SMALL CRAFT HARBOR COMMISSION
AGENDA
September 12, 2012
10:00 A.M.

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

Small Craft Harbor Commission Meeting of August 8, 2012

3. COMMUNICATION FROM THE PUBLIC

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

4. COMMUNICATION WITH THE COMMISSIONERS

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

5. REGULAR REPORTS

a. Marina Sheriff - August (DISCUSS REPORTS)
   - Crime Statistics
   - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages

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

c. Marina Boating Section Report (DISCUSS REPORT)
6. **OLD BUSINESS**
   
a. None

7. **NEW BUSINESS**
   
a. Presentation by the DPW on the status of the Oxford Basin project (PRESENTATION)

8. **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
   - Redevelopment Project Status Report
   - Design Control Board Minutes
   - Bike Access on Strip of Land between Ocean Front Walk and the Beach
   - Marina Slip Report
   - Outstanding Rent Adjustments

9. **ADJOURNMENT**

**PLEASE NOTE**

1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993, relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harbor Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

2. The agenda will be posted on the internet and displayed at the following locations at least 72 Hours preceding the meeting date:
   - Department of Beaches and Harbors Website Address: http://marinadelrey.lacounty.gov
   - MdR Visitors & Information Center
     Administration Building
     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

3. The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at http://marinadelrey.lacounty.gov

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

**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).
Call to Order and Pledge of Allegiance:
Chair Lumian called the meeting to order at 10:06 a.m. followed by the Pledge of Allegiance.

Approval of Minutes: Motion to approve by Commissioner Lesser, seconded by Commissioner Rifkin, unanimously approved.
Jon Nahhas commented the minutes were hard to understand as it was not written in common language.

Item 3 – Communication from the Public:
Jon Nahhas talked about his notification to the California Coast Commission of a number of items, including the anchorage of boats outside the harbor entrance; improper use of boat slips at Holiday Harbor; and the closure of the public promenade on the fourth of July. He also raised his concerns about the Marina’s high vacancy rates for boat slips. He asked the Small Craft Harbor Commission to do something about the vacancies.

Chair Lumian asked if the Department had received any communication from the Coastal Commission on the issues cited by Mr. Nahhas.

Mr. Jones stated that he was not aware of any correspondence with the Coastal Commission on the July 4th issue. He provided an update on the promenade closure and talked about the Department’s strategy going forward including requiring the Lessee to secure a temporary use permit from the Department of Regional Planning if they wish to fence off a portion of the promenade.

Chair Lumian asked about the issues of the new restrictions on anchorage at south of jetty.

Mr. Jones replied the Department has been contacted by the California Coastal Commission regarding the newly adopted revisions to the County Code covering anchorage restrictions.

Chair Lumian asked the Department to keep the Commission informed.

Captain Alex Balian spoke about the foul odors from Oxford Basin.

Mr. Jones pledged to contact the Department of Public Works for further updates. He also noted that DPW would provide an update at the September DCB meeting regarding the Oxford Basin improvement project.

Item 4 – Communication with the Commissioners
None.

Item 5a – Marina Sheriff
Deputy White provided the liveaboard report and Sergeant Easter talked about the crimestats report.
Commissioner Rifkin inquired about bicycle theft and asked if there is need for bicycle storage facilities.

Sergeant Easter spoke about the nature of the bicycle thefts.

**Item 5b – Marina del Rey and Beach Special Events**
Chair Lumian commented about the Arturo Sandoval concert and asked about the attendance.

Mr. Jones stated a staff report will be given at the next meeting.

**Item 5c – Marina del Rey Convention**
Beverly Moore talked about hotel occupancy rates, events, and the modification of the website and social media platforms.

**Item 6 – Old Business**
None.

**Item 7a – Presentation by DPW on the plans for the Marina del Rey settlement project along Admiralty Way**
Ms. Barker talked about the project and provided traffic information for the construction period.

Commissioner Rifkin asked if any movable congestion warning signs are to be posted.

Ms. Barker said message boards will be set up about a week in advance of construction. Community outreach has been conducted. Information has been placed on the Beaches and Harbors website.

Commissioner Rifkin asked if the City of Los Angeles had been contacted.

Ms. Barker said the City was aware of the project and had given some input. However, no designated detour has been set.

Commissioner Rifkin offered to help set up a meeting with the City if needed.

Chair Lumian asked for a recap of the timeline.

Ms. Barker discussed the timeline for all phases of the project.

Chair Lumian asked if the different marina-area apartment management groups and yacht clubs had been contacted.

Ms. Barker said they met with Marina City Club and had also provided a presentation to the Lessees’ Association and the Design Control Board and had planned to meet with LAX Coastal Chamber Commerce the following week.

Chair Lumian invited Ms. Barker to deliver a presentation at the Santa Monica Bay Yacht Club.

Chair Lumian asked about the rest of Admiralty Way projects.

Mr. Osmena spoke more about the settlement project and commented briefly on other projects planned for the area.

Chair Lumian asked if there is a timeline on the rest of the planned projects.

Mr. Osmena provided an estimated timeline.
Commissioner Delgado asked about the foul odor issue at Oxford Basin brought up earlier in the meeting.

Ms. Barker gave a brief update and will follow up with the project teams and keep Beaches and Harbors informed.

Chair Lumian asked the Department to arrange a presentation on the Oxford Basin project.

Jon Nahhas spoke about out of date permits for subterranean gas storage, abandoned wells, and gas leaching reaching the surface. He asked the Department of Beaches and Harbors to deliver a presentation on the current status of these items.

**Item 7b – Approval of Amendment No. 10 to Lease No. 7974 – Parcel 54 (Windward Yacht Center) Marina del Rey**

Mr. Iannotti gave the presentation.

Commissioner Lesser inquired about the comparison of median rental rates for Parcel 54.

Mr. Iannotti explained about the rates.

Commissioner Lesser asked about the low percentage rents on dry storage.

Mr. Jones provided an explanation of the background for the rates as presented.

Chair Lumian inquired what the 5 percent on boat brokerage is related to.

Mr. Jones said the rate is the County’s share of the commission earned by boat brokers.

Commissioner Lesser asked when the other dry storage leases will be terminating.

Mr. Jones replied that this information will be provided.

Commissioner Lesser expressed his thoughts on building a dry stack storage vs. a dry storage on vacant land.

Commissioner Delgado inquired about the triggering of the amendment.

Mr. Jones explained the history of the triggering of the amendment.

Jon Nahhas commented that the information had not been clearly provided. He further commented that the recommended rates are undervalued. He asked that an audit be conducted to confirm that the County is receiving an adequate return on the value of the leaseholds.

Commissioner Delgado talked about prioritizing the updating of outstanding amendments and asked about the status of progress.

Mr. Jones said the Department had already commenced working on it and will provide a status report to the Commission.

Commissioner Alfieri suggested the Department provide a form that includes all parcels with information such as current status, review dates. He also expressed his thoughts on market value.

Mr. Jones replied the Department will first provide the form indicating the outstanding leaseholds requiring immediate adjustments.
Commissioner Alfieri moved to approve, seconded by Commissioner Delgado, unanimously approved.

Item 8 – Staff Reports
Mr. Jones provided the report.

Jon Nahhas asked to review Commissioner Alfieri’s data confirming the market rates of rents charged at other marinas. He also asked for the creation of a report that described the items that are enforceable in the existing lease documents. He asked for the Commission to review property tax assessment cuts in the Marina and requested the Commissioners investigate the cuts as reported by the LA Times.

Commissioner Alfieri expressed his idea on the concept of the leases being “unenforceable.” He suggested to the Department that it provide a map which identifies the locations, business types, and percentage rent categories for the various uses, particularly with regard to dry storage.

Mr. Jones said the Department did not have one but would compile one.

Commissioner Lesser said the assessed value of buildings would not affect the County’s income as the rent is based on percentage of gross revenue.

Commissioner Lesser shared that the Department’s responsibility is to ensure accurate gross revenue is reported and collected.

Chair Lumian asked the Department to forward the LA Times article to the Commissioners.

Mr. Jones made a statement that during his time, no staff of the Department had said the leases or terms of the leases are not enforceable.

Chair Lumian spoke about his schedule in September.

Commissioner Delgado asked for an update on the status of Director Santos Kreimann.

Mr. Jones said there are no further updates.

Adjournment
Chair Lumian adjourned the meeting at 11:15 p.m.
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<th>Crime Type</th>
<th>West Marina 2760</th>
<th>East Marina 2761</th>
<th>Lost R.D. 2762</th>
<th>Marina Water 2763</th>
<th>Upper Ladera 2764</th>
<th>County Area 2765</th>
<th>Lower Ladera 2766</th>
<th>Windsor Hills 2767</th>
<th>View Park 2768</th>
<th>TOTALS</th>
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared September 04, 2012
CRIME INFORMATION REPORT - OPTION B
# Los Angeles County Sheriff's Department

## Marina del Rey Station

### Part 2 Crimes - August 2012

<table>
<thead>
<tr>
<th>Community Advisory Committee</th>
<th>Upper Ladera 2764</th>
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<tbody>
<tr>
<td>Homicide</td>
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<tr>
<td>Rape</td>
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**Source** - LARCIS, Date Prepared September 04, 2012  
CRIME INFORMATION REPORT - OPTION B
## CRIME INFORMATION REPORT - OPTION B

### LOS ANGELES COUNTY SHERIFF’S DEPARTMENT

**MARINA DEL REY STATION**

**PART 3 CRIMES- AUGUST 2012**

<table>
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<tr>
<th>Part I Crimes</th>
<th>MARINA AREA (RD’S 2760-2763)</th>
<th>EAST END (RD’S 2764-2768)</th>
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<td>Homicide</td>
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**Source** - LARCIS, Date Prepared – September 04, 2012

CRIME INFORMATION REPORT - OPTION B
### Liveaboard Permits Issued

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### Totals:

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<tr>
<td>No Permits:</td>
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</tbody>
</table>

**Total reported vessels in Marina del Rey Harbor:** 4690

**Percentage of vessels that are registered liveaboards:** 6.23%

**Number of currently impounded vessel:** 12
September 6, 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**

**MARINA DEL REY PET ADOPTIONS**
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ CA ♦ 90292
Saturday, September 8 • 11:00 a.m. to 3:00 p.m.

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

For more information call: (310) 523-9566 or visit [http://marinadelrey.lacounty.gov](http://marinadelrey.lacounty.gov)

**DISCOVER MARINA DEL REY DAY 2012**
Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ CA ♦ 90292
Sunday, October 7th
11:00 a.m. to 4:00 p.m.

*Discover Marina del Rey Day 2012* is a community event that can be enjoyed free of charge and features booths from various organizations on health, safety and the environment, plus water events, games, music, arts & crafts and children’s marionette shows. Visitors who wish to access the popular inflatable games must pay $5.00 for a wristband. Food and soft drinks are also available for purchase at the park’s restaurant, Hornblower Café, throughout the day.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

For more information call: Marina del Rey Visitors Center at (310) 305-9545
FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES
Sponsored by Pacific Ocean Management, LLC
All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, September 8
2Azz1, playing Smooth Jazz

Sunday, September 9
Rod Hall, Rhythm and Blues

Saturday, September 15
Blue Breeze, playing Rhythm and Blues

Sunday, September 16
Upstream, playing Reggae

Saturday, September 22
Jimi Nelson & The Drifting Cowboys, playing Country

Sunday, September 23
Sgt Pepper's Beatle Tribute Band, playing Beatle's music

Saturday, September 29
Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, September 30
Brazil Brazil, playing Samba & Bossa Nova

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

BEACH EVENTS

"BEACH EATS" GOURMET FOOD TRUCKS COMING TO MARINA DEL REY
Marina "Mother's" Beach • 4101 Admiralty Way • Marina del Rey
Thursday's - 5:00 p.m. to 8:00 p.m.

Gourmet food trucks will be stopping in Marina del Rey on Thursday evenings throughout the summer, offering delectable dishes plus a chance to picnic on the beach. The "Beach Eats" gourmet food truck events will be held from 5 p.m. to 9 p.m. The assortment of trucks will vary week to week. Paid parking is available at the beach lot for 25 cents for every 15 minutes.

For more information call: Marina del Rey Visitors Center at (310) 305-9547
CALIFORNIA COASTAL CLEANUP DAY
Malibu Surfrider Beach
23050 Pacific Coast Highway, Malibu, 90265
September 15, 2012
9:00 a.m. – 12:00 p.m.

Join Heal the Bay and the City of Malibu at Surfrider Beach for the biggest volunteer day of the year. Help restore local beaches to their natural litter-free state. Bring your own gloves and a bag or bucket to collect trash. Volunteers are offered free parking in L.A. County lots for this special event. Volunteers can register online at HEALTHEBAY.ORG/CCD.

For more information call: Michelle Kearney at mkearney@waterboards.ca.gov or (213) 576-6648

SHORE FISHING
Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles, CA 90245
Saturdays: 9:00 a.m. – 11:00 a.m.

Los Angeles County Department of Beaches and Harbors is offering an introduction to shore fishing class. Come enjoy a beautiful morning of fishing from the shores of Dockweiler Beach. Fishing poles and bait will be provided at no cost. All ages are welcome. Anyone under the age of 12 years old must be accompanied by an adult. Anyone over the age of 16 years old must present a valid California fishing license to participate. Fishing licenses can be purchased locally at West Marine: 4750 Admiralty Way, Marina del Rey, CA, 90292, (310) 823-5357 or Marina Del Rey Sportfishing: 13759 Fiji Way, Marina del Rey, CA, 90202 (310) 371-3712. Please call to pre-register at (310) 728-4128. *Limited to 10 participants per session.

Fishing Dates: September 16, 23, 29, and 30, 2012
October 6, 7, 13, 14, 20, 21, 2012

For more information call: (310) 728-4128

SHK:CB:cm
September 6, 2012

To: Small Craft Harbor Commission

From: Santos H. Kreimann, Director

Subject: AGENDA ITEM 5c – Marina Boating Section

Item 5c on your agenda is an introduction of the new Beaches and Harbors Boating Section.

The new Boating Section was created to promote recreational boating in Marina del Rey as part of the Department’s Strategic Plan for 2011-2013. Objectives of the Boating Section include communication with the Marina del Rey boating community, new programs that enhance and promote recreational boating, partner with public and private boating programs, manage all County-operated boating assets including Anchorage 47, Parcel 77, mast-up storage and dinghy storage at Marina Beach and the public launch ramp, expansion of “dock and dines”, dinghy docks and Marina del Rey WaterBus boarding locations and consultation on boater inquiries to Beaches and Harbors.

Ms. Debbie Talbot, the Boating Section Head, will report on the Section’s activities at each SCHC meeting starting this month.

SHK:dt
Project Details

Oxford Retention Basin
- Primarily a flood control facility
- Unique salt marsh habitat

Multi-Benefit Project
- Flood risk management
- Improve water quality
- Improve habitat
- Improve aesthetics and recreational opportunities
Key Project Elements

1. Native Landscaping
2. Walking Path
3. West Path
4. Observation Areas
5. Gateway Area
6. Parapet Wall
7. Circulation Berm
8. Remove Sediment
9. Improved Fence

Note: these are draft renderings
Benefits to Community

- **Flood Risk Management**
- **Recreation opportunities**
  - Walking/Jogging trail
  - Bicycle path (existing)
  - Observation areas
  - Bird watching
- **Improved aesthetics**
  - Enhanced fencing
  - Landscaping
  - Lighting
  - Signage
- **Environmental benefits**
  - Water quality
  - Habitat
Fencing Options
Similar Plant Palette – Madrona Marsh
Recent Activity

- In-House Project Design – Ongoing
- Environmental Permits – Ongoing
- Pursuing Grant Funding – Ongoing
- Biological Evaluation – October 2010
- Tree Survey – March 2011
- Initial Sediment and Water Quality Assessment – August 2010
- Comprehensive Geotechnical & Environmental Site Assessment – September 2011
Final design: Fall 2012

Mitigated Negative Declaration

Environmental permits

Target Construction Start: Mid 2013 – Early 2014

Estimated Total Project Cost: $10.2 Million
DPW’s New Marina del Rey Project Website

- Project Details
- Interactive Map
- Contact Information
- News & Updates

http://dpw.lacounty.gov/pdd/marinadelrey
JOSHUA SVENSSON, P.E.
Watershed Management Division
(626) 458-7157
jsvensson@dpw.lacounty.gov

PAMELA MANNING
City Services, Programs Division
(626) 458-7131
pmanning@dpw.lacounty.gov

http://dpw.lacounty.gov/pdd/marinadelrey
<table>
<thead>
<tr>
<th>Date</th>
<th>Audience</th>
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<tbody>
<tr>
<td>Early 2012</td>
<td>Additional Community Meeting(s)</td>
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<tr>
<td>April 2012</td>
<td>Marina Del Rey Convention &amp; Visitor’s Bureau</td>
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<tr>
<td>March 2012</td>
<td>Marina Del Rey Lessee’s Association</td>
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<tr>
<td>January 2012</td>
<td>Ballona Creek Task Force</td>
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<tr>
<td>August 2011</td>
<td>MdR Convention &amp; Visitor's Bureau</td>
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<td>August 2010</td>
<td>MdR Design Control Board</td>
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<tr>
<td>August 2010</td>
<td>Small Craft Harbors Committee</td>
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<tr>
<td>September 2009</td>
<td>Public Meeting</td>
</tr>
<tr>
<td>November 2007</td>
<td>Santa Monica Bay Restoration Commission</td>
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<tr>
<td>November 2007</td>
<td>Ballon Creek Task Force</td>
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<tr>
<td>July 2007</td>
<td>Small Craft Harbors Committee</td>
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<tr>
<td>July 2007</td>
<td>MdR Design Control Board</td>
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September 6, 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 August 7, 2012, the Board approved, and instructed the Chairman to sign an amendment to the lease for Parcel 104R, Del Rey Shores Personal Warehouses, located at 4201 Via Marina, in Marina del Rey, to maintain all existing percentage rental rates, adjust the security deposit, update the insurance provision for a ten-year term ending March 14, 2020, and add a provision to safeguard minimum rent against future downward adjustments.

On August 14, 2012, the Board approved the modifications to the form of Amended and Restated Lease Agreement for Parcel 8T to facilitate Archstone's ownership structure and financing in acquiring the leasehold interest; Authorized the Chairman to execute required documents including the Amended and Restated Lease Agreement; Memorandum of Lease as referenced in the Amended and Restated Lease Agreement; and the Estoppel and the Consent to Assignment of Lease and Option and Deliver the documents to County Counsel for administration in connection with the escrow for Archstone's acquisition of the leasehold and payment of County's sale participation.

Also, on August 14, 2012, the Board awarded and authorized the Director of Public Works to execute and implement a construction contract with Sancon Engineering, Inc., in the amount of $507,250 for Project ID No. SMDMDR0010 – Marina del Rey Sanitary Sewer Manhole Lining – Phase III, for lining of sanitary sewer manholes, in the unincorporated community of Marina del Rey.

On August 21, 2012, the Board approved the project for the replacement of a waterline (Phase IIIA) in the unincorporated community of Marina del Rey and adopted the plans and specifications for the project with an estimated construction contract cost between $650,000 and $900,000; set September 18, 2012 for bid opening; authorized the Director of Public Works to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; and also authorized the Director to approve and execute change orders within the same monetary limits allowing the substitution of subcontractors and relief of bidders and accept the project upon its final completion; and release retention money.
REGIONAL PLANNING COMMISSION'S CALENDAR
No items relating to Marina del Rey appeared before the Regional Planning Commission during the month of August.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were placed on the August 2012 California Coastal Commission Agenda.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE
There has been no update of this item since last meeting. The City of Los Angeles filed with the Court a brief appealing the judgment entered on September 26, 2011 that was consistent with the tentative ruling issued on July 28, 2011, which barred the City 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. A response to the appeal will be prepared by the County and filed within the timeframe required by the Court.

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 August Design Control Board meeting was cancelled.

BIKE ACCESS ON STRIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH
A proposed pathway for a bike path connecting 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 REPORT
The overall vacancy percentage across all anchorages in Marina del Rey stood at 18.04% in July 2012. Adjusted to remove out of service slips and 50% of available double slips, vacancy within Marina del Rey stands at 16.27%. Vacancies in the various size classifications are separated by anchorage and are provided in the document attached. Pursuant to the Coastal Development Permit (5-11-131) conditions, the slip size mix for various size classes are required to maintain minimum thresholds as a percentage of the entire Marina. The attached document outlines the percentage of each size category as a percentage of all slips in the Marina.

OUTSTANDING RENT ADJUSTMENTS
The following leaseholds are in the process of negotiating decennial rent adjustments:
Parcel 41 (Catalina Yacht Anchorage) – 06/01/2012 – Staff analysis due
Parcel 103 (Oakwood Apartments) – 11/30/2011 – Appraisal report due
Parcel 200 (Edison Tahiti Sub-station) – 02/01/2012 – Preparing lease amendment

SHK:mk
Attachments (3)
Map Key

1. Bayshore Drive Properties
2. Proposed Hotel on Huron Island
3. Proposed Hotel on Atlantic Island
4. Pacific Marina Development
5. IWF MDR Hotel
6. Facility/147 (OT)
7. Facility/147 (OT)
8. Pacific Marina Development
9. IWF MDR Hotel
10. Pacific Marina Development
11. IWF MDR Hotel
12. Pacific Marina Development

Seeking Approvals

1. Pacific Marina Development
2. IWF MDR Hotel
3. Facility/147 (OT)
4. Pacific Marina Development
5. IWF MDR Hotel
6. Facility/147 (OT)
7. Facility/147 (OT)
8. Pacific Marina Development
9. IWF MDR Hotel
10. Pacific Marina Development
11. IWF MDR Hotel
12. Pacific Marina Development

Status

1. Proposals have been filed with the City of Victoria for the following projects:
   - Pacific Marina Development
   - IWF MDR Hotel
   - Facility/147 (OT)

2. Pacific Marina Development
   - Proposed Hotel on Huron Island
   - Proposed Hotel on Atlantic Island

3. Pacific Marina Development
   - Pacific Marina Development
   - IWF MDR Hotel
   - Facility/147 (OT)

4. Pacific Marina Development
   - Pacific Marina Development
   - IWF MDR Hotel
   - Facility/147 (OT)

5. Pacific Marina Development
   - Pacific Marina Development
   - IWF MDR Hotel
   - Facility/147 (OT)

6. Pacific Marina Development
   - Pacific Marina Development
   - IWF MDR Hotel
   - Facility/147 (OT)

7. Pacific Marina Development
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9. Pacific Marina Development
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   - Facility/147 (OT)

10. Pacific Marina Development
    - Pacific Marina Development
    - IWF MDR Hotel
    - Facility/147 (OT)

11. Pacific Marina Development
    - Pacific Marina Development
    - IWF MDR Hotel
    - Facility/147 (OT)

12. Pacific Marina Development
    - Pacific Marina Development
    - IWF MDR Hotel
    - Facility/147 (OT)

Regulatory Matters

1. Pacific Marina Development
   - Regulatory Matters
     - Conceptual design schedule approved was on 4/15/11.

2. IWF MDR Hotel
   - Regulatory Matters
     - Conceptual design schedule approved was on 9/15/11.

3. Facility/147 (OT)
   - Regulatory Matters
     - Conceptual design schedule approved was on 9/15/11.

4. Pacific Marina Development
   - Regulatory Matters
     - Conceptual design schedule approved was on 9/15/11.

5. IWF MDR Hotel
   - Regulatory Matters
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6. Facility/147 (OT)
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12. Facility/147 (OT)
     - Regulatory Matters
     - Conceptual design schedule approved was on 9/15/11.
To: Small Craft Harbor Commission
From: Santos H. Kreimann, Director

Subject: AGENDA ITEM 7a – OXFORD BASIN PROJECT

September 6, 2012

Item 7a on your agenda is a presentation by Josh Svensson, with the County’s Department of Public Works, on the status of the Oxford Basin Project planned for the first quarter of 2014.

The project contains a plan to restore the Oxford Basin area to a functioning inter-tidal wetland to improve flood control functionality, aesthetics, and recreational opportunities. The plan includes re-grading of the site, replacement of non-native vegetation with native species, installation of a walking path, and use of less obstructive fencing.

Mr. Svensson will present to your Commission in details of the project scope, its current status and a timeline for project milestones.

SHK:mk
### Summation

- **Vacancy in 18’-25’**: 26.8%
- **Vacancy in 26’-30’**: 25.6%
- **Vacancy in 31’-35’**: 12.6%
- **Vacancy in 36’-40’**: 6.1%
- **Vacancy in 41’-45’**: 8.1%
- **Vacancy in 46’ to 50’**: 9.6%
- **Vacancy in 51’ and over**: 12.0%

- **Total Vacancy**: 18.04%
- **Vacancy w/o doubles and out of service slips**: 16.27%
# Slips by Size Category in MDR

## August 2012

<table>
<thead>
<tr>
<th>Size Category</th>
<th>Number of Slips</th>
<th>Under Construction</th>
<th>Net Available</th>
<th>TOTAL MdR</th>
<th>% of TOTAL</th>
<th>CDP MIN THRESHOLD</th>
<th>Conforms</th>
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<tbody>
<tr>
<td>25' &amp; Less</td>
<td>1,212</td>
<td>0</td>
<td>1,212</td>
<td>4,761</td>
<td>25.46%</td>
<td>16%</td>
<td>conforms</td>
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<tr>
<td>26'-30'</td>
<td>1,188</td>
<td>0</td>
<td>1,188</td>
<td>4,761</td>
<td>24.95%</td>
<td>19%</td>
<td>conforms</td>
</tr>
<tr>
<td>30'-35'</td>
<td>1,840</td>
<td>0</td>
<td>1,840</td>
<td>4,761</td>
<td>38.65%</td>
<td>18%</td>
<td>conforms</td>
</tr>
</tbody>
</table>

**Notes**
- 4,761 = pre-construction number of slips
- No slips were under construction as of 8/1/12