



Caring for Our Coast

♦ ♦ ♦

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

MARINA DEL REY DESIGN CONTROL BOARD AGENDA

Wednesday, August 19, 2020, 1:30 p.m.

NOTICE

Following Governor Newsom's executive orders prohibiting the convening of public agency meetings in light of the COVID-19 pandemic, all regularly scheduled Marina del Rey Design Control Board meetings will convene as virtual (online) meetings and by teleconference until further notice.

OBSERVING THE MEETING

To observe the meeting, go to <http://beaches.lacounty.gov/watch-dcb-meeting> (Zoom Meeting ID: 913 7426 1482) or dial (408) 638-0968 or (669) 900-6833.

PROVIDING VERBAL PUBLIC COMMENT

To provide verbal public comment for the record during the meeting, go to <http://beaches.lacounty.gov/watch-dcb-meeting> (Zoom Meeting ID: 913 7426 1482) and staff will assist you via the Zoom chat feature.

If you are calling in to the meeting, send an email to DBHPlanner@bh.lacounty.gov with the agenda item number, first name, last name, email address, and phone number, and identify yourself as the applicant or not the applicant.

PROVIDING WRITTEN PUBLIC COMMENT

To provide written public comment for the record, send an email to DBHPlanner@bh.lacounty.gov with your comment, the agenda item number, your first name and last name, email address, and phone number, and identify yourself as the applicant or not the applicant. Written comments submitted prior to 5 p.m. on the day before the meeting will be provided to the Design Control Board. Written public comments submitted after 5 p.m. on the day before the meeting will not be provided to the Design Control Board, but will be added to the public record.



1. **Call to Order, Action on Absences, Pledge of Allegiance, and Order of Agenda**
2. **Approval of the December 19, 2018, September 25, 2019, and July 1, 2020 Minutes**
3. **Consent Agenda**
The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.
4. **Old Business**
A. Parcel 9 – Marriott Courtyard and Residence Inn – DCB # 04-015-G – Consideration of public art and new sign program
5. **New Business**
A. Election of Officers

B. 2020 Design Control Board Meeting Schedule

C. Parcel 44 – Pacific Marina Venture, LLC / West Marine – DCB # 20-005 – Consideration of new signage
6. **Staff Reports**
A. Ongoing Activities Report
 - Board of Supervisors Actions on Items Relating to Marina del Rey
 - Regional Planning Commission's Calendar
 - Coastal Commission's Calendar
 - Future Major DCB Agenda Items
 - Small Craft Harbor Commission Minutes
 - Redevelopment Project Status Report
B. Marina del Rey Special Events
7. **Public Comment**
This is the opportunity for members of the public to address the Board on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Board. Speakers are reminded of the three-minute time limitation.
8. **Adjournment**

PLEASE NOTE

1. ADA ACCOMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (424) 526-7752 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.
2. 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 Design Control Board 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.

3. Si necesita asistencia para interpretar esta información, llame a este numero: 424-526-7777.
4. All materials provided to the Design Control Board Members are available for public review, beginning the Friday prior to the meeting, at <https://beaches.lacounty.gov/design-control-board/>. The Department of Beaches and Harbors website also provides all reports and audio files from current and past meetings. Electronic copies of project submittals for Business Items referred to in this agenda will be available online for a two week period from the date of this agenda.



Location of August 19, 2020 DCB Items



Old Business

4A - Parcel 9 - Marriott Courtyard and Residence Inn

New Business

5C - Parcel 44 - West Marine

DESIGN CONTROL BOARD MINUTES
December 19, 2018

Members Present: Helena Jubany FAIA, Chair (First District); Steven Cho, Member (Fourth District); Tony Wong, P.E, Member (Fifth District)

Members Absent: Jerome Stanley, Vice Chair (Second District)

Department Staff Present: Maral Tashjian, Planning Specialist; Troy Evangelho, Planner; Kandyce Newton, Secretary

County Staff Present: Tiffani Shin, Deputy County Counsel

Guests Testifying: Andrew Kuo, Greystar; Ron Jobson, Forsight Creations; Derek Heeb, Retail Design Collaborative; Joseph Tran, Retail Design Collaborative; Victoria Cuenca, Retail Design Collaborative

1. Call to Order and Pledge of Allegiance

Chair Jubany called the meeting to order at 12:46 p.m. and led the Pledge of Allegiance.

2. Approval of the September 19, 2018 Minutes

Moved by Mr. Wong, seconded by Mr. Cho, the September 19, 2018 minutes were approved.

Ayes: 3 – Chair Jubany, Mr. Cho and Mr. Wong

3. Public Comment

None

4. Consent Agenda

None

5. Old Business

A. Parcels 10 & 14 – Neptune Marina Apartments – DCB #04-014-F - Consideration of new signage

Troy Evangelho presented the staff report.

The project owner's representative, Andrew Kuo of Greystar, introduced himself and briefly provided an overview of the project's history. Mr. Kuo also commented that the new signage package reflected a more updated nautical theme that would complement the Marina.

Ron Jobson of Forsight Creations introduced himself as the signage vendor, expressed his excitement in contributing to the Marina community, and stated that the signage would be of great value to the residents of the community.

Public Comment

None

Board Comment

None

Moved by Mr. Cho, seconded by Mr. Wong, the item was approved as submitted.

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

Nays: 0

6. New Business

A. Parcel 97 – Gold Coast Shopping Center LLC / Marina Beach Shopping Center – DCB #18-017 – Consideration of renovation and sign program

Troy Evangelho presented the staff report.

The applicant representative, Derek Heeb of Retail Design Collaborative, introduced himself and his associates, Joseph Tran and Victoria Cuenca, and expressed his pride in developing the project. He also added that the overall intent was to provide an enhanced visitor experience that was fun, light, engaging, and appropriate for the Marina del Rey community.

Public Comment

None

Board Comment

Mr. Wong asked if lighting fixture samples would be provided by the applicant for the Board's review.

Mr. Evangelho responded that the lighting fixture types were indicated on the renderings. Physical lighting fixture samples were not included in the applicant's material board.

Mr. Cho asked if the perforated screens were standard screens or if there was a customized cutout.

Mr. Tran responded that the screen is a water jet cut aluminum panel that is 1/8" thick and powder-coded white. Mr. Tran also stated that the screen is a standard product and while it would differ in scale, the screens design would be as shown on the mockup provided.

Chair Jubany asked how the comments regarding items mentioned in the ex-parte meeting were addressed in the current presentation.

Mr. Tran answered that the first comment which stated that the façades were visually busy, especially in the courtyards, was addressed in the current presentation by theming the courtyards and simplifying the design with the addition of white space and one focal element.

Chair Jubany asked if the current graphic designs were a placeholder and would be determined when the project returned for final design approval.

Mr. Tran affirmed that the current designs were placeholders and would be finalized upon the proposal's return for final approval.

Mr. Cho inquired about the contents of the living wall.

Mr. Tran commented that the living wall would be composed of artificial plants as opposed to actual moss due to maintenance issues.

Chair Jubany expressed her concern regarding the use of plastic artificial plants.

Ms. Cuenca suggested the use of a living moss that could be dried and painted but would still maintain a realistic appearance. Mr. Tran also added that in addition to the artificial living wall, there would also be areas with growing vines.

Mr. Cho asked if the growing vines would be mounted on top of the stucco or inset into the stucco and budded up to it.

Mr. Heeb replied that the growing vines would go over the top.

Chair Jubany asked how the comments stating that each courtyard should have a cohesive design were addressed.

Ms. Cuenca commented that in each courtyard they tried to pair a green wall and a graphic wall with more white space and a centered art piece to tone down the design. Mr. Tran added that the intent was to isolate the elements.

Mr. Wong asked to see the renderings that identified the lighting and fixtures included in the presentation.

Mr. Evangelho stated that the project included strip lighting and down lighting on the underside of the covered roof.

Mr. Tran added that they would be replacing the existing recessed lights and updating the fixtures.

Mr. Wong asked if the replacement would increase, decrease, or sustain the same amount of lighting.

Mr. Heeb answered that the lighting would be comparably the same.

Mr. Cho asked for clarification on the up-light detail.

Mr. Tran replied that the linear fixture was a low-voltage, dimmable, two-part fixture with an upper portion that could be angled and adjusted in field to aim at the façade to prevent light from washing past the top, controlling the fall of the light.

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

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

B. Marina del Rey Design Control Board 2018 Annual Report

Troy Evangelho summarized this year's annual report which detailed the Board's duties and responsibilities, the number of meetings held this calendar year, and the Board's goals for the upcoming year.

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

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

7. Staff Reports

All reports were received and filed.

Public Comment

None

8. Adjournment

Vice Chair Jubany adjourned the meeting at 1:24 p.m.

Respectfully Submitted,

Kandyce Newton
Secretary for the Design Control Board

DESIGN CONTROL BOARD MINUTES
SPECIAL MEETING
September 25, 2019

Members Present: Jerome Stanley, Vice Chair (Second District); Steven Cho, Member (Fourth District); Tony Wong, P.E, Member (Fifth District)

Members Absent: None

Department Staff Present: Amy Caves, Deputy Director; Michael Tripp, Division Chief; Porsche White; Planner; Mindy Sherwood, Interim Secretary

County Staff Present: None

Guests Testifying: Aaron Clark, Armbruster Goldsmith & Delvac LLP

1. Call to Order and Pledge of Allegiance

Vice Chair Stanley called the meeting to order at 1:38 p.m. and Mr. Wong led the Pledge of Allegiance.

2. Public Comment

Diane Fletcher-Hoppe stated that she lives nearby and is expressing concern with the DOW R.G.C. 10 well blowout that occurred on January 11, 2019. She provided a list of questions and requested a written response.

Mr. Wong stated that a written response is feasible but wanted to clarify the ownership of the well.

Amy Caves responded that the County owns the property that the well is on, which is currently leased to the Marriott developer and although the well is the responsibility of Marriott, the County does have some responsibility as the owner of the property.

Mr. Wong asked if state regulations would be followed if the well would be capped.

Ms. Caves responded that the Department would work with the state regulatory authority, the Division of Oil, Gas, and Geothermal Resources (DOGGR).

3. Consent Agenda

None

4. Old Business

A. Parcels 9 – Marriott Courtyard and Residence Inn – DCB #04-015-F - Consideration of new promenade improvements

Porsche White presented the staff report.

Aaron Clark, the applicant's representative, introduced himself and provided background information for the project.

Public Comment

None

Board Comment

Mr. Cho asked if the promenade paving design would be a continuation of the promenade design located at Neptune Marina Apartments.

Ms. White responded yes.

Vice Chair Stanley asked about the significance of Neptune Marina.

Ms. White expressed that since the promenade is shared and continuous, the design would be the same as the promenade design at neighboring property, Neptune Marina Apartments.

Moved by Mr. Wong, seconded by Mr. Cho, the item was approved as submitted.

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

Nays: 0

5. New Business

A. Parcel 54 – Yachts 4 Fun – DCB #19-001 – Consideration of new signage

Porsche White presented the staff report.

Public Comment

None

Board Comment

None

Moved by Mr. Cho, seconded by Mr. Wong, the item was approved as submitted.

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

Nays: 0

6. Adjournment

Vice Chair Stanley adjourned the meeting at 1:55 p.m.

Respectfully Submitted,

Mindy Sherwood
Interim Secretary for the Design Control Board

DESIGN CONTROL BOARD MINUTES
SPECIAL MEETING
July 1, 2020

Members Present: Meg Rushing Coffee, Member (First District); Steven Cho, Member (Fourth District); Tony Wong, P.E., Member (Fifth District)

Members Absent: None

Department Staff Present: Gary Jones, Director; Amy Caves, Deputy Director; Michael Tripp, Planning Division Chief; Maral Tashjian, Planning Specialist; Porsche White, Planner; Warren Ontiveros, Departmental Facilities Planner II; Tor-Ree Jones-Freeman, Secretary

County Staff Present: Joseph Abdelkerim, County Counsel; Clark Taylor, Regional Planner; Rob Glaser, Supervising Regional Planner

Guests Testifying: Aaron Clark, Armbruster Goldsmith & Delvac LLP; Daniel Taban, Pacific Ocean Management; Sandy Chung, TCA Architects; Kathy Wishard, LRM; Melissa Nelson, Harborside Marina Bay Apartments; Anthony Hernandez, Robert Kirsten, and Paul Asher.

1. Call to Order and Pledge of Allegiance

Mr. Tripp called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

2. Public Comment

None

3. Consent Agenda

None

4. Old Business

None

5. New Business

A. Parcel EE – Burton W. Chace Park – DCB # 20-001 – Consideration of conceptual design for site improvements of Burton W. Chace Park

Porsche White presented the staff report.

Public Comment

None

Board Comment

Ms. Coffee asked if the decorative paving throughout the project would be permeable.

Mr. Ontiveros responded that there were regulations about permeability due to the level of ground water in the Marina. He expressed that he would follow up with the project architects and engineers to confirm.

Mr. Wong also inquired about permeability of the pavers. He also indicated that there has to be a sub-terrain system for the outlet of any water in addition to a 10 foot minimum separation from the water table.

Mr. Cho asked about the pavers and water flow and requested more details regarding the bioswale presented in the plans.

Mr. Ontiveros responded indicating that there would be more details of the bioswale on the plans as they move forward. Bioswales appear in two locations near the community building. Mr. Ontiveros foresees that the overall configuration of the park would not change, except for the area near the amphitheater seating.

Ms. Coffee asked about the benches proposed for the entry plaza and if DBH had any concern of homeless people sleeping on the benches.

Mr. Ontiveros responded that the concern had been raised and that he would work with the designers to break up the seat walls into shorter segments, or install separating rails to discourage people from lying down. The County has utilized different strategies to deter homeless encampments in public areas.

Ms. Coffee asked about the programming for the amphitheater, specifically who would host the events and if the concerts were free.

Mr. Tripp responded that the Department's Community Marketing and Services Division manages the events and that the concerts are free but transportation is not provided. He also noted that the summer concert series and other programming would resume once COVID-19 restrictions were lifted.

Moved by Mr. Cho, seconded by Mr. Wong, the item was approved as submitted.

Ayes: 3 – Mr. Cho, Mr. Wong, Ms. Coffee

Nays: 0

B. Parcel 95 & LLS – Marina West Shopping Center – DCB # 20-002 – Consideration of conceptual design for site redevelopment

Porsche White presented the staff report.

Public Comment

None

Board Comment

Mr. Wong asked if there was a site plan of the existing conditions.

Ms. White indicated that an existing conditions site plan was included in the applicant's submittal.

Mr. Wong inquired about the square footage of the existing buildings at the site.

Ms. White deferred to the applicant for those details.

Mr. Cho indicated that the A-1.1 site plan, included the footprint of the existing buildings and the surrounding areas.

Ms. Coffee asked about the removal and replacement of the existing street trees with the same type of trees (Washingtonia Robusta). She also stated that the proposed trees are not an approved tree type in the City of Los Angeles.

Mr. Tripp deferred the question to the applicant and indicated that it was possible that the removal and replacement of the trees was due to the proposed underground parking.

Aaron Clark, the applicant's representative, introduced himself and the project team, and expressed the applicant's intent to incorporate housing into the commercial site and to take advantage of the mixed-use overlay. Daniel Taban, another applicant representative, expressed his thanks to DBH for working with the team on the pending project. Sandy Chung of TCA Architects introduced herself and delivered a presentation to explain the project design and intent. Kathy Wishard of LRM elaborated on the design concepts and key objectives for the project.

Mr. Tripp asked Mr. Clark to address the Board's questions regarding the existing and proposed height and square footage of buildings at the site, and why some of the trees were being removed and replaced with similar trees.

Mr. Clark responded about the building size indicating that they were tiering down the size of proposed buildings from the zoned height limit of 140ft, from west to east.

Ms. Wishard addressed the board's question regarding the trees and indicated that all trees currently on the property would be replaced with the same type of trees, but needed to be removed temporarily for construction of the project.

Mr. Cho asked staff for more detail regarding potential conditions that could be placed on project with regards to adding more public amenities to the Via Marina Gateway Park per the design that was previously approved by the DCB.

Ms. Wishard responded indicating that since the street parking was in the City of Los Angeles' jurisdiction, an 18-foot wide step-off strip was required in order to have a planted parkway. Since there were limitations on the width of parkway, a planted parkway was not feasible.

Mr. Wong asked about the deviations from the design guidelines and why the applicant deviated from the guidelines.

Mr. Taban responded that they attempted to meet design guideline 24 elsewhere on the project, but due to City's requirements they were unable to provide a planted parkway. Furthermore, design guideline 119 regarding drinking fountains, were not provided due to water conservation. The applicants respectfully asked that they be exempt from the requirement to provide drinking fountains.

Mr. Wong asked about wheelchair access in the strip parkway and the intersections on the sidewalk and noted that the parkway installer would have limited space to create wheelchair ramps.

Mr. Clark responded that this was only a concept design and requested that additional issues be resolved in a separate ex-parte meeting with a Board member in order for the project to move forward with its Regional Planning application submission.

Mr. Taylor from Regional Planning indicated that they would not accept the plans without concept approval from the Board.

Ms. Coffee noted the proposed park design did significantly deviate from the previous design. Specifically, it appeared that the design was a continuation of the private development and did not have a strong public presence. Ms. Coffee requested more public facing elements which were included in the previously approved design. She also noted that the bike share station was important to include and that the proposed kiosk should be more visible.

Moved by Mr. Wong, seconded by Ms. Cho, the item was approved with conditions, which include that the applicant meet with Board Member Coffee to revise the Via Marina Gateway Park concept design.

Ayes: 3 – Mr. Wong, Mr. Cho, Ms. Coffee
Nays: 0

C. Parcel 8 – Harborside Marina Bay Apartments – DCB # 20-003 – Consideration of new sign program

Porsche White presented the staff report.

Public Comment

None

Board Comments

Mr. Cho asked about the project's uplighting with respect to dark sky initiatives or requirements, and whether such compliance would be addressed in the County's plan check.

Ms. White indicated that uplighting conditions were not included.

Mr. Wong asked about the purpose of the future resident parking only signs.

Mr. Tripp answered saying it's parking set aside for people who are interested in looking at an apartment, moving in, or meeting with main office staff.

Ms. Tashjian indicated that this review would be for final approval and that the project would not return for final design.

Mr. Wong asked about the pole-mounted signs and thought the Department did not allow them.

Mr. Tripp responded that pole-mounted signs were allowed even though the Board was not always happy with them.

Ms. Tashjian clarified that the Board direction in the past was to avoid large pole-mounted signs used for property identification. However, if small wayfinding or informational signs were proposed, those were typically permitted.

The applicant, Melissa Nelson from Harborside Marina Bay Apartments, introduced herself and indicated that the proposed signage was the same as the existing site signage, just with a change of color scheme.

Mr. Cho asked about the applicant's plan to light their signs.

Ms. Nelson indicated that the current lighting would remain the same and there would be no additional uplighting. The sign would be illuminated from within using LEDs.

Moved by Mr. Cho, seconded by Mr. Wong, the item was approved as submitted.

Ayes: 3 – Mr. Cho, Mr. Wong, and Ms. Coffee.

Nays: 0

D. Parcel 44 – Pacific Marina Venture, LLC / HiHo Cheeseburger, Uovo Pasta, and KazuNori
– DCB # 20-004 – Consideration of new signage and exterior improvements

Porsche White presented the staff report.

Public Comment

None

Board Comments

Ms. Coffee made a disclosure that she was previously employed by the applicant from 2005 to 2010 and has no financial interest in the project or company.

Mr. Wong commented on not being able to see the material board for the project.

Ms. White indicated that applicants had submitted materials and they were stored at the Department's office.

Mr. Abdelkerim indicated that he had no issues with the disclosure made by Ms. Coffee.

Applicants Anthony Hernandez, Robert Kirsten, and Paul Asher introduced themselves.

Ms. Coffee asked about the outdoor dining area for HiHo and whether the guy-wires adjacent to the walkways were a tripping public safety concern.

Mr. Tripp responded that the Department would check with Building and Safety.

Moved by Mr. Wong, seconded by Mr. Cho, the item was approved as submitted.

Ayes: 3 – Mr. Wong, Mr. Cho, and Ms. Coffee

Nays: 0

6. Adjournment

Mr. Tripp adjourned the meeting at 3:02 p.m.

Respectfully Submitted,

Tor-Ree Jones-Freeman
Secretary for the Design Board



Caring for Our Coast


Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board

FROM: Gary Jones, Director 

**SUBJECT: ITEM 4A – PARCEL 9 – MARRIOTT COURTYARD AND RESIDENCE INN
– DCB # 04-015-G – CONSIDERATION OF NEW SIGN PROGRAM AND
PUBLIC ART**

Item 4A on your agenda is a submittal from Marriott Courtyard and Residence Inn (Applicant), seeking approval for a new sign program and public art piece. The project is located at 13800 Tahiti Way.

PROJECT OVERVIEW

Background

In August 2017, your Board considered and approved the final design for the hotel project under the condition that the applicant return for final approval of the promenade, signage, and public art designs. On September 25, 2019, your Board approved the final promenade design for the site. Per your Board's previous conditional approval, the Applicant has returned with a final signage and public art submittal for your consideration.

Existing Conditions

The subject property is located at the northeast corner of Via Marina and Tahiti Way. The 3.7-acre property is currently under construction, with 1.46 acres of the southerly portion developed as a tidally-influenced wetland park. The property fronts Basin B, and has a contiguous promenade connecting to the adjacent properties.

Proposed Project

The proposed project consists of a site wide sign program and installation of a public art sculpture, which would be located along the waterfront of Parcel 9.

SITE DESIGN

Public Art

The applicant proposes a public art piece for the site to be located along the 28-foot wide waterfront promenade, which would also contain paving treatments, landscape pockets, and seating areas for waterfront viewing opportunities. The public art piece would be installed in a landscape planter adjacent to the promenade, next to the entrance stairwell



of the future hotel restaurant, Brizo. The sculpture would consist of a series of steel sails of different sizes with a bronze powder coat finish. Three sails would contain a mesh detail. The sculpture would be approximately 8' wide by 5' tall, with a depth of 1'-2". The pedestal base for the sculpture would match the color of the building and would measure approximately 10' wide by 1' tall, with a depth of 1'.

SIGNAGE

Façade Signs

The applicant proposes four façade mounted business identification signs for the site. Sign Type A would be installed approximately 30' above grade and would be located on the building adjacent to the wetland park, facing the main roundabout of the property. This sign would consist of face-lit channel letters in a *CY18 CL30/9 Gray* color and would read "Courtyard by Marriott". Sign Type B would be installed approximately 30' above grade and would be located on the building adjacent to Neptune Marina Apartments, facing Via Marina. This sign would consist of face-lit channel letters in a *RI CL30 Gray* color and would read "Residence Inn by Marriott". Sign Types C and D are identical signs. Sign C would be located near the main roundabout of the property, facing Via Marina, and would be installed approximately 44' above grade. Sign D would be located adjacent to the public promenade at the rear of the property, facing Basin B, and would be installed approximately 36' above grade. Both signs would consist of black, reverse illuminated channel letters and would read "Brizo Bar & Restaurant". These signs would measure 10' wide by 3'-8 1/2" tall.

All façade mounted signs would be illuminated from dusk until dawn.

Informational Signs

Various parking informational signs (Sign Types A, V, S, and P) are proposed to identify accessible parking spaces, paths of travel, and site entrance warnings. Sign dimensions, color scheme, and additional details for each sign are listed on Page 11 of the applicant's plans.

Wayfinding Signs

In April 2016, your Board approved a sign program for the adjacent wetland park, which included a series of aluminum wayfinding signs to be installed at the hotel. A 1'-8" by 11 5/8" pole mounted sign would be located at the driveway entrance of the hotel and would read "Wetland Park Public and Valet Parking." A sign of similar size and design would be wall mounted near the surface level parking stalls and would read "Wetland Park Additional Parking See Valet". Additional 1'-8" by 1' signs would be placed at each parking stall designated for Wetland Park visitors and would read "Wetland Park Visitors Public Parking." These signs would use the same color palette as all other Wetland Park signs, which include *Weathered Bronze Metallic (MP20155)*, *Envy Green Metallic (MP42233)*, *Standard White*, and *Gustave Grey Metallic (MP51684)*.

STAFF REVIEW

Staff finds the proposed project is consistent with the Marina del Rey Design Guidelines and the Revised Permanent Sign Control Regulations. Staff finds that the proposed artwork is consistent with DG.20, DG.21, and DG.22 as the applicant has integrated art into a public space at the private leasehold that incorporates nautical, marine, and water themes to complement the Marina's waterfront setting. Furthermore, the art piece is proposed along the public promenade, which is encouraged in DG.23. Staff also finds that the public art dimensions are adequately scaled based on the size of the landscape planter.

Staff recommends APPROVAL of DCB #04-015-G, subject to the following condition(s):

- 1) The Applicant shall obtain approval from the Department of Regional Planning.**
- 2) No change shall be made to the approved design, landscaping, hardscape or materials without written approval from the Department of Beaches and Harbors Planning Division staff.**
- 3) No substantial change shall be made to the approved design, landscaping, hardscape, or materials without the written consent of the Design Control Board.**

GJ:MT:pw

Design #

0408762Ar2

Sheet 1 of 5

Client

COURTYARD/RESIDENCE INN

Address

4360 VIA MARINA
MARINA DEL REY, CA.

Account Rep.

MD|TB

Designer

JMC

Date

6/26/20

Approval / Date

Client

Sales

Estimating

Art

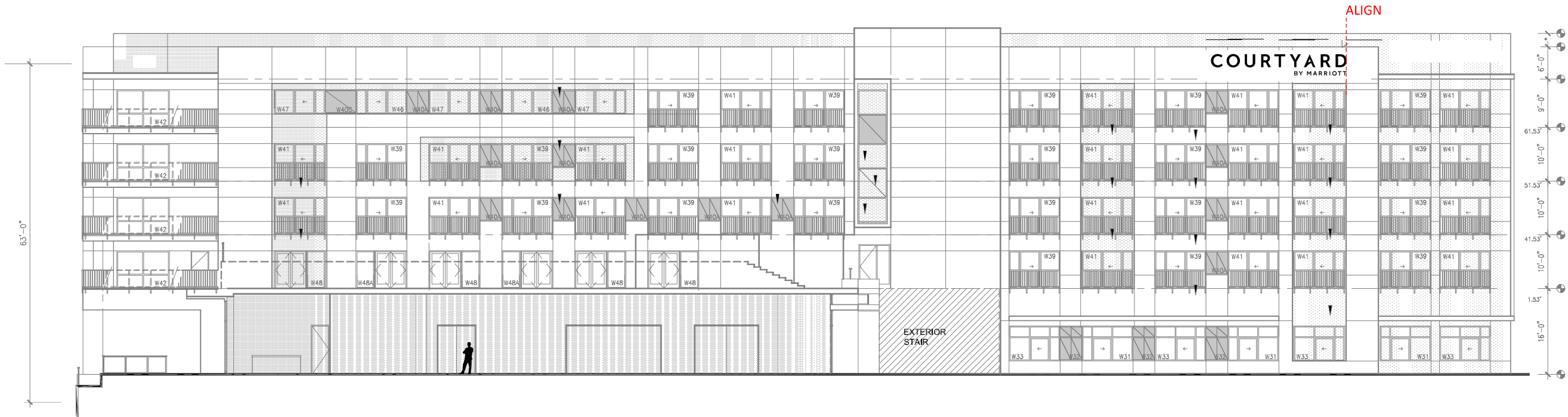
Engineering

Landlord

Revision / Date

R1 RFF 04.15.20 added
directional signs

R2 JMC 6/26/20: DELETE ALL
SIGNS EXCEPT A AND B



A COURTYARD NORTH ELEVATION | PROPOSED SIGNAGE
SCALE: 3/64" = 1' - 0"



chandlersigns.com

National Headquarters
14201 Sovereign Road #101
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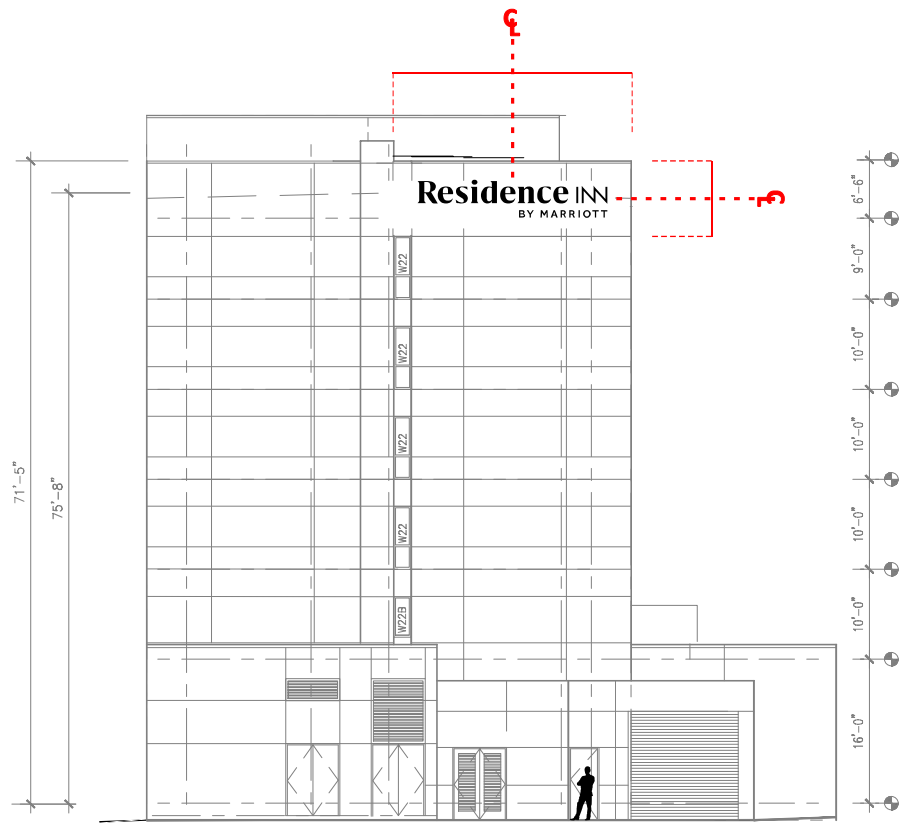
South Texas
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**FINAL ELECTRICAL
CONNECTION BY
CUSTOMER**



THIS SIGN IS INTENDED TO BE INSTALLED
IN ACCORDANCE WITH ARTICLE 600 OF THE
NATIONAL ELECTRICAL CODE AND/OR OTHER
APPLICABLE LOCAL CODES. THIS INCLUDES
PROPER GROUNDING & BONDING OF THE SIGN.
SIGN WILL BEAR UL LABEL(S).



B RESIDENCE INN WEST ELEVATION | PROPOSED SIGNAGE
SCALE: 3/64" = 1' - 0"

Design #

0408762Ar2

Sheet 2 of 5

Client

COURTYARD/RESIDENCE INN

Address

4360 VIA MARINA
MARINA DEL REY, CA.

Account Rep. MD|TB

Designer JMC

Date 6/26/20

Approval / Date

Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision / Date

R1 RFF 04.15.20 added directional signs
R2 JMC 6/26/20: DELETE ALL SIGNS EXCEPT A AND B

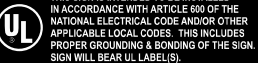


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West Coast	3220 Executive Ridge Drive Suite 250 Vista, CA 92081 (760) 734-1708 Fax (760) 734-3752
Northeast US	2301 River Road, Suite 201 Louisville, KY 40206 (502) 887-9800 Cell (502) 554-2575
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South Texas	PO BOX 125 206 Doral Drive Portland, TX 78374 (361) 563-5599 Fax (361) 643-6533

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FINAL ELECTRICAL
CONNECTION BY
CUSTOMER



Design #

0403194Ar1

Sheet 1 of 5

Client

BRIZO

Address

4360 VIA MARINA
MARINA DEL REY, CA.

Account Rep. M. DRURY / TB

Designer JP

Date 3/26/19

Approval / Date

Client

Sales

Estimating

Art

Engineering

Landlord

Revision/Date

R1 JMC 7/9/20: REVISED SIGNS
A AND B FROM OFFSHORE TO
BRIZO



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(502) 897-9900 Cell (502) 554-2575

Florida 2584 Sand Hill Point Circle
Davenport, FL 33837
(863) 420-1100 Fax (863) 424-1160

Georgia 111 Woodstone Place
Dawsonville, GA 30534
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PROPER GROUNDING & BONDING OF THE SIGN.
SIGN WILL BEAR UL LABEL(S).



A

WEST ELEVATION FRONT (BOTH BUILDINGS) | PROPOSED SIGNAGE

SCALE: 3/64" = 1' - 0"

RESTAURANT/BAR SIGN SIGNAGE

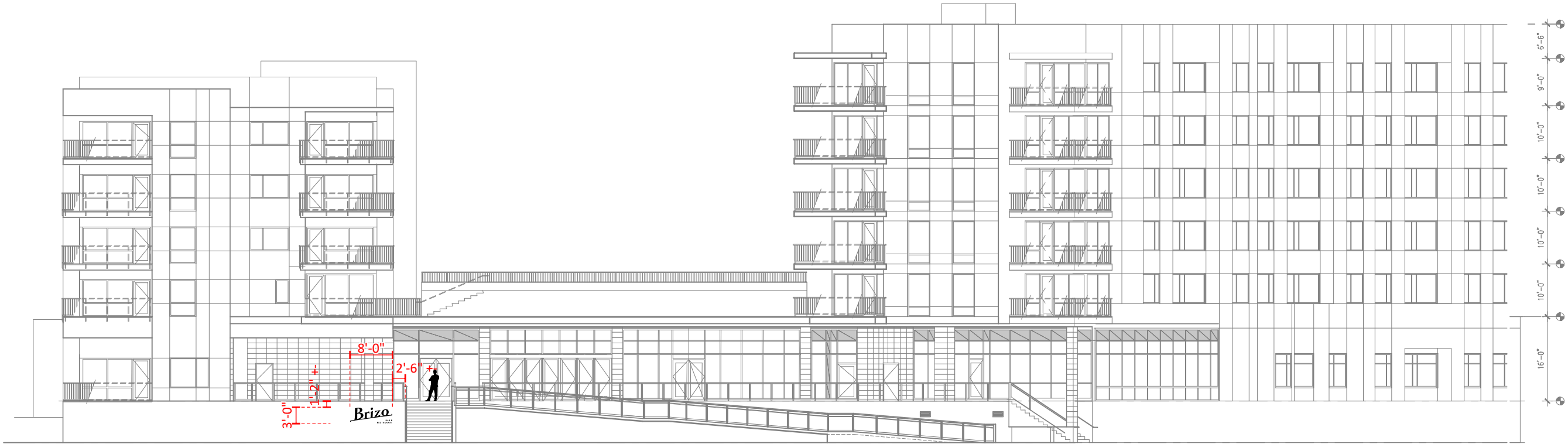
Design #	
0403194Ar1	
Sheet	2 of 5
Client	
BRIZO	
Address	
4360 VIA MARINA MARINA DEL REY, CA.	

Account Rep.	M. DRURY / TB
Designer	JP

Date	3/26/19
Approval / Date	

Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	

Revision/Date
R1 JMC 7/9/20: REVISED SIGNS A AND B FROM OFFSHORE TO BRIZO



B EAST ELEVATION PROMENADE (BOTH BUILDINGS) | PROPOSED SIGNAGE

SCALE: 3/64" = 1' - 0"

RESTAURANT/BAR SIGN SIGNAGE



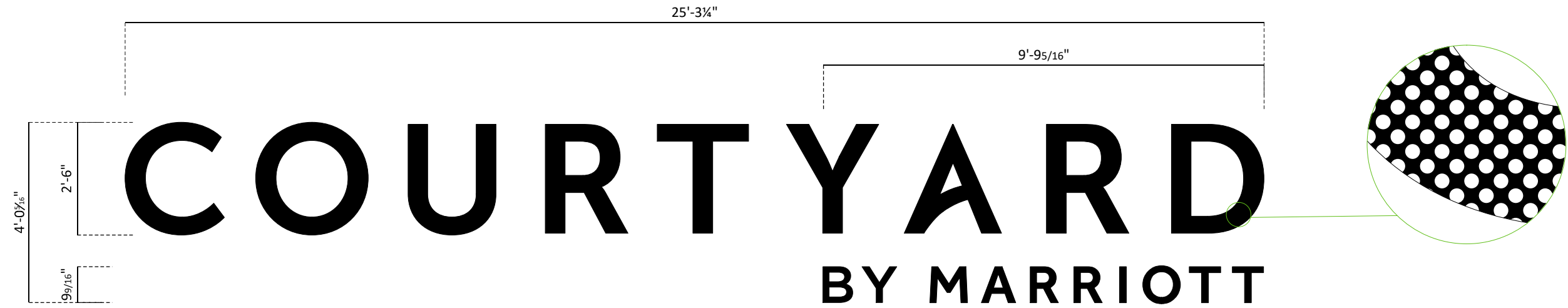
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Northeast US	2301 River Road Suite 201 Louisville, KY 40206 (502) 897-9800 Cell (502) 554-2575
Florida	2584 Sand Hill Point Circle Davenport, FL 33837 (863) 420-1100 Fax (863) 424-1160
Georgia	111 Woodstone Place Dawsonville, GA 30534 (770) 725-9852 Fax (210) 349-8724
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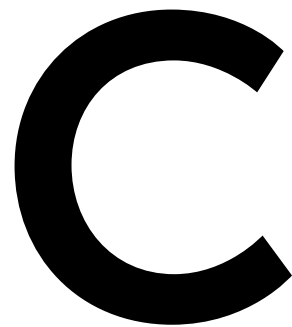
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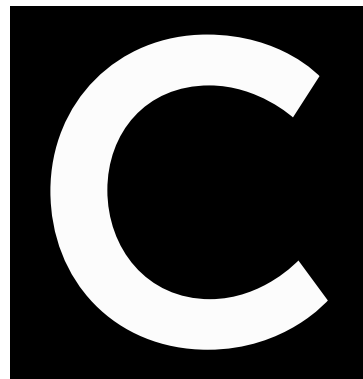


A **FACE-LIT CHANNEL LETTERS - CY18 CL30/9 GRAY**
[1] SET REQUIRED - MANUFACTURE & INSTALL

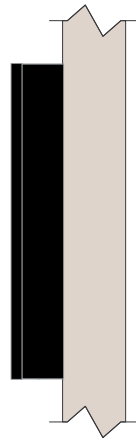
SCALE: 7" = 1' - 0"



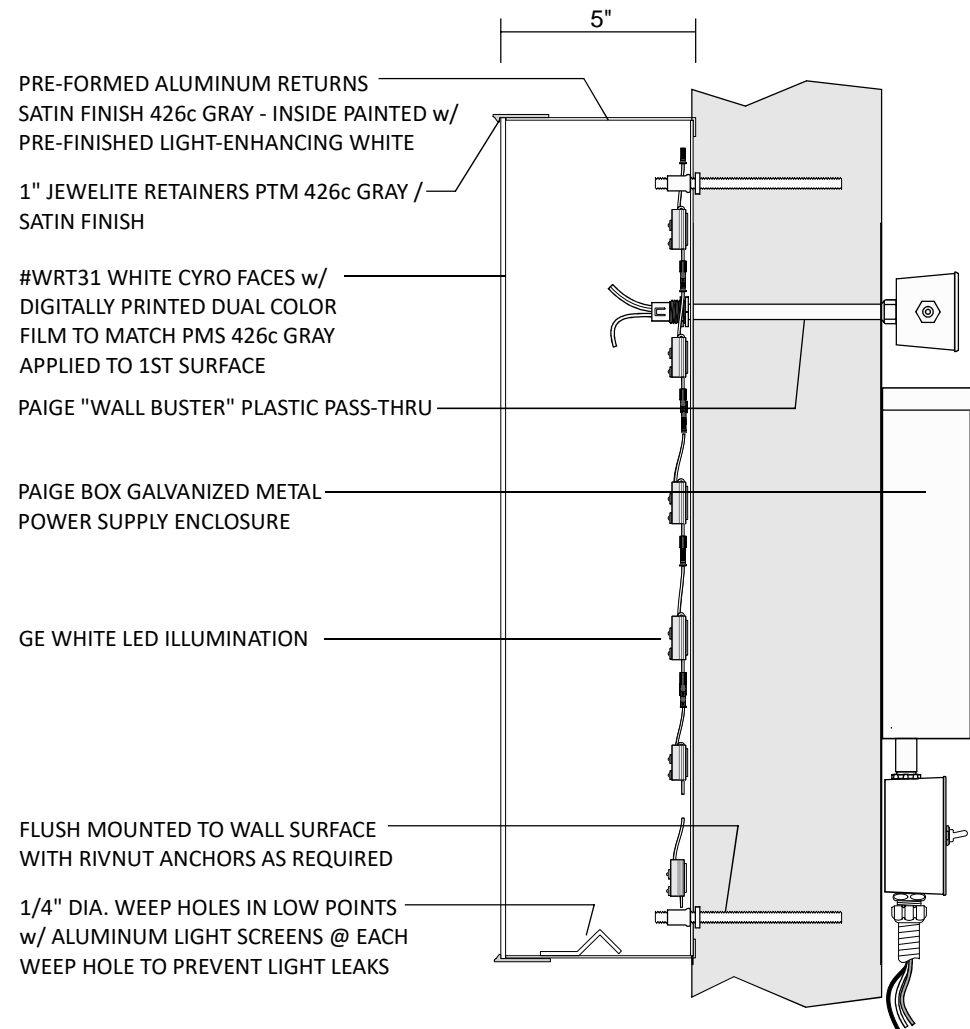
Daytime Appearance



Nighttime Appearance



Side Profile



LETTER SECTION DETAIL

COURTYARD
BY MARRIOTT

Residence INN
BY MARRIOTT

Design #
0408762Ar2

Sheet 3 of 5

Client

COURTYARD/RESIDENCE INN

Address
4360 VIA MARINA
MARINA DEL REY, CA.

Account Rep. MD|TB

Designer JMC

Date 6/26/20

Approval / Date

Client

Sales

Estimating

Art

Engineering

Landlord

Revision / Date

R1 RFF 04.15.20 added
directional signs
R2 JMC 6/26/20: DELETE ALL
SIGNS EXCEPT A AND B



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(760) 734-1708 Fax (760) 734-3752

Northeast US
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Louisville, KY 40206
(502) 887-9800 Cell (502) 554-2575

Georgia
111 Woodstone Place
Dawsonville, GA 30534
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South Texas
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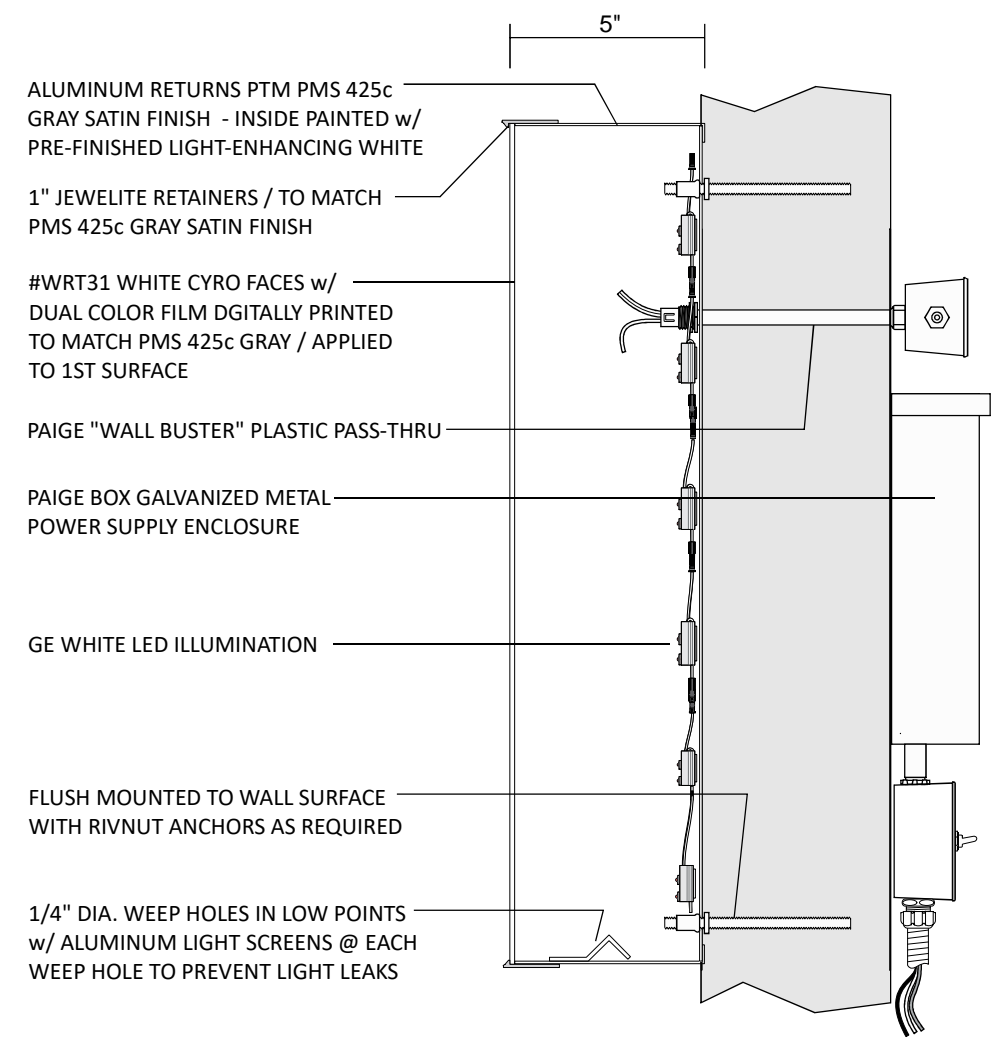
**FINAL ELECTRICAL
CONNECTION BY
CUSTOMER**

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IN ACCORDANCE WITH ARTICLE 600 OF THE
NATIONAL ELECTRICAL CODE AND/OR OTHER
APPLICABLE LOCAL CODES. THIS INCLUDES
PROPER GROUNDING & BONDING OF THE SIGN.
SIGN WILL BEAR UL LABEL(S).





B **FACE-LIT CHANNEL LETTERS - RI CL30 GRAY** SCALE: ?" = 1' - 0"
[1] SET REQUIRED - MANUFACTURE & INSTALL



LETTER SECTION DETAIL

COURTYARD
BY MARRIOTT

Residence INN
BY MARRIOTT

Design #

0408762Ar2

Sheet

4

of

5

Client

COURTYARD/RESIDENCE INN

Address

4360 VIA MARINA
MARINA DEL REY, CA.

Account Rep.

MD|TB

Designer

JMC

Date

6/26/20

Approval / Date

Client

Sales

Estimating

Art

Engineering

Landlord

Revision / Date

R1 RFF 04.15.20 added
directional signs

R2 JMC 6/26/20: DELETE ALL
SIGNS EXCEPT A AND B

CHANDLER
SIGNS

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FINAL ELECTRICAL
CONNECTION BY
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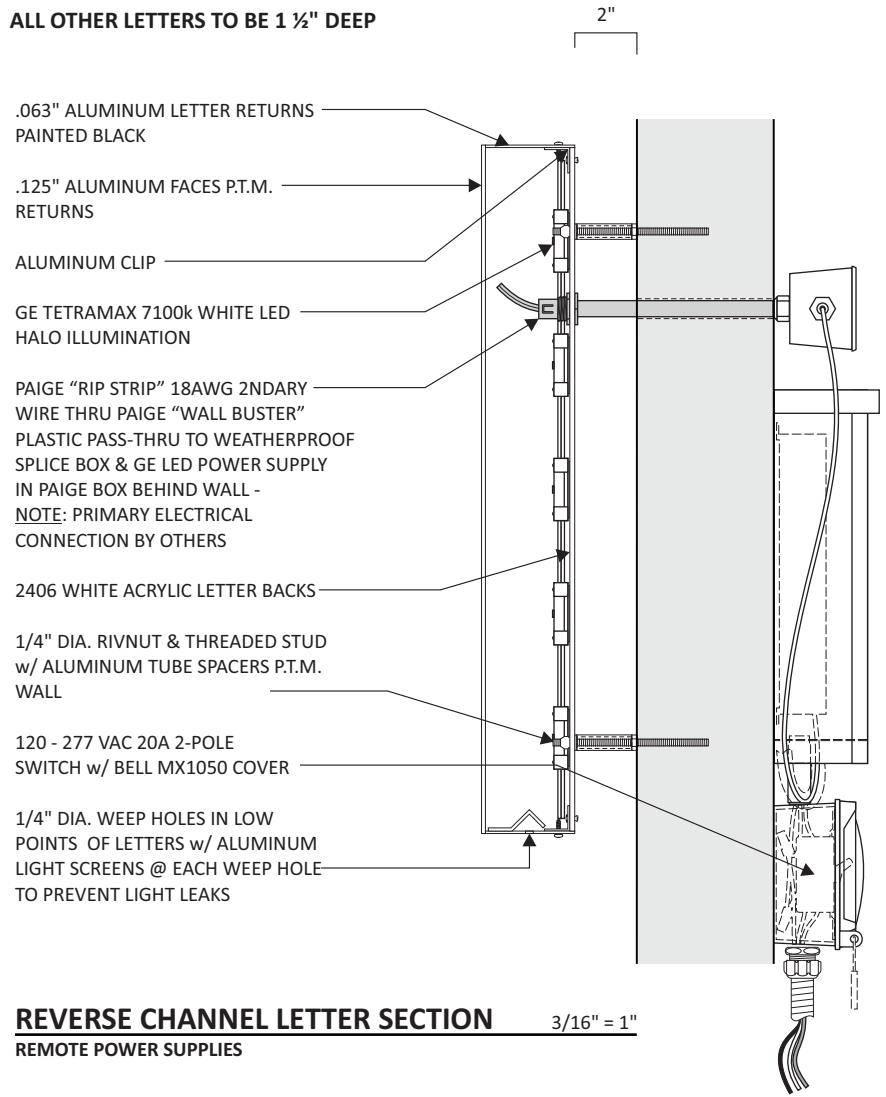
ILLUM. REVERSE CHNL LTRS

TWO [2] SETS REQUIRED - MANUFACTURE & INSTALL

SCALE: 3/4"=1'-0"

“BRIZO” LETTERS TO BE 2" DEEP

ALL OTHER LETTERS TO BE 1 1/2" DEEP



REVERSE CHANNEL LETTER SECTION
REMOTE POWER SUPPLIES

3/16" = 1"



NIGHT VIEW

Design #	
0403194Ar3	
Sheet	3 of 4
Client	
BRIZO	
Address	
4360 VIA MARINA MARINA DEL REY, CA.	
Account Rep.	M. DRURY / TB
Designer	JP
Date	3/26/19
Approval / Date	
Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	
Revision/Date	
R1 JMC 7/9/20: REVISED SIGNS A AND B FROM OFFSHORE TO BRIZO	
R2 JMC 7/17/20: REVISED SIGNS A AND B	
R3 RMS 7/27/20 : Add night view	



CHANDLER
SIGNS

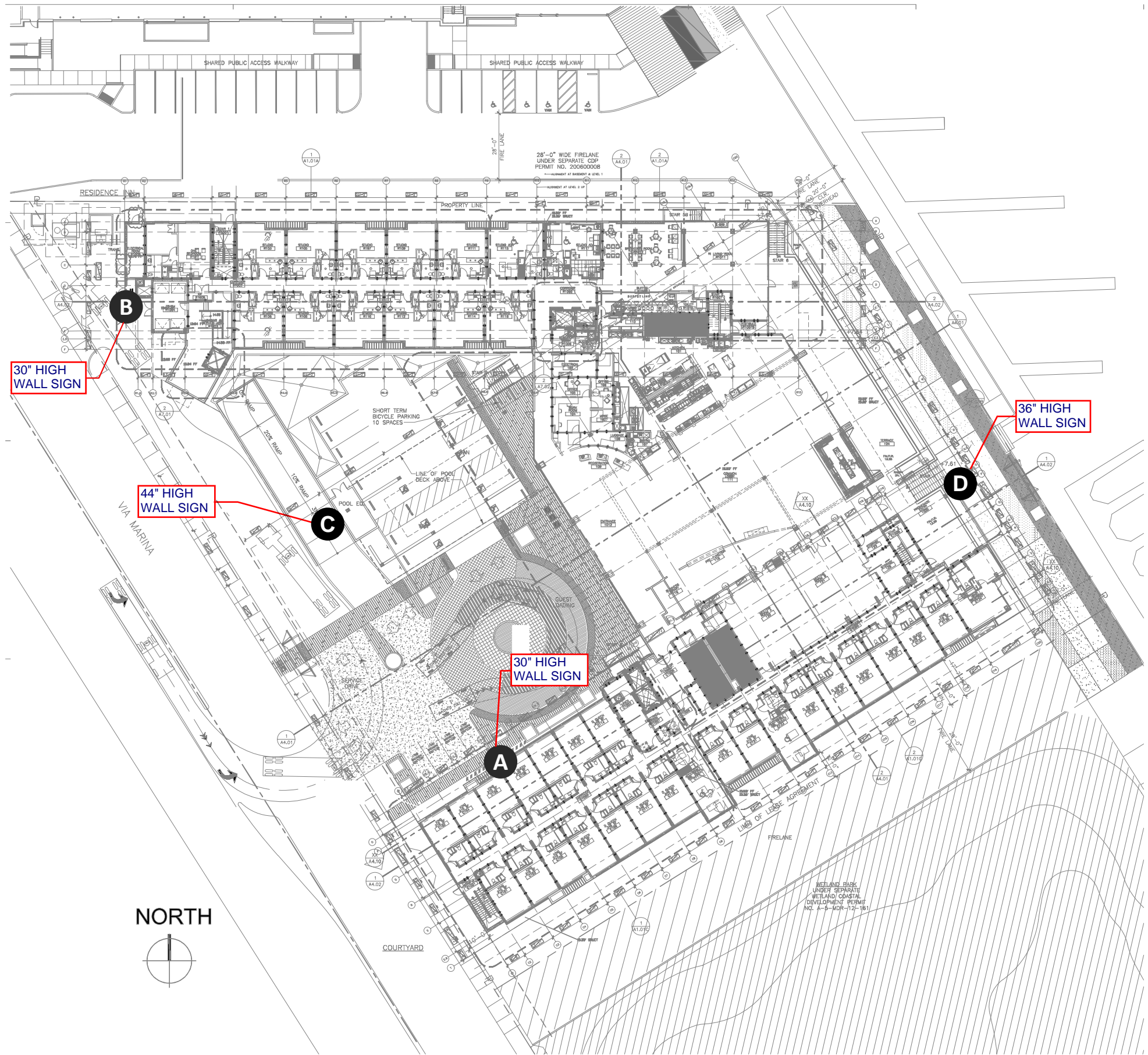
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Northeast US	2301 River Road Suite 201 Louisville, KY 40206 (502) 887-9800 Cell (502) 554-2575
Florida	2584 Sand Hill Point Circle Davenport, FL 33837 (863) 420-1100 Fax (863) 424-1160
Georgia	111 Woodstone Place Dawsonville, GA 30534 (678) 725-8652 Fax (210) 349-8724
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**FINAL ELECTRICAL
CONNECTION BY
CUSTOMER**



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PROPER GROUNDING & BONDING OF THE SIGN.
SIGN WILL BEAR UL LABEL(S).



SITE PLAN | SIGN LOCATIONS

COURTYARD
BY MARRIOTT
Residence INN
BY MARRIOTT

Design #	
0408762Ar2	
Sheet	5 of 5
Client	
COURTYARD/RESIDENCE INN	
Address	
4360 VIA MARINA MARINA DEL REY, CA.	
Account Rep.	MD TB
Designer	JMC
Date	6/26/20
Approval / Date	
Client	
Sales	
Estimating	
Art	
Engineering	
Landlord	
Revision / Date	

R1 RFF 04.15.20 added directional signs
R2 JMC 6/26/20: DELETE ALL SIGNS EXCEPT A AND B



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SIGN WILL BEAR UL LABEL(S).

LEGEND

-  ACCESSIBLE PARKING SIGN
-  ACCESSIBLE VAN PARKING SIGN
-  DIRECTIONAL ACCESSIBLE PATH OF TRAVEL SIGN
-  SITE ENTRANCE ACCESSIBLE PARKING WARNING SIGN
-  WETLANDS PARKING SIGN
-  WETLANDS ADDITIONAL PARKING SIGN
-  WETLANDS DIRECTIONAL PARKING SIGN



RESIDENCE INN & COURTYARD by MARRIOTT

MARINA DEL REY PARCEL 9

MDR HOTELS, LLC

SITE - SIGNAGE PLAN

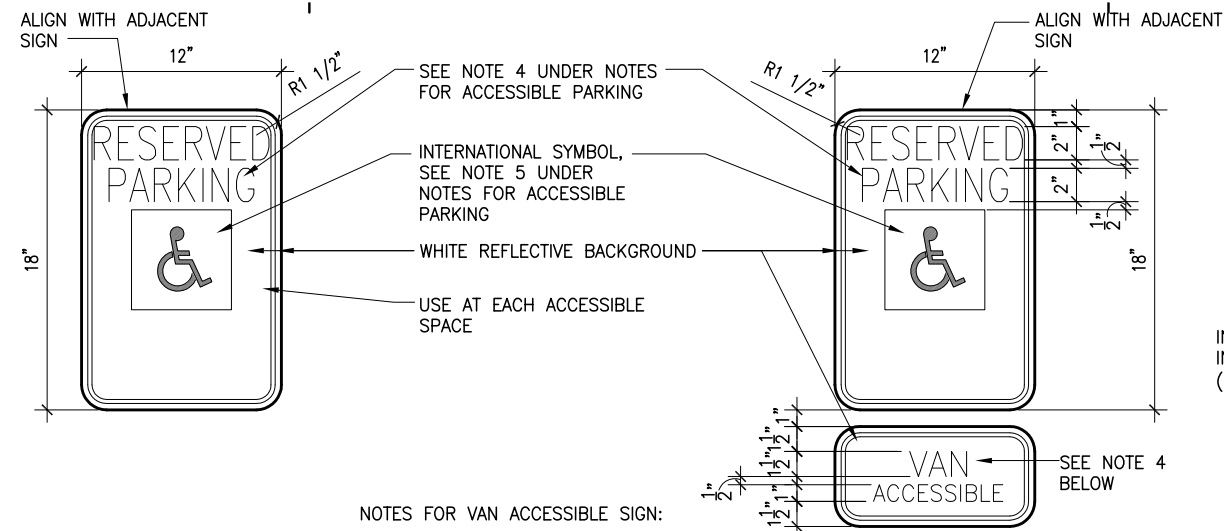
DCB SUBMITTAL - 19 AUGUST 2020

LEGEND

- A ACCESSIBLE PARKING SIGN
- V ACCESSIBLE VAN PARKING SIGN
- P DIRECTIONAL ACCESSIBLE PATH OF TRAVEL SIGN
- S SITE ENTRANCE ACCESSIBLE PARKING WARNING SIGN
- D WETLANDS PARKING SIGN
- F WETLANDS ADDITIONAL PARKING SIGN
- G WETLANDS DIRECTIONAL PARKING SIGN

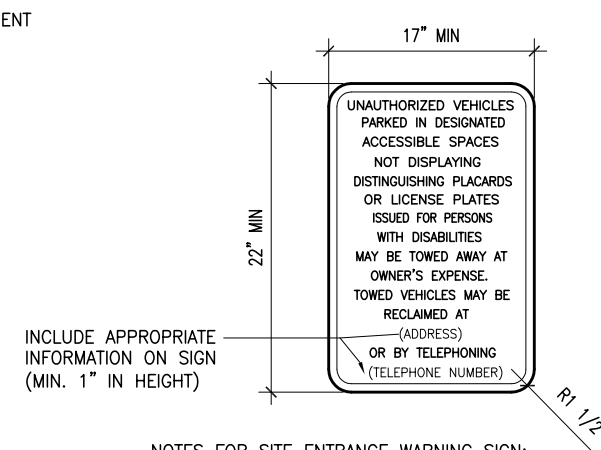


1. SIGNS SHALL BE 60" ABOVE THE FINISH FLOOR OR GROUND SURFACE MEASURED TO THE BOTTOM OF SIGN. SIGNS LOCATED WITHIN AN ACCESSIBLE ROUTE SHALL BE 80" ABOVE FINISH FLOOR OR GROUND SURFACE TO THE BOTOM OF THE SIGN.
2. THE SIGN FACE SHOULD BE LOCATED NO FARTHER THAN 6 FEET FROM THE FRONT OF EACH PARKING SPACE.
3. ALL LETTERING SERIES 'C' GREEN COLOR.
4. THE INTERNATIONAL SYMBOL OF ACCESSIBILITY PARKING SPACE MARKINGS SHALL BE PLACED IN EACH PARKING SPACE DESIGNATED FOR USE BY PERSONS WITH DISABILITIES. A BLUE BACKGROUND WITH WHITE BORDER MAY SUPPLEMENT THE WHEELCHAIR SYMBOL.
5. PROVIDE ADDITIONAL LANGUAGE OR AND ADDITIONAL SIGN BELOW THE INTERNATIONAL SYMBOL OF ACCESSIBILITY STATING "MINIMUM FINE OF \$250.00"



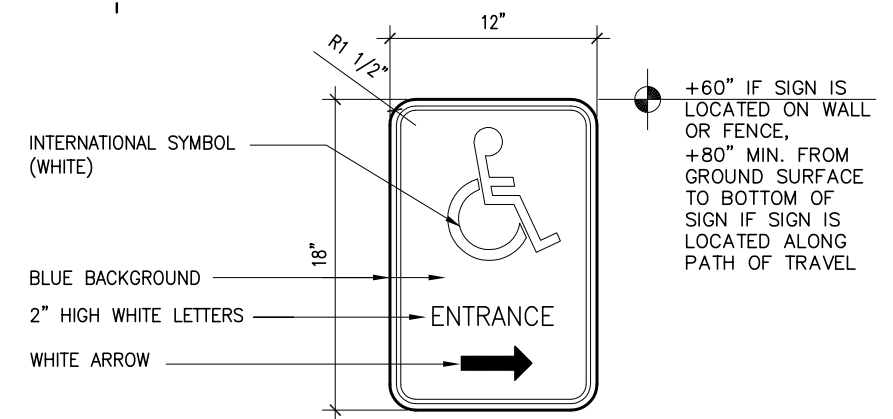
- NOTES FOR VAN ACCESSIBLE SIGN:

1. SIGNS SHALL BE 60" ABOVE THE FINISH FLOOR OR GROUND SURFACE MEASURED TO THE BOTTOM OF SIGN. SIGNS LOCATED WITHIN AN ACCESSIBLE ROUTE SHALL BE ABOVE FINISH FLOOR OR GROUND SURFACE TO THE BOTOM OF THE SIGN.
2. THE VAN ACCESSIBLE SIGN SHALL BE CENTERED UNDER THE ACCESSIBLE PARKING SIGN AS SHOWN.
3. FOR MORE INFORMATION ON RESERVED PARKING SIGN SEE ACCESSIBLE PARKING SIGN DETAIL LEFT.
4. ALL LETTERING SERIES 'd' GREEN COLOR.



- NOTES FOR SITE ENTRANCE WARNING SIGN:


1. SIGN SHALL COMPLY WITH CALIFORNIA BUILDING CODE SECTION 11B-502.8 WITH 1" MIN. HIGH LETTERS
2. RECLAMATION SITE AND TELEPHONE NUMBER TO BE DETERMINED BY OWNER - CONTRACTOR TO OBTAIN AND INCLUDE ALL SIGN INFORMATION AS A PERMANENT PART OF THE SIGN BEFORE INSTALLATION ON SITE
3. THIS DETAIL IS INTENDED TO SHOW MINIMUM DIMENSIONS AND REQUIRED TEXT, SEE SITE PLAN FOR ACTUAL LOCATIONS, 17"x22" MIN. ENTRY WARNING SIGN



- NOTES FOR SITE ACCESSIBLE PATH OF TRAVEL SIGN:

1. THIS DETAIL IS INTENDED TO SHOW MINIMUM DIMENSIONS
AND REQUIRED TEXT, SEE SITE PLAN FOR ACTUAL
LOCATIONS


 TYPICAL ACCESSIBLE
PARKING



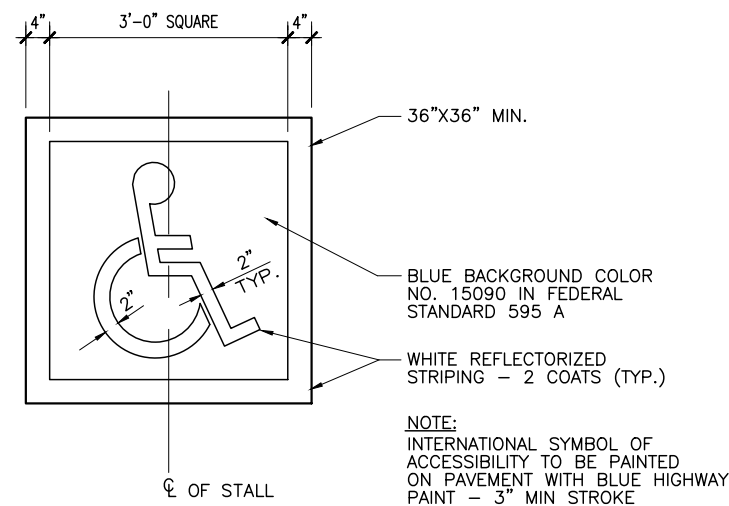
VAN ACCESSIBLE
PARKING



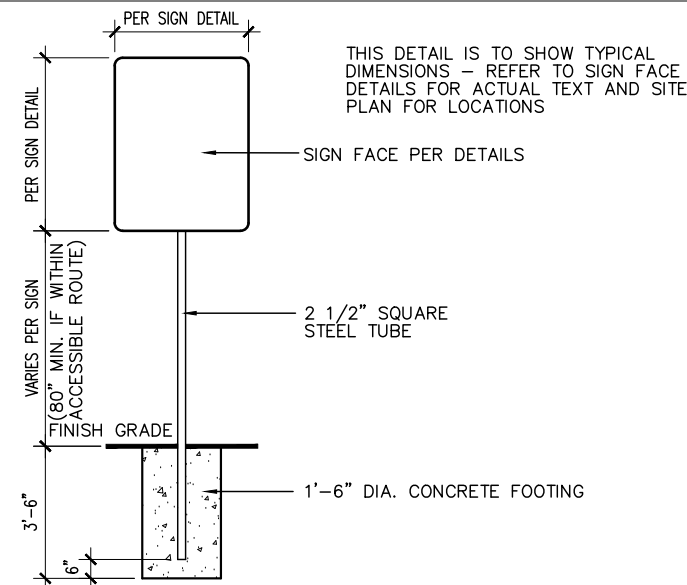
SITE ENTRANCE
WARNING SIGN

 MISC. DIRECTIONAL ACCESSIBLE
PATH OF TRAVEL SIGN

SITE SIGNAGE – ACCESSIBLE



ACCESSIBLE PARKING SYMBOL PAVEMENT



SITE SIGNAGE – TYPICAL POST MOUNT



SITE - ACCESSIBLE SIGNAGE

DCB SUBMITTAL - 19 AUGUST 2020

SCHEDULE			
	P1	Weathered bronze met.	MP20155
	P2	Envy green met.	MP42233
	P3	Standard white	
	P4	Gustave Grey met.	MP51684

Client:
Legacy Partners
Marina Del Rey
Wetland Park
Exterior Signage

Location:
Houston, TX



10550 S. South Sam
Houston Parkway West
Houston, Texas

Phone: 713-354-0900
Fax: 713-354-0920
www.2020exhibits.com

AE:
Autumn
Thompson

Designer:
Styve Luu

No.	Description	Date
01	Fabrication Drawings	
	Date: 01-14-2016	
	01-20-2016	
	01-21-2016	
	01-22-2016	
	01-25-2016	
	01-26-2016	
	01-27-2016	
	01-29-2016	
	03-02-2016	
	03-08-2016	
	03-11-2016	
	03-15-2016	
	04-06-2016	
	04-13-2016	

No.	Description	Date
01	Fabrication Drawings	
	Date: 01-14-2016	
	01-20-2016	
	01-21-2016	
	01-22-2016	
	01-25-2016	
	01-26-2016	
	01-27-2016	
	01-29-2016	
	03-02-2016	
	03-08-2016	
	03-11-2016	
	03-15-2016	
	04-06-2016	
	04-13-2016	

Fabrication Drawings

Drawn By: SL
Project No. 76768

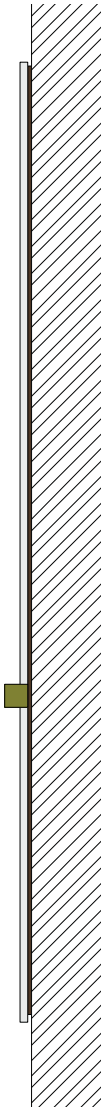
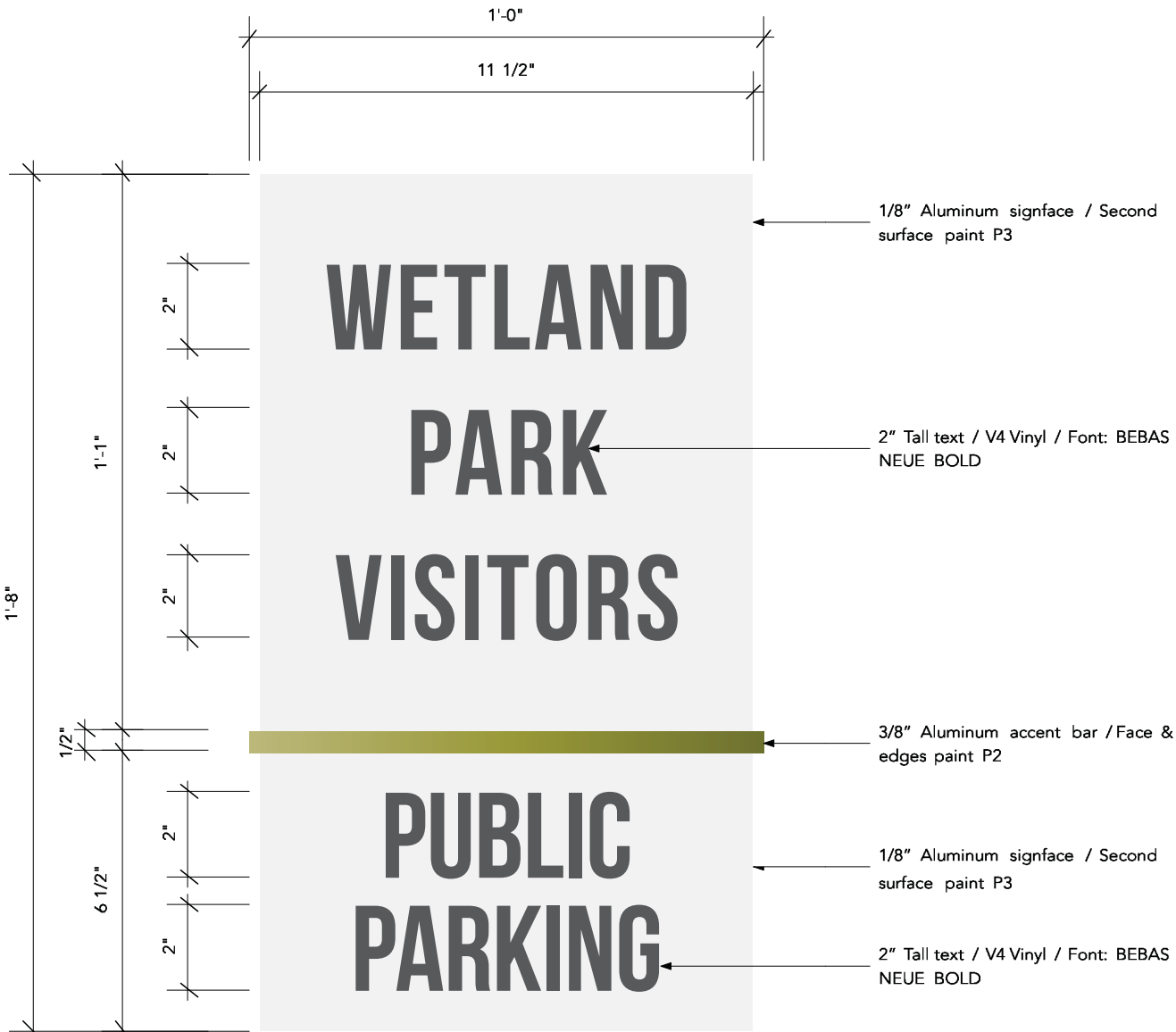
Sheet Title:

PAGE DESCRIPTION

TYPE D
(11) S/F WALL SIGN

Sheet No:

LP.05



SIDE VIEW



1

PARKING WALL SIGN
Scale: 3" = 1'-0"

APPROVED SITE SIGNAGE FROM WETLANDS PARK SUBMITTAL

AREA: 1.597 sqft each

NOTE
Signface to be mounted with
1/8" Foam tape & silicone .

SCHEDULE			
<div></div>	P1	Weathered bronze met.	MP20155
<div></div>	P2	Envy green met.	MP42233
<div></div>	P3	Standard white	
<div></div>	P4	Gustave Grey met.	MP51684

Client:
 Legacy Partners
 Marina Del Rey
 Wetland Park
 Exterior Signage

Location:
 Houston, TX



**10550 S. South Sam
 Houston Parkway West
 Houston, Texas**

Phone: 713-354-0900
 Fax: 713-354-0920
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AE:
 Autumn
 Thompson

Designer:
 Styve Luu

No.	Description	Date
01	Fabrication Drawings	
	Date: 01-14-2016	
	01-20-2016	
	01-21-2016	
	01-22-2016	
	01-25-2016	
	01-26-2016	
	01-27-2016	
	01-29-2016	
	03-02-2016	
	03-08-2016	
	03-11-2016	
	03-15-2016	
	04-06-2016	
	04-13-2016	

Fabrication Drawings

Drawn By: SL
 Project No. 76768

Sheet Title:

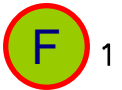
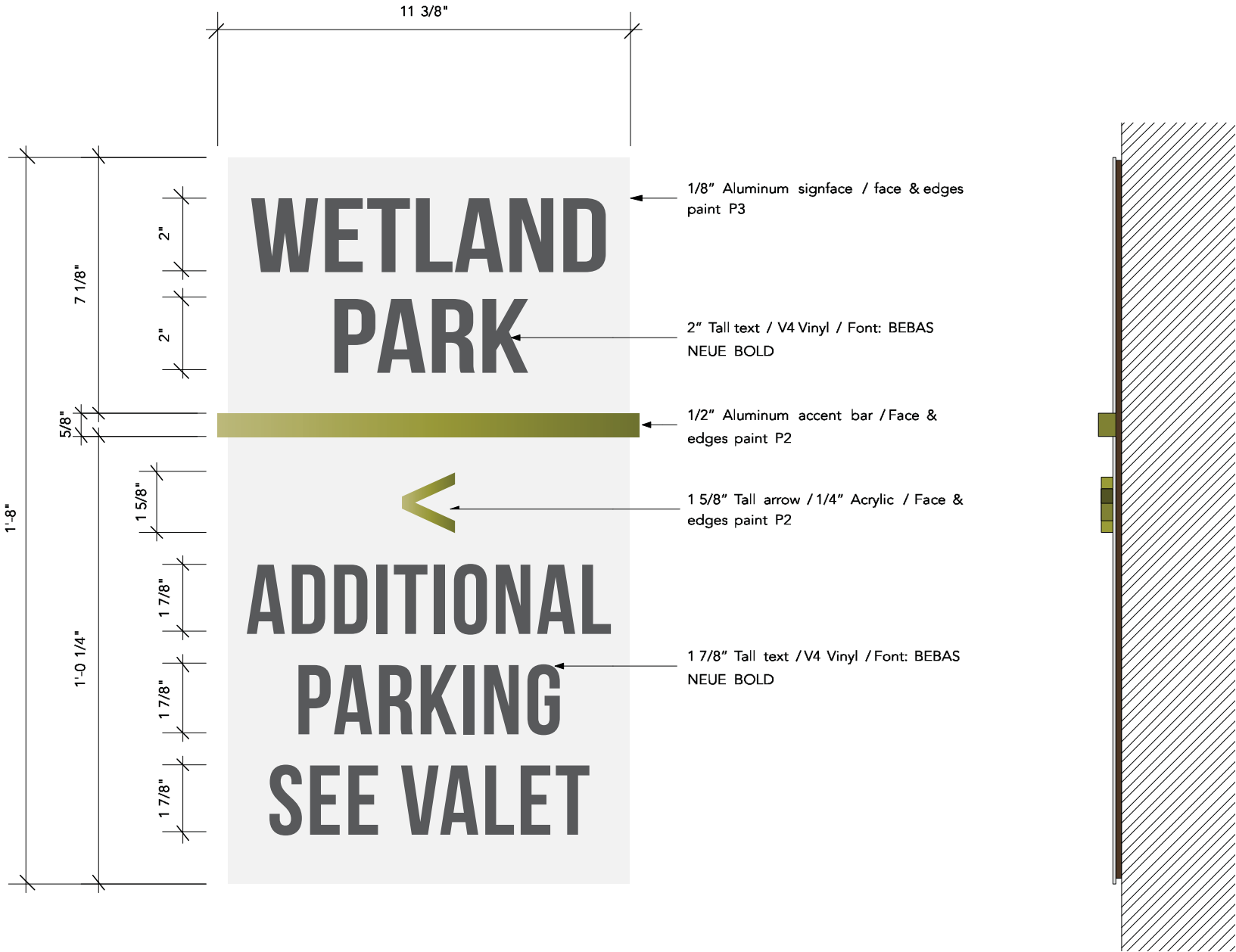
PAGE DESCRIPTION

TYPE F
 (1) S/F WALL SIGN

Sheet No:

AREA: 1.597 sqft each

NOTE
 Sign to be buried into ground



1 WALL ADDITIONAL PARKING SIGN DIRECTIONAL
 Scale: 3" = 1'-0"

SCHEDULE			
	P1	Weathered bronze met.	MP20155
	P2	Envy green met.	MP42233
	P3	Standard white	
	P4	Gustave Grey met.	MP51684

Client:
Legacy Partners
Marina Del Rey
Wetland Park
 Exterior Signage

Location:
 Houston, TX

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Houston Parkway West
Houston, Texas

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www.2020exhibits.com

AE:
 Autumn
 Thompson

Designer:
 Styve Luu

No.	Description	Date
01	Fabrication Drawings	
	Date: 01-14-2016	
	01-20-2016	
	01-21-2016	
	01-22-2016	
	01-25-2016	
	01-26-2016	
	01-27-2016	
	01-29-2016	
	03-02-2016	
	03-08-2016	
	03-11-2016	
	03-15-2016	
	04-06-2016	
	04-13-2016	

Fabrication Drawings

Drawn By: SL
 Project No. 76768

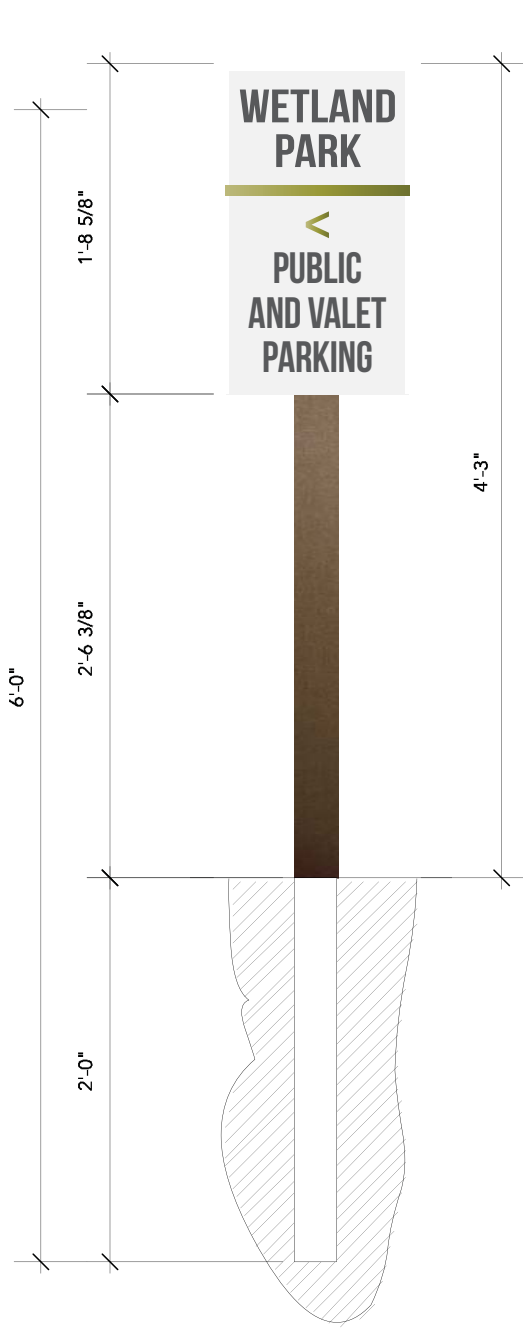
Sheet Title:

PAGE DESCRIPTION

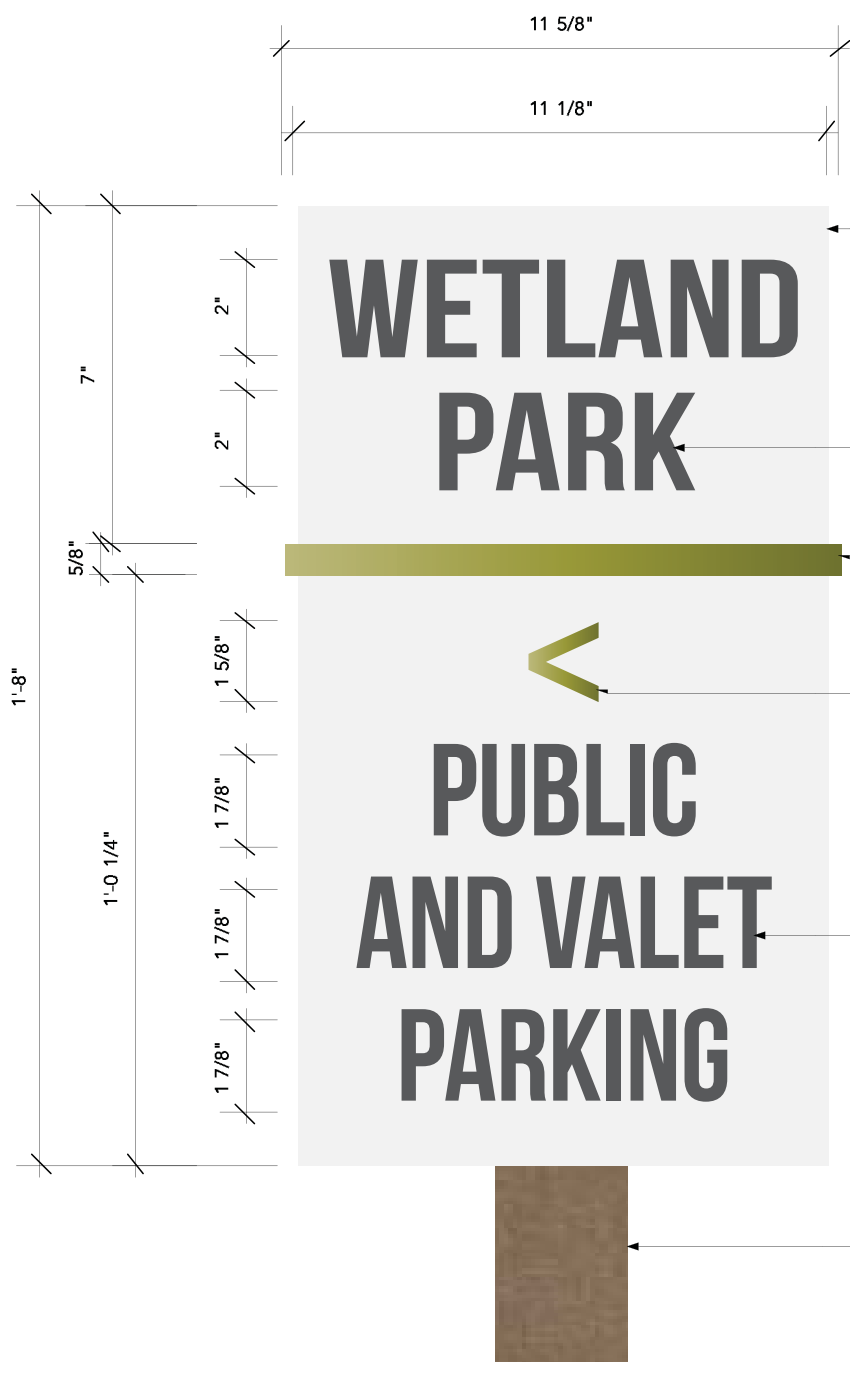
TYPE G
 SIGN TO BE FULLY ASSEMBLED
 (1) S/F GROUND SIGN

Sheet No:

LP.08

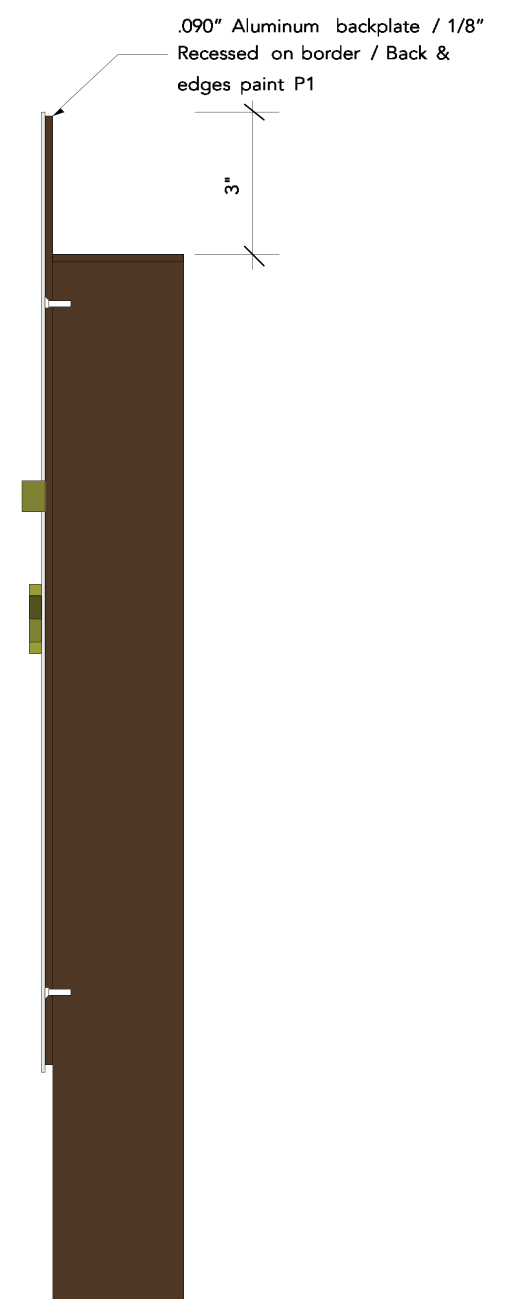


2 PARKING POST ELEVATION
 Scale: 1" = 1'-0"



1 GROUND DIRECTIONAL WETLAND PARKING
 Scale: 3" = 1'-0"

- 1/8" Aluminum signface / face & edges paint P3
- 2" Tall text / V4 Vinyl / Font: BEBAS NEUE BOLD
- 1/2" Aluminum accent bar / Face & edges paint P2
- 1 5/8" Tall arrow / 1/4" Acrylic / Face & edges paint P2
- 1 7/8" Tall text / V4 Vinyl / Font: BEBAS NEUE BOLD
- 2 1/2" x 2 1/2" Aluminum square post / Top to be capped with aluminum plate / All exposed face paint P1



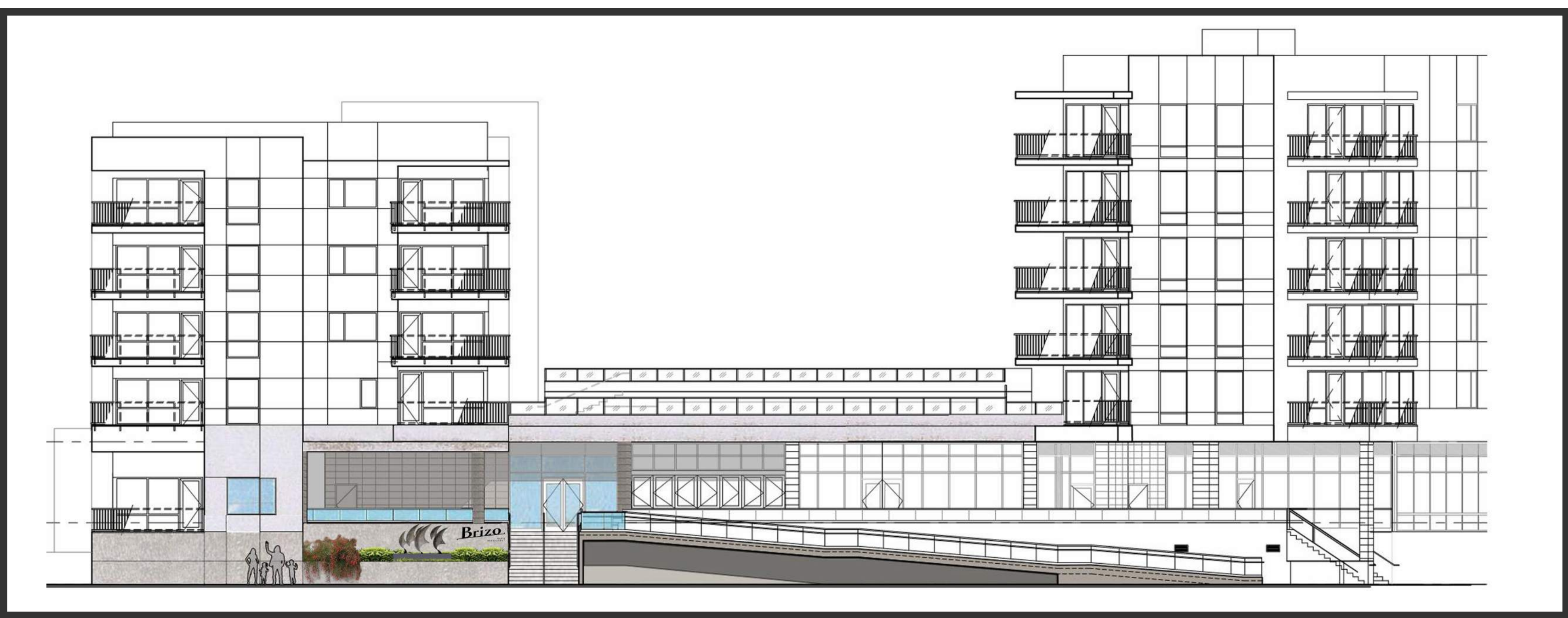
SIDE VIEW

AREA: 1.597 sqft each

NOTE
 Sign to be buried into ground

APPROVED SITE SIGNAGE FROM WETLANDS PARK SUBMITTAL





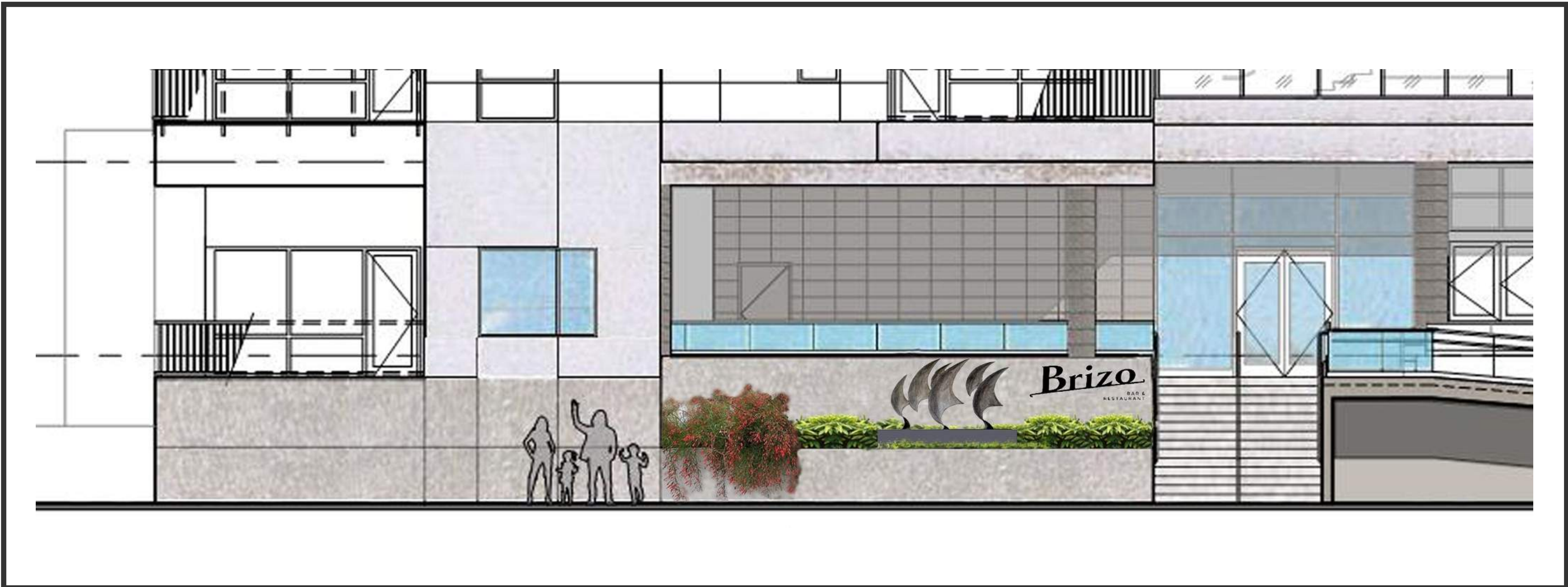
OVERALL PROMENADE ELEVATION

SCALE 1"=10'-0" | 0 | 5' | 10' | 20' | 40'

SCULPTURE CONCEPT RENDERING



IMAGERY



ENLARGED AREA ELEVATION

SCALE 1/4"=1'-0" | 0 | 4' | 8' | 16'

RESIDENCE INN & COURTYARD by MARRIOTT

MARINA DEL REY PARCEL 9

MDR HOTELS, LLC

A-02 PUBLIC ART ELEVATION

DCB SUBMITTAL: 19 AUGUST 2020





Caring for Our Coast

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board

FROM: Gary Jones, Director

SUBJECT: ITEM 5A – ELECTION OF OFFICERS

Item 5A on your agenda is the election of officers pursuant to the Design Control Board's (DCB) *Statement of Aims and Policies (Statement)* dated February 19, 1987. Specifically, the *Statement* provides that the DCB annually elects a chair and vice chair in June to preside over subsequent meetings until the next election the following year. Due to a lack of quorum and the current public health related emergency related to the Covid-19 virus, the August 19th meeting is the first regular meeting of the year.

It is recommended that your Board conduct the elections and elect a chair and vice chair for the current service year, ending June 2021.

GJ:MT:pw





Caring for Our Coast

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board

FROM: Gary Jones, Director

SUBJECT: ITEM 5B – 2020 AND 2021 DESIGN CONTROL BOARD MEETING SCHEDULE

The 2020 and 2021 meeting and submittal filing schedules are provided below for your consideration. The submittal filing deadline for any Design Control Board meeting is noon, four Wednesdays prior to the date of the meeting. All of the Design Control Board meetings are held at 1:30 p.m. on the third Wednesday of each month at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey. However, following Governor Newsom's executive orders prohibiting the convening of public agency meetings in light of the COVID-19 pandemic, all regularly scheduled Marina del Rey Design Control Board meetings will convene as virtual (online) meetings and by teleconference until further notice. The proposed 1:30 p.m. meeting start time is consistent with the 2019 schedule.

As has previously been discussed by the Board, evening meetings may be arranged whenever there is an agenda item with broad community interest, such as the first time a development project is presented or policy initiatives by the Department of Beaches and Harbors or Department of Regional Planning are discussed.

2020 MEETING AND SUBMITTAL DEADLINES

<u>Meeting Date</u>	<u>Filing Deadline</u>
September 16, 2020 at 1:30 p.m.	August 19, 2020
October 21, 2020 at 1:30 p.m.	September 23, 2020
November 18, 2020 at 1:30 p.m.	October 21, 2020
December 16, 2020 at 1:30 p.m.	November 18, 2020

2021 MEETING AND SUBMITTAL DEADLINES

<u>Meeting Date</u>	<u>Filing Deadline</u>
January 20, 2021 at 1:30 p.m.	December 23, 2020
February 17, 2021 at 1:30 p.m.	January 20, 2021
March 17, 2021 at 1:30 p.m.	February 17, 2021
April 21, 2021 at 1:30 p.m.	March 24, 2021
May 19, 2021 at 1:30 p.m.	April 21, 2021



June 16, 2021 at 1:30 p.m.	May 19, 2021
July 21, 2021 at 1:30 p.m.	June 23, 2021
August 18, 2021 at 1:30 p.m.	July 21, 2021
September 15, 2021 at 1:30 p.m.	August 18, 2021
October 20, 2021 at 1:30 p.m.	September 22, 2021
November 17, 2021 at 1:30 p.m.	October 20, 2021
December 15, 2021 at 1:30 p.m.	November 17, 2021

GJ:MT:pw



Caring for Our Coast

• • •


Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board

FROM: Gary Jones, Director 

SUBJECT: ITEM 5C – PARCEL 44 – PACIFIC MARINA VENTURE, LLC / WEST MARINE – DCB # 20-005 – CONSIDERATION OF NEW SIGNAGE

Item 5C on your agenda is a submittal from West Marine (Applicant), seeking approval for new tenant signage. The project is located at 4655 Admiralty Way.

PROJECT OVERVIEW

Background

On July 11, 2013, your Board approved the conceptual design of the shopping center redevelopment project at Parcel 44, which included a condition that the applicant would return to your Board post-entitlement for review of signage. On May 18, 2016, your Board approved the final design for the project including architectural design, materials, landscaping, and lighting. Signage was not part of the final design approval.

On July 18, 2018, your Board approved a master sign program for the shopping center with several conditions, including a requirement to return to your Board for review of all tenant signs.

Existing Conditions

Parcel 44 is currently under construction developing the "Boardwalk Marina del Rey" shopping center that will consist of eight new buildings (referred to as Building I through VIII), with a total area of 82,652 square feet. A West Marine retail store would be located on the ground floor of Building IV, which is a two-story structure containing marine commercial related uses, a boaters' lounge, and boat broker offices. Building IV is located between Admiralty Way and Basin G.

Proposed Project

The applicant proposes to install business identification signs on three building façades and two freestanding shopping center monument signs.



SIGNAGE

Building Façade

The applicant proposes one façade-mounted business identification sign for the west elevation of Building IV and one for the east elevation. Both signs would be identical, measuring 18'-4" long by 1'-11 ¾" tall and would be mounted to the building façade approximately 29'-6" above grade. The signs would be composed of *PMS 286 C* dark blue channel letters and would read "West Marine" along with the company's logo.

One façade-mounted sign is proposed for the south elevation of Building IV. This sign would be composed of *PMS 286 C* dark blue and *PMS+ 2202 C* light blue colored channel letters and would read "West Marine Pro" along with the company's logo. This sign would measure approximately 32' long by 2'-10 ½" tall and would be mounted to the building façade approximately 20' above grade.

All façade-mounted signs would be face and halo lit and would be illuminated from 5 p.m. until 11 p.m., or one hour after the last store at the shopping center closes.

Freestanding Column or Tower

The applicant proposes to place one sign panel on each of the two future shopping center monument signs. Each sign panel would measure 1' tall by 6'-3" long. The signs would read "West Marine" using the corporate font, logo, and colors. These signs would be face exterior illuminated from 5 p.m. until 11 p.m. or one hour after the last store closes.

STAFF REVIEW

Staff finds the proposed project is consistent with the Marina del Rey Design Guidelines, the Revised Permanent Sign Control Regulations, and the DCB approved master sign program for the site.

Staff recommends **APPROVAL** of DCB #20-005, subject to the following conditions:

- 1) **The Applicant shall obtain approval from the Department of Regional Planning.**
- 2) **No change shall be made to the approved design, landscaping, hardscape, materials, or signage without written approval from the Department of Beaches and Harbors Planning Division staff.**
- 3) **No substantial change shall be made to the approved design, landscaping, hardscape, materials, or signage without the written consent of the Design Control Board.**



Index

Page 1	Site Plan & Vicinity Map
Page 2	West & East Building Elevations
Page 3	Signs A & B Specifications
Page 4	South Building Elevation & Sign C Specifications
Page 5	Monument Sign Specifications

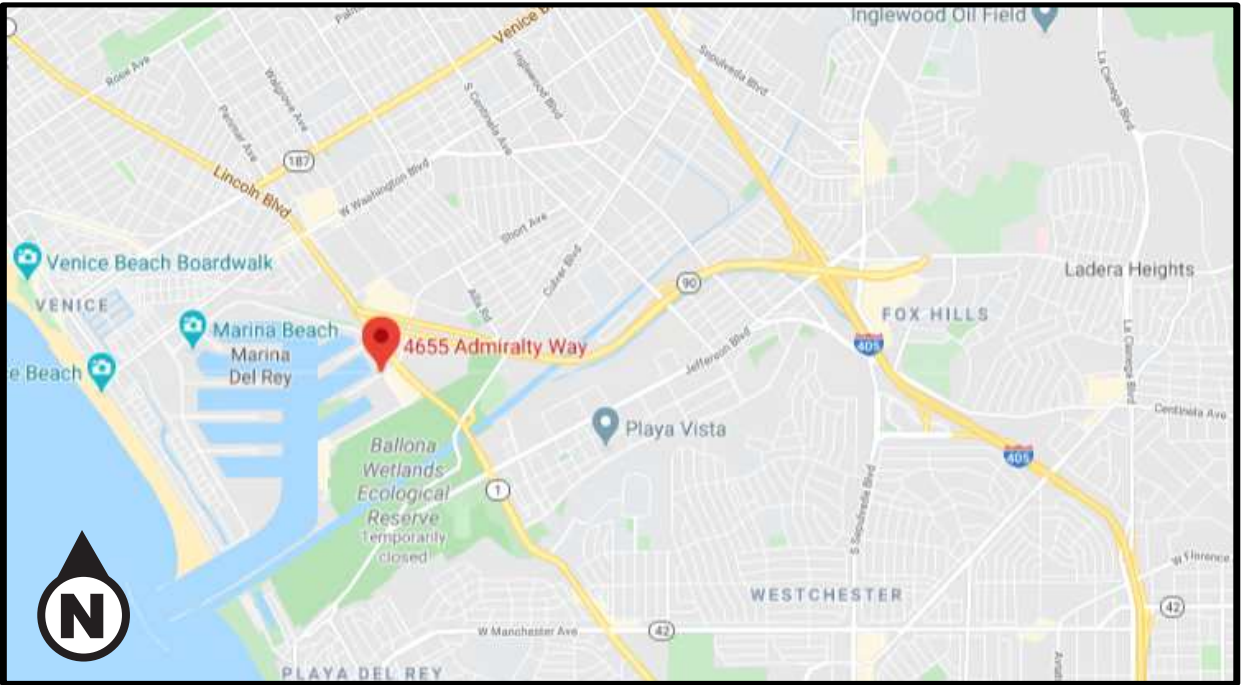
EXTERIOR SIGN PACKAGE

4655 Admiralty Way
Suite 101
Marina Del Rey, CA 90292

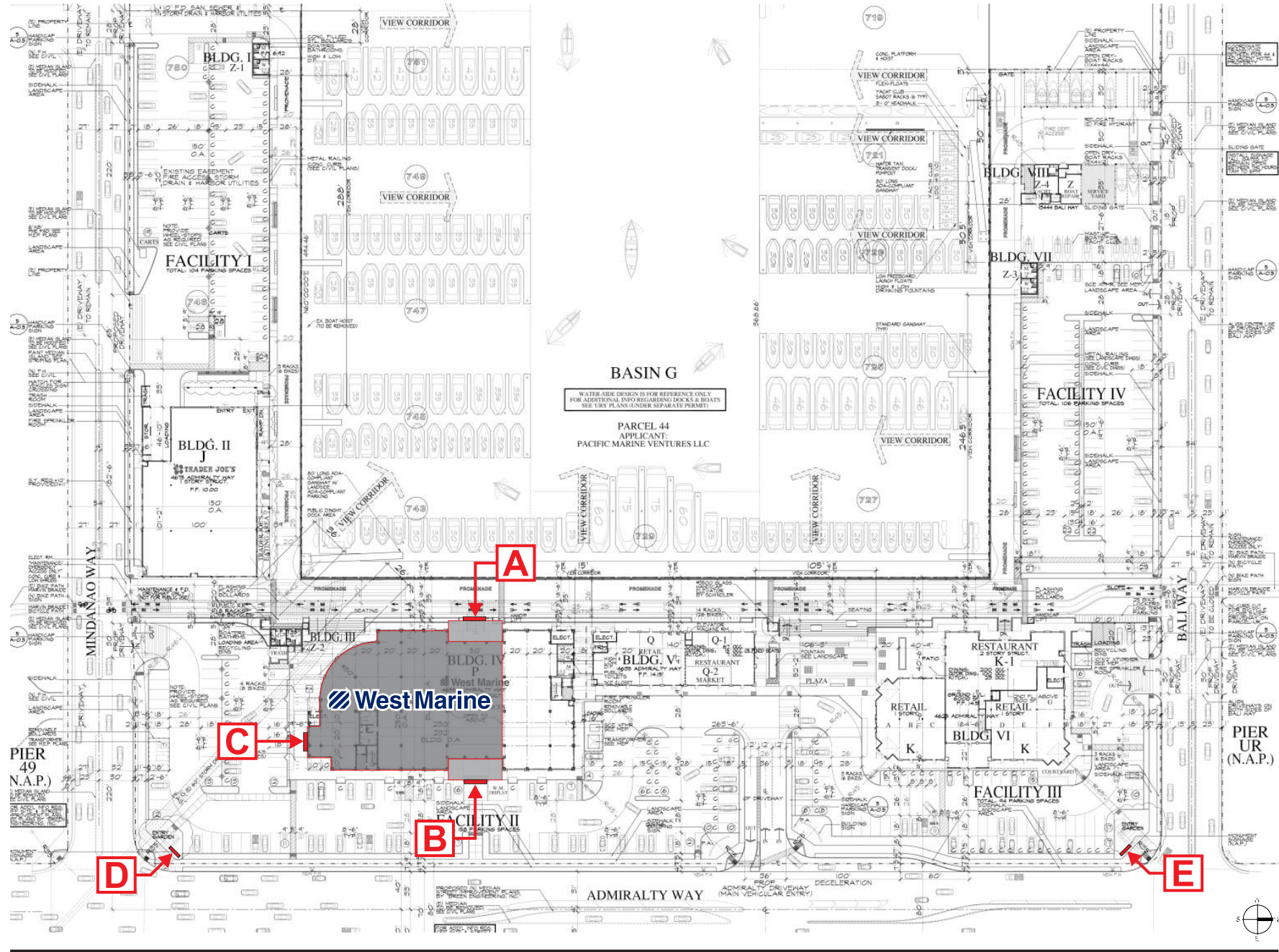


David Esajian	Bob Kierejczyk
(559) 696-5412	(209) 481-5309
david@adart.com	bob@adart.com

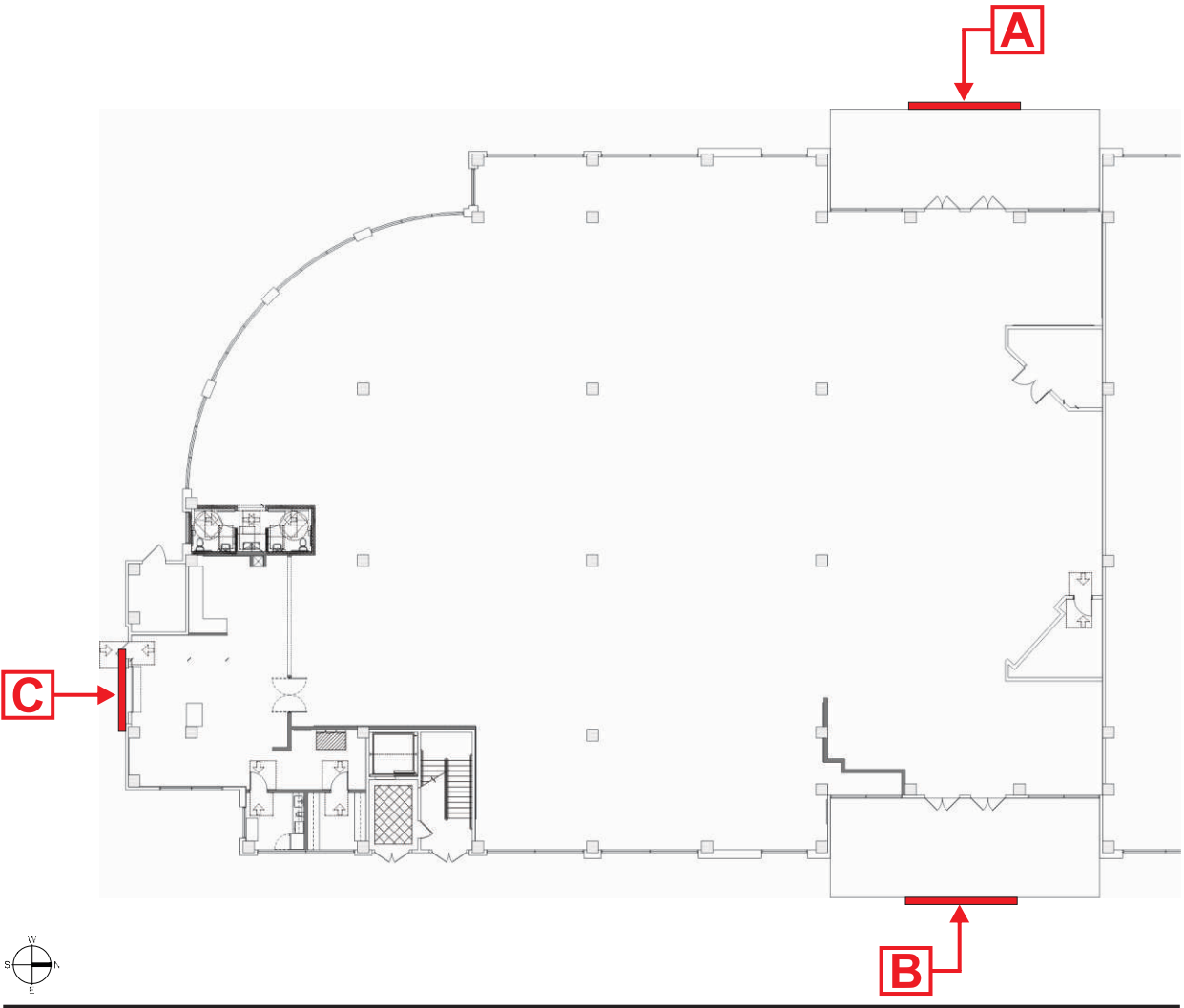
www.adart.com



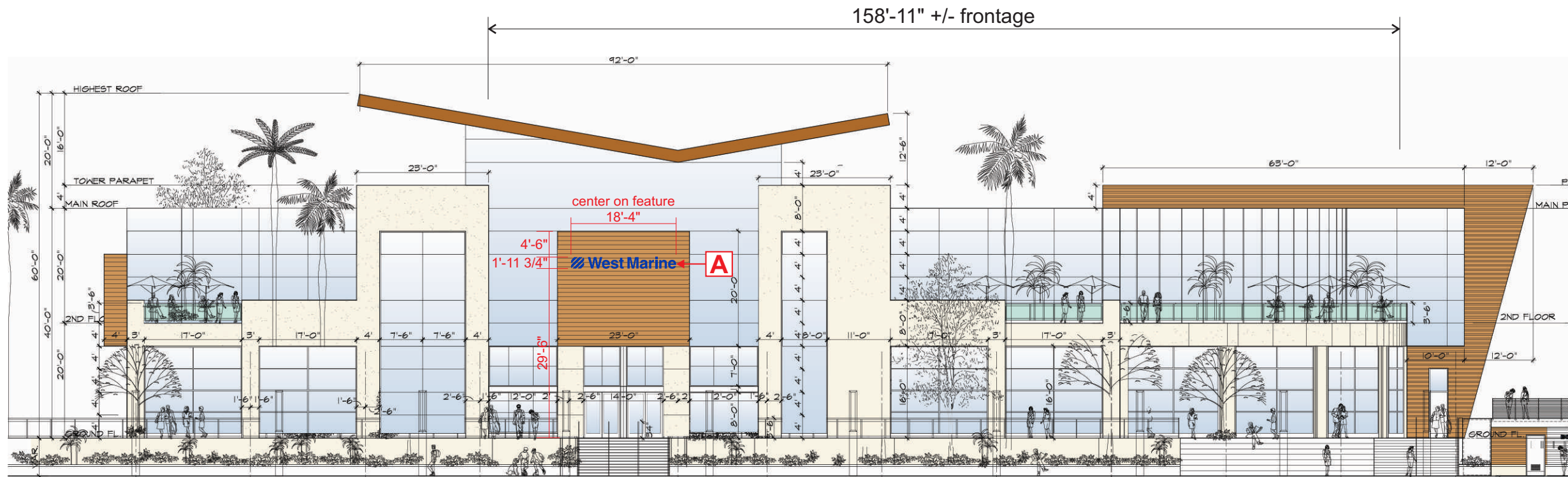
Vicinity Map - Scale: NTS



Site Plan - Scale: NTS



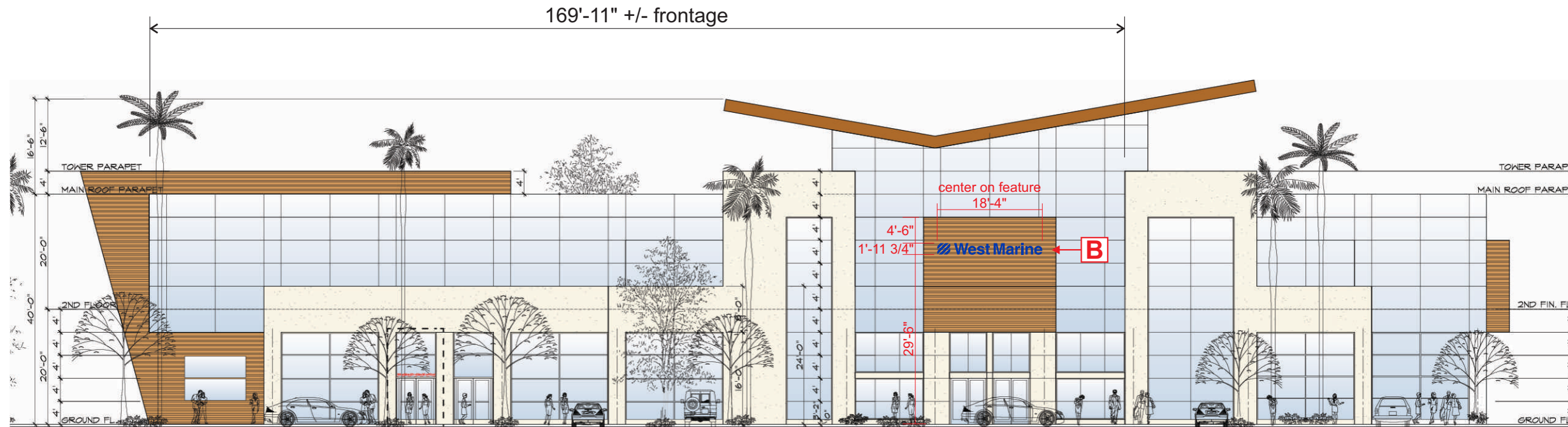
Floor Plan - Scale: NTS



West Elevation - Scale 1:256

Square Footage Allowed
100.00 sq. ft. allowed

Square Footage Shown
36.28 sq. ft. shown



East Elevation - Scale 1:256

Square Footage Allowed
100.00 sq. ft. allowed

Square Footage Shown
36.28 sq. ft. shown



5090 N. FRUIT AVE./SUITE 101
FRESNO, CA 93711
T 559.225.2183

www.adart.com

CA STATE CONTRACTORS LICENSE #826051

PROJECT:

CUSTOMER: West Marine
LOCATION: 4655 Admiralty Way, Suite 101 - Marina Del Rey, CA 90292
DATE: 3/1/2018
SALES: David Esajian
DESIGNER: James Franks
SERVER: S:\West Marine\All Locations\Marina del Rey, CA (Boardwalk)\pdf

REVISION

DATE

DESCRIPTION

1	3/16/20	New building sign designs / Add monument signs
2	5/18/20	Lower sign B / New layout for sign C
3	5/19/20	Move sign C up for access on backside
4	6/9/20	Downsize building signs
5	6/19/20	Revise per City comments
6	7/22/20	Add height to grade on sign C

APPROVALS

SALES:

CUSTOMER:

LANDLORD:

CONCEPTUAL DRAWINGS ONLY:

Dimensions are approximate & may change due to construction factors or exact field conditions. Colors shown are as close as printing will allow. Always follow written specifications.

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SHEET

2 of 5

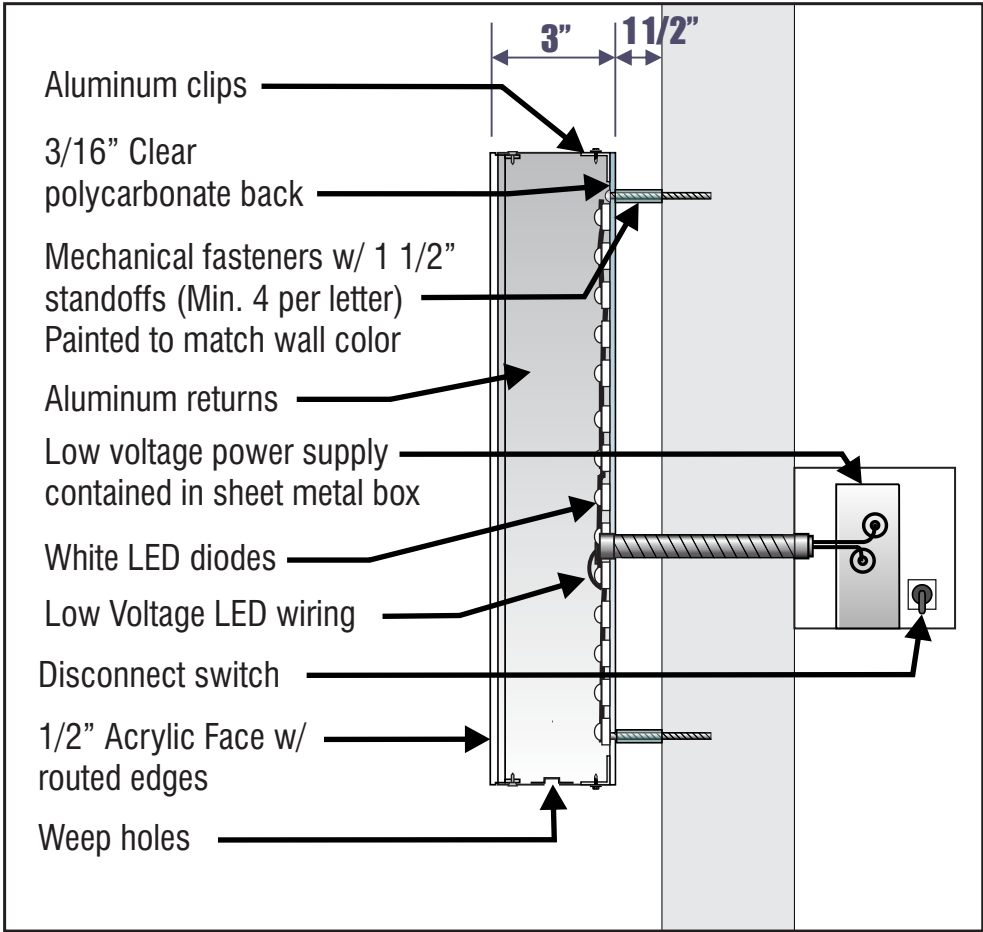
SO# A30846



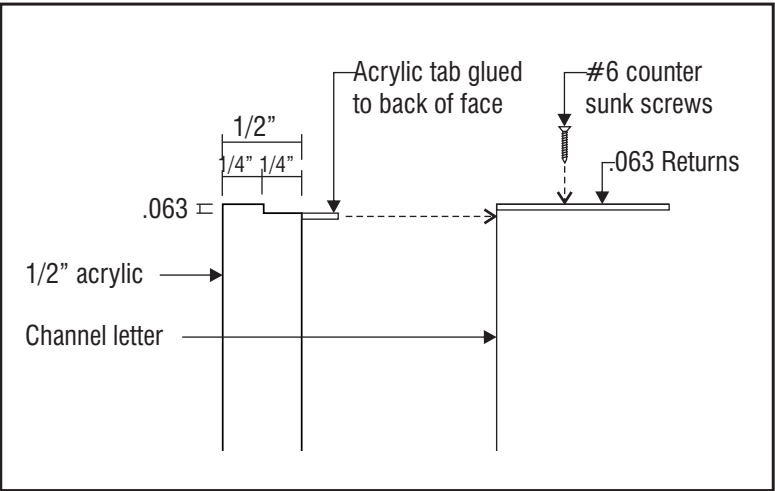
A - B DUAL ILLUMINATED CHANNEL LETTERS Scale: 3/8" = 1'-0"

Manufacture and install two (2) sets of face and halo-illuminated channel letters.

Component	Type	Specifications	Color / Finish
Faces	1/2" Acrylic with step	Vinyl applied 1st surface	PMS 286 C (blue)
Returns	Fabricated aluminum	Paint (satin)	PMS 286 C (blue)
Back	3/16 Polycarbonate	Frosted	RH Clear 0000
Illumination	LED Diodes	Sloan VL Plus 2	6500k White



Section detail - NTS

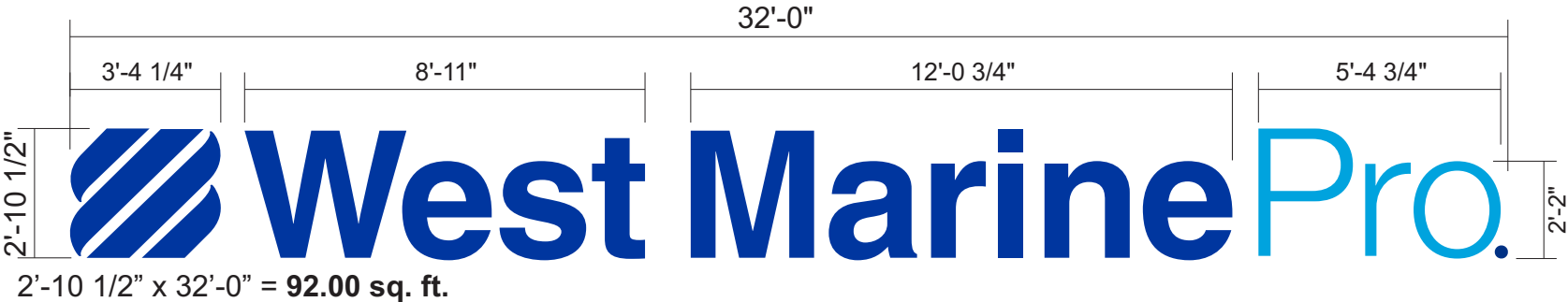
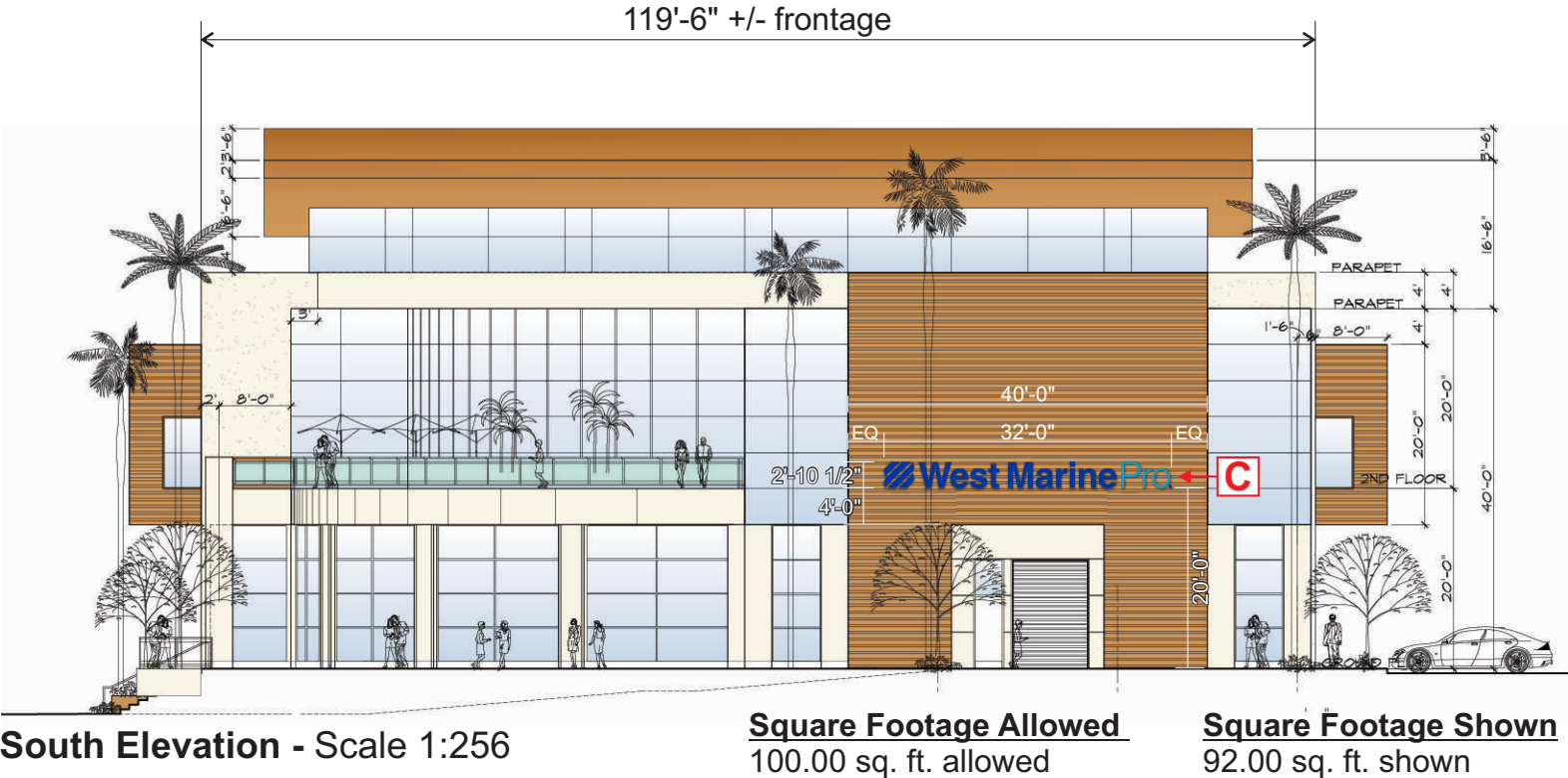


Face detail - NTS

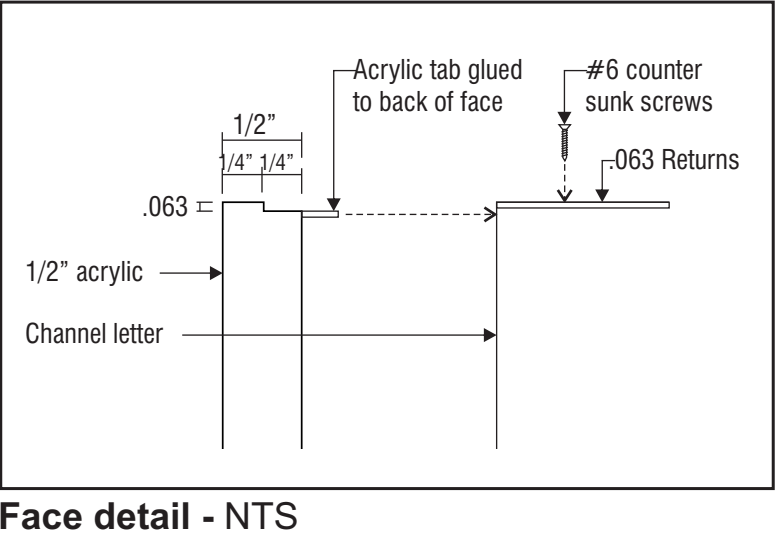
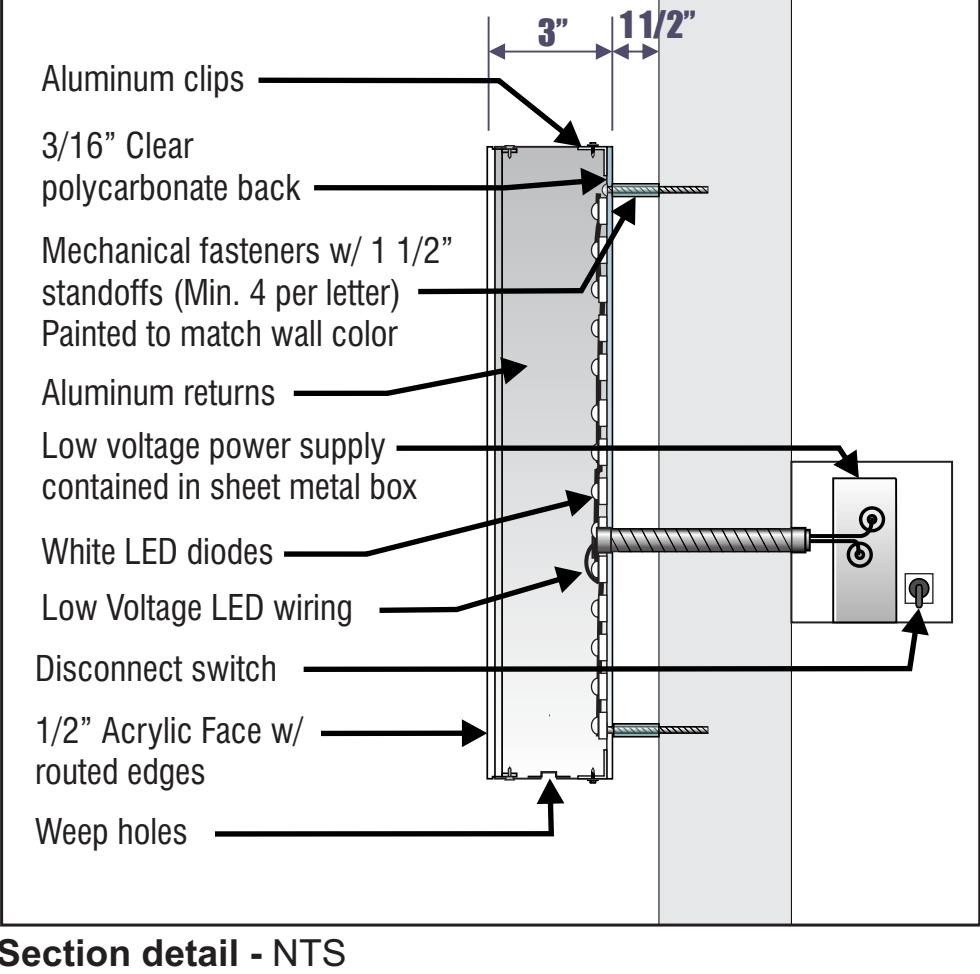
PROJECT:	REVISION	DATE	DESCRIPTION
CUSTOMER: West Marine	1	3/16/20	New building sign designs / Add monument signs
LOCATION: 4655 Admiralty Way, Suite 101 - Marina Del Rey, CA 90292	2	5/18/20	Lower sign B / New layout for sign C
DATE: 3/1/2018	3	5/19/20	Move sign C up for access on backside
SALES: David Esajian	4	6/9/20	Downsize building signs
DESIGNER: James Franks	5	6/19/20	Revise per City comments
SERVER: S:\West Marine\All Locations\Marina del Rey, CA (Boardwalk)\pdf	6	7/22/20	Add height to grade on sign C

APPROVALS
SALES:
CUSTOMER:
LANDLORD:

CONCEPTUAL DRAWINGS ONLY:
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C DUAL ILLUMINATED CHANNEL LETTERS Scale: 1/4" = 1'-0"			
Manufacture and install one (1) set of face and halo-illuminated channel letters.			
Component	Type	Specifications	Color / Finish
Faces	1/2" Acrylic with step	Vinyl applied 1st surface	Dark Blue PMS 286 C Light Blue PMS+ 2202 C
Returns	Fabricated aluminum	Paint (satin)	Match face color
Back	3/16 Polycarbonate	Frosted	RH Clear 0000
Illumination	LED Diodes	Sloan VL Plus 2	6500k White



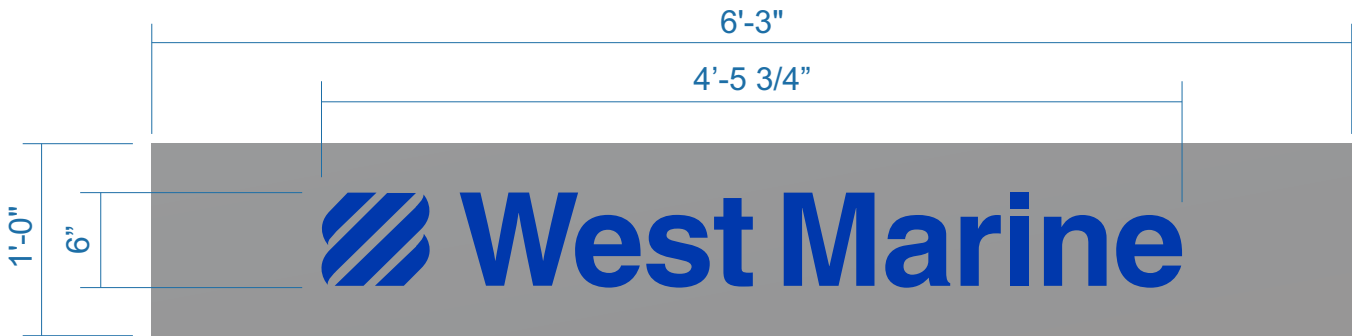
PROJECT:	REVISION	DATE	DESCRIPTION
CUSTOMER: West Marine LOCATION: 4655 Admiralty Way, Suite 101 - Marina Del Rey, CA 90292 DATE: 3/1/2018 SALES: David Esajian DESIGNER: James Franks SERVER: S:\West Marine\All Locations\Marina del Rey, CA (Boardwalk)\pdf	1	3/16/20	New building sign designs / Add monument signs
	2	5/18/20	Lower sign B / New layout for sign C
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	4	6/9/20	Downsize building signs
	5	6/19/20	Revise per City comments
	6	7/22/20	Add height to grade on sign C

APPROVALS
SALES:
CUSTOMER:
LANDLORD:



Monument Elevation - Scale: 3/4" = 1'-0"

NOTE: West Marine shown in top position, actual position to be determined.



D-E

MONUMENT PANELS				Scale: 1" = 1'-0"
Manufacture and install two (2) panels for two (2) existing single face, internally-illuminated monument signs.				
Component	Type	Specifications	Color / Finish	
Panels	Aluminum w/ rout out copy	Paint (satin)	Match existing	
Copy	1/2" Clear acrylic push thru	Vinyl applied 1st surface	PMS 286 C (blue)	



Caring for Our Coast

• • •
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board

FROM: Gary Jones, Director 

SUBJECT: **ITEM 6A - ONGOING ACTIVITIES REPORT**

This report summarizes County and Department activities that have occurred since the last regularly scheduled Design Control Board meeting, which was held on December 18, 2018.

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On December 11, 2018, the Board of Supervisors (BOS) approved the proposed amendment of Title 2 of the Los Angeles County Code to delegate authority to the Director of Beaches and Harbors (Director) to lease, sublease, license, and permit the use of portions of the harbor and beaches pursuant to Chapter 2.116.020.

On January 22, 2019, the BOS approved a delegation of authority to the Director to negotiate and execute Parcel 125R Marina City Club Amendment.

On February 19, 2019, the BOS approved a \$350,000 increase, from \$150,000 to \$500,000, in the aggregate annual amount of the As-Needed Environmental Consulting Services Master Agreement, and each remaining year of the Master Agreement term. If each of the four one-year optional renewal years are exercised, the maximum aggregate amount for all executed Master Agreements over the potential total term of seven years would increase from \$1,155,000 to \$3,850,000.

On March 19, 2019, the BOS approved a lease agreement between the United States Coast Guard and the County of Los Angeles (County) for Parcel 62 and an auxiliary space located at Parcel 49R. The BOS also approved a proposed assignment of Lease No. 11525, the Marina Professional Building (Parcel 75 at 4560 Admiralty Way), and proposed assignment of Lease No. 12157, the Marina Professional Building Parking Lot (Parcel 94 at 4560 Admiralty Way). An ordinance amending County Codes, Title 2 - Administration, Title 11 - Health and Safety, Title 17 - Parks, Beaches and Other Public Areas, and Title 19 - Airports and Harbors, to update existing definitions of smoke and smoking to include electronic smoking devices and cannabis, prohibit smoking in



additional outdoor areas of County properties, and place further restrictions on smoking in or around eating and drinking establishments in the unincorporated areas of the County, was also approved.

The BOS also instructed the Director of Public Works to report back to the Board within 90 days with a summary of steps being taken by watershed cities to control and reduce trash and debris littering local beaches near Ballona Creek, as well as a status report on the evaluation of trash removal options in Ballona Creek.

On April 9, 2019, the BOS approved the revised budget for the Marina Beach General Improvements Project, Capital Project No. 88995, from the previously Board-approved amount of \$5,580,000 to \$5,780,000.

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. This contract would 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.

On July 23, 2019, the BOS approved new fees and revisions to existing fees charged by the Department of Beaches and Harbors for facilities and services at Marina del Rey and County-owned, controlled, and managed beaches. These fees would be effective June 1, 2019, except for revisions to the parking fees that would become effective upon Coastal Commission approval. Changes to the existing fees and implementation of new fees are expected to generate an additional estimated \$873,000 annually when fully implemented.

On September 3, 2019, the BOS approved Amended and Restated Lease No. 76494 of Santa Monica Windjammers Yacht Club (Parcel 47), pertaining to the extension of the lease term to March 31, 2022, two options to further extend the lease term for five years each, renegotiation of rent, removal of the existing requirement to pursue a replacement facility for the yacht club upon expiration or termination of the lease, and revision of other provisions of the existing lease.

On September 10, 2019, the BOS approved the Permanent Ordinance to Limit Rent Increases and Provide Tenant Protections.

On October 15, 2019, the BOS approved Amendment No. 10 to Lease No. 6001 for Parcel 22R, pertaining to the extension of the lease term to May 31, 2027. Currently, the leased premises is improved with a 23-room hotel (The Foghorn Inn), a dry cleaner, a liquor store, and a Cheesecake Factory Restaurant.

On October 15, 2019 the BOS consented to the proposed assignment of Lease Agreement No. 77827 for Avalon Marina Bay, Parcel 8T, from the current lease Archstone Marina Bay Nominee LP, to TC Marina del Rey, LLC, CG Marina del Rey, LLC, and JSP

Marina Del Rey, LLC, as tenants in common. The BOS also authorized the Director to execute any consents, estoppels, or other related documentation necessary to effectuate the assignment of Parcel 8T.

The BOS also executed Amendment No. 4 to Marina del Rey Master Amended and Restated Lease No. 55623 for the Ritz-Carlton Hotel pertaining to the readjustment of the insurance provision. The proposed Amendment No. 4 also incorporated changes to the Lease's indemnity clause, insurance requirements, and miscellaneous insurance provisions to conform to the Chief Executive Office Risk Management Branch's current, more stringent requirements.

On November 12, 2019, the BOS approved Amendment No. 6 to Marina del Rey Lease Agreement No. 12560 for Parcel 56S, Fisherman's Village, pertaining to the readjustment of rates for minimum annual rent, certain categories of percentage rentals, and updates to the insurance requirements.

The BOS also approved a delegation of authority to the Director, together with the Chief Executive Office to negotiate an Amendment to the Second Amended and Restated Marina City Club Ground lease at Parcel 125, which among other things, would include that all Category B condo owners may convert into Category A (as defined in the Lease) subsequent to the effective date of the Amendment.

On December 17, 2019 the BOS approved an amendment to a lease with BOP Marina Towers, LLC, a Delaware liability company, MDR Building investments, LLX, a California liability company, and Overland Marina Tower, LLC, a California limited liability company, collectively known as co-tenants (Landlords). The amendment provided an additional amount not to exceed \$260,000, including interest, if needed, to cover additional Tenant Improvement (TI) costs for the Department of Beaches and Harbors' lease at Parcel 125.

On January 14, 2020, the BOS bifurcated an original board letter and approved the quitclaim of fee interest in the portion of Malibu Lagoon State Beach, from the County to the California Department of Parks and Recreation. The BOS also approved the quitclaim of fee interest in El Sol Beach, rights to the vertical easements known as the "Outrigger easement" and "Moonshadows easement", as well as any improvements thereon in "as is" condition to the Mountains Recreation and Conservation Authority. The BOS also instructed the Chair to sign the quitclaim deeds between the County and the California Department of Parks and Recreation, and the Mountains Recreation and Conservations Authority. The new board letter will be submitted for the request of approval and instruction to the Chair to sign the quitclaim deeds pertaining to the transfer of Point Dume Whale Watch Easement to Mountains Recreation and Conservation Authority.

On February 4, 2020, the BOS awarded a three-year contract with LandCare USA, LLC, for landscape maintenance services on public grounds in Marina del Rey, at an annual amount not to exceed \$569,515, with two one-year and six month-to-month extension

options, for a total maximum amount of \$3,445,566 over the potential total term of five and a half years to commence on March 1, 2020.

On February 11, 2020, the BOS awarded a contract to Westerly Meter Service for on-call site surveys, field testing, analysis, repair and replacement of water meters in the five Los Angeles County Waterworks Districts and the Marina del Rey Water System, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,851,200.

On February 18, 2020, the BOS directed the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with other relevant County departments including Beaches and Harbors, , to report back to the Board in 120 days with a comprehensive plan and recommendations to prevent and combat homelessness among older adults.

The BOS also denied a request from the Fire Department to execute an agreement with Toyota Motor Sales, U.S.A., Inc. (Toyota) for 65 Toyota sponsored vehicles for beach patrol and emergency response services throughout local County beaches in exchange for the exclusive right for Toyota to advertise itself as the "Official Vehicle Sponsor of the County Lifeguards," for a five-year term. The BOS authorized the Fire Chief to execute amendments and supplements that are associated with the administration and management of the agreement.

On March 10, 2020, the BOS instructed the Acting Executive Director of the Los Angeles County Development Authority (LACDA), in collaboration with the Directors of Beaches and Harbors, Regional Planning, and County Counsel, to report back to the Board within 180 days, with, at a minimum, the following: (a) proposed amendments that would require all properties in unincorporated Marina del Rey with affordable units under covenant to change their current wait list and affordable unit leasing procedures to conform with the development and implementation of a Centralized Wait List registration and referral system that would simplify and improve the process for prospective tenants applying for available affordable units in Marina del Rey; (b) identify any priorities or preferences that could help prevent economic displacement of existing Marina del Rey residents; (c) make recommendations for any other priorities or preferences that help support the goals of County housing and homelessness prevention initiatives; (d) identify cost sharing mechanisms and recommended amendments to existing monitoring agreements in support of new Marina del Rey wait list and tenant referral mechanisms; (e) recommended protocols and procedures to require Marina lessees to provide income and occupancy surveys for Marina del Rey properties that seek approvals for demolition and/or substantial renovations that would trigger affordable housing requirements, with an emphasis on mechanisms to require surveys at the earliest stage of application or feasibility study, along with any additional recommendations to identify actions such as tenant buyout agreements that are intended to evade or dilute compliance and conformity with the intentions and goals of the Policy and Mello Act; and (f) recommendations for

proposed changes to the fees charged by LACDA for review, recordation and monitoring of affordable units required in Marina del Rey properties.

The BOS also instructed the Director, in collaboration with the Director of Regional Planning, Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to report back to the Board within 180 days, with, at a minimum, the following: (a) proposed amendments to the Marina del Rey Affordable Housing Policy that will redefine "Substantial Rehabilitation" to include major renovation projects within that definition, and ensure that such projects include affordable units in order to preserve coastal housing for all residents of California; (b) proposed amendments to the Marina del Rey Affordable Housing Policy that will increase the percentage of affordable units from the current 15% goal to 20%, applicable to both new construction and Substantial Rehabilitation, with recommendations on the percentage of units at different affordability levels; and (c) recommendations and options to expedite lease negotiations and entitlements pertaining to development of a 100% affordable housing project on Marina del Rey Lease Parcel 147 (OT), along with any associated feasibility and financing analyses or recommendations that may be relevant.

The BOS also directed the Chief Executive Officer, Beaches and Harbors, and Parks and Recreation, to report back in 90 days with a recommended County policy requiring a Labor Peace Agreement clause in, and as a material condition for entering into, new, amended or renewals, of leases, license or concessions agreements related to County-owned or operated property that generate revenue for the County.

On March 31, 2020, the BOS authorized the Sheriff to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2019-20 Surrendered and Abandoned Vessel Exchange Program (SAVE Program), accepting grant funds from the State in the amount of \$80,000, with an \$8,000 match requirement, to fund the Sheriff Department's Marina del Rey Station for the grant period from the date of full execution through September 30, 2021.

The BOS also authorized the Sheriff to accept and execute a grant award agreement with DBW for the Fiscal Year 2019-20 Law Enforcement Equipment Grant Program. The accepted grant funds in the amount of \$68,725, with no match requirement, would fund the Sheriff Department's Marina del Rey Station for the grant period, effective upon full execution through September 30, 2034.

On April 14, 2020, the BOS approved a revised total project budget of \$1,038,000, from a previously adopted budget of \$688,000, to fully fund the remaining scope of work that is necessary for the Library Department's Lloyd Taber-Marina del Rey Library Refurbishment Project, Capital Project (CP) No. 87573. The BOS also approved an appropriation adjustment to transfer \$350,000 from the LA County Library's Developer Fee Area No. 6 budget to CP No. 87573.

The BOS also instructed the Director to evaluate the economic impacts of COVID-19 on the County's Marina del Rey lessees (Marina Lessees) and authorized the Director to implement appropriate economic relief measures, effective through June 30, 2020, to assist the Marina Lessees in mitigating the impacts of the COVID-19 pandemic. Such measures may include, without limitation, deferral of minimum and other rents, deferral of required reserve fund contributions, and provision of consent to allow Marina Lessees to apply for State, Federal and other economic relief.

On May 12, 2020, the BOS consented to the proposed assignment of the Parcel 12R Lease from the current lessee Gateway Kw-Espirit I Owner, LLC, a Delaware limited liability company, to Espirit Mor Owner, LLC, a Delaware limited liability company. The BOS also authorized the Director to execute any consents, estoppels, or other related documentation necessary to effectuate the assignment of the Parcel 12R Lease, if consummated and authorized the Director to execute an amendment to the lease pertaining to additional excluded transfers required by the proposed assignee of the Lease, upon consummation of the transfer.

On June 9, 2020, the BOS directed the Chief Executive Officer to collaborate with the Directors of Public Health, Public Works, Consumer and Business Affairs, Regional Planning and Beaches and Harbors, the Fire Chief, the Sheriff, the California Highway Patrol, County Counsel, the Restaurant and Hospitality Sector Lead for the County's Economic Resiliency Task Force and other industry stakeholders to develop Countywide guidelines for implementation of temporary outdoor dining spaces including public sidewalks, alleys and within road right-of-way, similar to parklets, as well as private onsite and off-site parking facilities, and recommend any temporary revisions to applicable County Code or Public Health Officer orders. The BOS also directed these entities to develop a streamlined permit process that allows property owners and restaurant tenants to apply for approval to utilize these additional areas for outdoor dining, within public right-of-way, within unincorporated County areas for free or at a low cost and to develop a request system that allows property owners and restaurant tenants to apply for a temporary designation of curbside or a road segment to be established for delivery and pick-up zones

The BOS also approved the recommendation that the County Waterworks Districts and Marina del Rey Water System to adopt a resolution authorizing the Director of Public Works to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for COVID-19 related projects and programs from Federal agencies.

On June 29, 2020, the BOS received and filed a report from the Director, which identified \$474,200 in excess annual revenue resulting from Marina del Rey leasehold extensions.

REGIONAL PLANNING COMMISSION'S CALENDAR

On April 10, 2019, DBH presented on its responsibilities, functions, and ongoing collaboration with the Department of Regional Planning to the Regional Planning

Commission. On November 13, 2019, the Regional Planning Commission retroactively approved the unpermitted removal of nests from four trees within the Mariners Village apartment complex at Parcel 113.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were on the 2019 California Coastal Commission (CCC) agenda. No items relating to Marina del Rey were on the January, February, March, April, May, or June 2020 California Coastal Commission (CCC) agenda.

FUTURE MAJOR DESIGN CONTROL BOARD ITEMS

There are no future major Design Control Board items at this time.

SMALL CRAFT HARBOR COMMISSION MINUTES

The October 10, 2018, February 13, 2019, April 04, 2019, June 12, 2019, and December 2019 meeting minutes are attached. The July 15, 2020 meeting minutes are pending approval.

REDEVELOPMENT PROJECT STATUS REPORT

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

MARINA DEL REY SIGNAGE AND GATEWAYS MASTER PLAN

The Department of Regional Planning is currently reviewing the Coastal Development Permit application for the gateway parks. The signage will be submitted as a separate planning application.

GJ:MT:tjf

Attachments (6)

SMALL CRAFT HARBOR COMMISSION MINUTES

October 10, 2018

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

Department of Beaches and Harbors (DBH): Gary Jones, Director; Steve Penn, Chief of Asset Management Division; Amir Tadros, Sr. Real Property Agent; Natasha Robinson, Sr. Real Property Agent

County Counsel: Amy Caves, Principal Deputy County Counsel

Item 1- Call to Order and Pledge of Allegiance

Chair Rifkin called the meeting to order at 10:02 a.m. and read the Commission's policy on public comment. The Pledge of Allegiance was led by Michael Blenk.

Item 2- Approval of Minutes

Motion to approve September 12, 2018, Meeting Minutes by Vice Chair Lumian, seconded by Commissioner Montgomery, unanimously approved.

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

Item 3 – Communication from the Public

Captain Alex Balian expressed concern about a comment made at a previous meeting where a member of the public stated that DBH should reach out to the federal government to increase the sea lion population in Marina del Rey (MdR). He disagrees with said comment and does not see a need for more sea lions in the harbor.

Captain Darrell Steffey requested that DBH, SCHC, and Board of Supervisors (BOS) work together to amend the seaworthy ordinance and to indefinitely grandfather-in the existing floating homes in MdR. He further elaborated on the need to allow those vessels to be sold by the current owners and any future owners as long as they are maintained in safe condition.

Murdy H. Kay requested the total gross revenue for Marina del Rey, including the total expenditures for maintenance and operation of the Marina. He also requested contact information for DBH's department-heads, including managers, property managers, and various division chiefs of the Harbor Patrol and the Sheriff's station.

Luz Bernal spoke about her floating home and financial disparity due to the unseaworthy ordinance prohibiting the sale of her floating home. She requested that the Commissioners review and overturn said ordinance, which would then give her the ability to sell her home to a buyer within Marina del Rey.

Paul Zurbrugg spoke about the annual inspections by the Sheriff's Department of his floating home and suggested that everyone in the Marina should have to pass the same inspection.

Vice Chair Lumian stated that the issue concerning floating homes is a significant matter and agreed that floating homeowners should be able to sell and transfer titles of their homes. He also stated that as a Commission, they should have the opportunity to recommend to the BOS on revisiting the rules regarding floating homes, and asked that it be placed on the agenda for a future meeting. He also stated that he would like to see the total revenue and expenditures for Marina del Rey.

Commissioner Montgomery stated that staff already presented a report on floating homes along with the seaworthy ordinance. He explained that the Commission has no authority to amend said ordinance and that Supervisor Hahn is well aware of the floating homes request and referred those requests to her deputy, Jayme Wilson.

Vice Chair Lumian agreed with Commissioner Montgomery and stated that it is indeed the BOS' decision; however, the Commission was not able to make comments or recommendations to the BOS during the last presentation and would like the opportunity to do so.

Chair Rifkin stated that the Commission would have recommendations to the BOS on the floating homes based on future staff reports on possible amendments to the ordinance. He also stated that the sea lions and enforcement of fishing within MdR was noteworthy.

Gary Jones explained that there are defined areas within the Marina where fishing is allowed; however, the majority of the areas in the Marina does not allow fishing. He also mentioned that there was a fishing station off Burton Chace Park docks that was eliminated after the construction project due to the new design of the docks which prevented a safe area for fishing.

Item 4 – Communication with the Commissioners

Commissioner Montgomery disclosed his phone conversation with Captain Darrell Steffey regarding the floating homes ordinance.

Chair Rifkin disclosed his attendance at the 2018 Los Angeles County Dragon Boat Festival and the Business and Transportation at UCLA Symposium.

Item 5a – Marina Sheriff

Sheriff staff was not present to provide the report.

Item 5b – MdR and Beach Special Events

Carol Baker announced the upcoming Halloween event, "Spooktacular" along with other holiday activities such as the Marina Lights, Snow Wonder, Winter Sailing Water program, and the Holiday Boat Parade.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47 has 3 vacant slips, and Parcel 77, Power Boat Storage, is completely full. Mast-Up storage has 32 spaces available for sail boats up to 31 feet in length. He also announced that the County's public pump-out station has been repaired and is operational again.

Item 6a – Old Business

None.

Item 7a – Small Craft Harbor Commission's Annual Report Draft

Gary Jones provided the staff report.

Chair Rifkin asked the Commissioners for their comments and input regarding the draft annual report.

Commissioner Montgomery suggested adding the previous year's accomplishments and photographs of items such as the skimmer to allow better public understanding.

Vice Chair Lumian asked for an explanation of the purpose of the annual report, and specifically its use.

Gary Jones explained that the report is a fairly new request of the Commission to provide the BOS with an overview summary of the Commission's activities. He further stated that the report will be updated with the most recent information such as the number of meetings held, and number of public comments.

Vice Chair Lumian expressed concern about the number of meetings held in 2018 and that the information might be used against the SCHC's in regards to future planning. He also stated that the number of public comments seemed much lower than he recalled.

Gary Jones explained that in his experience with other commissions outside of DBH, the SCHC holds regular meetings which are well attended by the public, and the report reflects the Commission in a positive manner. He also stated that the public comments were counted from the previous meeting minutes and all the information will be verified before submitting the report to the BOS.

Mr. Montgomery asked if the final draft will be published on DBH's website and suggested adding the department's public events to the report.

Gary Jones answered that the final draft will be published on DBH's website.

Chair Rifkin asked about the due date for the submittal of Commissioners' comments and draft to staff for consideration and public review.

Commissioner Salazar added that based on his conversations with other commissioners from other commissions, SCHC's meetings have good public attendance.

Gary Jones replied that the comments should be submitted by the end of October, the comments and information will then be incorporated into the report and brought back to SCHC before the end of the year for review.

Item 7b – Policy Statement No. 27 Introductory Report on Liveaboard Surcharge Rate History and Survey

Natasha Robinson provided the staff report and power point presentation.

Bob Atkins stated that most of the amenities listed in the presentation are standard amenities which all slip tenants already received.

Michael Mudahy requested a discount on the liveaboard slip fees for senior citizens.

Captain Darrell Steffey spoke about the purpose of the liveaboard fees and challenged some of the amenities in the presentation. He also suggested more reasonable liveaboard fees.

Luz Bernal stated that the 55% liveaboard fees are a burden to boaters who consider their boats their homes. She suggested reducing or eliminating the liveaboard fee.

Paul Zurbrugg spoke about the high cost of electricity for liveaboards.

Mr. Montgomery asked for clarification on the liveaboard rates, which was established in 1977.

Natasha Robinson explained that the “Marina del Rey Master Study”, which was conducted in December 1977, suggested a 50-55% surcharge for liveaboards. She further elaborated that said figure has not increased since the study was conducted.

Mr. Montgomery asked if DBH is recommending an increase in rates.

Natasha replied that the Department is not currently recommending an increase in rates; however, it is recommending a new “Marina del Rey Master Study” to be conducted in order to attain a more up-to-date valuation of the surcharge for today’s liveaboards.

Mr. Montgomery asked if the report will determine if the rate will become a flat rate or remain as a percentage.

Gary Jones cautioned that when the new appraisal report is completed, it can result in a greater rate than what is currently being charged.

Mr. Montgomery stated that if the study returns with a greater rate, Supervisor Hahn will want DBH to address any concerns for veterans and seniors discounts.

Gary Jones replied that an important element before proceeding would be to get feedback from the Lessees, as they have individual slip agreements with each of the liveaboards.

Chair Rifkin asked if DBH is looking to obtain approval from the Commission to conduct a master study.

Amy Caves replied that this item is informational only and cannot be voted on. She further elaborated that the Commission can only provide general feedback and comments to the Department regarding said item.

Vice Chair Lumian asked if staff will provide a more developed report for a future meeting.

Gary Jones replied affirmatively.

Vice Chair Lumian replied that he looks forward to that report. He further stated that the appraisal should focus on the marinas within Los Angeles County, as Ventura and Orange Counties pose different market conditions.

Natasha Robinson added that the appraisal will be based on the most-like properties, including but not limited to neighboring counties.

Steve Penn added that the existing policy requires staff to conduct the analysis within a 60-mile radius from Marina del Rey. He also stated that the Department had reached out to outside marinas, including Newport Beach; however, some marinas do not have liveaboards.

Chair Rifkin stated that after listening to several testimonies from members of the public, he would like a new study to be conducted and urged that the Department use an independent professional for the analysis.

Gary Jones stated that staff will bring this item as an action item, with a report that will include the scope of the appraisal and the mechanism of selecting an appraiser. He added that consideration also needs to be given to the Lessees' position about any changes to the liveaboard fees. He further stated that neither DBH staff nor SCHC can enforce a decrease of liveaboard fees.

Chair Rifkin stated that he understood Mr. Jones' comments and requested special considerations for veterans and seniors.

Commissioner Montgomery also stated that he understood Gary Jones comments and stated that the Commissioners should wait for the verified information before requesting discounts.

Vice Chair Lumian suggested that DBH staff report on Anchorage 47's additional costs for having a liveaboard.

Item 8 – Staff Reports

Bob Atkins spoke about the boat chartering issues and expressed his opinion about the SCHC's authority.

Captain Darrell Steffey spoke about the increased demand in liveaboard slips and encouraged discounts for veterans and seniors.

Steve Penn presented the staff report.

Vice Chair Lumian requested information on the maintenance of the pump-out stations, and inquired about future plans for the installation of oil water bilge stations and public dump stations by the launch ramp. He also requested additional information on the recent death of the kayaker, and the rent stabilization ordinance for apartment dwellers in Marina del Rey. Lastly he requested an evening meeting to discuss the Palawan building's future use.

Adjournment

Chair Rifkin adjourned the meeting at 11:57 a.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

February 13, 2019

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

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; Phyllis Bordenave-Priestley, Real Property Agent II, Ivy Bordenave-Priestley, Real Property Agent

County Counsel: Sonia Chan, Principal Deputy County Counsel

Item 1- Call to Order and Pledge of Allegiance

Chair Rifkin called the meeting to order at 10:07 a.m. and read the Commission's policy on public comment. The Pledge of Allegiance was led by Sonia Chan.

Item 2- Approval of Minutes

Motion to approve December 12, 2018, Meeting Minutes by Vice Chair Lumian, seconded by Commissioner Salazar, unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Item 3 – Communication from the Public

Bob Atkins spoke about the operations of Dock 55 and expressed his interest in operating the dock.

Captain Alex Balian spoke about the Yelp pilot program and expressed concern about the marina promenade lighting, and the safety and security at the Ritz Carlton Hotel.

Peter Leon suggested a vertical storage system for dinghy and paddle boards.

Item 4 – Communication with the Commissioners

Commissioner Salazar recognized and thanked Linzy (local marina business) for donating canoes to a youth program in the First District's area.

Item 5a – Marina Sheriff

Deputy Ron Nohles presented the liveaboard report.

Item 5b – MdR and Beach Special Events

Carol Baker reported that her section is currently in the planning phase of the summer concerts, Art Sea (May 18th and May 19th), Kids Earth Day, and Youth Sailing Camp. She also provided the commissioners with demographic data of individuals that attended the winter events and mentioned that the Second District attendee group was the largest.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47 has ten vacant slips. Parcel 77 power boat storage is completely full. And Mast-Up storage has 48 spaces available.

Vice Chair Lumian inquired about Bar Harbor Marina's status.

Michael Blenk replied that he's unaware if they're open; however AMLI Marina has reopened fifty percent of their slips.

Item 5d – Marina del Rey Convention and Visitors Bureau (CVB)

Janet Zaldua provided the commissioners with the 2019 Destination Guide and Yacht Charters Brochure which includes licensed and approved charters, she announced that they will be distributed throughout the year, and throughout the LA metropolitan area, LAX, and Long Beach areas. She also announced that the hotels had a strong year in 2018, with the year to date (Jan. to Dec.) occupancy at 86.2%, slight increase from last year. The average daily hotel rate is at \$273. CB Richard Ellis to conduct an Economic Impact study on the impact of tourism in the marina for 2018, specifically focusing on overnight stays in hotels and guests visiting friends and family. Also working with them on a five year forecast of expectations in terms of economic impact on tourism in the Marina del Rey, report will be based on with and without the two new hotel projects. Working with Google street maps and completed virtual tours of Burton Chace Park and Mother's Beach, also working on doing the same for every anchorage and street in the Marina.

Item 6a – Old Business

None

Item 7a – Parcel 75/94 (Marina Professional Building) Consent to Lease Assignment

Phyllis Bordenave-Priestley provided the staff report and power point presentation.

Tim Sullivan, counsel for the new lessee, stated that he was present to answer any questions the commissioners may have.

Vice Chair Lumian inquired as to any future changes in business or any changes to the building.

Mr. Sullivan replied that there are no scheduled changes as of now, and further explained that there are existing leases but do not expect any changes to those leases nor to the operations.

Motion to approve Parcel 75/94 (Marina Professional Building) Consent to Lease Assignment by Vice Chair Lumian, seconded by Commissioner Salazar, unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Item 7b – United States Coast Guard (USCG) Lease (Parcel 62)

Phyllis Bordenave-Priestley provided the staff report and power point presentation.

Vice Chair Lumian inquired if the USCG pays the county for their usage of the land or does the county donate it to them.

Phyllis Bordenave- Priestley answered that they do not pay; however it's a mutual benefit by having the USCG at parcel 62 because it establishes a federal interest in Marina del Rey. Which allows federal funds to be allocated for the maintenance dredging of the main channel entrance to the harbor.

Captain Alex Balian spoke in favor of this item.

Motion to approve the United States Coast Guard Lease (Parcel 62) by Vice Chair Lumian, seconded by Commissioner Salazar, unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Item 7c – Proposed 2019 Commission Meeting Schedule

Steve Penn presented the staff report.

Vice Chair Lumian stated that he suggested the schedule of every two months (schedule A) because the last five years meetings were held about six times a year and it also creates uncertainty for the staff but, more importantly for the public as to when meetings are being held. He further explained that he supports schedule A with the understanding that special meetings and night time meetings can be scheduled when needed. He requested scheduling the special night meeting for Boating Community and a night meeting to focus on the vision of Marina Beach (Mother's Beach).

Commissioner Salazar stated that he was fine with schedule A.

Chair Rifkin stated that he prefers schedule B; however schedule A is more realistic.

Vice Chair Lumian requested that the two special night meeting be scheduled.

Mr. Gary Jones replied that the special night meeting for the boating community can be scheduled; however the night meeting to discuss the Palawan building and Marina Beach will need to be determined.

Chair Rifkin clarified that the special night meeting for the boating community will be scheduled first and the second meeting to discuss the Vision for Marina Beach will be scheduled after.

Motion to approve schedule A with the addition of two Special Night Meetings by Vice Chair Lumian, seconded by Commissioner Salazar, unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Item 7d – Election of Commission Officers

Chair Rifkin nominated Vice Chair Lumian to be the new Chair.

Chair Rifkin motioned to elect the existing Vice Chair Lumian as New Chair; seconded by Commissioner Salazar; unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Vice Chair Lumian nominated Commissioner Salazar to be the new Vice Chair.

Chair Rifkin motioned to elect Commissioner Salazar as New Vice Chair; seconded by Vice Chair Lumian; unanimously approved.

Ayes: 3 – Chair Rifkin, Vice Chair Lumian, and Mr. Salazar

Item 8 – Staff Reports

Steve Penn presented the staff report.

Gary Jones corrected the mentioned Board action regarding the Marina City Club delegation of authority, by stating that any result of negotiation needs to return to the Board for approval.

Ivy Bordenave-Priestley reported on the Parcel 9 Oil Well Re-abandonment Incident Report.

Chair Rifkin asked for clarification of the location of the oil well.

Ivy Bordenave-Priestley replied that it's located within the construction on the parcel.

Vice Chair Lumian asked if there are any other abandoned wells in Marina del Rey.

Ivy Bordenave-Priestley replied affirmatively.

Vice Chair Lumian requested that the proper authority present on this topic.

Ivy replied that Division of Oil, Gas, and Geothermal Resources (DOGGR) is the authority on oil wells in California.

Gary Jones replied that DOGGR will be overseeing the re-abandonment of the well and staff will invite them to present before the commission. He also announced that Amy Caves is the new DBH Deputy Director of Asset Management and Planning Division.

Vice Chair Lumian requested a traffic mitigation overview, rising sea level information, and an update on the death of the kayaker in Marina del Rey.

Gary Jones replied that staff will provide the information requested.

Adjournment

Chair Rifkin adjourned the meeting at 11:16 a.m.

SMALL CRAFT HARBOR COMMISSION MINUTES
SPECIAL NIGHT MEETING
APRIL 04, 2019

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 onto 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

June 12, 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: Jill Jones, Senior 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 read the Commission's policy on public comment. The Pledge of Allegiance was led by Deputy Maska.

Item 2 - Approval of Minutes

Motion to approve April 04, 2019, Special Night Meeting Minutes by Mr. Montgomery, seconded by Mr. Rifkin, unanimously approved.

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

Motion to approve April 10, 2019, Meeting Minutes by Mr. Montgomery, seconded by Mr. Rifkin, unanimously approved.

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

Item 3 – Communication from the Public

None

Item 4 – Communication with the Commissioners

Chair Lumian disclosed his meeting with Jayme Wilson and Michael Pashaie.

Item 5a – Marina Sheriff

Chair Lumian recommended moving Item 7a -Water Safety Presentation after Item 5a –Marina Sheriff's regular reports.

Deputy Carlson and Deputy Knolls provided the Marina Sheriff reports.

Chair Lumian inquired about the recent armed burglary incidents that occurred near the Marina del Rey Visitor Center.

Deputy Carlson referred Chair Lumian to Sergeant Mike Mitchell, the lead detective.

Chair Lumian asked Gary Jones if he had additional information regarding the incident and requested additional security measures be placed at the Visitor's Center to secure the location.

Gary Jones replied that he didn't have additional information; however additional lighting has been added to the area with a security camera installation.

Chair Lumian inquired about the enforcement of non-compliance of the liveaboard regulations.

Deputy Carlson explained that enforcement is a lengthy process therefore no action has been taken; however, he has been in contact with two individuals.

Item 7a – Water Safety Presentation by Harbor Master

Deputy Carlson introduced Deputy Glenn Maska, the new boating deputy.

Deputy Maska provided the oral Water Safety Presentation.

Chair Lumian spoke about the Newport Beach Water Safety Meeting and announced that there will be a similar meeting tentatively scheduled for June 24, 2019 at 10am. He added that DBH staff will coordinate the attendees' notices and the Sheriff Department will lead the discussion.

Brad Falkenstein, Hornblower Cruises; spoke about their participation in the Water Safety meetings in Newport Beach and noted the benefits to the boating community.

Rick Oefinger spoke in support of the Water Safety Meeting so long as it remains focused on safety.

Robert Masket provided a hand-out on "Pecking Order," and spoke about the safety issues with Chevron motor oil jugs, and senior/low income housing for Steena Adelstein and himself.

Daniel Ginzburg, of FantaSea Yachts, spoke about water safety and expressed his gratitude to DBH, SCHC Commission, and Sherriff's Harbor Master for the upcoming safety meeting.

Mr. Rifkin expressed his interest in attending the Water Safety meeting to offer his traffic engineering experience and requested additional information once it's available.

Chair Lumian inquired about the public notice of the meeting.

Steve Penn replied that the meeting is not a SCHC meeting and therefore, no more than two commissioners are allowed to attend the meeting. He added that invitations will go out to dock masters, business operators, to coordinate and communicate with each other with emphasis on water safety.

Amy Caves reiterated that the meeting is not a SCHC meeting but a public informational community meeting.

Chair Lumian also expressed his interest in attending the meeting and asked the other commissioners if they would allow him to attend.

Vice Chair Salazar and Mr. Montgomery replied affirmatively.

Item 5b – MdR and Beach Special Events

Lucie Kim gave a brief overview of the ArtSea event and reported on the ongoing summer programs. She also announced the Marina Fest Boat Show, Discover Marina del Rey, and the newly added Jam Sessions.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47 has 8 vacant slips. Parcel 77 power boat storage is completely full, and Mast-Up storage has 31 spaces available.

Item 5d – Marina del Rey Convention and Visitors Bureau

Janet Zaldua announced the hotel occupancy from January through April at 85.9% with an average room rate of \$270. She explained that gloomy weather impacted the local business, but is hopeful for better weather in July. She reported on the increased security measures, increased lighting, and the placement of a security guard at the Visitor Center. She further explained that restroom access in that area has been restricted and no longer available for the public. She gave a brief summary about the two robbery incidents and provided the composite sketch bulletin issued by the County. Lastly, she mentioned the LA Times Newspaper's coverage on Marina del Rey.

Item 6a – April Special Night Meeting Public Comments Summary

Steve Penn provided the report.

Mr. Rifkin thanked staff for the summary and spoke about the importance of the night meetings.

Vice Chair Salazar also thanked staff, mentioned that it was his first time attending the night meetings, and appreciated the various types of organizations in the marina community.

Chair Lumian stated that the night meetings keep improving and looks forward to working on some of the ideas mentioned in the summary.

Item 7b – Capital Projects Update-Palawan Way Building and Chace Park Parking and Docks

Michael Tripp presented the report.

Liz Greenberger spoke about the replacement dock project at P77 and requested that ROWLA be allowed input since the work would directly impact their location. She also suggested that the intersection of dock 77 and parking lots 49M and 49R would be a great location for the proposed Los Angeles Community Boat House.

Rick Oefinger inquired as to the reason behind the City of Los Angeles (City) employees parking at the restricted overflow parking lot.

Gary Jones replied that the City requested permission from the State Department of Fish and Wildlife (State) to allow their staff to park at the overflow parking lot so they may continue conducting water testing at the Hyperion plant operation. The State approved the request.

Chair Lumian recalled that the commission sent a letter to the State and inquired if there was any response yet.

Gary Jones replied that there was acknowledgment of receipt; however, there was no response.

Chair Lumian inquired if there has been any provisions for the businesses who have lost parking.

Gary Jones replied that DBH has issued parking permits to Hornblower's staff who operate the waterbuses and all Fisherman Village employees on days when large County sponsored events take place.

Chair Lumian asked if DBH would allow Fisherman's Village employees to park free of charge.

Gary Jones replied that currently they're allowed to park at Fisherman's Village parking lot for two hours free of charge and circle around; however the County doesn't have the capability to issue free parking to all the Fisherman's Village employees.

Pauly Perlman expressed concern about her handicapped employee who uses her handicapped pass to park at Fisherman's Village during the week but on weekends she has to move her car every two hours which is problematic.

Chair Lumian suggested reaching out to the lobbyists in Sacramento for assistance with the parking issue.

Gary Jones mentioned that Janet Zaldua did send a letter to Sacramento.

Chair Lumian inquired about the lockers for the various clubs at Mother's Beach.

Gary Jones replied that the renovation will create better locker access and more efficient rack spaces. Meanwhile two storage containers will be placed in the parking lot across from the Palawan Way building. There will be 4 individual spaces to rent out.

Vice Chair Salazar inquired about the actual use of the Palawan Way building.

Gary Jones replied that the Palawan Way building restrooms will remain but the front (beach faced) building will be sectioned-off to provide a deck space and increased storage space. The reconfigured adjacent rack storage space will allow space for stand-up paddle boards. He also stated that DBH does not have a design yet.

Item 7c – Parcel 22 - 5-Year Lease Extension Amendment

Kristal Ghil provided the staff report.

Commissioner Montgomery inquired as to who requested the five-year lease extension.

Gary Jones replied that DBH requested the lease extension to allow both sides to consider long term plans.

Mr. Montgomery asked if staff will conduct a feasibility study.

Gary Jones replied that DBH has analyzed their alternatives and the extension allows time to pursue it in greater detail.

Mr. Rifkin noted that the commission supports mixed use development for the residents in the area. And it's important to provide some certainty to the existing lessees, who are providing those kinds of services to the local residents.

Motion to approve Parcel 22 (Foghorn) 5-Year Lease Extension Amendment by Mr. Montgomery, seconded by Vice Chair Salazar, unanimously approved.

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

Item 8 – Staff Reports

Steve Penn presented the staff report.

Roy Souza spoke about the issues with licensing larger vessels.

Gary Jones stated that DBH contracted Pacific Ocean Management (POM) to manage dock 55 and they have expressed concerns about parking and the number of passengers on the larger vessels. He further explained that POM has the authority to make those rules.

Captain Alex Balian spoke in support of allowing larger vessels to legally operate out of dock 55.

Chair Lumian asked if POM notifies DBH of the rules they impose.

Gary Jones replied that they do notify DBH; however they have the right to make the rules. He further explained that DBH asked them to manage the dock because the department doesn't have the resources to manage it, but they do have regular conversations with the department. He also stated that DBH is hoping for a future sale of the Fisherman's Village leasehold to another entity, which would provide a change in management, and create the opportunity to talk to another operator for both dock 55 and dock 52. He added that there is the need for new development of Fisherman's Village and all of the docks along that side of the Marina to best serve the charter operations.

Chair Lumian inquired about alternatives for the larger vessel operators in Marina del Rey.

Gary Jones responded that while there are limited locations for larger charter vessels, one of them is Parcel 44 which is undergoing redevelopment. Another opportunity is the dock alongside Killer Shrimp restaurant; however, there are Coastal Commission imposed restrictions such as the charter operations must have connection with the restaurant's business.

Chair Lumian requested a presentation by POM on the restrictions of dock 55 to better understand how it's being managed.

Gary Jones replied that he will request it, but was hoping for a presentation at the next meeting about the future of the leasehold. If so, it would make the dock 55 presentation seems redundant. But he will nonetheless make that request.

Chair Lumian requested a copy of the report of the Water Safety Measures/SUP & Kayak vendor training survey.

Captain Alex Balian requested a Fisherman's Village update.

Gary Jones replied that he's anticipating an update that will be provided to the SCHC at a future meeting.

Adjournment

Chair Lumian adjourned the meeting at 11:31 a.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

December 11, 2019

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

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: Rory Allen, Deputy County Counsel; Joseph Abdelkerim, Deputy County Counsel

Item 1 - Call to Order and Pledge of Allegiance

Chair Lumian called the meeting to order at 10:02 a.m. and read the Commission's policy on public comment. The Pledge of Allegiance was led by Vice Chair Salazar.

Item 2 - Approval of Minutes

Motion to approve June 12, 2019 Meeting Minutes by Mr. Rifkin, seconded by Mr. Salazar, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Motion to approve September 18, 2019, Special Night Meeting Minutes by Mr. Rifkin, seconded by Vice Chair Salazar, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Mr. Rifkin requested that the meeting minute's title be revised to read Small Craft Harbor Commission Minutes.

Motion to approve October 30, 2019, Special Night Meeting Minutes by Mr. Salazar, seconded by Mr. Rifkin, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Item 3 – Communication from the Public

Walter Lamb spoke about the Marina del Rey Convention and Visitors Bureau and the Ballona Wetlands parking issue.

Chair Lumian expressed concern about the parking availability at Fisherman's Village and requested that staff provide solutions.

Alex Aleksandrov expressed concerns about parking availability for his business and requested an explanation.

Chair Lumian inquired about possible solutions to assist Fisherman Village employees with parking. Gary Jones explained that DBH provided a permit for Fisherman Village businesses and their staff, to allow them to park at the launch ramp parking lot and lot 52.

Chair Lumian requested that staff provide Mr. Aleksandrov with the contact person he can speak with about his parking concerns.

Gary Jones stated that Michael Tripp the Chief of Planning is the contact person; however, the Department of Regional Planning oversees the land use requirements in the Marina and would be a better contact option. He further explained that certain areas of Marina is not set up for commercial use.

Mollie Perlman, Blue Pacific Yachting, expressed concern about their current contract's expiration with Anchorage 47, and the limit of three slips and slip fees increase at the future docks at Pier 44.

Mr. Rifkin inquired about possible grants that may assist sailing schools.

Gary Jones replied that he is aware of some County programs, but not familiar with their qualification rules.

Chair Lumian stated that any assistance provided to sailing schools would be important. He also inquired as to the staff member who could assist the sailing schools.

Gary Jones replied that the Asset Management Division staff is the point of contact; however, the County's ability within the terms of the ground lease to influence the subleases is limited.

Calvin Lyons, Boys & Girls Club of Metro Los Angeles and Venice, thanked the Department for its ongoing support and potential funding.

Item 4 – Communication with the Commissioners

Mr. Salazar disclosed his communication with the Department of Public Works' staff regarding the Ballona Creek Trash Interceptor Project.

Chair Lumian disclosed his meeting with various groups regarding Mother's Beach. He also disclosed his private discussions with Mollie Pearlman, Alex Alecksandrov, Tim O'Brien, Benjamin Hamilton, Steve Curran, Steve Cho and Mike linemen.

Item 5a – Marina Sheriff

Sheriff staff was not present to provide the report.

Item 5b – MdR and Beach Special Events

Catrina Love announced the Snow Wonder Event, Holiday Boat Parade, New Year's Eve Fireworks Show & Glow Party in the Park. Lastly, she announced the winter sailing classes.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47 has 8 vacant slips. Parcel 77 power boat storage is completely full, and Mast-Up storage has 29 spaces available.

Item 5d – Marina del Rey Maintenance Report

Jose Bedolla provided an update on the rat issue on Mother's Beach dock and the excessive guano issue at Dock 55. He also announced that trash skimmers have been ordered and will be arriving soon.

Item 6a – Old Business

None

Rory Allen and Joseph Abdelkerim introduced themselves as County Counsels assigned to DBH.

Item 7a – Marina del Rey Revenue and Operating Costs

Brad Fleischer presented the report.

Mr. Rifkin inquired of possible special treatment to the Marina by making an argument to the Board of Supervisor (BOS) about the large revenue generated by the property taxes in the Marina. He added that such revenue contributes greatly to the County and its overall budget.

Gary Jones replied that such an argument is difficult to make due to the various properties in Los Angeles County that are economic generators, but it is understandable. He further explained that there is no special treatment to the Marina because Los Angeles is such a complex metropolitan area.

Mr. Rifkin clarified that his inquiry was to provide statistics that demonstrate the Marina's large contribution through the assessments, sales tax and hotel tax.

Gary Jones explained that the Marina del Rey hotels have a great impact on services provided to the Marina, its visitors and residents. He further explained that hotel guests also make contributions through the occupancy tax and event attendance.

Brad Fleischer added that the transient occupancy tax is programmed into the budget which funds certain programs that the Department currently offers.

Mr. Rifkin stated that it was a great presentation, but his interest is to showcase Marina del Rey to the five Board members. He then inquired about any possible water quality issues.

Gary Jones replied that Brad Fleischer's staff & Planning staff keep the CEO and her team apprised of any challenges during the continued water testing in Marina del Rey with respect to the obligations under the TMDL and the requirements of the State Water Resources Board. He further explained that the Department has spent money and carried money over each year to pay for cost of tests and programs that are implemented to improve the water quality such as the hull cleaning ordinance and the best management practices training for divers and boatlifts. Should there be a significant requirement for the County to address toxins in the sediment or should the State require the County

to mitigate them, that work would require significant cost which would come from the County's emergency funds. With the limited budget available, the Department is trying to avoid that scenario.

Captain Alex Balian complimented DBH's budget management and expressed concerns about revenue generated in the Marina leaving the Marina.

Chair Lumian requested that staff explain the ACO Fund.

Brad Fleischer explained that ACO stands for Accumulative Capital Outlay Fund, which is a special fund that the County has established for future specific capital outlays. The County allows \$4 million annually from the operating budget to be transferred to the ACO Fund for repairs, improvements and replacement projects within Marina del Rey.

Chair Lumian inquired as to how the amount of \$4 million was determined.

Brad Fleischer explained that it's an arbitrary number. He further explained that originally the amount was set for \$2 million, but due to increased needs in the Marina the funds were increased to \$4 million.

Amy Caves added that Supervisor Knabe introduced a motion at a BOS meeting in 2013 to increase the amount to \$4 million.

Chair Lumian requested a presentation on the history of the ACO Fund account.

Gary Jones replied affirmatively and added that the Marina is now also receiving revenue from the parks measure that was approved by the voters two years ago.

Chair Lumian inquired about the leasehold rent, ground rent and percentage rent. He also asked about other possible categories.

Brad replied that the other revenue producing categories are extension fees and other one-time monies received.

Gary Jones replied that most of the revenue comes from the ground rent which can be a flat rent or a percentage rent. Additionally, there are events that occur in leaseholds which generate revenue to the County such as an extension, a refinancing of the lessees' loan, or a sale which is called participation fees.

Chair Lumian requested a breakdown by business category, a report on Marina del Rey property taxes revenue, and how they are being spent.

Gary Jones replied that one can be provided but will contain an approximate amount.

Vice Chair Salazar added that the assessment of properties usually goes into the County General Fund which funds the infrastructures. He further explained that there is an actual district that the Assessor

can create to show the assessment revenues from the Marina, which go to the General Fund that are used for road, water, flood projects.

Item 7b – Election of Commission Officers

Mr. Rifkin nominated Chair Lumian to serve another term.

Chair Lumian accepted.

Motion to approve Chair Lumian to be Chair by Mr. Rifkin, seconded by Vice Chair Salazar, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Mr. Rifkin nominated Vice Chair Salazar to serve another term.

Vice Chair Salazar accepted.

Motion to approve Vice Chair Salazar to be Vice Chair by Mr. Rifkin, seconded by Chair Lumian, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Item 7c – Proposed 2020 Commission Meeting Schedule

Chair Lumian suggested having a Special Night meeting for the boating community in March, a boating safety meeting in May, and another evening meeting to discuss the future of Mother's Beach with an emphasis on the future of the Palawan building.

Gary Jones informed that the Chace Park community room will be used as a voting center during the elections therefore unavailable in the primaries and November.

Motion to approve the proposed 2020 Commission Meeting Schedule by Mr. Rifkin, seconded by Chair Lumian, unanimously approved.

Ayes: 3 – Chair Lumian, Vice Chair Salazar, and Mr. Rifkin

Item 8 – Staff Reports

Steve Penn presented the staff report.

Vice Chair Salazar inquired about the Commission's opportunity to present scrolls to staff and members of the public.

Gary Jones replied that staff is looking into it and will report back.

Chair Lumian stated that it would be great to present scrolls to members of the community.

Adjournment

Chair Lumian adjourned the meeting at 11:28 a.m.

**Marina del Rey Redevelopment Projects Report
As of August 3, 2020**

Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
9 -- Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.	Sam Hardage	<p>* Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott.</p> <p>*New promenade improvements, restaurants and amenities.</p> <p>* Wetland public park project (1.46 acres).</p>	<p>Massing -- One six-story, 72' high hotel and one five-story 61' high hotel.</p> <p>Parking -- 231 parking spaces serving the hotel and wetland park.</p>	<p>Proprietary -- Option was approved by BOS on 10/6/15. Lease was executed on July 31, 2017</p> <p>Regulatory -- January 6, 2016, the BOS' approval of the hotel project was appealed to the CCC. On May 13, 2016, the CCC granted a time extension, until December 12, 2016, for the wetland park CDP. On July 11, 2016, work began on the wetland park. 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 2021.</p>
10/14 (FF) -- Neptune Marina/ Legacy Partners	Tim O'Brien	<p>* Demolish existing facilities and build 526 apartments.</p> <p>* 161-slip marina + 7 end-ties.</p> <p>* 28 foot-wide waterfront promenade.</p>	<p>Massing -- Four 55' tall clustered 4-story residential buildings over Parking with view corridor.</p> <p>Parking -- 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site)</p> <p>* Replacement of public parking both on and off site.</p>	<p>Proprietary -- December 1, 2015, the BOS agreed to extend the term of the option for up to one year. Lessee submitted Lease Assignments and Assignments of Options to extend existing lease for Parcel 10 and the lease for Parcel 14. The SCHC endorsed the assignments on September 21, 2016 and the BOS approved on October 4, 2016. Parcel 10 and 14 Lease as executed on 12/9/16.</p> <p>Regulatory -- On January 21, 2015, the final project design was approved by the Design Control Board. On December 12, 2016, work began on the project. Project completion is expected in September 2020.</p>
43 -- Marina del Rey Hotel Anchorage	Jeff Pence	<p>* Demolition of a 349-slip marina and construction of a 277-slip marina.</p>	<p>Massing --</p> <p>Parking--163 spaces for boaters</p>	<p>Proprietary -- Construction was completed and the final sign offs were done in early June 2020. Lessee is waiting for the Certificate of Occupancy.</p> <p>Regulatory -- Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016.</p> <p>Regulatory Matter: Parking Permit for reduced Parking.</p>

**Marina del Rey Redevelopment Projects Report
As of August 3, 2020**

Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	<ul style="list-style-type: none"> * 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 	<p>Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed.</p> <p>Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</p>	<p>Proprietary -- The lessee initialed a revised Term Sheet on July 9, 2015. On January 13, 2016, SCHC endorsed DBH's recommendation to grant lessee an option to extend the lease term for 39 years. The Grant of Option was approved by the BOS in October 2016. 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 2020.</p> <p>Regulatory -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016.</p> <p>Regulatory Matter: Shared Parking Agreement.</p>
113 -- Mariner's Village	Michael Sondermann	<ul style="list-style-type: none"> * Complete leasehold refurbishment of 981 apartments * Retail space increase from 2,070 s.f. to 9,000 s.f. * New 92-slip anchorage will be constructed * New 28 foot-wide pedestrian promenade and public amenities 	<p>Massing -- Existing buildings to remain.</p> <p>Parking -- Existing parking to remain.</p>	<p>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.</p> <p>Regulatory --</p>
15 -- AMLI Residential	Jason Armison	<ul style="list-style-type: none"> * Demolish existing facilities and build 585 apartments * New 8,000 s.f. commercial space * New 241 boat slip marina * New 1,271-Parking space garage 	<p>Massing -- Six buildings up to 5 stories and 70' high</p> <p>Parking -- All Parking to be provided on site within new 1,271-space Parking garage</p>	<p>Proprietary -- The lease was executed on 1/30/14. Construction commenced on August 4, 2014.</p> <p>Regulatory -- June 30, 2014, demolition of the site commenced. August 2014 --Construction of project is underway. Project completion is expected in late 2020.</p>



Caring for Our Coast

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

August 19, 2020

TO: Design Control Board Commission

FROM: Gary Jones, Director 

SUBJECT: **ITEM 6B – MARINA DEL REY SPECIAL EVENTS**

BEACH EATS TO GO - GOURMET FOOD TRUCK EVENT

14101 Panay Way ♦ Marina del Rey
Thursdays through September 24, 2020
5:00 p.m. – 9:00 p.m.

The Los Angeles County Department of Beaches and Harbors (Department) hosts a “to go” gourmet food truck event in Marina del Rey that offers a variety of delectable savory foods. Order online only at bestfoodtrucks.com/beacheatstogo and then pick up your delicious food “to go” from Parking Lot #11 at 14101 Panay Way. A face cover and 6-foot physical distancing from others is required. The weekly assortment of food trucks will vary along with menu options, such as gourmet burgers, hot dogs, tacos, lobster rolls, and more.

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
Senior Hour: 8:00 a.m. – 9:00 a.m.
Regular Market Hours: 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 prepackaged foods and much more! Paid parking is available for 25 cents for every 10 minutes. A face cover and 6-foot physical distancing from others is required.

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

W.A.T.E.R PROGRAM SPRING SAILING

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Intermediate and Advanced Sailing Class Dates:
August 17 – August 21 and August 24 – August 28
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. Intermediate students will learn to sail on 14-foot Capri sailboats (with main sail and jib) and Laser sailboats. In the final days of the session, students will get experience on a Catalina 275 Sport.

Advanced students must have completed at least one session of the intermediate sailing class and have the recommendation of the instructor (or equivalent). The Advanced sailing class will involve a one-day review and evaluation of beginning skills, followed with extensive ocean sailing on our Laser sailboats.

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

Ages: 11 - 17 years old

Class Size: 6 - 10 students with 3 Lifeguard instructors

Fee: \$320 for 5-day session

For more information: Call (424) 526-7888 or visit marinadelrey.lacounty.gov

MARINA DEL REY WATERBUS

Through September 7, 2020

For a fun weekend, ride the Marina del Rey WaterBus for a unique water's-eye view of Marina del Rey. Take the opportunity to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. The fare is \$1 per person, for a one-way ticket. Paid parking is available at nearby Los Angeles County lots.

Regular Operating Schedule:

Fridays: 1:00 p.m. - 5:00 p.m.
Saturday – Sunday: 10:00 a.m. - 6:00 p.m.

Holiday Schedule:

Labor Day: 10:00 a.m. - 6:00 p.m.

For more information: Visit marinawaterbus.com or call the Marina del Rey Information Center at (424) 526-7900

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