1. [Audio] CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES


3. [Audio] 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 [Audio]  (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 [Audio]  (DISCUSS REPORT)

   c. Marina Boating Section Report (VERBAL REPORT)

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

6. [Audio] OLD BUSINESS

   a. April Special Night Meeting Public Comments Summary (VERBAL REPORT)

7. NEW BUSINESS

   a. Water Safety Presentation by Harbor Master (PRESENTATION)

   b. Capital Projects Update-Palawan Way Building and Chace Park Parking and Docks (VERBAL REPORT)
c. Parcel 22 - 5-Year Lease Extension Amendment (ENDORSEMENT)

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
- Water Safety Measures

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

Si necesita asistencia para interpreter esta informacion llame al (424) 526-7777.

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

Department of Beaches and Harbors (DBH): Amy Caves, Deputy Director; Steve Penn, Chief of Asset Management Division; Susana Graether, Chief Property Manager

County: Sonia Chan, Deputy County Counsel

Item 1 – Call to Order and Pledge of Allegiance
Chair Lumian called the meeting to order at 6:08 p.m. followed by the Pledge of Allegiance led by Commissioner Montgomery.

Due to the large number of speakers on agenda item 2b, Chair Lumian recommended moving said item to front of the agenda and limited each presentation to 2 minutes, to allow everyone to speak.

Item 2b – New Business
Maral Tashjian and Jenn Mongolo, DBH, provided an update to the Best Management Practices ordinance and copper pollution in the harbor.

Liz Greenberger, RowLA, spoke about the organization's continuing successes during their ten years of existence. Two female rowers also spoke about their experiences and valuable lessons learned at RowLA.

Keith Lambert, Marina del Rey Anglers, gave a brief presentation about the non-profit fishing club, shared photos, and mentioned the addition of their very successful veterans' fishing program. He also announced their white seabass pens at Chace Park.

John Myers, Sea Scouting Program, gave a presentation about the organization and their service activities offered in Marina del Rey. A couple of crew members spoke about their experiences with the program.

James Garvey, Association of Santa Monica Bay Yacht Club, gave a brief history of their club and spoke about their goals. He also stated that the biggest problem facing boaters in the marina is congestion which creates safety concerns.

Dan Ginzburg, FantaSea Yachts, gave a presentation highlighting the history of the charter company, their fleet, and spoke about their contributions to employment within the marina.

Steve Ingram and Allie Hawkins, Bay Lights Charters, showed a video about a historic schooner tall ship which they intend to bring to the marina. Spoke about the history of the ship and announced upcoming educational and recreational services. Lastly they requested assistance with finding a dock to safely operate from.

Chair Lumian asked that DBH staff assist Bay Lights Charters.

Laura Harrington and Michelle Nilsson, Los Angeles Community Boathouse, spoke about the importance of having a community boat house in Marina del Rey. Showed a video of
various community boathouses around the nation. Announced that DBH is preparing a letter of commitment, to provide a parcel, to house the community boathouse with full support of Supervisor Janice Hahn.

Mark Indictor and Patty, La Mer Maids, spoke about the inspiration to create their organization and provide educational lectures for the community. They further explained that they will be receiving their non-profit status and gave out their email for requests of their services.

Chris Kitchen, South Coast Corinthian Yacht Club, spoke about the organization’s racing events, active cruising calendar, and their partnerships with other sailing organizations.

Janet Zaldua, Marina del Rey Convention & Visitors’ Bureau, spoke about their mission to promote Marina del Rey as a travel and leisure destination, to assist boaters, and to promote activities and classes. She mentioned that in 2018 the economic impact from overnight visitors at hotels and visiting friends and family, generated about 420 million to the area. She further explained the different options available, mostly free of charge, to promote organizations and activities. Lastly she invited the organizations to send her an email with their information and activities to assist them with promotion.

Diane Alps, WhaleSAFE, gave a brief presentation about the different species of whales’ migration and safe whale watching practices.

Jim Filar, Space Park Sailing, spoke about the club’s mission to provide their employees access to boating. He also expressed concern about the lack of storage and inquired about contact information for the possibility of operating from another dock.

Amy Caves replied that Steve Penn is the person to speak with.

Rick Oefinger, Marina del Rey Sport Fishing, introduced his new 45 foot Pasture Charter Boat and expressed his concern about the loss of the overflow parking lot. He further explained the negative impacts the loss will create for employees and businesses.

Denise George, Santa Monica Wind Jammers Yacht Club, spoke about their sailing programs, cruises, and junior program.

Vice Chair Lumian asked staff about the LCP update.

Mia Falkenstein, Hornblower Cruises, spoke about the services they provide such as the brunch and evening cruises. She mentioned their work with the waterbus service in collaboration with the county.

Steven Curran, MarinaFest, spoke about the goals of the MarinaFest and gave a list of items lacking in marina, such as a common area related to the marine industry, better promotion for activities, and the need for continued tall ship support.

Ken Johnson, Los Angeles Rowing Club, announced their wins at the following competitions, Masters National Championship, in Oakland, California, and Worlds Rowing Masters Regatta. Spoke about their Learn to Row Program and expressed interest in the Palawan
building. Additionally he requested that the bathrooms be opened earlier than 7am to allow early rowers to use the facilities.

Anastasia Aleksandrov, Marina Sailing, gave a brief summary of their organization and activities. She thanked DBH staff and Commissioners for their assistance with their usage of Burton Chace Park’s docks. She added that they’re also interested in the environmental programs and invited other organizations to reach out to them.

Malia Zimmerman, Marina del Rey Outrigger Hawaiian Canoe Club, gave a brief summary of their organization and activities they provide. Invited everyone to attend the 2019 Kahanamoku Klassic on June 01, 2019. She requested bathrooms to be opened from 7am to after 7:30pm, additional storage, more rack space and additional space for the canoes.

Valentin Cuellar, Boys and Girls Club of Venice, gave a brief summary of after school and summer programs. He also requested additional storage to allow them to offer year round services.

JR Dzubak, West San Gabriel Valley- Boys and Girls Club, spoke about the communities they serve through the inner city sailing program. He announced their expansion of serving the East Los Angeles counties and requested storage. He suggested converting the Palawan building into a Boys & Girls Beach House.

Richard Winderbank, Fairwind Yacht Club, spoke about their unique model focused on providing safe and affordable sailing to lower and middle income individuals. He mentioned their services provided to the Boys & Girls Club, LA County Sheriff Department, and California veterans.

John Luft, Yacht Brokers of Marina del Rey, spoke about their organizations goals, the change in demographics of boat buying and life style of boating. He urged the Commission to assist the group with the new shift.

Christine Pernin, Women’s Sailing Association, spoke about the services they provide to women and mentioned their accomplishments.

Nancy Richardson, Tall Ships of America, spoke about her experience with sailing and the adventure and education through sail, on tall ships.

Elliot Zimmerman, Blue Water Sailing, spoke about their sailing safety school. He also spoke about their need for classrooms, docks, and the ability to teach. He requested access to docks, parking, and space to be able to operate in the marina. Lastly, he invited DBH staff to go out unto the water during high activity periods in the marina.

Barry Fisher, spoke about Mother’s Beach purpose as a small craft recreational boating facility. He requested the Palawan building to be reconstructed as a boating resource or aquatic facility.

Chair Lumian advised the public that many speakers’ times were shortened due time constraints; however, they can also e-mail the Commissioners with their additional comments via the secretary.
Eric Dugdale, Pacific Mariners Yacht Club, expressed concern about the oil well (number 10) incident. He requested notifications when oil well incidents occur.

Chair Lumian mentioned that an update was provided at the last SCHC meeting and requested additional updates at a future meeting.

Amy Caves replied that there will be an update at the next meeting.

Mollie Perlman, Blue Pacific Yachting, spoke about their organization’s boating education and safety services. She also mentioned their struggles with operating out of Burton Chase Park and expressed interest in operating out of Pier 44.

Robert Masket, boater, spoke about his experience involving boating and asked about the Commissions thoughts regarding a mid-channel buoy in D basin with speed limit posted.

Bruce Warren, bicyclist, expressed his concerns about the cyclists safety in the marina and suggested enforcement of laws to reduce cyclist injuries.

Craig Melone, boater, thanked DBH staff for their assistance with their slip fees issue at D basin. He also expressed concerns about the safety of paddle boarders in D basin and requested that the Commission take action to prevent catastrophic incidents.

Michael Mudahy, liveaboard, expressed concern about rising slip fee rates and requested 25% discount for senior citizens from Wayfarer.

Chair Lumian replied that they can have Wayfarer representatives attend the next meeting to address his concerns.

Michael Master-Smith, boater, spoke about his 90% slip rate fee increase at Wayfarer and asked the commissioners to consider the seniors and veterans being priced out.

Commissioner Rifkin requested that staff produce a list of organizations and speaker to provide the public with network opportunities.

Chair Lumian asked the Commissioners for any comments.

Commissioner Rifkin stated that he was pleased with the presentations and interested in the comment about the changes in demographics.

Vice Chair Salazar suggested looking into the safety of paddle boarders.

Chair Lumian expressed his gratitude to DBH staff for the night meeting and their efforts every year. He highlighted the boat center and requested a report of its possible location and timeline. He mentioned his excitement for the tall ships in Marina del Rey, and requested a list of commercial marinas, the oil well status and requested a presentation from state representative. He expressed interest in the Palawan building, traffic in the marina, and safety on the water. He also requested updates on the Fisherman’s Village Overflow parking, Pier 44’s re-opening, and stated that he is highly impressed by the programing in the marina. Lastly he stated that he would like to see more support for yacht clubs and brokers.
Item 2a–Los Angeles County Department of Public Health (Public Health) Presentation on Vision Zero

Eric Dunlap, Civil Engineer, Los Angeles County Department of Public Works (DPW) provided the presentation.

Bob Atkins suggested synchronizing the traffic lights to eliminate the heavy traffic at Admiralty Way and Lincoln. He expressed concerns about traffic issues due to Trader Joe’s opening.

Eric Dunlap explained that the Vision Zero initiative involves community engagement and community outreach. He further explained that it involves the community in each step of the process.

Commissioner Montgomery spoke about his experience with the City of Los Angeles’ (City) “Road Diet” at Vista del Mar and suggested that DPW and Public Health study City of Los Angeles’ mistakes to avoid them, and stressed the importance of advance notice to avoid traffic chaos.

Eric Dunlap stated that they are aware of the Vista del Mar “Road Diet” and thanked Commissioner Montgomery for his comments.

Commissioner Rifkin spoke about the importance of coordination between the City’s and County’s efforts. He also mentioned the presentation he received from Councilman Mike Bonin’s office which seems to offer solutions on west side traffic and safety.

Chair Lumian asked if they coordinate with other surrounding cities to discuss regional approaches to safety and congestion.

Eric Dunlap replied affirmatively and stated that they typically meet with them during projects that have shared jurisdiction.

Commissioner Rifkin urged Mr. Dunlap to speak to his supervisor about the importance of speaking to the community and creating a participation program with the people of the various communities before implementing.

Eric Dunlap stated that the action plan has 65 different actions ranging from guidelines and processes that need to be updated to community engagement strategies to allow the community to make real decisions.

Captain Alex Balian spoke about slowing down the speed limit to 35 mile per hour at Admiralty Way and Villa Marina.

Bob Atkins spoke about the potential traffic issues and congestions coming from new apartments, Trader Joe’s, and new development at Pier 44.

Adjournment

Chair Lumian adjourned the meeting at 8:24 p.m.
SMALL CRAFT HARBOR COMMISSION MINUTES
April 10, 2019

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

Department of Beaches and Harbors (DBH): Gary Jones, Director; Amy Caves, Deputy Director; Steve Penn, Chief of Asset Management Division; Susana Graether, Chief Property Manager

County Counsel: Tiffani L. Shin, Deputy County Counsel

Item 1 - Call to Order and Pledge of Allegiance
Chair Lumian called the meeting to order at 10:04 a.m. and led the Pledge of Allegiance.

Item 2 - Approval of Minutes

Motion to approve February 13, 2019, Meeting Minutes by Commissioner Rifkin, seconded by Chair Salazar, unanimously approved.

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

Item 3 – Communication from the Public
Marcia Hanscom expressed concern about the oil well’s impact to the boaters and residents in the marina. She requested that the Commission intervene by way of the Board of Supervisors (BOS).

Chair Lumian read the Commission’s policy on public comment.

Roy Van de Hoek spoke about the Garibaldi fish in Marina del Rey.

Bob Atkins expressed concern about the increase in traffic due to the opening of Trader Joe’s, traffic light synchronization, pedestrian management, and slip fee increases.

Kathy Knight spoke about Ballona Wetlands (Ballona) and requested assistance in saving the open spaces in Marina del Rey.

Mark Sentyrz gave a brief overview of his business; spoke about the potential safety issues caused by the online boat rental companies that resemble Airbnb. He mentioned the increase in the illegal kayaks and standup paddle boards (SUP) rental companies at Mother’s Beach. Lastly, he inquired about the charter rent increase from 4.5% to 6%.

Chair Lumian asked Mr. Sentyrz’ about his comment on the rent increase.

Mark Sentyrz replied that his rent has been increased from 4.5% to 6% which is retroactive for 2 years.

Robert Masket reminded that Commission about kayaks and SUP safety issues in D basin and requested that staff add the US Coast Guard Navigational Rules link on DBH’s website for easier public access.
Item 4 – Communication with the Commissioners
None

Item 5a – Marina Sheriff
Sheriff staff was not present to provide the report.

Marcia Hanscom expressed concern about the mobile shooting range located in the ecological reserve and requested that the Commission urge the Sheriff Department to relocate it to a more appropriate and safe location.

Gary Jones reported that Supervisor Hahn sent a letter to the Sheriff’s Department requesting them to remove the mobile shooting range from its current location.

Chair Lumian inquired about the mobile shooting range’s specific location.

Gary Jones replied that the mobile shooting range is located on the Ballona side of Fiji Way.

Roy Van de Hoek spoke about the discussion regarding the mobile shooting range between the Sheriffs and DBH staff and requested permission to monitor the Garibaldi fish located by the restricted area near the lifeguard boats.

Chair Lumian requested a copy of the letter from Supervisor Hahn.

Item 5b – MdR and Beach Special Events
Catrina Love announced the Farmer’s Market, Youth Sailing Camp, ArtSea, and Summer Concert Series.

Commissioner Rifkin inquired about the waterbus services.

Catrina Love replied that the water bus services begins Thursday, June 20, 2019 through Labor Day.

Item 5c – Marina Boating Section Report
Michael Blenk reported that Anchorage 47 has 6 vacant slips. Parcel 77 power boat storage is completely full, and Mast-Up storage has 37 spaces available.

Roy Van de Hoek requested permission to place a Ballona Institute booth at the Farmer’s Market to speak to the public about the Garibaldi and Sea Otters.

Item 6a – Old Business
None

Item 7a – 2019 Departmental Fee Revisions and New Fees
Elayne Doucette provided the staff report.

Commissioner Rifkin inquired about the process used to determine the proposed fee increases.
Elayne Douchette replied that the process consists of surveying other comparable jurisdictions’ fees.

Commissioner Rifkin encouraged maintaining the kayak rental fees affordable and requested to know the kayak rental fees of the other marinas.

Elayne Douchette reported the comparable jurisdictions’ kayak rental fees as follows:
Other marinas charge $25 per hour (single), $35 per hour (double)
Newport Beach –$14 per hour, $50 daily rate (single) and $20 per hour and $60 daily (double)
Long Beach $10 per hour, per person.

Commissioner Rifkin stated that the proposed fees seem to be consistent with the other jurisdictions’ fees. He also inquired about the comparable surveys for the bicycle and kayak storage fees.

Elayne Douchette reported that LA Metro’s fee is $24 for 6 months, City of Tustin’s fee is $15 per month. She reported that DBH charges $100 annually. City of Irvine charges $60 for 6 months.

Chair Lumian stated that DBH fees seem to be more expensive and should be consistent with the market. He also inquired about the Human-Carried dry storage fees.

Elayne Douchette responded that the DBH Human-Carried dry storage fees are increasing by $30 annually which is about $180 and $195 depending on size, which translate to $15 per month. She further reported that private marina facilities are charging $190 monthly, Newport is charging $25 per month, and Dana Point fee is $25 per month.

Chair Lumian requested mast-up storage information.

Elayn Douchette stated that mast-up storage fees have not been increased since 2009.

Chair Lumian stated that it’s his understanding that mast-up storage has serious vacancies and questioned the increases to the rates.

Elayne Douchette replied that the fee rates increase is consistent with the other jurisdiction rates.

Chair Lumian stated that he’s in favor of giving the fees for the kayaks, bicycles, sail boats and power boats some consideration. He then asked if there’s a motion needed for this item.

Gary Jones replied that a vote is needed by the Commission for an endorsement of the DBH’s recommendations, any comments from the Commission will also be incorporated into the response to the BOS, prior to submitting the item for their approval.

Chair Lumian asked if they could pass an endorsement to include the comment that the Commission would like to have kayak, sail boats and mast-up storage fee rates remain unchanged.
Gary responded affirmatively; but explained that ultimately it’s his recommendation to the BOS, therefore, he along with DBH staff would review the rates, and adjust accordingly; however, if they reevaluate the rates and determine that the recommendations are still justifiable they would submit recommendation, adding the Commission’s comments from today’s meeting.

Vice-Chair Salazar inquired about the use of the revenue generated by the fee rates increase.

Elayne Douchette replied that the revenue will be used to fund operational costs such as additional staffing at the new boathouse and general maintenance.

Commissioner Rifkin pointed out that page 2 of the board letter draft explains the recommended use of the revenue from the fee increase and expressed his support of the recommendations of additional staff to support the marina and expansion of facilities at Mother’s Beach.

Commissioner Montgomery added an amendment, since fees have not increased in ten years, that if the director returns with a proposition to increase fees by half of the proposed rates, it would be acceptable.

Chair Lumian replied that he did not accept the amendment and specified that his motion is to have staff review the rate increases and return with their decision. He further explained that he did not want to personally endorse Commissioner Montgomery’s position.

Commissioner Montgomery requested to have his position noted on the record.

Gary Jones clarified that the fees approved by the BOS are the maximum allowed; the director only determines if he would like to decrease the fee rates. He further explained that there are methods to meet both Commissioners’ positions.

**Motion to approve the Endorsement of the 2019 Departmental Fee Revisions and New Fees with reservation to review the bicycle, kayaks, sailboats and mast-up storage fees by Chair Lumian, seconded by Commissioner Rifkin, unanimously approved.**

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

Commissioner Rifkin suggested that staff include in the board letter the fee increases are based on research comparable jurisdiction fees.

Gary Jones replied that they will include Commissioners’ comments and their vote results.

Chair Lumian asked the auditor for the reasoning of repetitive auditing by the same companies.

Elayne Duchette explained that the Audit Controller has a master agreement to conduct audits throughout the county, the bid is then released to all CPA firms interested. Coincidentally the same
bidder has won for several different cycles. She further explained that department is striving for a two year audit cycle, which was requested by the Lessees Association, to be audited more frequently.

**Item 7b – Appointment of Commission Officer and Alternate to Marina del Rey Convention and Visitor’s Bureau (CVB)**

**Motion to elect Commissioner Montgomery as the Marina del Rey CVB Representative, seconded by Commissioner Rifkin, unanimously approved.**

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

**Motion to elect Chair Lumian as the alternate Marina del Rey CVB Representative by Chair Lumian, seconded by Commissioner Montgomery, unanimously approved.**

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

**Item 7c – Consideration of sending a letter to the State Department of Fish and Wildlife Concerning the Use of the Ballona Parking Lot**

Steve Penn provided the staff report.

Commissioner Montgomery inquired as to the reason for the State Department of Fish and Wildlife’s (Fish and Wildlife) position regarding the parking lot.

Michael Tripp explained that there has been complaints from the public, over the years and it’s the department’s belief the recent action is in response to those complaints.

Chair Lumian asked whether the issue with the parking lot is its location, the number of parking spaces, and the specific users of the parking lot.

Michael Tripp answered affirmatively and reported that the parking lot has 254 spaces, of which DBH staff use approximately 108 spaces. He further explained that the Fisherman’s Village employees and large marina events use that parking as overflow parking.

Commissioner Montgomery inquired about the specific complaints.

Michael Tripp replied that the letter did not specify the complaints; however, he knows the complaints have included for the lot to be restricted to Ballona related purposes, and complaints that DBH has been charging Fisherman’s Village lessees rent for the use of that lot.

Chair Lumian asked for the amount of Fisherman’s Village and DBH employee’s displacements due to the restriction.
Michael Tripp replied that they conducted a survey and approximately 80 Fisherman’s Village employees per day will be displaced; however the DBH employees will not be displaced because the enforcement is currently for the Fisherman Village employees only.

Commissioner Montgomery asked how long has the parking lot has been used by Fisherman’s Village.

Michael Tripp replied that Fisherman’s Village has used the parking lot since the 1980s.

Chair Lumian recalled someone raising the same parking lot issue about 6 months ago at a meeting.

Tim Riley spoke in support of the SCHC letter and mentioned their Lessees’ Association, September 2017 correspondence, pointed out that the parking lot should remain for the use of the employees. He noted that what happens with developments on public and private lands in the marina are guided by the Local Coastal Program (LCP) which is certified by the California Coastal Commission (Coastal). Coastal places high priority on such things as shoreline, coast access, and visitor serving uses. He then suggested to add the item number and Coastal’s policies to the letter.

Marcia Hanscom explained that the parking lot was permitted for the 1984 Olympics’ use and Coastal required that the land be returned to its natural state as soon as the Olympics were over. A five year extension was requested without additional extensions since and therefore illegal. She stated that the approval of the letter would be a violation of the Coastal Act and asked why the letter was not posted on the DBH’s website. She also gave a brief history of the parking lots, and urged the Commissioners to reject the letter.

Walter Lamb spoke about the inaccuracies regarding the facts in the draft letter and gave alternative employee parking suggestions.

Roy Van de Hoek spoke in support of the Fish and Wildlife decision of returning the parking lot for the Ballona Wetland use, suggested employee parking alternatives and requested that Commission refuse to send the letter.

Wendy Sue Rosen expressed concern about the lack of the property’s history, the letter missing from the website, and urged them not to send the letter.

Chair Lumian asked County Counsel if the Commission is in compliance with the Brown Act when discussing the draft letter.

Tiffani Shin replied that the Brown Act requires a brief general description of each item of business to be transacted or discussed, and the agenda does comply with that requirement.

Mark Sentyrz spoke about the impact the parking lot will have to his business, employees, and his customers during the peak season.
Rick Oefinger spoke in support of the letter and stated that there is no comparison between the impact the parking lot will have on the wetland and the employees and visitors.

Kathy Knight spoke in support of the position and the Ballona Institute, Ballona Wetlands Land Trust and the Sierra Club. Requested the Commission to honor the lands.

Ellen Carr expressed concerns of displacement if the parking lot is taken away, especially for her disabled employee and requested solutions.

Commissioner Rifkin requested that staff develop the letter to include more factual information regarding the true parking needs and whether there’s possibility to explore alternatives with Fish and Wildlife.

Michael Tripp replied that Fish and Wildlife sent the letter instructing DBH to cease using the parking lot in 30 days from the letter and DBH will comply. He also explained that the draft letter is addressed to the Fish and Game Commission. He further explained that there’s an agenda item next week on the Fish and Game Commission meeting requesting that they change the law so that those lots not be used for DBH uses and that’s what the letter is addressing.

Commissioner Montgomery asked County Counsel to address the public comment about legal use of the lot.

Amy Caves replied that DBH has the legal right to use the parking lots pursuant to lease agreement with the original private party which was then transferred to Fish and Wildlife, when they became owners of the property. The use has always been legal; Fish and Wildlife has the right to terminate the usage per the legal documents as they have done. She further explained that the draft letter was requested by the Commission at the Special Night Meeting, which only discusses the SCHC’s position.

Commissioner Montgomery inquired about the public’s comment regarding the draft letter not being published DBH’s website.

Amy Caves explained that typically when the Commission requests that DBH staff prepare a letter on their behalf, the letters are not released but instead they are agendized, then discussed at meeting, and later drafted. In this case the letter had to be quickly prepared, due to the Fish and Game Commission’s meeting next week. In the interest of keeping everyone informed the decision was made to bring the draft to the meeting.

Commissioner Montgomery asked if the parking lot are an option for usage during the future Olympics.

Michael Tripp replied that it hasn’t been considered, nor have they been notified by the Olympics organization if they would use the Marina del Rey as part of the upcoming events.
Chair Lumian clarified that DBH didn’t have any prior notice of this until 30 days ago, and asked if there’s a possibility that they can delay implementation of the new ordinance, he also inquired about alternatives to the parking lot.

Michael Tripp replied that the Commission can request that Fish and Wildlife delay the implementation but isn’t sure if it would be granted. He further explained that parking lot 52 and Parcel 49 are alternative parking lots, but pointed out their distance from Fisherman’s Village.

Chair Lumian inquired about the possibility of Fisherman’s Village employees parking at Fisherman’s Village parking lot, during the week, without incurring parking fees.

Gary Jones replied that any new employee parking arrangements in the marina require a series of approvals, including Coastal’s approval because it’s a use of public space. He further explained that it’s not a simple matter of transferring to another parking lot. Parking lot 52 would be the only solution because it’s free but once that fills up, DBH will suffer the impact. Examining solutions to lessen the impact; however, will be a long process that would extend beyond the end of summer.

Chair Lumian reiterated his suggestion to request and delay the implementation of the parking ordinance. He also stated that the redevelopment of Fisherman’s Village by the lessee would allow construction of additional parking.

Michael Tripp replied that the redevelopment of Fisherman’s Village would require them to provide additional parking for every use on site.

Chair Lumian asked that staff add to the letter the Fish and Game Commission agenda Item number, Coastal’s access information, and the delay of implementation.

Commissioner Montgomery requested that staff add a request for a 90 day review period, which would provide a 90 day stay to provide DBH staff to address the issues.

Commissioner Rikin stated his opposition due to testimony for and against the item. He also suggested the letter state that additional time is needed to prepare for compliance.

Motion to accept the letter with revisions to add the Fish and Game Commission’s agenda item, a minimum of 90 days review period, and the coastal access by Vice Chair Lumian, seconded by Commissioner Salazar.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Montgomery
Ney: 1- Mr. Rifkin

Item 8 – Staff Reports
Steve Penn presented the staff report.

Bob Atkins spoke about the issues concerning bareboat charters in Marina del Rey.
Mark Sentyrz spoke about his charter and boat rental services and the safety issues with illegal bareboat charters.

**Adjournment**

Chair Lumian adjourned the meeting at 11:58 a.m.
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<th>Lost R.D. 2762</th>
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<th>Upper Ladera 2764</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 03, 2019
CRIME INFORMATION REPORT - OPTION 5A
# CRIME INFORMATION REPORT - OPTION 5A

## LOS ANGELES COUNTY SHERIFF’S DEPARTMENT

## MARINA DEL REY STATION

## PART 2 CRIMES – MARCH 2019

<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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**Source** - LARCIS, Date Prepared April 03, 2019

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

**MARINA DEL REY STATION**

**PART 3 CRIMES- MARCH 2019**

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

**Source** - LARCIS, Date Prepared – April 03, 2019
CRIME INFORMATION REPORT - OPTION 5A
## Los Angeles County Sheriff's Department
### Marina Del Rey Station
#### Part I Crimes April 2019

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<tr>
<th>Crime Type</th>
<th>West Marina 2760</th>
<th>East Marina 2761</th>
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<th>County Area 2765</th>
<th>Lower Ladera 2766</th>
<th>Windsor Hills 2767</th>
<th>View Park 2768</th>
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**REPORTING DISTRICTS TOTALS**

| Reporting Districts | 13 | 14 | 0 | 1 | 8 | 9 | 16 | 14 | 8 | 2 | 85 |

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

**Source:** LARCIS, Date Prepared May 07, 2019

CRIME INFORMATION REPORT - OPTION 5A
## Community Advisory Committee

<table>
<thead>
<tr>
<th>Crime</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
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<tbody>
<tr>
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**Source:** LARCIS, Date Prepared May 07, 2019
CRIME INFORMATION REPORT - OPTION 5A
### LOS ANGELES COUNTY SHERIFF’S DEPARTMENT

#### MARINA DEL REY STATION

#### PART 3 CRIMES- APRIL 2019

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<td>Rape</td>
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**Source:** LARCIS, Date Prepared – May 07, 2019

CRIME INFORMATION REPORT - OPTION 5A
# Liveaboard Compliance Report 2019

## Liveaboard Permits Issued

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

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<td>No Permits:</td>
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</table>

Total reported vessels in Marina del Rey Harbor: 3765

Percentage of vessels that are registered liveaboards: 8.66%

Number of currently impounded vessel: 9
June 12, 2019

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

THE FREE RIDE
Daily service
12:00 p.m. – 9:00 p.m.

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

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

For more information: Call the Marina del Rey Visitors Center at (424) 526-7900

BURTON CHACE PARK YOGA
Burton Chace Park ♦ Community Room ♦ 13650 Mindanao Way ♦ Marina del Rey
Sundays & Mondays
11:30 a.m. – 12:30 p.m.

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

*If weather permits, class will be taught outdoors.

For more information: Call (424) 526-7910 or visit beaches.lacounty.gov
Small Craft Harbor Commission
June 12, 2019
Item 5b
Page 2

**BURTON CHACE PARK WALKING CLUB**
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays & Thursdays
10:30 a.m. – 11:30 a.m.

The Department is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (424) 526-7910.

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

**SUNSET SERIES REGATTAS 2019**
Marina del Rey
Wednesdays through September 11, 2019
6:00 p.m. - 8:00 p.m.

Spectators can enjoy these races from the comfort of the Marina’s waterfront, restaurants, or Burton W. Chace Park on Wednesday evenings between 6:00 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Call the California Yacht Club at (310) 823-4567 or visit calyachtclub.com/regattas

**BEACH EATS! GOURMET FOOD TRUCKS**
Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays through September 26, 2019
5:00 p.m. – 9:00 p.m.

The Department will host a gourmet food truck event in Marina del Rey that offers a variety of delectable savory foods and desserts. Plus, eventgoers can listen to live music and picnic on the beach. The weekly assortment of trucks will vary with menu options such as gourmet burgers, hot dogs, tacos, lobster rolls, ice cream, cupcakes, and more. Paid parking is available in County 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 select Holidays* from 10:00 a.m. – 8:00 p.m.
Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates year-round on weekends and select holidays.*


For more information: Call the Marina del Rey Visitors Center at (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

**KILLER RIDES**
Killer Shrimp Restaurant ♦ 4211 Admiralty Way ♦ Marina del Rey
June – August, 2019
10:00 a.m. – 1:00 p.m.


For more information: Call (310) 578-2293 or visit killershrimp.com

**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 15th
Bob DeSena (Latin Jazz)

Sunday, June 16th
Jimi Nelson (Country/Rock)

Saturday, June 22nd
JB & The BC Riders (Country/Rock-a-Billy)

Sunday, June 23rd
2Azz1 (Jazz/Funk)

Saturday, June 29th
Charangoa (Salsa)

Sunday, June 30th
Chazzy Green “The Funky Sax Man” (Jazz/Funk)

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

W.A.T.E.R PROGRAM SUMMER SAILING CAMP
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing Dates: June 24 – 28; July 15 – 19; July 22 – 26; August 12 – 16; and August 19 – 23
Intermediate Sailing: July 1 – 5 (No class on July 4th) and July 29 – August 2
Advanced Sailing: July 8 – 12 and August 5 – 9
10:00 a.m. - 4:00 p.m.

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

Ages: 11 - 17 years old
Class Size: 6 - 12 students with 3 Lifeguard instructors
Fee: $320 for 5-day session; $256 for July 1 – 5

*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 20 – September 2, 2019

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 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

LA’S MARINAFEST BOAT SHOW
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Saturday, June 22, 2019 from 10:00 a.m. – 6:00 p.m.
Sunday, June 23, 2019 from 11:00 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. Purchase a $10 wristband to experience the in-water boat show.

Event parking is available for $10 in County Lot #4, located at 13500 Mindanao Way.

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, June 23, 2019
11:00 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, harbor tours, 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.

Plus, enjoy free JAM Sessions, interactive workshops that center on movement and music. Discover the joyous sounds and movements of Bollywood that fuses modern and traditional Indian dance. Also, take a rhythmic journey that’s full of fun with a group drumming circle.

Event parking is available for $10 in County Lot #4 located at 13500 Mindanao Way.

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

MARINA DEL REY FOURTH OF JULY FIREWORKS
Thursday, July 4, 2019
9:00 p.m.

The twenty-minute spectacular fireworks display over the main channel in Marina del Rey will be presented on Thursday evening, July 4, starting promptly at 9:00 p.m. The Department-sponsored fireworks show will feature synchronized music playing over a loud speaker at Fisherman’s Village and Burton Chace Park.

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

2019 FREE MARINA DEL REY SUMMER CONCERT SERIES
Burton Chace Park • 13650 Mindanao Way • Marina del Rey
July 11 – August 31, 2019
Concert start time: 7:00 p.m.

Symphonic Thursdays
July 11th
Marina del Rey Symphony
Opera by the Shore
La Bohême & The Phantom of the Opera

July 25th
Marina del Rey Symphony
Sights, Sounds & Dance In America
Gershwin, Safan, Contreras

Pop Saturdays
July 20th
Rickie Lee Jones
Rock

August 3rd
Jon Batiste
Jazz
August 8th
Kronos Quartet
Contemporary Classical

August 17th
Leela James
R&B

August 22nd/August 24th (Encore)
Marina del Rey Symphony
Cole Porter’s Kiss Me, Kate
(fully staged)

August 31st
Jenny & The Mexicats
Latin

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

FREE MARINA MOVIE NIGHTS
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
July 6 – September 28, 2019
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 6th Aquaman
July 13th Forrest Gump
July 27th Crazy Rich Asians
August 10th Black Panther

September 7th Wizard of Oz
September 14th Mean Girls
September 21st Solo: Star Wars
September 28th Beetlejuice

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

OLD FASHIONED DAY IN THE PARK
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sunday, July 28, 2019
10:00 a.m. – 3:00 p.m.

Relive the days of spirited yachts and classy cars at the 43rd Annual Old Fashioned Day in the Park, sponsored by the Classic Yacht Association. The event is free and open to the public.

For more information: Call (310) 429-3028 or visit classicyacht.org

GJ:CB:da
June 12, 2019

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

SUBJECT: ITEM 6a – APRIL SPECIAL NIGHT MEETING PUBLIC COMMENTS SUMMARY

Item 6a on your agenda is a report on the summary of public comments that were made at the Small Craft Harbor Commission’s Special Night Meeting held on April 04, 2019.

GJ:AC:SP
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Attachment
Summary of Public Comments  
Department of Beaches and Harbors Special Night Meeting  
April 4, 2019

**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>Liz Greenberger</td>
<td>RowLA</td>
<td>Provided a Power Point (PPT) presentation regarding the organization’s continuing successes during their ten years of existence. Two female rowers also spoke about their positive experiences and valuable lessons learned at RowLA.</td>
</tr>
<tr>
<td>Keith Lambert</td>
<td>Marina del Rey Anglers</td>
<td>Shared photos and provided a brief presentation regarding the non-profit fishing club, and mentioned the addition of their very successful veterans’ fishing program. He also informed those in attendance about their white seabass pens at Burton Chace Park where they raise seabass to be released into the marina.</td>
</tr>
<tr>
<td>John Myers</td>
<td>Western Los Angeles County Council, BSA - Sea Scouting Program</td>
<td>Provided a PPT presentation regarding the organization and their service activities offered in Marina del Rey. Several Boy Scouts of America (BSA) crew members spoke about their positive experiences with the program.</td>
</tr>
<tr>
<td>James Garvey</td>
<td>Association of Santa Monica Bay Yacht Club</td>
<td>Provided a brief history of their club and spoke about their goals. He also stated that the biggest problem facing boaters in the marina is congestion which creates safety concerns.</td>
</tr>
<tr>
<td>Daniel Ginzburg</td>
<td>FantaSea Yachts</td>
<td>Provided a PPT presentation highlighting the history of the charter company, their fleet, and spoke about their contributions to employment within the marina.</td>
</tr>
<tr>
<td>Steve Ingram and Allie Hawkins</td>
<td>Bay Lights Charters</td>
<td>Showed a video about a historic schooner tall ship which they intend to bring to the marina. Discussed the history of the ship and announced upcoming educational and recreational</td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Comments</td>
</tr>
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</tr>
<tr>
<td>Laura Harrington and Michelle Nilsson</td>
<td>Los Angeles Community Boathouse</td>
<td>Discussed the importance of having a community boat house in Marina del Rey. Showed a video of various community boathouses around the nation. Announced that DBH is preparing a letter of commitment, to provide a parcel, to house the community boathouse with full support of Supervisor Janice Hahn.</td>
</tr>
<tr>
<td>Mark Indictor and Patty</td>
<td>La Mer Maids</td>
<td>Provided a PPT presentation and discussed their inspiration to create the organization to provide educational lectures for the community. They further explained that they will be receiving their non-profit status and gave out their email address for requests for their services.</td>
</tr>
<tr>
<td>Chris Kitchen</td>
<td>South Coast Corinthian Yacht Club</td>
<td>Provided a PPT presentation and discussed the organization’s racing events, active cruising calendar, and their partnerships with other sailing organizations.</td>
</tr>
<tr>
<td>Jim Filar</td>
<td>Space Park Sailing</td>
<td>Discussed the club’s mission to provide their employees access to boating. He also expressed concern about the lack of storage and inquired about contact information for the possibility of operating from another dock.</td>
</tr>
<tr>
<td>Rick Oefinger</td>
<td>Marina del Rey Sportfishing</td>
<td>Introduced his new 45-foot Pasture Charter Boat and expressed his concern about the loss of the overflow parking lot. He further explained the negative impacts the parking lot loss will create for employees and businesses.</td>
</tr>
<tr>
<td>Denise George</td>
<td>Santa Monica Wind Jammers Yacht Club</td>
<td>Discussed their sailing programs, cruises, and junior program.</td>
</tr>
<tr>
<td>Mia Falkenstein</td>
<td>Hornblower Cruises</td>
<td>Discussed the services they provide such as brunch and evening cruises. She mentioned their work with the waterbus service in collaboration with the County.</td>
</tr>
<tr>
<td>Ken Johnson</td>
<td>Los Angeles Rowing Club</td>
<td>Announced their wins at the following competitions: Masters National Championship, in Oakland, California, and Worlds Rowing Masters Regatta. Spoke about their Learn to Row program.</td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Additional Information</td>
</tr>
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</tr>
<tr>
<td>Malia Zimmerman</td>
<td>Marina del Rey Outrigger Hawaiian Canoe Club</td>
<td>Program and expressed interest in the Palawan building. Additionally, he requested that the bathrooms be opened earlier than 7a.m. to allow early rowers to use the facilities.</td>
</tr>
<tr>
<td>Valentin Cuellar</td>
<td>Boys and Girls Club of Venice</td>
<td>Provided a summary of their organization and activities they provide. Invited everyone to attend the 2019 Kahanamoku Klassic on June 01, 2019. She requested bathrooms to be opened from 7:00 a.m. to after 7:30 p.m. She indicated they need additional storage for program supplies (i.e. life vests), and more rack space for the 12 canoes they currently have.</td>
</tr>
<tr>
<td>JR Dzubak</td>
<td>West San Gabriel Valley – Boys and Girls Club</td>
<td>Discussed the communities they serve through the inner-city sailing program. He announced their expansion to serving the residents from East Los Angeles and requested storage. He suggested converting the Palawan building into a Boys &amp; Girls Club Beach House.</td>
</tr>
<tr>
<td>Richard Winderbank</td>
<td>Fairwind Yacht Club</td>
<td>Discussed their unique model focused on providing safe and affordable sailing to lower and middle-income individuals. He mentioned the services they provided to the Boys &amp; Girls Club, LA County Sheriff Department, and California veterans. The club owns the boats and boasts 500 members and 28 yachts.</td>
</tr>
<tr>
<td>Christine Pernin</td>
<td>Women’s Sailing Association</td>
<td>Discussed the services they provide to women and mentioned their accomplishments.</td>
</tr>
<tr>
<td>Nancy Richardson</td>
<td>Tall Ships of America</td>
<td>Discussed her experience with sailing and the adventure and education through sailing on tall ships.</td>
</tr>
<tr>
<td>Elliot Zimmerman</td>
<td>Blue Water Sailing</td>
<td>Discussed their sailing safety school. He also spoke about their need for classrooms, docks, and the ability to teach. He requested access to docks, parking, and space to be able to operate in the marina. Lastly, he invited DBH staff to go out onto the water during high activity periods in the marina.</td>
</tr>
<tr>
<td>Speaker</td>
<td>Organization</td>
<td>Public Comment/Suggestion</td>
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<tr>
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</tr>
<tr>
<td>Barry Fisher</td>
<td>Constituent</td>
<td>Discussed Mother’s Beach purpose as a small craft recreational boating facility. He requested the Palawan building to be reconstructed as a boating resource or aquatic facility.</td>
</tr>
<tr>
<td>Mollie Perlman</td>
<td>Blue Pacific Yachting</td>
<td>Discussed their organization’s boating education and safety services. She also mentioned their struggles with temporarily operating out of Burton Chase Park. She expressed interest in returning to and operating out of Pier 44.</td>
</tr>
<tr>
<td>Michael Mudahy</td>
<td>Liveaboard</td>
<td>Expressed concern about rising slip fee rates and requested a 25% discount from Wayfarer for senior citizens.</td>
</tr>
<tr>
<td>Michael Master-Smith</td>
<td>Boater</td>
<td>Discussed his 90% slip rate fee increase at Wayfarer and asked the commissioners to consider the seniors and veterans being priced out.</td>
</tr>
</tbody>
</table>

**GOAL B: ECONOMIC VITALITY**

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

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Organization</th>
<th>Public Comment/Suggestion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Zaldua</td>
<td>Marina del Rey Convention &amp; Visitors’ Bureau</td>
<td>Discussed their mission to promote Marina del Rey as a travel and leisure destination, to assist boaters, and to promote activities and classes. She mentioned that in 2018 the economic impact from overnight visitors at hotels and visiting friends and family, generated about 420 million to the area. She further explained the different options available, mostly free of charge, to promote organizations and activities. Lastly, she invited the organizations to send her an email with their information and activities to assist them with promotion.</td>
</tr>
<tr>
<td>Steven Curran</td>
<td>MarinaFest</td>
<td>Discussed the goals of the MarinaFest and gave a list of items lacking in the marina, such as a common area related to the marine industry, better promotion for activities, and the need for continued tall ship support.</td>
</tr>
</tbody>
</table>
John Luft: Yacht Brokers of Marina del Rey discussed their organization’s goals, the change in demographics of boat buying and life style of boating. He urged the Commission to assist the group with the new shift.

**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>Speaker</th>
<th>Organization</th>
<th>Public Comment/Suggestion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maral Tashjian and Jenn Mongolo</td>
<td>DBH-Planning Division</td>
<td>Provided an update to the Best Management Practices ordinance and copper pollution in the harbor.</td>
</tr>
<tr>
<td>Diane Alps</td>
<td>WhaleSAFE</td>
<td>Provided a PPT presentation regarding the different species of whales, their migration, and safe whale watching practices.</td>
</tr>
<tr>
<td>Eric Dugdale</td>
<td>Pacific Mariners Yacht Club</td>
<td>Expressed concern about the oil well (number 10) incident. He requested notifications when oil well incidents occur.</td>
</tr>
<tr>
<td>Robert Masket</td>
<td>Boater</td>
<td>Discussed his experience involving boating and asked about the Commission’s thoughts regarding a mid-channel buoy in D basin with speed limit posted.</td>
</tr>
<tr>
<td>Bruce Warren</td>
<td>Bicyclist</td>
<td>Expressed his concerns about the cyclists’ safety in the marina and suggested enforcement of laws to reduce cyclist injuries.</td>
</tr>
</tbody>
</table>

**GOAL D: SERVICE EXCELLENCE**

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

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Organization</th>
<th>Public Comment/Suggestion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anastasia Aleksandrov</td>
<td>Marina Sailing</td>
<td>Provided a summary of their organization and activities. She thanked DBH staff and Commissioners for their assistance with their usage of Burton Chace Park’s docks. She added that they’re also interested in the environmental programs and invited other organizations to reach out to them.</td>
</tr>
<tr>
<td>Craig Melone</td>
<td>Boater</td>
<td>Thanked DBH staff for their assistance with their slip fees issue at D basin. He also expressed concerns about the</td>
</tr>
</tbody>
</table>

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## Commissioners’ Suggestions

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Organization</th>
<th>Public Comment/Suggestion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Dunlap</td>
<td>Civil Engineer, Los Angeles County Department of Public Works (DPW)</td>
<td>Los Angeles County Departments of Public Health and Public Works provided a PPT presentation on Vision Zero. Vision Zero is a traffic safety initiative to eliminate traffic-related deaths. He explained that the Vision Zero initiative involves community engagement and community outreach. He further explained that it involves the community in each step of the process.</td>
</tr>
<tr>
<td>Bob Atkins</td>
<td>Constituent</td>
<td>In response to the Vision Zero presentation, suggested synchronizing the traffic lights to eliminate the heavy traffic at Admiralty Way and Lincoln. He expressed concerns regarding potential traffic issues and congestions coming from new apartments, Trader Joe’s, and new development at Pier 44</td>
</tr>
<tr>
<td>Captain Alex Balian</td>
<td>Constituent</td>
<td>In response to the Vision Zero presentation, discussed slowing down the speed limit to 35 miles per hour at Admiralty Way and Villa Marina.</td>
</tr>
<tr>
<td>David Lumian</td>
<td>Chair</td>
<td>Expressed his gratitude to DBH staff for the night meeting and their efforts every year. He highlighted the boat center and requested a report of its possible location and timeline. He mentioned his excitement for the tall ships in Marina del Rey, and requested a list of commercial marinas, the oil well status and requested a presentation from state representatives. He expressed interest in the Palawan building, traffic in the marina, and safety on the water. He also requested updates on the Fisherman’s Village Overflow parking, Pier 44’s re-opening, and stated that he is highly impressed by the programing in the marina. Lastly, he stated that he would like to see more support for yacht clubs and brokers. In response to the Vision Zero presentation, asked if they coordinate with other surrounding cities to discuss regional approaches to safety and congestion.</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Comments</td>
</tr>
<tr>
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</tr>
<tr>
<td>Nathan Salazar</td>
<td>Vice Chair</td>
<td>Suggested looking into the safety of paddleboarders.</td>
</tr>
<tr>
<td>Allyn Rifkin</td>
<td>Commissioner</td>
<td>Stated that he was pleased with the presentations and interested in the comments about the changes in demographics. In response to the Vision Zero presentation, discussed the importance of creating participation programs with the constituents of the various communities before implementing. He also discussed the importance of coordination between the City’s and County’s efforts. He mentioned the presentation he received from Councilman Mike Bonin’s office which seems to offer solutions on west side traffic and safety.</td>
</tr>
<tr>
<td>Richard Montgomery</td>
<td>Commissioner</td>
<td>In response to the Vision Zero presentation, discussed his experience with the City of Los Angeles’ (City) “Road Diet” at Vista del Mar and suggested that DPW and Public Health study City of Los Angeles’ mistakes to avoid them, and stressed the importance of advanced notice to avoid traffic chaos.</td>
</tr>
</tbody>
</table>
June 12, 2019

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7a – WATER SAFETY PRESENTATION BY HARBOR MASTER

Pursuant to your Commission’s request at the April 10, 2019 meeting, Item 7a on your agenda is a presentation on water safety provided by the Marina del Rey Harbor Master.

GJ:AC:SP:yw
June 12, 2019

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7b – CAPITAL PROJECTS UPDATE-PALAWAN WAY BUILDING, BURTON W. CHACE PARK PARKING STRUCTURE, AND BOAT LAUNCH RAMP IMPROVEMENTS AND PARCK 77 DOCK

Pursuant to your Commission’s request at the April 10, 2019 meeting, Item 7b on your agenda is an update on the following Capital Projects: Palawan Way Building (Parcel 91), Burton W. Chace Park’s Parking Structure, and Boat Launch Ramp Improvements / New Parcel 77 Dock. Michael Tripp, the Chief of Planning for the Department of Beaches and Harbors, will provide the report.

Palawan Way Building (Parcel 91)

The Department is currently working with local non-motorized boaters to develop scope and concept plans for improvements on Parcel 91. The tentative improvements include refurbishment of the existing restroom building with American with Disabilities Act improvements, new indoor / outdoor deck area, new efficient outrigger canoe rack system, new storage units, new wash off area, and resurfacing and restriping of outrigger canoe area. All improvements to the existing building will be within the existing footprint.

Timeline to be determined.

Burton W. Chace Park Parking Structure

The Department is currently looking into the feasibility of building a new 300-space parking structure on Parcel 49M that will include roof level parking stalls with solar carports. The exterior of the parking structure is envisioned to include cladding to make the building visually aesthetic. To initiate the project, a traffic study will be conducted to determine transportation improvements that may be necessary to accommodate a new parking structure. Additionally, an Initial Study will be prepared to determine if the proposed project has the potential to cause significant environmental impacts and to comply with the California Environmental Quality Act. At the moment no consultants have been retained for any part of this project.
The tentative timeline for the project:

<table>
<thead>
<tr>
<th>Task</th>
<th>Target Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Study</td>
<td>Fall 2019</td>
</tr>
<tr>
<td>Initial Study</td>
<td>Spring 2020</td>
</tr>
<tr>
<td>Conceptual Design</td>
<td>Summer 2020</td>
</tr>
<tr>
<td>Entitlements</td>
<td>Spring 2021</td>
</tr>
<tr>
<td>Construction Documents</td>
<td>Spring 2021</td>
</tr>
<tr>
<td>Construction Start</td>
<td>Fall 2021</td>
</tr>
</tbody>
</table>

**Boat Launch Ramp Improvements / New Parcel 77 Dock**

The Department has completed the 90% plans for the Boat Launch Ramp Improvements project (Project); those plans are currently being reviewed by the California Department of Boating and Waterways and County Public Works. The Project includes replacement of the six-lane concrete launch ramp, replacement of existing launch docks and pylons, construction of a new accessible boat queue dock and gangway, new boat wash units, new security fencing, a new bio filtration unit and replacement of two existing ones, and resurfacing and restriping of the parking lot.

The Project will also include replacement of the existing dilapidated dock at Parcel 77. At the moment, the Department is still working on concept ideas for the new dock.

The Boat Launch Ramp Improvements tentative timeline:

<table>
<thead>
<tr>
<th>Task</th>
<th>Target Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Documents</td>
<td>Spring 2020</td>
</tr>
<tr>
<td>Regulatory Permits</td>
<td>Winter 2020</td>
</tr>
<tr>
<td>Construction Start</td>
<td>Fall 2020</td>
</tr>
</tbody>
</table>
June 12, 2019

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7c – APPROVAL OF A 5-YEAR LEASE EXTENSION MARINA PROPERTIES, LLC (PARCEL 22R) - LEASE NO. 6001 – MARINA DEL REY

Item 7c on your agenda pertains to Amendment No. 10 to Lease No. 6001 that adjusts the lease term from a 60-year term, expiring on May 31, 2022, to a 65-year term, ending on May 31, 2027. Extending the Lease term to May 31, 2027 will provide County time to consider future redevelopment of Parcel 22R in conjunction with its neighboring properties to help realize Marina del Rey’s Vision Statement adopted by the Board of Supervisors in October 2014.

Attached is a copy of the Board letter that explains the details of the proposed extension. Your Commission’s endorsement of the recommendation to the Board of Supervisors to approve the proposed amendment as contained in the attached letter is requested.

GJ:AC:SP:yw

Attachments
June xx, 2019

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street;
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF AMENDMENT NO.10 TO LEASE NO. 6001
MARINA PROPERTIES, LLC (PARCEL 22R) – MARINA DEL REY
(FOURTH DISTRICT) (4 VOTES)

SUBJECT

Request for approval of a lease amendment for Marina del Rey Parcel 22R to extend the lease term by five years.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Amendment No. 10 to Lease No. 6001 is categorically exempt under the California Environmental Quality Act pursuant to Class 1(r) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board, and Section 15301 of the State of California Environmental Quality Act Guidelines (Existing Facilities).

2. Approve and authorize the Chair of the Board to sign the attached Amendment No. 10 to Lease No. 6001 pertaining to the extension of the lease term.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Parcel 22R is located at 4140 Via Marina in Marina del Rey. The lease between County and Marina Properties, LLC (Lessee) dated August 16, 1962 (Lease) provided for a 60 year term. Currently, the leased premises is improved with a 23-room hotel (The Foghorn Inn), a dry cleaner, a liquor store, and the Cheesecake Factory Restaurant.

The current Lease term is set to expire on May 31, 2022. The proposed Amendment No. 10 would extend the term by five years to May 31, 2027.
Lessee has expressed an interest in negotiating a Lease term extension of up to thirty-nine years, which would bring the term to 99 years, the full amount allowed under California law. Extending the Lease term to May 31, 2027 will provide County time to consider future redevelopment of Parcel 22R in conjunction with its neighboring properties to help realize Marina del Rey’s Vision Statement adopted by your Board in October 2014.

**Implementation of Strategic Plan Goals**

In furtherance of County Goal #3, “Realize Tomorrow’s Government Today,” Strategy III.3.1, “Maximize Revenue,” the proposed extension of the Lease term will allow the Lessee to continue the operations of the Foghorn Inn, as well as its sublessees The Cheesecake Factory, Marina Liquor Mart, and New Marina Cleaners. It will also support Strategy III.3.2, “Manage and Maximize County Assets,” by allowing the County sufficient time to consider its long term redevelopment plans for the area.

**FISCAL IMPACT/FINANCING**

Upon your Board’s approval of the proposed Amendment No. 10 to Lease No. 6001, the Department does not anticipate any impact on the operating budget.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Leases of County-owned property in Marina del Rey are authorized by Government Codes 25536 and 25907.

The proposed Amendment No. 10 to Lease No. 6001 has been approved as to form by County Counsel. At its meeting of June 12, 2019, the Small Craft Harbor Commission ______ the Director’s recommendation that your Board approve and execute the proposed Amendment No. 10.

**ENVIRONMENTAL DOCUMENTATION**

Approval of the recommended actions is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 and Class 1(r) of the County’s Environmental Document Reporting Procedures and Guidelines (Existing Facilities). Approval does not authorize construction or reconstruction of any improvements on the property and will not result in any expansion of existing use of the property.
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the proposed Amendment No. 10 to Lease No. 6001 will not significantly impact County services or projects.

CONCLUSION

Please have the Chair sign all three copies of the Amendment No. 10 to Lease No. 6001 and have the Executive Officer of the Board return two executed copies, as well as a copy of the adopted Board letter, to the Department of Beaches and Harbors. Should you have any questions, please contact Kristal Ghil at (424) 526-7735 or kghil@bh.lacounty.gov.

Respectfully submitted,

GARY JONES
Director


c: Chief Executive Officer
   County Counsel
   Executive Officer, Board of Supervisors
AMENDMENT NO. 10 TO LEASE AGREEMENT
PARCEL 22R – MARINA DEL REY
(LEASE NO. 6001)

THIS AMENDMENT TO LEASE ("Amendment No. 10" or "Amendment") is made and entered into this __________ day of __________, 2019 (the "Effective Date").

BY AND BETWEEN
COUNTY OF LOS ANGELES,
hereinafter referred to as "County,"

AND
MARINA PROPERTIES, LLC, a California Limited Liability Company, hereinafter referred to as "Lessee."

RECITALS:

WHEREAS, on August 16, 1962, County and Lessee's predecessor in interest entered into Lease No. 6001 (the "Lease") under the terms of which County leased to Lessee's predecessor in interest that certain real property located in the Marina del Rey Small Craft Harbor, County of Los Angeles, State of California, now commonly known as Parcel 22R (the "Premises"), which Premises are more particularly and legally described in Exhibit "A" attached to and incorporated in the Lease; and

WHEREAS, Section 2 of the Lease provides that the term of this lease shall be sixty (60) years, commencing upon the first day of June, 1962;

WHEREAS, the parties hereto agree to extend the term of the Lease for five (5) years to allow the parties sufficient time to conduct due diligence with respect to the future development of the premises;

NOW, THEREFORE, in consideration of the foregoing recitals, which are hereby deemed a contractual part hereof, and the mutual agreements, covenants and restrictions contained herein, the parties agree as follows:

1. **Term.** Commencing as of the Effective Date, Section 2 of the Lease is deleted in its entirety and replaced with the following:

   The term of this lease shall be sixty-five (65) years, commencing upon the first day of June, 1962, and terminating on May 31, 2027.

2. **Counterparts.** This Amendment may be signed in counterparts. Each counterpart represents an original of this Amendment and all such counterparts shall collectively constitute one fully-executed document.
3. **Miscellaneous.** Except as herein specifically amended, all terms, conditions and provisions of the Lease shall be and remain in full force and effect and are unmodified, and each of the parties hereto reaffirms and re-acknowledges its respective obligations under the Lease as amended hereby. In the event of a conflict between the terms of this Amendment and the terms of the Lease, the terms of this Amendment shall control.

SIGNATURES ON FOLLOWING PAGE

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IN WITNESS WHEREOF, County and Lessee have entered into this Amendment No. 10 as of the date first set forth above.

MARINA PROPERTIES, LLC, a California Limited Liability Company

By: ____________________________
Name: CHARLES E. JOHNSON
Title: PARTNER

THE COUNTY OF LOS ANGELES

By: ____________________________
JANICE HAHN,
Chair, Board of Supervisors

ATTEST:

CELIA ZAVALA,
Executive Officer of the Board of Supervisors

By: ____________________________
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: ____________________________
Deputy
June 12, 2019

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 April 9, 2019, the Board of Supervisors (BOS) approved the revised budget for the Marina Beach General Improvements Project, Capital Project No. 88995 in Marina Del Rey (4) from the previously Board-approved amount of $5,580,000 to $5,780,000 for the project; approve the appropriation adjustment to transfer $200,000 from the Services and Supplies Marina Accumulative Capital Outlay Fund to the project, to fund the revised budget; and find that the recommended actions are within the scope of the previous findings of exemption for the project under the California Environmental Quality Act.

On April 30, 2019, the BOS awarded and authorized the Director of Beaches and Harbors to execute a three-year contract with Hornblower Yachts, LLC with two one-year extension options, for the Marina del Rey WaterBus service during the summer months for residents and visitors of Marina del Rey (4), to commence May 6, 2019, at an annual amount not to exceed $762,005 for the first year and $818,112 annually thereafter, for a total maximum amount of $4,437,898 over the potential total term of five years, which is inclusive of an additional 10% annually for unforeseen services; exercise the extension options, if in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and the services are still required, execute change orders and amendments to incorporate necessary changes within the scope of work, assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract, if in the opinion of the Director, it is in the best interest of the County; increase the contract amount by up to 10% in any year, including any extension options, for any additional or unforeseen services within the scope of the contract; and find that the proposed contract is exempt from the California Environmental Quality Act.

REGIONAL PLANNING COMMISSION’S CALENDAR
On April 10, 2019 DBH presented on its responsibility, functions, and ongoing collaboration with the Department of Regional Planning.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were on the April 2019 and May 2019 California Coastal Commission agenda.
REDEVELOPMENT PROJECT STATUS REPORT
The updated “Marina del Rey Redevelopment Projects Report” is attached.

DESIGN CONTROL BOARD MINUTES
The January, February, and March meetings were cancelled due to lack of quorum. The December 2018 meeting minutes are pending approval.

MARINA DEL REY SLIP REPORT
In March 2019, the overall vacancy rate across all anchorages in Marina del Rey stood at 8.7%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 8.0%. The vacancy data by anchorage and slip length are provided in the document attached.

In April 2019, the overall vacancy rate across all anchorages in Marina del Rey stood at 8.4%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 7.8%. The vacancy data by anchorage and slip length are provided in the document attached.

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

FISHERMAN’S VILLAGE PROGRESS REPORT
No further updates for this item.

ILLEGAL BOAT CHARTER ENFORCEMENT
Beaches and Harbors’ Code Enforcement Unit continues to monitor and deter illegal charter boat activities at the public launch ramp and Chace Park docks. The US Coast Guard also has an enforcement program in Marina del Rey, and encourages reporting illegal boat charters to its office at (310) 521-3770 or SECLALB@uscg.mil.

WATER SAFETY MEASURES
The Department has posted water safety programs on its website https://beaches.lacounty.gov/#. The programs feature various learning materials for enjoying water recreation in a safe manner. In addition, the Department conducted a survey among Stand Up Paddleboard (SUP) providers/operators in MdR. The objective of the survey was to determine the current safety measures and trainings, if any, that the SUP vendors provide to their customers. It was determined that most operators either personally demonstrate to riders how to safely ride an SUP, or in the case of the SMWYC,
they hold instructional classes for their club members to demonstrate safety measures and techniques. The operators further instruct all customers about “the rules of the road” including “reading” the wind conditions and the different types of standing/sitting “positions” while on the SUP, depending on the wind conditions. Lastly, all riders are expected to wear a personal floatation device (which is provided by the operator) and to keep out of the middle of the channel. Some operators, including SMWYC, remind their customers that SUPs “have no right” on the road, so it is advised that they stay to the right at all times. Below is a list of SUP providers in MdR. All of these providers were contacted regarding this survey: Pro SUP Shop at (310) 989-4350; MdR Boat Rental at (310)306-4444; SMWYC at (805)208-7440; and Paddle Method at (310)770-7291.

GJ:AC:SP:yw

Attachments (5)
## Marina del Rey Redevelopment Projects Report  
As of June 03, 2019

| Parcel No.  
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
</table>
| 9            | Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion. | Sam Hardage | * Proposed dual building hotel, 6-story, 72’-high Marriott Residence Inn, and, 5-story, 61’-high Courtyard Marriott.  
  *New promenade improvements, restaurants and amenities.  
  * Wetland public park project (1.46 acres). | **Massing** – One six-story, 72’ high hotel and one five-story 61’ high hotel.  
**Parking** – 231 parking spaces serving the hotel and wetland park. | **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 January 2020. |
| 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. Project completion is expected in January 2020. |
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<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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<tbody>
<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><strong>Massing --</strong>&lt;br&gt;<strong>Parking</strong>--163 spaces for boaters</td>
<td><strong>Proprietary</strong> -- 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. <strong>Regulatory</strong> -- Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016. <strong>Regulatory Matter:</strong> Parking Permit for reduced Parking.</td>
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<tr>
<td>44 - Pier 44/Pacific Marina Venture</td>
<td>Michael Pashaie/David Taban</td>
<td>* Build 5 new visitor serving commercial and dry storage buildings&lt;br&gt;* 82,652 s.f. visitor serving commercial space&lt;br&gt;* 141 slips + 5 end ties and 57 dry storage spaces</td>
<td><strong>Massing --</strong> Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed. <strong>Parking --</strong> 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</td>
<td><strong>Proprietary</strong> -- 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. Trader Joe’s opened on 4/18/19. Project completion is expected in late 2019. <strong>Regulatory</strong> -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016. <strong>Regulatory Matter:</strong> Shared Parking Agreement.</td>
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# Marina del Rey Redevelopment Projects Report
## As of June 03, 2019

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<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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</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 | Massing – Existing buildings to remain.  
Parking – Existing parking to remain. | **Proprietary** – Item opened on 9/23/2013. On October 30, 2018, the Los Angeles County Board of Supervisors approved an option for an amended at restated lease. The revised project will include 20% affordable and senior units.  
**Regulatory** -- |
| **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 October 2018.  
**Regulatory** -- June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway. Project completion is expected in late 2019. |
| **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 for the landside portion of the project is August 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. |
## Marina del Rey Slip Vacancy Report

### Summary

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**Total**: 83 819 10.1% 77 809 9.5% 89 729 12.2% 28 570 4.9% 19 302 6.3% 12 261 4.6% 22 325 6.8% 330 3815 8.7% 765 4590 8.0%

**Note:**
- Parcel 10 dock reconstruction commencement August 2016. Estimated completion date: November 2019
- Parcel 28 dock reconstruction commencement September 2017. Estimated completion date: June 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: February 2020.

**Overall Vacancy**: 8.7%

**Vacancy w/o DOUBLES, OUT OF SERVICE slips**: 8.0%
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<td>78</td>
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**Summation**

- Vacancy in 17'-25': 9.5%
- Vacancy in 26'-30': 9.6%
- Vacancy in 31'-35': 11.1%
- Vacancy in 36'-40': 4.9%
- Vacancy in 41'-45': 6.0%
- Vacancy in 46' to 50': 5.4%
- Vacancy in 51' and over: 7.4%

**Overall Vacancy**: 8.4%

**Vacancy w/o DOUBLES, OUT OF SERVICE slips**: 7.8%

**Note**:
- Parcels 10 dock reconstruction commencement August 2016. Estimated completion date: November 2019
- Parcels 28 dock reconstruction commencement September 2017. Estimated completion date: October 2019
- Parcels 43 dock reconstruction commencement September 2016. Estimated completion date of final stage: January 2020
- Parcels 44 dock reconstruction commencement December 2017. Estimated completion date: February 2020
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