



Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

SMALL CRAFT HARBOR COMMISSION MEETING Wednesday, April 13, 2022

10:00 A.M.

NOTICE

In accordance with Government Code § 54953 permitting the convening of public agency meetings in light of the COVID-19 pandemic, all regularly scheduled Small Craft Harbor Commission meetings will convene as virtual (online) meetings and by teleconference as determined by the Commission.

OBSERVING THE MEETING

To observe the meeting without public comment for the record, go to <http://beaches.lacounty.gov/watch-schc-meeting> (Webinar ID: 928 7881 2983) or dial (408) 638-0968 or (669) 900-6833.

PROVIDING PUBLIC COMMENT DURING THE MEETING

To provide verbal public comment for the record during the meeting, go to <http://beaches.lacounty.gov/watch-schc-meeting> (Webinar ID: 928 7881 2983) and staff will assist you via the Zoom chat feature.

PROVIDING PUBLIC COMMENT BEFORE THE MEETING

To provide public comment for the record before the meeting, send an email to DSCHCSecretary@bh.lacounty.gov or dial (424) 526-7733 and leave a message with your comment, the agenda item number, your first name and last name, email address, and phone number. Public comments submitted prior to 5 p.m. on Tuesday, October 12, 2021 will be transcribed and provided to the Small Craft Harbor Commission. Verbal public comments submitted after 5 p.m. on Tuesday, October 12, 2021 will not be provided to the Small Craft Harbor Commission, but will be transcribed and added to the public record.

AUTHORITY TO HOLD THE MEETING BY TELECONFERENCE

The Small Craft Harbor Commission meeting is continuing to be held via teleconference consistent with the Board of Supervisors' findings on March 25, 2022, that 1) in accordance with Assembly Bill (AB) 361 Section 3 (e)(3), California Government Code Section (54953 (e)(3), that it reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and 2) that local officials continue to recommend measures to promote social distancing.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

Small Craft Harbor Commission Meeting of February 9, 2022, and Special Night Meeting of March 9, 2022.

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
- Crime Statistics
- Enforcement of Seaworthy & Liveaboard
Sections of the Harbor Ordinance with
Liveaboard Permit Percentages | (VERBAL REPORTS) |
| b. | Marina del Rey and Beach Special Events | (VERBAL REPORT) |
| c. | Marina Boating Section Report | (VERBAL REPORT) |
| d. | Marina del Rey Maintenance Report | (VERBAL REPORT) |

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

- | | | |
|----|---|-----------------|
| a. | WATER Program Presentation | (PRESENTATION) |
| b. | UCLA Summer Program Presentation | (PRESENTATION) |
| c. | March Special Night Meeting Public Comments Summary | (VERBAL REPORT) |

8. **STAFF REPORTS**

- | | |
|---|------------------|
| Ongoing Activities | (VERBAL REPORTS) |
| - Board Actions on Items Relating to Marina del Rey | |
| - Regional Planning Commission Calendar | |
| - California Coastal Commission Calendar | |
| - Redevelopment Project Status Report | |
| - Design Control Board Minutes | |

Si necesita asistencia para interpretar esta información, llame a este numero: 424-526-7777.

- Marina del Rey Slip Report
- California Coastal Commission Slip Report
- Fisherman's Village Progress Report
- Illegal Boat Charter Enforcement

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
VIRTUAL MEETING
February 09, 2022

Commissioners: Richard Montgomery, Chair; David Lumian, Vice-Chair; Nathaniel Salazar, Bernard Kozacik III, Allyn Rifkin (excused absence)

Department of Beaches and Harbors (DBH): Gary Jones, Director; Amy Caves, Deputy Director; Carol Baker, Deputy Director; Steve Penn, Division Chief; Catrina Love, Acting Division Chief; Susana Graether, Chief Property Manager; Amir Tadros, Senior Real Property Agent; Senior Real Property Agent.

County: Parjack Ghaderi, Senior Deputy County Counsel

Item 1 - Call to Order and Pledge of Allegiance

Chair Montgomery called the virtual meeting to order at 10:00 am and led the Pledge of Allegiance. Susana Graether read the virtual meeting procedures.

Item 2 – Approval of Minutes

Motion to approve January 12, 2022, Meeting Minutes by Vice-Chair Lumian, seconded by Mr. Kozacik III.

Ayes: 4, Unanimous – Chair Montgomery, Vice-Chair Lumian, Mr. Salazar, and Mr. Kozacik

Item 3 – Communication from the Public

Elliot Zimmerman requested that the ongoing development in the Marina be placed on a future agenda. He spoke of the Local Coastal Program (LCP) and Coastal Act policies and stated that DBH would be the best source of information regarding Parcel 41 and other leaseholds in zone three. He spoke about the importance of knowing the environmental impact reviews schedules, public reviews, criteria for leasehold size and function evaluation, slip and parking requirements, and reduction in wet slip totals will be allowed. He inquired about preserving existing commercial marine uses before demolition and replacement. Lastly, he expressed concern about the impact of Coastal Act on coastal developments and uses required to be adjacent to coastal waters, mainly marine coastal waters.

Vice-Chair Lumian stated that Mr. Zimmerman's comments were important and that the anchorage needed assistance due to the dock's poor conditions. He expressed concern about the new developer's lack of transparency regarding plans and said that he would be touring all of Caruso's properties. He mentioned the importance of sustaining marine commercial and preserving boating schools and asked to place this item on the agenda.

Chair Montgomery advised him to discuss the matter under item 8.

Item 4 – Communication with the Commissioners

Commissioner Salazar reported that he and Commissioner Rifkin met with Caruso's representatives and toured Café del Rey.

Commissioner Kozacik III disclosed his communication with a Caruso representative about Parcel 131 and toured Del Rey Cafe.

Vice-Chair Lumian also reported communication with Caruso's representatives and mentioned his desire to tour their properties, especially Catalina Yacht Anchorage. He also spoke with Steve Curran and Greg Schem.

Chair Montgomery communicated with Caruso representatives and received calls regarding the California Yacht Club leasehold transfer.

Item 5a – Marina Sheriff

Sergeant Brent Carlson presented the report.

Pam Gore thanked Sergeant Carlson for all his efforts and information regarding the tsunami and the red cross blood drive.

Vice-Chair Lumian agreed with Sergeant Carlson that the public alert should be set up and suggested looking at other marinas.

Sergeant Carlson stated that they use Nixle and mentioned his conversation with John Higgins, a Ventura harbor master of 29 years, who provided valuable information.

Mr. Kozacik III suggested that Sheriff encourage individual docks to send out advance notice to boaters.

Mr. Salazar suggested a presentation on cellphone notifications and urged that everyone donate blood.

Chair Montgomery noted that he liked the Nixle alert idea and agreed with Mr. Salazar's future presentation request.

Sergeant Carlson credited the idea to a boater in the marina who called him and inquired about phone notifications.

Item 5b – MdR and Beach Special Events

Catrina Love announced the UCLA blood drive scheduled for February 19, 2022, from 9 am – 3 pm, a free mobile COVID-19 vaccines clinic at Burton Chace Park in collaboration with the Department of Public Health taking place on Feb. 22, 12pm-4pm, and the Marina del Rey Dragon Boat Festival taking place on March 5, 2022 at Burton Chace Park. Lastly, she announced the Water Youth Program Spring Sailing Classes and provided demographic information on the water program from January 1, 2021, to December 14, 2021 (before recent redistricting).

Mr. Salazar thanked Ms. Love, invited everyone to attend the Dragon boat event, and inquired about the possibility of capturing the demographics of this event's attendees.

Ms. Love replied that they could discuss this topic offline.

Vice-chair Lumian thanked Catrina Love for the demographic information she provided and spoke of the importance of knowing the programs' participants. He suggested partnering with local colleges to collect data to understand who is enjoying the Marina.

Ms. Love replied that DBH does conduct surveys via registration of the events but free and open to the public events are challenging to collect that data. She explained that previously, they partnered with Loyola Marymount University for a beach survey to count and find out why participants were coming to the beach.

Item 5c – Marina Boating Section Report

Michael Blenk reported that Anchorage 47 has one 42-feet, one 40-feet slip, four 38-feet, three 34-feet, three 27-feet, eight 24-feet, and five 22-feet vacant slips available. Parcel 77 powerboat storage is full, and Mast-Up storage has 25 spaces available.

Vice-Chair Lumian inquired about the total number of powerboats at mast up storage.

Mr. Blenk replied that there were 111 powerboats stored at mast up storage and 115 sailboats.

Item 5d – Marina del Rey Maintenance Report

Jose Bedolla reported that Bellingham Marine is repairing Dock 1 (boat launch) and will be available for use as soon as possible.

Item 6a – Election of Commission Officers

Parjack Ghaderi, County Counsel, explained that at the previous meeting, this item was continued due to the redistricting issue and the potential changes it might have to the composition of the commissioners. She further explained that if the elections proceed today and there's a removal and reinstatement, another election is not possible. It would depend on the removal of an elected commissioner, and if it's the Chair that is removed, the Vice-Chair will step into the role of the Chair. There would be an election for the Vice-Chair for the remainder of the term as Chair.

Chair Montgomery reminded the public that the commissioners serve at the discretion of their supervisors, which can change at any time.

Mr. Salazar announced that he represented the first district and nominated Chair Montgomery for his second term as Chair of the commission.

Seconded by Vice Chair Lumian

Chair Montgomery accepted.

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

Ayes: 4 – Chair Montgomery, Vice-Chair Lumian, Mr. Kozacik III, and Mr. Salazar

Mr. Salazar nominated Vice-Chair Lumian to serve another term.

Vice-Chair Lumian accepted.

Motion to approve Vice-Chair Lumian to be Vice-Chair by Mr. Salazar, seconded by Mr. Kozacik III, unanimously approved.

Ayes: 4 – Chair Montgomery, Vice-Chair Lumian, Mr. Kozacik III, and Mr. Salazar

Item 7a – Status Report on Dock 55 Charter Operation Management

Amir Tadros presented the report.

Pam Gore requested a better understanding of the language on the ban of bareboat charters, specifically on Dock 55, and asked if bareboat charters would be allowed everywhere else in the Marina.

Marc Andelman spoke of the importance of small businesses in the Marina and their services to underserved and minority communities by providing outdoor venues during these difficult times. These small businesses have invested a lot of time, effort, and capital into their yachts and permitting, which is a costly process. He requested Dock 55's safety record.

Chris Medinger (Blue Moon Dolphin Cruise), expressed his concern about the decision primarily due to their compliance with the rules and safety. He stated that he followed all the bareboat charter policies and looks forward to discussing this issue further.

Colin Kurcz thanked DBH and Pacific Ocean Management for managing Dock 55's and spoke in favor of bareboat charter operations.

Roy Souza spoke in favor of Dock 55's management and agreed with previous speakers regarding the ban of bareboat there. He asked for an explanation regarding the decision made and stated that It will have negative consequences as people will turn to illegal charter operators.

Julia Ford asked for clarification on the status report and obtaining notifications regarding changes. She stated that the 2013 Marina Visioning Statement has been executed very well around the Marina and thanked the commissioners and all involved. She expressed concern that, as of April 1, 2022, the Marina and business will not function the same.

Ben Wang thanked DBH and Pacific Ocean Management staff for Dock 55's smooth operations and asked for reconsideration of the bareboat charter ban.

Gustavo Santi expressed his opposition to the ban of bareboat charter businesses from Dock 55 and pleaded with the commissioners to investigate the change.

Brittany Emery supported all the previous speakers' comments. She stated that she was astonished by DBH's decision as it had a considerable impact on the Marina and the small business operators. She requested information on the reason for the decision.

Skip Rutzick stated that he didn't have anything to add to this item.

Doron Dahan spoke about the economic impacts of Dock 55's when bareboat charters are banned and warned that the bareboat charters business will turn to illegal charters.

Rob Kessler stated he also agrees with previous speakers. He expressed concern about losing 70% of his business because of the bareboat charters ban at Dock 55 and warned about the illegal charter businesses.

Vice-Chair Lumin requested that Amir Tadros explain the changes.

Amir Tadros explained that the change is a safety matter, and although there have not been any incidents, it's a precautionary measure. He emphasized that 12 passengers are permitted; however, bareboat charters must have a Certificate of Inspection (COI) or a UPE of 100 gross ton or more and have the proper certifications.

Vice-Chair Lumin clarified that bareboat charters are allowed to transport 12 passengers but must have the proper credentials from the US Coast Guard. He requested Dock 55's safety record and suggested that the Request for Proposal (RFP) include higher-level staff working at the docks.

Mr. Salazar requested further discussion on this item to provide bareboat charter operators an opportunity to ask questions and have this resolved.

Chair Montgomery requested that staff explain the department's outreach efforts to the boat operators.

Amir Tadros explained that it was a decision based on research and safety priorities. He stated that bareboat charters are not banned but require the proper licenses to charter 12 passengers.

Chair Montgomery inquired about DBH's notification process to the boaters.

Steve Penn explained that the issue was addressed last summer at a commission meeting and although it was not part of the agenda, it was thoroughly discussed. He reminded the commissioners of the interim report about the continuity of management at Dock 55, the bareboat charter issue, ongoing safety concerns, and illegal chartering. He further explained that today's meeting is considered an official announcement to the public using this forum. He added that Amir Tadros has constant communication with Jun Dolor and operators at Dock 55.

Chair Montgomery stated that he wanted the new commissioner and public to know that this was discussed a year ago and can reach out to Steve Penn and Amir Tadros for questions or comments.

Steve Penn announced that the RFP for Managing Dock 55 would be presented before the commission when ready.

Mr. Kozacik III clarified that no decisions were made today due to the amount of feedback that requires additional discussion. He stressed the importance of everyone having access to the water.

Item 8 – Staff Reports

Steve Penn presented the staff report and addressed Mr. Zimmerman's comments regarding the redevelopment of Marina del Rey. He suggested inviting Caruso representatives to present on Parcel 41. He explained that the general impact by the Coastal Act to Marina Del Rey redevelopment, the designs, limitations will need further discussion by staff to plan ahead for better communication of all the nuances to the commission and public, because of the amount of information.

Gustavo Santi explained that the required credentials are impossible and misleading. He pleaded for the commissioners' assistance.

Rob Kessler also stated that COI is impossible to obtain; it costs hundreds and thousands of dollars. He explained that all risks can be mitigated and stated that Amir Tadros has not communicated with the charter operators about this item nor met with COMCA. He expressed concern about the month-to-month contract for the Dock 55 management.

Marc Andelman explained that bareboat charters could take 12 people when adequately licensed. He questioned if there was another reason for banning bareboat charters from Dock 55.

Ben Wang agreed with Rob Kessler and stated that bareboat charters are safer than jet skis. He pleaded with DBH to reconsider their decision.

Roy Souza stated that bareboat charters are banned and explained the new regulation requirements. He requested an explanation for the decision to ban bareboat charters.

Pam Gore addressed Chair Montgomery's question regarding the department's efforts to communicate the decision to the stakeholders. She stated that several of her operators had called Mr. Tadros over the last two to three months to inquire about changes to bareboat charter regulations and were not given any information. She stated that every COMCA operators were blindsided like they were last summer.

Chair Montgomery asked DBH staff to address the comments.

Steve Penn replied that there had been ongoing discussions and apologized for miscommunication, if any, between the department and operators. He explained that public input is essential; however, the goal is to achieve safety. He further explained that the decision was not easy and was not made lightly. Lastly, he mentioned that this subject would return to the commission with the RFP for Managing Dock 55.

Vice-Chair Lumian stated that he's hopeful this issue can be resolved but recognizes the difficulties due to the regulations.

Chair Montgomery requested that DBH staff communicate and report illegal charters to Sergeant Carlson. He also asked for clarification of COI.

Adjournment

Chair Montgomery adjourned the meeting at 11:06 am.

**SMALL CRAFT HARBOR COMMISSION MINUTES
VIRTUAL SPECIAL NIGHT MEETING
MARCH 09, 2022**

Commissioners: Richard Montgomery (Absent), Chair; David Lumian, Vice-Chair; Allyn Rifkin (Absent), Nathan Salazar

Department of Beaches and Harbors (DBH): Gary Jones, Director; Amy Caves, Deputy Director; Steve Penn, Chief of Asset Management Division; Susana Graether, Chief Property Manager; Phyllis Bordenave-Priestley, Senior Real Property Agent; Amir Tadros, Senior Real Property Agent

Item 1 - Call to Order and Pledge of Allegiance

Vice-Chair Lumian called the virtual meeting to order at 6:00 pm, followed by the Pledge of Allegiance. Susana Graether read the virtual meeting procedures.

Item 2 – New Business

Dan Ginzburg, FantaSea Yachts, gave a presentation highlighting the history of the charter company, its fleet, and charter services.

Kenneth Johnson, The Los Angeles Rowing Club, presented their club's goals, purpose, and activities.

Pam Gore, Charter boat Operators Marina del Rey CA Association (COMCA), presented the organization's mission and their service activities offered to the boating community in Marina del Rey.

Steve Curran, Marina del Rey Yacht Sales, presented about creating a robust partnership between boaters and DBH to solve the inadequate infrastructure for new and used boat sales, boating schools, and charter operations. Lastly, he suggested a site in Marina del Rey for a marine center.

Vice-Chair Lumian agreed with Mr. Curran's comments regarding the boating center in Marina del Rey and the need to preserve the boating businesses. He agreed that additional boating expertise is needed in the department.

Michelle Wilson, Row LA, presented information about their club's history and mission to empower young women from underserved communities in the Los Angeles area. They also provide access to rowing, tutoring, and college counseling.

Vice-Chair Lumian noted that Row LA is an essential program.

Ryan Kirk, Tiki Boats Marina del Rey, requested that DBH staff confirm the cancellation of the previously proposed amendment to the charter operators' license to use Dock 55. He explained that the Marina del Rey bareboat charter operators and passengers must sign an Acknowledge Waiver explaining bareboat charters; however, it's unattainable to have all passengers sign due to the lack of contact with passengers. He further explained that bareboat charter operators already assume the obligations under the bareboat contract.

Captain Skip Rutzick, Duchess Yacht Charters Service, presented his business and support in the Marina del Rey businesses.

Angie Miles, Marina del Rey Outrigger Canoe Club, announced a successful LA County Dragon Boat Festival on March 2022 and gave a summary of the organization and activities they provide.

Vice-Chair Lumian expressed appreciation for the club and the diverse group they bring to the water and inquired about their big event.

Angie replied that their Home race would take place on June 4, 2022, encouraging everyone to participate.

Elliot Zimmerman, Blue Water Sailing, gave a brief summary of their organization and activities. He requested advanced open communication regarding changes and renovations due to Caruso's projects in the marina.

Vice-Chair Lumian expressed his appreciation for Blue Water Sailing services and informed Mr. Zimmerman that he stopped by on his tour with Caruso staff to provide them with a connection.

Juila Ford spoke about the lack of alternative docks to Dock 55 and urged DBH staff to schedule a meeting with all dock masters and charter operators to find a solution suitable for all parties.

Vice-chair Lumian replied that they have asked DBH staff to look for alternative docks and have not heard back but will inform her when they do.

Doron Dahan, Happiest Hours, spoke about his 30-year experience as a charter operator in Marina del Rey and expressed concern about the lack of alternative docks for bareboat charters.

Rick Oefinger noted that he misses in-person meetings and his business continues as usual.

Vice-Chair Lumian thanked Mr. Oefinger for his comments, stated that his business provides affordable access to water, and agreed that in-person meetings are missed.

Item 3 – Communication from the Public

Rob Kessler spoke about his issues with not obtaining a water taxi license due to a 9-month waiting list.

Marc Andelman expressed concern about the lack of operating docks when Fishermans Village commences construction. He encouraged DBH staff to find alternatives to Dock 55 in advance.

Jordan McCrary, an attorney, stated that he's representing 12 separate businesses regarding the bareboat ban and requested confirmation of the cancellation of the previously proposed

amendment to the charter operators' license to use Dock 55 and asked for alternative docks to Dock 55. He asked for eliminating the Acknowledgement Waivers and the 24-hour rule that prevents same-day charters.

Chris Medinger, Blue Moon Dolphin Charter School, requested DBH and SCHC to provide advanced notice for policy and new changes. He also asked for alternative docks to Dock 55.

Captain Chuch Myers, City Cruises, spoke about their services and continuing successes during COVID-19.

Brittany Emery, Los Angeles Yacht Charter, expressed concern regarding policy changes that could force them out of business. She requested DBH promote and support small public businesses and provide advance notice of changes.

Vice-Chair Lumain asked the commissioners if they had questions or comments.

Nathan Salazar commented that the DBH staff would address questions and concerns raised during this meeting.

Mr. Kozacik thanked all presenters.

Vice-Chair Lumian thanked all presenters and the public for their comments. DBH is responsive, and this is the 7th annual evening meeting, which is very helpful to staff, commissioners, and the boating community.

Adjournment

Vice-Chair Lumian adjourned the meeting at 7:01 pm.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES FEBRUARY 2022



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	Parks 2791	TOTALS
Homicide											0
Rape				1							1
Robbery: Weapon		1									1
Robbery: Strong-Arm							1				1
Aggravated Assault	1	1					1	2			5
Burglary: Residence					1			1			2
Burglary: Other Structure	8							4			12
Grand Theft	4	2				1	7	1			15
Grand Theft Auto	5				1		2	5			13
Arson											0
Boat Theft											0
Vehicle Burglary	5	1					1	1		4	12
Boat Burglary											0
Petty Theft	3	2			1			2	1		9
REPORTING DISTRICTS TOTALS	26	7	0	1	3	1	12	15	2	4	71

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

Source- LARCIS, **Date Prepared** March 3, 2022
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES – FEBRUARY 2022



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		1
Aggravated Assault		1
Burglary: Residence	1	
Burglary: Other Structure		
Grand Theft		7
Grand Theft Auto	1	2
Arson		
Boat Theft		
Vehicle Burglary		1
Boat Burglary		
Petty Theft	1	
Total	3	12

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

Source- LARCIS, **Date Prepared** March 3, 2022
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- FEBRUARY 2022



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide		
Rape	1	
Robbery: Weapon	1	
Robbery: Strong-Arm		1
Aggravated Assault	2	3
Burglary: Residence		2
Burglary: Other Structure	8	4
Grand Theft	6	9
Grand Theft Auto	5	8
Arson		
Boat Theft		
Vehicle Burglary	6	6
Boat Burglary		
Petty Theft	5	4
Total	34	37

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

Source- LARCIS, **Date Prepared –** March 3, 2022
CRIME INFORMATION REPORT - OPTION 5A



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES MARCH 2022



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	Parks 2791	TOTALS
Homicide											0
Rape	1										1
Robbery: Weapon								1			1
Robbery: Strong-Arm											0
Aggravated Assault	1							1			2
Burglary: Residence	3	1		1			1	1	2		9
Burglary: Other Structure	5	1					1	2		1	10
Grand Theft	6	1		1	2		2	2	2		16
Grand Theft Auto	8		1		1		2	2	4	1	19
Arson											0
Boat Theft											0
Vehicle Burglary	5				1			3	1	2	12
Boat Burglary											0
Petty Theft	5						6	4	1		16
REPORTING DISTRICTS TOTALS	34	3	1	2	4	0	12	16	10	4	86

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

Source- LARCIS, **Date Prepared** March 30, 2022
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES – MARCH 2022



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		
Aggravated Assault		
Burglary: Residence		1
Burglary: Other Structure		1
Grand Theft	2	2
Grand Theft Auto	1	2
Arson		
Boat Theft		
Vehicle Burglary	1	
Boat Burglary		
Petty Theft		6
Total	4	12

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

Source- LARCIS, **Date Prepared** March 30, 2022
CRIME INFORMATION REPORT - OPTION 5A

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- MARCH 2022



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide		
Rape	1	
Robbery: Weapon		1
Robbery: Strong-Arm		
Aggravated Assault	1	1
Burglary: Residence	5	4
Burglary: Other Structure	6	4
Grand Theft	8	8
Grand Theft Auto	9	10
Arson		
Boat Theft		
Vehicle Burglary	5	7
Boat Burglary		
Petty Theft	5	11
Total	40	46

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

Source- LARCIS, **Date Prepared –** March 30, 2022
CRIME INFORMATION REPORT - OPTION 5A



Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

April 13, 2022

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

BURTON CHACE PARK YOGA CLASS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sundays
9:30 a.m. – 10:30 a.m.

Join the Department of Beaches and Harbors (Department) and instructor Anastasia for a yoga session at the water's edge and connect with nature and community. Classes are offered to all, regardless of age or ability for \$10 per class. Children should be able to follow along or sit quietly with a parent/guardian. Students must bring their own mats and water bottles. Please pre-register for each class by emailing chacepark@bh.lacounty.gov.

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

BURTON CHACE PARK FITNESS CLASS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Mondays
6:00 p.m. – 7:00 p.m.

Join the Department and instructor Doreen Ferris for a beginner's group fitness/bootcamp session. Classes will be designed to progress during a four-week period, but all are welcome at any time. Classes are offered to adults over the age of 18, regardless of ability, for \$10 per class. Students must bring their own water bottles. Please pre-register for each class by emailing chacepark@bh.lacounty.gov

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



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. Call (424) 526-7910 to RSVP or email to chacepark@bh.lacounty.gov.

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

BURTON CHACE PARK ZUMBA CLASS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesdays and Thursdays
3:30 p.m. – 4:30 p.m.

Ditch your boring workout and join the Department's FREE outdoor Zumba class at Burton Chace Park! Each class is limited to 10 people. Registration is required and is available on a first-come, first served basis. Pre-register for each class by emailing chacepark@bh.lacounty.gov.

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

DRAWING & PAINTING CLASS

In-Person and online class via Zoom
Wednesdays
5:00 p.m. – 6:30 p.m.

The Department is offering a FREE drawing and watercolor art class for beginners ages 14 years or older. In-person classes are limited to ten people and supplies are provided. Registration is required and is available on a first-come, first served basis. Pre-register for each class by emailing chacepark@bh.lacounty.gov.

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

SUNSET SERIES REGATTAS 2022

Marina del Rey
Wednesdays through September 7, 2022
6:00 p.m. - 8:00 p.m.

Small Craft Harbor Commission
April 13, 2022
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Page 3 of 5

Spectators can enjoy these races from the comfort of one of the water-view restaurants on Wednesday evenings between 6:00 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Visit calyachtclub.com/regattas

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' Market 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.

For more information: Call (424) 526-7900 or visit marinadelrey.lacounty.gov

FISHERMAN'S VILLAGE CONCERT SERIES

13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC
Sundays
2:00 p.m. – 5:00 p.m.

Sunday, April 10th
Blue Breeze (R&B)

Sunday, April 17th
Upstream (Reggae/Ska)

Sunday, April 24th
Rodney Taylor and Friends (Jazz)

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

2022 MARINA CULTURE JAM

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

Don't miss the Department's first ever Marina Culture Jam series, presented by the Music Center! This special three-part series is FREE and features live performances, arts & crafts, cultural learning activities, and much more!

Sunday, April 10

11:30 AM Inca, The Peruvian Ensemble
1:30 PM The Alley Cats

Sunday, May 15

11:30 AM Ballet Folclorico Do Brasil
1:30 PM Pacifico Dance Company

Sunday, June 12

11:30 AM TAIKOPROJECT
1:30 PM Diavolo

For more information: Call (424) 526-7900 or visit marinadelrey.lacounty.gov

COVID-19 VACCINE & BOOSTER CLINIC

Burton Chace Park Community Room ♦ 13650 Mindanao Way ♦ Marina del Rey
Tuesday, April 12, 2022
12:00 p.m. – 4:00 p.m.

This FREE COVID-19 Vaccine and Booster Clinic is open to everyone ages 5 years and older, regardless of insurance or immigration status. Minors must be accompanied by a parent/guardian

Vaccines and boosters available: Pfizer-BioNTech: 1st and 2nd doses and booster
Moderna: 1st and 2nd doses and booster
Johnson & Johnson: 1st dose and booster

Booster mix and match: You may receive the booster dose of your choice. However, a Pfizer or Moderna booster dose is preferred by the CDC over Johnson & Johnson for people age 18+.

Ages 12-17: A booster dose of the Pfizer vaccine is available to people who received their second dose of Pfizer at least 5 months ago.

Age 18+: May receive a booster dose of their choice if the minimum time has passed since completing their primary vaccine series.

- Pfizer - Received second dose at least 5 months ago
- Moderna - Received second dose at least 5 months ago
- Johnson & Johnson - Received single dose at least 2 months ago

Please make an appointment at bit.ly/dbhvaccine. Walk-ups are welcome!

For more information: Email cms@bh.lacounty.gov

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

Boathouse - Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey

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.

2022 Spring Session: 10:00 a.m. – 4:00 p.m.

April 11 – 15

April 18 – 22

Ages: 11 - 17 years old

Class Size: 6 – 10 students with 3 Lifeguard instructors

Level: Beginning and Intermediate

Fee: \$355 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

BEACH EATS - GOURMET FOOD TRUCK EVENT

Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey

Thursdays, May 12 – October 27, 2022

5:00 p.m. – 9:00 p.m.

The Department will host a gourmet food truck event in Marina del Rey that offers a variety of delectable savory foods and desserts. The weekly assortment of food trucks will vary along with menu options, such as gourmet burgers, hot dogs, tacos, lobster rolls, and more. Paid parking is available for 25 cents for every 10 minutes.

For more information: Call (424) 526-7900 or visit marinadelrey.lacounty.gov

GJ:CML:da



(424) 526-7777 • 13837 Fiji Way, Marina del Rey, CA 90292 • beaches.lacounty.gov

Caring for Our Coast

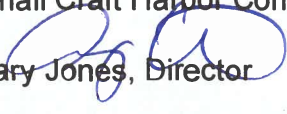
♦ ♦ ♦
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

April 13, 2022

TO: Small Craft Harbor Commission
FROM:  Gary Jones, Director
SUBJECT: **ITEM 7a – WATER PROGRAM PRESENTATION**

Item 7a on your agenda is a presentation by the Department of Beaches and Harbors staff regarding the Water Program.

Attachment

GJ:AC: SP

yw





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Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

April 13, 2022

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: **ITEM 7b – UCLA SUMMER PROGRAM PRESENTATION**

Item 7b on your agenda is a presentation by UCLA staff regarding the UCLA Summer Program.

GJ:AC: SP

yw





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Caring for Our Coast

♦ ♦ ♦
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Deputy Director

Carol Baker
Deputy Director

April 13, 2022

TO: Small Craft Harbor Commission
FROM:  Gary Jones, Director
SUBJECT: **ITEM 7c – MARCH SPECIAL NIGHT MEETING, PUBLIC COMMENTS SUMMARY**

Item 7c on your agenda is a report on this summary of public comments that were made at the Small Craft Harbor Commission's Special Night Meeting held on March 09, 2022.

Attachment

GJ:AC: SP

yw



Summary of Public Comments
Department of Beaches and Harbors Special Night Meeting
March 11, 2021

GOAL: ACCESS		
Enhance access to all our beaches and the Marina		
Speaker	Organization	Public Comment/Suggestion
Daniel Ginzburg	FantaSea Yachts	Provided a PPT presentation highlighting the history of his charter company, its fleet, and charter service
Kenneth Johnson	Los Angeles Rowing Club	Presented their club's goals, purpose, and activities
Pam Gore	Charter Boat Operators of Marina del Rey California Association (COMCA)	Provided a PPT presentation on the organization's mission to provide the charter boat industry with guidance.
Michelle Wilson	Row LA	Presented information about their club's history and mission to empower young women from underserved communities in the Los Angeles area. They also provide access to rowing, tutoring, and college counseling.
Ryan Kirk	Tiki Boats Marina del Rey	requested that DBH staff confirm the cancellation of the previously proposed amendment to the charter operators' license to use Dock 55
Skip Rutzick	Duchess Yacht Charter Service	Presented his buesiness and support in the Marina del Rey businesses
Julia Ford	Happiest Ours	Spoke about the lack of alternative docks to Dock 55 and urged DBH staff to schedule a meeting with all dock masters and charter operators to find a solution suitable for all parties.
Doran Dahan	Happiest Ours	Spoke about his 30-year experience as a charter operator in Marina del Rey. Expressed concern about the lack of alternative docks for bareboat charters

Rick Oefinger	Marina del Rey Sportfishing	Noted that he misses in-person SCHC meeting and that his business continues as usual
Rob Kessler	Bella Boating	Spoke about issues with obtaining a water taxi license
Chris Medinger	Blue Moon Dolphin Charter School	Requested DBH and SCHC to provide advanced notice for policy and new changes. He also asked for alternative docks to Dock 55
Chuch Myers	City Cruises	Presented on their services and continued successes
Brittany Emery	Los Angeles Yacht Charter	Expressed concern regarding policy changes that could force them out of business. She requested DBH promote and support small public businesses and provide advance notice of changes.
GOAL: ORGANIZATIONAL EFFECTIVENESS AND SERVICE EXCELLENCE		
Maintain a productive workforce and operational effectiveness to continue to best serve the public and achieve our mission and vision.		
Speaker	Organization	Public Comment/Suggestion
Angie Miles	Marina del Rey Outrigger Canoe Club	Announced a succesful LA County Dragon Boat Festival on March 2022 and gave a summary of the organization and activities they provide, along with an upcoming home race scheduled for June 4, 2022
GOAL: COASTAL VITALITY AND ENVIRONMENTAL STEWARDSHIP		
Foster an inclusive Marina community and protect and maintain the beaches and Marina for the benefit of recreational users and the region.		
Speaker	Organization	Public Comment/Suggestion
Elliot Zimmerman	Blue Water Sailing	Provided an update on their organization and activities in MdR. Requested advanced open communication regarding changes and renovations due to Caruso projects in the marina.

Steve Curran	Marina del Rey Yacht Sales	Provided a PPT presentation regarding the needs of the MdR boating business community for infrastructure and spaces for new and used boat sales.
Commissioners' Suggestions		
Speaker	Organization	Public Comment/Suggestion
David Lumian	Vice Chair	Thanked the presenters and the public for their comments. He concurred with Mr. Curran's comments regarding the boating center in MdR and the need to preserve the boating businesses. Additionally, he expressed appreciation for the various boating/sailing organization, including Marina del Rey Outrigger Canoe Club, Row LA, and Blue Water Sailing.
Nathan Salazar	Commissioner	Thanked the public
Bernard Kizacik	Commissioner	Thanks the public



Caring for Our Coast

♦ ♦ ♦
Gary Jones
Director

Kerry Silverstrom
Chief Deputy

Amy M. Caves
Deputy Director

Carol Baker
Deputy Director

April 13, 2022

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 March 15, 2022, the Board of Supervisors approved the project budget of \$18,700,000 for the Marina del Rey Public Safety Dock Replacement Project, located at 13851 Fiji Way in unincorporated Marina del Rey (2); approved an appropriation adjustment to transfer \$1,274,000 from the Various Refurbishment General Refurbishments, to the Project, to fully fund the Project; found that Bellingham Marine Industries, Inc. is the responsive and responsible proposer that submitted the best value design-build proposal to the County for the design and construction of the Project; found that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act; and authorized the Director of Public Works to take the following related actions:

Finalize contract negotiations and award and execute a design-build agreement with Bellingham Marine Industries, Inc. for the Project, for a contract amount not to exceed \$13,758,947 plus a \$250,000 design completion allowance for a maximum contract amount not to exceed \$14,008,947; and Exercise control over the design completion allowance, with concurrence of the Chief Executive Officer, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the Project specifications.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey were on March 2022 Regional Planning Commission agenda.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were on the March 2022 California Coastal Commission agenda.

REDEVELOPMENT PROJECT STATUS REPORT

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



DESIGN CONTROL BOARD MINUTES

The February 16, 2022 meeting minutes are attached. The March 16, 2022 meeting minutes are pending approval.

MARINA DEL REY SLIP REPORT

In February 2022, the overall vacancy rate across all anchorages in Marina del Rey stood at 11.5%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 10.1%. 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

DBH Code Enforcement Unit continues to monitor and deter illegal charter boat activities at the public launch ramp and Chace Park docks. The County Sheriff's Marina del Rey station and the US Coast Guard have an enforcement program for charter boat activities in Marina del Rey. Members of the public are encouraged to report illegal boat charters to the Harbor Master at (310) 482-6000 and USCG at (310) 521-3770 or SECLALB@uscg.mil, or to DBH at info@bh.lacounty.gov.

GJ:AC:SP:yw

Attachments (4)

**Marina del Rey Redevelopment Projects Report
As of April 07, 2022**

Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
9 -- Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.	Sam Hardage	<p>* Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott.</p> <p>*New promenade improvements, restaurants and amenities.</p> <p>* Wetland public park project (1.46 acres).</p>	<p>Massing – One six-story, 72' high hotel and one five-story 61' high hotel.</p> <p>Parking – 231 parking spaces serving the hotel and wetland park.</p>	<p>Proprietary -- Option was approved by BOS on 10/6/15. Lease was executed on July 31, 2017</p> <p>Regulatory -- January 6, 2016, the BOS' approval of the hotel project was appealed to the CCC. On May 13, 2016, the CCC granted a time extension, until December 12, 2016, for the wetland park CDP. On July 11, 2016, work began on the wetland park. On April 26, 2017, the DCB approved the final design of the hotel project. Construction of the hotel began on August 11, 2017, and Certificate of Occupancy was issued on August 2, 2021. The Department of Public Works, Building and Safety Division signed off on the Wetland Park December 2021. Wetland Park: Building and Safety signed off on GS Neptune (Parcel 14)'s work at the park in Dec 2021. Wetland Park is open to the public.</p>

**Marina del Rey Redevelopment Projects Report
As of April 07, 2022**

<p>10/14 (FF) -- Neptune Marina/ Legacy Partners</p>	<p>Andrew Kuo</p>	<p>* Demolish existing facilities and build 526 apartments.</p> <p>* 161-slip marina + 7 end-ties.</p> <p>* 28 foot-wide waterfront promenade.</p>	<p>Massing -- Four 55' tall clustered 4-story residential buildings over Parking with view corridor.</p> <p>Parking -- 1,012 project required parking spaces to be provided (103 public Parking spaces to be replaced off site)</p> <p>* Replacement of public parking both on and off site.</p>	<p>Proprietary -- December 1, 2015, the BOS agreed to extend the term of the option for up to one year. Lessee submitted Lease Assignments and Assignments of Options to extend existing lease for Parcel 10 and the lease for Parcel 14. The SCHC endorsed the assignments on September 21, 2016 and the BOS approved on October 4, 2016. Parcel 10 and 14 Lease as executed on 12/9/16.</p> <p>Regulatory -- On January 21, 2015, the final project design was approved by the Design Control Board. On December 12, 2016, work began on the project. Project completion is expected in Summer 2021. On December 14, 2021, the Lessee received Certificate of Occupancy for Parcels 10 and 14, and the Recorded Notice of Completion dated September 7, 2021. Lessee is requesting the Final Completion Certificate from the County.</p> <p>Lessee received Certificate of Occupancy for Parcels 10 and 14 on 12/14/2021, and the Recorded Notice of Completion dated 9/7/2021. Lessee is requesting the Final Completion Certificate from the County.</p>
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**Marina del Rey Redevelopment Projects Report
As of April 07, 2022**

Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	<p>* Build 5 new visitor serving commercial and dry storage buildings</p> <p>* 82,652 s.f. visitor serving commercial space</p> <p>* 141 slips + 5 end ties and 57 dry storage spaces</p>	<p>Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed.</p> <p>Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</p>	<p>Proprietary -- The lessee initialed a revised Term Sheet on July 9, 2015. On January 13, 2016, SCHC endorsed DBH's recommendation to grant lessee an option to extend the lease term for 39 years. The Grant of Option was approved by the BOS in October 2016. Amended and restated lease was executed on August 24, 2017. Construction began on September 11, 2017. Trader Joe's opened on 4/18/19. Restaurants including, KazuNori Sushi, Hiho Burger, Uovo Pasta, and American Cheeseburger are now open to the public. Retailers including Bank of America, Seamark, and a few yacht brokers are also open for business.</p> <p>Regulatory -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016. Lessee has received tenant improvement permits to build out several sublessees' offices. Lessee anticipates the buildout to be complete by early 2022. A 40,000 sq.ft. building is currently vacant. Additionally, DPW will not issue a final Certificate of Occupancy until all buildings have been occupied. The lessee is in negotiation with several prospective tenants for the vacant space.</p> <p>Regulatory Matter: Shared Parking Agreement.</p>

**Marina del Rey Redevelopment Projects Report
As of April 07, 2022**

Parcel No. Project Name	Representative	Redevelopment Proposed	Massing and Parking	Status
113 -- Mariner's Village	Mark Wagner	<ul style="list-style-type: none"> * Renovation of 981 apartments * Improvements to promenade 	<p>Massing – Existing buildings to remain.</p> <p>Parking – Existing parking to remain.</p>	<p>Proprietary – Item opened on 9/23/2013. On October 30, 2018, the Los Angeles County Board of Supervisors approved an option for an amended at restated lease. The revised project will include 20% affordable units.</p> <p>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 was approved by the Coastal Commission in September 8, 2021. Lessee is tentatively scheduled to present at the Marina del Rey Design Control Board meeting scheduled for January 19, 2022. Lessee's presentation at Jan 19, 2022's DCB meeting was continued to allow more time to review the proposal. Staff scheduled ex-parte meetings with Meg Coffee and Chair Cho. Lessee's design plans were approved at the March 2022 DCB meeting.</p>

DESIGN CONTROL BOARD MINUTES

February 16, 2022

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; Maral Tashjian, Planning Specialist; Porsche White, Planner; Yeni Womack, Secretary

County Staff Present: Parjack Ghaderi, County Counsel; Clark Taylor, Department of Regional Planning

Guests Testifying: None

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. Ms. Tashjian read the virtual meeting procedures.

2. Approval of the January 20, 2022 Minutes

Moved by Ms. Coffee, seconded by Chair Cho. The January 20, 2022 minutes were approved.

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

3. Consent Agenda

None

Ms. Ghaderi informed the Board that each item must be voted on by a roll call to meet Brown Act requirements for teleconference meetings.

Chair Cho revisited agenda item two, the approval of the January 20, 2022 minutes, to meet the roll call requirements.

4. Old Business

None

5. New Business

A. Parcel 50 – DCB # 22-001 – Waterside Shopping Center / Athleta – Consideration of building modifications and new signage.

Ms. White presented the staff report.

Public Comment

None

Board Comment

Moved by Chair Cho seconded by Vice Chair Wong

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

Nays: 0

6. Staff Reports

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 1:40 p.m.

Respectfully Submitted,

Yeni Womack
Secretary for the Design Control Board

Marina del Rey Slip Vacancy Report

Feb-22	17-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL VACANT	TOTAL AVAILABLE	%VAC	TTL OFF-LINE	TTL including OFF-LINE
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC					
P1																			1	5	20.0%	1	5	20.0%		
P7	1	8	12.5%	9	80	11.3%	7	44	15.9%	1	42	2.4%		12	0.0%		7	0.0%		21	0.0%	18	214	8.4%		
P8		15	0.0%		48	0.0%	5	82	6.1%		38	0.0%		16	0.0%	1	7	14.3%		1	0.0%	6	207	2.9%		
P10	1	9	11%	36	85	42%	11	44	25%	4	22	18%										52	160	32.5%		
P12							9	30	30.0%	8	53	15.1%	7	58	12.1%	8	44	18.2%	2	31	6.5%	34	216	15.7%		
P13					3	0.0%	3	33	9.1%		70	0.0%	4	36	11.1%	3	36	8.3%		8	0.0%	10	186	5.4%		
P15	16	113	14.2%	3	40	7.5%	8	59	13.6%		11	0.0%										27	223	12.1%		
P18	9	198	4.5%	4	68	5.9%		41	0.0%		39	0.0%		26	0.0%		18	0.0%		34	0.0%	13	424	3.1%		
P20	0	42	0.0%		59	0.0%	3	21	14.3%		9	0.0%		8	0.0%							3	139	2.2%		
P21	25	121	20.7%	3	51	5.9%					10	0.0%										28	182	15.4%		
P28	4	9	44.4%	36	121	29.8%		54	0.0%		22	0.0%	20	68	29.4%	6	24			1	0.0%	66	299	22.1%		
P30	1	8	12.5%	9	70	12.9%	10	51	19.6%		33	0.0%	1	26	3.8%		52	0.0%		55	0.0%	21	295	7.1%		
P41	16	90	17.8%	1	24	4.2%	8	34	23.5%													25	148	16.9%		
P43					5	0.0%	3	63	4.8%	8	48	16.7%	22	69	31.9%	5	37	13.5%		36	0.0%	38	258	14.7%		
P44	4	14	28.6%	24	66	36.4%	24	39	61.5%				7	10	70.0%		7	0.0%	1	4	25.0%	60	140	42.9%		
A47	11	96	11.5%	3	77	3.9%	4	28	14.3%	5	28	17.9%	2	10	20.0%		1	0.0%		3		25	243	10.3%		
P53	2	23	8.7%		28	0.0%	6	35	17.1%	1	21	4.8%										9	107	8.4%		
P54					2	0.0%				2	26	7.7%	1	6	16.7%		7	0.0%		14	0.0%	3	55	5.5%		
P111		20	0.0%	1	27	3.7%		2	0.0%		15	0.0%					8	0.0%	1	39	2.6%	2	111	1.8%		
P112	6	100	6.0%					11	0.0%		24	0.0%								40	0.0%	6	175	3.4%		
P125I	1	24	4.2%	7	48	14.6%	4	93	4.3%	4	50	8.0%	2	27	7.4%	3	17	17.6%	2	18	11.1%	23	277	8.3%		
P132	4	29	13.8%		3	0.0%	9	68	13.2%	9	58	15.5%	2	45	4.4%	2	39	5.1%	1	20	5.0%	27	262	10.3%		
Total	101	919	11.0%	136	905	15.0%	114	832	13.7%	42	619	6.8%	68	417	16.3%	28	304	9.2%	8	330	2.4%	497	4326	11.5%	0	4326

Summation

Vacancy in 17'-25'	11.0%
Vacancy in 26'-30'	15.0%
Vacancy in 31'-35'	13.7%
Vacancy in 36'-40'	6.8%
Vacancy in 41'-45'	16.3%
Vacancy in 46' to 50'	9.2%
Vacancy in 51' and over	2.4%

Overall Vacancy	11.5%
Vacancy w/o DOUBLES, OUT OF SERVICE slips	10.1%

	Under Construction	Net Available	TOTAL Mdr	% of TOTAL	CDP MIN THRESHOLD
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Feb-22

25' & Less					
Number of Slips	0	919	4326	21%	16%

26'-30'					
Number of Slips	0	905	4326	21%	19%

30'-35'					
Number of Slips	0	1564	4326	36%	18%