

To enrich lives through effective and caring service



Santos H. Kriemann Director

Kerry Silverstrom Chief Deputy

Gary Jones Deputy Director

SMALL CRAFT HARBOR COMMISSION AGENDA MAY 9, 2012 10:00 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. MAPPROVAL OF MINUTES

Small Craft Harbor Commission Meeting of April 11, 2012

3.)) <u>COMMUNICATION FROM THE PUBLIC</u>

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. (D) <u>COMMUNICATION WITH THE COMMISSIONERS</u>

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. M REGULAR REPORTS

h Marina dal Bay and Baach Special Events (DISCUSS DEDORT)	a.	Marina Sheriff - April - Crime Statistics - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages	(DISCUSS REPORTS)
b. Inalina del Rey and Beach Special Events (DISCUSS REPORT)	b.	Marina del Rey and Beach Special Events	(DISCUSS REPORT)
c. Marina del Rey Convention and Visitors Bureau (PRESENTATION)	C.	Marina del Rey Convention and Visitors Bureau	(PRESENTATION)

13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • beaches.lacounty.gov

6. OLD BUSINESS

a. Status Update for Lease Renegotiation for Parcel 104 – Minimum Rent Provision

(DISCUSS STATUS)

7. WNEW BUSINESS

- a. <u>Presentation on the status of the Marina del Rey</u> (PRESENTATION) dredging project
- b. Presentation by Recreational Boaters of California (PRESENTATION) on the Governor's plan to eliminate the Department of Boating and Waterways and move its functions into the Department of Parks and Recreation.

8. **WSTAFF REPORTS**

Ongoing Activities

(DISCUSS REPORTS)

- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- California Coastal Commission Calendar
- Venice Pumping Plant Dual Force Main Project Update
- Oxford Basin Project Update
- Redevelopment Project Status Report
- Design Control Board Minutes
- Unlawful Detainer Actions
- Bike Access on Strip of Land between Ocean Front Walk and the Beach
- Marina Slip Vacancy Report

9. ADJOURNMENT

PLEASE NOTE

- 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

Lloyd Taber-Marina del Rey Library

13650 Mindanao Way Marina del Rey, CA 90292 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 <u>http://marinadelrey.lacounty.gov</u>

Si necesita asistencia para interpreter esta informacion llame al (310) 305-9503.

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 April 11, 2012 – 10:00 a.m.

Commissioners: David Lumian, Chair; Dennis Alfieri, Vice Chair; Allyn Rifkin, Commissioner; Russ Lesser, Commissioner; Vanessa Delgado, Commissioner.

Department of Beaches and Harbors: Gary Jones, Deputy Director; Steve Penn, Acting Chief, Asset Management Division.

County: Amy Caves, Senior Deputy County Counsel; Lieutenant Reginald Gautt, Sheriff's Department; Detective Sergeant Anthony Easter, Sheriff's Department; Pamela Manning, Department of Public Works; Brittany Barker, Department of Public Works.

Call to Order and Pledge of Allegiance:

Chair Lumian called the meeting to order at 10:03 a.m. followed by the Pledge of Allegiance.

Approval of Minutes: Motion to approve by Commissioner Rifkin, seconded by Commissioner Lesser, unanimously approved.

Item 3 – Communication from the Public:

John Rizzo spoke about corruption within the Los Angeles Coliseum Commission. He speculated that the LA County Assessor's office was undervaluing marina leaseholds to procure campaign donations.

Jon Nahhas commented about the illegible documents and asked for larger font sizes of documents. Mr. Nahhas also asked to regulate beach vendor's parking along marina beach.

Commissioner Lesser stated the DBH document was completely legible.

Commissioner Delgado pointed out the unclear document was a photocopy of a building permit and was not created by the Department.

Mr. Jones said documents provided under the Public Records Act were provided in the way they were received.

Item 4 – Communication with the Commissioners

Commissioner Rifkin disclosed he met with the Marina del Rey Convention and Visitors Bureau, Beverly Moore and a consulting team regarding a Westside mobility study. During the meeting the need for visitor transportation was highlighted. He asked Department about the Marina being proposed as a location for the Ferris Wheel considered for Venice Beach.

Mr. Jones replied he had not heard about the Marina as a proposed location for the Ferris Wheel.

Commissioner Rifkin said this would be important to Marina del Rey operations as the circulation flows would be impacted by the presence of the Ferris Wheel in Venice.

Mr. Jones said it could be an idea to bring up to Regional Planning during the visioning process.

Item 5a – Marina Sheriff

Sergeant Easter provided the Crime Stats and Live aboard Report.

Lieutenant Gautt commended the Department's effort on the Dredging project. He also talked about events and various construction projects taking place in the Marina.

Chair Lumian thanked the Sheriff's Department for their co-sponsorship for the Boys and Girls Club sailing program.

Small Craft Harbor Commission April 11, 2012 Meeting Page 2 of 4

Item 5b - Marina del Rey and Beach Special Events

Carol Baker talked about the new Pet Adoption event.

Jon Nahhas commented there were no programs for recreational boating offered by Los Angeles County. He stated that there was no evidence that any citizens of LA County were engaged in recreational boating other than to watch. He asked to see more recreational programming particularly for personal watercraft.

Item 6 – Status Update for Lease Renegotiation for Parcel 104-Minimum Rent Provision

Mr. Jones spoke about the progress and status of Parcel 104's renegotiation.

John Rizzo talked about the establishment of minimum rent. He also speculated that the County is receiving below market returns on the market value of the land in Marina del Rey.

Jon Nahhas presented a calculation of investment returns for Parcel 104. He speculated that the lessee has been receiving a gift of public funds by virtue of below-market ground rents.

Commissioner Lesser asked about the source of information for the land's market value.

Jon Nahhas replied the information was provided by REMAX and that land in Marina del Rey was valued between \$400 and \$800 per square foot.

Commissioner Lesser expressed his ideas on the matter and commented that there is an existing lease in place. He further expressed his doubts about the valuation quoted by Mr Nahhas given the percentage of income relative to the expressed valuation.

Commissioner Alfieri suggested the Department seek professional opinions when leases come up in the future to determine valuations and appropriate lease rates.

Mr. Jones agreed and expressed the Department's desire to receive a higher rent whenever there is a possibility.

Commissioner Alfieri asked the Department what figure was declined by the lessee that blocked the negotiation.

Mr. Jones said he had passed on what was discussed (25% rental rate) at the previous meeting.

Commissioner Lesser asked when the lease expires.

Mr. Jones replied 2029.

Chair Lumian talked about the ongoing policy made it difficult for renegotiation when the lease is up for extension.

Mr. Jones talked about an alternate usage of this land being discussed several years ago.

Chair Lumian thanked the Department for one out of two requested concessions being secured.

Item 7a – Presentation on the Early History of Marina del Rey by the Marina del Rey Historical Society Willie Hjorth gave a brief on the Marina del Rey Historical Society.

Deborah Talbot presented the slide show and welcomed any information about Marina's history, and welcomed any contributions to the Society.

Chair Lumian thanked the presenters and their efforts all these years and asked about 2015's celebration.

Small Craft Harbor Commission April 11, 2012 Meeting Page 3 of 4

Willie Hijorth talked about the initial plan.

Commissioner Delgado asked if the presentation can be put on the web for greater exposure.

Deborah Talbot said that was a great idea and will post on the web.

Jon Nahhas talked about Marina del Rey being created as a recreation boating center and that it should be managed as a recreation boating center.

Chair Lumian thanked the Marina del Rey Historical Society for their great work.

Item 7b – Presentation by the LA County, Department of Public Works on the Current Status of MdR Infrastructure Projects

Ms. Manning and Ms. Barker gave a description on the various projects and talked about current status.

John Rizzo asked about the project costs.

Ed Andrews of DPW replied the construction cost of tide gate is \$1.7 million dollars and seawall refurbishment project is in the several millions of dollars.

Chair Lumian asked staff about (ACO) fund's coverage.

Mr. Jones said the Department is in the process of compiling the information and ACO fund stands for Accumulative Capital Outlay fund.

Chair Lumian asked if there will be future opportunity for more discussion on ACO funds in the following meetings.

Mr. Jones replied yes.

Item 8 – Staff Reports

Mr. Jones provided the report.

Jon Nahhas commented on slip vacancy and he claimed that the taxpayers were losing \$60,000/month in rental income. He commented that the revised Harbor Ordinance that requires moving the boats 1,000 feet from the breakwater is not a prudent change in rules.

John Rizzo asked about the dredging costs and the amount of public money spent on the project.

Mr. Jones replied the dredging project cost is approximately \$14 million with a majority portion from the Federal Government. The County did contribute some funds as this is important locally. There was a Board action several months ago with all the details presented.

John Rizzo asked how much the County put in.

Mr. Jones said the County put in approximately \$5 million which included add-ons to re-nourish Redondo Beach.

John Rizzo asked if the total cost then is \$19 million.

Mr. Jones replied the \$5 million was included in the \$14 million.

Commissioner Lesser commented the Slip Vacancy Report is misleading and asked the Department to change the format to reflect the vacancy rate is based on it's own size instead of the total number of slips.

Small Craft Harbor Commission April 11, 2012 Meeting Page 4 of 4

Mr. Jones said the Department is in the process of re-formatting the report so it can be in the same format as the one to present to the Coastal Commission.

Commissioner Lesser commented on the vacancy rates.

Commissioner Delgado asked once the format is finished that it be printed in a larger format.

Mr. Jones replied once the report is finished with information summarized, it will be more visible.

Chair Lumian said during his conversation with the Acting Director of California Boating and Waterways Department and the boating facilities Director, they reported the level of vacancy in Marina is fairly consistent with other parts of the State.

Commissioner Alfieri asked which project is due to start in September.

Mr. Jones said the first anchorage replacement projects will be the Bay Club, and the Marina City Club, which are both in their final stages of permitting along with improvement of the transient dock in Chace Park.

Adjournment

Chair Lumian adjourned the meeting at 11:25 a.m.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MARINA DEL REY STATION PART I CRIMES APRIL 2012



									N //	
	West	East	Lost	Marina	Upper	County	Lower	Windsor	View	
	Marina	Marina	R.D.	Water	Ladera	Area	Ladera	Hills	Park	TOTALS
	2760	2761	2762	2763	2764	2765	2766	2767	2768	
Homicide										0
Rape										0
Robbery: Weapon										0
Robbery: Strong-Arm		1						1		2
Aggravated Assault	1						1	1	1	4
Burglary: Residence	1				1		6	2	1	11
Burglary: Other Structure						1		2		3
Grand Theft	2	1		1			2	1	1	8
Grand Theft Auto	5				1		1	1	2	10
Arson										0
Boat Theft										0
Vehicle Burglary	1		1		1		2		1	6
Boat Burglary				1						1
Petty Theft	7	2					1	3		13
REPORTING										
DISTRICTS	17	4	1	2	3	1	13	11	6	58
TOTALS										

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

Source- LARCIS, Date Prepared May 01, 2012 CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - APRIL 2012



COF LOS AN	1
+	
	1
CALIFORNIA	

Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	1
Burglary: Residence	1	6
Burglary: Other Structure	0	0
Grand Theft	0	2
Grand Theft Auto	1	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	2
Boat Burglary	0	0
Petty Theft	0	1
Total	3	13

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

Source- LARCIS, Date Prepared May 01, 2012 CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- APRIL 2012





	MARINA AREA	EAST END
	(RD'S 2760-	(RD'S 2764-
Part I Crimes	2763)	2768)
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	1	1
Aggravated Assault	1	3
Burglary: Residence	1	10
Burglary: Other Structure	0	3
Grand Theft	4	4
Grand Theft Auto	5	5
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	2	4
Boat Burglary	1	0
Petty Theft	9	4
Total	24	34

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

Source- LARCIS, Date Prepared – May 01, 2012 CRIME INFORMATION REPORT - OPTION B



MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2012



Liveaboard Permits Issued					
	March	April			
New permits Issued:	1	1			
Renewal Issued:	14	12			
Total:	15	13			
Notices to Comply Issued:	6	12			

March	April
287	286
220	220
48	49
19	17
	287 220 48

Total reported vessels in Marina del Rey Harbor:	4690
Percentage of vessels that are registered liveaboards	6.10%
Number of currently impounded vessel:	





Santos H. Kreimann

Kerry Silverstrom Chief Deputy

Gary Jones

Deputy Director

May 3, 2012

To enrich lives through effective and caring service

TO: Small Craft Harbor Commission Gory Tone's FROM: for Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 5b - MARINA DEL REY AND BEACH SPECIAL EVENTS

MARINA DEL REY EVENTS

MARINA DEL REY OUTDOOR ADVENTURES 2012

BIRDWATCHING 2012 PROGRAM

May 24 at 4:00 p.m. &

June 28 at 9:00 a.m.

The Los Angeles County Department of Beaches and Harbors Outdoor Adventures are sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to the nesting sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, including Long-Billed Curlews, Willets, and Western Snowy Plovers. Don't miss this chance to get acquainted with the lives of our feathered friends who are part of our ecosystem! Please bring water, snacks, binoculars, comfortable clothes and shoes with traction. For morning sessions, also bring sunscreen and a hat. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 301-9152.

A County van is available to pick up participants a half hour before the program start time at:

- Dockweiler Youth Center Lobby, 12505 Vista del Mar, Los Angeles, 90245
- Dockweiler RV Park Office, 12001 Vista del Mar, Playa del Rey, 90293

For more information call: (310) 301-9152

Small Craft Harbor Commission Marina del Rey and Beach Special Events May 3, 2012 Page 2

MARINA DEL REY PET ADOPTIONS

Burton Chace Park ◆ 13650 Mindanao Way ◆ Marina del Rey ◆ CA ◆ 90292 Saturday, May 12, 2012 • 11:00 a.m. to 3:00 p.m.

Marina del Rey Pet Adoptions are run by volunteers of the County of Los Angeles Department of Animal Care and Control in participation with the County of Los Angeles Department of Beaches & Harbors. These events will be held the 2nd Saturday of each month. Animals are available on a first-come, first-served basis. All cats and dogs will be spayed/neutered, microchipped, vaccinated and ready to go home with you!

For more information call: (310) 523-9566 or visit <u>http://marinadelrey.lacounty.gov</u>

SUNSET SERIES SAILBOAT RACES 2012

Marina del Rey Wednesdays, April 11 – September 5 5:30 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 5:30 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information call: (310) 823-4567

THIRD ANNUAL MARINA DEL REY MARINA FEST

G Basin & Pier 44 Slips, Marina del Rey Saturday, May 19 – 10:00 a.m. to 6:00 p.m. Sunday, May 20 – 11:00 a.m. to 5:00 p.m.

Marina Fest is a community based waterfront family fun celebration of the boating lifestyle. It will include everything from affordable family-oriented power boats, sail boats and brokerage motor yachts, to speed boats, fishing boats, family cruisers, and boating accessories at great values. Marina Fest will also offer interactive, hands-on activities for all ages and levels of skill. The event is held at the corner of Admiralty Way and Bali Way.

For more information call: (714) 633-7581 or visit www.marinafest.com

Small Craft Harbor Commission Marina del Rey and Beach Special Events May 3, 2012 Page 3

FISHERMAN'S VILLAGE WEEKEND CONCERTS

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

Saturday, May 5 Bod Desena, playing Latin Jazz

Sunday, May 6 Upstream, playing Reggae

> Saturday, May 12 Friends, playing R&B

Sunday, May 13 Brazil Brasil, playing Samba/Bossa

Saturday, May 19 The Elian Project, playing Contemporary Latin

> **Sunday, May 20** Susie Hansen, playing Latin Jazz

Saturday, May 26 Jimbo Ross & the Bodacious Blues Band, playing Blues

> **Saturday, May 27** 2AZZ1, playing Smooth Jazz

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

BEACH EVENTS

BEACH SHUTTLE

May 25 – September 30, 2012 Fridays and Saturdays from 10:00 am – 10:00 pm Sundays and Holidays from 10:00 am – 8:00 pm

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and Venice, and enjoy the surf, sand, and surroundings of Marina del Rey in a hassle-free and relaxing way. Beach shuttle operates weekends and during the Thursday Marina del Rey Summer Concerts, which begin July 12th.

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

Small Craft Harbor Commission Marina del Rey and Beach Special Events May 3, 2012 Page 4

FIESTA HERMOSA

Hermosa Beach Memorial Day Weekend May 26-28, 2012 10:00 am – 6:00 pm

The annual Memorial Day weekend of festivities will take place in downtown Hermosa along Hermosa Avenue, Pier Avenue and Pier Plaza. The three-day event, organized by the Chamber of Commerce, will include over 300 vendors, food booths, children's rides, entertainment stages and a beer garden.

For more information call: Chamber of Commerce at (310) 376-0951 or visit <u>www.fiestahermosa.com</u>

VENICE CHAMPIONSHIP BODYBUILDING

AND FIGURE CONTEST Venice Beach 1800 Ocean Front Walk Memorial Day Weekend May 26-28, 2012

Bodybuilding competition on Venice Beach, open to the public. Admission is free.

For more information call: (310) 399-2775 or visit www.musclebeachvenice.com

SHK:CB:cm

Dear Jon,

I am responding to the rent analysis for Parcel 104 you submitted to the Small Craft Harbor Commission at the April 11, 2012 meeting. In this document you estimate the market value of Parcel 104 to be in the region of between \$7.8 million and \$15.6 million. From this valuation range and the rent paid to the County, you derive an estimate of the County's return on the land to be between 0.23% and 0.45%.

Staff has reviewed your analysis and identified important assumptions missing from your valuation that lead to your gross inflation of the potential value of the parcel and thereby a drastic underestimation of the County's rate of return. In particular, your estimation of land value does not account for the allowable uses for the parcel and its encumbrance with a ground lease. Both factors greatly affect the market value of the land. While our review does not constitute a formal appraisal of the site, a cursory examination of other self-storage sites currently available for sale in Southern California indicates an average asking price of approximately \$9.50 per square foot (psf). This is far below the \$400 to \$800 psf your valuation suggests. The \$9.50 psf average is for fee simple land not encumbered with a ground lease. A site subject to a ground lease would likely sell for less than this average, as unlike a fee simple site, any buyer's income potential from use of the property will be restricted to the ground rent due for the remaining period of the existing lease. As I have previously indicated to the Small Craft Harbor Commission, we have been unable to locate another storage site with a ground lease when searching for comparables for use in the decennial rent adjustment for Parcel 104.

I share your desire for the County to achieve the highest return possible for the use of its leased land in Marina del Rey; however, a true estimation of market value must account for a parcel's allowable land uses and ground lease conditions. If you have any questions, please let me know.

Gary

Gary Jones, Deputy Director Asset Management & Planning Bureau County of Los Angeles Department of Beaches and Harbors 13837 Fiji Way | Marina del Rey | CA 90292 (D) 310 574 6787







To enrich lives through effective and caring service

May 3, 2012

To: Small Craft Harbor Commission Gavy Soves From: Santos H. Kreimann, Director

Subject: AGENDA ITEM 7a – MARINA DEL REY ENTRANCE CHANNEL MAINTENANCE DREDGING PROJECT

The U.S. Army Corps of Engineers (Corps) began a \$13 million dredging project April 5, 2012, that will remove up to one million cubic yards of accumulated sand from the entrance channel to Marina del Rey Harbor and improve navigational safety for area first responders and other boating traffic.

The clamshell dredge Paula Lee, operated by Dutra Dredging Company of San Rafael, Calif., will place about 520,000 cubic yards of removed sediment onto barges for transportation to the Port of Long Beach for its Middle Harbor Redevelopment Project. Dutra will deposit additional clean sand on Redondo Beach, and in the near-shore at Dockweiler State Beach and Redondo Beach for future renourishment needs.

Dredging takes place 24 hours per day, seven days a week, with completion expected in late summer.

The Corps' Project Manager, Jeffrey C. Cole, will be providing your Commission with a presentation and will also be available afterwards to answer any questions you may have on the dredging project.

SHK:ce



Marina del Rey Maintenance Dredging Project



Small Craft Harbor Commission

May 9, 2012











Marina del Rey



US Coast Guard Cutter HALIBUT



Los Angeles County Lifeguard Baywatch



Los Angeles County Sheriff



Beaches and Harbors/Public Works

Santa Monica Bay



Source: Aerial image, Google Maps 2010.

Marina del Rey First Responders







USCGC HALIBUT

- Responsible for patrolling over 300 miles from Morro Bay to Dana Point
- USCGC HALIBUT maintains a 24/7 readiness status
- Homeland Security
- Search & Rescue
- Maritime law enforcement
- Marine environmental protection and public affairs
- Security for Ports of Los Angeles and Long Beach
- 12 sister ships may at any time require to pull into MdR for fuel, supplies, repairs, and to rest overnight while in transit to and from Baja California for counter narcotics/migrant missions

County Sheriff

- Responsible for patrolling over 128 miles of coastline including San Clemente and Santa Catalina Island
- Homeland Security
- Law enforcement on the water and on docks
- Education and crime prevention
- Open water rescue and medical emergencies
- Maritime law enforcement

Lifeguard Baywatch

- Prevent accidents and make ocean rescues
- Homeland Security
- Rescue and assist disabled boaters
- Provide emergency medical assistance to beachgoers
- Maritime law enforcement
- Find and return lost children

U.S. Coast Guard, Los Angeles County Sheriff and Lifeguard Homeland Security

Rapid Deployment Needed for Infrastructure Protection

Los Angeles County Critical Facilities

- Offshore tanker moorings
- LAX approach and departure route
- Three power generating plants
- Hyperion sewage treatment plant
- Major ports
- Reservoirs









U.S. Coast Guard, Los Angeles County Sheriff and Lifeguard Homeland Security

Rapid Deployment Needed for Small Vessel Security Strategy

• Risk that small vessels might be used to smuggle terrorists or weapons of mass destruction into the United States

• Small vessels might be used as either a stand-off weapon platform or as a means of a direct attack with a waterborne improvised explosive device





In January 2000, US Coast Guard Cutter POINT BRIDGE from Marina del Rey was one of the first units to respond to the crash of Alaska Airlines Flight #261 in the waters off Point Mugu

Los Angeles Times | LOCAL

LOCAL U.S.	WORLD	BUSINESS	SPORTS	ENTERTAI	NMENT HEAL	TH LIVING	TRAVEL	OPINION	MORE	Search	GO
CORRECTIONS	READER	S'REP PH	OTOS VI	DEO BLOGS	DATA DESK	NEWSLETTE	RS RSS	HOROSCOPI	ES G.	AMES	

THE CRASH OF FLIGHT 261; Jetliner Plunges Into Pacific; 88 Feared Dead in Crash off Ventura County; Tragedy: Pilots of Alaska Airlines flight reported a problem moments before plane disappeared from radar. Fishermen saw a splash '200 feet in the air' as it hit water.

By ERIC MALNIC; CATHERINE SAILLANT; GARY POLAKOVIC Published February 1, 2000

An Alaska Airlines jetliner en route from Puerto Vallarta to San Francisco and Seattle with 88 people on board crashed into the sea off Port Hueneme on Monday afternoon after reporting mechanical problems. There were no signs of survivors.0

Airline officials said that moments before the twin-engine MD-83 jetliner disappeared from radar screens, the pilots radioed that they were having trouble with the plane's horizontal stabilizer, the wing- like portion of the tail that controls the up-and-down pitch of the nose.

The Federal Aviat

The New York Times

WORLD U.S. N.Y. / REGION BUSINESS TECHNOLOGY SCIENCE HEALTH SPORTS OPINION Alaska Airlines Plane Took a Nosedive : 88 Feared Dead

as Jet Crashes Off California

By Brian Knowlton Published: February 2, 2000

WASHINGTON— The U.S. Coast Guard, Air Force and Navy continued an extensive search off the California coast Tuesday after an Alaskan Airlines jet airliner with 88 people aboard plummeted nose-first into deep waters northwest of Los Angeles.



The search for survivors continued, but the chances of finding any seemed slim. Officials said four bodies had been recovered in the Santa Barbara Channel.

Just before the crash, the plane's crew reported mechanical

difficulties and requested an emergency landing in Los Angeles. The plane, Flight 261, began Monday in Puerto Vallarta, Mexico, and had a scheduled stop in San Francisco en route to Seattle.

Fishermen, among the first at the crash site, about 12 miles (19 kilometers) off the coast, said that they had found human remains and large amounts of debris from the plane, an MD-83.

The outline of the plane was seen, upside down, just under the surface of the water late

The New York Times

WORLD U.S. N.Y. / REGION BUSINESS TECHNOLOGY SCIENCE HEALTH SPORTS OPINION

Jet Carrying Almost 90 Crashes Off California

By TODD S. PURDUM Published: February 1, 2000

LOS ANGELES, Jan. 31— Alaska Airlines jetliner bound from Mexico to San Francisco crashed into the Pacific Ocean northwest of Malibu this afternoon with nearly 90 people aboard after reporting mechanical difficulties. Coast Guard boats, rescue helicopters and a Navy search plane scoured the choppy waters for hours into the winter twilight and long past darkness, finding several bodies but no immediate survivors, the authorities said.

B	TWITTER
✓	RECOMMEND
	SIGN IN TO E- MAIL
₽	PRINT
	SINGLE-PAGE

CONVICTION

Vatch The Traile

"We're going to search for survivors until there's zero chance of finding anybody from this tragedy alive," Capt. George Wright of the



Shoaling at Marina Entrance Affects Emergency Response Operations

Shoaling Problems at MdR Entrance

CG HALIBUT can only use south entranceBoats run aground at north entrance

Sheriff Emergency Responses (2011)*

- 240 vessels assisted
- 321 persons assisted

 Engine Failure
 Fires
 Sinking's
 Aground
 Capsize
 Medical Emergencies



Aground vessel near the Marina entrance



Boat on fire near the Marina entrance

*Source: L.A. County Sheriffs Department – Marine Operations

Past MdR Maintenance Dredging Projects

Date	Dredge Method	Dredge Material Taken from	Dredge Material Placed at	Quantity in cubic yards
9/69 - 10/69	hydraulic dredge	Ballona Creek Mouth	Dockweiler State Beach (onshore)	390,000
8/73	hydraulic dredge	South side of North Jetty	Venice Beach (onshore)	16,000
6/81	hydraulic dredge	Entrance Channel and Ballona Creek Mouth	Dockweiler State Beach (onshore)	166,000
2/87 - 3/87	hydraulic dredge	Jetty tips and Ballona Creek Mouth	Dockweiler State Beach (onshore)	35,000
10/92 - 11/92	dragging	Ballona Creek Mouth	In situ	21,500
11/94 - 1/95	clamshell	Entrance Channel	POLA Shallow Water Habitat CAD site	55,000
3/96 - 4/96	hydraulic dredge	North Entrance Channel	Dockweiler State Beach (onshore)	240,000
	clamshell	South Entrance Channel	LA-2 Disposal Site	52,000
3/98 - 4/98	clamshell	North Entrance Channel	Dockweiler State Beach (nearshore)	74,000
10/99 - 3/00	clamshell	South Entrance Channel	POLB-Slip 2	390,000
10/99 - 3/00	clamshell	North Entrance Channel	Redondo Beach	282,000
1/07 - 3/07	clamshell	North Entrance Channel	Dockweiler State Beach (nearshore)	327,000
1/09 - 4/09	Sand separation	South Entrance Channel	Dockweiler State Beach	6,500

MdR Maintenance Dredging Areas



Source: U.S. Army Corps of Engineers

*Based on -30 ft Overdepth in Areas 1 and 6

Port of Long Beach Middle Harbor Project



- Consolidate two older terminals into one
- Fill site will accommodate 3,200,000 CY of third party fill material
- Estimated window of opportunity for acceptance of third party fill material is approximately 12 months (January 2012 – December 2012)

**This is a rare opportunity to uniquely dispose of contaminated material

Source: Port of Long Beach

Beneficial Reuse Material to Redondo Beach and Dockweiler



Source: Google Maps 2010.

Marina del Rey Maintenance Dredging Project Schedule

Activity	Schedule
FONSI/EA	January 2010
Pre-Advertise	Oct 2011
Advertise	Nov 2011
Bid Open	20 Dec 2011
Award	27 January 2012
Notice to Proceed/ Construction Start	15 February 2012/ 05 April 2012
Complete Construction	September 2012

County/POLB MOA fully executed as of December 12, 2011 County/Corps MOA fully executed as of April 02, 2012

Marina del Rey Maintenance Dredging Bid Results

BID OPENING DATE: December 20, 2011

- 1. Dutra Dredging Company San Rafael, CA
- 2. Manson Construction Company Seattle, WA
- 3. CJW Construction, Inc. Santa Ana, CA

Government Estimate

\$ 10,480,430 \$ 17,175,000

\$ 7,155,000

\$ 11,442,900

Current Estimated Cost to Dredge and Barge Contaminated Sediment to POLB Middle Harbor Project

FY12 Corps Funding Available

FY12 Sponsor Funding Available (by MOA)

FY12 Total Funding Available

FY12 Government Estimate* to remove all available material (apprx. 1 million CY) at MdR Harbor

\$7.7 Million\$5.3 Million\$13 Million

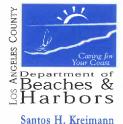
\$13 – 16 Million

*Actual costs will be confirmed upon award of each option item.

THANK YOU.

Questions/Comments





Director Kerry Silverstrom Chief Deputy

Gary Jones

Deputy Director

To enrich lives through effective and caring service

May 3, 2012

To: Small Craft Harbor Commission Gary Jaces From: for Santos H. Kreimann, Director

Subject: AGENDA ITEM 7b – PRESENTATION BY RECREATIONAL BOATERS ASSOCIATION OF CALIFORNIA ON THE GOVERNOR'S PLAN TO ELIMINATE THE DEPARTMENT OF BOATING AND WATERWAYS

Governor Jerry Brown in January proposed a 2012-2013 state budget that included the elimination of the state's Department of Boating and Waterways (DBW), and the transfer of the boating agency's functions into the state Department of Parks and Recreation. The proposal to eliminate DBW, a state agency with a \$66 million annual budget and about 80 employees, is part of the governor's plan to eliminate or consolidate more than a dozen state departments, commissions and boards.

DBW, also known as Cal Boating, is funded exclusively by boater-paid fuel taxes and other fees and does not rely on the state general fund for support. DBW provides boater education, supports environmental protection of state waterways, and focuses on assuring safe waterways by providing sufficient boating law enforcement through local agencies and ensuring uniform boating laws throughout the state. DBW provides grants to entities throughout the state, including L.A. County, to support efforts that advance its objectives. Loans and grants are approved by DBW's Board of Commissioners. The seven DBW Commissioners are appointed by the governor.

The Recreational Boaters Association of California (RBAC), boating enthusiasts across the state, and a number of local governments have opposed the elimination of the DBW. The RBAC currently is engaged in a variety of advocacy efforts to prevent the transfer of DBW into the state Parks & Recreation Department.

Earlier this month, the Little Hoover Commission, an independent state government oversight agency, voted to support the Governor Brown's state government reorganization plan, including the elimination of DBW. A prior attempt by then Governor Arnold Schwarzenegger to eliminate DBW failed.

The RBOC's Anne Sacks will be providing your Commission with a presentation on the Governor's proposal and will also be available to answer any questions you may have about the RBOC's advocacy efforts.

SHK:cb



COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 383 LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 • FAX (213) 620-0636

April 25, 2012

MEMBERS OF THE BOARD

GLORIA MOLINA

MARK RIDLEY-THOMAS

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

SACHI A. HAMAI EXECUTIVE OFFICER

> The Honorable Edmund G. Brown, Jr. Governor, State of California State Capitol Sacramento, CA 95814

Dear Governor Brown:

We are writing to inform you of our opposition to the proposal to eliminate the California Department of Boating and Waterways (CDBW), which would affect recreational boating resources, coastal beaches, boating safety, education, and public access.

The California Department of Boating and Waterways promotes safe, recreational boating activities on waterways throughout California by providing training for local boating law enforcement agencies, educating the public about boating and boating safety, and making infrastructure loans and grants for aquatic infrastructure facilities including marinas, boat launch ramps, and vessel sewage pump-out stations. In addition, CDBW contributes to preserving and protecting the California shoreline by co-sponsoring the construction of beach erosion control projects with local and Federal agencies and supporting important shoreline studies.

As a special fund agency, CDBW does not depend on appropriations from the State's General Fund to finance its operation. CDBW is primarily funded by its share of boating registration fees and gasoline tax on fuel used in vessels, and Federal funds which are used for boating and safety education programs and to finance construction of local vessel pump-out facilities.

The proposed transfer of the functions, authorities, and responsibilities of CDBW into the California Department of Parks and Recreation, a State agency with its own priorities separate and apart from those of CDBW, may jeopardize important beach restoration functions, data collection and research activities, boating safety programs and boating infrastructure investments. The consolidation would have significant fiscal implications if CDBW resources are diverted to other agencies where it could be used for non-boating purposes and other unrelated activities.

In the past, CDBW has been a collaborative partner with Los Angeles County and has provided the financing to help make critical boating infrastructure projects and boating safety programs feasible. The County Department of Beaches and Harbors has received over \$24.0 million in grants and loans for both coastal and boating

The Honorable Edmund G. Brown, Jr. April 25, 2012 Page 2

infrastructure needs. While the Sheriff's Department secured \$115,000 in funds to enforce all boating regulations in the Marina del Rey harbor and Santa Monica Bay waters, as well as to purchase boat and scuba diving equipment to carry out boating safety and enforcement responsibilities. Similarly, the Fire Department Lifeguard Division receives nearly \$2.0 million annually for its rescue boat operations, safety training, and boat engine replacements and equipment. Lastly, the Department of Parks and Recreation has received more than \$2.0 million in grant funds for boating improvements. Should the proposal to eliminate CDBW limit the availability of funding for boating and coastal issues, future County projects such as these and other important statewide boating infrastructure and beach studies could be severely hampered.

The California Department of Boating and Waterways has efficiently carried out its many duties and administered millions of dollars in grants and loans to improve access to the water for recreational boating and to ensure that boating is as safe as possible. Therefore, it is vital that CDBW remains a separate entity to continue to provide safe and convenient public access to California's waterways.

We urge your consideration of this important request. Thank you very much.

Sincerely,

ZEV YAROSLAVSKY Chairman, Board of Supervisors

ALORIA MOLINA Supervisor, First District

DON KNABE

Supervisor, Fourth District

MARK RIDLEY-THOMAS Supervisor, Second District

/ICHAEL D. ANTONOVICH

Supervisor, Fifth District



COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 383 LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 • FAX (213) 620-0636

April 25, 2012

MEMBERS OF THE BOARD

GLORIA MOLINA

MARK RIDLEY-THOMAS

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

SACHI A. HAMAI EXECUTIVE OFFICER

> Mr. Daniel W. Hancock, Chair The Little Hoover Commission 925 L Street, Suite 805 Sacramento, CA 95814

Dear Chairman Hancock:

We are writing to inform you of our opposition to Governor Brown's proposal to eliminate the California Department of Boating and Waterways (CDBW), which would affect recreational boating resources, coastal beaches, boating safety, education, and public access.

The California Department of Boating and Waterways promotes safe, recreational boating activities on waterways throughout California by providing training for local boating law enforcement agencies, educating the public about boating and boating safety, and making infrastructure loans and grants for aquatic infrastructure facilities including marinas, boat launch ramps, and vessel sewage pump-out stations. In addition, CDBW contributes to preserving and protecting the California shoreline by co-sponsoring the construction of beach erosion control projects with local and Federal agencies and supporting important shoreline studies.

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The proposed transfer of the functions, authorities, and responsibilities of CDBW into the California Department of Parks and Recreation, a State agency with its own priorities separate and apart from those of CDBW, may jeopardize important beach restoration functions, data collection and research activities, boating safety programs and boating infrastructure investments. The consolidation would have significant fiscal implications if CDBW resources are diverted to other agencies where it could be used for non-boating purposes and other unrelated activities.

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Mr. Daniel W. Hancock April 25, 2012 Page 2

received over \$24.0 million in grants and loans for both coastal and boating infrastructure needs. While the Sheriff's Department secured \$115,000 in funds to enforce all boating regulations in the Marina del Rey harbor and Santa Monica Bay waters, as well as to purchase boat and scuba diving equipment to carry out boating safety and enforcement responsibilities. Similarly, the Fire Department Lifeguard Division receives nearly \$2.0 million annually for its rescue boat operations, safety training, and boat engine replacements and equipment. Lastly, the Department of Parks and Recreation has received more than \$2.0 million in grant funds for boating improvements. Should the proposal to eliminate CDBW limit the availability of funding for boating and coastal issues, future County projects such as these and other important statewide boating infrastructure and beach studies could be severely hampered.

The California Department of Boating and Waterways has efficiently carried out its many duties and administered millions of dollars in grants and loans to improve access to the water for recreational boating and to ensure that boating is as safe as possible. Therefore, it is vital that CDBW remains a separate entity to continue to provide safe and convenient public access to California's waterways.

We urge your consideration of this important request. Thank you very much.

Sincerely,

ZEV YAROSLAVSKY Chairman Board of Supervisors

CLORIA MOLINA Supervisor, First District

KNABE

Supervisor, Fourth District

MARK RIDLEY-THOMAS Supervisor, Second District

MICHAEL D. ANTONOVICH Supervisor, Fifth District



Contraction of Pepartment of Beaches & Harbors

Santos H. Kreimann Director Kerry Silverstrom Chief Deputy Gary Jones Deputy Director

To enrich lives through effective and caring service

May 3, 2012

TO: Small Craft Harbor Commission Gavy Jacks FROM: for Santos H. Kreimann, Director

SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On April 3, 2012 the Board approved the change in work being performed by R.Y. Engineering Works inc., and increased contract amount of \$5,300 for Project ID No.SMDMDR0012-Marina del Rey Odor Control, construction of a sanitary sewer air scrubber, in the unincorporated community of Marina del Rey.

On April 17, 2012 the Board authorized the Director of Regional Planning to accept and disburse grant funding in an amount up to \$1,500,000 from the United States Fish and Wildlife Service under the Federal Coastal Impact Assistance Program to mitigate the impacts of oil-and gas-production activities occurring off the Los Angeles County coast, and also authorized the Director to execute all necessary documents to accept the grant funds and disburse funds to the appropriate departments; and to act as lead agent for the County when conducting business with the United States Fish and Wildlife Services on any and all matters related to the grants. Related projects:

- Beaches and Harbor's Will Rogers State beach Coastline Project
- Public Work's Oxford Retention Basin Multi-Use Enhancement Project
- Public Work's Marina del Rey parking Lots 5 and 7 Water Quality Enhancement Project
- Regional Planning's marina del Rey Local Coastal program Periodic Review Project.

Also, on April 17, 2012 the Board authorized the Director of Public Works or her designee to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation for operating the Marina del Rey Summer Shuttle Service through the summer of 2016.

Also, on April 17, 2012 the Board approved the total Burton Chace Park Transient Dock Replacement Project of \$5,400,000, funded by Marina del Rey Replacement Accumulative Capital Outlay funds and a Grant from the U.S. Fish and Wildlife Service's National Boating Infrastructure; approve an appropriation adjustment to transfer \$4,100,000 from the Marina del Rey Capital Outlay budget and increase the Small Craft Harbor Commission May 3, 2012 Page 2

appropriation by \$1,300,000 from the Grant to fully fund the Project; authorize the Director Public Works to proceed with the design of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act.

On April 24, 2012 the Board approved a recommendation as submitted by Supervisor Knabe: Oppose Governor Brown's proposal to eliminate the Department of Boating and Waterways and instruct the County's Legislative Advocates in Sacramento to communicate this position to the Governor; and direct the Chief Executive Officer, in conjunction with the Sheriff, Fire Chief, and the Director of Beaches and Harbors, to prepare a five-signature letter of opposition and send to Governor Brown and the Little Hoover Commission.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey appeared before the Regional Planning Commission during the month of April.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey appeared before the California Coastal Commission during the month of April.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

The status of this project has not changed since the last meeting. The Court entered a judgment on September 26, 2011 consistent with the tentative ruling issued on July 28, 2011, which barred the City of Los Angeles from building a new 54-inch sewer main from Venice to Playa del Rey through unincorporated Marina del Rey when another comparable route along Pacific Avenue in city territory exists.

OXFORD BASIN PROJECT UPDATE

The status of this project has not changed since the last meeting. DPW reported that the Sediment and Water Quality Characterization Study and the biological study have been completed. The Phase II soil investigation sampling was completed in September 2011 and draft findings were available November 30. 60% design plans have been completed and 100% design plans are expected to be done by May 2012. A consultant has been hired to start the environmental review process. The project is scheduled for completion in early 2014.

REDEVELOPMENT PROJECT STATUS REPORT

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

DESIGN CONTROL BOARD MINUTES

The minutes for the March 2012 meeting are attached. The February 2012 meeting was cancelled.

UNLAWFUL DETAINER ACTIONS

Small Craft Harbor Commission May 3, 2012 Page 3

For the months of April 2012, there were no unlawful detainer lawsuits reported by the lessees.

BIKE ACCESS ON STRIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH

A proposed pathway for a bike path conncecting Washington Boulevard to the existing Marina bike path is discussed in the Regional Planning Commission's Los Angeles County Bicycle Master Plan report at:

http://planning.lacounty.gov/assets/upl/case/r2011-00874_revised_draft_bicycle_master_plan.pdf

MARINA DEL REY SLIP VACANCY REPORT

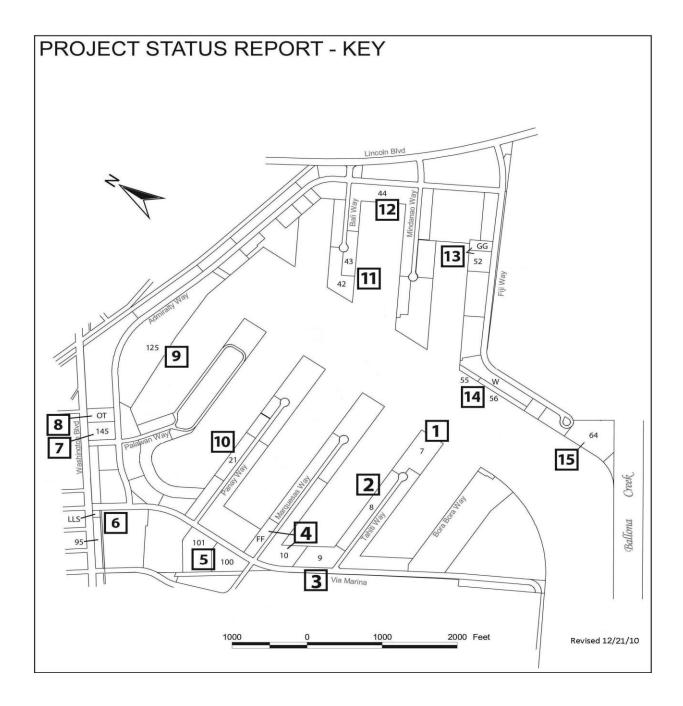
The overall vacancy percentage across all anchorages in Marina del Rey stood at 18.27% in April 2012. Adjusted to remove out of service slips and 50% of available double slips, vacancy within Marina del Rey stands at 16.48%. Vacancies in the various size classifications are separated by anchorage and are provided in the documents attached.

SHK:mk Attachments (3)

Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of April 2. 2012

1

MapParcel No ProjectKeyName/Lessee		Lessee Name/ Representative		Massing and Parking	Status	Regulatory Matters
1 7	Tahiti Marina/K. Hakim	Kamran Hakim	 * Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time 	Massing 3 stories, 36'-7" in height Parking Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary BOS action on term sheet on 9/29/09. Regulatory The 30-day public review period of the MND was 3/15/10 through 4/14/10. BOS certified MND on 7/20/10. Site renovation approved in concept by DCB on 7/21/10. DRP Site Plan application filed on 9/13/10. Final DCB concept was approved as submitted without conditions on 12/15/10. DRP Site Plan application approved on 1/20/11. Plans currently in review by B&S for building permit.	No Variance proposed
2 8	- Bay Club/ Decron Properties	David Nagel	 * Building renovation; 205 apartments * 207 slips + 11 end ties will be reconstructed 	Massing Two 3-story residential buildings over parking; 41' and 48' Parking 315 residential parking spaces and 172 slip parking spaces	Proprietary Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09. On 10/12/11 the SCHC endorsed the renewal of the lease extension option. BOS will consider the lease extension option on 10/18/11. Regulatory DCB continued from July 2008 with conceptual approval on August 2008. Site Plan Review application filed with DRP on 12/4/08, approved 12/23/09. BOS certified MND on 12/8/09. CDP application for new docks approved by CCC on 12/15/10. DCB final design for site renovation will be considered on 10/19/11.	No Variance proposed
	Woodfin Suite Hotel Woodfin Hotels	Sam Hardage	 * Massing will change after 4/26/11 BOS hearing. Previously: 19-story 288-room hotel (152 hotel rooms and 136 timeshare suites) * 6-story parking structure containing 360 spaces * New public transient docks * 28 foot-wide waterfront promenade * Wetland park 	Massing Massing will change due to 4/26/11 BOS hearing request. Parking All project required parking to be located on site	Proprietary Term sheet action by BOS February 2007 Regulatory DCB initial hearing May 2006, conceptual approval on June 2006. RPC filing on November 2006. RPC continued the item from 10/29/08, and on 10/14/09 requested a DCB review for promenade improvements prior to returning on 2/3/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC approval of CDP for wetland park and Plot Plan for waterside on 3/10/10. Project appealed to BOS; on April 26, 2011, the BOS asked that the remodified hotel design return to RPC and DCB for reconsideration.	
	10/FF Neptune Marina/ egacy Partners	Tim O'Brian	 * 526 apartments * 161-slip marina + 7 end-ties * 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 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease agreement. Regulatory DCB conceptual approval on June 2006. RPC filing on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; on April 26, 2011, the BOS approved the project and certified EIR. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS approved C consel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12.	LCP amendment to allow apartments on Parcel FF, remove Open Space category, and transfer development potential fror other development zones Parking permit to allow 103 replacement public parking space off site Variance for enhanced signage and reduced setbacks
	00/101 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 space	Proprietary Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on the 12/15/09. BOS approved modifications to the form of Amended and Restated Lease Agreement on 2/15/11. Regulatory DCB concept approval 1/20/05. RPC approval June 2006; BOS heard appeal February 2007; and approved project March 2007. DCB final review 7/19/07. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08. Building permit issued 3/3/11; construction started 3/18/11.	Variance for enhanced signage
	D5/LLS Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	*23,500 square feet of commercial/retail/restaurant and public park component.	Massing Single story buildings Parking All parking required of the project to be located on site	Proprietary New Term sheet to be negotiated. Regulatory To be determined.	No Variance proposed
7 1		Dale Marquis	* Complete renovation of 134 rooms	Massing Two 3-story buildings, 42' and five 1-story bungalows, 22' Parking 208 parking spaces.	Proprietary BOS action on term sheet on 2/16/10 and on 2/8/11, approved option to extend the lease term for 39 years. Regulatory DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period of the MND was 3/10/10 through 4/09/10. SCHC reviewed MND on 12/14/10. BOS certified the MND on 2/08/11. Site Plan Review application approved by DRP on 4/20/11. DCB approval of final design granted on 7/20/11.	No Variance proposed
	DT Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	 * 114-unit congregate care units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty 	Massing One 5-story residential (senior) building over ground-floor retail and parking; 65' tall Parking On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary Lease documents approved by BOS July 2008. Aproval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/2/10/90 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; On 4/26/11, the BOS approved the project and certified the EIR; LCP map and text amendment approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment perport was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12.	LCP amendment to create Active Seniors Accommodations Land Use Category and rezone OT from Parking to Active Seniors Accommodations 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. No Variance proposed
9 1	125 Marina City Club	Karen Seemann	 * 282 slip marina will be reconstructed * Marina Walk and fire access improvements with new pavers, railing, landscape and pedestrian amenities. 	Massing No modifications to existing buildings proposed. Parking Existing 361 shared parking spaces will remain unchanged.	Proprietary Lease amendment adopted by BOS on 7/6/10. Regulatory DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement is included in the County's master waterside CDP application to CCC and will be considered during the November 2011 meeting. Reconstruction of Marina Walk and docks is anticipated from September 2011 through August 2013. Final approval of promenade improvements granted by DCB on 3/16/11.	
	21 Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	Phase 1 * 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 Phase 2 (Parcel C) * Westernmost portion of land to revert to County for public parking	Massing One 56' tall commercial building with view corridor/community park Parking Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking	Phase 1 Proprietary Lease option documents approved by BOS July 2008. Aproval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed 5/12/10; on April 26, 2011, the BOS approved the project and certified the EIR. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. On 12/8/11, the CCC denied WeAreMdR's appeal of the BOS 4/26/11 determination and approval is final. Phase 2 (Parcel C) DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	CDP for landside from Regional Planning CDP for waterside from Coastal Commission No Variance proposed
	12/43 Marina del Rey Hotel/ WF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing 36' tall hotel building Parking 372 Parking spaces	Proprietary Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years. Regulatory DRP application for environmental review only was signed by DBH on 4/28/10. MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS certified MND on 5/17/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11.	No Variance proposed
	14 - Pier 44/Pacific Marina /enture	Michael Pashaie/ David Taban	 * Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces 	Massing Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65'5" tall. 771.5 lineal feet view corridor proposed Parking 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary Term sheet to be negotiated . Regulatory Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. BOS will review CCC approved changes at a future meeting.	Shared Parking Agreement No Variance proposed
	52/GG Boat Central/ Pacific Marina Development	Jeff Pence	 * 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. County boatwright facility 	Massing 81.5' high boat storage building partially over water and parking with view corridor Parking All parking required of the project to be located on site, public parking to be replaced on Parcel 56	Proprietary Term sheet action by BOS on July 2006; Option to lease approved by SCHC March 2007 and by BOS May 2007. BOS granted extension and modification of Option on 11/10/09. Regulatory DCB review continued on March 2007, project disapproved on May 2007. DRP application filed December 2008. Screencheck Draft EIR received July 2009. 2nd Screencheck Draft EIR received June 2010. Updated 2nd DEIR agency review period 12/06/10 through 1/05/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP map and text amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012. Public review of DEIR from 1/5/12 to 3/5/12 and public hearing for testimony on DEIR only was scheduled for 2/5/12 in Chace Park, MdR; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12.	LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel. Variance for reduced setbacks and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead
	55/56/W Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	Massing Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60°-tall hotel over ground floor retail/ restaurant), parking structure with view corridor Parking On-site parking includes all project required parking, parking for Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52	Proprietary Lease extension Option approved by BOS December 2005. Option expired Regulatory DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screencheck DEIR in review.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
	5 4 Villa Venetia/ .yon	Peter Zak	* Complete leasehold renovation	Massing Existing 224 units in 3 stories with portions over parking Parking All parking located on site	Proprietary BOS action on term sheet on 2/2/10. BOS approved assignment of Lease Option to Archstone Property Holdings, LLC., and extension of the Option Agreement expiration date to 12/31/11. Regulatory Project has changed from redevelopment to refurbishment. Initial Study received by DRP May 2009. MND was recirculated with 30-day public review period 7/5/10 through 84/10. SCHC reviewed MND on 9/08/10. BOS certified MND on 9/14/10. Site Plan application in DRP approved 11/9/10. DCB final concept approved 11/17/10.	No Variance proposed



DESIGN CONTROL BOARD MINUTES March 21, 2012

Members Present: Peter Phinney, AIA, Chair (Fourth District); Helena Jubany, Vice Chair (First District); David Abelar, Member (Second District); Tony Wong, P.E, Member (Fifth District);

Members Absent: Simon Pastucha, Member (Third District)

Department Staff Present: Gary Jones, Deputy Director; Charlotte Miyamoto, Planning Division Chief; Carol Baker Community and Marketing Services Division Chief; Ismael Lopez, Planner; Robert Stassi, Planner; Yeni Maddox, Temporary Secretary

County Staff Present: Anita Gutierrez, Department of Regional Planning; Amy Caves, County Counsel

Guests Testifying: Duane Chase, Sirinan Massage; Kevin Michaels, Killer Shrimp; Brittany Barker, Department of Public Works; Richard Shieh, Department of Public Works

1. Call to Order and Pledge of Allegiance Mr. Phinney called the meeting to order at 1:41 PM.

Mr. Wong moved to excuse the absence of Mr. Pastucha. The motion was seconded by Ms. Jubany and passed unanimously.

Mr. Wong led the pledge of allegiance.

2. Approval of December 21, 2011 and January 18, 2012 Minutes

Mr. Phinney asked if the members had any comments on the December 21, 2011 and January 18, 2012 minutes.

Mr. Wong moved to approve the December 21st and January 18th meeting minutes. The motion was seconded by Mr. Abelar and passed unanimously.

- 3. <u>Public Comment</u> None
- 4. <u>Consent Agenda</u> No Items
- 5. <u>Old Business</u> None

6. New Business

A. Parcel 97 – Sirinan Massage – Consideration of New Business Identification and Design Control Board Review related thereto-DCB#12-002

Mr. Lopez presented the project staff report.

Mr. Chase expressed his gratitude towards the DCB Board Members.

Public Comment

None

Board Comment

None

Ms. Jubany moved to approve the signage, which was seconded by Mr. Abelar. The motion was approved unanimously.

B. Parcel 33 – Killer Shrimp – Consideration of New Business Identification and Design Control Board Review related thereto-DCB#12-003

Mr. Lopez presented the staff report.

Mr. Michaels, owner of Killer Shrimp, thanked the Board for their consideration and stated that they will not be illuminating the signage above the restaurant but will have spot lights on the other signs.

Public Comment

None

Board Comment

Mr. Abelar asked if the colors on the signage were the same color as Killer Shrimp's logo.

Mr. Michaels answered affirmatively and stated that they had used the same colors for about 23 years.

Mr. Phinney wanted to be clear that Sign #1 would be internally lit and sign #2 would be lit by floodlights and expressed his concern about hours of illumination.

Mr. Michaels stated that the main focus was to illuminate the street sign and the other signs are more of daytime signs.

Mr. Wong moved to approve the sign, which was seconded by Mr. Abelar. The motion was approved unanimously.

C. Briefing on Marina del Rey Street Median Landscape Palette Concepts

Mr. Lopez presented the project staff report.

Ms. Barker stated that their presentation was for feedback purposes only and that they wanted to focus on the re-landscaping of the medians. She also wanted to reiterate that they would replace the nuisance Ficus trees on Admiralty Way consistent with the Marina del Rey Tree Pruning and Tree Removal Policy number 23 and would utilize a new plant palette designed by Mr. Shieh.

Mr. Shieh noted that the project includes 15 medians along Admiralty Way but only four would be reconfigured. He added that the presentation was on a concept level subject to refinement by the Board members and the community.

Public Comment

None

Board Comment

Mr. Phinney expressed his concern about future problems created by the remaining trees. Mr. Shieh stated that the proposal calls for replacement of all existing trees. Mr. Phinney also expressed his concern about the loss of the 50 years old mature look of the trees that will be replaced; however, he understands that the Marina must address the existing problem. Mr. Phinney also requested that staff recreate the presentation for Mr. Pastucha for his valuable input. He also suggested forming a committee of people who could focus on aesthetic concerns.

Mr. Shieh stated that he would discuss Mr. Phinney's suggestions with his supervisor but the presentation was specifically to discuss the medians and not the roadways or crossings.

Ms. Jubany and Mr. Abelar expressed their support for Mr. Phinney's suggestions.

Ms. Miyamoto requested that Ms. Barker respond to Mr. Phinney's ideas.

Ms. Barker stated that she would take the ideas proposed by Mr. Phinney back to Public Works to ensure that everyone is on the same page. She also commented on the need to select the plant palette so the pavement project can move forward on the projected summer 2013 schedule.

Mr. Phinney noted that he would hate to see the project completed to meet the schedule instead of creating a more vibrant visitor serving community in the Marina.

Mr. Wong suggested a creation of a committee consisting of two people who could assist DPW with staying on schedule and attending important meetings.

Mr. Phinney commented on the Board Members' willingness to offer their time on a pro bono basis to assist DPW with these projects.

Ms. Miyamoto noted that the meetings would be coordinated.

7. Staff Reports

A. Temporary Permits Issued By the Department Presented by Mr. Jones

B. Ongoing Activities Report Presented by Mr. Jones

C. Marina del Rey and Beach Special Events Presented by Ms. Baker

8. Adjournment

Mr. Wong motioned to adjourn at 3:04 PM. Ms. Jubany seconded the motion and it was approved unanimously.

Respectfully Submitted,

Yeni S. Maddox Temporary Secretary for the Design Control Board

Marina del Rey Vacancy Report April 2012

		18-25			26-30			31-35			36-40			41-45			46-50			51+		TOTAL	TOTAL	%	TOTAL DOUBLE	TOTAL
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE												
P7	1	8	12.5%	6	80	5.0%	1	44	0.0%	3	42	2.4%	2	12	0.0%	1	7	28.6%	3	21	19.0%	17	214	7.9%		
P8	0	0		5	67	3.0%	9	91	7.7%	7	63	11.1%	1	9	11.1%	0	0		0	0		22	230	9.6%		1
P10	3	12	25.0%	11	126	7.1%	2	22	0.0%	1	20	0.0%	0	0		0	0		0	0		17	180	9.4%		
P12	0	0		0	0		5	30	13.3%	6	53	11.3%	7	58	10.3%	6	44	11.4%	0	31	3.2%	24	216	11.1%		
P13	0	0		0	3	0.0%	6	33	9.1%	6	70	10.0%	7		19.4%	2	36	5.6%	1	8	50.0%	22	186	11.8%		
P15	11	106	10.4%	2	32	6.3%	0	40	0.0%	0	20	0.0%	6	20	30.0%	9	18	50.0%	0	0		28	236	11.9%		
P18	22	198	11.1%	13	68	19.1%	0		0.0%	1	39	5.1%	0	26		1	18	5.6%	0	34	2.9%	37	424	8.7%	2	1
P20	10	42	23.8%	6	59	10.2%	1	21	4.8%	0	9	0.0%	0	8	010 /0	0	0		0	0		17	139	12.2%		3
P21	62	121	51.2%	8	51	17.6%	0	-		0	10	0.0%	0	0		0	0		0	0		70	182	38.5%	40	5
P28	0	0		67	182	36.8%	36	100	37.0%	12	82		0	0		1	9	11.1%	0	2	0.0%	116	375	30.9%		
P30	0	8	0.0%	11	70	14.3%	4	51	9.8%	0	33	0.0%	0	26	0.0%	0	52	0.0%	2	55	3.6%	17		5.8%	3	7
P41	13	90	14.4%	4	24	20.8%	5	34	14.7%	0	•		0	0		0	0		0	0		22	148	14.9%		
P42-43	54	109	49.5%	56	120	45.8%	17		25.7%	4	36	16.7%	0	0		1	10	10.0%	2	4	50.0%	134	349	38.4%		
P44 (P45)	112	269	41.6%	2	51	7.8%	15		18.3%	0	0		0	0		0	0		0	0		129	391	33.0%	104	1
P47	18	53	34.0%	35	81	43.2%	16		58.6%	2	-	33.3%	0	1	0.0%	1		100.0%	0	0		72	171	42.1%		3
P53	0	34	0.0%	1	23	4.3%	1	37	0.0%	0	•	0.0%	0	0		0	0		0	0		2	103	1.9%		
P54	0	0		0	3	0.0%	0	-		9		41.7%	0	6	0.0%	0	7	0.0%	0	14		9	54	16.7%	7	3
P111	0	20	0.0%	0	27	0.0%	0	2	0.0%	1	15	6.7%	0	0		0	8	0.0%	13		38.5%	14	111	12.6%	0	
P112	0	100	0.0%	0	0		0		0.0%	1		12.5%	0	0		0	0		11		30.0%	12	175	6.9%	0	
P125I	0	13	0.0%	30	118	17.8%	15	88	10.2%	11		18.3%	0	11	0.0%	3	22	27.3%	5		50.0%	64	320	20.0%	0	
P132	10	29	34.5%	0	3	0.0%	7	68	11.8%	3	58	3.4%	5	45	6.7%	0	39	0.0%	0	20	0.0%	25	262	9.5%	1	
Grand Total	316	1212	26.1%	257	1188	21.6%	140	883	15.9%	67	673	10.0%	28	258	10.9%	25	271	9.2%	37	276	13.4%	870	4761	18.3%	157	24

Summation

Vacancy in 18'-25' 26.1% Vacancy in 26'-30' 21.6% Vacancy in 31'-35' 15.9% Vacancy in 36'-40' 10.0% Vacancy in 41'-45' 10.9% Vacancy in 46' to 50' 9.2% Vacancy in 51' and over 13.4%

Total Vacancy 18.27% Vacancy w/o doubles and out of service slips 16.48%