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AGENDA

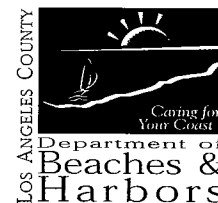
MARINA DEL REY DESIGN CONTROL BOARD

Thursday, October 22, 2009, 2:00 p.m.

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

Design Control Board Members

Peter Phinney, AIA - Chair	- Fourth District
Simon Pastucha - Vice Chair	- Third District
Helena Jubany - Member	- First District
David Abelar - Member	- Second District
Tony Wong, P.E. - Member	- Fifth District



Santos H. Kreimann
Director

Kerry Silverstrom
Chief Deputy

1. Call to Order, Action on Absences, Pledge of Allegiance, and Order of Agenda
2. Approval of Minutes
September 24, 2009
3. Design Control Board Reviews
 - A. Parcel 50 - Waterside Marina del Rey - DCB #09-011
Approval of the record of the DCB September 24, 2009 action approving signage for Fresh Brothers Pizza, a new tenant
 - B. Parcel 95 - Marina West Center - DCB #09-014
Approval of the record of the DCB September 24, 2009 action approving signage modifications for Islands Fine Burgers & Drinks
 - C. Parcel 76 - Marina Towers - DCB #09-015
Approval of the record of the DCB September 24, 2009 action approving signage modifications for Chase Bank
 - D. Parcel 50 - Waterside Marina del Rey - DCB #09-016
Approval of the record of the DCB September 24, 2009 action approving signage for Papillon, a new tenant
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. Marina del Rey Water Conservation
Presentation by Melinda Barrett, Department of Public Works

- B. Parcel 95 - Marina West Center - DCB #09-017
Consideration of signage for Images Furniture Warehouse, a new tenant
- C. Parcel 50 - Waterside Marina del Rey - DCB #09-018
Consideration of signage for Affordable Portables, a new tenant

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
 - 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. **Public Comment**

Public comment within the purview of this Board (three minute time limit per speaker)

9. **Adjournment**

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disability Act) Coordinator at (310) 827-0816 (Voice) or (310) 821-1734 (TDD), with at least three business days' notice.

Project Materials: 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: Marina del Rey Library, 4533 Admiralty Way, 310-821-3415; MdR Visitors & Information Center, 4701 Admiralty Way, 310-305-9546; Burton Chace Park Community Room, 13650 Mindanao Way, 310-305-9595; and (beginning the Monday prior to the meeting) Department of Beaches and Harbors Administration Building, 13837 Fiji Way, 310-305-9503. The material can also be accessed on our website at marinadelrey.lacounty.gov.

Please Note: The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles County 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 they are familiar with the requirements of this ordinance. A copy of this ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

Departmental Information: <http://beaches.co.la.ca.us> or <http://labeaches.info>