



To enrich lives through effective and caring service
October 8, 2009



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **SMALL CRAFT HARBOR COMMISSION AGENDA
OCTOBER 14, 2009**

Enclosed is the October 14, 2009 meeting agenda, together with the minutes from your meetings of July 8, 2009 and September 9, 2009. Also enclosed are reports related to Agenda Items 3a, 3b, 5a and 6a.

Please feel free to call me at (310) 305-9522 if you have any questions or need additional information in advance of the meeting.

SHK:ms

Enclosures



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

**SMALL CRAFT HARBOR COMMISSION
AGENDA
October 14, 2009
9:30 A.M.**

**BURTON W. CHACE PARK COMMUNITY ROOM
13650 MINDANAO WAY
MARINA DEL REY, CA 90292**

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: Meetings of July 8 and September 9, 2009.
3. **REGULAR REPORTS**
 - a. Marina Sheriff (DISCUSS REPORTS)
 - Crime Statistics
 - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages
 - b. Marina del Rey and Beach Special Events (DISCUSS REPORT)
 - c. Marina del Rey Convention and Visitors Bureau (PRESENTATION BY BEVERLY MOORE, EXECUTIVE DIRECTOR OF MDR CVB)
4. **OLD BUSINESS**
 - a. None
5. **NEW BUSINESS**
 - a. 2010 Small Craft Harbor Commission Calendar (DISCUSS REPORT)
6. **STAFF REPORTS** (DISCUSS REPORT)
 - a. Ongoing Activities
 - Board Actions on Items Relating to Marina del Rey
 - Regional Planning Commission's Calendar
 - Venice Pumping Plant Dual Force Main Project Update
 - Oxford Basin Project Update

- Redevelopment Project Status Report
- Unlawful Detainer Actions
- Design Control Board Minutes
- Parcel 49 and 77 Competitive Selection Process
- Diversion of Ballona Creek Dry Weather Flow to Hyperion
- Public Access to Ocean Front Walk and the Beach
- Mast-Up Storage Rental Rate Comparison

7. **COMMUNICATION FROM THE PUBLIC**

8. **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 (310) 305-9586.

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 (310) 305-9590 (Voice) or (310) 821-1734 (TDD).

SMALL CRAFT HARBOR COMMISSION MINUTES
JULY 8, 2009

Commissioners: Russ Lesser, Chairman, Dennis Alfieri, Vice-Chairman (excused), Vanessa Delgado, Commissioner, Albert Landini, Ed.D., Albert DeBlanc, Commissioner (un-excused)

Department of Beaches and Harbors: Santos Kreimann, Director, Paul Wong, Chief of Asset Management Division, Dusty Crane, Chief of Community and Marketing Service Division

County: Michael Tripp, Principal Planner Special Projects, Sergeant Escamillas and Deputy Rochford, Sheriff's Department

Call to Order and Pledge of Allegiance:

Chairman Lesser called the meeting to order at 9:35 a.m. followed by the pledge of allegiance.

Approval of Minutes:

Jon Nahhas commented that dialog was missing from the May 13, 2009 meeting, Item 5b, that should be included in the minutes. He submitted a written note to be attached to the minutes. Chairman Lesser asked the commission for approval and asked the Director if Mr. Nahhas' note could be added to the minutes. The Director stated that if the note is accurate it could be added. Chairman Lesser asked for a motion to approve the May 13 and June 10, 2009 minutes. Commissioner Delgado moved and Commissioner Landini seconded. The motion was unanimously approved.

Item 3 – Regular Reports

Sergeant Escamillas discussed the Crime Statistics Report and commented that there was nothing significant to report. He said that a summer enforcement team, which consists of a four person team and a sergeant, is now operating and doing surveillance in Marina del Rey.

Chairman Lesser asked that the quarterly report be submitted for the next meeting.

Deputy Rochford discussed the Liveaboard Report.

Dusty Crane reported on the Special Events. She discussed the Marina del Rey Summer Concert Series, Marina del Rey Movie Nights, Marina del Rey WaterBus, Marina del Rey Fourth of July Fireworks, and the Beach Events. She discussed that on June 1, 2009, a Community meeting was held and several good ideas were recommended for the park.

Jon Nahhas stated that he enjoyed the July 4th events and would like see the event showcased including a better reach out to more people in the community.

Carla Andrus commented on the liveaboard status.

Item 4a - FOLLOW-UP RE MARINA DEL REY SLIP SIZING STUDY AND MARINA DEL REY SLIP PRICING AND VACANCY STUDY

Paul Wong stated that the Slip Sizing Study and Slip Pricing and Vacancy Study were on the Commission's agenda of March 11, 2009, April 8, 2009 and May 13, 2009. On June 10, 2009 the Commission took no action due to the lack of a quorum. He said both consultants have completed their review of the public comments and updated their respective study reports to incorporate their responses.

Santos Kreimann stated that he met and discussed the reports with Commissioner Alfieri and he now has a good understanding of the reports. He asked that the Commission endorse the reports so it can be forwarded to Regional Planning so that they can forward their recommendation to the Coastal Commission.

Nancy Marino asked that this be rejected because the slip vacancy report is meaningless in the context of Marina Redevelopment. She said slips that are derelict and not leasable should not be included as well as vacant slips and slips that have arbitrary conditions placed on them other than seaworthiness requirements or footnoted in the report. Lastly, she asked why Esprit I was not included in this study.

Jon Nahhas said this deserves public participation. He said he has asked Director Kreimann for a list of people who participated in this study. He commented that this does not add up-having this report done in one month.

John Rizzo commented on the way pricing is done and commented on control pricing. He said about six months ago he gave Mr. Kreimann a folder with documents showing how price control was previously carried out in Marina del Rey.

Don Kinney, regional portfolio manager of the Essex Trust, commented on the content of a letter submitted by Gerry Kelly and said that they had their own market survey done in 2007 by an independent consultant Dornbusch and findings were similar. Vacancies have remained longer and smaller slips are widely available. He said they have not increased the rent of any of slips smaller than 40 foot or below. They have offered decreases to keep people, and offered incentives of up to \$1,000 in signing bonus to fill the slips. Lastly, he said they are advertising on Craigslist, the Argonaut, the Apartment Rental Magazine and company website.

Chairman Lesser said that he did research on Dornbusch Associates and the entity has no relationship with Los Angeles County. Their research is almost identical with the study done by the County.

Andy Bassett said the Commissioners knew that the slip sizing and pricing study are lies. He said important data and marinas have been left out of the study and that this is an injustice to the public.

Carla Andrus said the Commissioners are not doing their job and should have been finding the leases in default several years ago and that this is their responsibility. She said docks and small boating is being eliminated based on a trend. She complained about the living conditions at Holiday Harbor and concluded that this is a total violation of public trust.

Chairman Lesser asked Mr. Kreimann to look into the alleged violations Ms. Andrus mentioned at Holiday Harbor and to report back to the Commission.

Santos Kreimann commented that this study has been online since March 2009 and the public has plenty of opportunity to comment. He said he has not been provided with any alternatives or constructive information and has only received public attacks on this study. He said he is trying to accomplish a balance between small, medium and large boaters to provide small boater with alternative ways to help move their boats out of the water and for a less expensive way to store their boats on dry stack storage.

Commissioner Landini said the data is overwhelming and the category for boat slips are not consistent. The division line breakpoint is 29 feet. He said the accounting of the boat slips will defer overtime and asked where will they go as well as the parking spaces. He would like a statement of what their vote will do.

Santos Kreimann said it is not for the existing leases. Rather it's a planning guide for future renovation as the anchorage comes in to be renovated.

Vice-Chairman Delgado said there has been ample time since March for the community input and comments and said this has been accomplished. She said comments were received; oral communications have been heard, and believes the comments were helpful and that a decision should be made today.

Santos Kreimann said there is a trend for larger and wider slips and the notion to eliminate slips in order to intensify the landside development is not true. He said a balance has to be done to see what will work in 30 to 40 years and that both studies show a very good foundation. He said this will be transmitted in their response to Regional Planning.

Chairman Lesser asked for a motion to approve the Slip Sizing Study and Slip Pricing and Vacancy Study. Commissioner Landini stated that Mr. Kreimann should review the comments made by Commissioner Landini and asked that a policy be formulated when the documents are submitted to the Board of Supervisors. Commissioner Landini moved to endorse the studies and Vice-Chairman Delgado seconded. The motion was unanimously approved.

Item 4b – Dock Reconfiguration Plan for Chace Park Peninsula

Paul Wong gave an overview of the report.

Santos Kreimann said that this plan was developed with the public in mind and listened to the rowers and paddlers to see what they wanted to see at Marina Beach and at Chace Park. He is trying to provide a boating experience here for people who want to rent a sailboat or kayak to learn. This plan provides a unique opportunity for the County to provide and expand their public access to the water by providing a large dock at Parcel 77. He concluded that comments from Santa Monica Yacht Club was solicited. They have reviewed the plan and gave very important input.

Chairman Lesser, Commissioner Landini, Paul Wong and Santos Kreimann had a discussion relating to the redesign and loss of boat slips.

Santos Kreimann explained that currently the Marina Beach rowers' facilities are not ideal. The boathouse is in the process of being reconfigured and that particular facility has showers, lockers and a lot of amenities that the rowers and boaters do not have at Marina beach.

Nancy Marino said the public park plan is an abomination to the Coastal Commission's recommendation that there be not any reduction of the number of slips under 35ft.

Jon Nahas commented on ADA Compliance and DBAW Standards.

Andy Bassett said this dock reconfiguration plan showcases what can be achieved by government and developers through greed and corruption. He said every redevelopment has been to take away parking to use the land for other landside development to make more money.

William Vreszk commented on dry stack storage and busy crowded holidays, such as the fourth of July. He also stated fears of power boats getting stuck or damaged.

Tim Riley asked the County to consider increasing the amount of commercial operation opportunities. He commented on ways to increase small boat slips in Burton Chace Park.

Santos Kreimann commented that he doesn't believe it is appropriate to cross pollinate a commercial venture with a public amenity.

Carla Andrus said small boats have been discouraged. Burton Chace Park and Holiday Harbor should encourage small boaters.

Santos said the plan that is being proposed meets the standards that are developed in the slip mix study.

Chairman Lesser said this will be held over to the next meeting for commercial concept and input from the yacht club.

Item 5a – Department Fee Revisions and New Fees

Elayne Doucette gave an overview of the proposed fee revision and creation of new fees, which will apply to both Marina del Rey and various beaches. The proposed increases are based upon recent surveys and cost analyses.

Chairman Lesser commented on some of the proposed increases. He said he understood that the County is in need of funding, but people are hurting for money as well. He believes the public should have affordable access to the beaches.

Commissioner Landini commented on the parking ticket machines and said the tickets should be printed on both sides.

John Rizzo commented on the beach access and stated that it is cut off from the public.

Chairman Lesser asked Santos Kreimann to research who owns the land between beach and Ocean Front Walk. Santos Kreimann replied that he was still doing research and would have the information available at the next meeting.

Vice-Chairman Delgado asked was there a reason the prices have to be increased this year, given the economic crisis.

Santos Kreimann said the Chief Executive Office requested the whole county, including Beaches and Harbors to look at all fees.

Chairman Lesser commented that at this economic time he would be opposed to raise any fees to discourage access to the beaches.

Jon Nahhas opposed to raise any fees. He commented that Mr. Kreimann wants to reconfigure parking lots NR, IR and GR and propose new developments. He stated the Mr. Kreimann, by doing this, can show the Coastal Commission that these parking lots are not being used.

Nancy Marino is also opposed to raising any fees.

Vice-Chairman Delgado asked would there be cuts in other areas if this is not approved.

Santos Kreimann said Beaches and Harbors' budget does not include the increased revenue and the Department continues to give back to the general fund.

Chairman Lesser motioned that no fees that adversely affect the cost of going to the beach or staying or coming and parking in the marina be raised at this economic time.

Santos advised Chairman Lesser to direct Beaches and Harbors to provide a letter to the Board of Supervisors Office.

Chairman Lesser requested a motion to oppose the new fees and that Beaches and Harbors provide a letter to the Board of Supervisors. Vice-Chairman Delgado moved and Commissioner Landini seconded to oppose the new fees.

Item 6 – Staff Reports

Paul Wong gave an overview of the Board actions on items relating to Marina del Rey and reported on the Regional Planning Commissions' calendar; provided an update on the City's Venice Pumping Plan Dual Force Main Project, updates on the Oxford basin Project Update, Redevelopment Project Status report, Unlawful Detainer Actions and the Design Control Board Minutes.

Nancy Marino spoke about free parking for the Regional Planning Commission's field trip and the Redevelopment Status Report.

Santos Kreimann said he will make himself available to anyone who wants to meet with him.

Carla Andrus said a master plan has been asked for consisting of an overview of major areas such as Burton Chace Park and Mother's Beach.

John Rizzo commented on the Venice Pipeline project and the need for clearer signage to public parking lots and the Oxford Basin signage.

Jon Nahhas commented on the Coastal Commission meeting that the LCP Comprehensive Update that was recommended should be postponed because of six pipeline projects. He stressed the need for having public input.

Santos Kreimann said he has been completely transparent with the community. He commented that Mr. Nahhas is referring to the roadmap for processing projects that require LCP Amendments through the Coastal Commission. He said the staff met and will submit the information which was discussed for next month's meeting.

Item 7 – Communication from the Public

Nancy Marino commented and discussed issues regarding the land and public use in the marina.

Santos Kreimann stated that he will work on having a presentation conducted by the developers. He also said that they are in the process of developing the RFP.

William Vreszk commented on the vacancy rate for Esprit I. He asked about the status of Esprit II, questions relating to the Woodfin project and Dry Stack Storage.

Jon Nahhas asked for clarification relating to the RFP. He also commented on a displacement or replacement plan on how the boaters will be asked to leave.

Santos Kreimann explained the entitlement process.

John Rizzo commented on the lawsuit filed four years ago regarding the land and pricing in Marina del Rey.

Chairman Lesser adjourned the meeting at 12:30 p.m.

*A compact disk of the recorded meeting can be purchased from the Commission's secretary immediately following the meeting.

**SMALL CRAFT HARBOR COMMISSION MINUTES
SEPTEMBER 9, 2009**

Commissioners: Russ Lesser, Chairman, Vanessa Delgado, Vice-Chairman (excused), Albert Landini, Ed.D., Dennis Alfieri, Commissioner, Albert DeBlanc, Commissioner (un-excused)

Department of Beaches and Harbors: Santos Kreimann, Director, Gary Jones, Deputy Director, Paul Wong, Chief of Asset Management Division, Dusty Crane, Chief of Community and Marketing Service Division

County: Michael Tripp, Principal Planner Special Projects, Sergeant Escamillas and Deputy Rochford, Sheriff's Department

Call to Order and Pledge of Allegiance:

Chairman Lesser called the meeting to order at 9:35 a.m. followed by the pledge of allegiance.

Approval of Minutes:

Jon Nahhas addressed the Commission.

Chairman Lesser asked for a motion to hold the minutes over until they are corrected. Commissioner Landini moved and Commissioner Alfieri seconded. The motion was unanimously approved.

Item 3 – Regular Reports

Sergeant Escamillas discussed the Crime Statistics Report and commented about boat burglaries in the last part of July. After the arrest of an individual, the burglary rate dropped.

Deputy Rochford discussed the Liveboard Report, which indicated 85% compliance with permits for liveboards.

Michael Kelly addressed the Commission.

Chairman Lesser asked Mr. Kreimann if any progress was being made in filling the vacant seats on the SCHC. Mr. Kreimann reported the various districts with openings on the SCHC are working to fill the vacancies.

Dusty Crane reported on Special Events. The waterbus had 40,000 passengers in two months. Upcoming events: October 11 is 'Discover Marina del Rey Day', September 19 is 'California Coastal Clean Up' hosted by Heal the Bay, Fisherman's Village concert events are listed in the report, as is the Santa Monica movie schedule. Mr. Kreimann reminded the audience about the L.A. County Fair, to be held on September 13.

Michael Kelly spoke about issues regarding Mast Up Storage. Chairman Lesser agreed to allow Mr. Kelly to speak out of sequence in consideration for his time constraint.

John Nahhas addressed the Commission.

Item 5a - MARINA DEL REY WATER CONSERVATION - Presentation by Department of Public Works, Melinda Barrett, Water Conservation Manager

Ms. Melinda Barrett made a presentation regarding water conservation in Marina del Rey, answered questions, distributed free hose nozzles to reduce water usage, and provided a phone number 1-800-675-HELP for people to call for conservation advices and to report water wasting incidents.

Jon Nahhas, Gary Friesen, John Rizzo, Tim Riley and Captain Alex Bacian addressed the Commission.

Mr. Kreimann informed the Commission about the Department's water conservation effort implemented prior to the mandatory water conservation requirement.

Item 5b – Marina del Rey Waterline Replacement Project - Presentation by Department of Public Works, Melinda Barrett, Water Conservation Manager

Ms. Barrett made a presentation regarding waterline replacement in Marina del Rey.

John Rizzo addressed the Commission.

Chairman Lesser commented on using recycled water in Marina del Rey.

Item 5c – Revised Calendar

The Department of Beaches and Harbors proposes to change SCHC meeting scheduled for November 11, which is Veteran's Day, to November 18.

John Nahhas addressed the Commission.

The November meeting is changed to November 18, 2009, starting 9:30 a.m. Chairman Lesser also asked that night meetings be planned for 2010.

Item 6 – Staff Reports

Mr. Kreimann highlighted the following items in the Staff Reports:

Mr. Gary Jones was appointed to the position of Deputy Director.

The Board of Supervisors considered and approved the Roadmap for Marina del Rey Local Coastal Program Amendment.

The Department of Regional Planning has two hearings scheduled: one meeting will be held on October 14, 2009, for the Woodfin Hotel project and the Neptune Marina Legacy Apartments, and the other is scheduled on October 21 to discuss the Oceania Retirement Facility and the Parcel 21 project.

The Department of Beaches and Harbors is working with the Department of Public Works on the Oxford Basin project. A presentation is scheduled on September 23 from 6 to 8 p.m., in Marina del Rey.

The Department researched the ownership of the land between Ocean Front Walk and the beach; the City of Los Angeles owns two parcels and the State of California owns one parcel.

The Department received excellent comments from the public meetings held regarding the Request for Proposals (RFP) for Parcels 49 and 77, which will be incorporated into the final RFP.

John Nahhas addressed the Commission.

Chairman Lesser stated the SCHC went on record not to increase fees in Marina del Rey due to the state of the economy and asked to see a chart showing the old rates against the new rates; and, the issue of opening up the land in front of Ocean Front Walk should remain in focus and should remain on future agenda.

Item 7 – Communication From the Public

William Vreszk, John Nahhas, Gary Friesen and John Rizzo addressed the Commission,

Commissioner Alfieri commented on the waiting list for mast up storage and associated issues.

Chairman Lesser adjourned the meeting at 11:50 a.m.

*A compact disk of the recorded meeting can be purchased from the Commission's secretary immediately following the meeting.

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES - SEPTEMBER 2009



Part I Crimes	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Homicide	0	0
Rape	0	1
Robbery: Weapon	1	2
Robbery: Strong-Arm	0	3
Aggravated Assault	0	3
Burglary: Residence	3	7
Burglary: Other Structure	2	6
Grand Theft	10	9
Grand Theft Auto	8	3
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	7	10
Boat Burglary	1	0
Petty Theft	13	7
Total	45	51

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

Source- LARCIS, **Date Prepared** -October 5, 2009
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- SEPTEMBER 2009



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	1	0
Aggravated Assault	0	0
Burglary: Residence	0	1
Burglary: Other Structure	0	1
Grand Theft	0	3
Grand Theft Auto	0	3
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	0	1
Boat Burglary	0	0
Petty Theft	0	1
Total	1	10

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

Source- LARCIS, **Date Prepared** October 5, 2009
CRIME INFORMATION REPORT - OPTION B



**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
MARINA DEL REY STATION
PART I CRIMES SEPTEMBER 2009**



	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	TOTALS
Homicide										0
Rape								1		1
Robbery: Weapon		1						1	1	3
Robbery: Strong-Arm					1			2		3
Aggravated Assault								2	1	3
Burglary: Residence	2			1			1	5	1	10
Burglary: Other Structure	1	1				1	1	4		8
Grand Theft	6	2		2			3	2	4	19
Grand Theft Auto	7	1					3			11
Arson										0
Boat Theft										0
Vehicle Burglary	7					1	1	6	2	17
Boat Burglary				1						1
Petty Theft	7	6				1	1	4	1	20
REPORTING DISTRICTS TOTALS	30	11	0	4	1	3	10	27	10	96

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

Source- LARCIS, Date Prepared **OCTOBER 5, 2009**
CRIME INFORMATION REPORT - OPTION B



MARINA DEL REY HARBOR LIVEBOARD COMPLIANCE REPORT 2009



Liveboard Permits Issued

	August	September
New permits Issued:	3	4
Renewal Issued:	12	12
<hr/>		
Total:	15	16
Notices to Comply Issued:	16	10

Totals:	August	September
Liveboard:	327	328
Current Permits:	273	258
Expired Permits:	26	43
No Permits:	28	27

Total reported vessels in Marina del Rey Harbor: 4690

Percentage of vessels that are registered liveboards 6.99%

Number of currently impounded vessel: 8



To enrich lives through effective and caring service

October 8, 2009



Santos H. Kreimann
Director

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

Kerry Silverstrom
Chief Deputy

SUBJECT: **AGENDA ITEM 3b - MARINA DEL REY AND BEACH SPECIAL EVENTS**

MARINA DEL REY

DISCOVER MARINA DEL REY DAY 2009

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park
13650 Mindanao Way
Sunday, October 11
11:00 a.m. to 4:00 p.m.

Discover Marina del Rey Day 2009 is a community event that can be enjoyed free of charge to the public, featuring booths from various organizations on health, safety and the environment, plus games, music, snack carts, pumpkin patch and children's marionette shows. Visitors who wish to access the popular inflatable games must pay \$5.00 for a wristband. Food and soft drinks are also available for purchase at the park's restaurant, Café Petra, throughout the day.

Parking at a reasonable rate is available in County Lot 4 near the venue and in County Lot 5 on Bali Way.

For more information call: Marina del Rey Visitors Center at (310) 305-9545

MARINA DEL REY MOVIE NIGHT AND HAUNTED HOUSE

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park
13650 Mindanao Way
Saturday, October 31
7:00 p.m. – 9:30 p.m.

This **FREE** family event will start with an outdoor screening of the movie **Monster House**. The movie will start at 7:00 p.m. and will be shown on a large 26-ft inflatable screen. The **Spooky Haunted House** will be held in the Community Room from 7:30 p.m. – 9:30 p.m. Children who are brave enough to go inside will be rewarded with a Halloween treat!

Parking at a reasonable rate is available in County Lot 4 near the venue and in County Lot 5 on Bali Way.

For more information: Call Angelica Gunderson at (310) 823-0925

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC
All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, October 10

Malachi Nathan & The Elements, playing Funky Jazzy Blues

Sunday, October 11

2 Azz 1 Body & Soul Band, playing Smooth Jazz with Vocals & Sax

Saturday, October 17

Blue Zone, playing Blues

Sunday, October 18

CJS Quintet, playing Classic Jazz, Bebop, Swing & Latin

Saturday, October 24

The Greg Wright Blues Band, playing Blues

Sunday, October 25

Keiko Okamoto Latin Jazz Band, playing Latin Jazz, Mombo & Salsa Flutist

Saturday, October 31

Jimbo Ross & The Bodacious Blues Band, Jazz & Blues on Viola

For more information call: Pacific Ocean Management at (310) 822-6866

BEACH EVENTS

DOCKWEILER YOUTH CENTER DEDICATION

12505 Vista del Mar
Playa del Rey
Wednesday, October 21
10:00 a.m.

Come join Supervisor Don Knabe and the Los Angeles County Department of Beaches and Harbors for the dedication ceremony of the Dockweiler Youth Center at Dockweiler State Beach. The new building will serve as southern headquarters for the Department's W.A.T.E.R. Youth Education Program.

For more information call: Catrina Love at (310) 305-9511

DAY AT THE BEACH TRIATHLON

Hermosa Beach
Sunday, October 11
7:00 a.m.

The triathlon at Hermosa Beach features a fun and safe, beginner-oriented course. The event starts with an ocean swim. The swim is followed by a 10 mile bike course which heads toward Manhattan Beach. The run is out-and-back courses with scenic ocean views. If you are a beginner, this race is an excellent way to start in the sport of triathlon.

For more information call: (818) 707-8867 or visit www.mesp.com

SHK:DC:cm



To enrich lives through effective and caring service



October 8, 2009

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **ITEM 5A - 2010 MEETING DATES**

The Small Craft Harbor Commission meetings are usually held on the 2nd Wednesday of each month (at 9:30 a.m. unless otherwise noted) at Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey, California

In keeping with the Small Craft Harbor Commission's September 2009 request that some night-time meetings be scheduled, a survey has been made and it was determined that evening meetings in April, August and December are possible. The schedule below lists the dates and times for all the meetings tentatively scheduled for 2010.

Date	Day of Week	Time
January 13, 2010	Wednesday	9:30 am
February 10, 2010	Wednesday	9:30 am
March 10, 2010	Wednesday	9:30 am
April 13, 2010	Tuesday	6:00 pm to 8:30 pm
May 12, 2010	Wednesday	9:30 am
June 9, 2010	Wednesday	9:30 am
July 14, 2010	Wednesday	9:30 am
August 10, 2010	Tuesday	6:00 pm to 8:30 pm
September 8, 2010	Wednesday	9:30 am
October 13, 2010	Wednesday	9:30 am
November 10, 2010	Wednesday	9:30 am
December 14, 2010	Tuesday	6:00 pm to 8:30 pm

We request that your Commission review and determine whether the schedule should be adopted.

SHK:GJ:PW.ms



To enrich lives through effective and caring service



October 8, 2009

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

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

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On September 15, 2009, the Board of Supervisors approved the Consent to Assignment of General Partnership Interest for Parcel 18R, Marina del Rey, to facilitate the refinancing of the current loan on the Dolphin Marina leasehold.

REGIONAL PLANNING COMMISSION'S CALENDAR

On the Commission's October 14, 2009 agenda is a public hearing with respect to the projects proposed by Parcel 9U (Woodfin Hotel) and Parcels 10 and FF (Neptune Marina/Legacy Apartments)

Tentatively scheduled for its October 21, 2009 agenda are the projects proposed by Parcel OT (Oceana Retirement Facility) and Parcel 21 (Panay Way Marina).

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

The County has received a response letter from Los Angeles City Councilmember, Bill Rosendahl, indicating the City will be moving the current project EIR to the full City Council with a recommendation for approval. The agenda date for this matter has not yet been set, but the City's project manager has assured Department staff that the date will be provided as soon as it is known.

OXFORD BASIN PROJECT UPDATE

The Department of Public Works has developed four concept alternatives and pictorial renderings for the basin design, and held a workshop on September 23, 2009, at Burton Chace Park in Marina del Rey to collect public comments.

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

UNLAWFUL DETAINER ACTIONS

There were two unlawful detainer lawsuits reported by lessees in September and none in October.

DESIGN CONTROL BOARD MINUTES

The minutes from the August 2009 meeting of the Design Control Board are attached.

PARCELS 49 AND 77 COMPETITIVE SELECTION PROCESS

The Request for Proposals for Development of a Water-Oriented Commercial or Mixed-Use Project with Enhanced Boater Serving Facilities on Admiralty Way, between Mindanao Way and Fiji Way (Parcels 47 and 77), Marina del Rey, was released on October 1, 2009.

DIVERSION OF BALLONA CREEK DRY WEATHER FLOW TO HYPERION

The County's Department of Public Works (DPW) has reviewed the information provided by Mr. Jim Lissner concerning the feasibility of diverting Ballona Creek's dry weather flow to the City of Los Angeles's Hyperion Sewer Treatment Plant. We are continuing to coordinate with the County Department of Public Works to explore the possibility of working out an arrangement with the City of Los Angeles for a connection permit to divert Ballona Creek's low flow to the Hyperion Plant.

PUBLIC ACCESS ON OCEAN FRONT WALK AND THE BEACH

We will agendize the issue of opening up the land for public access in our next quarterly meeting with Councilman Bill Rosendahl.

MAST-UP STORAGE RENTAL RATE COMPARISON

Your Commission requested at the last meeting that the Department review the old rates and new rates, as approved by the Board of Supervisors, and provide a chart comparing these rates. Attached is a table listing the old and new rates side by side. Our analysis shows that the rates are generally increased by approximately 62%. However, the last time we made a rate adjustment was 20 years ago (1989). Accordingly, the average increase is approximately 3% per year based on straight line calculation; or, less than 2.5% per year on compounded basis.

SHK:GJ:pw
Attachments

**Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of September 1, 2009**

Map Key	Parcel No. - Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
1	7 - Tahti Marina/K. Hakim	Kamran Hakim	* Building refurbishment and relocating landside boating facilities * Docks will not be reconstructed at this time	Parking - Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary - Term sheet initiated on 8/3/09 Regulatory - Initial Study received by Regional Planning in May 2009.	
2	8 - Bay Club/Decron Properties	David Nagel	* Building refurbishment, no new construction * Docks will be reconstructed	Massing - Two 43' tall 3-story residential buildings over parking Parking - 315 residential parking spaces and 172 slip parking spaces	Proprietary - Term sheet approved by BOS August 2008 Regulatory - DCB continued from July 2008 with concept approval August 2008. Site Plan Review application filed with DRP on 12/4/08. The 30-day review period of the MND by State agencies commenced 8/12/09.	
3	9 - Woodfin Suite Hotel and Vacation Ownership/Woodfin Hotels	Jack Illes	* 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * 6-story, 360-stall parking structure * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	Massing - 19-story hotel with 5-story parking structure, 225' tall on northern half of parcel with view corridor and wetland park on southern half Parking - All parking required of the project to be located on site	Proprietary - Term Sheet approved by BOS February 2007 Regulatory - DCB initial hearing May 2006; approved in concept June 2006; Regional Planning application filed November 2006. RP Commission heard the matter on 8/12/09 and continued the item; RP Commission scheduled to hear the item on 10/14/09.	Timeshare component Wetland
4	10/F - Neptune Marina/Legacy Partners	Sean McEachom	* 526 apartments * 161-slip marina + 7 end-docks * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	Massing - Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking - 103 public parking spaces to be replaced off site	Proprietary - Term sheet approved by BOS August 2004; lease documents approved by BOS August 2008 Regulatory - DCB initial hearing May 2006, approval in concept June 2006 Regional Planning application filed November 2006; RP Commission heard the matter on 8/12/09 and continued the item; RP Commission scheduled to hear the item on 10/14/09.	LCP amendment to allow apartments on Parcel PF, remove Open Space category, and to transfer development potential from other development zones Parking permit to allow 103 replacement public parking spaces off site Variance for enhanced signage and reduced setbacks
5	100/101 - The Shores/Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	Massing - Twelve 75' tall 5-story residential buildings Parking - All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary - Lease extension Option approved by BOS December 2006 Regulatory - Regional Planning approval June 2006; BOS heard appeal February 2006; and approved project March 2007. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08, Plancheck application filed	
6	95/LLS - Marina West Shopping Center/Gold Coast	Michael Pashale/ David Taban	* 23,500 square feet of commercial/retail/restaurant	Massing - To be determined Parking - All parking required of the project to be located on site	Proprietary - Term Sheet approved by BOS October 2007 Regulatory - DCB initial hearing May 2006; item then on June, July, and September agenda; conceptual approval granted November 2006	
7	145 - Marina International Hotel/TWF Marina View Hotel	Dale Marquis/ Mike Barnard	* Complete refurbishment	Massing - 40' existing and proposed max height Parking - To be determined	Proprietary - Term sheet under negotiation Regulatory - DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by Regional Planning May 2009.	
8	OT - Oceana Retirement Facility/Goldfinch & Kest Industries	Jona Goldfich/ Siterman Gardner	* 114-unit senior retirement facility * 5,000 square feet of retail space * Replacement public parking both on and off site * Public accessway from Washington to Admiralty	Massing - One 5-story residential (senior) building over ground floor retail and parking, 65' tall Parking - All required project parking to be located on site; 92 public parking spaces to remain on site, 94 public parking spaces to be replaced off site near Marina Beach	Proprietary - Lease documents approved by BOS July 2008. Regulatory - DCB conceptual approval August 2005; Regional Planning application filed May 2006. DEIR public review period from 9/3 - 10/19/09. RP Commission hearing scheduled for 10/21/09	LCP amendment to create Senior Retirement Facility Land Use Category and rezone OT as Senior Retirement Facility with Mixed Use Overlay Zone, and transfer development potential between Development Zones Parking permit for senior retirement facility and to allow some replacement public parking off site.

Note: Height information for projects will be shown as information becomes available.

**Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of September 1, 2009**

Map Key	Parcel No. - Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
9	33/NR - The Waterfront	Ed Cuker/Derek Jones	<ul style="list-style-type: none"> * 292 apartments * 32,400 square-foot restaurant/retail space * Rooftop observation deck * Replacement public parking both on and off site 	<p>Massing -- Three 5-story mixed use residential/retail buildings (two 44' tall and one 61' tall) with view corridor</p> <p>Parking -- All required project parking to be located on site; 69 public parking spaces to be replaced on site.</p>	<p>Proprietary -- Lease documents in process and economic terms being negotiated</p> <p>Regulatory -- DCB concept approval August 2004; revised project to DCB on August 2008, then December 2008 where it was continued</p>	<p>LCP amendment to add Residential V and a Mixed Use Overlay Zone to Pct 33, and rezone NR to Visitor Serving/Commercial with a Mixed Use Overlay Zone.</p> <p>Parking permit to allow some replacement public parking off site.</p>
10	IR - Marriott Residences Inn/ Pacifica Hotels	Dale Marquis/ Mike Barnard	<ul style="list-style-type: none"> * 147-room hotel * Replacement of public parking both on and off site * Marina Beach Promenade 	<p>Massing -- Two hotel buildings above parking, 45' tall, with view corridor</p> <p>Parking -- 197 public parking spaces to remain on site, 20 or 89 public parking spaces to be replaced off site depending on intersection project</p>	<p>Proprietary -- Lease documents approved by BOS Oct 2006</p> <p>Regulatory -- DCB approved in concept February 2006; Regional Planning application in preparation</p>	<p>LCP amendment to rezone site from Parking to Hotel</p> <p>Parking permit to allow some replacement public parking off site.</p>
11	21 - Holiday Harbor Courts/ Goldrich & Kest Industries	Joni Goldrich/ Sherman Gardner	<p>Phase 1</p> <ul style="list-style-type: none"> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <p>Phase 2 (Parcel C)</p> <ul style="list-style-type: none"> * Westernmost portion of land to revert to County for public parking * Complete refurbishment and dock replacement 	<p>Massing -- One 56' tall commercial building with view corridor</p> <p>Parking -- All parking required of the project to be located on site, including 94 replacement spaces from OT and Parcel 20 boater parking</p>	<p>Phase 1</p> <p>Proprietary -- Lease documents approved by BOS July 2008</p> <p>Regulatory -- DCB conceptual approval obtained August 2005; Regional Planning application (nadside) filed September 2006; DEIR public review period from 9/3 - 10/19/09; RP Commission hearing scheduled for 10/21/09</p> <p>Phase 2 (Parcel C)</p> <p>DCB hearing March and April 2006, item continued.</p>	<p>LCP Amendment to transfer parking from OT to 21</p> <p>CDP for landside from Regional Planning</p> <p>CDP for waterside from Coastal Commission</p>
12	42/43 - Marina del Rey Hotel/ IWF MDP Hotel	Dale Marquis/ Mike Barnard	<ul style="list-style-type: none"> * Complete refurbishment and dock replacement 	<p>Massing -- 36' tall hotel building</p> <p>Parking -- 372 Parking spaces</p>	<p>Proprietary -- Term sheet under negotiation</p> <p>Regulatory -- To be determined</p>	<p>Shared Parking Agreement</p>
13	44 - Pier 44/Pacific Marina Venture/ Michael Pashaie/ David Taban	Michael Pashaie/ David Taban	<ul style="list-style-type: none"> * Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial * 143 slip * 5 end ties and 234 dry storage spaces 	<p>Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall, with view corridor</p> <p>Parking -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)</p>	<p>Proprietary -- Term sheet under negotiation</p> <p>Regulatory -- Initial DCB review during the October 2008 meeting. Item was continued and is pending a second review</p>	<p>Shared Parking Agreement</p>
14	52/GG - Boat Central/ Pacific Marina Development	Jeff Pence	<ul style="list-style-type: none"> * 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. Sheriff boatwright facility 	<p>Massing -- 70' high boat storage building partially over water and parking with view corridor</p> <p>Parking -- All parking required of the project to be located on site, public parking to be replaced on Parcel 56</p>	<p>Proprietary -- Term sheet approved by BOS on July 2006, SCHC approved Option March 2007; BOS approved Option May 2007</p> <p>Regulatory -- DCB, on May 2007 (continued from March 2007 meeting; April meeting cancelled) DISAPPROVED project. Regional Planning application filed December 2008. Screencheck Draft EIR received July 2009.</p>	<p>LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel.</p>
15	55/56/W - Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	<ul style="list-style-type: none"> * 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade 	<p>Massing -- Nine mixed use hotel/visitor-serving commercial/retail structures (eight are 1 or 2-story and one 60' tall hotel over ground floor retail/ restaurant), parking structure with view corridor</p> <p>Parking -- All parking required of the project to be located on site; must include parking for adjacent Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52</p>	<p>Proprietary -- Lease documents approved by BOS December 2005</p> <p>Regulatory -- DCB hearing May 2006, item continued; approved in concept July 2006. Regional Planning application filed May 2007. Screencheck DEIR in review.</p>	<p>Shared Parking Agreement</p> <p>Variance for reduced setbacks</p>
16	64 - Villa Venetia/ Lyon	Peter Zak	<ul style="list-style-type: none"> * Complete refurbishment 	<p>Massing -- Existing 224 units in 3 stories with portions over parking</p> <p>Parking -- All parking located on site</p>	<p>Proprietary -- Term sheet approved by BOS August 2008</p> <p>Regulatory -- DCB continued item from July 2006 and approved a redevelopment concept October 2006. Regional Planning application filed December 2006. Project has changed. Refurbishment rather than redevelopment now proposed. Initial study filed with DRP in May 2009.</p>	

Note: Height information for projects will be shown as information becomes available.

G:\old_4\Shared\Directory\SCHC\Meeting Packages\2009\2009-08-04 Attachment (Proj) Stat Rep

DRAFT

**MINUTES
OF
MARINA DEL REY
DESIGN CONTROL BOARD**

August 27, 2009 2:00 p.m.

**Department of Beaches and Harbors
Burton Chace Park
Community Building – 13650 Mindanao Way
Marina del Rey, CA 90292**

Members Present: Peter Phinney, A.I.A., Chair, Fourth District
Helena Lin Jubany, First District
David Abelar, Second District

Members Absent: Simon Pastucha, Vice-Chair, Third District
Tony Wong, P.E., Fifth District

Department Staff Present: Santos Kreimann, Director
Gary Jones, Deputy Director
Charlotte Miyamoto, Chief, Planning Division
Ismael Lopez, Planner
Teresa Young, Secretary

County Staff Present: Michael Tripp, Department of Regional Planning

County Staff Absent: Tom Faughnan, Principal Deputy County Counsel

Guests Testifying: Art Caballero, LACO Department of Public Works
Jill Peterson, Pacific Ocean Management
Jeanine Battaglia, Catalina Mdr Flyer
Joey Harris, Spokes N Stuff
Roger Van Wert, Esprit I

1. Call to Order, Action on absences and Pledge of Allegiance

Mr. Phinney called the meeting to order at 2:10 p.m. and Mr. Abelar led the Pledge of Allegiance

**Mr. Phinney (Abelar) moved to excuse Mr. Pastucha and Mr. Wong from the meeting
{Unanimous consent}**

**Mr. Phinney introduced new Design Control Board Member, Ms. Helena Lin Jubany, appointed by
Supervisor Gloria Molina, First Supervisorial District**

Mr. Phinney introduced Mr. Gary Jones, the new Deputy Director of the Department of Beaches and Harbors

2. Approval of the DCB minutes

Mr. Abelar (Phinney) moved to approve the July 23, 2009 minutes {Unanimous consent}

3. Design Control Board Reviews

A. Parcel 50 - Waterside Marina del Rey - DCB #08-006

Approval of the record of the DCB July 23, 2009 action approving sign program, after-the-fact signage and advertising kiosks

Mr. Abelar (Jubany) moved to approve DCB Review #08-006 as submitted {Unanimous consent}

B. Parcel 50 - Waterside Marina del Rey - DCB #09-005

Approval of the record of the DCB July 23, 2009 action approving signage for Modo Optometry

Mr. Abelar (Jubany) moved to approve DCB Review #09-005 as submitted {Unanimous consent}

4. Consent Agenda

None

5. Old Business

A. Parcel 49S - LACO Department of Public Works - Used Oil Collection Center DCB #09-002

Further consideration of new signage and security camera installation

Ms. Miyamoto gave the project overview

Mr. Caballero of the Department of Public Works gave a presentation

Mr. Kreimann stated that the camera would serve as a deterrent to individuals and businesses from dumping illegal substances at the site, not necessarily as enforcement to prosecute or fine individuals

Public Comments

None

Board Comments

Mr. Abelar asked about the existence of fire extinguishers

Mr. Caballero replied that there are no fire extinguishers but he will check if they are required

Mr. Phinney asked about lighting the center given it is a 24-hour facility

Mr. Caballero indicated they are looking into how to light the center

Mr. Abelar would like to see added back into the sign the following wording: "Protect the Environment" and "Recycle used oil and used oil filters here"

Ms. Jubany requested that all sign lettering meet ADA requirements

Mr. Phinney asked that the sign materials need to be current materials and color needs to resist fading

**Mr. Abelar (Phinney) moved to approve DCB Review #09-002 with conditions:
{Unanimous consent}**

- 1. Applicant shall add the following content:
"Protect the Environment" and "Recycle used oil and used oil filters here"**
- 2. Applicant shall ensure that lettering complies with ADA accessibility requirements; and**
- 3. Applicant shall obtain further review and approval from the Department of Regional Planning**

B. Parcel 56 - Fisherman's Village DCB #09-007

Further consideration of signage modifications for Catalina-Marina del Rey Flyer

Ms. Miyamoto gave the project overview

Mr. Kreimann noted that a second sign was previously proposed on the gangway, but had been removed from the current submittal

Mr. Tripp noted that the Sign Controls in MdR allow one sign per street frontage and per water frontage, and added that the sign in question met the one sign per water frontage requirement

Public Comments

None

Board Comments

Mr. Phinney stated that the sign would presumably come down for a period of time and get repainted and asked whether lighting would be possible

Ms. Battaglia stated lighting for the sign would be difficult and possibly costly; she added that it would not be considered for this project

Mr. Abelar asked about putting a logo on the sign

Mr. Phinney advised that if the Applicant wanted to add the logo they could return for approval by the DCB, however, he thought the proposed sign looked fine. Also, he asked that the sign meet ADA requirements such as to color and legibility

Ms. Jubany (Abelar) moved to approve DCB #09-007 the sign as submitted {Unanimous consent}

6. New Business

A. Parcel 15 - Bar Harbor Marina - DCB #09-010

Consideration of temporary leasing sign

Ms. Miyamoto gave the project overview

Mr. Van Wert commented that he supported staff's recommendation and added that temporary approval was requested through December 1, 2009

Public Comments

None

Board Comments

Mr. Abelar (Jubany) moved to approve DCB #09-010 as submitted with temporary signage approval until December 1, 2009 {Unanimous consent}

B. Parcel 145 - International Hotel - DCB #09-012

Consideration of signage for Spokes N Stuff, a new tenant

Ms. Miyamoto gave an overview of the project

Public Comments

None

Board Comments

Ms. Jubany asked if the sign currently in place was a temporary banner and if the request was for the sign to remain in place until August 2010

Mr. Harris said the sign was made of PVC material and that it had been up for 30 days. He further asked whether the Board would grant a time limit

Mr. Phinney stated that the Board could make a recommendation for the sign to remain up for a period not to exceed 18 months

Ms. Jubany (Abelar) moved to approve DCB #09-012 for temporary approval until tenant is able to relocate back to the Jamaica Bay Inn (Parcel 27), which is under construction, however, such approval will be for a period of no more than 18 months or February 28, 2011 {Unanimous consent}

Mr. Harris asked about an extension for a temporary sign at Jamaica Bay Inn (Parcel 27)

Mr. Phinney stated a new DCB application for an extension of time would be required for that sign

Ms. Miyamoto stated that Mr. Harris' initial temporary sign approval will expire August 30, 2009, but beyond the available 30-day extension from the Department, DCB approval would be required

C. **Parcel 95 - Marina West Center - DCB #09-013**

Consideration of temporary signage for Images Furniture Warehouse, a new tenant

Ms. Miyamoto gave the project overview

Public Comments

None

Board Comments

Mr. Phinney asked the Applicant if the temporary sign located on the existing pole sign was internally lit. He asked Mr. Tripp if the Board could ask that the pole sign be removed

Mr. Tripp noted that pole signs were permitted on the lessee's property and only excessive pole signs not in conformance with the Sign Controls would be removed

Mr. Phinney asked about hours of illumination; if none, then requested that the sign not be lit during the temporary approval period

Ms. Peterson stated the pole sign lighting was not working and it would remain unlit during the temporary approval period

Ms. Miyamoto stated the original application for temporary signage was for two signs; a pole sign and a façade sign, but only one sign was posted by the Applicant.

Ms. Peterson stated that approval for only the temporary pole sign was being requested

Ms. Jubany (Abelar) moved to approve DCB #09-013 for the non-illuminated temporary pole banner sign through October 31, 2009 {Unanimous consent}

7. **Staff Reports**

All reports were received and filed

8. **Public Comments**

None

Adjournment

Mr. Phinney (Abelar) moved to adjourn the Design Control Board meeting at 3:16 p.m. {Unanimous consent}

Respectfully Submitted,

Teresa Young
Secretary for the Design Control Board

Mast Up Storage Rate Comparison

Size	Old Storage Rate	Old Access Card	Total Monthly Charges (Previous)	New Storage Rate	New Access Card	Total Monthly Charges (New)	Increase	Percentage Increased - see note (b)
< 21'				\$110.00 (a)	\$7.00	\$117.00	Note (a)	
21'	\$68.25	\$5.00	\$73.25	\$111.30	\$7.00	\$118.30	\$45.05	62%
22'	\$71.50	\$5.00	\$76.50	\$116.60	\$7.00	\$123.60	\$47.10	62%
23'	\$74.75	\$5.00	\$79.75	\$121.90	\$7.00	\$128.90	\$49.15	62%
24'	\$78.00	\$5.00	\$83.00	\$127.20	\$7.00	\$134.20	\$51.20	62%
25'	\$81.25	\$5.00	\$86.25	\$132.50	\$7.00	\$139.50	\$53.25	62%
26'	\$84.50	\$5.00	\$89.50	\$137.80	\$7.00	\$144.80	\$55.30	62%
27'	\$87.75	\$5.00	\$92.75	\$143.10	\$7.00	\$150.10	\$57.35	62%
28'	\$91.00	\$5.00	\$96.00	\$148.40	\$7.00	\$153.40	\$52.40	55%

We do not take boats over 28 feet long in Mast Up Storage

(a) New minimum charge for vessel less than 21 feet in length

(b) The last rate increase was in 1989, or 20 years ago. Therefore, the average straightline increase is approximately 3% per year, or less than 2.5% per year on compounded basis.