



To enrich lives through effective and caring service



**SMALL CRAFT HARBOR COMMISSION
AGENDA
May 8, 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 March 13, 2013

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 (March 2013)
 - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages (March, April 2013)
- 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. Appointment of Commission Officer and Alternate to Marina del Rey Convention and Visitor's Bureau (ACTION REQUIRED)

7. **NEW BUSINESS**

- a. None (APPROVAL REQUIRED)

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.

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SMALL CRAFT HARBOR COMMISSION MINUTES

March 13, 2013 – 10:01 a.m.

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

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

County: Amy Caves, Senior Deputy County Counsel; Captain Reginald Gautt, Lieutenant Leonard McCray, Sergeant Anthony Easter, Sergeant Cody Signater, Deputy Bryan White, Sheriff's Department; Kevin Finkel, Regional Planner, Regional Planning.

Call to Order and Pledge of Allegiance:

Chair Lumian called the meeting to order at 10:01 a.m. followed by the Pledge of Allegiance.

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

Item 3 – Communication from the Public:

John Rizzo spoke on corruption and the reasons why the commission was formed.

Jon Nahhas spoke about ethics training and who should take the training. He asked for a clarification on the requirements of ethics training. He also spoke on the Brown Act violations and the public rights at the meetings.

Commissioner Lesser responded there were questions as to who should be taking the training when compensation has been waived, but to clear up discussion all the commissioners took the ethics training.

Amy Caves stated there was confusion at first on who should be taking the training, but it has been clarified that if any commission gets compensation then everyone on the commission will need to take the training. This is understood by both County Counsel office and the Department of Beaches and Harbors.

Chair Lumian asked whether a commissioner who did not receive compensation needed ethics training.

Ms. Caves responded that if everyone on the commission did not receive compensation then ethics training would not be required by law.

Commissioner Lesser mentioned there was ethics training and the commissioners attended the training.

Chair Lumian asked for further clarification

Ms. Caves further clarified that if the commission did not receive any form of compensation then the training is not required but since compensation is being paid then the whole commission has to take the training.

Item 4 – Communication with the Commissioners

Commissioner Rifkin reported that he received a copy of the letter from the Marina del Rey Convention and Visitors Bureau addressed to Supervisor Don Knabe expressing concerns regarding construction of the promenade around the Marina City Club.

Commissioner Lesser stated he also received a copy of the letter.

Chair Lumian stated he received a phone call from John Santry and emails from Jon Nahhas.

Item 5a – Marina Sheriff

Captain Gautt introduced the new Harbor Master Lieutenant McCray who will be assuming his position, and attending this meeting in his absence. Captain Gautt provided the Crime Statistics Report and stated that there has been an increase of property crime state wide and the Department is encouraging residents to prevent crime by locking up.

Commissioner Lesser asked what Captain Gautt was going to be doing.

Captain Gautt stated he has been promoted and thanked everyone for their support.

Chair Lumian asked if Officer Tapia is retired.

Captain Gautt replied Deputy Tapia is retiring today and there is a ceremony to be held at the Ladera office.

The commissioners welcomed the new Harbor Master.

Deputy White provided the Liveaboard report.

Chair Lumian asked for clarifications on grants used by the Sheriff's Department.

Commissioner Lesser asked about the decreasing percentage of liveaboards in the marina.

Gary Jones responded that the Department hasn't studied it.

Commissioner Lesser commented that it's good to have a certain percentage of liveaboards in the community.

Deputy White stated that the economy could play into the cost of having a boat and being a liveaboard.

Commissioner Lesser responded that he hoped we're not doing anything to discourage liveaboards.

Sergeant Easter stated that his captain already covered the Crime Statistics report, but crime is up and his office is anticipating sending out letters to the residents reminding them to lock up their belongings.

Commissioner Lesser mentioned that most of these crimes are crimes of opportunity.

John Rizzo spoke on outreach to the residents and with a suggestion that notices to be posted to alert area residents.

Captain Gautt introduced Sergeant Cody Signater as the new community relations Sergeant.

Sergeant Signater discussed plans for community outreach and committed to meet with John Rizzo following the meeting. He then described a program he is implementing to work with the community.

Commissioner Rifkin asked about budget availability for public service announcements or outreach to local newspapers.

Sergeant Signater replied that they have a system that generates a weekly report to the media and press releases.

Chair Lumian spoke about volunteer programs.

Sergeant Signater stated he is planning on meeting with the Tenants' Association.

Item 5b – Marina del Rey and Beach Special Events

No discussion of report.

Item 5c – Marina Boating Section Report

Debbie Talbot presented a powerpoint presentation on the goals and objectives for the Boating Section.

Jon Nahhas spoke about the boating specialist position and public outreach programs as outlined in the presentation. He noted that the outreach as described is not reaching the public at large but is concentrated with the lessee and private yacht club tenants. Mr. Nahhas asked for the Department to do a better job of outreach to the boaters.

Liz Greenberger discussed the benefit of Row LA, the ladies rowing team and it's positive relationship with the Boating Section and Debbie Talbot. Ms. Greenberger noted several scholarships that have been awarded to members of the program.

Chair Lumian thanked Ms. Greenberger for her efforts and commended her on the program.

Commissioner Lesser asked if she got everything that is needed from the County and the Department.

Ms. Greenberger replied yes.

Commissioner Rifkin commended the great work the Boating Section is doing and asked about incorporating fiscal responsibility and revenue generating opportunities into the plan for the Boating section.

Ms. Talbot responded they are strategizing for the next budget review.

Mr. Jones commented there are mechanisms within the Department's existing budget that are being allocated for the Boating Section.

Chair Lumian asked if the Boating Section has turned down any meeting requests.

Ms. Talbot stated not at all, and her door is always open, that is why her address, phone and email are made available to all.

Chair Lumian stated if someone wanted to arrange a meeting you're happy to work with them.

Ms. Talbot responded affirmatively.

Commissioner Lesser commended her on the great work.

Item 6a – Election of Commission Officer

Commissioner moved to keep the officers the same.

Jon Nahhas spoke about violations, misrepresentation, and integrity. Mr. Nahhas asked Commissioner Rifkin be elected to the position of Chair of the Commission.

Commissioner Lesser responded to the comments by saying he found Mr. Nahhas comments insulting and degrading to the existing Chairman.

Commissioner Rifkin expressed support for Commissioner Lumian to continue as Chair. Commissioner Rifkin then introduced a motion for support to waive the rule on term limits to allow Commissioner Lumian be Chair for one additional year beyond the two consecutive years he has already served.

Chair Lumian stated he understood that the rules cannot be waived.

Ms. Caves agreed and noted it would require an amendment to the Commission's rules to go before the Board of Supervisors for any changes to the term limit rules to be enacted.

Chair Lumian nominated Commissioner Rifkin, seconded by Commissioner Lesser, unanimously approved.

Commissioner Lesser spoke about rotating the Chair position yearly, and suggested this commission should consider a similar structure.

Commissioner Rifkin requested that Commissioner Lumian continue presiding over the remainder of the meeting.

Mr. Jones mentioned the Commission needs to decide on position of Vice-Chair.

Commissioner Lesser nominated Commissioner Alfieri; Chair Lumian stated that Commissioner Alfieri told him at the last meeting that he would not be able to take on the position due to the fact that his having difficulty making it to all the meetings; Chair Lumian nominated Commissioner Lesser.

Commissioner Rifkin nominated Commissioner Lumian as Vice-Chair, seconded by Commissioner Lesser, unanimously approved.

Commissioner Rifkin requested an agenda item be placed on the next meeting to reconsider the representation to the Convention and Visitor's Bureau. Currently Russ Lesser is the liaison and Allyn Rifkin is the vice-liaison.

Mr. Jones stated it will be put on next month meeting.

Chair Lumian inquired about the meeting times for the CVB meetings.

Commissioner Lesser responded.

Mr. Jones asked if the committee would be willing to reorder the New Business items to allow the Department of Regional Planning to do their presentation next since staff has to be at another meeting.

(Items below are presented in order of agenda. Actual order at meeting was 7c, 7a, and 7b).

Item 7a – Decennial Rent Adjustment (Parcel 200)

Jules Trefler gave the presentation.

Jon Nahhas stated the issue with this lease is the paperwork does not show who the lessee is.

Commissioner Lesser responded that the Amendment No. 2 states who the lessee is and read the passage in the document outlining the identity of the lessee.

Mr. Nahhas stated that the leasehold valuation of \$35/sf was well below his estimate of value at \$400-\$800/sf for premium waterfront property. Mr. Nahhas stated he was interested in reviewing the appraisal and stated that he felt the lessee was being subsidized on public land.

Commissioner Lesser asked for an explanation of the appraisal methodologies.

Mr. Trefler spoke on the analysis of the appraisal.

Mr. Jones mentioned that the valuation presumes that the highest and best use of the property during the term of the lease is as a substation, and that the lease is not being subsidized or compared against values for residential/retail/ or commercial land.

Commission Rifkin commented on the analysis of the presentation, and asked about the calculations used to generate the values outlined in the appraiser.

Mr. Trefler spoke on the fair market value in terms of the existing lease in place.

Commissioner Rifkin asked about the range of values for capitalization rates in the chart.

Mr. Trefler explained how the County chose the capitalization rate for the analysis.

Commissioner Lesser asked who the appraiser was, and if they were an outside independent appraisal.

Mr. Trefler stated the appraisal was Reinhart-Fontes Associates, Inc.

Mr. Jones mentioned that the appraisal was an independent fee-based appraisal hired by the parties to conduct the analysis.

Chair Lumian asked if the commission needs to approve this item.

Mr. Jones stated the Department is asking the Commission to endorse the Director's recommendation.

Commissioner Rifkin questioned why the higher square foot value was not chosen.

Mr. Trefler stated the lease required an assessment at the fair market value and that both parties must agree to that value.

Mr. Jones explained the methodology of the appraisal process and how the valuations were agreed to.

Chair Lumian inquired about the difference in terms of the value.

Commissioner Lesser stated it was three to four thousand dollars per year.

Motion to approved by Chair Lumian; seconded by Commissioner Lesser; Commissioner Rifkin stated he will support with additional explanation, motioned carried.

Item 7b – Informational Report from Lessee on Current Management and Future Plans for Fisherman's Village (Parcel 56)

Mr. Jones briefly discussed the lease terms, current revenues and introduced the lessee's representatives.

John Santry spoke on plans for the project and costs involved in re-development. Most important was the discovery that sub-terranean parking as required by the previous plan made the project economically unfeasible.

Jill Peterson gave a report on the activities at Fisherman's Village. She announced that the project is now a hub for the starline bus organization. Ms. Peterson described a facelift planned for the project. Ms. Peterson shared that two local merchants planned on near-term openings at the project.

Aaron Clark apologized that the lessee was not able to attend the meeting and the owners are very interested in doing something significant at the site. Mr. Clark shared that a new site plan would be available in the coming months.

Jon Nahhas provided a history on the development progress at Fisherman's Village. Mr. Nahhas spoke on deficiencies at other leaseholds held by the lessee. He noted violations on signage and property condition at the site.

Captain Alex Balian stated he was not impressed with the presentation. He asked to know what the plans were and what the timelines were for re-development. He asked for stronger oversight on the ongoing operations and future development plans for the property.

Commissioner Lesser stated he felt the place is run-down and is interested in knowing the specific plans and a specific timeline for redevelopment.

Aaron Clark responded to the comments of the public and the commissioners. Mr. Clark gave a history on the development history of the project.

Jill Peterson spoke about a planned facelift for the courtyard area of Fisherman's Village.

Aaron Clark stated the site plan is in the process of discussion with the Department.

John Santry spoke on the systematic process of redevelopment and the strategy for the lease holder.

Chair Lumian commented there were two new public comment requests, did the commission need to allow for a member of the public to speak again if they had already addressed the Commission on this issue.

Ms. Caves responded the commission did not have to re-open public comment again or accept a second set of comments from a speaker.

Commissioner Rifkin understands the public concerns, but knows it is also a coordination issue.

Chair Lumian asked if they are presenting something in a couple of months.

Aaron Clark responded the economics of the plan is currently being discussed with the Department.

Chair Lumian asked if this was going to be a two-step process.

Aaron Clark responded that is correct.

Chair Lumian asked if in a couple of month both phases would be presented.

Aaron Clark stated he hopes to provide the redevelopment plan as soon as it can be finalized.

Mr. Jones proposed a joint meeting with DCB once plans are made available to the public. Mr. Jones then explained the process involved with bringing a project like Fisherman's Village to fruition.

Chair Lumian commented this is a cornerstone of Marina del Rey and hopes the process is not being delayed due to the visioning process.

John Santry stated the lessee has several projects within the Marina area that have been completed and another group that are in process for redevelopment in Marina del Rey. Mr. Santry further explained that every development site in the Marina increases in both complexity and time.

Aaron Clark stated how difficult it is to develop on the coast.

Chair Lumian thanked the speakers for providing the information on the lessee and the project.

Item 7c – Update on Visioning Process from the Department of Regional Planning

Kevin Finkel provided the update and overview of the Visioning Process.

Jon Nahhas spoke on the process for the visioning effort and stated that he felt the outreach should have come before the map and text amendment. Mr. Nahhas described some of the process used by the County's

consultant MIG at the beginning of the outreach process. He asked for the visioning process to be open and available to the public.

Commissioner Rifkin commented that MIG a very well known public outreach firm and well qualified.

Mr. Finkel responded that Mr. Nahhas and the Yacht Club were included in the outreach.

Commissioner Lesser commented that if the firm is universally highly respected and understands outreach, then he didn't understand what the problem was that Mr. Nahhas referenced with the Department's efforts.

Mr. Finkel stated he does not believe there is a problem.

Chair Lumian asked if there will be a total of six meetings.

Mr. Finkel responded there will be a total of eight meetings.

Chair Lumian inquired about the time of the meetings.

Mr. Finkel replied meeting will be held on weekdays and weekends and potentially at different locations within the Marina.

Chair Lumian thanked Mr. Finkel.

Item 8 – Staff Reports

Steve Penn delivered the report.

Jon Nahhas spoke on vacancy of slips and stated that the vacancies were too high and that the County was losing \$60,000/month. He shared history on the pricing of slips within the Marina. He asked the Commission to prod the lessee's to do a better job of leasing the slips.

Commissioner Lesser stated he is not sure how to fix the vacancy problem. He stated that lowering rates to entice vacancies to be filled, that every boater would want an adjustment to the lower rates and would then lower the overall income generated by the County.

Chair Lumian noted that when vacancies were full and rent was going sky high, rental rate increases were uncomfortable for all renters.

Commissioner Lesser agreed with that Mr. Nahhas in that the marinas that have repair needs should upgrade those facilities and that those facilities may not be competitive in the marketplace.

Chair Lumian announced several meetings he will be attending in the coming weeks.

Adjournment

Chair Lumian adjourned the meeting at 12:06 p.m.



LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES MARCH 2013



	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	3	1	8
Aggravated Assault								1		1
Burglary: Residence	3		1	1	2		6	5	6	24
Burglary: Other Structure	1	1				1	4	1		8
Grand Theft	6	1				1	1			9
Grand Theft Auto	1						2	4	1	8
Arson										0
Boat Theft										0
Vehicle Burglary	1	1						2	1	5
Boat Burglary										0
Petty Theft	3	2	1	1	4	0	2	7	1	21
REPORTING DISTRICTS TOTALS	16	6	2	2	6	2	17	23	10	84

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

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

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 2 CRIMES - MARCH 2013



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	2
Aggravated Assault	0	0
Burglary: Residence	2	6
Burglary: Other Structure	0	4
Grand Theft	0	1
Grand Theft Auto	0	2
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	0	0
Boat Burglary	0	0
Petty Theft	0	2
Total	2	17

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

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

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART 3 CRIMES- MARCH 2013



	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	2	6
Aggravated Assault	0	1
Burglary: Residence	5	19
Burglary: Other Structure	2	6
Grand Theft	7	2
Grand Theft Auto	1	7
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	2	3
Boat Burglary	0	0
Petty Theft	7	14
Total	26	58

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

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



Marina del Rey Harbor Liveaboard Compliance Report 2013



Liveaboard Permits Issued

	<u>March</u>	<u>April</u>
New permits Issued:	1	6
Renewal Issued:	14	27
Total:	28	16
Notices to Comply Issued:	15	51

Totals

	<u>March</u>	<u>April</u>
Liveaboard:	287	275
Current Permits:	220	212
Expired Permits:	48	51
No Permits:	19	12

Total reported vessels in Marina del Rey Harbor: 4690

Percentage of vessels that are registered liveaboards: 6.58%

Number of currently impounded vessel: 9



To enrich lives through effective and caring service

May 2, 2013



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

BEACH EVENTS

SHORE FISHING

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles, CA 90245

Sundays: 9:00 a.m. - 10:30 a.m.

The Los Angeles County Department of Beaches and Harbors is offering an introduction to shore fishing class. Come enjoy a beautiful morning of fishing from the shores of Dockweiler Beach. Fishing poles and bait will be provided at no cost. All ages are welcome. Anyone under the age of 12 years old must be accompanied by an adult. Anyone over the age of 16 years old must present a valid California fishing license to participate. Fishing licenses can be purchased locally at West Marine: 4750 Admiralty Way, Marina del Rey, CA, 90292, (310) 823-5357 or Marina del Rey Sportfishing: 13759 Fiji Way, Marina del Rey, CA, 90202 (310) 371-3712. Please call to pre-register at (310) 726-4128. *Limited to 10 participants per session.

Fishing Dates: May 5, 12, 19

For more information call: (310) 726-4128

BEACH SHUTTLE

May 24 – September 29, 2013

Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.

Sundays and Holidays from 10 a.m. – 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>

MARINA DEL REY

FARMERS' MARKET IN MARINA DEL REY

Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 9:00 a.m. - 2:00 p.m.

The Los Angeles County Department of Beaches and Harbors, in collaboration with Southland Farmers' Markets Association, is offering the Marina del Rey Farmers' Market on Thursday. The Marina del Rey Farmers' 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

BIRDWATCHING 2013
Burton Chace Park ♦ Lobby

13650 Mindanao Way ♦ Marina del Rey, 90292

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

"BEACH EATS" GOURMET FOOD TRUCKS IN MARINA DEL REY
Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 5:00 p.m. - 9:00 p.m.

The Los Angeles County 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) 305-9545

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 Los Angeles County 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 4

Higher Ground, playing R&B

Sunday, May 5

Upstream, playing Reggae

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

SHK:CB:cml



To enrich lives through effective and caring service



May 2, 2013

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: **AGENDA ITEM 6a – APPOINTMENT OF COMMISSION OFFICER
AND ALTERNATE – MARINA DEL REY CONVENTION AND
VISITOR'S BUREAU**

The appointment of the Small Craft Harbor Commission's representatives to the Marina del Rey Convention and Visitor's Bureau is included as Item 6a on your agenda.

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

SHK:mk



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May 2, 2013

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 March 19, 2013, the Board approved the revised Project budget of \$7,437,000, and the appropriation adjustment in the amount of \$2,037,000, offset by revenue from the Marina Accumulative Capital Outlay funds to fully fund the proposed Burton Chace Park Transient Dock Replacement Project. The Board also acted to 1) adopt and advertise plans and specifications for construction of the Project at an estimated construction cost of \$5,945,000; 2) set April 23, 2013 for bid opening; 3) authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000; 4) authorize the Director to award and execute the contract with the apparent lowest responsive and responsible bidder; 5) and delegate certain other responsibilities to the Director to carry out the Project.

On April 2, 2013, the Board 1) approved and instructed the Chairman to sign an amendment to the lease agreement with the Southern California Edison (SCE) Company, for the SCE Tahiti Substation Parcel 200, located at 13340 Fiji Way for the readjustment of the annual rent effective February 1, 2012, and every tenth anniversary thereafter; 2) found that the lease amendment is exempt from the California Environmental Quality Act.

On April 16, 2013, the Board 1) approved the Marina del Rey Seawall Refurbishment Program Project, Capital Project No. 88742; 2) authorized the Director of Public Works to deliver the Priority 1 - Seawall Crack Repairs, Priority 2 - Tie Rod End Cap Repairs, and Priority 3 - Cathodic Protection System Repairs of the Project, with a total Project budget of \$7,546,578, and Priority 4 - Void Repairs, once full funding for Priority 4 becomes available using Board-approved Job Order Contracts; 3) 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 to consider items relating to the development of a dry stack storage facility on Parcels 52 and GG. At that meeting the DRP considered and approved the following: a) Conditional Use Permit No. 200800191 to authorize a dry stack storage facility, Los

Angeles County Sheriff Department Boatwright/Lifeguard facility and dockside fueling of boats in the proposed Boat Storage Land Use Category; b) Coastal Development Permit No. 200800007 to authorize the demolition of all existing improvements on the project site and the subsequent construction of a new dry stack storage building, pedestrian promenade, boaters' lounge and office, and the Sheriff's Boatwright/Lifeguard Facility; and mast up storage facility (located in outdoor fenced area) and parking lot with associated landscaping; c) Parking Permit No. 200800010 to allow for the use of valet parking and to establish a parking standard for the boat storage use (one parking space per three dry boat storage space.) Total parking proposed is 147 spaces (includes 13 valet) spaces; d) Variance No. 200800015 to authorize construction of the dry stack storage building within the five foot rear yard setback and within 15 feet of the bulkhead; e) Environmental Review No. 200800127 an Environmental Impact Report consisting of a Draft EIR, Final EIR, and Mitigation Monitoring and Reporting Program analyzing the project's effects to the environment and prepared responses to public comments pursuant to California Environmental Quality Act reporting requirements.

On April 25, 2013, the Department of Regional Planning held a public meeting in Marina del Rey to describe the public process involved with the Marina's Visioning process.

CALIFORNIA COASTAL COMMISSION 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.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

On January 29, 2013 the Court of Appeal heard oral arguments. On March 14, 2013, the Court of Appeal reversed the trial court's decision to bar 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. On April 9, 2013, the Board authorized County Counsel to file a petition for review with the California Supreme Court.

REDEVELOPMENT PROJECT STATUS REPORT

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

DESIGN CONTROL BOARD MINUTES

The February 2013 minutes are attached, the March meeting was cancelled.

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

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

[http://planning.lacounty.gov/assets/upl/case/r2011-00874 revised draft bicycle master plan.pdf](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 14.90% in February 2013, and 15.00% in March 2013. Adjusted to remove out-of-service slips and 50% of available double slips, vacancy within Marina del Rey stood at 13.09%, and 13.14% respectively. Vacancies in the various size classifications are separated by anchorage and are provided in the document attached.

COASTAL COMMISSION SLIP REPORTS

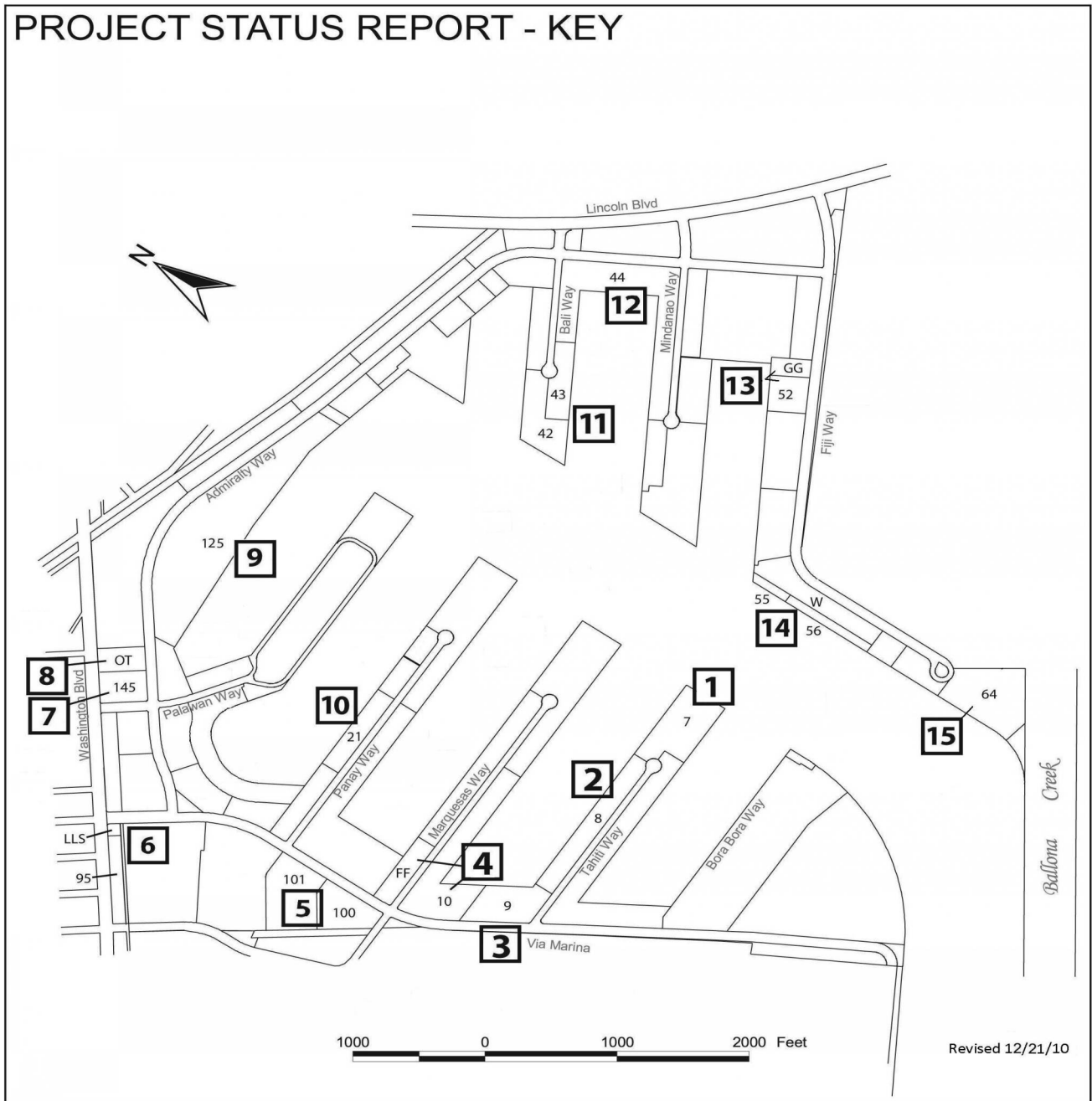
Pursuant to certain conditions of the Coastal Development Permit (5-11-131) issued by the Coastal Commission, the County is required to maintain certain minimum thresholds of slip sizes as a percentage of the entire Marina. The attached documents outline the percentage of each size category as a percentage of all available slips in the Marina.

SHK:gj:mk
Attachments (6)

Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of May 2, 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. On 12/12/12 an appeal was denied by the CCC and project was approved (permit A-5-MDR-12-161).	
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	* 5-story, 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.	
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. Anticipated construction date is April 2013. <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. Anticipated construction date is April 2013.	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, 65'5" tall. 771.5 lineal feet view corridor proposed Parking -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary -- Term sheet to be negotiated . Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. BOS will review CCC approved changes at a future meeting.	Shared Parking Agreement No Variance proposed
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 extension 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 took effect 4/19/12. Project was approved by RPC on 4/24/13.	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	Latosha Brunson	* 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 Parking -- Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary -- BOS action on term sheet on 9/29/09. Regulatory -- The 30-day public review period of the MND was 3/15/10 through 4/14/10. BOS certified MND on 7/20/10. Site renovation approved in concept by DCB on 7/21/10. DRP Site Plan application filed on 9/13/10. Final DCB concept was approved as submitted without conditions on 12/15/10. DRP Site Plan application approved on 1/20/11. Construction started March 2012.	No Variance proposed
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
7	145 -- Marina International Hotel/ IWF Marina View Hotel	Dale Marquis	* Complete renovation of 134 rooms	Massing -- Two 3-story buildings, 42' and five 1-story bungalows, 22' Parking -- 208 parking spaces.	Proprietary -- BOS action on term sheet on 2/16/10 and on 2/8/11, approved option to extend the lease term for 39 years. Regulatory -- DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period of the MND was 3/10/10 through 4/09/10. SCHC reviewed MND on 12/14/10. BOS certified the MND on 2/08/11. Site Plan Review application approved by DRP on 4/20/11. DCB approval of final design granted on 7/20/11. Construction started on 9/2012.	No Variance proposed
2	8 -- Marina Club	Latosha Brunson	* Building renovation; 205 apartments * 207 slips + 11 end ties will be reconstructed	Massing -- Two 3-story residential buildings over parking; 41' and 48'. Parking -- 315 residential parking spaces and 172 slip parking spaces.	Proprietary -- Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09. On 10/12/11 the SCHC endorsed the renewal of the lease extension option. BOS authorized the renewal of the option to amend lease agreement and extension of option for 18 months to 12-8-12. Regulatory -- DCB continued from July 2008 with conceptual approval on August 2008. Site Plan Review application filed with DRP on 12/4/08, approved 12/23/09. BOS certified MND on 12/8/09. CDP application for new docks approved by CCC on 12/15/10. DCB final design for site renovation was approved on 1/18/12. Dock replacement project commenced 9-10-12. Revonation project is currently under construction.	No Variance proposed
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. Promenade improvements to return to DCB on 5/15/13.	

PROJECT STATUS REPORT - KEY





To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

DESIGN CONTROL BOARD MINUTES February 20, 2013

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

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

Department Staff Present: Gary Jones, Deputy Director; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Ismael Lopez, Planner; Yeni Maddox, Secretary

County Staff Present: Anita Gutierrez, Department of Regional Planning; Jill Jones, County Counsel

Guests Testifying: Brandon Miller, Coast Sign, Inc.; Dennis Stout, Coast Sign, Inc.; David Levine, Shores

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:36 PM

On a motion of Mr. Wong, seconded by Mr. Pastucha, the absence of Vice-chair Jubany and Mr. Abelar were excused.

Ayes: 3 – Chair Phinney, Mr. Pastucha and Mr. Wong

Mr. Pastucha led the Pledge of Allegiance.

Mr. Abelar joined the DCB meeting at 1:40 PM.

2. Approval of Dec 19, 2012 Minutes

On a motion of Mr. Wong, seconded by Mr. Pastucha this item was approved.

Ayes: 4 – Chair Phinney, Mr. Abelar, Mr. Pastucha and Mr. Wong

3. Public Comment

Janet Wortman stated that she and her neighbors are unhappy with the colors of the Shores and would like to know what action she can take.

Chair Phinney reminded Ms. Wortman that the Board members cannot answer her questions during public comment period; however, recommended that she write a letter and obtain as many of her neighbors' signatures as possible and present them to staff.

Mr. Jones added that Ms. Wortman could provide staff with her information and the Department will respond to her questions and concerns.

Jon Nahhas expressed his concerns about the Design Control Board, the ongoing activities report, temporary permits report and DCB member's ethics training.

Chair Phinney notified Mr. Nahhas that approximately three weeks ago the DCB Members attended and received a certificate for ethics training conducted by the County of Los Angeles.

4. Consent Agenda

No Items

5. Old Business

None

6. New Business

A. Parcel 97 – Wells Fargo – Consideration of new business identification signage and Design Control Board Review related thereto – DCB#13-001

Mr. Lopez presented the project staff report.

Mr. Abelar asked staff for clarification on the amount of signs permitted per business.

Mr. Lopez replied that a business is allowed one façade sign per non-contiguous street frontage and this business has two street frontages. He also mentioned that there will be a review by the Department of Regional Planning and asked Ms. Gutierrez for clarification.

Ms. Gutierrez stated that a business is allowed one sign per street frontage as well as any public entrances or exits.

Mr. Abelar asked for the actual number of total signs allowed per business.

Ms. Gutierrez replied that there is no overall maximum number of signs; it's based on the number of street frontages. She also mentioned that there is a limit of five free standing signs which are treated differently than the wall mounted-signs.

Mr. Pastucha wanted to clarify that the existing signage is being replaced with a different type of sign without enlarging the signage area.

Mr. Lopez answered affirmatively.

Mr. Wong asked for clarification on the number of total signs for this project and stated that in his observation there are a total of nine signs; three ATM signs, three handicap signs and three identification signs and noted that there are no additional signs being considered only replacements.

Mr. Lopez agreed and stated that the only signs being changed are the façade mounted signs.

Mr. Stout stated that Wells Fargo Bank recently modified their brand and decided to add the red backing in locations where they have white building backgrounds. He then introduced Mr. Brandon Miller and stated they were available to answer questions.

Public Comment

None

Board Comment

Chair Phinney mentioned his appreciation for the support letter from the landlord presented by the applicant; he also expressed his concern over the backboard and the hours of illumination of the signage.

Mr. Lopez stated that the reason behind the hours of illumination was that the ATM machines are facing east and are not clearly visible in other directions, and noted that a nearby Chase Bank has the same hours of illumination. He also mentioned that the hours of illumination are within the purview of the Board and the Board may ask that this signage be consistent with the other shopping centers where the signage is illuminated a maximum of an hour after the closing of the last restaurant.

Mr. Wong stated that there is a state banking regulation and noted that the Board has no jurisdiction to limit the ATM machine's lighting.

Chair Phinney replied that it's not his intention to limit ATM lighting but doesn't see the need to keep the façade mounted sign lighted if the ATM machines are located on the opposite side of the building and asked for other Board members' input.

Mr. Pastucha stated that he couldn't remember the reason for the approval of the hours of illumination on the Chase project. He requested that staff report back with details of said project and other similar exceptions within the Marina, he also asked staff to clarify the existing hours of illumination of the existing signs being proposed.

Mr. Lopez replied that the existing signs are on a timer and are scheduled from dusk to dawn but will double check the existing conditions.

Mr. Abelar stated that the ATM machines are operated 24 hours a day therefore the lighting should be in operation as such and stated that safety is also a concern.

Chair Phinney replied that he didn't see how the signage lighting on the opposite side of the building provides additional safety.

Mr. Abelar asked Chair Phinney for clarification on his request for the signage illumination hours.

Chair Phinney stated that he would like the illumination of the signs in the shopping center to be consistent with each other therefore the proposed signage lighting should be off one hour after the closing time of the last establishment.

On a motion of Mr. Wong, seconded by Mr. Pastucha, the item was approved with conditions. The sign is permitted to be illuminated no later than one hour after closing time of the last business in the shopping center. This approval is not subject to the operation of the independent requirements of the ATM machines.

Ayes: 4 – Chair Phinney, Mr. Abelar, Mr. Pastucha and Mr. Wong

B. Parcel 100/101 – Shores – Consideration of temporary leasing identification signage and Design Control Board Review related thereto – DCB#05-003-D

Mr. Lopez presented the project staff report.

Mr. Levine added that Shores anticipates leasing to begin in March and the first units should be available in May. He added that the temporary signage is consistent with the project color palate and large enough to be viewed by the public.

Public Comment

Jon Nahhas commented on the importance of policy consistency and expressed his dislike for the proposed temporary signage.

Board Comment

Mr. Abelar stated he wasn't sure that this type of advertising signs should be addressed by the Board.

Chair Phinney stated that it's been the policy of the Design Board Control to allow leasing signs for a period of one year time limit due to temporary signs getting old and asked staff to clarify.

Mr. Abelar stated that he does not recall approving signs with content such as the current proposed temporary signage.

Mr. Wong stated that if the sign's content is not offensive then the Board does not regulate the content of the temporary sign.

Mr. Pastucha asked staff for the dimensions of the temporary signage and the length of the property frontage?

Ms. Miyamoto responded by saying that the dimensions of the sign are 18 feet tall by 8 feet wide.

Mr. Levine added that the frontage of the property is 900 feet.

On a motion of Mr. Wong, seconded by Mr. Pastucha, the temporary signage is approved as submitted.

Ayes: 4 – Chair Phinney, Mr. Abelar, Mr. Pastucha and Mr. Wong

7. Staff Report

Ms. Miyamoto stated that the Department of Public Works (DPW) presented the Design Control Board in December 2012 with a list of replacement trees for the Admiralty Way medians project and based on the feedback at that meeting DPW is now proposing two primary tree species; the Hong Kong Orchid and the Marina Strawberry Tree.

Mr. Abelar asked if the trees will be deep rooted.

Ms. Miyamoto answered affirmatively

All reports were received and filed.

Public Comment

Jon Nahhas requested an update on the Marina Design Guidelines and the Visioning Process along with advance notice on activities happening in March and April that involve the Design Control Board.

Ms. Miyamoto stated that for the Design Guidelines the Department is in the process of establishing a list of design firms that can be utilized on an as needed basis. The list is expected to be before the Board of Supervisors for approval by April 2013. She added that the Department recently approved a list of arborists and biologists and noted that with this in place the Department will be able to complete the Design Guidelines. Ms. Miyamoto mentioned that the Visioning Process is the purview of the Department of Regional Planning. Regional Planning will be conducting public meetings to get comments from stakeholders.

Mr. Pastucha asked if the Department will need to request proposals or could the department just pick from the list of arborists and biologists.

Ms. Miyamoto stated that the Department can pick directly pick from the list.

Chair Phinney asked if the Visioning Process would include public input and if it would occur over the summer, or in early fall.

Ms. Gutierrez stated that the Visioning outreach team is currently putting the plan together for the spring and will notify the public of such dates via their website and other publications.

Chair Phinney suggested that staff place a link on the Department's website linking the Visioning Process calendar.

Mr. Jones stated that the Department is currently working on the link but unfortunately due to staffing challenges it's a slow process.

Board Comment

None

8. Adjournment

Chair Phinney adjourned the meeting at 3:02 PM.

Respectfully Submitted,

Yeni S. Maddox
Secretary for the Design Control Board

Marina del Rey Slip Vacancy Report

Feb-13	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	TTL OFF LINE	TTL including OFF LINE
P7	0	8	0.0%	4	80	5.0%	6	44	13.6%	3	42	7.1%	3	12	25.0%	0	7	0.0%	1	21	4.8%	17	214	7.9%					
P8	0	3	0.0%	0	43	0.0%	0	48	0.0%	0	9	0.0%	0	0	0.0%	0	0		0	0		0	103	0.0%			1	120	
P10	0	12	0.0%	6	126	4.8%	0	22	0.0%	0	20	0.0%	0	0		0	0		0	0		6	180	3.3%					
P12	0	0		0	0		0	30	0.0%	0	53	0.0%	1	58	1.7%	2	44	4.5%	1	31	3.2%	4	216	1.9%					
P13	0	0		0	3	0.0%	1	33	3.0%	0	70	0.0%	1	36	2.8%	0	36	0.0%	1	8	12.5%	3	186	1.6%					
P15	11	106	10.4%	1	32	3.1%	1	40	2.5%	2	20	10.0%	8	20	40.0%	9	18	50.0%	0	0		32	236	13.6%					
P18	33	198	16.7%	10	68	13.2%	2	41	4.9%	4	39	10.3%	1	26	3.8%	2	18	11.1%	1	34	2.9%	53	424	12.3%	4				
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	9.4%			3		
P21	64	121	47.1%	5	51	9.8%	0	0		0	10	0.0%	0	0		0	0		0	0		69	182	34.1%	33	7			
P28	0	0		54	182	29.7%	19	100	19.0%	1	82	1.2%	0	0		0	9	0.0%	0	2	0.0%	74	375	19.7%					
P30	0	8	0.0%	8	70	5.7%	2	51	2.0%	0	33	0.0%	0	26	0.0%	1	52	1.9%	2	55	0.0%	13	295	2.0%	1	2	5		
P41	17	90	18.9%	4	24	16.7%	5	34	14.7%	0	0		0	0		0	0		0	0		26	148	17.6%					
P42-43	53	109	48.6%	46	120	38.3%	7	70	10.0%	1	36	2.8%	0	0		3	10	30.0%	2	4	50.0%	112	349	32.1%					
P44 (P45)	113	269	41.6%	1	51	2.0%	4	71	5.6%	0	0		0	0		0	0		0	0		118	391	29.9%	99	1			
P47	18	53	34.0%	32	81	39.5%	14	29	41.4%	1	6	16.7%	0	1	0.0%	1	1	0.0%	0	0		66	171	36.8%			3		
P53	1	34	2.9%	1	23	4.3%	1	37	2.7%	0	9	0.0%	0	0		0	0		0	0		3	103	2.9%					
P54	0	0		2	3	66.7%	0	0		9	24	29.2%	0	6	0.0%	2	7	28.6%	2	14	14.3%	15	54	24.1%	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%	10	39	25.6%	10	111	9.0%					
P112	0	100	0.0%	0	0		0	11	0.0%	0	24	0.0%	0	0		0	0		5	40	12.5%	5	175	2.9%					
P125l	0	1	0.0%	3	58	2.5%	1	88	1.1%	1	60	1.7%	1	11	9.1%	5	22	22.7%	3	8	37.5%	14	248	4.4%				72	
P132	9	29	27.6%	0	3	0.0%	8	68	10.3%	3	58	5.2%	6	45	13.3%	0	39	0.0%	0	20	0.0%	26	262	9.2%		1	1		
Grand Total	330	1203	27.4%	181	1104	16.4%	72	840	8.6%	25	619	4.0%	21	249	8.4%	25	271	9.2%	28	276	10.1%	682	4562	14.9%	143	13	13	192	4754

Summation

Vacancy in 18'-25' 27.4%

Vacancy in 26'-30' 16.4%

Vacancy in 31'-35' 8.6%

Vacancy in 36'-40' 4.0%

Vacancy in 41'-45' 8.4%

Vacancy in 46' to 50' 9.2%

Vacancy in 51' and over 10.1%

Total Vacancy 14.9%

Vacancy w/o DOUBLES, OUT OF SERVICE
and OFF LINE slips 13.09%

Marina del Rey Slip Vacancy Report

Mar-13	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	TTL OFF LINE
P7	0	8	0%	4	80	5%	5	44	11%	2	42	5%	3	12	25%	1	7	14%	0	21	0%	15	214	7%				
P8	0	3	0%	0	43	0%	0	48	0%	0	9	0%	0	0	0%	0	0		0	0		0	103	0%			1	120
P10	1	12	8%	5	126	4%	0	22	0%	0	20	0%	0	0		0	0		0	0		6	180	3%				
P12	0	0		0	0		0	30	0%	0	53	0%	1	58	2%	3	44	7%	1	31	3%	5	216	2%				
P13	0	0		0	3	0%	1	33	3%	1	70	1%	1	36	3%	0	36	0%	1	8	13%	4	186	2%				
P15	5	106	5%	2	32	6%	3	40	8%	2	20	10%	8	20	40%	9	18	50%	0	0		29	236	12%				
P18	34	198	17%	11	68	15%	2	41	5%	4	39	10%	1	26	4%	3	18	17%	1	34	3%	56	424	13%	3			
P20	12	42	29%	4	59	2%	1	21	5%	0	9	0%	0	8	0%	0	0		0	0		17	139	10%			3	
P21	65	121	48%	7	51	14%	0	0		0	10	0%	0	0		0	0		0	0		72	182	36%	33	7		
P28	0	0		55	182	30%	20	100	20%	1	82	1%	0	0		0	9	0%	0	2	0%	76	375	20%				
P30	0	8	0%	7	70	4%	2	51	2%	0	33	0%	0	26	0%	1	52	2%	2	55	0%	12	295	2%	1	2	5	
P41	18	90	20%	5	24	21%	5	34	15%	0	0		0	0		0	0		0	0		28	148	19%				
P42-43	52	109	48%	44	120	37%	8	70	11%	0	36	0%	0	0		2	10	20%	1	4	25%	107	349	31%				
P44 (P45)	121	269	45%	2	51	4%	4	71	6%	0	0		0	0		0	0		0	0		127	391	32%	102	1		
P47	18	53	34%	33	81	41%	14	29	41%	2	6	33%	0	1	0%	1	1	0%	0	0		68	171	38%			3	
P53	0	34	0%	2	23	9%	0	37	0%	0	9	0%	0	0		0	0		0	0		2	103	2%				
P54	0	0		2	3	67%	0	0		8	24	25%	0	6	0%	2	7	29%	2	14	14%	14	54	22%	6	2		
P111	0	20	0%	0	27	0%	0	2	0%	0	15	0%	0	0		0	8	0%	7	39	18%	7	111	6%				
P112	2	100	2%	0	0		0	11	0%	0	24	0%	0	0		0	0		6	40	15%	8	175	5%				
P125I	0	1	0%	5	58	4%	2	88	2%	1	60	2%	1	11	9%	1	18	5%	0	5	0%	10	241	3%				79
P132	9	29	28%	0	3	0%	7	68	9%	2	58	3%	3	45	7%	0	39	0%	0	20	0%	21	262	7%		1	1	
Grand Total	337	1203	28.0%	188	1104	17.0%	74	840	8.8%	23	619	3.7%	18	249	7.2%	23	267	8.6%	21	273	7.7%	684	4555	15.0%	145	13	13	199

Summation

Vacancy in 18'-25' 28.0%
 Vacancy in 26'-30' 17.0%
 Vacancy in 31'-35' 8.8%
 Vacancy in 36'-40' 3.7%
 Vacancy in 41'-45' 7.2%
 Vacancy in 46' to 50' 8.6%
 Vacancy in 51' and over 7.7%

Total Vacancy 15.0%
 Vacancy w/o DOUBLES, OUT OF SERVICE
 and OFF LINE slips 13.14%

Feb-13

	Under Construction	Net Available	TOTAL Mdr	% of TOTAL	CDP MIN THRESHOLD
25' & Less					
Number of Slips	12	1203	4562	26%	16%
26'-30'					
Number of Slips	67	1104	4562	24%	19%
30'-35'					
Number of Slips	110	1713	4562	38%	18%

Notes

4761 - pre-construction number of slips

Mar-13

	Under Construction	Net Available	TOTAL Mdr	% of TOTAL	CDP MIN THRESHOLD
25' & Less					
Number of Slips	12	1203	4555	26%	16%
26'-30'					
Number of Slips	67	1104	4555	24%	19%
30'-35'					
Number of Slips	110	1713	4555	38%	18%

Notes

4761 - pre-construction number of slips