



To enrich lives through effective and caring service



**SMALL CRAFT HARBOR COMMISSION
AGENDA
January 9, 2013
10:00 A.M.**

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

Audio

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

Small Craft Harbor Commission Meeting of October 10, 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 - (DISCUSS REPORTS)
 - Crime Statistics (October, November, December 2012)
 - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages (October, November, December 2012)
- b. Marina del Rey and Beach Special Events (DISCUSS REPORT)
- c. Marina Boating Section Report (PRESENTATION)
- d. Marina del Rey Convention and Visitors Bureau (PRESENTATION)

6. **OLD BUSINESS**

- a. None

7. **NEW BUSINESS**

- a. Election of Commission Officers (ACTION REQUIRED)
- b. Proposed 2013 Commission Meeting Schedule (APPROVAL REQUIRED)
- c. Review of Project Accomplishments in 2012 and Anticipated Project Activity in 2013 (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
 - Coastal Commission Slip Report

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>

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

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 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) 305-9590 (Voice) or (310) 821-1734 (TDD).

SMALL CRAFT HARBOR COMMISSION MINUTES

October 10, 2012 – 10:00 a.m.

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

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; Deputy Bryan White, Sheriff's Department; Anita Gutierrez, Department of Regional Planning

Call to Order and Pledge of Allegiance:

Chair Lumian called the meeting to order at 10:08 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 that the audio link for September's meeting was not available for public review.

Chair Lumian asked when the audio will be available to the public.

Staff replied the audio link for the September meeting is available.

Item 3 – Communication from the Public:

John Rizzo asked if a walkway would work completely around the Oxford Basin park and whether a playground could be incorporated into the design. Mr. Rizzo additionally requested a contact so that he could provide his suggestions. Mr. Rizzo then commented about the Bay Club transaction not coming before the Small Craft Harbor Commission before going to the Board of Supervisors.

Commissioner Alfieri asked that Mr. Rizzo be provided with contact information for the staff member that provided the presentation in September.

Steve Penn noted that Mr. Rizzo's contact information will be provided and that his suggestions will be forwarded to the staff member at DPW.

Jon Nahhas noted that there have been several requests for night meetings. Mr. Nahhas also noted problems in the County Jail system with the Sheriff's Department hiding information and noted that the Department of Beaches and Harbors has been uncooperative in providing information. He asked for the Commission's assistance in prompting cooperation from the Department.

David Wrabel commented that the night meetings don't seem to be any better attended than the day meetings and recommended against the night meetings.

Item 4 – Communication with the Commissioners

Commissioner Rifkin shared his experience in attending the Discover Marina del Rey day.

Commissioner Alfieri responded to Jon Nahhas' comments and commented that if members of the community were concerned enough on issues that they would show up to meetings and that night meetings were unnecessary.

Item 5a – Marina Sheriff

Deputy White noted the changes in leadership in the Marina Sheriff's station and announced that Lieutenant McCray is the new harbor master for Marina del Rey. Deputy White then shared the reports for liveboards and crime statistics. He specifically noted that the crimes within the Marina are property crimes.

Item 5b – Marina del Rey and Beach Special Events

Carol Baker noted the Discover Marina del Rey event was well attended.

Item 5c – Marina Boating Section Report

Debbie Talbot reported that all assets had been transferred to the Boating section. She also discussed the Department's efforts to cite illegal charter boat operators.

She noted the activity of the Marina Outriggers Club as well as a numbers of other participants in the Discover Marina del Rey event. Ms. Talbot reported that the National Marina Manufacturers Association had submitted a request to use Marina del Rey as part of their large boat show with the Marina acting as additional demonstration space to the show held at the LA Convention Center in downtown Los Angeles.

Ms. Talbot noted television productions that had utilized Marina del Rey assets.

Commission Rifkin asked about transportation between the Convention Center and the Marina.

Ms. Talbot responded that the NMMA would be providing transportation between the two venues.

Captain Alex endorsed the efforts of the Department to control illegal charter boat operators in the Marina. He shared concerns about public perception, safety, and revenue loss. Captain Alex provided revenue and percentage rent figures for his business and noted the impact of illegal charters have with regards to lost revenue to LA County and estimated the losses at \$1M annually.

Commission Alfieri asked Gary Jones if there were any updates.

Gary Jones shared that the new boating section would be tasked with helping to address the problems of illegal charter boat operations.

Item 6 – Old Business

None.

Item 7a – Approval of Mitigated Negative Declaration and approval of Option to Amend Lease Agreement to Facilitate Redevelopment at parcels 95 and LLS (Marina West Shopping Center)

Gary Jones described the nature of the proposed transaction to renovate the Parcel 95 leasehold and to extend the lease held by the current lessee.

Chair Lumian asked for questions from the Commission.

Commissioner Rifkin asked for commentary from the applicant and also requested a report about the environmental impacts mitigation measures.

Aaron Clark provided a report on behalf of the applicant and described the history of the project as a mixed use project. He then described the renovation proposed in the current plan.

Anita Gutierrez from the Department of Regional Planning described the findings of the environmental studies and the recommended mitigations found in the mitigation and monitoring report.

Aaron Clark noted that a mailing was delivered to approximately 1,000 area neighbors.

Anita Gutierrez shared that no comments were received from the public during the public comment period.

Commissioner Rifkin asked about notice periods and Ms. Gutierrez responded that the project is in compliance with CEQA requirements.

Chair Lumain asked about the timing of the planned construction.

John Santry responded that the start date is anticipated for February 2013 and noted that Islands will remain open during the construction period. He estimated a construction period of 9 to 12 months.

Commissioner Rifkin asked about the amount of the traffic mitigation fee.

John Santry responded that the fee imposed on the lessee is approximately \$96,000.

Commissioner Rifkin asked if that fee would be committed to area improvements.

Ms. Gutierrez responded that yes, the funds would be used for local improvements.

Commissioner Alfieri asked for comments on the visual aids.

Aaron Clark described the project as noted in the renderings and site plans.

Commissioner Alfieri asked about the date for stabilization of the new project.

John Santry responded that they expect to be stabilized within a year of completion of construction.

Gary Jones added that the County assumed stabilization in 2015.

Commissioner Alfieri asked at what percentage occupancy would be considered stabilized.

John Santry responded that stabilization would occur at approximately 85 or 90 percent.

Jon Nahhas asked a number of questions including whether documents that alluded to "market value" would be made available to the public. He also asked if the Commission was aware of the mitigated negative declaration. He asked whether the Venice neighborhood council was notified. He asked why the MND was not published in the Argonaut. He noted concerns with traffic along Washington Boulevard. He also made comments about the bike path.

John Rizzo stated he lives very close to the project and didn't receive a notification letter. He commented that he's only ever seen one or two people in the public park across the street and that the creation of the public park was a waste of public funds. He asked why the public wasn't asked for input on the design of the public park. He made a number of comments about waste and corruption with respect to the County's management of the Marina.

Chair Lumian asked for further questions.

Commissioner Rifkin asked about including a sentence in the Board letter that the project conforms to the current LCP.

Gary Jones noted that the sentence could be included in the Commission's motion.

Commissioner Rifkin commented about the CEQA concept of nexus. He commented that no traffic mitigation was necessary for this project given there was no net increase in traffic.

Chair Lumian asked County Counsel whether the notifications were properly carried out.

Amy Caves responded that notifications were properly carried out.

Chair Lumian asked for a motion.

Commissioner Rifkin moved for endorsement with the inclusion of the sentence regarding conformity with the LCP be included in the Board letter.

Approval of Endorsement: Motion to approve by Commissioner Rifkin, seconded by Commissioner Alfieri, unanimously approved.

Item 8 – Staff Reports

Gary Jones delivered the report.

Jon Nahhas voiced his concerns about his questions not being answered. He commented that the public deserved answers to his questions. He commented about a displacement plan that was included in the CDP and that Parcel 125 has not provided information with respect to where displaced boaters have been accommodated. He commented on a 16% vacancy rate being excessively high. He asked for changes to the reporting methodology of vacant slips.

Chair Lumian asked for other comments.

Gary Jones asked for the Commission to recognize Sylvia Lo for her contributions to the Commission and the Department.

Adjournment

Chair Lumian adjourned the meeting at 11:15 a.m.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES OCTOBER 2012



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape	1									1
Robbery: Weapon					1				1	2
Robbery: Strong-Arm										0
Aggravated Assault								1		1
Burglary: Residence		1		1	2		2	4	4	14
Burglary: Other Structure	1					3	2	2		8
Grand Theft	2	2		1		1	1	1	1	9
Grand Theft Auto		1					1	1	1	4
Arson										0
Boat Theft										0
Vehicle Burglary	3				1				4	8
Boat Burglary										0
Petty Theft	7	1					1	5	7	21
REPORTING DISTRICTS TOTALS	14	5	0	2	4	4	7	14	18	68

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

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

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - OCTOBER 2012



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	1	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	0
Burglary: Residence	2	2
Burglary: Other Structure	0	2
Grand Theft	0	1
Grand Theft Auto	0	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	0
Boat Burglary	0	0
Petty Theft	0	1
Total	4	7

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

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

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- OCTOBER 2012



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide	0	0
Rape	1	0
Robbery: Weapon	0	2
Robbery: Strong-Arm	0	0
Aggravated Assault	0	1
Burglary: Residence	2	12
Burglary: Other Structure	1	7
Grand Theft	5	4
Grand Theft Auto	1	3
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	3	5
Boat Burglary	0	0
Petty Theft	8	13
Total	21	47

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

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



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES NOVEMBER 2012



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape										0
Robbery: Weapon										0
Robbery: Strong-Arm								1	1	2
Aggravated Assault	2									2
Burglary: Residence	2				1		1	5	1	10
Burglary: Other Structure	1					1		1		3
Grand Theft	3	2		1	1	1	3	1		12
Grand Theft Auto	2								1	3
Arson										0
Boat Theft										0
Vehicle Burglary	5	1			1		1	2	1	11
Boat Burglary										0
Petty Theft	6	1	1	1	7			7		23
REPORTING DISTRICTS TOTALS	21	4	1	2	10	2	5	17	4	66

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

Source- LARCIS, **Date Prepared** December 04, 2012
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - NOVEMBER 2012



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	0
Burglary: Residence	1	1
Burglary: Other Structure	0	0
Grand Theft	1	3
Grand Theft Auto	0	0
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	1
Boat Burglary	0	0
Petty Theft	7	0
Total	10	5

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

Source- LARCIS, **Date Prepared** December 04, 2012
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- NOVEMBER 2012



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	2
Aggravated Assault	2	0
Burglary: Residence	2	8
Burglary: Other Structure	1	2
Grand Theft	6	6
Grand Theft Auto	2	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	6	5
Boat Burglary	0	0
Petty Theft	9	14
Total	28	38

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

Source- LARCIS, **Date Prepared –** December 04, 2012
CRIME INFORMATION REPORT - OPTION B



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES DECEMBER 2012



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide								1		1
Rape										0
Robbery: Weapon									1	1
Robbery: Strong-Arm							1	2		3
Aggravated Assault					1			1	1	3
Burglary: Residence	2	1		1			12	2	2	20
Burglary: Other Structure	4			1		1	3	3		12
Grand Theft	7	2		1	1	1	2	4	1	19
Grand Theft Auto							1	2	1	4
Arson									1	1
Boat Theft										0
Vehicle Burglary	4	3			2		1	2	2	14
Boat Burglary				3						1
Petty Theft	2	2	2		1	1	2	10	7	27
REPORTING DISTRICTS TOTALS	19	8	2	4	5	3	22	27	16	106

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

Source- LARCIS, **Date Prepared** January 02, 2013
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - DECEMBER 2012



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	1
Aggravated Assault	1	0
Burglary: Residence	0	12
Burglary: Other Structure	0	3
Grand Theft	1	2
Grand Theft Auto	0	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	2	1
Boat Burglary	0	0
Petty Theft	1	2
Total	5	22

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

Source- LARCIS, **Date Prepared** January 02, 2013
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- DECEMBER 2012



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Part I Crimes		
Homicide	0	1
Rape	0	0
Robbery: Weapon	0	1
Robbery: Strong-Arm	0	3
Aggravated Assault	0	3
Burglary: Residence	4	16
Burglary: Other Structure	5	7
Grand Theft	10	9
Grand Theft Auto	0	4
Arson	0	1
Boat Theft	0	0
Vehicle Burglary	7	7
Boat Burglary	1	0
Petty Theft	6	21
Total	33	73

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

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



MARINA DEL REY HARBOR LIVEABOARD COMPLIANCE REPORT 2012



Liveaboard Permits Issued

	October	November
New permits Issued:	6	4
Renewal Issued:	13	11
<hr/>		
Total:	19	15
Notices to Comply Issued:	24	15

Totals:	October	November
<hr/>		
Liveaboard:	288	290
Current Permits:	204	195
Expired Permits:	66	74
No Permits:	18	21

Total reported vessels in Marina del Rey Harbor:

4270

Percentage of vessels that are registered liveaboards

6.79%

Number of currently impounded vessel:

9



Marina del Rey Harbor Liveaboard Compliance Report 2012



Liveaboard Permits Issued

	<u>November</u>	<u>December</u>
New permits Issued:	4	1
Renewal Issued:	11	15
Total:	15	16
Notices to Comply Issued:	15	5

Totals

	<u>November</u>	<u>December</u>
Liveaboard:	290	291
Current Permits:	195	194
Expired Permits:	74	76
No Permits:	21	21

Total reported vessels in Marina del Rey Harbor: 4270

Percentage of vessels that are registered liveaboards: 6.79%

Number of currently impounded vessel: 10



To enrich lives through effective and caring service

January 3, 2013



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Small Craft Harbor Commission

FROM: *for Gary Jones* Santos H. Kreimann, Director

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

MARINA DEL REY

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC

All concerts from 1:00 p.m. - 4:00 p.m.

Saturday, January 5

Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, January 6

Sullivan & Hall, playing R&B

Saturday, January 12

Bob De Sena, playing Latin Jazz

Sunday, January 13

Floyd & The Flyboys, playing American Music

Saturday, January 19

Blue Breeze, playing R&B

Sunday, January 20

Jimi Nelson & The Drifting Cowboys, playing Country

Saturday, January 26

Friends, playing R&B

Sunday, January 27

Susie Hansen's Latin Jazz Band, playing Latin Jazz

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

BEACH EVENTS

"MAKE IT AND TAKE IT" CRAFT CLASS FOR KIDS

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles, CA 90245
Saturdays: 11:00 a.m. – 1:00 p.m.

Los Angeles County Department of Beaches and Harbors is offering a FREE craft class for kids. Come sit by the ocean at Dockweiler Beach to learn about the marine environment and make a craft project. For ages 0 – 12 years old. Children must be accompanied by an adult.

For more information call: (310) 726-4128

NOTHIN' BUT SAND BEACH CLEANUP

Venice Beach
300 Ocean Front Walk, Venice, 90291
Saturday, January 19
10:00 a.m. – 12:00 p.m.

Join the fun to help keep our oceans clean and safe of harmful trash. Cleaning volunteers must be 13 years old or be accompanied by an adult. Bags and gloves will be provided. However, to help cut down on the number of bags used for the cleanup, please bring a bucket or bag from home.

For more information call: 1 (800) Heal-Bay ext. #148

SHK:CB:cm



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

January 3, 2013

TO: Small Craft Harbor Commission

FROM: *for Gary Jones* Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 7a – ELECTION OF COMMISSION OFFICERS**

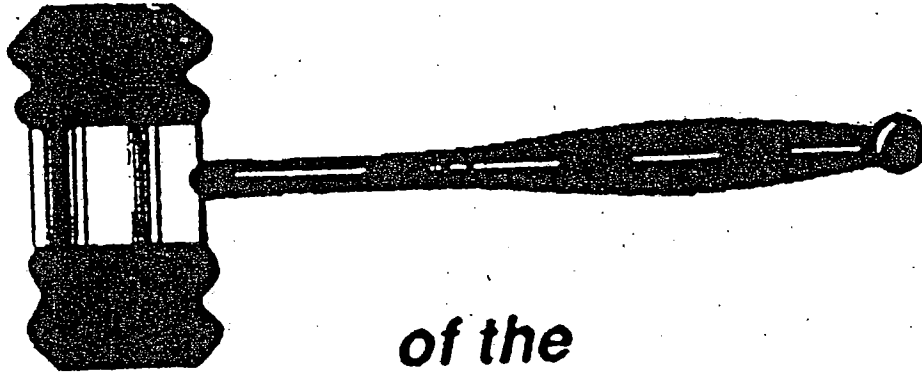
The election of the Commission Chair and Vice-chair is included as Item 7a on your agenda. A copy of the Small Craft Harbor Commission rules has been attached for your review and reference in relation to the election of officers.

Please contact me at (310) 305-9522 if you have any questions or need additional information.

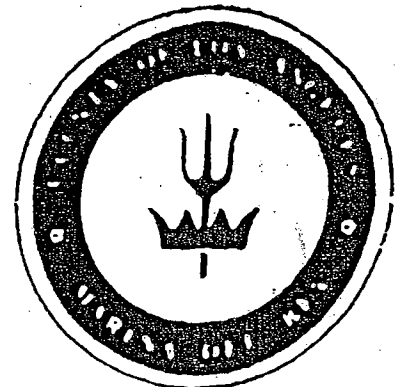
SHK:mk



Rules



of the
**Los Angeles County
Small Craft Harbor
Commission**



RULES OF THE SMALL CRAFT HARBOR COMMISSION
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RULES OF THE
SMALL CRAFT HARBOR COMMISSION

CHAPTER I
GENERAL PROVISIONS

Section 1. APPLICATION. These rules shall apply to the Small Craft Harbor Commission of the County of Los Angeles (the "COMMISSION").

Section 2. RULES OF ORDER. The proceedings of the Commission shall be governed by the Ralph M. Brown Act (the "Brown Act"), and such other laws of the State of California as may apply, and to the extent the Brown Act and other statutory laws of the State of California do not apply, by Robert's Rules of Order, newly revised, except as herein otherwise provided (collectively, the "Rules"). The foregoing notwithstanding, compliance with the Rules shall not be mandatory except to extent required by law. The County Counsel shall act as parliamentarian and, on request of the Chairman, shall give parliamentary advice.

CHAPTER II
COMMISSION MEETINGS

Section 3. REGULAR MEETINGS. The regular meetings of the Commission shall be held on the second Wednesday of each month, commencing at the hour of 9:30 a.m., in the Community Room of Los Angeles County's Department of Beaches and Harbors' Chace Park, at 13650 Mindanao Way, Marina del Rey, California or such other day, time, or place, as the Commission may decide for its next scheduled regular meeting. If any regular meeting day falls upon a holiday, the regular meeting of the Commission shall be held at the same place upon the first succeeding day which is not a holiday commencing at the same hour.

Section 4. SPECIAL MEETINGS. The Commission may elect to hold a special meeting on a day, at a time, or in a location other than that prescribed in Section 3 for regular meetings. All Rules pertaining to regular meetings of the Commission shall apply to special meetings to the extent they may be applicable to the special meeting to be conducted.

Section 5. PUBLIC HEARINGS. The Commission may hold public hearings and may appoint one of its members to be the hearing officer, with responsibility for reporting his findings and recommendations to the Commission. Guidelines for public participation at a public hearing are included in Exhibit 1.

Section 6. QUORUM. A majority of the Commission shall constitute a quorum, and a quorum must be present for the Commission to conduct its business.

Section 7. MAJORITY VOTE. No act of the Commission shall be valid or binding unless a majority of the Commission concurs. However, if there is less than a majority vote of the Commission on an item, the Commission may refer the item to the Board of Supervisors with a notation of the Commission's vote.

CHAPTER III

ELECTION, POWERS, AND DUTIES OF CHAIRMAN AND VICE-CHAIRMAN

Section 8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN. At its January meeting, the Commission shall elect both a Chairman and a Vice-Chairman to serve until the next January regular meeting. No member of the Commission shall be elected to the same office for more than two consecutive terms of one year each.

Section 9. CHAIRMAN DUTIES AND POWERS. The Chairman shall possess the powers, and perform the duties prescribed, as follows:

- a. Have general direction over the Commission Meeting Room;
- b. Preserve order and decorum;
- c. Assure that attendance of the public at meetings in the Meeting Room shall be limited to the number which can be accommodated by the seating facilities regularly maintained therein;
- d. Allocate the length of time for public discussion of any matter in advance of such discussion, with the concurrence of the Commission;
- e. Allocate equal time to opposing sides insofar as possible taking into account the number of persons requesting to be heard on any side;
- f. Limit the amount of time that a person may address the Commission during a public discussion period in order to accommodate those persons desiring to speak and to facilitate the business of the Commission; and
- g. Appoint hearing officers and set dates for public hearings.

In the event of the resignation, removal, or death of the Chairman, the Vice-Chairman shall serve as Chairman for the remainder of the term.

Section 10. VICE-CHAIRMAN DUTIES AND POWERS. The Vice-Chairman shall have all of the powers and duties of the Chairman during the absence of, or inability to act of, the Chairman.

In the event of the resignation, removal, or death of the Vice-Chairman, or the assumption of duties and powers of the Chairman by the Vice-Chairman as provided in Section 9, the Commission shall elect another member to serve as Vice-Chairman until the end of the term.

CHAPTER IV CONDUCT OF MEETINGS

Section 11. PUBLIC MEETINGS. Meetings of the Small Craft Harbor Commission are open to the public.

1. The general public is invited to comment upon agenda items after introduction of the item by a member of the Commission or Department.
2. Individual speakers may be limited to specific time periods of not less than three minutes, and are requested to present information not already provided. Speakers will be recognized only once on a given item.
3. At the conclusion of the public comments the Commission will consider the item without any further comment or debate from the floor.
4. The "Communications From the Public" item on the agenda provides time for any party to address the Commission on any matters that are within the subject matter jurisdiction of the Commission. A person may make one presentation under this agenda item per Commission meeting. Individual speakers may be limited to specific time periods of not less than three minutes in length; the number of speakers under this item may be limited to five.
5. The Chairman, at his discretion, may alter or change the order in which agenda items are considered, depending upon his determination of the importance or urgency of an item.

6. The Chairman shall order removed from the Commission Meeting Room any person who commits the following acts with respect to a regular or special meeting of the Commission:
 - a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;
 - b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
 - c. Disobedience of any lawful order of the Chairman, which shall include an order to be seated or to refrain from addressing the Commission;
 - d. Any other unlawful interference with the due and orderly course of said meeting.

Any such removal shall be effected by a peace officer upon being directed by the Chairman..

Section 12. ORDER OF BUSINESS. The business of each regular meeting of the Commission shall be transacted as far as practicable in the following order:

1. Call to order and action on absences.
2. Action on minutes of prior meeting.
3. Posted agenda items, e.g., regular reports, old business, new business, staff reports.
4. Items not on the posted agenda to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or items requiring immediate action because of an emergency situation involving severe impairment to the public health or safety or where the need to take action arose subsequent to the posting of the agenda.
5. Presentation of scrolls.
6. Comments by members of the public on matters that are within the subject matter jurisdiction of the Commission.

Section 13. AGENDAS AND POSTING REQUIREMENT. The Commission may set items for each agenda and Agendas will be posted at least 72 hours in advance of each meeting at the Administration building of the Department of Beaches and Harbors located at 13837 Fiji Way, Marina del Rey. The agenda will describe each agenda item to be considered, the proposed action, and the location and time of the meeting.

Section 14. MATTERS FOR CLOSED SESSIONS. The Brown Act allows the Commission to go into closed session to discuss the following matters:

1. The purchase, sale, or lease of real property with the agency's negotiator, or to instruct the negotiator.
2. Pending litigation.
3. National security, or the security of public buildings and/or threats to public access to public services and facilities.
4. The issuance of a license to a person with a criminal record.
5. The appointment, employment, performance, or dismissal of an employee, or to hear complaints or charges against an employee, unless the employee requests a public hearing.
6. Salaries, compensation, or fringe benefits for employees.

Section 15. CLOSED SESSIONS - PROCEDURES. In order to maintain compliance with the Brown Act, the intent of which is to insure that the public's business is conducted in open meetings, the following procedures will be followed whenever the Commission holds a closed session:

1. Prior to or after any closed session, the Commission must publicly state the general reason or reasons for the closed session. Specific statutory authority may be cited.
2. If the closed session is to discuss pending litigation which has been formally initiated before a court, an administrative body, a hearing officer, or an arbitrator, the title of the litigation must be cited in the public statement, unless it would jeopardize the County's ability to serve process on an unserved party or to conclude settlement negotiations, and a memorandum of reasons and authority for the closed

session shall be prepared by the County Counsel and filed with the minutes and records of the Commission.

3. In the closed session, the Commission may only discuss the matters covered in the public statement.
4. A minute book shall be kept of the topics discussed in the closed sessions and the decisions made. This book shall not be a public record and may only be viewed by members of the Commission, or court of general jurisdiction in the event of an alleged violation of the Brown Act.

CHAPTER V MISCELLANEOUS PROVISIONS

Section 16. SECONDED MOTION. Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the Chairman.

Section 17. ROLL CALL. The roll need not be called in voting upon a motion except where specifically required by law or requested by a member. If the roll is not called, in the absence of objection the Chairman may order the item unanimously approved. When the roll is called on any motion, any commissioner present who does not vote in an audible voice shall be recorded as "Aye."

Section 18. SIGNS. Except with prior authorization of the Chairman, no placards, signs or posters or packages, bundles, suitcases or other large objects shall be brought into the Meeting Room.

Section 19. DISRUPTIONS. All demonstrations, including cheering, yelling, whistling, hand clapping and foot stamping are prohibited.

Section 20. DISTRIBUTION OF LITERATURE. Except with prior authorization of the Chairman, the distribution of literature, of whatever nature or kind, is prohibited.

Section 21. SMOKING. Smoking is prohibited in the Commission Meeting Room.

Section 22. ADDRESSING THE COMMISSION. No person shall address the Commission until he or she has first been recognized by the Chairman. The decision of the Chairman to recognize or not recognize a person may be changed by order of the Commission. All persons addressing the Commission shall give their names for the purpose of the record and state whether they are addressing

the Commission on their own behalf or the behalf of someone else. The Chairman may, in the interest of facilitating the business of the Commission, limit the amount of time which a person may use in addressing the Commission.

Section 23. COUNTY LOBBYISTS. The Chairman may refuse permission to any person not registered as a "county lobbyist" in accordance with provisions of Chapter 2.160 of Los Angeles County code who is seeking to address the Commission in his/her capacity as a "county lobbyist" as that term is defined in Chapter 2.160 of the Los Angeles County code.

revised 10/02/92



To enrich lives through effective and caring service



January 3, 2013

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Small Craft Harbor Commission

FROM: *for Gary Jones*
Santos H. Kreimann, Director

SUBJECT: **ITEM 7b – PROPOSED 2013 COMMISSION MEETING SCHEDULE**

Small Craft Harbor Commission meetings are usually held on the second Wednesday of each month at 10:00 a.m. (unless otherwise noted) at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey. For 2013, staff is recommending the same schedule unless there is an item of broad community interest, such as a lease extension proposal. When those items are to be presented to your Commission for recommendation, an evening meeting may be scheduled.

We respectively submit the following proposed 2013 calendar for your consideration and approval:

Date	Day of Week	Time
January 9, 2013	Wednesday	10:00 am
February 13, 2013	Wednesday	10:00 am
March 13, 2013	Wednesday	10:00 am
April 10, 2013	Wednesday	10:00 am
May 8, 2013	Wednesday	10:00 am
June 12, 2013	Wednesday	10:00 am
July 10, 2013	Wednesday	10:00 am
August 14, 2013	Wednesday	10:00 am
September 11, 2013	Wednesday	10:00 am
October 9, 2013	Wednesday	10:00 am
November 13, 2013	Wednesday	10:00 am
December 11, 2013	Wednesday	10:00 am

SHK:mk



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

January 3, 2013

TO: Small Craft Harbor Commission

FROM: ^{Gary Jones}for Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 7c – REVIEW OF PROJECT ACCOMPLISHMENTS
IN 2012 AND PROJECT ACTIVITIES IN 2013**

The Department of Beaches and Harbors will deliver a presentation that summarizes project accomplishments in the Marina during 2012. Additionally, an outlook for 2013 will be provided to provide the Commission and the public with a preview of items anticipated for the next 12 months.

Please contact me at (310) 305-9522 if you have any questions or need additional information.

SHK:mk

2012 Year in Review 2013 Activity Outlook

Presentation to the Small Craft
Harbor Commission
January 9, 2013



Presented by the Department of
Beaches and Harbors



2012 Year in Review

Summary

Option grants and extension of options

Leasehold construction starts

Infra-structure repairs

2013 anticipated projects



Presented by the Department of
Beaches and Harbors



2012 Year in Review

Options for Lease Extensions

- Parcel 8 – assignment & exercise of option agreement
- Parcel OT – project approval
- Parcels 42/43 – extension of option agreement
- Parcel 52/GG – extension of MOU
- Parcels 95/LLS – grant of option agreement



Presented by the Department of
Beaches and Harbors



2012 Year in Review

Leasehold Construction Starts

- Parcel 7 – Tahiti Apartments and Marina
- Parcel 8 – Archstone Marina Bay Apartments
- Parcel 64 – Archstone Breakwater Apartments
- Parcels 100/101 – The Shores
- Parcel 145 – Hilton Garden Inn



Presented by the Department of
Beaches and Harbors



2012 Year in Review

Infrastructure Repairs

- Manhole lining project (commenced)
- Tree Removal (commenced)
- Marina Dredging Project (completed)
- Viewing Pier Repairs (commenced)
- Odor Control project (completed)
- Waterline replacement phase IIIA (commenced)
- Admiralty Settlement Project (commenced)
- Tidegate repair (commenced)
- Boathouse (commenced)
- Mole road repairs (commenced)



Presented by the Department of
Beaches and Harbors



2013 Preview

Anticipated Construction Starts

Parcel 125 – marina and promenade replacement

Parcels 42/43 – hotel and marina renovation

Parcel 95/LLS – restaurant/retail construction

Parcel 10/FF – apartment/marina construction

Parcel OT – senior care facility

Parcel 21 – commercial/marina reconstruction



Presented by the Department of
Beaches and Harbors



2013 Preview

Potential Infrastructure Starts

Parcel 9 – Waterfront park and promenade

Seawall Refurbishment

Admiralty Way Street Improvements

18" waterline replacement

Transient Dock replacement

Parcel 77



Presented by the Department of
Beaches and Harbors





To enrich lives through effective and caring service



January 3, 2012

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Small Craft Harbor Commission

FROM: *Gary Jones*
for Santos H. Kreimann, Director

SUBJECT: **ITEM 8 - ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On October 2, 2012, the Board considered and adopted the Addendum to the Mitigated Negative Declaration (MND) for the Admiralty Way Settlement project to reconstruct the existing roadway pavement on Admiralty Way to stem settlement of the pavement and found that on the basis of the whole record before the Board, that there is no substantial evidence the Project would have a significant effect on the environment; and found that the Addendum to the MND reflects the independent judgment and analysis of the Board.

On October 30, 2012, the Board adopted the Mitigated Negative Declaration (MND) for the Admiralty Way Street Improvement Project and found that on the basis of the whole record before the Board there is no substantial evidence the Project would have a significant effect on the environment; found that the MND reflects the independent judgment and analysis of the Board; adopted the Mitigation Monitoring and Reporting Program (MMRP) for the Project finding that the MMRP is adequately designed to ensure compliance with the mitigation measures; approved the Project; and authorized the Director of Public Works to proceed with the preconstruction phase of the Project, including design plans and right-of-way acquisition.

On November 13, 2012, the Board adopted the recommendation that the Board had previously considered and certified the Mitigated Negative Declaration for the proposed renovation of the existing Marina del Rey Hotel and anchorage grant of separate options for a 39-year lease extension of each of the hotel and marina components of the existing leasehold on Parcels 42 and 43, and amended and restated leases to facilitate the renovation of the existing hotel and the replacement of the current marina, and adopted the related Mitigation Monitoring Programs for these projects; approved and authorized the Chairman to sign the Amendment of Option Agreement Regarding Leasehold Interest granting to the current lessee an extension for up to 24 months effective November 17, 2012, to obtain the remaining regulatory approvals and satisfy the other conditions to exercise each of the options for the proposed project.

On November 20, 2012, the Board approved the lease option agreement to facilitate redevelopment of Parcels 52R and GG (Boat Central), and to grant an extension for up to 6 months to provide additional time for the completion of the Environmental Impact Report certification for the project and for Boat Central to negotiate a new option agreement and lease agreement with the County for the redevelopment of the parcels as entitled.

On November 27, 2012, the Board held a hearing regarding adoption of a resolution acting as the Governing Body of the County Waterworks District Nos. 29, Malibu; 36, Val Verde; and 37, Acton; and the Marina del Rey Water System (Districts) and authorized the Director of Public Works to implement the proposed five-year water rate plan for the Districts; authorized the Director of Public Works to amend the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System and to implement the water rate changes over the five-year period; and found that the purposes of the five-year water rate plan are to meet the Districts' operating expenses necessary to maintain services, meet the financial reserve requirements, and obtain some funds for capital projects within existing service areas and, therefore, are statutorily exempt from the California Environmental Quality Act.

On December 11, 2012, the Board adopted the Mitigated Negative Declaration (MND) for the Marina West Shopping Center lease extension and renovation project, Parcel 95S at 404-480 Washington Boulevard and Parcel LLS at 4001 Via Marina, Marina Del Rey Project (4) and found that the MND reflected the independent judgment and analysis of the Board; adopted the Mitigation Monitoring Program (MMP), finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also found on the basis of the whole record before the Board that there is no substantial evidence that the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment; and approved and authorized the Chairman to sign the Option to Amend Lease Agreement granting to the current Lessee, upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 95S by 28 years and add Parcel LLS to the leased premises.

On December 18, 2012, the Board adopted the Capital Project No. 87155, Specs. No. 7220, for the Marina del Rey Parking Lots 5 and 7 Stormwater Best Management Practices Project (Project) (4), and approved a total Project cost estimate of \$789,000; approved an appropriation adjustment to transfer \$30,000 in Net County Cost allocated for Stormwater Quality Improvement from the Department of Public Works General Fund to Capital Project 87155.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey appeared before the Regional Planning Commission during the months of October, November or December.

A hearing will be held on January 15, 2013 before the Department of Regional Planning hearing officer regarding a Conditional Use Permit for the continued operation and maintenance of a co-located roof mounted wireless telecommunication facility in Marina del Rey.

CALIFORNIA COASTAL COMMISSION CALENDAR

On December 12, 2012, the California Coastal Commission approved with conditions the construction of a wetland park and associated pedestrian promenade at Parcel 9.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

On September 13, 2012, the County submitted to the Court a response to the brief dated June 29, 2012 filed by the City of Los Angeles 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. The Court of Appeal has scheduled oral arguments for the end of January 2013. Thereafter the Court is expected to render a decision on the appeal.

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 June, September (special night meeting) and October 2012 minutes are attached. The July, August and November 2012 meetings were cancelled. The December meeting minutes have not been approved.

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](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 17.20% in September 2012, 16.20% in October 2012, and 16.52% in November 2012. Adjusted to remove out of service slips, 50% of available double slips, and off-line slips vacancy within Marina del Rey stood at 15.62%, 14.64%, and 14.91% respectively.

Vacancies in the various size classifications are separated by anchorage and are provided in the document attached.

	<u>September 2012</u>	<u>October 2012</u>	<u>November 2012</u>
Total	17.20%	16.20%	16.52%
Adjusted	15.62%	14.64%	14.91%

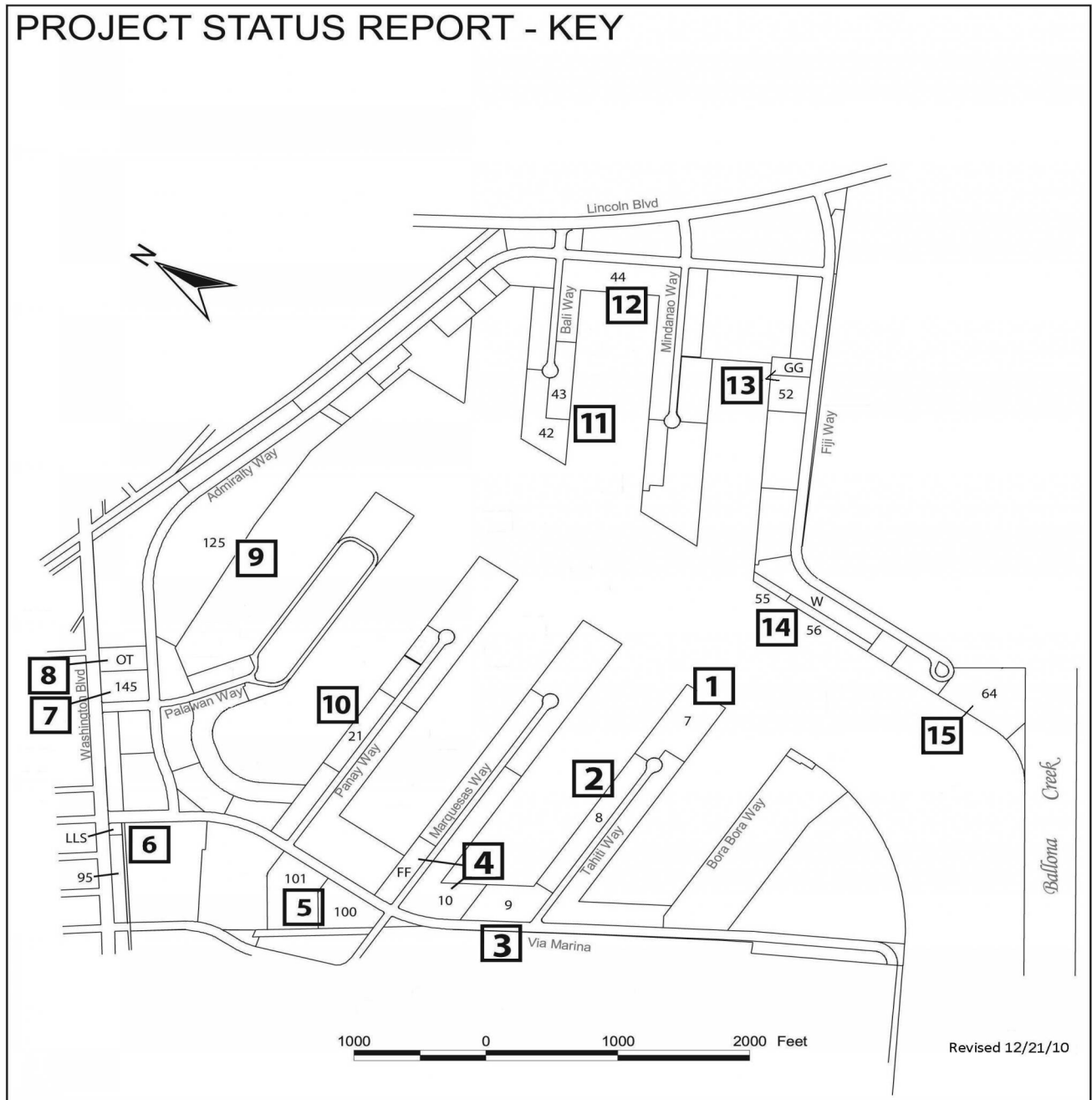
COASTAL COMMISSION SLIP REPORT

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.

SHK:gj:mk
Attachments (3)

Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of January 6, 2013						
Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
Seeking Approvals						
3	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) * Wetland public park project (1.46 acres)	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 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. Park project appealed to BOS; on April 26, 2011, the BOS asked that the remodified hotel design return to RPC and DCB for reconsideration. The project was appealed to the CCC on 06/07/12. An appeal date of the Wetland Park on P-9 before the CCC has been scheduled for the 12/12/12 CCC hearing.	
4	10/14 (FF) -- Neptune Marina/ Legacy Partners	Tim O'Brien	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	Massing -- Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking -- 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary -- Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease agreement. Regulatory -- DCB conceptual approval on June 2006. RPC filing on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. LPC Amendments were included in the LCP map and text amendment which was approved by the BOS on 2/1/11; on April 26, 2011, the BOS indicated its intent to approve the project and recertified 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 11/29/11. 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. On 7/12/12, the CCC found no substantial issue on the appeals.	
6	95/LLS -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	*22,806 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. Public review period for MND was from 8/18/12 through 9/17/12. On 12/11/12 BOS adopted MND and authorized the Chairman to sign the option to Amend the lease.	No Variance proposed
8	147 (OT) -- Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit senior accomodation units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	Massing -- One 5-story residential (senior) building over ground-floor retail and parking; 65' tall Parking -- On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary -- Lease documents approved by BOS July 2008. Aproval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory -- DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 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. Last day to appeal project to CCC was 8/1/12 at 5pm.	
9	125 -- Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Waterfron promenade of varying widths from 12 to 20 feet 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 for boaters and guests 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. Final approval of promenade improvements granted by DCB on 3/16/11. Reconstruction of Marina Walk and docks is anticipated from January 2013 through April 2014.	
10	21 -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 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 <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	Massing -- One 56' tall commercial building with view corridor/community park Parking -- A Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking	<u>Phase 1</u> 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. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	
11	42/43 -- Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing -- One 36' tall hotel building Parking -- 372 Parking spaces	Proprietary -- Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years. Regulatory -- DRP application for environmental review only was signed by DBH on 4/28/10. MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS certified MND on 5/17/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12. Parking permit approved by hearing officer on 7/3/12. Last day to appeal was 7/17/12.	No Variance proposed. Parking Permit for reduced parking.
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces	Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65" 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
13	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	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. Lease Option Agreement and extensetension for 6 months approved on 11/20/12. 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 2/8/12 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.	Variance for reduced setbacks and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead
14	55/56/W -- Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	Massing -- Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60'-tall hotel over ground floor retail/ restaurant), parking structure with view corridor Parking -- On-site parking includes all project required parking, parking for Parcel 61 lessee (Shanghai Reds)	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. Lessee has indicated intent to submit a revised project.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
Construction in Process						
15	64 -- Breakwater Archstone	Brian Gilchrist	* Complete leasehold renovation; 224 apartment units * 15-18 feet wide waterfront promenade	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 completed in June 2012. 2nd Phase Completed October 2012. 3rd Phase currently under construction.	No Variance proposed
1	7 -- Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	Massing -- 3 stories, 36'-7" in height Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown. Parking --	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
5	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 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

PROJECT STATUS REPORT - KEY





To enrich lives through effective and caring service



**DESIGN CONTROL BOARD MINUTES
June 20, 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: Sarah Beth Rosa, Marina del Rey Parasailing; Mark Sentyrz, Marina del Rey Parasailing; Brittany Barker, Department of Public Works; Pamela Manning, Department of Public Works

1. Call to Order and Pledge of Allegiance

Mr. Phinney called the meeting to order at 1:40 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.

Gary Jones announced that the Board of Supervisors approved the CEO's recommendation for Mr. Santos Kreimann to fill the Chief Deputy Assessor's position on an interim basis and that an interim management structure has been put in place for the Department Beaches and Harbors. Mr. Kreimann will remain the Director of the department.

2. Approval of May 16, 2012 Minutes

Mr. Phinney asked the members of the Board if they had any comments on the May 16, 2012 minutes.

Mr. Wong moved to approve the May 16th meeting minutes which was seconded by Ms. Jubany and passed unanimously.

3. Public Comment

None

4. Consent Agenda

No Items

5. Old Business

None

6. New Business

A. Parcel 56 – Marina del Rey Parasailing – Consideration of new business identification signage and Design Control Board Review related thereto-DCB#12-010

Mr. Lopez presented the staff report.

Mr. Sentyrz and Ms. Rosa stated that the staff report was thorough, and they had nothing more to add.

Public Comment

None

Board Comment

Ms. Jubany asked the applicants if they had existing signs and if they were replacing them.

Mr. Sentyrz stated that they were a new business and that he was seeking approval for replacement signage, as designed by Ms. Rosa.

Ms. Jubany stated that she had an issue with the proportion of the signs, compared to the size of the building and recommended a more horizontal sign.

Mr. Sentyrz explained that the location of the building obscures the visibility of the sign, which is the reason for the size.

Mr. Phinney asked the representative from Regional Planning for clarification on the signage ordinance, in regards to the size of the sign.

Ms. Gutierrez replied that the discretion of the signage regulations, in this case, is left to the DCB. She explained that in cases outside of Marina del Rey, the Department of Regional Planning uses a formula based on the linear footage of the front of a building to calculate the allowable signage area for commercial buildings.

Mr. Phinney stated that he didn't want to hold up the applicant but would like them to return with an alternate proposal that would give them a more permanent identity that could be supported Marina-wide, but not at the expense of business during their peak season. He also suggested that a board member could go with the applicant to view their situation and offer some suggestions.

Mr. Pastucha stated that he liked the second sign because the proportions worked better with the building and suggested adding a duplicate sign, and adding white frames to the signs.

Mr. Phinney agreed with Mr. Pastucha's suggestions and asked the applicants how they felt about duplicating the sign on the channel side and the gangway side and also encouraged them to go make the sign an additional foot larger.

Mr. Phinney moved to approve the channel facing sign as submitted with the addition of an approximately 4 ½-inch white boarder, which would exclude the yellow parachute. He further moved that the applicant duplicate that signage at the front of the building, centered on the building and that the Board approve the gangway sign mounted on the chain link, provided that it be resized to approximately 20' inches wide by 72' inches tall. The motion was seconded by Ms. Jubany and unanimously approved.

B. Admiralty Way Settlement Repair Project Presentation

Mr. Lopez introduced Britney Barker and Pamela Manning, of the Department of Public Works.

Ms. Barker and Ms. Manning presented a report.

Mr. Wong asked if any of the sidewalks would be replaced as part of the project.

Ms. Barker stated that the sidewalks on the south side will be made of concrete, because they will be permanent, but the north side will have asphalt or gravel sidewalks, as they are temporary, due to the Oxford Basin project.

Mr. Wong asked if the replacement of the sidewalks would be a part of this project

Ms. Barker answered affirmatively.

Mr. Pastucha asked if the sidewalks' width would remain the same.

Ms. Barker replied that it the width would increase from the current width of 5-feet to 6 or 7-feet wide.
Mr. Pastucha inquired about other projects that would be occurring at the same time as this project.

Mr. Jones replied that there will be a number of projects that would be occurring simultaneously and mentioned the Marina City Club in particular will be working on their dock project within the same time frame.

Mr. Phinney asked if the existing bike trail will be affected by the project.

Ms. Barker stated that the bike trail will remain in place and be untouched during the project construction.

Public Comment

None

Board Comment

None

7. Staff Report

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

B. Ongoing Activities Report – Presented by Mr. Jones

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

Public Comment

None

8. Adjournment

Mr. Wong moved to adjourn the meeting, which was seconded by Mr. Pastucha and unanimously approved. Meeting adjourned at 2:36 PM.

Respectfully Submitted,

Yeni S. Maddox
Temporary Secretary for the Design Control Board



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DESIGN CONTROL BOARD MINUTES September 19, 2012

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

Members Present: Peter Phinney, AIA, Chair (Fourth District)

Members Absent: Helena Jubany, Vice Chair (First District); David Abelar; Member (Second District), Simon Pastucha, Member (Third District); Tony Wong, P.E, Member (Fifth District)

Department Staff Present: Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Ismael Lopez, Planner; Yeni Maddox, Temporary Secretary; Carol Baker Community and Marketing Services Division Chief;

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

Guests Testifying: Joshua Svensson, Department of Public Works; Bruce Hamamoto, Department of Public Works

1. Call to Order and Pledge of Allegiance

Mr. Phinney called the meeting to order at 6:45 PM and led the Pledge of Allegiance.

2. Approval of June 20, 2012 Minutes

No action could be taken as there was no quorum.

3. Public Comment

Jon Nahhas spoke about the lack of public participation in the special night meeting and that he saw no information on the County's website about the night meeting.

4. Consent Agenda

No Items

5. Old Business

No Items

6. New Business

A. Oxford Retention Basin Multiuse Enhancement Project

Joshua Svensson from Department of Public Works made the presentation.

Mr. Phinney asked about the specifics of the decomposed walkways and stated that the project was a remarkable recreational opportunity for Marina del Rey residents and the public overshadowed by the flood control aspect of the project. He expressed that the Washington Boulevard walk path should be separated from the sidewalk. Mr. Phinney would like to see the facility's name changed.

Mr. Svensson replied that the project has been discussed since about 1989 and he had recently mentioned renaming the facility at a project meeting about two months ago.

Mr. Phinney also asked who would curate and landscape the project from an educational and environmental stand point. He also stated the importance of seeing the breakdown of the \$10.7 million cost of the project.

Mr. Svensson replied that Public Works has worked to maximize the amount of habitat and recreational aspects of the site.

Mr. Hamamoto added that the facility name change will be looked at. He addressed the sidewalks and stated that there are some constraints but will look into any possibility of changes. He also stated that landscape architects have been involved in the project but not stylistic curators. He then stated that the breakdown of the project costs can be shared once the details are available.

Mr. Svensson added that there have been a lot of biological studies done on the project site and they are working closely with the Santa Monica Bay Restoration Commission. The signage is being prepared by in-house landscape architects in conjunction with Beaches and Harbors and can be shown to the Board before they are finalized.

Ms. Gutierrez added that as part of the Regional Planning's permitting process the project will have to return to DCB for final signage review.

Mr. Phinney advised Mr. Svensson to include in the presentation materials more human scale images illustrating how the facility can be used such as a family standing at one of the observation points.

Public Comment

Jon Nahhas spoke about the smell in the area, use of conditioners, installation of a chemical trap, illegal dumping by boaters spilling into the new project, bathroom availability, oil wells, and the closure of Admiralty Way or Washington Boulevard.

Mr. Svensson stated that the odor isn't coming from the site and believes the actual odor problem from the sewer main has been resolved. He also stated that one of the functions of the wetland habitat plants is to remove the pollutants from the water, and that road closures will be minimal.

Ms. Miyamoto stated that there are several public restrooms in the area including the Sheriff's Office, the library, Chace Park, Marina Beach and the Visitors Center.

Board Comment

None

7. Staff Report

All reports were received and filed.

8. Adjournment

Mr. Phinney adjourned the meeting at 7:41 PM.

Respectfully Submitted,

Yeni S. Maddox
Temporary Secretary for the Design Control Board



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

DESIGN CONTROL BOARD MINUTES October 17, 2012

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

Members Absent: Helena Jubany, Vice Chair (First District); Simon Pastucha, Member (Third District)

Department Staff Present: Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Yeni Maddox, Secretary

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

Guests Testifying: Tony Palermo, Tony P's

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:35 PM

Mr. Abelar moved to excuse the absence of Members Jubany and Pastucha, seconded by Mr. Wong and passed unanimously.

Mr. Wong led the Pledge of Allegiance.

2. Approval of June 20, 2012 Minutes

Mr. Wong moved to approve the June 20th meeting minutes, seconded by Chair Phinney and passed unanimously. September 19th meeting minutes will be posted for informational purposes only.

3. Public Comment

None

4. Consent Agenda

No Items

5. Old Business

No Items

6. New Business

A. Parcel 130 – Tony P's – After-the-fact consideration of bicycle rack installation and Design Control Board Review related thereto – DCB#12-011

Mr. Tripp presented the project staff report.

Mr. Abelar stated that he personally measured the fish bike rack and found it to measure 70 inches instead of the stated 50 inches stated in Tony P's staff report. He requested staff to correct the discrepancy.

Ms. Miyamoto stated that the measurement of the fish bike rack was taken from the tallest point of the structure.

For clarification purposes Chair Phinney asked if the rear blue portion of the fish bike rack measured 50 inches and if the measurement at the dorsal fin increased to approximately 6 feet.

Ms. Miyamoto replied to Chair Phinney's question affirmatively.

Mr. Palermo stated that the staff report was complete and had nothing more to add.

Public Comment

None

Board Comment

Mr. Phinney reminded Mr. Palermo to obtain prior approval from the Board before construction or installation of any structure in the Marina.

Mr. Wong moved to approve the project as submitted, seconded by Mr. Abelar and passed unanimously.

B. Election of Officers

Mr. Wong nominated Chair Phinney to be re-elected as Chairman and Ms. Jubany to be re-elected as Vice Chair of the Design Control Board for the period of October 17, 2012 until June 2013, seconded by Mr. Abelar and passed unanimously.

7. **Staff Report**

All reports were received and filed.

Public Comment

Jon Nahhas commented on the lack of public involvement and public notification of DCB meetings, special meetings and Marina del Rey events, and about an e-mail sign-up on Beaches & Harbors website.

Chair Phinney would also like greater participation from the public and asked the other board members for their opinions.

Mr. Abelar replied that the e-mail sign-up on the website was a good idea.

Mr. Wong expressed that the Agenda to the DCB Meetings are published on Beaches and Harbors' website and available within the required time limits.

Chair Phinney volunteered to meet with Mr. Nahhas to discuss ideas concerning the website and additional notifications of the DCB meetings.

Ms. Miyamoto informed the Board members that an e-mail blast notification goes out to the members of the public who have expressed interest in participation of the DCB meetings.

Board Comment

None

8. Adjournment

Mr. Phinney adjourned the meeting at 2:18 PM.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board

Sep-12	18-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL	TOTAL	%	DOUBLES	DOUBLES	
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE	OFF LINE
P7	0	8	0.0%	2	80	2.5%	0	44	0.0%	1	42	2.4%	2	12	16.7%	0	7	0.0%	1	21	4.8%	6	214	2.8%			
P8	0	0		2	27	7.4%	4	77	5.2%	3	59	3.4%	0	9	0.0%	0	0		0	0		9	172	5.2%			58
P10	0	12	0.0%	4	126	3.2%	0	22	0.0%	0	20	0.0%	0	0		0	0		0	0		4	180	2.2%			
P12	0	0		0	0		1	30	3.3%	0	53	0.0%	2	58	3.4%	6	44	13.6%	1	31	3.2%	10	216	4.6%			
P13	0	0		0	3	0.0%	1	33	3.0%	4	70	5.7%	3	36	8.3%	2	36	5.6%	1	8	12.5%	11	186	5.9%			
P15	8	106	3.8%	1	32	3.1%	0	40	0.0%	1	20	5.0%	5	20	25.0%	8	18	44.4%	0	0		23	236	9.7%			
P18	21	198	10.6%	9	68	11.8%	2	41	4.9%	4	39	10.3%	1	26	3.8%	6	18	33.3%	2	34	5.9%	45	424	10.6%	2		
P20	11	42	26.2%	4	59	1.7%	1	21	4.8%	0	9	0.0%	0	8	0.0%	0	0		0	0		16	139	11.5%			
P21	62	121	45.5%	6	51	11.8%	0	0		0	10	0.0%	0	0		0	0		0	0		68	182	37.4%	32	7	
P28	0	0		60	182	33.0%	31	100	31.0%	3	82	3.7%	0	0		1	9	11.1%	0	2	0.0%	95	375	25.3%			
P30	0	8	0.0%	8	70	5.7%	3	51	3.9%	0	33	0.0%	0	26	0.0%	0	52	0.0%	1	55	0.0%	12	295	4.1%	1	1	
P41	15	90	16.7%	6	24	25.0%	5	34	14.7%	0	0		0	0		0	0		0	0		26	148	17.6%			
P42-43	50	109	45.9%	52	120	43.3%	16	70	22.9%	1	36	2.8%	0	0		1	10	10.0%	1	4	25.0%	121	349	34.7%			
P44 (P45)	115	269	42.4%	4	51	7.8%	8	71	11.3%	0	0		0	0		0	0		0	0		127	391	32.5%	106	1	
P47	19	53	35.8%	34	81	42.0%	14	29	41.4%	2	6	33.3%	0	1	0.0%	1	1	0.0%	0	0		70	171	40.9%			
P53	0	34	0.0%	1	23	4.3%	1	37	2.7%	0	9	0.0%	0	0		0	0		0	0		2	103	1.9%			
P54	0	0		1	3	33.3%	0	0		9	24	29.2%	0	6	0.0%	0	7	0.0%	1	14	7.1%	11	54	20.4%	6	2	
P111	0	20	0.0%	0	27	0.0%	0	2	0.0%	0	15	0.0%	0	0		0	8	0.0%	11	39	28.2%	11	111	9.9%			
P112	1	100	1.0%	0	0		0	11	0.0%	0	24	0.0%	0	0		0	0		8	40	20.0%	9	175	5.1%			
P125I	12	13	0.0%	67	118	5.1%	7	88	8.0%	18	60	30.0%	2	11	0.0%	0	22	0.0%	0	8	0.0%	106	320	33.1%		2	
P132	11	29	37.9%	0	3	0.0%	8	68	8.8%	7	58	12.1%	0	45	0.0%	1	39	2.6%	0	20	0.0%	27	262	10.3%	1	1	
Grand Total	325	1212	26.8%	261	1148	22.7%	102	869	11.7%	53	669	7.9%	15	258	5.8%	26	271	9.6%	27	276	9.8%	809	4703	17.2%	148	14	58

Summation

Vacancy in 18'-25'	26.8%
Vacancy in 26'-30'	22.7%
Vacancy in 31'-35'	11.7%
Vacancy in 36'-40'	7.9%
Vacancy in 41'-45'	5.8%
Vacancy in 46' to 50'	9.6%
Vacancy in 51' and over	9.8%

Total Vacancy	17.20%
Vacancy w/o doubles, out of service and off-line slips	15.62%

Marina del Rey Slip Vacancy Report

Oct-12	18-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL	TOTAL	%	DOUBLES	DOUBLES	NON-DBL	
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE	OUT OF SERVICE	OFF LINE
P7	0	8	0.0%	3	80	3.8%	2	44	4.5%	1	42	2.4%	3	12	25.0%	0	7	0.0%	1	21	4.8%	10	214	4.7%				
P8	0	0		4	27	14.8%	4	77	5.2%	3	59	3.4%	0	9	0.0%	0	0		0	0		11	172	6.4%			1	58
P10	0	12	0.0%	4	126	3.2%	0	22	0.0%	0	20	0.0%	0	0		0	0		0	0		4	180	2.2%				
P12	0	0		0	0		1	30	3.3%	0	53	0.0%	1	58	1.7%	1	44	2.3%	1	31	3.2%	4	216	1.9%				
P13	0	0		0	3	0.0%	1	33	3.0%	5	70	7.1%	3	36	8.3%	2	36	5.6%	1	8	12.5%	12	186	6.5%				
P15	10	106	5.7%	2	32	6.3%	1	40	2.5%	1	20	5.0%	6	20	25.0%	9	18	44.4%	0	0		29	236	12.3%			6	
P18	22	198	11.1%	9	68	11.8%	2	41	4.9%	4	39	10.3%	1	26	3.8%	6	18	33.3%	2	34	5.9%	46	424	10.8%	2		1	
P20	10	42	23.8%	4	59	1.7%	1	21	4.8%	0	9	0.0%	0	8	0.0%	0	0		0	0		15	139	10.8%			3	
P21	62	121	45.5%	6	51	11.8%	0	0		0	10	0.0%	0	0		0	0		0	0		68	182	37.4%	32	7		
P28	0	0		55	182	30.2%	27	100	27.0%	4	82	4.9%	0	0		1	9	11.1%	0	2	0.0%	87	375	23.2%				
P30	0	8	0.0%	8	70	5.7%	4	51	5.9%	0	33	0.0%	0	26	0.0%	0	52	0.0%	1	55	0.0%	13	295	4.4%	1	1	5	
P41	15	90	16.7%	6	24	25.0%	5	34	14.7%	0	0		0	0		0	0		0	0		26	148	17.6%				
P42-43	49	109	45.0%	53	120	44.2%	14	70	20.0%	0	36	0.0%	0	0		1	10	10.0%	1	4	25.0%	118	349	33.8%				
P44 (P45)	115	269	42.4%	2	51	3.9%	8	71	11.3%	0	0		0	0		0	0		0	0		125	391	32.0%	106	1		
P47	18	53	34.0%	34	81	42.0%	14	29	41.4%	2	6	33.3%	0	1	0.0%	1	1	0.0%	0	0		69	171	40.4%			3	
P53	1	34	2.9%	1	23	4.3%	2	37	5.4%	0	9	0.0%	0	0		0	0		0	0		4	103	3.9%				
P54	0	0		1	3	33.3%	0	0		8	24	25.0%	0	6	0.0%	1	7	14.3%	1	14	7.1%	11	54	20.4%	5	2		
P111	0	20	0.0%	0	27	0.0%	1	2	50.0%	0	15	0.0%	0	0		0	8	0.0%	11	39	28.2%	12	111	10.8%				
P112	1	100	1.0%	0	0		0	11	0.0%	0	24	0.0%	0	0		0	0		8	40	20.0%	9	175	5.1%				
P125I	0	1	0.0%	11	58	19.0%	13	88	14.8%	21	60	35.0%	1	11	9.1%	2	22	9.1%	4	8	50.0%	52	248	21.0%				72
P132	9	29	31.0%	0	3	0.0%	8	68	8.8%	8	58	13.8%	1	45	2.2%	0	39	0.0%	0	20	0.0%	26	262	9.9%	1	1	1	
Grand Total	312	1200	26.0%	203	1088	18.7%	108	869	12.4%	57	669	8.5%	16	258	6.2%	24	271	8.9%	31	276	11.2%	751	4631	16.2%	147	12	20	130

Summation

Vacancy in 18'-25' 26.0%

Vacancy in 26'-30' 18.7%

Vacancy in 31'-35' 12.4%

Vacancy in 36'-40' 8.5%

Vacancy in 41'-45' 6.2%

Vacancy in 46' to 50' 8.9%

Vacancy in 51' and over 11.2%

Total Vacancy 16.2%**Vacancy w/o doubles, out of service, and off-line slips 14.64%**

Marina del Rey Slip Vacancy Report

Nov-12	18-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL	TOTAL	%	DOUBLES	DOUBLES	NON-DBL	
Marina	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE	OUT OF SERVICE	OFF LINE
P7	0	8	0.0%	3	80	3.8%	5	44	11.4%	0	42	0.0%	3	12	25.0%	0	7	0.0%	1	21	4.8%	12	214	5.6%				
P8	0	0		0	3	0.0%	4	77	5.2%	3	59	3.4%	0	9	0.0%	0	0		0	0		7	148	4.7%			1	82
P10	0	12	0.0%	7	126	5.6%	0	22	0.0%	0	20	0.0%	0	0		0	0		0	0		7	180	3.9%				
P12	0	0		0	0		0	30	0.0%	1	53	1.9%	1	58	1.7%	2	44	4.5%	2	31	6.5%	6	216	2.8%				
P13	0	0		0	3	0.0%	0	33	0.0%	0	70	0.0%	4	36	11.1%	2	36	5.6%	1	8	12.5%	7	186	3.8%				
P15	15	106	9.4%	3	32	9.4%	2	40	5.0%	1	20	5.0%	6	20	20.0%	10	18	50.0%	0	0		37	236	15.7%			6	
P18	24	198	12.1%	9	68	11.8%	2	41	4.9%	4	39	10.3%	1	26	3.8%	5	18	27.8%	1	34	2.9%	46	424	10.8%	3		1	
P20	10	42	23.8%	4	59	1.7%	1	21	4.8%	0	9	0.0%	0	8	0.0%	0	0		0	0		15	139	10.8%			3	
P21	63	121	46.3%	5	51	9.8%	0	0		0	10	0.0%	0	0		0	0		0	0		68	182	37.4%	33	7		
P28	0	0		56	182	30.8%	27	100	27.0%	2	82	2.4%	0	0		1	9	11.1%	0	2	0.0%	86	375	22.9%				
P30	0	8	0.0%	9	70	7.1%	2	51	2.0%	0	33	0.0%	0	26	0.0%	0	52	0.0%	1	55	0.0%	12	295	4.1%	1	1	5	
P41	15	90	16.7%	6	24	25.0%	4	34	11.8%	0	0		0	0		0	0		0	0		25	148	16.9%				
P42-43	53	109	48.6%	53	120	44.2%	14	70	20.0%	0	36	0.0%	0	0		1	10	10.0%	1	4	25.0%	122	349	35.0%				
P44 (P45)	120	269	44.2%	2	51	3.9%	8	71	11.3%	0	0		0	0		0	0		0	0		130	391	33.2%	108	1		
P47	19	53	35.8%	32	81	39.5%	15	29	44.8%	1	6	16.7%	0	1	0.0%	1	1	0.0%	0	0		68	171	39.8%			3	
P53	0	34	0.0%	0	23	0.0%	2	37	5.4%	1	9	11.1%	0	0		0	0		0	0		3	103	2.9%				
P54	0	0		1	3	33.3%	0	0		8	24	25.0%	0	6	0.0%	1	7	14.3%	1	14	7.1%	11	54	20.4%	5	2		
P111	0	20	0.0%	0	27	0.0%	0	2	0.0%	0	15	0.0%	0	0		0	8	0.0%	11	39	28.2%	11	111	9.9%				
P112	3	100	3.0%	0	0		1	11	9.1%	0	24	0.0%	0	0		0	0		7	40	17.5%	11	175	6.3%				
P125I	0	1	0.0%	11	58	19.0%	13	88	14.8%	21	60	35.0%	1	11	9.1%	2	22	9.1%	4	8	50.0%	52	248	21.0%				72
P132	9	29	27.6%	0	3	0.0%	8	68	10.3%	6	58	10.3%	2	45	4.4%	0	39	0.0%	0	20	0.0%	25	262	9.5%		1	1	
Grand Total	331	1200	27.6%	201	1064	18.9%	108	869	12.4%	48	669	7.2%	18	258	7.0%	25	271	9.2%	30	276	10.9%	761	4607	16.5%	150	12	20	154

Summation

Vacancy in 18'-25' 27.6%

Vacancy in 26'-30' 18.9%

Vacancy in 31'-35' 12.4%

Vacancy in 36'-40' 7.2%

Vacancy in 41'-45' 7.0%

Vacancy in 46' to 50' 9.2%

Vacancy in 51' and over 10.9%

Total Vacancy 16.52%

Vacancy w/o doubles, out of service, and off-line slips 14.91%

November 2012

	Under Construction	Net Available	TOTAL Mdr	% of TOTAL	CDP MIN THRESHOLD
25' & Less					
Number of Slips	12	1200	4601	26%	16%
26'-30'					
Number of Slips	125	1064	4601	23%	19%
30'-35'					
Number of Slips	139	1702	4601	37%	18%

Notes

4761 - pre-construction number of slips