

Caring for YourCoast Department of Beaches & Harbors Santos H. Krieman

Director Kerry Silverstrom Chief Deputy Gary Jones Deputy Director

### SMALL CRAFT HARBOR COMMISSION AGENDA July 11, 2012 10:00 A.M.

To enrich lives through effective and caring service

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

## 1. WCALL TO ORDER AND PLEDGE OF ALLEGIANCE

## 2. MAPPROVAL OF MINUTES

Small Craft Harbor Commission Meeting of May 9, 2012

## 3. W COMMUNICATION FROM THE PUBLIC

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

## 4. • COMMUNICATION WITH THE COMMISSIONERS

This is the opportunity for members of the Commission to provide notification to the public regarding any communication received by the Commissioners from the public, lessees, or other interested parties regarding business of Marina del Rey.

## 5. **W** REGULAR REPORTS

 Marina Sheriff - May, June
 Crime Statistics
 Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages

(DISCUSS REPORTS)

b. Marina del Rey and Beach Special Events (DISCUSS REPORT)

Small Craft Harbor Commission Agenda for July 11, 2012 Page 2 of 2

## 6. **WOLD BUSINESS**

a. Approval of Amendment No. 6 to Lease No. (RECOMMEND TO BOARD 14766 Parcel 104 OF SUPERVISORS)

## 7. WINEW BUSINESS

a. Presentation on the status of Marina del Rey (PRESENTATION) website and social media outreach programs

## 8. **W** STAFF 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	4533 Admiralty Way				

Marina del Rey, CA 90292
Marina del Rey, CA 90292
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 <a href="http://marinadelrey.lacounty.gov">http://marinadelrey.lacounty.gov</a>

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 May 9, 2012 – 10:00 a.m.

**Commissioners:** David Lumian, Chair; Dennis Alfieri, Vice Chair; Allyn Rifkin, Commissioner; Russ Lesser, Commissioner; Vanessa Delgado, Commissioner (excused absence).

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

County: Amy Caves, Senior Deputy County Counsel; Lieutenant Reginald Gautt, Sheriff's Department.

U.S. Army Corps of Engineers: Jeffery Cole, Project Manager.

Marina del Rey Convention and Visitor Bureau: Beverly Moore, Director.

Recreational Boaters of California: Anne Sacks, Director.

#### Call to Order and Pledge of Allegiance:

Chair Lesser called the meeting to order at 10:06 a.m. followed by the Pledge of Allegiance.

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

Jon Nahhas made a comment on Chair Lumian's statement in the last meeting. Mr. Nahhas and Chair Lumian confirmed the parties referenced in the comments during the April 2012 meeting as being Steve Watanabe and Lucia Becerra.

Mr. Nahhas asked for Chair Lumian's resignation based upon Mr. Nahhas contention that Mr. Lumian provides inaccurate information during the Small Craft Harbor Commission meetings.

Chair Lumian responded that he stood by his statement in the April 2012 meeting.

#### Item 3 – Communication from the Public:

Nancy Vernon Marino submitted a written request to place item on next meeting's agenda to "prevent retroactive additional takings of additional public resources." Ms. Marino provided a copy to the Commission members outlining 3 points and cited the potential loss of 70 spaces for a marina redevelopment project as an example. She cited the value of the parking loss at \$2.8M for the 70 spaces.

She also commented the roadway patch jobs are causing damage to automobiles.

She then asked about the visioning processing date.

Chair Lumian said there will be public hearings on visioning process and asked if the Department had received any updates.

Mr. Jones said no specific date had been announced and that Regional Planning has been progressing in their preparations to prepare for public input.

Jon Nahhas commented that information regarding items in the marina, and in particular, rent negotiations was not openly available. He further commented that facts and figures have not been adequately disclosed.

Commissioner Lesser said the Department should review and respond to Nancy's request in the next meeting.

Mr. Jones said the public hearing may take place before next June's meeting regarding the parking item noted by Nancy Vernon Marina and he will respond to the request.

Small Craft Harbor Commission May 9, 2012 Page 2 of 5

#### Item 4 – Communication with the Commissioners

Chair Lumian talked about his discussion with Michael Leneman of Multimarine about Michael's displeasure with the condition of mast-up storage. Mr. Leneman would like the Department to put on a future meeting's agenda for discussion.

#### Item 5a – Marina Sheriff

Lieutenant Reginald Gautt provided the liveaboard and crimestat report and talked about the boat auction.

#### Item 5b - Marina del Rey and Beach Special Events

Ms. Baker talked about the Tall Ship and the beach shuttle.

Commissioner Rifkin asked how the beach shuttle was financed.

Ms Baker replied funding is sourced from Playa Vista and Supervisor Don Knabe's office.

Chair Lumian asked Marina Fest's location.

Ms. Baker replied it will take place at Basin G and Pier 44

Chair Lumian said people should be encouraged to attend the Marina Fest on May 19 and May 20.

#### Item 5c - Marina del Rey and Beach Special Events

Ms. Moore spoke about different programs offered by the Visitor Center and how the use of social media had helped to promote the Marina.

Jon Nahhas commented that few programs and promotions for boating programs have been promoted by the Department. He also commented that the concerts offered for the summer concert series were not diversified enough.

Commissioner Alfieri suggested to Jon Nahhas that he start a boating program and the Commission will help to promote it.

Nancy Vernon Marino spoke about Marina del Rey being promoted as a recreation destination and that it is the County's responsibility to promote this public land as a recreational resource.

Commissioner Lesser expressed his thought on boating opportunities in Marina. He asked for suggestions in creating public boating opportunities.

Commissioner Alfieri suggested reviewing the Department's website to see if there are ways to improve the publicity of programs being offered.

Mr. Jones said the Department had used social media and Visitor Bureau's website as a promotion tool. He also mentioned that the Department welcomes suggestions to increase the public's use of the marina.

Commissioner Alfieri suggested the Department to include its programs into the County's Summer Recreation package.

Mr. Jones said the Department's website had numerous links to other for information and the Department had tried to make it easy for the public to navigate; however, there are a lot of events happening in Marina and the information may made the site look confusing and difficult to navigate.

Commissioner Alfieri spoke about people in the Marina expressing their frustration and asked the Department to review its website.

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Mr. Jones said the Department will present to the Commission its website in the next meeting for comments and suggestions.

Captain Alex Balian spoke about numerous recreational programs offered in Marina del Rey and information is readily available through a number of websites.

Chair Lumian said there are numerous public and private programs and information is easy to locate through the web.

#### Item 6 – Old Business

Mr. Jones gave a brief update on Parcel 104 renegotiation.

Chair Lumian asked if more updates will be presented in the future meeting.

Mr. Jones said the Department will provide board letter and accompanying documents when the lease document is ready for submission to the Commission and Board. Staff will highlight changes to the document for the Commission's review.

Commissioner Alfieri asked if terms are similar to last presented.

John Rizzo talked about land value in the Marina and that he felt the marina is not being adequately managed.

Dan Gottlieb said regardless of the value of the land, that the Department has not tried to maximize the County's revenue for the parcel.

Chair Lumian asked about Dan Gottlieb's professor credentials.

Dan Gottlieb said he is a retired professor of Mathematics from Purdue.

Chair Lumian asked Dan Gottlieb his prediction on rent to sub-lessee if the master-lessee's lease was increased.

Dan Gottlieb said the lessee will get as much as they can.

Chair Lumian asked if Dan Gottlieb think there is any relationship between the lessee's rent and tenant's (sub-lessee's) rents.

Nancy Vernon Marino spoke about the historical task of the Small Craft Harbor Commission in balancing affordability to the public with developer yield of improvements in the Marina. She further spoke about the importance of the visioning process.

Jon Nahhas spoke about the County as a land owner and that in his opinion the County did not receive a fair return for the value of the land assets and that the percentage rents are unfair to the tax payer.

Chair Lesser talked about operational costs. He asked Gary Jones about dimensions of the property and the alternative uses available.

Commissioner Lesser spoke about the land is so narrow that it is not buildable for other practical uses.

Mr. Jones said he cannot be definite as the Department has not examined alternative uses.

Mr. Jones spoke about how alternative uses, entitlements, and encumbrances significantly affect valuation.

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Commissioner Lesser talked about the County trying to maximize the revenues; however, with the ground lease that is in place, there are restrictions governing the County's ability to extract rental increases.

#### Item 7a – Presentation on the status of the Marina del Rey dredging project

Mr. Cole gave the presentation and talked about the project.

John Rizzo asked if this will be a long lasting problem requiring additional dredging.

Mr. Cole replied the County had a comprehensive project to limit the amount of silt entering the marina.

Nancy Vernon Marino expressed her thoughts on the project and asked if this project can be used a template in the future.

Mr. Cole replied that the template for this project is being used to solve similar issues in Newport Beach.

Jon Nahhas asked what is the Federal Government's involvement in Marina del Rey.

Mr. Cole spoke about responsibility to provide a navigable waterway.

Jon Nahhas asked Mr. Cole if he aware of EIS that was started in Marina del Rey.

Mr. Cole said there is only EA regarding the dredging project under his control.

Mr. Cole spoke about the navigation project being tasked with providing a 20 foot safe depth within the marina.

# Item 7b – Presentation by Recreational Boaters of California on the Governor's plan to eliminate the Department of Boating and Waterways and move its functions into the Department of Parks and Recreation

Director Sacks spoke about the Governor's plan and its effect on recreational boating.

Chair Lumian thanked Director Sacks for the presentation and the Board for their support.

Commissioner Rifkin asked staff if any legislative changes to the general fund that can be crafted.

Mr. Jones said he will check with the County's Governmental Relations Unit.

Commissioner Lesser moved for a motion to support the Board of Supervisor's action on opposition to the Governor's plan, seconded by Commissioner Rifkin, unanimously approved.

Nancy Vernon Marino asked the Commissioner to submit an opposition letter to the Governor.

Jon Nahhas stated that there are not enough facts to support the opposition and asked if the plan is a realignment plan.

Ms. Sacks talked about her experience with the Department of Parks and Recreation.

Chair Lumian noted that Mr. Nahhas 3 minutes had been absorbed by Ms. Sacks response to a question posed by Mr. Nahhas during his speaking period.

Mr. Nahhas disagreed with Chair Lumian.

Captain Alex asked if it had gone through ballot.

Ms. Sacks replied no.

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Captain Alex Balian expressed his ideas on the item.

Commissioner Rifkin made a request for amendment to the motion,

1. funds supervised by this department are important to the operations of Marina del Rey;

2. the department is important to focus on boaters needs and would be lost if placed under Parks and Recreation;

3. funds that come from boater fees should be reserved for boater's needs.

Motion to approve by Commissioner Alfieri, seconded by Commissioner Lesser, unanimously approved.

Commissioner Lesser requested the letter prepare and sign by the Chairman.

Commissioner Alfieri said individuals are encouraged to submit their thoughts to the Governor.

Commissioner Lesser shared his thoughts on the item.

#### Item 8 – Staff Reports

Mr. Jones provided the Ongoing Activities report.

Jon Nahhas commented that the Department is not setting appropriate priorities when replacing docks in the Marina. He also commented that he is concerned about "continued efforts" to limit public comment during the meetings.

Nancy Vernon Marino stated that the commission should be sharing the concerns of the public more effectively with the Board of Supervisors. Additionally, she made a comment regarding the format of the project status report.

Chair Lumian talked about his meetings with the Boating Safety Advisory Council of the Coast Guard and American Boating Congress, National Marine Manufacturers Association. Chair Lumian noted that California boating registrations have dropped from 964,000 in 2007 to 853,000 in 2011 and while overall population has increased, boating registrations have dropped.

Mr. Jones suggested Chair to ask staff or speakers to respond after public had completed the 3 minute public communication time.

#### Adjournment

Chair Lumian adjourned the meeting at 12:10 p.m.



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



		_								
	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						1	1		1	3
Robbery: Strong-Arm							1		1	2
Aggravated Assault								2		2
Burglary: Residence	3						1	6	4	14
Burglary: Other Structure	2			1		3	1	1	2	10
Grand Theft	12							2		14
Grand Theft Auto	3	1					1	1		6
Arson		1					1			2
Boat Theft										0
Vehicle Burglary	5	2					3	1	5	16
Boat Burglary				1						1
Petty Theft	4	2				2	2			10
REPORTING										
DISTRICTS	29	6		2		6	11	13	13	80
TOTALS										

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

**Source-** LARCIS, **Date Prepared June 13, 2012** CRIME INFORMATION REPORT - OPTION B

## LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

### MARINA DEL REY STATION

### PART 2 CRIMES - MAY 2012



Community	Upper	Lower
Advisory	Ladera	Ladera
Committee	2764	2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	1
Robbery: Strong-Arm	0	1
Aggravated Assault	0	0
Burglary: Residence	0	1
Burglary: Other Structure	0	1
Grand Theft	0	0
Grand Theft Auto	0	1
Arson	0	1
Boat Theft	0	0
Vehicle Burglary	0	3
Boat Burglary	0	0
Petty Theft	0	2
Total	0	11

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

Source- LARCIS, Date Prepared June 13, 2012 CRIME INFORMATION REPORT - OPTION B

## LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

### PART 3 CRIMES- MAY 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	3
Robbery: Strong-Arm	0	2
Aggravated Assault	0	2
Burglary: Residence	3	11
Burglary: Other Structure	3	7
Grand Theft	12	2
Grand Theft Auto	4	2
Arson	1	1
Boat Theft	0	0
Vehicle Burglary	7	9
Boat Burglary	1	0
Petty Theft	6	4
Total	37	43

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

Source- LARCIS, Date Prepared – June 13, 2012 CRIME INFORMATION REPORT - OPTION B



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



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	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								2	3	5
Aggravated Assault		1								1
Burglary: Residence	2			1	1		4	3	4	15
Burglary: Other Structure	1					2				3
Grand Theft	5	2		1	1		1		2	12
Grand Theft Auto	1				1		1		2	5
Arson										0
Boat Theft										0
Vehicle Burglary	1					3	1	2	2	9
Boat Burglary										0
Petty Theft	9	1				3	1	1	1	16
REPORTING										
DISTRICTS	19	4	0	2	3	8	8	8	14	66
TOTALS										

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

Source- LARCIS, Date Prepared July 02, 2012 CRIME INFORMATION REPORT - OPTION B

## LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 2 CRIMES - JUNE 2012



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	0
Burglary: Residence	1	4
Burglary: Other Structure	0	0
Grand Theft	1	1
Grand Theft Auto	1	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	0	1
Boat Burglary	0	0
Petty Theft	0	1
Total	3	8

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

Source- LARCIS, Date Prepared July 02, 2012 CRIME INFORMATION REPORT - OPTION B

## LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 3 CRIMES- JUNE 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	0	5
Aggravated Assault	1	0
Burglary: Residence	3	12
Burglary: Other Structure	1	2
Grand Theft	8	4
Grand Theft Auto	1	4
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	8
Boat Burglary	0	0
Petty Theft	10	6
Total	25	41

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

Source- LARCIS, Date Prepared – July 02, 2012 CRIME INFORMATION REPORT - OPTION B



## MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2012



Liveaboard Permits Issued				
	April	May		
New permits Issued:	1	2		
<b>Renewal Issued:</b>	12	12		
Total:	13	14		
Notices to Comply Issued:	12	16		

Мау
287
219
52
16

Total reported vessels in Marina del Rey	4690		
Percentage of vessels that are registered	liveaboards	6.12%	
Number of currently impounded vessel:	8		



## MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2012

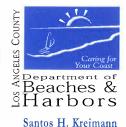


Liveaboard Permits Issued			
	May	June	
New permits Issued:	2	2	
<b>Renewal Issued:</b>	12	9	
Total:	14	11	
Notices to Comply Issued:	16	18	

Totals:	Мау	June
Liveaboard:	287	281
<b>Current Permits:</b>	219	223
<b>Expired Permits:</b>	52	42
No Permits:	16	16

Total reported vessels in Marina del Rey	4690	
Percentage of vessels that are registered	5.99%	
Number of currently impounded vessel:	4	





Director

Kerry Silverstrom Chief Deputy

**Gary** Jones Deputy Director

To enrich lives through effective and caring service

July 5, 2012

TO:

Small Craft Harbor Commission FROM: Santos H. Kreimann, Director

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

## MARINA DEL REY EVENTS

#### MARINA DEL REY WATERBUS

June 22 - September 3, 2012

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Six boarding stops throughout the Marina offer opportunities to shop, dine and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers welcome on board, no pets allowed. Fare is \$1.00 per person, one way.

#### WaterBus Schedule:

#### Through September 3

5:00 pm - midnight Fridavs: Saturdays: 1:00 am - midnight Sundays: 11:00 am - 9:00 pm

#### **Holiday Schedule**

July 4<sup>th</sup> 11:00 am - midnight Labor Day: 11:00 am - 9:00 pm

#### **Marina Summer Concert Schedule**

Thursday concert nights Thursday, July 12: 5:00 pm - midnight Thursday, July 26: 5:00 pm - midnight Thursday, August 9: 5:00 pm - midnight Thursday, August 23: 5:00 pm - midnight

WaterBus attendants will arrange for land taxi service for passengers needing special assistance to any WaterBus boarding stop for the \$1.00 fare.

Small Craft Harbor Commission Beach and Marina del Rey Special Events July 5, 2012 Page 2

#### WaterBus Boarding locations are:

Marina "Mother's" Beach 4101 Admiralty Way

Burton Chace Park (ADA accessible) 13650 Mindanao Way

Dolphin Marina (ADA accessible) 13900 Panay Way, Dock Gate #C-200 Dock Gate #A-2200

Del Rey Landing 13800 Bora Bora Way, Fuel Dock Gate Fisherman's Village 13755 Fiji Way

Waterfront Walk (ADA accessible) 4433 Admiralty Way, Fire Station #110

Esprit 1 (ADA accessible) 13900 Marguesas Way, Dock Gate Slip #B-1801

Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

For more information call the Marina del Rey Information Center at (310) 305-9545.

#### THE MARINA DEL REY SUMMER CONCERT SERIES 2012

Waterside at Burton Chace Park, 13650 Mindanao Way July 12 through September 1, from 7:00 pm – 9:00 pm

**Classical Thursdays** Julv 8 A Night at the Opera

#### **Pop Saturdays**

Co-Headline: Shelby Lynne - Lisa Loeb

> August 4 Arturo Sandoval

> > August 18 Ambrosia

July 26 Rich Capparela, narrator in Young Person's Guide to the Orchestra

August 9 Christina and Michelle Naughton, piano

> August 23 Lindsay Deutsch, violin

For more information call the Marina del Rey Visitor Center at (310) 305-9545.

July 21

September 1 Evelyn "Champagne" King Small Craft Harbor Commission Beach and Marina del Rey Special Events July 5, 2012 Page 3

#### SUNSET SERIES SAILBOAT RACES 2012

#### Marina del Rey Wednesdays, Through 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.

#### SUNDOWN SERIES 2012 Friday, July 13

Come out and enjoy a new race course held this year for Paddle Boards starting at 6:00 p.m. and finishing near the Del Rey Yacht Club.

For more information call the Del Rey Yacht Club at (310) 823-4664 or visit their website at <u>www.dryc.org</u>.

#### FISHERMAN'S VILLAGE WEEKEND CONCERTS

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

#### Saturday, July 7

The Chris Ho Band, playing Smooth Jazz

#### Sunday, July 8

The Crown City Bombers, playing Rockabilly, 50's & 60's music

#### Saturday, July 14

Estaire Godinez, playing Latin Jazz

#### Sunday July 15

R.A 60's & 70's Bandstand, playing 60's & 70's dance music

#### Saturday July 21 Russ Lesser, playing American music

#### Sunday July 22 @ 2AZZ 1, playing Smooth Jazz

Small Craft Harbor Commission Beach and Marina del Rey Special Events July 5, 2012 Page 4

#### Saturday July 28

Sgt. Peppers Beatle Tribute Band, playing The Beatle's Music

#### Sunday July 29<sup>th</sup>

Floyd & The Fly Boys, playing R&B

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 12<sup>th</sup>.

For more information call the Marina del Rey Visitor Center at (310) 305-9545.

SHK:CB:cm





To enrich lives through effective and caring service

July 5, 2012

Santos H. Kreimann Director

Kerry Silverstrom Chief Deputy

Gary Jones Deputy Director

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

Subject: ITEM No 6a – AMENDMENT NO. 6 TO LEASE NO. 14766 – PARCEL 104R (DEL REY SHORES PERSONAL WAREHOUSES) - MARINA DEL REY

Item 6a on your agenda pertains to Amendment No. 6 to the lease for Parcel 104R (Del Rey Shores Personal Warehouses).

At the December 14, 2011 meeting, the Commission advised staff to negotiate with lessee for an agreement on the lease provision prohibiting downward adjustment of the minimum rent. The Commission also requested a further analysis on the current percentage rents in comparing with the market rates.

At the April 11, 2012 meeting, staff reported to the Commission that staff and lessee met on March 15, 2012, and agreed that, following the March 2012 adjustment, future adjustments shall increase the annual minimum rent or maintain it at the then current amount. Staff also reported that based on the further analysis the existing percentage rents of this lease are consistent with the market rates, and therefore, they will remain the same until the next adjustment.

Accordingly, for your Commission's endorsement, enclosed please find the Board letter and the lease amendment, which reflect the terms described herein.

GJ:sp Attachment Month-Date, 2012

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

#### APPROVAL OF AMENDMENT NO. 6 TO LEASE NO. 14766 DEL REY SHORES PERSONAL WAREHOUSES (Parcel 104R at 4201 Via Marina) MARINA DEL REY (FOURTH DISTRICT) (4 VOTES)

#### **SUBJECT**

This Board letter requests approval of a Marina del Rey lease amendment for Parcel 104R (Del Rey Shores Personal Warehouses) that maintains all existing percentage rental rates and the square foot rental, adjusts the rental security deposit, and updates the insurance provisions.

#### IT IS RECOMMENDED THAT YOUR BOARD:

- Find that the proposed lease Amendment No. 6 is categorically exempt under the California Environmental Quality Act pursuant to class 1(r) of the County's Environmental Document Reporting Procedures and Guidelines and Section 15301 of the State CEQA Guidelines.
- 2. Approve and authorize the Chairman to sign the attached Amendment No. 6 to Lease No. 14766, pertaining to maintaining all existing percentage rental rates, adjusting of security deposit, updating the insurance provision for a ten-year term ending March 14, 2020, and adding a provision to safeguard minimum rent against future downward adjustments.

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Marina del Rey leases generally provide for the periodic review of leasehold rents and liability insurance coverage to ensure that the rental rates payable to the County are maintained at current fair market levels and that the amount of general liability insurance is adequate to protect the County's interests. County rents are typically computed as the greater of either a fixed minimum rent or the total of varying percentages of the lessee's gross receipts from users on the leasehold.

The Parcel 104R lease requires adjustment of rents on March 14, 2010 (2010 Rental Adjustment Date). Based on comparable rates at other Marina del Rey leaseholds, the Department of Beaches and Harbors has negotiated with the lessee to keep all percentage rental rates at their current levels: Dry Storage at 20% and Miscellaneous Sales at 5%. The lease also provides that the annual minimum rent shall be adjusted on March 14, 2012 to an amount equal to 75% of the annual average of all rents payable by lessee for the immediately preceding three-year period. Following this adjustment, lessee has agreed, and proposed Amendment No. 6 provides, that future adjustments shall increase the annual minimum rent or maintain it at the then-current amount.

Proposed Amendment No. 6 further provides that the rental security deposit will be maintained at an amount equal to one-fourth of the annual minimum rent under the Lease.

Additionally, Amendment No. 6 memorializes lessee agreement to maintain the current level of comprehensive general liability insurance with a limit of not less than \$5 million per occurrence as recommended by the Chief Executive Office Risk Management Branch.

#### Implementation of Strategic Plan Goals

The recommended action will keep County percentage rent categories at Parcel 104R comparable to other Marina del Rey leaseholds and incorporates the new insurance provisions, in fulfillment of Strategic Plan Goal No. 1, "Operational Effectiveness", Strategy 1, "Fiscal Sustainability".

#### FISCAL IMPACT/FINANCING

There will be no fiscal impact from your Board's approval of Amendment No. 6.

#### **Operating Budget Impact**

There will be no operating budget impact as a result of this action.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Parcel 104R, commonly known as Del Rey Shores Personal Warehouses, is improved with 136 personal warehouse storage units on a .45 acre of land in Marina del Rey. The Lease was executed on March 15, 1969 and will expire on March 14, 2029.

This proposed Amendment has been approved as to form by County Counsel. At its meeting of \_\_\_\_\_\_, the Small Craft Harbor Commission \_\_\_\_\_\_ the

The Honorable Board of Supervisors Month-Date, 2012 Page 3

recommendation of the Director of the Department of Beaches and Harbors that your Board approve and execute the proposed Amendment No. 6.

#### **ENVIRONMENTAL DOCUMENTATION**

The proposed Amendment No. 6 is categorically exempt under the provisions of the California Environmental Quality Act pursuant to Class 1(r) of the County's Environmental Document Reporting Procedures and Guidelines and Section 15301 of the State CEQA Guidelines (Existing Facilities).

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no impact on current services from your Board's approval of Amendment No. 6.

#### CONCLUSION

Please have the Chairman sign all three copies of Amendment No. 6 and have the Executive Officer of the Board return two executed copies, as well as a copy of the adopted Board letter, to the Department of Beaches and Harbors.

Respectfully submitted,

Santos H. Kreimann Director

SKH:GJ:SP:sn

Attachment

c: Chief Executive Officer County Counsel Executive Officer, Board of Supervisors

#### AMENDMENT NO. 6 TO LEASE NO. 14766

Parcel NO. 104R - Marina del Rey Small Craft Harbor

THIS AMENDMENT TO LEASE is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2012 (the "Effective Date"),

BY AND BETWEEN

COUNTY OF LOS ANGELES hereinafter referred to as "County",

AND

DEL REY SHORES PERSONAL WAREHOUSES, a joint venture, hereinafter referred to as "Lessee".

#### WITNESSETH:

WHEREAS, County and Lessee's predecessor in interest entered into Lease No. 14766 under the terms of which County leased to Lessee's predecessor in interest that certain real property located in the Marina del Rey Small Craft Harbor, County of Los Angeles, State of California, now commonly known as Parcel 104R, which leasehold premises (the "Premises") are more particularly described in Exhibit "A" attached to and incorporated in said lease, as amended (the lease and all amendments are collectively hereafter referred to as the "Lease"); and

WHEREAS, Section 15 of said Lease provides that as of March 15, 2000, and as of March 15th of every tenth (10th) year thereafter (each such date is hereafter referred to as a "Rental Adjustment Date"), the square foot rental, all categories of percentage rentals and liability insurance requirements (collectively, the "Adjusted Rentals") shall be readjusted by Lessee and County in accordance with the standards established in said Section 15; and

WHEREAS, Section 15 further provides that such readjustments shall be accomplished by agreement of the parties and in the event such agreement cannot be reached, the readjustments shall be settled by binding arbitration in the manner set forth at length in said Section 15; and

1

WHEREAS, the parties hereto have agreed to adjust the security deposit provided in Section 7 of the Lease; and

WHEREAS, the parties have agreed to add a provision to Section 12 of the Lease commencing on the Effective Date; and

WHEREAS, the parties have determined that there shall be no adjustment to any category of percentage rental as contained in Section 13 of the Lease for the ten (10) year period commencing on March 15, 2010 (the "2010 Rental Adjustment Date"); and

WHEREAS, the parties have reached agreement with respect to the amount of liability insurance contained in Section 26 of the Lease required to be maintained by Lessee for the ten (10) year period commencing on the 2010 Rental Adjustment Date.

NOW, THEREFORE, in consideration of the mutual agreements, covenants and restrictions contained herein, the parties, and each of them, agree as follows:

 <u>Security Deposit</u>. Commencing as of the Effective Date, the first paragraph of Section 7 (SECURITY DEPOSIT) of said Lease is hereby amended to read as follows:

"The Lessee shall deliver to and maintain with County a security deposit (the "Security Deposit") in an amount equal to one-fourth (1/4) of the annual square foot rental for the leasehold premises, as this rental may change over the term of the Lease. This sum shall be maintained by the County as a security deposit to cover delinquent rent and any other financial obligations of the Lessee under the Lease, and shall be so applied at the discretion of the County."

 Square Foot Rental. Commencing as of the Effective Date, Section 12 (SQUARE FOOT RENTAL) of said Lease is hereby amended by adding the following clause at the end of the first Paragraph of said Section:

"Provided, however, that for the remaining Term of the Lease in no event shall annual square foot rental ever be reduced to an amount that is less than the annual square foot rental that was in effect for the year immediately preceding such adjustment."

- Percentage Rentals. There shall be no readjustment to the percentage rental rates to be paid by Lessee under Section 13 (PERCENTAGE RENTALS) of the Lease for the ten-year period commencing on the 2010 Rental Adjustment Date.
- 4. <u>Indemnity Clause and Casualty Insurance</u>. Commencing as of the Effective Date, the second paragraph of Section 26 (INDEMNITY CLAUSE AND CASUALTY INSURANCE) of the Lease is deleted and the following substituted therefor:

"Lessee shall maintain in full force and effect during the term of this Lease comprehensive general liability insurance to be written on ISO policy form CG 00 01 or its equivalent covering the hazards of premises/operations, contractual independent contractors, advertising, product/completed operations, broad form property damage and personal injury with a combined single limit of not less than \$5,000,000 per occurrence. The County and the Board of Supervisors, their officers, agents and employees shall be named as additional insureds under such liability insurance policy or policies."

5. <u>Miscellaneous</u>. Except as herein specifically amended, all terms, conditions and provisions of the Lease shall be and continue to remain in full force and effect and are unmodified, and each of the parties hereto reaffirms and reacknowledges its respective obligations under the Lease as amended hereby.

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, caused this Amendment No. 6 to Lease No. 7974 to be subscribed by the Chairman of said Board and attested by the Executive Officer thereof, and the Lessee or its duly authorized representative, has executed the same.

#### **COUNTY OF LOS ANGELES**

By:\_\_\_\_\_

LESSEE:

Zev Yaroslavsky Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI Executive Officer-Clerk of the Board of Supervisors

By:\_\_\_\_\_

Deputy

APPROVED AS TO FORM: JOHN F. KRATTLI County Counsel

By:\_\_\_\_\_

Senior Deputy

DEL REY SHORES PERSONAL WAREHOUSES, a joint venture \_ Jerry B. Epstein Managing Partner By: Its;





EXHIBIT "A"

#### MARINA DEL REY (1) LEASE PARCEL NO. 104R

Parcel 326, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, filed in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the Recorder of said County.

Excepting therefrom that portion thereof which lies southerly of the straight line in the southerly boundary of Parcel 300, as shown on said map, and its westerly prolongation.

Together with a right of way for ingress and egress, to be used in common with the owners of the leasehold estates designated as Parcels 100S, 101S, 102S and 103T and their tenants, all persons lawfully occupying the premises, and their invitees (hereinafter referred to as "Others"), over those portions of Parcels 300, 315, 316, 317, 323 to 326 inclusive, 332, 353, 354 and 369, as shown on said map, within the following described boundaries:

Beginning at the intersection of the northeasterly boundary of said Parcel 326 with the southerly boundary of said Parcel 300; thence East along said southerly boundary 27.40 feet; thence North 35°03'05" West 908.08 feet to a line parallel with and 30 feet northeasterly, measured at right angles, from the southwesterly line of said Parcel 325; thence North 34°06'16" West along said parallel line 529.10 feet to a line parallel with and 30 feet northeasterly, measured at right angles, from that certain course of North 36°00'30" West 380.10 feet in the southwesterly boundary of said Parcel 369; thence North 36°00'30" West along said last mentioned parallel line 371.20 feet; thence North 14°23'56" West 54.29 feet to the northwesterly boundary of said last mentioned parcel; thence South 52°40'22" West along said last mentioned northwesterly boundary to the most westerly corner of said last mentioned parcel; thence southeasterly along the southwesterly lines of said Parcels 369, 354, 353, 332, 325 and 324 to the northeasterly corner of said Parcel 326; thence southeasterly along said northeasterly boundary to the point of beginning.

Reserving and excepting unto the County of Los Angeles a right of way for ingress and egress, to be used only in common with "Others" over above described parcel of land.

Also reserving and excepting unto the County of Los Angeles rights of way for sanitary sewer, access, fire access and harbor utility purposes in and across those portions thereof designated on said map as easements to be reserved by said County for such purposes.

DESCRIPTION APPROVED December 22, 1976 STEPHEN J. KOONCE Acting County Engineer

Byten Abran Deputy

268232 11





Santos H. Kreimann

Director Kerry Silverstrom Chief Deputy Gary Jones

Deputy Director

To enrich lives through effective and caring service

July 5, 2012

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

### SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

#### **BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

On May 1, 2012, the Board agreed to a reduction in permit fees to \$100, waived the \$240 fees for four boat-slips for two days, and waived the estimated gross receipts fee in the amount of \$2996.25, excluding the cost of liability insurance, at Burton Chace Park in Marina del Rey for the Marina del Rey Anglers' 37<sup>th</sup> Annual Halibut Derby.

On May 15, 2012, the Board adopted the findings, conditions, and order for approval for Project Number R2006-03647-(4), which consists of Coastal Development Permit No. 2006-00008-(4), Conditional Use Permit No. 2006-00289-(4), and Variance Number 2006-00013-(4), for the demolition of an existing 136-unit apartment complex and subsequent construction of a 400-unit apartment complex consisting of three buildings, a waterfront pedestrian promenade, and other site amenities and facilities on Parcel 10 in Marina del Rey, applied for by Legacy Partners Neptune Marina, L.P., located in the unincorporated community of Marina del Rey, in the Playa Del Rey Zone District.

Also on May 15, 2012, the Board adopted the findings, conditions, and order for approval for Project Number R2006-03652-(4), which consists of Coastal Development Permit No. 2006-00009-(4), conditional Use Permit No. 2006-00290-(4), and Variance Number 2006-00014-(4), for the demolition of an existing 202-space public parking lot and the construction of a 126-unit apartment complex consisting of one apartment building, a 28-foot-wide waterfront pedestrian promenade, and other site amenities and facilities on Parcel 14 in Mara del Rey, applied for by Legacy Partners Neptune Marina, L.P.

Also on May 15, 2012, the Board adopted the findings, conditions, and order for approval for Project No. R2006-03643-(4), which consists of Coastal Development Permit Number 2006-00006-(4), for the construction and maintenance of a 1.46-acre public wetland and upland park on the southern portion of the 3.66-acre Parcel 9 in Marina del Rey, applied for by Los Angeles County Department of Beaches and Harbors.

On May 22, 2012, the Board awarded and instructed the Chairman to execute a Memorandum of Understanding (MOU) with Southern California Edison Company

(SCE) in the amount of \$135,000, to conduct an engineering assessment and valuation of underground electric vaults and related structures in Marina del Rey, which are owned by the County and operated by SCE; authorize the Director of Beaches and Harbors to increase the contract amount up to 20% for any additional or unforeseen services associated with the agreement and execute an appropriate amendment to the MOU if necessary to reflect the increase; and found the proposed MOU is exempt from the California Environmental Quality Act.

On May 29, 2012, the Board agreed to reject all bids received on November 1, 2011 for Marina del Rey Sanitary Sewer Manhole lining, Phase 3, in the unincorporated community of Marina del Rey; adopt and advertise the revised plans and specifications that are on file with the Department of Public Works; set June 26, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director of Public Works; allow substitution of subcontractors and relief of bidders upon demonstration of appropriate grounds; accept the project upon its final completion; and release retention money withheld.

Also on May 29, 2012, the Board agreed to reduce the parking fee to \$2 for 25 vehicles at an estimated cost of \$200 per day, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the kayaks 4 Kidz Summer Water Sports Camp to be held on the following dates: June 3 and June 10, 2012, July 1 and July 8, 2012, August 5 and August 12, 2012, September 2, September 9, and September 16, 2012

Also on May 29, the Board adopted the recommendation to name the Marina's promenade, along the waterside, in Marina del Rey, as "Dr. William A. Burke Marina Walk Promenade."

On June 6, 2012, the Board agreed to waive the boat slip fees totaling \$880, excluding the cost of liability insurance, at Burton Chace Park in Marina del Rey for the 36<sup>th</sup> annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 20 through 22, 2012.

On June 12, 2012, the Board adopted the findings, conditions, and order for approval for Project No. R2006-01510-(4), approving coastal Development Permit No. 2006-00002-(4), conditional Use Permit No. 2006-0115-(4), and Parking Permit No. 2006-00009-(4), for the demolition of an existing 186 space public parking lot and subsequent construction of a new structure containing 114 senior accommodation units, 3,500 square feet of visitor-serving/convenience commercial space, 92 public parking spaces, and other site amenities and facilities, on Parcel 147 in the unincorporated community of Marina del Rey in the Playa del Rey Zoned district, applied for by MDR Oceana, LLC.

Also on June 12, 2012, the Board agreed to waive the \$200 permit fee and the parking fees in the amount not to exceed \$500, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Los Angeles County Asian American

Employees Association's annual picnic, to be held September 15, 2012 from 8:30 a.m. to 3:00 p.m.

On June 19, 2012 the Board approved the Chief Executive Officer's recommendation to appoint Santos H. Kreimann as Chief Deputy Assessor in the Los Angeles County Assessor's Office.

On July 3, 2012 the Board adopted a resolution authorizing the Director of Beaches and Harbors to accept grant funds in the amount of \$28,000, from the State of California Department of Fish and Game (State) for the purpose of funding of the Department's Marina del Rey Oil Spill Response Equipment Program; and authorize the Director to negotiate a grant agreement with the State and execute all necessary documents to accept the grant and act as lead agency for the County when conducting business with the State on any and all matters related to the grant.

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

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

On July 3, 2012 a hearing was held before a Department of Regional Planning hearing officer regarding the application for a reduction in parking at Parcel 42/43 (Marina del Rey Hotel). The applicant had applied for an administrative approval and a written letter of opposition was received prompting the hearing. At the hearing, the reduction in parking was approved, which could be appealed to the Regional Planning Commission within 14 days.

#### CALIFORNIA COASTAL COMMISSION CALENDAR

On Thursday July 12, 2012 the California Coastal Commission will hear an appeal by Daniel Gottlieb of the decision by Los Angeles County to grant a permit with conditions to Legacy Residential to demolish the existing apartments at Parcel 10 and replace with 400 new apartment units and associated improvements. The item can be viewed at: <u>http://documents.coastal.ca.gov/reports/2012/7/Th15a-7-2012.pdf</u>. The California Coastal Commission meeting will be held at the Chula Vista City Hall council chambers located at 276 Fourth Avenue – Chula Vista, CA 91910.

On Thursday July 12, 2012 the California Coastal Commission will hear an appeal by We ARE Marina del Rey of the decision by Los Angeles County to grant a permit with conditions to Legacy Residential to demolish the existing parking lot and replace with 126 new apartment units and associated improvements. The item can be viewed at: <u>http://documents.coastal.ca.gov/reports/2012/7/Th15c-7-2012.pdf</u> The California Coastal Commission meeting will be held at the Chula Vista City Hall council chambers located at 276 Fourth Avenue – Chula Vista, CA 91910.

#### 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. Subsequently, the City entered a stipulation requesting an extension to June 1 to file the brief for its appeal. To date, the City has not filed a brief. The Court sent a letter to the City dated June 19 advising them to file the brief within 15 days or the appeal will be dismissed.

#### **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 August 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 April and May 2012 meetings are attached.

#### UNLAWFUL DETAINER ACTIONS

For the months of May and June 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 18.06% in May 2012. Adjusted to remove out of service slips and 50% of available double slips, vacancy within Marina del Rey stands at 16.43%. Vacancies in the various size classifications are separated by anchorage and are provided in the document attached.

Letter from Commission Opposing Merger of the California Department of Boating and Waterways (CDBW)

On behalf of the Small Craft Harbor Commission, Chair Lumian sent a letter to Governor Brown's office expressing the Commission's opposition to the merger of CDBW into the State of California Parks and Recreation Department.

SHK:mk Attachments (6)





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#### DESIGN CONTROL BOARD MINUTES April 18, 2012

**Members Present:** Peter Phinney, AIA, Chair (Fourth District); David Abelar, Member (Second District); Simon Pastucha, Member (Third District); Tony Wong, P.E, Member (Fifth District);

Members Absent: Helena Jubany, Vice Chair (First District)

**Department Staff Present:** Santos Kreimann, Director; Gary Jones, Deputy Director; John Kelly, Deputy Director; Carol Baker Community and Marketing Services Division Chief; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Ismael Lopez, Planner; Yeni Maddox, Temporary Secretary

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

**Guests Testifying:** Richard Shieh, LA County Department of Public Works (DPW); Brittany Barker, DPW; Pamela Manning, DPW; Frank Hickman, Goldrich & Kest; Andrew Davey, Goldrich & Kest; Calvin Abe, Goldrich & Kest landscape consultant; Monika Moses, GMPA Architects; Erin Erdman, Esquared Lighting; Linda Smith, Signs & Services Co.; Robin Perkins, Signage & Wayfinding Cosultant; Ray Medak, Blue Water Design Group; Tim Bazley, Blue Water Design Group; Karen Seemann, Essex; Matt Badolato, Chase Bank

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 Ms. Jubany. The motion was seconded by Mr. Abelar and passed unanimously.

Mr. Pastucha led the Pledge of Allegiance.

Mr. Phinney requested to move Item 5A to follow after Item 5C.

#### 2. Approval of March 21, 2012 Minutes

Mr. Phinney asked if members of the board had any comments on the March 21, 2012 minutes.

# Mr. Wong moved to approve the March 21<sup>st</sup> meeting minutes. The motion was seconded by Mr. Abelar and passed unanimously.

#### 3. Public Comment

Jon Nahhas spoke about a 60-day period for submittal reviews to determine whether a night meeting was needed for greater community involvement.

#### 4. Consent Agenda

No Items

#### 5. Old Business

A. Briefing on Marina del Rey street median landscape palette



Kerry Silverstrom Chief Deputy

Gary Jones Deputy Director Mr. Lopez presented the staff report.

Ms. Barker presented a toned down color palate, perpendicular design and new nodes to areas that address bicyclist and pedestrian safety.

Mr. Shieh stated that based on feedback from the Board they added two nodes, crosswalk symbols and two crosswalks.

Mr. Wong asked if the pedestrian crossing would be connected to the street crossing.

Mr. Shieh replied that pedestrian crossings exist and three out of four of them are signalized.

#### Public Comment

None

#### **Board Comment**

Mr. Phinney suggested that a vertical element be added to have pedestrians and drivers pay attention to points of interest.

Mr. Kriemman stated that it will be taken into consideration during the Visioning Process.

B. <u>Parcel OT – Oceana Retirement Facility – Consideration of final redevelopment plan and Design</u> Control Board Review related thereto – DCB#05-015-C

Mr. Lopez presented the staff reports on items 5B and 5C (Parcel 21 – Holiday Harbor Courts).

Mr. Hickman focused on the landscaping, lighting, and signage of the projects and how they responded to the Board's previous comments and recommendations.

Ms. Moss stated that based on the comments made in the meeting held in 2005 the enclosed atrium was redesigned to open up the courtyard and focus on the Oxford Basin.

Mr. Abe stated that based on Regional Planning's comments about encouraging pedestrian friendliness, a new design was created to provide areas of outside seating with additional landscaped areas for future tenants and a coffee shop.

Ms. Erdman stated they kept lighting to a minimum, focusing on the safety requirements needed and giving presence to the main entrance of the building.

Mr. Phinney inquired about the lighting hours and solicited Board member's input.

Mr. Pastucha stated that the lighting program corresponded with his concerns very well.

Mr. Wong expressed his concern about safety lighting for senior citizen tenants.

Mr. Davey stated that directional parking signage was added to the corner between Admiralty Way and the alley.

#### Public Comment

Jon Nahhas objected to the retirement facility project and associated traffic from limousines.

Mr. Tripp replied that the environmental impact report for this project included a traffic study that was reviewed and approved by the Department of Public Works.

Marina del Rey Design Control Board April 18, 2012 Page 3

#### **Board Comment**

Mr. Abelar asked how many parking spaces would be eliminated.

Mr. Tripp replied that the current 186 parking spaces would be divided as follows: 92 parking spaces will remain in their current location and the other 94 spaces would be rebuilt near Marina Beach on Parcel 21.

Mr. Wong asked if the public parking signage displays "public parking" and whether there would be a cost for parking.

Mr. Tripp answered affirmatively to both questions and noted that they both would be consistent with the other public parking lots in the Marina.

Mr. Abelar asked if the lighting would be equipped with sensors.

Mr. Hickman stated that the lighting would be controlled by a timer without any use of sensors and the up lighting would be turned off by 10pm.

Mr. Phinney requested clarification from applicants on the limousine issue brought up by Mr. Nahhas.

Mr. Hickman replied that there would be no use of limousines; however, there will be town cars available for pick-up and drop-off of guests of the facility.

# Mr. Wong moved to approve the project, which was seconded by Mr. Pastucha. The motion was approved unanimously

C. <u>Parcel 21 – Holiday Harbor Courts – Consideration of final redevelopment plan and Design Control</u> Board Review related thereto – DCB #05-016-C

Mr. Davey noted that the applicant has proposed a community park on Parcel 21 and is returning nearly an acre of land back to the Beaches and Harbors for further development of Marina Beach.

Mr. Abe pointed out that the proposed changes were previously directed for the promenade, including the addition of shade structures and a node.

Mr. Davey stated that his focus was to have enough signs to lead the pedestrians to the water front, parking structure and retail businesses.

#### Public Comment

Jon Nahhas asked about boater parking spaces and special accommodations for senior citizen boaters.

#### Board Comment

Mr. Pastucha commented on the creativity of the bending light pole, the lighting and seating design.

Mr. Abelar inquired about the existence of any public restrooms and water fountains in the park.

Mr. Hickman replied there will be water fountains and tenant boater restrooms which will require key access.

Mr. Phinney asked if there were any interested tenants for the new Holiday Harbor building and Mr. Hickman replied that no tenants were signed as of yet.

Mr. Phinney expressed his concern about the Board's approval of a commercial building with no tenancy because of non-anticipated usage such as a hotel.

#### Marina del Rey Design Control Board April 18, 2012 Page 4

Mr. Tripp stated that the Regional Planning Commission has approved a commercial building with specific uses including a health club, yacht club and marine commercial uses.

Ms. Gutierrez stated that a hotel would require a separate permit and entitlement which the project doesn't have.

Mr. Jones added that a lease extension has specific requirements as to what uses can occur on the site. Also, the active public use clause requires the lessee to lease out the building to its maximum potential.

Mr. Phinney stated the parking structure being the wrong usage of a waterfront parcel.

Mr. Abelar asked for the hours of the park will be lighted.

Mr. Kriemann responded saying that the hours of operation must be determined by the Sheriff's Department, based on the best interest of the public's safety.

### 6. <u>New Business</u>

A. <u>Parcel 50 – Bellagio Nails and Spa – Consideration of new business identification signage and</u> <u>Design Control Board Review related thereto-DCB#12-004</u>

Mr. Lopez presented the project staff report.

Ms. Smith and Ms. Johnson introduced themselves and stated that staff had covered everything.

Public Comment None

# Board Comment

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

B. <u>Parcel 125 – Marina City Club – Consideration of boater restroom improvements and Design Control</u> Board Review related thereto – DCB #12-005

Mr. Lopez presented the project staff report.

Mr. Medak added that the restrooms are strictly for tenant boater usage and that ADA signage would be placed on the door.

Mr. Abelar inquired about the removal of the existing retaining wall and the distance between the restroom and the wall.

Mr. Medak answered that the existing retaining wall will remain and the new restroom wall would be built against it to eliminate the existing vagrancy problem in that walkway.

#### Public Comment

Jon Nahhas suggested the use of a fob for access to the bathroom.

# Board Comment

None

Marina del Rey Design Control Board April 18, 2012 Page 5

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

C. <u>Parcel 76 – Chase Bank – Consideration of new business identification signage and Design Control</u> <u>Board Review related thereto – DCB#12-006</u>

Mr. Lopez presented the project staff report.

Mr. Matalano added that Chase Bank feels that additional signage on Lincoln Blvd would be beneficial.

# Public Comment

None

# Board Comment

Mr. Pastucha expressed his concern about the pole signage and Mr. Phinney concurred and asked staff about the regulations of the installation of pole signage.

Ms. Guiterrez replied that pole signage is considered a free standing sign and therefore not allowed if one already exists on the property.

Mr. Phinney suggested a monument sign and asked the applicant to submit a revised proposal in 30 days.

Mr. Wong moved to continue the item, which was seconded by Mr. Abelar. The motion was continued unanimously.

# 7. Staff Report

All reports were received and filed.

#### **Public Comment**

Jon Nahhas spoke about the lack of recreational programs in the Marina.

# 8. Adjournment

Mr. Wong moved to adjourn the meeting. Mr. Pastucha seconded the motion and it was approved unanimously. Meeting adjourned at 4:24 PM.

Respectfully Submitted,

Yeni S. Maddox Temporary Secretary for the Design Control Board





To enrich lives through effective and caring service

**DESIGN CONTROL BOARD MINUTES** 

May 16, 2012

Santos H. Kreimann Director

Kerry Silverstrom Chief Deputy

Gary Jones Deputy Director

**Members Present:** Peter Phinney, AIA, Chair (Fourth District); Helena Jubany, Vice Chair (First District); Simon Pastucha, Member (Third District); Tony Wong, P.E, Member (Fifth District);

Members Absent: David Abelar, Member (Second District)

**Department Staff Present:** Gary Jones, Deputy Director; John Kelly, Deputy Director; Carol Baker Community and Marketing Services Division Chief; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Ismael Lopez, Planner; Yeni Maddox, Temporary Secretary

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

**Guests Testifying:** Aaron Clark, Armbruster Goldsmith & Delvac LLP; David Freil, Pacifica Hotel Company; Victoria Pakshong, Place Landscape; Craig Sullivan, JPM Chase Bank; Daniel Hyde, Pacifica Hotel Company; Kevin Berry, Associated Sign; Bill Clark, Lorna Jane Active Living; Marcia Johnson, Caruso Affiliated; Jack Hollander, Jack Hollander and Associates Inc.

# 1. Call to Order and Pledge of Allegiance

Mr. Phinney called the meeting to order at 1:39 PM.

Mr. Wong moved to excuse the absence of Mr. Abelar which was seconded by Mr. Pastucha and passed unanimously.

Ms. Jubany led the Pledge of Allegiance.

**2.** Approval of April 18, 2012 Minutes Mr. Phinney asked if members of the Board had any comments on the April 18, 2012 minutes.

# Mr. Wong moved to approve the April 18<sup>th</sup> meeting minutes which was seconded by Mr. Pastucha and passed unanimously.

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

# 5. Old Business

A. <u>Parcel 42/43 – Marina del Rey Hotel – Consideration of final site renovation plan and Design Control</u> <u>Board Review related thereto – DCB#11-011-B</u>

Mr. Lopez presented the staff report.

Mr. A. Clark stated that the project is also concurrently in the Regional Planning process. 13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • beaches.lacounty.gov Marina del Rey Design Control Board May 16, 2012 Page 2

Mr. Friel pointed out that the modifications were made based on the Board's comments and suggestions such as raising the height of the tower, the enhancement of guest room balconies with colored glass panels and the enhancement of the North and West wing tower stairs.

Ms. Pakshong stated that there were no changes to the landscaping; however, changes were made to the promenade and slip gate design.

### Public Comment

None

# Board Comment

Ms. Jubany and Mr. Phinney disclosed their ex parte meetings with the applicants prior to the DCB meeting.

Ms. Jubany commended the applicants for their improvements to the entry's design.

Mr. Phinney expressed his concern regarding the wall facing North, next to the banquet facility and requested the applicants address it.

Ms. Pakshong stated that she had added bamboo and grass to screen the wall.

Mr. Pastucha asked for the total improvement value of the project and Mr. Friel replied by stating that it will be approximately \$18 million.

# Mr. Pastucha moved to approve the project, which was seconded by Mr. Wong and unanimously approved.

B. <u>Parcel 76 – Chase Bank – Consideration of new business identification signage and Design Control</u> <u>Board Review related thereto – DCB#12-006</u>

Mr. Lopez presented the staff report.

Mr. Sullivan clarified that the hours of lighting for the signage will be from dusk to 1am instead of dusk till 6 am as previously stated in the staff report.

# Public Comment

None

# Board Comment

Mr. Pastucha stated that he was generally pleased with the new design.

Mr. Sullivan stated that the design is standard for Chase Bank.

Mr. Phinney asked Regional Planning staff whether the signage would create an issue and if it's still considered a monument or pole sign.

Ms. Guiterrez replied by saying that it would still be considered a free standing pole sign which requires a variance which is processed within her department.

Mr. Wong moved to approve the project, which was seconded by Mr. Pastucha and unanimously approved.

Marina del Rey Design Control Board May 16, 2012 Page 3

#### 6. New Business

A. Parcel 27 – Jamaica Bay Inn – Consideration of new business identification signage and Design Control Board Review related thereto-DCB#12-007

Mr. Lopez presented the staff report.

Mr. Berry stated that the staff report covered everything and noted that the restaurant has a California style.

#### **Public Comment** None

# **Board Comment**

None

# Mr. Wong moved to approve the signage, which was seconded by Mr. Pastucha and was unanimously approved.

B. Parcel 50 - Lorna Jane Active Living - Consideration of new business identification signage and Design Control Board Review related thereto - DCB #12-008

Mr. Lopez presented the staff report.

Mr. B. Clark added that the awning will be removed from the design due to the space of the existing storefront.

Mr. Phinney asked staff if the proposed change by the applicant was allowable due to procedural regulations and Ms. Caves stated that she would have to research the answer.

Mr. Pastucha stated that the Board can take an action that doesn't approve the awning as part of the action so that the application doesn't change.

# **Public Comment**

None

# **Board Comment**

Ms. Jubany asked the applicant why the facade and blade signage are substantially different from each other.

Mr. B. Clark responded that the signage is the trademark branding of Lorna Jane Active Living.

Mr. Phinney stated that the blade signage is beautiful but didn't understand the different style of storefront's signage.

# Mr. Wong moved to approve the signage with elimination of the awning structure, which was seconded by Ms.Jubany and unanimously approved.

C. Parcel 95/LLS - Marina West Shopping Center - Consideration of conceptual site redevelopment and Design Control Board Review related thereto - DCB#12-009

Mr. Lopez presented the staff report.

Marina del Rey Design Control Board May 16, 2012 Page 4

Mr. A. Clark and Mr. Hollander presented a more detailed presentation.

# Public Comment

None

# Board Comment

Ms. Jubany and Mr. Phinney disclosed their ex parte meetings with the applicants prior to the DCB meeting.

Ms. Jubany expressed her concern regarding the difference between the height of the existing tower and the height of the new tower.

Mr. Pastucha agreed with Ms. Jubany's concern.

Mr. Hollander stated that he could lower the height of the new tower to the height of the existing tower.

Mr. Phinney asked for clarification regarding the discussion of the tower's height and asked Mr. Pastucha if he wanted to see the tower's height reduced. He also mentioned that he would like to see the awnings added to the first floor.

Mr. Hollander stated that he had no problem making the suggested adjustments.

Mr. Phinney stated that he felt that lowering the new tower's height to the same level as the existing tower's height was too low and suggested that the new tower's height be reduced just slightly.

Mr. Pastucha stated that he was pleased with the connection between the building and the public park.

Mr. A. Clark replied stating that the design was created to give pedestrians better access to the Venice Beach boardwalk.

Ms. Jubany moved to approve the conceptual design with proposed changes, which was seconded by Mr. Pastucha and unanimously approved.

# 7. <u>Staff Report</u>

All reports were received and filed.

Public Comment None

# 8. Adjournment

Mr. Wong moved to adjourn the meeting which was seconded by Mr. Pastucha and unanimously approved. Meeting adjourned at 2:42 PM.

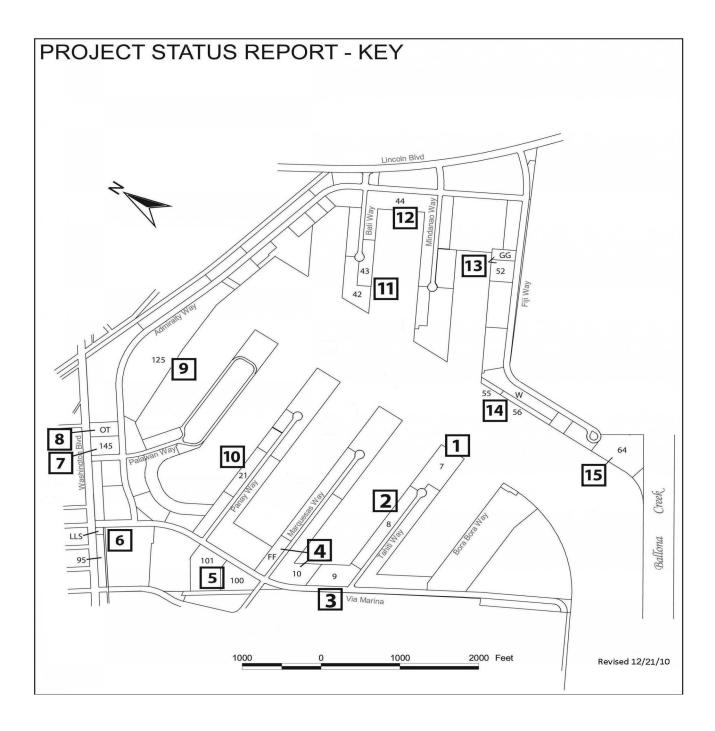
Respectfully Submitted,

Yeni S. Maddox Temporary Secretary for the Design Control Board

#### Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals

1

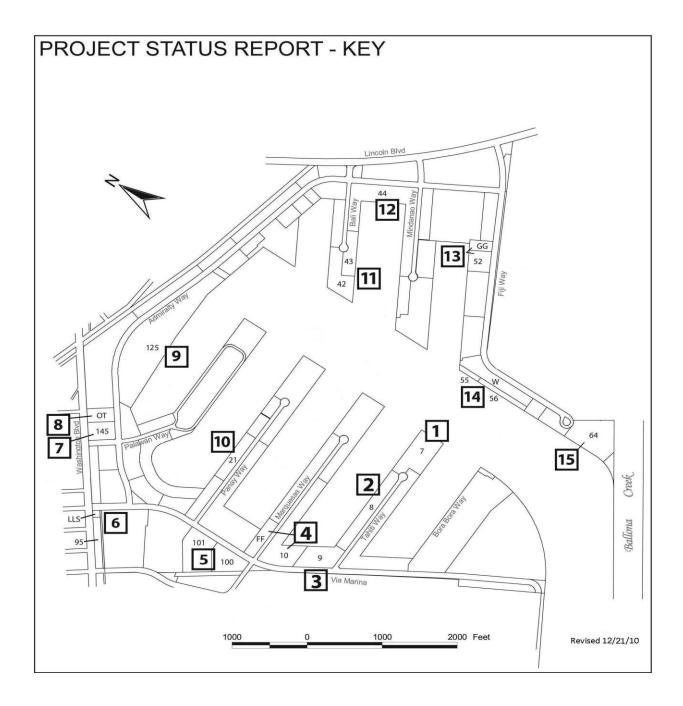
Map Key	Parcel No Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	As of May 22, 2012 Massing and Parking	Status	Regulatory Matters
			1	Seeking Approvals		
2	8 Bay Club/ Decron Properties	David Nagel	<ul> <li>Building renovation: 205 apartments</li> <li>207 slips + 11 end ties will be reconstructed</li> </ul>	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 was approved on 1/18/12.	No Variance proposed
	9 Proposed Hotel on northern half of Parcel 9U	Sam Hardage	* Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites)	Massing Revised project will be resubmitted at a later date. Parking Parking plan will be resubmitted at a later date.	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 23/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 23/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 31/0/10. 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.	
	<b>10/FF</b> Neptune Marina/ Legacy Partners	Tim O'Brien	<ul> <li>* 526 apartments</li> <li>* 161-slip marina + 7 end-ties</li> <li>* 28 foot-wide waterfront promenade</li> <li>* Replacement of public parking both on and off site</li> </ul>	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 Proprietary 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 21/11; on April 26, 2011, the BOS approved the project and certified the EIR, but Final approval was granted on 10/11/11; 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 accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LLP as suggested by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12. Findings for approval Ho	
6	07715	Michael Pashaie/	*22,432 square feet of commercial/retail/restaurant and public park	Massing Single story buildings	considered on 5/15/12.  Proprietary New Term sheet at Board in closed session on 1/31/12.	No Variance proposed
	95/LLS Marina West Shopping Center/Gold Coast	David Taban	component.	Parking All parking required of the project to be located on site	Regulatory Conceptual DCB design submittal was approved on 5/16/12.	
	145 Marina International Hotel/ IWF Marina View Hotel	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
	OT Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<ul> <li>* 114-unit congregate care units plus ancillary uses</li> <li>* 3,500 square feet of retail space</li> <li>* Replacement of 92 public parking spaces on site</li> <li>* Public accessway from Washington to Admiralty</li> </ul>	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)	10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was	LCP amendment to create Active Seniors Accommodations Land 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	125 Marina City Club	Karen Seemann	<ul> <li>* 282 slip marina will be reconstructed</li> <li>* Marina Walk and fire access improvements with new pavers, railing, landscape and pedestrian amenities.</li> </ul>	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 2012 through August 2013. Final approval of promenade improvements granted by DCB on 3/16/11.	CDP for waterside is needed from Coastal Commission No Variance proposed
	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. Final DCB approval granted on 4/18/12.         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
	<b>42/43</b> Marina del Rey Hotel/ IWF 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 11/2/11. Final DCB design was approved on 5/16/12.	No Variance proposed
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	<ul> <li>Build 5 new visitor serving commercial and dry storage buildings</li> <li>91,090 s.f. visitor serving commercial space</li> <li>143 slips + 5 end ties and 234 dry storage spaces</li> </ul>	Massing Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65's' 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	<ul> <li>* 345-vessel dry stack storage facility</li> <li>* 30-vessel mast up storage space</li> <li>* 5,300 s.f. County boatwright facility</li> </ul>	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 11/1009. 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 HCCC 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 Pul Facility use to another parcel. Variance for reduced setbacks and Architectural Guidelines requi that structures beat least 15 ft. from bulkhead
		Michael Pashaie/ David Taban	<ul> <li>* 132-room hotel</li> <li>* 65,700 square foot restaurant/retail space</li> <li>* 30-slip new marina</li> <li>* 28 foot-wide waterfront promenade</li> </ul>	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)
15		Drive Cilel 1	* Conselete learning	Construction in Proce		No. Verine and the second
15	<b>64</b> Breakwater Archstone	Brian Gilchrist	* 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 12/31/1. 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 8/4/10. 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. Construction commenced November 2011.	ino variance proposed
1	<b>7</b> Tahiti Marina/K. Hakim	Kamran Hakim	<ul> <li>Complete leasehold refurbishment; 149 apartments</li> <li>Relocate landside boater facilities</li> <li>214 slips + 9 end ties will not be reconstructed at this time</li> </ul>	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. Construction started March 2012.	No Variance proposed
	100/101 The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	<ul> <li>* 544-unit apartment complex</li> <li>* 10 new public parking spaces</li> </ul>	Massing Twelve 75' tall 5-story residential buildings Parking All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 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



#### Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals

1

1		T N (		As of June 14, 201		
/Iap Key	Parcel No Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
				Seeking Approvals	s	
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 was approved on 1/18/12.	No Variance proposed
	9 Proposed Hotel on northern half of Parcel 9U	Sam Hardage	* Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites)		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.	
	<b>10/14 (FF)</b> Neptune Marina/ Legacy Partners	Tim O'Brien	<ul> <li>* 526 apartments</li> <li>* 161-slip marina + 7 end-ties</li> <li>* 28 foot-wide waterfront promenade</li> <li>* Replacement of public parking both on and off site</li> </ul>	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 indicated it is intent to approve 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. LCP amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/2/9/11. Effective certification of the amended LCP was granted by the CCC on 02/08/12; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as certified by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12. Final approval of the project was granted by the BOS on 5/15/12. The project was appealed to the CCC on 06/07/12.	LCP amendment to allow apartments on Parcel FF, remove C Space category, and transfer development potential from othe development zones Parking permit to allow 103 replacement public parking space site Variance for enhanced signage and reduced setbacks
	95/LLS Marina West	Michael Pashaie/ David Taban	*22,432 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 at Board in closed session on 1/31/12. Regulatory Conceptual DCB design submittal was approved on 5/16/12.	No Variance proposed
	Shopping Center/Gold Coast 145 Marina International Hotel/		* Complete renovation of 134 rooms	Massing Two 3-story buildings, 42' and five 1-story bungalows, 22'	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.	No Variance proposed
	IWF Marina View Hotel			Parking – 208 parking spaces.	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.	· ·
	147 (OT) Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<ul> <li>* 114-unit congregate care units plus ancillary uses</li> <li>* 3,500 square feet of retail space</li> <li>* Replacement of 92 public parking spaces on site</li> <li>* Public accessway from Washington to Admiralty</li> </ul>	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 10/21/09 to 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 report 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 were effective 4/19/12. Final DCB approval on 4/18/12.	development potential between Development Zones Parking permit for senior retirement facility and to allow some replacement public parking off site.
9	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 was included in the County's master waterside CDP application to CCC. CCC approved waterside master CDP for dock construction on 11/3/11. Reconstruction of Marina Walk and docks is anticipated from September 2012 through August 2013. Final approval of promenade improvements granted by DCB on 3/16/11.	CDP for waterside is needed from Coastal Commission No Variance proposed
	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 DCB approval granted on 4/18/12.         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
	<b>42/43</b> Marina del Rey Hotel/ IWF 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. Propaged marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12.	No Variance proposed
12	<b>44</b> - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	<ul> <li>Build 5 new visitor serving commercial and dry storage buildings</li> <li>91,090 s.f. visitor serving commercial space</li> <li>143 slips + 5 end ties and 234 dry storage spaces</li> </ul>	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)	<ul> <li>Proprietary Term sheet to be negotiated.</li> <li>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.</li> </ul>	Shared Parking Agreement No Variance proposed
	52 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
	<b>55/56/W</b> Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	<ul> <li>* 132-room hotel</li> <li>* 65,700 square foot restaurant/retail space</li> <li>* 30-slip new marina</li> <li>* 28 foot-wide waterfront promenade</li> </ul>	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 (Shangha Reds) and replacement parking from Parcel 52	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)
		In a second		Construction in Proc		
15	64 Breakwater Archstone	Brian Gilchrist	* 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 8/4/10. 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. Construction commenced November 2011; 1st phase completion anticipated in June 2012.	No Variance proposed
1	<b>7</b> Tahiti Marina/K. Hakim	Kamran Hakim	<ul> <li>* Complete leasehold refurbishment; 149 apartments</li> <li>* Relocate landside boater facilities</li> <li>* 214 slips + 9 end ties will not be reconstructed at this time</li> </ul>	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. Construction started March 2012.	No Variance proposed
	100/101 The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	Massing Twelve 75' tall 5-story residential buildings Parking All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 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



#### Marina del Rey Vacancy Report May 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	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE															
P7	0	8	0.0%	5	80	6.3%	1	44	2.3%	3	42	7.1%	2	12	16.7%	0	7	0.0%	2	21	9.5%	13	214	6.1%		
P8	0	0	0.0%	5	67	7.5%	9	91	9.9%	8	63	12.7%	1	9	11.1%	0	0	0.0%	0	0	0.0%	23	230	10.0%		1
P10	4	12	33.3%	9	126	7.1%	2	22	9.1%	2	20	10.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	17	180	9.4%		
P12	0	0	0.0%	0	0	0.0%	4	30	13.3%	4	53	7.5%	7	58	12.1%	5	44	11.4%	0	31	0.0%	20	216	9.3%		
P13	0	0	0.0%	0	3	0.0%	6	33	18.2%	5	70	7.1%	7	36	19.4%	3	36	8.3%	1	8	12.5%	22	186	11.8%		
P15	11	106	10.4%	1	32	3.1%	1	40	2.5%	0	20	0.0%	6	20	30.0%	9	18	50.0%	0	0	0.0%	28	236	11.9%		
P18	22	198	11.1%	12	68	17.6%	0	41	0.0%	1	39	2.6%	0	26	0.0%	2	18	11.1%	1	34	2.9%	38	424	9.0%	2	
P20	10	42	23.8%	5	59	8.5%	1	21	4.8%	0	9	0.0%	0	8	0.0%	0	0	0.0%	0	0	0.0%	16	139	11.5%		
P21	62	121	51.2%	8	51	15.7%	0	0	0.0%	0	10	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	70	182	38.5%	39	7
P28	0	0	0.0%	68	182	37.4%	36	100	36.0%	11	82	13.4%	0	0	0.0%	1	9	11.1%	0	2	0.0%	116	375	30.9%		
P30	0	8	0.0%	8	70	11.4%	2	51	3.9%	0	33	0.0%	0	26	0.0%	0	52	0.0%	2	55	3.6%	12	295	4.1%	3	2
P41	15	90	16.7%	4	24	16.7%	5	34	14.7%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	24	148	16.2%		
P42-43	55	109	50.5%	55	120	45.8%	18	70	25.7%	2	36	5.6%	0	0	0.0%	1	10	10.0%	2	4	50.0%	133	349	38.1%		
P44 (P45)	113	269	42.0%	2	51	3.9%	12	71	16.9%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	127	391	32.5%	106	1
P47	18	53	34.0%	36	81	44.4%	15	29	51.7%	2	6	33.3%	0	1	0.0%	1	1	100.0%	0	0	0.0%	72	171	42.1%		
P53	0	34	0.0%	1	23	4.3%	1	37	2.7%	0	9	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	2	103	1.9%		
P54	0	0	0.0%	0	3	0.0%	0	0	0.0%	8	24	33.3%	0	6	0.0%	0	7	0.0%	1	14	7.1%	9	54	16.7%	6	3
P111	2	20	10.0%	1	27	3.7%	0	2	0.0%	1	15	6.7%	0	0	0.0%	0	8	0.0%	11	<b>.</b>	28.2%	15	111	13.5%	2	
P112	0	100	0.0%	0	0	0.0%	0	11	0.0%	0	24	0.0%	0	0	0.0%	0	0	0.0%	11	40	27.5%	11		6.3%	0	
P125I	0	13	0.0%	30	118	25.4%	15	88	17.0%	11	60	18.3%	0	11	0.0%	2	22	9.1%	5	8	62.5%	63	320	19.7%	0	
P132	10	29	34.5%	1	3	33.3%	8	00	11.8%	3	58	5.2%	6	45	13.3%	0	39	0.0%	1	20	5.0%	29		11.1%	2	
Grand Total	322	1212	26.6%	251	1188	21.1%	136	883	15.4%	61	673	9.1%	29	258	11.2%	24	271	8.9%	37	276	13.4%	860	4761	18.1%	160	13

#### Summation

Vacancy in 18'-25'	26.6%	
Vacancy in 26'-30'	21.1%	
Vacancy in 31'-35'	15.4%	
Vacancy in 36'-40'	9.1%	
Vacancy in 41'-45'	11.2%	
Vacancy in 46' to 50'	8.9%	
Vacancy in 51' and over	13.4%	
Total Vacancy		

Vacancy w/o doubles and out of service slips 16.43%

18.06%





To enrich lives through effective and caring service

May 30, 2012

Santos H. Kreimann Director

> Kerry Silverstrom Chief Deputy

Gary Jones Deputy Director

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

Dear Governor Brown:

As the body appointed to oversee Los Angeles County's management of Marina del Rey harbor, we are tasked with providing Los Angeles County's five Supervisors with recommendations relating to the successful operation of a recreational harbor. Marina del Rey harbor provides Los Angeles County's ten million residents with a safe recreational harbor.

At our most recent meeting on May 9, 2012, we received a presentation from Recreational Boaters of California (RBOC), a California-based boater's advocacy organization. In that presentation, RBOC outlined a proposal by your administration to eliminate the California Department of Boating and Waterways (CDBW). We stand strongly in opposition to any change at the state level which would adversely affect recreational boating resources, coastal beaches, boating safety, boater education, and public access to our valuable marine environments.

Over the years, CDBW has provided financial assistance to the Los Angeles County Department of Beaches and Harbors for grants and loans to address coastal and boating infrastructure needs with projects such as: \$1.25 million as a contribution for the U.S. Army Corps of Engineers Coast of California Study; \$777,000 to reconstruct the boat launch facility in Marina del Rey; a \$23.5 million loan for the maintenance of the Marina del Rey seawall; and \$18,000 to replace the pump-out station at the transient public docks at Chace Park in Marina del Rey. Should the merger limit the availability of funding for boating and coastal issues, future County projects such as these and other important statewide boating infrastructure improvements could be severely hampered.

The California Department of Boating and Waterways has efficiently carried out its many duties and administered the Harbors and Watercraft Revolving Fund that distributes 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 The Honorable Edmund G. Brown, Jr. May 30, 2012 Page 2

public access to California waterways, and to have independent funding and resources to address the needs of California boating community.

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

Very truly yours. Dave Lumian. Chăir

Los Angeles County Small Craft Harbor Commission

CC.

California State Senate:

President pro Tem Darrell Steinberg Senator Alex Padilla Senator Carol Liu Senator Kevin de Leon Senator Fran Pavley Senator Ed Hernandez O.D. Senator Roderick D. Wright Senator Curren D. Price Jr. Senator Alan Lowenthal Senator Ted W. Lieu Senator Bob Huff Senator Ron Calderon

California State Assembly:

Assembly Speaker John A. Perez Assembly Member Bob Blumenfield Assembly Member Julia Brownley Assembly Member Mike Feuer Assembly Member Mike Gatto Assembly Member Anthony Portantino Assembly Member Gilbert Cedillo Assembly Member Holly Mitchell Assembly Member Mike Davis Assembly Member Mike Eng The Honorable Edmund G. Brown, Jr. May 30, 2012 Page 3

> Assembly Member Ricardo Lara Assembly Member Steven Bradford Assembly Member Isadore III Hall Assembly Member Betsy Butler Assembly Member Bonnie Lowenthal Assembly Member Warren T. Furutani Assembly Member Tony Mendoza Assembly Member Roger Hernandez Assembly Member Charles M. Calderon