

Caring for Your Coast

Gary Jones
Director

Kerry Silverstrom
Chief Deputy
John Kelly
Deputy Director

Brock Ladewig
Deputy Director

MARINA DEL REY DESIGN CONTROL BOARD AGENDA

Wednesday, March 18, 2015, 1:30 p.m.

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

- 1. (1) Call to Order, Action on Absences, Pledge of Allegiance, and Order of Agenda
- 2. Approval of the February 18, 2015 Minutes
- 3. Public Comment

This is the opportunity for members of the public to address the Board on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Board. Speakers are reminded of the three-minute time limitation.

4. ***) Consent Agenda

The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.

5. Old Business

None

6. New Business

A. Parcels 48 and EE – Boathouse – Consideration of exterior building and landscaping modifications – DCB #15-005

- B. Parcels Q, RR and SS Burke Park Consideration of park improvements DCB #15-006
- C. Parcel 49M Visitor Center Consideration of exterior modifications DCB #15-007

7. (1) Staff Reports

- A. Temporary Permits Issued by the Department
- B. Ongoing Activities Report
 - Board of Supervisors Actions on Items Relating to Marina del Rey
 - · Regional Planning Commission's Calendar
 - Coastal Commission's Calendar
 - Future Major DCB Agenda Items
 - Small Craft Harbor Commission Minutes
 - Marina Design Guidelines Update
 - Redevelopment Project Status Report

Design Control Board Agenda March 18, 2015 Page 2

- Venice Dual Force Main Update
- C. Marina del Rey Special Events
- 8. <u>Commemoration of Historic Figures and Events in Honor of Marina del Rey's 50th Anniversary Yacht Clubs</u>
- 9. Adjournment

PLEASE NOTE

- 1. 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) 305-9538 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.
- 2. 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 Design Control Board 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.

All materials provided to the Design Control Board Members are available for public review, beginning the Friday prior to the meeting, at the **four Marina del Rey locations listed below**. The Department of Beaches and Harbors website also provides all reports and audio files from current and past meetings. Electronic copies of project submittals for Business Items referred to in this agenda will be available online for a two week period from the date of this agenda.

Please visit the Department of Beaches and Harbors Website Address at http://marinadelrey.lacounty.gov, or the Design Control Board Archive for more information.

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



Locations of March18, 2015 DCB Items





DESIGN CONTROL BOARD MINUTES February 18, 2015

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; Brock Ladewig, Deputy Director; Michael Tripp, Planning Specialist; Maral Tashjian, Planner; Yeni Maddox, Secretary

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

Guests Testifying: Lucie Kim, Department of Beaches and Harbors; John Yonker, Equity Residential; Willie Hjorth, Marina del Rey Historical Society

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:35 PM

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

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

Vice Chair Jubany led the Pledge of Allegiance.

2. Approval of January 21, 2015 minutes.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the January 21, 2015 minutes were approved.

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

3. Public Comment

None

4. Consent Agenda

None

5. Old Business

None

6. New Business

A. <u>Marina del Rey 50th Anniversary - Consideration of light projections on Marina del Rey buildings and gateway monuments – DCB#15-003</u>

Ms. Tashjian presented the staff report.

Public Comment

None

Board Comment

Chair Phinney asked if the proposed lighting would impact the birds in the area.

Mr. Tripp stated that there has not been an analysis conducted on the impact to the birds, and that the closest area where water birds are known to be is Area A, which is on the other side of the Marina

Marina del Rey Design Control Board February 18, 2015 Page 2

Waterside Shopping Center. He added that if there are concerns regarding the impact to the birds, the lightning can be limited to one side of the building.

Chair Phinney stated that he wasn't sure if he had concerns but since there was no objection from the Sierra Club or any of the individuals that typically represent the birds he would not pursue the issue He then requested that the lighting be shut off at midnight.

Lucie Kim stated that they are open to that request.

Ms. Jubany stated that she agreed with Chair Phinney's request to turn off the lighting at midnight.

On a motion of Vice Chair Jubany, seconded by Mr. Wong, the item was approved with the condition that the lighting's duration to be from sunset to midnight.

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

B. <u>Parcel 102 - Marina 41 Apartments – Time extension for temporary identification singage - DCB#15-004</u>

Ms. Tashjian presented the staff report.

John Yonker added that a redesign of the monument sign was necessary because the current sign hasn't worked aesthetically and functionally.

Public Comment

Willie Hjorth inquired about the meaning behind the name "Marina 41".

Mr. Yonker replied that the name derives from the buildings' addresses, which all begin with the number 41.

Board Comment

None

On a motion of Vice Chair Jubany, seconded by Mr. Wong, the item was approved as submitted.

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

7. Staff Report

Mr. Jones noted that a hearing is scheduled before the Regional Planning Commission on February 25, 2015, for a Coastal Development Permit for the portion of the City of Los Angeles' (City) Venice Dual Force Main Project.

The remaining reports were received and filed.

Public Comment

Tim Riley spoke about attending the Regional Planning hearing and suggesting the City to create a left turn lane on to Bora Bora Way.

Anita Gutierrez announced that Kevin Finkel will replace her as the representative of the Department of Regional Planning, however she will remain the contact person for the Venice Dual Force Main project.

8. Commemoration of Historic Figures and Events in Honor of Marina del Rey's 50th Anniversary

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Ms. Willie Hjorth presented the report along with a PowerPoint presentation.

Public Comment

None

Board Comment

Chair Phinney stated that the Board would like to adjourn the meeting in honor of one of the ten people, places, or events mentioned in the presentation, through the rest of the year. He requested that staff divide them up and place the places and events at the bottom of the monthly agenda, in no particular order. He also suggested obtaining Willie Hjorth's input for the April meeting commemoration.

9. Adjournment

Chair Phinney adjourned the meeting at 2:13 PM.

Respectfully Submitted,

Yeni Maddox Secretary for the Design Control Board



Caring for Your Coast

Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

March 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT:

ITEM 6A - BOATHOUSE - DCB #15-005 - CONSIDERATION OF

EXTERIOR BUILDING AND LANDSCAPING MODIFICATIONS

Item 6A on your agenda is a submittal from the Department of Beaches and Harbors (DBH), seeking approval for exterior building modifications to the Boathouse, located on waterside Parcel 48. The project also includes modifications to the landscaped areas adjacent to the Boathouse within Burton Chace Park on Parcel EE.

Background

The Boathouse is located adjacent to Marina del Rey's Chace Park and is operated and maintained by DBH. The Boathouse is a three-story, approximately 6,000 sq. ft. building, which includes two offices, two conference rooms, four restrooms, a kitchen, a storage room, and boat docks. The facility is located over the water in Basin H and is supported on an elevated pile foundation. The building was constructed in the early 1970's by the lessee for use by the Sea Scouts (a division of Boy Scouts of America) for boating activities. Following the expiration of the lease, DBH has been in possession of the facility and it is now referred to as "The Boathouse." DBH's Water Awareness, Training, Education, and Recreation (W.A.T.E.R.) program now operates from this facility, which provides youth, aged 7 - 17, with sailing and ocean safety classes and activities. In addition to the adjoining docks, the W.A.T.E.R. program utilizes the storage room on the first floor of the building to store equipment and small sail boats. The facility has also been used by the Los Angeles County Fire Department Lifeguards and the California State Parks Division of Boating and Waterways for training purposes.

DBH proposes to make the following improvements to the Boathouse building:

- Complete a seismic upgrade;
- Upgrade the third story as a functional view deck accessible to the public;
- Upgrade the building with Americans with Disabilities Act (ADA) accessible restrooms and a new elevator:
- Improve security of the adjoining boat docks;
- Improve energy efficiency to meet current energy codes; and
- Improve building waterproofing.



DBH also proposes to make the following modifications to the area adjacent to the Boathouse:

- Transform the existing container storage area into a greenway;
- Improve pedestrian circulation;
- Define and enhance the entry experience to the Boathouse;
- Seal and restripe the parking lot;
- Provide a waterfront picnic area;
- Implement Low Impact Design (LID) features such as a bioswale; and
- Increase landscaping and tree cover.

BOATHOUSE EXTERIOR MODIFICATIONS

View Deck and Elevator

As part of an effort to integrate ADA accessible upgrades into the Boathouse, a new elevator is proposed to allow wheelchair access to the three floors of the building. As a result, a portion of the elevator shaft, a 15-'5" by 23' structure which includes the elevator, elevator machine room, hallway and mechanical room, would extend 14'-6" above the third story deck near the stern of the Boathouse. The elevator shaft would be painted white and feature portholes and a curved roof overhang to reflect the nautical style of the Boathouse.

The "Pilot House," an existing 400 sq. ft. structure on the third story, which is located at the bow of the building, would be removed. The faux blue smoke stack with red and white stripes would also be removed. The removal of these two structures would open up floor area on the third story which DBH intends to convert to a view deck. The floor would receive a new deck walking surface and waterproofing treatment. The view deck would be accessible to the public during the day from the existing stairwell or the proposed elevator. The flag pole and antennas, which are currently affixed to the Pilot House, would be relocated to the rear of the new elevator shaft.

Windows and Doors

DBH plans to install new energy efficient windows that would match the style of the existing windows. The existing porthole windows throughout the Boathouse would remain and additional porthole windows would be installed. The existing wooden doors would be replaced with white, energy efficient doors with a porthole at eye-level. These doors would feature a more nautical style than the existing doors, to better match the architectural style of the Boathouse.

Fencing & Gates

The existing 7' high security chain link fence along the front of the Boathouse would be removed and replaced with a 42" high guardrail similar to the existing railings of the Boathouse. New gates made from aluminum framed wire mesh would be located at

several locations throughout the Boathouse, and would limit access to portions of the first and second story, as well as the view deck and boat docks after operating hours.

LANDSIDE IMPROVEMENTS

Boathouse Entryway Landscaping

Maintaining the nautical theme of the Boathouse, the proposed entry would simulate the experience of boarding a ship. Two elevated walkways, or "gangways," lined with nautical-themed, illuminated 35" to 47" high bollards and chain railing would guide visitors onto the Boathouse. On either side of the "gangways", low profile drought-tolerant landscaping (succulents and shrubs) and 4" to 8" diameter river rocks would be situated to create a pattern of waves washing up on shore. This landscaped area would also serve as a functional bioswale.

Greenway Connection between Parcel EE and 77

The outdoor gated container storage area currently utilized by the W.A.T.E.R. program along the south eastern boundary of Chace Park would be removed and transformed into a pedestrian walkway paved with concrete unit pavers and lined on both sides with existing and new trees. The proposed pedestrian walkway would be illuminated by bollards with low-level lighting.

The proposed greenway would not only connect the Boathouse to Mindanao Way but would also open access between the park and the adjacent parking lot on Parcel 77, which would serve as overflow parking to the Boathouse and the park.

Picnic Area

A waterfront picnic area is proposed at the end of the greenway, along the seawall by the Boathouse. The picnic area would consist of five picnic tables and pole lighting to provide illumination in the evening. A new seat wall would also be added to the edge of the greenway, near the picnic area.

Parking Lot

The Chace Park parking lot just north of the Boathouse would be seal coated and restriped. The existing driveway in front of the Boathouse would be eliminated and converted to the "wave" landscaped area described above. The total number of parking spaces would not change.

Trash and Utility Cabinet Enclosures

The existing trash enclosure in the parking lot would be relocated and updated with a covered design. Covered trash enclosures are a requirement of the Clean Marinas certification, which the County recently obtained for the transient docks on the subject parcel, as well as the County-operated anchorage at Parcel 47.

A new green screen with climbing vines would be installed to shield the existing 7' tall utility cabinet located near the entrance of the Boathouse.

Park Trees

DBH has made a concerted effort to preserve the existing trees on the site. As part of the proposed improvements, only four existing trees would be removed due to conflicts with the proposed design: a Bottle Brush tree, and three Melalueca trees. Thirty new trees are proposed to maintain the density of the tree canopy consistent throughout Chace Park. The trees would include Sweet Bay, New Zealand Christmas Trees, and Red Ironbark Eucalyptus. The box size of the proposed trees would vary from 24" to 48".

Dedication Monument

A dedication monument of George M. Pardee Jr. is located to the east of the 7' tall utility cabinet in front of the Boathouse. The monument would be removed and relocated to a more prominent location, after consultation with the Sea Scouts. The exact location has not been determined at this time.

Signage

DBH seals would be placed on each entry gate, and one wall-mounted seal would be placed on the Boathouse building. The wall-mounted seal would be located in the space between two porthole windows on the second story. A County seal is currently placed at this location and would be removed. No identification signage is proposed for the building at this time.

STAFF REVIEW

The proposed improvements to the Boathouse will not significantly alter the existing aesthetic of building, except for the changes on the third story which are necessary to upgrade the building to current ADA accessibility codes and expand the roof's function as a view deck. The County has made an effort to keep the new elevator shaft's design consistent with the nautical theme of the building, and the addition of the elevator and roof deck improvements has created the opportunity to open the third story to the public as a viewing deck. The proposed interior and exterior improvements will revitalize the Boathouse and create much needed office and meeting room space for DBH staff. With the seismic and ADA improvements to the facility, future use of the facility will continue to include use by the public for youth oriented boating programs and general public use as a recreational boating center, and other community uses, thereby increasing lower-cost public boating opportunities and enhancing recreational use in the Marina.

The improvements to the landside areas adjacent to the Boathouse will create additional public gathering spaces, add an attractive entry feature to the Boathouse, improve pedestrian circulation, and improve ADA access. Removal of the outdoor storage areas used by W.A.T.E.R. will create approximately 8,000 square feet of open green space, and establish a seamless transition between the park and the adjacent parking area on Parcel 77. This new use of the area as a greenway was envisioned in the Burton W. Chace Park Master Plan (Master Plan) which was prepared for DBH by the RRM Design Group in May, 2009. The Master Plan also envisioned "planting beds

in places along the water's edge," "boardwalks and bridges," and LID features in the park, which are all features that are incorporated into the design of the Boathouse's landscaped entryway area.

The proposed project is in keeping with the following recommendations that were developed based on the public's input received during the Marina del Rey Visioning process (Marina del Rey Vision Statement, September 2014):

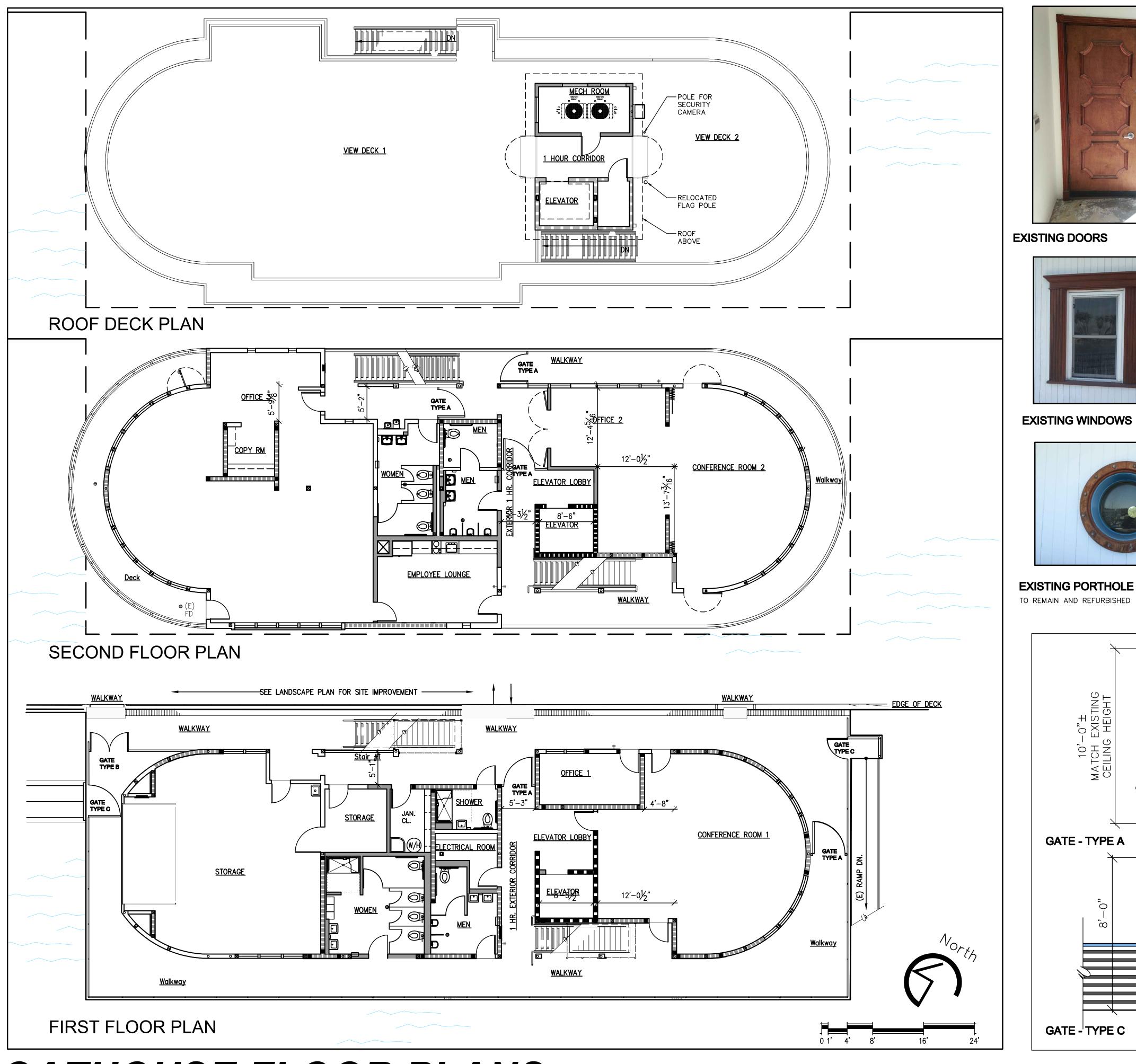
- Provide traditional green park space where possible
- Install street furniture at public gathering spaces
- Encourage street furniture, dining and general seating options, and other urban design amenities to activate the Promenade with day- and night-serving uses
- Provide additional lighting along the promenade and throughout the Marina (waterside and landside) to increase safety
- Improve the perception of the Marina as a functioning harbor by integrating views of boating activities into public and private development

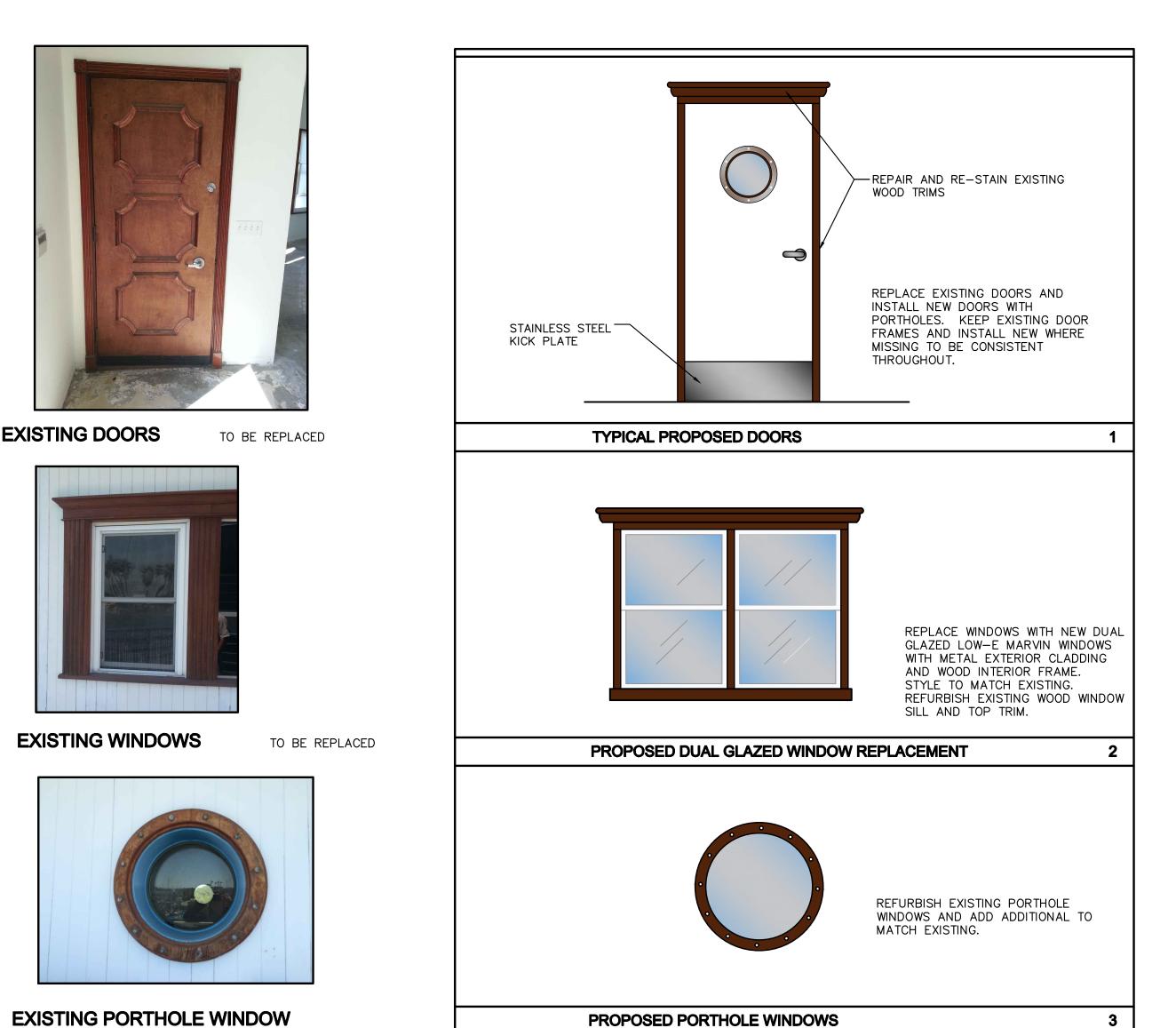
Staff finds that the proposed project is consistent with the Communitywide Design Guidelines in the Local Coastal Program with regards to architectural design, pedestrian walkways, bicycle trails, and landscaping:

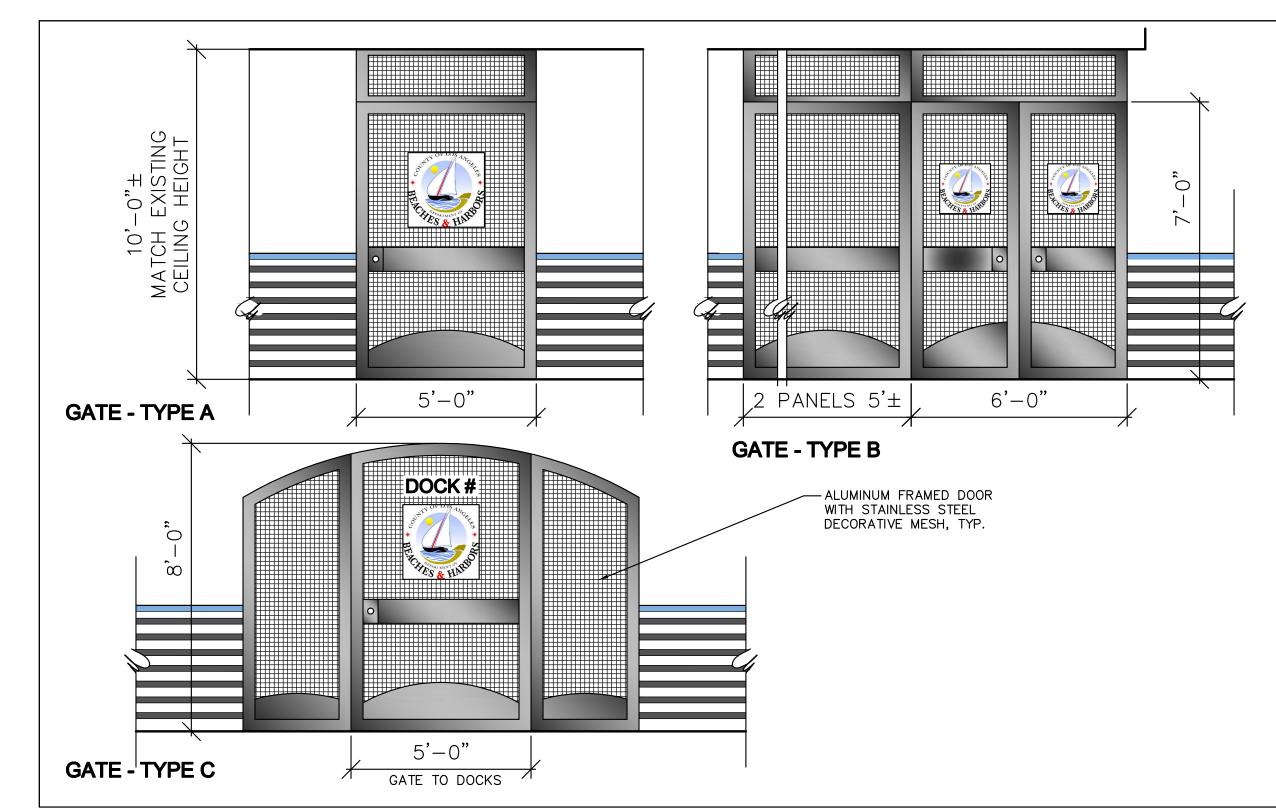
- Balconies, terraces, and patios are encouraged. Outdoor dining facilities which
 do not interfere with public accessways are also encouraged to take advantage
 of water views and scenic vistas throughout Marina del Rey in those areas where
 restaurants are allowed by this Specific Plan. (section 22.46.1060.E.4)
- The walkways and bicycle trails are a primary means for access to activities in the Marina. Design of these elements with safety and compatibility in mind is of utmost importance in facilitating public use and enjoyment of the Marina.
- All walkways must be accessible to the physically impaired. Outdoor eating patios are encouraged along the bicycle and pedestrian trails. (section 22.46.1050.B)
- Landscaping shall include trees and shrubbery, with adequate ground cover to protect the soil. (section 22.46.1060.A)

The Department recommends APPROVAL of DCB #15-005 as submitted.

GJ:CM:mmt

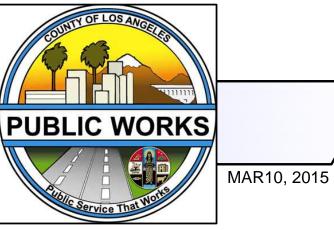


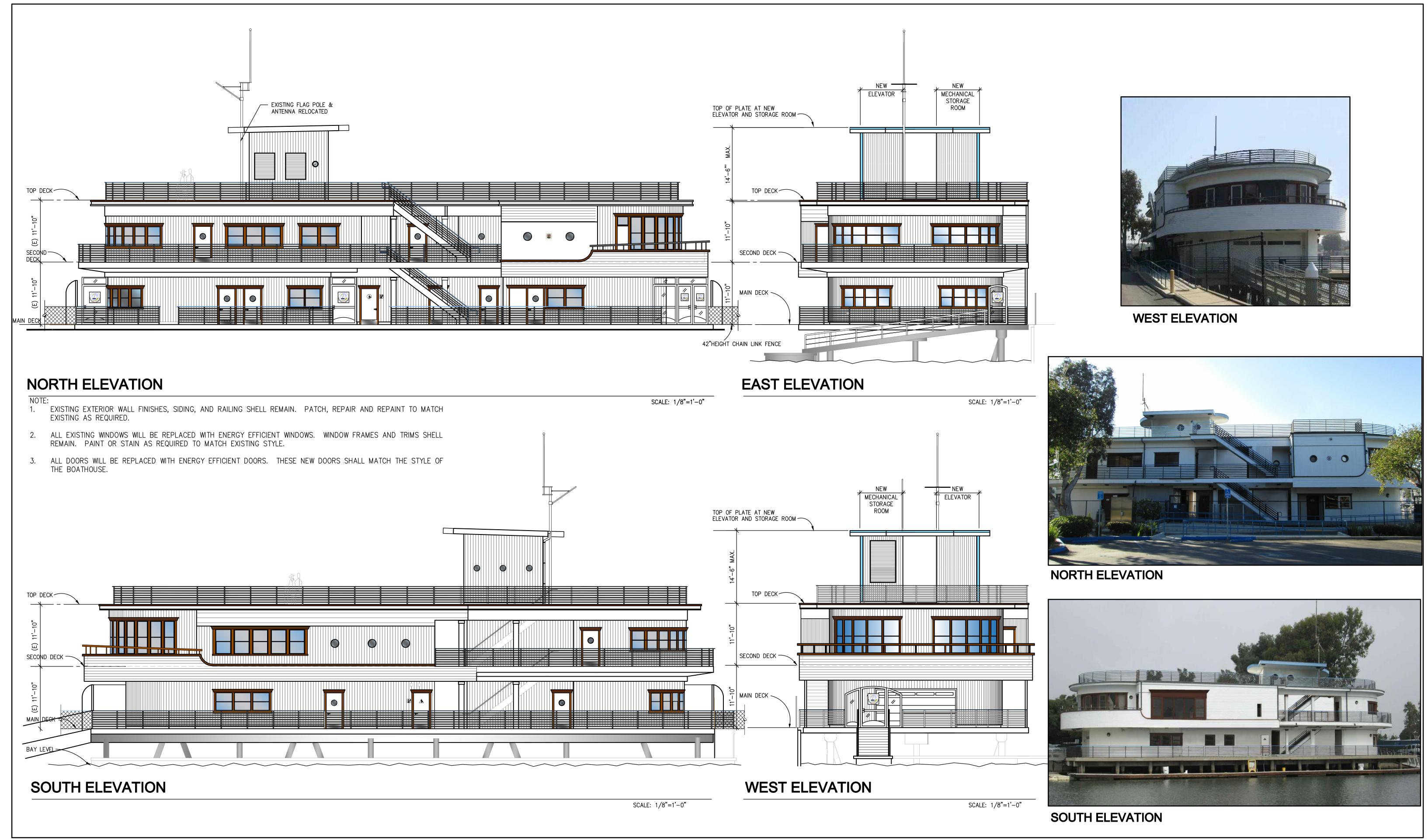






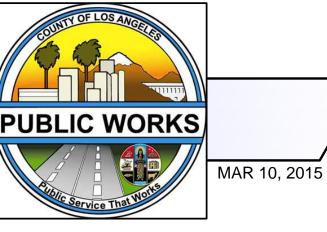






BOATHOUSE ELEVATIONS







BOATHOUSE - EXISTING CONDITION







BOATHOUSE LIMIT OF WORK









BOATHOUSE LANDSCAPE CONCEPT PLAN





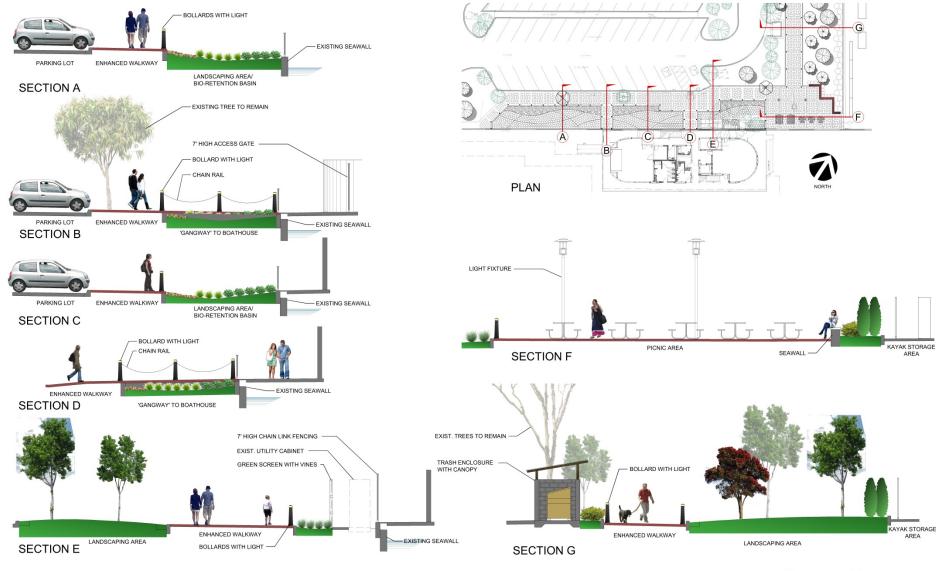




BOATHOUSE LANDSCAPE ENLARGEMENT



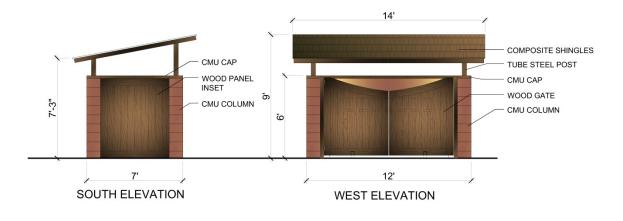


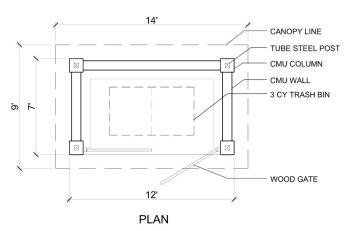


BOATHOUSE LANDSCAPE CONCEPT - SECTIONS











COMPOSITE SHINGLES



CMU COLUMN AND WALL (ORCO BLOCK, COLOR: WHEAT)



WOOD PANEL INSET ON THREE SIDES OF ENCLOSURE









SHRUBS



AEONIUM 'TIP TOP'



AEONIUM 'KIWI'



TREES

LAURUS NOBILIS SWEET BAY



METROSIDEROS EXCELSA NEW ZEALAND CHRISTMAS TREE



SITE FURNISHINGS

LED LIGHT FIXTURE ON 12' POLE (BLACK)



35" HIGH ALUMINUM BOLLARD WITH CHAIN RAIL



47" HIGH ALUMINUM BOLLARD WITH LED LIGHT



DIANELLA 'CASSA BLUE'

SENECIO F. MANDRALISCAE





WESTRINGIA F. 'LOW HORIZON'



EUCALYPTUS SIDEROXYLON RED IRONBARK



CONCRETE PICNIC TABLE



EXIST. TUBE STEEL RAILING

GROUNDCOVERS



LOMANDRA 'BREEZE'



TRACHELOSPERMUM JASMINOIDES



HARDSCAPE

UNIT PAVER



COLORED CONCRETE BANDING



4" TO 8" DIAMETER RIVERROCK PAVING



GREEN SCREEN



GREEN SCREEN **ENLARGEMENT**

BOATHOUSE LANDSCAPE CONCEPT - IMAGES







Caring for Your Coast

Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

March 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT:

ITEM 6B - YVONNE B. BURKE PARK - DCB #15-006 -

CONSIDERATION OF PARK IMPROVEMENTS

Item 6B on your agenda is a submittal from the Department of Beaches and Harbors (DBH), seeking approval for improvements and upgrades to facilities at Yvonne B. Burke Park, which is located within Parcels Q, RR, and SS, north of and adjacent to Admiralty Way.

Background

Yvonne B. Burke Park is a public park operated by DBH. The park is roughly eight acres in size and contains large open lawns, two public parking lots (Lots 6 and 7), a par course fitness circuit, and a portion of the Marvin Braude Bike Trail which runs through the park along its northern boundary. The park's par course fitness circuit contains 18 exercise stations, 13 of which include exercise equipment. Each station has a sign that describes an exercise.

DBH proposes new par course equipment and signage, new park furniture, Americans with Disabilities Act (ADA) improvements to walkways, and vehicular access improvements.

Par Course Equipment

The Applicant proposes to replace the existing par course outdoor exercise equipment with like kind equipment in a color combination of blue and white. Each station will have a decomposed granite surface replacing the existing turf.

The par course stations would also have new signage with graphics identifying the station number, description of the exercise equipment (where applicable), muscle groups benefiting from the exercise, and recommended number of repetitions. The signage would be dual-sided aluminum panels suspended from a white, nautical-themed mast frame, consistent with DBH signage located throughout Marina del Rey. The style, color, and fonts of the signage would be similar to the signs approved by the DCB for the Oxford Basin project.



Park Furniture

Park benches, trash receptacles, pet waste bag stations, and ADA compliant drinking fountains with a low level drinking bowl for pets are proposed. Proposed site furnishing would be similar to those approved for the Oxford Basin project. The benches and trash receptacles consist of dark metal frames with recycled plastic slats in the likeness of wooden slats. The proposed trash receptacles match those recently installed at Chace Park. Existing concrete paving at seating areas are planned to be removed and upgraded with unit pavers. The concrete bus stop benches along the right of way would remain.

Pedestrian Walkways

DBH proposes to remove the existing asphalt walkways and construct concrete, ADA accessible walkways. The alignment of the walkway from the park to the public library located across the street would also be corrected. The current walkway does not align with the recently improved sidewalk and curb ramp. The project also includes the realignment of the ADA ramp located across the street from the Fire Station, for a better transition from the crosswalk to the walkways.

Vehicular Circulation

The project includes the reconfiguration of the entrance driveway to parking lot 7. The existing entrance allows both entry and exit into the parking lot. The secondary exit would be closed off to prevent vehicles from exiting. The existing stamped-concrete driveway would be removed and replaced with vehicular-rated unit pavers.

Landscaping

DBH proposes to extend the existing bioswale area within the parkway adjacent to the parking lot 7 entrance.

Dedication Signage

DBH would replace the wooden base of the park's dedication monument sign with a precast or cast in place concrete base.

Lighting

One existing steel light pole near the entrance to parking lot 7 would be replaced with a precast concrete or fiber cement pole to match the rest of the light poles in the park.

STAFF REVIEW

DBH's proposed park improvements will enhance fitness opportunities at the park, as well as improve pedestrian, ADA, and vehicular access at the park. The proposed project is in keeping with the public's input received during the Marina del Rey Visioning efforts, specifically for the County to "provide traditional green park space where possible," and "install street furniture at public gathering spaces" (pg. 18, Marina del Rey Vision Statement, September 2014).

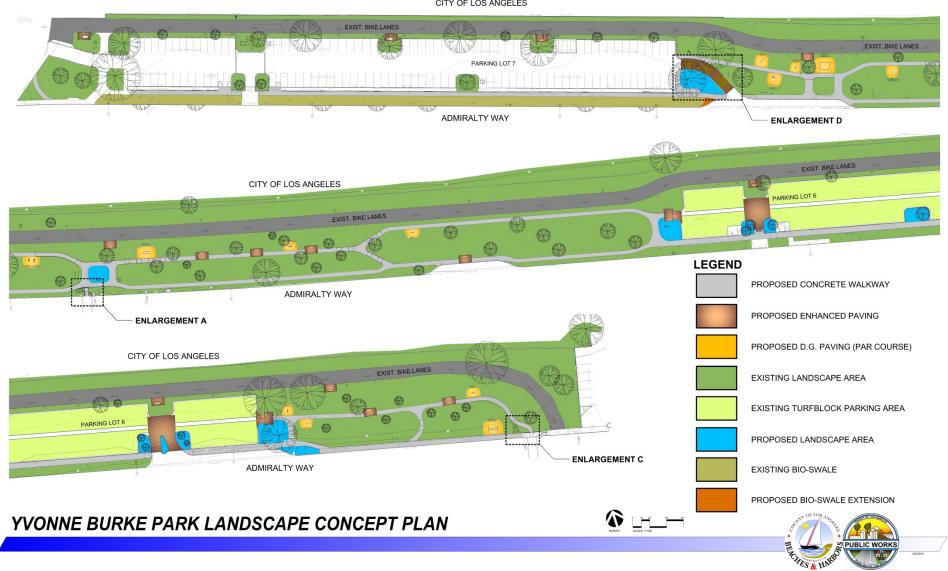
Staff finds that the proposed project is consistent with the Communitywide Design Guidelines in the Local Coastal Program with regards to pedestrian walkways, bicycle trails, and landscaping:

- The walkways and bicycle trails are a primary means for access to activities in the Marina. Design of these elements with safety and compatibility in mind is of utmost importance in facilitating public use and enjoyment of the Marina. All walkways must be accessible to the physically impaired. Outdoor eating patios are encouraged along the bicycle and pedestrian trails. (section 22.46.1050.B)
- Landscaping shall include trees and shrubbery, with adequate ground cover to protect the soil. (section 22.46.1060.A)

The Department recommends <u>APPROVAL</u> of DCB #15-006 as submitted.

GJ:CM:mmt

CITY OF LOS ANGELES



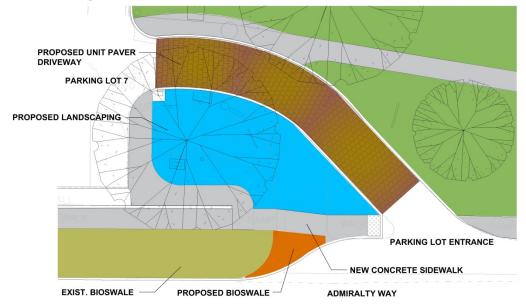


EXIST. RAMP TO BE REMOVED PROPOSED CURB RAMP EXIST. CROSSWALK -



REALIGNMENT OF WALKWAY ACROSS FROM LIBRARY

A REALIGNMENT OF CURB RAMP ACROSS FROM FIRE STATION



RECONFIGURATION OF ENTRANCE TO PARKING LOT 7

B EXISTING ENTRANCE TO PARKING LOT 7





YVONNE BURKE PARK ENLARGEMENTS



STATION 13

PULL-UP AND DIP

STATION 14

PARALLEL BARS

EXISTING NUMBER OF STATIONS: 18 PROPOSED NUMBER OF STATIONS: 14 (SOME STATIONS CAN BE COMBINED) ACCESSIBLE STATION: 1

STATION 9

BACK EXTENSION

STATION 8

BALANCE BEAM (3X)



GRAPHICS. COLOR TO

CONFORM TO MDR

SIGNAGE PROGRAM

YVONNE BURKE PARK PAR COURSE RENOVATION PLAN

STATION 11

SQUAT PRESS

STATION 12

MULTI BARS

STATION 10

SIT-UP BOARD







ADMIRALTY WAY

SITE FURNISHINGS SHALL MATCH ONES PROPOSED FOR OXFORD BASIN



8' BENCH WITH ARM RESTS RECYCLED PLASTIC SLATS



TRASH RECEPTACLE



DRINKING FOUNTAIN W/ DOGGY BOWL (ACCESSIBLE)



DOGIPOT WASTE STATION



BOLLARD WITH CHAIN RAILING



FIBERGLASS LIGHT POST TO REPLACE **EXISTING STEEL POST**



DEDICATION PLAQUE REMOUNTED ON PEDESTAL



DRINKING FOUNTAIN (ACCESSIBLE)

BOLLARDS WITH CHAIN (18 TOTAL)

FIBERGLASS LIGHT POST RETROFIT

DOGIPOT WASTE STATION (4 TOTAL)

DEDICATION PLAQUE (1 TOTAL)

(3 TOTAL)

(1 TOTAL)

UNIT PAVER MATCHING ADMIRALTY WAY















March 12, 2015

Caring for Your Coast

Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 6C - PARCEL 49M - VISITOR CENTER - DCB #15-007

Item 6A on your agenda is a submittal from the Department of Beaches and Harbors (DBH), for consideration of the following exterior modifications to the Visitor Center located at 4701 Admiralty Way (Parcel 49M) at the intersection of Admiralty Way and Mindanao Way:

- Enclosure of the existing front and rear porches;
- · Removal of green brick façade arches throughout the building;
- Removal and replacement of existing windows;
- Removal and replacement of the existing drinking fountain:
- New exterior paint;
- New exterior lighting; and
- Modification of the existing walkways.

Porch Enclosures

The proposed project involves the enclosure of the Visitor Center's two porch areas located at the northerly and southerly ends of the building. The front porch faces the intersection of Admiralty Way and Mindanao Way. The rear porch faces the Visitor Center's parking lot. The front porch enclosure would create approximately 150 square feet of conference room space. The rear porch enclosure would create approximately 150 square feet of public lobby and counter space. The exterior materials used would be plaster with a stucco finish to match the existing adjacent surfaces. Quarry tiles would be installed at the base of the new walls.

The rear porch enclosure's new storefront façade would feature a 3' wide wooden door with view glass and architectural iron work, in the California Mission style. Above the door would be a 2' diameter "faux" portal window in the same style. On either side of the storefront entrance door would be windows that extend nearly the entire width of the storefront façade. The window tops would be curved, creating an arc from the top of the door to the edge of the glass where it meets the stucco wall.

The same style storefront façade would be featured on the front porch enclosure. without the 3' wide wooden door. The storefront façade on this side would feature an additional window with a curved top, in place of the door. Above the window would be a



2' diameter "faux" portal window. The front porch enclosure would feature a staff-only accessible side door, painted to match the stucco exterior.

Additional improvements would include the removal of the existing drinking fountain near the parking lot, which would be relocated and replaced with a new ADA compliant wall hung unit along the west side of the rear porch enclosure. The pedestrian concrete walkways leading up to the building on either side would also be modified to align with the new building entrances.

Windows

Existing windows throughout the building would be replaced with new, dual glazed window units that are fixed with operable sash and range in size from 3' to 5' wide. The windows on the side walls that intersect with either side of the porch enclosures would be replaced with 1-'9" wide frameless glass sidelights. The easterly and southerly gables of the building would feature a 2' diameter "faux" portal window.

Exterior Paint & Treatment

The Visitor Center is currently painted off-white, with the exterior bathroom and utility room doors, window frames, molding, beams, rafters, eaves and fascia painted green. The proposed paint palette includes the following colors:

Stucco Body, Exterior Bathroom and Utility Room Doors	Beams and Rafters	Window Frames	Fascia and Eaves
DEW312	DE5741	397A614	DE6091
"Total Recall"	"Peacock Plume"	"Seawolf"	"Red Hook"

The green brick arches which currently frame the door and window features on each face of the Visitor Center are proposed to be removed, as they do not match the architectural style of the building.

Liahtina

The project also proposes to replace the exterior lighting fixtures around the Visitor Center. The two types of proposed lighting fixtures includewall-mounted bronze trapezoidal light sconces along the building sides, and pole-mounted bronze cylinder-shaped light units throughout the property.

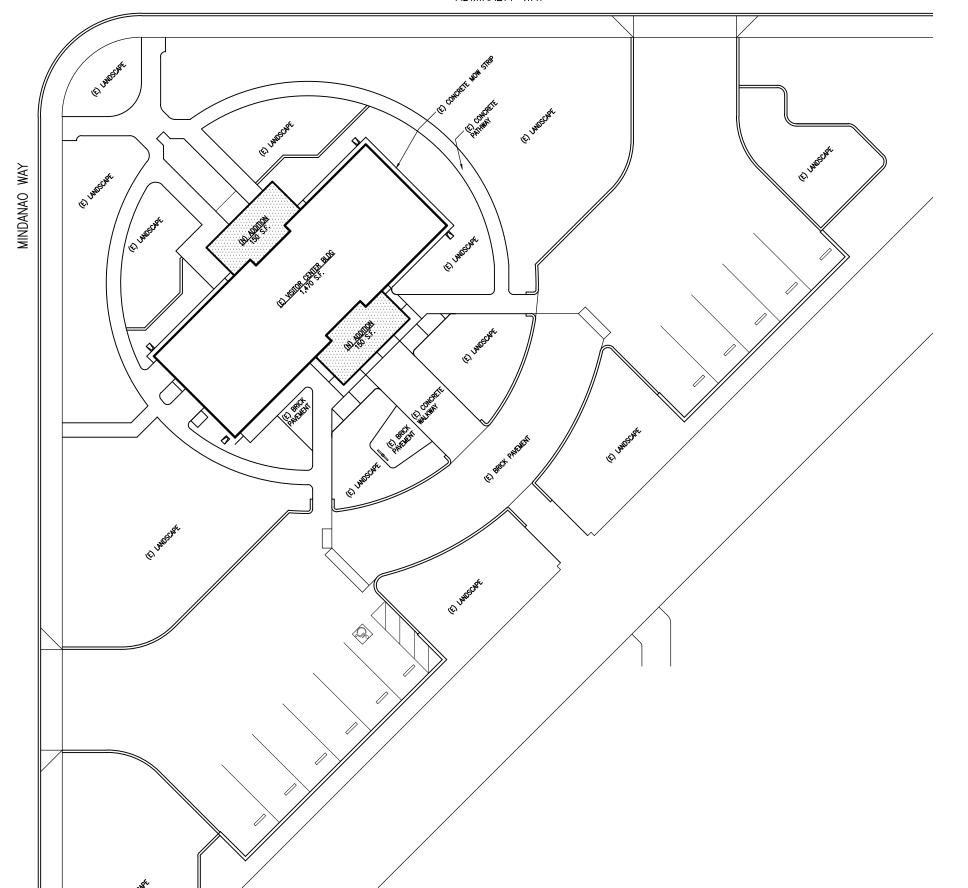
STAFF REVIEW

The purpose of the proposed project is to provide a new conference room and lobby area, additional office space for Visitors Bureau and Department staff, and to improve American with Disabilities Act accessibility. This can be accomplished by extending available space within the Visitor Center's existing building footprint, without significantly altering the building's appearance. The exterior improvements incorporate design

elements from the existing architectural style of the building and are consistent with the overall look of the Visitor Center.

The Department recommends <u>APPROVAL</u> of DCB #15-007 with the condition that the Applicant obtains further review and approval from the Department of Regional Planning.

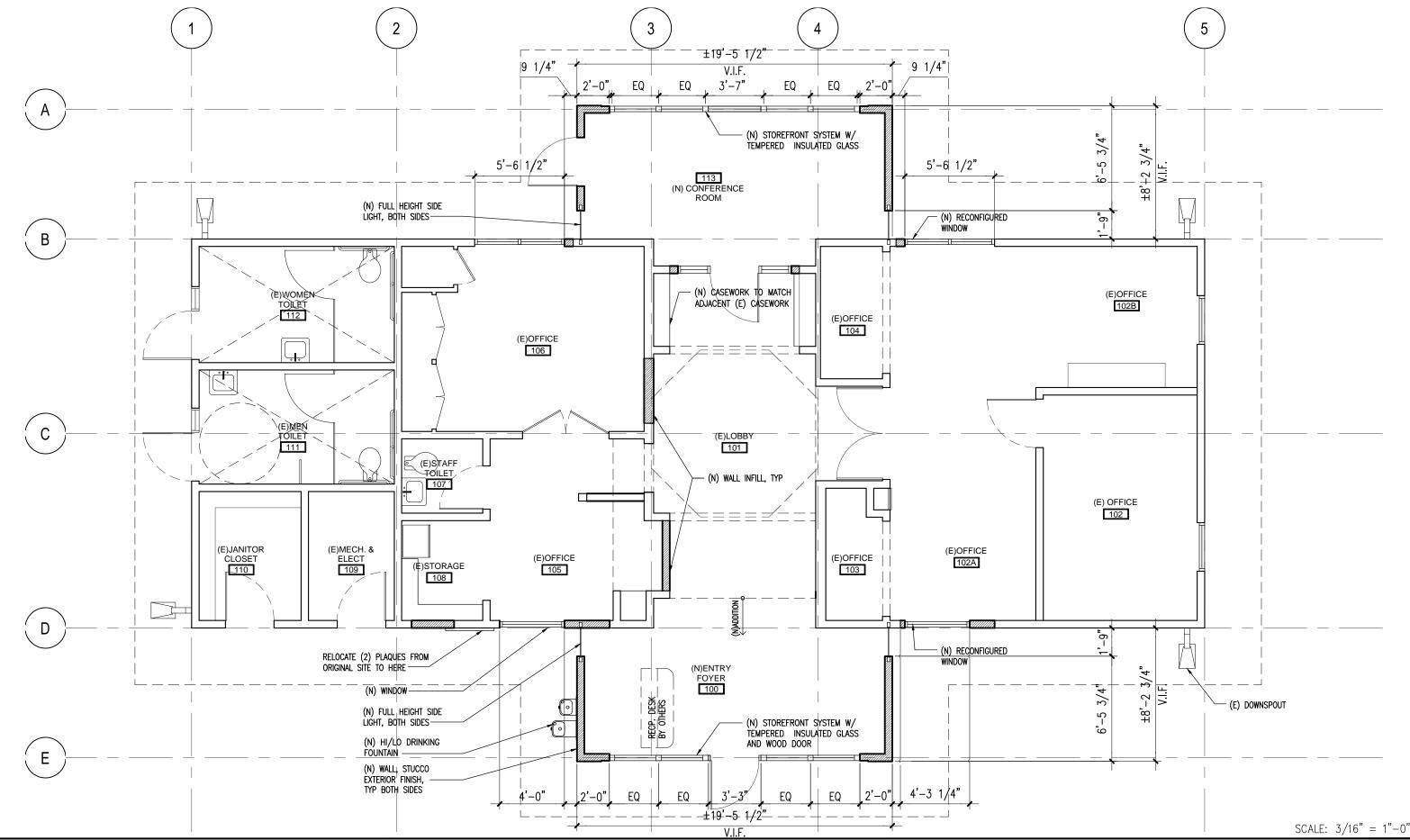
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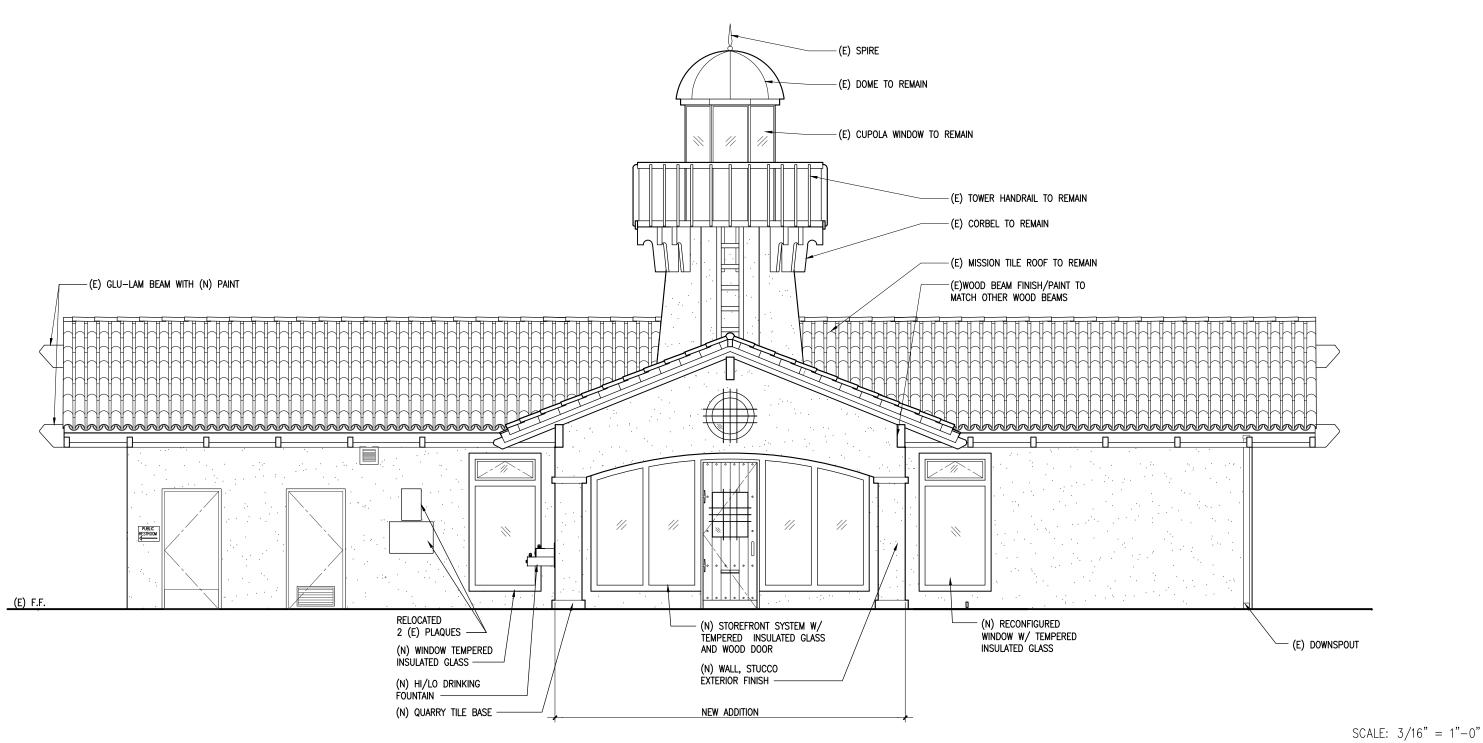


SCALE: 1" = 20" - 0"







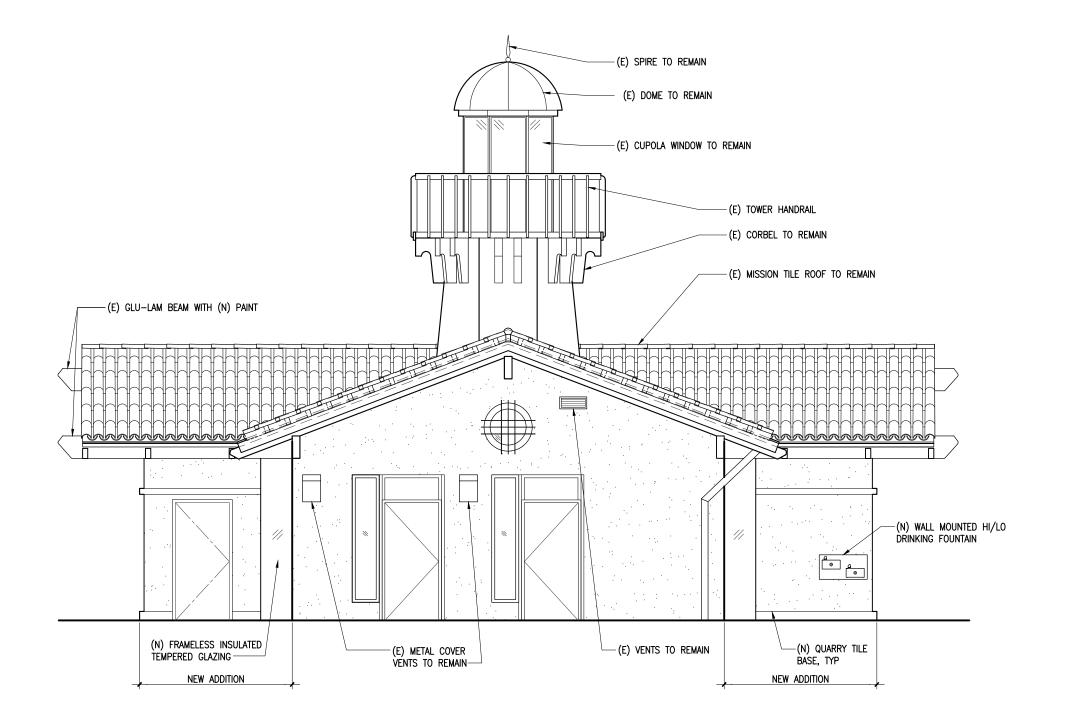




SOUTH ELEVATION

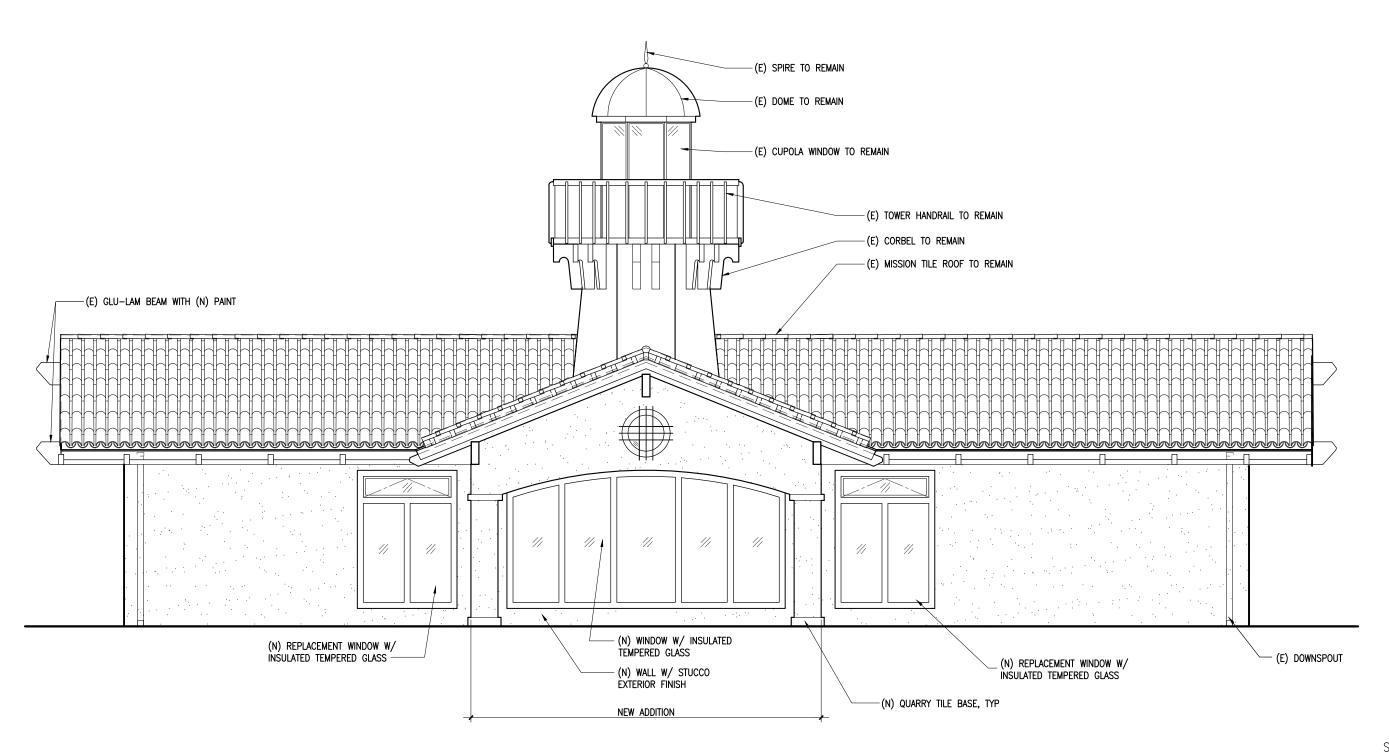
MARINA DEL REY

VISITORS CENTER RENOVATION



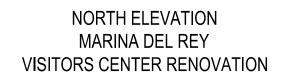
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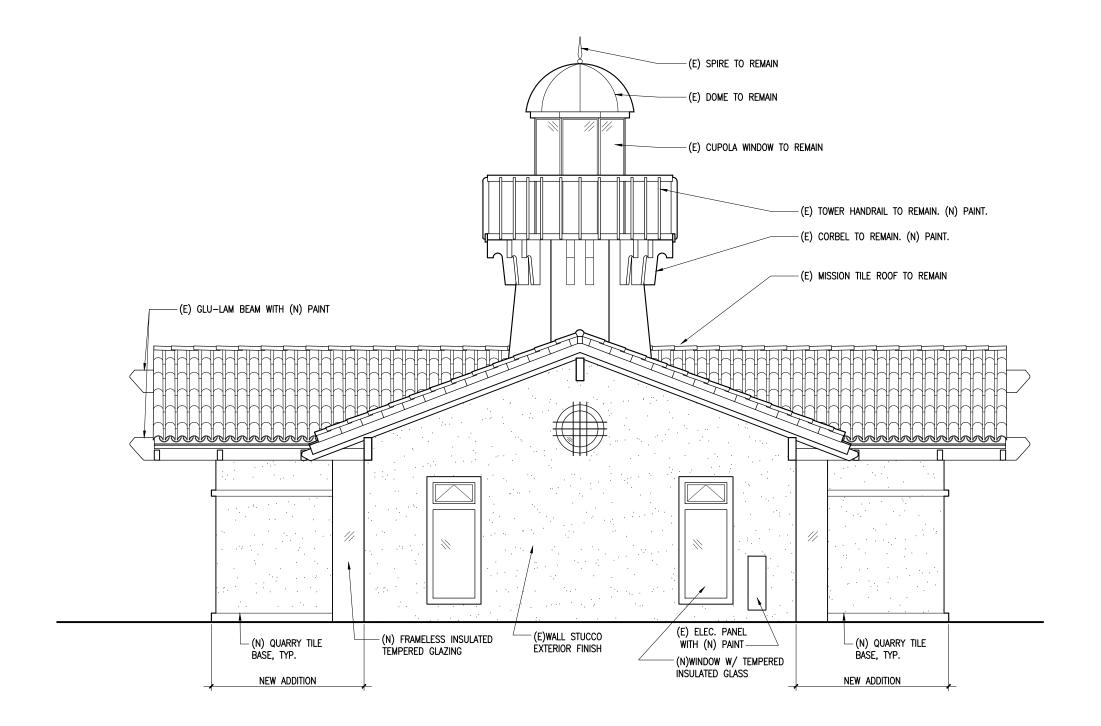


SCALE: 3/16" = 1"-0"









SCALE: 3/16" = 1"-0"











Gary Jones
Director

Kerry Silverstrom
Chief Deputy
John Kelly
Deputy Director

Brock Ladewig

Deputy Director

March 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 7A - TEMPORARY PERMITS ISSUED BY THE DEPARTMENT

Item 7A on your agenda is an update on permits that have been issued by the Department of Beaches and Harbors (Department) for temporary banners, signs and/or canopies. Since the February 2015 report, two temporary permits were issued by the Department:

TP 15-002

Los Angeles Boat Show, Parcel EE. To place six temporary signs and banners, varying in size from 30" wide by 48" long to 3' wide by 6' long, at various locations including the intersection of Admiralty Way and Mindanao Way, along Mindanao Way, and within Chace Park. The banners promoted the event and directed the public to designated event parking areas. The signs were permitted through February 23, 2015. The event took place February 19 - 23.

TP 15-003

County of Los Angeles Community & Marketing Services Division. To replace 23 existing 3' long by 6' tall MdR 50th Anniversary light pole banners located along Via Marina, Fiji Way and Admiralty Way with banners to promote the MdR 50th Birthday Bash and LA's MarinaFest. The signs are permitted through April 13, 2015. The event takes place on April 10 - 12.

GJ:CM:mmt

Attachment (2)





Caring for Your Coast

Gary Jones Acting Director Kerry Silverstron Chef Deputy John Kelly

February 19, 2015

Mr. Ryan Rawlings Los Angeles Boat Show 1006 E. Chapman Avenue Orange, CA 92866

Temporary Signs for Los Angeles Boat Show Event (TP 15-002)

Dear Mr. Rawlings,

By means of this letter, the Los Angeles Boat Show is permitted the following temporary signage for the event taking place in Chace Park from February 19, 2015 through February 22, 2015 as follows:

- Two (2) vinyl banners measuring 3' wide by 6' long that read ""Boat Show Thursday thru Sunday" to be placed at the intersection of Admiralty Way and Mindanao Way.
- Four (4) temporary signs measuring 30" wide x 48" long that read "NMMA West Boat Show Parking," "Los Angeles Bota Show Shuttle Pick Up," "Food & Concesssions," and "In-Water Displays," to be placed along Mindanao Way and within Chace Park.

The temporary banners and signs are permitted from February 19 through February 22, 2015. The banners must be removed by noon on February 23, 2015. Failure to remove the banners by this time will result in their removal and storage by the County of Los Angeles at your expense. Should you have any further questions, please contact me at (310) 822-4639.

Very truly yours,

GARY JONES, ACTING DIRECTOR

Maral Tashjian
Planning Division

GJ:MT



Caring for Your Coast

Gary Jones Acting Director Kerry Silverstrom Chief Deputy John Kelly

February 23, 2015

Ms. Catrina Love Community & Marketing Services Division 4701 Admiralty Way Marina del Rey, CA 90292

Temporary Signs for Marina del Rey's 50th Birthday Bash and LA's MarinaFest Event (TP 15-003)

Dear Ms. Love,

By means of this letter, the Community & Marketing Services Division is permitted to display 23 temporary light pole banners for the "Marina del Rey's 50th Birthday Bash and LA's MarinaFest" event taking place in Marina del Rey from April 10 - 12, 2015.

The proposed banners will measure 3' wide by 6' tall and read "Marina del Rey's 50th Birthday Bash and LA's MarinaFest April 10-12 www.mdr50.com" in white and yellow text against an orange and blue background with firework graphics. The banners will be mounted to 23 light poles located along Via Marina, Fiji Way and Admiralty Way and will temporariliy be replacing 23 existing 50th Anniversary banners that are currently displayed.

The temporary banners are permitted from March 1, 2015 through April 13, 2015. Should you have any further questions, please contact me at (310) 822-4639.

Very truly yours,

GARY JONES, ACTING DIRECTOR

Maral Tashjian
Planning Division

GJ:MT



Caring for Your Coast

Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

March 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director 5

SUBJECT: ITEM 7B - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On February 3, 2015, the Board of Supervisors approved the lease with Harbor Real Estate Limited Partnership for the occupancy of 11,180 square feet of office, warehouse, shop, and yard space, as well as 16 on-site parking spaces at 13555 Fiji Way (The BoatYard on Parcel 53), Marina Del Rey, for the Sheriff's Department, Fire Department and the Department of Beaches and Harbors.

On February 3, 2015, Supervisor Mark Ridley-Thomas appointed Mr. Jerome Stanley to the Small Craft Harbor Design Control Board to represent the 2nd District.

REGIONAL PLANNING COMMISSION'S CALENDAR

On February 25, 2015, the Regional Planning Commission held a hearing and approved a Coastal Development Permit for the portion of the City of Los Angeles' Venice Dual Force Main project that is proposed within the County's jurisdiction.

On March 4, 2015, a public hearing was held by the Department of Regional Planning's Hearing Officer on the Draft Environmental Impact Report (EIR) for the development proposed on Parcel 44. The public review period for the EIR is from February 13, 2015 to March 31, 2015. The sole purpose of the hearing was to take public testimony on the Draft EIR and proposed project. The project will be heard by the Regional Planning Commission at a later date.

A hearing is scheduled on March 25, 2015, regarding the Coastal Development Permit for the BoatYard project. The applicant is proposing to repair and replace pavement. provide a new public walkway adjacent to Fiji Way, replace two existing boater restrooms with new restrooms located in a single structure, and add new garages for boater parking and storage.

CALIFORNIA COASTAL COMMISSION CALENDAR

No items pertinent to Marina del Rey were discussed at the February 2015 Coastal Commission meeting. At the March Coastal Commission meeting, the Executive

Design Control Board March 12, 2015 Item 7B Page 2 of 2

Director of the Commission will report that he recommends a one-year extension of the Coastal Development Permit for the Wetland Park proposed on Parcel 9, and that he finds that no changed circumstances exist. If three Coastal Commissioners disagree with the Executive Director's determination, a hearing will be held at a later date to allow the entire Commission to decide the issue.

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

FUTURE MAJOR DCB ITEMS

The Department is planning to have the DCB consider two items at an evening meeting in April; the replacement of the Marina Beach Picnic Shelters and the construction of a new structure at the old "Cove" building site on Mindanao Way.

SMALL CRAFT HARBOR COMMISSION MINUTES

The January 2015 minutes are attached.

MARINA DESIGN GUIDELINES UPDATE

Staff continues to work on the Marina del Rey Design Guidelines.

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

On February 25, 2015, the Regional Planning Commission held a public hearing, and approved a Coastal Development Permit for the portion of the Venice Dual-Force Main that is proposed within the County's jurisdiction. The City must now apply to the Coastal Commission for a CDP to cover the portion of the sewer line that goes underneath the main channel.

GJ:CM:mmt

Attachments (2)

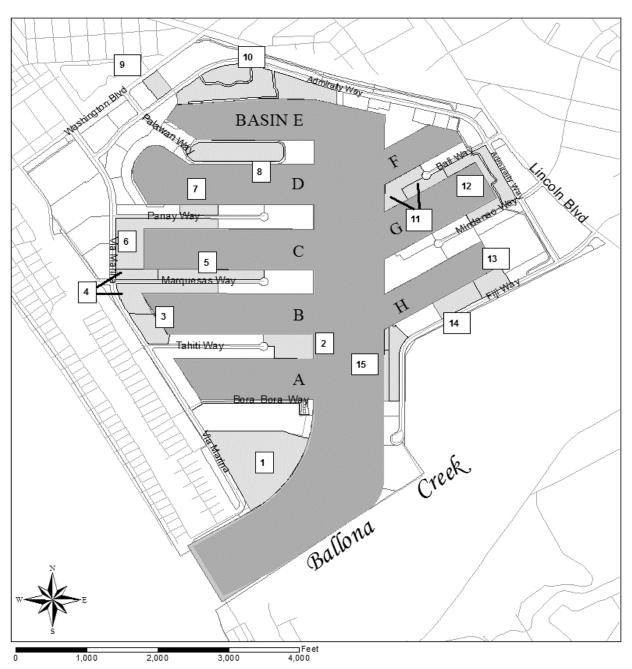
Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of March 05, 2015

Map Key	Parcel No Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
3	9 Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.	Sam Hardage	*Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 225'-high, 288-room hotel (152 hotel rooms and 136 timeshare suites). *Now: Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott. *New promenade improvements, restaurants and amenities. *Wetland public park project (1.46 acres).	Massing Revised project will be resubmitted at a later date. Parking Parking plan will be resubmitted at a later date.	pprovals 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 a modified hotel design return to RPC and DCB for reconsiderum. 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 CCC found that the appeal raised a substantial issue. The CCC then approved a revised project (permit A-5-MDR-12-161). The redesigned hotel returned to DCB in January 2014. On 1/15/14, a new dual building hotel design project obtained conceptual approval by DCB. Hotel project will return to RPC for final approval at a future date.	
4	10/14 (FF) Neptune Marina/ Legacy Partners	Tim O'Brien	Poemolish existing facilities and build 526 apartments 161-slip marina + 7 end-ties 28 foot-wide waterfront promenade Replacement of public parking both on and off site	Massing Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking 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 fagreement. Regulatory DCB conceptual approval on June 2006. RPC filing 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 21/11; 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 took 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. On January 21, 2015, the final project design was approved by the Design Control Board.	
5	13 Villa del Mar	David Canzoneri	*Complete leasehold refurbishment of 198 apartments *Existing 209-slip anchorage will be renovated commencing no later than 2029 *Improved pedestrian promenade and public amenities will be renovated.	Massing Four existing buildings up to 3 stories high Parking Existing open air parking and parking structure will be renovated. Total parking provided on site is 572 spaces.	Proprietary The Lessee initialed the term sheet 6/1/12. On 8/1/12, the Board provided instruction to proceed with negotiations for an option agreement and revised lease document based on a term sheet initialed by lessee. At the 1/8/14 meeting, the SCHC endorsed DBH's recommendation to adopt the MND and grant an option and extension of the lease term, which was heard and approved by the Bo on 2/4/14. Construction commenced on December 8, 2014. Completion of construction is currently anticipated in December 2016. Regulatory DCB conceptual approval obtained on 8/21/13. MND public review period from 12/19/13 through 1/20/14. On 2/4/14, the BOS adopted MND. On 6/18/14, the DCB approved the final design of the renovation project.	
6	15 AMLI Residential	Jason Armison	Pemolish existing facilities and build 585 apartments New 8,000 s.f. commercial space New 241 boat slip marina New 1,271-parking space garage	Massing Six buildings up to 5 stories and 70 high Parking All parking to be provided on site within new 1,271-space parking garage.	Proprietary The Board of Supervisors approved the assignment of the lease on December 17, 2013. The sale/assignment closed on 1/30/14. Construction commenced on July 1, 2014, and anticipated completion date is July 1, 2018. Regulatory DCB conceptual approval on 2/17/00. On 12/6/00 project obtained CDP/CUP/Parking Permit/Variance No. 98-134 from DRP. On 2/13/01 CCC determined that appeal failed to raise substantial issue. On 10/9/01 the CCC issued permit No. 5-01-0143 for 241-slip marina. Original DCB approval on 2/21/02 and 3/21/02. On 2/19/14, DCB approved final redesign of project. On June 30, 2014, demolition of the site commenced.	
7	21 Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Frank Hickman	* 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	Massing One 56' tall commercial building with view corridor/community park Parking A Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacemen for OT) spaces and Parcel 20 boater parking	Proprietary Lease option documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for up to a 66-month extension approved by BOS on 10/4/11. Lessee has extended tis option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. 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. Appral 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 10/17/11 determination and the approval was final. Final DCB approval granted on 4/18/12. Demolition began on February 10, 2014.	
8	28 - Mariners Bay	Cathleen Hayes	Complete leasehold refurbishment of 379 apartments New bicycle depot for public use Improvements to existing promenade and dock gates and public amenities Replacement of existing docks within 6 months of completed of landside renovation	Massing Seven buildings up to 3 stories high Parking Existing subterranean parking structure contains 947 parking spaces.	Proprietary The lessee initialed a term sheet in August 2013. Request for extension of lease and future assignment is scheduled to be heard by the BOS at the March 24, 2015 meeting. Regulatory DCB conceptual approval obtained on 11/20/13.	
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	Build 5 new visitor serving commercial and dry storage buildings 91,760 s.f. visitor serving commercial space * 141 slips + 5 end ties and 57 dry storage spaces	Massing Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed Parking 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces a required)	Proprietary The lessee initialed a term sheet in May 2013. 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 with the CC on 11/3/11. Conceptual project approved by DCB on 7/16/13. DEIR filed with DRP in March 2014. The Notice of Completion and Availability for the DEIR was released on February 13, 2015. The public review period for the DEIR will last from February 13, 2015 to March 31, 2015. A hearing for the purpose of taking public testimony is scheduled before the Los Angeles County Hearing Examiner for March 4, 2015.	ared Parking Agreement 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	Massing 81.5' high boat storage building partially over water and parking with view corridor Parking 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 V option Agreement and extension for 6 months approved on 5/14/13. An extension to the Option was approved at the 11/12/13 BOS meeting. Regulatory — DCB review continued on March 2007, project denied 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. A CDP for the waterside portion of the project was filed with the Coastal Commission in May of 2014. The waterside portion of the project was approved by the Coastal Commission on January 9, 2015.	ariance for reduced setbacks and Architectural Guidelines requiring the uctures beat least 15 ft. from bulkhead
14	53 The Boatyard	Greg Schem	New 921 s.f. ADA Restroom New 3,916 s.f. carport with 14 garage spaces and boater storage. Leasehold refurbishment, including new landscaping, hardscape, and watersid walkway.	Massing One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall. eParking Parking proposed is 147 spaces. The code requires 134 spaces for this use.	Proprietary On 11/6/ 2012 the Lessee initialed a term sheet for an extension of the leasehold. Regulatory DCB conceptual approval obtained on 8/21/13. A hearing before the Regional Planning Commission on the project CDP is scheduled for March 25, 2015.	
15	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	hotel over ground floor retail/ restaurant), parking structure with view corridor	Proprietary Lease extension Option approved by BOS December 2005. Option expired. Lessee reconfiguring project. Regulatory DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screen check DEIR in review. Lessee has indicated intent to submit a revised Viproject. The Department of Regional Planning had considered a design concept, which would relocate the launch ramp to Fisherman's Village. In June 2014, Supervisor Knabe announced that moving the launch ramp would no longer be part of the visioning process.	ared Parking Agreement ariance for reduced setbacks (side and waterfront)
1	113 Mariner's Village	Michael Sondermann	* Complete leasehold refurbishment of 981 apartments * Retail space increase from 2,070 s.f. to 9,000 s.f. * New 92-slip anchorage will be constructed * New 28 foot-wide pedestrian promenade and public amenities	Massing Thirty existing buildings varying from 1 to 4 stories high Parking Existing parking structure will be expanded. Parking required is 1,556 spaces and 1,931 spaces an proposed.	Proprietary A term sheet was initialed 9/23/2013 to create the economic terms of a lease extension. Proprietary EIR Scoping meeting held on 12/10/13. NOP for EIR public review from 11/19/13 through 12/19/13. On 3/26/14, DCB denied the conceptual design proposal and asked that the applicant return for review. A new EIR scoping meeting was held on 09/16/14 in Chace Park. The revised scope includes the environmental analysis for a CDP, to cover the removal of unoccupied nests, which occurred in November 2013.	
9	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 Admirally	Massing One 5-story residential (senior) building over ground-floor retail and parking; 65' tall Parking 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 up to a 66-month extension approved by BOS on 10/4/11. Lessee has extended its option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. 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; 0n 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. The BOS approved the project on 06/12/12.	
2	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	Massing 3 stories, 36:-7" in height. Parking 465 spaces.		o Variance proposed
11	42/43 Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing One 36' tall hotel building Parking 372 Parking spaces	Proprietary Term sheets initialed; 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. On 8/29/13 BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years on 8/29/13 BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years at Parcel 42 Parcel 43 lessee has extended the option agreement for six months to have enough time to procure building permits from DPW. Regulatory MND public review period ended 1/220/10. SCHC reviewed MND and Option on 3/9/11. BOS 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. Renovation began August 2013 completion estimated December 2014. Dock replacement will be phased during a 5-year period beginning late 2014. The landside improvements will be complete in February 2015.	o Variance proposed. Parking Permit for reduced parking.
10	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, ADA restroom and pedestria amenities.	Massing Expansion of existing boater restroom is proposed Parking 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 docks is anticipated from January 2013 through June 2014. Final promenade improvements approved by DCB on 8/21/13. On 4/2/14, RPC approved CDP to expand boaters' restroom and public promenade improvements. Restroom and promenade construction started on September 9, 2014. Completion of construction is anticipated in mid-May 2015.	



Project Status Report - Key Map





Los Angeles County Department of Beaches and Harbors, Planning Division.

SMALL CRAFT HARBOR COMMISSION MINUTES January 14, 2015

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 Phan, Real Property Agent II; Charlotte Miyamoto, Chief of Planning Division; Michael Tripp, Planning Specialist; Maral Tashjian, Planner; Carol Baker, Chief of Community and Marketing Services Division

County: Amy Caves, Senior Deputy County Counsel; Deputy Richard Godfrey, Sheriff's Department

Chair Rifkin called the meeting to order at 10:03 a.m. followed by the Pledge of Allegiance led by David Raybould, and read the Commission's policy on public comments.

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

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

Item 3 - Communication from the Public:

Public Comment: None

Item 4 - Communication with the Commissioners

Vice Chair Alfieri wished everyone a happy new year.

Commissioner Lesser reported his meeting with Dawn Michelle Wilson, the consultant working on the Marina del Rey 50th anniversary celebration.

Chair Rifkin and Vice Chair Alfieri reported their attendance at the Annual Boat Parade and expressed their appreciation to the committee and volunteers.

Item 5a - Marina Sheriff

Sheriff Deputy Richard Godfrey presented the Crime Stats and Liveaboard stats reports.

Item 5b - Marina del Rey and Beach Special Events

Ms. Baker announced the Boat Parade was a success, that the Board of Supervisors will present a scroll to Marina del Rey for the 50th anniversary celebration, and mentioned the preparations for the three-day Los Angeles Marina Fest. She noted the Los Angeles Boat Show is scheduled for February 19, 2015 through February 21, 2015.

Item 5c – Marina Boating Section Report

Ms. Baker reported the Anchorage 47's waterside construction is scheduled to commence at the end of summer.

Commissioner Lumian inquired about Debra Talbot's status as the head of the Boating Section.

Ms. Baker replied that she is unable to discuss the current personnel process.

Public Comment: Captain Alex Balian spoke about his disappointment with the Boating Section's lack of service.

Chair Rifkin asked Mr. Ladewig about having someone available to answer Boating Section inquiries from the public.

Mr. Ladewig replied that he would research the matter and provide a response.

Commissioner Lesser suggested that staff create a Boating Section plan, and present it at the next meeting.

Item 6a – Update On The Marina Del Rey Toxics Total Maximum Daily Load (TMDL)

Ms. Hoan Tang spoke in detail about the TMDL background issues, study objectives, study design and schedule.

Public Comment: Captain Alex Bailian inquired about the quarterly reports and if boaters are currently banned from using copper paint.

Public Comment: Shena Koeng expressed her concerns about Marina (Mothers') Beach's water quality.

Commissioner Lesser requested that Ms. Tang address the public's inquiries.

Ms. Tang replied that when she mentioned quarterly, she was referring to the quarterly meetings and not reports. She stated that there are no reports required to be submitted and that there will be a work plan developed and accessible via a website, which will be launched for access by the public. Regarding the copper paint, she said that the studies will be a way to identify where the copper is coming from, which is unknown at the moment.

Ms. Miyamoto added that at the moment boaters are able to use any type of paint they choose. The requirement in the existing TMDL calls for a reduction of copper discharging into the water by 85%. But with the studies, the hope is that the requirement will change. She added that the department will return to the Regional Board and State Board with the study findings and hope the numbers will change. There is a March 2024 deadline to reach the 85% reduction. Up until that time, boaters will have to decide as to what they want to do regarding the paints. She also mentioned that the department is working with researchers on this issue and having a workshop on Feb. 7th for hull paint maintenance, which will provide non-toxic paint alternatives and other information.

Commissioner Lumian inquired about the amount of funding available to conduct the studies and how it will be allocated.

Ms. Tang replied that there are two studies, the first study is on the sediments and cost approximately \$500,000 and the second is a copper study which will cost approximately \$800,000.

Commissioner Lumian mentioned about the San Francisco Bay Area site specific study, which helped them to avoid the TMDL requirements being imposed. He asked if that is what the County would like to pursue.

Ms. Tang answered affirmatively

Commissioner Lumian asked about the agencies and companies that were involved in the San Francisco study. He also inquired about the difference of the approach and methods between the San Francisco study and the study that the County is pursuing.

Ms. Tang replied that they will be looking at what was done in the past and they are very confident with the two groups they currently have on board.

Chair Rifkin suggested a study on the economic impacts of the TMDL requirements and asked if there are any efforts to further research on this issue.

Ms. Miyamoto replied that she had a conversation with Gary Jones, the director of Beaches and Harbors, about this issue. And the Department is looking into a grant that would help defray the cost of stripping the copper from existing hull paints.

Chair Rifkin stated that he looks forward to further reports on the topic and inquired if the scope of work addresses the source of the pollutants.

Ms. Tang replied that the Stressor ID study is aimed to isolate and find out what are the sources.

Vice Chair Alfieri asked if the grant being sought after is a federal grant.

Ms. Miyamoto stated that it is a federal grant. However, the first application submitted was not accepted, so the Department is reviewing the process and preparing for resubmitting the application this year.

Item 6b - Revised 2015 Commission Meeting Schedule

Steve Penn noted that the revised meeting schedule reflects November's meeting change due to the Veterans Day Holiday from Wednesday, November 11, 2015, to Tuesday, November 10, 2015.

Commissioner Lesser motioned to approve the schedule; seconded by Vice Chair Alfieri, motion carried.

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

Item 6c - Proposed Letter To The Office of the Mayor Requesting Alternative Traffic Management (Venice Dual Force Main Project)

Chair Rifkin suggested including a sentence that appoints a staff member of the Department of Beaches and Harbors as the point of contact and suggested the letter should copy all members of the Board of Supervisors, LA City Councilman, Michael Bonin. Commissioner Lumian suggested changing the word "feeling" in paragraph three to "concerns".

Commissioner Lumian motioned to approve the letter as amended; seconded by Commissioner Lesser, motion carried.

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

Commissioner Lumian asked if the letter will be available for submittal at the hearing scheduled for January 21st.

Ms. Caves stated that it could be submitted as part of the record at the hearing, if the Commissioners would like to make a formal motion.

Public Comment: Tim Riley expressed his support of the Commission's letter and mentioned that they will be submitting their own letter to the City of Los Angeles and will attend the meeting as well.

Commissioner Lumian motioned for staff to submit the letter as part of the record to the hearing on Jan 21, 2015; seconded by Vice Chair Alfieri, motion carried.

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

Item 7a – Review of Mitigated Negative Declaration and Approval of Assignment of Lease and Option to Amend Lease Agreement to Facilitate Redevelopment at Parcel 28 (Mariners Bay Apartments and Docks)

Mr. Geisinger presented the project's staff report.

Luis Ruiz presented photos of the existing conditions of the project and drawings of the proposed changes.

Aaron Clark mentioned that the applicant will spend approximately \$44,000,000 on this project; the docks will begin construction after the landside portion of the project is completed. He mentioned that they conducted a tenant outreach meeting. And he further stated that there will be some landscape removal due to dying trees, which will comply with the County's policies.

Public Comment: Shana Koeng expressed concern about the removal of the mature oak trees and about the dust, debris, and asbestos due to construction.

Public Comment: Marianne Tauber expressed concerns about the conversion of the clubhouse into a community area and also suggested powering the pool area with solar energy.

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Public Comment: Dick Meystre inquired about the implementation of the earthquake code standards during the renovation of the project.

Public Comment: Tim O'Brien, representative of Mariners Bay Company, stated that they are hiring Mike Rovner Construction, who is familiar with the rules and regulations required by the regulatory agencies.

Public Comment: Captain Alex Balian expressed his concern about the development encroaching into the waterways.

Commissioner Lesser asked the applicant to address the inquiries and concerns that the public expressed.

Aaron Clark replied that the project will not encroach into the waterways.

Chair Rifkin inquired about the dock replacement.

Aaron Clark replied that it is a separate permitting process through the Coastal Commission.

Chair Rifkin asked if there will be a displacement plan when the dock goes through renovations.

Aaron Clark replied affirmatively that it is required by the Local Coastal Program (LCP).

Mr. Penn stated that the recommendation being presented to the Commission is to endorse the Director's recommendation to grant the option agreement to the lessee, who will then have the right to exercise the option once the entitlement process is completed. Which means they must go before the Coastal Commission for the dock replacement project. At that point the Coastal Commission would require a displacement plan along with other conditions.

Commissioner Lesser requested that the other inquiries be addressed.

Vice Chair Alfieri asked the applicant if the project consists of cosmetic changes or any structural changes.

Dave Grun from Mike Rovner Construction replied that there is some structural work, and it has been addressed by the structural engineer.

Commissioner Rifkin asked if that will require the buildings to be in compliance with the state earthquake building codes.

Ms. Gutierrez added that when this project goes forward, they will have to apply for a site plan review with the Department of Regional Planning (DRP) which will be circulated to other departments including Department of Public Works (DPW) and they will set conditions based on the proposed work for the renovation.

Commissioner Lesser asked if that includes saving as many trees as possible and deal with any asbestos issues, etc.

Ms. Gutierrez replied affirmatively, and stated that the asbestos issue is addressed in the draft Mitigated Negative Declaration (MND) which does say that they must adhere to the SCAQMD for asbestos removal. DPW, Building and Safety will address issues such as structural improvement and any code requirements for building improvements. Saving the trees is also addressed in the draft MND that they will adhere to the County policies.

Commissioner Lumian asked if the length of the dock slips and the number will remain the same.

Tim O'Brien replied that they have two options, one being 36-ft in length and the other is 33.8-ft in length, they will decide after acquisition. The number of slips may be reduced, currently there are 392, the option with the longer length would be reduced to 353, and the alternate plan would be 314 which would result in a larger slip size.

Commissioner Lumian asked about the amenities and for the size of the proposed community room.

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Tim O'Brein replied that he did not have that information and stated that the bike depot will be managed by the onsite manager.

Commissioner Lumian inquired about the percentage rent calculations and the term of the lease.

Tim O'Brein replied that the percentage rent is being calculated differently.

Commissioner Lesser asked staff for further explanation regarding the "Participation in sales/re-financing proceeds".

Ira Walden explained that the provision is to limit County's participation fee to the entire amount of the lessee's profit.

Chair Rifkin requested that the staff report specifically state the compliance of the Visioning Process and the LCP, and expressed his support of the project.

Commissioner Lumian motioned for approval of the recommendations to the Board of Supervisors; seconded by Commissioner Lesser, motion carried.

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

Item 7b - Summary of 2014 Small Craft Harbor Commission Meeting Agenda Items

Mr. Penn presented the staff report.

Commissioner Lumian thanked staff for their support.

Public Comment: None

Item 7c - Election of Commission Officers

Chair Rifkin stated that he has served as Chair for two consecutive years and is termed out per the Commission Rules.

Commissioner Lesser motioned to elect Commissioner Lumian as Chairman; seconded by Vice Chair Alfieri, motion carried.

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

Commissioner Lesser motioned to re-elect Vice Chair Alfieri as Vice Chair; seconded by Commissioner Lumian, motion carried.

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

Item 8 - Staff Reports

Mr. Penn provided the staff reports on Ongoing Activities.

Commissioner Lesser inquired about the timing of the Boat Central Project (Parcel 52&GG).

Mr. Penn replied that the Coastal Commission approved the project with conditions. And once the conditions are cleared, the next step will be to submit for the building and safety approvals, which is part of the entitlement process.

Commissioner Lumian asked about County's ordinances on short-term rentals and if there were any complaints in Marina del Rev.

Mr. Penn replied that he is not aware of any complaints about this matter. He added that according to the lease agreement, it's up to the lessee on how they are going to advertise the rental of their residential units.

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The county does not have any rules and regulations against vacation rentals/short term rentals as long as there are no illegal activities.

Ms. Cave added that she has heard about complaints regarding boats in the County anchorage, which are governed by their slip agreements. And such usage has been determined to be impermissible. So the County is addressing them through contractual remedies. But in terms of County policy concerning this issue, there is none.

Chair Rifkin thanked staff for their support during his time as chair.

Commissioner Lesser motioned to adjourn the meeting, seconded by Vice Chair Alfieri, motion carried.

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

Adjournment

Chair Rifkin adjourned the meeting at 11:48 a.m.



Gary Jones
Director

Kerry Silverstrom
Chief Deputy
John Kelly
Deputy Director

Brock Ladewig

Deputy Director

March 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director 2

SUBJECT: ITEM 8 - COMMEMORATION OF HISTORIC FIGURES AND EVENTS

At the February 2015 DCB meeting, Willie Hjorth, President of the Marina del Rey Historical Society, gave a presentation on historic figures, events, and places for the Board to commemorate their meetings in honor of. The topics included the storm surge of 1962-1963, Yacht Clubs, the first Christmas Boat Parade, the groundbreaking of Burton W. Chace Park, and the establishment of various local marina publications, to name a few.

The Board indicated a desire to adjourn their meetings in honor of a different historic figure, place, or event, at each meeting to celebrate the Marina's 50th Anniversary, starting with the Yacht Clubs for the month of March.

GJ:CM:mmt

