SMALL CRAFT HARBOR COMMISSION
May 09, 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)

   c. Marina Boating Section Report (VERBAL REPORT)

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

6. OLD BUSINESS
   a. Los Angeles County Treasure and Tax Collector Presentation on Water Taxi Licenses (PRESENTATION)

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

   b. Trash Skimmers Presentation (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
- Charter operations displaced by parcel 44 construction
- Proposed Water Quality Ordinance

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
   - Burton Chace Park Community Room
     13650 Mindanao Way
     Marina del Rey, CA 90292
   - MdR Visitors & Information Center
     4701 Admiralty 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

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Si necesita asistencia para interpretar esta información, llame al (424) 526-7777.

Si necesita asistencia para interpretar esta información, llame a este numero: 310-822-4639.
SMALL CRAFT HARBOR COMMISSION MINUTES
January 10, 2018

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

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; Michael Tripp, Chief of Planning; Maral Tashjian, Planning Specialist

County: Amy Caves, Principal Deputy County Counsel; Deputy Sheriff Richard Nichols

Item 1- Call to Order and Pledge of Allegiance
Chair Rifkin called the meeting to order at 10:05 a.m. and read the Commission’s policy on public comment. The Pledge of Allegiance was led by Amir Tadros.

Item 2- Approval of Minutes

Motion to approve November 08, 2017, Meeting Minutes by Vice Chair Lumian, seconded by Commissioner Alfieri, unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Alfieri
Abstained: 1 – Mr. Montgomery

Item 3 – Communication from the Public
Peg Moline inquired about the Marina Beach construction, and requested that the pending hearing regarding the newly vacated Palawan building be scheduled in April.

Laura Harrington requested information on possible locations for a placement of a community boathouse.

Walter Lamb requested information regarding parking lot tours, and announced that the comments for the draft EIR for the restoration project are due February 5th, 2018.

Captain Alex Balian spoke about discrepancies between the State and Federal laws regarding the new recreational marijuana use. He also spoke about the efforts of the US Coast Guard to ensure charters are legal and safe, and distributed US Coast Guard flyers about licensed captains and vessel inspection requirements.

Vice Chair Lumian explained that any time an owner of a vessel receives some type of consideration other than money, they are still considered charters and will require a captain license. He also clarified that vessel inspections are optional.

Captain Alex Balian concurred with Vice Chair Lumian and stated that US Coast Guard wants to make the vessel inspections mandatory.
Denise George spoke on behalf of Blue Pacific Boating Sailing School and expressed concern about the strict charter requirements. She further explained that the water taxi license requirement is expensive and irrelevant to her business.

Vice Chair Lumian commented that the water taxi license seems expensive, and inquired whether the fee is annual or on a one-time basis.

Gary Jones responded that he was not certain of the exact fees associated with the license since DBH is not the issuing agency.

Vice Chair Lumian requested a future presentation by the governing agency regarding the water taxi license requirements and fees.

Gary Jones replied that Treasurer Tax Collector’s staff (TTC) have indicated their willingness to provide a presentation at a future meeting, and stated that they are in the midst of examining the current water taxi license ordinance as the present language is not ideal.

Vice Chair Lumian inquired about another organization that expressed concern at the November meeting regarding the strict chartering restrictions on Dock 55 and in Marina del Rey. He requested that DBH relieves the current requirements in order for more business to prosper. He also suggested that some of the newly renovated marinas, such as Esprit II, dedicate some space towards bareboat chartering.

Gary Jones explained that most of the existing ground leases do not allow commercial activities out of their docks, as that triggers a number of issues, including parking requirements. He further explained that as leaseholds approach expiration, the County would tactfully negotiate with those parcels for future uses that would allow commercial activities.

Bob Atkins spoke about the agreement between DBH & Pacific Ocean Management (Dock 55) and the water taxi license fees.

**Item 4 – Communication with the Commissioners**
Chair Rifkin disclosed his attendance at the Convention and Visitor Bureau’s meeting.

**Item 5a – Marina Sheriff**
Deputy Sheriff Nichols presented the crime statistics and liveaboard report.

Commissioner Montgomery inquired about an annual crime statistics report and mentioned his interest in comparing 2016 versus 2017.

Deputy Sheriff Nichols responded that he will provide it at the next meeting.

**Item 5b – MdR and Beach Special Events**
Carol Baker reported a number of successful events, including the Winter Snow Wonder, the New Year’s Eve Fireworks Show and Glow Party. She also mentioned the need for a better traffic control plan for next year’s events.

Commissioner Alfieri commented on the traffic issues during the Holiday Boat Parade and suggested better traffic plans.

Carol Baker replied that they are working on improving their traffic control efforts.

Chair Rifkin requested additional information on the “Free Ride” program, its funding source and timeline.

Carol Baker explained that the “Free Ride” program is an electric vehicle that provides free transportation within the Marina. Passengers request the service via a text message. The service is funded through paid ads and sponsorships.

**Item 5c – Marina Boating Section Report**
Michael Blenk reported that Anchorage 47 has a 3% vacancy which consists of small-size slips (22ft-24ft, and 38ft); Parcel 77 power boat storage is completely full; and mast-up storage has 40 spaces open with no waiting list.

**Item 6a – Proposed Water Quality Ordinance**
Maral Tashjian provided the staff report.

Tim Riley supported the changes and additions to the ordinance, and requested approval of the ordinance.

Simon Landt also expressed support for the adoption of the ordinance.

Bob Atkins expressed concern with the ordinance and stated that the proposed ordinance is duplicating federal regulations which are already in place.

Commissioner Montgomery asked if individuals have been previously fined for hull cleaning.

Maral Tashjian responded that the hull cleaning ordinance is regulated by the harbor master and therefore is not aware of any infractions.

Commissioner Montgomery asked if there has been a previous enforcement of the existing ordinance.

Maral Tashjian replied that it is assumed that the harbor master would enforce the existing laws.

Commissioner Montgomery requested that staff research if anyone has ever been cited.

Gary Jones responded that they would find out through the harbor master and report back.

Commissioner Alfieri motioned to approve the ordinance.
Vice Chair Lumian stated that he was pleased to hear that the Lessees Association is in support of the ordinance proposal. He also expressed his support for the ordinance; however recommended the dye tabs be included as part of the ordinance.

Chair Rifkin expressed his disappointment in the lack of statistical science information to prove the program’s effectiveness. He recommends further discussion on the dye tab.

Motion to approve the endorsement of the Proposed Water Quality Ordinance by Commissioner Alfieri, seconded by Vice Chair Lumian; unanimously approved.

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

Item 7a – Proposed 2018 Commission Meeting Schedule
Vice Chair Lumian requested two or more Special Night Meetings for this year’s schedule and requested that the Boating Night Meeting be calendared for March. He also requested an April Special Night Meeting to discuss the usage of the Palawan building located on Mother’s Beach.

Commissioner Montgomery announced that he is unable to attend a March evening meeting.

Gary Jones replied that the department welcomes the evening meeting suggestions.

Commissioner Alfieri suggested having an evening meeting when there is important items to allow public input.

Motion to approve the revised schedule with the addition of two Special Night Meetings by Commissioner Alfieri, seconded by Mr. Montgomery, unanimously approved.

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

Item 7b – Election of Commission Officers
Commissioner Montgomery motioned to elect the existing Chair Rifkin and Vice Chair Lumian; seconded by Vice Chair Lumian; unanimously approved.

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

Vice Chair Rifkin asked Vice Chair Lumian to attend and represent the Commission at the Convention and Visitors’ Bureau meetings.

Vice Chair Lumian accepted.

Item 8 – Staff Reports
Gary Jones provided the staff reports.

Bob Atkins spoke about the Dock 55 management agreement, the water taxi license issue, and requested that the Commissioners find a solution to the existing charter issue.
Vice Chair Lumian requested a public tour of the Palawan Office.

Gary Jones asked for clarification as to what Vice Chair Lumian meant regarding a “public” tour.

Amy Caves stated that it is not possible to tour the facility as part of a Commission meeting because of the Brown Act; however, they could organize a tour that is not a meeting of the Commission.

Vice Chair Lumian replied that some of the beach community organizations requested the opportunity to tour the building.

Gary Jones replied that individual group tours may be arranged by contacting the department. However, the building must first be inspected for safety.

Vice Chair Lumain inquired about the future vision of the building, and if there is a prospect to construct a larger building.

Gary replied that it is critical to maintain its current footprint but won’t have confirmation until the assessment of the building is complete. He noted that DBH’s Deputy Director, John Kelly, will lead those discussions with the Commission.

Adjournment
Chair Rifkin adjourned the meeting at 11:39 p.m.
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared March 14, 2018
CRIME INFORMATION REPORT - OPTION 5A
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**Note** - The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source** - LARCIS, Date Prepared March 14, 2018
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<td><strong>20</strong></td>
<td><strong>13</strong></td>
<td><strong>3</strong></td>
<td><strong>77</strong></td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>Community Advisory Committee</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Weapon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Strong-Arm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aggravated Assault</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burglary: Residence</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Burglary: Other Structure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Theft</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Theft Auto</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boat Theft</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicle Burglary</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Boat Burglary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Petty Theft</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1</strong></td>
<td><strong>10</strong></td>
</tr>
</tbody>
</table>

**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 3 Crimes - March 2018

<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>
<td></td>
<td></td>
</tr>
<tr>
<td>Rape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Weapon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Strong-Arm</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Aggravated Assault</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Burglary: Residence</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>Burglary: Other Structure</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Grand Theft</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Grand Theft Auto</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Arson</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Boat Theft</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicle Burglary</td>
<td>5</td>
<td>12</td>
</tr>
<tr>
<td>Boat Burglary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Petty Theft</td>
<td>9</td>
<td>20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>26</strong></td>
<td><strong>51</strong></td>
</tr>
</tbody>
</table>

**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
Liveaboard Permits Issued

<table>
<thead>
<tr>
<th></th>
<th>January</th>
<th>February</th>
</tr>
</thead>
<tbody>
<tr>
<td>New permits Issued:</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Renewal Issued:</td>
<td>14</td>
<td>8</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>16</strong></td>
<td><strong>11</strong></td>
</tr>
<tr>
<td>Notices to Comply Issued:</td>
<td>10</td>
<td>4</td>
</tr>
</tbody>
</table>

Totals:

<table>
<thead>
<tr>
<th></th>
<th>January</th>
<th>February</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liveaboard:</td>
<td>305</td>
<td>298</td>
</tr>
<tr>
<td>Current Permits:</td>
<td>237</td>
<td>229</td>
</tr>
<tr>
<td>Expired Permits:</td>
<td>55</td>
<td>57</td>
</tr>
<tr>
<td>No Permits:</td>
<td>13</td>
<td>12</td>
</tr>
</tbody>
</table>

Total reported vessels in Marina del Rey Harbor: 3777
Percentage of vessels that are registered liveaboards 7.89%
Number of currently impounded vessel: 16
May 9, 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
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 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, May 12th
Hot House (Blues)

Sunday, May 13th
Higher Ground (Blues/R&B/Dance)

Saturday, May 19th
Upstream (Reggae/Ska)

Sunday, May 20th
Jimi Nelson & The Drifting Cowboys (Country/Rockabilly)

Saturday, May 26th
Jimbo Ross & The Bodacious Blues Band (Blues/Zydeco)

Sunday, May 27th
2Azz1 (Reggae/Ska)

Monday, May 28th
Friends (R&B)

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

“BEACH EATS” GOURMET FOOD TRUCKS
4101 Admiralty Way + Marina del Rey
Thursdays, May 17 – 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
LA'S MARINA FEST BOAT SHOW
Burton Chace Park ✧ 13650 Mindanao Way ✧ Marina del Rey
Saturday, May 19, 2018 from 10:00 a.m. – 7:00 p.m.
Sunday, May 20, 2018 from 10:00 a.m. – 5:00 p.m.

Come celebrate Marina del Rey with an in-water boat show, historic harbor tours, tall ships, land vendors and exhibitors, music, and food trucks.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

For more information: Visit www.marinafest.org or call (310) 877-5500

DISCOVER MARINA DEL REY
Burton Chace Park ✧ 13650 Mindanao Way ✧ Marina del Rey, CA 90292
Sunday, May 20, 2018
10:00 a.m. – 5:00 p.m.

Discover Marina del Rey is a free community and family-oriented event sponsored by the Department. The event features booths from various organizations on health, safety and the environment, plus water events, water taxi service, inflatables, games, music, arts & crafts, and children’s marionette shows. Food and beverages are also available for purchase from one of several gourmet food trucks.

Also, enjoy the free JAM Session, an interactive workshop that centers on movement and music, starting at 3:30 p.m. Discover the joy of creating rhythmic beats and sounds as you join Christopher Ramirez in this group drum circle.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

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

KAHANAMOKU KLASSIC
Marina “Mother’s” Beach ✧ 4101 Admiralty Way ✧ Marina del Rey
Saturday, June 2, 2018
8:00 a.m. – 4:30 p.m.
Spectators can enjoy the action as competitive paddlers race on outriggers through the Marina's main channel. Parking is available in Los Angeles County lots #10, #11 and #12 for a reasonable fee. 
For more information: Visit www.gomarinacoutrigger.org

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

GJ:CB: mw
May 09, 2018

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

SUBJECT: ITEM 6a – WATER TAXI LICENSE REPORT

Item 6a on your agenda is a presentation by The Los Angeles County Treasurer and Tax Collector Office regarding water taxi license requirements in Marina del Rey.

GJ:BL:SP
yw
May 09, 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.

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>
<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 B – ECONOMY VITALITY**

Support a vibrant Marina Community and promote attractive beaches to expand visitor and economic opportunities for the region.
### 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>Action</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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Action</th>
</tr>
</thead>
<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 Saurnoff</td>
<td>Marina Sailing</td>
<td>Examine utilization of Burton Chace Park to enhance boat chartering and customer service.</td>
</tr>
<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>
</tr>
</tbody>
</table>

### Commissioner's Suggestions

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Action</th>
</tr>
</thead>
<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>
</tr>
</tbody>
</table>
May 09, 2018

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7b – TRASH SKIMMERS REPORT

Item 7b on your agenda is a presentation by The Department of Beaches and Harbors' staff regarding the newly installed trash skimmers in Marina del Rey.

GJ:BL:SP
yw
TO: Small Craft Harbor Commission  
FROM: Gary Jones, Director  
SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY
No items relating to Marina del Rey were on the January 2018 and February 2018 Board of Supervisors agendas.

On March 06, 2018 the Board of Supervisors (BOS) approved the proposed amendments to County Code, Title 19-Airports and Harbors, to expand regulations in various sections of Chapter 19.12, to minimize and prevent the discharge of chemical and bacterial pollutants into receiving waters of Marina del Rey Harbor from vessel hull cleaning and maintenance, vessel waste disposal devices and birds; instruct County Counsel to prepare the final ordinance and submit to the Board for consideration; and find that the adoption of the water quality ordinance qualifies as a Class 8 exemption from the California Environmental Quality Act.

On April 10, 2018 the BOS approved the amendment to a lease agreement with HMH Marina LLC for the Marina del Rey Marriott (Parcel 141), to modify the provisions regarding the security deposit, square foot rental and general rent renegotiation and arbitration, readjust certain percentage rental rates and update the insurance provisions, for a 10-year term ending February 28, 2023; increasing the annual minimum rent by $35,278 from $67,759 to $103,037; and find that the proposed action is exempt from the California Environmental Quality Act.

REGIONAL PLANNING COMMISSION’S CALENDAR
No items relating to Marina del Rey were on the January, February, March and April 2018 Regional Planning Commission agendas.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were on the January, February, March and April 2018 California Coastal Commission agendas.

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

DESIGN CONTROL BOARD MINUTES
The December DCB meeting minutes are attached. The January, March and April meetings were cancelled due to lack of a quorum. On April 10, 2018, the DCB held a Special Meeting; minutes are pending approval.
MARINA DEL REY SLIP REPORT
In February 2018, the overall vacancy rate across all anchorages in Marina del Rey stood at 4.6%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 4.0%.

In March 2018, the overall vacancy rate across all anchorages in Marina del Rey stood at 4.9%. 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
No further updates for this item.

BOAT CHARTER OPERATIONS DISPLACED BY PIER 44 CONSTRUCTION
Correspondence (emails) between BOS Janice Hahn’s Offices (District 4), Blue Pacific Yachting, and Marina Sailing are attached.

PROPOSED WATER QUALITY ORDINANCE
At the January 10, 2018 SCHC meeting, during Item 6A (Proposed Water Quality Ordinance), the Commission asked staff if there had been previous enforcement by the Harbor Master of the County Code in the Marina del Rey Harbor. Staff responded that the Harbor Master does issue citations in the harbor, and would report back with more information. According to Sheriff Department’s staff, the Harbor Master issues approximately eight citations in Marina del Rey Harbor per month, with more citations typically issued in the summer months and fewer during the winter months. These citations include violations of the Los Angeles County Code, Harbor and Navigations Code, Vehicle Code, Fish and Game Code, and the California Code of Regulations. This number does not take into account the numerous written or verbal warnings the Harbor Master issues to boaters in an effort to educate them about applicable laws.

GJ:BW:SP:yw
Attachments (6)
## Marina del Rey Redevelopment Projects Report

### As of May 03, 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>
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</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. |
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<tr>
<th>Parcel No. Project Name</th>
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<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
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<tr>
<td>43 -- Marina del Rey Hotel Anchorage</td>
<td>Jeff Pence</td>
<td>* Demolition of a 349-slip marina and construction of a 277-slip marina.</td>
<td>Massing -- Parking -- 163 spaces for boaters</td>
<td>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.</td>
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</table>
| 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 |
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<tr>
<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>
| 53 -- The Boatyard      | Greg Schem     | * New 921 s.f. ADA Restroom  
* New 3,916 s.f. carport with 14 garage spaces and boater storage.  
* Leasehold refurbishment, including new landscaping, hardscape, and waterside walkway. | Massing -- One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall.  
Parking -- Parking proposed is 147 spaces. The code requires 134 spaces for this use. | Proprietary -- On 11/6/ 2012 the Lessee initialed a term sheet for an extension of the leasehold. On January 13, 2016, SCHC endorsed DBH’s recommendation to extend the lease for 39 years. The grant of option was approved by the BOS at its March 15, 2016 meeting. Option was exercised and lease executed on 4/29/16. Project is under construction and anticipated completion is expected in July 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 beat least 15 ft. from bulkhead. |
| 55/56/W -- Fisherman's Village/Gold Coast | Michael Pashaie/ David Taban | * 132-room hotel  
* 65,700 square foot restaurant/retail space  
* 30-slip new marina  
* 28 foot-wide waterfront promenade | Massing -- Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60'-tall hotel over ground floor retail/ restaurant), parking structure with view corridor.  
Parking -- On-site Parking includes all project required Parking, Parking for Parcel 61 lessee (Whiskey Reds). | Proprietary The lessee provided the SCHC with project updates at the March and May 2015 meetings.  
Regulatory -- 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). |
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<th>Parcel No. Project Name</th>
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<th>Redevelopment Proposed</th>
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</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-space Parking 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 July 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
December 20, 2017

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: Michael Tripp, Division Chief; Maral Tashjian, Planning Specialist; Troy Evangelho, Planner; Marie Waite, Planner; Kandyce Newton, Secretary

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

Guests Testifying: Dean Howell, Gruen Associates; India Howlett, Selbert Perkins Design; Janet Zaldua, Marina del Rey Convention & Visitors Bureau

1. Call to Order and Pledge of Allegiance
   Vice Chair Jubany called the meeting to order at 1:45 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 November 15, 2017 Minutes

   Moved by Mr. Stanley, seconded by Mr. Wong, the November 15, 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. Marina Wide – Department of Beaches & Harbors – DCB #17-014 – Conceptual Design Review; Consideration of Marina del Rey Signage and Gateways Master Plan

   Troy Evangelho presented the staff report and introduced the consultant team.
Dean Howell of Gruen Associates, introduced himself and India Howlett of Selbert Perkins Design. Ms. Howlett provided a detailed overview of the signage and gateways design elements. Mr. Howell provided a detailed overview of the landscape design for the gateway parks.

Mr. Evangelho gave a short presentation addressing comments received from the Lessees Association and the Visitors Bureau regarding components of the conceptual design.

Mr. Wong asked if the Lessees Association and Visitors Bureau were involved in meetings at the beginning of the design review process. Mr. Evangelho replied that both groups were a part of the initial stakeholders meeting and the Lessees Association also provided feedback on previous preliminary designs.

Mr. Wong also asked if the size of the proposed signs was determined by considering viewer observation from a long distance. Ms. Howlett responded that her firm utilized a formula to determine the distance of viewer observation by car as it relates to the size and color of the signage. Mr. Wong commented that it was difficult to visualize the size of the signs based on the submittals and suggested that a mockup of the final design be submitted that would show the size of the signs to scale.

Vice Chair Jubany asked which firm completed the previous design in 2006 and if the design went through the same process. Mr. Evangelho replied that Selbert Perkins Design completed the previous design. Michael Tripp added that the previous design was also reviewed and approved by the Design Control Board.

Vice Chair Jubany asked what prompted the Department to redesign the signage. Mr. Tripp stated that during the visioning process, the Department received feedback stating that wayfinding and locating public parking was difficult in the Marina and, as a result, the Department wanted a design that would make it easier for visitors to find the different attractions in the Marina. Maral Tashjian also commented that because the Department is also redesigning the gateways, redesigning the signage would create design consistency.

Vice Chair Jubany commented that the public may question the need for a redesign so soon, so it is important that the redesign addressed previous feedback in regard to signage readability. Vice Chair Jubany also agreed with Mr. Wong in requesting that a mockup of the final design be provided to the Board for review.

Public Comment
Janet Zaldua of the Marina del Rey Convention & Visitors Bureau shared her support of the project and asked the Board to consider incorporating the anchor in place of the “I” in the word “Marina” in an effort to display consistency with their current logo.
Board Comment
Mr. Stanley commended staff and the consultant firm for the work that went into putting together the conceptual design proposal and asked if traffic conditions were taken into consideration when it came to developing entry signage. Mr. Howell answered that while his firm did consider the type of signage, they did not take into account traffic counts or future traffic. Ms. Howlett stated that her firm does a preliminary assessment of design locations and that usually includes an analysis of traffic in the area. Mr. Stanley asked that the design team be mindful of traffic and the proposed signage functionality, in addition to its aesthetics.

Mr. Wong asked if any consideration was given in regard to potential Metro rail station development near the Marina in the future and how it would affect signage and suggested that the Department correspond with Metro to determine if any future projects may impact the design proposal. Ms. Tashjian replied that the latest plans for future rail lines did not include any Marina developments, but staff would look into this concern.

Mr. Wong also asked if the county logo would be incorporated into the design. Ms. Howlett stated that it was possible, as some of the current signage also incorporates the county seal. Mr. Tripp stated that staff would consider the suggestion.

Vice Chair Jubany stated that she did meet with the design team and with Ms. Tashjian regarding the design proposal and also commended staff on their work on the project.

Vice Chair Jubany asked if the size of the sails proposed for a number of the entry signs would overpower the text. Ms. Howlett answered that the sails provide more of an enhanced, public art element. Mr. Howell added that the sails could possibly be used behind some, but not all of the signs and the chosen material would affect the visibility and visual design.

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. Marina del Rey Design Control Board 2017 Annual Report

Marie Waite presented the staff report.

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

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

**Public Comment**
None

8. **Adjournment**
Vice Chair Jubany adjourned the meeting at 3:10 p.m.

Respectfully Submitted,

Kandyce Newton
Secretary for the Design Control Board
Dear Supervisor Hahn and Director Jones:

We are small business owners and proud to be part of the boating community here in Marina del Rey.

We are pleading with you to hear us because our businesses will not survive another summer with the docking restrictions imposed on us by County of Los Angeles Beaches and Harbors.

Blue Pacific Yachting and Marina Sailing are in the business of teaching sailing and offering bareboat charters. Both companies are member based and have resided in Marina del Rey for decades. We operate legal businesses and provide a much needed service to the entire boating community by bringing in new boaters.

Recently, boat brokers in Marina del Rey formed an association. At their first meeting, when asked “what do you think is our number one obstacle to doing more business,” every boat broker answered without hesitation: “new people getting into boating.”

Through our businesses, people learn to sail, charter our boats, enjoy our marina, then buy boats. Sailing schools and charter companies have provided a conduit for people to be introduced to Marina del Rey for decades.

What We Do:

Education

Marina Sailing and Blue Pacific Yachting are American Sailing Association (ASA) certified sailing schools. We teach all aspects of sailing from beginning sailing and basic boat safety to offshore voyaging. Our instructors are all US Coast Guard and ASA certified sailing instructors.

Bareboat Charters

We also offer bareboat charters to our club members and to qualified guests. At the beginning of every bareboat charter, our clients go through an extensive boat checkout with our boat managers. These thorough checkouts cover all of the systems on the boat and can take up to two hours. Our guests then leave the dock without our supervision to sail for the day or go longer on an overnight to Catalina Island.
Our Guests

The majority of our guests are local, but many come from all over the world. Many of our out-of-town guests fly in and immediately come to us to get their boats. They need time at the dock to load supplies and food provisions, and sometimes they need to stay onboard if they arrive in the afternoon or evening.

Our Boats

We have fleets of sailboats which are available for lessons and bareboat charters. A few of the boats in our fleets are owned by us, but most of the boats in the fleet are owned by private individuals (but insured as charter boats). The owners choose where the boats are docked. Our companies promote, manage, and book charters on them. We screen our charterers for the proper experience and arrange to have the boat ready for the guests when they arrive.

How We Are Restricted:

However, because business must be conducted on commercial docks, we can not pick up charter guests in any marina. Of the many marinas in Marina del Rey, none have commercial docks to accommodate charter guests.

Previously, we had docks and offices at Pier 44 in G Basin, and we could use our docks for lessons and charters. However, Pier 44 docks and buildings are under construction until Spring 2020. What do we do in the meantime?

We have gotten some relief by renting dock space (also known as slips) at Anchorage 47 at the end of G Basin. Blue Pacific's and Marina Sailing's classroom boats are at Anchorage 47, and students and an instructor can take the classroom boats in and out of the slips.

However, we have been told that we are not allowed to add any more boats to Anchorage 47. Blue Pacific lost two classroom boats and wanted to bring in a new boat, but we were told we could not do that. We have now decreased our boat fleet by two boats since Anchorage 47 is the only place we can keep them and do business. We are being denied slips, and our business is decreasing to a point where it is unsustainable.

Anchorage 47 allows us to pick up our bareboat charter guests at Burton Chace Park if the boat has a slip in their marina. We are only allowed to pick up guests.

Additionally, at Burton Chace Park, we have encountered problems with picking up our charter guests and their ability to dock there for a few hours or overnight. The enforcement of the rules for slips at Burton Chace Park is inconsistent. There is a definite lack of communication among Beaches & Harbors staff, supervisors, dock masters, and charter companies. This is frustrating for everyone. With summer quickly approaching, this lack of clarity about the rules will lead to many unhappy boaters.

There are two other docks available for commercial landings: Dock 52 and Dock 55.
Dock 52 is operated by Pacific Ocean Management. The large fishing charter boats pick up their guests here. The dock is crowded and in bad repair. This is not a good solution for us. A bareboat charter does not operate on a set schedule. Our boat managers must spend time at the dock with the charterers to check out the boat. Charterers need time to provision before a six hour sailing trip to Catalina Island.

Before old Pier 44 was demolished, both companies moved offices to Fisherman’s Village. Blue Pacific was told they could not pick up charterers at Dock 52. Marina Sailing was told that since they rent an office at Fisherman’s Village, they could pick up charters at Dock 52. Again, there is inconsistency with rules and availability.

Marina Sailing has been using Dock 52 for bareboat charters, but using this dock has greatly increased their costs and put a strain on their manpower. They now must pay for a boat manager to bring the boat to the dock before the charter and return the boat to its slip after the charter. Also, for a 30-40 foot sailboat to be on the same dock as a much larger fishing boat (which can be up to 75 feet long) is extremely dangerous. Marina Sailing is considering using Marina del Rey for day sails only and their other locations for longer charters since guests can not stay onboard overnight. Also, the added expense is unsustainable.

Here is a letter from a Marina Sailing charter guest about Dock 52:

_ Dock 52! Going to the office, then the Dock was cumbersome. I always felt very rushed leaving the dock which created a big safety concern. Not only did I not have a chance to get settled, but I did not have a chance to go over things with my guests. Returning was also very rushed and uncomfortable, and I did not have the opportunity to go through the boat and tidy it and leave it in the condition I would have liked to. Sincerely, David Ellis_

Dock 55 is a new dock and is available for captained charter boats only. There is no bareboat charter landing on Dock 55. This is not a viable option for our companies.

The future is uncertain. We have not been guaranteed leases at the new Pier 44. We have not been told the costs of slips or office space, and we do not know when exactly Pier 44 will be open.

In the current, conditions, we cannot build our businesses. In fact, in the 2017 season, Marina Sailing, lost revenue and chartering days by 17%. At the same time, Marina Sailing’s payroll in Marina del Rey increased by 46% (because of the labor intensive boat moving). At the same time, Blue Pacific had to shrink its charter fleet and decreased its total charter and class days by 31%. Our small businesses are being choked by these restrictions.

What are some solutions?

We need to be able to do business from any slip in the Marina.
Two docks in any marina can be designated for bareboat charter use.

Open up Burton Chace Park to allow bareboat charterers to stay at a slip a few hours or overnight. Make all employees aware of the rules and what documentation charterers must present in order to rent a slip.

Charter is not a dirty word. We are sympathetic to the county’s desire to curb illegal charters and boat AirBNBs. However, we are legal charter companies. We pay county taxes. We provide employment. We bring in boaters who spend money at restaurants and stores. We provide an important service for the boating community, other businesses, and the future of Marina del Rey. We know Marina del Rey is a special place, and we want to continue to promote it a world sailing destination.

We are available to meet anytime in the next fifteen days to discuss our needs and to find solutions to save our businesses. Time is of the essence.

Feel free to contact Denise George of Blue Pacific and Anastasia Aleksandrov of Marina Sailing to set up a time to meet.

Regards,

Denise George

Blue Pacific Yachting

310-490-9432

Deniseg@bluepacificboating.com

Anastasia Aleksandrov
Marina Sailing
310-822-6617
Anastasia@marinasailing.com

Denise George
Cell 310-490-9432
<ATT00001.png>
Mr. Wilson (Jayme),

As a member of the Los Angeles County Small Craft Harbor Commission I would appreciate your involvement in this issue. I believe that you will be able to identify some positive resolution to this situation.

As you know I have been a friend and supporter of Supervisor Hahn for many years. I am confident that she would want to see this problem successfully concluded.

Please contact me if you have any questions.

Thank you.

Dave Lumian
310 612-0248
On April 12, 2018 at 1:58 PM "Wilson, Jayme" <JWilson@bos.lacounty.gov> wrote:

Dear Ms. George & Ms. Aleksandrov:

Supervisor Hahn asked me to assist with these issues facing bareboat charters. Thank you for your recent email in regards to your ability to operate in the Marina.

In order for your concerns to be fully addressed we have requested Gary Jones, Director of Beaches and Harbors to recommend solutions for the issues you shared. The Department has been asked to do the following:

1. Verify that your Charter boat operations will be returning to Pier 44 upon completion.
2. Expand the use and flexibility of Anchorage 47 for authorized Charter Boats and Sailing Schools.
3. Provide access to the Transient Docks at Chase Park for orientation, provisioning and overnight stays.

The County’s efforts to curb illegal charters and boat AirBNBs should not restrict your ability to operate in the Marina. I will be meeting with Mr. Jones next week for a progress report.

Sincerely,

Jayme Wilson, Deputy IV 
Supervisor Janice Hahn
County of Los Angeles, Fourth District
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 822
Los Angeles, CA 90012
(213) 974-4444
Dear Mr. Jones,

Blue Pacific Yachting and Marina Sailing appreciate your efforts to solve the issues surrounding our ability to do business in Marina del Rey.

Since time is of the essence, we would like to meet with you personally to clarify and prioritize what is being asked of you.

We are available immediately, at your convenience to meet in person or by phone.

Respectfully,

Denise George, Blue Pacific Yachting
Anastasia Aleksandrov, Marina Sailing
Marina del Rey Slip Vacancy Report

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**Summation**
- Vacancy in 17’-25’ 5.7%
- Vacancy in 26’-30’ 2.3%
- Vacancy in 31’-35’ 5.0%
- Vacancy in 36’-40’ 4.7%
- Vacancy in 41’-45’ 6.3%
- Vacancy in 46’ to 50’ 5.9%
- Vacancy in 51’ and over 3.8%
- Overall Vacancy 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
- Parcel 53 dock reconstruction commencement February 2017. Estimated completion date: April 2018

**Vacancy w/o DOUBLES, OUT OF SERVICE slips** 4.0%
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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 |
|--------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|-----|-------|-------|
| 1      |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |
| 7      | 1   | 8     | 12.5% | 5   | 80    | 10%   | 8   | 44    | 45%   | 6   | 42    | 7%    | 12  | 0%    |       | 7   | 0%    |       | 4   | 21    | 19%   | 18  | 214    | 8%    |
| 8      | 15  | 15    | 6%    | 1   | 48    | 2%    | 8   | 82    | 9%    | 6   | 36    | 15%   | 2   | 16    | 12%   | 7   | 0%    |       | 1   | 0%    |       | 18  | 203    | 8.7%  |
| 12     |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |
| 13     | 3   | 0%    |       | 33  | 0%    |       | 70  | 0%    |       | 4   | 36    | 11%   | 4   | 36    | 11%   | 8   | 0%    |       | 8   | 186    | 4.3%  |
| 15     |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |
| 18     | 2   | 198   | 1%    | 1   | 68    | 1.5% | 41  | 0%    |       | 39  | 0%    |       | 26  | 0%    |       | 18  | 5.6%  | 34  | 0%    |       | 4   | 424    | 0.9%  |
| 20     | 1   | 42    | 2.4%  | 59  | 0%    |       | 21  | 0%    |       | 9   | 0%    |       | 8   | 0%    |       | 1   | 139    | 0.7% |
| 21     | 22  | 121   | 18%   | 51  | 0%    |       | 10  | 0%    |       | 22  | 16%   |       | 283  | 0%    |       |     |       |       |     |       |       |
| 28     |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |
| 30     | 8   | 0%    |       | 73  | 0%    |       | 5   | 51    | 9.8% | 33  | 0%    |       | 26  | 0%    |       | 1   | 52    | 1.9% | 55  | 0%    |       | 6   | 206    | 2.0%  |
| 41     | 3   | 90    | 3%    | 24  | 0%    |       | 2   | 34    | 5.9% | 5   | 0%    |       | 148  | 3.4%  |       |     |       |       |     |       |       |     |       |       |
| 43     | 2   | 26    | 6.9%  | 2   | 77    | 2.6% | 6   | 80    | 7%   | 31  | 0%    |       | 3   | 15    |       | 3   | 26    | 11.5%| 1   | 0%    |       | 16  | 265    | 6.0%  |
| 44     |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |     |       |       |
| 47     | 3   | 96    | 3%    | 77  | 0%    |       | 1   | 28    | 3.6% | 4   | 28    | 14.3%| 1   | 9     | 11.1%| 1   | 0%    |       | 3   | 0%    |       | 9   | 242    | 3.7%  |
| 53     | 11  | 34    | 32.4% | 7   | 22    | 31.8%| 5   | 26    | 19.2%| 9   | 0%    |       | 23   | 91    | 25.3%| 16  |       |       |     |       |       |     |       |       |
| 54     | 2   | 0%    |       | 1   | 25    | 4%   | 6   | 0%    |       | 7   | 0%    |       | 14  | 0%    |       | 1   | 54     | 1.9% |
| 111    | 1   | 20    | 5%    | 27  | 0%    |       | 2   | 0%    |       | 15  | 13%   |       | 8   | 0%    |       | 3   | 39    | 7.7% | 6   | 111    | 5.4%  |
| 112    | 4   | 100   | 40%   | 11  | 0%    |       | 1   | 24    | 4.2% | 2   | 40    | 5%   | 7   | 175   | 4.7% |
| 129    | 2   | 24    | 8.3%  | 7   | 49    | 14.3%| 4   | 93    | 4.3% | 1   | 50    | 2%   | 27   | 0%    |       | 1   | 17    | 5.9% | 18  | 0%    |       | 15   | 279    | 5.4%  |
| 132    | 26  | 9%    |       | 3   | 0%    |       | 1   | 68    | 1.5% | 56  | 9%    |       | 36   | 0%    |       | 1   | 20    | 5%   | 4   | 252    | 1.5%  |
| Total  | 53  | 144   | 5.5%  | 23  | 786   | 2.9% | 36  | 737   | 5.2% | 26  | 563   | 4.6% | 17   | 264   | 6.0% | 15  | 271    | 5.5% | 12  | 250    | 4.1% | 164  | 3777   | 4.9%  |

**Marina del Rey Slip Vacancy Report**

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**Marina del Rey Slip Vacancy Report**

| Total | 53  | 814   | 6.5%  | 23  | 786   | 2.9%  | 36  | 737   | 5.2%  | 26  | 563   | 4.6%  | 17  | 264   | 6.0%  | 15  | 271    | 5.5% | 12  | 250    | 4.1% | 164  | 3777   | 4.9%  |

**Summary**

- Vacancy in 17'-25' 6.5%
- Vacancy in 26'-30' 2.9%
- Vacancy in 31'-35' 5.2%
- Vacancy in 36'-40' 4.4%
- Vacancy in 41'-45' 6.0%
- Vacancy in 46' to 50' 5.5%
- Vacancy in 51' and over 4.1%

**Overall Vacancy** 4.9%

**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 2016
- Parcel 28 dock reconstruction commencement September 2017. Estimated completion date: May 2019
- Parcel 33 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
- Parcel 53 dock reconstruction commencement February 2017. Estimated completion date: June 2018
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<td>323</td>
<td>1371</td>
<td>3777</td>
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