



To enrich lives through effective and caring service



MARINA DEL REY DESIGN CONTROL BOARD AGENDA

SPECIAL MEETING

Wednesday, September 19, 2012, 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. The June 20, 2012 Minutes will be considered during the next regularly scheduled meeting
3. **Public Comment**
This is the opportunity for members of the public to address the Board on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Board. Speakers are reminded of the three-minute time limitation.
4. **Consent Agenda**
The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.
5. **Old Business**
None
6. **New Business**
 A. Oxford Retention Basin Multiuse Enhancement Project Presentation by Los Angeles County Department of Public Works
[Attachment: Applicant Presentation](#)
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
 - 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

ADA ACCOMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9538 (Voice) or (310) 821-1734 (TDD).

The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 {part}, 1993), relating to lobbyists. Any person who seeks support or endorsement from the Design Control Board on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

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

Please visit the Department of Beaches and Harbors Website Address at <http://marinadelrey.lacounty.gov>, or the [Design Control Board Archive](#) for more information.

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

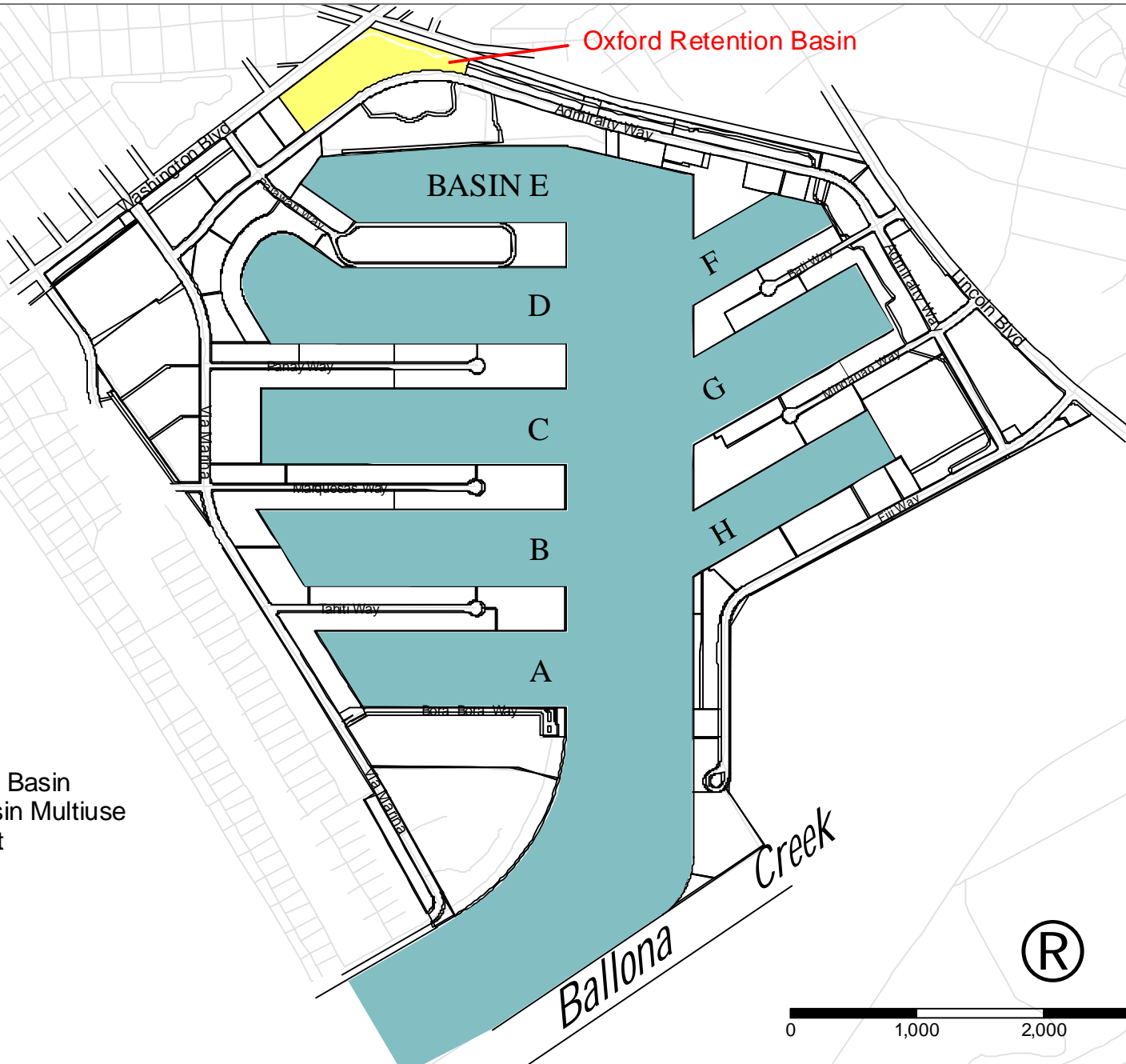
MdR Visitors & Information Center
4701 Admiralty Way
Marina del Rey, CA 90292

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

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



Locations of September 19, 2012 DCB Items



Old Business:

None

New Business:

6A; Parcel P - Oxford Basin
Oxford Retention Basin Multiuse
Enhancement Project



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September 13, 2012

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 6A – OXFORD RETENTION BASIN MULTIUSE ENHANCEMENT PROJECT

Item 6A on your agenda is an update by the Department of Public Works about its Oxford Retention Basin Multiuse Enhancement Project. Mr. Josh Svensson with the Watershed Management Division of the Department of Public Works will be making the presentation and will address any questions or comments you may have.

SHK:CM:il



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September 13, 2012

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 and Harbors for temporary banners, signs and/or canopies. Since our May 16, 2012 report, the following permits have been issued:

- TP 12-006** Chace Park, Marina del Rey Pet Adoption event run by the Department of Animal Care and Control at Chace Park. Approval to mount two banners, one in Chace Park, and another in front of the Visitor's Center, located at 4701 Admiralty Way. The banners are permitted from August 30 through September 30.
- TP 12-007** Parcel IR, Marina del Rey Beach Eats, a gourmet food truck event. Approval to mount three banners, two along Parcel IR, located at 4101 Admiralty Way (parking lot #10), and one in front of the Visitor's Center. The banners are permitted from August 30 through September 30, 2012.

SHK:il



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September 13, 2012

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 7B - ONGOING ACTIVITIES REPORT

BOARD OF SUPERVISORS ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On July 17, 2012, the Board approved the Anchorage 47 Dock Replacement Project and the total Project budget of \$12,250,000, instructed the Chief Executive Office, in collaboration with the Treasurer and Tax Collector, to develop financial recommendations to fund portions of the Project and authorized the Director of Public Works to proceed with the design of the Project.

On August 14, 2012, the Board approved the modifications to the form of an Amended and Restated Lease Agreement for Parcel 8T to facilitate Archstone's acquisition of the leasehold interest.

Also, on August 14, 2012, the Board awarded and authorized the Director of Public Works to execute and implement a construction contract with Sancon Engineering, Inc., in the amount of \$507,250 for lining sanitary sewer manholes in unincorporated Marina del Rey.

On August 21, 2012, the Board approved a project for the replacement of a waterline (Phase IIIA) in unincorporated Marina del Rey with an estimated construction contract cost between \$650,000 and \$900,000. Bids will be opened on September 18, 2012 and thereafter the Director of Public Works is authorized to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey are scheduled before the Regional Planning Commission during the month of September.

COASTAL COMMISSION'S CALENDAR

On July 12, 2012, the California Coastal Commission heard an appeal by Daniel Gottlieb of the decision by Los Angeles County to grant a permit with conditions to Legacy Partners to demolish the existing apartments at Parcel 10 and build 400 new apartment units and associated improvements. A determination of no substantial issues was reached by the Commission.

Also on July 12, 2012, the California Coastal Commission heard an appeal by We ARE Marina del Rey of the decision by Los Angeles County to grant a permit with conditions to Legacy Partners to demolish the existing parking lot and replace with 126 new apartment units and associated improvements. A determination of no substantial issues was reached by the Commission.

SMALL CRAFT HARBOR COMMISSION

The May and July 2012 meeting minutes are included. The June 2012 meeting was cancelled and the August 2012 minutes have not yet been approved.

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 (3)

SMALL CRAFT HARBOR COMMISSION MINUTES

May 9, 2012 – 10:00 a.m.

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

Department of Beaches and Harbors: Gary Jones, Deputy Director; John Kelly, Deputy Director; Steve Penn, Acting Chief, Asset Management Division.

County: Amy Caves, Senior Deputy County Counsel; Lieutenant Reginald Gautt, Sheriff's Department.

U.S. Army Corps of Engineers: Jeffery Cole, Project Manager.

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

Recreational Boaters of California: Anne Sacks, Director.

Call to Order and Pledge of Allegiance:

Chair Lesser called the meeting to order at 10:06 a.m. followed by the Pledge of Allegiance.

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

Jon Nahhas made a comment on Chair Lumian's statement in the last meeting. Mr. Nahhas and Chair Lumian confirmed the parties referenced in the comments during the April 2012 meeting as being Steve Watanabe and Lucia Becerra.

Mr. Nahhas asked for Chair Lumian's resignation based upon Mr. Nahhas contention that Mr. Lumian provides inaccurate information during the Small Craft Harbor Commission meetings.

Chair Lumian responded that he stood by his statement in the April 2012 meeting.

Item 3 – Communication from the Public:

Nancy Vernon Marino submitted a written request to place item on next meeting's agenda to "prevent retroactive additional takings of additional public resources." Ms. Marino provided a copy to the Commission members outlining 3 points and cited the potential loss of 70 spaces for a marina redevelopment project as an example. She cited the value of the parking loss at \$2.8M for the 70 spaces.

She also commented the roadway patch jobs are causing damage to automobiles.

She then asked about the visioning processing date.

Chair Lumian said there will be public hearings on visioning process and asked if the Department had received any updates.

Mr. Jones said no specific date had been announced and that Regional Planning has been progressing in their preparations to prepare for public input.

Jon Nahhas commented that information regarding items in the marina, and in particular, rent negotiations was not openly available. He further commented that facts and figures have not been adequately disclosed.

Commissioner Lesser said the Department should review and respond to Nancy's request in the next meeting.

Mr. Jones said the public hearing may take place before next June's meeting regarding the parking item noted by Nancy Vernon Marina and he will respond to the request.

Item 4 – Communication with the Commissioners

Chair Lumian talked about his discussion with Michael Leneman of Multimarine about Michael's displeasure with the condition of mast-up storage. Mr. Leneman would like the Department to put on a future meeting's agenda for discussion.

Item 5a – Marina Sheriff

Lieutenant Reginald Gautt provided the liveboard and crimestat report and talked about the boat auction.

Item 5b – Marina del Rey and Beach Special Events

Ms. Baker talked about the Tall Ship and the beach shuttle.

Commissioner Rifkin asked how the beach shuttle was financed.

Ms Baker replied funding is sourced from Playa Vista and Supervisor Don Knabe's office.

Chair Lumian asked Marina Fest's location.

Ms. Baker replied it will take place at Basin G and Pier 44

Chair Lumian said people should be encouraged to attend the Marina Fest on May 19 and May 20.

Item 5c – Marina del Rey and Beach Special Events

Ms. Moore spoke about different programs offered by the Visitor Center and how the use of social media had helped to promote the Marina.

Jon Nahhas commented that few programs and promotions for boating programs have been promoted by the Department. He also commented that the concerts offered for the summer concert series were not diversified enough.

Commissioner Alfieri suggested to Jon Nahhas that he start a boating program and the Commission will help to promote it.

Nancy Vernon Marino spoke about Marina del Rey being promoted as a recreation destination and that it is the County's responsibility to promote this public land as a recreational resource.

Commissioner Lesser expressed his thought on boating opportunities in Marina. He asked for suggestions in creating public boating opportunities.

Commissioner Alfieri suggested reviewing the Department's website to see if there are ways to improve the publicity of programs being offered.

Mr. Jones said the Department had used social media and Visitor Bureau's website as a promotion tool. He also mentioned that the Department welcomes suggestions to increase the public's use of the marina.

Commissioner Alfieri suggested the Department to include its programs into the County's Summer Recreation package.

Mr. Jones said the Department's website had numerous links to other for information and the Department had tried to make it easy for the public to navigate; however, there are a lot of events happening in Marina and the information may made the site look confusing and difficult to navigate.

Commissioner Alfieri spoke about people in the Marina expressing their frustration and asked the Department to review its website.

Mr. Jones said the Department will present to the Commission its website in the next meeting for comments and suggestions.

Captain Alex Balian spoke about numerous recreational programs offered in Marina del Rey and information is readily available through a number of websites.

Chair Lumian said there are numerous public and private programs and information is easy to locate through the web.

Item 6 – Old Business

Mr. Jones gave a brief update on Parcel 104 renegotiation.

Chair Lumian asked if more updates will be presented in the future meeting.

Mr. Jones said the Department will provide board letter and accompanying documents when the lease document is ready for submission to the Commission and Board. Staff will highlight changes to the document for the Commission's review.

Commissioner Alfieri asked if terms are similar to last presented.

John Rizzo talked about land value in the Marina and that he felt the marina is not being adequately managed.

Dan Gottlieb said regardless of the value of the land, that the Department has not tried to maximize the County's revenue for the parcel.

Chair Lumian asked about Dan Gottlieb's professor credentials.

Dan Gottlieb said he is a retired professor of Mathematics from Purdue.

Chair Lumian asked Dan Gottlieb his prediction on rent to sub-lessee if the master-lessee's lease was increased.

Dan Gottlieb said the lessee will get as much as they can.

Chair Lumian asked if Dan Gottlieb think there is any relationship between the lessee's rent and tenant's (sub-lessee's) rents.

Nancy Vernon Marino spoke about the historical task of the Small Craft Harbor Commission in balancing affordability to the public with developer yield of improvements in the Marina. She further spoke about the importance of the visioning process.

Jon Nahhas spoke about the County as a land owner and that in his opinion the County did not receive a fair return for the value of the land assets and that the percentage rents are unfair to the tax payer.

Chair Lesser talked about operational costs. He asked Gary Jones about dimensions of the property and the alternative uses available.

Commissioner Lesser spoke about the land is so narrow that it is not buildable for other practical uses.

Mr. Jones said he cannot be definite as the Department has not examined alternative uses.

Mr. Jones spoke about how alternative uses, entitlements, and encumbrances significantly affect valuation.

Commissioner Lesser talked about the County trying to maximize the revenues; however, with the ground lease that is in place, there are restrictions governing the County's ability to extract rental increases.

Item 7a – Presentation on the status of the Marina del Rey dredging project

Mr. Cole gave the presentation and talked about the project.

John Rizzo asked if this will be a long lasting problem requiring additional dredging.

Mr. Cole replied the County had a comprehensive project to limit the amount of silt entering the marina.

Nancy Vernon Marino expressed her thoughts on the project and asked if this project can be used a template in the future.

Mr. Cole replied that the template for this project is being used to solve similar issues in Newport Beach.

Jon Nahhas asked what is the Federal Government's involvement in Marina del Rey.

Mr. Cole spoke about responsibility to provide a navigable waterway.

Jon Nahhas asked Mr. Cole if he aware of EIS that was started in Marina del Rey.

Mr. Cole said there is only EA regarding the dredging project under his control.

Mr. Cole spoke about the navigation project being tasked with providing a 20 foot safe depth within the marina.

Item 7b – Presentation by Recreational Boaters of California on the Governor's plan to eliminate the Department of Boating and Waterways and move its functions into the Department of Parks and Recreation

Director Sacks spoke about the Governor's plan and its effect on recreational boating.

Chair Lumian thanked Director Sacks for the presentation and the Board for their support.

Commissioner Rifkin asked staff if any legislative changes to the general fund that can be crafted.

Mr. Jones said he will check with the County's Governmental Relations Unit.

Commissioner Lesser moved for a motion to support the Board of Supervisor's action on opposition to the Governor's plan, seconded by Commissioner Rifkin, unanimously approved.

Nancy Vernon Marino asked the Commissioner to submit an opposition letter to the Governor.

Jon Nahhas stated that there are not enough facts to support the opposition and asked if the plan is a realignment plan.

Ms. Sacks talked about her experience with the Department of Parks and Recreation.

Chair Lumian noted that Mr. Nahhas 3 minutes had been absorbed by Ms. Sacks response to a question posed by Mr. Nahhas during his speaking period.

Mr. Nahhas disagreed with Chair Lumian.

Captain Alex asked if it had gone through ballot.

Ms. Sacks replied no.

Captain Alex Balian expressed his ideas on the item.

Commissioner Rifkin made a request for amendment to the motion,

1. funds supervised by this department are important to the operations of Marina del Rey;
2. the department is important to focus on boaters needs and would be lost if placed under Parks and Recreation;
3. funds that come from boater fees should be reserved for boater's needs.

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

Commissioner Lesser requested the letter prepare and sign by the Chairman.

Commissioner Alfieri said individuals are encouraged to submit their thoughts to the Governor.

Commissioner Lesser shared his thoughts on the item.

Item 8 – Staff Reports

Mr. Jones provided the Ongoing Activities report.

Jon Nahhas commented that the Department is not setting appropriate priorities when replacing docks in the Marina. He also commented that he is concerned about “continued efforts” to limit public comment during the meetings.

Nancy Vernon Marino stated that the commission should be sharing the concerns of the public more effectively with the Board of Supervisors. Additionally, she made a comment regarding the format of the project status report.

Chair Lumian talked about his meetings with the Boating Safety Advisory Council of the Coast Guard and American Boating Congress, National Marine Manufacturers Association. Chair Lumian noted that California boating registrations have dropped from 964,000 in 2007 to 853,000 in 2011 and while overall population has increased, boating registrations have dropped.

Mr. Jones suggested Chair to ask staff or speakers to respond after public had completed the 3 minute public communication time.

Adjournment

Chair Lumian adjourned the meeting at 12:10 p.m.

SMALL CRAFT HARBOR COMMISSION MINUTES

JULY 11, 2012 – 10:00 a.m.

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

Department of Beaches and Harbors: Gary Jones, Deputy Director; Steve Penn, Acting Chief, Asset Management Division; Michael Tripp, Planning Specialist, Planning Division; Carol Baker, Chief, Community and Marketing Division.

County: Amy Caves, Senior Deputy County Counsel; Lieutenant Reginald Gautt, Sheriff's Department; Deputy Bryan White, Sheriff's Department.

Call to Order and Pledge of Allegiance:

Chair Lumian called the meeting to order at 10:02 a.m. followed by the Pledge of Allegiance.

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

Item 3 – Communication from the Public:

None.

Item 4 – Communication with the Commissioners

Chair Lumian spoke about his meeting with Mike Leneman from Multi Marine, Gary Jones and Steve Penn on mast up storage issues.

Mr. Jones spoke about the changes made to facilitate mast up storage tenants to include free water available for wash down of the boats.

Chair Lumian complimented the Department's action.

Item 5a – Marina Sheriff

Deputy Bryan White provided the Liveaboard report.

Lieutenant Reginald Gautt provided the Crimestats report.

Chair Lumian complimented the Sheriff's Department for their continued support of the Boys' and Girls' Club's sailing and paddling program.

Lieutenant Reginald Gautt spoke about the plan of starting a sailing program.

Commissioner Lesser talked about the Crimestats report and complimented the Sheriff's good work.

Item 5b – Marina del Rey and Beach Special Events

Ms. Baker talked about the upcoming concerts.

Commissioner Lesser made a correction on the event to be held on July 21, 2012 at Fisherman's Village.

Item 6a – Approval of Amendment No. 6 to Lease No. 14766 parcel 104

Mr. Jones gave a report on the amendment negotiation.

Dan Gottlieb commented the rent was based on an improper assumption instead of statistical study. He also asked if Santos Kreimann was aware of this negotiation.

John Rizzo expressed his concern that rents collected by the County do not constitute a market return.

Commissioner Lesser shared his thoughts on the land value of this parcel due to its size and shape rendering it unbuildable. He asked the Department when the lease was originally signed and its expiration date.

Mr. Jones replied the lease was signed in 1969 and that the lease would expire in 2029.

Commissioner Lesser asked what would happen if the lessee refused to sign the amendment.

Mr. Jones stated the matter would move to arbitration.

Commissioner Lesser inquired about the effectiveness of the arbitration.

Mr. Jones explained more on the process of the arbitration and the process of determining the percentage rent.

Chair Lumian recapped the Commission's request on the rent negotiation in December 2011's meeting.

Mr. Jones talked about the Department's intent in achieving the Commissioner's request and the result of the negotiations and described the costs and process of entering arbitration.

Commissioner Rifkin asked County Counsel for an opinion on whether terms of this deal can be construed as precedent setting.

Ms. Caves said each transaction is individually negotiated but pointed out that the items are all a matter of public record.

Commissioner Lesser asked for clarity on why the percentage rent comes up for negotiation.

Mr. Jones explained that the leases contain a clause to renegotiate percentage rents at 10 year intervals.

Commissioner Lesser stated he thought higher percentage rents were appropriate but that it's not worth the battle because it is difficult, if not impossible, to justify higher rents without supporting data.

Mr. Jones added that the County would negotiate for minimum rent floors in all future transactions.

John Rizzo commented on the developer's return on investment and department's failure in securing the County's fair share of the developer's return.

Commissioner Lesser moved to approve, seconded by Commissioner Rifkin, unanimously approved.

Item 7a – Presentation on the status of the Marina del Rey website and social media outreach programs

Ms. Baker gave a presentation about the various web sites used in promoting Marina del Rey. She discussed the web site and demonstrated the links to recreational activities and the Small Craft Harbor Commissions Agenda. Commissioner Rifkin requested that the site better highlight the Commission's agenda.

She then discussed the Facebook and Twitter pages.

Mr. Nahhas commented that a photo of Marina beach depicted bicyclists along the boardwalk in contravention to the statutes governing beach use. He also requested that the splash page include photos of boaters. He also commented on the functionality of the site.

Chair Lumian noted that the site is for both the Beach and Harbors and not uniquely the marina.

Item 8 – Staff Reports

Mr. Jones provided the Ongoing Activities report.

Michael Tripp responded to the request received from “We are Marina del Rey” on May 9, 2012 regarding a reduction in parking at Parcel 42/43. He explained the nature of the request for reduction in parking and the process for evaluating the request.

Chair Lumian spoke about updates on the Department of Boating and Waterways integration into the California Department of Parks and Recreation. The Department of Boating and Waterways is scheduled to become a division within the Department of Parks and Recreation in July 2013. There is currently a bill

(AB737) under consideration that will create an independent advisory committee to provide guidance to staff and the Governor with one member to sit on the State Parks and Recreation commission.

Jon Nahhas commented that the Department had not been provided accurate information with respect to the nature of the proposed changes to the Department of Boating and Waterways. He also commented that lessees were not honoring the “continuous active use” clauses in leases. He also raised the fact that the public promenade was shut down during the July 4ths fireworks display for a private party.

Commissioner Lesser clarified his comments stated in Mr. Nahhas’ handout.

Chair Lumian asked about the July 4ths firework event.

Ms. Baker said there was a lot of media attention and a film was shot of the entire firework show.

Lieutenant Gautt said the event went smoothly with only one minor boating collision.

Chair Lumian thanked the Department for bringing back the 4th July firework.

Ms. Baker thanked the sponsors for supporting the event.

Commissioner Lesser asked the Department the alleged shut down of the promenade on July 4th.

Mr. Jones said the Department was notified in advance of the event at the Esprit promenade. The Department is investigating the complaint and will report back about avoiding a similar situation in the future.

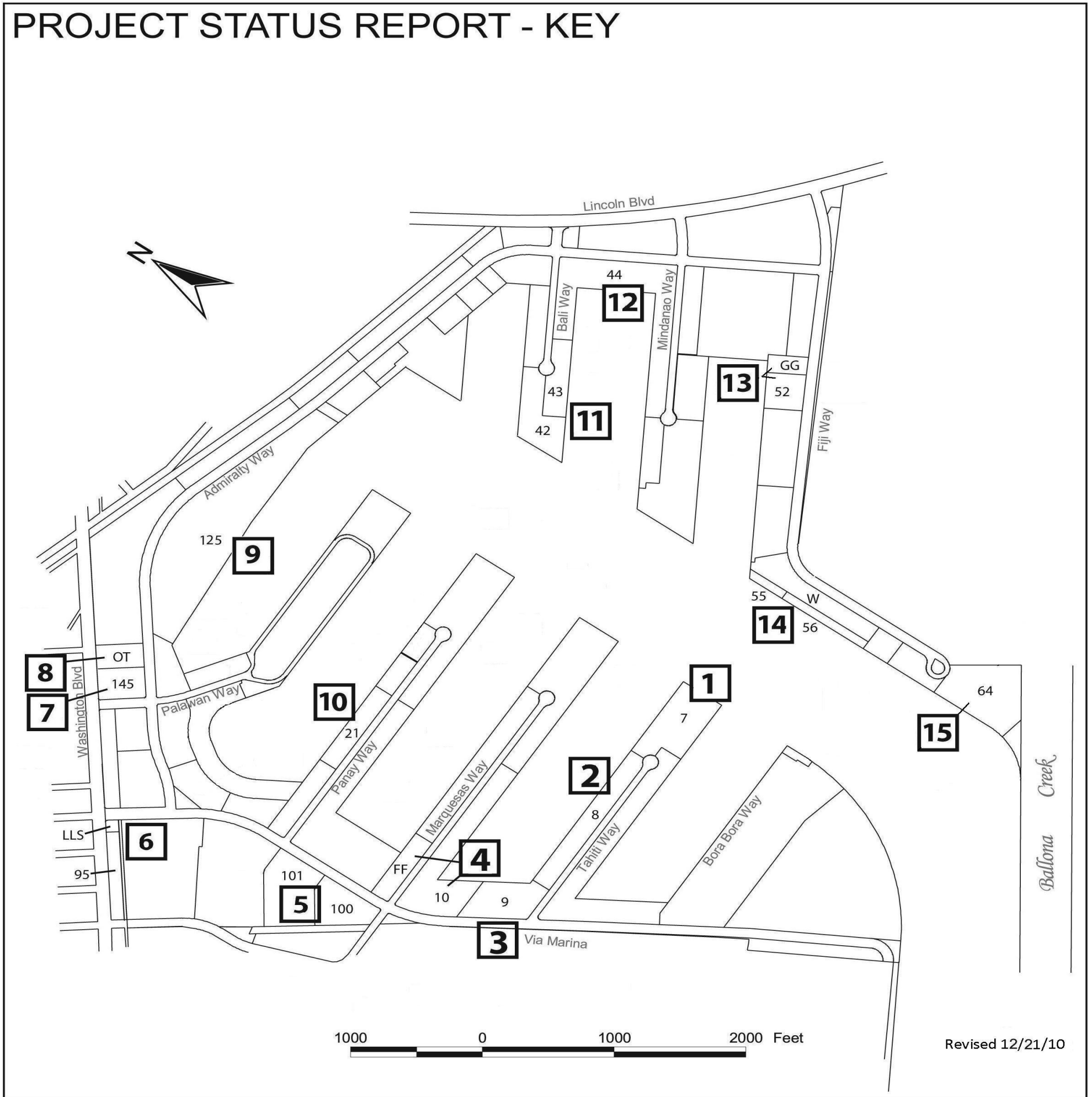
Adjournment

Chair Lumian adjourned the meeting at 11:12 a.m.

**Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of September 13, 2012**

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
Seeking Approvals						
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 authorized the renewal of the option to amend lease agreement and extension of option for 18 months to 12-8-12. 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 was approved on 1/18/12. Dock replacement project commenced 9-10-12.	No Variance proposed
3	9 -- Proposed Hotel on northern half of Parcel 9U	Sam Hardage	* Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * Wetland public park project (1.46 acres)	Massing -- Revised project will be resubmitted at a later date. Parking -- Parking plan will be resubmitted at a later date.	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. Park project appealed to BOS; on April 26, 2011, the BOS asked that the remodeled hotel design return to RPC and DCB for reconsideration. The project was appealed to the CCC on 06/07/12. An appeal date of the Wetland Park on P-9 before the CCC has not been scheduled yet.	
4	10/14 (FF) -- Neptune Marina/ Legacy Partners	Tim O'Brien	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	Massing -- Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking -- 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary -- Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease 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 indicated its intent to approve the project and certified the EIR; Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Effective certification of the amended LCP was granted by the CCC on 02/08/12; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as certified by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12. Final approval of the project was granted by the BOS on 5/15/12. The project was appealed to the CCC on 06/07/12. On 7/12/12, the CCC found no substantial issue on the appeals.	
6	95/LLS -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	* 22,806 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 at Board in closed session on 1/31/12. Regulatory -- Conceptual DCB design submittal was approved on 5/16/12. Public review period for MND is from 8/18/12 through 9/17/12.	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 and on 2/8/11, approved option to extend the lease term for 39 years. 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	147 (OT) -- Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit senior accommodation units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to 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 4/26/11, the BOS approved the project and certified the EIR; LCP map and text amendment approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 were effective 4/19/12. Final DCB approval on 4/18/12. Last day to appeal project to CCC was 8/1/12 at 5pm.	
9	125 -- Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Waterfront promenade of varying widths from 12 to 20 feet and fire access improvements with new pavers, railing, landscape and pedestrian amenities.	Massing -- No modifications to existing buildings proposed. Parking -- Existing 361 shared parking spaces for boaters and guests will remain unchanged.	Proprietary -- Lease amendment adopted by BOS on 7/6/10. Regulatory -- DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement was included in the County's master waterside CDP application to CCC. CCC approved waterside master CDP for dock construction on 11/3/11. Reconstruction of Marina Walk and docks is anticipated from September 2012 through August 2013. Final approval of promenade improvements granted by DCB on 3/16/11.	
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 -- A 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. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. On 12/8/11, the CCC denied WeAreMDR's appeal of the BOS 4/26/11 determination and approval is final. Final DCB approval granted on 4/18/12. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	
11	42/43 -- Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing -- One 36' tall hotel building Parking -- 372 Parking spaces	Proprietary -- Term sheets initiated; 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 was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12. Parking permit approved by hearing officer on 7/3/12. Last day to appeal was 7/17/12.	No Variance proposed. Parking Permit for reduced parking.
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' 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 was included in the County's master waterside CDP application approved by the CCC on 11/3/11. BOS will review CCC approved changes at a future meeting.	Shared Parking Agreement No Variance proposed
13	52 -- Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. County boatwright facility	Massing -- 81.5' high boat storage building partially over water and parking with view corridor Parking -- All parking required of the project to be located on site	Proprietary -- Term sheet action by BOS on July 2006; Option to lease approved by SCHC March 2007 and by BOS May 2007. BOS granted extension and modification of Option on 11/10/09. Regulatory -- DCB review continued on March 2007, project disapproved 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. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP map and text amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012. Public review of DEIR from 1/5/12 to 3/5/12 and public hearing for testimony on DEIR only was scheduled for 2/8/12 in Chace Park, M&R; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 will take effect 4/19/12.	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)	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. Lessee has indicated intent to submit a revised project.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
Construction in Process						
15	64 -- Breakwater Archstone	Brian Gilchrist	* Complete leasehold renovation; 224 apartment units * 15-18 feet wide waterfront promenade	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. Construction commenced November 2011; 1st phase completion anticipated in June 2012.	No Variance proposed
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. Construction started March 2012.	No Variance proposed
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 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

PROJECT STATUS REPORT - KEY



Revised 12/21/10



To enrich lives through effective and caring service



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

Gary Jones
Deputy Director

September 13, 2012

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

SUBJECT: AGENDA ITEM 7C - MARINA DEL REY AND BEACH SPECIAL EVENTS

MARINA DEL REY EVENTS

CALIFORNIA COASTAL CLEANUP DAY

Marina del Rey Kayak Cleanup
September 15, 2012
9:00 a.m. – 12:00 p.m.

Join the Santa Monica Bay Restoration Foundation (SMBRF) in Marina del Rey for Coastal Cleanup Day's KAYAK CLEANUP, the only kayak cleanup site in Los Angeles County. Bring your kayak, paddle board, or dinghy to help clean up the harbor as part of the Coastal Cleanup Day. The SMBRF will also provide kayaks for volunteers who don't own one, however, availability is limited.

For more information, visit www.santamonicabay.org or contact Michelle Kearney, mkearney@waterboards.ca.gov or (213)576-6648

DISCOVER MARINA DEL REY DAY 2012

Sponsored by the Department of Beaches and Harbors
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ CA ♦ 90292
Sunday, October 7th
11:00 a.m. to 4:00 p.m.

Discover Marina del Rey Day 2012 is a community event that can be enjoyed free of charge and features booths from various organizations on health, safety and the environment, plus water events, games, music, arts and crafts, and children's marionette shows. Visitors who wish to access the popular inflatable games must pay \$5.00 for a wristband. Food and soft drinks are also available for purchase at the park's restaurant, Hornblower Café, throughout the day.

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

MARINA DEL REY PET ADOPTIONS

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ CA ♦ 90292
Saturday, October 13 ▪ 11:00 a.m. to 3:00 p.m.

Marina del Rey Pet Adoptions are run by volunteers of the County of Los Angeles Department of Animal Care and Control in participation with the Department of Beaches and Harbors. These events will be held the 2nd Saturday of each month. Animals are available on a first-come, first-served basis. All cats and dogs will be spayed/neutered, micro chipped, vaccinated and ready to go home with you!

For more information call: (310) 523-9566 or visit <http://marinadelrey.lacounty.gov>

“BEACH EATS” GOURMET FOOD TRUCKS IN MARINA DEL REY

Marina “Mother’s” Beach Parking Lot 10 ♦ 4101 Admiralty Way ♦ Marina del Rey
Thursdays - 5:00 p.m. to 9:00 p.m.

Gourmet food trucks will be stopping in Marina del Rey on Thursday evenings throughout the summer and until further notice, offering delectable dishes plus a chance to picnic on the beach. The “Beach Eats” gourmet food truck events will be held from 5 p.m. to 9 p.m. The assortment of trucks will vary week to week. Paid parking is available at the beach lot for \$0.25 cents for every 15 minutes.

For more information call: Marina del Rey Visitors Center at (310) 305-9547

FISHERMAN’S VILLAGE WEEKEND CONCERT SERIES

Sponsored by Pacific Ocean Management, LLC
All concerts from 2:00 p.m. - 5:00 p.m.

Saturday, September 15

Blue Breeze, playing Rhythm and Blues

Sunday, September 16

Upstream, playing Reggae

Saturday, September 22

Jimi Nelson & The Drifting Cowboys, playing Country

Sunday, September 23

Sgt. Pepper’s Beatle Tribute Band, playing Beatle’s music

Saturday, September 29

Jimbo Ross & The Bodacious Blues Band, playing Blues

Sunday, September 30

Brazil Brazil, playing Samba & Bossa Nova

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

BEACH EVENTS

CALIFORNIA COASTAL CLEANUP DAY

Malibu Surfrider Beach
23050 Pacific Coast Highway, Malibu, 90265
September 15, 2012
9:00 a.m. – 12:00 p.m.

Join Heal the Bay and the City of Malibu at Surfrider Beach for the biggest volunteer day of the year. Help restore local beaches to their natural litter-free state. Bring your own gloves and a bag or bucket to collect trash. Volunteers are offered free parking in L.A. County lots for this special event.

To register online visit healthebay.org/ccd, or contact Cara Young, cyoung@healthebay.org, or (310)451-1500

SHORE FISHING

Dockweiler Youth Center ♦ 12505 Vista del Mar ♦ Los Angeles, CA 90245
Saturdays: 9:00 a.m. – 11:00 a.m.

Los Angeles County Department of Beaches and Harbors is offering an introduction to shore fishing class. Come enjoy a beautiful morning of fishing from the shores of Dockweiler Beach. Fishing poles and bait will be provided at no cost. All ages are welcome. Anyone under the age of 12 years old must be accompanied by an adult. Anyone over the age of 16 years old must present a valid California fishing license to participate. Fishing licenses can be purchased locally at West Marine: 4750 Admiralty Way, Marina del Rey, CA, 90292, (310) 823-5357 or Marina Del Rey Sport fishing: 13759 Fiji Way, Marina del Rey, CA, 90202 (310) 371-3712. Please call to pre-register at (310) 726-4128. *Limited to 10 participants per session.

Fishing Dates: September 16, 23, 29, and 30, 2012
October 6, 7, 13, 14, 20, 21, 2012

For more information call: (310) 726-4128

SHK:CB:cm