



*To enrich lives through effective and caring service*



## AGENDA

### \* SPECIAL MEETING \*

#### MARINA DEL REY DESIGN CONTROL BOARD

Thursday, January 26, 2006  
6:30 p.m.

Burton W. Chace Park Community Building  
13650 Mindanao Way  
Marina del Rey, CA 90292

Stan Wisniewski  
Director

Kerry Gottlieb  
Chief Deputy

#### Design Control Board Members

Susan Cloke, Chair - First District  
Katherine Spitz, ASLA, Vice-Chair - Third District  
David Abelar - Second District  
Peter Phinney, AIA - Fourth District  
Tony Wong, P.E. - Fifth District

1. Call to Order, Action on Absences, and Pledge of Allegiance
2. Design Control Board Reviews
  - A. Parcel 21 – Café Mermaids at Holiday Harbor – DCB #05-030  
Approval of the record of the DCB's December 2005 action for conditional approval of an awning, awning signage, painted concrete and potted plants, per the plans on file with the Department.
  - B. Parcel 97 – Marina Beach Shopping Center – DCB #05-031  
Approval of the record of the DCB's December 2005 action for conditional approval of tenant signage, including: 1) Frankie & Johnnie's New York Pizza; 2) Wolf's Liquor; 3) Joni's Coffee Roasting Café; 4) Noah's; 5) Pet Spa; 6) Cleaning Baron; 7) Talk of the Town Hair & Nails; and 8) First Coastal Bank, per the plans on file with the Department.
3. Old Business
  - A. Parcel 75 – Marina Professional Building – DCB #05-014  
Reconsideration of replacement signage for the building and a pole sign.
  - B. Marina Beach Strategic Plan – Briefing by T. Keith Gurnee, RRM Design

4. New Business

- A. Parcel 76 – Western Imaging at Trizec – DCB #06-001  
Consideration of two signs.
- B. Parcel 76 – Keller Williams at Trizec – DCB #06-002  
Consideration of one sign.
- C. Parcel 50 – Tenant Signage at Waterside Marina – DCB #06-003  
Consideration of one sign for each store, Theodore Man and Theodore.

5. Staff Reports

- A. SR90-Admiralty Way Improvements – Briefing by Department of Public Works
- B. Temporary Permits Issued by Department
- C. Marina del Rey LCP Periodic Review (verbal report)
- D. Ongoing Activities Report
  - Board Actions on Items Relating to Marina del Rey
  - Small Craft Harbor Commission Minutes
  - Marina del Rey Urban Design Guidelines (verbal report)
  - Redevelopment Project Status Report
  - Marina del Rey and Beach Special Events

6. Comments From The Public

Public comment within the purview of this Board. (Three minute time limit per speaker.)

7. Adjournment

**ADA ACCOMMODATIONS:** 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 Disability Act) Coordinator at (310) 305-9590 (Voice) or (310) 821-1737 (TDD), with at least three business days' notice.

**\*Special Meeting designation due to the meeting being held on Thursday, January 26, 2006, at 6:30 pm, instead of the usual third Thursday of the month at 2:00 pm.**

**Project Materials:** All materials provided to the Design Control Board Members are available (beginning the Saturday prior to the meeting) for public review at the following Marina del Rey locations: Marina del Rey Library, 4533 Admiralty Way, 310-821-3415; Department of Beaches and Harbors Administration Building, 13837 Fiji Way, 310-305-9503; MdR Visitors & Information Center, 4701 Admiralty Way, 310-305-9546; and Burton Chace Park Community Room, 13650 Mindanao Way, 310-305-9595.

**Please Note:** The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles County Code (Ord. 93-0031 §2(part), 1993) relating to lobbyists. Any person who seeks support or endorsement from the Design Control Board on any official action must certify that they are familiar with the requirements of this ordinance. A copy of this ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

**Departmental Information:** <http://beaches.co.la.ca.us> or <http://labeaches.info>



*"To enrich lives through effective and caring service"*



**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

January 19, 2006

TO: Design Control Board  
FROM: Stan Wisniewski, Director *Stan W.*  
SUBJECT: **AGENDA ITEM 2 – DESIGN CONTROL BOARD REVIEWS: DCB REVIEWS  
#05-030 and #05-031**

The Design Control Board's actions from December 2005 are attached:

- A. Parcel 21 – Café Mermaids at Holiday Harbor – DCB #05-030
- B. Parcel 97 – Marina Beach Shopping Center – DCB #05-031

SW:MS

Attachments (2)

# DRAFT

## Design Control Board Permit DCB #05-030

**PARCEL NAME:** Café Mermaids at Holiday Harbor

**PARCEL NUMBER:** 21

**REQUEST:** Consideration of an awning, signage on the awning, painted concrete and potted plants.

**ACTION:** Approved with conditions, per the submitted plans on file with the Department.

**CONDITIONS:**

- 1) The applicant provides a scaled rendering of the signage with enlarged lettering and additional information regarding the "sparkly" treatment of the letters at the December 14, 2005 meeting;
- 2) The awning-signage to be kept in a "like-new" condition;
- 3) The applicant to provide touch-up to the painted concrete floor; and
- 4) The applicant to obtain signage approval from the Department of Regional Planning.

**MEETING DATE:** December 14, 2005

**DRAFT**

**Design Control Board Permit  
DCB #05-031**

**PARCEL NAME:** Marina Beach Shopping Center

**PARCEL NUMBER:** 97

**REQUEST:** Consideration of tenant signage for 1) Frankie & Johnnie's New York Pizza; 2) Wolf's Liquor; 3) Joni's Coffee Roasting Café; 4) Noah's; 5) Pet Spa; 6) Cleaning Baron; 7) Talk of the Town Hair & Nails; and 8) First Coastal Bank.

**ACTION:** Approved as conditioned, per the submitted plans on file with the Department.

**CONDITION:** The applicant must have signage reviewed by the Department of Regional Planning.

**MEETING DATE:** December 14, 2005



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January 19, 2006

Stan Wisniewski  
Director

TO: Design Control Board

FROM: Stan Wisniewski, Director

Kerry Silverstrom  
Chief Deputy

**SUBJECT: AGENDA ITEM 3A – PARCEL 75 – MARINA PROFESSIONAL BUILDING – DCB #05-014**

Item 3A on your agenda is a sign resubmittal for the Marina Professional Building. The original submittal was before your Board in July and August 2005 and was for four signs: three replacement signs and one new sign. Your Board continued the items at both meetings and requested the applicant to return with alternate signage; in particular, there must also be a hyphen between the words "walk-in". The applicant has since removed the proposed new sign from consideration and the application before your Board now is for three replacement signs: two located on the building and one as a pole sign.

#### Signs A and B

Signs A and B are replacement signs for the north and south walls of the building, facing the parking lot and Bali Way, respectively. Both identification signs will read "MARINA Professional Building, 4560 Admiralty Way, Medical, Dental, Legal, Walk-in Medical Care" in a combination of blue and yellow text. The sizes vary slightly. With the exception of the word "MARINA", which will be in yellow capital letters, the rest of the text is in blue and clip mounted to the building. The non-illuminated "MARINA" letters and the line below it are to be .090 aluminum-routed letters finished *Sunflower Yellow*, flush-mounted to a 3-3/4 inch deep metal cabinet. The cabinet is to be flush-mounted to the wall.

Sign A measures 28 feet wide, with the letter height ranging from 10 inches to 18 inches. Sign B measures 26 feet wide, with the letter height ranging from 9 inches to 17 inches. With the exception of "MARINA", all text will be non-illuminated, 3-inch deep, metal channel letters finished navy blue and clip-mounted 3/4-inch off the wall.

#### Sign C

Sign C is a replacement sign face for an existing pole sign located in front of the building facing Admiralty Way. The sign face measures 8 feet wide by 12 feet high. The applicant proposes to use a three-color scheme of blue, white, and yellow to provide the building name and address. Per the Board's suggestion, the "urgent care" copy has been replaced with "Walk-In Medical Care" and the hours of operation, in white letters on a blue background. The red color has been deleted from the sign.

#### **STAFF REVIEW**

#### Signs A and B

Signs A and B are replacement identification signs located on a building. According to the applicant, the proposed signs will occupy less wall space than those existing. Per the 1971 *Revised*

*Permanent Sign Controls and Regulations*, these signs are allowed on street frontages of a "size and quantity compatible with the scale of the structure as determined by the Design Control Board." Staff believes these signs are of an appropriate size, scale and quantity and meet those criteria.

Following your Board's approval, the signage shall be subject to further review and approval by the Department of Regional Planning.

Sign C

Sign C is the "freestanding column or tower structure on premises" type. In response to your Board's concerns, the applicant has decreased the prominence of the "walk-in medical care" component on all signs. Adding the "medical, dental, legal" clarifies the types of services available in the building. Note that "walk-in" refers to a specific medical group leasing space in the building and is the type of service provided, not the actual name of the medical facility. On its preliminary review, the Department of Regional Planning believes the sign area and appearance are acceptable and an improvement over the existing signage.

Recommendation

The Department believes the new color scheme, blue, white and yellow, is made much more attractive by the elimination of the red coloring previously proposed. The proposed signs are consistent with the *Revised Permanent Sign Controls and Regulations* and the *Minimum Standards of Architectural Treatment and Construction*. It is recommended your Board approve the signs should your Board determine that the proposed size and quantity of the signage are compatible with the scale of the structure.

Therefore, the Department recommends APPROVAL of Signs A, B and C per DCB #05-014 with the following condition:

1. Further review and approval of signage are required by the Department of Regional Planning.

SW:PW:JAC:ks



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January 19, 2006

**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director

*Stan*

**SUBJECT: AGENDA ITEM 3B – MARINA BEACH STRATEGIC PLAN**

Item 3B on your agenda is a briefing by T. Keith Gurnee, RRM Design, one of the Department's urban design consultants tasked by the Department to develop a strategic plan for Marina ("Mother's") Beach. The beach is frequented by many different "user groups", including rowers, kayakers, families with small children, and others. It is also surrounded by commercial development, with various redevelopment projects proposed. The Department is seeking to improve public access and enhance recreational activities. Mr. Gurnee has developed a proposed strategic plan for this area for which your comments and those of the public will be solicited.

Attached is a conceptual rendering of the proposed strategic plan as revised by Mr. Gurnee based upon comments already received in both public hearings and individual meetings. This rendering has also been made available to the public electronically at our website: <http://beaches.co.la.ca.us/BandH/Marina/Development.htm> and in hard copy at the four venues where the Design Control Board's materials are made available: the Marina del Rey Library; the Department's Administration Headquarters Building; the MdR Visitors and Information Center; and the Burton Chace Park community building.

Please let me know if you need any further information at this time.

SW:PW:ks





*"To enrich lives through effective and caring service"*



January 19, 2006

TO: Design Control Board

FROM: Stan Wisniewski, Director

*Stan W.*

**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

**SUBJECT: AGENDA ITEM 4A – PARCEL 76 – WESTERN IMAGING AT TRIZEC –  
DCB #06-001**

Item 4A on your agenda is an application for two permanent signs for Western Imaging, a new tenant at the north tower on the Trizec leasehold.

The two requested signs are of the hanging pendant type. Both signs are the same size: 15' by 2'. The signs are a fabricated aluminum cabinet and face with routed backed letters (the tallest letter height being 15"). The cabinet will be painted metallic silver. The lettering will be in black and white acrylic with a translucent white backer. The dot on the "i" is PMS 151 orange. The logo will consist of orange (PMS 151) and white circles on a grey (60% black) background patch. The signs will be illuminated during business hours only, which are 7:30 am to 7:30 pm daily.

Sign #1 faces Admiralty Way and will be centered in the 25' wide area between the columns. There will be a 14' clearance to the ground. Sign #2 faces Lincoln Boulevard and will also be centered in the 25' wide area between the columns. There will be a 10' ground clearance to the ground, so that most of the sign face is below the canopy of the nearby coral tree.

#### **STAFF REVIEW**

Two signs are proposed for the tenant, one facing each of the main streets: Admiralty Way and Lincoln Boulevard. Staff believes the proposed size, color, location and quantity of the signage are compatible with the scale and appearance of the building. The lighting of the sign is consistent with the hours of the business. Consistent with your Board's past approvals, the signage should be illuminated to the hours of the latest open tenant.

On its preliminary review, the Department of Regional Planning has opined that the sign area and appearance are acceptable. Following your Board's approval, the signage will require further approval by the Department of Regional Planning.

**The Department recommends approval of DCB #06-003 with the following conditions:**

- 1. The applicant shall obtain further approval from the Department of Regional Planning; and**
- 2. The lighting of the sign shall be consistent with the hours of operation of the latest open tenant at the center.**

SW:PW:ks



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January 19, 2006

**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director

**SUBJECT: AGENDA ITEM 4B – PARCEL 76 – KELLER WILLIAMS REALTY – DCB #06-002**

Item 4B on your agenda is an application for one permanent sign for Keller Williams Realty, a new tenant at the south tower on the Trizec leasehold.

The wall-mounted sign measures 23'-8" by 16" and will face Admiralty Way. The sign is comprised of internally lit channel letters with dark red Plex faces (HEX #990000 RGB: 153-0-0) mounted to aluminum returns. The sign will read "Keller Williams Realty" in Goudy heavy-face condensed font. No information was provided for the hours that the signs will be illuminated. However, the company is open for business from 8:00 am to 6:00 pm. The sign will have a ground clearance of 13 feet, well above the door and window area.

#### **STAFF REVIEW**

Per Trizec's letter of concurrence as the main lessee, the desire of Keller Williams for a second sign that would face Lincoln Boulevard was identified, but the signage submittal did not meet Trizec's criteria for approval. Therefore, your Board should be aware of a potential second signage submittal and may wish to recommend that it be very similar to, if not the same as, the sign currently under consideration.

Staff believes the proposed size, color, location and quantity of the signage are compatible with the scale and appearance of the building. The applicant did not specify the hours that the signage would be illuminated. Consistent with your Board's past approvals, the Department recommends the signage be illuminated to the hours of the latest open tenant. On its preliminary review, the Department of Regional Planning opines that the sign's area and appearance are acceptable. Following your Board's approval, the signage will require further approval by the Department of Regional Planning.

**The Department recommends approval of DCB #06-002 with the following conditions:**

- 1. The applicant shall obtain further approval from the Department of Regional Planning.**
- 2. The lighting of the sign shall be consistent with the hours of operation or the latest open tenant at the center.**

SW:PW:ks



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January 19, 2006

**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director

**SUBJECT: AGENDA ITEM 4C – PARCEL 50 – THEODORE MAN AND THEODORE AT WATERSIDE MARINA – DCB #06-003**

Item 4C on your agenda is an application for one permanent sign each for the tenants Theodore Man and Theodore, both being new sublessees at the Waterside Marina Shopping Center.

Wall Sign for Theodore Man

The proposed wall sign will face Admiralty Way with copy to read "THEODORE MAN" in a custom font developed by a graphic artist for the store owner many years ago. The sign will measure 7'-6" wide by 18" high, for an area totaling 11.25 square feet. The halo-lit reverse-channel letters will be polished stainless steel. The sign will be centered over the tenant's store frontage, with the bottom of the sign at an elevation of 18'-6" above grade.

Wall Sign for Theodore

The proposed wall sign will face Admiralty Way with copy to read "Theodore" in a custom font developed by a graphic artist for the store owner many years ago. The sign will measure 5' wide by 18" high, for an area totaling 7.5 square feet. The halo-lit reverse channel letters will be polished stainless steel. The sign will be centered over the tenant's store frontage, with the bottom of the sign at an elevation of 14' above grade.

**STAFF REVIEW**

Only one sign is proposed for each store. The applicant has not requested blade signs. Staff believes the two signs in the sizes proposed are of a compatible quantity and scale with the building. The lighting of the sign should be consistent with the hours of the latest open tenant in the center.

Both signs are consistent with the overall tenant signage program approved by your Board in February 2005 (DCB #04-007-D). On its preliminary review, the Department of Regional Planning opines that the signage area and appearance are acceptable. Following your Board's approval, the signage will require further approval by the Department of Regional Planning.

**The Department recommends approval of DCB #06-003 with the following conditions:**

- 1. The applicant shall obtain further approval for both signs from the Department of Regional Planning; and**
- 2. The lighting of the signs shall be consistent with the hours of the latest open tenant at the center.**

SW:PW:ks



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**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

January 19, 2006

TO: Design Control Board

FROM: Stan Wisniewski, Director

**SUBJECT: AGENDA ITEM 5A – STATE ROUTE 90 AND ADMIRALTY WAY IMPROVEMENTS**

At the request of Vice Chair Spitz and Board Member Phinney, Item 5A on your agenda is a briefing by Dominic Osmena, the County Department of Public Works engineer serving as the project manager responsible for coordinating the review and processing of the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the State Route 90 and Admiralty Way traffic improvement projects. Mr. Osmena will be joined by the EIR/EIS consultant, EDAW, to provide you with information on these traffic improvement projects and the status of the EIR/EIS preparation.

SW:PW:ks



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**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

January 19, 2006

TO: Design Control Board

FROM: Stan Wisniewski, Director

*Stan W.*

**SUBJECT: AGENDA ITEM 5B - TEMPORARY PERMITS ISSUED BY DEPARTMENT**

Item 5B on your agenda provides a recap of permits for all temporary banners, signs and tents issued by the Department since your last Design Control Board meeting. Three temporary permits have been issued as follows:

**TP #05-016-Ext** – Extension of temporary permit for one leasing banner for Barrister Executive Suites at Parcel 76. The banner was permitted from December 15, 2005 through January 15, 2006.

**TP #05-023** – Temporary permit for two "now open" banners at California Pizza Kitchen at Parcel 50. The banners were permitted from December 18, 2005 through December 28, 2005.

**TP #05-023-Ext** – Extension of temporary permit for two "now open" banners at California Pizza Kitchen at Parcel 50. The banners are permitted from December 28, 2005 through January 28, 2006.

Additional information is provided in the attachments.

SW:PW:ks  
Attachments (3)



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December 12, 2005

Stan Wisniewski  
Director

Kerry Gottlieb  
Chief Deputy

Mr. Bryan Porter  
Trizec Towers  
4640 Admiralty Way, Suite 701  
Marina del Rey, CA 90292

**TEMPORARY BANNER AT PARCEL 76 – TRIZEC HAHN TOWERS  
PERMIT EXTENSION (TP 05-016-Ext)**

Dear Mr. Porter:

By means of this letter, Barrister Executive Suites is permitted to mount one (1) 3-foot high by 20-foot wide temporary banner horizontally on the east side (facing Lincoln Blvd) of the parking structure at 4640 Admiralty Way, in the location provided on the accompanying site plan. The vinyl banner will be white with red 12-inch lettering stating, "Now Leasing Offices", and red 6-inch lettering stating "Free Rent" and "(800) 576-0744". The banner will be securely fastened to the structure with ropes from each corner extending to the metal louvers.

The original temporary permit allowed the banner through December 15, 2005. This extension permits the banner through January 15, 2006. The banner must be removed by noon on January 16, 2006. Failure to remove the banner by this time will result in its removal and storage by the County of Los Angeles at your expense. Please note that any signage request in excess of this extension will require a full Design Control Board (DCB) submittal. Please request a copy of the DCB Guidelines in this event.

If you have any further questions or requests, please contact Chris Sellers, Regional Planning Assistant, at 310-578-6448.

Very truly yours,

STAN WISNIEWSKI, DIRECTOR

Paul Wong, Division Chief  
Asset Management & Planning Bureau

SW:PW:CS  
cc: Michele Bruccolieri

bc\  Director,  Chief Deputy,  Asset Management,  Planning,  F&PM,  Marketing,  Budget,  
 Financial,  Audit,  \_\_\_\_\_ (check all applicable boxes)



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December 19, 2005

**Stan Wisniewski**  
Director

**Kerry Gottlieb**  
Chief Deputy

Mr. Matthew Simon  
Caruso Affiliated  
189 The Grove Dr, Ste. F-80  
Los Angeles, CA 90036

**TEMPORARY BANNERS AT CALIFORNIA PIZZA KITCHEN (PARCEL 50)  
(TP 05-023)**

Dear Mr. Simon:

By means of this letter, California Pizza Kitchen is allowed to place two (2) temporary banners on their facility at 13345 Fiji Way, Waterside Shopping Center. The banners will be three feet high by six feet wide and made of yellow vinyl with black lettering stating "Now Open". One banner each will be affixed horizontally to the north and east building façades with screws.

The banners are permitted from December 18, 2005 through December 28, 2005. The banners must be removed by noon on December 29, 2005. Failure to remove the banners by this time will result in their removal and storage by the County of Los Angeles at your expense.

If you have any further questions or requests, please contact Chris Sellers, Regional Planning Assistant, at 310-578-6448.

Very truly yours,

STAN WISNIEWSKI, DIRECTOR

Paul Wong, Division Chief  
Asset Management & Planning Bureau

SW:PW:CS

bc\  Director,  Chief Deputy,  Asset Management,  Planning,  F&PM,  Marketing,  Budget,  
 Financial,  Audit,  \_\_\_\_\_ (check all applicable boxes)



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Stan Wisniewski  
Director

Kerry Gottlieb  
Chief Deputy

January 03, 2006

Mr. Matthew Simon  
Caruso Affiliated  
189 The Grove Dr, Ste. F-80  
Los Angeles, CA 90036

**TEMPORARY BANNER EXTENSION AT CALIFORNIA PIZZA KITCHEN (P-50)  
(TP 05-023-Ext)**

Dear Mr. Simon:

By means of this letter, California Pizza Kitchen is allowed to place two (2) temporary banners on their facility at 13345 Fiji Way, Waterside Shopping Center. The banners will be three feet high by six feet wide and made of yellow vinyl with black lettering stating "Now Open". One banner each will be affixed horizontally to the north and east building façades with screws.

The original permit allowed the banners through December 28, 2005. This extension permits the banners through January 28, 2006. The banners must be removed by noon on January 29, 2006. Failure to remove the banners by this time will result in their removal and storage by the County of Los Angeles at your expense.

If you have any further questions or requests, please contact Chris Sellers, Regional Planning Assistant, at 310-578-6448.

Very truly yours,

STAN WISNIEWSKI, DIRECTOR

Paul Wong, Division Chief  
Asset Management & Planning Bureau

SW:PW:CS

bc\  Director,  Chief Deputy,  Asset Management,  Planning,  F&PM,  Marketing,  Budget,  
 Financial,  Audit,  \_\_\_\_\_ (check all applicable boxes)





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January 19, 2006

**Stan Wisniewski**  
Director

**Kerry Silverstrom**  
Chief Deputy

TO: Design Control Board

FROM: Stan Wisniewski, Director

*Stan W.*

SUBJECT: **AGENDA ITEM 5D – ONGOING ACTIVITIES REPORT**

**BOARD OF SUPERVISORS ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

At the closed session portion of its meeting of January 17, 2006, the Board provided instructions to its negotiating team regarding a term sheet with the proposed new lessee (a joint venture of Harbor Real Estate LLC and Westrec Marina Management, Inc.) of Parcel 1S for a new fueling dock facility in Marina del Rey.

At its December 20, 2005 meeting, the Board of Supervisors awarded and instructed the Mayor to execute three-year contracts with Los Angeles Conservation Corps and California Conservation Corps to provide for the contractors to employ at-risk youth for as-needed repair, maintenance and improvement projects within Marina del Rey and County-owned/operated beaches, at an aggregate annual County cost not to exceed \$300,000 for all maintenance projects, effective upon Board approval, with two one-year extension options.

Also at its December 20, 2005 meeting, the Board approved and instructed the Mayor to sign the option granting to Gold Coast Village, LLC, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 56S (Fisherman's Village) by 39 years and granting a new coterminous lease for adjacent Parcels 55 and W.

At its December 13, 2005 meeting, the Board approved the exercise of the County's options to terminate Lease No. 6734 as to a portion of Parcel 44U and Lease No. 11140 as to Parcel 77W in its entirety, at a total cost of \$5.6 million, plus interest accruing at prime rate as of February 26, 2004, requiring the Department to return to the Board within six months for approval of the actual purchase transaction prior to closing.

**SMALL CRAFT HARBOR COMMISSION MINUTES**

The meeting of January 11, 2006 was cancelled. The minutes from the meeting of December 14, 2005 are enclosed.

## **REDEVELOPMENT PROJECT STATUS REPORT**

A copy of the most recent Project Status Report is attached. The report details the current status of projects in the redevelopment process in the Marina. Copies of this report are also available at the Marina Public Library and on the Department's website.

## **MARINA DEL REY AND BEACH SPECIAL EVENTS**

### ***MARINA DEL REY***

#### **FISHERMAN'S VILLAGE WEEKEND CONCERTS**

Sponsored by Pacific Ocean Management, LLC  
Concerts are from 1:00 p.m. - 4:00 p.m.

Saturday, January 21

Gents, playing Old School R&B

Sunday, January 22

Kid & Nik Show, playing Americana Pop

Saturday, January 28

XTown Traffic, playing Funk & Soul

Sunday, January 29

Bob Desena, performing Latin Jazz

For more information call: Dee Lavell Gilbert at (310) 822-6866.

### ***BEACH EVENTS***

There are no beach events this month.

SW:PW:ks

Attachments