SMALL CRAFT HARBOR COMMISSION
February 12, 2020
10:00 A.M.
BURTON W. CHACE PARK COMMUNITY ROOM
13650 MINDANAO WAY
MARINA DEL REY, CA 90292

Audio

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

Small Craft Harbor Commission Meeting of December 11, 2019

3. COMMUNICATION FROM THE PUBLIC

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

4. COMMUNICATION WITH THE COMMISSIONERS

This is the opportunity for members of the Commission to provide notification to the public regarding any communication received by the Commissioners from the public, lessees, or other interested parties regarding business of Marina del Rey.

5. REGULAR REPORTS

a. Marina Sheriff (DISCUSS REPORTS)
   - Crime Statistics
   - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages

b. Marina del Rey and Beach Special Events (DISCUSS REPORT)

c. Marina Boating Section Report (VERBAL REPORT)

d. Marina del Rey Maintenance Report (VERBAL REPORT)

6. OLD BUSINESS

None

7. NEW BUSINESS

a. Census 2020 Presentation by U.S. Census Bureau (PRESENTATION)

b. Ballona Creek Trash Interceptor Project Presentation by Los Angeles County, Department of Public Works (PRESENTATION)
Small Craft Harbor Commission  
Agenda for February 12, 2020 
Page 2 of 2

8.  STAFF REPORTS

Ongoing Activities  
- Board Actions on Items Relating to Marina del Rey  
- Regional Planning Commission’s Calendar  
- California Coastal Commission Calendar  
- Redevelopment Project Status Report  
- Design Control Board Minutes  
- Marina del Rey Slip Report  
- California Coastal Commission Slip Report  
- Fisherman’s Village Progress Report  
- Illegal Boat Charter Enforcement  
- Palawan Way Building (Parcel 91) Update

9.  ADJOURNMENT

PLEASE NOTE

1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993, relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harbor Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

2. The agenda will be posted on the internet and displayed at the following locations at least 72 Hours preceding the meeting date:

   Department of Beaches and Harbors Website Address:  http://marinadelrey.lacounty.gov
   Department of Beaches and Harbors Administration Building  
   13837 Fiji Way  
   Marina del Rey, CA 90292
   MdR Visitors & Information Center
   4701 Admiralty Way  
   Marina del Rey, CA 90292

   Burton Chace Park Community Room  
   13650 Mindanao Way  
   Marina del Rey, CA 90292
   Lloyd Taber-Marina del Rey Library  
   4533 Admiralty Way  
   Marina del Rey, CA 90292

3. The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at http://marinadelrey.lacounty.gov

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

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.
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.
**LOS ANGELES COUNTY SHERIFF’S DEPARTMENT**  
**MARINA DEL REY STATION**  
**PART I CRIMES DECEMBER 2019**

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<th>Upper Ladera 2764</th>
<th>County Area 2765</th>
<th>Lower Ladera 2766</th>
<th>Windsor Hills 2767</th>
<th>View Park 2768</th>
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**REPORTING DISTRICTS TOTALS**  
- West Marina: 18
- East Marina: 4
- Lost R.D.: 1
- Marina Water: 0
- Upper Ladera: 1
- County Area: 2
- Lower Ladera: 8
- Windsor Hills: 11
- View Park: 15
- Parks: 3

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

**Source:** LARCIS, Date Prepared January 3, 2020  
CRIME INFORMATION REPORT - OPTION 5A
## Community Advisory Committee

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

**Source:** LARCIS, Date Prepared January 04, 2020

CRIME INFORMATION REPORT - OPTION 5A
## LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
### MARINA DEL REY STATION
### PART III CRIMES - DECEMBER 2019

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<th>Part I Crimes</th>
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**Note**: The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source**: LARCIS, Date Prepared – January 4, 2020

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

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## Liveaboard Permits Issued

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Total reported vessels in Marina Del Rey Harbor: 3721
Percentage of vessels that registered liveaboards: 9.00%
Number of currently impounded vessel: 21
February 12, 2020

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

SUBJECT: ITEM 5b – MARINA DEL REY SPECIAL EVENTS

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

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

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

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

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

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

If weather permits, class will be taught outdoors.
BURTON CHACE PARK WALKING CLUB
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays & Thursdays
10:30 a.m. – 11:30 a.m.

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

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

BEACH SHUTTLE
Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.
Sundays and select Holidays* from 10:00 a.m. – 8:00 p.m.

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


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

MARINA DEL REY FARMERS’ MARKET
Parking Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey
Saturdays
9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers’ Markets Association, is offering the Marina del Rey Farmers’ Market on Saturdays. The Marina del Rey Farmers’ Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available for 25 cents for every 10 minutes.

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

For more information: Call (310) 578-2293 or visit beaches.lacounty.gov
FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES
13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Saturdays & Sundays
1:00 p.m. – 4:00 p.m.

Saturday, February 15th
Bob DeSena (Latin Jazz)

Sunday, February 16th
Brasil Brazil (Samba/Bossa)

Saturday, February 22nd
Jimbo Ross & The Bodacious Blues Band (Blues)

Sunday, February 23rd
Chazzy Green, aka ‘The Funky Sax Man’ (Jazz/Funk)

Saturday, February 29th
JB & The BC Riders (Rockabilly)

Sunday, March 1st
Floyd & The Flyboys (R&B/Dance)

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

HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP
Dock 52 Parking Lot ♦ 13483 Fiji Way ♦ Marina del Rey
Saturday, February 15, 2020
9:00 a.m. – 3:00 p.m.

The County of Los Angeles Department of Public Works and the Sanitation Districts of Los Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Roundup for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Sanitation Districts of Los Angeles County at (800) 238-0172 or visit their website at www.lacsd.org

W.A.T.E.R PROGRAM SPRING SAILING
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing Dates: April 6 – 10 and April 13 – 17, 2020
Los Angeles County Lifeguards will instruct sailing courses teaching students basic sailing knowledge and terms, boat maintenance and rigging, knot tying, tacking, docking and instruction to ocean sailing. Students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students will get experience on 24-foot MacGregor sailboats.

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

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

*NOTE: Applicants must successfully complete a 100-yard swim test in 2 minutes and 20 seconds to be eligible for Beginning Sailing.

For more information: Call (424) 526-7888 or visit marinadelrey.lacounty.gov
February 12, 2020

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7a– CENSUS 2020 PRESENTATION BY U.S. CENSUS BUREAU

Item 7a on your agenda is a presentation by the U.S. Census Bureaus' staff regarding the 2020 Census.

GJ:AC:SP
yw
Partnering for a Successful 2020 Census

Small Craft Harbor Commission
February 12, 2020

Enumeration of Transitory Locations

Kelsey Sommerville
Los Angeles Regional Census Center
AGENDA

TL Overview
An introduction to Transitory Locations.

Address List Development
How the Census Bureau’s Address List is developed.

Residence Information
How Transitory Locations are counted according to census residency policies.

Enumeration Method
Transitory Locations have one method of enumeration.

How to Prepare
What Points-of-Contact need to know to prepare for the census at their Transitory Location.

Special Reminders
Important information to remember.

Importance & Call to Action
Information regarding Transitory Locations collected during the decennial census is important for many reasons.
What is a **Transitory Location (TL)**?

- Transitory Locations (TL) are locations where people live in non-traditional housing that is transient or movable in nature.
- ETL is a relatively small but very critical operation to count residents who do not have a usual residence.
Types of Transitory Locations

- Recreational Vehicle (RV) Parks
- Campgrounds
- Hotels & Motels
- Marinas
- Racetracks (Horse)
- Circus
How are Transitory Locations (TLs) Enumerated?

Phase One
Dates
02/24/20 – 03/20/20

Transitory Locations Advance Contact
• In-Office Operation
• Set Up Enumeration

Phase Two
Dates
04/09/20 – 05/04/20

Enumeration of Transitory Locations
In-Person, Paper-based
Phase One:  
**Transitory Locations Advance Contact**

**February 24, 2020 – March 20, 2020**

**In-Office: (Feb. 24 – March 20)**  
- TLAC Clerks will verify TL Name, Address, Type, inquire about the type of space/units, verify contact information, and collect info that will help with enumeration including setting a date and time for the TL to be enumerated.

**In-Field: (March 5 – March 20)**  
- A Census worker will follow-up with unresolved Tls in person. (A clerk will attempt to call the TL three times. If there is no success, the TL will be assigned to a Census worker in the field.)
Phase Two: Enumeration of Transitory Locations

April 9, 2020 – May 4, 2020

Enumerators will count the people living or staying in Transitory Units located at the Transitory Location, who will not be returning to a usual home elsewhere by May 5, 2020.

There is one enumeration option offered to Transitory Locations:

• **In-Person Interview:** Name, Sex, Date of Birth, Age, Hispanic Origin, Race, and an Alternate Address will be collected for each person at every occupied Transitory Unit.

**Note:** This information will **not** be collected at an occupied Transitory Unit for individuals who have a Usual Home Elsewhere (UHE).
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Address List Development

- Address data received from external stakeholders and records on the Census Bureau Master Address file will be processed for the 2020 Census TL enumeration universe.

- This will include:
  - Address Data
  - Address Number
  - Street or Road Name
  - Name of TL
  - Unit/Slip Number (if applicable)
  - Zip Code
Address List Development

The Census Bureau will:

• Work exclusively with external stakeholders to receive and confirm points of contact (POC) for various Transitory Locations.
• Provide an overview of the Census Bureau’s plans to enumerate each location.
• Request the assistance of POCs to provide a listing of the address records for each TL operating under their jurisdiction.

Stakeholders  →  Census Bureau  →  POC

United States Census Bureau

Shape your future START HERE
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Residence Information

Transitory Locations

• Generally, people living or staying at a TL either pay fees to stay there, or they work there temporarily.
• At each TL there are multiple Transitory Units (TUs). A TU can be a room in a hotel or a space (ex. site, slip, or pad) where a tent, boat, RV, or other structure is parked or located. If people are living in a TU with no usual residence elsewhere, they are considered housing units (HUs).

People (including staff) staying at a TL are counted at the residence where they live and sleep most of the time. If they do not have a usual home elsewhere, or they cannot determine a place where they live most of the time, they are counted at the transitory location.
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Enumeration Methods

In-Person Interview

- Enumerators conduct face-to-face, in-person interviews directly with each person who was living or was staying at this facility on Census Day
- Paper Individual Census Questionnaires (ICQs) are used to conduct the interview
- Preferable for smaller GQs
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## Transitory Locations

### Operation Schedule

<table>
<thead>
<tr>
<th>Event</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Participate in TLAC</td>
<td>Feb. 24, 2020 to March 21, 2020</td>
</tr>
<tr>
<td>Census Day</td>
<td>April 1, 2020</td>
</tr>
<tr>
<td>Participate in ETL</td>
<td>April 9, 2020 to May 4, 2020</td>
</tr>
</tbody>
</table>

---

**Expect a call/visit from Census staff to determine an enumeration method and any unique needs of your Transitory Location.**

- **2/24/2020 - 3/21/2020**

---

**Census Day** - Kicks-off the national campaign to ensure everyone is counted only once and in the right place.

- **4/1/2020**

---

**You can expect your Transitory Location to be enumerated during this time frame.**

- **4/9/2020 - 5/4/2020**
How to Prepare Questions for Transitory Locations During TLAC

- Point of Contact Name, Number, Email, and Location
- Confirmation/Correction of Info on file
- Type of TL & TU
- Max Number of Units
- Site Map Availability
- Scheduled Visit Date & Time
- Other Languages/GQ Languages
- Notes
- Specific Instructions
- Is the TL Operating between April 9 and May 4, 2020?
- Expected Population
- Enumeration Method
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Special Reminders

Statement on Handling Duplication

• Census counts people where they live or stay on Census Day, April 1st, 2020.
• Individuals in Transitory Locations will also be asked for the address of the location where they live and sleep most of the time when not at the TL.
• The Census is aware of many possibilities that may cause individuals in TLs to be counted more than once.
• The Census Bureau is prepared for this possibility and has a process in place to resolve this issue when it occurs. The process is called the Primary Selection Algorithm (PSA). The details of the PSA are sensitive and cannot be revealed to the public and is only revealed to employees on a need-to-know basis.
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Call To Action

How You Can Help

**Identify**
Special instructions and unique needs of Transitory Locations in your community and share this information with Census staff.

**Coordinate**
Work with Census Bureau staff to ensure receipt of the most updated list of TLs and their Points-of-Contact.

**Invite**
Census Staff to your meetings to present updates.

**Identify**
Transitory Locations and share this information using the GQ & TL Add Template.

**Recruit**
Help the Census Bureau recruit staff who have worked with the population residing at your TL.

**Inform**
Those living in TLs when/how they will be counted and explain why an accurate Census count is important.
Common Acronyms

**AC** = Advance Contact  
**CFM** = Census Field Manager  
**CFS** = Census Field Supervisor  
**DVS** = Domestic Violence Shelter  
**ETL** = Enumeration of Transitory Locations  
**ETLAC** = Enumeration of Transitory Location Advance Contacts  
**FSCPE** = Federal State Cooperative for Population Estimates  
**GQ** = Group Quarters  
**GQAC** = Group Quarters Advance Contact  
**GQE** = Group Quarters Enumeration  
**ICQ** = Individual Census Questionnaire  
**OOS** = Office Operations Supervisor  
**PCS** = Production Control System  
**RSMFV** = Regularly Scheduled Mobile Food Vans  
**SBE** = Service-Based Enumeration  
**TEA** = Type of Enumeration Area  
**TL** = Transitory Location  
**TNSOL** = Targeted NonSheltered Outdoor Location
Questions & Contact Info

Kelsey Sommerville
Partnership & Field Ops Specialist

Kelsey.l.sommerville@2020census.gov

971-998-3691
February 12, 2020

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 7b—BALLONA CREEK TRASH PROJECT PRESENTATION

Item 7b on your agenda is a presentation regarding the Ballona Creek Trash Interceptor Project presented by the Los Angeles County, Department of Public Works.

GJ:AC:SP
yw
Current Trash Abatement Measures

- Existing trash boom in Ballona Creek at Lincoln Blvd
  - “Last line of defense” for 130 square miles of urban watershed
  - Enhancements in progress
- Maintenance staff have increased frequency of trash collection
Project Locations
Ballona Creek Trash Interceptor Pilot Project

- Partnership with The Ocean Cleanup
- Pilot Project to test the efficiency of the Interceptor in capturing floating plastics and other trash in Ballona Creek
- Anticipated to deploy in Fall 2020 (pending permits)
- 24-month pilot-period
How It Works

Barrier

Conveyor Belt

Shuttle

Empty & Recycle

Dumpsters
How It Works

Barrier

Conveyor Belt

Shuttle

Dumpsters

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How It Works

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Public Works
LOS ANGELES COUNTY
How It Works

Barrier

Conveyor Belt

Shuttle

Dumpsters

Empty & Recycle
Questions

Contact Information:

**Seta Marjianian**
smarjianian@pw.lacounty.gov
626-458-7145

**Ryan Virgin**
rvirgin@pw.lacounty.gov
(626) 458-7854
February 12, 2020

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

SUBJECT: ITEM 7c – ELECTION OF MARINA DEL REY CONVENTION AND VISITORS BUREAU (CVB) REPRESENTATIVE

Item 7c on your agenda pertains to the election of the Small Craft Harbor Commission’s representative to the Convention and Visitor’s Bureau.

GJ:AC:SP
yw
February 12, 2020

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY
On December 17, 2019 the Board of Supervisors (BOS) authorized the Chief Executive Officer to execute an amendment to a lease with BOP Marina Towers, LLC, a Delaware limited liability company, MDR Building Investments, LLC, a California limited liability company, and Overland Marina Tower, LLC, a California limited liability company, collectively as co-tenants (Landlords), to provide 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 4640 Admiralty Way in Marina del Rey (4), with the additional TI cost to be paid to the Landlords in one or more payments, 100% Net County Cost; reimburse Elite-TRC Alhambra Community LLC, a Delaware limited liability company (Landlord).

On January 14, 2020 the BOS bifurcated the 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; approved the quitclaim of fee interest in El Sol Beach, and easement rights to 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; and Instructed the Chair to sign the quitclaim deeds between the County and the California Department of Parks and Recreation, and the Mountains Recreation and Conservation 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.

REGIONAL PLANNING COMMISSION’S CALENDAR
No items relating to Marina del Rey were on the January 2020 Regional Planning Commission agenda.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were on the January 2020 California Coastal Commission agenda.
REDEVELOPMENT PROJECT STATUS REPORT
The updated “Marina del Rey Redevelopment Projects Report” is attached.

DESIGN CONTROL BOARD MINUTES
The December 2018 and September 2019 meeting minutes are pending approval.

MARINA DEL REY SLIP REPORT
In November 2019, the overall vacancy rate across all anchorages in Marina del Rey stood at 13.7%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 13.1%. The vacancy data by anchorage and slip length are provided in the document attached.

In December 2019, the overall vacancy rate across all anchorages in Marina del Rey stood at 13.1%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 12.4%. The vacancy data by anchorage and slip length are provided in the document attached.

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

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

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

PALAWAN WAY BUILDING (PARCEL 91) UPDATE
Staff will provide an update on the proposed improvements to Parcel 91.
### Marina del Rey Redevelopment Projects Report
**As of February 03, 2020**

<table>
<thead>
<tr>
<th>Parcel No. Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 -- Proposed Hotel</td>
<td>Sam Hardage</td>
<td>* Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott. *New promenade improvements, restaurants and amenities. *Wetland public park project (1.46 acres).</td>
<td><strong>Massing</strong> – One six-story, 72' high hotel and one five-story 61' high hotel. <strong>Parking</strong> – 231 parking spaces serving the hotel and wetland park.</td>
<td><strong>Proprietary</strong> -- Option was approved by BOS on 10/6/15. Lease was executed on July 31, 2017. <strong>Regulatory</strong> – 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.</td>
</tr>
<tr>
<td>10/14 (FF) --</td>
<td>Tim O'Brien</td>
<td>* Demolish existing facilities and build 526 apartments. * 161-slip marina + 7 end-ties. * 28 foot-wide waterfront promenade.</td>
<td><strong>Massing</strong> -- Four 55' tall clustered 4-story residential buildings over Parking with view corridor. <strong>Parking</strong> – 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site) * Replacement of public parking both on and off site.</td>
<td><strong>Proprietary</strong> – December 1, 2015, the BOS agreed to extend the term of the option for up to one year. Lessee submitted Lease Assignments and Assignments of Options to extend existing lease for Parcel 10 and the lease for Parcel 14. The SCHC endorsed the assignments on September 21, 2016 and the BOS approved on October 4, 2016. Parcel 10 and 14 Lease as executed on 12/9/16. Construction commenced on December 14, 2016, and anticipated completion date is October 30, 2019. <strong>Regulatory</strong> -- 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.</td>
</tr>
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<tr>
<td>-------------------------</td>
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</tr>
<tr>
<td>43 -- Marina del Rey Hotel Anchorage</td>
<td>Jeff Pence</td>
<td>* Demolition of a 349-slip marina and construction of a 277-slip marina.</td>
<td>Massing -- Parking -- 163 spaces for boaters</td>
<td>Proprietary -- BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds. Lessee exercised its option to expand the lease term. Lease was executed on 12/22/15, and project is under construction. Regulatory -- Dock replacement will be phased during a 5-year period beginning in 2015. Reconstruction of the docks commenced in November 2016. Regulatory Matter: Parking Permit for reduced Parking.</td>
</tr>
</tbody>
</table>
| 44 - Pier 44/Pacific Marina Venture | Michael Pashaie/ David Taban | * Build 5 new visitor serving commercial and dry storage buildings  
* 82,652 s.f. visitor serving commercial space  
* 141 slips + 5 end ties and 57 dry storage spaces | Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed. Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required). | Proprietary -- The lessee initialed a revised Term Sheet on July 9, 2015. On January 13, 2016, SCHC endorsed DBH’s recommendation to grant lessee an option to extend the lease term for 39 years. The Grant of Option was approved by the BOS in October 2016. Amended and restated lease was executed on August 24, 2017. Construction began on September 11, 2017. Trader Joe’s opened on 4/18/19. Project completion is expected in late 2020. Regulatory -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016. Regulatory Matter: Shared Parking Agreement. |
<table>
<thead>
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</tr>
</thead>
</table>
| 113        | Mariner's Village  | Michael Sondermann     | * Complete leasehold refurbishment of 981 apartments  
* Retail space increase from 2,070 s.f. to 9,000 s.f.  
* New 92-slip anchorage will be constructed  
* New 28 foot-wide pedestrian promenade and public amenities | **Massing** – Existing buildings to remain.  
**Parking** – Existing parking to remain. | **Proprietary** – Item opened on 9/23/2013. On October 30, 2018, the Los Angeles County Board of Supervisors approved an option for an amended at restated lease. The revised project will include 20% affordable and senior units.  
**Regulatory** --                                                                                                                                                     |
| 15         | AMLI Residential   | Jason Armison          | * Demolish existing facilities and build 585 apartments  
* New 8,000 s.f. commercial space  
* New 241 boat slip marina  
* New 1,271-Parking space garage | **Massing** – Six buildings up to 5 stories and 70’ high  
**Parking** – All Parking to be provided on site within new 1,271-space Parking garage | **Proprietary** -- The lease was executed on 1/30/14. Construction commenced on July 1, 2014, and anticipated completion date is October 2018.  
**Regulatory** -- June 30, 2014, demolition of the site commenced. October 2016 –Construction of project is underway. Project completion is expected in mid-2020. |
| 28         | Wayfarer           | Tim O’Brien            | * Complete leasehold refurbishment of 379 apartments  
* New bicycle depot for public use  
* Improvements to existing promenade and dock gates and public amenities  
* Replacement of existing docks within 6 months of completed of landside renovation | **Massing** -- Seven buildings up to 3 stories high  
**Parking** -- Existing subterranean Parking structure contains 947 Parking spaces. | **Proprietary** -- The MND for the project was adopted by the BOS at the March 24, 2015 meeting. Board also approved a future assignment to Legacy. Option was exercised and lease executed on 9/25/15. Project is under construction and anticipated completion date for the landside portion of the project is August 2018. In July 2017, the CCC granted permission to begin the dock reconstruction project. The Dock project was completed in October 2019.  
**Regulatory** -- On July 15, 2015, the DCB approved the final design of the project. Construction commenced in December 2015. |
## Marina del Rey Slip Vacancy Report

### Nov-19

| Marina | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | VAC | AVAIL | %VAC | TOTAL | TOTAL | %VAC | TTL OFF- LINE | TTL including OFF-LINE |
|--------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|-----|-------|------|--------|----------|
| P1     | 1   | 8     | 12.5%| 2   | 80    | 2.5% | 44  | 0.0%  | 4    | 42    | 9.5% | 2    | 12    | 16.7%| 7    | 0.0%  | 21   | 0.0%  | 9     | 214    | 4.2%     | 180 |
| P7     | 15  | 0.0%  | 48   | 0.0%| 1     | 82    | 1.2% | 38   | 0.0%  | 16    | 0.0% | 7     | 0.0%  | 1    | 0.0%  | 1     | 207   | 0.5%   |
| P10    |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |        |           |
| P12    | 9   | 30    | 30.0%| 11  | 53    | 20.8%| 6   | 58    | 10.3%| 6    | 44    | 18.2%| 1    | 31    | 3.2%  | 35    | 216    | 16.2%  |      |       |        |        |
| P13    | 3   | 0.0%  | 6    | 6.1%| 70    | 0.0%  | 4   | 38    | 11.1%| 36   | 0.0%  | 8     | 0.0%  | 8     | 186   | 3.2%   |
| P15    | 91  | 113   | 80.5%| 20  | 40    | 50.0%| 44  | 59    | 74.6%| 11   | 36    | 31.8%| 159   | 223   | 71.3%  |
| P18    | 11  | 198   | 5.6% | 6   | 68    | 8.8% | 41  | 0.0%  | 39   | 0.0%  | 26    | 0.0%  | 18    | 0.0%  | 34    | 0.0%  | 17    | 424    | 4.0%     |
| P20    | 42  | 0.0%  | 59   | 0.0%| 21    | 0.0%  | 9    | 0.0%  | 8    | 0.0%  |       |       |       |       | 139   | 0.0%   |
| P21    | 34  | 121   | 26.1%| 1   | 51    | 2.0% |       |       |       |       |       |       |       | 35    | 182   | 19.2%  |
| P28    | 5   | 9     | 55.6%| 86  | 121   | 71.1%| 30  | 54    | 55.6%| 3    | 22    | 13.6%| 43    | 68    | 63.2%  | 10    | 24    | 1      | 0.0%   | 177    | 299    | 59.2%  |
| P30    | 8   | 0.0%  | 3    | 7.0%| 4     | 51    | 7.8% | 33   | 0.0%  | 1     | 26    | 3.8%  | 52    | 0.0%  | 55    | 0.0%  | 8     | 295    | 2.7%     |
| P41    | 10  | 90    | 11.1%| 24  | 0.0%  | 5.9% | 2    | 34    | 9.8% | 6    | 32    | 6.3%  | 6    | 32    | 18.8% | 4     | 33    | 12.1%  | 41     | 320    | 12.6%  | 26    |
| P43    | 28  | 0.0%  | 10   | 78   | 12.8%| 16   | 96    | 16.7%| 3    | 21    | 14.3%| 2     | 32    | 6.3%  | 6     | 32    | 18.8% | 4      | 33     | 12.1%  | 41     | 320    | 12.6%  | 26    |
| P44    |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |     |       |      |        |           |
| A47    | 7   | 96    | 7.3% | 77  | 0.0%  | 28   | 0.0%  | 2    | 28    | 7.1% | 9    | 0.0%  | 1     | 0.0%  | 3     | 9     | 242   | 3.7%   |
| P53    | 3   | 23    | 13.0%| 28  | 0.0%  | 25   | 5.7% | 20   | 0.0%  |       |       |       |       |       | 106   | 4.7%   |
| P54    | 2   | 0.0%  | 1    | 25   | 4.0% | 6    | 0.0%  | 7    | 0.0%  | 14    | 0.0%  | 1     | 54    | 1.9%   |
| P111   | 1   | 20    | 5.0% | 1    | 27    | 3.7% | 2    | 0.0%  | 15    | 6.7% | 8     | 0.0%  | 1     | 39    | 2.6%  | 4     | 111    | 3.6%     |
| P112   | 2   | 100   | 2.0% | 11   | 0.0%  | 24   | 0.0%  |       |       |       |       |       |       | 40    | 0.0%  | 2     | 175    | 1.1%     |
| P125i  | 2   | 24    | 8.3% | 7    | 49    | 14.3%| 1    | 93    | 1.1% | 1     | 50    | 2.0%  | 2     | 27    | 7.4%  | 1     | 17    | 5.9%   | 4      | 18     | 22.2%  | 18     | 278    | 6.5%   |
| P132   | 29  | 0.0%  | 3    | 0.0%| 7     | 68    | 10.3%| 3    | 58    | 5.2% | 9     | 45    | 20.0%| 1     | 39    | 2.6%  | 20    | 0.0%  | 20     | 262    | 7.6%   |
| Total  | 167 | 924   | 18.1%| 136 | 828   | 16.4%| 118 | 782   | 15.1%| 33   | 568   | 5.8% | 69    | 369   | 18.7%| 26    | 292   | 8.9%  | 11     | 323    | 3.4%   | 560    | 4086   | 13.7% | 438    | 4524  |

### Summation
- Vacancy in 17'-25' 18.1%
- Vacancy in 26'-30' 16.4%
- Vacancy in 31'-35' 15.1%
- Vacancy in 36'-40' 5.8%
- Vacancy in 41'-45' 18.7%
- Vacancy in 46' to 50' 8.9%
- Vacancy in 51' and over 3.4%

### Overall Vacancy
13.7%

Vacancy w/o DOUBLES, OUT OF SERVICE slips 13.1%

**Note:**
- Parcel 10 dock reconstruction commenced August 2016. Estimated completion date: January 2020
- Parcel 43 dock reconstruction commenced September 2016. Estimated completion date of final stage: April 2020
- Parcel 44 dock reconstruction commenced December 2017. Estimated completion date: April 2020
<table>
<thead>
<tr>
<th>Nov-19</th>
<th>Under Construction</th>
<th>Net Available</th>
<th>TOTAL MdR</th>
<th>% of TOTAL</th>
<th>CDP Min Threshold</th>
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</thead>
<tbody>
<tr>
<td>25' &amp; Less</td>
<td>Number of Slips</td>
<td>158</td>
<td>924</td>
<td>4086</td>
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<td>1455</td>
<td>4086</td>
<td>36%</td>
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</table>
## Marina del Rey Slip Vacancy Report

### Dec-19

<table>
<thead>
<tr>
<th>Marina</th>
<th>TOTAL VACANT</th>
<th>TOTAL AVAILABLE</th>
<th>TYNC</th>
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<th>TIL including OFF-LINE</th>
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<tr>
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### Summation

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### Overall Vacancy

13.1%

### Note:

- Parcel 10 dock reconstruction commencement August 2016. Estimated completion date: March 2020
- Parcel 43 dock reconstruction commencement September 2016. Estimated completion date of final stage: April 2020
- Parcel 44 dock reconstruction commencement December 2017. Estimated completion date: August 2020

### Summary:

- Vacancy in 17-25' 17.9%
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### Overall Vacancy

13.1%

Vacancy w/o DOUBLES, OUT OF SERVICE slips 12.4%
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