MARINA DEL REY DESIGN CONTROL BOARD

AGENDA

Wednesday, May 15, 2013, 1:30 p.m.

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

Audio

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

2. Approval of the March 20, 2013 Minutes

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

4. Consent Agenda
   The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.

5. Old Business
   A. Parcel 125 – Marina City Club – Further consideration of promenade improvements and Design Control Board Review related thereto – DCB #10-016-C
      Attachment: Applicant Plans

6. New Business
   A. Presentation on Fiji Way Roadway Improvement Project
      Attachment: Presentation
   B. Presentation on Via Marina Roadway Improvement Project
      Attachment: Presentation

7. Staff Reports
   A. Temporary Permits Issued by the Department
   B. Ongoing Activities Report
      • Board of Supervisors Actions on Items Relating to Marina del Rey
      • Regional Planning Commission’s Calendar
      • Coastal Commission’s Calendar
      • Future Major DCB Agenda Items
      • Small Craft Harbor Commission Minutes
      • Marina Design Guidelines Update
      • Redevelopment Project Status Report
      • Marina del Rey Visioning Process
C. Marina del Rey and Beach Special Events

8. Adjournment

PLEASE NOTE

1. ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9538 (Voice) or (310) 821-1734 (TDD). The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.

2. 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 Design Control Board 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.

All materials provided to the Design Control Board Members are available for public review, beginning the Friday prior to the meeting, at the four Marina del Rey locations listed below. The Department of Beaches and Harbors website also provides all reports and audio files from current and past meetings. Electronic copies of project submittals for Business Items referred to in this agenda will be available online for a two week period from the date of this agenda.

Please visit the Department of Beaches and Harbors Website Address at http://marinadelrey.lacounty.gov, or the Design Control Board Archive for more information.

Department of Beaches and Harbors Administration Building
13837 Fiji Way
Marina del Rey, CA 90292

MdR Visitors & Information Center
4701 Admiralty Way
Marina del Rey, CA 90292

Burton Chace Park Community Room
13650 Mindanao Way
Marina del Rey, CA 90292

Lloyd Taber-Marina del Rey Library
4533 Admiralty Way
Marina del Rey, CA 90292
DESIGN CONTROL BOARD MINUTES
March 20, 2013

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; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Carol Baker, Community & Marketing Services Division Chief; Ismael Lopez, Planner; Yeni Maddox, Planning Division Secretary

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

Guests Testifying: Jeff Reich, CA Sign, Inc.; Jack Daghestanian, CA Signs, Inc.; Adam Wodka, Signs Now; Brittany Barker, County of Los Angeles Department of Public Works; Joshua Svensson, P.E, County of Los Angeles Department of Public Works; Stephen Zurich, County of Los Angeles Department of Public Works; Kevin Finkel, County of Los Angeles Department of Regional Planning

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

Mr. Pastucha led the Pledge of Allegiance.

2. Approval of February 20, 2013 Minutes
On a motion of Chair Phinney, seconded by Mr. Pastucha this item was approved.
Ayes: 4 – Chair Phinney, Vice-chair Jubany, Mr. Pastucha and Mr. Wong

3. Public Comment
Jon Nahhas spoke about the lack of community participation at the Design Control Board (DCB) meetings and requested that DCB standards and policies be included in the staff reports.

4. Consent Agenda
No Items

5. Old Business
A. Parcel 76 – Prostate Oncology Specialists, Inc. – Further consideration of new business identification signage and DCB Review related thereto – DCB #12-015-B

Mr. Lopez presented the project staff report.

Mr. Daghestanian informed the board members that he had samples of the lettering should they want to view them.

Public Comment
None

Board Comment
Vice-chair Jubany stated that the sign looked the same as before and then asked the applicant if the aluminum panel of the new signage is set inside the sign.

Mr. Reich replied that the letters are aluminum and individually cut and applied to the glass.
On a motion of Mr. Wong, seconded by Mr. Pastucha, the temporary sign was approved as submitted.

Ayes: 4 – Chair Phinney, Vice-Chair Jubany, Mr. Pastucha and Mr. Wong

6. New Business
   A. Parcel 50 – Drybar – Consideration of exterior modifications, new business identification signage and DCB Review related thereto – DCB #13-002

Mr. Lopez presented the project staff report.

Mr. Wodka stated that the letters on the sign are 18 inches tall and the overall sign height is 26½ inches.

Public Comment
None

Board Comment
Chair Phinney asked the applicant if they considered the gooseneck lighting fixtures for this particular facade.

Mr. Wodka replied that he worked closely with the landlord of the center and it was their recommendation not to use the gooseneck lights.

On a motion of Vice-chair Jubany, seconded by Mr. Wong, the item was approved as submitted.

Ayes: 4 – Chair Phinney, Vice-chair Jubany, Mr. Pastucha and Mr. Wong

B. Parcel P – Oxford Basin – Consideration of Retention Basin Enhancement Project and DCB Review related thereto – DCB #13-003

Mr. Svensson presented the project staff report.

Public Comment
Jon Nahhas asked that project approval wait until after the Marina Visioning Process.

Tom Potts asked about the access to the site by way of the bus system.

Beverly Moore supported the Oxford Basin Project moving forward and previously attended approximately eight public hearings on the project.

Tim Riley supported the project and did not want to see it held up by the Marina Visioning Process.

Ms. Barker addressed Mr. Potts’ question regarding the bus access by stating that the existing bus stops will remain in place, providing access to the basin. She also addressed the importance of the project’s schedule and stated that due to the flood control aspect the majority of the construction needs to be done outside of the rainy season, therefore timely approval of this project is important.

Board Comment
Mr. Wong asked about the actions being taken to resolve the strong odor and clean water issues in the Oxford Basin.

Mr. Svensson replied that the smell was actually coming from the sewer lines and has been resolved with the air scrubber project.

Mr. Pastuchaus asked the origin of the water in the basin.
Mr. Svensson replied that the majority of the water comes from the City of Los Angeles and another portion comes from Culver City.

Mr. Pastucha stated that it would be helpful to include in the presentation where the fresh water into the Basin comes from.

Mr. Svensson agreed with Mr. Pastucha and stated that he would try to incorporate it into the project presentation.

Ms. Jubany stated that she had difficulty understanding the branding and connecting the concrete columns with the pole signage.

Mr. Svensson stated that the Department of Public Works has incorporated the Marina del Rey sign standards into this project along with the colors, fonts and iconography and enhanced it with the name “Oxford Basin”, which is featured on almost all the signs.

Ms. Jubany stated that she was still struggling to understand the connection between the concrete blocks and the pole signage.

Mr. Svensson stated that they switched to a pole sign in some areas because the concrete blocks did not fit.

Chair Phinney suggested consistency would be more pleasing, but also expressed his liking of the concrete columns.

Mr. Pastucha expressed that sometimes it’s good to have variation but there should be a connection between the two.

**On a motion of Mr. Wong, seconded by Mr. Pastucha, the project was approved as submitted.**

**Ayes: 4 – Chair Phinney, Vice-chair Jubany, Mr. Pastucha and Mr. Wong**

C. Presentation by the Department of Regional Planning on the Marina del Rey Visioning Project

Mr. Finkel presented the project staff report.

**Public Comment**

Jon Nahhas asked Regional Planning and its consultant, Moore, Iacofano and Goltsman, Inc. (MIG), for fair and proper stakeholder representation in the visioning process.

**Board Comment**

Chair Phinney agreed with Mr. Nahhas and stated that he welcomes more public participation because great public comments enrich projects.

Ms. Miyamoto pointed out that there are a number of public meetings being considered.

Mr. Finkel added that Regional Planning is going to schedule approximately seven or eight public meetings and workshops that will be conducted in the Marina del Rey area and that MIG was specifically hired to help with reaching out to the public for this process.

Chair Phinney requested that Regional Planning or MIG report back to the DCB their plan for the public involvement process.
Mr. Finkel stated that once everything is finalized Regional Planning will return to the DCB with a full report of specifics such as the schedule, location and other resources that will be involved in this process, with additional announcements on the Regional Planning website.

Ms. Miyamoto suggested that DBH could include it in the Ongoing Activity Report and Chair Phinney agreed.

7. **Staff Reports**
   Mr. Jones mentioned the upcoming April 24th Regional Planning Commission hearing on the Boat Central Project for Parcel 52. He then mentioned the upcoming Small Craft Harbor Commission meeting and stated that there are future plans for Fisherman’s Village redevelopment.

   All reports were received and filed.

   Ms. Baker mentioned the upcoming Beach Eats, Farmer’s Market and summer concert events.

   **Public Comment**
   Jon Nahhas spoke about the current condition of Fisherman’s Village.

   **Board Comment**
   None

8. **Adjournment**
   Chair Phinney adjourned the meeting at 3:26 PM.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board
**Old Business:**
5A - Parcel 125 - Marina City Club

**New Business:**
6A - Fiji Way
6B - Via Marina

Item 5A - Parcel 125 MCC
Item 6B - Via Marina
Item 6A - Fiji Way
May 9, 2013

TO: Design Control Board  
FROM: Santos H. Kreimann, Director

SUBJECT: ITEM 5A - PARCEL 125I - DCB #10-016-C - MARINA CITY CLUB - FURTHER CONSIDERATION OF PROMENADE IMPROVEMENTS AND DESIGN CONTROL BOARD REVIEW RELATED THERETO

Item 5A on your agenda is a returning submittal from the lessee of Parcel 125I, Essex Property Trust (Applicant), for Final Design Review of proposed renovations to a 1,400' of promenade and fire access lane adjoining the waterfront along the southerly boundary of Parcel 125I.

Background

The landside of Parcel 125I is improved primarily with the Marina City Club (MCC), a 600-unit residential condominium project consisting of six 17-story crescent-shaped towers. There is also the Marina City Promenade Apartments, a single 3-story, 101-unit apartment building. On the waterside is a 320-slip anchorage. The condominium units are owned by individual homeowners who are independent of Applicant, while the Apartments and the anchorage are owned by Applicant.

In March 2011, the final review of the promenade and fire lane designs which included paving materials, landscape treatments around seating areas, shade structures near seating areas, fencing, and dock gates was before your Board. At this hearing, the project was approved with the sole condition that the Applicant provide staff with updated plans for the record. Since the March 2011 meeting, the fire lane and promenade designs and some landscaping materials have changed slightly and are once again returning to your Board for final approval.

Design Revisions

The hardscape has been redesigned with new stamped concrete that will include a swirl pattern of earth-tone colors varying from shades of gray and tan, plus a dark shade of blue, and will span along the entire length of the Marina City Club fire lane and promenade. The fire lane will include a dark gray color compared to the lighter blue color of the public promenade accessible by the public.
On the eastern end, the promenade is widened from 12 feet to about 20 feet in order to provide a gradual flaring of the walkway to better match the wider Ritz Carlton Hotel promenade. To accommodate this flaring feature, the landscape strip immediately adjacent to the building has been reduced in width and redesigned. Some of the initially-proposed planting such as day lily, Bougainvillea, and red Bunny Tails remain and are supplemented with Euphorbia Charcaias Wulfenii, Rosemary, and Jerusalem Sage arranged in a symmetrical pattern. To further integrate the two walkways, the Applicant is proposing to extend the colored wave and arch patterns into the neighboring promenade.

Seating Areas and Entrances
There are nine seating areas proposed. Since the last final review presentation, the Applicant considered four alternative shade features, and found that none would provide sufficient shade without blocking views of the harbor. The seating areas will remain located near the seawall, together with a trash receptacle and redesigned concrete paving and accompanying palm trees. Bench design and materials previously approved will remain unchanged.

Fencing, Gates, Signs and Lighting
There are no proposed changes with fences, gates, signs or lighting to previously approved design.

STAFF REVIEW

Staff finds the proposed Final Design application consistent with the Marina Walk design guidelines and recommends APPROVAL of DCB #10-016-C, per Section 22.46.1110.D of the Los Angeles County Code.

SHK:il
May 9, 2013

TO: Design Control Board  
   Gary Jones
FROM: Santos H. Kreimann, Director

SUBJECT: ITEM 6A – FIJI WAY ROADWAY IMPROVEMENT PROJECT PRESENTATION

Item 6A on your agenda is a presentation by Dave Gallagher, Landscape Architect with the County's Department of Public Works, on the Fiji Way Roadway Improvement Project planned for December 2014.

The project scope includes resurfacing of the roadway, miscellaneous curb, gutter and sidewalk repair, and new landscaping in the medians from Lincoln Boulevard westerly/southerly to the Fiji Way cul-de-sac. The existing Class II bicycle lanes within the project limits will remain in place.

SHK:CM:il
May 9, 2013

TO: Design Control Board
   Gary Jones
FROM: for Santos H. Kreimann, Director

SUBJECT: ITEM 6B – VIA MARINA ROADWAY IMPROVEMENT PROJECT PRESENTATION

Item 6B on your agenda is a presentation by Richard Shieh, Landscape Architect with the County’s Department of Public Works, on the Via Marina Roadway Improvement Project planned for December 2014.

The project scope includes resurfacing of the roadway, miscellaneous curb, gutter and sidewalk repair, and new landscaping in the medians from Panay Way southerly to the end of Via Marina near the Marina’s main channel. Roadway work north of Panay Way is included in the Admiralty Way Roadway Improvement Project which will commence late May or early June.

SHK:CM:il
TO: Design Control Board  
FROM: Santos H. Kreimann, Director  

SUBJECT: ITEM 7A – TEMPORARY PERMITS ISSUED BY THE DEPARTMENT

Item 7A on your agenda is an update on permits that have been issued by the Department of Beaches and Harbors for temporary banners, signs and/or canopies. Since our March 20, 2013 report, there have three temporary permits issued by the Department:

TP 13-002  California Yacht Club. Parcel 132. To install one temporary 3’ x 6’ vinyl banner for the CYC Marine Trade & Vendors Show. The banner was permitted from April 21 through May 4, 2013.

TP 13-003  Halibut Derby. Chace Park and Parcels 1, 52 and 61. To install four temporary 3’ x 6’ vinyl banners for Marina del Rey 2013 Annual Halibut Derby event to be held June 8 and 9, 2013. The banners are permitted from May 8 through June 9, 2013.

TP 13-004  Tasty Thursdays. Parcels JS and 49M. To install two 3’ x 6’ vinyl banners for the Department of Beaches and Harbors’ Tasty Thursdays events taking place in the Marina Beach parking lot, and which include a morning through early afternoon Farmers Market followed by a gathering of food trucks. The banners are permitted from April 29 through May 20, 2013.

SHK:il  
Attachments (3)
April 18, 2013

Ms. Michele Underwood  
California Yacht Club  
4469 Admiralty Way  
Marina del Rey, CA 90292

Temporary Banner for CYC Marine Trade & Vendors Show  
(TP 13-002)

Dear Ms. Underwood,

By means of this letter, California Yacht Club is permitted to install one temporary 3'x6' vinyl banner for the CYC Marine Trade & Vendors Show, at the entrance to their premises at 4469 Admiralty Way, Marina del Rey. The banner will have a water background graphic and will read “CYC Marine Trade & Vendors Show” in yellow text and “Saturday, May 4, 2013” in blue text. The banner will be mounted with corner ropes to two poles installed just behind the brick wall near the facility entry on Admiralty Way.

The banner is permitted from April 21, 2013 through May 4, 2013. The banner must be removed by noon on May 5, 2013. Failure to remove the banner by this time will result in its removal and storage by the County of Los Angeles at your expense. Should you have any further questions, please contact Chris Sellers, Planner, at (310) 578-0961.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR  
Michael Tripp, Planning Specialist  
Planning Division

cc: Carlos Zimmerman  
Seth Curtis  
Ken Edson
April 30, 2013

Mr. Stanford Zisser
Halibut Derby Committee
c/o Marina del Rey Anglers
4230 Del Rey Avenue, #530
Marina del Rey, CA 90292

Temporary Banners for Halibut Derby 2013
(TP 13-003)

Dear Mr. Zisser,

By means of this letter, Marina del Rey Anglers are permitted to place four (4) 3-foot high by 6-foot wide banners at various locations in Marina del Rey for the 2013 Annual Halibut Derby event to be held on June 8th and 9th, 2013. The banners will be placed at the following locations in the Marina:

1. One on the fence at the Marina Fuel Dock (Parcel 1);
2. One on the chain link fence in the southwest corner of Burton Chace Park (Parcel EE), facing Basin H and the Main Channel;
3. One on the chain link fence at Dock 52 (Parcel 52) facing Basin H; and,
4. One on the chain link fence at the back of Shanghai Red’s Restaurant (Parcel 61), facing the Main Channel.

All four banners will be made of yellow vinyl and will include the Marina del Rey Anglers information about the 38th annual Marina del Rey Halibut Derby event, which will be held on June 8th and 9th, 2013, on Parcels 41 and 44. The banner lettering will vary in height from three to eight inches in blue Garamond Bold Italic font. The four banners will be identical in size, color and design.

The banners are permitted from May 08, 2013 through June 08, 2013. All four banners must be removed by noon on June 09, 2013.
Should you have any further questions, please contact Chris Sellers, Planner, at (310) 578-0961.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR

Michael Tripp, Planning Specialist
Planning Division

SHK:MT:cs

cc: Carlos Zimmerman
    Seth Curtis
    Ken Edson
May 06, 2013

Ms. Catrina Love
Dept of Beaches and Harbors
Community & Marketing Services Division
4701 Admiralty Way
Marina del Rey, CA 90292

Temporary Banners for Tasty Thursdays
(TP 13-004)

Dear Ms. Love,

By means of this letter, the Los Angeles County Department of Beaches and Harbors' Community & Marketing Services Division is permitted to place two (2) 3-foot high by 6-foot wide temporary banners at the below two locations in Marina del Rey for the 2013 Tasty Thursdays events.

1. One in the west corner of Parcel JS, at 4101 Admiralty Way, facing west; and
2. One on the northeast edge of Parcel 49M, at 4701 Admiralty Way, facing Admiralty Way.

The two banners will be made of laminated paper backed with plywood and will be mounted of 8'-high wooden 2x4 poles. The banners will have colorful “farmer’s market” and “food truck” graphics, with text stating the day, location and times of the events.

The banners are permitted from April 29, 2013 through May 20, 2013. All banners must be removed by noon on May 21, 2013. If additional or different banners are desired thereafter, another temporary signage request for such must be submitted to the Los Angeles County Department of Beaches and Harbors' Planning Division.
Should you have any further questions, please contact Chris Sellers, Planner, at (310) 578-0961.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR

Michael Tripp, Planning Specialist
Planning Division

SHK:MT:cs

cc: Carol Baker
    Carlos Zimmerman
    Seth Curtis
    Ken Edson
TO:     Design Control Board
        Gary Jones
FROM:  Santos H. Kreimann, Director

SUBJECT: ITEM 7B - ONGOING ACTIVITIES REPORT

BOARD OF SUPERVISORS ACTIONS ON ITEMS RELATING TO MARINA DEL REY
On April 16, 2013, the Board approved the Marina del Rey Seawall Refurbishment Program Project which includes repairs to seawall cracks, tie rod end caps, and the cathodic protection system with a total Project budget of $7,546,578, and found that the proposed Project is exempt from the California Environmental Quality Act.

REGIONAL PLANNING COMMISSION'S CALENDAR
On April 24, 2013, the Department of Regional Planning held a public hearing on the development of a dry stack storage facility on Parcel 52 and approved the project which includes a boatwright facility for the Sheriff and Fire Departments, boaters’ lounge, office and parking, mast up storage, a pedestrian promenade, and associated landscaping.

On April 25, 2013, the Department of Regional Planning held a public meeting in Marina del Rey to begin the Marina del Rey Visioning process.

COASTAL COMMISSION’S CALENDAR
No items relating to Marina del Rey were heard by the California Coastal Commission during meetings for the months of March or April 2013.

SMALL CRAFT HARBOR COMMISSION
The January 2013 meeting minutes are attached, February and April 2013 meetings were cancelled, and the March 2013 meeting minutes have not yet been approved.

MARINA DESIGN GUIDELINES UPDATE
Staff continues to complete the directed amendments to the draft design guidelines.

REDEVELOPMENT PROJECT STATUS REPORT
The current Marina del Rey Redevelopment Project Descriptions and Status of Regulatory/Proprietary Approvals report is attached.
MARINA DEL REY PROJECT UPDATES
The Parcel 44 Redevelopment project will return to the Design Control Board seeking conceptual approval during the July 2013 meeting. Due to community and DCB interest in this project during previous meeting presentations, the Department is seeking to move the regularly scheduled July 17th meeting to a night meeting. A set night meeting date has yet to be determined.

SHK:CM:il

Attachments (2)
SMALL CRAFT HARBOR COMMISSION MINUTES
January 9, 2013 – 10:00 a.m.

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

Department of Beaches and Harbors: Gary Jones, Deputy Director; Steve Penn, Acting Chief, Asset Management Division; Carol Baker, Chief, Community and Marketing Division; Debra Talbot, Manager, Community and Marketing Division.

County: Amy Caves, Senior Deputy County Counsel; Sergeant Anthony Easter, Sheriff’s Department.

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

Call to Order and Pledge of Allegiance:
Chair Lumian called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

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

Item 3 – Communication from the Public:
None

Item 4 – Communication with the Commissioners
Commissioner Alfieri asked about the report on the Coastal Commission meeting that took place in December 2013.

Gary Jones responded and gave a brief update regarding an appeal of the Wetland Park project on Parcel 9 which the Coastal Commission denied, and shared that at a de novo hearing a revised project was approved. The Department is closely monitoring the 60-day period in which the Coastal Commission can be sued.

Commissioner Alfieri asked if the pedestrian promenade project is going forward.

Mr. Jones stated as part of the Legacy project at Parcels 10 and FF the lessee is required to improve the promenade and construct the transient docks on the waterside of Parcel 9.

Item 5a – Marina Sheriff
Sergeant Easter provided the Liveaboards and Crime Statistics Report.

Item 5b – Marina del Rey and Beach Special Events
Carol Baker provided the report.

Item 5c – Marina Boating Section Report
Debbie Talbot reported an increase in entries for the 50th Annual Boat Parade in December 2012 with strong attendance by the public also reported. Ms. Talbot discussed the 57th annual Los Angeles Boat show to be held in early February 2013. She also gave a brief overview of the clean-up in various County-controlled parcels around the Marina. Ms. Talbot described a series of presentations she will be making to describe the activities of the new Marina boating section.

Ms. Talbot shared that she made a presentation to the Marina Lessees’ Association regarding the presence of illegal charters in the Marina.

Commissioner Rifkin asked if the Boating Section can come up with a strategic plan with goals and objectives to be presented in the near future.
Chair Lumian stated that Debbie already laid out what was requested at an earlier presentation but that he would appreciate an update.

Commissioner Rifkin commended the work the Boating Section is doing.

**Item 5d – Marina del Rey Convention and Visitors Bureau**
Beverly Moore spoke about the off-season hotel discount programs, and about the various advertising and marketing strategies being utilized by the CVB.

Ms. Moore thanked the Department for the work done around the Visitors Center.

Ms. Moore described the expansion of service by Starline Tours to the Marina del Rey area. The new service area will include Venice, Marina del Rey, and the LAX hotel area and will provide additional transit options for visitors in the Marina and adjacent areas.

**Item 6 – Old Business**
None.

**Item 7a – Election of Commission Officers**
Commissioner Rifkin nominated David Lumian as chair, and Commissioner Alfieri provided a second.

Jon Nahhas raised concerns that development of the Marina and inner-workings of the harbor were treated with the utmost in integrity and moral standards. Mr. Nahhas asked that the citizen’s best interests be strongly considered.

Chair Lumian asked if there were any more comments.

Commissioner Delgado asked about the acceptance of the nomination.

Chair Lumian stated that he will accept the position only if County Counsel does not have a problem.

Amy Caves stated that there may be an issue since there exists a term limit of two consecutive years as Chair of the Commission.

Commissioner Delgado stated that the policy has been waived in the past years.

Ms. Caves responded that the item should be continued or a different chair be nominated for a 1 year term.

Chair Lumian ask for a motion to continue this item until next meeting once county counsel is able to review the policy. **Moved by Commissioner Delgado; seconded by Commissioner Alfieri; unanimously approved.**

**Item 7b – Proposed 2013 Commission Meeting Schedule**
Mr. Jones presented the proposed meeting schedule, and spoke on the possibility of holding a special evening meeting if there are items of significance to the community.

Jon Nahhas gave his support for evening meetings and asked that special items be presented during evening meetings when the public can more readily attend. He pointed out that only 2 members of the public were in attendance for the January daytime meeting.

Chair Lumian asked for comments.

Commissioner Alfieri commented about the Visioning process and thought it would be beneficial to have evening meetings when the Visioning project is taking place, and asked staff when that project would take place.
Mr. Jones stated that the Department is waiting for a schedule from Regional Planning.

**Motion to approve by Commissioner Delgado and seconded by Commissioner Alfieri, unanimously approved.**

**Item 7c – Review of Project Accomplishments in 2012 and Anticipated Project Activity in 2013**

Mr. Jones gave a brief introduction to the presentation.

Matt Kot gave the presentation.

Jon Nahhas provided a historical context regarding the creation operation, and management of Marina del Rey. Mr. Nahhas provided a presentation to accompany his discussion.

Mr. Nahhas asked that the public’s access to the slips, parks, and parking areas in the Marina be restored. Mr. Nahhas also asked that the Local Coastal Program be enforced to ensure active use of the slips be conducted. He requested that the public be presented a displacement plan for slips. He also asked that pending development in the marina not constitute a gift of public funds to wealthy water-front residents.

Captain Alex Balian voiced his concerns with the development status of Fisherman’s Village.

Mr. Jones stated there is no timeline is in place for redevelopment. He shared that the lessee has notified the Department that it is working on a plan to be submitted to the County in the future and that he anticipated the parcel being included in the Visioning process.

Commissioner Delgado asked if there is a requirement in the lease for development of the parcel within a scheduled timeframe.

Mr. Jones responded that there is no requirement within the original lease for re-development.

Commissioner Delgado stated that the County has no way of forcing redevelopment.

Mr. Jones stated that if a parcel is under a lease, that the County would need to wait until the lease terminates to regain control of a parcel.

Commissioner Alfieri asked if there is any way the Commission can be of influence.

Mr. Jones stated the lessee has been receptive in the past to comments raised by the SCHC and DCB. Mr. Jones asked if the Commission wanted to request the Department speak with the lessee about the Commission’s concerns.

Commissioner Alfieri stated that the community has also voiced concerns.

Mr. Jones spoke on the visioning process and how it could be used with the lessee.

Commissioner Alfieri suggested having a letter written from the Commission. He also inquired about the revenue received from the lessee.

Mr. Jones stated that revenue is stable and paid on time.

Commissioner Alfieri inquired about any violations.

Mr. Jones replied that the Department does regular inspections. Exterior maintenance issues have been raised with the lessee in the past.
Chair Lumian asked about getting a resolution in a letter or inviting the lessee to a meeting.

Mr. Jones recommended having the lessee attend a future meeting.

Chair Lumian asked the Department to invite the lessee to the next meeting.

Chair Lumian asked for comments before moving on, and stated that since no action is being taken, members of the public can speak when the next item comes fourth.

Chair Lumian stated that members of the public can discuss what they want under the staff report.

Captain Alex Balian discussed his concern about not taking action prompting redevelopment due to a lease document. He suggested taking legal action is possible to promote a revision to the lease and the project.

Chair Lumian asked the Department to provide a summary of a lease term or copies of the lease.

Mr. Jones stated that the leases are made available to the public.

Jon Nahhas inquired about the identity of the Fisherman's Village lessee.

Mr. Jones responded that the lease was held by Pacific Ocean Management.

Jon Nahhas made comments about the lessee and their history of operations in the marina. Mr. Nahhas spoke on slip reports and asked for more definition regarding the slip reports. Mr. Nahhas also asked for more bike access throughout Marina del Rey.

**Item 8 – Staff Reports**

Gary Jones delivered the report.

Chair Lumian ask for comments.

Commissioner Alfieri asked about the definition of offline slips.

Mr. Jones commented on offline slips and explained the requirements for displacement plans being submitted in relation to redevelopment of anchorages within the Marina.

Commissioner Rifkin asked about the summary report and its requirements.

Mr. Jones explained the threshold requirements and responded that the Department is in compliance with the CDP.

**Adjournment**

Chair Lumian adjourned the meeting at 11:15 a.m.
### Marina del Rey Redevelopment Projects

#### 1044 (FF) - Neptune Marine Partners
- **Revised Concept**
- **Mission**
  - 124 apartments in 7 and 8-story buildings
  - 9-story, 132-room hotel
  - 161-slip marina + 7 end-ties
  - 65,700 square foot restaurant/retail space
  - 214 slips + 5 end ties and 234 dry storage spaces
- **Options**
  - Build 5 new visitor serving commercial and dry storage buildings
  - 4-story, 114-unit senior accommodation units plus ancillary uses
- **Phase 1**
  - 42-story, 900-room hotel (152 hotel rooms and 268 hotel rooms)
  - Public accessway from Washington to Admiralty
  - Replacement of 92 public parking spaces on site
  - 16-story, 365-unit residential structure
- **Regulatory**
  - 1044 (FF) DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period ended 8/4/10. SCHC reviewed MND on 9/08/10. BOS certified MND on 9/14/10. Site Plan application in DRP 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 approved CUP and Parking Permit. MND submitted to CCC on 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 was approved on 7/20/10. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for Phase 1 was deferred. Final DCB concept was approved as submitted without conditions on 11/17/10. Construction commenced on October 2011; 1st phase completed in June 2012. 2nd Phase was approved by BOS on 10/4/11. 3rd Phase was approved by BOS on 10/26/11. 4th Phase was approved by BOS on 10/29/12. 

#### 1045LS - Marina West - Shopping Center/Hotel
- **Mission**
  - 9-story, 114-unit multi-residential and hotel project located on Parcel 61
  - 9-story, 132-room hotel
  - 300 slips + 11 end ties
- **Regulatory**
  - Conceptual DCB design submission not approved on 3/31/10. Public review period for 300 slips from 3/18/10 through 4/26/10. On 5/19/10, 381 at grade parking spaces were included and project required parking, 92 public parking spaces (94 public parking spaces) will be replaced off site near Marina Beach.

#### 1047 (OT) - Oceana Redevelopment
- **Mission**
  - 5-story, 114-unit multi-residential and hotel project located on Parcel 65
  - 5-story, 114-unit senior accommodation units plus ancillary uses
  - 161-slip marina + 7 end-ties
- **Regulatory**
  - 1047 (OT) site Plan application was filed on 9/13/10. Final DCB concept was approved as submitted without conditions on 11/17/10. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for Phase 1 was deferred. Final DCB concept was approved as submitted without conditions on 11/17/10. Construction commenced on October 2011; 1st phase completed in June 2012. 2nd Phase was approved by BOS on 10/4/11. 3rd Phase was approved by BOS on 10/26/11. 4th Phase was approved by BOS on 10/29/12. 

#### 113 - Bay Harbor Condos
- **Mission**
  - Existing 20,800 square foot existing two-building hotel complex (232 hotel rooms)
  - Existing 20,800 square foot existing two-building hotel complex (232 hotel rooms)
  - 24-story, 111-unit high-rise residential complex
- **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 Plan application in DRP and approved CUP on 10/6/10. 113 Bay Harbor Condos-cc-09431342-Signage Variance - Approved by DRP on 4/26/11. Draft EIR certified on 7/3/12. Last day to appeal was 7/17/12. Anticipated construction date is April 2013.

#### 1230 - Marina del Rey/DMG
- **Mission**
  - Proposed complex consisting of 159 townhouses and 67 single p�
  - 5-story, 114-unit senior accommodation units plus ancillary uses
  - 161-slip marina + 7 end-ties
- **Regulatory**
  - 1230 Marina del Rey/DMG-cc-09431342-Signage Variance - Approved by DRP on 4/26/11. Draft EIR certified on 7/3/12. Last day to appeal was 7/17/12. Anticipated construction date is April 2013.

#### 1445 - Marina International Hotel
- **Mission**
  - Completed construction of 114 hotel rooms
  - 14-story, 365-unit residential structure
  - 14-story, 365-unit residential structure
  - 14-story, 365-unit residential structure
- **Regulatory**
  - 145 Marina International Hotel-cc-09431342-Signage Variance - Approved by DRP on 4/26/11. Draft EIR certified on 7/3/12. Last day to appeal was 7/17/12. Anticipated construction date is April 2013.

#### 1455LS - Marina Living
- **Mission**
  - 120-slip existing marina
  - 10-story, 114-unit senior accommodation units plus ancillary uses
  - 161-slip marina + 7 end-ties
  - 65,700 square foot restaurant/retail space
- **Regulatory**
  - 1455LS Marina Living-cc-09431342-Signage Variance - Approved by DRP on 4/26/11. Draft EIR certified on 7/3/12. Last day to appeal was 7/17/12. Anticipated construction date is April 2013.
May 9, 2013

TO: Design Control Board

FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 7C - MARINA DEL REY AND BEACH SPECIAL EVENTS

**MARINA DEL REY**

**FARMERS' MARKET IN MARINA DEL REY**
Marina Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 9:00 a.m. - 2:00 p.m.

The Department of Beaches and Harbors, in collaboration with Southland Farmers’ Markets Association, is offering the Marina del Rey Farmers’ Market on Thursdays. The Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available at beach parking lot #10 for 25 cents for every 15 minutes.

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

**“BEACH EATS” GOURMET FOOD TRUCKS IN MARINA DEL REY**
Marina Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 5:00 p.m. - 9:00 p.m.

The Department of Beaches and Harbors is sponsoring gourmet food trucks in Marina del Rey on Thursday evenings, offering delectable dishes plus a chance to picnic on the beach. The “Beach Eats” gourmet food truck events are held from 5 p.m. to 9 p.m. The assortment of trucks varies week to week. Paid parking is available at beach parking lot #10 for 25 cents for every 15 minutes.

For more information call: Marina del Rey Visitors Center at (310) 305-954
BIRDWATCHING 2013
Burton Chace Park ♦ Lobby
13650 Mindanao Way ♦ Marina del Rey, 90292

The Department of Beaches and Harbors' Outdoor Adventures are sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to the nesting sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, including Long-Billed Curlews, Willets, and Western Snowy Plovers. Don't miss this chance to get acquainted with the lives of our feathered friends who are part of our ecosystem! Please bring water, snacks, binoculars, comfortable clothes and shoes with traction. For morning sessions, also bring sunscreen and a hat. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 322-6951.

A County van is available to pick up participants a half hour before the program start time at:
- Dockweiler Youth Center Lobby, 12505 Vista del Mar, Los Angeles, 90245
- Dockweiler RV Park Office, 12001 Vista del Mar, Playa del Rey, 90293

Walk Dates: May 23 4:00 p.m. June 27 9:00 a.m.

For more information call: (310) 322-6951

BURTON CHACE PARK WALKING CLUB
Burton Chace Park ♦ Lobby
13650 Mindanao Way ♦ Marina del Rey, 90292
Tuesdays & Thursdays 10:30 a.m. - 11:30 a.m.

The Department of Beaches and Harbors is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (310) 305-9595.

For more information call: (310) 305-9595

SUNSET SERIES SAILBOAT RACES 2013
Marina del Rey
Wednesdays, through September 11, 2013
5:30 p.m. – 8:00 p.m.

Spectators can enjoy these races from the comfort of one of the water-view restaurants, Fisherman’s Village and the North Jetty 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
FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES
Sponsored by Pacific Ocean Management, LLC
All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, May 11
Blue Breeze, playing R&B

Sunday, May 12
Suzy Hansen’s Latin Jazz, playing Latin Jazz

Saturday, May 18
Bob De Sena, playing Latin Jazz

Sunday, May 19
Jimi Nelson & The Drifting Cowboys, playing Country

Saturday, May 25
Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, May 26
2Azz1, playing Smooth Jazz

Monday, May 27
The Jagz, playing R&B and Oldies

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

BEACH EVENTS

BEACH SHUTTLE
May 24 – September 29, 2013
Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.
Sundays and Holidays from 10:00 a.m. – 8:00 p.m.

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. The Beach Shuttle operates weekends and during the Thursday Marina del Rey Summers Concerts, which begin July 11th.

For more information call: Marina del Rey Visitor Center (310) 305-9545
FIESTA HERMOSA
Hermosa Beach
Memorial Day Weekend
May 25 – 27, 2013
10:00 a.m. – 6:00 p.m.

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

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

MUSCLE BEACH INTERNATIONAL CLASSIC &
ARMED FORCES CHAMPIONSHIP
Venice Beach Recreation Center
1800 Ocean Front Walk, Venice, CA 90291
Memorial Day, May 27, 2013
Pre-Judging at 10:00 a.m., Finals at 1:00 p.m.

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

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

SHK:CM:cm