



Caring for Our Coast

♦ ♦ ♦  
**Gary Jones**  
Director

**Amy M. Caves**  
Acting Chief Deputy Director

**Carol Baker**  
Deputy Director

## SMALL CRAFT HARBOR COMMISSION MEETING Wednesday, August 10, 2022

**10:00 A.M.**

[AUDIO LINK SCHC AUGUST 10, 2022 MEETING](#)

### **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](mailto:DSCHCSecretary@bh.lacounty.gov) or dial (424) 526-7778 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, August 09, 2022 will be transcribed and provided to the Small Craft Harbor Commission. Verbal public comments submitted after 5 p.m. on Tuesday, August 09, 2022 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 June 14, 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 Special Meeting of June 29, 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 (VERBAL REPORTS)
  - Crime Statistics
  - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages
- 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**

- a. Ballona Creek Trash Interceptor Project Follow Up Presentation (PRESENTATION)

7. **NEW BUSINESS**

- a. Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion Presentation (PRESENTATION)

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
  - Marina del Rey Slip Report
  - California Coastal Commission Slip Report
  - Illegal Boat Charter Enforcement

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

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](mailto:rstassi@bh.lacounty.gov).

**SMALL CRAFT HARBOR COMMISSION MINUTES**  
**VIRTUAL SPECIAL MEETING**  
**June 29, 2022**

**Commissioners:** Richard Montgomery, Chair; Nathaniel Salazar, Bernard Kozacik III, Allyn Rifkin, Gregory Gorman

**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; Ivy Bordenave-Priestley, Senior Real Property Agent; Amir Tadros, Senior Real Property Agent

**County:** Parjack Ghaderi, Principal Deputy County Counsel

**Item 1 - Call to Order and Pledge of Allegiance**

Chair Montgomery called the virtual meeting to order at 10:00 am, thanked David Lumian for his service, and introduced the newly appointed commissioner, Mr. Gregory Gorman. Mr. Gorman introduced himself, followed by the Pledge of Allegiance. Susana Graether read the virtual meeting procedures.

**Item 2 – Approval of Minutes**

Motion to approve April 13, 2022, Meeting Minutes by Mr. Rifkin, seconded by Mr. Kozacik III.

**Ayes: 3, Chair Montgomery, Mr. Rifkin, and Mr. Kozacik**

**Abstain: 2 – Mr. Gorman, Mr. Salazar**

**Item 3 – Communication from the Public**

Walter Lamb spoke about the gates in area A (Ballona Wetlands Ecological Reserves) located across Whiskey Reds and his desire to attract more people to the location and other businesses to Fisherman's Village. He also mentioned the dissolution of the Conventions Visitors Bureau and the issues it created.

Pam Gore welcomed the new commissioner, Gregory Gorman, and stated that COMCA looks forward to working with him.

**Item 4 – Communication with the Commissioners**

Mr. Salazar disclosed communication with MDR Tourism Board via email regarding the care first from the Sheriff Deputies. Thanked ex-commissioner Lumian for his outstanding service and welcomed commissioner Gorman.

Mr. Kozacik welcomed Mr. Gorman

**Item 5a – Marina Sheriff**

Sergeant Carlson presented the report and spoke of the importance of fireworks safety.

Pam Gore thanked Seargent Carlson for his continuous efforts.

**Item 5b – MdR and Beach Special Events**

Catrina Love welcomed commissioner Gorman and reported on the 4<sup>th</sup> of July Fireworks show. She announced the return of the Summer concerts, the Marina Movie Nights outdoor movie series at Burton Chace Park, the Marina Drum, and a new event called Dance in MDR-featuring a DJ and bands while the instructor teaches popular dances. Lastly, she mentioned that the Waterbus is available (\$1 per person per way), and the Beach Shuttle is back, only running on Saturday and Sunday.

Mr. Rifkin requested the website address for the 4<sup>th</sup> of July traffic information, and the Waterbus stops.

Ms. Love replied that the information is available on [beaches.lacounty.gov](http://beaches.lacounty.gov).

Mr. Salazar thanked Ms. Love and announced the successful outrigger event in the Marina.

**Item 5c – Marina Boating Section Report**

Michael Blenk reported that Anchorage 47 has one 42-feet, zero 40-feet slip, four 38-feet, three 34-feet, three 28-feet, one 27-feet, nine 24-feet, and three 22-feet vacant slips available. Parcel 77 powerboat storage is full, and Mast-Up storage has 27 spaces available.

**Item 5d – Marina del Rey Maintenance Report**

Jose Bedolla reported installing the EV charging stations at the Admin building, Lot 45, and Lot 5. Dock 77's replacement of a new, ADA-compliant 485 linear foot dock will accommodate a small craft maximum length of 18ft. capable of launching kayaks, paddle boarding, and similar non-motorized boating devices. Aubrey Austin Park's improvements consist of new landscaping, irrigation system, and walkway path. He also reported on the Boat launch general improvements, Chace Park amenities, fiscal building renovation, and Marina del Rey parking facilities. He further reported on the Mother's Beach boat storage facility, seawall repair (Phase II), and the breakwater light project.

**Item 6a – Ballona Creek Trash Interceptor Project Presentation**

Tiffany Chang presented the report.

Pam Gore inquired about Dock 55 plans and how they may impact charter operators.

Mr. Rifkin asked staff about sending a letter of support on behalf of the commission to the Board of Supervisors (BOS).

Steve Penn replied that the commission could send a letter to BOS expressing its support of the project and deferred to County Counsel about making a motion at this meeting or whether it should be continued to the next meeting.

Parjack Ghaderi replied that the item should be continued to the next meeting.

Mr. Rifkin noted that after hearing the counsel's response and Ms. Gore's question, he requested the item to be placed on the next meeting agenda to discuss the commission's support for this project. He also asked that whether it is appropriate to have staff prepare a report on the feasibility of having the commission entertain a motion to ask businesses in Marina del Rey to minimize the amount of plastic use in the Marina.

Chair Montgomery deferred the question to Steve Penn and said he might add that as part of the agenda item next month to discuss at the same time.

Mr. Gorman expressed concern about the security of this project.

Tiffany Chang explained that cameras would be installed onboard the interceptor and monitored by operators and maintenance staff to ensure that they would be alerted if someone boards the interceptor.

Chair Montgomery asked if the interceptor run during daylight hours only.

Tiffany Change explained that batteries on board allow for storage of excess energy and, if needed, can be run during the night, and during storm season, the sun isn't out, so that's when it will be used.

**Item 7a – Parcel 130 (Tony P's) Lease Assignment and Extension**

Kristal Ghil presented the report.

Motion to endorse Lease Assignment and Extension by Mr. Salazar, seconded by Mr. Gorman

**Ayes: 5 - Chair Montgomery, Mr. Gorman, Mr. Kozacik, Mr. Rifkin and Mr. Salazar**

**Ney: 0**

**Item 7b – Parcel 132 (California Yacht Club) Lease Assignment and Extension**

Kristal Ghil presented the report.

Mr. Salazar requested a future presentation about the California Yacht Club's membership and the public promenade design.

Chair Montgomery expressed disappointment about the lack of information presented to the commission regarding the property's impending transfer at the prior meeting when the lease extension was endorsed by the commission.

Motion to endorse Lease Assignment and Extension by Mr. Rifkin, seconded by Mr. Salazar

**Ayes: 4 - Mr. Gorman, Mr. Kozacik, Mr. Rifkin and Mr. Salazar**

**Nay: 1 – Chair Montgomery**

**Item 8 – Staff Reports**

Steve Penn presented the staff report, expressed his appreciation for Mr. David Lumian's 11-plus years of service, and welcomed Mr. Gorman to the commission.

Mr. Salazar requested additional information or a presentation on the public promenade.

Mr. Penn replied that staff would work with the lessee and return with a presentation once they are ready.

Mr. Gorman agreed with Chair Montgomery's comments about the commission not being informed of the change of ownership. He explained that under the amendments, the department has the discretion to give one-year options to extend. He suggested that staff add that to the calendar to be aware of when it's coming up to evaluate the performance.

Chair Montgomery and Steve Penn agreed with Mr. Gorman's comment.

Mr. Rifkin closed the meeting wishing Mr. Salazar a Happy Birthday, and welcomed Mr. Gorman to the commission.

Mr. Gorman thanked everyone for making him feel so welcome.

**Adjournment**

Chair Montgomery adjourned the meeting at 11:04 am.



# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART I CRIMES JUNE 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											0
Robbery: Weapon								1	1	1	3
Robbery: Strong-Arm	3	1									4
Aggravated Assault	1						1	1			3
Burglary: Residence	1						1	3	1		6
Burglary: Other Structure	1	5		1			1				8
Grand Theft	6	4		1			5	7	1		24
Grand Theft Auto	8	1		1	1		3	5	2		21
Arson											0
Boat Theft											0
Vehicle Burglary	4	2					2	6	1		15
Boat Burglary				2							2
Petty Theft	7	3					2	1		1	14
<b>REPORTING DISTRICTS TOTALS</b>	<b>31</b>	<b>16</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>15</b>	<b>24</b>	<b>6</b>	<b>2</b>	<b>100</b>

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

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



# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART 2 CRIMES – JUNE 2022



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		
Aggravated Assault		1
Burglary: Residence		1
Burglary: Other Structure		1
Grand Theft		5
Grand Theft Auto	1	3
Arson		
Boat Theft		
Vehicle Burglary		2
Boat Burglary		
Petty Theft		2
Total	1	15

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

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

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART 3 CRIMES- JUNE 2022



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
<b>Part I Crimes</b>		
<b>Homicide</b>		
<b>Rape</b>		
<b>Robbery: Weapon</b>		3
<b>Robbery: Strong-Arm</b>	4	
<b>Aggravated Assault</b>	1	2
<b>Burglary: Residence</b>	1	5
<b>Burglary: Other Structure</b>	7	1
<b>Grand Theft</b>	11	13
<b>Grand Theft Auto</b>	10	11
<b>Arson</b>		
<b>Boat Theft</b>		
<b>Vehicle Burglary</b>	6	9
<b>Boat Burglary</b>	2	
<b>Petty Theft</b>	10	4
<b>Total</b>	<b>52</b>	<b>48</b>

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

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



# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART I CRIMES JULY 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											0
Robbery: Weapon	1										1
Robbery: Strong-Arm	1						1				2
Aggravated Assault	2		1				1		2	1	7
Burglary: Residence	2	1			1		1	1	2		8
Burglary: Other Structure	1	1					1			1	4
Grand Theft	2	1					2	1	1	1	8
Grand Theft Auto	5	2		1			2	5	5		20
Arson		1	1								2
Boat Theft											0
Vehicle Burglary	2				2	1	1	7			13
Boat Burglary											0
Petty Theft	2	1		2	1		1	4	1		12
<b>REPORTING DISTRICTS TOTALS</b>	<b>18</b>	<b>7</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>1</b>	<b>10</b>	<b>18</b>	<b>11</b>	<b>3</b>	<b>77</b>

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

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

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART 2 CRIMES – JULY 2022



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		1
Aggravated Assault		1
Burglary: Residence	1	1
Burglary: Other Structure		1
Grand Theft		2
Grand Theft Auto		2
Arson		
Boat Theft		
Vehicle Burglary	2	1
Boat Burglary		
Petty Theft	1	1
Total	4	10

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

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

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART 3 CRIMES- JULY 2022



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2791)
<b>Part I Crimes</b>		
<b>Homicide</b>		
<b>Rape</b>		
<b>Robbery: Weapon</b>	1	
<b>Robbery: Strong-Arm</b>	1	1
<b>Aggravated Assault</b>	3	1
<b>Burglary: Residence</b>	3	1
<b>Burglary: Other Structure</b>	2	1
<b>Grand Theft</b>	3	2
<b>Grand Theft Auto</b>	8	2
<b>Arson</b>	2	
<b>Boat Theft</b>		
<b>Vehicle Burglary</b>	2	1
<b>Boat Burglary</b>		
<b>Petty Theft</b>	5	1
<b>Total</b>	<b>30</b>	<b>10</b>

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

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



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

Caring for Our Coast

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Director

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Deputy Director

**Carol Baker**  
Deputy Director

August 10, 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](mailto:chacepark@bh.lacounty.gov).

For more information: Call (424) 526-7910 or visit [marinadelrey.lacounty.gov](http://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](mailto:chacepark@bh.lacounty.gov).

For more information: Call (424) 526-7910 or visit [marinadelrey.lacounty.gov](http://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](mailto:chacepark@bh.lacounty.gov).

For more information: Call (424) 526-7910 or visit [marinadelrey.lacounty.gov](http://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](mailto:chacepark@bh.lacounty.gov).

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

**SUNSET SERIES REGATTAS 2022**

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

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](http://calyachtclub.com/regattas)

**BEACH EATS**

Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey  
Thursdays through October 27, 2022  
5:00 p.m. – 9:00 p.m.

The Department hosts 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](http://marinadelrey.lacounty.gov)

**MARINA DEL REY FARMERS' MARKET**

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](http://marinadelrey.lacounty.gov)

**MARINA DEL REY WATERBUS**

Through September 5, 2022

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Eight boarding stops throughout the Marina offer opportunities to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers are welcome on board, but no pets are allowed. The fare is \$1 per person, for a one-way ticket. Paid parking is available at nearby Los Angeles County lots.

**WaterBus Schedule:**

Fridays:	2:00 p.m. – 10:00 p.m.
Saturdays:	12:00 p.m. – 10:00 p.m.
Sundays:	12:00 p.m. – 9:00 p.m.

**Holiday Schedule**

Labor Day:	11:00 a.m. – 9:00 p.m.
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For more information: Visit [marinawaterbus.com](http://marinawaterbus.com) or call (310) 628-3219

**MARINA MOVIE NIGHTS**

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey



Select Saturdays through September 23, 2022  
Movie start time: 8:00 p.m.

The Department presents the return of Marina Movie Nights at Burton Chace Park. This summer pack your picnic baskets and bring the family out to the park on Saturday nights to enjoy free outdoor movie screenings under the stars.

Movie Lineup:

August 6	<i>Dirty Dancing</i>
August 13	<i>Parent Trap</i>
August 20	<i>The Conjuring (R-rated)</i>
September 3	<i>Iron Man</i>
September 10	<i>Encanto</i>
September 17	<i>Coco</i>
September 24	<i>The Wizard of Oz</i>

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

**BEACH SHUTTLE**

Through September 25, 2022  
Saturdays from 10:00 a.m. – 10:00 p.m.  
Sundays and Labor Day from 10:00 a.m. – 8:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Beach Pier, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates during the summer months only on weekends and Labor Day.

For more information: Call (424) 526-7900 or visit [beaches.lacounty.gov](http://beaches.lacounty.gov)

**FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES**

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

August 7<sup>th</sup>  
Smooth

August 14<sup>th</sup>  
Jimmy Nelson & The Drifting Cowboys

August 21<sup>st</sup>  
US 99

August 28<sup>th</sup>  
Jimbo Ross & The Bodacious Blues Band

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

**W.A.T.E.R PROGRAM SUMMER 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 SUMMER SESSION:**

Beginning: August 8 –12

Time: 10:00 a.m. – 4:00 p.m.

Ages: 11 - 17 years old

Class Size: 6 – 10 students with 3 Lifeguard instructors

Level: Beginning and Intermediate

Fee: \$355 per 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](http://marinadelrey.lacounty.gov)

**2022 FREE MARINA DEL REY SUMMER CONCERT SERIES**

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey

Concert start time: 7:00 p.m.

**Pop Saturdays**

August 27 - Blind Boys of Alabama

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

**KILLER RIDES**

Killer Shrimp Restaurant ♦ 4211 Admiralty Way ♦ Marina del Rey  
Sunday, August 28, 2022  
10:00 a.m. – 1:00 p.m.

Killer Shrimp Restaurant & Bar opens its parking lot to hot rod, classic car, and motorcycle displays. Free admission.

For more information: Call (310) 578-2250 or visit [info@killershrimp.com](mailto:info@killershrimp.com)

**MARINA DRUM CIRCLE**

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey  
Sundays  
August 14 - October 16, 2022  
Sessions: 11:30 a.m. – 12:30 p.m. and 1:30 p.m. – 2:30 p.m.

Discover the fun and excitement of interactive group drumming at the water's edge! Drums and other percussion instruments will be provided. Choose from one of two FREE 60-minute sessions that are available for enthusiasts of all ages and skill levels.

For more information: Visit [marinadelrey.lacounty.gov](http://marinadelrey.lacounty.gov) or call (424) 526-7900

**DANCE MDR**

Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey  
Fridays  
September 2 – 30, 2022  
6:30 – 10:00 p.m.

Learn new dances and dance the night away under the stars at Burton Chace Park. Some of L.A.'s top DJs and local bands play live while you learn new moves in different dance styles – from Samba and Bollywood, to Salsa and Disco for FREE.

For more information: Visit [marinadelrey.lacounty.gov](http://marinadelrey.lacounty.gov) or call 424-526-7900



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

Caring for Our Coast

♦ ♦ ♦  
**Gary Jones**  
Director

**Amy M. Caves**  
Acting Chief Deputy Director

**Carol Baker**  
Deputy Director

August 10, 2022

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director 

SUBJECT: **ITEM 6a– BALLONA CREEK TRASH INTERCEPTOR PROJECT FOLLOW UP PRESENTATION**

Item 6a on your agenda is a follow-up presentation regarding the Ballona Creek Trash Interceptor Project by the Los Angeles County Department of Public Works.

GJ:AC:SP  
yw





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

Caring for Our Coast

♦ ♦ ♦  
**Gary Jones**  
Director

**Amy M. Caves**  
Acting Chief Deputy Director

**Carol Baker**  
Deputy Director

August 10, 2022

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director 

SUBJECT: **ITEM 7a– ALIGNING MARINA DEL REY WITH LOS ANGELES COUNTY  
PRIORITIES FOR EQUITY AND INCLUSION PRESENTATION**

Item 7a on your agenda is a presentation regarding the July 12, 2022 Board of Supervisors motion entitled "Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion," presented by the Department of Beaches and Harbors staff.

GJ:AC:SP  
yw

Attachment



**14. Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Beaches and Harbors, in collaboration with the Directors of Regional Planning, Public Works and Arts and Culture, the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative and the Antiracism, Diversity and Inclusion Initiative, to incorporate the use of an equity lens, framework and tools, in consultation with other relevant County Departments, stakeholders, labor and community members/organizations, to report back to the Board in writing with the following:

Within 60 days, provide recommendations for the completion of an assessment that identifies urgent community needs, in light of the Board's adopted County Guiding Equity Principles, that can be strategically addressed in Marina del Rey (MdR), with these recommendations to take into consideration community input, the 2014 MdR Visioning Statement and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost;

Within 180 days, provide recommendations for the completion of a comprehensive plan for the best and highest use of real estate and water assets in MdR, in light of the Board's adopted County Guiding Equity Principles, as well as the needs assessment referenced above, these recommendations should take into consideration community input, the 2014 MdR Visioning Statement and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost, with the comprehensive plan to also identify the process for completing a potential Local Coastal Plan amendment, environmental clearance under the California Environmental Quality Act, technical studies and other necessary components of a comprehensive planning document;

Within 180 days, as part of the report requested above, provide any additional recommendations for an equitable, holistic, long-term land use plan for MdR that promotes, to the greatest extent possible, the priorities identified in the 2014 Visioning Statement including, but not limited to:

Increased inclusivity and accessibility of MdR and its waterside amenities for all County residents and visitors, including via public or multi-modal transportation;

Increased focus on community-serving amenities and the opportunity to incorporate youth-serving programming, including the Department of Beaches and Harbors' (DBH) Water Awareness, Training, Education and Recreation Program;

Sustainable and equitable development and business practices, including LEED Gold certification, payment of Prevailing Wage, and compliance with applicable County policies like Local and Targeted Worker Hiring and Labor Peace Policy;

A community aquatic center that is open to the public;

A community-serving one-stop civic center and plaza, to potentially include new consolidated DBH headquarters, an enhanced library facility and other County resources;

Increased or enhanced park and open spaces for public enjoyment;

Expansion of public recreation spaces at Mother's Beach and Burton W. Chace Park;

Activation of a more vibrant waterfront with an array of free and low-cost recreational and community programming accessible to all;

Incorporation of public art elements;

New and improved visual identification of MdR as a destination/ community, including monument, wayfinding, placemaking/ landmark, and informational/interpretive signage, etc.;

De-emphasized use of County property for surface parking lots;

Enhanced tenant and workforce protections;

Increased provision of affordable and "missing middle" housing;

Protection and expansion of wildlife habitats, especially marine bird rookeries;

Protection and enhancement of strategic scenic resources, especially marina and ocean view corridors; and

A transparent and community-focused approach to all aspects of any MdR redevelopment; and

Instruct the Director of Beaches and Harbors to carefully assess requests for lease extensions in MdR considering the goals set forth in this motion and, unless exigent circumstances exist, avoid long term commitments until the foregoing planning process is completed. (22-2625)

**Lucy Ibarra addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Marina del Rey Vision Statement](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**15. Expanding the Life Sciences Industry While Creating Equitable, High-Road Career Opportunities for our Local Communities**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity to work with Bioscience LA, the South Bay Workforce Investment Board, trade associations and employer partners, to leverage the career exposure ecosystem of the BioFutures and BioFlex program, and report back to the Board in writing in 90 days with a *Life Sciences Cradle to Career* employment pipeline from local communities consisting of populations under-represented in the life sciences industry; and take the following actions:

Instruct the Director of Economic Opportunity to develop a suite of financial incentives, at no additional cost, that provides support and technical assistance for small life sciences firms who are navigating the business start-up and expansion process, where incentives must be tied to employer participation in local hire and workforce development programs and include recourse mechanisms if firms do not meet agreed upon outcomes, these supports should include recommendations for, but not be limited to, tax incentives that employers can access for start-up costs, and for hiring those with barriers to employment, business development services, and customized and on-the-job training for the current and future workforce;

Instruct the Director of Economic Opportunity, with support from the Director of Regional Planning, to develop a recommended structure for a tenant improvement fund to build out new life sciences spaces and upgrade



**MOTION BY SUPERVISOR HOLLY J. MITCHELL**

JULY 12, 2022

**Aligning Marina del Rey with Los Angeles County Priorities for Equity and Inclusion**

Marina del Rey (MdR), located in unincorporated Los Angeles County (County), is the second largest built harbor in the world, consisting of 401 acres of land and 403 acres of water. Construction of MdR was completed in the early 1960s, and since then, it has grown into a thriving waterside community and County resource encompassing recreational boating facilities and services, apartments, hotels, restaurants, and civic amenities. MdR is an asset that serves residents throughout the County as well as visitors from all over the world, while generating revenue for the County, which owns all of the land and waterside parcels comprising MdR. Since its inception, MdR has largely been developed on a parcel-by-parcel basis, with the County leasing its land and water to individual private developers. Given the evolution of MdR and the needs of the County's growing and diverse population, continued development according to this piecemeal approach is not sustainable and would forestall a historic opportunity to make MdR accessible to the broadest and most diverse spectrum of visitors and residents since its creation.

In 2014, the County completed an MdR visioning process led by the Department of Regional Planning. However, given the long-term lease commitments that encumbered MdR, the 2014 visioning exercise has not yet yielded substantial change.

- MORE -

**MOTION**

SOLIS	_____
KUEHL	_____
HAHN	_____
BARGER	_____
MITCHELL	_____

Now, nearly 10 years later, many more MdR leases are nearing expiration, and due to redistricting, as of December 15, 2021, the entirety of MdR became part of the Second Supervisorial District. This presents a unique opportunity to view MdR from a new perspective and to realign MdR with current County priorities of equity and inclusion through a holistic and comprehensive approach.

The County Board of Supervisors (Board) has identified priorities that guide and provide context for all policy and business decisions. By way of example, on July 21, 2020, the Board adopted the “Anti-Racism, Diversity and Inclusion” Initiative, which outlined the County’s efforts to advance an anti-racist policy agenda that guides the Board’s commitment to delivering services through an equity lens. Through this action, the Board expressly recognized, affirmed, and declared that racism is a matter of public health in the County and established an eighth Board-directed priority to systemically address racism and bias in all their forms. Additionally, on May 18, 2021, the Board created a first-of-its-kind Countywide Poverty Alleviation Initiative and Guaranteed Income Pilot Program to combat poverty and the inequitable distribution of wealth.

In the wake of these Board actions, the Department of Beaches and Harbors (DBH), the lead County agency in MdR, initiated a reflective process that included challenging internal discussions on the historic effects of redlining and other racist practices along the coast, including the abiding deprivation of access to beaches and other coastal amenities faced by traditionally marginalized populations. It is apparent that without direct and purposeful action, these inequities and lack of access will remain.

As a critical asset to the entire County, MdR must reflect the values and priorities that the Board has made abundantly clear. By strategically planning for the long-term use of County property, we can help achieve important Board policies and initiatives, including equity, inclusion, and poverty alleviation, as well as environmental justice, the provision of affordable housing, and enhanced tenant and workforce protections. In addition, we have an opportunity to effectuate DBH’s strategic goals, including enhanced public access to MdR, sustained coastal vitality, and environmental stewardship.

Before any comprehensive planning process commences, however, it is imperative that we better understand immediate needs that could be strategically

addressed by leveraging County real estate assets in MdR. To accomplish this, a preliminary needs assessment guided by community input is paramount. As we undertake this important work, it is critical that each existing lease be assessed on a case-by-case basis in light of the goals set by this motion to avoid unnecessarily committing County assets to long-term uses that do not align with the Board's clear direction on policy matters and the priorities discussed above.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

1. Instruct the Director of the Department of Beaches and Harbors (DBH) in collaboration with the Directors of the Department of Regional Planning, Department of Public Works, Department of Arts and Culture, and the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative, and the Antiracism, Diversity and Inclusion Initiative to incorporate the use of an equity lens, framework, and tools, in consultation with other relevant County departments, stakeholders, labor, and community members/organizations, to report back in writing with the following:
  - a. Within 60 days, provide recommendations for the completion of an assessment that identifies urgent community needs, in light of the Board's adopted County Guiding Equity Principles, that can be strategically addressed in Marina Del Rey (MdR). These recommendations should take into consideration community input, the 2014 MdR Visioning Statement, and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost;
  - b. Within 180 days, provide recommendations for the completion of a comprehensive plan for the best and highest use of real estate and water assets in MdR, in light of the Board's adopted County Guiding Equity Principles as well as the needs assessment referenced above. These recommendations should take into consideration community input, the 2014 MdR Visioning Statement, and include the estimated cost for the retention of a consultant to aid in completion of the assessment and

potential funding sources to cover this cost. The comprehensive plan should also identify the process for completing a potential Local Coastal Plan amendment, environmental clearance under CEQA, technical studies, and other necessary components of a comprehensive planning document;

- c. Within 180 days, as part of the report requested per subsection (b) above, provide any additional recommendations for an equitable, holistic, long-term land use plan for MdR that promotes, to the greatest extent possible, the priorities identified in the 2014 Visioning Statement, including but not limited to:
  - i. Increased inclusivity and accessibility of MdR and its waterside amenities for all County residents and visitors, including via public or multi-modal transportation;
  - ii. Increased focus on community-serving amenities and the opportunity to incorporate youth-serving programming, including DBH's Water Awareness, Training, Education and Recreation Program;
  - iii. Sustainable and equitable development and business practices, including LEED Gold certification, payment of Prevailing Wage, and compliance with applicable County policies like Local and Targeted Worker Hiring and Labor Peace Policy;
  - iv. A community aquatic center that is open to the public;
  - v. A community-serving one-stop civic center and plaza, to potentially include new consolidated DBH headquarters, an enhanced library facility, and other County resources;
  - vi. Increased or enhanced park and open spaces for public enjoyment;
  - vii. Expansion of public recreation spaces at Mother's Beach and Burton Chace Park;
  - viii. Activation of a more vibrant waterfront with an array of free and low-cost recreational and community programming accessible to all;

- ix. Incorporation of public art elements;
  - x. New and improved visual identification of MdR as a destination/community, including monument, wayfinding, placemaking/landmark, and informational/interpretive signage, etc.;
  - xi. De-emphasized use of County property for surface parking lots;
  - xii. Enhanced tenant and workforce protections;
  - xiii. Increased provision of affordable and “missing middle” housing;
  - xiv. Protection and expansion of wildlife habitats, especially marine bird rookeries;
  - xv. Protection and enhancement of strategic scenic resources, especially marina and ocean view corridors; and
  - xvi. A transparent and community-focused approach to all aspects of any MdR redevelopment.
2. Instruct the Director of DBH to carefully assess requests for lease extensions in MdR considering the goals set forth in this motion and, unless exigent circumstances exist, avoid long term commitments until the foregoing planning process is completed.

###

(CG)



Caring for Our Coast

♦ ♦ ♦  
**Gary Jones**  
Director

**Amy M. Caves**  
Acting Chief Deputy Director

**Carol Baker**  
Deputy Director

August 10, 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 July 12, 2022, the Board of Supervisors instructed the Director of the Department of Beaches and Harbors (DBH) in collaboration with the Directors of the Department of Regional Planning, Department of Public Works, Department of Arts and Culture, and the Executive Directors of the Los Angeles County Development Authority, the Poverty Alleviation Initiative, and the Antiracism, Diversity and Inclusion Initiative to incorporate the use of an equity lens, framework, and tools, in consultation with other relevant County departments, stakeholders, labor, and community members/organizations, to report back in writing with the following: Within 60 days, provide recommendations for the completion of an assessment that identifies urgent community needs, in light of the Board's adopted County Guiding Equity Principles, that can be strategically addressed in Marina Del Rey (MdR). These recommendations should take into consideration community input, the 2014 MdR Visioning Statement, and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost; within 180 days provide recommendations for the completion of a comprehensive plan for the best and highest use of real estate and water assets in MdR, in light of the Board's adopted County Guiding Equity Principles as well as the needs assessment referenced above. These recommendations should take into consideration community input, the 2014 MdR Visioning Statement, and include the estimated cost for the retention of a consultant to aid in completion of the assessment and potential funding sources to cover this cost, with the comprehensive plan to also identify the process for completing a potential Local Coastal Plan amendment, environmental clearance under the California Environmental Quality Act, technical studies and other necessary components of a comprehensive planning document; within 180 days provide recommendations for an equitable, holistic, longterm land use plan for MdR that promotes, to the greatest extent possible, the priorities identified in the 2014 Visioning Statement. The Board also instructed the Director of DBH to carefully assess requests for lease extensions in MdR considering the goals set forth in the motion and, unless exigent



circumstances exist, to avoid long-term commitments until the planning process is completed.

On July 12, 2022 the BOS approved the proposed assignment of the Parcel 130 Lease in Marina del Rey to CAH Marina I, LLC, a California limited liability company; authorized the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the assignment of the Parcel 130 lease. The Board also approved an amendment to the lease to extend the term by three years to July 31, 2025, with two one-year extension options at the County's discretion and found that the proposed actions are exempt from the California Environmental Quality Act.

On July 12, 2022 the BOS also approved the proposed new ownership transfer of LAACO, LTD, a California limited partnership (LAACO) of the Parcel 132S lease in Marina del Rey (2), which sold all of the assets of LAACO to a subsidiary of CubeSmart, a Maryland Real Estate Investment Trust, resulting in LAACO remaining as the lessee with new ownership; authorized the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the ownership transfer of the Parcel 132 lease; approved an amendment to the lease to extend the term by three years to July 31, 2025, with two one-year extension options, at the discretion of the County; and found that the proposed actions are exempt from the California Environmental Quality Act.

#### **REGIONAL PLANNING COMMISSION'S CALENDAR**

No items relating to Marina del Rey were on June 2022 and July 2022 Regional Planning Commission agenda.

#### **CALIFORNIA COASTAL COMMISSION CALENDAR**

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

#### **REDEVELOPMENT PROJECT STATUS REPORT**

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

#### **DESIGN CONTROL BOARD MINUTES**

The April and May 2022 meeting minutes are attached.

#### **MARINA DEL REY SLIP REPORT**

In May 2022, the overall vacancy rate across all anchorages in Marina del Rey stood at 11.2%. Adjusted to remove out-of-service slips and 50% of available double slips, the vacancy rate within Marina del Rey stood at 9.8%. The vacancy data by anchorage and slip length are provided in the document attached.

#### **CALIFORNIA COASTAL COMMISSION SLIP REPORT**

Pursuant to certain conditions of the Coastal Development Permit (5-11-131) issued by the California Coastal Commission, the County is required to maintain certain minimum

thresholds of slip sizes as a percentage of the entire Marina. A report of the percentage of each size category as a percentage of all available slips in the Marina is attached.

**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](mailto:SECLALB@uscg.mil), or to DBH at [info@bh.lacounty.gov](mailto:info@bh.lacounty.gov).

GJ:AC:SP:yw

Attachments (4)



**Marina del Rey Redevelopment Projects Report  
As of August 02, 2022**

<b>Parcel No. Project Name</b>	<b>Representative</b>	<b>Redevelopment Proposed</b>	<b>Massing and Parking</b>	<b>Status</b>
<b>113</b> -- Mariner's Village	Mark Wagner	* Renovation of 981 apartments  * Improvements to promenade	<b>Massing</b> – Existing buildings to remain.  <b>Parking</b> – Existing parking to remain.	<p><b>Proprietary</b> – 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><b>Regulatory</b> – 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's design plans were approved at the March 2022 DCB meeting.</p>

## **DESIGN CONTROL BOARD MINUTES**

### **April 20, 2022**

**Members Present:** Meg Rushing Coffee, Member (First District); Genelle Brooks-Petty, Member (Second District); Steven Cho, Chair (Fourth District)

**Members Absent:** Tony Wong, P.E., Vice Chair (Fifth District)

**Department Staff Present:** Amy Caves, Deputy Director; Warren Ontiveros, Division Chief; Maral Tashjian, Planning Specialist; Porsche White, Planner; Yeni Womack, Secretary; Donalyn Anderson, Secretary

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

**Guests Testifying:** David Pascu, Abramson Architects; Chrissie Cornacchia, Warby Parker Retail, Inc.

#### **1. Call to Order and Pledge of Allegiance**

Chair Cho called the meeting to order at 1:30 pm and led the Pledge of Allegiance. Ms. Tashjian read the virtual meeting procedures.

#### **2. Approval of the March 16, 2022 Minutes**

**Moved by Ms. Coffee, seconded by Ms. Brooks-Petty. The March 16, 2022 minutes were approved.**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

#### **3. Consent Agenda**

None

#### **4. Old Business**

A. Parcel 18 – Dolphin Marina Apartments – DCB # 21-002-B – Consideration of exterior improvements.

Ms. White presented the staff report.

#### **Public Comment**

None

#### **Board Comment**

None

**Ms. Coffee moved to approve DCB #21-002-B, seconded by Ms. Brooks-Petty.**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**

**Nays: 0**

**5. New Business**

A . Parcel 50 – Waterside Shopping Center / Warby Parker – DCB #22-002 – Consideration of building modifications and new signage.

Ms. White presented the staff report.

**Public Comment**

None

**Board Comment**

Ms. Coffee expressed concern that the proposed new bike rack would reduce existing bicycle parking, noting the current rack accommodates eight bikes.

Ms. Cornacchia replied that the proposed bicycle rack would accommodate four or five bicycles and she'd be agreeable to keeping the current bike rack if needed.

Chair Cho noted that in the code analysis section of the submitted plans, the total number of bicycle parking for the entire site included 41 short-term and 12 long-term spaces. He stated that with a reduction of five spaces, the site would still exceed the code requirement of 27 spaces.

Ms. Coffee stated that as long as the bicycle parking is code compliant, she had no concerns.

**Ms. Brooks-Petty moved to approve DCB #22-002, seconded by Ms. Coffee.**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**

**Nays: 0**

B. Marina del Rey Design Guidelines Update – Informational/presentation

Ms. White presented the staff report.

**Public Comment**

None

**Board Comment**

Chair Cho asked if a design review for administrative tree removals could be added to the guidelines to accommodate public input.

Ms. Tashjian stated that the request would be considered.

Ms. Coffee suggested that the guidelines could include a requirement to add shade trees.

Mr. Taylor noted that tree removals in Marina del Rey are subject to the requirements of the Marina del Rey Local Coastal Program and Coastal Development Permit requirements, which include public and environmental reviews.

**Chair Cho moved to continue Item 5B to a later date, seconded by Ms. Brooks-Petty.**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**6. Staff Reports**

All reports were received and filed.

**Moved by Ms. Coffee, seconded by Chair Cho**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**7. Public Comment**

None

**8. Adjournment**

**Moved by Ms. Coffee, seconded by Chair Cho.**

**Ayes: 3 – Chair Cho, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**Chair Cho adjourned the meeting at 2:08 p.m.**

Respectfully Submitted,

Yeni Womack  
Secretary for the Design Control Board

**DESIGN CONTROL BOARD MINUTES**  
**May 18, 2022**

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

**Members Absent:** None

**Department Staff Present:** Amy Caves, Deputy Director; Warren Ontiveros, Planning Division Chief; Maral Tashjian, Planning Specialist; Porsche White, Planner; Lola Reyna, Secretary

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

**Guests Testifying:** Douglas Dohan, CallisonRTKL

**1. Call to Order and Pledge of Allegiance**

Chair Cho called the meeting to order at 1:30 pm and led the Pledge of Allegiance. Ms. Tashjian read the virtual meeting procedures.

**2. Approval of the April 20, 2022 Minutes**

**Moved by Mr. Wong, seconded by Ms. Brooks-Petty. The April 20, 2022 minutes were approved.**

**Ayes: 4 – Chair Cho, Vice Chair Wong, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**3. Consent Agenda**

None

**4. Old Business**

A. Marina Del Rey Design Guidelines Updates

Ms. White presented the staff report and outlined the County of Los Angeles Department of Beaches and Harbors (DBH) administrative process for tree removals in Marina del Rey.

Board Comment

None

Public Comment

None

**Board Member Coffee moved to continue Item 4A to a later date, seconded by Ms. Brooks-Petty.**

**Ayes: 4 – Chair Cho, Ms. Coffee, Vice Chair Wong, Ms. Brooks-Petty**  
**Nays: 0**

**5. New Business**

A. Parcel 44 – Boardwalk Marina del Rey / Recreation Equipment, Inc. (REI) – DCB #22-004  
– Consideration of building modifications and new signage

Ms. White presented the staff report.

Board Comment

Chair Cho asked if there were any applicants present.

Ms. Tashjian stated that there were six members of the Applicants' project team present.

Mr. Dohan introduced himself and awaited comments from the Board.

Public Comment

None

**Chair Cho moved to approve DCB #22-004, seconded by Ms. Coffee.**

**Ayes: 4 – Chair Cho, Vice Chair Wong, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**6. Staff Reports**

All reports were received and filed.

**Moved by Ms. Coffee, seconded by Chair Cho.**

**Ayes: 4 – Chair Cho, Vice Chair Wong, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**7. Public Comment**

None

**8. Adjournment**

**Moved by Chair Cho, seconded by Ms. Coffee**

**Ayes: 4 – Chair Cho, Vice Chair Wong, Ms. Coffee, Ms. Brooks-Petty**  
**Nays: 0**

**Chair Cho adjourned the meeting at 1:50 p.m.**

Respectfully Submitted,

Lola Reyna  
Secretary for the Design Control Board

Marina del Rey Slip Vacancy Report

May-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%	8	44	18.2%	1	42	2.4%		12	0.0%		7	0.0%		21	0.0%	19	214	8.9%		
P8		15	0.0%		48	0.0%	5	82	6.1%		38	0.0%		16	0.0%	2	7	28.6%		1	0.0%	7	207	3.4%		
P10	1	9	11%	36	85	42%	9	44	20%	4	22	18%										50	160	31.3%		
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	13	113	11.5%	3	40	7.5%	8	59	13.6%		11	0.0%										24	223	10.8%		
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	24	121	19.8%	3	51	5.9%					10	0.0%										27	182	14.8%		
P28	4	9	44.4%	36	121	29.8%		54	0.0%		22	0.0%	19	68	27.9%	6	24			1	0.0%	65	299	21.7%		
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	17	90	18.9%	1	24	4.2%	8	34	23.5%													26	148	17.6%		
P43					5	0.0%	3	63	4.8%	8	48	16.7%	19	69	27.5%	5	37	13.5%		36	0.0%	35	258	13.6%		
P44	4	14	28.6%	21	66	31.8%	23	39	59.0%				7	10	70.0%		7	0.0%	1	4	25.0%	56	140	40.0%		
A47	9	96	9.4%	2	77	2.6%	4	28	14.3%	6	28	21.4%	2	10	20.0%		1	0.0%		3		23	243	9.5%		
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%		39	0.0%	1	111	0.9%		
P112	6	100	6.0%					11	0.0%		24	0.0%								40	0.0%	6	175	3.4%		
P125I	2	24	8.3%	7	48	14.6%	4	93	4.3%	4	50	8.0%	2	27	7.4%	3	17	17.6%	2	18	11.1%	24	277	8.7%		
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	97	919	10.6%	132	905	14.6%	112	832	13.5%	43	619	6.9%	64	417	15.3%	29	304	9.5%	7	330	2.1%	484	4326	11.2%	0	4326

Summation

Vacancy in 17'-25'	10.6%
Vacancy in 26'-30'	14.6%
Vacancy in 31'-35'	13.5%
Vacancy in 36'-40'	6.9%
Vacancy in 41'-45'	15.3%
Vacancy in 46' to 50'	9.5%
Vacancy in 51' and over	2.1%

Overall Vacancy	11.2%
Vacancy w/o DOUBLES, OUT OF SERVICE slips	9.8%

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