2767</th>
<th>View Park 2768</th>
<th>Parks 2791</th>
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**REPORTING DISTRICTS TOTALS**

|                            | 16 0 1 0 2 1 6 13 12 3 | 54  |

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

**Source** - LARCIS, Date Prepared July 03, 2018
CRIME INFORMATION REPORT - OPTION 5A
**Community Advisory Committee**

<table>
<thead>
<tr>
<th>Crime</th>
<th>Upper Ladera 2764</th>
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<tbody>
<tr>
<td>Homicide</td>
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<tr>
<td>Rape</td>
<td></td>
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<td>Robbery: Weapon</td>
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared July 03, 2018

CRIME INFORMATION REPORT - OPTION 5A
<table>
<thead>
<tr>
<th>Part I Crimes</th>
<th>MARINA AREA (RD'S 2760-2763)</th>
<th>EAST END (RD'S 2764-2768)</th>
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<td>Homicide</td>
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**Note** - The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source** - LARCIS, Date Prepared – July 03, 2018
CRIME INFORMATION REPORT - OPTION 5A
# MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2018

## Liveaboard Permits Issued

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<tr>
<td>Notices to Comply Issued:</td>
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## Totals:

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<tr>
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<td>Current Permits:</td>
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<td>Expired Permits:</td>
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<tr>
<td>No Permits:</td>
<td>18</td>
<td>24</td>
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</tbody>
</table>

Total reported vessels in Marina del Rey Harbor: 3784
Percentage of vessels that are registered liveaboards: 8.30%
Number of currently impounded vessel: 6
August 8, 2018

TO: Small Craft Harbor Commission
FROM: Gary Jones, Director
SUBJECT: ITEM 5b – MARINA DEL REY SPECIAL EVENTS

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 (424) 526-7900

BURTON CHACE PARK YOGA
Burton Chace Park ♦ Community Room* ♦ 13650 Mindanao Way ♦ Marina del Rey
Sundays & Mondays
10:30 a.m. – 12:30 p.m.

Get your Namaste on by taking part in the Department of Beaches and Harbors’ (Department) FREE one-hour Yoga class, which will allow you to reduce your stress, enjoy the outdoors, and relax your body! Students must bring his/her own mat.

*If weather permits, class will be taught outdoors.

For more information: Call (424) 526-7910 or visit beaches.lacounty.gov
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 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 (424) 526-7910.

For more information: Call (424) 526-7910 or visit beaches.lacounty.gov

SUNSET SERIES SAILBOAT RACES 2018
Marina del Rey
Wednesdays through September 5, 2018
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

MARINA DEL REY WATERBUS
Ongoing through September 3, 2018

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Eight boarding stops throughout the Marina offer opportunities to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers are welcome on board, but no pets are allowed. The fare is $1.00 per person, for a one-way ticket. Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

WaterBus Schedule:
Thursday – Saturday: 11:00 a.m. – midnight
Sundays: 11:00 a.m. – 9:00 p.m.

Holiday Schedule
Labor Day: 11:00 a.m. – 9:00 p.m.

For more information: Visit marinawaterbus.com or call the Marina del Rey Information Center at (424) 526-7900
**“BEACH EATS” GOURMET FOOD TRUCKS**

4101 Admiralty Way ♦ Marina del Rey

Thursdays through September 27, 2018

5:00 p.m. – 9:00 p.m.

The Department is hosting a gourmet food truck event every Thursday from 5 p.m. to 9 p.m. in Marina del Rey. The event offers a variety of delectable savory foods and desserts. Plus, eventgoers can listen to live music and picnic on the beach. The weekly assortment of trucks will vary with menu options such as gourmet burgers, hot dogs, tacos, lobster rolls, ice cream, cupcakes, and more. Paid parking is available in beach parking lot #10 for 25 cents for every 10 minutes.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900 or visit beaches.lacounty.gov

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**BEACH SHUTTLE**

Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.

Sundays and Holidays from 10:00 a.m. – 8:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates year round on weekends and holidays.

For more information: Call the Marina del Rey Visitors Center (424) 526-7900 or visit beaches.lacounty.gov

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**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 (424) 526-7900 or visit beaches.lacounty.gov

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**FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES**

13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Saturdays & Sundays
2:00 p.m. – 5:00 p.m.

Saturday, August 11th
LeGrand Whitt and Faze One (Rhythm & Blues)

Sunday, August 12th
Brasil Brazil (Bossa Nova/Samba)

Saturday, August 18th
No Music Scheduled

Sunday, August 19th
Floyd and The Fly Boys (Rock/Rhythm & Blues)

Saturday, August 25th
Thin Ice (Pop/Rock)

Sunday, August 26th
2Azz1 (Jazz/Funk)

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

SUMMER YOUTH SAILING CAMP
The Boathouse at Burton Chace Park 13640 Mindanao Way Marina del Rey
Beginning Sailing: Aug 20th – 24th
Intermediate Sailing: Aug 6th – 10th
Advanced Sailing: Aug 13th – Aug 17th
10:00 a.m. – 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning, intermediate, and advanced 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 may have the opportunity to sail on 24-foot MacGregor sailboats, which is dependent on weather and surf conditions. Advanced students will continue to expand their sailing skills on 14-foot Laser sailboats.

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

Ages: 11 - 17 years old
Class Size: 6 - 12 students with 3 Lifeguard instructors
Fee: $285 per week
*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 (424) 526-7889 or visit beaches.lacounty.gov

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**2018 FREE MARINA DEL REY SUMMER CONCERT SERIES**

* Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
* Concert start time: 7:00 p.m.

**Symphonic Thursdays**

* August 9th
  * Katharine McPhee
    * Pop

* August 23rd / August 25th (Encore)
  * Marina del Rey Symphony
    * South Pacific
    * Fully Staged Production

**Pop Saturdays**

* August 18th
  * X (All Original Members)
    * Punk/Rock

* September 1st
  * La Santa Cecilia
    * Latin

Come to the park early for a free JAM Session, which allows guests to pick up a few moves at these interactive arts events centered around music and movement. All ages and skill levels welcome! JAM Sessions will be held from 3:00 p.m. – 4:30 p.m.

August 25th
* Tahitian Dance

September 1st
* Salsa Dance

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900 or visit beaches.lacounty.gov

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**FREE MARINA MOVIE NIGHTS**

* Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
* Movie start time: 8:00 p.m.

The Department presents the return of Free Marina Movie Nights at Burton Chace Park. This summer pack your picnic baskets and bring the family out to the park on Saturday nights to enjoy our outdoor movie screening under the stars.

**Movie Lineup:**

* August 11th
  * Grease

Come to the park early for a free JAM Session, which allows guests to pick up a few moves at these interactive arts events centered around music and movement. All ages and skill levels welcome! JAM Sessions will be held from 6:00 p.m. – 7:30 p.m.
August 11th   Swing Dance

For more information: Call the Marina del Rey Visitor Center at (424) 526-7900 or visit beaches.lacounty.gov

GJ:CB:da
August 8, 2018

TO: Small Craft Harbor Commission
FROM: Gary Jones, Director
SUBJECT: ITEM 6a– MARCH NIGHT MEETING PUBLIC COMMENTS SUMMARY

Item 6a on your agenda is a report on the summary of public comments that were made at the Department of Beaches and Harbors Special Night Meeting held on March 15, 2018.

GJ:BL:SP
ms
Attachment
## Summary of Public Comments
### Department of Beaches and Harbors Special Night Meeting
March 15, 2018

### GOAL A - ACCESS
Enhance access to all our beaches and the Marina for recreational purposes.

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Organization</th>
<th>Public Comment/Suggestion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Curran</td>
<td>MdR Yacht Sales/Marina Fest</td>
<td>Marina Fest creates a venue where local boating organizations demonstrate their missions and promote boating. Two tall ships will be available and accessible. Water bus and historical tours will also be provided.</td>
</tr>
<tr>
<td>Laura Harrington</td>
<td>LA Community Boathouse</td>
<td>Showed a video about community boathouses around the nation. Encouraged building a community boathouse in Marina del Rey for various organizations.</td>
</tr>
<tr>
<td>Greg Schem</td>
<td>The Boat Yard</td>
<td>Presented a PowerPoint presentation of the BoatYard renovation project, which is expected to be completed by May 2018.</td>
</tr>
<tr>
<td>Arlise Emerson</td>
<td>Boys &amp; Girls Club of Venice Sailing Program</td>
<td>The sailing program made a great impact in the lives of the youth throughout Los Angeles and in the inner cities. It provides a strong foundation for children and allows them to look beyond their neighborhoods. Requested continued support for the Recreational Boating Program at the Boys and Girls club.</td>
</tr>
<tr>
<td>Barry Fisher</td>
<td>Rowing MdR Recreational Boating Community</td>
<td>Mother’s Beach building to be used as a recreational boating center for the community.</td>
</tr>
<tr>
<td>Yolanda Gonzalez</td>
<td>Pacific Mariners Yacht Club Member</td>
<td>Create an area on the waterway specifically for Stand Up Paddle Boarders (SUPs)</td>
</tr>
<tr>
<td>Ron Orr</td>
<td>Santa Monica Windjammers Yacht Club</td>
<td>SMWYC provides services to the boating community in MdR, including the Junior Sailor Program and small boat rentals to members. Advocate for environmental clean-ups. Expressed concern about Pier 44’s impact on traffic.</td>
</tr>
<tr>
<td>Elliot Zimmerman</td>
<td>Bluewater Sailing</td>
<td>Addressed the narrowing of the main channel surrounding Almar Marina/MdR Hotel. Suggested the consideration of a new traffic arrangement for the main channel.</td>
</tr>
<tr>
<td>Name</td>
<td>Organization/Role</td>
<td>Description</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Richard Winderbank</td>
<td>Fairwind Yacht Club</td>
<td>Yacht club focused on providing affordable sailing to the community. Proud of sponsorships, and works hand-in-hand with the Boys &amp; Girls Club.</td>
</tr>
<tr>
<td>Pilar Diaz</td>
<td>Boy &amp; Girls Club of West San Gabriel Valley</td>
<td>Club provides access to the water for the East Los Angeles youth. Serves 800,000 children/year.</td>
</tr>
<tr>
<td>Christine Pernin/Wendy Northup</td>
<td>Women Sailing Association</td>
<td>Group in existence since 1985. Approximately 130 members. Requests more women to participate in water activities.</td>
</tr>
<tr>
<td>Iva Botena</td>
<td>I Row Fitness Studio</td>
<td>Provides coaching and rowing lessons in Marina del Rey since 2010. Received a letter from DBH about not being compliant with certain permits. Currently working on becoming compliant with all requirements.</td>
</tr>
<tr>
<td>Mia Falkenstein</td>
<td>Hornblower Cruises and Events</td>
<td>Very involved in the community and proud to be tenants of MdR.</td>
</tr>
<tr>
<td>Marni Parsons</td>
<td>Marina del Rey Outrigger Canoe Club</td>
<td>Non-Profit competitive racing club. Mission is to provide authentic Polynesian canoe racing. Host an annual race in the first weekend of June, which brings about 2,000 paddlers. Strongly encouraged the development of a community boat house at mother’s beach.</td>
</tr>
<tr>
<td>Captain Alex Balian</td>
<td>Paradise Bound Yacht Charters</td>
<td>Overnight stay on a boat is considered a charter. Provide training to SUP renters in order to make waterways safer.</td>
</tr>
</tbody>
</table>

**GOAL B – ECONOMY VITALITY**

Support a vibrant Marina Community and promote attractive beaches to expand visitor and economic opportunities for the region.

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization/Role</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ben Hamilton</td>
<td>Aneco Scape</td>
<td>Examine the stimulation of ecology and fund the building of artificial reefs in the Santa Monica Bay in order to increase ecotourism. Proposed that DBH creates a vacancy for a professional biologist/economist.</td>
</tr>
<tr>
<td>Jun Dolor</td>
<td>Pacific Ocean Management</td>
<td>Explanation of the Dock 55 application process.</td>
</tr>
<tr>
<td>Rick Oefinger</td>
<td>Sport Fishing</td>
<td>Provided an update on the success of his fishing operation. Expressed interest in working with the Boys &amp; Girls Club to provide them with free sport fishing charters in order to promote access to the water.</td>
</tr>
<tr>
<td>Denise George</td>
<td>Blue Pacific Yacht</td>
<td>Take measures to provide a viable solution for bareboat charters to operate in MdR.</td>
</tr>
<tr>
<td>David Maury</td>
<td>Constituent</td>
<td>Provide a year-round fleet of tall ships to enhance educational opportunities, and increase tourism.</td>
</tr>
</tbody>
</table>
### GOAL C – ENVIRONMENTAL STEWARDSHIP

Protect and maintain the beaches and Marina in a manner that balances recreational use with environmental resilience for the benefit of current and future users.

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maral Tashjian</td>
<td>DBH-Planning Division</td>
<td>Rebate program announcement. Up to 100 boaters will be assisted with the cost of converting their boat’s copper hull paint to non-biocide hull paint. Boat lifts will be available for purchase through the anchorage operators in Marina del Rey. Flyers distributed to the public.</td>
</tr>
<tr>
<td>Eric Dugdale</td>
<td>Pacific Mariners Yacht Club</td>
<td>Annual event to collect plastic off the beaches and in the marina. The event is a competition where prizes are awarded and is followed by a party. Community and staff are invited to attend on April 22, 2018.</td>
</tr>
</tbody>
</table>
August 8, 2018

TO: Small Craft Harbor Commission  
FROM: Gary Jones, Director  
SUBJECT: ITEM 6b – WATER QUALITY AND ACCESS IMPROVEMENTS REPORT

Item 6b on your agenda is a presentation by the Department staff regarding the Water Quality and Access Improvements in Marina del Rey.

GJ:BL:SP
ms
August 8, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7a – POLICY STATEMENT NO. 27 (CONTROLLED PRICES)

Pursuant to the request of your Commission, Item 7a on your agenda is a presentation by the Department staff regarding the procedure and process of the Policy Statement No. 27; how to derive market rates; and the recent cases Department investigated and their results.

GJ:BL:SP
ms
August 8, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7b – COUNTY ORDINANCE ON UNSEAWORTHINESS

Pursuant to the request of your Commission, Item 7b on your agenda is a presentation by the Department staff regarding the history and requirements of the Los Angeles County ordinance of unseaworthiness.

GJ:BL:SP

ms
August 8, 2018

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 June 12, 2018 the Board of Supervisors (BOS) adopted Ordinance No. 2018-0021 entitled, "An ordinance amending Title 19 – Airport and Harbors of the Los Angeles County Code, to add regulations in various section of Chapter 19.12 (Harbors), to minimize and prevent the discharge of chemical and bacterial pollutants into receiving waters of Marina del Rey Harbor." The ordinance took effect on July 12, 2018.

On June 25, 2018 the BOS motioned to receive and file the consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. The BOS also directed the Chief Executive Officer to report back "at the Supplemental Budget on the eight leaseholders who are under a different lease agreement related to the Marina City Club leases."

REGIONAL PLANNING COMMISSION'S CALENDAR
No items relating to Marina del Rey were on the June 2018 Regional Planning Commission agenda.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were on the June 2018 California Coastal Commission agenda.

REDEVELOPMENT PROJECT STATUS REPORT
The updated "Marina del Rey Redevelopment Projects Report" is attached.

DESIGN CONTROL BOARD MINUTES
The May meeting minutes are attached.

MARINA DEL REY SLIP REPORT
In May 2018, the overall vacancy rate across all anchorages in Marina del Rey stood at 5.2%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 4.6%.

In June 2018, the overall vacancy rate across all anchorages in Marina del Rey stood at 5.1%. Adjusted to remove out-of-service slips and 50% of available double slips, the
vacancy rate within Marina del Rey stood at 4.3%. 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
No further updates for this item.

ILLEGAL BOAT CHARTER ENFORCEMENT
Beaches and Harbors' Code Enforcement Unit continues to monitor and deter illegal charter boat activities at the public launch ramp and Chace Park docks. In the meeting of Treasurer and Tax Collector, US Coast Guard, and Beaches and Harbors on July 24, 2018, Coast Guard also emphasized its enforcement program at Marina del Rey, and encouraged reporting illegal boat charters to its office at (310) 521-3770 or SECLALB@uscg.mil.

PARCEL 28 (WAYFARER) DOCK PHASING PLAN
Pursuant to your Commission’s request in the last meeting, Parcel 28’s dock phasing plan is attached hereeto.

GJ:BW:SP:ms
Attachments (7)
## Marina del Rey Redevelopment Projects Report
### As of July 26, 2018

<table>
<thead>
<tr>
<th>Parcel No. Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
</table>
| 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. Lease was executed on July 31, 2017  
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. On April 26, 2017, the DCB approved the final design of the hotel project. Construction of the hotel began on August 11, 2017, and anticipated completion date is May 30, 2019. |
| 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. Parcel 10 and 14 Lease as executed on 12/9/16. Construction commenced on December 14, 2016, and anticipated completion date is October 30, 2019.  
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. |
## Marina del Rey Redevelopment Projects Report
### As of July 26, 2018

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</table>
| **43** -- Marina del Rey Hotel Anchorage | Jeff Pence | * Demolition of a 349-slip marina and construction of a 277-slip marina. | **Massing** -- | **Proprietary** -- BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds Lessee exercised its option to expand the lease term. Lease was executed on 12/22/15, and project is under construction.  
**Regulatory** -- Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016.  
**Regulatory Matter**: Parking Permit for reduced Parking. |
| **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 57 dry storage spaces | **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 Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required). | **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. Amended and restated lease was executed on August 24, 2017. Construction began on September 11, 2017.  
**Regulatory** -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016.  
**Regulatory Matter**: Shared Parking Agreement. No Variance proposed |
# Marina del Rey Redevelopment Projects Report
## As of July 26, 2018

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<tbody>
<tr>
<td>53 -- The Boatyard</td>
<td>Greg Schem</td>
<td>* New 921 s.f. ADA Restroom</td>
<td>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.</td>
<td>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. Option was exercised and lease executed on 4/29/16. Project is under construction and anticipated completion is expected in August 2018. Regulatory -- The DCB approved the final design of the project on December 16, 2015. Regulatory Matter: Variance for reduced setbacks and Architectural Guidelines requiring that structures be at least 15 ft. from bulkhead.</td>
</tr>
<tr>
<td>55/56/W -- Fisherman's Village/Gold Coast</td>
<td>Michael Pashaie/ David Taban</td>
<td>* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade</td>
<td>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).</td>
<td>Proprietary The lessee provided the SCHC with project updates at the March and May 2015 meetings. Regulatory -- A plan was last submitted to the Department of Regional Planning in July of 2008. No recent activity has occurred. Regulatory Matter: Shared Parking Agreement. Variance for reduced setbacks (side and waterfront).</td>
</tr>
</tbody>
</table>
## Marina del Rey Redevelopment Projects Report
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</thead>
<tbody>
<tr>
<td>113</td>
<td>Mariner's Village</td>
<td>Michael Sondermann</td>
<td>* Complete leasehold refurbishment of 981 apartments</td>
<td></td>
<td><strong>Proprietary</strong> -- Item opened on 9/23/2013</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>* Retail space increase from 2,070 s.f. to 9,000 s.f.</td>
<td></td>
<td><strong>Regulatory</strong> -- An EIR scoping meeting was held on 09/16/14 in Chace Park.</td>
</tr>
<tr>
<td></td>
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<td>* New 92-slip anchorage will be constructed</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>* New 28 foot-wide pedestrian promenade and public amenities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>AMLI Residential</td>
<td>Jason Armison</td>
<td>* Demolish existing facilities and build 585 apartments</td>
<td><strong>Massing</strong> -- Six buildings up to 5 stories and 70' high</td>
<td><strong>Proprietary</strong> -- The lease was executed on 1/30/14. Construction commenced on July 1, 2014, and anticipated completion date is October 2018.</td>
</tr>
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<td></td>
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<td>* New 8,000 s.f. commercial space</td>
<td><strong>Parking</strong> -- All Parking to be provided on site within new 1,271-space Parking garage</td>
<td><strong>Regulatory</strong> -- June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway.</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>* New 241 boat slip marina</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>* New 1,271-Parking space garage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Wayfarer</td>
<td>Tim O'Brien</td>
<td>* Complete leasehold refurbishment of 379 apartments</td>
<td><strong>Massing</strong> -- Seven buildings up to 3 stories high</td>
<td><strong>Proprietary</strong> -- 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. Project is under construction and anticipated completion date for the landside portion of the project is August 2018. In July 2017, the CCC granted permission to begin the dock reconstruction project.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>* New bicycle depot for public use</td>
<td><strong>Parking</strong> -- Existing subterranean Parking structure contains 947 Parking spaces.</td>
<td><strong>Regulatory</strong> -- On July 15, 2015, the DCB approved the final design of the project. Construction commenced in December 2015.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>* Improvements to existing promenade and dock gates and public amenities</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>* Replacement of existing docks within 6 months of completed of landside renovation</td>
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</tr>
</tbody>
</table>
DESIGN CONTROL BOARD MINUTES
May 16, 2018

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

Members Absent: None

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

County Staff Present: Kevin Finkel, Department of Regional Planning; Christina Angeles, County Counsel

Guests Testifying: Jeff Reich, Havaianas; Fernando Marroquin, RNF Signs; Kristin Dossetti, Essex/Massilia; Caitlyn Browning; Essex/Massilia; Elle White, Essex/Massilia

1. Call to Order and Pledge of Allegiance
Vice Chair Jubany called the meeting to order at 1:38 p.m.

Mr. Wong led the Pledge of Allegiance.

2. Approval of the February 21, 2018 and April 10, 2018 Minutes

Moved by Mr. Stanley, seconded by Mr. Wong, the February 21, 2018 and April 10, 2018 minutes were approved.

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

3. Public Comment
None

4. Consent Agenda
None

5. New Business
A. Parcel 50 – Caruso Affiliated / Havaianas – DCB #18-011 – Consideration of new signage and awning

Troy Evangelho presented the staff report.

The applicant's representative, Jeff Reich introduced himself.

Public Comment
None
Board Comment
None

Moved by Mr. Wong, seconded by Mr. Stanley, this item was approved as submitted.

Ayes: 3 – Vice Chair Jubany, Mr. Stanley, and Mr. Wong
Nays: 0

B. Parcel 50 – Caruso Affiliated / Everything But Water – DCB #18-010 – Consideration of new signage

Troy Evangelho presented the staff report.

The applicant’s representative, Fernando Marroquin of RNF Signs introduced himself.

Public Comment
None

Board Comment
None

Moved by Mr. Stanley, seconded by Mr. Wong, this item was approved as submitted.

Ayes: 3 – Vice Chair Jubany, Mr. Stanley, and Mr. Wong
Nays: 0

C. Parcel 125 – Essex/Massilia – DCB #18-012 – Consideration of building modifications and new signage

Troy Evangelho presented the staff report.

Mr. Wong asked how the Marina City Club promenade would connect to this project and if there is access to the promenade from the front of the building and from Admiralty Way.

Mr. Evangelho responded that there is access through the property that would provide a connection to the sidewalk and street in front of the building, and would also connect to the public promenade and neighboring promenades on either side.

Mr. Wong also asked if the asphalt driveway would extend into the entrance to the valet, how that would affect valet/parking lot circulation, and how many of the current parking spaces would be removed to complete the valet design.

Mr. Evangelho referred the questions regarding the driveway extension and valet/parking lot circulation to the applicant and answered that most of the parking spaces would be removed
to complete the valet design, leaving only two to three parking spaces. He then stated that the surface parking would be relocated to the parking garage.

Mr. Stanley asked if there is a standard that the Department would look to when an applicant decides not to follow the design guidelines.

Mr. Evangelho responded that typically when an applicant proposes a design that does not meet the set design guidelines, staff would first point out the deviation and ask if the applicant is interested in changing the design to meet the guidelines for approval. If the applicant decided that they would like to maintain the proposed design, staff would ask the applicant to provide a justification for the design which would be included in the staff report for the Board’s consideration.

Mr. Wong asked about the property’s increase in square footage and if the applicant would be in compliance with CEQA requirements?

Mr. Evangelho referred the question regarding the increase in square footage to the applicant and stated the applicant would have to go through CEQA analysis, which would typically occur at the next step when the applicant submits the project to the Department of Regional Planning.

Mr. Wong clarified that the Board’s duty today is approval of the project in concept.

Mr. Evangelho agreed and added that this project would be required to return to the Board for final design review once the applicant has gotten through the rest of the permitting process.

Mr. Stanley asked if there was an agreement with Marina City Club regarding the parking for the project.

Mr. Evangelho answered that he believed that there was an agreement with Marina City Club regarding parking but would refer the question to the applicant.

Mr. Stanley also asked if the hours of operation for the proposed project were consistent with the Marina City Club’s hours.

Mr. Evangelho referred the question to the applicant.

Kevin Finkel addressed the Board and stated that questions relating to parking, hours of operation, circulation and CEQA requirements would all be handled through the entitlement process. The Department of Regional Planning would be looking at hours of operation that are not impactful to the surroundings through their food service, alcohol service, and parking. Mr. Finkel also stated that he has already been in contact with Marina City Club to identify if they have adequate parking available to accommodate this use and that the
project’s entitlements would be held up until the Department of Regional Planning is able to review and approve all aspects of the project.

Mr. Stanley explained that he inquired about the hours of operations as it relates to parking because he found them to be interconnected in determining the parking needs for the project.

Mr. Finkel stated that the applicant would be required to have access to an exclusive use of a certain amount of parking that would always be available to them, so the Marina City Club would have to prove that there is parking in excess of what they need for their operations and residents to provide parking for this project.

Mr. Finkel also responded to Mr. Wong’s earlier question regarding valet/parking lot circulation by adding that during the entitlement process the Department of Public Works would look at their ingress and egress points and how their stacking would happen through their valet program to ensure there isn’t queuing onto Admiralty Way.

The owner and applicant, Kristin Dossetti, introduced herself along with the design and architecture team, Elle White and Caitlyn Browning.

Ms. Dossetti answered Mr. Wong’s earlier question regarding the expansion in square footage of the property by stating the property would increase its footprint by 3,000 square feet and activate the rooftop and other areas that had not been previously activated in the existing building.

Mr. Stanley addressed his earlier concern with an applicant choosing not to comply with the established design guidelines due to aesthetic purposes and asked why the proposed fencing design deviated from the guidelines.

Ms. Dossetti answered that the fencing design was purely aesthetic and shared their vision to enhance, beautify and modernize the building that is found to be a momentous part of the Marina. Ms. Dossetti also stated that while they are willing to be flexible in honoring the design guidelines going forward, she believed the current design variations were minor and would not impede, but rather enhance guest and visitor enjoyment of the coast.

Mr. Stanley responded that if there are going to be set design guidelines, in all fairness, all applicants should adhere to those guidelines.

Mr. Wong asked about the building’s front entrance and if there are any architectural solutions on the fencing that would indicate the entrance area.

Ms. Dossetti answered that there were signage solutions, but added that their goal was to provide access and viewpoints to the promenade, which are both absent from the current building design. Their initial intention was to make the building promenade-facing as
opposed to street-facing to protect the Marina City Club residents and their privacy. The front entrance was designed to be understated, but a sign or arrow can be easily added to point out the main entrance.

Vice Chair Jubany expressed concerns with the continuity of the proposed hexagon paving design of the promenade and asked the applicant to consider a transition from the Marina City Club’s waved paving to the proposed hexagon paving and the termination of the hexagon paving to the public promenade.

Mr. Stanley agreed with the lack of transition and questioned if the property could be distinguished by the proposed pavement.

Ms. Dossetti responded that standing on the actual paving, as opposed to looking at it from a bird’s eye viewpoint, doesn’t display a large variation between the two designs; however, the design is flexible, and the feedback is appreciated.

Vice Chair Jubany asked what the concept was behind adding the vines on the paddle tennis court fencing.

Ms. Dossetti answered that there would be planters with vines that grew up and attached onto the mesh fencing. A sample of the mesh fencing was provided to the Board.

Ms. Dossetti’s team also presented a color board and materials samples to the Board.

Public Comment
None

Board Comment
The Board added the condition to revisit the design of the promenade including the promenade paving and the transitions from the Marina City Club and the public promenade.

Moved by Mr. Wong, seconded by Mr. Stanley, this item was approved as with conditions.

Ayes: 3 – Vice Chair Jubany, Mr. Wong, and Mr. Stanley
Nays: 0

7. Staff Reports
Staff asked if the Board had an interest in continuing to receive a report of the temporary permits issued by the Department. The Board expressed no further interest in receiving the report.

All reports were received and filed.
Public Comment
None

8. Adjournment
Vice Chair Jubany adjourned the meeting at 2:35 p.m.

Respectfully Submitted,

Kandyce Newton
Secretary for the Design Control Board
## Marina del Rey Slip Vacancy Report

| Marina | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Vac | Avail | %Vac | Tot VAC | Tot Avail | % Vac | TTL OFF-LINE | TTL OFF-LINE |
|--------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|
| P1     | 2   | 5     | 40.0%| 2   | 5     | 40.0%|
| P7     | 1   | 8     | 12.5%| 5   | 80    | 6.3% |
| P6     | 1   | 15    | 6.7% | 1   | 48    | 2.1% |
| P10    | 2   | 5     | 40.0%| 2   | 5     | 40.0%|
| P12    | 5   | 30    | 16.7%| 5   | 53    | 9.4% |
| P13    | 1   | 3     | 33.3%| 33  | 0.0%  | 1    | 70    | 14.0%| 5   | 36    | 13.9%| 5   | 36    | 13.9%| 8   | 0.0%  | 12  | 186   | 6.5% |
| P15    | 3   | 42    | 7.1% | 59  | 0.0%  | 21   | 0.0%  | 9    | 0.0%  | 8    | 0.0%  | 3    | 139   | 2.2% |
| P18    | 2   | 18    | 11.1%| 51  | 0.0%  | 1    | 10    | 0.0% | 27   | 182   | 14.8%|
| P20    | 5   | 198   | 2.5% | 1   | 66    | 15.5%| 41   | 0.0%  | 39   | 0.0%  | 26   | 0.0%  | 18   | 0.0%  | 34   | 0.0%  | 6    | 424   | 1.4% |
| P21    | 3   | 42    | 7.1% | 56  | 0.0%  | 21   | 0.0%  | 9    | 0.0%  | 8    | 0.0%  | 3    | 139   | 2.2% |
| P22    | 26  | 121   | 21.5%| 1   | 51    | 2.0% | 1    | 10    | 0.0% | 27   | 182   | 14.8%|
| P28    | 113 | 0.0%  | 74   | 0.0% | 50   | 0.0% | 9    | 0.0%  | 246  | 0.0%  | 128  | 0.0%  | 1    | 0.0%  | 246  | 0.0%  | 1    | 0.0%  | 230  | 2.3% |
| P30    | 8   | 0.0%  | 70   | 0.0% | 3    | 51    | 5.9% | 1    | 33    | 3.0% | 26   | 0.0%  | 1    | 52    | 1.9% | 55   | 0.0%  | 5    | 256   | 1.7% |
| P41    | 3   | 90    | 3.3% | 24  | 0.0%  | 1    | 34    | 2.9% | 4    | 148   | 2.7% |
| P43    | 3   | 25    | 3.4% | 3    | 77    | 3.9% | 6    | 80    | 7.0% | 31   | 0.0%  | 2    | 15    | 7.4% | 1    | 0.0%  | 14   | 266   | 5.3% |
| P44    | 2   | 96    | 2.1% | 77  | 0.0%  | 28   | 0.0%  | 1    | 9     | 11.1%| 1    | 0.0%  | 3    | 0.0%  | 7    | 242   | 2.9% |
| P53    | 10  | 23    | 43.5%| 13  | 28    | 46.4%| 12   | 35    | 34.3%| 3    | 20    | 15.0%| 36   | 106   | 35.6%|
| P54    | 2   | 0.0%  | 1    | 25    | 4.0% | 6    | 0.0%  | 7    | 0.0%  | 14   | 0.0%  | 1    | 54    | 1.9% |
| P56    | 1   | 20    | 5.0% | 17  | 0.0%  | 2    | 0.0%  | 2    | 15    | 13.3%| 2    | 0.0%  | 14   | 0.0%  | 1    | 54    | 1.9% |
| P111   | 4   | 100   | 4.0% | 11  | 0.0%  | 1    | 24    | 4.2% | 2    | 40    | 5.0% | 7    | 175   | 4.0% |
| P1291  | 1   | 24    | 4.2% | 5    | 49    | 10.2%| 1    | 93    | 1.1% | 1    | 50    | 2.0% | 27   | 0.0%  | 1    | 17    | 5.9% | 1    | 18    | 5.6% |
| P132   | 1   | 17   | 6.0% | 1    | 39    | 1.7% | 1    | 35    | 1.6% | 1    | 50    | 1.0% | 2    | 20    | 5.0% | 2    | 35    | 6.9% |
| Total  | 58  | 803   | 7.2% | 30  | 779   | 3.9% | 34   | 733   | 4.6% | 31   | 565   | 5.2% | 15   | 264   | 5.3% | 15   | 272   | 5.5% | 14   | 250   | 4.8% | 197  | 3756  | 5.2% | 849  | 4805  |

### Summation

- **Vacancy in 17'-25'**: 7.2%
- **Vacancy in 26'-30'**: 3.9%
- **Vacancy in 31'-35'**: 4.6%
- **Vacancy in 36'-40'**: 5.2%
- **Vacancy in 41'-45'**: 5.3%
- **Vacancy in 46'-50'**: 5.5%
- **Vacancy in 51' and over**: 4.8%

### Overall Vacancy

- **5.2%**

### 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 28 dock reconstruction commencement September 2017. Estimated completion date: May 2019
- Parcel 43 dock reconstruction commencement September 2016. Estimated completion date of final stage: January 2020
- Parcel 44 dock reconstruction commencement December 2017. Estimated completion date: April 2019
### Marina del Rey Slip Vacancy Report

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**Summation**

- Vacancy in 17'-25' 7.0%
- Vacancy in 26'-30' 3.7%
- Vacancy in 31'-35' 4.2%
- Vacancy in 36'-40' 5.4%
- Vacancy in 41'-45' 4.6%
- Vacancy in 46' to 50' 4.4%
- Vacancy in 51' and over 5.9%

**Overall Vacancy** 5.1%

**Vacancy w/o DOUBLES, OUT OF SERVICE slips** 4.3%

**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 26 dock reconstruction commencement September 2017. Estimated completion date: May 2019
- Parcel 43 dock reconstruction commencement September 2016. Estimated completion date of final stage: January 2020
- Parcel 44 dock reconstruction commencement December 2017. Estimated completion date: April 2019
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August 8, 2018

Parcel 28 (Wayfarer) Dock Phasing Plan

The Parcel 28 Dock Plan is broken into four phases, with Phase one being on the bottom left hand portion of the plan, and the subsequent three phases moving counter-clockwise from there (please see attached dock plan). All boats 35’ in length or small, all legal liveaboards, and all floating homes will be given the opportunity to transfer to another slip in the Wayfarer anchorage.

**Phase 1**
The docks of Phase 1 have already been rebuilt, and are now available to accept boaters from other phases.

**Phase 2**
Boaters currently moored in Phase 2 received a notice on August 1st informing them that they will need to move their boats by September 1st. Approximately 35 boats currently in Phase II cannot be accommodated in the Wayfarer anchorage, and will have to find a slip elsewhere. All of the boats that cannot be accommodated are 36’ in length or larger.

**Phase 3**
Boaters currently moored in Phase 3 will receive a notice on October 1st informing them that they will need to move their boats by November 1st. Approximately 21 boats currently in Phase 3 cannot be accommodated in the Wayfarer anchorage, and will have to find a slip elsewhere. All of the boats that cannot be accommodated are 36’ in length or larger.

**Phase 4**
Demolition of the Phase 4 docks is planned for February 1, 2019. Completion of the docks is expected by May 2019. All of the boats located in Phase 4 prior to the demolition will be given the opportunity to transfer to a different slip within the Wayfarer anchorage.