To enrich lives through effective and caring service

Los Angeles County
Department of Beaches & Harbors

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

April 10, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: **COMMISSION AGENDA** – April 16th, 2008

Enclosed is the Agenda for the April 16, 2008 meeting. Also enclosed are the minutes for your Commission's March 12, 2008 meeting. In addition, please find the reports related to Agenda Items 3a, 3b, 5, and 6.

Please feel free to call me at (310) 305-9522 if you have any questions or need additional information.

SHK/ms

Enclosures

13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • internet: http://marinadelrey.lacounty.gov

SMALL CRAFT HARBOR COMMISSION

AGENDA
April 16, 2008
9:30 a.m.

BURTON W. CHACE PARK COMMUNITY ROOM
13650 MINDANAO WAY
MARINA DEL REY, CA. 90292

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes: March 12, 2008 Meeting

3. **REGULAR REPORTS**

   a. Marina Sheriff (DISCUSS REPORTS)
      - Crime Statistics
      - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance

   b. Marina del Rey and Beach Special Events (PRESENTATION BY DUSTY CRANE)

4. **OLD BUSINESS**

   There is no old business

5. **NEW BUSINESS** (INFORMATIONAL)

   Appointment as Acting Director of the Department of Beaches and Harbors

6. **STAFF REPORTS**

   Ongoing Activities (DISCUSS REPORT)
   - Board Actions on Items Relating to Marina del Rey
   - Regional Planning Commission's Calendar
   - Redevelopment Project Status Report
   - Design Control Board Minutes
   - Villa Venetia (Parcel 64) Access to Jetty
   - Parcel FF – Construction Staging
   - Fair and Reasonable Rent
   - Parcel 15 – Status of Lease

7. **COMMUNICATION FROM THE PUBLIC**

8. **ADJOURNMENT**

PLEASE NOTE:

1. 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 Small Craft Harbor Commission 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.

2. The agenda will be posted on the Internet and displayed at the following locations at least 72 hours preceding the meeting date:

   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

Si necesita asistencia para interpretar esta informacion llame al (310) 305-9547.

ADA ACCOMMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9590 (Voice) or (310) 821-1734 (TDD).

SMALL CRAFT HARBOR COMMISSION
MINUTES
March 12, 2008

Commissioners Present
Russ Lesser, Chairman; Vanessa Delgado, MPA, Vice-Chairman; Albert Landini, Ed.D; Christopher Chuang-Lin, PhD; Albert DeBlanc, Jr.

Department of Beaches and Harbors
Stan Wisniewski, Director; Santos H. Kreimann, Deputy Director

County Staff
Thomas Faughnan, Principal Deputy County Counsel; Dusty Crane, Community and Marketing Division; and Lt. Kusch from the Sheriff's Department

CALL TO ORDER, ACTION ON ABSENCES AND PLEDGE OF ALLEGIANCE

Chairman Lesser called the meeting to order at 9:38 a.m. The Commissioners, staff and members of the public stood and recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Lesser opened the floor to public comments.

A motion was made by Vice Chair Delgado and Seconded by Chairman Lesser to approve the February 2008 minutes. This motion was unanimously approved.

REGULAR REPORTS

ITEM 3a: Marina Sheriff – Crime Statistics

Lt. Kusch announced the retirement of Captain Mary Campbell, called attention to a robbery at a restaurant and a burglary at Oakwood Apartments. Lt. Kusch advised the public to keep doors locked.

Lt. Kusch gave the Liveaboard report, and commented the numbers in the report are accurate. A discussion followed about bringing illegal liveaboards into compliance by obtaining a permit.

Mr. Michael Shockly, a liveaborad in Dolphin Marina, commented the Sheriff's Department does not return calls in a timely manner.

Mr. John Davis commented on the legality of liveaboards and the U.S. Constitution.

Mr. David Delange spoke about a grand theft from his car.

Mr. Hans Etter commented on liveaboard permits.

Mr. R. Goldbrier, a yacht broker, spoke about safety and seaworthiness of boats.

A representative from the Coast Guard Auxiliary offered to inspect boats to ensure boats are safe, and asked about the requirements for a boat to be labeled as a liveaboard.

Lt. Kusch replied the Sheriff's Department looks for flame arresters, personal floatation devices, ventilation, bell or whistle, visual distress signals, marine sanitation device, and fire extinguishers. This does not equate to seaworthiness.

Mr. John Nahhas commented on slip fee increases, evictions, unlawful detainers, low income and fixed income residents.

Mr. Etter commented it is a conflict of interest for the Sheriff's Department to perform a survey on the seaworthiness of a boat.

Mr. Davis commented on a statewide ordinance for the seaworthiness of boats.

Mr. David Levine, President of the Marina Del Rey Lessees Association, commented on how well the Sheriff's Department performs its job, there is no precedent in state law for liveaboards or slips to be considered the same as apartment tenants, and the Commission has been provided misleading information.

Chairman Lesser commented the percentage of liveaboards has not changed for many years.

Chairman Lesser introduced the newest Commissioner, Mr. Albert DeBlanc Jr.

Commissioner DeBlanc commented he was familiar with the area, as he was a sergeant with LAPD and was assigned to the Venice area prior to practicing law.

ITEM 3b: Marina del Rey and Beach Special Events

Dusty Crane reported on opening day for yacht clubs, as well as the beginning of sunset races. In addition, there is a schedule for bird watching activities. Fisherman's Village continues to have concerts. Hermosa Beach has a surf contest and boomerang activities.

ITEM 4a: View Remaining Video Presentation Regarding January 2008 Coastal Commission Meeting.

Mr. Nahhas resumed showing his presentation beginning at minute 7 of the video.

<u>Chairman Lesser opened the floor to public comments.</u>

Mr. Davis commented on Robert's Rules of Order, and acting on the findings of the Coastal Commission.

Ms. Marino stated the Commissioners heard verbatim comments of the Coastal Commissioners.

Mr. Steve Cordova stated the Small Craft Harbor Commissioners can use their discretion in determining what all residents of the County of Los Angeles want.

Mr. Gotlieb commented there is a statement in the Coastal Act that states when there is a contradiction; the interpretation will be made in favor of protecting the environment and views.

ITEM 4b: Parcel 21 (Holiday Harbor) – Approval of Option for Amended and Restated Lease to Facilitate Redevelopment

Mr. Wisniewski gave a brief overview of the project, and commented staff has taken the position that when an anchorage is rebuilt in Marina del Rey, it is important to rebuild according to the market conditions at the time and projected to the next 20-30 years. Market conditions clearly indicate more slips over 35 feet are needed. It is hoped that the Coastal Commission will adopt an approach that is responsive to the market.

Mr. Kreimann provided a Powerpoint presentation of the proposed project.

Commissioner Landini asked if the Small Craft Harbor Commission approved the larger slip mix, would the Coastal Commission still have the opportunity to reject the proposal.

Mr. Wisniewski replied in the affirmative.

Commissioner Landini asked if the Board of Supervisors approved the concept of this proposal.

Mr. Wisniewski replied the business deal points were approved along with a slip count of 87 slips. In addition, it has been demonstrated by countless studies that the demand for slips 40 feet and above is not being met. Also, in the near future, a proposal for dry storage will be coming before the Commission. Mr. Wisniewski further commented that the new leases have modern provisions that the leases of the 1960's did not have, such as clause for participation in sale proceeds, penalty for not making timely repairs, and requirement sinking fund to replace facilities.

Chairman Lesser opened the floor to the applicant.

Mr. Sherman Gardner, representing the applicant, stated he held a meeting with the boaters and explained he tried to achieve a balance with larger slips. The reduction in slips is approximately 38%. Powerboats and sailboats were also addressed. The vacancies are in the 20 foot and 25 foot slips. The 20 and 25 foot boats can be put into dry storage; however, a larger boat can not be put into dry storage. Both larger and smaller slips were accommodated. The plan for displaced boats is to phase construction, relocate a displaced tenant to other marinas, and not rent vacant slips close to the start of construction.

Commissioner DeBlanc commented about putting waivers in slip leases in order to retain double slips.

A representative from Bluewater Design Group offered to answer questions regarding the slip configuration, and answered questions about the slip size required for varying lengths of powerboats and sailboats.

Vice Chair Delgado asked about the displacement plan. Mr. Kreimann responded the displacement plan would have to be approved prior to the exercise of the option.
Chairman Lesser opened the floor to proponents.

Mr. Davis recommended approval of the project only if it was consistent with the rule of due process.

Mr. Greg Schem commented about the importance of meeting the market demand, and most boaters do not like double boat slips.

Mr. Larry Koch stated he is in favor of the project, and lengthening the fairway reduces the amount of available slips.

Mr. Rick Ruskin commented G & K has done a good job of determining what their tenants' needs are, and is opposed to double slips.

Mr. Cordova has attended two meetings relating to this project, and stated the lessee has done an excellent job in accommodating the needs of the County and fully supports the project.

Mr. Bob Nahm sells boats, operates marinas and dry storage facilities. Mr. Nahm stated the trend is to store boats 25 feet and under on dry land, and larger slips are needed to accommodate the larger boats.

Mr. Tony Clark is a liveaboard in Dolphin Marina. Mr. Clark wishes to upgrade to a larger boat, but can't because there aren't enough large slips. Mr. Clark stated he is in favor of this project.

Mr. Mike Dubois has a 45 foot slip in Dolphin Marina, and acknowledges there is a shortage of large slips.

Mr. Goldbrier is a yacht broker, and stated there is a critical situation in Marina del Rey because there is a shortage of large slips.

Mr. Michael Shockley has been a liveaboard at Dolphin Marina for the last eight years, and doesn't understand why there is a concern about taking away smaller slips, since there is an oversupply of slips 25 feet and under.

John (last name inaudible) has lived in the marina for the last 15 years, and repairs boats. He stated there is a need in Marina del Rey for slips between 40 and 55 feet, and fully supports the project.

Mr. Wayne Miller owns a 40 foot boat and a 27 foot boat. Mr. Miller stated many of his friends are unable to get a 40 foot slip, but have no problem getting a 25 foot slip. Mr. Miller believes there is a need for larger boat slips in Marina del Rey.

Ms. Sandy Lamare has been in Dolphin Marina for 12 years, and stated there is a shortage of large slips.

Mr. David Levine voiced his support for this project. Mr. Levine cited studies that confirm market demand has shifted from small slips to large slips.

Mr. Isaac Hakim, Vice President of the Marina del Rey Lessee's Association and lessee at Parcel 7, stated there is a very large demand for boat slips that are 40 feet and above, with 150 people waiting for the large slips. In addition, there is zero demand for boat slips that are 24 feet and below.

Mr. Dale Dodge stated it is very difficult to find large slips in Marina del Rey.

Mr. Michael Crayoun stated there is a demand for boat slips that are 40 feet and greater. Boats that are 30 feet or less can be put on a trailer and placed in dry storage.

<u>Chairman Lesser opened the floor to opponents.</u>

Ms. Andrus spoke about widening double slips, rejection of slip tenants, manipulation of the market, and low cost recreation.

Mr. Etter spoke about the lease extension fee, the availability of larger boat slips at Esprit I, slip reductions and parking.

Mr. John Rizzo, President of the Marina Tenant's Association, commented about the amount of money generated in the marina, campaign contributions, and read a paragraph posing questions about the transaction.

Mr. Bill Vreszk spoke about an income study of large and small slips, and the Coastal Commission.

Commissioner DeBlanc asked if there is any information on the economic impact of owners of different sized boat slips.

Ms. De De Odette spoke about a boat owner, bringing flexibility into the process, and promoting boating.

Ms. Marino spoke about a letter to the Board of Supervisors, the proposed new project on Parcel 21, and the need for a master plan.

Mr. Gottlieb suggested the process be followed, spoke about the process avoiding existing law, and errors on maps.

Mr. Delange spoke about a view that is protected by the LCP.

Mr. Barish commented that Marina del Rey is public land which is not market driven, there is no independent study on slip vacancy rates, and the administration building is not an approved land use on Parcel 20.

Mr. Jun Yang, representing POWER, stated there is an artificial shortage of small slips, asked about the displacement plan for Parcel 21, and read a letter from a tenant.

Mr. Nahhas handed out an addendum and quickly read a Powerpoint presentation.

Chairman Lesser opened the floor to the applicant.

Mr. Gardner stated the Commission heard from 17 boaters who stated they needed larger slips, and two owners stated they had extra twenty foot slips.

Commissioner DeBlanc commented about Mr. Yang's statement that there is an artificial shortage of 20 foot boat slips in the marina.

Mr. Kreimann read the January 2008 vacancy report which indicated 116 total vacant slips, of which 77 vacancies were 25 feet and below.

Chairman Lesser called for a discussion among the Commissioners.

Commissioner Landini commented on the mix of slips, parcel identification, market demands of boat slips, Coastal Commission findings, finance aspects of the lease, Design Control Board, and Regional Planning.

Commissioner Delgado commented about the effort of the Small Craft Harbor Commission to balance the different interests, and the original plan of 92 slips keeps that balance in mind.

Chairman Lesser commented the Coastal Commission will make the final decision on this project, opined on what the Coastal Commission might do, and further commented on redevelopment in the marina and a lawsuit filed by the Coalition to Save the Marina.

Commissioner Landini made a motion to approve, Seconded by Vice Chair Delgado. The motion was unanimously approved.

ITEM 5: Regional Planning Report on Coastal Commission's periodic Review of the Marina del Rey LCP

Mr. Ron Hoffman from the Department of Regional Planning spoke about a statement he made at the Coastal Commission meeting in Marina del Rey in January 2008. Mr. Hoffman stated at the Coastal Commission meeting that the Department of Regional Planning would conduct a community meeting in late February or early March following the Coastal Commission's final action on the periodic review. At this point, the Coastal Commission has not yet issued a final action. Once the Coastal Commission makes a final action, the Department of Regional Planning will begin the community outreach program.

Vice Chair Delgado asked if there is a timeline for that action.

Mr. Hoffman replied there is no timeline available now.

Chairman Lesser opened the floor to public comments.

Mr. Delange commented he filed a lawsuit on behalf of the Coalition To Save The Marina that led to the hearing of the LCP by the Coastal Commission in January 2008, and spoke about input from the public prior to the findings becoming final.

Chairman Lesser stated the Coastal Commission received input from the public, and Coastal staff is working on the findings.

Vice Chair Delgado asked how Regional Planning holding meetings does not accomplish the goal of public input.

Mr. Delange responded the County never provided the opportunity for community input prior to the process that led to the Commission's recommendations.

Mr. Nahhas stated the community planning process should begin immediately, commented on remarks made by Coastal Commissioner Burke and advance notification of meetings.

Mr. Davis stated Mr. Delange did not file the lawsuit mentioned earlier. Mr. Davis filed the lawsuit along with the Coalition to Save the Marina. In addition, Mr. Davis spoke about Robert's Rules of Order, and a false statement made by Regional Planning.

Mr. Faughnan summarized the procedure for implementing the Coastal Commission's recommendations and responding to the Coastal Commission's recommendations.

Ms. Nancy Vernon Marino commented the Small Craft Harbor Commissioners do not need to wait six months for the final recordation of the Coastal Commission's findings, and the Commission should listen to community input.

Mr. Dan Gotlieb read a paragraph about reduction of slip sizes at Parcel 21.

Mr. David Barish commented on the delay of the Coastal Commission findings, the planning process, applications to Regional Planning, and project status.

Mr. Rick Ruskin commented on the Coastal Commission's decision based on public input, the County's concern with income derived from projects, suggested the County hold quarterly meetings with boaters to determine local community needs, and recalled having asked Mr. Wisniewski five years ago what his plan was for the community.

Mr. Wisniewski responded the master plan is the LCP, and the business strategy for developing projects is in the Asset Management Strategy.

Mr. Etter commented that less than 5% of the Asset Management Plan is devoted to recreation, a cumulative review of all projects is needed, and spoke about the budget of the Department of Beaches and Harbors.

Ms. Andrus commented a master plan is needed, and the Asset Management Strategy needs to be reconsidered.

ITEM 6: Staff Reports

Mr. Wisniewski welcomed Commissioner DeBlanc, stated there were no Marina del Rey matters scheduled before the Regional Planning Commission, and spoke of the date changes to the Small Craft Harbor Commission meetings. Included in Staff Reports is a report on minimum requirements for liveaboard status, pricing for liveaboards per Policy 27, and Mr. Faughnan will discuss The Brown Act and Small Craft Harbor Commission rules.

Mr. Faughnan stated the Brown Act requires the public be given an opportunity to speak. The new speaking procedure introduced by the Chairman is consistent with the Brown Act. The Brown Act also allows the Commission to adopt reasonable rules regarding how the public addresses the Commission.

Commissioner Lesser stated going forward, the procedure will be to have the applicant make a presentation, any other proponents speak, then the opponents will have the opportunity to speak, and finally the applicant only will have a chance for rebuttal.

Chairman Lesser opened the floor to public comments on item 6.

Ms. Marino stated there should be better communication from the Department of Regional Planning, and asked to have a representative from the Department of Regional Planning attend the Small Craft Harbor Commission meeting. Ms. Marino also commented on the Brown Act.

Ms. Gina Clinshock stated her lease was ending March, 31, 2008, and her rent would increase from $1,430 per month to $1,555 per month. In addition, Ms. Clinshock stated she had not heard about the status of her application she filed with Esprit I.

Mr. Davis commented on the Board of Supervisors and Policy Statement 27.

Commissioner Landini asked Mr. Davis to write a letter to the Small Craft Harbor Commission outlining his concerns.

Mr. Davis further commented on liveaboards, the Brown Act, and the Design Control Board.

Mr. Barish asked about the Bar Harbor lease.

Chairman Lesser opened the floor to public comments.

Mr. Rizzo commented about the bird sanctuary, the parking lot that G&K will develop, and financial matters.

Mr. Etter stated he thought it was inappropriate for Chairman Lesser to talk about the settlement between G&K and Coalition to Save the Marina, spoke about the fuel dock on Parcel 56, and the budget at the Department of Beaches and Harbors.

Mr. Davis commented the Coalition to Save the Marina was bought off by the settlement from G&K., spoke about the Brown Act, Policy Statement 27, stated the SCHC has no jurisdiction over the entrance to Marina del Rey, and mentioned there is no coastal development permit on file at the Coastal Commission for the Admiralty Apartments sewer.

Mr. Kreimann stated the Department is investigating Mr. Davis' claim.

Chairman Lesser stated he didn't believe there was a Brown Act violation, and County Counsel concurred.

Mr. Nahhas complained about not having enough time to speak, and was disappointed at the Commission's decision regarding Parcel 21.

Chairman Lesser commented that he has been very lenient with Mr. Nahhas in granting him additional time to speak.

Mr. Barish commented on vacant slips and the data provided by lessees.

Ms. Marino spoke about the certified LCP, the Department's Asset Management Strategy, and the recreational use of Marina del Rey.

Brian (last name unintelligible) a yacht broker, stated there is a shortage of slips, and alleged that some yacht brokers pay a dockmaster between $5,000 - $8,000 to ensure their clients have a boat slip after purchasing a boat.

Ms. Andrus stated some of her neighbors were moved to other marinas, and she is unable to get a slip in another marina.

Ms. Jill Peterson, staff of Pacific Ocean Management, wished to correct a statement made at the last SCHC meeting by Nancy Marino. Ms. Marino stated that Joni's Coffee Roaster located at the Marina Beach Shopping Center received a 50% rental increase with no improvements performed to the interior. Ms. Peterson stated the 50% increase was an untrue statement, is a matter of public record, and the last two increases for Joni's Coffee Roaster were an increase of 4%, per the terms of the lease. In addition, POM paid for a new ADA bathroom, electrical wiring and plumbing in the café.

Ms. Marino responded the information she received came from Joni at Joni's Coffee Roaster.

ADJOURNMENT

Chairman Lesser adjourned the meeting at 2:31 p.m.

Respectfully submitted by:

R. L. Frisch
on behalf of the Commission Secretary

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES-MARCH 2008

Part I Crimes	MARINA AREA (RD'S 2760-2763)	EAST END (RD'S 2764-2768)
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	1
Robbery: Strong-Arm	0	1
Aggravated Assault	1	3
Burglary: Residence	3	29
Burglary: Other Structure	0	2
Grand Theft	14	6
Grand Theft Auto	4	1
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	2	7
Boat Burglary	0	0
Petty Theft	4	7
Total	**28**	**57**

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared –APRIL 1, 2008**
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- MARCH 2008

Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	0
Robbery: Strong-Arm	0	0
Aggravated Assault	0	1
Burglary: Residence	4	6
Burglary: Other Structure	1	1
Grand Theft	0	2
Grand Theft Auto	0	0
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	2
Boat Burglary	0	0
Petty Theft	1	1
Total	**7**	**13**

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared APRIL 1, 2008**
CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
MARINA DEL REY STATION
PART I CRIMES-MARCH 2008

	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape										0
Robbery: Weapon								1		1
Robbery: Strong-Arm									1	1
Aggravated Assault	1						1	2		4
Burglary: Residence	3				4		6	6	13	32
Burglary: Other Structure					1		1			2
Grand Theft	11	2		1			2		4	20
Grand Theft Auto	2	1	1					1		5
Arson										0
Boat Theft										0
Vehicle Burglary	2				1		2	1	3	9
Boat Burglary										0
Petty Theft	4				1	2	1	1	2	11
REPORTING DISTRICTS TOTALS	**23**	**3**	**1**	**1**	**7**	**2**	**13**	**12**	**23**	**85**

Note- The above numbers may change due to late reports and adjustments to previously reported crimes.

Source- LARCIS, **Date Prepared –APRIL 1, 2008**
CRIME INFORMATION REPORT - OPTION B

MARINA DEL REY HARBOR ORDINANCE
SEAWORTHY & LIVEABOARD COMPLIANCE REPORT
2008

	February	March
Liveaboard Permits Issued (NEW)	**2**	**5**
(RENEW)	**4**	**16**
Total	**6**	**21**
Notices to Comply Issued	**7**	**34**

Totals	**Last Meeting**	**Present**
Liveaboards:	**343**	**343**
Current Permits:	**106**	**98**
Expired Permits:	**104**	**120**

Total reported vessels docked in Marina del Rey Harbor: **4,690**

Percentage of vessels that are registered liveaboards: **7.3%**

No new citations were issued for violations of 19.12.1110 L.A.C.C. (liveaboard permit) or 19.12.1060 L.A.C.C. (un-seaworthy vessel) in the months of July and August.

Number Of Impounded Vessels Demolished

To date, two hundred fourty-one (241) vessels have been removed from the marina for disposal, seven (7) of those in 2008. Currently, three (1) vessels are awaiting disposal.

To enrich lives through effective and caring service

Los Angeles County
Department of Beaches & Harbors

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

April 10, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: **AGENDA ITEM 3b - MARINA DEL REY AND BEACH SPECIAL EVENTS**

MARINA DEL REY EVENTS

MARINA DEL REY OUTDOOR ADVENTURES 2008

Sponsored by the Los Angeles County Department of Beaches and Harbors
Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey ♦ Ca ♦ 90292

Bird Watching Experience Program
Thursday, May 15 at 4:00 pm
&
Thursdays, April 24 and June 26 at 9:00 am

County-sponsored bird watching walk for adults is a free two-hour walk, which will take place at various sites in the Ballona Wetlands. Meet at the Burton Chace Park Community Room. Participation, parking and transportation to the tour site are free. Pre-registration is a must! **To register, please call (310) 628-2135.**

Harbor Kayaking Program

Saturdays
April 26, May 17, June 28, September 27, October 25 and November 22
11:30 am – 1:45 pm

Come and take a kayaking lesson in the Marina del Rey Harbor. This two-hour session begins with Los Angeles County Lifeguard kayak and water safety instruction. The group will then have the opportunity to enjoy Marina del Rey's basins. This is a great opportunity for families to have a fun and educational day in Marina del Rey.

Program requires pre-registration. Fees are currently $25 (youths 10 – 18) and $30 (19 or older), but may increase. Fees must be paid upon registering.

Surf Kayaking Program
Saturdays
April 26, May 17, June 28, September 27, October 25 and November 22
8:00 – 11:00 am

Los Angeles County Department of Beaches and Harbors is offering a Surf Kayaking Program. Participants will get the opportunity to kayak through the Marina del Rey Harbor and head out to the North Jetty, where they will surf the waves aboard sit-on-top kayaks. Los Angeles County Ocean Lifeguards will instruct the outing.

Program requires pre-registration. Fees are currently $25 (youths 10 – 18) and $30 (19 or older), but may increase. Fees must be paid upon registering.

For all Kayaking Programs, please call: (310) 305-9587.

Sunset Sailboat Races, Marina del Rey
Wednesday Evenings
April 16 – September 3, 2008

Spectators enjoy these races waterside along the promenade or from the comfort of one of the water-view restaurants from 5:30 pm (sailboats leaving the harbor) to 8:00 pm (race finishes at California Yacht Club).

Bluewater Sailing Summer Soling Regatta
Thursday Evenings
May, June, July and August

Enjoy these races in the Marina del Rey Harbor from 6:00 pm to 9:00 pm.

FISHERMAN'S VILLAGE WEEKEND CONCERTS
Sponsored by Pacific Ocean Management, LLC
All concerts are from 1:00 – 4:00 pm

Saturday, April 19
LA Bluescasters, playing Traditional Blues with hues of Rock & Jazz

Sunday, April 20
Jimbo Ross, Bodacious Blues Band, playing Jazz & Blues on Viola

Saturday, April 26
Ilyana G & Her Latin Combo, playing Jazz a la Latin/Cuban Salsa

Sunday, April 27
2 AZZ 1 Body & Soul Band, playing Smooth Jazz

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

BEACH EVENTS

South Bay Fun Club Beach Volleyball and Lunch Afterwards
Redondo Beach
Starting Sunday, April 20, 2008
9:30 am – 12:30 pm

Takes place every Sunday in Redondo Beach starting between Avenues G & H. Afterwards, come join the volleyball players for lunch at the Redondo Beach Brewing Company located at 1814 S. Catalina, Redondo Beach.

Hermosa Beach 5000
Redondo Beach
Sunday, April 20, 2008
7:00 am – 12:30 pm

This is a multi-generational 5K race for both runners and walkers. The starting point is the southeast corner of Hermosa and Pier Avenues. The course travels east up Pier Avenue turning around at Bard, heads back down Pier to the Strand, and ends at the beach.

Richstone Pier-to-Pier Walk/Jog/Crawl-athon
Manhattan Beach
Saturday, April 26, 2008
7:30 am – 10:00 am

Proceeds benefit the Richstone Family Center to help prevent and treat child abuse. Walk begins at Manhattan Beach Pier to the Hermosa Beach Pier and ends back at the Manhattan Beach Pier.

SHK:DC:ks

To enrich lives through effective and caring service

Los Angeles County
Department of Beaches & Harbors

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

April 10, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: **AGENDA ITEM 5 – APPOINTMENT AS ACTING DIRECTOR OF THE DEPARTMENT OF BEACHES AND HARBORS**

Item 5 pertains to my appointment to the position of Acting Director of the Department of Beaches and Harbors, effective April 1, 2008. Attached is the announcement from the Chief Executive Officer announcing the appointment, as well as my resume.

SHK:ks
Attachments

13837 Fiji Way • Marina del Rey • CA 90292 • 310.305.9503 • fax 310.821.6345 • internet: http://marinadelrey.lacounty.gov

County of Los Angeles
CHIEF EXECUTIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

April 1, 2008

To: Supervisor Yvonne B. Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

APPOINTMENT OF SANTOS H. KREIMANN AS ACTING DIRECTOR OF THE DEPARTMENT OF BEACHES AND HARBORS

Effective April 1, 2008, Santos H. Kreimann is appointed as the Acting Director of the Department of Beaches and Harbors. As you are aware, Stan Wisniewski, who held the position of Director of Beaches and Harbors, announced his retirement from County service on March 27, 2008 with an effective date of March 31, 2008. To ensure that the duties and responsibilities of the Director position continue to be carried out in an efficient and effective manner, it was necessary to make the appointment of an Acting Director expeditiously.

Mr. Kreimann has been with the County for over 17 years and has served as Deputy Director of the Asset Management and Planning Bureau of the Department of Beaches and Harbors for the last nine months. Mr. Kreimann has also served as a Principal Analyst with the Chief Executive Office, Financial Asset Management Branch, and as the Administrative Deputy of the Department of Beaches and Harbors. A copy of Mr. Kreimann's resume is attached for your information.

If you have any questions or need further information, please call me.

WTF:LS:ib

Attachment

c: Executive Officer, Board of Supervisors
County Counsel
Personnel Director

G:\documents\Santos Kreimann Appt- Acting DBH Director April 1.doc

Santos Henry Kreimann

13837 Fiji Way, Marina del Rey, CA 90292

Work experience

July 2007 – Department of Beaches and Harbors, Marina del Rey, CA

Deputy Director

- Manage the Asset Management and Planning Bureau and a staff of 25 real estate and planning professionals responsible for all aspects of Marina property management and property development of residential, retail, commercial, restaurant and hotel projects and Beach property management, including concession agreements, capital improvement projects, and environmental protection.
- Negotiate options, lease extensions and ground lease agreements with developers and existing lessees.
- Oversee the premises maintenance inspection program to ensure private leaseholds are maintained in good working condition.
- Represent the County at the Small Craft Harbor Commission, and Design Control Board meetings.

January 2006 – June 2007 Chief Administrative Office, Los Angeles, CA

Principal Analyst

- Assisted with the negotiation of the Disposition and Development Agreements and ground leases for the Grand Avenue Project.
- Developed a comprehensive space program for the occupants of the Hall of Administration.
- Prepared Board letters and reports to inform decision makers of policy alternatives and options on development opportunities.
- Met with Board deputies and developers to resolve problems related to Marina del Rey leases.
- Coordinated a multi-departmental task force to develop a comprehensive affordable housing policy for Coastal properties.

August 2003 – December 2005 Beaches and Harbors, Marina del Rey, CA

Division Chief

- Served as the Administrative Deputy supervising 45 employees responsible for all central support functions of the department including budget, fiscal, finance, procurement, contracts, audit, information systems, personnel, payroll, and parking operations.
- Served as the risk management coordinator responsible for monitoring all workers compensation issues, general liability claims, return to work, and safety programs on behalf of the department.
- Responsible for preparing and monitoring various departmental budgets including a $30 million annual operating budget, an Accumulative Capital Outlay Fund of $8 million, and Debt Service Fund in the amount of $34 million which was established to repay the Marina bonds issued in 1992.

- Ensured that payables and receivables are properly accounted for by fiscal staff and are within established budgetary limits.
- Prepared requests for proposals and contracts to procure as needed professional services required by staff to enhance program services.
- Managed the departmental audit program to ensure leasehold gross receipts are being reported and collected pursuant to the terms and conditions of the lease.
- Administered the Internal Compliance Certification Program to ensure the proper handling of cash receipts and proper separation of duties among fiscal, budget, and human resources staff.
- Procured and distributed office supplies and construction materials to various divisions responsible for repairing and maintaining the beaches and Marina facilities.
- Provided technical support to multiple beach locations and Marina facilities through the proper maintenance/replacement of the server farm, computer hardware, and software applications relied upon by departmental staff to perform various work activities.
- Responsible for all human resource functions including the recruitment and hiring of staff, discipline, payroll, employee relations, and charitable giving campaign.
- Assisted with the management of the departmental capital project program at various beach locations including Dockweiler, Will Rogers and Marina Beach.

July 2002 – August 2003 Chief Administrative Office Los Angeles, CA

Manager of Real Estate Operations

- Managed the Lease Acquisition, Property Management, and Permits and Concessions Sections of the CAO Real Estate Division by directing the work activities of 25 real estate professionals including preparing sensitive memorandums, and reviewing the correspondence, reports, studies, and board letters of subordinate staff.
- Negotiated leases, license agreements, and permits with private owners to meet programmatic space requirements for various County agencies including Health Services, Sheriff, Mental Health and Public Social Services.
- Managed the County's vast real estate holdings and surplus property inventory by providing recommendations to the Board of Supervisors regarding highest and best use of property.
- Served as the liaison to political officials, agencies, organizations, and Board offices regarding County real estate business.

July 2000 to July 2002 Department of Health Services Los Angeles, CA

Administrator, Contract Programs & Special Services

- Managed through subordinate supervisors the Leasing/Space Management, Materials Management, and Health Facilities Planning Sections which consisted of 65 employees.
- Directed the overall planning, development, implementation, and maintenance of the $1 billion capital project plan with input from Executive and Senior Management including hospital and public

health administrators.

- Coordinated the logistical requirements to procure, warehouse, and distribute medical and office supplies for all public health programs.
- Prepared requests for proposals and contract documents for the procurement of consultant services.
- Served as the building manager for DHS Figueroa Headquarters and Ferguson Complex.

March 1997 to July 2002 Chief Administrative Office Los Angeles, CA

Senior Analyst

- Provided professional staff support to the CAO on the planning, coordinating, directing and control of large scale capital projects including the LAC+USC Replacement Project and Walt Disney Concert Hall.
- Assisted in the preparation of needs assessments and project justifications for health related capital projects.
- Worked with project managers to develop total project cost estimates, cash flow projections, and construction schedules to ensure projects are completed on time and within budget.
- Analyzed budget requests and provided funding recommendations to management verbally and in writing to proceed or defer capital projects.

September 1990 to February 1997 Treasurer and Tax Collector

Cash Systems Analyst

- Assisted in the competitive and negotiated marketing of bonds, commercial paper, and certificates of participation in order to publicly finance various capital projects and acquire equipment for various County Departments.
- Participated in discussions with rating agencies, underwriters and bond counsel in an effort to resolve complex financing structures and explain budgetary challenges facing the County.
- Provided technical computer support to determine the proper sizing of bond issues and prepared disclosure information to be included in the official statement for investors.

Education

California State University of Los Angeles Los Angeles, CA

Graduate Course Work in Public Administration

California State University of Los Angeles Los Angeles, CA

Bachelors of Science in Business Administration

- Graduated: December 1991

To enrich lives through effective and caring service

Los Angeles County
Department of Beaches & Harbors
Caring for Your Coast

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

April 10, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: **ITEM 6 – ONGOING ACTIVITIES REPORT**

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

There are no items to report.

REGIONAL PLANNING COMMISSION'S CALENDAR

The Regional Planning Commission has on its tentative May 14, 2008 agenda the applications of Del Rey Fuels, LLC for a Conditional Use Permit (CUP) and a Coastal Development Permit (CDP). The CUP is for the sale of beer and wine for off-site consumption, and the CDP is for development of a 1,400 square foot structure (accessory to the waterside fueling station) that will replace the existing 900 square foot structure.

REDEVELOPMENT PROJECT STATUS REPORT

The attached Marina del Rey Redevelopment Projects, Description and Status of Regulatory/Proprietary Approvals report provides an update on the status of the negotiated redevelopment projects as of April 8, 2008.

DESIGN CONTROL BOARD MINUTES

The minutes from the Design Control Board meeting for January 2008 are attached for your review.

VILLA VENETIA (PARCEL 64) ACCESS TO JETTY

At the last SCHC meeting, a member of the public commented about access to the Jetty via Parcel 64. Staff inspected the area between the Jetty and the parcel

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64 promenade/fire lane and noted the chains at both ends of the promenade. When we have investigated similar concerns in the past, we have been informed the chains are in place to prevent vehicles from driving over the promenade and/or parking in the fire lane. Regardless, pedestrian access over the promenade is not impeded as the chains leave gaps for people to walk through. The lessee attempted several times in the past to remove the chains but had to reinstall them, because motorists would drive through the promenade and park in the fire lanes, creating a dangerous situation for pedestrians and blocking fire access. The chains are needed to provide a measure of safety.

PARCEL FF – CONSTRUCTION STAGING

At the last SCHC meeting, a member of the public stated the use of the parcel for staging activities on Parcel FF without an approved CDP was a violation and questioned how rent payments to the County were being directed. Staff has reviewed and concluded that rents received from Parcel FF have been properly deposited in the County's General Fund. Upon review of the subject matter, the Department of Regional Planning (DRP) determined that the existing usage by the permittee constitutes a violation and, therefore, issued a Notice of Violation. In response, the permittee agreed to modify the usage to conform to the parcel's zoning entitlement as directed by DRP, which will occur by the end of the month..

FAIR AND REASONABLE RENT

The issue of fair and reasonable rent has been raised by a few members of the public. Some have asserted that resolutions adopted by the County Board of Supervisors in the 1940s, as a demonstration of the County's commitment to the federal government in support of creating a small craft harbor at Playa del Rey, prohibit the Department's use of Policy Statement No. 27 in reviewing prices in Marina del Rey. These resolutions are referenced in House Document No. 389, which contains the recommendations of the Army Corps of Engineers Chief of Engineers for a small craft harbor at Playa del Rey, which are incorporated into Congress's approval of the project pursuant to Public Law 780.

We have reviewed the foregoing documents and have found that the County's resolutions (according to the Chief of Engineers) stated, in relevant part, that the County would "[p]rovide without cost to the United States all necessary slips and slip facilities and facilities for the repair, service, and supply of small craft *on terms reasonable and equal to all*." Further, the ultimate recommendation of the Chief of Engineers with respect to the obligations of the local interests was that they give "assurances satisfactory to the Secretary of the Army that the required cooperation will be furnished, such cooperation to be performed by a competent and duly authorized public body, financially able to accomplish the obligations so

assumed and empowered to regulate the use, growth, and free development of the harbor facilities with the understanding that such facilities shall be *open to all on equal terms*." Thus, the concept of "fair and reasonable prices" was not identified in the County's resolutions, nor was it specifically required by the federal government as a condition to the federal government's participation in the development of Marina del Rey. All that is required is that the facilities be open to all on equal terms.

The Board requires the lessees to charge fair and reasonable prices and has approved that standard every time it approves a lease. In the controlled prices provision of the leases, the Board has delegated to the Director the authority to determine in the first instance whether or not a charge is fair and reasonable, subject to review by the Board if the lessee disagrees. Therefore, the Director is fully within his delegated rights to issue a policy statement that sets forth how he will determine what are "fair and reasonable" prices. To that end, the Director has issued Policy Statement No. 27. Due to the importance of pricing issues in Marina del Rey, and the Board's ultimate reservation to itself of the determination of what are "fair and reasonable" prices, the Board of Supervisors has also approved the various versions of Policy Statement No. 27 issued by the Director over the years. Based upon the above, there are no express federal limitations on pricing in the Marina, except that the facilities be open to all on equal terms, and therefore, as a matter of policy, the County has the right to set forth how determinations of "fair and reasonable" pricing should be made, including that such determinations be made in accordance with the marketplace.

PARCEL 15 – STATUS OF LEASE

During a prior meeting, a member of the public inquired whether the Parcel 15 lessee was in substantial breach of the lease for failing to commence substantial construction to redevelop the project at this time. The person followed with a Public Records Act request after the meeting with an additional eight specific questions. A detailed review of the record was made and answers provided to the inquirer. The review has determined that the lessee is not in violation and the lease is in full force and effect.

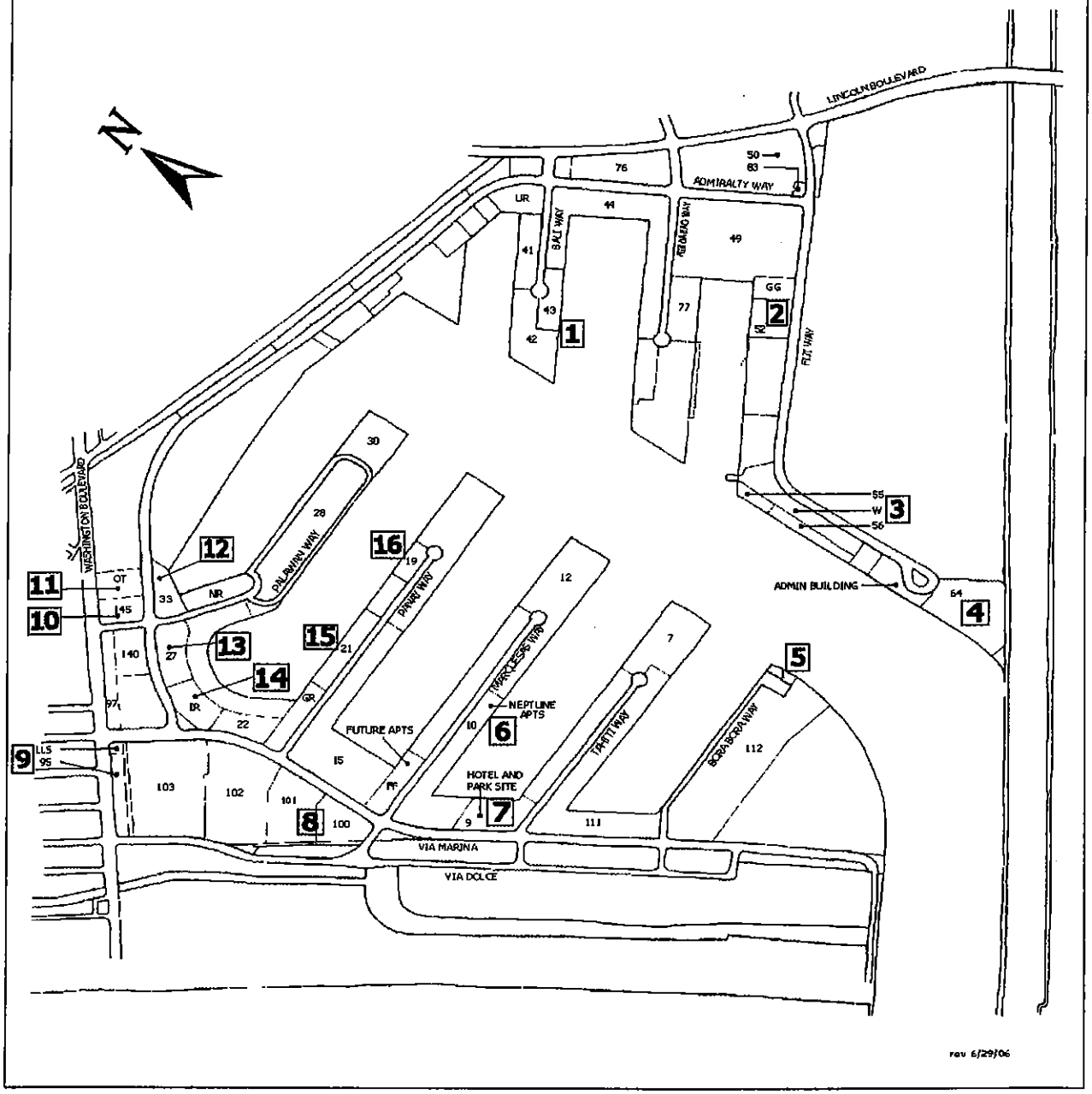
SHK:ks

Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of April 8, 2008

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
1	42/43 - Marina del Rey Hotel/ Pacifica Hotels	Dale Marquis/ Mike Barnard	* Complete renovation	No changes	Proprietary -- term sheet under negotiation Regulatory -- to be determined	
2	52/GG -- Boat Central/ Pacific Marina Development	Jeff Pence	* 367-vessel dry stack storage facility * 30-vessel mast up storage space * Sheriff boatwright facility	Massing -- 70' 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 approved by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007 Regulatory -- DCB, on May 2007 (continued from March 2007 meeting; April meeting cancelled) DISAPPROVED project	LCP amendment to allow proposed use and to transfer Public Facility use to another parcel
3	55/56/W -- Fishermans 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 (eight are 1 or 2-story and one 60' tall hotel over ground floor retail/ restaurant), parking structure with view corridor Parking -- all parking required of the project to be located on site; must include parking for adjacent Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52	Proprietary -- lease documents approved by BOS December 2005 Regulatory -- DCB hearing May 2006, item continued; approved in concept July 2006. Regional Planning application filed May 2007	Shared parking analysis
4	64 - Villa Venetia/ Lyon Capital	Frank Suryan/ Mark Kelly	* 479-unit residential complex (includes 263 apartments and 216 condominium units) * 3,000 square-foot accessory retail space * 18-slip marina with water taxi slip * 28 foot-wide waterfront promenade and parkette	Massing -- Three buildings, two that are 140' tall, consisting of 11-12 floors of residential and 2 above-ground parking levels, and the third that is 84' tall, consisting of 6 floors over raised podium and plaza level with expansive covered parking Parking -- all parking required of the project to be located on site	Proprietary -- term sheet under negotiation Regulatory -- DCB conceptual approval October 2006; Regional Planning application filed December 2006	Affordable housing
5	1 -- Marina del Rey Landing/ Harbor Real Estate	Greg Schem	* New fuel dock facility with high-speed pumps and automatic payment * 3,300 square-foot dock mart and restrooms * New marina with 10 slips and transient berths * Public promenade and public view decks	Massing -- 1-story structure on the dock and on landside, each 19' tall Parking -- all parking required of the project to be located on site	Proprietary -- lease documents approved by BOS May 2006 Regulatory -- DCB conceptual approval May 2007; Regional Planning application filed January 2008. RP Commission hearing tentatively set for May 14, 2008	
6	10/FF -- Neptune Marina/ Legacy Partners	Jim Andersen	* 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 -- 103 public parking spaces to be replaced off site	Proprietary -- term sheet approved by BOS August 2004; lease documents in process Regulatory -- DCB approval in concept June 2006; Regional Planning application filed November 2006	LCP amendment to allow apartments on Parcel FF Parking permit to allow some replacement public parking off site Replacement of Parcel FF open space Affordable housing
7	9 -- Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	Mark Rousseau	* 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * 5-story, 332-stall parking structure * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	Massing -- 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 parking required of the project to be located on site	Proprietary -- Term Sheet approved by BOS February 2007 Regulatory -- DCB initial hearing May 2006, item continued; approved in concept June 2006; Regional Planning application filed November 2006	Timeshare component Wetland
8	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 Regulatory -- Regional Planning approval June 2006; BOS heard appeal February 2006; continued to March 2007 where project was approved	
9	95/LLS -- Marina West Shopping Center/ Gold Coast	Michael Pashaie/ David Taban	* 72-unit apartment complex * 10,000 square-foot restaurant * 22,400 square-foot commercial space * Gateway parkette on Parcel LLS	Massing -- One 42' tall retail building, three 60' tall mixed-use residential/retail buildings and parkette Parking -- all parking required of the project to be located on site	Proprietary -- Term Sheet approved by BOS October 2007 Regulatory -- DCB initial hearing May 2006; item then on June, July, and September agenda; conceptual approval granted November 2006	
10	145 - Marina International Hotel/ Pacifica Hotels	Dale Marquis/ Mike Barnard	* Complete renovation	No changes	Proprietary -- term sheet under negotiation Regulatory -- to be determined	
11	OT -- Admiralty Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit senior care facility * 3,000 square feet of retail space * Replacement public parking both on and off site * Public accessway from Washington to Admiralty	Massing -- One 5-story residential (senior) building over ground-floor retail and parking, 65' tall Parking -- all required project parking to be located on site; 92 public parking spaces to remain on site, 94 public parking spaces to be replaced off site near Marina Beach	Proprietary -- term sheet approved by BOS August 2005; lease documents in process Regulatory -- DCB conceptual approval August 2005; Regional Planning application filed May 2006, awaiting hearing date	LCP amendment to allow proposed use Parking permit for senior care facility Parking permit to allow some replacement public parking off site
12	33/NR -- The Waterfront	Ed Czuker	* 292 apartments * 32,400 square-foot restaurant/retail space * Rooftop observation deck * Replacement public parking both on and off site	Massing -- Three 5-story mixed use residential/retail buildings (two 44' tall and one 61' tall) with view corridor Parking -- 121 public parking spaces to be replaced on site, 70 public parking spaces to be replaced off site	Proprietary -- lease documents in process and economic terms being negotiated Regulatory -- DCB concept approval August 2004; revised project pending DCB consideration	LCP amendment to allow proposed use Parking permit to allow some replacement public parking off site
13	27 -- Jamaica Bay Inn/ Pacifica Hotels	Dale Marquis/ Mike Barnard	* 69 additional hotel rooms * Renovate balance of property * Marina Beach Promenade	Massing -- 4-story, 45' tall, hotel expansion with view corridor Parking -- all parking required of the project to be located on site	Proprietary -- lease documents approved by BOS May 2006 Regulatory -- DCB conceptual approval obtained October 2005; Regional Planning application filed December 2005 and Commission approved August 2007. Plancheck application filed	
14	IR -- Marriott Residence Inn/ Pacifica Hotels	Dale Marquis/ Mike Barnard	* 147-room hotel * Replacement of public parking both on and off site * Marina Beach Promenade	Massing -- Two hotel buildings above parking, 45' tall, with view corridor Parking -- 197 public parking spaces to remain on site, 20 or 89 public parking spaces to be replaced off site depending on intersection project	Proprietary -- lease documents approved by BOS Oct 2006 Regulatory -- DCB approved in concept February 2006; Regional Planning application in preparation	LCP amendment to allow proposed use Parking permit to allow some replacement public parking off site
15	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) * 87-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 Parking -- all parking required of the project to be located on site, including 94 replacement spaces from OT and Parcel 20 boater parking	<u>Phase 1</u> Proprietary -- lease documents in process Regulatory -- DCB conceptual approval obtained August 2005; Regional Planning application (landside) filed July 2006 <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006, item continued	CDP for landside from Regional Planning CDP for waterside from Coastal Commission Parcel 20 CDP amendment from Regional Planning to transfer Parcel 20 Phase 2 (6,025 sf yacht club, 2,300 sf office space, 231 parking spaces) to Parcel 21
16	19 -- Administration Building/ Department of Beaches and Harbors (Alternate sites being considered)	N/A	* 26,000 square-foot County administration building	Massing -- One 56' tall building consisting of 2 floors office space over 3 parking levels Parking -- all parking required of the project to be located on site	Proprietary -- lease documents in process with Parcel 20 lessee for parcel reversion Regulatory -- DCB agenda May 2006 and November 2006; DCB workshop held January 2007	See Item #2 above

Note: Height information for projects will be shown as information becomes available.

PROJECT STATUS REPORT - KEY



JANUARY 17 2008 MINUTES
OF
MARINA DEL REY DESIGN CONTROL BOARD

Department of Beaches and Harbors
Burton Chace Park Community Building – 13650 Mindanao Way
Marina del Rey, CA 90292

Members Present:	Susan Cloke, Chair, First District Peter Phinney, A.I.A., Vice-Chair, Fourth District Tony Wong, P.E., Fifth District David Abelar, Second District
Department Staff Present:	Stan Wisniewski, Director Santos Kreimann, Deputy Director Charlotte Miyamoto, Chief, Planning Division Ismael Lopez, Planner Teresa Young, Secretary
County Staff Present:	Tom Faughnan, Principal Deputy County Counsel Michael Tripp, Department of Regional Planning
Guests Testifying:	Annie Infante, Santa Monica Bay Physicians Uba Barish, We are Marina del Rey David De Lange, Coalition to Save the Marina Jeff Ibrahim, Solo Graphics Gail Haller, Del Rey Professional Association Dan Gottlieb, Marina Strand Colony II Resident Tom Le, Karreman Associates Shatha Odish, Caruso Affiliated Beverly Moore, MdR Convention & Visitors Bureau Dusty Crane, Department of Beaches & Harbors Russell Barnard, Douglas Barnard, Inc. Marianne Liggitt, TGP Jackyz Way, Stonemark Marine Bay Apartments Autumn Upp, Natural Graphics, Inc. Frank Hickman, Goldrich & Kest Cameron Broumand, sugarFish

1. **<u>Call to Order, Action on Absences and Pledge of Allegiance</u>**
   Ms. Cloke called the meeting to order at 2:05p.m. Mr. Wong led the Pledge of Allegiance. Mr. Abelar arrived at the meeting at 2:10 p.m.

   Ms. Cloke asked if there was an update on Supervisor Yaroslavsky's DCB appointment. The staff replied no.

2. **<u>Approval of Minutes</u>**
   Mr. Phinney (Cloke) moved to approve the minutes for August 30, 2007 and September 20, 2007 as amended. {Unanimous consent}

3. **Design Control Board Reviews**

   A. **Parcel 95 – Marina West – DCB #07-013**
   Approval of the record of the DCB's September 30, 2007 action for conditional approval of signage for Lennar Urban.

   Mr. Phinney (Cloke) moved to approve DCB #07-013 as submitted. {Unanimous consent}

   B. **Parcel 76 - Marina Towers – DCB #07-11-B**
   Approval of the record of the DCB's December 13, 2007 action for conditional approval of exterior modifications.

   Mr. Phinney (Cloke) moved to approve DCB #07-11-B as submitted. {Unanimous consent}

   C. **Parcel 50 - Waterside Marina del Rey – DCB #07-014-B**
   Approval of the record of the DCB's December 13, 2007 action for conditional approval of signage for The Counter.

   Mr. Phinney (Wong) moved to approve DCB #07-014-B as submitted. {Unanimous consent}

   D. **Parcel 8 - Bay Club Apartments & Marina – DCB #07-016-B**
   Approval of the record of the DCB's December 13, 2007 action for conditional approval for repainting Bay Club Marina.

   Ms. Cloke (Phinney) moved to approve DCB #07-016-B as submitted {Unanimous consent}

   E. **Parcel 102 - Archstone Marina del Rey – DCB #07-009-B**
   Approval of the record of the DCB's December 13, 2007 action for approval of storage facility renovations.

   Mr. Phinney (Wong) moved to approve DCB-07-009-B as submitted. {Unanimous consent}

4. **Staff Report (Taken out of Agenda order)**

   Ms. Cloke proceeded to item 6B, the Ongoing Activities Report

   Mr. Kreimann gave a brief overview of the California Coastal Commission Periodic Review.

   Mr. Wisniewski said that the Periodic review will return to Coastal Commission for adoption, and the County will then have one year to respond.

   Ms. Cloke asked for confirmation of an adoption date.

   Mr. Wisniewski said the date is undetermined as the findings have not been approved.

Ms. Cloke asked Mr. Wisniewski if the Local Coastal Plan was under review.

Mr. Wisniewski said once a plan had been created, then Public meetings would be held here in the Marina. Results of the meetings will be submitted to the Regional Planning Commission, Board of Supervisors, and eventually Coastal Commission.

Ms. Cloke asked if that meant future meetings.

Mr. Wisniewski replied yes. He said it depended on the adoption of the findings.

Ms. Cloke said she would like to see Coastal Commission meetings held in the Marina and Coastal Commission could assist with the meeting process.

Mr. Wisniewski added that Regional Planning will be holding their meetings here. He also committed on the process suggested by Regional Planning for Public Outreach which has not yet been approved.

Ms. Cloke said there were a significant number of letters in the Coastal Commission staff report and was pleased with the public participation.

Mr. Wisniewski said he would send a copy of the Coastal Commission report to Ms. Cloke.

Ms. Cloke asked to have additional copies for the Board.

Public Comments

Dr. DeLange remarked on the Commission actions and Marina inconsistencies with the LCP.

Ms Cloke said copies of the Coastal Commission minutes will be provided.

Mr. Wisniewski said the findings will be available once adopted by the Commission.

Ms. Barish commented on the environmental issues and Public Outreach.

Mr. Gottlieb spoke on the Coastal Commission Report and Local Coastal Program inconsistencies

Ms. Cloke suggested that Mr. Gottlieb meet with Mr. Kreimann to discuss the Archstone project.

5. New Business

A. Parcel 75 – Marina Professional Building – DCB #07-018
Consideration of signage program for facility.

Ms. Miyamoto gave a brief overview of the project.

Ms. Haller discussed the need for signage to identify the Urgent Care facility.

Ms. Cloke asked why the sign program had been postponed.

Ms. Haller stated the October and November 2007 meetings were cancelled.

Ms. Cloke asked if all signs would be installed at the same time and if a sign program would be implemented as is.

Ms. Haller said that signs would be replaced as shown on the submittal.

Ms. Cloke asked what signs would remain on the property.

Ms. Miyamoto said staff did not have photos of those signs.

Ms. Cloke asked how many other signs were there.

Ms. Haller said four signs.

Ms. Cloke asked for further clarification of remaining signs and any other information she would like to add.

Ms. Haller provided information about the remaining signs and said the UCLA sign had been removed.

Ms. Infante discussed the phasing for sign installation and explained why signage had to remain.

Ms. Haller said she will have the signs replaced after DCB approved them.

Ms. Infante said that remaining signs would be replaced with approved designs from Design Control Board as needed.

Mr. Phinney asked staff about prior signage submittal the year before.

Ms. Miyamoto stated that staff will have to retrieve the files.

Mr. Phinney said he recalled discussing the scale of signs and wording.

Mr. Wisniewski said the applicant decided to prepare this submittal instead.

Ms Cloke asked staff for additional pole signs and other signage procedures.

Mr. Faughnan said Design Control Board has jurisdiction over the re-facing only, and can not request removal of signage not included in a submittal.

Ms. Cloke said the Board will consider a new process for future sign submittals with respect to pole signs.

Mr. Phinney said the Board could refuse the change to a pole sign.

Mr. Faughnan said that he would report back with additional information.

Mr. Phinney said the pharmacy sign and addresses need to be disclosed.

Ms. Cloke also noted a short term banner sign.

Ms. Haller said the banner will come down and the pharmacy sign has been in place for a long time.

Ms. Cloke asked for all signs to be disclosed as well as the timeline for submittal. She also noted the Board's concerns regarding the type of uses depicted on the signs.

Mr. Abelar asked if there was a limit to the number of signs proposed.

Mr. Faughnan said that the applicant was not requesting new signage but replacement only.

Ms. Haller added they are only improving signage, and asked the Board to be considerate of the Urgent Care needs.

Ms. Cloke asked for a submittal that included existing signs within the premises.

Mr. Ibrahim said he was trying to comply with DCB standards.

Ms. Cloke asked if approval of signs #3 and #6 would be acceptable for the applicant.

Ms. Haller said yes and commented on the importance of the Walk-In Urgent Care sign.

Ms. Cloke asked if approving the façade signs with removal of pole sign was acceptable.

Ms. Haller said that would be preferable but the owners would not agree with this alternative. She would like to discuss the matter further with her partner.

Ms. Cloke commented that she would like to have some signage approved.

Ms. Haller noted that removing some of the signs within the submittal will limit the identification. She reiterated the importance of the pole sign and pharmacy sign.

Ms. Cloke reiterated prior Board requests for sign consistency.

Ms. Haller said the pole sign will remain.

Ms. Cloke said sign #1 is inconsistent with signs #3 and #6.

Mr. Ibrahim said the signs are the same.

Mr. Phinney disagreed and referred to the actual word format.

Ms. Cloke said graphic consistency is essential.

Mr. Ibrahim agreed to any recommendations from the Board.

Mr. Phinney (Wong) moved to approve DCB #07-018 with conditions as follows:

1. **Approval of sign #1 only with the following changes:**

   - All wording except "MARINA" to be modified with capitals on the letter of each word;
   - Sign faces to be replaced within 30 days of approval action.

2. **Approval of extension of time for banners for 90 days.**

3. **Applicant to return with the remaining signage in a timely manner.**

Ms. Haller asked what about signs #3 and #6.

Mr. Phinney said all other signs will be continued, and noted he would meet with the applicant prior to the next submittal.

B. Item withdrawn from Agenda prior to meeting.

C. <u>Parcel 50 -Waterside Marina del Rey – DCB #07-020</u>
Consideration of permanent signage for Calidora Skin Care.

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for detail on the barricade.

Mr. Lee explained it is a temporary barricade with signage by the entrance and he intends to meet the 25% allowable signage area requirement.

Ms. Cloke asked for clarification on the barrier signage.

Ms. Odish said it is facing the parking lot, toward the east elevation and verified the signage will be on the plywood barricade during the construction only.

Ms. Cloke asked for clarification on new doors, awnings, and lettering.

Ms. Odish said the modifications are consistent with the Waterside Marina.

Ms. Cloke asked staff about allowable modifications facing Admiralty Way.

Ms. Miyamoto said the requested signage along Admiralty is consistent with other signage, currently existing at the center.

Ms. Cloke asked if the Board may require improvements along Admiralty Way.

Ms. Miyamoto said there may not be enough room between the edge of the building and the parking spaces to allow for landscaping.

Ms. Cloke commended the applicant on the submittal.
Public Comments
None

Mr. Phinney (Wong) moved to approve DCB #07-020 as submitted. {Unanimous consent}

D. Parcel 49M – MdR Convention & Visitors Bureau DCB #07-021
Consideration of repainting and re-landscaping of the MdR Visitor Center

Ms. Miyamoto gave a brief overview of the project.

Ms. Moore gave a brief overview of the project and introduced Mr. Barnard.

Mr. Barnard said the colors were chosen to emphasize the warmth and inviting nature of the operation, while maintaining the traditional color scheme. He said acid-washing the Dome would give it a more recognizable patina.

Ms. Cloke asked if it was a real copper dome.

Mr. Barnard said yes.

Ms. Liggett gave an overview of the landscaping renovations. She added that only the center of the project was to be renovated, and that the lawn and large trees would remain.

Public Comments
None

Ms. Cloke closed the public hearing.

Ms. Cloke asked Ms. Liggett for her preference for replacing the boxwood with something else.

Ms. Liggett said *"Cuphea"* came to mind.

Ms. Cloke asked if the Pink Muhly came into season at the same time as the roses.

Ms. Liggett said the flower is pretty in spring though summer and the seed head stays on through the fall, similar to roses.

Ms. Cloke asked about the *"Lavatera"*.

Ms. Liggett said the *"Lavatera"* plant would be too tall.

Ms. Cloke suggested a species of different seasons than roses to replace the boxwood. She asked Ms. Moore if people periodically picnic or sit on the grass.

Ms. Moore replied that she had never seen anyone do such.

Ms. Cloke asked if the two sod areas could be replaced with plants and if shade trees could be put in near the benches.

Ms. Liggett said plenty of trees already exist.

Ms. Cloke noted the existing trees did not provide shade over the benches.

Ms. Moore agreed and said it could be incorporated into the plan.

Mr. Phinney said he preferred a residential garden scale for the patio areas. Perhaps something with a couple of side chairs that could be bolted down.

Ms. Cloke suggested a little outdoor living room.

Mr. Phinney suggested making it more like a seating group and recommended using the "*Cuphea*".

Ms. Moore added it takes very little maintenance.

Ms. Liggett said that "*Cuphea*" and Natal Plum may replace the African Boxwood.

Mr. Phinney was concerned about the paint colors. He thought the lighthouse would blend in better with the rest of the building if it was not painted white.

Ms. Cloke suggested using sage as the trim color and keeping the building white. She said the dome would weather over time as a unifying element.

Ms. Cloke said the main part of the building should be kept white to coincide with the tile on the roof and the traditional Mexican style look to the building.

Mr. Abelar said the Center did not look inviting.

Ms. Cloke asked Ms. Moore if she would like a motion now or a continuance.

Ms. Moore said she liked the recommendations and would accept a motion now.

Ms. Cloke (Phinney) moved to approve DCB#07-021 with the following conditions: {Unanimous consent}

1. Applicant to change boxwood to "*Cuphea*" or "*Krisa*", and come back with additional landscaping recommendations for the two sod parcels adjacent to the parking lot;

2. Applicant to look at the two receiving areas for possible shade and increasing visitors use; and

3. Applicant to return with revised building colors.

E. **Parcel 140- Admiralty Apartments – DCB #07-022**
Consideration of building identification signs for Admiralty Apartments

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke said that only signs would be discussed.

Public Comments
None

Ms. Cloke (Phinney) moved to approve DCB #07-022 as submitted. {Unanimous consent}

F. **Parcel 28 – Mariners Bay – DCB #07-023**
Consideration of repainting of complex

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for clarification on location of new building colors.

Ms. Miyamoto explained and pointed to the location of the building colors.

Mr. Phinney asked if the "Draw Your Sword" color applied to all the railings in the complex.

Ms. Cloke said they would be painted Reindeer White.

Ms. Way said yes.

Ms. Cloke asked how many buildings there were.

Ms. Miyamoto said the number is unknown but all building bays will have alternating colors.

Mr. Phinney commended the project and agreed with alternating colored bays.

Ms. Cloke said the colors complimented the style of the existing building.

Mr. Phinney said he would like the applicant to consider returning with alternate scheme.

Ms. Cloke asked to leave it on a Design Review note and approve as submitted.

Mr. Phinney stated he would like to see an alternate color palette as a suggestion only.

Public Comments
None

Mr Phinney (Wong) moved to approve the project as submitted with the condition, that the applicant reconsider the color palette within 30 days. {Unanimous consent}

G. **Parcel 18 and 20 – St. Tropez, Monte Carlo & Capri Apartments - DCB #08-001**
Consideration of permanent signage for apartment buildings.

Ms. Miyamoto gave a brief overview of the project.

Ms. Cloke asked for confirmation of signage on St. Tropez apartments.

Ms. Miyamoto confirmed this will be the only signage on the parcel.

Ms. Cloke asked if the material handed to the Board during the meeting would be used.

Mr. Hickman confirmed the letters would go on Monte Carlo and Capri Apartments and the font in the submittal would be used.

Ms. Cloke asked if the St. Tropez lettering would be painted on the glass.

Mr. Hickman confirmed that it was acrylic lettering with adhesive.

Mr. Phinney added that the acrylic half inch thick laser cut letters will be placed on the outside of the glass.

Ms. Cloke asked for confirmation on the lettering procedures.

Mr. Hickman confirmed the lettering applied to all the buildings.

Mr. Phinney asked for clarification on letter installation procedures.

Mr. Hickman said the white base would be installed behind the lettering with transverse lettering facing the inside.

Ms. Cloke asked for additional installation information regarding the silicon procedure. She asked staff why this information was not provided.

Ms. Miyamoto clarified the lettering had been provided just prior to the start of meeting, and not during the submittal review. She noted that lettering specifications were provided and met submittal standards.

Mr. Hickman offered to return to the DCB with additional signage installation renderings.

Ms. Cloke agreed.

Mr. Phinney added that an additional installation description is required for each building. He also added his remarks on mounting on glass procedures.

Ms. Hickman noted that currently no sign exists at the either building.

Ms. Cloke asked if removing the word "apartments" from the signage was a possibility. She also asked if the lettering made of black acrylic letters was Isadora font.

Mr. Hickman said yes.

Mr. Phinney asked Mr. Hickman if up-lighting was proposed.

Mr. Hickman confirmed that only one low level light was proposed, of 20 watts and focused on the wall.

Mr. Phinney suggested moving the address numbers to the glass and putting the "St. Tropez" text onto the canopy, and asked if returning next month would be a problem.

Mr. Hickman stated it would be okay.

Mr. Phinney noted lighting would be a challenge.

Mr. Hickman said the signage was only for leasing purposes during the day.

Ms. Cloke agreed with Mr. Phinney about St. Tropez, and suggested maybe putting the numbers on the curb.

Ms. Cloke suggested the following:

- St. Tropez: remove the word "Apartments"
- Monte Carlo: use lower wattage lighting, then remove the word "Apartments" and lower the words "Monte Carlo"
- The Capri: remove the word "Apartments", with lighting reflecting off the wall.

Mr. Hickman agreed and asked if he was required to bring actual fabricated signs with the submittal.

Ms. Cloke and Mr. Phinney clarified he did not have to bring the signs and asked whether the project will be modified as suggested.

Mr. Hickman agreed.

Mr. Phinney added he would like to see clear exhibits depicting proposed renderings including dimension.

Mr. Phinney (Wong) moved to continue DCB Item #07-081 {Unanimous consent}

H. **Waterside Marina del Rey – DCB #08-002**
Consideration of permanent signage for sugarFish by Sushi Nozawa

Ms. Miyamoto gave the overview of the project.

Ms.Odish also gave a brief overview of the project.

Ms. Cloke commended the applicant for the submittal but noted that she would like to see the lighting go off at restaurant closing time.

Mr. Broumand agreed.

Ms. Cloke asked if the awning was the same color blue in sugarFish.

Mr. Broumand stated that the blue in the eye of the fish is the same.

Public Comments
None

Ms. Cloke (Phinney) moved to approve DCB #08-002 with the condition that the lighting to go off at restaurant closing time. {Unanimous consent}

6. **Staff Reports**

All reports were received and filed.

Ms. Cloke asked for the actions taken by the Board of Supervisors relating to Marina del Rey.

Mr. Kreimann said the Board of Supervisors on January 8, 2008 approved a renewal with an option for the Jamaica Bay Inn, to provide additional time for entitlements. The Board also approved a Costal Commission Consultant contract to assist with all Coastal Commission issues, on January 8, 2008.

Ms. Cloke said that on the Local Coastal Program Periodic Review Update, the Coastal Commission staff requested up to a year to review the recommended change of the authority of the Design Control Board. She also noted that she would be submitting information to Mr. Douglas, Executive Director, on behalf of the Board.

Mr. Wong asked for clarification regarding the Board's authority in the interim.

Ms. Cloke told Mr. Wong the Board never implements EIR's.

Mr. Wong noted it is important for the Board to consider some environmental impacts.

Ms. Cloke noted that during Site Plan Review the board can take into consideration issues that have to do with locating the building on the site.

Mr. Phinney said it includes CEQA (California Environment Quality Act).

Ms. Cloke noted that they are not conducting CEQA analysis because they are not certified decision makers, but this does not prevent the Board from applying measures related to environment impacts.

Mr. Wong added that public testimony can be included as recommendations to the certifying agency.

Ms. Cloke agreed.

Ms. Cloke noted that all information submitted to the Commission will be composed by all DCB members.

Mr. Wong commented that he agrees with the process in order for the Public to know the Boards rule without extending their authority.

Ms. Cloke asked for an update on Marina Design Guidelines.

Ms. Miyamoto said the Marina Design Guidelines Task Force held their second meeting on December 10, 2007. At that meeting the Task Force members participated in a visual preference survey covering landscaping, gateways, The Promenade, lighting and signage in the Marina. She said the next meeting was scheduled for January 28, 2008.

Ms. Cloke asked for confirmation that Mr. Phinney was the liaison for that group.

Mr. Phinney confirmed and he is the liaison but was unable to attend the last meeting.

C. **Meeting schedules for 2008**

Ms. Cloke asked if staff had anything on the 2008 meeting schedule.

Ms. Miyamoto said the meeting schedule for 2008 has to be established and approved by the Board.

Ms. Cloke asked if there was a motion to approve or disapprove this schedule as submitted.

Mr. Phinney (Wong) moved to approve the 2008 DCB meeting schedule as submitted. {Unanimous consent}

Ms. Cloke asked about the Dec 18, 2008 meeting time.

Mr. Wong noted it is subject to modification.

Mr. Phinney said the Board should have it as scheduled.

Ms. Cloke asked for the Dec 18, 2008 meeting, to be changed to a night meeting.

Ms. Miyamoto explained that the meeting room at Chace Park, for Dec 18, 2008 is not available, and the fourth Thursday is Christmas Eve.

Ms. Cloke agreed with Mr. Phinney's suggestions regarding the submitted calendar dates.

Mr. Phinney noted that as the meeting approaches, it may be rescheduled.

Mr. Wong said one of the summertime meetings maybe cancelled.

Ms. Cloke suggested to vote prior on these two dates for July or August DCB meetings.

Mr. Phinney explained the difficulty of scheduling a "Special Meeting" and encouraged us to calendar the whole year and then if necessary we can cancel meeting dates as they approach.

D. Marina del Rey Signage Hours of Illumination
Ms. Cloke said it will be continued to the next meeting.

7. Public Comments

Ms. Cloke asked for Public Comments.

Mr. Gottlieb spoke about the Archstone storage project.

Mr. Tripp advised Mr.Gottlieb that a copy of Site Plan Review would be provided to him. He noted the project is in for Site Plan Review, not a Coastal Development Permit. He said he would provide a copy to Mr. Gottlieb once the plans are made available to Regional Planning.

Mr. Phinney asked if this information was online.

Mr. Tripp said it is not available online but he provided his contact information to Mr. Gotttlieb.

Mr. Phinney (Wong) moved to conclude the DCB meeting. {Unanimous Consent}

Adjournment
Meeting adjourned at 5:23 p.m.

Respectfully Submitted by:

Teresa Young