



Caring for Your Coast

♦ ♦ ♦
Gary Jones
Acting Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

SMALL CRAFT HARBOR COMMISSION AGENDA

“SPECIAL NIGHT MEETING”

Wednesday, May 28, 2014, 6:00 p.m.

Burton W. Chace Park
Community Building
13650 Mindanao Way
Marina del Rey, CA 90292

Audio

1. **Call to Order, Action on Absences and Pledge of Allegiance**

2. **Public Comment**

This is the opportunity for members of the public to address the Board and/or Commission on items that are not related to the Marina del Rey Visioning and Local Coastal Program Update posted on the agenda, provided that the subject matter is within the jurisdiction of either Board or Commission. Speakers are reminded of the three-minute time limitation and to fill out a Speaker Form.

3. **New Business**

A. Presentation on the status of the Marina del Rey visioning process and a discussion with Commissioners and the members of the Design Control Board to identify any ideas, concerns, or issues that should be considered as part of the process.

[Attachment: Visioning Statement](#)

[Attachment: Launch Ramp Concept Plans](#)

Part I Part II

4. **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

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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>

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