MARINA DEL REY DESIGN CONTROL BOARD
AGENDA

Wednesday, January 20, 2021, 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 16, 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-H – Consideration of dock gate
   B. Parcel 95 & LLS – Marina West Shopping Center – DCB # 20-002-B – Consideration of modifications to conceptual design for site redevelopment

5. **New Business**
   None

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**

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**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.


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 January 20, 2021 DCB Items

Old Business
4A - Parcel 9 – Marriott Courtyard and Residence Inn
4B - Parcels 95 & LLS – Marina West Shopping Center

New Business
None
DESIGN CONTROL BOARD MINUTES
December 16, 2020

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

Members Absent: None

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

County Staff Present: Joseph Abdelkerim, County Counsel; Clark Taylor, Regional Planner, Cameron Robertson, Regional Planner

Guests Testifying: Aaron Clark, Armbruster Goldsmith & Delvac LLP; Daniel Taban, Pacific Ocean Management; Joseph Tran, RDC.

1. Call to Order and Pledge of Allegiance
   Chair Cho called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.

2. Approval of the October 21, 2020 Minutes
   Vice Chair Wong requested corrections be made to the September 16th [sic] meeting minutes. Moved by Chair Cho, seconded by Ms. Coffee. The October 21, 2020 minutes were approved.

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

3. Consent Agenda
   None

4. Old Business
   A. Parcel 97 – Pacific Ocean Management, LLC / Marina Beach Shopping Center – DCB #18-017-B – Consideration of modifications to site design and new art program.

   Porsche White presented the staff report.

   Public Comment
   None

   Board Comment
   Chair Cho asked Board Members if they had any comments for Staff.

   Ms. Coffee asked about the location of trash receptacles at the site.
Ms. White responded that several trash receptacles would be placed at the site and pointed to the locations within the presentation.

Chair Cho asked Ms. Coffee if the locations of the bins were sufficient.

Ms. Coffee noted that there was only one trash receptacle proposed near the Wells Fargo building ATMs.

Chair Cho inquired if there was space for another receptacle, then deferred the question to the applicant. Chair Cho asked Ms. Tashjian if there were any applicants present for this project.

Ms. Tashjian indicated that the following applicants were present: Aaron Clark of Armbruster Goldsmith & Delvac LLP, Daniel Taban of Pacific Ocean Management, and Joseph Tran of RDC.

Mr. Taban responded to the Board, noting that the Applicant has been a lessee with the County for almost 20 years. He explained that improvements made to the shopping center came from a reserve requirement, and the property is not distressed nor is the project considered deferred maintenance. Mr. Taban noted that the lessee would be enhancing the landscaping in the shopping center and that there are two trash receptacles at Building #7, where Wells Fargo is located. As a result of a condition from the October 2020 meeting, the project team added trellis planters to the site design and modified the long outdoor dining tables to be individual tables and chairs. Mr. Taban expressed that he was very pleased with all the changes made.

Chair Cho asked if the Board members had any further comments for the applicants. No comments were made.

Vice Chair Wong moved to approve the project, seconded by Chair Cho.

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

5. **New Business**

None

6. **Staff Reports**

Ms. White noted that a new future major Design Control Board item was added to the Ongoing Activities Report. She indicated that the Department of Beaches and Harbors plans to review and update the Marina del Rey Design Guidelines, which were last updated and approved by the Board in October 2016. She requested that the Board contact her should there be any modifications they wished to see in the next iteration of the design guidelines.

Chair Cho asked if the item was on the meeting agenda.

Ms. White indicated that the update regarding the design guidelines was included in the Ongoing Activities Report, under Future Major Design Control Board Items.
All reports were received and filed.

Moved by Vice Chair Wong, seconded by Ms. Coffee.

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

7. Public Comment
None

8. Adjournment
Chair Cho adjourned the meeting at 1:54 p.m.

Respectfully Submitted,

Tor-Ree Jones-Freeman
Secretary for the Design Control Board
January 20, 2021

TO: Design Control Board  
FROM: Gary Jones, Director

SUBJECT: ITEM 4A – PARCEL 9 – MARRIOTT COURTYARD AND RESIDENCE INN – DCB # 04-015-H – CONSIDERATION OF NEW DOCK GATE

Item 4A on your agenda is a submittal from Marriott Courtyard and Residence Inn (Applicant), seeking approval for a new dock gate. The project is located at 4360 Via Marina.

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 returned with a final signage and public art submittal for your consideration, which was approved by your Board on August 19, 2020.

Existing Conditions
The subject property is located at the northeast corner of Via Marina and Tahiti Way. The 3.7-acre property is currently nearing completion of hotel construction, with 1.46 acres of the southerly portion of the property 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 installing a new dock gate along the 28-foot wide waterfront promenade, adjacent to the hotel.

SITE DESIGN

Dock Gate
The applicant proposes to install a new dock gate at the entrance of the newly constructed County-owned public transient docks. The gate would be an AFG451 Arcadia Series, black, hard coat anodized, marine grade aluminum framed gate, with a medium stile MS362 Arcadia Series swing door. The gate would be treated with a salt spray primer
Design Control Board
January 20, 2021
Item 4A
Page 2

and all glass components would be composed of ¼" tempered glass. The main panel of
the gate system would measure approximately 96" wide by 98" tall, while each adjoining
panel would measure 36" wide by 44" tall.

STAFF REVIEW
Staff finds the proposed project consistent with the Marina del Rey Design Guidelines.
Furthermore, staff finds that the design and style of the dock gate complements the design
of other anchorage gates in Basin B.

Staff recommends APPROVAL of DCB #04-015-H, 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
January 20, 2021

TO: Design Control Board
FROM: Gary Jones, Director

SUBJECT: ITEM 4B – PARCEL 95 & LLS – MARINA WEST SHOPPING CENTER – DCB # 20-002-B – CONSIDERATION OF MODIFICATIONS TO CONCEPTUAL DESIGN FOR SITE REDEVELOPMENT

Item 4B on your agenda is a submittal from Gold Coast West, LLC seeking approval for changes to an approved conceptual design of a proposed redevelopment project for Parcels 95 and LLS. The project is located at 444 W. Washington Boulevard.

PROJECT OVERVIEW

Background
In July 2020, your Board considered and approved the conceptual design of a proposed mixed-use redevelopment project, which included the replacement of all existing structures on-site with three mixed-use podium buildings (referred to as Buildings 1 through 3). The project also included approximately 17,000 square feet of ground floor retail space, 6,200 square feet of restaurant space, 172 apartment units, and a total of 361 surface and subterranean parking spaces.

The project was approved under the condition that the Applicant work with Board Member Coffee and staff to revise the design of the Via Marina Gateway Park located on Parcel LLS. The Applicant has returned with a revised design for the park, as well as additional modifications to the development located on Parcel 95.

Existing Conditions
The project site is approximately 1.93 acres and the existing use includes four single-story commercial buildings, including an Islands Restaurant and various office spaces, as well as a 112-space surface parking lot. The site is adjacent to a proposed public gateway park on the east end at Via Marina, which marks the main western gateway into Marina del Rey. Four driveways provide primary access to the site from Washington Boulevard while Via Marina and Via Dolce contain two additional vehicular accessways.
Proposed Project
The proposed project consists of various modifications to the previously approved conceptual design. Modifications include alterations to site parking, building heights, easements, and the Via Marina Gateway Park. The Applicant also proposes to add a mid-block plaza to the site and introduce a parkway along Via Dolce.

BUILDING DESIGN
Apartment Buildings
The project is comprised of three mid-rise, mixed-use buildings arranged linearly along Washington Boulevard. The buildings step down in height from east to west, with seven, six, and five stories. The buildings feature architectural elements such as towers, articulated “saw tooth” façade configurations, and open-air amenity spaces.

A Los Angeles Department of Water and Power (LADWP) 30’ easement exists on the property near the west end of the site, as shown on page G-5 of the Applicant’s submittal. The Applicant has confirmed that the easement will now be eliminated. Toward the east end of the property, a City of Los Angeles Bureau of Engineering 60’ easement would be reduced to 20’, as shown on pages G-4 and G-7 of the Applicant’s submittal. In addition, a previously unrecorded LADWP easement for a water main serving an existing fire hydrant, would be established at 20’, as shown on page G-7 of the Applicant’s submittal. The water main and associated hydrant will be relocated easterly of the existing location. The reductions and relocation of easements have led the Applicant to modify various aspects of the building and site designs.

The Applicant proposes to increase all typical wood stories from 10'-1" to 11' floor-to-floor heights to provide better light and ventilation in each apartment unit. Due to this change, the overall building heights would increase. The height of Building 1 would increase from 66'-3" to 73', Building 2 would increase from 72'-4" to 84', and Building 3 would increase from 87'-5" to 95'. Due to the reduction of the easterly easement, the Building 3 basement would be expanded for better efficiency and the above-grade structure would shift westward by 8 ½' to align structurally. In addition, the Applicant proposes to expand the Building 3 outdoor restaurant patio, adjacent to the Via Marina Gateway Park.

SITE DESIGN
Public Access
Previously, vehicular access would be provided to the site by two main entrance driveways along Washington Boulevard, one entrance along Via Marina, and another entrance along Via Dolce. The Applicant proposes to eliminate the west driveway and parking ramp located between Buildings 1 and 2.

Amenities
As previously approved, public amenities would include a new Via Marina Gateway Park located at the southwest corner of the intersection of Via Marina and Washington Boulevard, as well as a small courtyard provided within the interior of the parcel adjacent to Building 3. The Applicant proposes to remove the small courtyard, provide seating on
the east side of the adjacent driveway, and install additional plantings and trees to the west side of the drive to soften the space. The Applicant also proposes to create a larger, 5,000 square foot mid-block plaza between Buildings 1 and 2. The plaza would include raised planters with integrated seating, decorative paving, trees, bike racks, and additional seating opportunities.

**Via Marina Gateway Park**
As previously proposed, the Via Marina Gateway Park would feature a gateway monument sign, kiosk staging area, shade trees in raised planters, low impact development flow-through planters, various seating opportunities, public art, and amenities such as benches and bike racks. New modifications to the park since the July 2020 DCB meeting include a redesigned planter at the corner of Via Marina and Washington Boulevard for increased circulation and views, the addition of decomposed granite at the base of all Corten steel planters, and a new seat wall around the central tree of the park. In addition, the Applicant has introduced boulder seating, modified the planter walls for better design and circulation, and introduced a variety of new hardscape designs to the park. The Applicant has also added additional planting areas, relocated amenities, and included a more screened design for utilities located near the rear of the park.

**Public Art**
The Applicant has provided early concepts and inspiration for site public art which would include a large, colorful, Marina-inspired wind activated art trellis and mural located in the Via Marina Gateway Park. The Applicant will return for a more detailed review of the public art.

**Parking**
Previously, the project would provide 361 vehicle parking spaces and residential parking would be accommodated in subterranean garages below each building. Forty-seven commercial self-parking spaces would be provided at the ground level in combination with 18 retail valet service, which would be accommodated on the first level of each subterranean garage. Of these spaces, 155 would be designated for commercial use and 206 would be reserved for residents.

With the elimination of the western easement, the Building 1 and 2 basement levels would now connect, to create a more efficient parking plan. The second level of Building 3 basement parking has been eliminated due to the efficiency of the connection of the Buildings 1 and 2 subterranean garages. The west driveway and parking ramp have been eliminated to create a larger mid-block plaza, previously located near Building 3. The project would now provide 356 vehicle parking spaces. Of these spaces, 155 would be designated for commercial use and 201 would be reserved for residents.

**Hardscape**
Above ground parking lots would contain permeable paving. Decorative paving would be installed at residential entrances to the main buildings, the interior courtyard, the mid-
block plaza, and the Via Marina Gateway Park, while scored concrete would line the
remainder of the sidewalks.

STAFF REVIEW
The Applicant previously provided a compliance checklist for the initial conceptual design
review to demonstrate consistency with the Marina del Rey Design Guidelines. Staff
found that most guidelines were met. However, the Applicant deviated from DG.24, which
states that projects should provide a planting strip between the sidewalk and travel lanes
to buffer pedestrians from moving vehicles. A planting strip along Via Dolce was not
previously provided, however, the Applicant now proposes to introduce a landscaped
parkway along Via Dolce in accordance with this guideline.

In addition, the Applicant provided a gateway park design in July 2020 that significantly
deviated from the design that was previously approved by your Board in December 2017.
The previous design was presented by DBH, as part of a gateway masterplan project for
the entire Marina. The center of the park would feature a grove of palm trees planted in a
decomposed granite area with giant pebble seating and a tactile water feature. The
perimeter of the site would be lined with various shade tree types and a bioswale planter
on the north end. Site amenities would include a drinking fountain, trash receptacles,
Marina bulletin board/informational signage, a potential bike-share and bike-repair station
as well as a kiosk staging area for potential vendors.

Staff finds that the Applicant’s proposed park design included in this submittal provides
the level of amenities contained in the previous park design that was approved by your
Board. In addition, the park articulates the County’s desired aesthetic, intent, unified
character, and level of quality for gateway projects in the Marina and the Applicant has
reintroduced aspects of the previously approved design. Furthermore, staff finds that the
park plan is consistent with the Marina del Rey Design Guidelines.

Staff recommends APPROVAL of DCB #20-002-B, subject to the following
condition(s):

1) The Applicant shall obtain approval from the Department of Regional
Planning.

2) Upon returning to your Board post-entitlement for final site review, the
Applicant is to provide complete design details to include materials, colors,
landscape and irrigation, signage, public art, lighting and lighting details.

3) 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.
4) No substantial change shall be made to the approved design, landscaping, hardscape, materials, or signage without the written consent of the Design Control Board.

GJ:MT:pw
1. Easements
   a. West LADWP 30’ easement will be eliminated and main line relocated.
   b. East LABOE 60’ easement will be reduced to 20’.
   c. Additionally, an previously unrecorded LADWP easement, for a water main serving an
      existing fire hydrant, will be established at 20’. The water main and associated hydrant
      will be relocated easterly of the existing location.

2. Buildings 1 & 2 basement connection
   a. With the elimination of the west easement, the basement levels may now connect, to
      create a more efficient parking plan.
   b. Building 3 basement 2 level has been eliminated, due to the efficiency of the connection
      of Buildings 1 & 2 basement.
   c. Parking counts have been revised accordingly.

3. Building 3 shifted westward by 8.5’
   a. Due to reduction of east easement, Building 3 basement was expanded for better
      efficiency. The above-grade structure shifted westward to align structurally.
   b. Building 3 west elevation was revised to reflect the changes due to the building shift.

4. Increased building heights
   a. All typical wood stories increased from 10’-1” to 11’-0” floor to floor heights, to provide
      better light and ventilation in each apartment unit to promote wellness.
   b. Overall building heights increased, stepping from 73’, to 84’, to 95’ at the maximum.
      The heights are still well below the allowable height of 140’.

5. Corner Plaza
   a. An additional 8.5’ was added to the plaza due to Building 3 shifting west. We used that
      space to make a larger restaurant patio, additional planting area and area for utilities.
   b. Opened up planter at corner to allow for additional circulation and views
   c. Added decomposed granite at the base of all the corten planters
   d. Added additional boulder seating.
   e. Tweaked some of the planter walls for better design and follow
   f. Conceptually showing linear pavers at the center circle around the tree.

6. Midblock driveway
   a. Pocket park removed but extra seating still provided on east side of drive
   b. Additional planting and trees added to west side of drive to soften the space

7. Midblock plaza
   a. Change in easement requirements allow for the removal of the 2nd driveway. Basement
      was also reconfigured so this space can be enhanced as an additional plaza space.

8. Via Dolce parkway
   a. Project changes now allow for a parkway along Via Dolce.
   b. Additional space can now be given to the corner making a more spacious feel to that
      seating area.

9. Washington Blvd parkway
   a. The right of way, including paving and parkway, has been adjusted to the standard City
      of LA street requirements.
MDR-95
Marina Del Rey, CA
GOLD COAST WEST LLC Entitlements
December 23, 2020
Job no. 2013-124
L-2

0' 20' 30' 60' 90'
SCALE: 1" = 20'-0"

GROUND FLOOR LANDSCAPE PLAN
(AFTER)

PUBLIC GATEWAY PLAZA, SEE ENLARGEMENT ON L-1
VEHICULAR DRIVEWAY, SEE ENLARGEMENT ON L-2
MID-BLOCK PLAZA, SEE ENLARGEMENT ON L-3
PARKWAY ON VIA DOLCE, SEE ENLARGEMENT ON L-4
PARKWAY WITH 18" STEPOUT STRIP (PER CITY OF LA STANDARD)
DECORATIVE PAVING
EXISTING ALLEY
SCORED CONCRETE WALK (CITY STANDARD)
EXISTING STREET PARKING
ACCENT PLANTING
NEW STREET TREE, 24" BOX MIN
PORTABLE POT (IRRIGATED)
BUILDING CANOPY

OAKWOOD APARTMENTS
NOTES:

1. VIA DOLCE AND WASHINGTON BLVD RIGHT OF WAY ARE WITHIN CITY OF LA JURISDICTION AND WILL BE PART OF THE B PERMIT PROCESS.

2. TREES TO BE PRUNED AND LOW PLANTINGS INSTALLED AT INTERSECTIONS AND CROSSINGS AS NEEDED TO MAINTAIN VEHICULAR AND PEDESTRIAN VISIBILITY.
MDR95
Marina Del Rey, CA
GOLD COAST WEST, LLC
13737 Fiji Way, Unit C-10
Marina Del Rey, CA 90292
DESIGN CONTROL BOARD
JANUARY 20, 2021
2013-124-01
0' 30' 60' 90'

L-1A
GROUND FLOOR LANDSCAPE PLAN
(AFTER)

PUBLIC GATEWAY PLAZA, SEE ENLARGEMENT ON L-1
VEHICULAR DRIVEWAY, SEE ENLARGEMENT ON L-2
MID-BLOCK PLAZA, SEE ENLARGEMENT ON L-3
PARKWAY ON VIA DOLCE, SEE ENLARGEMENT ON L-4
PARKWAY WITH 18" STEPOUT STRIP (PER CITY OF LA STANDARD)
DECORATIVE PAVING
EXISTING ALLEY
SCORED CONCRETE WALK (CITY STANDARD)
EXISTING STREET PARKING
ACCENT PLANTING
NEW STREET TREE, 24" BOX MIN
PORTABLE POT (IRRIGATED)
BUILDING CANOPY

NOTES:
1. VIA DOLCE AND WASHINGTON BLVD RIGHT OF WAY ARE WITHIN CITY OF LA JURISDICTION AND WILL BE PART OF THE B PERMIT PROCESS.
2. TREES TO BE PRUNED AND LOW PLANTINGS INSTALLED AT INTERSECTIONS AND CROSSINGS AS NEEDED TO MAINTAIN VEHICULAR AND PEDESTRIAN VISIBILITY.

LANDSCAPE SUMMARY
(DOES NOT INCLUDE VEHICULAR AREAS)

GROUND LEVEL
OPEN SPACE AREA = 41,170 SF
LANDSCAPE (PLANTING) AREA = 7,264 SF

NOTES:
1. VIA DOLCE AND WASHINGTON BLVD RIGHT OF WAY ARE WITHIN CITY OF LA JURISDICTION AND WILL BE PART OF THE B PERMIT PROCESS.
2. TREES TO BE PRUNED AND LOW PLANTINGS INSTALLED AT INTERSECTIONS AND CROSSINGS AS NEEDED TO MAINTAIN VEHICULAR AND PEDESTRIAN VISIBILITY.
L-2A (CORNER PLAZA ENLARGEMENT)

MDR-95
Marina Del Rey, CA
GOLD COAST WEST LLC Entitlements
December 23, 2020
Job no. 2013-124

1. TREES IN RAISED PLANTERS
2. DECORATIVE PAVING
3. ADJACENT RESTAURANT OUTDOOR DINING AREA
4. GATEWAY MONUMENT SIGNAGE (FUTURE DESIGN OF THE SIGN IS PENDING)
5. POTENTIAL LID FLOW THROUGH PLANTER W/ APPROPRIATE PLANTINGS
6. EXISTING BUS STOP TO REMAIN
7. SEATWALL
8. CURVING CORTEM RETAINING WALLS
9. NEW PARKWAY
10. SLOPED WALK (REQUIRED TO MEET GRADE CHANGE ON VIA MARINA)
11. WIND ACTIVATED ART TRELLIS AND MURAL WALL WITH SEATING
12. BIKE SHARE/BIKE PARKING AND BIKE FIX-IT STATION
13. TRANSFORMER AND UTILITY AREA
14. LUSH DROUGHT TOLERANT AND APPROPRIATE PLANTINGS
15. DECORATIVE LIGHTING
16. BOULDER/PEBBLE SEATING
17. NEW STREET TREE, 24" BOX MIN
18. 8' WIDE SIDEWALK
19. BUILDING CANOPY
20. POTENTIAL KIOSK LOCATION
21. BOTTLE REFILL STATION
22. WARM DECORATIVE PAVING
23. DECOMPOSED GRANITE ADJACENT TO CORTEM WALLS
24. DECORATIVE ROCK
CORNER PLAZA
CONCEPT RENDERING

FUTURE DESIGN OF THE SIGN IS PENDING
FUTURE DESIGN OF THE SIGN IS PENDING
EAST DRIVEWAY ENLARGEMENT
BEFORE
RAISED PLANTER
DECORATIVE PAVING
NEW PARKWAY
LUSH DROUGHT TOLERANT AND APPROPRIATE PLANTINGS
NEW STREET TREE, 24” BOX MIN
BUILDING CANOPY
BUILT IN SEATING
TREE AND PLANTING AREA
CITY SIDEWALK
POTENTIAL PERMEABLE PAVING
( IF ALLOWED BY EASEMENT HOLDER)
LOBBY ENTRY
MDR95
Marina Del Rey, CA
GOLD COAST WEST, LLC
13737 Fiji Way, Unit C-10
Marina Del Rey, CA 90292
DESIGN CONTROL BOARD
JANUARY 20, 2021
2013-124-01
0' 8' 16' 24'

TREES IN RAISED PLANTERS
DECORATIVE PAVING
POTENTIAL LID FLOW THROUGH PLANTER IN APPROPRIATE PLANTING
BUILT IN SEATING
NEW PARKWAY
BIKE PARKING
TRANSFORMER AND UTILITY AREA
LUSH DROUGHT TOLERANT AND APPROPRIATE PLANTING
POTENTIAL PERMEABLE PAVING (IF ALLOWED BY EASEMENT HOLDER)
NEW STREET TREE, 24" BOX MIN
BUILDING CANOPY
WARM DECORATIVE PAVING
CITY SIDEWALK

MID-BLOCK DRIVEWAY ENLARGEMENT
BEFORE

L-4

MDR-95
Marina Del Rey, CA
GOLD COAST WEST LLC Entitlements
December 23, 2020
Job no. 2013-124

L-12
MID BLOCK DRIVEWAY (BEFORE: 9/25/19)

SCALE: 1" = 4'-0"
1. TREES IN RAISED PLANTERS
2. DECORATIVE PAVING
3. CITY SIDEWALK
4. POTENTIAL LID FLOW THROUGH PLANTER W/ APPROPRIATE PLANTINGS
5. SEATWALL
6. PARK DECORATIVE PAVING
7. NEW PARKWAY
8. BIKE PARKING
9. TRANSFORMER AND UTILITY AREA
10. LUSH DROUGHT TOLERANT AND APPROPRIATE PLANTINGS
11. DECORATIVE LIGHTING
12. DECORATIVE ROCK
13. NEW STREET TREE, 24" BOX MIN
14. BUILDING CANOPY
15. SHADE PLANTING UNDER BUILDING CANOPY
16. BOULDER/PEBBLE SEATING
PAVING

SUPPLEMENTAL CONCEPT
MATERIAL IMAGES
January 20, 2021

TO: Design Control Board
FROM: Gary Jones, Director

SUBJECT: ITEM 6A - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY
No items related to Marina del Rey were on the December 2020 Board of Supervisors agenda.

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

CALIFORNIA COASTAL COMMISSION CALENDAR
No items related to Marina del Rey were on the December 2020 California Coastal Commission agenda.

FUTURE MAJOR DESIGN CONTROL BOARD ITEMS
The Department (DBH) is planning to conduct a periodic review and update of the Marina del Rey Design Guidelines, which can be found at DBH’s website at the following link: http://file.lacounty.gov/SDSInter/dbh/docs/1017705_MdR_DesignGuidelines.pdf. The document was approved by your Board on October 20, 2016. A draft of the updated guidelines will be presented to the Board at a future date. Any comments or suggested changes to the guidelines should be emailed to PWhite@bh.lacounty.gov by Friday, February 19, 2021.

SMALL CRAFT HARBOR COMMISSION MINUTES
The October 14, 2020 and November 18, 2020 Small Craft Harbor Commission meeting minutes are attached. The December 17, 2020 special meeting minutes are pending approval.

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

GJ:MT:tf
Attachments (3)
Item 1 - Call to Order and Pledge of Allegiance
Chair Lumian called the virtual meeting to order at 10:01 a.m., followed by the Pledge of Allegiance and read the virtual meeting procedures.

Item 2 - Approval of Minutes
Motion to approve February 12, 2020 Meeting Minutes by Mr. Salazar, seconded by Mr. Montgomery, unanimously approved.

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

Motion to approve July 15, 2020 Meeting Minutes by Mr. Salazar, seconded by Mr. Rifkin, unanimously approved.

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

Item 3 – Communication from the Public
Marcia Hanscom, Ballona Wetland’s Institute, expressed concern about the tree pruning near Mariner’s Village, inquired about the meeting request with DBH staff to discuss the tree pruning, and mentioned her PRA request. Lastly, she mentioned Supervisor Janice Hahn’s request to create a bird and tree taskforce.

Mollie Perlman, Blue Pacific Yachting, expressed concern about their contract to relocate to Pier 44, the potential increase of their operating expenses, and the lack of space to accommodate all their boats. She explained that their business may have to close or move out of the marina. She requested an extension to operate out of Chace Park while finding a suitable solution. Lastly, she requested a meeting with DBH staff to discuss further.

Chair Lumian responded that the meeting is currently being scheduled.

Susanne Cummings expressed concern about the tree trimming at Aubrey Park and Mariners Village. She requested a tree task force and requested the tree trimming plan.

Emma Dodson spoke about the Marina del Rey Redevelopment project report and inquired as to the construction on Slip Anchorage 92, the commencement of the Mariners Village
redevelopment project, and the proposed changes to Aubrey Park in relations to Mariners Village redevelopment.

Robert Van de Hoek gave a brief account of his scientific background and explained that Aubrey Park is a wild-life habitat that must be preserved. He provided alternative solutions to enhancing the park without pruning the trees.

Walter Lamb spoke in favor of preserving the trees and expressed concern about the Convention and Visitors Bureau’s contract. Specifically, the voting rights the SCHC commissioners have which he believes violate state law. He urged the commission and DBH staff refrain from being spectators on the CVB’s issues as they affect the people of the County. He requested that the commission resolve the issues collaboratively with stakeholders to structure with transparency and accountability.

Captain Alex Balian expressed concern about the management and oversight of Dock 55. He requested additional cleaning of the docks.

Mary Disney spoke in favor of saving the trees at Aubrey Park.

Lennox Grosso mentioned his support of the previous speaker and expressed concern for the sailing schools’ displacements. He added that it will cause expensive relocation costs.

Mr. Rifkin spoke in favor of preserving the coral trees.

Vice Chair Salazar requested DBH staff’s views on the issues regarding the birds and trees.

Chair Lumian inquired if the trees were private or public property.

Gary Jones replied that they are public property.

Chair Lumian inquired about the meeting regarding the trees and requested to attend. He asked county counsel for comments regarding the CVB contract and mentioned that he will be attending the meeting with DBH staff & Mollie Perlman.

Joseph Abdelkerim replied that he wasn’t aware nor has reviewed the contract but will research and report back.

**Item 4 – Communication with the Commissioners**

Chair Lumian disclosed his communication with Greg Schem, Mark Hansen, Lisa Faulk, Ken Johnson, Malia Zimmerman, Steve Cho, David Baker, and Mollie Perlman.

Susana Graether announced that there was a speaker who was accidentally missed to speak under item 3 and inquired if the speaker could speak.

Chair Lumian replied that he would allow it.
Gary Gilpin spoke about the rising cost for sailing schools due to relocation. He requested affordable options and suggested merging the dock fee with the County’s fee.

**Item 5 – Old Business**
None

**Item 6a – Proposed Commission Letter to Board of Supervisors in Support of Non-Household Members Onboard Same Vessel for Private, Recreational Activities.**

Chair Lumian presented the report.

Motion to approve the Revised Proposed Commission Letter to Board of Supervisors in Support of Non-Household Members Onboard Same Vessel for Private, Recreational Activities by Mr. Rifkin, seconded by Mr. Montgomery, unanimously approved.

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

Ken Johnson mentioned his letter that addressed the current issues. He stated that the San Diego protocols are well written and provide a good basis for the Los Angeles County, Department of Public Health to adopt. He also mentioned that he would like to ensure that the unique circumstances of non-motorized vessels are properly addressed.

Malia Zimmerman, Marina Outrigger Canoe Club, spoke in support of the proposed letter and stated that they would like to begin using their 6-man paddle canoes. She further stated that they plan to sanitize the boats and require all crew members to wear masks.

John Rushing, Association of Santa Monica Bay Yacht Club, spoke on the importance of the issues and stated that they took the unprecedented step to cancel all racing. He expressed concern about the other sailboats with mixed crews which can cause serious health issues. He requested clarification on how boating can move forward in a safe way.

Greg Schem spoke about the confusion caused by the set of regulations and stated that it’s imperative to clarify and implement workable solutions so that the activities can recommence. He expressed concern about San Diego’s approach due of legal ramifications and the logbook for purposes of contact tracing. Lastly, he requested to see policies for recreational boating.

Mark Hanson mentioned that he submitted a proposed letter to the BOS and protocols for private recreational boating that are straightforward. He added that there’s confusion regarding recreational boating protocols due to the Los Angeles County Health Order.

Ellen Klugman mentioned her 4 sample photos depicting the passengers’ conduct on commercial operations and requested the commissioners’ comments. She also expressed concern for public health and suggested the commissioners to observe themselves.
Mr. Rifkin asked if the commission was seeking the BOS’ support for measures similar to San Diego’s protocols & should they emphasize that logs should be a part of their policies, for contact tracing purposes.

Vice Chair Salazar mentioned that he’s a paddler and expressed support for Malia Zimmerman’s comments. He suggested that the boating organizations have a safety re-entry guideline.

Chair Lumian explained that the letter on the screen had been revised since the draft letter that was originally sent with the SCHC meeting packet. He responded that the letter could be amended as they see fit and that the current version calls attention to all of Los Angeles County and not just Marina del Rey, to include all the boating organizations. He explained that the letter requests that recreational boating be placed under the permitting outdoor recreational activities list because the current health order guidelines only permits what is on their list. He explained that the letter also recommends new protocols and agreed with Vice Chair Salazar that each organization should develop their own and negotiate them directly with the Department of Public Health.

Susana Graether announced that a speaker requested to speak on item 3 and inquired if the speaker could speak.

Pam Gore inquired if the commissioner received her photos of the dirty Dock 55. She also commented on unsafe charters. She also expressed issues with Dock 55 management and requested resolution.

Chair Lumian stated that he didn't receive photos.

Steve Penn stated that staff received the photos and forwarded them to the maintenance staff to address the sanitary issues. He mentioned that the dock is being heavily used but will coordinate with staff to resolve the issue.

Item 7 – Staff Reports
Steve Penn presented the staff report.

Ellen Klugman requested that the Marina del Rey Redevelopment Report, dated October 1, 2020, appended to the agenda, be updated. Specifically, the Mariners Village project needs clarification under status including Aubrey Park.

Rob Kessler expressed concern about the lack of enforcement of the illegal charters. He also spoke about Dock 55’s poorly managed railings which are hazardous.

Susana Graether announced that there was a speaker who requested to speak on item 3 and inquired if the speaker could speak.

Jenesa Kurtland opposed the tree pruning at Aubrey Park and Mariners Village. She mentioned that her neighbor hired an independent Arborist who confirmed that the trees are healthy.
Vice Chair Salazar requested that the commissioners send DBH staff an email of appreciation for their work during COVID-19 and expressed his gratitude for their hard work.

Chair Lumian agreed and also expressed his gratitude. He also requested an update on the Mariners Village redevelopment project.

Gary Jones replied that he will provide a report at the next meeting, which should answer the questions raised at today’s meeting. He stated that the updated project is quite different from the original project.

Chair Lumian inquired if the new marina and the expansion of the retail space have been removed from the project.

Gary Jones replied affirmatively, and explained that the approved project is a refurbishment of existing apartment units with very little exterior work.

Chair Lumian requested an explanation of the enforcement of illegal charters.

Gary Jones agreed that there has been a large amount of illegal charters this summer. He also stated that a report will be provided at the next meeting, on how the department can address these issues and the challenges with enforcement.

Susana Graether announced that there was a speaker who requested to speak on item 3 and inquired if the speaker could speak.

Emma Dodson pointed out that the October 1, 2020 Marina del Rey Redevelopment Projects Report is incorrect because a new anchorage is no longer part of the project.

**Adjournment**
Chair Lumian adjourned the meeting at 11:38 a.m.
SMALL CRAFT HARBOR COMMISSION MINUTES
SPECIAL VIRTUAL MEETING
November 18, 2020

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; Phyllis Bordenave-Priestley, Senior Real Property Agent; Amir Tadros, Senior Real Property Agent

County:  Joseph Abdelkerim, Deputy County Counsel

Item 1 - Call to Order and Pledge of Allegiance
Chair Lumian called the virtual meeting to order at 10:00 a.m., followed by the Pledge of Allegiance and Amir Tadros read the virtual meeting procedures.

Item 2 - Approval of Minutes
Motion to approve October 14, 2020 Meeting Minutes by Mr. Rifkin, seconded by Mr. Montgomery, unanimously approved.

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

Item 3 – Communication from the Public
Mollie Perlman, Blue Pacific Yachting, inquired about Pier 44’s certificate of occupancy date and stressed the importance of sailing schools in Marina del Rey. She gave a brief personal story about her sailing education that helped her save someone’s life.

Pam Gore inquired about the report on illegal charter enforcement.

Captain Alex Balian announced the formation of a yacht charter association that will assist the operators to submit concerns and recommendations to the commission and other organizations.

Robert Van de Hoek inquired about the changes to the Small Craft Harbor Commission (SCHC) Commissioners due to the departure of Supervisor Mark Ridley-Thomas and requested a brief history of women serving on the Commission. He explained that the Aubrey Austin Park is a wild-life habitat that must be preserved and provided a brief summary of the marine wildlife in Marina del Rey.

Vice-Chair Salazar requested a copy of the Commission Letter to Board of Supervisors in Support of Non-Household Members Onboard Same Vessel for Private, Recreational Activities.

Steve Penn stated that the letter will be sent to all the commissioners.

Chair Lumian inquired if staff had any knowledge of when Pier 44 will receive their certificate of occupancy.
Gary Jones replied that the exact date is unknown; however, the completion of the project is projected for the end of 2020 and we will keep the commission updated.

Chair Lumian inquired if the illegal charters topic will be discussed in today’s meeting.

Gary Jones replied that not at this meeting since the agenda item may have a lengthy discussion. He explained that the illegal charters item will be presented at the next meeting.

**Item 4 – Communication with the Commissioners**
Mr. Montgomery disclosed his communication from the executive office and lessees.

Chair Lumian disclosed his communication with Mollie Perlman, David Baker, Michael Pashaie and Pacific Ocean Management staff.

**Item 5a – Marina Sheriff**
Deputy Carlson reported that the Sheriff Department received a grant for $88,000, from the Department of Boating and Waterways which will allow them to continue their save program. He also reported a diving fatality just outside of Marina del Rey.

**Item 5b – MdR and Beach Special Events**
Catrina Love reported on Beach Eats, Farmer’s Market, the afternoon sailing classes, the youth sailing classes, and winter sailing classes. She also announced the on-line painting and drawing classes, outdoor Zumba classes, and mentioned that due to Covid-19 restrictions there are no scheduled special events this year.

Mr. Rifkin inquired about the types of outreach being conducted to offer sailing lessons.

Catrina Love replied that she will research and report back, however, the past participants and junior life guards are invited.

Mr. Rifkin expressed the importance of the underprivileged communities in Los Angeles County having the opportunity to participate in the program.

Chair Lumian agreed with Mr. Rifkin and requested a breakdown of boating classes attendance by supervisorial district. He also inquired about the Fireworks on New Year’s Eve and the status of the Boat Parade.

Catrina Love replied that the New Year’s Eve Fireworks show is cancelled due to lack of physical distancing guidelines. She stated that the Boat Parade committee is inviting boat owners to decorate their boats and inviting the community to view them at their own leisure.

Janet Zaldua stated that they are trying to salvage the boat parade by inviting boat owners to decorate their boats and inviting the public to view them virtually, via social media, and by driving by. The public will be invited to place their votes to choose a winner.
Item 5c – Marina Boating Section Report
Michael Blenk reported that Anchorage 47 has three 24 feet and two 22 feet vacant slips. Parcel 77 power boat storage is completely full, and Mast-Up storage has 39 spaces available.

Item 5d – Marina del Rey Maintenance Report
Jose Bedolla announced a new “Please Watch Your Step” sign at Dock 55. He also announced the annual tree trimming, and that Chace Park, Mindanao, Visitor Center and Fiji Way have been completed. Tree trimmers are presently at Burke Park. He announced the added wash down components to the boat launch machines. Lastly, he stated that the dock repairs at Parcel 47 and Chace Park have been completed.

Item 6a – Old Business
None

Item 7a – Marina del Rey Convention and Visitors Bureau’s (CVB) Contract Amendment to Extend Agreement
Catrina Love presented the staff report.

Janet Zaldua gave a brief summary about the CVB and provided an update on the tourism in Marina del Rey since COVID-19. She requested that the commission recommend the renewal of the contract.

Christina Davis, LAX Coastal Chamber of Commerce, expressed her full support of the extension of the CVB agreement. She stated that their efforts are critical to the recovery of Marina del Rey

Daniel Ginzburg, Fantasea Yachts, spoke in support of the CVB and their work. He added that the County’s funds allocated to CVB are a wise investment.

Amy Deift, Hornblower Cruises and Events, spoke about their unfortunate decline of business due to COVID-19 and mentioned that the CVB is critical to the recovery of small businesses in Marina del Rey and therefore supports the contract renewal.

Kim Hart, Marina del Rey Marriott, expressed support of the contract renewal and spoke about the business decline to the hotel industry, including the Marriott. She spoke of the necessity for CVB’s marketing efforts to assist the industry.

Jennifer Kirkley-Vaughn, supports the contract renewal. She spoke about the small businesses dependence on CVB’s marketing to bring back customers for 2021.

Jill Peterson, Pacific Ocean Management, spoke in support of the agreement extension and values CVB’s role in promoting local and international awareness of Marina del Rey.

Walter Lamb, Ballona Wetland Land Trust, spoke about transparency between the CVB, Los Angeles County and the public. He mentioned lawsuits against the County and CVB. He explained that one of the lawsuits is regarding public records, and the lawsuit against CVB is
to have them conduct open meetings. He also questioned whether the County’s appointees to the CVB’s board of directors have voting rights.

Captain Alex Balian, Paradise Bound Yacht Charters, stated that it’s absolutely imperative that the CVB continue and be more aggressive. He added that they are instrumental and essential in the recovery of the Marina del Rey tourism.

Alicia Koonz, Marina City Club, spoke in support of CVB and the collaboration between them. She stated that they are impressed with the work they have done and supports the extension of the contract.

Paul Lance spoke about the marina boat component under this agreement. He expressed concern about the lack of customers wearing masks. He requested that a line be added to the agreement to require masks.

Mr. Montgomery stated that he’s the commission’s appointee to the CVB and he’s also the appointee from Supervisor Janice Hahn’s Office, 4th district. He stated that CVB staff work hard and at the moment there is no room for cutbacks. He further explained that the moment things turn around they will be needed more than ever. Lastly he expressed support of the contract.

Mr. Rifkin stated that he’s also a former SCHC representative on the CVB board and agreed with Mr. Montgomery’s comments. He expressed support of the renewal of the contract.

Vice Chair Salazar stated that he’s never served on the CVB board; however, he’s witnessed all the great work they do. He also mentioned his support of Mr. Montgomery’s comments and the renewal of the contract.

Chair Lumian stated that he has also been the commission’s appointee to the CVB. He expressed gratitude to the CVB for the work they do for the marina, the businesses, and the people of Los Angeles County. He asked for clarification from staff about the SCHC’s appointees on CVB having voting rights and if so, is there any violation of legal codes. He asked County Counsel to respond.

Joseph Abdelkerim replied that he’s unable to provide any answers regarding the CVB. He does not advise the CVB nor does he have a copy of the bylaws.

Chair Lumian stated that during his appointment as a SCHC appointee on the CVB; he did not have any voting rights, and was only an observer. He requested further explanation from County Counsel in the future.

Josep Joseph Abdelkerim replied that if the CVB shares their bylaws with him he can take a look at them for better understanding.

Chair Lumain asked Janet Zaldua if she would mind providing County Counsel their bylaws.
Janet Zaldua replied that the County has a copy of CVB’s bylaws, the attorneys representing CVB has a copy of the bylaws. The bylaws are one of the items discussed in the litigation.

Chair Lumian inquired about the funding of the litigation.

Janet Zaldua replied that the litigation has been funded by general funds.

Chair Lumian stated that the lawsuit is frivolous and stated that during his time as a SCHC representative on the CVB he felt that all the work is very important and well done.

Motion to approve the Marina del Rey Convention and Visitors Bureau’s Contract Amendment to Extend Agreement by Mr. Montgomery, seconded by Mr. Rifkin, unanimously approved.

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

**Item 7b – Parcel 113- Mariner’s Village Redevelopment Project Update**

Gary Jones presented the staff report.

Ellen Klugman inquired about the promenade’s construction timeline and asked about the tenant’s involvement in this project.

Paul Lance spoke about the tenants’ lack of involvement via feedback even though there is a Board of Supervisor’s (BOS) directive.

Marcia Hanscom expressed concerns about the BOS’ quarterly report, in particular item 3. She stated that it should have been taken care of two years ago. Lastly she requested the creation of the bird and tree committee requested by Supervisor Janice Hahn.

Zima Sherman inquired about Aubrey Park, she requested that the park open for the residents. She inquired about the irrigation to the park, specifically to the trees, and about the displaced residents due to renovation.

Robert van de Hoek explained the lack irrigation at the park, and stated that it will strengthen the tree’s root system. He requested that the fencing around the park remain but that interpreting signs be placed. He asked about registering Mariner’s Village as a historic site and expressed concern of tree pruning at Burton Chace Park.

Emma Dodson inquired about the departments’ plans for parcel BR and the scope of work. She inquired about tree #29 at Aubrey Park and the reasoning behind the tree left standing since it was deemed a public safety Hazard. Lastly she inquired about the committee.

Kathy Knight expressed concerns about the wildlife and supported Marcia Hanscom and Robert van de Hoek’s comments about the Herons. She requested information on the Mitigation Proposal going to the Coastal Commission.
Susan Cummings inquired about the formation of the Trees and Birds Working Group. She expressed concern about the previous tree pruning and requested to protect and include the herons.

Mr. Rifkin thanked Gary Jones for addressing tree trimming and Aubrey Austin Park issues.

Mr. Montgomery and Vice-chair echoed Mr. Rifkin’s comments and agreed with him.

Chair Lumian stated that the presentation answered many of the public’s questions and that Mariner’s Village management have listened to the residents; hence the changes to the project. He was pleased to hear the working group is coming together.

Item 7c – Marina del Rey Guest Dock Facility Discussion
Gary Jones presented the staff report.

David Baker thanked CVB and Janet Zaldua for their support in having the Guest Dock Facilities. He also thanked Gary Jones for his role and suggested that CVB look into Newport Beach’s website which provides information on dock and dining facilities. He stated that he would like to offer a similar service in the marina, along with a website pointing out the guest docks.

Chair Lumian agreed with David Baker’s Newport Beach suggestion and suggested signage to provide rules and differentiate the anchorages on the map.

Item 7d – Election of Commission Officers
Vice Chair Salazar nominated Mr. Montgomery to serve as Chair.

Mr. Rifkin stated that Mr. Montgomery is the 4th District’s representative which Marina del Rey falls under. He stated that he believes Mr. Montgomery would be well suited for the position.

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

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

Mr. Rifkin nominated Chair Lumian to Vice Chair.

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

Ayes: 4 – Chair Lumian, Vice Chair Salazar, Mr. Montgomery, and Mr. Rifkin
Item 7e - Proposed 2021 Commission Meeting Schedule
Mr. Rifkin suggested adding a couple of evening meetings on the meeting schedule.

Chair Lumian suggested continuous monthly meetings even if there aren’t any leases to approve. He suggested a March 2021-night meeting which includes the boating business and the boating safety meeting.

Mr. Montgomery requested a visual meeting instead of audio only.

Captain Alex Balian spoke about the cancellation of meetings and suggested having a meeting regarding old business.

Paul Lance requested monthly meetings to have staff address questions raised during the previous meeting.

Pam Gore supported the two previous speakers’ comments and requested that monthly meetings not be cancelled to allow current items to be addressed.

Chair Lumian asked that staff take into consideration the public’s comments regarding having monthly meetings.

Motion to approve the Proposed 2021 Meeting Schedule 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.

Paul Lance requested that the commissioners review the minutes to answer questions that were raised during the present meeting.

Captain Alex Balian expressed concern about the Fisherman’s Village’s plan and requested an update.

Chair Lumian asked about upcoming expired leases and requested a presentation on the status of Fisherman’s Village and Catalina Yacht Anchorage.

Chair Lumian announced Mr. Frank Butler’s death.

Adjournment
Chair Lumian adjourned the meeting at 12:38 p.m. with a moment of silence to honor Mr. Frank Butler.
The LAX Coastal Chamber of Commerce is in full support of the extension of the Marina del Rey Convention and Visitors Bureau. There outreach and market in a post-Covid economy is vital to our recovery in Marina del Rey.

Christina V. Davis
President/CEO
LAX Coastal Chamber of Commerce
9100 S. Sepulveda Blvd., Ste. 210
Los Angeles, CA 90045
P: 310.645.5151 C: 310.529.7331
www.laxcoastal.com
From: Mira, Tony <Tony.Mira@ritzcarlton.com>
Sent: Monday, November 16, 2020 6:29 PM
To: DBH SCHC Secretary <DSCHCSecretary@bh.lacounty.gov>
Subject: Small Craft Harbor Commission meeting agenda - Wednesday, November 18, 2020 at 10:00 a.m.

Dear Small Craft Harbor Commission,

Unfortunately I will not be able to attend the meeting on Wednesday. However, I would like to submit the below commentary concerning Item 7(a), the Marina del Rey Convention and Visitors Bureau's Contract Amendment to Extend Agreement (Endorsement to be considered).

The Ritz-Carlton, Marina del Rey has been a member of the Marina del Rey Convention and Visitors Bureau since its inception and I have personally been involved for over seven years and President of the Marina del Rey Convention and Visitors Bureaus Board of Directors for the past five years.

As most of you know we have heard from the past Board of Supervisors and the current one how important of a role Marina del Rey plays not only in generating a majority of the revenues for Los Angeles County but also as a destination as LA's marina. This does not happen by accident. For those of you who have been around for the past twenty years I am sure you can attest to how the Marina has grown in a sustainable and respectful way to fulfill its vision and mission. The Marina del Rey CVB has played an integral part in being a strong advocate by being the official marketing arm for the County in promoting Marina del Rey as a destination for leisure and business travel.

The County and Marina del Rey desperately need the destination marketing arm to ensure we receive our fair share of business coming to the west side of LA. When I arrived here seven years ago I constantly heard that people, even from the LA area did not know of Marina del Rey. However, they had heard of Santa Monica and Venice Beach. During the past seven years I have seen the tide turning to where more southern California people know of Marina del Rey and when I go out of state to trade shows more people know where we are located and what we have to offer. I am confident that the county will agree that we have experienced greater participation in the numerous county sponsored events over the past seven years.

These successes lead also to increased county revenues, job growth, successful businesses, events and services that support more than just the immediate community. Again these things do not happen by themselves. It takes solid and well executed marketing from the Marina del Rey CVB. For all these reasons this is why I wholeheartedly support the extension of the agreement between the County and the Marina del Rey CVB.

Thank you,
Tony Mira
General Manager
The Ritz-Carlton, Marina del Rey
4375 Admiralty Way
Marina del Rey, CA 90292
D +1 310.574.4324
Tony.mira@ritzcarlton.com

View our video here: Escape to Marina del Rey

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Yeni Womack

From: DBH SCHC Secretary
Subject: FW: Small Craft Harbor Commission meeting, Item 7(a) on the Agenda

From: Casey Graves <cgraves@jamaicabayinn.com>
Sent: Tuesday, November 17, 2020 1:58 PM
To: DBH SCHC Secretary <DSCHCSecretary@bh.lacounty.gov>
Subject: Small Craft Harbor Commission meeting, Item 7(a) on the Agenda

Please see below my public statement regarding item 7(a) on the Agenda:

The Covid-19 pandemic has obviously had an unimaginable impact on the world, our country and the greater economy. A number of businesses, both small and large have suffered the consequences of this pandemic and the ensuing inability to function under current restrictions. The hospitality sector, which employs innumerable individuals has been significantly and most directly impacted as shown by Janet Zaluda’s presentation to the board. But rather than speak to generalities, I am here to speak regarding Jamaica Bay Inn hotel and Beachside restaurant, as well as our strong, and much needed relationship with the Marina del Rey CVB. At the end of March we had to let go or furlough all but three of our employees. As the General Manager of a hotel with 111 rooms and a restaurant that is very popular in the area this meant the unemployment of over 90% of our employees, who live in and contribute to the greater Los Angeles area; People whose livelihoods depend on our ongoing operation. While we were closed for April, we reopened in May and have seen good growth, relatively speaking, since then. However, we are nowhere near our previous revenues, Occupancy or Average Daily Rate and ability to employ members of the community that we were, just a short year ago in 2019. Coming out of the devastation of 2020, the need to stay competitive through the resources provided by the MdR CVB are now, more than ever, essential not only to our businesses but the livelihoods of our employees and the economic recovery of Marina del Rey and the greater Los Angeles County. In order for Marina del Rey to thrive and get back on it’s feet (and therefor for the greater LA County to do the same) we need the competitive edge that MdR CVB provides in presenting our businesses to the world as a top destination—and as our hotel has limited marketing funds we rely on the CVB to assist with marketing efforts. As a local business leader with the care of my employees deep at heart, along with the desire to keep our business alive and thriving, we ask that you extend the Marina del Rey CVB’s agreement.

Casey Graves
General Manager
Jamaica Bay Inn
D +1 310-419-3021 | Main 310-823-5333
4175 Admiralty Way, Marina del Rey, CA 90292
JAMAICABAYINN.COM
November 16th 2020

Small Craft Harbor Commissioners
Los Angeles County Department of Beaches and Harbors
13837 Fiji Way
Marina del Rey, CA 90292

Dear Commissioners:

Item 7(a) on the Agenda seeks a recommendation from the Small Craft Harbor Commission on renewing the County Contract with the Marina del Rey Convention and Visitors Bureau.

On behalf of The Marina del Rey Holiday Boat Parade, I am asking for the Commissioners to support the recommendation of The Marina del Rey Convention and Visitors Bureau request of a one-year extension of its existing contract agreement with the Los Angeles County Department of Beaches and Harbors, rather than establishing another 5-year agreement. The extension would provide the MdRCVB with additional time to assess the recovery and stability of Marina del Rey’s hotels and tourism sector and allow us to better estimate hotel funding in 2022. Reassessing the tourism climate at the end of 2021 will also provide the County with more accurate projections to use in deciding future MdRCVB allocations, which have traditionally been a percentage of hotel revenue.

The role of the MdRCVB to help promote The Holiday Boat Parade, has never been more important. This year as you know we are unable to have an official parade. With the help of the MdRCVB we have come up with an alternate plan so we may maintain social distancing and still involve the community. They have been crucial in helping me with developing this alternative parade, using their resources to promote the contest and help collect the prizes to be awarded and direct the public to where they can see the boats all decorated in their slip.

I thank you for considering their request for a contract extension during this critical time for Marina del Rey’s tourism and hospitality industry. We are confident that through a continued partnership with the County of Los Angeles and Marina del Rey’s hotels, they will be able to achieve their goals and play a key role in assisting Marina del Rey’s hotels and tourism attractions in recovering from the impact of the pandemic.

Sincerely:

Kelly King
President Marina del Rey Holiday Boat Parade
13967 Marquesas Way #50
Marina del Rey, CA. 90292
November 16th 2020

Small Craft Harbor Commissioners
Los Angeles County Department of Beaches and Harbors
13837 Fiji Way
Marina del Rey, CA 90292

Dear Commissioners:

Item 7(a) on the Agenda seeks a recommendation from the Small Craft Harbor Commission on renewing the County Contract with the Marina del Rey Convention and Visitors Bureau.

On behalf of Far West Management Company, Lessee for Villa del Mar Apartment Homes and Marina, we are asking that the Commissioners support the recommendation of The Marina del Rey Convention and Visitors Bureau’s request of a one-year extension of the existing contract agreement with the Los Angeles County Department of Beaches and Harbors, rather than establishing another 5-year agreement. The extension would provide the MdRCVB with additional time to assess the recovery and stability of Marina del Rey’s hotels and tourism sector and allow us to better estimate hotel funding in 2022. Reassessing the tourism climate at the end of 2021 will also provide the County with more accurate projections to use in deciding future MdRCVB allocations, which have traditionally been a percentage of hotel revenue.

The role of the MdRCVB to promote Marina del Rey as a travel destination and an “enjoy your community and stay local”, has never been more critical. Villa del Mar uses the MdRCVB as a resource for our residents to obtain information about the latest happenings in the Marina. We promote our community as one that allows you to enjoy the Marina and all that it has to offer without having to leave the area. Restaurants, concerts, activities in the park, the water bus, food trucks and a host of other activities all promoted by the MdRCVB give our residents the much needed information needed to enjoy all that the area has to offer.

Thank you for considering their request for a contract extension during this critical time for Marina del Rey’s tourism and hospitality industry. We are confident that through a continued partnership with the County of Los Angeles and Marina del Rey’s hotels, they will be able to anchor the ship through the storm and play a key role in assisting Marina del Rey’s hotels and tourism attractions in recovering from the devastating impact of the pandemic.

Sincerely,

Rory Ferlauto
Executive Vice President
Far West Management Company
17941 Mitchell Street
Irvine, CA. 92641
November 17, 2020

Small Craft Harbor Commission
Los Angeles County Department of Beaches and Harbors
13837 Fiji Way
Marina del Rey, CA 90292

Dear Chair David Lumian and Honorable Commissioners:

The Marina del Rey Lessees Association is most supportive of the extension of the contract between the County of Los Angeles and the Marina del Rey Convention and Visitors Bureau, which endorsement is on your agenda of November 18, 2020.

For the past twenty years, the Marina del Rey Lessees Association has supported and encouraged the Convention and Visitors Bureau's mission to promote the growth of the travel and hospitality industry in our community, for the benefit of visitors from throughout the County as well as visitors from around the nation and the world.

The Association appreciates the integral role of visitor-serving businesses in our community, including hotels, restaurants, boat charters, and the variety of boating and recreational uses, that are fostered by the extensive marketing efforts led by the Convention and Visitors Bureau.

This is particularly important today, since the current climate for the tourism and hospitality industry is particularly challenging during the pandemic.

The Association applauds the County's continuing support of the Convention and Visitors Bureau's efforts, and we request the Small Craft Harbor Commission to endorse the contractual agreement as proposed on your agenda.

Thank you for your consideration of our request for approval of the contract.

Sincerely,

[Signature]

David O. Levine
President, Marina del Rey Lessees Association
January 20, 2021

TO: Design Control Board Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 6B – MARINA DEL REY SPECIAL EVENTS

DRAWING & PAINTING CLASS
Online class via Zoom
Tuesdays
6:30 p.m. – 7:30 p.m.

The Los Angeles County Department of Beaches and Harbors (Department) is offering a FREE drawing and watercolor art class for beginners ages 14 years or older. Registration is required on a first-come, first served basis. Please pre-register for each class by emailing chacepark@bh.lacounty.gov.

For more information: Call (424) 526-7910 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 YOUTH PROGRAM AFTERNOON SAILING CLASSES
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
January 11th – June 2021
1:00 p.m. – 5:00 p.m.

Los Angeles County Lifeguards will instruct the Department’s sailing courses that teaches 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) and Laser sailboats. In the final days of the session, students may get experience on Catalina 275 Sport.

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
Level: All levels
Fee: $224 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

HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP
Dock 52 Parking Lot, 13483 Fiji Way ♦ Marina del Rey, CA 90292
Saturday, February 20, 2021
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: Contact (800) 238-0173 or info@lacsd.org

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<table>
<thead>
<tr>
<th>Parcel No.</th>
<th>Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.</td>
<td>Sam Hardage</td>
<td>* Proposed dual building hotel, 6-story, 72’-high Marriott Residence Inn, and, 5-story, 61’-high Courtyard Marriott.</td>
<td>Massing – One six-story, 72’ high hotel and one five-story 61’ high hotel. Parking – 231 parking spaces serving the hotel and wetland park.</td>
<td>Proprietary – Option was approved by BOS on 10/6/15. Lease was executed on July 31, 2017</td>
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<td></td>
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<td>* New promenade improvements, restaurants and amenities.</td>
<td></td>
<td>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 is expected in early 2021.</td>
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<tr>
<td>10/14 (FF)</td>
<td>Neptune Marina/Legacy Partners</td>
<td>Tim O’Brien</td>
<td>* Demolish existing facilities and build 526 apartments.</td>
<td>Massing – Four 55’ tall clustered 4-story residential buildings over Parking with view corridor. Parking – 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site)</td>
<td>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.</td>
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## Marina del Rey Redevelopment Projects Report
### As of January 20, 2021

<table>
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<td>44 - Pier 44/Pacific Marina Venture</td>
<td>Michael Pashaie/ David Taban</td>
<td>* Build 5 new visitor serving commercial and dry storage buildings</td>
<td>Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 linear feet view corridor proposed. Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</td>
<td>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 early 2021.</td>
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<td>113 -- Mariner's Village</td>
<td>Michael Sondermann</td>
<td>* Renovation of 981 apartments</td>
<td>Massing -- Existing buildings to remain. Parking -- Existing parking to remain.</td>
<td>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 units. Regulatory -- The Regional Planning Commission approved an after-the-fact Coastal Development Permit (CDP) for the previous removal of waterbird nests. The appeal of that CDP is expected to be heard by the Coastal Commission in early 2021.</td>
</tr>
<tr>
<td>15 -- AMLI Residential</td>
<td>Jason Armison</td>
<td>* Demolish existing facilities and build 585 apartments</td>
<td>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</td>
<td>Proprietary -- The lease was executed on 1/30/14. Construction commenced on August 4, 2014. Regulatory -- June 30, 2014, demolition of the site commenced. August 2014 –Construction of project is underway. Project completion is expected in early 2021.</td>
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