SMALL CRAFT HARBOR COMMISSION
AGENDA
July 10, 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 May 8, 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 (April, May 2013)
      - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages (April, May 2013)
   b. Marina del Rey and Beach Special Events (DISCUSS REPORT)
   c. Marina Boating Section Report (PRESENTATION)
6. **OLD BUSINESS**
   a. Appointment of Commission Officer and Alternate to Marina del Rey Convention and Visitors Bureau (ACTION REQUIRED)

7. **NEW BUSINESS**
   a. None

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
   - Convention and Visitors Bureau Appointment
   - Fisherman’s Village Progress Report
   - Marina Affairs Committee Tour

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](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](http://marinadelrey.lacounty.gov)

Si necesita asistencia para interpreter 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
May 8, 2013 – 10:03 a.m.

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

Department of Beaches and Harbors: Gary Jones, Deputy Director; Matthew Kot, Lease Specialist, Asset Management Division; Carol Baker, Chief, Community and Marketing Division; Debra Talbot, Manager, Community and Marketing Division.

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

Call to Order and Pledge of Allegiance:
Chair Rifkin called the meeting to order at 10:03 a.m. followed by the Pledge of Allegiance and the reading of the preamble.

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

Item 3 – Communication from the Public:
Jon Nahhas commented on the first meeting for the Marina del Rey visioning process. He noted that information was not provided regarding the parcels that are to be included in the visioning process. Mr. Nahhas inquired as to why surrounding cities were not invited to the meeting.

Mr. Nahhas asked for documents submitted to be made part of the record for SCHC meetings.

John Rizzo commented on the seawall and dredging projects, and commented on the structure of price controls and lease transactions in the marina.

Item 4 – Communication with the Commissioners
Chair Rifkin reported that he attended the Regional Planning workshop held on April 25th and asked staff to contact Regional Planning to provide the commission with a briefing of the visioning process. He also suggests this would be a great opportunity to have a joint evening meeting with the Design Control Board (DCB).

Gary Jones stated he will let Regional Planning know the commission is interested in a joint meeting.

Commissioner Lesser asked when this would take place.

Chair Rifkin stated it would be good to schedule the meeting when they have something to report and suggested to wait for a staff report or preliminary findings to decide on a date.

Commissioner Alfieri agreed and requested a list of items be provided that are being covered in the visioning process for the commission to review in a timely manner.

Mr. Jones reported that Regional Planning is preparing for the next public meeting, and he will work with them on scheduling the joint meeting per the Commission request.

Item 5a – Marina Sheriff
Sergeant Easter gave the Crime Stats report and stated larceny is still an issue, and with recent arrests in the Marina, he hoped for a reduction in theft activity. Deputy White provided the Liveaboard report and apologized that AutoCAD incorrectly transferred the February numbers onto the report, but March and April numbers are correct. The Harbor Master Lieutenant McCray has been promoted to Captain, and a new Harbor Master will be in place shortly.
Chair Rifkin asked if Sheriff staff to provide the correct report for reposting.

**Item 5b – Marina del Rey and Beach Special Events**
Jon Nahhas commended the Department on the line up of performers at the summer concert series.

Carol Baker presented the Special Events report. She informed the commission that the Farmers Market will have expanded hours starting May 16th from 7:30 a.m. to 2:00 p.m. Ms. Baker briefly discussed Beach Eats, Fourth of July activities, and the schedule for the beach shuttle.

Chair Rifkin asked how parking was impacted by the Farmers Market.

Ms. Baker responded that there was ample parking throughout the day.

**Item 5c – Marina Boating Section Report**
Debbie Talbot gave a report on events within the boating community. She discussed an upcoming Marina Fest Boat Show celebrating National Marina Day to be held on June 8th.

She provided an update on Parcel 77. Storage spaces are in the process of being re-numbered. Additionally the installations of small boat racks are nearing completion. She noted the need to re-locate the SeaScouts and Water programs as well as slip renters during the Parcel 77 re-development.

Ms. Talbot informed the commission that she was contacted by a South Korean journalist and camera crew who expressed interest in the community. She has arranged for them to take a Waterbus tour of the Marina on May 21st.

Ms. Talbot stated there were two illegal charters reported.

Ms. Talbot discussed positive press received by Marina del Rey.

Jon Nahhas suggested the Boating Section also report on events currently occurring in the Harbor and the boating community at large. He also made comments about vacancies in the Marina.

Commissioner Lesser asked to have a report on why some of the vacancies are so far above the average.

Mr. Jones responded that a summary report was made available last year, but he will provide the report again.

Commissioner Lesser stated that the report should show a detailed schedule on all marinas with vacancies showing more than twenty-five percent.

Mr. Jones stated the Department has not done a detailed analysis, and if slips that are underdevelopment are taken out of the equation then the overall impression of the last quarter is that vacancies are slowly going down.

Commissioner Lesser commented there is no easy solution.

Chair Rifkin agreed and stated any recommendation can be made when this matter is further discussed.

**Item 5d – Marina del Rey Convention and Visitors Bureau**
Chair Rifkin thanked Bev Moore on the wonderful work she has done, and requested that staff prepare a letter for him to sign on behalf of the commission thanking her for the great work.
Bev Moore provided a report on an article published in the Wall Street Journal. Ms. Moore noted that Sunset Magazine will come out with a beach article in their July issue mentioning Marina del Rey. She described the progress being made in the Marina’s social media efforts.

Ms. Moore shared that the Hop-On, Hop-Off Starline Tours bus commenced operations in Marina del Rey. The bus operator is also starting shuttle operations from the LAX hotel area to the Marina. Once in the Marina they can access most of Los Angeles’ popular venues through the hop-on/hop-off routes.

Jon Nahhas commended Bev Moore for her contributions. Mr. Nahhas spoke on increasing opportunities for citizens of Los Angeles and inner-city kids to experience the Marina by providing buses from those areas.

Commissioner Lesser stated that eighty percent of kids growing up east of the Harbor Freeway have never seen the ocean by the time they are 12 years old.

Captain Alex Balian spoke on the value Bev Moore’s work. He requested to see a plan of action, and milestones for Fisherman’s Village.

Chair Rifkin requested to receive a progress report at the next meeting.

Mr. Jones responded that a short term plan is a facelift of Fisherman’s Village and the Department is waiting for those plans to be submitted to both the Department and the DCB. The long term plan is the redevelopment of Fisherman’s Village and that plans will be a priority in the visioning process. When possible, the Department will provide a report to the Commission.

Commissioner Lesser mentioned Fisherman’s Village is a key redevelopment in the Marina.

Chair Rifkin stated very little was discussed of Fisherman’s Village at the opening of the visioning process meeting. He requested that staff report to the commission any milestones or action plans.

Tim Riley commended Bev Moore for her work and energy, and said she has been an asset to the community.

Chair Rifkin asked everyone to give a round of applause to Bev Moore.

Item 6a – Appointment of Commission Officer and Alternate to Marina del Rey Convention and Visitors Bureau
Chair Rifkin nominated Dave Lumian as liaison to the Marina del Rey Convention and Visitors Bureau.

Commissioner Lesser stated that he had to resign due to the inability to attend.

Chair Rifkin asked County Counsel if the commission can appoint an individual that is not present.

Amy Caves stated the commission can either place this item back on the agenda for the next meeting or go forth with the nomination.

Chair Rifkin suggest that this item be placed back on the agenda for the next meeting.

Item 7 – New Business
No new business

Item 8 – Staff Reports
Mr. Jones delivered the Staff Report.
Jon Nahhas spoke on the visioning process meeting. He asked to know which parcels were under review, and shared his experience at the first visioning meeting. He requested that the commission promote the visioning process to the surrounding areas.

John Rizzo inquired about the possibility of the bike path connecting across the sand in Venice to the breakwater. He wanted to know if the court decision regarding the sewer line would be in favor of the County and if so, a tradeoff could be made to get a bike path going down the beach.

Mr. Jones responded it is one of the potential items in the making if there is a negotiated settlement of the Venice dual force main. The County will continue to seek remedy in the courts to try to win the argument to where the pipeline should be constructed. There are a number of issues that could flow into a settlement or discussion, but from experience it would be very difficult to have that as a negotiated item because of the known opposition from the beach-front residents.

Commissioner Lesser stated it is unfortunate that the bike path does not go from the Marina entrance along the beach, and that the City of Los Angeles does not seem to be excited about it.

Commissioner Alfieri commented that perhaps with the new Councilmember it would change, and he asked if the Coastal Commission expressed their opinion on the subject.

Mr. Jones responded that to his knowledge they have not expressed opinion on the subject.

Commissioner Lesser stated that as part of the visioning process Marina del Rey should include a bike path which goes down to the breakwater and out along the beach, and also that the Coastal Commission should be included since it is about access to the beach.

Chair Rifkin stated that since there is a change in the councilmember, and the City of Los Angeles is doing a Westside mobility study, perhaps there is an opportunity to coordinate with Regional Planning to understand what the bicycle access recommendations are in the study.

Staff will follow-up with the recommendation.

Adjournment
Chair Rifkin adjourned the meeting at 11:18 p.m.
## LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
### MARINA DEL REY STATION
### PART I CRIMES APRIL 2013

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

**Source**: LARCIS, Date Prepared May 07, 2013

**CRIME INFORMATION REPORT - OPTION B**

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<th>East Marina 2761</th>
<th>Lost R.D. 2762</th>
<th>Marina Water 2763</th>
<th>Upper Ladera 2764</th>
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<th><strong>TOTALS</strong></th>
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## Los Angeles County Sheriff's Department
### Marina Del Rey Station
#### Part 2 Crimes - April 2013

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**Source:** LARCIS, Date Prepared May 07, 2013
CRIME INFORMATION REPORT - OPTION B
### Los Angeles County Sheriff’s Department

**Marina Del Rey Station**

**Part 3 Crimes - April 2013**

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CRIME INFORMATION REPORT - OPTION B
### LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
### MARINA DEL REY STATION
### PART I CRIMES MAY 2013

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<td>Petty Theft</td>
<td>5</td>
<td>4</td>
<td>1</td>
<td>2</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>23</td>
</tr>
</tbody>
</table>

**REPORTING DISTRICTS TOTALS**

|                  | 20 | 9  | 1  | 2  | 2  | 3  | 13 | 10  | 19  | 79  |

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

**Source** - LARCIS, Date Prepared June 06, 2013
CRIME INFORMATION REPORT - OPTION B
# Part 2 Crimes - May 2013

<table>
<thead>
<tr>
<th>Community Advisory Committee</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Weapon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Strong-Arm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aggravated Assault</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burglary: Residence</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Burglary: Other Structure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Theft</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Grand Theft Auto</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Arson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boat Theft</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vehicle Burglary</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Boat Burglary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Petty Theft</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

**Total** 2 13

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

**Source:** LARCIS, Date Prepared June 06, 2013

CRIME INFORMATION REPORT - OPTION B
## MARINA DEL REY STATION
### PART 3 CRIMES-MAY 2013

<table>
<thead>
<tr>
<th>Part I Crimes</th>
<th>MARINA AREA (RD'S 2760-2763)</th>
<th>EAST END (RD'S 2764-2768)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicide</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rape</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robbery: Weapon</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Robbery: Strong-Arm</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Aggravated Assault</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Burglary: Residence</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Burglary: Other Structure</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Grand Theft</td>
<td>11</td>
<td>5</td>
</tr>
<tr>
<td>Grand Theft Auto</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>Arson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boat Theft</td>
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<td></td>
</tr>
<tr>
<td>Vehicle Burglary</td>
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<td>6</td>
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<tr>
<td>Boat Burglary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Petty Theft</td>
<td>10</td>
<td>13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>32</strong></td>
<td><strong>47</strong></td>
</tr>
</tbody>
</table>

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

**Source** - LARCIS, Date Prepared – June 06, 2013

CRIME INFORMATION REPORT - OPTION B
# Liveaboard Permits Issued

<table>
<thead>
<tr>
<th></th>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>New permits Issued:</td>
<td>6</td>
<td>9</td>
</tr>
<tr>
<td>Renewal Issued:</td>
<td>27</td>
<td>21</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>33</td>
<td>30</td>
</tr>
<tr>
<td>Notices to Comply Issued:</td>
<td>51</td>
<td>49</td>
</tr>
</tbody>
</table>

### Totals:

<table>
<thead>
<tr>
<th></th>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liveaboard:</td>
<td>275</td>
<td>276</td>
</tr>
<tr>
<td>Current Permits:</td>
<td>212</td>
<td>224</td>
</tr>
<tr>
<td>Expired Permits:</td>
<td>51</td>
<td>43</td>
</tr>
<tr>
<td>No Permits:</td>
<td>12</td>
<td>9</td>
</tr>
</tbody>
</table>

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total reported vessels in Marina del Rey Harbor:</td>
<td>4690</td>
</tr>
<tr>
<td>Percentage of vessels that are registered liveaboards</td>
<td>5.88%</td>
</tr>
<tr>
<td>Number of currently impounded vessel:</td>
<td>8</td>
</tr>
</tbody>
</table>

Monday, June 03, 2013
TO: Small Craft Harbor Commission
FROM: Santos H. Kreimann, Director

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

MARINA DEL REY

MARINA DEL REY WATERBUS
June 21 - September 2, 2013

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

WaterBus Schedule:

<table>
<thead>
<tr>
<th>Days</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 21 - Sept 2</td>
<td>Fr: 5:00 pm - midi</td>
</tr>
<tr>
<td></td>
<td>Sat: 11:00 am - midi</td>
</tr>
<tr>
<td></td>
<td>Sun: 11:00 am - 9:00 p.m.</td>
</tr>
</tbody>
</table>

Marina Summer Concert Schedule
Thursday concert nights:
July 11 and 25; August 8 and 22
5:00 pm - midnight

Holiday Schedule
July 4th: 11:00 am - midnight
Labor Day: 11:00 am - 9:00 pm

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

Boarding locations are:

Marina "Mother's" Beach (ADA accessible)
4101 Admiralty Way

Burton Chace Park (ADA accessible)
13650 Mindanao Way

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

Fisherman's Village
13755 Fiji Way

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

Esprit 1 (ADA accessible)
13900 Marquesas Way, Dock Gate Slip #B-602 ½

13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • beaches.lacounty.gov
Del Rey Landing (ADA accessible)  Harbor at Marina Bay (ADA accessible)  
13800 Bora Bora Way, Fuel Dock Gate  14015 Tahiti Way, Dock Gate, #B- 3100

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

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

**MARINA DEL REY FOURTH OF JULY FIREWORKS**  
Thursday, July 4, 2013  
9:00 p.m.

The twenty-minute traditional fireworks extravaganza over the main channel in Marina del Rey will be presented on Thursday evening, July 4, starting promptly at 9:00 p.m. This event is sponsored by the Los Angeles County Department of Beaches and Harbors. The fireworks are choreographed to patriotic music, which will be broadcast by radio station KXLU 88.9 FM in sync with the pyrotechnic display. The music will be relayed over loudspeakers in Burton Chace Park.

Parking is available in County lots. Premiere viewing locations for the fireworks are Fisherman’s Village and Burton Chace Park.

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

**THE MARINA DEL REY SUMMER CONCERT SERIES 2013**  
Waterside at Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey  
July 11 through August 31, 2013  
7:00 p.m. – 9:00 p.m.

<table>
<thead>
<tr>
<th>Classical Thursdays</th>
<th>Pop Saturdays</th>
</tr>
</thead>
</table>
| **July 11**  
“Opera at the Shore” | **July 20**  
Billy Ocean |
|  
**July 25**  
Ruslan Biryukov, cello  
Dvorák, Safan, Bernstein, Grofé |  
**August 3**  
Taylor Dayne |
|  
**August 8**  
Roberto Cani, violin  
Bruch, Dvorák, Strauss |  
**August 17**  
Poncho Sanchez |
|  
**August 22**  
Rufus Choi  
Tchaikovsky, Rimsky-Korsakov |  
**August 31**  
Rose Royce |

For more information call: Marina del Rey Visitor Center (310) 305-9545
37th ANNUAL OLD FASHIONED DAY IN THE PARK
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Sunday, July 28, 2013
10:00 am – 3:00 pm

Old Fashioned Day in the Park is sponsored by the Classic Yacht Association and the Los Angeles County Department of Beaches and Harbors. This annual event offers vintage yachts to tour and restored classic cars to view. The event is free and open to the public.

For more information call: (310) 429-3028 or the Marina del Rey Visitors Center at (310) 305-9545

FARMERS’ MARKET IN MARINA DEL REY
Marina "Mother's" Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 7:30 a.m. - 1:30 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

“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

BIRDWATCHING 2013
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey

The Los Angeles County Department of Beaches and Harbors’ Outdoor Adventures is 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

**Excursion Date:** June 27
9:00 a.m.

For more information call: (310) 322-6951

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**BURTON CHACE PARK WALKING CLUB**
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
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

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**BURTON CHACE PARK FITNESS CLUB**
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Wednesdays
9:00 a.m. & 11:00 a.m.

The Los Angeles County Department of Beaches and Harbors is offering FREE outdoor group workout sessions. Come get in shape with an experienced instructor in beautiful Burton Chace Park. There are two one-hour sessions each Wednesday. Ages 13 and up. Please RSVP by calling (310) 305-9595. Classes begin June 19th.

For more information call: (310) 305-9595

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**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.

Thursday, July 4
Friends, playing R&B

Saturday, July 6
Izmskzm, playing Reggae

Sunday, July 7
Susie Hansen’s Latin Jazz Band, playing Latin Jazz

Saturday, July 13
Blue Breeze, playing R&B

Sunday, July 14
Jimi Nelson & The Drifting Cowboys, playing Country

Saturday, July 20
Bob De Sena, playing Latin Jazz

Sunday, July 21
Everyday People a New Sly Stone experience, playing Soul, Rock & Funk

Saturday, July 27
Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, July 28
2Azz1, playing Urban Jazz Funk

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

BEACH EVENTS

BEACH SHUTTLE
Through September 29, 2013
Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.
Sundays and Holidays from 10:00 a.m. – 8:00 p.m.
Concert Thursdays from 5:00 p.m. – 10:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice
Beach Pier, 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
Summer Concerts, which begin July 11th.

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

SHK:CB:cml
July 3, 2013

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

SUBJECT: AGENDA ITEM 6a – APPOINTMENT OF COMMISSION OFFICER AND ALTERNATE – MARINA DEL REY CONVENTION AND VISITORS 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 Matthew Kot at (310) 305-1439 if you have any questions or need additional information.

SHK:mk
July 3, 2013

TO: Small Craft Harbor Commission

From: Santos H. Kreimann, Director

Subject: ITEM 8 - ONGOING ACTIVITIES REPORT

Board Actions on Items Relating to Marina del Rey

On May 14, 2013, the Board of Supervisors authorized the Director of Beaches and Harbors to execute an amendment to the lease option agreement with MDR Boat Central, Ltd. (Boat Central), to grant an extension for up to six months to provide additional time for Boat Central to negotiate a new option agreement and lease agreement with the County to facilitate redevelopment of Parcels 52R and GG.

Also on May 14, 2013, the Board of Supervisors approved a request by the Department of Regional Planning and instructed the Chairman to sign a six-month contract with Fehr and Peers to prepare the Multi-Modal Mobility Plan for the Marina del Rey Visioning and Local Coastal Program Update Project.

On June 4, 2013, the Board of Supervisors authorized the Director of Public Works to execute a Memorandum of Agreement with the City of Los Angeles at an estimated total cost of $179,024, to continue implementing the coordinated monitoring plan required by the Marina del Rey Mothers' Beach and Back Basins Bacteria Total Maximum Daily Load Plan.

On June 18, 2013, the Board of Supervisors instructed the Chief Executive Officer and the Director of Beaches and Harbors to allocate the following payments to the Marina Accumulative Capital Outlay (ACO) Fund:

1. All participation fees ultimately paid to the County from the 2013 transfer of four Marina leaseholds due to the buyout of Archstone's leasehold interests;

2. The following percentage of future participation fees owed to the County due to the sale, assignment or refinancing of leasehold interests:
   a. Participation fees up to $1,000,000 - 100%;
   b. Participation fees from $1,000,000 to $5,000,000 - 50%;
   c. Participation fees from $5,000,000 to $10,000,000 - 25%;
   d. Participation fees above $10,000,000 - 10%.
3. An additional $2,000,000 added to the Department of Beaches and Harbors annual Net County Cost as of Fiscal Year 2013-14 for a total ongoing annual contribution to the Marina ACO Fund of $4,000,000.

The Board also instructed the Chief Executive Officer and the Treasurer and Tax Collector to determine the annual increase in transient occupancy taxes collected from Marina del Rey hotels above and beyond such taxes received in Fiscal Year 2011-12 and allocate that increase on an annual basis to the Department of Beaches and Harbors to be used specifically for Marina visitor-serving events/attractions/programs.

The Board further instructed the Chief Executive Officer and the Executive Officer to include as a standing item in each year’s budget deliberations, consideration of the additional Marina revenue resulting from Marina leasehold extensions above that allocated in the prior recommendations of this motion, as reported on by the Department of Beaches and Harbors, which will allow the Board to exercise its judgment in allocating these additional annual proceeds as it deems appropriate.

Also on June 18, 2013, the Board of Supervisors approved the proposed assignment of the existing leasehold interest in Parcel 12R from the existing lessee Esprit One LLC to a new owner Gateway KW-Esprit I Owner,LLC. The Board also approved modifications to the existing Amended and Restated Lease Agreement to facilitate the Assignee’s ownership structure and financing, to reflect unaffiliated ownership of Parcel 12R and 15U following the transfer, to update certain provisions of the document to current County standards, and approval of related documents and provisions including the payment of a $10.8M transfer fee upon the close of escrow.

Also on June 18, 2013, the Board of Supervisors approved an amendment to the Amended and Restated Lease with Esprit Two LLC (Parcel 15U), to extend the required construction commencement date to July 1, 2014 for redevelopment of Parcel 15U located at 4240-4250 Via Marina, Marina del Rey with the option to extend the commencement date for three additional terms of one year each, with a first-year extension fee of $500,000, and a total four-year extension cost of $8,150,000.

**REGIONAL PLANNING COMMISSION’S CALENDAR**

On May 8, 2013, the Commission granted Coastal Development Permit #201200005 authorizing the renovation of an existing commercial center (Parcel 95 – Islands Restaurant), which includes demolition of three existing office and retail structures to be replaced by the construction of two new commercial retail buildings, the Islands restaurant will remain and will undergo rehabilitation. Additional development includes a new entrance gateway public park and renovation of an existing surface parking lot.

**CALIFORNIA COASTAL COMMISSION CALENDAR**

No items relating to Marina del Rey were heard by the California Coastal Commission during meetings for the months of May or June 2013.
VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE
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. The request for review was denied and County Counsel plans to return to the trial 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 March and May 2013 minutes are attached, the April 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:

MARINA DEL REY SLIP REPORT
The overall vacancy percentage across all anchorages in Marina del Rey stood at 16.90% in April 2013, and 17.40% in May 2013. Adjusted to remove out-of-service slips and 50% of available double slips, vacancy within Marina del Rey stood at 15.04%, and 15.54% respectively. Vacancies in the various size classifications are separated by anchorage and are provided in the document attached.

The significant March to April increase in vacancy results from 103 slips being returned to service in Parcels 8 and 125 and the lease-up of only 14 of those slips during the calendar month they were returned to service. The resulting addition of 89 vacant slips to the new population of slips adds 1.92% to the vacancy figures and DBH expects the vacancy numbers to fall as those newly available slips are absorbed by the market.

Vacancies in excess of 25% can be found at the following parcels as of the May 2013 report:
1. Parcel 21 39.01% Tenants relocated to other marinas to prepare for near-term demolition of all slips during renovation. Additionally, there exists a number of double slips in the marina.
2. Parcels 42/43 29.80% Renovation of the marina and adjacent hotel is planned for Summer 2013.
3. Parcels 44/45  32.99%  108 of the 291 slips are double configuration and the adjusted vacancy in this marina is 22.55%. The marina additionally suffers from older slips in need of repair. The entire marina is planned for replacement in the near term (2 years) to better compete in the marketplace. The project is scheduled to appear before DCB on July 16, 2013.

4. Parcel 47  38.01%  County-owned marina that suffers from older slips with minimal amenities. The entire marina is scheduled for complete replacement in the next 24 months.

5. Parcel 125I  28.21%  The marina is in the midst of a complete renovation. 72 slips were returned to service in April 2013.

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.

DEPARTMENT OF REGIONAL PLANNING VISIONING PROJECT
On June 1, 2013, the Department of Regional Planning held a public workshop in Marina del Rey to solicit public input on potential uses of parcels included in the visioning effort.

CONVENTION AND VISITORS BUREAU APPOINTMENT
The Marina del Rey Convention and Visitors Bureau announced the appointment of Janet Zaldua as its new executive director. Ms. Zaldua was most recently the director of marketing and communications for the Pasadena Center Operating Company (PCOC), which manages the Pasadena Convention & Visitors Bureau, Pasadena Convention Center and Pasadena Civic Auditorium. During her tenure, she directed the marketing and communications efforts to build and enhance Pasadena’s image as a desirable meeting and visitor destination.

Janet Zaldua serves on the board of directors for the Travel and Tourism Marketing Association and is a member of Destination Marketing Association International, California Travel Association, and several other tourism related organizations. Ms. Zaldua earned a bachelor's degree in communications and a master's in public policy and administration from California State University, Bakersfield.
Zaldua will step into her new role on July 17.

**FISHERMAN’S VILLAGE PROGRESS REPORT**
In follow up to its presentation to the SCHC at the March meeting, the lessee has informed the department that its short term plan for a “Face-lift” of Fisherman’s Village will be ready for presentation at the August meeting.

**MARINA AFFAIRS COMMITTEE TOUR**
On June 19, 2013, the department provided an update on the development status of various Marina del Rey projects to members of the Marina Affairs Committee of the LAX Coastal Area Chamber of Commerce during a boat tour of the harbor.

SHK:gj:mk
Attachments (8)
### Marina del Rey Redevelopment Projects

**Proposed Hotel on northeast corner of Parcel #10:**

- **Name:** Marina del Rey
- **Project:** Redevelopment of a hotel complex
- **Status:** Under construction
- **Description:** Redevelopment of a hotel complex on northeast corner of Parcel #10.

**Proposed Hotel on southwest corner of Parcel #9C:**

- **Name:** Marina del Rey
- **Project:** Redevelopment of a hotel complex
- **Status:** Under construction
- **Description:** Redevelopment of a hotel complex on southwest corner of Parcel #9C.

**Proposed Hotel on northwest corner of Parcel #8:**

- **Name:** Marina del Rey
- **Project:** Redevelopment of a hotel complex
- **Status:** Under construction
- **Description:** Redevelopment of a hotel complex on northwest corner of Parcel #8.

**Proposed Hotel on southeast corner of Parcel #15:**

- **Name:** Marina del Rey
- **Project:** Redevelopment of a hotel complex
- **Status:** Under construction
- **Description:** Redevelopment of a hotel complex on southeast corner of Parcel #15.

### Parking Approvals

**Proposed Hotel on northeast corner of Parcel #10:**

- **Type of Approval:** Parking
- **Description:** Parking for the proposed hotel on northeast corner of Parcel #10.

**Proposed Hotel on southwest corner of Parcel #9C:**

- **Type of Approval:** Parking
- **Description:** Parking for the proposed hotel on southwest corner of Parcel #9C.

**Proposed Hotel on northwest corner of Parcel #8:**

- **Type of Approval:** Parking
- **Description:** Parking for the proposed hotel on northwest corner of Parcel #8.

**Proposed Hotel on southeast corner of Parcel #15:**

- **Type of Approval:** Parking
- **Description:** Parking for the proposed hotel on southeast corner of Parcel #15.

### Regulations

**Regulatory -- DCB concept approval 1/20/05. RPC approval June 2006; BOS approved project March 2007.**

- **Description:** DCB concept approval and RPC approval for the project, followed by BOS approval of the project.

**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 3/15/10 through 4/14/10. BOS certified MND on 7/20/10. Site renovation approved in June 2010.**

- **Description:** DCB initial hearing and conceptual approval, followed by initial study and 30-day public review period of the MND, leading to BOS certification and site renovation approval.

**Regulatory -- DCB review continued on March 2007, project disapproved on May 2007. DRP application filed December 2008. Proposed marina replacement was included in the County’s master waterside CDP application approved by the CCC on 11/3/11. Final EIR was approved by DRP on 7/20/13.**

- **Description:** DCB review and project disapproval in May 2007, followed by DRP application and approval of the proposed marina replacement in the County’s master waterside CDP application approved by the CCC.

**Proprietary -- Term sheet to be negotiated**

- **Description:** Term sheet to be negotiated.

**Proprietary -- Lease amendment adopted by BOS on 7/6/10.**

- **Description:** Lease amendment adopted by BOS on 7/6/10.


- **Description:** Lease documents approved by BOS, followed by approval of lease option documents and renewal of lease option agreement.


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DESIGN CONTROL BOARD MINUTES
March 20, 2013

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

Members Absent: David Abelar, Member (Second District)

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

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

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

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

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

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

4. Consent Agenda
No Items

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

Mr. Daghestanian informed the board members that he had samples of the lettering should they want to view them.
Public Comment
None

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

Mr. Reich replied that the letters are aluminum and individually cut and applied to the glass.

On a motion of Mr. Wong, seconded by Mr. Pastucha, the temporary sign was approved as submitted.
Ayes: 4 – Chair Phinney, Vice-Chair Jubany, Mr. Pastucha and Mr. Wong

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

Mr. Lopez presented the project staff report.

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

Public Comment
None

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

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

On a motion of Vice-chair Jubany, seconded by Mr. Wong, the item was approved as submitted.
Ayes: 4 – Chair Phinney, Vice-chair Jubany, Mr. Pastucha and Mr. Wong

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

Mr. Svensson presented the project staff report.

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

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

Beverly Moore supported the Oxford Basin Project moving forward and previously attended approximately eight public hearings on the project.
Tim Riley supported the project and did not want to see it held up by the Marina Visioning Process.

Ms. Barker addressed Mr. Potts’ question regarding the bus access by stating that the existing bus stops will remain in place, providing access to the basin. She also addressed the importance of the project’s schedule and stated that due to the flood control aspect the majority of the construction needs to be done outside of the rainy season, therefore timely approval of this project is important.
Board Comment
Mr. Wong asked about the actions being taken to resolve the strong odor and clean water issues in the Oxford Basin.

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

Mr. Pastucha asked the origin of the water in the basin.

Mr. Svensson replied that the majority of the water comes from the City of Los Angeles and another portion comes from Culver City.

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

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

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

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

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

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

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

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

On a motion of Mr. Wong, seconded by Mr. Pastucha, the project was approved as submitted.
Ayes: 4 – Chair Phinney, Vice-chair Jubany, Mr. Pastucha and Mr. Wong

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

Mr. Finkel presented the project staff report.

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

Board Comment
Chair Phinney agreed with Mr. Nahhas and stated that he welcomes more public participation because great public comments enrich projects.
Ms. Miyamoto pointed out that there are a number of public meetings being considered.

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

Chair Phinney requested that Regional Planning or MIG report back to the DCB their plan for the public involvement process.

Mr. Finkel stated that once everything is finalized Regional Planning will return to the DCB with a full report of specifics such as the schedule, location and other resources that will be involved in this process, with additional announcements on the Regional Planning website.

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

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

   All reports were received and filed.

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

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

   **Board Comment**
   None

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

   Respectfully Submitted,

   Yeni S. Maddox
   Secretary for the Design Control Board
DESIGN CONTROL BOARD MINUTES
May 15, 2013

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

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

Department of Beaches and Harbors Staff Present: Gary Jones, Deputy Director; Charlotte Miyamoto,
Planning Division Chief; Michael Tripp, Planning Specialist; Carol Baker, Community & Marketing Services
Division Chief; Ismael Lopez, Planner; Yeni Maddox, Planning Division Secretary

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

Guests Testifying: Adam Berry, Essex Property Trust; Jeff Winter, Bluewater Design Group; Dave
Gallagher, County of Los Angeles Department of Public Works; Maryann Bennett, County of Los Angeles
Department of Public Works

1. Call to Order and Pledge of Allegiance
Chair Phinney called the meeting to order at 1:35 PM

Mr. Pastucha led the Pledge of Allegiance.

2. Approval of March 20, 2013 Minutes
On a motion of Mr. Wong, seconded by Mr. Pastucha, this item was approved unanimously.
Ayes: 3 - Chair Phinney, Mr. Pastucha and Mr. Wong

3. Public Comment
Mr. Nahhas expressed his disappointment with the first Visioning Process Meeting and the lack of
attendance from Design Control Board (DCB) members at the meeting.

4. Consent Agenda
No Items

5. Old Business
A. Parcel 125 - Marina City Club – Further consideration of promenade improvements and DCB Review
related thereto – DCB #10-016-C

Mr. Lopez presented the project staff report.

Mr. Berry spoke about their commitment to complete the promenade and docks project within
approximately one year.

Mr. Winter pointed out the revisions to the originally-approved plans that were approved in 2011,
specifically the pavers that were changed to stamped concrete and the scaled down landscaping.
Chair Phinney requested that staff give some background on the property.

Mr. Jones spoke about the property’s access being as narrow as 3 feet in some places, and mentioned the joint effort between the Department of Beaches and Harbors (DBH) and the lessee to widen the promenade so that it may be accessible at all times as well as provide security for the local residents.

Mr. Pastucha asked if the County had a 12-foot easement.

Mr. Jones said that they do.

Mr. Wong asked for clarification regarding the stamped concrete.

Mr. Berry replied that the existing asphalt and concrete behind the seawall will be removed and replaced with concrete patterns.

**Public Comment**

Mr. Nahhas expressed his disappointment with the project and requested the elimination of the fence.

Bev Moore stated that the widening of the promenade will allow better public access to restaurants and commercial facilities along Admiralty Way.

**Board Comment**

Chair Phinney expressed his disappointment with the staff report and stated that he noticed some inaccuracies, such as the mention of no changes to the previously-approved widening of the promenade, bench design, fences, gate signage and lighting, when indeed there are changes. He asked County Counsel for guidance with amending the staff report.

Ms. Caves replied that while it is important to amend the staff report for accuracy, not doing so wouldn’t legally prevent the DCB from taking action on this item.

Mr. Lopez stated that the design of the benches, fencing and material all remain the same; however, the orientation changed because the landscaping had been reduced.

Chair Phinney mentioned his concerns regarding the location and height of the 6-foot tall mid-fence, and his belief that the location and height of the fence had changed since the Board last reviewed the project. He also stated that the staff report did not accurately describe the project as it was being proposed.

Mr. Jones stated that the mid-fence and its location had not changed from the previously-approved mid-fence, but wasn’t sure about the material.

Mr. Lopez stated that the material and lighting remained the same as previously approved; however, the landscaping around the seating areas and the paving had changed.

Mr. Wong asked staff to provide a list of originally-approved items verses the changed items for comparison.

Mr. Lopez stated that the original staff report and graphics, which provide all the details, are available.

Mr. Pastucha stated that he isn’t clear on the changes and requested that in the future the old exhibits be presented with identifying marks to the proposed changes for better clarification.
Ms. Miyamoto replied that details can be provided; however, comparisons of the details were indeed made with the prior approvals and maybe they are identified too briefly in the staff report.

Mr. Wong asked Chair Phinney if he remembered the input they provided to the designers in the original proposal.

Chair Phinney replied that he wasn’t sure what the DCB approved or didn’t approve, or if there were any conditions imposed. He also expressed his disapproval of the changes to the landscaping and the loss of the aesthetic quality from the previously-approved plans.

Mr. Berry stated that he did not work on the 2011 plans but offered to give step-by-step details of the changes that are due to the ongoing maintenance issues.

Chair Phinney recommended the applicant withdraw the current application and return in 30 days with a new application addressing the current issues.

Mr. Berry stated that he is withdrawing the application.

**No action was taken and the application was withdrawn by the applicant.**

6. **New Business**
   A. **Presentation on Fiji Way Roadway Improvement Project, by County of Los Angeles Department of Public Works**

   B. **Via Marina Roadway Improvement Project, by County of Los Angeles Department of Public Works**

   In the interest of time the projects were combined as one presentation since they are interrelated.

   Mr. Gallagher presented the project staff report for the Fiji Way Roadway Improvement Project.

   Ms. Bennett presented the project staff report for the Via Marina Roadway Improvement Project.

   **Public Comment**
   Mr. Nahhas expressed his concern about the possibility of Christmas lighting on trees located within the Fiji Way median.

   **Board Comment**
   Mr. Pastucha stated that he liked the plans for the Via Marina projects and asked if the Fiji Way Roadway Improvement Project included four different trees with the same watering needs.

   Ms. Bennett said that it did.

   Mr. Wong asked for clarification regarding the bike path that Mr. Nahhas mentioned.

   Mr. Pastucha asked if the project consisted of moving the curb in any way or if the planting would occur within the existing median.

   Ms. Bennett clarified that the planting would take place within the existing median.

   Chair Phinney suggested that the Department of Public Works (DPW) create a presentation which includes the roadway improvement projects, median improvement projects, and the street tree replacement program, to present at the upcoming night meeting in July. He added that the presentation would allow the public clarity as to the direction and importance these projects have to Marina del Rey.
Ms. Bennett stated that DPW is very interested in reaching out to the public and will discuss the idea with the Department.

7. **Staff Reports**
   Ms. Miyamoto pointed out the upcoming Visioning Process Meeting on June 1st and mentioned the Department of Regional Planning (DRP) will include the meeting information on its website.

   Ms. Gutierrez added that the Visioning Process Meeting’s information will be available on DRP’s website as early as next week and that participants will meet in Parking Lot 5 on Admiralty Way and Bali Way next to the library at 8:45am for registration.

   Mr. Jones mentioned that the Small Craft Harbor Commissioners suggested a joint meeting with the DCB to listen to the Visioning Process project and to solicit public comment; this meeting will be coordinated with DRP.

   Mr. Miyamoto also mentioned the upcoming Parcel 44 redevelopment project and stated the night meeting on July 16th will allow the public access to the information and the meeting announcement will be published on DBH’s website.

   All reports were received and filed.

**Public Comment**
Mr. Nahhas stated that the number of items on the agenda for the upcoming night meeting should be limited, in the interest of time.

**Board Comment**
Chair Phinney suggested that DBH add a link on their website to DRP’s website as soon as possible; he then clarified that the Visioning Process meetings are open to all residents of Los Angeles County.

8. **Adjournment**
   Chair Phinney adjourned the meeting at 3:13 PM, in honor of Beverly Moore’s retirement.

   Respectfully Submitted,

   Yeni S. Maddox
   Secretary for the Design Control Board
## Marina del Rey Slip Vacancy Report

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### Summation

- **Vacancy in 18’-25’**: 29.3%
- **Vacancy in 26’-30’**: 18.5%
- **Vacancy in 31’-35’**: 11.8%
- **Vacancy in 36’-40’**: 9.4%
- **Vacancy in 41’-45’**: 7.2%
- **Vacancy in 46’ to 50’**: 8.2%
- **Vacancy in 51’ and over**: 6.2%

### Total Vacancy

- 16.9%

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

- 15.04%
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**Summation**

- Vacancy in 18-25': 30.0%
- Vacancy in 26-30': 19.3%
- Vacancy in 31-35': 12.0%
- Vacancy in 36-40': 11.2%
- Vacancy in 41-45': 6.8%
- Vacancy in 46 to 50': 6.7%
- Vacancy in 51' and over: 5.5%

**Total Vacancy**: 17.4%

**Vacancy w/o DOUBLES, OUT OF SERVICE and OFF LINE slips**: 15.54%
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**Notes**
4761 - pre-construction number of slips
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Notes
4761 - pre-construction number of slips