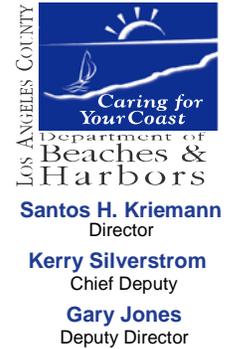




*To enrich lives through effective and caring service*



**SMALL CRAFT HARBOR COMMISSION  
AGENDA  
August 14, 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 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)

6. **OLD BUSINESS**

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

7. **NEW BUSINESS**

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

8. **STAFF REPORTS**

- Ongoing Activities (DISCUSS REPORTS)
- Board Actions on Items Relating to Marina del Rey
  - Regional Planning Commission's Calendar
  - California Coastal Commission Calendar
  - 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.lacounty.gov>

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

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

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

Lloyd Taber-Marina del Rey Library  
4533 Admiralty Way  
Marina del Rey, CA 90292

3. The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at <http://marinadelrey.lacounty.gov>

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9503.

**ADA ACCOMODATIONS:** 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 1<sup>st</sup> 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 Liveboard 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 4<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> 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 16<sup>th</sup> 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.

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT  
MARINA DEL REY STATION  
PART I CRIMES JUNE 2013**



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	<b>TOTALS</b>
<b>Homicide</b>										
<b>Rape</b>										
<b>Robbery: Weapon</b>							1	2	2	5
<b>Robbery: Strong-Arm</b>	1	1				1	2			5
<b>Aggravated Assault</b>	1	1			1					3
<b>Burglary: Residence</b>	5						2	3	2	12
<b>Burglary: Other Structure</b>		4		1			2		1	8
<b>Grand Theft</b>	3	1		1			3	2		10
<b>Grand Theft Auto</b>	5	1				1			1	8
<b>Arson</b>										
<b>Boat Theft</b>										
<b>Vehicle Burglary</b>	1						3	1	1	6
<b>Boat Burglary</b>		1								1
<b>Petty Theft</b>	7	4			1		2	3	1	18
<b>REPORTING DISTRICTS TOTALS</b>	<b>23</b>	<b>13</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>15</b>	<b>11</b>	<b>8</b>	<b>76</b>

**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



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
<b>Homicide</b>		
<b>Rape</b>		
<b>Robbery: Weapon</b>		1
<b>Robbery: Strong-Arm</b>		2
<b>Aggravated Assault</b>	1	
<b>Burglary: Residence</b>		2
<b>Burglary: Other Structure</b>		2
<b>Grand Theft</b>		3
<b>Grand Theft Auto</b>		
<b>Arson</b>		
<b>Boat Theft</b>		
<b>Vehicle Burglary</b>		3
<b>Boat Burglary</b>		
<b>Petty Theft</b>	1	2
<b>Total</b>	<b>2</b>	<b>15</b>

**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



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
<b>Part I Crimes</b>		
<b>Homicide</b>		
<b>Rape</b>		
<b>Robbery: Weapon</b>		5
<b>Robbery: Strong-Arm</b>	2	3
<b>Aggravated Assault</b>	2	1
<b>Burglary: Residence</b>	5	7
<b>Burglary: Other Structure</b>	5	3
<b>Grand Theft</b>	5	5
<b>Grand Theft Auto</b>	6	2
<b>Arson</b>		
<b>Boat Theft</b>		
<b>Vehicle Burglary</b>	1	5
<b>Boat Burglary</b>	1	
<b>Petty Theft</b>	11	7
<b>Total</b>	<b>38</b>	<b>38</b>

**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 I CRIMES JULY 2013**



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	<b>TOTALS</b>
<b>Homicide</b>										
<b>Rape</b>										
<b>Robbery: Weapon</b>										
<b>Robbery: Strong-Arm</b>	1						2	1	1	5
<b>Aggravated Assault</b>	2							1		3
<b>Burglary: Residence</b>	1						3		8	12
<b>Burglary: Other Structure</b>					1					1
<b>Grand Theft</b>	7	1		1		2	4	1	1	17
<b>Grand Theft Auto</b>	5								1	6
<b>Arson</b>				1						1
<b>Boat Theft</b>										
<b>Vehicle Burglary</b>	1								2	3
<b>Boat Burglary</b>				3						3
<b>Petty Theft</b>	13	3				1	5	4	2	28
<b>REPORTING DISTRICTS TOTALS</b>	<b>30</b>	<b>4</b>		<b>5</b>	<b>1</b>	<b>3</b>	<b>14</b>	<b>7</b>	<b>15</b>	<b>79</b>

**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 2 CRIMES - JULY 2013



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide		
Rape		
Robbery: Weapon		
Robbery: Strong-Arm		2
Aggravated Assault		
Burglary: Residence		3
Burglary: Other Structure	1	
Grand Theft		4
Grand Theft Auto		
Arson		
Boat Theft		
Vehicle Burglary		
Boat Burglary		
Petty Theft		5
<b>Total</b>	<b>1</b>	<b>14</b>

**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



	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
<b>Part I Crimes</b>		
<b>Homicide</b>		
<b>Rape</b>		
<b>Robbery: Weapon</b>		
<b>Robbery: Strong-Arm</b>	1	4
<b>Aggravated Assault</b>	2	1
<b>Burglary: Residence</b>	1	11
<b>Burglary: Other Structure</b>		1
<b>Grand Theft</b>	9	8
<b>Grand Theft Auto</b>	5	1
<b>Arson</b>	1	
<b>Boat Theft</b>		
<b>Vehicle Burglary</b>	1	2
<b>Boat Burglary</b>	3	
<b>Petty Theft</b>	16	12
<b>Total</b>	<b>39</b>	<b>40</b>

**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**



# MARINA DEL REY HARBOR LIVEBOARD COMPLIANCE REPORT 2013



## *Liveboard Permits Issued*

	June	July
<b>New permits Issued:</b>	2	4
<b>Renewal Issued:</b>	14	15
<b>Total:</b>	16	19
<b>Notices to Comply Issued:</b>	15	31

<b>Totals:</b>	June	July
<b>Liveboard:</b>	279	274
<b>Current Permits:</b>	225	229
<b>Expired Permits:</b>	43	34
<b>No Permits:</b>	11	11

**Total reported vessels in Marina del Rey Harbor: 4690**

**Percentage of vessels that are registered liveboards 5.84%**

**Number of currently impounded vessel: 15**



To enrich lives through effective and caring service



August 8, 2013

Santos H. Kreimann  
Director

Kerry Silverstrom  
Chief Deputy

Gary Jones  
Deputy Director

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

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

**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

Fisherman's Village  
13755 Fiji Way

Burton Chace Park (ADA accessible)  
13650 Mindanao Way

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

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

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

Del Rey Landing (ADA accessible)  
13800 Bora Bora Way, Fuel Dock Gate

Harbor at Marina Bay (ADA accessible)  
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, Dvorák, 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

Small Craft Harbor Commission  
Marina del Rey and Beach Events  
August 8, 2013  
Page 3

p.m. The assortment of trucks varies week to week. Paid parking is available at beach parking lot #10 for 25 cents for every 15-minutes.

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

**BURTON CHACE PARK WALKING CLUB**

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



To enrich lives through effective and caring service



August 8, 2013

Santos H. Kreimann  
Director

Kerry Silverstrom  
Chief Deputy

Gary Jones  
Deputy Director

TO: Small Craft Harbor Commission

FROM: <sup>Gary Jones</sup> for 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 enrich lives through effective and caring service*



August 8, 2013

Santos H. Kreimann  
Director

Kerry Silverstrom  
Chief Deputy

Gary Jones  
Deputy Director

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

SUBJECT: **AGENDA ITEM 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



*To enrich lives through effective and caring service*



August 8, 2013

**Santos H. Kreimann**  
Director

**Kerry Silverstrom**  
Chief Deputy

**Gary Jones**  
Deputy Director

TO: Small Craft Harbor Commission

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

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:

[http://planning.lacounty.gov/assets/upl/case/r2011-00874\\_revised\\_draft\\_bicycle\\_master\\_plan.pdf](http://planning.lacounty.gov/assets/upl/case/r2011-00874_revised_draft_bicycle_master_plan.pdf)

### **MARINA DEL REY SLIP REPORT**

The overall vacancy percentage across all anchorages in Marina del Rey stood at 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 125l 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 over 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.*

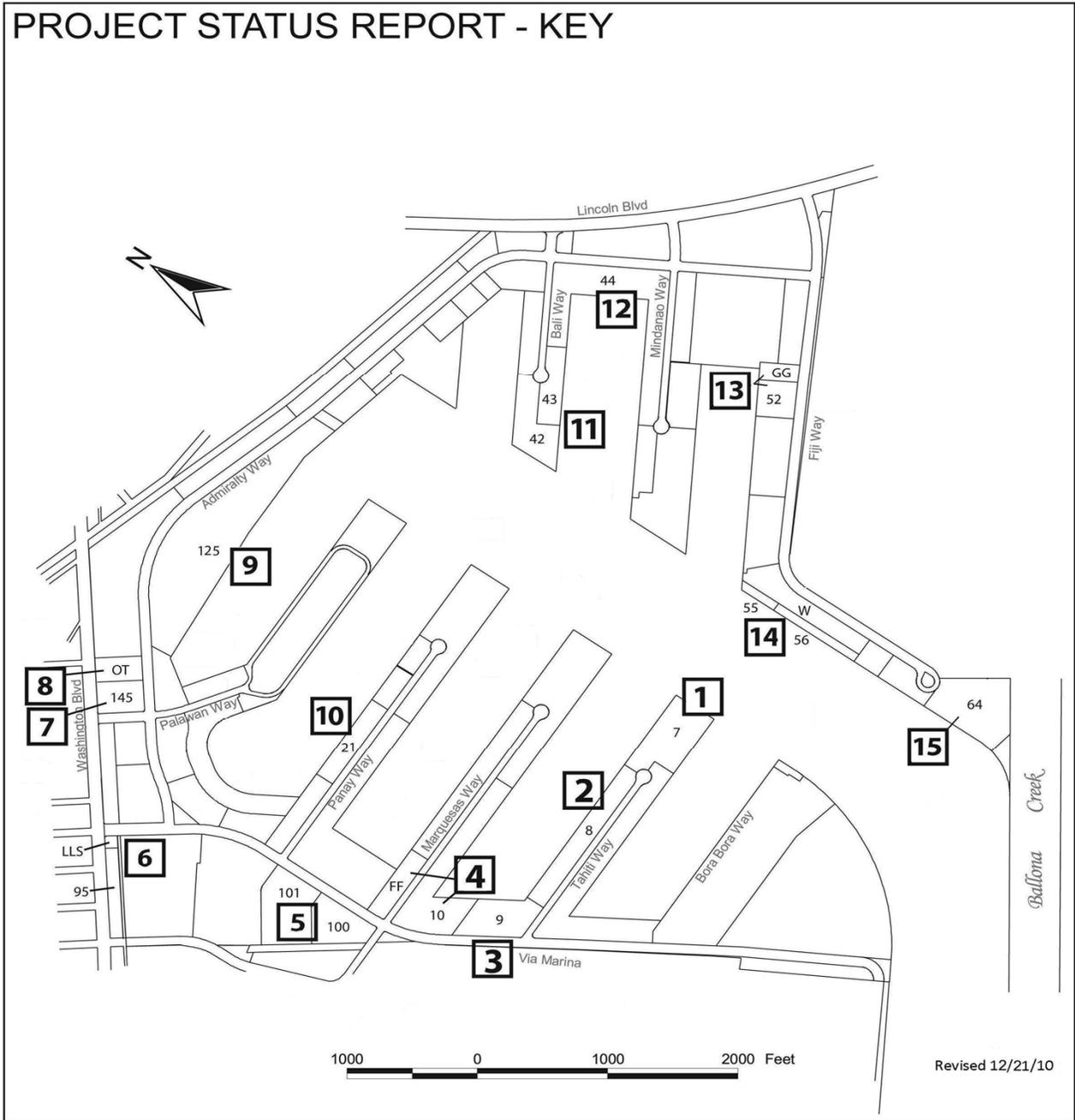
SHK:gj:mk

Attachments (3)

**Marina del Rey Redevelopment Projects  
Descriptions and Status of Regulatory/Proprietary Approvals  
As of August 8, 2013**

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
<b>Seeking Approvals</b>						
3	9 -- Proposed Hotel on northern half of Parcel 9U	Sam Hardage	* Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * Wetland public park project (1.46 acres)	<b>Massing</b> -- Revised project will be resubmitted at a later date. <b>Parking</b> -- Parking plan will be resubmitted at a later date.	Regulatory -- DCB initial hearing May 2006, conceptual approval on June 2006. RPC filing on November 2006. RPC heard the item on 10/29/08. On 10/14/09, the RPC requested a DCB review for promenade improvements prior to returning on 2/3/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC also approved the CDP for wetland park and Plot Plan for the docks on 3/10/10. The park and hotel projects were both appealed to BOS. On April 26, 2011, the BOS asked that the remodeled hotel design return to RPC and DCB for reconsideration. The appeal of the park project was denied by the BOS. The park was appealed to the CCC on 06/07/12. On 12/12/12 the appeal of the park was denied by the CCC and project was approved (permit A-5-MDR-12-161).	
4	10/14 (FF) -- Neptune Marina/ Legacy Partners	Tim O'Brien	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	<b>Massing</b> -- Four 55' tall clustered 4-story residential buildings over parking with view corridor <b>Parking</b> -- 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary -- Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease agreement. Regulatory -- DCB conceptual approval on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. LCP Amendments were included in the LCP map and text amendment which was approved by the BOS on 2/1/11; on April 26, 2011, the BOS indicated its intent to approve the project and recertified the EIR; Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Effective certification of the amended LCP was granted by the CCC on 02/08/12; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as certified by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12. Final approval of the project was granted by the BOS on 5/15/12. The project was appealed to the CCC on 06/07/12. On 7/12/12, the CCC found no substantial issue on the appeals.	
6	95/LLS -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	* 22,806 square feet of commercial/retail/restaurant and public park component.	<b>Massing</b> -- Single story buildings <b>Parking</b> -- All parking required of the project to be located on site	Proprietary -- New Term sheet at Board in closed session on 1/31/12. Regulatory -- Conceptual DCB design submittal was approved on 5/16/12. Public review period for MND was from 8/18/12 through 9/17/12. On 12/11/12 BOS adopted MND and authorized the Chairman to sign the option to Amend the lease. On 5/8/13, the RPC approved the redevelopment project (201200005).	No Variance proposed
8	147 (OT) -- Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 5-story, 114-unit senior accommodation units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	<b>Massing</b> -- One 5-story residential (senior) building over ground-floor retail and parking; 65' tall <b>Parking</b> -- On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary -- Lease documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory -- DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; On 4/26/11, the BOS approved the project and certified the EIR; LCP map and text amendment approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 were effective 4/19/12. Final DCB approval on 4/18/12. Last day to appeal project to CCC was 8/1/12 at 5pm.	
10	21 -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	<b>Massing</b> -- One 56' tall commercial building with view corridor/community park <b>Parking</b> -- A Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking	<u>Phase 1</u> Proprietary -- Lease option documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory -- DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed 5/12/10; on April 26, 2011, the BOS approved the project and certified the EIR. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. On 12/8/11, the CCC denied the appeal of the BOS 4/26/11 determination and approval is final. Final DCB approval granted on 4/18/12. Anticipated construction date is summer 2013. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	
11	42/43 -- Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	<b>Massing</b> -- One 36' tall hotel building <b>Parking</b> -- 372 Parking spaces	Proprietary -- Term sheets initiated; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years. Regulatory -- DRP application for environmental review only was signed by DBH on 4/28/10. MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS certified MND on 5/17/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12. Parking permit approved by hearing officer on 7/3/12. Last day to appeal was 7/17/12. Anticipated construction date is Summer 2013.	No Variance proposed. Parking Permit for reduced parking.
12	44 -- Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces	<b>Massing</b> -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed <b>Parking</b> -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary -- Term sheet to be negotiated. Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Conceptual project approved by DCB on 7/16/13.	Shared Parking Agreement No Variance proposed
13	52 -- Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. County boatwright facility	<b>Massing</b> -- 81.5' high boat storage building partially over water and parking with view corridor <b>Parking</b> -- All parking required of the project to be located on site	Proprietary -- Term sheet action by BOS on July 2006; Option to lease approved by SCHC March 2007 and by BOS May 2007. BOS granted extension and modification of Option on 11/10/09. Lease Option Agreement and extension for 6 months approved on 5/14/13. 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. LCP map and text amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012. Public review of DEIR from 1/5/12 to 3/5/12 and public hearing for testimony on DEIR only was scheduled for 2/8/12 in Chace Park, MDR; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 took effect 4/19/12. Project was approved by RPC on 4/24/13.	Variance for reduced setbacks and Architectural Guidelines requiring that structures be at least 15 ft. from bulkhead
14	55/56/W -- Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	<b>Massing</b> -- Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60'-tall hotel over ground floor retail/ restaurant), parking structure with view corridor <b>Parking</b> -- On-site parking includes all project required parking, parking for Parcel 61 lessee (Shanghai Reds)	Proprietary -- Lease extension Option approved by BOS December 2005. Option expired Regulatory -- DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screencheck DEIR in review. Lessee has indicated intent to submit a revised project.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
<b>Construction in Progress</b>						
15	64 -- Breakwater	Latosha Brunson	* Complete leasehold renovation; 224 apartment units * 15-18 feet wide waterfront promenade	<b>Massing</b> -- Existing 224 units in 3 stories with portions over parking <b>Parking</b> -- All parking located on site	Proprietary -- BOS action on term sheet on 2/2/10. BOS approved assignment of Lease Option to Archstone Property Holdings, LLC., and extension of the Option Agreement expiration date to 12/31/11. Regulatory -- Project has changed from redevelopment to refurbishment. Initial Study received by DRP May 2009. MND was recirculated with 30-day public review period 7/5/10 through 8/4/10. SCHC reviewed MND on 9/08/10. BOS certified MND on 9/14/10. Site Plan application in DRP approved 11/9/10. DCB final concept approved 11/17/10. Construction commenced November 2011; 1st phase completed in June 2012. 2nd Phase Completed October 2012. 3rd Phase currently under construction.	No Variance proposed
1	7 -- Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	<b>Massing</b> -- 3 stories, 36'-7" in height <b>Parking</b> -- Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary -- BOS action on term sheet on 9/29/09. Regulatory -- The 30-day public review period of the MND was 3/15/10 through 4/14/10. BOS certified MND on 7/20/10. Site renovation approved in concept by DCB on 7/21/10. DRP Site Plan application filed on 9/13/10. Final DCB concept was approved as submitted without conditions on 12/15/10. DRP Site Plan application approved on 1/20/11. Construction started March 2012.	No Variance proposed
5	100/101 -- The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	<b>Massing</b> -- Twelve 75' tall 5-story residential buildings <b>Parking</b> -- All parking required of the project to be located on site plus 10 public parking spaces	Proprietary -- Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 12/15/09. BOS approved modifications to the form of Amended and Restated Lease Agreement on 2/15/11. Regulatory -- DCB concept approval 1/20/05. RPC approval June 2006; BOS heard appeal February 2007; and approved project March 2007. DCB final review 7/19/07. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08. Building permit issued 3/3/11; construction started 3/18/11.	Variance for enhanced signage
7	145 -- Marina International Hotel/ IWF Marina View Hotel	Dale Marquis	* Complete renovation of 134 rooms	<b>Massing</b> -- Two 3-story buildings, 42' and five 1-story bungalows, 22' <b>Parking</b> -- 208 parking spaces.	Proprietary -- BOS action on term sheet on 2/16/10 and on 2/8/11, approved option to extend the lease term for 39 years. Regulatory -- DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period of the MND was 3/10/10 through 4/09/10. SCHC reviewed MND on 12/14/10. BOS certified the MND on 2/08/11. Site Plan Review application approved by DRP on 4/20/11. DCB approval of final design granted on 7/20/11. Construction started on 9/20/12.	No Variance proposed
2	8 -- Marina Club	Latosha Brunson	* Building renovation; 205 apartments * 207 slips + 11 end ties will be reconstructed	<b>Massing</b> -- Two 3-story residential buildings over parking; 41' and 48'. <b>Parking</b> -- 315 residential parking spaces and 172 slip parking spaces.	Proprietary -- Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09. On 10/12/11 the SCHC endorsed the renewal of the lease extension option. BOS authorized the renewal of the option to amend lease agreement and extension of option for 18 months to 12/8/12. Regulatory -- DCB continued from July 2008 with conceptual approval on August 2008. Site Plan Review application filed with DRP on 12/4/08, approved 12/23/09. BOS certified MND on 12/8/09. CDP application for new docks approved by CCC on 12/15/10. DCB final design for site renovation was approved on 1/18/12. Dock replacement project commenced 9/10/12. Renovation project is currently under construction.	No Variance proposed
9	125 -- Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Waterfront promenade of varying widths from 12 to 20 feet and fire access improvements with new pavers, railing, landscape and pedestrian amenities.	<b>Massing</b> -- No modifications to existing buildings proposed. <b>Parking</b> -- Existing 361 shared parking spaces for boaters and guests will remain unchanged.	Proprietary -- Lease amendment adopted by BOS on 7/6/10. Regulatory -- DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement was included in the County's master waterside CDP application to CCC. CCC approved waterside master CDP for dock construction on 11/3/11. Final approval of promenade improvements granted by DCB on 3/16/11. Reconstruction of Marina Walk and docks is anticipated from January 2013 through April 2014. Promenade improvements to return to DCB on 8/21/13.	

# PROJECT STATUS REPORT - KEY



Marina del Rey Slip Vacancy Report

Marina	18-25			26-30			31-35			36-40			41-45			46-50			51+			TOTAL	TOTAL	%	DOUBLES	DOUBLES	NON-DBL	TTL OFF LINE
	VAC	AVAIL	%VAC	VAC	AVAIL	%VAC	VACANT	AVAILABLE	VACANT	VACANT	OUT OF SERVICE	OUT OF SERVICE																
P7	1	8	12.5%	5	80	6.3%	7	44	15.9%	4	42	9.5%	3	12	25.0%	0	7	0.0%	1	21	4.8%	21	214	9.8%				
P8	14	15	93.3%	27	48	56.3%	48	82	58.5%	17	38	44.7%	13	16	81.3%	3	7	42.9%	1	1	100.0%	123	207	59.4%				
P10	1	12	8.3%	3	126	2.4%	0	22	0.0%	0	20	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	4	180	2.2%				
P12	0	0	0.0%	0	0	0.0%	0	30	0.0%	0	53	0.0%	2	58	3.4%	0	44	0.0%	1	31	3.2%	3	216	1.4%				
P13	0	0	0.0%	0	3	0.0%	3	33	9.1%	1	70	1.4%	0	36	0.0%	0	36	0.0%	1	8	12.5%	5	186	2.7%				
P15	6	106	5.7%	0	32	0.0%	2	40	5.0%	2	20	10.0%	8	20	40.0%	7	18	38.9%	0	0	0.0%	25	236	10.6%				
P18	35	198	17.7%	12	68	16.2%	2	41	4.9%	5	39	12.8%	1	26	3.8%	2	18	11.1%	1	34	2.9%	58	424	13.7%	4			1
P20	11	42	26.2%	4	59	1.7%	1	21	4.8%	1	9	11.1%	0	8	0.0%	0	0	0.0%	0	0	0.0%	17	139	12.2%				3
P21	68	121	50.4%	10	51	19.6%	0	0	0.0%	1	10	10.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	79	182	43.4%	33	7		
P28	0	0	0.0%	57	182	31.3%	20	100	20.0%	4	82	4.9%	0	0	0.0%	0	9	0.0%	0	2	0.0%	81	375	21.6%				
P30	0	8	0.0%	6	70	2.9%	2	51	2.0%	0	33	0.0%	0	26	0.0%	1	52	1.9%	2	55	0.0%	11	295	3.7%		2		5
P41	18	90	20.0%	6	24	25.0%	9	34	26.5%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	33	148	22.3%				
P42-43	50	109	45.9%	41	120	34.2%	10	70	14.3%	0	36	0.0%	0	0	0.0%	1	10	10.0%	1	4	25.0%	103	349	29.5%				
P44 (P45)	123	269	45.4%	3	51	5.9%	5	71	7.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	131	391	33.5%	107	1		
P47	19	53	35.8%	33	81	38.3%	16	29	48.3%	4	6	33.3%	0	1	0.0%	0	1	0.0%	0	0	0.0%	72	171	42.1%				6
P53	2	34	5.9%	1	23	4.3%	1	37	2.7%	0	9	0.0%	0	0	0.0%	0	0	0.0%	0	0	0.0%	4	103	3.9%				
P54	0	0	0.0%	2	3	66.7%	0	0	0.0%	8	24	25.0%	0	6	0.0%	1	7	14.3%	2	14	14.3%	13	54	24.1%	6	2		
P111	0	20	0.0%	0	27	0.0%	0	2	0.0%	0	15	0.0%	0	0	0.0%	0	8	0.0%	3	39	7.7%	3	111	2.7%				
P112	0	100	0.0%	0	0	0.0%	0	11	0.0%	0	24	0.0%	0	0	0.0%	0	0	0.0%	1	40	2.5%	1	175	0.6%				
P125I	20	23	87.0%	39	97	40.2%	18	102	17.6%	17	62	27.4%	11	23	47.8%	1	18	5.6%	1	5	20.0%	107	330	32.4%				
P132	10	29	31.0%	0	3	0.0%	5	68	5.9%	1	58	1.7%	3	45	6.7%	1	39	2.6%	0	20	0.0%	20	262	7.6%	1	1		1
Grand Total	378	1237	30.6%	249	1148	21.7%	149	888	16.8%	65	650	10.0%	41	277	14.8%	17	274	6.2%	15	274	5.5%	914	4748	19.3%	151	13		16

**Summation**

Vacancy in 18'-25'	30.6%
Vacancy in 26'-30'	21.7%
Vacancy in 31'-35'	16.8%
Vacancy in 36'-40'	10.0%
Vacancy in 41'-45'	14.8%
Vacancy in 46' to 50'	6.2%
Vacancy in 51' and over	5.5%

<b>Total Vacancy</b>	<b>19.25%</b>
<b>Vacancy w/o DOUBLES, OUT OF SERVICE and OFF LINE slips</b>	<b>17.43%</b>

Jun-13

	Under Construction	Net Available	TOTAL M&R	% of TOTAL	GDP MN THRESHOLD
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25' & Less					
Number of Slips	0	1237	4748	26%	16%

26'-30'					
Number of Slips	0	1148	4748	24%	19%

30'-35'					
Number of Slips	0	1801	4748	38%	18%

Notes

4761 - pre-construction number of slips