SMALL CRAFT HARBOR COMMISSION
AGENDA
December 10, 2014
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 November 12, 2014.

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
   - Enforcement of Seaworthy & Liveaboard
   - Sections of the Harbor Ordinance with Liveaboard Permit Percentages

b. Marina del Rey and Beach Special Events (DISCUSS REPORT)

c. Marina Boating Section Report (VERBAL REPORT)

6. OLD BUSINESS

a. Fisherman’s Village Update (Parcel 56) (PRESENTATION)

7. NEW BUSINESS

a. Report on Clean Marinas (PRESENTATION)

b. Proposed 2015 Commission Meeting Schedule (APPROVAL REQUIRED)
8. (STAFF REPORTS)

Ongoing Activities (DISCUSS REPORTS)
- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission’s Calendar
- California Coastal Commission Calendar
- Venice Pumping Plant Dual Force Main Project Update
- Redevelopment Project Status Report
- Design Control Board Minutes
- Marina Slip Report
- Coastal Commission Slip Report
- Department of Regional Planning Visioning Process
- Fisherman’s Village
- U.S. Coast Guard

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

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

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

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

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

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Si necesita asistencia para interpretar esta información, llame a este numero: 310-822-4639.
SMALL CRAFT HARBOR COMMISSION MINUTES
November 12, 2014

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

Department of Beaches and Harbors: Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; Linda Nava, Real Property Agent II; Charlotte Miyamoto, Chief of Planning Division; Michael Tripp, Planning Specialist; Carol Baker, Chief of Community and Marketing Services Division; Debra Talbot, Principal Real Property Agent.

County: Amy Caves, Senior County Counsel; Anita Gutierrez, Department of Regional Planning; Deputy Nova Simon, Sheriff’s Department

Chair Rifkin called the meeting to order at 10:10 a.m. followed by the Pledge of Allegiance led by Steve Penn, and read the Commission’s policy on public comments.

Approval of Minutes: Motion by Commissioner Lesser to amend the September 10, 2014 minutes, the minutes should state that the adjournment was conducted by Vice Chair Alfieri, seconded by Commissioner Lumian, the minutes were unanimously approved.

Ayes: 4 – Chair Rifkin, Vice Chair Alfieri, Mr. Lesser, Mr. Lumian

Item 3 – Communication from the Public:
Liz Greenberger, the Director of Row LA, spoke about the success of their rowing program and expressed her gratitude to the Department of Beaches and Harbors (DBH) staff.

James Maurer expressed concern with continuous construction and increased traffic in Marina del Rey.

Jon Nahhas spoke about having consistency and following up on items at the Small Craft Harbor Commission (SCHC) meetings.

Commissioner Lesser stated that staff has followed up on the items from previous meetings and mentioned that other items of interest are left on the agenda every month to ensure they are followed through.

Item 4 – Communication with the Commissioners
Commissioner Lumian reported that he attended the US Sailing Community Meeting in Newport Beach and disclosed communication with other individuals.

Commissioner Lesser reported his reappointment by Supervisor Yarsolavsky as member of the SCHC for another term, his attendance to the Board of Supervisor’s meeting on the Marina del Rey Vision Statement, where he provided written comment into the record focusing on the importance of a recreational boating strategic plan and sent a congratulatory letter to the Marina del Rey Historical Society and Mr. Epstein on behalf of the commission.

Item 5a – Marina Sheriff
Sheriff Deputy Nova Simon presented the Crime Stats; however, she was unable to report the Liveaboard stats due to the short notice.

Mr. Lesser pointed out that the crimes against people stats are non-existent which indicates that Marina del Rey is a safe place.

Deputy Simon agreed and mentioned that property crimes are more prevalent in Marina del Rey; therefore, the Sheriff Department will be educating the community on how to prevent property crimes.

Item 5b – Marina del Rey and Beach Special Events
Ms. Baker announced the upcoming Fall Youth Camp at Chace Park, reported on the preparation for the Marina del Rey’s 50th anniversary celebration and stated that the Boat Parade is the kick-off for the
celebration. She also mentioned that on April 10, 11, and 12, 2015 there will be a large Marina Fest, which will include a concert in the park with evening fireworks. Lastly, she announced The Special Olympics Polar Plunge, will take place at Marina "Mothers" Beach on Feb. 28, 2015.

**Item 5c – Marina Boating Section Report**

Ms. Talbot reported on the 52nd Annual Boat Parade schedule and mentioned the website where people can find information on the boat parade.

She reported that Parcel 77 now has two rowing clubs and is very busy.

She announced that the US Coast Guard would be installing a Mariner’s Radio Activated Sound Signal Device on Marina del Rey’s light number three, on the week of November 24th.

She also reported that on September 18, 2014, Governor Brown signed SB94, a bill requiring all operators of motor driven recreational vessels to be licensed through a government sanctioned boating education course, the law will go into effect on January 1, 2018.

**Item 5d – Marina del Rey Convention and Visitors Bureau**

Janet Zaldua reported on the hotels’ summer occupancy rates, the status of Marina del Rey Hotel’s approximate opening, and the Convention Visitors Bureau’s winter hotel promotion. She also mentioned their US Airways Magazine (inflight magazine) promotion, which consists of a 10-page article featuring Marina del Rey.

Jon Nahhas spoke about the Boat Parade and expressed concern about the international tourists.

Chair Rifkin inquired about the types of advertisement for the Boat Parade.

Ms. Talbot replied that the advertisement includes press releases, an ad in the Mariner’s Magazine, and Marina managers’ (dock masters) receipt of entry forms and flyers for distribution to their boaters. She also mentioned a 10- to 12-page advertisement in the Argonaut Newspaper and advertisement at the Marina del Rey Library.

Chair Rifkin suggested having an article in the Los Angeles Times about the Boat Parade.

Ms. Talbot replied that the Boat Parade is listed in media websites such as NBC and the LA Times.

**Item 6a – Old Business**

None; however, Chair Rifkin allowed Jon Nahhas to comment on old business items mentioned on agenda item eight.

Jon Nahhas spoke about communication between staff and commissioners; he also suggested that the meeting minutes include follow-up information from previous meeting.

Chair Rifkin requested that Mr. Penn schedule a meeting with him to discuss some administrative procedures for the next SCHC meeting agenda.

Mr. Penn agreed.

**Item 7a – Venice Dual Force Main Project Presentation by City of Los Angeles Bureau of Engineering**

Abid Chowdhry and Dr. Jan Green Rebstock presented the project through a PowerPoint Presentation.

James Maurer inquired about the relocation of the project and expressed concern about the traffic impacts to residents.

Jon Nahhas requested information about the lawsuits leading to the project and expressed concern about oil fields.
Marsha Hanscom spoke about tree removals, the project route, the lack of a Federal Environmental Impact Report (EIR), emergency response issues, and methane gas and toxic chemicals.

Elizabeth Shapiro expressed her concern about the oil wells and inquired about the safeguards for the three condos near the project.

Simon Lant expressed his concern regarding the increase in difficulty with emergency services response times.

Chair Rifkin asked staff to address the public’s questions and report on the granting permit process.

Mr. Penn responded that the City of Los Angeles (City) is in the process of obtaining the development permit from three different agencies and reminded the commissioners that the presentation item is not an approval item.

Commissioner Lesser inquired about the status of the lawsuit.

Ms. Caves replied that the County of Los Angeles (County) did not prevail in litigation and pointed out that all the documents including the judge’s opinions with regard to the appeal, are public documents.

Commissioner Lesser inquired as to the reasoning behind the project’s relocation.

Mr. Chowdy stated that he could not give the specific reasoning behind the change, but it’s his understanding that beach access, an alternate option in case of a disaster, and traffic impact were some of the reasons.

Commissioner Lesser stated that he understood the reasoning; however, the beach alignment seemed to be the more logical approach.

Dr. Rebstock stated that the final EIR and the supporting findings are public documents. She added that the document points out the cons against each of the alternate routes, instead of concisely stating why the relocation of the project is the best potential route. She reiterated Mr. Chowdhry’s comments, and added that they received correspondence from the Coastal Commission expressing concern about direct beach access, the impact to the least tern nesting area, and the higher concentration of oil wells in the area. She also offered to send the commissioners a package that includes the discussions, findings, and overall considerations documents.

Mr. Chowdhry mentioned three letters from Coastal Commission presented to the SCHC in 2008, which listed reasons the Coastal Commission would not have approved the beach alignment project site.

Chair Rifkin thanked the City staff for the information and stated that he would indeed like to receive the summary report offered by Dr. Rebstock.

Dr. Rebstock replied that she would send it electronically.

Commissioner Lumian asked if Via Marina will be reduced to two lanes.

Mr. Chowdhry replied affirmatively.

Commissioner Lumian inquired about the closure of the channel during construction.

Mr. Chowdhry replied that the channel will remain open.

Commissioner Lumian expressed his concern regarding the number of construction projects on Via Marina and inquired as to the accommodations for all the different traffic restrictions.

Mr. Chowdhry replied that they are working closely with the Department of Public Works (Public Works) to coordinate the construction start times.
Chair Rifkin asked City staff why they were returning to Coastal Commission.

Dr. Rebstock replied that they need to obtain a coastal development permit that’s within the Coastal Commission’s jurisdiction.

Chair Rifkin requested information about the County’s permit to the City.

Mr. Penn mentioned that this project is a standing item on agenda item eight and will keep commissioners informed on the process of the permit.

Chair Rifkin requested this project be an agenda item.

Mr. Penn answered affirmatively.

**Item 7b – Review of Final Environment Impact Report, Addendum and approval of Option Lease Agreement to Facilitate Redevelopment at Parcel 9U (Woodfin Hotel)**

Mr. Penn introduced the item.

Mr. Geisinger presented the project staff report.

Melanie Luthern requested that the commissioners not endorse or approve the Option Lease Agreement.

Lynn Shapiro spoke about hotel construction in residential areas, the construction on a wetland, and traffic congestion in Marina del Rey.

Sandra Starr spoke about public land for recreational use.

Sandra Merill spoke about the traffic congestion created by all the construction in Marina del Rey.

Jon Nahhas stated the item should be presented at a special night meeting.

Margot Hartman requested that the lease be denied and suggested using the land for a new park.

Jessica Kurland spoke about an article mentioning Marina del Rey development, Parcel 9U being a wetland, and construction in Marina del Rey.

Marcia Hanscom requested that the commissioners postpone the item due to the transitioning of the two new supervisors and stated that her understanding is that state law prohibits a lease longer than 50 years.

Commissioner Lesser stated that he believed there was no law prohibiting a 60 year lease and asked if a 99 year lease is allowed.

Ms. Caves stated that a 99 year lease is allowed.

Aaron Clark stated that the project has been in process since 1998, discussed the changes made to the original project proposal, and mentioned the project was presented to the Design Control Board at a night meeting. He added that the project will return to the Department of Regional Planning (DRP) Commission for a hearing, which is appealable to the Board of Supervisors (BOS). He also added the project will provide a public serving wetland and a public anchorage.

Mr. Penn asked Mr. Tripp to address the EIR and the Addendum questions.

Mr. Tripp stated that the EIR was certified in 2012 and asked Anita Gutierrez from DRP to address the Addendum issue.
Ms. Gutierrez stated that the Addendum for the proposed project, pursuant to CEQA is not required to be circulated for public review, and that the draft EIR was circulated in 2005, recirculated in 2008, 2010 and adopted as the final EIR in 2012, which was publicly certified and circulated and heard before the BOS.

Commissioner Lesser stated that the project was an improvement over the previous project proposal.

Mr. Penn stated that the commissioners need to decide whether to endorse the director’s recommendation to the BOS to grant the Option Agreement. Once the Option Agreement is presumably granted to the developer, they would still have to go through the entitlement process and return to DRP, where there will be conditions about what mitigations will be implemented or imposed upon the permits.

Commissioner Lumian asked if this item would return before the SCHC.

Mr. Penn replied that after the SCHC endorsed the director’s recommendation, the project will not return before the Commission.

Commissioner Lesser stated that the project will generate a substantial amount of revenue for the County.

Vice Chair Alfieri stated that the project is a huge improvement and expressed his support for the project and the wetland.

Commissioner Lumian requested additional information about the public access for boaters.

Aaron Clark replied that there is a public anchorage that’s going to be developed by the adjacent Lessee.

Mr. Geisinger stated that the Lessee for Parcel10 has an obligation to build the public docks that will be located on waterside area adjacent to Parcel 9; however, it’s not part of what the SCHC is requested to endorse.

Aaron Clark stated that its part of the development permit and it will serve as a connection to the proposed hotel and wetland, which creates a benefit to the project.

Chair Rifkin asked who will manage the docks.

Aaron Clark replied that the County will manage the docks. He also added that they would like to present the project to the current BOS because Supervisor Molina and Supervisor Yarsolavsky had familiarity and a key interest in the project.

Commissioner Lumian inquired about the traffic mitigation fees and how it would be spent.

Aaron Clark stated that a portion will go to the Department of Public Works.

Mr. Tripp explained that the fees will be spent towards circulation improvements within the Marina.

Commissioner Lesser inquired about the length of time the Lessee has to exercise the option to begin construction before losing the option fee.

Ms. Caves replied that it’s her belief the option period is 24-month with a potential 6-month extension, in total of 30 months maximum.

Commissioner Lumian asked for the approximate length of construction.

Aaron Clark stated that construction would take approximately two years.

Chair Rifkin stated that his issues are whether or not the project is consistent with the Visioning Statement and the Local Coastal Program (LCP).

Mr. Tripp answered that the project is consistent with the Visioning Statement and LCP.
Ms. Gutierrez added that the project area is zoned “hotel” and the proposed project is a hotel.

Chair Rifkin asked staff to repeat, in a precise and concise form, what was being asked of the Commission to review and take action on, and mentioned that he did not appreciate the lack of summary and staff report in advance.

Mr. Penn stated that the Commission is requested to endorse director’s recommendation to the BOS to accept and adopt the EIR Addendums and to grant the Option Agreement to the developer to proceed with the project and go through the entitlement process.

Vice Chair Alfieri disclosed his acquaintance with two of the principals involved with the project; however he does not have any financial interest in the project, nor has he been promised anything in exchange for favorable treatment of the agenda item.

Chair Rifkin asked Ms. Caves if Vice Chair Alfieri’s disclosure prohibits him from voting on the project.

Ms. Caves replied that Vice Chair Alfieri’s disclosure is voluntary and not legally required. And thus he is allowed to participate in the voting process.

**Commissioner Lumian motion to approve; seconded by Vice Chair Alfieri; Chair Rifkin stated he will not support the motion, motioned carried.**

* Ayes: 3 – Vice Chair Alfieri, Mr. Lesser, and Mr. Lumian
* Noes: 1 – Chair Rifkin

**Item 8 – Staff Reports**

Mr. Penn provided the staff report and stated he agreed that sub-items about Parcel15’s asbestos issue should be included in the staff report.

Commissioner Lesser requested that staff contact Fisherman’s Village lessee to obtain a tentative project schedule.

Jon Nahhas spoke about the US Coast Guard meeting and the importance of this meeting being well advertised for the public.

Chair Rifkin inquired about the outreach efforts for the US Coast Guard Meeting.

Mr. Penn read for the record an excerpt from the US Coast Guard Environmental Checklist Document regarding the removal of the anchorage. He also stated that the outreach efforts will continue via e-mail blast to the public, the Argonaut Newspaper, DBH media channels, and an announcement at the dock master’s meeting.

Commissioner Lumian asked about the approximate date of the Anchorage 47’s completion.

Mr. Penn stated that the contractor should be selected by the end of year or early next year; the contractor will then provide a detailed construction schedule with starting and ending of construction.

Commissioner Lumian requested that staff keep commissioners informed with updates regarding this project.

**Adjournment**

Chair Rifkin adjourned the meeting at 12:54 p.m.
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**Note:** The above numbers may change due to late reports and adjustments to previously reported crimes.

**Source:** LARCIS, Date Prepared November 04, 2014
CRIME INFORMATION REPORT - OPTION 5A
## Part 2 Crimes - October 2014

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

**Source** - LARCIS, Date Prepared November 04, 2014

CRIME INFORMATION REPORT - OPTION 5A
## Part I Crimes - October 2014

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**Source** - LARCIS, Date Prepared – November 02, 2014

CRIME INFORMATION REPORT - OPTION 5A
## LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
### MARINA DEL REY STATION
### PART 1 CRIMES NOVEMBER 2014

<table>
<thead>
<tr>
<th>Crime Description</th>
<th>West Marina 2760</th>
<th>East Marina 2761</th>
<th>Lost R.D. 2762</th>
<th>Marina Water 2763</th>
<th>Upper Ladera 2764</th>
<th>County Area 2765</th>
<th>Lower Ladera 2766</th>
<th>Windsor Hills 2767</th>
<th>View Park 2768</th>
<th>Parks 2791</th>
<th>TOTALS</th>
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<tbody>
<tr>
<td>Homicide</td>
<td></td>
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<td>Rape</td>
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<td>Robbery: Weapon</td>
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<td>Robbery: Strong-Arm</td>
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<td>Boat Theft</td>
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<tr>
<td>Petty Theft</td>
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<td><strong>REPORTING DISTRICTS TOTALS</strong></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 December 03, 2014
CRIME INFORMATION REPORT - OPTION 5A
LOSA NELES COUNTY SHERIFF’S DEPARTMENT  
MARINA DEL REY STATION  
PART 2 CRIMES - NOVEMBER 2014

<table>
<thead>
<tr>
<th>Community Advisory Committee</th>
<th>Upper Ladera 2764</th>
<th>Lower Ladera 2766</th>
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<tbody>
<tr>
<td>Homicide</td>
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<tr>
<td>Rape</td>
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<tr>
<td>Robbery: Weapon</td>
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<tr>
<td>Robbery: Strong-Arm</td>
<td>1</td>
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<tr>
<td>Aggravated Assault</td>
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<td>Burglary: Residence</td>
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<tr>
<td>Burglary: Other Structure</td>
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<tr>
<td>Grand Theft</td>
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<td>1</td>
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<tr>
<td>Grand Theft Auto</td>
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<tr>
<td>Arson</td>
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<tr>
<td>Boat Theft</td>
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<td></td>
</tr>
<tr>
<td>Vehicle Burglary</td>
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<tr>
<td>Boat Burglary</td>
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<td>Total</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 December 03, 2014
CRIME INFORMATION REPORT - OPTION 5A
## LOS ANGELES COUNTY SHERIFF’S DEPARTMENT
### MARINA DEL REY STATION
#### PART 3 CRIMES- NOVEMBER 2014

<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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<td>Robbery: Weapon</td>
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<td>Robbery: Strong-Arm</td>
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<td>Aggravated Assault</td>
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<td>Grand Theft</td>
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<td>Grand Theft Auto</td>
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<td>Arson</td>
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<td>Boat Theft</td>
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<td>Total</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 – December 03, 2014
CRIME INFORMATION REPORT - OPTION 5A
### Liveaboard Permits Issued

<table>
<thead>
<tr>
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<tr>
<td>New permits Issued:</td>
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<td>3</td>
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<td>Renewal Issued:</td>
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<td>18</td>
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<td><strong>Total:</strong></td>
<td><strong>23</strong></td>
<td><strong>21</strong></td>
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<td>Notices to Comply Issued:</td>
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### Totals

<table>
<thead>
<tr>
<th></th>
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<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liveaboard:</td>
<td>285</td>
<td>285</td>
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<tr>
<td>Current Permits:</td>
<td>263</td>
<td>270</td>
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<tr>
<td>Expired Permits:</td>
<td>18</td>
<td>13</td>
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<tr>
<td>No Permits:</td>
<td>4</td>
<td>2</td>
</tr>
</tbody>
</table>

Total reported vessels in Marina del Rey Harbor: 3870

Percentage of vessels that are registered liveaboards: 7.36%

Number of currently impounded vessel: 11
December 04, 2014

TO: Small Craft Harbor Commission
FROM: Gary Jones, Director

SUBJECT: AGENDA ITEM 5b – MARINA DEL REY SPECIAL EVENTS

MARINA DEL REY EVENTS

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 (Department) 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
11:30 a.m. – 12:30 p.m.

The Department is offering FREE outdoor group workout sessions. Come get in shape with an experienced instructor in beautiful Burton Chace Park. Ages 13 and up. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595
MARINA DEL REY FARMERS' MARKET
Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays
9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers’ Markets Association, is offering the Marina del Rey Farmers’ Market on Thursdays. 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 10 minutes.

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

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES
Sponsored by Pacific Ocean Management, LLC
All concerts are from 1:00 p.m. - 4:00 p.m.

Saturday, December 6
Jimbo Ross & The Bodacious Blues Band, playing R&B

Sunday, December 7
Brasil Brazil, playing Samba/Bossa

Saturday, December 13
Izmskzm, playing Reggae

Sunday, December 14
Higher Ground, playing R&B/Dance

Saturday, December 20
Charangoa, playing Latin

Sunday, December 21
Susie Hansen’s Latin Jazz, playing Jazz

Saturday, December 27
Blue Breeze, playing R&B

Sunday, December 28
2AZZ1, playing Jazz/Funk

For more information: Call Pacific Ocean Management at (310) 822-6866.
MARINA DEL REY HOLIDAY BOAT PARADE
Saturday, December 13, 2014
6:00 p.m. – 8:00 p.m.

Fireworks kicking off the start of the parade will be shot off the south jetty at 5:55 p.m. Beautifully lighted and decorated boats will participate in the event, which is free to the public. The theme of this year’s parade is “Happy Birthday Marina del Rey!” Boat owners will compete for numerous prize packages. Best spots for viewing the boat parade are Burton Chace Park, located at 13650 Mindanao Way, and Fisherman’s Village, located at 13755 Fiji Way, where spectators can see and hear the parade free of charge. Free parking is available in the County lots throughout Marina del Rey.

For more information: Visit the website at www.mdrboatparade.org.

YOUTH WINTER ADVENTURE CAMP
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
7:30 a.m. – 6:30 p.m.
$70.00 per day / Boys & Girls / Ages 6 – 10

Burton Chace Park is now offering day camps full of fun, adventures, and new experiences. Sign up now for our winter camp. Don’t be stuck in the cold, sign up! Registration is open until program is full. No camp on Christmas and New Year's Day.

For more information: Call (310) 305-9595 to reserve your space.

BIRDWATCHING
Burton Chace Park ♦ Lobby
13650 Mindanao Way ♦ Marina del Rey, 90292
January 29, February 26, April 30 and June 25, 2015, 9:00 a.m. – 11:00 a.m.
March 26, May 28, 2015, 4:00 p.m. – 6:00 p.m.

The Department is sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, Long-Billed Curlews, Willets, and Western Snowy Plovers. Don’t miss this chance to get acquainted with the lives of our feathered friends who are an integral part of our wonderfully diverse coastal ecosystem! Please bring water, snacks, binoculars, a hat, comfortable clothes and shoes with traction. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 322-6951.
A County van is available to pick up participants ½ hour before the program start time:

- Dockweiler Youth Center Lobby: 12505 Vista del Mar, Los Angeles, CA 90245
- Dockweiler RV Park Office: 12001 Vista del Mar, Playa del Rey, CA 90293

For more information: Call (310) 322-6951

**LOS ANGELES BOAT SHOW (IN THE WATER PORTION)**

Pier 44 • 4837 Admiralty Way • Marina del Rey  
February 19 – 20, 2015, 12:00 p.m. – 5:00 p.m.  
February 21 – 22, 2015, 10:00 a.m. – 5:00 p.m.  
Adults: $12 (16 & older)  
Kids: Free (15 & younger)  
Active Military: Free with Military ID

The Los Angeles Boat Show is the ultimate destination for boating and outdoor lifestyle enthusiasts, featuring sport fishing vessels, brokerage yachts, performance boats, sailboats, ski boats, cruisers, jet skis, pontoons, motorboats, catamarans, cabin cruisers, inflatables, canoes, kayaks, Stand Up Paddleboards and more. With the addition of the in-water portion of the show at Pier 44 in Marina del Rey, visitors can also find super-sized new and brokerage yachts — both power and sail — available for on-board tours and cruising “test drives.” Complimentary round trip shuttle transportation will be available to and from the LA Convention Center and Marina del Rey.

For more information: Visit www.losangelesboatshow.com

**HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP**

Saturday, February 21, 2015  
9:00 a.m. – 3:00 p.m.  
Dock 52 Parking Lot • 13483 Fiji Way • Marina del Rey

The County of Los Angeles Department of Public Works and the Sanitation Districts of Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Roundup for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Los Angeles County Sanitation District at (800) 238-0172 or visit their website at www.lacsd.org.
2015 POLAR PLUNGE
Saturday, February 28, 2015
10:00 a.m. – 1:00 p.m.
Marina "Mother's" Beach • 4101 Admiralty Way • Marina del Rey

Participate in the Polar Plunge to benefit Special Olympics Southern California athletes. Brave men, women and children will take the plunge to raise money, win awards, and have a good time. Registration begins at 8:30 a.m.

For more information: Call Brandon Tanner at (562) 502-1041, email at btanner@sosc.org, or visit www.sosc.org/laplunge.
December 04, 2014

TO: Small Craft Harbor Commission

FROM: Gary Jones, Director

SUBJECT: ITEM 6a – LESSEE UPDATE FOR FISHERMAN’S VILLAGE (PARCEL 56)

Item 6a on your agenda is an update on the Fisherman’s Village project. The lessee’s representative will be present to provide the presentation.

GJ:SP
ym
December 04, 2014

TO:          Small Craft Harbor Commission
FROM:        Gary Jones, Director

SUBJECT:  ITEM 7a – PRESENTATION ON CLEAN MARINAS

The Department of Beaches and Harbors is pleased to report that we recently earned a Clean Marinas certification for Anchorage 47. This achievement demonstrates that the anchorage is operating in an environmentally responsible manner by implementing a number of approaches to reduce and prevent water pollution including, best management practices, marina regulations, employee training, and boater education. Certification is valid for five years. The Department is also pursuing certification for the transient docks at Burton Chace Park. The review for this anchorage will take place in late December.

The Clean Marinas Program was established in 2004 by a partnership of private marina owners, government marina operators and yacht clubs. The program reviews and certifies anchorages based on a comprehensive list of standards that include water quality measures, emergency and spill response, vessel maintenance, and waste and storm water management. Using a peer review and mentorship model, the program has since certified 125 anchorages throughout California and is endorsed by the California Coastal Commission.

There are currently five anchorages in Marina del Rey that are Clean Marinas certified, including Anchorage 47: Tahiti Marina (Parcel 7), Marina del Rey Hotel Marina (Parcels 42/43), The Boatyard (Parcel 53) and Marina Harbor Anchorage (Parcels 111/112). It is the Department’s goal to have 100% of Marina del Rey anchorages certified as Clean Marinas in the near future. To that end, we have begun reaching out to anchorage lessees and urging them to become certified. We are offering our assistance to the lessees as they prepare their anchorages for certification.

GJ:CM:mmt
December 04, 2014

TO: Small Craft Harbor Commission

FROM: Gary Jones, Acting Director

SUBJECT: ITEM 7b – PROPOSED 2015 COMMISSION MEETING SCHEDULE

Small Craft Harbor Commission meetings are usually held on the second Wednesday of each month at 10:00 a.m. (unless otherwise noted) at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey. For 2015, staff is recommending the same schedule unless there is an item of broad community interest, such as a major leasehold redevelopment proposal. When those items are to be presented to your Commission for recommendation, an evening meeting may be scheduled.

We respectively submit the following proposed 2015 calendar for your consideration and approval:

<table>
<thead>
<tr>
<th>Date</th>
<th>Day of Week</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 2015</td>
<td>Wednesday</td>
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</tr>
<tr>
<td>February 11, 2015</td>
<td>Wednesday</td>
<td>10:00 am</td>
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<tr>
<td>March 11, 2015</td>
<td>Wednesday</td>
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<td>April 8, 2015</td>
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<td>June 10, 2015</td>
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<td>September 09, 2015</td>
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<td>October 14, 2015</td>
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<tr>
<td>December 09, 2015</td>
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GJ:SP
ym
TO: Small Craft Harbor Commission  
FROM: Gary Jones, Director  
SUBJECT: ITEM 8 - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On November 12, 2014, the Board of Supervisors approved and instructed the Chairman to sign an amendment to the Option Agreement Regarding Leasehold Interest for the Anchorage at the Marina Del Rey Hotel, Parcel 43 at 13534 Bali Way in Marina Del Rey (4), granting MDR Marina, L.P. an extension for up to 12 months from November 17, 2014 to obtain certain regulatory approvals and satisfy certain other conditions for the proposed marina leasehold project; authorize the Director of Beaches and Harbors to approve required amendments to the existing Reciprocal Easement Agreement dated August 30, 2013 to coordinate the construction and operation of each of the hotel and marina projects and execute and deliver documentation, including without limitation, a lender estoppel certificate for Parcel 43 to facilitate development of the parcel.

REGIONAL PLANNING COMMISSION’S CALENDAR

On November 19, 2014, the Regional Planning Commission reviewed a variance request from AMLI Residential (Esprit Apartments on Parcel 15), for additional signage beyond what is permitted by the Zoning Ordinance. The Regional Planning Commission approved the variance with modifications.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items relating to Marina del Rey were heard by the California Coastal Commission during meetings for the month of November 2014.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

The status of this project has not changed since the last meeting. On November 12, 2014, the City of Los Angeles staff provided a presentation of the project at the Small Craft Harbor Commission meeting. On October 22, 2014, the City of Los Angeles Department of Public Works held a meeting in Marina del Rey to provide a project overview and to discuss the coastal development permitting process. On June 18,
2014, representatives from the City of Los Angeles and the County Departments of Regional Planning, and Beaches and Harbors met to discuss the Coastal Development Permit (CDP) from the County required for the Venice Dual Force Main project. The representatives from the various departments discussed how best to coordinate the Dual Force Main Project with other planned projects in the Marina, to minimize impacts to Marina visitors and residents. A CDP for the project was filed with the Department of Regional Planning on May 21, 2014. The City will also need to secure a CDP from the California Coastal Commission for the segment under the Marina’s main channel.

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 September 2014 minutes are attached.

MARINA DEL REY SLIP REPORT
The overall vacancy rate across all anchorages in Marina del Rey stood at 16.4% for October 2014. After adjustment to remove out-of-service slips and 50% of available double slips, the vacancy rate was at 15.5%. The vacancy data by anchorage and slip length are provided in the document attached.

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

FISHERMAN’S VILLAGE PROGRESS REPORT
The lessee will be present to provide an update.

U.S. COAST GUARD
The Department of Beaches and Harbors’ staff and SCHC Commissioner Dave Lumian attended the U.S. Coast Guard public meeting held on November 20, 2014 concerning the proposed disestablishment of the special anchorage area in Marina del Rey.
1  Proposed plan for new parking spaces to be provided off site to accommodate increased public traffic.  New spaces will be constructed on site or in an existing parking garage or lot.

2  Proposed plan for new parking spaces to be provided off site to accommodate increased public traffic.  New spaces will be constructed on site or in an existing parking garage or lot.

3  Proposed plan for new parking spaces to be provided off site to accommodate increased public traffic.  New spaces will be constructed on site or in an existing parking garage or lot.

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DESIGN CONTROL BOARD MINUTES  
September 17, 2014

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

Members Absent: Simon Pastucha, Member (Third District)

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

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

Guests Testifying: Adam Wodka, Signs Now Marina del Rey; Catrina Love, Department of Beaches and Harbors; Brittany Barker, Department of Public Works; Abid Chowdhry, City of Los Angeles-Bureau of Engineering; Darshna Patel, City of Los Angeles-Bureau of Engineering; Dr. Jan Green Rebstock, City of Los Angeles-Bureau of Engineering

1. Call to Order and Pledge of Allegiance  
Chair Phinney called the meeting to order at 1:33 PM

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the absence of Mr. Pastucha was excused.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

Mr. Wong led the Pledge of Allegiance.

Chair Phinney requested a change in the order of the agenda so that New Business Item 6A would be heard first. The Board unanimously agreed to Chair Phinney’s request.

2. Approval of August 20, 2014 minutes.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the August 20, 2014 minutes were approved.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

3. Public Comment  
Suzanne Cummings expressed opposition to the Mariner's Village project.
Art Ford expressed his support of Ms. Cummings’ comments.

4. **Consent Agenda**
   None

5. **Old Business**
   A. Parcel 49S – Marina del Rey Launch Ramp – Further consideration of renovation project credit sign and Design Control Board Review related thereto – DCB #14-004

   Mr. Lopez presented the project staff report.

   **Public Comment**
   None

   **Board Comment**
   Vice Chair Jubany expressed support for approval of the revised sign’s more modern design.
   **On a motion of Mr. Wong, seconded by Vice Chair Jubany, the item was approved as submitted.**
   
   **Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong**

   B. Parcel 95 – QART.com – Further consideration of new tenant signage and Design Control Board Review related thereto – DCB #14-007

   Mr. Lopez presented the project staff report.

   **Public Comment**
   None

   **Board Comment**
   Vice Chair Jubany asked the applicant for the reasoning behind the removal of the sign’s initial color scheme presented at the last meeting.

   Mr. Wodka replied that his clients desired a bolder design, and a black and white sign better met this objective.

   Chair Phinney asked why the pole sign had two different designs on each side.

   Mr. Wodka replied that the view of the east-facing sign was partially obstructed so the applicant chose a different design to highlight the “QART.com” text.

   Vice Chair Jubany expressed her preference for the ocean facing design on both sides of the sign.

   **On a motion of Chair Phinney, seconded by Vice Chair Jubany, the item was approved as submitted with the exception that only the ocean facing sign version is to exist on both sides of the pole sign.**

   **Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong**
Mr. Wodka inquired about what procedure the applicants would need to follow if they decided to dispute the exception to the approval. Chair Phinney responded that the applicant would need to return before the Design Control Board for approval.

C. Marina del Rey Farmers’ Market and 50th Anniversary – Further consideration of seasonal event signage and Design Control Board Review related thereto – DCB #13-016-C

Mr. Lopez presented the project staff report.

Vice Chair Jubany inquired about the approximate time frame of the 50th Anniversary banners’ removal.

Catrina Love replied that they would like to keep the banners up through the year 2015.

Vice Chair Jubany also inquired about the removal of the Beach Eats! banners.

Catrina replied that the banners will remain until January 31, 2015.

Public Comment
Jon Nahhas commented on the advertising of the Farmers’ Market and the Marina del Rey’s 50th Anniversary.

Board Comment
Mr. Wong stated that the 50th Anniversary banners were a good idea and did not object to exchanging the temporary signs.

Vice Chair Jubany commented that the existing installed banners were too small and asked if the proposed signs could be increased in size.

Catrina Love stated that the County’s Department of Public Works (DPW) limits the banner size on the light poles to 18 square feet. The proposed banners are 6’ high by 3’ feet wide. She added that the banner size could be increased to 9’ high by 2’ wide, however the banners would be harder to read.

Vice Chair Jubany stated that the banners she’d observed throughout the city are lower, larger, and have more presence.

Catrina Love stated that DPW does not allow signs to be placed any lower than currently placed.

Chair Phinney asked Department of Regional Planning (DRP) staff if they had any purview over road way signs.

Anita Guttierrez replied that only DPW has purview of signs in the road right of way.

Chair Phinney requested that DPW address the Board to explain the reasoning behind the 18 square foot banner limit.

Vice Chair Jubany stated that it would be nice to have larger signs and requested to increase the square footage.
Catrina Love stated that Department staff would work with DPW on increasing the banner size.

Chair Phinney asked the applicant if there would be any issues if the Board deferred the approval until the following month.

Catrina Love stated that it was preferred for the Board to approve the extension of the Farmers’ Market banners at the current meeting.

Pamela Manning stated that she would obtain a letter from the DPW’s Traffic and Lighting Division advising what could be done about the size of the banner signs by the next DCB meeting.

Chair Phinney stated that he would prefer to have someone from DPW present at the next DCB meeting on the banner size issue and stated that he had no objection to granting the extension of the Farmers’ Market banners.

Pamela Manning asked if the Board would still want DPW staff to present at the next meeting if the request to amend the size was granted.

Chair Phinney replied that if the request to increase the banners to three times the current size was approved then they would not need to address the Board.

Catrina Love asked if there could be further consideration on the design of the 50th anniversary banners.

Chair Phinney asked if the applicant was permitted a larger banner would they want to re-design the sign.

Catrina Love answered affirmatively.

On a motion of Vice Chair Jubany, seconded by Chair Phinney, the item was continued to the next meeting and the extension of the existing Farmers’ Market banners was approved.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

6. New Business
   A. Presentation by the Department of Public Works on Marina del Rey Infrastructure Projects

Mr. Lopez introduced the item.

Pamela Manning and Brittany Barker from DPW presented the item.

Public Comment
Art Ford commented on the Via Marina Street Improvement Project and removal of the large mature coral trees.
Suzanne Cummings agreed with Mr. Ford’s comments about the coral trees and spoke about the Oxford Basin project vegetation.

**Board Comment**
Chair Phinney stated that his recollection was that the coral trees’ removal was due to the intrusive roots degrading surrounding pavement.

Brittany Barker replied that Chair Phinney was correct, and stated that due to the community’s feedback about the conditions of the current pavement along Via Marina, the decision was made to completely resurface the roadway, and to resolve the cause of the damages as well.

Chair Phinney agreed with the public comment and expressed his disappointment regarding the type of trees being installed. He stated that the new trees are considerably smaller than what was proposed and advised that for future projects, the applicants generate more accurate renderings.

Christian Lim stated that one of the main objectives of the project was to improve the overall habitat quality within the Oxford Basin by replacing existing non-native vegetation with native vegetation. He added that a biologist was hired to monitor the project.

**B. Presentation by the City of Los Angeles Bureau of Engineering on the Venice Dual Force Main Project**

Mr. Lopez introduced the item.

Abid Chowdhry, Darshna Patel, and Dr. Jan Green Rebstock of the City of Los Angeles presented the item.

**Public Comment**
Art Ford asked about the start date of the project on Lot 13, the work hours of the project, and if a CDP was filed.

Jon Nahhas asked the Board for their assistance in obtaining details of this project.

Tim Riley asked how the actions taken would minimize impacts on the residents and invited the City’s staff to a Lessees Association meeting to discuss these concerns.

**Board Comment**
Abid Chowdhry stated that the Board’s input would be appreciated in terms of tree replacements and suggestions on how to minimize the impact to the community.

Mr. Wong asked if the information was presented to the Board approximately a year ago and asked if there were any previous minutes with the information.

Mr. Lopez stated that there was no previous discussion on this project. The previous project presented was the Waterline project, a County project. The Dual Force Main was a City project.

Mr. Wong recommended that the City focus on public outreach. He also stated that the DCB does not support any tree cutting without knowledge of the impact to the birds and
suggested that the City provide a tributary sewer because the City requires a sewer study, which involves what area contributes the flow into this line.

Chair Phinney recommended boxing and replanting the removed trees in place to minimize impacts. He also reiterated Mr. Wong’s comment about public outreach and suggested having public meetings and to make sure to reach out to all the impacted residents.

Ms. Miyamoto stated that the DBH would provide the City with an e-mail list of the constituents who have expressed interest in receiving notifications about Marina matters and stated that she would reach out to the current lessees on Via Marina that would be impacted.

Chair Phinney expressed his concern about the safeguards in place for the trenching under the channel, in the event that the force main breaks.

Abid Chowdhry replied that there would be a dual pass underneath the channel and the City would micro-tunnel 40’ to 60’ below the channel floor. The force main would be 54” in diameter and the shaft will be 16’ to 24’ feet in diameter.

Abid Chowdhry also stated that there would be a lot of public outreach.

Vice Chair Jubany expressed her support for the other Board Member’s comments and asked for the status on the design process.

Abid Chowdhry replied that they are currently in the permitting phase and the design is completed.

Vice Chair Jubany asked if they have enough detailed information that can be shared with everyone.

Abid Chowdhry replied affirmatively and stated that they would try to implement the tree suggestion, if funding permits, and stated that there would be visuals available at future public meetings depicting the proposed project.

Dr. Jan Green Rebstock introduced the Public Outreach Consultant, Trisha Murakawa, Tonya Durrel, and Danielle Sevilla.

Trisha Murakawa spoke about their community outreach efforts and reassured the Board that they are working closely with the community.

Chair Phinney asked Trisha Murakawa to work with Charlotte Miyamoto to obtain email and mailing lists.

C. Presentation by the Department of Regional Planning on Freestanding Sign Regulations

Mr. Lopez introduced the item.

Ms. Gutierrez presented the report.

Mr. Wong asked if free-standing pole signs are permitted per County code.
Ms. Gutierrez answered affirmatively.

**Public Comment**
Jon Nahhas spoke about the need for updated design guidelines.

Patricia Younis spoke about the Marina’s outdated signs and revising the sign code.

**Board Comment**
Chair Phinney inquired about the status of the design guidelines and suggested that the ordinance be updated to prohibit pole signs specifically in the Marina.

Mr. Jones replied that the design guidelines was a very significant element to the Marina del Rey Vision Statement.

Mr. Tripp added that the Vision Statement went before the Regional Planning Commission in September and would go before the Board of Supervisors in October. He also stated that if the Supervisors approved it, the Department would start implementing one of the short term goals of the Vision Statement, which is to update the design guidelines.

### 7. **Staff Report**

**A. Temporary Permits Issued By The Department**

Mr. Lopez reported that there were no temporary permits issued.

**Public Comment**
None

**B. Ongoing Activities Report**

Mr. Jones mentioned that the Vision Statement’s most recent version was presented before the Regional Planning Commission and that they referred it to the Board of Supervisors for their review and action. It should be on the Board’s agenda by the end of October.

Ms. Gutierrez mentioned that the second scoping meeting for the Mariner’s Village project was well attended and that new issues were discussed. She added that the new issues would be incorporated into the Draft Environmental Impact Report (DEIR).

All other reports were received and filed.

**Public Comment**
Jon Nahhas spoke about the Brown Act and the Vision Statement process.

**C. Marina del Rey Special Events**

Mr. Jones stated that the summer concert series was successfully completed, that Discover Marina del Rey would be held on Sunday, October 12th, and that a movie would be shown at Chace Park to celebrate Halloween.

**Public Comment**
Patricia Younis announced that the Marina del Rey Historical Society event “Tribute!” honoring Jerry B. Epstein for his contributions to Marina del Rey would take place on October 24th at 6 p.m.

Tim Riley reitterated Ms. Younis comments.

Jon Nahhas spoke about recognizing individuals that assisted in developing Marina del Rey and music genres at the concerts.

Chair Phinney asked staff about the Chase Bank sign located on Lincoln Blvd. He mentioned that he did not recall approving the sign and asked staff to report on the matter.

Amy Caves replied that discussing this item at the current meeting would be a violation of the Brown Act as it was not included on the agenda, however the Board could ask staff to report back at the next meeting.

On a motion of Chair Phinney, seconded by Vice Chair Jubany the Board voted to place a report on the Chase Bank sign on the next agenda.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

Chair Phinney suggested that the DCB acknowledge the 50th anniversary throughout the next year and suggested that each meeting (12 meetings) be dedicated to a historical event or person that has made an impact on the Marina.

On a motion of Chair Phinney, seconded by Vice Chair Jubany the Board voted to place on the agenda for the next meeting, a discussion item on dedicating each of the 12 meetings in 2015 to a different historical event or person that made an impact in Marina del Rey.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

8. Adjournment
Chair Phinney adjourned the meeting at 3:42 PM.

Respectfully Submitted,

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

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**Summation**

- Vacancy in 18'-25' 29.0%
- Vacancy in 26'-30' 17.5%
- Vacancy in 31'-35' 11.2%
- Vacancy in 36'-40' 11.0%
- Vacancy in 41'-45' 6.5%
- Vacancy in 46' to 50' 5.1%
- Vacancy in 51' and over 8.0%

**Total Vacancy** 16.4%

Vacancy w/o DOUBLES, OUT OF SERVICE slips 15.5%

Note: Parcel 15 dock reconstruction project currently underway.
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<td>Number of Slips</td>
<td>32</td>
<td>1068</td>
<td>4461</td>
<td>24%</td>
<td>19%</td>
</tr>
<tr>
<td>30'-35'</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of Slips</td>
<td>70</td>
<td>1674</td>
<td>4461</td>
<td>38%</td>
<td>18%</td>
</tr>
</tbody>
</table>

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