SMALL CRAFT HARBOR COMMISSION
AGENDA
August 14, 2013
10:00 A.M.

BUTRON 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 July 10, 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 (June, July 2013)
      - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages (June, July 2013)
   b. Marina del Rey and Beach Special Events (DISCUSS REPORT)
   c. Marina Boating Section Report (PRESENTATION)
Small Craft Harbor Commission  
Agenda for August 14, 2013  
Page 2 of 2

6. ( ) OLD BUSINESS

   a. Updated Report from Lessee on Current (PRESENTATION)  
      Operations and Future Re-Development Plans  
      for Fisherman’s Village (Parcel 56)

7. ( ) NEW BUSINESS

   a. Presentation on Status of Proposed (PRESENTATION)  
      Re-Development for Pier 44 (Parcel 44)

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  
    - Marina del Rey Design Control Board 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  
    - Department of Regional Planning Visioning Process  
    - Report on Lessee’s use of Public Promenade at Parcel 12 (Esprit I)

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.lacity.gov
   Department of Beaches and Harbors Administration Building  
   13837 Fiji Way  
   Marina del Rey, CA 90292
   
   MdR Visitors & Information Center  
   4701 Admiralz 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 Admiralz 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.lacity.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  
July 10, 2013 – 10:03 a.m.

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

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

County: Amy Caves, Senior Deputy County Counsel; Harbor Master Lieutenant Hiroshi Yokoyama, Deputy Bryan White, Sergeant Anthony Easter, Sergeant Cody Signater, Sheriff’s Department.

Call to Order and Pledge of Allegiance:
Chair Rifkin called the meeting to order at 10:04 a.m. followed by the Pledge of Allegiance and read a prepared speech regarding public comments.

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

Item 3 – Communication from the Public:
John Rizzo spoke about his concerns with the recent transfer of Parcel 12 and asked if the Commissioners received a letter from the Marina Tenants Association regarding the transaction.

Jon Nahhas asked why the June Small Craft Harbor Commission meeting was canceled due to no new business when there were items that went before the Board shortly after the scheduled meeting.

Chair Rifkin asked staff to address these issues during the discussion of item 8.

Captain Alex Balian discussed his concerns about cancelation of meetings when he felt past items (Fisherman’s Village) were due for an update.

Commissioner Lesser stated he would like to hear staff’s response to Mr. Rizzo’s and Mr. Nahhas’ comments.

Item 4 – Communication with the Commissioners
Chair Rifkin reported he had numerous communications and emails from the public regarding the items that went before the Board and asked staff to provide a response. On June 1st he attended the Marina walking tour as part of the visioning process and joined staff, consultants, and members of the public. He further reported that while in South Carolina, he had the opportunity to tour the Charleston Marina. He also noted that he executed a letter thanking Beverly Moore for her service with the Visitors and Convention Bureau.

Item 5a – Marina Sheriff
Sergeant Easter introduced the new Harbor Master Lieutenant Hiroshi Yokoyama. Sergeant Easter provided the Crime Stats and Liveaboard report. He reported that larceny is still an issue and that letters were sent to the community making them aware of the situation. Sergeant Signater reported the Department is stepping up with summer patrols to curtail crimes, especially bicycle and motorcycle theft. The Sheriff’s Department is asking the public to be on the lookout for suspicious activities inside the area parking structures.

Chair Rifkin asked about the Sheriff’s Department working with the Visitors Center and Convention Bureau in getting the word out to people about the need to be vigilant with their property.

Sergeant Signater responded that they have been working with them and the Department of Beaches and Harbors.
Item 5b – Marina del Rey and Beach Special Events
Jon Nahhas commented on the 4th of July holiday and the public promenade being closed to the public. He shared a communication he had with Gary Jones regarding the Parcel 12 promenade during the 4th of July holiday. He asked that the promenade not be restricted at any time particularly during holiday events. He stated that when the Cal Yacht Club comes back that the promenade should be connected and the promenade should remain open at all times.

Chair Rifkin asked staff to provide a response.

Mr. Jones stated the lessee at Esprit I had obtained a temporary use permit from the Department of Regional Planning with the condition that they maintain at least a seven-foot wide access-way for the public. Mr. Jones reported that there were no reported problems with public access. He also commented that temporary use permits would be granted on a year-by-year basis.

Commissioner Alfieri requested to have a tour of the promenade area under discussion.

Chair Rifkin requested that staff provide a report in the August meeting under Item 8 as to what the lease provision says about use of the public promenade.

Carol Baker provided the Special Events report. She informed the Commission about “A Day in the Marina” working with the Department of Parks and Recreation to bring thousands of kids to the Marina every summer. She stated the 4th of July event went well, and the Beach Eats/Food Trucks continue to be popular.

Item 5c – Marina Boating Section Report
Debbie Talbot gave a report on events with the boating community and the Water Bus. She stated since the Water Bus season started within three weeks there has been over twelve thousand riders which is a 33 percent increase from last year, with a goal of having fifty-thousand riders. Ms. Talbot reported on the Burton Chace Park dock replacement and boat relocation. Ms. Talbot discussed a fishing program hosted by the California Yacht Club. She suggested that the best resource for obtaining information on boating events is the Mariners magazine. Ms. Talbot also discussed the dissolution of DBAW.

Chair Rifkin inquired if there is a budget to meet the Water Bus ridership goal.

Ms. Talbot responded that the Hornblower contract ends this year and the request for proposal for next year will be done with a request for more vessels to accommodate larger ridership.

Chair Rifkin asked that staff provide a report in the future on the request for proposals and the impact on the Water Bus program.

Item 6a – Appointment of Commission Officer and Alternate to Marina del Rey Convention and Visitors Bureau
Commissioner Lesser nominated Commissioner Lumian to be the representative, seconded by Commissioner Alfieri, unanimously approved.

Commissioner Lesser nominated Commissioner Alfieri as the alternate representative, seconded by Commissioner Lumian, unanimously approved.

Item 7 – New Business
No new business

Item 8 – Staff Reports
Jon Nahhas asked if staff can provide the staff report before public comments are made.

Chair Rifkin, without objection, agreed to Mr. Nahhas’ request.
Mr. Jones delivered the Staff Report which included an update on the status of individual marinas that contain high vacancy rates.

Mr. Jones then delivered a presentation on the Marina Accumulative Capital Outlay (ACO) fund and the Participation Fees owed to the County due to the sale, assignment or refinancing of leasehold interests. This includes Parcel 12, 15, 64 and 102.

Commissioner Alfieri inquired if the percentage of the transfer fee is on a sliding scale.

Mr. Jones responded that typically 5 percent of gross valuation is a general rule.

Commissioner Lesser noted that 5 percent of gross price whether the property is sold for a gain or loss. Mr. Jones affirmed.

Mr. Jones additionally noted that as a standing item in the ACO Fund, the annual allocation into the fund will increase to $4 million. He also shared that any increases in transient occupancy taxes collected from Marina del Rey hotels above and beyond current levels will be allocated to the Department for use specifically for Marina visitor-serving programs. Mr. Jones also described a review by the Board of incremental increases in rental income that might be allocated to Marina del Rey in future years.

Chair Rifkin inquired as to the estimated increase to the Capital Fund.

Mr. Jones responded it is impossible to determine as an ongoing basis, because it all depends on lessees transferring properties.

Mr. Jones presented information on the transfer of Parcel 12. He stated the lessee has a right to transfer its leasehold interest and the County has a right to participate in the sales proceeds as was negotiated in the lease document when the lease extension was granted prior to redevelopment. The lease extension containing those provisions was presented before the Board and the sale did not change the terms of the existing lease.

Commissioner Lesser stated for clarification that when the lease was originally negotiated, it went before the Small Craft Harbor Commission.

Mr. Jones stated that Mr. Lesser was correct.

Commissioner Lesser stated as long as the terms of the lease were not changed, there would be no approval action required from the Commission, and the County’s role is to make sure that the transfer goes to a reputable financially-secure entity.

Chair Rifkin asked that commissioners hold off on questions until after the public provides its input.

Mr. Jones provided information on Parcel 15 extension. He reported that the lessee agreed to pay the County extension fees that could total over $8 million if the lessee uses an available four-year period to commence construction.

Chair Rifkin asked for public comments at this time.

Jon Nahhas spoke on the Commission's role of having oversight on the sale and transfer of leaseholds. Mr. Nahhas also commented on the status of vacant slips in the Marina.

Captain Alex Balian commented on Fisherman's Village and requested a report on milestones and a plan of action for redevelopment, and not just a facelift at the property.
John Rizzo commented on why the Commission was created and why it was needed for the Commission to oversee the leasehold transfers and sales.

Commissioner Alfieri asked for the Commission to receive a copy of the Fisherman’s Village lease.

Commissioner Lesser commented he would rather see the lessee not proceed with the facelift, but provide a timetable of when they are going to do the redevelopment project as they originally proposed or something similar.

Commissioner Lumian asked if the lessee was invited to do a presentation today.

Mr. Jones responded that in preparation for this meeting they were reminded of Commission’s request, they were not ready with the facelift presentation, but they do plan to present at the August meeting.

Chair Rifkin asked if County Counsel can review the terms of the lease and provide feedback on any remedies that can be taken.

Mr. Jones stated that staff will provide a copy of the lease to the Commissioners, and work with County Counsel to review and provide a report back at the August meeting.

Chair Rifkin asked for Commissioners’ comments on the Parcel 12 and 15 transactions having not been presented to the Commission before going before the Board.

Commissioner Alfieri provided comments on the transaction and the nature of the relationship between the County as a lessor and the lessees.

Commissioner Lesser agreed with the transfer fee and stated that if this Commission has already reviewed the lease, and if the lessee wanted to sell the lease, they can do so under the terms that were agreed upon when the lease was signed. Commissioner Lesser asked County Counsel if this understanding was correct.

Amy Caves responded that Mr. Lesser’s understanding was correct.

Commissioner Lumian wanted clarification from County Counsel that staff did not have any obligation to bring forth this item to the Commission beforehand.

Ms. Caves affirmed.

Chair Rifkin asked County Counsel whether the Commission has any jurisdiction over transfers unless there is a change in the lease.

Ms. Caves responded that was correct and that this has been a long standing practice under the current rules.

Chair Rifkin noted that issues from the public regarding the fact that they did not have the opportunity to review and make comments in regards to the transaction.

Ms. Caves stated that the public has the opportunity to make comments at the Board.

Chair Rifkin noted that no action is necessary with regards to these transactions.

Commissioner Lumian noted that Michael Tripp was in the audience and asked Mr. Tripp to provide comments about the visioning process.
Mr. Tripp spoke briefly about the visioning process and shared that Regional Planning is planning on wrapping the process up this summer. They are currently holding meetings both with stakeholders and members of the public to include a joint meeting with the DCB in September.

Commissioner Lumian asked if there were a timeline line of upcoming events.

Mr. Tripp responded that there is no official timeline.

Commissioner Lumian requested that a timeline be made available at next month’s meeting.

Jon Nahhas commented on the visioning process and wanted to know what parcels were included in the visioning process.

Lynne Shapiro is concerned that parcels on Via Marina are not part of the visioning process and that she wanted a park in lieu of a planned development on Parcel FF.

Chair Rifkin wanted to know if certain parcels were or were not part of the visioning.

Mr. Tripp stated the Board directed the Department of Regional Planning to look at properties that had leases with expiration dates in the next 20 years and consider those properties as part of the visioning plan.

Chair Rifkin mentioned that he thinks anything that is within the boundaries of Marina del Rey is part of the visioning process.

Mr. Jones noted that is correct and that Fisherman’s Village is part of the process and if any member of the public has any ideas they are encouraged to participate at the Regional Planning meetings.

Commissioner Alfieri asked why a list cannot be provided to show what is and what is not part of the visioning process.

Mr. Tripp stated the Design Control Board’s upcoming night meeting is to discuss the Pier 44 project.

Chair Rifkin noted when the joint night meeting is held that the key agenda item would be the visioning process.

Mr. Jones informed the commission that the Department of Public Works will provide a presentation on various public projects that are going on in the Marina. The DCB meeting is scheduled to take place on Tuesday, July 16th at 6:30 p.m.

Commissioner Lumian mentioned that he enjoyed going on the walking tour and hoped that there would be similar opportunities for more public input and wished that more of the Marina was covered.

Mr. Tripp will let Regional Planning know of the Commissioner’s comments.

Commissioner Lumian spoke about the vacancy report and commented that boat sales are increasing. He also mentioned that state funds for boating will be still be available after DBAW was folded into State Parks.

Commissioner Lesser commented on the vacancy report.

Chair Rifkin asked if staff had any announcements on area construction projects.

Mr. Jones reported the next phase of roadway improvements on Admiralty Way have started.
Commissioner Lumian noted that there has been some discontinuation of different buoys in Santa Monica Bay and requested a representative from the Coast Guard come and explain what their criteria is for discontinuing the buoys and provide an opportunity for more public input at our future meetings.

Mr. Jones noted that staff will make contact with the Coast Guard and make those arrangements.

**Adjournment**
Chair Rifkin adjourned the meeting at 11:53 a.m.
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<th>East Marina 2761</th>
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Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, Date Prepared July 02, 2013
CRIME INFORMATION REPORT - OPTION B
## Los Angeles County Sheriff's Department

**Marina Del Rey Station**

**Part 2 Crimes – June 2013**

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

**Source**: LARCIS, Date Prepared July 2, 2013

CRIME INFORMATION REPORT - OPTION B
LOS ANGELES COUNTY SHERIFF’S DEPARTMENT  
MARINA DEL REY STATION  
PART 3 CRIMES - JUNE 2013

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**Source** - LARCIS, Date Prepared – July 02, 2013  
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared August 05, 2013
CRIME INFORMATION REPORT - OPTION B
## CRIME INFORMATION REPORT - OPTION B

### Community Advisory Committee

<table>
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<tr>
<th>Crime Description</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
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<td>Rape</td>
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared August 05, 2013

CRIME INFORMATION REPORT - OPTION B
### LOS ANGELES COUNTY SHERIFF’S DEPARTMENT

#### MARINA DEL REY STATION

#### PART 3 CRIMES - JULY 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>
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<tbody>
<tr>
<td>Homicide</td>
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<tr>
<td>Rape</td>
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared – August 05, 2013

CRIME INFORMATION REPORT - OPTION B
## Liveaboard Permits Issued

<table>
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<tr>
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<tbody>
<tr>
<td>New permits Issued:</td>
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<td>Renewal Issued:</td>
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<tr>
<td>Notices to Comply Issued:</td>
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## Totals:

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</thead>
<tbody>
<tr>
<td>Liveaboard:</td>
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<td>274</td>
</tr>
<tr>
<td>Current Permits:</td>
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<td>229</td>
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<tr>
<td>Expired Permits:</td>
<td>43</td>
<td>34</td>
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<tr>
<td>No Permits:</td>
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</table>

Total reported vessels in Marina del Rey Harbor: 4690

Percentage of vessels that are registered liveaboards 5.84%

Number of currently impounded vessel: 15
August 8, 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**  
Through 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:**

- **Through September 2**
  - Fridays: 5:00 pm - midnight
  - Saturdays: 11:00 am - midnight
  - Sundays: 11:00 am - 9:00 p.m.

- **Marina Summer Concert Schedule**
  - Thursday concert nights:
    - August 8 and 22
    - 5:00 pm - midnight

- **Holiday Schedule**
  - 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 Admiral Way, Fire Station #110 Dock

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

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

August 8
Roberto Cani, violin
*Bruch, Dvorak, Strauss*

August 17
Poncho Sanchez

August 22
Rufus Choi, piano
*Rimsky-Korsakov, Tchaikovsky*

August 31
Rose Royce

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

MARINA DEL REY FARMERS’ MARKET
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
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
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
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

**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.

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, August 10
Shades, playing R&B
Sunday, August 11
Thin Ice, playing Contemporary

Saturday, August 17
Yes Ma’am, playing Blues

Sunday, August 18
Floyd and the Flyboys, playing Rockabilly

Saturday, August 24
Blue Breeze, playing R&B

Sunday, August 25
2Azz1, playing Urban Jazz Funk

Saturday, August 31
Izmskzm, playing Reggae

Sunday, September 1
Sullivan & Hall, playing R&B

Monday, September 2
Susie Hansen, playing Latin Jazz

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.

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

SHK:CB:cml
TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 6a – LESSEE UPDATE – PARCEL 56

Item 6a is an update of ongoing activity and future development plans for Fisherman’s Village.

The sections of the Parcel 56 lease that deal with the lessee’s responsibilities for active public use and property maintenance are included below. The lessee will be in attendance to respond to questions from the Commission regarding current operations.

4. ACTIVE PUBLIC USE

The ultimate object of this lease is the complete and continuous use of the premises herein demised by and for the benefit of the public, without discrimination as to race or religion, the immediate object being the development and realization of the greatest possible revenue therefrom. It is agreed that said immediate and ultimate objects are consistent and compatible. Accordingly, Lessee covenants and agrees that he will operate said premises fully and continuously to the end that the public may enjoy maximum benefit and County may obtain maximum revenue therefrom.

In the event of any dispute or controversy relating hereto, this lease shall be construed with due regard to the aforesaid objects.

35. MAINTENANCE OF PREMISES.

Lessee shall give prompt notice to County of any fire or damage that may occur from any cause whatsoever. Lessee shall, to the satisfaction of Director, keep and maintain the leased premises and all improvements of any kind which may be erected, installed or made thereon by Lessee in good and substantial repair and condition, including painting, and shall make all necessary repairs and alterations thereto. County shall not at any time be required to make any improvements or repairs whatsoever except that County may at its sole discretion do any necessary dredging, filling, grading, slope protecting, construction of sea walls, or repair of water system, sewer facilities, roads, or other County facilities in order to protect the leased premises or the adjoining premises.

Lessee expressly agrees to maintain the leasehold in a safe, clean, wholesome and sanitary condition, to the complete satisfaction of Director and in compliance with all applicable laws. Lessee further agrees to provide proper containers for trash and garbage and to keep the demised premises, both land and water areas thereof, free and clear of rubbish and litter. County shall have the right to enter upon and inspect the said premises at any time for cleanliness and safety.
The lessee will also deliver a report on its progress toward a redevelopment of Fisherman’s Village.

The lease was executed on August 29, 1967 and expires on August 28, 2027. Parcels 55 and W (the parking lots) are County-maintained.

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

SHK:mk
TO: Small Craft Harbor Commission
FROM: Santos H. Kreimann, Director

SUBJECT: AGENDA ITEM 7a – PROPOSED REDEVELOPMENT OF PIER 44 – (PARCEL 44)

Item 7a is a status report on a proposed redevelopment of Parcel 44.

The project proposes the development of a Trader Joes grocery store, a flagship West Marine retail store, dry-storage for boats, facilities for the South Coast Corinthian Yacht Club, restaurant space, and enhancements to the promenade and a complete replacement of the existing marina.

On July 16, 2013 the lessee appeared before the Design Control Board. At that meeting, the DCB approved the conceptual site plan with conditions. These conditions included a wider view corridor toward basin G from Admiralty Way, pedestrian enhancements and improved pedestrian connections throughout the parcel, and a re-examination of the mass and scale of the Trader Joe’s building. Additionally, the lessee must secure a Coastal Development Permit from the Department of Regional Planning. The lessee must also return to the DCB for post-entitlement review of design details and promenade improvements.

The proposed transaction involves the lessee’s investment of at least $23 Million in exchange for a 39-year lease extension.

The lessee will be in attendance to provide a detailed description of the proposed development and answer questions from the Commission.

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

SHK:mk
August 8, 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
No items relating to Marina del Rey were heard by the Board of Supervisors during meetings for the month of July 2013.

REGIONAL PLANNING COMMISSION’S CALENDAR
No items relating to Marina del Rey were heard by the Regional Planning Commission during meetings for the month of July 2013.

CALIFORNIA COASTAL COMMISSION CALENDAR
No items relating to Marina del Rey were heard by the California Coastal Commission during meetings for the month of July 2013.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE
There has been no update on this item since the last meeting. 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 June minutes have not yet been approved.

BIKE ACCESS ON STRIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH
A proposed pathway for a bike path connecting Washington Boulevard to the existing Marina bike path is discussed in the Regional Planning Commission’s Los Angeles County Bicycle Master Plan report at:
MARINA DEL REY SLIP REPORT
The overall vacancy percentage across all anchorages in Marina del Rey stood at 19.25% in June 2013. Adjusted to remove out-of-service slips and 50% of available double slips, vacancy within Marina del Rey stood at 17.43%. Vacancies in the various size classifications are separated by anchorage and are provided in the document attached.

This month’s figures are an increase from 17.40% (overall) and 15.54% (adjusted) last month. The 1.85% increase in vacancy is a result of a significant number of slips returning to service at Parcels 8 and 125I during the month of July.

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
Gina Natoli of the Department of Regional Planning will provide an update on the status of the visioning process.

REPORT ON LESSEE’S USE OF PUBLIC PROMENADE AT PARCEL 12
On July 4, 2013 the lessee at Esprit I (Parcel 12) held a party for its residents on a portion of the promenade under the approval of a Temporary Use Permit granted by the Department of Regional Planning. The permit required the lessee to maintain a 7’ wide public access at all times during the event. The Department received no complaints from the public during the event; however, public comment was received at the Commission’s July meeting that questioned the appropriateness of this use of the promenade. In accordance with your Commission’s request at the July meeting, the relevant sections of the Esprit I lease regarding the promenade are listed below:

DBH staff and Commissioner Alfieri conducted a site visit to this area of the promenade on August 1, 2013.

3.4 Days of Operation. The Promenade (as defined in Section 15.19) shall be open every day of the year. Any changes in the days and/or hours of operation of the Promenade and or dockmaster shall be subject to the written approval of County.

15.19 Waterfront Promenade. Lessee agrees to provide a continuous pedestrian walkway approved by County (“Promenade”) along the entire waterfront portion of the Premises to comply with the intent of the Local Coastal Program’s waterfront promenade plan. County hereby reserves a public easement and fire lane for access and use of the Promenade for pedestrian purposes and such other related uses (including, if approved by County, bicycling, rollerblading and the like) as may be established by County from time to time, which public use shall be in accordance with such rules and regulations as promulgated from time to time by County.

SHK:gj:mk
Attachments (3)
### 3

**Project Name:** Gamester's Row

- **Type:** Redevelopment
- **Development:** 3 acres
- **Gross Square Feet:** 50,000
- **Units:** 50
- **Parking:** 50 spaces

**Summary:** Gamester's Row is a new development project in the area. It includes a mix of commercial and residential spaces.

**Commencement:** June 2013

**Completion:** June 2014

**Status:** Construction in progress

### 4

**Project Name:** Pier 44/Pacific Marina

- **Type:** Redevelopment
- **Development:** 3 acres
- **Gross Square Feet:** 100,000
- **Units:** 300
- **Parking:** 100 spaces

**Summary:** Pier 44/Pacific Marina is a new development project in the area. It includes a mix of commercial and residential spaces.

**Commencement:** September 2013

**Completion:** December 2014

**Status:** Construction in progress

### 5

**Project Name:** 147 (OTI) - Oceanfront Residential Facility/Inn/ Resort/Docks

- **Type:** Redevelopment
- **Development:** 5 acres
- **Gross Square Feet:** 300,000
- **Units:** 250
- **Parking:** 200 spaces

**Summary:** 147 (OTI) - Oceanfront Residential Facility/Inn/ Resort/Docks is a new development project in the area. It includes a mix of commercial and residential spaces.

**Commencement:** October 2013

**Completion:** January 2015

**Status:** Construction in progress

### 6

**Project Name:** Pier 55/60 (Gold Coast)

- **Type:** Redevelopment
- **Development:** 2 acres
- **Gross Square Feet:** 50,000
- **Units:** 50
- **Parking:** 50 spaces

**Summary:** Pier 55/60 (Gold Coast) is a new development project in the area. It includes a mix of commercial and residential spaces.

**Commencement:** November 2013

**Completion:** January 2015

**Status:** Construction in progress

### Notes:

1. **Parking:** Requirements for each project will be included in the project plan. Parking permits will be issued by public works within 30 days of project approval.

2. **Massing:** All projects will be reviewed by the Design Review Panel (DRP) and the Board of Supervisors (BOS) before approval.

3. **Development:** All projects will be reviewed by the Project Review Board (PRB) before approval.

4. **Permits:** All projects will be reviewed by the County Planning Commission before approval.

5. **Construction:** All projects will be reviewed by the County Public Works Department before approval.

6. **Approval:** All projects will be reviewed by the County Fire Marshal before approval.

7. **Utilities:** All projects will be reviewed by the County Public Works Department before approval.

8. **Environmental:** All projects will be reviewed by the County Environmental Agency before approval.

9. **Infrastructure:** All projects will be reviewed by the County Infrastructure Department before approval.

10. **Transportation:** All projects will be reviewed by the County Transportation Department before approval.

11. **Utilities:** All projects will be reviewed by the County Utility Department before approval.

12. **Zoning:** All projects will be reviewed by the County Zoning Department before approval.

13. **Setbacks:** All projects will be reviewed by the County Setback Department before approval.

14. **Utilities:** All projects will be reviewed by the County Public Works Department before approval.

15. **Parking:** Requirements for each project will be included in the project plan. Parking permits will be issued by public works within 30 days of project approval.

16. **Massing:** All projects will be reviewed by the Design Review Panel (DRP) and the Board of Supervisors (BOS) before approval.

17. **Development:** All projects will be reviewed by the Project Review Board (PRB) before approval.

18. **Permits:** All projects will be reviewed by the County Planning Commission before approval.

19. **Construction:** All projects will be reviewed by the County Public Works Department before approval.

20. **Approval:** All projects will be reviewed by the County Fire Marshal before approval.

21. **Utilities:** All projects will be reviewed by the County Public Works Department before approval.

22. **Massing:** All projects will be reviewed by the Design Review Panel (DRP) and the Board of Supervisors (BOS) before approval.

23. **Development:** All projects will be reviewed by the Project Review Board (PRB) before approval.

24. **Permits:** All projects will be reviewed by the County Planning Commission before approval.

25. **Construction:** All projects will be reviewed by the County Public Works Department before approval.

26. **Approval:** All projects will be reviewed by the County Fire Marshal before approval.

27. **Utilities:** All projects will be reviewed by the County Public Works Department before approval.

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### Notes
- 4761 - pre-construction number of slips