SMALL CRAFT HARBOR COMMISSION
June 13, 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

Small Craft Harbor Commission Meeting of May 09, 2018.

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
None

7. NEW BUSINESS

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

b. Water Quality and Access Improvements Presentation (PRESENTATION)
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

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (424) 526-7752 (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
May 09, 2018

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

Department of Beaches and Harbors (DBH): Gary Jones, Director; Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; 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 Carol Baker.

Chair Rifkin introduced the newly appointed SCHC commissioner Nathan Salazar.

Commissioner Salazar introduced himself and mentioned his position as an engineer for Los Angeles County, Department of Public Works.

Item 2- Approval of Minutes

Motion to approve January 10, 2018, Meeting Minutes by Commissioner Montgomery, seconded by Commissioner Alfieri, unanimously approved.

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

Item 3 – Communication from the Public
Chair Rifkin limited the time to 2 minutes per person due to the high volume of speakers.

Greg Shaghoian, Marina Outrigger Canoe Club member, expressed his appreciation for all the support from DBH and the Small Craft Harbor Commission (SCHC) and invited everyone to attend the upcoming Outrigger Race on June 2, 2018.

Jonahaw Joss, boater, spoke against the relocation of Parcel 28 (P28) boaters.

Yvonne Clark, liveaboard tenant at P28, suggested that P28 Lessee, Legacy Partners, be mandated by the SCHC to take out a bond to provide assistance for displaced tenants. She also suggested having P28 boaters be represented by an organized group that would directly communicate with Legacy Partners staff.

Lori Kaidman, boater, spoke about the P28 eviction letter and requested an explanation for the sudden eviction.
Vice Chair Lumian asked when Ms. Kaidman received the letter and approximately how many residents received the same letter.

Ms. Kaidman replied that all 300 boaters received the same notice on April 19, 2018.

Andrew Hosken, boater, spoke about the lack of accommodations for recreational boaters in Marina del Rey (MdR), and inquired about future plans for the marina.

David Fischback, liveaboard tenant at P28, expressed concern about losing his liveaboard status should he be forced out of his existing slip at Wayfarer.

Gerry Purcell, floating homeowner at P28, expressed concern about the reentry of his floating home after construction at P28 is completed.

Regis Gaudrot, sailor, expressed concern about the construction of large buildings around the marina which obstruct the wind, and in turn, hinder sailing.

Cristi Rickey, boater, spoke about P28’s April 19th letter and expressed concern regarding the increase in slip fees after construction.

Cherie Summers, boater, stated that the high cost of slip rent along with the ongoing redevelopment in MdR is driving out the middle-class boaters.

Steve Curran, MarinaFest participant, announced that MarinaFest will be held on May 19 and 20, 2018. He also announced the formation of a yacht brokers’ group in Marina del Rey.

Tom Halpin, liveaboard tenant at P28, expressed concern about the mass eviction at P28 and the increase in slip rent after construction.

Michael Song, boater, expressed concern about the duration of construction at P28 and the impact it will have on boaters.

Michael Madahy, boater, expressed concern about the eviction notice he received from P28 which creates a conflict with his upcoming travel plans.

Brian Eklund, boater, spoke about the ongoing construction throughout MdR which caused him to relocate his boat three times. He also requested assistance should he be evicted from his current slip at P28.

Guadalupe Merritt, boater, requested clarification regarding the April 19th letter she received from P28.
Captain Darrel Steffey, liveboard tenant at P28, stated that the Wayfarer eviction is causing hardship to 300 residents, especially liveboards. He requested that DBH staff enforce the requirement of the Coastal Commission which mandates P28 to phase their construction of docks. He also requested that the SCHC review the proposed 55% increase in slip fees for liveboards.

Stephen Smith, boater, expressed concern about the displacement of boaters from P28.

Chair Rifkin stated that the Commissioners are unable to take any action on the P28 issue as it is not on the agenda; however, he requested that DBH staff provide an update on the situation.

Gary Jones provided a timeline of the P28 events that took place:

- April 19, 2018- First communication sent by the Lessee to all boaters.
- April 23, 2018- DBH received a copy of the letter and began receiving calls from concerned boaters.
- April 24, 2018- DBH sent a letter to Legacy Partners, the P28 lessee, requesting them to immediately rescind the notice and refrain from issuing any further communication to the public until DBH staff has reviewed and approved Legacy’s revised phasing plans. The letter sent to Legacy referenced their lease agreement with the County which requires them to phase the reconstruction project, or run the risk of defaulting on their lease.
- April 25, 2018 – Gary spoke with Legacy to discuss the events that had taken place, and to better understand what had transpired that led to the change from the initial phasing plan.
- May 2, 2018-Legacy sent a second letter to all boaters announcing that the evictions were placed on hold until DBH has approved the revised plan.

Mr. Jones further explained that the Coastal Commission (Coastal) has required DBH to mandate that each anchorage operator undergoing construction enter into an improvement transition and phasing plan. The phasing plan is specifically intended for vessels 35 feet and under. During Mr. Jones’ conversation with Legacy, Mr. Jones advised them that they will need to assist their boaters in finding alternate accommodations during construction, and must give the boaters the first right of refusal to return to the anchorage after construction. However, Mr. Jones conveyed to Legacy a strong preference in keeping a phasing plan, rather than finding alternate accommodations for the boaters. As for the slip fee increases, the Coastal requirements do not place a cap on slip fees, as it is a market-driven factor. Legacy’s staff are working with the Parcel 15 lessee to offer their docks as a possible solution. Mr. Jones further explained that the floating houseboats are no longer permitted in the marina; however, when an anchorage with floating homes goes under construction, the lessee will be required to work with the floating homeowners to provide a solution. Mr. Jones said he will keep the Commissioners updated on the status of this matter as it progresses.

Chair Rifkin requested that the May 2, 2018 letter be provided to the public, along with an update at the next SCHC meeting. He also requested that a representative from Legacy be present at the next meeting.
Gary Jones replied that the matter will be placed on next month’s agenda and stated that Mr. Tim O’Brien, Legacy’s representative, was present at the meeting and ready to speak to the Commission.

Tim O’Brien, Legacy Partners, stated that Gary Jones’ report of the events was accurate and precise. He highlighted that the April 19, 2018, letter was not a notice of eviction but simply a pre-notice for vacating slips by July 15, 2018. He added that their lease only requires them to provide tenants with a 30-day notice; therefore, the intent of the notice was simply to give as much advance notice as possible. He further explained that after conferring with DBH, it was clear that no eviction notices were to be issued until everyone is on the same page. The May 2nd letter was then mailed to the boaters to clarify the confusion. He added that they will comply with the phasing plan, as requested.

Chair Rifkin thanked Mr. O’Brien for his update and invited him to next month’s meeting to give additional updates.

Vice Chair Lumian asked O’Brien if the boaters no longer needed to vacate by July 15th.

Tim O’Brien responded affirmatively.

Commissioner Montgomery inquired about future rent increases, temporary slips for displaced boaters, and possible future concessions for seniors with fixed incomes.

Tim O’Brien responded that slip rents after the dock reconstruction will be increased to the market rate of approximately $22/linear foot, which is an $8 increase from their current $15/linear foot rate. He further explained that not only will the docks be brand new, but P28 has not had any rent increases since 2015. As far as temporary slips for displaced boaters are concerned, Mr. O’Brien explained that P28 has provided a list of available slips to all boaters, and they are currently working with AMLI, who will soon open their new docks at Parcel 15 with 240 available slips. He further mentioned that they have not considered any future concessions for seniors, and are currently focused on the floating homes issue.

Commissioner Alfieri asked the Lessee to consider future assistance for seniors and requested that Legacy provide the Commission with a completed phasing plan. He stated that Legacy’s initial distribution of notices was sloppy and unfair to their tenants.

Gary Jones replied that Legacy will return to DBH for approval of a transitional plan, and further assured the Commission that DBH staff will look for compliance in the phasing plan, the lease, the Local Coastal Program (LCP), and the dynamics within the harbor. He also stated that he will provide the Commission with the transitional plan and all the relevant documents once they become available.

Vice Chair Lumian requested that the revised plan be brought before the Commission to allow for public comments before being approved by DBH. He also suggested regulating the amount of projects being under construction at the same time, to minimize disruption.
Motion to approve the request to review Legacy Partners’ revised phasing plan by Vice Chair Lumian, seconded by Chair Rifkin; unanimously approved.

Ayes: 5 – Chair Rifkin, Vice Chair Lumian, Mr. Alfieri, Mr. Montgomery, and Mr. Salazar

Vice Chair Lumian suggested completing the dock reconstruction on Bar Harbor and Pier 44 before any other redevelopment of docks is allowed.

Gary Jones reported that besides the current projects which are underway, there are no other foreseen developments.

Chair Rifkin asked that the Department be proactive in keeping an eye on this matter and he is looking forward to an updated report at the next meeting. He also suggested postponing some of the current agenda items to a future meeting due to the time constraints.

Vice Chair Lumian recommended postponing the agenda items under Regular Reports.

Motion to amend the agenda to have items under Regular Reports (5a through 5d) and items under new business (7a and 7b) moved to the next month’s meeting by Mr. Montgomery, seconded by Mr. Salazar; unanimously approved.

Ayes: 5 – Chair Rifkin, Vice Chair Lumian, Mr. Alfieri, Mr. Montgomery, and Mr. Salazar.

Item 4 – Communication with the Commissioners

Vice Chair Lumian disclosed his communication with Lori Klaidman, Denise George, Steve Curran, and Steve Cho.

Chair Rifkin disclosed his attendance at the re-opening dedication of the DBH Visitor Center.

Item 6a – Los Angeles County Treasure and Tax Collector Presentation on Water Taxi Licenses

Eric Barnes, Supervising Tax and License Field Inspector, Los Angeles County Treasurer and Tax Collector (TTC) provided the staff report.

Vice Chair Lumian inquired about the history of the water taxi license in Marina del Rey and Chair Rifkin asked for the definition of “water taxi.”

Mr. Barnes replied that the definition for “water taxi” under Title 7.806.670 states “any vessel used for the transportation of passengers for hire when operated by the owner, agent, or employee at rates per mile, per trip, per hour, per day, or any other period of time in which the vessel is routed.” He further explained that the recent concerns of illegal chartering in MdR has brought this topic to the surface, and his office is working collaboratively with DBH staff along with the Sheriff’s Department to address those concerns. He also mentioned that TTC is in the process of reviewing and expanding the language that defines water taxis, and possibly changing the name.
Vice Chair Lumian inquired about the cost of the taxi license and the possible reasons for rejecting an application.

Mr. Barnes replied that the water taxi operator’s license has a one-time fee of $1,560 and an additional $179 for each boat. He further explained that applications typically get denied if the applicant fails to produce the documentation requested by the TTC, such as insurance, or proper lease agreements.

Vice Chair Lumian inquired if a sailing school would have to obtain a water taxi license.

Mr. Barnes replied that sailing schools are not required to obtain a water taxi license unless they are providing a captained charter service.

Captain Alex Balian testified in support of the water taxi license process.

Denise George, Blue Pacific Yachting, spoke about her issues with the process of obtaining a water taxi license, and requested to be listed as a legal charter company while the water taxi license process gets redefined.

Paul Zurburgg, boater, expressed concern about a number of illegal standup paddleboard (SUP) rental companies operating out of Mother’s Beach. He also mentioned that paddleboarders do not follow navigational rules, which poses safety concerns on the water.

Chair Rifkin asked staff to explain the process of licensing the SUP companies.

Steve Penn explained that the rental companies must have a sublease agreement with a County lessee. The lessee will then send the sublease agreement to DBH for approval. He further explained that paddleboards are considered vessels under the US Coast Guard regulations, and therefore, paddleboarders must follow all navigational rules.

Vice Chair Lumian inquired as to how many approved SUP rental companies are within Marina del Rey.

Steve Penn replied that he did not have the exact number, but there are several approved vendors, including one at Fisherman’s Village, and another on Palawan Way.

Carol Baker added that DBH also issues recreational permits to various companies, mostly consisting of small operators that provide kayaks and SUPs to be used in the Marina Beach area. She further explained that the Code Enforcement officers do monitor the marina for unauthorized operators.

Vice Chair Lumian mentioned that the issue of unauthorized operators has been brought up in the past, and needs to be regulated to improve safety. He requested a list of approved operators along with the required criteria to become an approved operator.
Carol Baker replied that she will provide the information at the next meeting.

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

Vice Chair Lumian inquired about the future plans for Parcel 21.

Steve Penn replied that DBH is still considering the best use of that area, and will report back when new information is developed.

**Adjournment**
Chair Rifkin adjourned the meeting at 12:06 p.m.
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<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>
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared April 05, 2018
CRIME INFORMATION REPORT - OPTION 5A
## Los Angeles County Sheriff's Department

### Marina Del Rey Station

#### Part 2 Crimes – March 2018

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CRIME INFORMATION REPORT - OPTION 5A
### MARINA DEL REY STATION

#### PART 3 CRIMES- MARCH 2018

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<th>Part I Crimes</th>
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<td>2</td>
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</tbody>
</table>

**REPORTING DISTRICTS TOTALS**

|                  | 21 | 7 | 0 | 2 | 1 | 1 | 9 | 12 | 14 | 5 | 72 |

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

**Source** - LARCIS, Date Prepared May 07, 2018
CRIME INFORMATION REPORT - OPTION 5A
<table>
<thead>
<tr>
<th>Community Advisory Committee</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
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<tbody>
<tr>
<td>Homicide</td>
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<tr>
<td>Rape</td>
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<td>Robbery: Weapon</td>
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<tr>
<td>Robbery: Strong-Arm</td>
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<tr>
<td>Aggravated Assault</td>
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<tr>
<td>Burglary: Residence</td>
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<td>Arson</td>
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<td>Boat Theft</td>
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<td>Vehicle Burglary</td>
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<td>Boat Burglary</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>9</strong></td>
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</tbody>
</table>

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

**Source:** LARCIS, Date Prepared May 07, 2018
CRIME INFORMATION REPORT - OPTION 5A
### Part 3 Crimes - April 2018

#### Marina Area East End

<table>
<thead>
<tr>
<th>Part I Crimes</th>
<th>Marina Area (RD’S 2760-2763)</th>
<th>East End (RD’S 2764-2768)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
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</tr>
<tr>
<td>Rape</td>
<td></td>
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<tr>
<td>Robbery: Weapon</td>
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<td>Robbery: Strong-Arm</td>
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<td>Aggravated Assault</td>
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<td>4</td>
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<td>Burglary: Residence</td>
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<td>Grand Theft</td>
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</tbody>
</table>

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

**Source:** LARCIS, Date Prepared – May 07, 2018

CRIME INFORMATION REPORT - OPTION 5A
### Liveaboard Permits Issued

<table>
<thead>
<tr>
<th></th>
<th>March</th>
<th>April</th>
</tr>
</thead>
<tbody>
<tr>
<td>New permits Issued:</td>
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<td>5</td>
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<tr>
<td>Renewal Issued:</td>
<td>7</td>
<td>17</td>
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<td><strong>Total:</strong></td>
<td><strong>10</strong></td>
<td><strong>22</strong></td>
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<tr>
<td>Notices to Comply Issued:</td>
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### Totals:

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Liveaboard:</td>
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<tr>
<td>Current Permits:</td>
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<td>226</td>
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<tr>
<td>Expired Permits:</td>
<td>63</td>
<td>65</td>
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<tr>
<td>No Permits:</td>
<td>16</td>
<td>17</td>
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</tbody>
</table>

Total reported vessels in Marina del Rey Harbor: **3785**

Percentage of vessels that are registered liveaboards: **8.14%**

Number of currently impounded vessel: **3**
MARINA DEL REY HARBOR
LIVEABOARD COMPLIANCE REPORT
2018

Liveaboard Permits Issued

<table>
<thead>
<tr>
<th></th>
<th>January</th>
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</tr>
</thead>
<tbody>
<tr>
<td>New permits Issued:</td>
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<td>Renewal Issued:</td>
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<tr>
<td><strong>Total:</strong></td>
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<td><strong>11</strong></td>
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<td>Notices to Comply Issued:</td>
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Totals:

<table>
<thead>
<tr>
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<th>January</th>
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</thead>
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<tr>
<td>Liveaboard:</td>
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<td>298</td>
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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>
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<td>12</td>
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</table>

Total reported vessels in Marina del Rey Harbor: 3777
Percentage of vessels that are registered liveaboard: 7.89%
Number of currently impounded vessel: 16
June 13, 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 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 (424) 526-7910.

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

SUNSET SERIES SAILBOAT RACES 2018
Marina del Rey
Small Craft Harbor Commission
June 13, 2018
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Page 2

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

"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 at the 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

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. Now with extended service, the Beach Shuttle will operate year round on weekends and holidays.

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

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

**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, June 16th**
Blue Breeze (R&B)

**Sunday, June 17th**
Brasil Brazil (Samba/Bossa Nova)

**Saturday, June 23rd**
Charangoa (Salsa)

**Sunday, June 24th**
2Azz1 (Jazz/Funk)

**Saturday, June 30th**
Jimbo Ross & The Bodacious Blues Band (Blues/Zydeco)

**Sunday, July 1st**
Floyd and The Flyboys (American Dance/R&B)

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: June 18 – 22; June 25 – 29; July 16 – 20;
July 23 – 27; July 30 – Aug 3 and Aug 20 – 24
Intermediate Sailing: July 2 – 6 (No class on July 4th) and Aug 6 – 10
Advanced Sailing: July 9 – 13 and Aug 13 – Aug 17
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; $228 for July 2 – 6

*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

MARINA DEL REY WATERBUS  
June 21 – 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  
July 4th: 11:00 a.m. – midnight  
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

MARINA DEL REY FOURTH OF JULY FIREWORKS  
Wednesday, July 4, 2018  
9:00 p.m.

The twenty-minute spectacular fireworks display over the main channel in Marina del Rey will be presented on Wednesday evening, July 4, starting promptly at 9:00 p.m. The
Small Craft Harbor Commission
June 13, 2018
Item 5b
Page 5

Department-sponsored fireworks show will feature synchronized music playing over a loudspeaker at Fisherman’s Village and Burton Chace Park.

Parking at the County lots is available for $7 – $15. Premiere viewing locations for the fireworks are Fisherman’s Village, Burton Chace Park, and Marina “Mother’s” Beach.

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900 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
July 12 – September 1, 2018
Concert start time: 7:00 p.m.

**Symphonic Thursdays**
July 12th
Marina del Rey Symphony
*Opera by the Shore*

July 26th
Marina del Rey Symphony
*Leonard Bernstein At 100: Ballet With Bernstein*

August 9th
Katharine McPhee
*Pop*

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

**Pop Saturdays**
July 21st
Lalah Hathaway
*R&B*

August 4th
Cat Power
*Alternative/Indie*

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 Session start time TBD.

August 25th
Tahitian Dance

September 1st
Salsa Dance

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900 or visit beaches.lacounty.gov
FREE MARINA MOVIE NIGHTS
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
July 14 – August 11, 2018
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:

July 14th  La La Land
July 28th  Dirty Dancing
August 11th  Grease

Come to the park early for a free JAM Session at 6:00 p.m. Pick up a few dance moves at these interactive arts events centered around music and movement. All ages and skill levels welcome!

July 14th  Tap Dance
July 28th  Tango
August 11th  Swing Dance

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

42ND ANNUAL OLD FASHIONED DAY IN THE PARK
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sunday, July 29, 2018
10:00 a.m. – 3:00 p.m.

Old Fashioned Day in the Park is sponsored by the Classic Yacht Association. Tour vintage yachts to classic cars from the 1920s to the 1960s. The event is free and open to the public.

For more information: Call (310) 429-3028

GJ:CB:da
June 13, 2018

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

SUBJECT: ITEM 7a– MARCH NIGHT MEETING PUBLIC COMMENTS SUMMARY

Item 7a 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
yw

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</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</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>Description</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>

GOAL D - SERVICE EXCELLENCE

Provide reliable, high quality services to beach and Marina users and stakeholders.

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<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Description</th>
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<tbody>
<tr>
<td>Craig Melone</td>
<td>Marina Yacht Club</td>
<td>Provide rules for remote-control boats in the Marina.</td>
</tr>
<tr>
<td>Gary Gilpin/Wendy</td>
<td>Marina Sailing</td>
<td>Examine utilization of Burton Chace Park to enhance boat chartering and customer service.</td>
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<td>Saurnoff</td>
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<tr>
<td>Michael Leneman</td>
<td>Multi Marine</td>
<td>Take measures to address mast-up storage harassment letters.</td>
</tr>
<tr>
<td>Bob Atkins</td>
<td>Boat owner</td>
<td>Provide accurate information for Dock 55 application process and bareboat chartering issues.</td>
</tr>
<tr>
<td>Ray Ellis</td>
<td>B&amp;H Properties</td>
<td>Examine DBH’s utilization of government property in order to enhance recreational use.</td>
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Commissioner’s Suggestions

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<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>Dennis Alfieri</td>
<td>Commissioner</td>
<td>Examine ongoing issues and prioritize them as deemed fit. Additional information requested about the process of obtaining a water taxi license.</td>
</tr>
<tr>
<td>David Lumian</td>
<td>Vice Chair</td>
<td>Pleased with the businesses, organizations, and activities in Marina del Rey. Concerned about mast-up storage issues, paddlers/boaters traffic, and the loss of marine-serving businesses in the Marina. Eager about opening the Palawan building in order to provide beach related activities to the public.</td>
</tr>
<tr>
<td>Allyn Rifkin</td>
<td>Chair</td>
<td>Provide workshops for addressing the illegal charter activity going on in the marina.</td>
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</tbody>
</table>
June 13, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7b – WATER QUALITY AND ACCESS IMPROVEMENTS REPORT

Item 7b on your agenda is a presentation by the Department staff regarding the Water Quality and Access Improvements in Marina del Rey.

GJ:BL:SP
yw
June 13, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7c – PARCEL 28 (WAYFARER) SLIP TRANSITION PLAN UPDATE

Item 7c on your agenda pertains to a request from your Commission regarding an update for the Slip Transition Plan for Parcel 28 (Wayfarer Apartments) dock replacement project.

GJ:BL:SP
yw
June 13, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7d – DOCK 52 HISTORY AND CURRENT USAGE

Item 7d on your agenda pertains to a request from your Commission regarding the history and usage of Dock 52.

On October 28, 1986, The Department of Beaches and Harbors (DBH) entered into an agreement with Marina International Properties, LTD, to operate a free overflow parking lot for Fisherman’s Village patrons and for the management of Dock 52. The permit was issued on a month-to-month basis with an initial monthly fee of $305. Pacific Ocean Management, LLC (POM), has since been managing the overflow parking lot and the dock, and is currently paying $2,170.33. DBH is currently in negotiations with POM for the renewal of said permit.

GJ:BL:SP
yw
June 13, 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 May 15, 2018, the Board of Supervisors (BOS) approved and authorized the Director of Beaches and Harbors to award and execute Master Agreements with four contractors for as-needed California Coastal Commission consulting services, at an annual aggregate amount of $140,000, with an initial three-year term with four one-year extension options, for a potential aggregate amount of $980,000 for the seven years.

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

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

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

DESIGN CONTROL BOARD MINUTES
The February 21, 2018, and April 10, 2018 (Special Meeting), DCB meeting minutes are attached.

MARINA DEL REY SLIP REPORT
In April 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%.

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
No further updates for this item.

LIST OF APPROVED STANDUP PADDLEBOARD (SUP) OPERATORS
Pursuant to your Commission’s request, a list of approved SUP permittees is attached hereto.

GJ:BW:SP:yw
Attachments (6)
<table>
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<tr>
<th>Parcel No.</th>
<th>Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
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</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. |
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<th>Parcel No. Project Name</th>
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<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
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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.  
| 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 June 13, 2018

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<th>Parcel No.</th>
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<th>Massing and Parking</th>
<th>Status</th>
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<tr>
<td>53</td>
<td>The Boatyard</td>
<td>Greg Schem</td>
<td>* New 921 s.f. ADA Restroom</td>
<td><strong>Massing</strong> -- One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall.</td>
<td><strong>Proprietary</strong> -- 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 July 2018.</td>
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<td>* New 3,916 s.f. carport with 14 garage spaces and boater storage.</td>
<td><strong>Parking</strong> -- Parking proposed is 147 spaces. The code requires 134 spaces for this use.</td>
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<td>* Leasehold refurbishment, including new landscaping, hardscape, and waterside walkway</td>
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<td>55/56/W</td>
<td>Fisherman's Village/Gold Coast</td>
<td>Michael Pashaie/ David Taban</td>
<td>* 132-room hotel</td>
<td><strong>Massing</strong> -- 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.</td>
<td><strong>Proprietary</strong> The lessee provided the SCHC with project updates at the March and May 2015 meetings.</td>
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<td>* 65,700 square foot restaurant/retail space</td>
<td><strong>Parking</strong> -- On-site Parking includes all project required Parking, Parking for Parcel 61 lessee (Whiskey Reds).</td>
<td><strong>Regulatory</strong> -- A plan was last submitted to the Department of Regional Planning in July of 2008. No recent activity has occurred.</td>
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<td>* 30-slip new marina</td>
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<td><strong>Regulatory Matter</strong>: Shared Parking Agreement. Variance for reduced setbacks (side and waterfront).</td>
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<td></td>
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<td>* 28 foot-wide waterfront promenade</td>
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Regulatory Matter:
- Variance for reduced setbacks and Architectural Guidelines requiring that structures be at least 15 ft. from bulkhead.
- Variance for reduced setbacks (side and waterfront).
## Marina del Rey Redevelopment Projects Report
### As of June 13, 2018

<table>
<thead>
<tr>
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<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
</table>
| 113 -- Mariner's Village | Michael Sondermann | * Complete leasehold refurbishment of 981 apartments  
* Retail space increase from 2,070 s.f. to 9,000 s.f.  
* New 92-slip anchorage will be constructed  
* New 28 foot-wide pedestrian promenade and public amenities | Proprietary -- Item opened on 9/23/2013  
Regulatory -- An EIR scoping meeting was held on 09/16/14 in Chace Park. | |
| 15 -- AMLI Residential | Jason Armison | * Demolish existing facilities and build 585 apartments  
* New 8,000 s.f. commercial space  
* New 241 boat slip marina  
* New 1,271-Parking space garage | Massing -- Six buildings up to 5 stories and 70' high  
Parking -- All Parking to be provided on site within new 1,271-space Parking garage | Proprietary -- The lease was executed on 1/30/14. Construction commenced on July 1, 2014, and anticipated completion date is August 2018.  
Regulatory -- June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway. |
| 28 -- Wayfarer | Tim O’Brien | * Complete leasehold refurbishment of 379 apartments  
* New bicycle depot for public use  
* Improvements to existing promenade and dock gates and public amenities  
* Replacement of existing docks within 6 months of completed of landside renovation | Massing -- Seven buildings up to 3 stories high  
Parking -- Existing subterranean Parking structure contains 947 Parking spaces. | Proprietary -- The MND for the project was adopted by the BOS at the March 24, 2015 meeting. Board also approved a future assignment to Legacy. Option was exercised and lease executed on 9/25/15.  
Project is under construction and anticipated completion date is June 2018. In July 2017, the CCC granted permission to begin the dock reconstruction project.  
Regulatory -- On July 15, 2015, the DCB approved the final design of the project. Construction commenced in December 2015. |
DESIGN CONTROL BOARD MINUTES
February 21, 2018

Members Present: 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; Kandyce Newton, Secretary

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

Guests Testifying: Julio Morales, Equity Residential; Franklin Orozco; AT&T / Ericsson

1. Call to Order and Pledge of Allegiance
   Vice Chair Jubany called the meeting to order at 1:41 p.m.

   Mr. Wong led the Pledge of Allegiance.

   **Moved by Mr. Wong, seconded by Mr. Stanley, the absence of Mr. Pastucha was excused.**

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

2. Approval of the December 20, 2017 Minutes

   **Moved by Mr. Stanley, seconded by Mr. Wong, the December 20, 2017 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 / Sweetgreen – DCB #18-001 – Consideration of a new awning

   Troy Evangelho presented the staff report.
Public Comment
None

Board Comment
Mr. Stanley asked staff why the applicant is requesting an awning. Mr. Evangelho replied that most of the surrounding shops have awnings and the applicant possibly requested the awning to serve as shelter from inclement weather conditions. Michael Tripp stated that the awning also added more of a stylistic element to the restaurant entry to which Vice Chair Jubany also agreed.

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

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

B. Parcel 103 – Equity Residential / Pearl Apartments – DCB #18-002 – Consideration of new signage

Troy Evangelho presented the staff report.

The applicant representative, Julio Morales, introduced himself and reiterated that the request for the two additional wayfinding signs along Via Marina was made based on prospective and current resident feedback. The signage would function to make the entrance to the garage and the garage itself more easily identifiable.

Public Comment
None

Board Comment
Mr. Wong asked for clarification regarding the requested signage sizes and what the maximum size allowable was. Mr. Evangelho replied that typically the requirements allow one square foot per linear foot of building frontage. The requested signage sizes fall within the maximum size and the only exception before the Board was for the allowance of the two additional signs that would be located above the parking garage and at the parking garage entrance. Mr. Evangelho then stated that the other reference to size made in the staff report referred to text included in the proposed wall signs that staff found to be too small and potentially harder to read from a distance.

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

Ayes: 3 – Vice Chair Jubany, Mr. Wong, and Mr. Stanley
Nays: 0
C. Fiji Way – Southern California Edison / AT&T Mobility – DCB #18-003 – Consideration of pole-mounted wireless telecommunications facility

Troy Evangelho presented the staff report.

Mr. Wong asked staff if the pole location required a permit from the Department. Mr. Evangelho replied yes, the location would require a permit from the Department, as well as a conditional use permit and possibly a coastal development permit from the Department of Regional Planning, and an encroachment permit from Public Works to perform work in the right of way.

Mr. Wong asked if development of the area ever occurred, would the applicant have to relocate the pole. Mr. Evangelho answered that the pole would potentially be located in the right of way on Fiji Way adjacent to the Ballona Wetlands and that staff did not foresee any future developments in the area. Mr. Evangelho added that there are standard conditions that would require the relocation of the pole at the owner’s expense in the event of future development.

Mr. Stanley asked how the location of the pole was determined. Mr. Evangelho replied that the applicant provided staff with a letter of justification explaining that the location on Fiji Way was chosen to expand their coverage in a needed area. The applicant analyzed other locations, such as the roof of an adjacent building, but determined that the Fiji Way location would be the least impactful visually in terms of the installed equipment.

The applicant representative, Franklin Orozco, introduced himself, briefly discussed the pole design and reiterated that the proposed location was selected to be able to provide additional coverage for data communication extensively used with mobile devices.

Vice Chair Jubany asked if the newer, slimmer design was in lieu of the less aesthetically pleasing artificial palm tree design. Mr. Orozco replied yes, and added that the pole is a smaller cell that works together with other macro locations to densify and increase the data capacity of the coverage while offloading the locations.

Public Comment
Mr. Eric Petterson suggested that a traffic camera also be installed on the pole to monitor the flow of traffic that comes into the Marina onto Fiji Way from Lincoln Blvd.

Mr. Tripp stated that the City of Los Angeles controls all of the signals in the Marina and staff would forward the suggestion to the City of Los Angeles.

Board Comment
None
Moved by Mr. Wong, seconded by Mr. Stanley, this item was approved as submitted.

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

7. **Staff Reports**
   The reports were received and filed.

   **Public Comment**
   None

8. **Adjournment**
   Vice Chair Jubany adjourned the meeting at 2:04 p.m.

   Respectfully Submitted,

   Kandyce Newton
   Secretary for the Design Control Board
DESIGN CONTROL BOARD MINUTES
*SPECIAL MEETING*
April 10, 2018

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

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

**County Staff Present:** Amy Caves, County Counsel

**Guests Testifying:** Leigh Meyer, UCLA Health; Eric Cielak, Tako Tyko Signs & Lighting; Adam Wodka, Image 360; Frank Chatzipantsios, Mobilitie; Minh Luong, Mobilitie

1. **Call to Order and Pledge of Allegiance**
   Vice Chair Jubany called the meeting to order at 1:51 p.m. and led the Pledge of Allegiance.

2. **Public Comment**
   None

3. **Consent Agenda**
   None

4. **New Business**
   A. Parcel 75 – Del Rey Professional Association / UCLA Health – DCB #18-005 – Consideration of new sign program
   
   Troy Evangelho presented the staff report.

   The applicant’s representative, Leigh Meyer, introduced herself and gave a brief history of the services provided by UCLA Health at the location. Eric Cielak introduced himself as the sign designer and distributed photographs of the proposed signage to the Board.

   **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. Wong, and Mr. Stanley
   **Nays:** 0
B. Parcel 97 – Pacific Ocean Management / Café Buna – DCB #18-006 – Consideration of new tenant signage

Troy Evangelho presented the staff report.

Adam Wodka of Image 360 introduced himself as the sign creator and stated that he could answer any questions that the Board may have regarding the sign.

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. Wong, and Mr. Stanley
Nays: 0

C. Parcels 27, 22 and 9 – Southern California Edison / Mobilitie – DCB #18-007, 18-008 and 18-009 – Consideration of pole-mounted wireless telecommunication facilities

Troy Evangelho presented the staff report.

Mr. Wong asked staff if multiple wireless companies could be co-located and if so, how the Department would address those requests. Mr. Evangelho stated that he is not familiar with the technology and would defer the question regarding equipment co-location to the applicant. Mr. Evangelho also added that while the Department does not hold a position regarding co-location, Regional Planning does allow for the co-location of multiple wireless companies (e.g. cellular service) at a given location.

Mr. Wong asked if the Department specifically has a policy on co-location and shared that his concern was if co-location was not allowed, the Marina would be inundated with poles from multiple carriers.

Michael Tripp stated that the Department does not have an established policy on co-location but ideally co-location would be preferred because it is less intrusive; however, the Department is not aware if the proposed equipment would allow for co-location.

The applicant representatives, Frank Chatzipantsios and Minh Luong, introduced themselves. Mr. Chatzipantsios stated that the proposed pole is a Southern California Edison (SCE)-owned pole and all SCE-owned poles are allocated to one carrier at a time. Mr. Luong added that all SCE-owned poles are for single carrier use only and the current
A design would only accommodate their own equipment. If SCE does allow co-location in the future, the design would have to be enlarged to accommodate additional equipment.

**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. Wong, and Mr. Stanley
Nays: 0

5. **Staff Reports**
The reports were received and filed.

**Public Comment**
None

6. **Adjournment**
Vice Chair Jubany adjourned the meeting at 2:12 p.m.

Respectfully Submitted,

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

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### Summation
- Vacancy in 17'-25' 7.4%
- Vacancy in 26'-30' 3.4%
- Vacancy in 31'-35' 6.1%
- Vacancy in 36'-40' 4.3%
- Vacancy in 41'-45' 6.0%
- Vacancy in 46' to 50' 4.0%
- Vacancy in 51' and over 4.5%

### Overall Vacancy
- 5.2%

### VAC w/o DOUBLES, OUT OF SERVICE slips
- 4.6%

### Note:
- Parcel 10 dock reconstruction commencement August 2016. Estimated completion date: August 2018
- Parcel 15 dock reconstruction commencement September 2014. Estimated completion date: July 2016
- 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
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SUP RENTALS & LESSONS

PRO SUP SHOP
4175 Admiralty Way, Marina del Rey, CA, 90292
310-945-8350

Learn how to stand-up paddleboard on the calm waters of the Marina. Pro SUP Shop offers hourly rentals, and its certified staff will help guide you into the fastest growing sport in the world. Kayaks are also available. Find the Pro SUP rental truck at the southwest end of the Jamaica Bay Inn parking lot. View website: http://prosupshop.com

UCLA MARINA AQUATIC CENTER
14001 Fiji Way, Marina del Rey, CA, 90292
310-823-0048

Excursions and Lessons
Explore the Marina’s basins with a variety of kayaking options – from special sunset/full-moon paddles, birding by kayaking, and marina kayak tours offered on weekends throughout the year. No experience is necessary. View website: http://www.recreation.ucla.edu/MAC

PADDLE METHOD – PERMITTEE/NO STOREFRONT
14110 Palawan Way, Marina del Rey, CA, 90292
310-770-7291

Lessons, rentals, tours and more!
View Website: http://www.paddlemethod.com

SURFCAMP LA – PERMITTEE/NO STOREFRONT
View Website: https://www.malibulongboards.com

REI – PERMITTEE/NO STOREFRONT
Lessons, rentals, tours and more!
View Website: https://www.rei.com/event/learn-to-stand-up-paddleboard-sup-class/marina-del-rey/204425

YOGAQUA/NO STOREFRONT
Stand Up Paddleboard Yoga studio – (805) 283-9642
View Website: http://yogaqua.com/yogaqua-location/

SUP RENTALS ONLY

MARINA DEL REY BOAT RENTALS
13717 Fiji Way, Marina del Rey, CA, 90292
310-306-4444

Have some fun on the water with Marina del Rey Boat Rentals. Self-explore the harbor and beyond by kayak, paddleboard, sailboat, motor boat or jetski. Hourly rentals are available and no experience is required! View Website: http://marinadelreyboatrentals.com