MARINA DEL REY DESIGN CONTROL BOARD
AGENDA

*SPECIAL NIGHT MEETING*

Tuesday, August 23, 2016, 6:30 p.m.

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

Audio

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

2. 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.

3. 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.

4. Old Business
   A. Parcel 150 – Department of Beaches and Harbors / Permits Building – DCB #15-009-B – Consideration of New Landscaping
   B. Parcel 125 – Essex / Marina City Club – DCB #10-016-E - Consideration of alterations to approved promenade design

5. New Business
   A. Parcel W – LMU Boathouse – DCB #16-003 - Consideration of new dock gates and fencing
   B. Parcel 50 – Caruso / Mainland Poke – DCB #16-004 - Consideration of new signage and façade renovation

6. 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
Design Control Board Agenda
August 23, 2016
Page 2

- Redevelopment Project Status Report
- Marina Design Guidelines Update
- Venice Dual Force Main Update
- DCB Member Handbook and Training

C. Marina del Rey Special Events

7. Adjournment

PLEASE NOTE

1. ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9538 (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

Si necesita asistencia para interpretar esta información, llame a este numero: 310-822-4639.
Location of August 23, 2016 DCB Items

Old Business
4A – Parcel 150 – Landscaping
4B – Parcel 125 – Public Promenade

New Business
5A – Parcel W – Dock Gates
5B – Parcel 50 – Signage and Façade
August 18, 2016

TO: Design Control Board
FROM: Gary Jones, Director


Item 4A on your agenda is a submittal from the Department of Beaches and Harbors (Applicant), seeking approval for new landscaping at the existing County-owned facility located on Lease Parcel 150, at 4601 Lincoln Boulevard.

PROJECT OVERVIEW

Background
On April 9, 2015, your Board approved the renovation of the Permit Section Building, including painting the building exterior, replacing the windows and doors, restriping the parking lot, building a new trash enclosure, mounting new signs, and installing new pole lights. Landscaping was not considered as part of this approval.

Existing Conditions
Parcel 150 is an approximately 0.5 acre property with three street frontages along Lincoln Boulevard, Bali Way, and Admiralty Way. The property is improved with an existing 1,242 square foot single-story building, 22 parking spaces, and is accessible via driveways on Lincoln Boulevard and Admiralty Way. The existing building was originally constructed in 1967 by Marina Federal Savings and Loan. The property was last occupied by Marina Physical Therapy until its lease ended in July 2006; the County has been in possession of the property since that time.

Proposed Project
The Applicant is proposing to rehabilitate the landscaping at this site with a variety of trees, shrubs, and groundcover.

SITE DESIGN

Amenities
A grey concrete bench would be added at the bus stop on Admiralty Way, near the corner of Bali Way. The bench is currently located in Yvonne Burke Park and would be relocated to the new location when the park undergoes renovation.
Hardscape
An 8”-tall grey concrete retaining curb would be placed at the edge of the landscaping along Lincoln Boulevard to prevent soil from spilling onto the sidewalk.

Landscaping
Existing lawn area would be removed and replaced with drought tolerant and California-native plant materials. A portion of the existing landscape would be replaced with decomposed granite. The irrigation system would be replaced with a new water-efficient system.

Shrubs would include: Bird of Paradise, Giant Bird of Paradise, Yarrow, New Gold Lantana, Foothill Sedge, Douglas Iris, Coral Aloe, Coppertone Stonecrop, Bush Anemone, and Agave. Ground cover would include Autumn Moor grass, Foothill Sedge, and Yarrow.

There is one existing Mexican Fan Palm on the southwest corner of the landscape area that will remain in place. The project proposes a total of eight (8) new trees, including two California Sycamores, three Chitalpa trees, and three Date Palms. Since the corner of the property on Lincoln Boulevard and Bali Way is a proposed future Community Gateway location, per the Draft Design Guidelines, the planting of the Date Palms will take place at a later time, once the future gateway design is approved by your Board.

STAFF REVIEW
Staff finds the proposed project is consistent with the Manual for Specifications and Minimum Standards of Architectural Treatment and Construction and the Statement of Aims and Policies.

Staff requests APPROVAL of DCB #15-009-B, subject to the following conditions:

1) No change shall be made to the approved design without written approval from the Department of Beaches and Harbors Planning Division staff.

2) No substantial change shall be made to the approved design without the written consent of the Design Control Board.

GJ:BL:te
August 18, 2016

TO: Design Control Board
FROM: Gary Jones, Director

SUBJECT: ITEM 4B – PARCEL 125 – MARINA CITY CLUB - DCB #10-016-E CONSIDERATION OF ALTERATIONS TO APPROVED PROMENADE DESIGN

Item 4B on your agenda is a returning submittal from Essex Property Trust (Applicant), the lessee of Lease Parcel 125, for after-the-fact approval of modifications to the Design Control Board’s (DCB’s) previously-approved final design of a waterfront promenade.

Background
On August 21, 2013, the DCB considered the Applicant’s final design for improvements to 1,500 linear feet of pedestrian promenade and fire access lane. The project consisted of new promenade hardscape, landscaping, fencing, lighting, and signage. The DCB approved design “Alternative 2” for the seating areas.

Construction of the promenade was completed in July of 2015. Upon observing that the promenade was not built as approved by the DCB, Department staff notified the Applicant to return to the DCB for their consideration of the design changes. On December 16, 2015, the DCB denied the unapproved modifications and asked the Applicant to return with a redesign of the promenade, and to explore relocating the bioswale to the fire lane.

Summary of Changes
The following table summarizes the differences between the DCB-approved final design and the as-built promenade:

<table>
<thead>
<tr>
<th>Hardscaping</th>
<th>DCB Approved</th>
<th>As-Built</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Dock &amp; Fence Gate Pad</td>
<td>Wood panel stamp</td>
<td>Small seashell stamp</td>
</tr>
<tr>
<td>Blue Concrete Wave</td>
<td>Tile stamp (extends to FantaSea)</td>
<td>Small seashell stamp (stops at apartments)</td>
</tr>
</tbody>
</table>

Staff Review
There are two major inconsistencies between the approved promenade design and the completed promenade: (1) changes to the approved concrete stamp patterns, and (2) failure to develop the complete length of the promenade as approved by the DCB. The Applicant has agreed to complete development of the full length of the promenade and add the wood panel stamp at the dock and fence gate pads. The seashell stamp pattern of the concrete blue wave would remain as-is. The Applicant will be at the meeting to present their justification for changing the blue wave concrete stamp pattern.
Staff recommends that the DCB determine whether the proposed design changes are sufficient, or if further changes are necessary. Standard conditions of approval are:

1) No change shall be made to the approved design without written approval from the Department of Beaches and Harbors Planning Division staff.

2) No substantial change shall be made to the approved design without the written consent of the Design Control Board.

GJ:BL:te
MARINA CITY CLUB
PROMENADE IMPROVEMENTS
PARCEL 125

PRESENTED TO
DESIGN CONTROL BOARD– LOS ANGELES COUNTY

PREPARED BY
ESSEX PROPERTY TRUST, INC. (Essex)

DRAFT
BACKGROUND: On August 21, 2013, Essex presented a plan to the Design Control Board that was subsequently approved to improve the promenade walkway area between the Marina City Club Promenade Apartments and the Marina City Club Marina. The improvements included new hardscape, landscape and seating areas.

During the pre-construction and construction process, a number of changes were made, some of which were mandated by the Department of Building and Safety (most notably, we were required to add a bioswale along the entire length of the promenade on the public side of the walkway) and others out of design necessity (described further below).

It is our intention to have the Design Control Board sign-off on the deviations from the plan that was presented in 2013 as well as make some additional improvements as set forth herein.
INITIAL DESIGN AS PRESENTED TO DESIGN CONTROL BOARD, 8/21/13

Highlights included:

a) Color, stamped concrete in wave pattern extending from edge of Ritz Carlton to in front of Fantasea facility

b) Varied stamp patterns at gangway entrances and gates separating public walkway from fire lane

c) Multiple seating areas with drought resistant landscaping and river rocks
ACTUAL CONSTRUCTION AS DELIVERED

The promenade was constructed with multi-colored stamped concrete in a wave pattern, per the original plans. However, there were some noted deviations (discussed further on the following pages) from what was presented to the Design Control Board, including:

1) The addition of a bio-swale along the edge of the public walkway, as required by County Low Impact Development standards,
2) The deletion of a wood-like stamp pattern in front of gangway and gate entrances,
3) The change of the stamp pattern along the majority of the Promenade from cross-hatched to a simpler shell-based pattern,
4) Color concrete only to the Eastern edge of Fantasea, and
5) Landscape changes along the seating areas.
As noted previously, the construction of the bioswale was a requirement of the Department of Building and Safety in order to comply with Low Impact Development standards. Essex had no choice as to the location of the bioswale. Unfortunately, the grass planted as part of the bioswale struggled to survive and we received numerous complaints regarding the aesthetics of the grass. Therefore, we replaced the grass with artificial turf and added multiple pet waste stations along the length of the Promenade. This allowed users of the public promenade the ability to actually use the full width of the space (as opposed to the natural turf).
APPROVED BY DCB: STAMPED CONCRETE AT DOCK GATE & SWING GATE

GANGWAY ENTRANCE GATE

MID-FENCE SWING GATE

STAMPED CONCRETE

STAMPED CONCRETE
CONSTRUCTED: STAMPED CONCRETE AT DOCK GATE & SWING GATE

REASON FOR CHANGE: The grid stamp pattern was impossible to match and line up over the entire length of the Promenade, while the wood plank-like stamp and color at the promenade and marina gates was difficult to recreate and seemed inconsistent with the wave pattern (would break it up unnecessarily, especially with the addition of the bioswale). The stamped concrete pattern that was installed includes small seashells, consistent with the beach theme.
PROPOSED CHANGE: INSTALL OVERLAY OF WOOD-LIKE PLANK

Before

After
PROPOSED CHANGE: INSTALL OVERLAY OF WOOD-LIKE PLANK

Before

After
CONSTRUCTED: COLORED CONCRETE ONLY TO EASTERN EDGE OF FANTASEA

REASON FOR CHANGE: This was an oversight. Although the original design as presented to the DCB included the blue colored concrete to in front of Fantasea, the ultimate plans approved and permitted by Building and Safety did not include this.
PROPOSED CHANGE: INSTALL OVERLAY BLUE COLORED CONCRETE TO WESTERN EDGE OF PROMENADE
APPROVED BY DCB: SEATING AREA

SEATING AREA

ROCKS

SUCCULENTS

DECOMPOSED GRANITE
CONSTRUCTED: LANDSCAPE AND SEATING AREA
ALREADY CHANGED: LANDSCAPE AND SEATING AREA

Succulents and river rocks, per the original design, have already replaced the initially installed deer grass.
PROPOSED ADDITIONAL CHANGES: LANDSCAPE AND SEATING AREA

Even though the original plan called for decomposed granite (DG) in the seating areas, we have received multiple complaints about the perceived cleanliness of the DG and think it would make for a cleaner environment by either replacing the DG with a natural resin paving and adding a wood plank-like overlay (Option 1) or replacing the DG entirely with the wood plank-like overlay and extending the blue concrete (Option 2).
August 18, 2016

TO: Design Control Board
FROM: Gary Jones, Director

SUBJECT: ITEM 5A – PARCEL W & 55 – LOYOLA MARYMOUNT UNIVERSITY – DCB #16-003 – CONSIDERATION OF NEW DOCK GATES AND FENCING

Item 5A on your agenda is a submittal from Loyola Marymount University (LMU) (Applicant), seeking approval for new dock gates and fencing. The project is located at Lease Parcels W and 55 on Fiji Way.

PROJECT OVERVIEW
Existing Conditions
The LMU Boathouse, which is located on a floating dock on waterside Lease Parcel BB, has two ramps that connect to the promenade at Parcel W. The main ramp is accessed through 7'-tall dock gates that are framed by an archway sign and three decorative cars on either side. The secondary ramp is accessed through 42'-tall dock gates. A 42'-tall rail fence is located along the perimeter of the promenade.

Proposed Project
The applicant is proposing to modify the existing dock gates and provide new fencing to enhance security at the site.

SITE DESIGN
Fencing
The existing 42'-tall railing would remain with a new 7'-tall fence placed in front of it, running the length of the project site, approximately 50'. The last 5' of fencing on either side would be angled back from the promenade and cantilevered over the water. The 42'-tall dock gate on the second ramp would be replaced with new 7'-tall dock gate, matching the style of the existing main dock gate.

Materials
The new fencing and gates would match the existing material, which is dark-blue painted galvanized steel.
STAFF REVIEW
Staff finds the proposed project is consistent with the Manual for Specifications and Minimum Standards of Architectural Treatment and Construction and the Statement of Aims and Policies.

Staff recommends APPROVAL of DCB #06-003, subject to the following conditions:

1) The Applicant shall obtain approval from the Department of Regional Planning.

2) No change shall be made to the approved design without written approval from the Department of Beaches and Harbors Planning Division staff.

3) No substantial change shall be made to the approved design without the written consent of the Design Control Board.

GJ:BL:te
fence paint color
Dunn Edwards
DTM Ultra Shield
DET 572 Dark & Stormy

verticle bars to match existing gate assume to be 1/2" round

existing signage
existing "bar" column capitals

align height of horizontal fence rails with existing (42") handrail

new painted galvanized cardlebar fencing. See plan below.
existing 42" rail to remain

elevation looking north

existing 42" rail to remain

set galvanized steel posts into 18" dia x 24" deep concrete footing. Review footing size with LMU prior to work.

vertical bars to match existing gate assume to be 1/2" round

existing bridge handrails

water below
existing bridge handrail

existing bridge handrail
existing 42" rail to remain
cardebar painted galvanized fence tie-back struts
edge of concrete pier

note: Installation is in extreme saltwater environment. Every precaution in selecting appropriate materials is extremely important!
August 18, 2016

TO: Design Control Board

FROM: Gary Jones, Director

SUBJECT: ITEM 5B – PARCEL 50 – CARUSO AFFILIATED / MAINLAND POKE – DCB #16-004 – CONSIDERATION OF NEW SIGNAGE AND FAÇADE RENOVATION

Item 5B on your agenda is a submittal from Mainland Poke (Applicant), seeking approval for new signage and storefront façade renovation. The project is located on Lease Parcel 50, at 4700 Admiralty Way.

PROJECT OVERVIEW
Existing Conditions
The Waterside Shopping Center features storefronts that vary in height, massing, and design. The subject tenant space (previously, “O My Sole”) is roughly 18’ wide by 28’ tall, with a glass storefront framed by brick columns. The façade above the storefront features a frame that encloses a large striped awning and signage for the current tenant. The roof features a projecting cornice. The finish of the upper façade is an off-white that stands out against the neighboring blue/grey buildings’ facades.

Proposed Project
The applicant is proposing to remove the existing awning, repaint the majority of the upper façade, and install three new signs.

BUILDING DESIGN
Front Building Façade
The large striped awning and current tenant sign would be removed, leaving a large blank façade. A new, smaller painted aluminum canopy, measuring 12’ wide, 1’ tall, and 1’-6” deep, would be placed above the glass storefront.

Rear Building Façade
The applicant does not propose any changes to the rear building façade treatment.

Color
The applicant is proposing two color options for the front façade canopy and area within the large empty façade frame. The applicant’s preferred color is black (option A), however they have also proposed a custom sky blue alternative (option B). Neither color is included in the Lessee’s approved color palette.
SIGNAGE

Front Building Façade
One business identification sign is proposed on the front building façade, facing the interior of the shopping center. The sign would be 17.4 square feet, measuring 2'-3" tall by 7'-9" long, and mounted 10' above grade. The sign would feature the name “Mainland” with a fish logo. The text and fish logo would be 1'-7.5" tall, with white aluminum pin mounted channel letters. Below “Mainland” and the fish logo would be a black (option A) or white (option B) aluminum light box with push-through white (option A) or black (option B) acrylic letters that read “Poke Shop.”

Rear Building Façade
One business identification sign is proposed on the rear building façade, facing Lincoln Boulevard. This sign would be 9 square feet, measuring 1'-8" tall by 5'-5.5" wide, and mounted 10' above grade. The sign would feature the same design as the front building façade sign, except with black satin aluminum pin mounted channel letters instead of white. Below “Mainland” and the fish logo would be a black aluminum light box with push through white acrylic letters that read “Poke Shop.”

Blade Sign
The blade sign would be 4.8 square feet and measure 2' tall, 2'-5" long, 4" thick, and be mounted 8' above grade on the shopping center facing façade. The sign would consist of black aluminum with a push-through acrylic fish logo and the text “Poke Shop”.

Lighting
The façade signs would be face lit with the “Poke Shop” box internally lit. The blade sign would be internally lit. All signs would be illuminated until one hour after the closing of the last restaurant, as prescribed in the sign program for the shopping center.

STAFF REVIEW
Staff finds the proposed project is consistent with the Manual for Specifications and Minimum Standards of Architectural Treatment and Construction, the Statement of Aims and Policies, the Revised Permanent Sign Controls and Regulations, and the Waterside Shopping Center Sign Program. Neither of the proposed façade paint colors are included in the Lessee’s approved color palette.

Staff recommends the DCB review the proposed façade options and signage to determine if they are consistent with the overall design of the shopping center. If the project is approved, staff requests the following conditions:

1) The Applicant shall obtain approval from the Department of Regional Planning.

2) No change shall be made to the approved design without written approval from the Department of Beaches and Harbors Planning Division staff.
3) No substantial change shall be made to the approved design without the written consent of the Design Control Board.

GJ:BL:te
MAINLAND POKE
4710 1/2 ADMIRALTY WAY
MARINA DEL REY, CA 90292

WATERSIDE MARINA PLAZA _
A CARUSO AFFILIATED PROPERTY

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FACE LIT / PIN MOUNTED CHANNEL LETTERS

ELEVATION 1

Mainland
POKE SHOP

SPECIFICATIONS:
- FACES: WHITE PLEX
- RETURNS: 3” SATIN WHITE
- LIGHTING: WHITE LED
- SPACERS: PIN SATIN BLK 1” (ALL LETTERS/PARTS)
- TRIM CAP: 3/4” WHITE
- “POKE SHOP”: ROUTED ALUM LIGHT BOX WITH 1/4” PUSH THRU PLEX/WHT
- “POKE SHOP”: PIN SATIN BLK FACE AND 3” RETURNS.
- UL LABELS TO BE ON TOPS OF LETTERS NOT TO BE VISIBLE TO PUBLIC.
- 17.4 SQ FT / 18 SQ FT MAX

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Torrance | Camarillo
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(Adv #s 46851 & 46873)
3390 Las Posas Rd STE C-409
Camarillo, CA 93010

CLIENT:
MAINLAND POKE
WATERSIDE _ CARUSO
MARINA DEL REY, CA

CLIENT APPROVAL:
PRINT ____________________________
SIGN ____________________________
DATE ____________________________

LANDLORD APPROVAL:
PRINT ____________________________
SIGN ____________________________
DATE ____________________________

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SCALE: AS NOTED
NOTE: THE COLORS DEPICTED HERE ARE A GRAPHIC REPRESENTATION.
ACTUAL COLORS MAY VARY.
SEE COLOR SPECS.
TO SCALE PRINTED @ 11”X17”
ALL BOLTS / HARDWARE TO MATCH ADJACENT SURFACE. LETTERS / FISH TO BE PUSH THRU ACRYLIC WITH NO TRIM CAP.

1/4" PUSH THRU ACRYLIC

3/8" ALUM. PLATE

1/4" ALUMINUM SIGN BODY
PAINT TO MATCH SATIN BLK. / ALL

0.090 ALUMINUM SIGN BODY
PAINT TO MATCH SATIN BLK. / ALL

4" UL LABEL & DISCONNECT

120V DC WIRE FROM POWER SUPPLY

DC CLASS 2 WIRE FROM LED TO LED

AC TO SIGN
SUPPLIED BY OTHERS

NOTES:
-ALL WORK TO COMPLY WITH 2015 CALIF. BUILDING CODES

-20 AMP DEDICATED CIRCUIT FOR SIGNAGE WITH AUTOMATIC CONTROL, TIME CLOCK. PHOTOCELL IS RESPONSIBILITY OF OTHERS.

-ALL WALL PENETRATIONS TO BE SEALED WITH UL LISTED SILICONE SEALANT.

-ALL CONSTRUCTION AND COMPONENTS TO BE U.L. LISTED - APPROVED LED SYSTEM

Low voltage power supply contained in U.L listed enclosure.
Box is not required if power supply is installed indoors.

120 SIGN VOLTAGE

This sign is intended to be installed in accordance with the requirements of Article 600 of the National Electrical Code and/or other applicable local codes.

This includes proper grounding and bonding of the sign.

All wall penetrations to be sealed with U.L. Listed silicone sealant.

SIGN TO HAVE ALL APPLICABLE U.L. LABELS

LOW VOLTAGE POWER SUPPLY

CLIENT TO PROVIDE BLOCKING AS NEEDED

(4) 1/4" HILTI TOGGLERS WITH 1/4" X 4" NON CORROSO RT BOLTS. MIN (4)

ALT ELEVATION 1

STOREFRONT BLADE

ELEVATION 1

TYPICAL SECTION / ATTACHMENT DETAIL

SOME ATTACHMENT SPECIFICATIONS MAY REQUIRE FIELD VERIFICATION

4.8 sq ft ttl

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All work to comply with 2015 Californian Building Codes.

2-20 AMP DEDICATED CIRCUIT FOR SIGNAGE WITH AUTOMATIC CONTROL, TIME CLOCK. PHOTOCELL IS RESPONSIBILITY OF OTHERS.

ALL CONSTRUCTION AND COMPONENTS TO BE U.L. LISTED - APPROVED LED SYSTEM

NOTE: THE COLORS DEPICTED HERE ARE A GRAPHIC REPRESENTATION. ACTUAL COLORS MAY VARY. SEE COLOR SPECS.
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SCALE: 1/32"=1'-0"

SPECIFICATIONS

FACES...0.060 ALUM PTM SATIN BLK
RETURNS...0.060 PTM SATIN BLK
BACKS...CLEAR LEXAN
LIGHTING...WHITE LED
SPACERS...0.060 PTM WALL COLOR
"POKE SHOP"...ROUTED ALUM. PAINTED CHANNEL WITH 1/4" PUSH THRU PLEX

INTERIOR OF ALL LETTERS...PTM LIGHT ENHANCING WHITE
UL LABELS TO BE ON TOPS OF LETTERS NOT TO BE VISIBLE TO PUBLIC.

2016 ARTISTIC SIGN GROUP, INC.
THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDED AND BONDED OF THE SIGN. ALL WALL PENETRATIONS TO BE SEALED WITH UL LISTED SILICONE SEALANT. SIGN TO HAVE ALL APPLICABLE UL LABELS ON TOP OF LETTERS OUT OF PUBLIC VIEW.

NOTES:
- ALL WORK TO COMPLY WITH 2015 CALIF. BUILDING CODES
- 20 AMP DEDICATED CIRCUIT FOR SIGNAGE WITH AUTOMATIC CONTROL, TIME CLOCK, PHOTOCELL IS RESPONSIBILITY OF OTHERS.

LOW VOLTAGE POWER SUPPLY
- 120 V. 20 AMP DEDICATED PRIMARY ELECTRICAL CIRCUIT (SUPPLIED BY OTHERS)

CLASS 7 LOW VOLTAGE WIRING
- NO CONDUIT OR FLEX REQUIRED PER CLASS 7 LOW VOLTAGE WIRING GUIDELINES

VENT/LIGHT HOLES

LOW VOLTAGE WIRING FROM LED TO LED
- CLEAR LEAD WIRE

UL LABEL ON TOP - NOT VISIBLE TO PUBLIC

CONN. BOX

GROUNDING WIRE

STUD AND ANCHOR ASSEMBLIES
- MIN (4) PER LETTER

PAINT BLK TO MATCH WALL

CLASS 7 LOW VOLTAGE WIRING
- NO CONDUIT OR FLEX REQUIRED PER CLASS 7 LOW VOLTAGE WIRING GUIDELINES

VENT/LIGHT HOLES

LOW VOLTAGE WIRING FROM LED TO LED
- CLEAR LEAD WIRE

UL LABEL ON TOP - NOT VISIBLE TO PUBLIC

CONN. BOX

GROUNDING WIRE

STUD AND ANCHOR ASSEMBLIES
- MIN (4) PER LETTER

PAINT BLK TO MATCH WALL

CLIENT APPROVAL: ___________________________
SIGN ___________________________
DATE ___________________________

LANDLORD APPROVAL: ___________________________
SIGN ___________________________
DATE ___________________________

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August 18, 2016

TO: Design Control Board

FROM: Gary Jones, Director

SUBJECT: ITEM 6A – TEMPORARY PERMITS ISSUED BY THE DEPARTMENT

Item 6A 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 May 2016 report, one temporary permit was issued by the Department:

- Ritz Carlton Hotel – Approval of one temporary tent measuring 100’ long by 40’ wide, to be placed on the outdoor basketball court on the eastern end of the property. The temporary tent was permitted from July 29, 2016 to August 2, 2016.

GJ:BL:te

Attachment (1)
July 20, 2016

SoCal Tents and Events
1919 Potrero Ave.
South El Monte, CA 91733

Tent Permit for Ritz Carlton Hotel, Parcel 125
(TP 16-007)

Dear Applicant,

By means of this letter, the Ritz Carlton Hotel, parcel 125, located at 4375 Admiralty Way in Marina del Rey, is permitted the following temporary tent.

- One (1) temporary tent measuring 100’ long by 40’ wide, to be placed on the outdoor basket ball court on the eastern end of the property.

The temporary tent is permitted from July 29, 2016 to August 2, 2016. The tent must be removed by noon August 3, 2016. As conditions of approval the applicant must also receive approval from the Los Angeles County Fire Department and the Department of Public Works, Building and Safety Division.

Regards,

Troy Evangelho
Planner, Beaches and Harbors
County of Los Angeles
Department of Beaches and Harbors

GJ:TE
August 18, 2016

TO: Design Control Board

FROM: Gary Jones, Director

SUBJECT: ITEM 6B - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY
No items relating to Marina del Rey were heard by the Board of Supervisors during June or July 2016.

REGIONAL PLANNING COMMISSION’S CALENDAR
No items relating to Marina del Rey were heard by the Regional Planning Commission during June, July, or August 2016.

CALIFORNIA COASTAL COMMISSION CALENDAR
The California Coastal Commission denied an appeal of the Parcel 44 redevelopment project on June 9, 2016. The project consists of the demolition of facilities and removal of vegetation; construction of approximately 83,253 sq.ft. of mixed use boater- and community-serving space within 8 buildings, with associated signage and vegetation; construction of an open-air dry-boat-storage area; construction of a 28-ft.-wide waterfront promenade; realignment of the Marvin Braude Bike Trail; construction of a public plaza and a 462-space vehicle parking area with 100 bicycle parking spaces.

Also on June 9, 2016, the Coastal Commission approved (with conditions) a Coastal Development Permit for an anchorage renovation project on the waterside portion of Parcel 28. The project consists of the removal of 371 boat slips and construction of 301 boat slips in Marina del Rey Basins D and E.

FUTURE MAJOR DCB ITEMS
No major items are currently scheduled for a future DCB meeting.

SMALL CRAFT HARBOR COMMISSION
The approved March 3, 2016, and April 13, 2016, meeting minutes are attached.
REDEVELOPMENT PROJECT STATUS REPORT
The updated Marina del Rey "Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals" report is attached.

MARINA DESIGN GUIDELINES UPDATE
Draft design guidelines are available for public review on the Department of Beaches and Harbors' website, www.beaches.lacounty.gov. Comments are due by September 6, 2014.

VENICE DUAL FORCE MAIN PROJECT UPDATE
There are no updates on the Venice Dual Force Main Project since the April 2016 report.

DCB MEMBER HANDBOOK AND TRAINING
A DCB member handbook and training will be presented at a future meeting.

GJ:BL:te

Attachments (3)
Commissioners: David Lumian, Chair; Dennis Alfieri, Vice Chair; Russ Lesser, Commissioner; Allyn Rifkin, Commissioner; Vanessa Delgado, Commissioner (excused absence)

Department of Beaches and Harbors: Gary Jones, Director; Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; Gloria Perez, Management Fellow

County: Amy Caves, County Counsel

Item 1 – Call to Order and Pledge of Allegiance
Chair Lumian called the meeting to order at 6:05 p.m. followed by the Pledge of Allegiance led by Lieutenant Junior Grade J. Matthew Hurtt and read the Commission’s policy on public comments.

Item 2 – New Business
Gary Jones gave a presentation about the status of the Department of Beaches and Harbors’ recreational boating objectives.

Chair Lumian expressed his gratitude to the Department for having a night meeting and for taking steps in developing boating objectives for Marina del Rey.

Item 3 – Public Comment
Sergeant Frank Reese read a statement about the Los Angeles Harbor Patrol’s history, and spoke about the services they provide.

Lieutenant Junior Grade J. Matthew Hurtt and Ensign Colin Clyne gave a presentation about the United States Coast Guard’s purpose and responsibilities.

Chair Lumian mentioned that members of the public submitted public comments via e-mail and letters. He also stated that the Commissioners and staff review them and take them very seriously.

Grace Schumaker, Paula Torres, and Liz Greenberger spoke about their experiences at RowLA, and asked the Commissioners for their continued support for the development of recreational boating in Marina del Rey.

David Baker spoke about guest docks at Pier 44, Fisherman’s Village, and the possibility of guest docks in F Basin, when the parcel is redeveloped.

Patricia Younis mentioned that she was representing Mr. Michael Pashaie and David Taban, the developers of Pier 44, to let the public know that they have a firm commitment to support boating.

Greg Schem spoke about having additional boating events such as sail boat races, crew races, and concerts on the water. He also spoke about ways of cleaning up the harbor and the dry stack storage facility.
Tim Riley distributed a hand-out on behalf of the Lessees' Association, to the Commissioners and staff. He also suggested having additional areas for dinghy docks, promotion of more opportunities for legal charter operations with sufficient parking, consideration of granting waivers from having to pay County percentage rent based upon charter rental income, for registered legal charter operations. Lastly he requested that the Commissioners consider the suggestions submitted.

Ron Orr expressed his concerns about the expansion of Burton Chace Park and spoke about the importance of the Santa Monica Windjammer Yacht Club’s facilities and activities.

John Seaver and Laura Harrington spoke about Los Angeles Rowing Club’s activities and the importance of having a rowing club in the Marina.

Barry Fisher spoke about the Marina del Rey Community Boating Council and expressed his appreciation of the proposed idea of creating a boating center at Marina Beach, as stated in the Strategic Plan action items handout. He also expressed concern about the parking and mentioned the importance of having a boat house.

Richard Windebank spoke about the Boys & Girls Club, and mentioned that the organization provides the sailing program to at-risk youths. He also thanked the co-sponsors, the Los Angeles County Sheriff’s Department, the Fairwind Yacht Club, and Mr. Michael Pashaei.

Daniel Ginzburg gave a brief history about the Fantasea Yachts and its services.

Richard Waite spoke about his experience with obtaining a Los Angeles County business license to operate a legal boat charter. He also suggested implementing a license registry for licensed captains that are operating commercial charters in the Marina.

Sharlean Perez spoke in support of the members of the yacht clubs and asked that they be taken into consideration. She also spoke about needing space for sailboat racing.

Lina Shanklin, Elise Hicks, and Marcia Hascomb presented a power point presentation and spoke about a proposed new construction of a 92-slip anchorage on the main channel and its negative impacts on boating and recreational users.

Barbara Patman spoke about the Santa Monica Bay Sailing Foundation and the importance of the non-profit sailing activities they provide.

Diego Baron spoke about the Fairwind Yacht Club and the activities they provide.

Christina Tarantola gave a brief introduction about the Women’s Sailing Association of Santa Monica and requested that the Department provide a safe, accessible, and affordable means for the member’s continuous usage of the Marina.

Chris King spoke about increasing public access for recreational boating such as affordability, access, enhancements to the beach and water quality.

Steve Curran expressed concern for the state of the current boating industry and the displacement of his business.
Rick Oefinger spoke about the importance of adequate live-bait facilities remaining in Marina del Rey.

Paul Renner gave a brief description of the services the Sea Scouts provides. He also thanked the Commissioners and staff for their support.

Bianca Vierra shared a video and spoke about the Boat Rentals & Parasailing’s services offered in the marina.

Elliot Zimmerman spoke about the amount of pressure for the small businesses at Parcel 41 and also the illegal charter activities.

Captain Wendy Sarnoff spoke about Parcel 91, expressed concern about the kayakers, paddle boarders, and rowing clubs and suggested the possibility of utilizing Ballona Creek as a designated place for them. She also requested that the slip fees remain affordable and the copper bottom paint not become an issue.

Darrell Steffey spoke about the growing demand by the public for charter of boats and yachts.

Thomas Connor spoke about the slip fees for small boats and requested additional information about them. He also spoke about the illegal vessels such as kayaks and paddle boards in the marina. He requested that the Department address the issues.

Nancy Vernon Marino recommended that the upcoming Local Coastal Program update include the protection of the main channel. She suggested that the main channel be reserved for active boating use only and boat parking be prohibited. She also requested that boat parking be limited exclusively to the inner harbor and that the Commission create guidelines and rules for kayaks and paddle boarders.

Anthea Raymond stated that she is a County Beach Commissioner and spoke about her experience with boating. She also mentioned that she would like to have an update for the Beach Commission about the discussion at this meeting, particularly the activities going on at Mother’s Beach.

Hans Etter expressed his concerns about boater issues within the marina.

Jon Nahhas spoke about the Visioning Statement and gave a brief summary about the history of DBH’s strategic plan for recreational boating and requested additional night meetings.

Dhuh May requested that the Commissioners take steps to make access for small craft users more affordable. She also suggested having more whole foods, vegan options in the marina.

Doug Hoerle mentioned the Tall Ships Festival in Tacoma and suggested implementing a similar festival in the marina.

Helen Coyne-Hoerle spoke about better access to recreational boating for more people and suggested usage of Parcel 44 for boating opportunities. She also submitted information on Duffey boats for the Commissioners.
Susanne Cummings spoke about the proposed water bus stop at Parcel BR and the safety issues it poses; she also suggested adding a continuous promenade instead.

Chair Lumian stated that the meeting is another step towards the boating strategy, he also thanked the staff for making the night meeting possible. He mentioned that he looks forward to receiving comments from the other Commissioners at the next meeting.

Commissioner Lesser inquired as to the next step and mentioned that they received a lot of input.

Chair Lumian replied that the next step would be to discuss at the next meeting of the comments received.

Gary Jones stated that the Department will collate all the public comments, list of speakers and the presentations. The information will then be presented to the Commissioners at the next meeting; the Commissioners can review them and prioritize the areas they would like to address.

Commissioner Lesser stated that he had many questions and asked if the Commissioners could submit their questions to staff, and have them answered by the next meeting.

Gary Jones replied affirmatively; however, the Commissioners should try to have their questions addressed during the next meeting to allow the public to participate in the discussion.

Commissioner Lesser inquired about the issue raised about kayakers, paddle boarders, and rowers being illegal.

Gary Jones replied that it is correct, the County Code does not allow for those vessels to operate legally.

Commissioner Lesser stated that it's a problem because those are all growing sports.

Gary Jones stated that the Department will be preparing an ordinance change and will present it to the Commission.

Chair Lumian stated that the issues will be discussed at the next meeting and the public will be invited to participate by attending the meeting or submitting their written comments by e-mail.

**Adjournment**

Chair Lumian adjourned the meeting at 8:11 p.m.
Commissioners: David Lumian, Chair; Dennis Alfieri, Vice Chair; Russ Lesser, Commissioner; Allyn Rifkin, Commissioner; Vanessa Delgado, Commissioner (excused absence)

Department of Beaches and Harbors: Gary Jones, Director; Brock Ladewig, Deputy Director; Steve Penn, Chief of Asset Management Division; Carol Baker, Chief of Community and Marketing Services Division; Michael Blenk; Real Property Agent I, Gloria Perez, Management Fellow

County: Amy Caves, County Counsel; Sheriff Deputy Richard Nichols, Sheriff’s Department

Item 1- Call to Order and Pledge of Allegiance
Chair Lumian called the meeting to order at 10:03 a.m. followed by the Pledge of Allegiance led by Sheriff Deputy Nichols. Chair Lumain read the Commission’s policy on public comments.

Item 2- Approval of Minutes
Commodore Orr, from SMYWC, requested that his two page Objectives Statement that he presented at the March 3rd Special Night meeting be included in the minutes. He also requested that his questions about the expansion of Chace Park, and Chair Lumian’s response also be included in the minutes.

Chair Lumian clarified that there are two sets of minutes being reviewed requiring two separate motions.

Approval of the January 13, 2016 Minutes: Motion to approve by Commissioner Lesser, seconded by Commissioner Alfieri, unanimously approved.

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

Commissioner Lesser asked for clarification about adding Commodore Orr’s Statement to the minutes and commented that the Commission does not usually include these types of items in the minutes.

Ms. Caves replied that the minutes act as a summary of the meeting; however, the Commission is free to amend the minutes as they so choose. She reminded the Commissioners that an audio file of the entire meeting is available on-line.

Approval of the Special March 3, 2016 Night Meeting Minutes: Motion by Commissioner Lesser to amend the minutes to include Commodore Orr’s and Chair Lumian’s comments, but not add the Statement, seconded by Commissioner Alfieri, unanimously approved.

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

Item 3 – Communication from the Public:
Nancy Vernon Marino voiced her concern with the materials made available on-line through the DBH website for the SCHC meeting. She commented that some of the documents were illegible. She also voiced her concern about the perception that boating is expensive. She
wanted to emphasize that Marina del Rey is for all boaters in Los Angeles County and not just the wealthy and she asked the Commissioners to keep this in mind when voting on decisions regarding landside development.

Chair Lumian requested that staff review the on-line documents and take measures to improve the quality.

Captain Alex Balian spoke about stand up paddleboards (SUPs). He asked that DBH reference the US Coast Guard’s Navigation Rules and Regulations when developing policies affecting these types of vessels. Additionally he pointed out that the Fisherman’s Village item had been removed from the agenda and requested a staff report at every SCHC meeting.

Commissioner Lesser asked staff to add Fisherman’s Village to future agendas.

Art Warschaw, a representative from Hydrobikes, Inc. spoke about HydroBikes not being allowed to operate in MdR. He commented that other marinas throughout the US allowed HydroBikes and asked the Commission to review the matter.

Chair Lumian asked if HydroBikes are specifically excluded.

Gary Jones replied that they are prohibited by ordinance of the County Code. However, the County Code does not specifically list newer vessels that are seen today on the waterways. DBH staff will analyze the issue when the Department reviews the need to amend the County Code.

Steve Potter, Director of the juniors’ program at the SMWYC, thanked DBH staff for working with the club during the reconstruction of the docks, making it possible to continue to offer the program this summer.

**Item 4 – Communication with the Commissioners**

Commissioner Rifkin mentioned an article in the LA Times about the Space Shuttle’s Tank scheduled to be on display at Fisherman’s Village and voiced his concern about the logistics. He further asked why the Commissioners were not provided advance notice of this event.

Chair Lumian stated that Carol Baker would speak further about this issue during her report. He also announced that he will be attending the Navigation Safety Advisory Council meeting in Washington D.C. in May.

**Item 5a – Marina Sheriff**

Deputy Richard Nichols presented the Liveaboard stats reports. He also provided an overview of an ordinance concerning manually propelled vessels. He reiterated that the Coast Guard classifies SUPs as vessels and believes hydrobikes also fall into this category. He explained that the Harbormaster is allowed to grant written permission to allow these vessels to operate in the Marina and a number of organizations have been given permission to be on the water during regulated hours.

The Commissioners asked a wide range of questions and Deputy Nichols addressed their concerns. Commissioner Lesser stated that the County Code concerning vessels was written 50 years ago and it needs to be brought up to date.
Vice Chair Rifkin suggested the County Code be discussed at an upcoming meeting to allow for public comment.

Vice Chair Rifkin motioned to have an agenda item at a future meeting about proposed regulations for vessels in the Marina including hydrobikes and SUPs; seconded by Commissioner Lesser, motion carried.

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

Gary Jones stated that the Department will research the County Code and will work with the Harbormaster’s Office and Lifeguards to draft an amendment. The item will be brought to the SCHC for review before being presented to the Board of Supervisors. He added that County Code is rarely amended and he would like to take the opportunity to review other issues, such as best management practices (bmps), and include them in the proposed amendment.

Chair Lumian agreed with Gary Jones about the importance of establishing bmps. He stated that bmps should focus on safety, traffic, and training.

Vice Chair Rifkin motioned to amend his earlier motion to include directing staff to present a draft amendment to the existing County Code; seconded by Commissioner Lesser, motion carried.

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

Item 5b – MdR and Beach Special Events
Carol Baker distributed information about the special events taking place for the External Tank (ET) relocation including a “Party in the Park” at Burton Chace Park scheduled for May 20, 2016. The Department assisted with planning the logistics. However, NASA asked the Department to keep the information confidential until the plans were finalized. John Kelly gave an overview of the route. Carol Baker announced upcoming summer activities planned for MdR.

Item 5c – Marina Boating Section Report
Michael Blenk reported seven of the eleven docks at Anchorage 47 are completed and are occupied. There is a waiting list and the construction should be completed by June. Additionally, he reported that a free self-serve public pump-out station is now operating at the end of the 600 dock at Anchorage 47.

Nancy Vernon Marino requested that the water buses run full-time during the ET event due to high volume of traffic. She further spoke about the slip vacancy report and believes the table is unclear. She also commented that she would like clarification and a definition of a small craft. MdR was designed as a small craft harbor and she believes the larger vessels should be able to visit but not reside in MdR.

Carly Saltzman, from LA’s MarinaFest, thanked DBH staff for their support and spoke about the activities available during the three day event, scheduled June 4-5, 2016.
Item 6a – Old Business
None.

Item 7a – Via Marina Construction Projects Traffic Mitigation Report
Brittany Barker, from Los Angeles County Department of Public Works, presented the staff report providing details of on-going projects within MdR.

Nancy Vernon Marino voiced her concern about the increased traffic and she believes that there are better alternatives. She also commented that Via Marina should not be listed as a scenic highway.

Lenny Shabes asked if the construction is almost completed.

Alex Balian spoke about the importance of advancing the Marina's infrastructure and asked for the public's cooperation during construction.

Vice Chair Rifkin asked if there is a phone number that the public can call if they have any questions or concerns.

Michael Tripp replied that all of the projects are required to post a notice, providing a phone number for people to call with their questions, comments or complaints. Each project will have a separate number.

Vice Chair Rifkin suggested assigning one phone number for all the projects, to make it easier for residents. He further suggested that the County reach out to the City of LA and request that adjustments be made to the timing of the traffic light at Lincoln and Washington. He believes that this will be a way to help mitigate traffic when construction begins.

Brittany Barker responded that the City has been part of the planning process and the County will continue to work with the City.

Commissioner Alfieri suggested adding traffic cops to help with the flow of traffic.

Commissioner Lesser expressed his appreciation to Brittany Barker and stated that he feels that measures have been taken to reduce congestion.

Chair Lumian stated he remains very concerned about the impact the construction will have on businesses, particularly on the west side of the Marina, and he stated that he was pleased the County has taken measures to minimize the impact.

Item 7b – March Night Meeting Public Comments Summary
Gary Jones provided the staff report recapping the public’s comments and concerns that were voiced at the Special Night Meeting.

Nancy Vernon Marino stated the Summary of the Public's Comments (Summary) is very well organized. She requested that the Commission request a new study of registered boat owners in the County, prior to developing specific policies. She also wanted to know how the public is being utilized to help guide future policy concerning development of the Marina.

Vice Chair Rifkin asked how many people spoke at the Special Night Meeting.
Gary Jones replied that he didn’t have an official count, but he estimated between 50-100 speakers.

Vice Chair Rifkin stated that there was a good amount of participation. He also asked if every comment that was made was included in the Summary. He further stated it seems the Department’s visioning statement, goals and objectives addresses all the concerns that were made by the public.

Staff reassured the Commission that great measures were taken to ensure all comments were accurately captured and included in the Summary.

Commissioner Lesser stated that the Summary is a great report but wanted to know the next step. He further commented that some of the items are feasible, others are not, and he would like to know how the Commission can move forward implementing the suggestions.

Gary Jones replied he believed that writing an amendment to the County Code to address SUPs and other such vessels will be a big project. It will generate a large amount of public comment when it is presented at the SCHC. Another high priority is establishing a community boating center, which will be a long process.

Commissioner Lesser expressed his concern about the next steps. He wants to ensure action will be taken in the future.

Commissioner Alfieri stated he would like DBH staff members to report on what items the Department believes are realistic.

Gary Jones stated that he would prefer to hear from the Commissioners. Gary Jones asked the Commissioners to list the top priorities. He envisions scheduling another special meeting to discuss the priorities identified by the Commission.

Chair Lumian thanked the Department for efforts made to publicize the Special Night Meeting. He was pleased that so many efforts are being made by private and public entities to increase access to recreational boating. He noted that even though there was a large number of speakers, a lot of program sponsors did not sign up to speak. However, he believed that there was a sufficient number of good ideas provided to the Commission.

Commissioner Alfieri stated that a boating center should be a high priority and suggested having a subcommittee formed to work with staff.

Vice Chair Rifkin suggested making the Summary available to the public and agreed that there were a lot of people at the Special Night Meeting that did not speak. He further commented that he would like to see more reports from the Department documenting usage of facilities and activities.

Commissioner Alfieri requested that the Department reach out to LMU and UCLA to obtain information about usage.
Commissioner Lesser was pleased that speakers also spoke about programs available to the public. He further stated that it was nice to hear positive comments and not just complaints.

Gary Jones replied that the Department will follow up with the colleges and added that the Summary will be posted on the Department’s website.

**Item 8 – Staff Reports**
Gary Jones provided the staff reports on ongoing activities.

Captain Alex Balian requested an update on the Fisherman’s Village project.

Gary Jones replied that Fisherman’s Village will be on future agendas; however, there are no current updates.

Commissioner Lesser asked what is the main reason for the higher vacancy rate of the 25 feet and under boat slips? Gary Jones commented that the Coastal Commission requires a set number of these size slips even though there is no real demand. The Commissioner further asked if any measures can be taken to fill the vacant slips.

Gary Jones replied that the Department is reviewing the possibility of offering reduced fees to organizations that provide a public purpose.

Commissioner Alfieri asked if the CDP minimum threshold on the chart is the guideline.

Gary Jones replied that it is a Coastal Commission requirement and listed in the Marina’s Local Coastal Program and can only be changed with an amendment. He reminded the Commission that MdR was originally established as a small craft harbor.

**Adjournment**
Chair Lumian adjourned the meeting at 12:01 p.m.
### Marina del Rey Redevelopment Projects Report
**As of August 4, 2016**

<table>
<thead>
<tr>
<th>Parcel No. Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
</table>
| 9 -- Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion. | Sam Hardage | * 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** -- plan will be resubmitted at a later date. | Proprietary -- Option was approved by BOS on 10/6/15. July 2016 --status unchanged  
Regulatory -- January 6, 2016, the BOS’ approval of the hotel project was appealed to the CCC. On May 13, 2016, the CCC granted a time extension, until December 12, 2016, for the wetland park CDP |
| 10/14 (FF) -- Neptune Marina/Legacy Partners | Tim O’Brien | * Demolish existing facilities and build 526 apartments.  
* 161-slip marina + 7 end-ties.  
* 28 foot-wide waterfront promenade. | **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)  
* Replacement of public parking both on and off site. | Proprietary -- December 1, 2015, the BOS agreed to extend the term of the option for up to one year.  
Regulatory -- On January 21, 2015, the final project design was approved by the Design Control Board. July 2016 --status unchanged |
| 43 -- Marina del Rey Hotel Anchorage | Jeff Pence | * Demolition of a 349-slip marina and construction of a 277-slip marina. | **Massing** --  
**Parking** -- 163 spaces for boaters | Proprietary -- BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds. Parcel 43 lessee has extended the option agreement for six months to have enough time to procure building permits from DPW. Lessee exercised its option to expand the lease term. July 2016 --status unchanged  
Regulatory -- Dock replacement will be phased during a 5-year period beginning in 2015. July 2016 --status unchanged.  
Regulatory Matter: No Variance proposed. Parking Permit for reduced Parking. |
## Marina del Rey Redevelopment Projects Report
### As of August 4, 2016

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>44</td>
<td>Pier 44/Pacific Marina Venture</td>
<td>Michael Pashaie/David Taban</td>
<td>* Build 5 new visitor serving commercial and dry storage buildings</td>
<td>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.</td>
<td>Proprietary -- The lessee initialed a revised Term Sheet on July 9, 2015. On January 13, 2016, SCHC endorsed DBH’s recommendation to grant lessee an option to extend the lease term for 39 years. July 2016 -- status unchanged.</td>
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<tr>
<td></td>
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<td>* 82,652 s.f. visitor serving commercial space</td>
<td>Parking -- 381 at grade Parking spaces will be provided with shared Parking agreement (402 Parking spaces are required).</td>
<td>Regulatory -- February 9, 2016, the BOS approved the project, which was appealed to the CCC. CCC denied the appeal on June 9, 2016.</td>
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<td></td>
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<td>* 141 slips + 5 end ties and 57 dry storage spaces</td>
<td></td>
<td>Regulatory Matter: Shared Parking Agreement. No Variance proposed</td>
</tr>
<tr>
<td>52</td>
<td>Boat Central/Pacific Marina</td>
<td>Jeff Pence</td>
<td>* 345-vessel dry stack storage facility* 30-vessel mast up storage space* 5,300 s.f. County Boatwright facility</td>
<td>Massing -- 81.5' high boat storage building partially over water.</td>
<td>Proprietary -- An extension to the Option was approved at the 11/12/13 BOS meeting. July 2016 -- status unchanged.</td>
</tr>
<tr>
<td></td>
<td>Development</td>
<td></td>
<td></td>
<td>Parking with view corridor parking. All parking required of the project to be located on site.</td>
<td>Regulatory -- The waterside portion of the project was approved by the Coastal Commission on January 9, 2015. The USACOE will hold a public meeting to hear comments about the 404 permit.</td>
</tr>
<tr>
<td>53</td>
<td>The Boatyard</td>
<td>Greg Schem</td>
<td>* New 921 s.f. ADA Restroom</td>
<td>Massing -- One 38’ tall commercial warehouse building and 15’ tall office buildings. New carport storage and office buildings will be 15’ tall.</td>
<td>Proprietary -- On 11/6/2012 the Lessee initialed a term sheet for an extension of the leasehold. On January 13, 2016, SCHC endorsed DBH’s recommendation to extend the lease for 39 years. The grant of option was approved by the BOS at its March 15, 2016 meeting. July 2016 -- status unchanged</td>
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<td>* New 3,916 s.f. carport with 14 garage spaces and boater storage.</td>
<td>Parking -- Parking proposed is 147 spaces. The code requires 134 spaces for this use.</td>
<td>Regulatory -- The DCB approved the final design of the project on December 16, 2015.</td>
</tr>
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<td>* Leasehold refurbishment, including new landscaping, hardscape, and waterside walkway.</td>
<td></td>
<td>Regulatory Matter: Variance for reduced setbacks and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead.</td>
</tr>
</tbody>
</table>
### Marina del Rey Redevelopment Projects Report
#### As of August 4, 2016

<table>
<thead>
<tr>
<th>Parcel No. Project Name</th>
<th>Representative</th>
<th>Redevelopment Proposed</th>
<th>Massing and Parking</th>
<th>Status</th>
</tr>
</thead>
</table>
| 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 | **Massing** -- Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60’-tall hotel over ground floor retail/restaurant), parking structure with view corridor.  
**Parking** -- On-site Parking includes all project required Parking, Parking for Parcel 61 lessee (Whiskey Reds). | Proprietary -- The lessee provided the SCHC with project updates at the March and May 2015 meetings. July 2016 – status unchanged. \ Regulatory -- 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. \ Regulatory Matter: Shared Parking Agreement. Variance for reduced setbacks (side and waterfront). |
| 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  
| 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 -- Construction commenced on December 8, 2014. Completion of construction is currently anticipated in December 2016. July 2016 – status unchanged. \ Regulatory -- On 6/18/14, the DCB approved the final design of the renovation project. July 2016 – status unchanged. |
<table>
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</table>
| 15        | AMLI Residential | Jason Armison  | * Demolish 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 -- Construction commenced on July 1, 2014, and anticipated completion date is July 1, 2018. July 2016 –status unchanged  
Regulatory -- June 30, 2014, demolition of the site commenced. July 2016 –status unchanged |
| 28        | Mariners Bay     | Tim O'Brien    | * 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 MND for the project was adopted by the BOS at the March 24, 2015 meeting. Board also approved a future assignment to Legacy. Option was exercised and lease executed on 9/25/15.  
Regulatory -- On July 15, 2015, the DCB approved the final design of the project. July 2016 –status unchanged |
Project Status Report Map

Los Angeles County Department of Beaches and Harbors, Planning Division.
August 18, 2016

TO: Design Control Board
FROM: Gary Jones, Director

SUBJECT: AGENDA ITEM 6C – MARINA DEL REY SPECIAL 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 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

SUNSET SERIES SAILBOAT RACES 2016
Marina del Rey
Wednesdays through September 7, 2016
5:30 p.m. – 8:00 p.m.

Spectators can enjoy these races from the comfort of one of the water-view restaurants on Wednesday evenings between 5:30 p.m. (sailboats leaving the harbor) and 8:00 p.m. (race finishes at California Yacht Club).

For more information: Call (310) 823-4567
**BURTON CHACE PARK AEROBICS CLASS**
Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey
Wednesdays
6:00 p.m. – 7:00 p.m.

The Department is offering FREE indoor group aerobics classes that combine rhythmic aerobic exercise with stretching and strength training routines with the goal of improving all elements of fitness. Come get in shape with an experienced instructor at beautiful Burton Chace Park. Ages 13 and up. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595

**“BEACH EATS” GOURMET FOOD TRUCKS IN MARINA DEL REY**
Marina “Mother’s” Beach ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays through September 29, 2016
5:00 p.m. – 9:00 p.m.

The Department is sponsoring gourmet food trucks in Marina del Rey offering delectable dishes plus a chance to picnic on the beach. The “Beach Eats” gourmet food truck events are held from 5 p.m. to 9 p.m. The assortment of trucks varies week to week. Paid parking is available at the beach parking lot #10 for 25 cents for every 10 minutes.

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

**MARINA DEL REY FARMERS’ MARKET**
Parking Lot #11 ♦ 14101 Panay Way ♦ Marina del Rey
Saturdays
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 Saturdays. 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 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
13755 Fiji Way ♦ Marina del Rey
Sponsored by Pacific Ocean Management, LLC

All concerts are from 2:00 p.m. – 5:00 p.m.

Saturday, August 27th
Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, August 28th
2Azz1, playing Jazz Funk

For more information: Call Pacific Ocean Management at (310) 822-6866

BEACH SHUTTLE
Through September 25, 2016
Fridays and Saturdays from 10:00 a.m. – 10:00 p.m.
Sundays and Labor Day from 10:00 a.m. – 8:00 p.m.

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and Venice, and enjoy the surf, sand and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates weekends, Labor Day, and during the Thursday Marina del Rey Summer Concerts.

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

MARINA DEL REY WATERBUS
Through September 5, 2016

For a fun weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water’s-eye view of Marina del Rey. Eight boarding stops throughout the Marina offer opportunities to shop, dine, and recreate in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers are welcome on board, but no pets are allowed. The fare is $1.00 per person, for a one-way ticket. Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

WaterBus Schedule:
Thursday – Saturday: 11:00 a.m. – midnight
Sundays: 11:00 a.m. – 9:00 p.m.
Labor Day: 11:00 a.m. – 9:00 p.m.
For more information: Visit marinawaterbus.com or call the Marina del Rey Information Center at (310) 628-3219

**SUMMER YOUTH SAILING CAMP**
Burton Chace Park ♦ 13640 Mindanao Way ♦ Marina del Rey
Beginning Sailing: August 15 – 19 and August 22 – 26, 2016
10:00 a.m. – 4:00 p.m.

Los Angeles County Lifeguards will instruct beginning and advanced sailing courses teaching students basic sailing knowledge and terms, boat maintenance and rigging, knot tying, tacking, docking and introduction to ocean sailing. Students will learn to sail on 14-foot Capri sailboats (with main sail and jib). In the final days of the session, students will get experience on 24-foot MacGregor sailboats.

Financial aid is available for qualified families. Please call for details.

Ages: 11 - 17 years old
Class Size: 6 - 12 students with 2 Lifeguard instructors
Fee: $250 per 5-day session

*NOTE: Applicants must successfully complete a 100-yard swim test in 2 minutes and 20 seconds to be eligible for Beginning Sailing.*

For more information: Call (310) 305-9587

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**2016 FREE MARINA DEL REY SUMMER CONCERT SERIES**
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
August 13 – August 27, 2016
7:00 p.m.

**Pop Saturdays**
August 27
Eddie Palmieri Salsa Orchestra
Salsa/Latin Jazz

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

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**DISCOVER MARINA DEL REY 2016**
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey, CA 90292
Sunday, October 9, 2016
11:00 a.m. to 4:00 p.m.
Discover Marina del Rey Day 2016 is sponsored by the Department and is a community event that can be enjoyed free of charge. The event features booths from various organizations on health, safety and the environment, plus water events, games, music, arts & crafts and children’s marionette shows. Visitors who wish to access the popular inflatable games must pay $5.00 for a wristband. Food and beverages are also available for purchase on one of several gourmet food trucks.

Event parking is available for $8 in County Lots #77 and #4 located at 13560 and 13500 Mindanao Way respectively.

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