



To enrich lives through effective and caring service



**MARINA DEL REY DESIGN CONTROL BOARD
AGENDA**

Wednesday, October 19, 2011, 12:30 p.m.

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

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

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

2. **Approval of the July 20, 2011 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**

A. Parcel 8 – The Bay Club – Consideration of final design and Design Control Board review related thereto – DCB #08-010-B

6. **New Business**

A. Parcel 125 – Ritz-Carlton Hotel – Consideration of exterior modifications and Design Control Board Review related thereto – DCB #11-007

B. Parcel 50 – See's Candies – Consideration of new tenant signage, awning modification and Design Control Board Review related thereto – DCB #11-008

7. **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
- Local Coastal Program Periodic Review Update
- Small Craft Harbor Commission Minutes

- Marina Design Guidelines Update
- Redevelopment Project Status Report

C. Marina del Rey and Beach Special Events

8. **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) 305-9590 (Voice) or (310) 821-1734 (TDD).
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.
3. All materials provided to the Design Control Board Members are available (beginning the Saturday prior to the meeting) for public review at the following Marina del Rey locations:

Department of Beaches and Harbors Website Address: <http://marinadelrey.lacounty.gov>

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

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

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

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

DESIGN CONTROL BOARD MINUTES
July 20, 2011

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

Members Absent: David Abelar, Member (Second District)

Department Staff Present: Santos H. Kreimann, Director; Paul Wong Division Chief; Ismael Lopez, Planner;
Yeni Maddox, Secretary

County Staff Present: Sam Dea, Department of Regional Planning; Tom Faughnan, Principal Deputy County
Counsel

Guests Testifying: Victoria Pakshong, Marina International Hotel; Aaron Clark, Marina International Hotel;
Daniel Hyde, Marina International Hotel; David O. Levine, Marina Harbor; Jenny Chang, Marina Harbor; Stuart
Strother, Marina Harbor; Kevin Michaels, Killer Shrimp; Derek Jones, Legado Marina LLC.

1. Call to Order and Pledge of Allegiance

Mr. Phinney called the meeting to order.

Ms. Jubany moved to excuse Mr. Abelar's absence seconded by Mr. Wong and passed unanimously.

Mr. Pastucha led the pledge of allegiance.

2. Approval of April 20, 2011 Minutes

Mr. Faughnan suggested a typographical correction.

Mr. Phinney moved to approve the April 20 meeting minutes with corrections, seconded by Mr. Phinney and passed unanimously.

3. Public Comment

There were no public comments.

4. Consent Agenda

None

5. Old Business

A. Parcel 145 – Marina International Hotel – Consideration of final design and Design Control Board review related thereto – DCB#08-018-B

Ismael Lopez presented the project staff report.

Aaron Clark noted that Regional Planning approval had been obtained and that approval from Building and Safety was the next step in the process.

Victoria Pakshong added that the landscape palette was a little more contemporary to complement the hotel design and that existing ficus and pine trees would remain.

Daniel Hyde stated that the main entry to the hotel was relocated to the center of the front elevation to balance out the building design along Admiralty Way. To answer Mr. Wong's question on the location of temporary parking, he also noted that temporary parking would remain along the front for loading purposes with space for two vehicles.

Mr. Pastucha commented that trees along the front were a perfect screen for the façade and asked if a pedestrian connection from the lobby to the sidewalk could be included.

Board Comment

Mr. Phinney asked if the timing of the landscape lighting could be turned off by midnight with the exception of security lighting. He also commented on fortnight lilies and society garlic and asked if LED lighting had been considered.

Victoria commented on landscape lighting and noted that LED lights had been considered.

Mr. Pastucha commented on the stucco and paint colors and stated that the building finish and proposed landscape had created a positive contrast.

Mr. Phinney referred to Mr. Pastucha's comment about the building finish and commented on the Applicant's opportunity to create an attractive sign package that complimented the building design.

Mr. Simon Pastucha moved to approve the project as submitted, seconded by Mr. Wong and passed unanimously.

B. Parcel 7 – Tahiti Marina – Briefing on existing sewer easement within the pedestrian promenade.

Ismael Lopez presented the staff report.

Mr. Wong suggested that the tree spacing be fixed instead of removing tree #35 near one of the promenade manholes.

Mr. Pastucha asked if the County had any restrictions about tree proximity to manholes and asked why the ball bollards were changed to traditional linear concrete pieces.

Ismael Lopez responded that there were no specific standards and that the easement prohibited permanent structures that could potentially prevent access to the sewer line in case of an emergency.

Mr. Phinney commented on the tree total and noted that the change from ball to liner wheel stops did not enhance design of the parking lot.

Santos Kreimann stated that public works had generic standards they applied to projects in specific design areas and that it would be helpful to have their Department speak to the DCB about the proposed changes.

Aaron Clark commented on the Sewer Maintenance Division's negative feedback on location of trees near sewer lines because of root intrusions and the impacts to access caused by ball bollards.

Mr. Phinney suggested the DCB write a letter to Public Works' Sewer Maintenance Division and request that they speak with the Design Control Board regarding promenade issues.

Paul Wong proposed speaking with Public Works regarding the realigning of the trees and the installation of the ball bollards and if unsuccessful with the objective, he would suggest the Design Board Control proceed with the letter.

Ms. Jubany suggested that Public Works create guidelines for future applicants to know what issues they will have before they go to plan check.

Mr. Wong stated that Public Works had no exclusive easement and that everyone had the right to use it.

6. New Business

A. Parcel 111/112 – Marina Harbor – Consideration of new washer and dryer enclosures and Design Control Board Review related thereto – DCB#11-004

Ismael Lopez presented the project staff report.

Mr. Wong asked if equipment would be moved outside and whether the project would be considered an expansion in terms of floor area.

Mr. Pastucha asked how the utilities would be delivered to the washer/dryer closets.

Stuart Strother said that the washer and dryer units would be located outside in existing balconies. He also noted that access to the laundry closet from the balcony area instead of within the living space allowed the power to be used from the common area power. He added that utilities would run vertically within a false wall next to the balcony and would be concealed from public view.

Sam Dea confirmed that the project would not be considered an addition of square footage.

Mr. Wong moved to approve the project, seconded by Ms. Jubany and passed unanimously.

B. Parcels 100/001 – The Shores – Consideration of new construction banner and Design Control Board Review related thereto – DCB#11-005

Ismael Lopez gave the staff report in regards to the parcel.

Ms. Jubany moved to approve the project seconded by Mr. Wong approved unanimously.

C. Parcels 33 – Killer Shrimp – Consideration of new restaurant signage and Design Control Board Review related thereto – DCB# - 11-006

Ismael Lopez presented the staff report.

Derek Jones noted his preference in having Restaurant and Bar in the same sign face.

Mr. Phinney asked Mr. Faughnan if the DCB could vote to remove pole signs if a tenant is out of business

Mr. Faughnan stated he was not aware of any restrictions in the guidelines prohibiting pole signs, therefore the DCB could not vote to have existing pole signs removed. He added that if there were to be a change to the guidelines, then there would need to be an amortization period to phase out the pole signs. He added that it was within the DCB's purview to deny new pole signs in the Marina based on design and aesthetic purposes only.

Mr. Phinney commented on pole signs and asked staff to please incorporate into the Marina's design guidelines the discussion of phasing out pole signs in Marina del Rey as favored by the DCB.

Mr. Pastucha moved to approve the project as proposed with pole sign option #2, seconded by Ms. Jubany and passed unanimously.

D. Election of Officers

Mr. Pastucha nominated current existing officers in their same positions

Mr. Phinney confirmed the officer nominations and selections.

7. Staff Reports

Paul Wong provided an overview of Staff Reports 7A, 7B and 7C.

All Staff Reports were received and filed.

8. Adjournment

Motion by Mr. Peter Phinney to adjourn at 2:21 p.m., seconded by Mr. Pastucha and passed unanimously.

Respectfully Submitted,

Yeni S. Maddox
Temporary Secretary for the Design Control Board



Locations of October 19, 2011 DCB Items



Item 6A: Parcel 125
Ritz-Carlton Hotel

Item 6B: Parcel 50
See's Candies

Item 5A: Parcel 8
The Bay Club

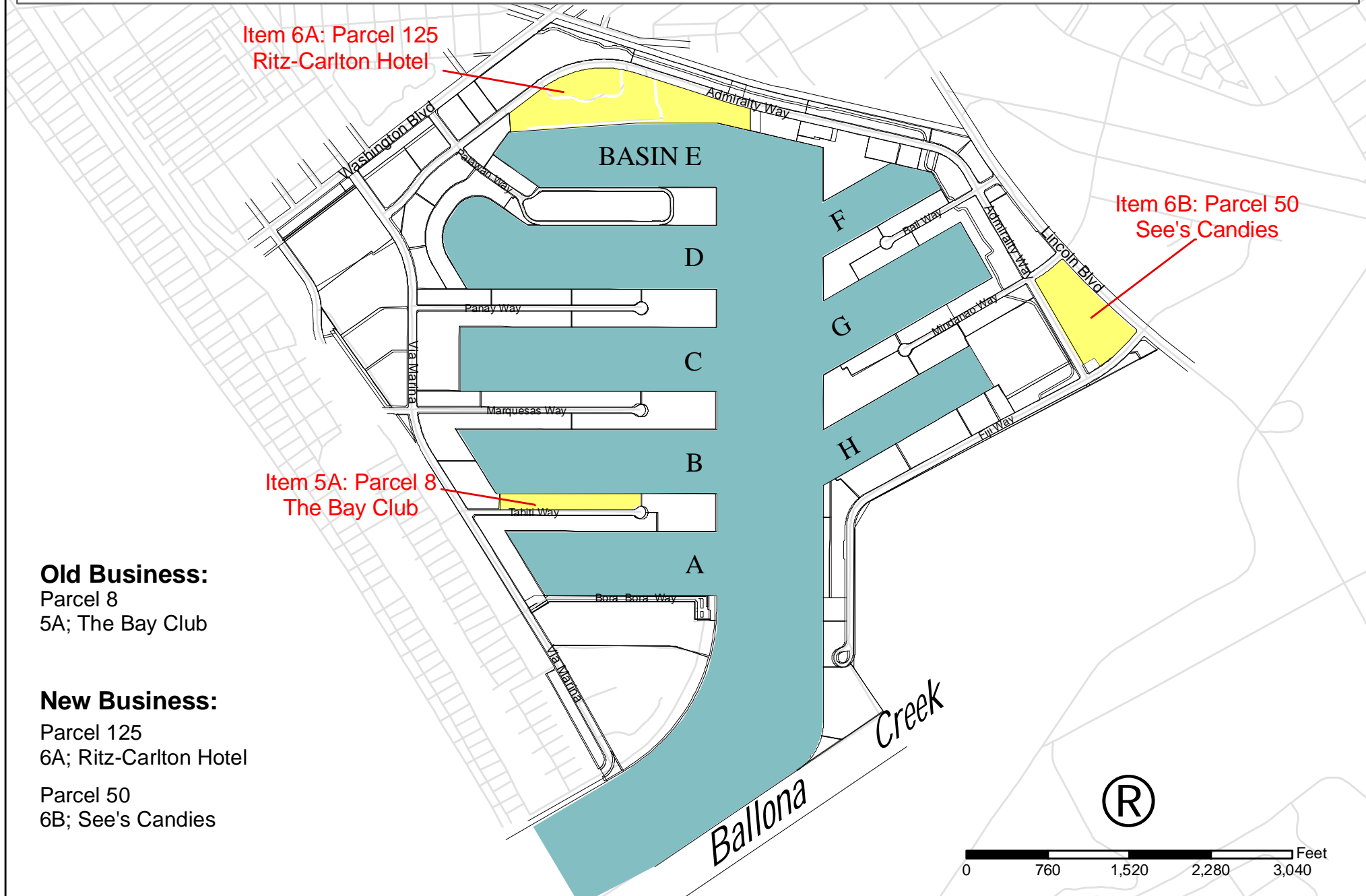
Old Business:

Parcel 8
5A; The Bay Club

New Business:

Parcel 125
6A; Ritz-Carlton Hotel

Parcel 50
6B; See's Candies





To enrich lives through effective and caring service

October 13, 2011



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Design Control Board
FROM: *for Santos H. Kreimann*, Director

**SUBJECT: ITEM 5A – PARCEL 8 – THE BAY CLUB – DCB #08-010-B –
CONSIDERATION OF PROPOSED FINAL DESIGN AND DESIGN
CONTROL BOARD REVIEW RELATED THERETO**

Item 5A on your agenda is a final design submittal from Parcel 8, The Bay Club (Applicant), for the renovation of an existing 205-unit, three-building apartment complex located at 14035 Tahiti Way, Marina del Rey.

Your Board approved the conceptual design of the proposed Bay Club renovation project on August 28, 2008. The Applicant has since received approval from the Department of Regional Planning (December 2009) and California Coastal Commission (December 2010). In conjunction with your Board's conceptual approval, the project was conditioned to return, following these entitlements approvals, for final approval of landscape, colors, materials, lighting and signage. The current submittal contains additional information with refinements to the proposed colors and materials for the proposed exterior alterations.

Overview

The two apartment buildings, clubhouse, pool area and promenade will be completely renovated by modernizing the exterior of the buildings to provide a more contemporary and updated look. The two-story clubhouse and the second floor penthouse will also be completely renovated. A portion of the west wing of the clubhouse will be demolished to increase the view corridor and access way from Tahiti Way to Basin B.

The construction of the proposed renovation project will occur in two phases: The first phase will consist of buildings A and clubhouse; the second phase will consist of building B. The site work for phase two will commence approximately 10 weeks prior to completion of the first phase, starting at the western property line and extending east to and including the driveway between building A and the clubhouse and adjoining parking and promenade. As building B's improvements are underway, the site work will progress to the east with completion of the second phase; building B and completion of the site work will progress concurrently

Landscape and Lighting

For the final design submittal, the Applicant elaborated on the conceptual landscape approved in the August 2008 review. The landscape plan along Tahiti Way includes new drought tolerant plantings and additional Jacaranda trees and queen palms for added

variety. Locations where existing Mexican Fan Palms are proposed to remain now include partnering with Jacarandas and new cobble ground covers. New accent trees will also be added to boat slip gateways along the promenade facing Basin B to denote the pedestrian connections from the promenade to adjacent parking areas.

Applicant also proposes minimal landscape accent lighting around the perimeter of the property and along the promenade. Standard landscape illumination will consist of well up-lights focused on plantings and trees, while post lights and bollard down-lights will be provided along the promenade and walking paths.

Colors and Materials

All existing exterior textured plaster material will be sandblasted and new smooth sand finished stucco will be applied. The new surface will consist of colors mixed into the stucco compound as well as areas of painted stucco. The frame of each building will be painted in a variety of earth tone colors to provide warmer, natural colors and instill a relaxed, updated appearance consistent with buildings within the vicinity. The colors range from "sea glass" (DEC775), "bungalow taupe" (DE6172), "oak harbor" (DE6179), "courtyard green" (DEC776) and "burnt almond" (DE5258). Building façade projections such as window bays and balconies will have accents of greens, tans, wood veneer and yellow. The clubhouse will consist of an accent "marigold" (DE5291) color with tan and brown to create a balance between buildings A and B, while also making the clubhouse a focal point of the property. The clubhouse roof terrace decking will be finished in shades of brown and tan (Mer-Ko Dual Pro 380 and Timber Tan – M1005).

Proposed interlocking concrete pavers in running bond pattern with gray, charcoal and moss colors will be proposed along the promenade facing Basin B. Improvements along the promenade, such as light bollards, post lights, public benches and litter receptacles will be painted black for consistency purposes throughout the site. The entry driveways along Tahiti Way will be resurfaced with textured stamped concrete and accent natural colors (Flagstone Brown and Baja Red).

The color and material of the consolidated utility panels alongside gangway entrances will be made of steel and painted black. Informational signage provided on the utility panels will vary in color, shape and size depending on content.

Signage

The proposed signage for the apartment complex will be submitted for your Board's review at a later date.

STAFF REVIEW

The Applicant submitted plans and design and materials details for the proposed project, which needs final approval from your Board. The final design scheme of the proposed Bay Club renovation project adheres to the conditions and guidance imposed by the Design Control Board in August 2008. Further, the project's architectural style and design features are appropriate in the context of the Marina del Rey community and in

Design Control Board
October 13, 2011
Item 5A
Page 3

conformance with the *Marina del Rey Minimum Standards of Architectural Treatment and Construction*. The Department of Regional Planning and California Coastal Commission have approved the proposed project.

The Department recommends FINAL APPROVAL of DCB #08-010-B, per Section 22.46.1110.D.2 of Title 22.

SHK:kk:il



To enrich lives through effective and caring service



October 13, 2011

Santos H. Kreimann
Director

TO: Design Control Board
FROM: ^{Gary Jones} for Santos H. Kreimann, Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

SUBJECT: ITEM 6A – PARCEL 125 – RITZ-CARLTON HOTEL – DCB #11-007 – CONSIDERATION OF EXTERIOR MODIFICATIONS AND DESIGN CONTROL BOARD REVIEW RELATED THERETO

Item 6A on your agenda is a submittal from the Ritz-Carlton Hotel (Applicant) seeking approval for exterior modifications in the porte-cochere, lobby entrance and valet area. The site is located at 4375 Admiralty Way.

Proposed Modifications

Applicant requests approval from your Board of plans to renovate and update the existing hotel porte-cochere and lobby and valet area. The proposed renovation includes removal of the existing non-ADA-compliant valet desk and the addition of an ADA-accessible exterior pass-through service window for valet transactions providing easier guest access to the lobby staff.

New lobby exterior artwork is proposed on the entry elevation including eight new decorative illuminated panels to be located in existing façade niches along the portico and one illuminated panel to be located above the existing double-doors. The illuminated pieces are to be fabricated from laser cut metals and will be back lit to provide a soft glow around the laser cut designs. Each decorative free-standing back-lit LED artwork will measure 8'5" high by 7' long and have a powder coat finish to match Benjamin Moore "Clay Beige" OC-11.

Four freestanding planter boxes will replace existing potted plants along the outside perimeter of the portico. These planter boxes, along with six new concrete bollards, each measuring 18" x 18" x 42", will form a visual and safety separation between the concrete driveway and upgraded lobby entryway. Small Boxwood or Boxus trees with seasonal plantings for color are proposed for the planter boxes. A new seating area will be created to the east of the lobby entry way under the covered portico and containing accent lounge chairs, coffee tables and outdoor heaters to complement the modernized entry look.

STAFF REVIEW

The proposed exterior modifications would upgrade the aesthetics, safety and ADA-accessibility of the hotel's porte-cochere and valet waiting area by adding furnishings, lighting, driveway separation and pass-through window improvements. As proposed, staff finds that the dimensions, colors and materials of the requested modifications are

Design Control Board
October 13, 2011
Item 6A
Page 2

consistent with the Specifications and Minimum Standards of Architectural Treatment and Construction, subject to your Board's review and approval.

The Department recommends APPROVAL of DCB #11-007 with the condition that the Applicant obtains further review and approval from the Department of Building and Safety before construction.

SHK:kk:il



To enrich lives through effective and caring service

October 13, 2011



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Design Control Board
FROM:  Santos H. Kreimann, Director

**SUBJECT: ITEM 6B - PARCEL 50 - SEE'S CANDIES - DCB #11-008 -
CONSIDERATION OF NEW SIGNAGE, AWNING AND DESIGN CONTROL
BOARD REVIEW RELATED THERETO**

Item 6B on your agenda is a submittal from See's Candies (Applicant), a new tenant, seeking approval to erect two new façade-mounted business identification signs, a blade sign and a new awning within the Waterside Shopping Center at 4734 Admiralty Way.

Front Façade

Applicant is proposing to install two signs along the main storefront façade; one façade-mounted sign and one blade sign.

The main sign is a business identification sign with halo illuminated channel letters to be located above the main entry and reading "See's" over the word "CANDIES" in the Applicant's signature custom font and made of 3/16" gloss black acrylic faces on a clear lexan face. The sign return will be made of .040 aluminum, painted to match the building and will measure 37-1/8" high by 71-1/2" long overall, and will be affixed to the semi-circular façade area currently covered by the half-dome shaped awning. The sign will also be located above the new flat-roof awning at 10'-5" above grade level.

The proposed blade sign is a non-illuminated double-faced hanging sign with a background of 2" sintra painted gloss white. The lettering reads "See's" over the word "CANDIES" formed by 1" black sintra flat cut out painted gloss black and mounted on the white background. The blade sign will measure 18" high by 30" long, project 3'-6" from the wall and will be located 9' above grade level matching the height of the awning. The sign will hang from a support bracket made from 1" square tubing and 1/4" fabricated accents on 1/4" aluminum mounting plate painted gloss black. The blade sign will be located over an existing ornamental landscape area to the left of the main entry.

Rear Façade

Applicant is proposing one façade-mounted sign above the rear service entry, facing Lincoln Boulevard. The individual LED-Halo illuminated channel letters will read "See's CANDIES" made of a 3/16" gloss black acrylic and custom font on a clear lexan face. The sign will measure 11'-3" long by 18" high and will be located at 14' above grade level.

Proposed Awning

Applicant is proposing to replace the existing half-dome shaped awning and replace it with an aluminum-framed flat awning, identified as N3 in the plans. The proposed awning will

be consistent with other flat-framed awnings located within the Waterside Marina Shopping Center. The awning will be constructed of powder coated white 1"-by-1" aluminum square tube, covered in Sunbrella fabric material in Tri Vantage, Dickson, Block 8919 6 - Stripe design of black and white colors. The proposed stripes will be 4" wide. The awning's frame along the front will be 13' long by 1' high, will project 5' from the wall and will be located approximately 9' above grade level. The newly exposed façade area above the proposed awning will be patched and repainted to match existing wall colors.

STAFF REVIEW

The subject sign application is before your Board pursuant to Section 2.a. of the *Revised Permanent Sign Controls and Regulations (Sign Controls)*. Staff finds that the dimensions and materials of the requested permanent sign meet the standards set forth in Sections 4 & 5, Permitted Permanent Signs, of the *Sign Controls*.

The Department recommends APPROVAL of DCB #11-008 with the condition that the Applicant obtains further review and approval from the Department of Regional Planning before installation.

SHK:kk:il



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

October 13, 2011

TO: Design Control Board
FROM:  Santos H. Kreimann, Director

**SUBJECT: ITEM 6C – CONSIDERATION OF THE 2012 MARINA DEL REY
DESIGN CONTROL BOARD MEETING SCHEDULE**

The attached 2012 meeting and submittal filing schedule is provided for your consideration. All of the DCB meetings are scheduled to begin at 12:30 p.m. on the third Wednesday of the month at the Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey, 90292.

The proposed schedule is also consistent with the 2011 schedule. As has previously been discussed by the Board, evening meetings may be arranged whenever there is an agenda item that has broad community interest, such as the first time a development project is presented or policy initiatives by the Department of Beaches and Harbors or Department of Regional Planning.

SHK:il

Attachment



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

MARINA DEL REY DESIGN CONTROL BOARD

2012 MEETING AND SUBMITTAL FILING DEADLINES

The Design Control Board (DCB) will meet on the dates listed below. The filing deadline for any DCB meeting submittal is noon, four Wednesdays prior to the date of the meeting. Accordingly, the 2012 filing deadlines are as follows:

Meeting Date

January 18, 2012 @ 12:30 p.m.
February 15, 2012 @ 12:30 p.m.
March 21, 2012 @ 12:30 p.m.
April 18, 2012 @ 12:30 p.m.
May 16, 2012 @ 12:30 p.m.
June 20, 2012 @ 12:30 p.m.
July 18, 2012 @ 12:30 p.m.
August 15, 2012 @ 12:30 p.m.
September 19, 2012 @ 12:30 p.m.
October 17, 2012 @ 12:30 p.m.
November 21, 2012 @ 12:30 p.m.
December 19, 2012 @ 12:30 p.m.

Filing Deadline

December 21, 2011
January 18, 2012
February 22, 2012
March 21, 2012
April 18, 2012
May 23, 2012
June 20, 2012
July 18, 2012
August 22, 2012
September 19, 2012
October 24, 2012
November 21, 2012



To enrich lives through effective and caring service



October 13, 2011

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Design Control Board
FROM: ^{Gary Jones} for Santos H. Kreimann, 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 & Harbors for temporary banners, signs and/or canopies. Since our July 2011 report, the following permits have been issued:

TP 11-008-EXT Oakwood Marina del Rey (P-103). Approval of 30-day extension for one 3' x 6' temporary banner announcing apartment lease information. The banner will be located above the main office entryway facing Via Marina and was permitted from August 26 through September 25, 2011.

TP 11-009 Los Angeles County Department of Human Resources (Chace Park). For installation of three (3) 3' high by 8' wide temporary banners within the picnic area, main recreational building and parking lot of Burton Chace Park. The banners and event parking signs were permitted all day on August 20, 2011.

SHK:il

Attachments (2)



To enrich lives through effective and caring service

August 24, 2011



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Kim Kerzie
Oakwood Marina del Rey
4111 Via Marina,
Marina del Rey, 90292

**TEMPORARY BANNER AT OAKWOOD MARINA DEL REY (P-103)
(TP 11-008-EXT)**

Dear Ms. Kerzie,

By means of this letter, Oakwood Marina del Rey is granted a 30-day extension to continue to mount one 3' high by 6' wide temporary banner on site. As requested, the banner will be relocated from its current location above the parking garage entryway, facing Via Marina, to a new location above the main office entryway, also facing Via Marina.

The extension permits the temporary sign through September 25, 2011. The banner must be removed by noon on September 26, 2011. Failure to remove the banner by this time will result in their removal and storage by the County of Los Angeles at your expense.

If you have any questions, please contact me at (310) 822-4639.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR

Ismael Lopez
Planning Division

SHK:IL

cc: Seth Curtis
Ken Edson
Myla Wyatt



To enrich lives through effective and caring service



August 10, 2011

Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Merce M. Gillo
Los Angeles County
Department of Human Resources
3333 Wilshire Boulevard, Ste. 200
Los Angeles, CA 90005

**TEMPORARY BANNERS AT BURTON CHACE PARK
(TP 11-009)**

Dear Ms. Gillo,

By means of this letter, the Los Angeles County Department of Human Resources is permitted to mount three (3) 3' high by 8' wide temporary banners within the picnic area, main recreational building and parking lot of Burton Chace Park. The banners will be made of vinyl in multiple colors, will read "COUNTY WIDE FITNESS CHALLENGE" in Times New Roman font, and will include the County seal and event sponsors.

The banners and any event parking signs are permitted all day on August 20, 2011. If you have any questions, please contact me at (310) 822-4639.

Very truly yours,

SANTOS H. KREIMANN, DIRECTOR

Ismael Lopez
Planning Division

SHK:IL

cc: Ken Edson
Seth Curtis



To enrich lives through effective and caring service

October 13, 2011



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Design Control Board
FROM: *Gary Jones*
for Santos H. Kreimann, Director

SUBJECT: ITEM 7B - ONGOING ACTIVITIES REPORT

BOARD OF SUPERVISORS ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On September 13, 2011, the Board approved the new lessee for Marina del Rey Parcel 7, Tahiti Marina Apartments and Docks, LLC.

On October 4, 2011, the Board approved the Renewal of Option to Amend Lease Agreement granting to the current lessee of Parcel 21, Holiday-Panay Way Marina, LP, an extension for up to 66 months from September 30, 2011, to obtain the remaining regulatory approvals and satisfy the other conditions to the exercise of the option.

Also on October 4, 2011, the Board approved the Renewal of Lease Option Agreement granting to the proposed lessee of Parcel OT, MDR Oceana, LLC, an extension for up to 66 months from September 30, 2011, to obtain the remaining regulatory approvals and satisfy the other conditions to the exercise of the option.

Also on October 4, 2011, the Board approved the project and adopted plans and specifications for the lining of sanitary sewer manholes for Marina del Rey Sanitary Sewer Manhole Lining - Phase III project, in the unincorporated community of Marina del Rey, at an estimated cost between \$600,000 and \$675,000; set November 1, 2011 for bid opening; and found that the project is exempt from the California Environmental Quality Act.

Also on October 4, 2011 the Board approved Oxford Retention Basin Multiuse Project proposal for inclusion in the State of California's Coastal Impact Assistance Plan to enable the County to fully receive and administer an estimated \$1,500,000 in funds from the U.S. Department of the Interior. DPW reported that the Sediment and Water Quality Characterization Study and the biological study have been completed. It is anticipated that the Phase II soil investigation (underway now) will be completed by October 2011, and the 60% design plans will be completed by December 2011. A consultant has been hired to start the environmental review process. The project is scheduled for completion in early 2014.

REGIONAL PLANNING COMMISSION'S CALENDAR

Regional Planning Commission (RPC) meetings are held in Room 150, 320 West Temple Street, Los Angeles, CA 90012.

On November 1, 2011, at 9:00 a.m., the RPC will consider Project Number RCDP 201100001, an application from California Yacht Club, Parcel 132, for the continued use of an existing portable classroom for a youth sailing and rowing education program.

On November 16, 2011, at 9:00 a.m., the RPC will consider the County's proposed Bicycle Master Plan. Interested persons will be given an opportunity to testify or submit written comments concerning this project as well as the Draft Environmental Impact Report that was previously released for public comment. The public comment period has been extended to November 10, 2011. Attached is a copy of the notice of the RPC's meeting.

COASTAL COMMISSION'S CALENDAR

On November 3-4, the Coastal Commission is likely to consider the County's Marina del Rey Local Coastal Program (LCP) Amendment Request No. 1-11 to move development potential authorized by the existing certified LCP to different parcels; incorporate changes in response to the Periodic Review; and correct minor grammatical, typographical, and reference errors. The Commission will also consider the County's Master Waterside Coastal Development Permit application for dock replacements at Parcels 10, 21, 42/43, 44, 47, 53 and 125.

LOCAL COASTAL PROGRAM PERIODIC REVIEW UPDATE

The Marina del Rey Local Coastal Program Periodic Review is anticipated to be considered by the Coastal Commission during its November 3-4 meeting in Oceanside.

SMALL CRAFT HARBOR COMMISSION (SCHC)

Minutes for the April, July and August 2011 meetings are attached.

MARINA DESIGN GUIDELINES UPDATE

Staff continues to complete the directed amendments to the draft design guidelines.

REDEVELOPMENT PROJECT STATUS REPORT

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

SHK:il
Attachments (5)

NOTICE OF PUBLIC HEARING



COUNTY OF LOS ANGELES BICYCLE MASTER PLAN



**PROJECT NO. R2011-00874
ADVANCE PLANNING CASE NO. 201100008
PLAN AMENDMENT CASE NO. 201100005
ENVIRONMENTAL CASE NO. 201100124**

Notice of Public Hearing

Notice is hereby given that the County of Los Angeles (County) Regional Planning Commission (Commission) will conduct a public hearing concerning a proposed Bicycle Master Plan on **November 16, 2011, at 9:00 a.m. in Room 150, 320 West Temple Street, Los Angeles, California 90012**. Interested persons will be given an opportunity to testify or submit written comments concerning this project as well as the Draft Environmental Impact Report (EIR) that was previously released for public comment. Notice of this public hearing will also be provided in the LA Times and La Opinión newspapers.

The Commission may continue the public hearing concerning this project to a future date. **This is the only mailed notice you will receive. If you wish to receive mailed notice of future public hearings before the Commission, please contact us (see reverse side).** Following Commission approval of this project, the County Board of Supervisors will conduct a public hearing concerning this project.

Note: If you challenge a County action in court, you may be limited to raising only those issues you or someone else raised at the public hearings or in written correspondence delivered at, or prior to, the public hearings.

Proposed Project

The proposed Bicycle Master Plan would replace the 1975 Plan of Bikeways. The Bicycle Master Plan proposes a vision for a diverse regional bicycle system of interconnected bicycle corridors, support facilities, and programs to make bicycling more practical and desirable to a broader range of people in the County. It is intended to guide the development and maintenance of a comprehensive bicycle network and establish a set of programs throughout the County's unincorporated communities for the next 20 years.

Environmental Document

The County of Los Angeles, as the lead agency through its Department of Public Works, has completed the Draft EIR for the Bicycle Master Plan and issued a Notice of Availability on August 9, 2011. **The County previously extended the public review and comment period for this Draft EIR which started on August 9, 2011, through November 10, 2011.** The Draft EIR is available for review at the Department of Public Works, Programs Development Division, 900 South Fremont Avenue, 11th Floor, Alhambra, California 91803.

(two-sided document)

Project Location

The Bicycle Master Plan includes recommendations for an expanded bikeway network along roadways in unincorporated communities and in areas where the County operates bicycle trails along rivers, creeks, and flood control facilities.

Reviewing Locations

Project materials including the Public Review Draft Bicycle Master Plan and Draft EIR are available for public review at <http://dpw.lacounty.gov/pdd/bikepath/bikeplan/>. The revised Draft Bicycle Master Plan incorporating public comments received to date will also be available at this website on October 17, 2011. Digital copies will be available at all County libraries. Documents will also be available for public review between 7:30 a.m. and 5:30 p.m. Monday through Thursday, at the Department of Public Works Headquarters building, Programs Development Division, 900 South Fremont Avenue, 11th Floor, Alhambra, California. The Department of Public Works Headquarters building is closed on Fridays.

Contact Information

To obtain additional information regarding the Bicycle Master Plan or to send written comments, please contact Mr. Abu Yusuf, County Bicycle Coordinator, 900 South Fremont Avenue, 11th Floor, Alhambra, CA 91803, (626) 458-3940, e-mail at ayusuf@dpw.lacounty.gov

Parking and Transit Information

Bicycle Parking: A limited number of bicycle parking facilities are available adjacent to the Temple Street exit of the Civic Center Station of the Metro Red Line subway and on the surrounding streets.

Transit: Adjacent to the Civic Center Station of the Metro Red Line subway. The building is directly in front of the escalator at the Temple Street exit of the Civic Center Station.

Car Parking: Parking meters are located along Hill Street north of Temple Street. In addition, there are a number of private parking lots in the area including at the Cathedral of Our Lady of the Angels at the corner of Hill Street and Temple Street.

Si necesita asistencia con la traducción a Español, por favor comuníquese con el representante del departamento de Obras Públicas del Condado de Los Angeles, Sr. Art Correa al (626) 458-3948.



Upon 72 hours' notice, Public Works can provide program information and publications in alternate formats or make other accommodations for people with disabilities. In addition, program documents are available at our main office in Alhambra (900 S. Fremont Ave.), which is accessible to individuals with disabilities. To request accommodations ONLY or for more Americans with Disabilities Act information, please contact our departmental Americans with Disabilities Act Coordinator at (626) 458-4081 or by TDD (626) 282-7829, Monday through Thursday, from 7:00 a.m. to 5:30 p.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

April 13, 2011 – 10:00 a.m.

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

Department of Beaches and Harbors: Santos Kreimann, Director; Kerry Silverstrom, Chief Deputy; Gary Jones, Deputy Director; Charlotte Miyamoto, Chief of Asset Management Division; Catrina Love, Senior Marketing Analyst, Community and Marketing Services Division.

County: Thomas Faughnan, Principal Deputy County Counsel; Sergeant Anthony Easter, Sheriff's Department.

Call to Order and Pledge of Allegiance:

Chair Lesser called the meeting to order at 10:05 a.m. followed by the Pledge of Allegiance.

Approval of Minutes:

Jon Nahhas commented on the slip vacancy report.

Mr. Jones shared that the slip vacancy report is published on the Department's web site monthly and that the March report will be uploaded soon.

Chair Lesser asked staff to include the vacancy report in every meeting and asked for a motion to approve the minutes.

Motion to approve by Commissioner Rifkin, seconded by Commissioner Alfieri, unanimously approved.

Item 3 – Communication from the Public:

John Rizzo commented on the excessive number of police in the meetings, the repair or remodel of the seawalls, and that it was not disclosed to the public that public funds were used for the repair.

Mr. Jones shared that the maintenance work on the seawall began with the cathodic protection system using public funds, and that there was no immediate damage to the seawall.

William Vreszk complained of the air quality problems of the Del Rey Shores demolition.

Chair Lesser said there are laws to govern construction sites.

Mr. Faughnan asked if Mr. Vreszk had notified the Department. Mr. Jones said that this is first time the Department heard of the complaint.

Chair Lesser asked the Department to send staff to check it out and notify the lessee about the complaint.

Ms. Miyamoto advised that a contact number is posted at the construction site for people to call in about any concern or complaint.

Jon Nahhas commented on boat slip vacancies.

Chair Lesser said the demand for non-necessities such as slip rentals and vacation rentals have dropped as a result of a slow economy.

Item 4a - Sheriff Regular Reports

Sergeant Easter responded to the comment on the number of police present at the meetings. He reported on live-aboards and that crime remains relatively low.

Item 4b – Marina del Rey and Beach Special Events Report

Ms. Love provided the report.

The Commission asked that an update on the bike path be provided.

Chair Lesser commented some of the events mentioned in the report had passed and suggested staff plan ahead.

Item 6a – Proposed County Code Revisions to Title 2, Administration and Title 19, Airports and Harbors

Ms. Silverstrom gave the presentation. She confirmed that this document was a draft and comments from the public were welcomed. The Sheriff's Department and the Department of Boating and Waterways will be reviewing the document.

Commissioner Rifkin asked if there will be an amendment of fees and asked whether the fees will be sufficient to administer the changes proposed.

Ms. Silverstrom spoke about the fees assessed for use of Beaches and Harbors property.

Commissioner Rifkin asked if any additional fees were to be added.

Ms. Silverstrom responded there will not be any new fees assessed.

Commissioner Rifkin suggested the Department contact the City of Los Angeles, who successfully passed an overnight parking ordinance, for advice on how to contend with overnight parking issues at County beaches.

Jon Nahhas commented on the document.

Chair Lesser informed Jon Nahhas that his time was up and suggested he submit additional comments in writing.

Commissioner Rifkin questioned how pre-registration at the transient docks worked.

Ms. Silverstrom explained the intent of the proposed language and stated that she will change the wording to better reflect its purpose.

Commissioner Lumian asked Ms. Silverstrom if the revisions were in response to immediate problems or preceding problems.

Ms. Silverstrom stated it was a response to things that have occurred in the past. The revision is also to clarify and correct the ordinance that hasn't been revised for a long time.

Commissioner Lumian asked about the change to the pollution fee on page 6.

Ms. Silverstrom replied the violation was elevated to a misdemeanor charge.

Commissioner Lumian stated that the fee was a lot lower than the Federal fines. He also asked if the stated fee was in addition to the Federal fines.

Mr. Jones confirmed that the fee is in addition to the Federal fine.

Commissioner Lumian asked if any enforcement of pollution violations occurred in Marina del Rey last year.

Ms. Silverstrom replied none were reported. She also spoke of the benefits of having enforcement handled by County staff.

Commissioner Lumian asked about the jurisdiction of the items and whether they include the area south of the harbor entrance.

Sergeant Easter talked about the jurisdiction area and that an MOU was in place with the Coast Guard to provide local services.

Ms. Silverstrom spoke about the issues related to the area at the mouth of Ballona Creek.

Ms. Silverstrom said the Department would like to receive any comments, thoughts and public input before finalizing the document for presentation to the Board.

Item 7a – Staff Report

Mr. Jones delivered the staff report.

Jon Nahhas asked the Department to notify boaters on matters presented to the Board for approval and spoke about the upcoming Coastal Commission meeting in Marina del Rey.

Commissioner Lumian spoke of information received from the International Boating and Water Safety Summit. He also passed out brochures.

Chair Lesser thanked Commissioner Lumian for providing the information.

Adjournment

Chair Lesser adjourned the meeting at 12:00 p.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

July 13, 2011 – 10:00 a.m.

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

Department of Beaches and Harbors: Santos Kreimann, Director; Gary Jones, Deputy Director; Charlotte Miyamoto, Chief of Asset Management Division; Penelope Rodriguez, Program Manager I, Community and Marketing Services Division.

County: Thomas Faughnan, Principal Deputy County Counsel; Sergeant Anthony Easter, Sheriff's Department; Deputy Bryan White

Call to Order and Pledge of Allegiance:

Chair Lesser called the meeting to order at 10:05 a.m., followed by the Pledge of Allegiance.

Approval of Minutes:

Motion to approve by Commissioner Delgado, seconded by Commissioner Alfieri, unanimously approved.

Item 3 – Communication from the Public:

John Rizzo commented on the cancellation of the July 4th fireworks program. He also commented that there should be additional signage directing the public to the amenities in the Marina. He also suggested that vacant properties should be fully leased.

Commissioner Alfieri stated he believed that the fireworks show should take place next year.

Mr. Kreimann spoke of the financial responsibilities required for putting on a show and stated he is working on potential funding sources for next year.

Chair Lesser asked staff to comment on the recent article about the cleanliness of beach restrooms.

Mr. Kreimann stated that the issue was about the hours of access to the restrooms, not cleanliness. The issue is now resolved. The complaints of cleanliness concerned restrooms at Long Beach, Santa Monica and Venice Beach; the Department does not maintain these facilities.

Jon Nahhas spoke of the impact of the cancellation of the July 4th fireworks celebration and presented a vacancy report to the Commission that was designed to demonstrate vacancy on an anchorage-by-anchorage basis.

Chair Lesser spoke about the report prepared by Jon Nahhas.

Mr. Kreimann spoke about the vacancy problem all along the coast and gave the example of the County's anchorage at Parcel 47. The anchorage is outdated and does not have the type of amenities boaters expect today.

Commissioner Lumian asked if any upgrade had been completed.

Mr. Kreimann replied that although on-going maintenance had been completed, the anchorage is still in need of replacement. The Department will review Mr. Nahhas's vacancy report and report back to the Commission at next month's meeting.

Mr. Jones stated that similar data was presented to the Commission a few months ago during presentation of the County's proposed master waterside Coastal Development Permit application.

Chair Lesser said it would be nice to find the reason for the high vacancy rate.

Mr. Kreimann spoke of the high number of vacancies in the smaller slips.

Commissioner Lumian stated he had heard that some slips were not rented because they were impaired.

Mr. Jones confirmed that there are slips that are not marketable and staff will present this information at next month's meeting.

Chair Lesser commented that boating is a luxury, not a necessity.

Item 4a - Sheriff Regular Reports

Sergeant Easter presented a six-month crime statistic report to the Commission.

Chair Lesser commented that the report looked good and that Marina del Rey appears to be a safe community.

Sergeant Easter shared that the report is very favorable compared to last year.

Chair Lesser thanked the sheriff for doing a great job in safeguarding Marina del Rey.

Deputy Bryan White gave the live-a-board report.

Item 4b – Marina del Rey and Beach Special Events Report

Ms. Rodriguez provided the report.

Commissioner Lumian commented on Chair Lesser's band's forthcoming performance at Fisherman's Village on July 31.

Item 6a – Presentation of Award to Marina del Rey Community Boating Council for Outstanding Outreach and inclusion on behalf of the U.S. SAILING Community Sailing Council

Commissioner Lumian gave an introduction of the award to the Marina del Rey Community Boating Council.

Richard Windebank talked about the boys' and girls' sailing program and thanked the community and the department's support.

Barry Fisher spoke of the need for improvement in the Marina Beach area for small boaters and rowers.

Steven Cho spoke of the facility improvement plan and shared that it should also include canoes, kayaks, stand up paddle boards, etc.

Jon Nahhas asked Commissioner Lumian questions about his involvement with the boating council.

Mr. Faughnan reminded the Commission that public comment on agenda items is for the public to voice their opinions on those subjects, not have questions answered.

Jon Nahhas commented that he felt it was inappropriate for Commissioner Lumian to present the Award.

Item 6b – Election of commission Officers

Chair Lesser suggested that the election be held over until the next meeting, when all commissioners are present.

Mr. Faughnan confirmed it can be on next agenda item.

Jon Nahhas made a comment on the rules of the Small Craft Harbor Commission.

Mr. Faughnan made a brief comment on the rules.

Commissioner Delgado stated that the Commission had previously waived certain Commission rules by allowing the public longer to speak on items.

Item 6c – Approval of Amendment No. 1 to Lease No. 76494 with Santa Monica Windjammers Yacht Club (Parcel 47 at 12589 Mindanao Way), Marina del Rey to extend the term of the existing lease by three years and to revise the early termination provision

Mr. Jones presented the report.

Commissioner Lumian disclosed that he is a member of the Santa Monica Windjammers Yacht Club.

Motion to approve by Commissioner Lumian, seconded by Commissioner Delgado, unanimously approved.

Item 7a – Staff Report

Mr. Jones delivered the staff report.

Commissioner Alfieri requested that the Commission receive the bike access comment report once compiled.

Mr. Kreimann stated that the traffic engineer will be invited to make a presentation at the next meeting and will provide the plan once available.

Jon Nahhas talked about the slip vacancy report.

Commissioner Delgado asked the source of the data.

Jon Nahhas responded the data was collected from the Department's website.

Chair Lesser reminded staff to provide the report at the next meeting.

John Rizzo talked about the bike path meeting.

Adjournment

Chair Lesser adjourned the meeting at 11:30 a.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

August 10, 2011 – 10:00 a.m.

Commissioners: Russ Lesser, Chair; Dennis Alfieri, Vice Chair; Allyn Rifkin, Commissioner. Absences excused for Commissioners Vanessa Delgado and David Lumian.

Department of Beaches and Harbors: Kerry Silverstrom, Chief Deputy Director; Gary Jones, Deputy Director; Charlotte Miyamoto, Chief of Asset Management Division; Catrina Love, Senior Marketing Analyst, Community and Marketing Services Division.

County: Thomas Faughnan, Principal Deputy County Counsel; Sergeant Michael Carriles, Sheriff Department; Allan Abramson, Section Head, Bike Path Unit, Department of Public Works,

Marina del Rey Convention and Visitors Bureau: Beverly Moore, Director.

Call to Order and Pledge of Allegiance:

Chair Lesser called the meeting to order at 10:05 a.m., followed by the Pledge of Allegiance.

Approval of Minutes:

Jon Nahhas commented on the lack of details in the July 13, 2011 SCHC meeting minutes.

Mr. Faughnan replied to Chair Lesser's request for comment and stated the minutes are not intended to be meeting transcripts. They are to reflect the actions taken in the meetings.

Chair Lesser further stated that the detailed information was available on the Department's web site via the audio recordings.

Motion to approve by Commissioner Alfieri, seconded by Chair Lesser, unanimously approved.

Item 7 (taken out of Agenda order)

Mr. Abramson gave a presentation on master bike path plan in Marina del Rey.

Chair Lesser inquired about the creation of access across the beach from Washington Boulevard to Via Marina.

Mr. Abramson responded that the route is not recommended due to the lack of connectivity.

Commissioner Rifkin asked if having a bike path on Admiralty Way had been taken into consideration.

Mr. Abramson responded that an Admiralty Way bike path is not feasible due to the volume of traffic.

Commissioner Rifkin suggested Admiralty Way as an alternative bike path route for to Washington Boulevard.

Mr. Abramson responded to Commissioner Alfieri and described the various bike path classifications.

John Rizzo asked about a bike path on the beach south of the Venice Pier.

Mr. Abramson shared that the plan had not been finalized and that public comments and funding are considered when reviewing choices.

Jon Nahhas stated that the Washington Boulevard bike path was not a safe route and asked whether economic booms are associated with bike path development.

Chair Lesser agreed the bike path should be extended down to Via Marina along the beach.

Leslie Dutton spoke about pedestrian safety on bike paths, particularly for senior citizens.

Mr. Abramson responded the areas mentioned by Ms. Dutton were not part of the bike path and that anybody violating the laws are under the authority of local law enforcement.

Chair Lesser talked about the bike path and that it is intended strictly for bicycles and some cyclist behavior is in dangerous contravention to the law.

Commissioner Rifkin spoke about separate paths for cyclists and pedestrians and that the review should look into all possible alternatives.

Nancy Marino commented that the Marina bike path should extend to Via Marina and the mole roads.

Commissioner Rifkin spoke about the importance of safety and suggested that the Department work with the Department of Public Works and Sheriff to look into the issue more deeply.

Ms. Miyamoto stated that the bike path gap areas being discussed likely fall under the jurisdiction of the City of LA, and that the Department of Public Works is continuing to work with the City for beach access.

Chair Lesser shared that the proposed bike path along the beach was once part of the original plan.

Item 3 – Communication from the Public:

Jon Nahhas spoke about more recreational opportunities for personal watercraft and needing safe harbor anchorage.

Mr. Jones responded to Chair Lesser about safe anchorage opportunities in the Marina stating that Ms. Silverstrom will be providing an update on ordinance changes that relate to safe anchorage.

Chair Lesser talked about personal watercraft activities such as the popularity of stand up paddle boarding and requested the Department provide an update of available activities throughout the Marina.

Mr. Jones stated that a report would be provided for the next meeting.

Carla Andrus spoke about paddle board storage needs in the Marina and authorization for lease extensions and the length of leases.

Mr. Faughnan responded the County was authorized by the Government Code and provided an explanation that included a description of maximum ground lease terms being 99 years in California. Mr. Faughnan further explained that limitations of lease length to 60 years as called for in the original bonds are no longer in place as the bonds have been paid in full.

Nancy Marino talked about the coastal development permit, engineered blight, fair market pricing, non-operating restaurants, and, slip rents and vacancies.

Chair Lesser asked staff for comments on the master CDP.

Mr. Jones responded the Master CDP application had been presented to the Small Craft Harbor Commission and explained why it was compiled in a single application.

Item 4a - Sheriff Regular Reports

Sergeant Carilles spoke of staff coverage issues and Sergeant Easter will be available at the next meeting to answer any questions about crime statistics.

Vice Chair Alfieri talked about the residential burglary rate.

Chair Lesser said crime was still low in the Marina.

Sergeant Carilles provided the live-aboard report.

Vice Chair Alfieri asked about disposal of boats.

Sergeant Carilles explained the procedure.

Item 4b – Marina del Rey and Beach Special Events Report

Ms. Love provided the report.

Commissioner Rifkin asked if the Department had coordinated with the LA Business Journal on the photo essay about Marina del Rey published in the June issue.

Ms. Love responded that she will verify with the Department's press coordinator and provide a report at the next meeting.

Item 4c – Marina del Rey Convention and Visitors Bureau

Ms. Moore gave a presentation on Marina del Rey's tourism strategies and programs.

Item 5 – Election of Commission Officers

Jon Nahhas commented about working within the Small Craft Harbor Commission rules for elections.

Chair Lesser replied the old rules stated the Commission had the authority to extend the term of the Chair.

Mr. Faughnan added that the new rules have not yet been submitted to the Board of Supervisors for approval.

Chair Lesser moved for Commissioner Lumian as Chair, seconded by Commissioner Alfieri, unanimously approved.

Chair Lesser moved for Vice Chair Alfieri as Vice Chair, seconded by Commissioner Rifkin, unanimously approved.

Item 6a – Approval of Renewal of Option to Amend Lease Agreement for Parcel 10 and Approval of Renewal of Option to Lease Agreement for Parcel FF

Mr. Jones provided information on the item.

Ira Waldman urged the Commission to approve the item.

Commissioner Rifkin asked staff about the hotel permit for the adjacent parcel.

Mr. Jones explained that the hotel permit was not in connection with this project and provided brief information on the hotel permit relating to the other proposed project.

Carla Andrus talked about the bond, the length of the lease, and the Option on Parcel FF.

Mr. Faughnan explained about the bond issues.

Mr. Jones said the item presented was only for renewal of the options for the proposed project and that the land use changes will be before the Coastal Commission for consideration.

John Rizzo stated his opposition to the item.

Jon Nahhas asked if the County had collected fees to develop Parcel FF into a park.

Mr. Jones replied that no fee had been collected by the Department and again stated that the item presented was only for renewal of the options.

Jon Nahhas asked if there was a general plan to develop the parking lot into a park.

Chair Lesser said the project had been approved and further explained the purpose of the item.

Motion to approve by Vice Chair Alfieri, seconded by Commissioner Rifkin, unanimously approved.

Item 7a – Staff Report

Mr. Jones presented the slip vacancy report.

Chair Lesser spoke about slip occupancy in Channel Islands marina.

Commissioner Rifkin commented that the economic times are unprecedented and asked when a full study might be conducted again to account for changes in boater behavior.

Mr. Jones shared that the Department conducts an annual survey of marinas within a 60-mile radius and includes a market-rate comparison.

Carla Andrus talked about smaller boats.

Jon Nahhas talked about the availability of presentation materials in advance of Commission meetings and lessees taking slips off the market.

Chair Lesser said he understood why a lessee might keep some slips vacant with pending development taking place. He also felt that the current vacancy figures support needing to rent all available slips.

Mr. Jones said the County in the CDP application had made a proposal on protecting small boater access.

Chair Lesser spoke about slip pricing during this high vacancy period.

Chair Lesser asked staff for a report on lessee's marketing efforts to reduce slip vacancy.

John Rizzo commented on lessee's lack of slip marketing, maintenance, pricing and excessive developer profits.

Chair Lesser commented on the need for the replacing aging anchorages.

Mr. Jones pointed out the Dana Point Harbor slide should have referred to Dana Point East.

Dan Gottlieb commented the vacancy report submitted to the Coastal Commission in 2009 was false.

Chair Lesser asked staff to review the report and provide a report.

Mr. Jones responded to Commissioner Rifkin's question about the total number of slips in the Marina and said the Department used 4,761 slips in the report.

Ms. Silverstrom provided information on the changes made to the proposed County Ordinance revisions since last presented to the Commission.

Chair Lesser asked about what had changed on page 6 relating to the mooring of vessels.

Sergeant Carilles responded this is a new restriction because of navigation hazards, public hazard concerns, and Coast Guard restrictions.

Ms. Silverstrom pointed out the area on the map and explained the revisions to the Ordinance.

Chair Lesser asked why it takes so long for a boat to be removed from the beach.

Mr. Faughnan responded that they need to be put through a lien sale process.

Sergeant Carilles said that boats become a navigation hazard.

Ms. Silverstrom provided more information of the changes to the Ordinance.

Commissioner Rifkin commented that handicapped parking was not included in section K on page 13.

Ms. Silverstrom commented on the section.

Mr. Faughnan spoke about handicapped parking being governed by State Law.

Chair Lesser asked about the time frame for the revision to be submitted to the Board.

Ms. Silverstrom replied it would be presented to the Board on August 23, 2011, adopted a week later and become effective 30 days thereafter.

Vice Chair Alfieri suggested including handicapped privileges in the Ordinance.

Jon Nahhas talked about providing a safe harbor, parking fees and code enforcement.

Ms. Silverstrom gave feedback on safe harbor and parking lot issues.

Sergeant Carilles provided more details on safe harbor, posting red flag warnings and providing safe anchorage within the harbor.

Tom Faughnan responded that boaters are using the area around the harbor entrance as a permanent mooring.

Carla Andrus commented on overflow parking and camping in the parking lots.

Ms. Silverstrom stated there is no overnight camping in the parking lots.

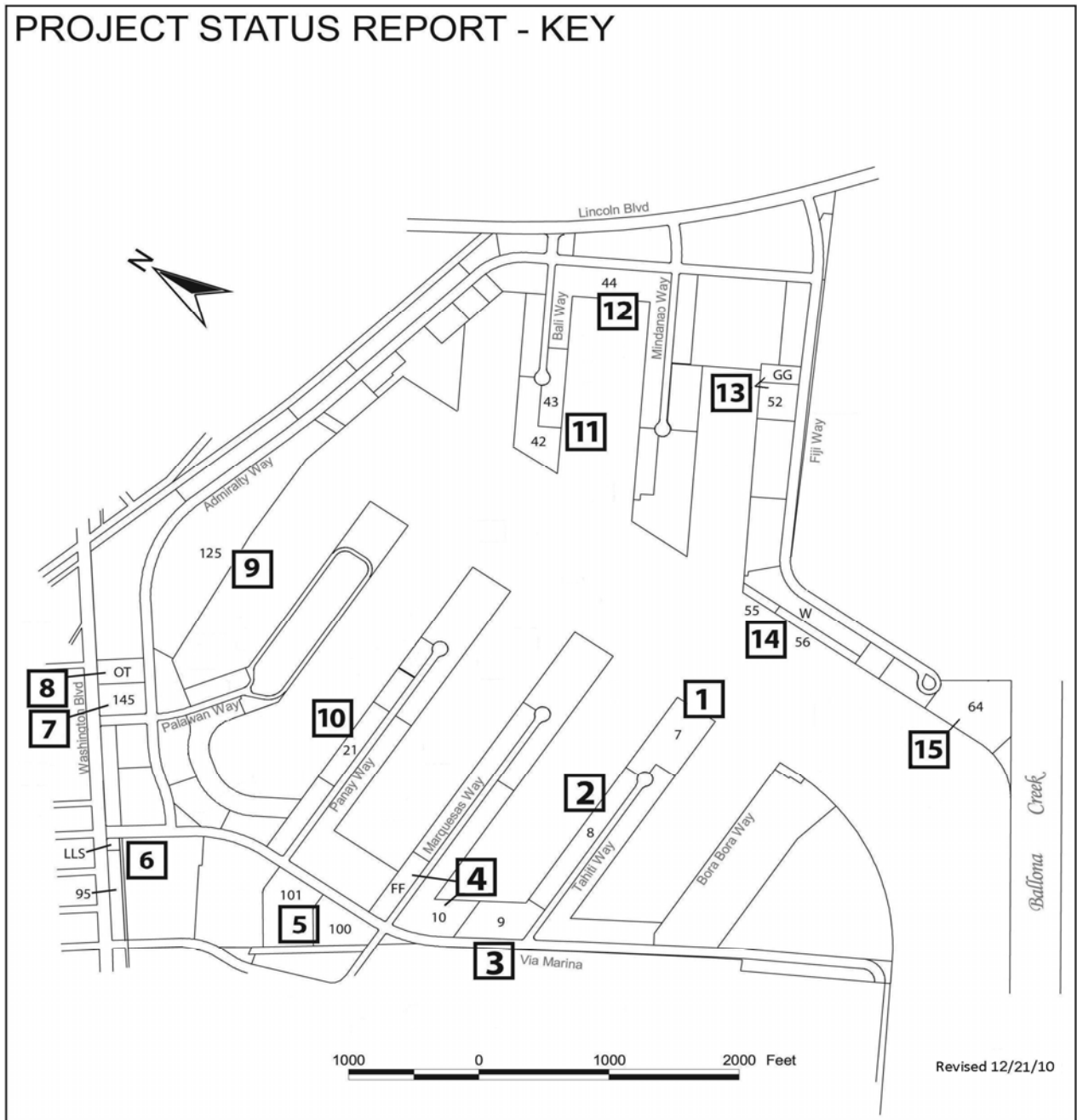
Adjournment

Chair Lesser adjourned the meeting at 12:35 p.m.

**Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of October 13, 2011**

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
1	7 -- Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	Massing -- 3 stories, 36'-7" in height Parking -- Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary -- BOS action on term sheet on 9/29/09. Regulatory -- The 30-day public review period of the MND was 3/15/10 through 4/14/10. BOS certified MND on 7/20/10. Site renovation approved in concept by DCB on 7/21/10. DRP Site Plan application filed on 9/13/10. Final DCB concept was approved as submitted without conditions on 12/15/10. DRP Site Plan application approved on 1/20/11. Plans currently in review by B&S for building permit.	No Variance proposed
2	8 -- Bay Club/ Decron Properties	David Nagel	* Building renovation; 205 apartments * 207 slips + 11 end ties will be reconstructed	Massing -- Two 3-story residential buildings over parking; 41' and 48' Parking -- 315 residential parking spaces and 172 slip parking spaces	Proprietary -- Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09. On 10/12/11 the SCHC endorsed the renewal of the lease extension option. BOS will consider the lease extension option on 10/18/11. Regulatory -- DCB continued from July 2008 with conceptual approval on August 2008. Site Plan Review application filed with DRP on 12/4/08, approved 12/23/09. BOS certified MND on 12/8/09. CDP application for new docks approved by CCC on 12/15/10. DCB final design for site renovation will be considered on 10/19/11.	No Variance proposed
3	9 -- Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	Ron Nehring	* Massing will change after 4/26/11 BOS hearing. Previously: 19-story 288-room hotel (152 hotel rooms and 136 timeshare suites) * 6-story parking structure containing 360 spaces * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	Massing -- Massing will change after 4/26/11 BOS hearing. Previously: 19-story hotel with 5-story parking structure, 225' tall, on northern half of parcel with view corridor and wetland park on southern half Parking -- All project required parking to be located on site	Proprietary -- Term sheet action by BOS February 2007 Regulatory -- DCB initial hearing May 2006, conceptual approval on June 2006. RPC filing on November 2006. RPC continued the item from 10/29/08, and on 10/14/09 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 approval of CDP for wetland park and Plot Plan for waterside on 3/10/10. Project appealed to BOS; on April 26, 2011, the BOS asked that the remodeled hotel design return to RPC and DCB for reconsideration.	CDP required from CCC for waterside improvements
4	10/FF -- Neptune Marina/ Legacy Partners	Sean McEachorn	* 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 the lease agreement. 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. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; on April 26, 2011, the BOS approved the project and certified the EIR. LCP map and text amendment will be heard by CCC during the November 2011 hearing.	LCP amendment to allow apartments on Parcel FF, remove Open Space category, and transfer development potential from other development zones Parking permit to allow 103 replacement public parking spaces off site Variance for enhanced signage and reduced setbacks
5	100/101 -- The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	Massing -- Twelve 75' tall 5-story residential buildings Parking -- All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary -- Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 12/15/09. BOS approved modifications to the form of Amended and Restated Lease Agreement on 2/15/11. Regulatory -- DCB concept approval 1/20/05. RPC approval June 2006; BOS heard appeal February 2007; and approved project March 2007. DCB final review 7/19/07. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08. Building permit issued 3/3/11; construction started 3/18/11.	Variance for enhanced signage
6	95/LLS -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	*23,500 square feet of commercial/retail/restaurant and public park component.	Massing -- Single story buildings Parking -- All parking required of the project to be located on site	Proprietary -- New Term sheet to be negotiated. Regulatory -- To be determined.	No Variance proposed
7	145 -- Marina International Hotel/ IWF Marina View Hotel	Dale Marquis	* Complete renovation of 134 rooms	Massing -- Two 3-story buildings, 42' and five 1-story bungalows, 22' Parking -- 208 parking spaces.	Proprietary -- BOS action on term sheet on 2/16/10. BOS extended the lease term for 39 years on 2/08/11. Regulatory -- DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period of the MND was 3/10/10 through 4/09/10. SCHC reviewed MND on 12/14/10. BOS certified the MND on 2/08/11. Site Plan Review application approved by DRP on 4/20/11. DCB approval of final design granted on 7/20/11.	No Variance proposed
8	OT -- Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit congregate care units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	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 a 66-month extension approved by BOS on 10/4/11. Regulatory -- DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; On April 26, 2011, the BOS approved the project and certified the EIR; LCP map and text amendment will be heard by CCC during the November 2011 hearing.	LCP amendment to create Active Seniors Accommodations Land Use Category and rezone OT from Parking to Active Seniors Accommodations with Mixed Use Overlay Zone, and transfer development potential between Development Zones Parking permit for senior retirement facility and to allow some replacement public parking off site. No Variance proposed
9	125 -- Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Marina Walk and fire access improvements with new pavers, railing, landscape and pedestrian amenities.	Massing -- No modifications to existing buildings proposed. Parking -- Existing 361 shared parking spaces 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 is included in the County's master waterside CDP application to CCC and will be considered during the November 2011 meeting. Reconstruction of Marina Walk and docks is anticipated from September 2011 through August 2013. Final approval of promenade improvements granted by DCB on 3/16/11.	CDP for waterside is needed from Coastal Commission No Variance proposed
10	21 -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	Massing -- One 56' tall commercial building with view corridor/community park Parking -- Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking	<u>Phase 1</u> Proprietary -- Lease option documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for a 66-month extension approved by BOS on 10/4/11. Regulatory -- DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed 5/12/10; on April 26, 2011, the BOS approved the project and certified the EIR. LCP map and text amendment will be heard by CCC during the November 2011 hearing. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	CDP for landside from Regional Planning CDP for waterside from Coastal Commission No 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 -- 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. Regulatory -- DRP application for environmental review only was signed by DBH on 4/28/10. MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS certified MND on 5/17/11. Proposed marina replacement is included in the County's master waterside CDP application to CCC and will be considered during the November 2011 meeting.	No Variance proposed
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces	Massing -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65'5" tall. 771.5 lineal feet view corridor proposed Parking -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary -- Term sheet to be negotiated. Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement is included in the County's master waterside CDP application to CCC and will be considered during the November 2011 meeting.	Shared Parking Agreement No Variance proposed
13	52/GG -- 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, public parking to be replaced on Parcel 56	Proprietary -- Term sheet action by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007. BOS granted extension and modification of Option on 11/10/09. Regulatory -- DCB review continued on March 2007, project discontinued on May 2007. DRP application filed December 2008. Screencheck Draft EIR received July 2009. 2nd Screencheck Draft EIR received June 2010. Updated 2nd DEIR agency review period 12/06/10 through 1/05/11. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11. Overall project has yet to be heard by BOS. LCP map and text amendment will be heard by CCC during the October 2011 hearing.	LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel. Variance for reduced setbacks and Architectural Guidelines requiring that structures be at least 15 ft. from bulkhead
14	55/56/W -- Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	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 (Shanghai Reds) and replacement parking from Parcel 52	Proprietary -- Lease extension Option approved by BOS December 2005. Option expired Regulatory -- DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screencheck DEIR in review.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
15	64 -- Villa Venetia/ Lyon	Peter Zak	* Complete leasehold renovation	Massing -- Existing 224 units in 3 stories with portions over parking Parking -- All parking located on site	Proprietary -- BOS action on term sheet on 2/2/10. BOS approved assignment of Lease Option to Archstone Property Holdings, LLC., and extension of the Option Agreement expiration date to 12/31/11. Regulatory -- Project has changed from redevelopment to refurbishment. Initial Study received by DRP May 2009. MND was recirculated with 30-day public review period 7/5/10 through 8/4/10. SCHC reviewed MND on 9/08/10. BOS certified MND on 9/14/10. Site Plan application in DRP approved 11/9/10. DCB final concept approved 11/17/10.	No Variance proposed

PROJECT STATUS REPORT - KEY





To enrich lives through effective and caring service
October 13, 2011



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

TO: Design Control Board
FROM: for ^{Gary Jones} Santos H. Kreimann, Director
SUBJECT: **ITEM 7C - MARINA DEL REY AND BEACH SPECIAL EVENTS**

MARINA DEL REY

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC

All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, October 15

Jimbo Ross & The Bodacious Blues Bands, playing Blues

Sunday, October 16

Brasil Brazil, playing Bossa Nova/Samba

Saturday, October 22

Jimi Nelson & The Drifting Cowboys, playing Country & Western

Sunday, October 23

The Elian Project, playing Latin Contemporary

Saturday, October 29

Friends, playing Rhythm & Blues

Sunday, October 30

Bob DeSena, playing Latin Jazz

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

BEACH EVENTS

BEACH NATURE WALKS

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles ♦ 90245

9:00 am – 10:30 am

The Los Angeles County Department of Beaches and Harbors is teaming up with the Los Angeles Audubon Society to provide free guided nature walks on Dockweiler Beach. In particular, you will look for the Western Snowy Plovers, a tiny bird that spends its life on the

beach eating, sleeping, resting and laying its eggs right in the sand! You will be walking on the beach, so dress appropriately and bring plenty of water. **Space is limited, so please call to pre-register at (310) 726-4128.** A parking pass is available for \$2 at the Dockweiler Youth Center office.

WINTER 2011 DATES

Sundays - October 9, October 16, November 13, November 20 and December 11

For more information call: (310) 726-4128

SKECHERS PIER TO PIER FRIENDSHIP WALK

City of Hermosa Beach
Sunday, October 30, 2011
8 am – 12 pm

This annual Skechers Pier to Pier Friendship Walk is a 3.4-mile event, from Manhattan Beach Pier to Hermosa Beach Pier. The event is devoted to improving the lives of children with special needs.

THE TORCH RELAY FOR CHILDREN'S MIRACLE NETWORK

Redondo Beach
Saturday, October 22 - 8:00 a.m.

Join in Los Angeles County's segment of the Torch Relay for the Children's Miracle Network Hospitals. The Annual 5k Walk/5k Run covers 43 markets, beginning on the East Coast and moving to the West Coast then heads back to the East Coast covering 10,000 miles. The participants help raise money for equipment and for uncompensated care. All proceeds benefit the Children's Miracle Network Hospitals.

For more information call: (800) 409-2544 or visit the website www.torch-relay.org

SHK:CML:cm:il