*To enrich lives through effective and caring service*

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

# SMALL CRAFT HARBOR COMMISSION
# AGENDA
**July 13, 2011**
**10:00 A.M.**

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

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** — **Audio Item 1**

2. **APPROVAL OF MINUTES** — **Audio Item 2**

   Small Craft Harbor Commission Meeting of April 13, 2011

3. **COMMUNICATION FROM THE PUBLIC** — **Audio Item 3**

   This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

4. **REGULAR REPORTS** (DISCUSS REPORTS) — **Audio Item 4**

   a. Marina Sheriff - April, May, June
      - Crime Statistics
      - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance with Liveaboard Permit Percentages

   b. Marina del Rey and Beach Special Events

5. **OLD BUSINESS** — **Audio Item 5**

   None

6. **NEW BUSINESS** — **Audio Item 6**

   a. Presentation of Award to Marina del Rey Community Boating Council for Outstanding Outreach and Inclusion on behalf of the U.S. SAILING Community Sailing Council (PRESENTATION)

   b. Election of Commission Officers (ACTION REQUIRED)

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

7. **STAFF REPORTS** (DISCUSS REPORTS) **Audio Item 7**

Ongoing Activities

- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- Venice Pumping Plant Dual Force Main Project Update
- Oxford Basin Project Update
- Redevelopment Project Status Report
- Design Control Board Minutes
- Unlawful Detainer Actions
- Public Access on Strip of Land between Ocean Front Walk and the Beach
- Marina Slip Vacancy Report
- Revisions to County Ordinance

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

3. The entire agenda package and any meeting related writings or documents provided to a Majority of the Commissioners (Board members) after distribution of the agenda package, unless exempt from disclosure Pursuant to California Law, are available at the Department of Beaches and Harbors and at http://marinadelrey.lacounty.gov

Si necesita asistencia para interpreter esta informacion llame al (310) 305-9586.

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

# SMALL CRAFT HARBOR COMMISSION MINUTES
# April 13, 2011 – 10:00 a.m.

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

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

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

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

**Approval of Minutes:**
Jon Nahhas commented on the slip vacancy report.

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

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

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

**Item 3 – Communication from the Public:**
John Rizzo commented on the excessive number of police in the meetings, the repair or remodel of the seawalls, and that it was not disclosed to the public that public funds were used for the repair.

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

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

Chair Lesser said there are laws to govern construction sites.

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

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

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

Jon Nahhas commented on boat slip vacancies.

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

**Item 4a - Sheriff Regular Reports**
Sergeant Easter responded to the comment on the number of police present at the meetings. He reported on live-aboards and that crime remains relatively low.

**Item 4b – Marina del Rey and Beach Special Events Report**
Ms. Love provided the report.

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

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

**Item 6a – Proposed County Code Revisions to Title 2, Administration and Title 19, Airports and Harbors**
Ms. Silverstrom gave the presentation. She confirmed that this document was a draft and comments from the public were welcomed. The Sheriff's Department and the Department of Boating and Waterways will be reviewing the document.

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

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

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

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

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

Jon Nahhas commented on the document.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Item 7a – Staff Report**
Mr. Jones delivered the staff report.

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

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

Chair Lesser thanked Commissioner Lumian for providing the information.

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

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
# MARINA DEL REY STATION
# PART I CRIMES APRIL 2011

| | 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** | | | | | | | | | | 0 |
| **Robbery: Strong-Arm** | 2 | | | | | | | | | 2 |
| **Aggravated Assault** | 1 | | | | 1 | | 1 | 3 | | 6 |
| **Burglary: Residence** | 1 | | | | | | 4 | 4 | 10 | 19 |
| **Burglary: Other Structure** | 2 | 3 | | 1 | | 1 | 4 | 1 | 1 | 13 |
| **Grand Theft** | 3 | 2 | | | | | 2 | 2 | 1 | 10 |
| **Grand Theft Auto** | | 2 | | | | | | 1 | | 3 |
| **Arson** | | | | | | | | | | 0 |
| **Boat Theft** | | | | | | | | | | 0 |
| **Vehicle Burglary** | 3 | 2 | | | 2 | 1 | | 3 | 1 | 12 |
| **Boat Burglary** | | | | 1 | | | | | | 1 |
| **Petty Theft** | | 3 | | | | 3 | 3 | 1 | | 10 |
| **REPORTING DISTRICTS TOTALS** | **12** | **12** | **0** | **2** | **3** | **5** | **14** | **15** | **13** | **76** |

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

**Source-** LARCIS, **Date Prepared May 03, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 2 CRIMES- APRIL 2011

| 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** | 1 | 1 |
| **Burglary: Residence** | 0 | 4 |
| **Burglary: Other Structure** | 0 | 4 |
| **Grand Theft** | 0 | 2 |
| **Grand Theft Auto** | 0 | 0 |
| **Arson** | 0 | 0 |
| **Boat Theft** | 0 | 0 |
| **Vehicle Burglary** | 2 | 0 |
| **Boat Burglary** | 0 | 0 |
| **Petty Theft** | 0 | 3 |
| **Total** | **3** | **14** |

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

**Source-** LARCIS, **Date Prepared May 03, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 3 CRIMES- APRIL 2011

| Part I Crimes | MARINA AREA (RD'S 2760-2763) | EAST END (RD'S 2764-2768) |
|---|---|---|
| | | |
| Homicide | 0 | 0 |
| Rape | 0 | 0 |
| Robbery: Weapon | 0 | 0 |
| Robbery: Strong-Arm | 2 | 0 |
| Aggravated Assault | 1 | 5 |
| Burglary: Residence | 1 | 18 |
| Burglary: Other Structure | 6 | 7 |
| Grand Theft | 5 | 5 |
| Grand Theft Auto | 2 | 1 |
| Arson | 0 | 0 |
| Boat Theft | 0 | 0 |
| Vehicle Burglary | 5 | 7 |
| Boat Burglary | 1 | 0 |
| Petty Theft | 3 | 7 |
| | | |
| Total | 26 | 50 |

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

**Source-** LARCIS, **Date Prepared – May 03, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
# MARINA DEL REY STATION
# PART I CRIMES MAY 2011

| | 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 | | 1 | 3 |
| **Robbery: Strong-Arm** | | | | | | | | | 1 | 1 |
| **Aggravated Assault** | | | | | | | 1 | | | 1 |
| **Burglary: Residence** | 1 | | | | 1 | | 3 | 3 | 7 | 15 |
| **Burglary: Other Structure** | | | | | | | 1 | 3 | 2 | 6 |
| **Grand Theft** | 3 | 2 | | | | | 3 | | 2 | 10 |
| **Grand Theft Auto** | 3 | | | | 1 | | | 2 | 1 | 7 |
| **Arson** | | | | | | | | | | 0 |
| **Boat Theft** | | | | | | | | | | 0 |
| **Vehicle Burglary** | | 1 | | | 1 | | 3 | 2 | | 7 |
| **Boat Burglary** | 1 | 1 | | | | | | | | 2 |
| **Petty Theft** | 6 | 2 | | | | | 5 | 4 | 2 | 19 |
| **REPORTING DISTRICTS TOTALS** | **15** | **6** | **0** | **0** | **3** | **0** | **17** | **14** | **16** | **71** |

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

**Source-** LARCIS, **Date Prepared June 01, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 2 CRIMES- MAY 2011

| Community Advisory Committee | Upper Ladera 2764 | Lower Ladera 2766 |
|---|---|---|
| Homicide | 0 | 0 |
| Rape | 0 | 0 |
| Robbery: Weapon | 0 | 1 |
| Robbery: Strong-Arm | 0 | 0 |
| Aggravated Assault | 0 | 1 |
| Burglary: Residence | 1 | 3 |
| Burglary: Other Structure | 0 | 1 |
| Grand Theft | 0 | 3 |
| Grand Theft Auto | 1 | 0 |
| Arson | 0 | 0 |
| Boat Theft | 0 | 0 |
| Vehicle Burglary | 1 | 3 |
| Boat Burglary | 0 | 0 |
| Petty Theft | 0 | 5 |
| **Total** | **3** | **17** |

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

**Source-** LARCIS, **Date Prepared June 01, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 3 CRIMES- MAY 2011

| Part I Crimes | MARINA AREA (RD'S 2760-2763) | EAST END (RD'S 2764-2768) |
|---|---|---|
| | | |
| Homicide | 0 | 0 |
| Rape | 0 | 0 |
| Robbery: Weapon | 1 | 2 |
| Robbery: Strong-Arm | 0 | 1 |
| Aggravated Assault | 0 | 1 |
| Burglary: Residence | 1 | 14 |
| Burglary: Other Structure | 0 | 6 |
| Grand Theft | 5 | 5 |
| Grand Theft Auto | 3 | 4 |
| Arson | 0 | 0 |
| Boat Theft | 0 | 0 |
| Vehicle Burglary | 1 | 6 |
| Boat Burglary | 2 | 0 |
| Petty Theft | 8 | 11 |
| | | |
| Total | **21** | **50** |

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

**Source-** LARCIS, **Date Prepared – June 01, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
# MARINA DEL REY STATION
# PART I CRIMES JUNE 2011

| | 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 | | | | | | | | 2 | 3 |
| **Robbery: Strong-Arm** | | | | | | | | 1 | 1 | 2 |
| **Aggravated Assault** | 2 | | | 1 | | | | 1 | 1 | 5 |
| **Burglary: Residence** | 2 | 1 | | | 4 | | 6 | 2 | 4 | 19 |
| **Burglary: Other Structure** | 1 | | | | 1 | | 1 | | 2 | 5 |
| **Grand Theft** | 4 | 2 | | 2 | 2 | | 1 | | 2 | 13 |
| **Grand Theft Auto** | 2 | | | | | | 1 | 2 | | 5 |
| **Arson** | | | | | | | | | | 0 |
| **Boat Theft** | | | | | | | | | | 0 |
| **Vehicle Burglary** | 5 | | | | 2 | | 2 | 1 | 4 | 14 |
| **Boat Burglary** | | | | 2 | | | | | | 2 |
| **Petty Theft** | 3 | 2 | | 1 | | | 5 | 2 | 1 | 14 |
| **REPORTING DISTRICTS TOTALS** | **20** | **5** | **0** | **6** | **9** | **0** | **16** | **9** | **17** | **82** |

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

**Source-** LARCIS, **Date Prepared July 7, 2011**

CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

# MARINA DEL REY STATION

# PART 2 CRIMES-JUNE 2011

| 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 | 0 |
| **Burglary: Residence** | 4 | 6 |
| **Burglary: Other Structure** | 1 | 1 |
| **Grand Theft** | 2 | 1 |
| **Grand Theft Auto** | 0 | 1 |
| **Arson** | 0 | 0 |
| **Boat Theft** | 0 | 0 |
| **Vehicle Burglary** | 2 | 2 |
| **Boat Burglary** | 0 | 0 |
| **Petty Theft** | 0 | 5 |
| **Total** | **9** | **16** |

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

**Source-** LARCIS, **Date Prepared July 7, 2011**
CRIME INFORMATION REPORT - OPTION B

# LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

## MARINA DEL REY STATION

## PART 3 CRIMES- JUNE 2011

| Part I Crimes | MARINA AREA (RD'S 2760-2763) | EAST END (RD'S 2764-2768) |
|---|---|---|
| | | |
| **Homicide** | 0 | 0 |
| **Rape** | 0 | 0 |
| **Robbery: Weapon** | 1 | 2 |
| **Robbery: Strong-Arm** | 0 | 2 |
| **Aggravated Assault** | 3 | 2 |
| **Burglary: Residence** | 3 | 16 |
| **Burglary: Other Structure** | 1 | 4 |
| **Grand Theft** | 8 | 5 |
| **Grand Theft Auto** | 2 | 3 |
| **Arson** | 0 | 0 |
| **Boat Theft** | 0 | 0 |
| **Vehicle Burglary** | 5 | 9 |
| **Boat Burglary** | 2 | 0 |
| **Petty Theft** | 6 | 8 |
| | | |
| **Total** | **31** | **51** |

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

**Source-** LARCIS, **Date Prepared – July 7, 2011**
CRIME INFORMATION REPORT - OPTION B

# MARINA DEL REY HARBOR
# LIVEABOARD COMPLIANCE REPORT
## 2011

### *Liveaboard Permits Issued*

| | March | April |
|---|---|---|
| New permits Issued: | 1 | 2 |
| Renewal Issued: | 18 | 14 |
| Total: | 19 | 16 |
| Notices to Comply Issued: | 15 | 33 |

| Totals: | March | April |
|---|---|---|
| Liveaboard: | 292 | 291 |
| Current Permits: | 202 | 211 |
| Expired Permits: | 76 | 66 |
| No Permits: | 14 | 14 |

| | |
|---|---|
| Total reported vessels in Marina del Rey Harbor: | 4690 |
| Percentage of vessels that are registered liveaboards | 6.20% |
| Number of currently impounded vessel: | 10 |

Saturday, May 21, 2011

# MARINA DEL REY HARBOR
# LIVEABOARD COMPLIANCE REPORT
## 2011

### *Liveaboard Permits Issued*

| | April | May |
|---|---|---|
| New permits Issued: | 2 | 3 |
| Renewal Issued: | 14 | 15 |
| Total: | 16 | 18 |
| Notices to Comply Issued: | 33 | 27 |

| Totals: | April | May |
|---|---|---|
| Liveaboard: | 291 | 288 |
| Current Permits: | 211 | 194 |
| Expired Permits: | 66 | 81 |
| No Permits: | 14 | 13 |

| | |
|---|---|
| Total reported vessels in Marina del Rey Harbor: | 4690 |
| Percentage of vessels that are registered liveaboards | 6.14% |
| Number of currently impounded vessel: | 9 |

Tuesday, June 21, 2011

# MARINA DEL REY HARBOR
# LIVEABOARD COMPLIANCE REPORT
## 2011

### *Liveaboard Permits Issued*

| | May | June |
|---|---|---|
| New permits Issued: | 3 | 3 |
| Renewal Issued: | 15 | 15 |
| Total: | 18 | 18 |
| Notices to Comply Issued: | 27 | 25 |

| Totals: | May | June |
|---|---|---|
| Liveaboard: | 288 | 287 |
| Current Permits: | 194 | 183 |
| Expired Permits: | 81 | 92 |
| No Permits: | 13 | 12 |

| | |
|---|---|
| Total reported vessels in Marina del Rey Harbor: | 4690 |
| Percentage of vessels that are registered liveaboards | 6.12% |
| Number of currently impounded vessel: | 11 |

Wednesday, July 06, 2011

*To enrich lives through effective and caring service*

July 7, 2011

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 4b – MARINA DEL REY AND BEACH SPECIAL EVENTS**

## ***MARINA DEL REY EVENTS***

### **MARINA DEL REY WATERBUS**
Through September 5

For fun on the weekend, ride the Marina del Rey WaterBus. Park your car and ride the WaterBus for a unique water's-eye view of Marina del Rey. Seven boarding stops throughout the Marina offer opportunities to shop or dine in one of the most beautiful Southern California residential and tourist areas. Bikes and strollers welcome on board, no pets allowed. Fare is $1.00 per person, one way. Season passes are available for $30.00.

**Through September 5**
Fridays: 5:00 pm - midnight
Saturdays: 11:00 am - midnight
Sundays: 11:00 am - 9:00 pm

**Marina Summer Concert Schedule**
Thursday concert nights
July 21: 5:00 pm - midnight
August 4: 5:00 pm - midnight
August 18: 5:00 pm - midnight

**Holiday Schedule**
Labor Day: 11:00 am - 9:00 pm

WaterBus attendants will arrange for land taxi service for passengers needing special assistance to any WaterBus boarding stop for the $1.00 fare.

**Boarding locations are:**

Marina "Mother's" Beach (ADA accessible)
4101 Admiralty Way

Burton Chace Park (ADA accessible)
13650 Mindanao Way

Dolphin Marina (ADA accessible)
13900 Panay Way, Dock Gate #C-200

Fisherman's Village
13755 Fiji Way

Waterfront Walk (ADA accessible)
Fire Station #110 Dock
4433 Admiralty Way

Del Rey Landing (ADA accessible)
13800 Bora Bora Way, Fuel Dock Gate

Esprit 1 (ADA accessible)
13900 Marquesas Way, Dock Gate, Slip #B-602 ½

Ample parking is available at nearby Los Angeles County lots for a reasonable fee.

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

## THE MARINA DEL REY SUMMER CONCERT SERIES 2011

Waterside at Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey
Through August 27, from 7:00 pm - 9:00 pm

### Classical Thursdays

**July 21**

Naoko Takada, renowned marimbist, joins Maestro Frank Fetta and the Marina del Rey Summer Symphony in Kevin Puts's *Marimba Concerto*. The orchestra is also heard in *Cuban Overture* by George Gershwin, *Afro-American Symphony* by William Grant Still, and *Mississippi* by Ferde Grofé.

**August 4**

Lindsay Deutsch, brilliant violinist returns to these classical concerts to play the *Violin Concerto* by Erich Wolfgang Korngold. The orchestra also plays *Overture to "Candide"* and *Symphonic Dances* by Leonard Bernstein.

**August 18**

Claire Huangci, young piano virtuoso, makes her second appearance at these classical concerts, playing *Concerto for Piano for the Left Hand* by Maurice Ravel and *Piano Concerto, No. 1* by Serge Prokofiev. The orchestra is heard in *Pacific 231* by Arthur Honegger and *Romeo and Juliet Overture Fantasy* by Pyotr Tchaikovsky.

### Pop Saturdays

**July 16**

Oleta Adams, acclaimed pop, R&B, and gospel singer-songwriter, whose voice has been described as exquisite, nuanced, and inspirational, opens the pop series in a concert of her most soulful songs including the hit "Get Here."

**July 30**

Tito Puente, Jr. and his orchestra ignite the stage in a spirited performance of the Afro-Cuban rhythms and Latin Jazz made famous by the original "King of Mambo," Tito Puente.

**August 13**

Aimee Mann, alternative-rock, folk-pop singer-songwriter, who has been praised for her resonant voice, imaginative lyrics, and beautiful melodies, appears in concert with her band to perform some of her most insightful and introspective songs.

**August 27**

Frankie Avalon, legendary entertainer, who performs many of his chart-topping hits, including "Venus" and "Why", along with songs made famous in his numerous motion picture and television roles.

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

**FISHERMAN'S VILLAGE WEEKEND CONCERTS**

Sponsored by Pacific Ocean Management, LLC
All concerts are from 2:00 pm – 5:00 pm

**Saturday, July 9**
Bob DeSena, playing Latin Jazz

**Sunday, July 10**
2AZZ1, playing Smooth Jazz

**Saturday, July 16**
Brother Derek Blues Band, playing Blues

**Sunday, July 17**
The Elian Project, playing Latin Contemporary

**Saturday, July 23**
Higher Ground, playing R&B and soulful rock

**Sunday, July 24**
Bernie Meisinger, Jazz

**Saturday, July 30**
Jimbo Ross & The Bodacious Blues Band, playing Blues

**Sunday, July 31**
Russ Lesser & Thin Ice

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

**SUNSET SERIES SAILBOAT RACES**

Marina del Rey
Wednesdays through September 7, 2011
5:30 pm – 8:00 pm

Spectators can enjoy these races from the comfort of one of the restaurants with views of the Main Channel on Wednesday evenings between 5:30 pm (sailboats leaving the harbor) and 8:00 pm (race finishes at California Yacht Club).

For more information call: (310) 823-4567

# ***BEACH EVENTS***

## BEACH SHUTTLE

Through September 5, 2011
Fridays and Saturdays from 10:00 am – 10:00 pm
Sundays and Holidays from 10:00 am – 8:00 pm

Catch a free ride on the Beach Shuttle to and from Playa Vista, Marina del Rey and the Venice Pier. Enjoy the surf, sand, and surroundings of Marina del Rey in a hassle-free and relaxing way. The Beach Shuttle operates weekends and during the Thursday Marina del Rey Summer Concerts, beginning July 7th.

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

## SHORE FISHING

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

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. Please call to pre-register at (310) 726-4128. ***Limited to 10 participants per session.**

**Fishing Dates:** July 9, July 16, July 23 and July 30
August 6, August 13 and August 27

For more information call: (310) 726-4128

## 2011 INTERNATIONAL SURF FESTIVAL

City of Hermosa Beach
Friday, July 29 - 7:00 pm
Saturday, July 30 - 6:45 am
Sunday, July 31- 7:30 am

Presented by the Los Angeles County Fire Department, the Department of Beaches and Harbors, the Chambers of Commerce and Cities of Hermosa Beach, Manhattan Beach, Redondo Beach, Torrance and BEACHSPORT.org this annual festival features Lifeguard competitions and public events.

For more information call: Contact www.surffestival.org

**SANTA MONICA PIER TWILIGHT DANCE SERIES**

Santa Monica
Thursdays from 7:00 pm – 10:00 pm
July 7 through September 8

This dance series features free concerts on the Santa Monica Pier every Thursday night. The concerts will showcase a different musical theme each night.

For more information call: (310) 458-4939 or visit www.santamonicapier.org.

SHK:CML:cm

*To enrich lives through effective and caring service*

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

July 7, 2011

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 6a – PRESENTATION OF AWARD**

The Marina del Rey Community Boating Council (MdRCBC) was awarded the 2010 award for "Outstanding Outreach and Inclusion" by the US SAILING Community Sailing Council - a group on which Commissioner Lumian served as chair. However, members of the MdRCBC were unable to attend the national meeting in Florida, therefore, Commissioner Lumian will present the award to the MdRCBC at the Commission's July meeting.

SHK:cm

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

July 7, 2011

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **AGENDA ITEM 6b – ELECTION OF COMMISSION OFFICERS**

The election of the Commission Chair and Vice-chair is included as Item 6b on your agenda.

Please contact me at (310) 305-9522 if you have any questions or need additional information.

SHK:cm

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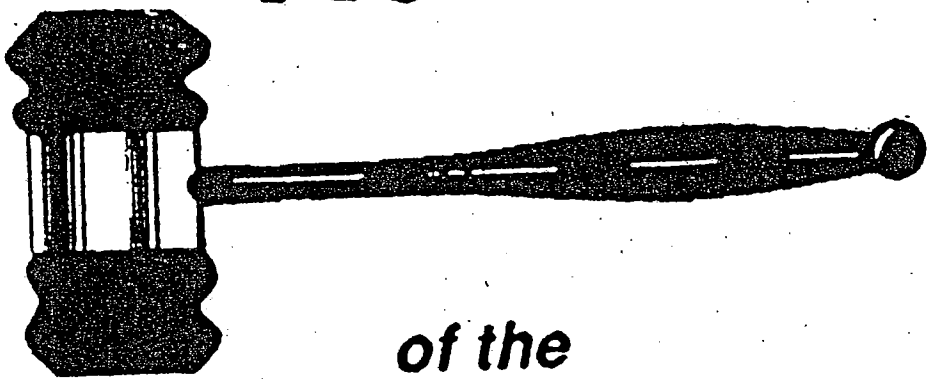
# Rules



## of the Los Angeles County Small Craft Harbor Commission

# RULES OF THE SMALL CRAFT HARBOR COMMISSION
## TABLE OF CONTENTS


| | PAGE |
|---|---|
| CHAPTER I - GENERAL PROVISIONS ..... | 1 |
| CHAPTER II - COMMISSION MEETINGS ..... | 1 |
| CHAPTER III - ELECTION, POWERS, AND DUTIES OF CHAIRMAN AND VICE-CHAIRMAN ..... | 2 |
| CHAPTER IV - CONDUCT OF MEETINGS ..... | 3 |
| CHAPTER V - MISCELLANEOUS PROVISIONS ..... | 6 |

# RULES OF THE
# SMALL CRAFT HARBOR COMMISSION

## CHAPTER I
## GENERAL PROVISIONS

Section 1. APPLICATION. These rules shall apply to the Small Craft Harbor Commission of the County of Los Angeles (the "COMMISSION").

Section 2. RULES OF ORDER. The proceedings of the Commission shall be governed by the Ralph M. Brown Act (the "Brown Act"), and such other laws of the State of California as may apply, and to the extent the Brown Act and other statutory laws of the State of California do not apply, by Robert's Rules of Order, newly revised, except as herein otherwise provided (collectively, the "Rules"). The foregoing notwithstanding, compliance with the Rules shall not be mandatory except to extent required by law. The County Counsel shall act as parliamentarian and, on request of the Chairman, shall give parliamentary advice.

## CHAPTER II
## COMMISSION MEETINGS

Section 3. REGULAR MEETINGS. The regular meetings of the Commission shall be held on the second Wednesday of each month, commencing at the hour of 9:30 a.m., in the Community Room of Los Angeles County's Department of Beaches and Harbors' Chace Park, at 13650 Mindanao Way, Marina del Rey, California or such other day, time, or place, as the Commission may decide for its next scheduled regular meeting. If any regular meeting day falls upon a holiday, the regular meeting of the Commission shall be held at the same place upon the first succeeding day which is not a holiday commencing at the same hour.

Section 4. SPECIAL MEETINGS. The Commission may elect to hold a special meeting on a day, at a time, or in a location other than that prescribed in Section 3 for regular meetings. All Rules pertaining to regular meetings of the Commission shall apply to special meetings to the extent they may be applicable to the special meeting to be conducted.

Section 5. PUBLIC HEARINGS. The Commission may hold public hearings and may appoint one of its members to be the hearing officer, with responsibility for reporting his findings and recommendations to the Commission. Guidelines for public participation at a public hearing are included in Exhibit 1.

Section 6. QUORUM. A majority of the Commission shall constitute a quorum, and a quorum must be present for the Commission to conduct its business.

Section 7. MAJORITY VOTE. No act of the Commission shall be valid or binding unless a majority of the Commission concurs. However, if there is less than a majority vote of the Commission on an item, the Commission may refer the item to the Board of Supervisors with a notation of the Commission's vote.

## CHAPTER III
## ELECTION, POWERS, AND DUTIES OF CHAIRMAN AND VICE-CHAIRMAN

Section 8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN. At its January meeting, the Commission shall elect both a Chairman and a Vice-Chairman to serve until the next January regular meeting. No member of the Commission shall be elected to the same office for more than two consecutive terms of one year each.

Section 9. CHAIRMAN DUTIES AND POWERS. The Chairman shall possess the powers, and perform the duties prescribed, as follows:

a. Have general direction over the Commission Meeting Room;

b. Preserve order and decorum;

c. Assure that attendance of the public at meetings in the Meeting Room shall be limited to the number which can be accommodated by the seating facilities regularly maintained therein;

d. Allocate the length of time for public discussion of any matter in advance of such discussion, with the concurrence of the Commission;

e. Allocate equal time to opposing sides insofar as possible taking into account the number of persons requesting to be heard on any side;

f. Limit the amount of time that a person may address the Commission during a public discussion period in order to accommodate those persons desiring to speak and to facilitate the business of the Commission; and

g. Appoint hearing officers and set dates for public hearings.

In the event of the resignation, removal, or death of the Chairman, the Vice-Chairman shall serve as Chairman for the remainder of the term.

Section 10. VICE-CHAIRMAN DUTIES AND POWERS. The Vice-Chairman shall have all of the powers and duties of the Chairman during the absence of, or inability to act of, the Chairman.

In the event of the resignation, removal, or death of the Vice-Chairman, or the assumption of duties and powers of the Chairman by the Vice-Chairman as provided in Section 9, the Commission shall elect another member to serve as Vice-Chairman until the end of the term.

## CHAPTER IV
## CONDUCT OF MEETINGS

Section 11. PUBLIC MEETINGS. Meetings of the Small Craft Harbor Commission are open to the public.

1. The general public is invited to comment upon agenda items after introduction of the item by a member of the Commission or Department.

2. Individual speakers may be limited to specific time periods of not less than three minutes, and are requested to present information not already provided. Speakers will be recognized only once on a given item.

3. At the conclusion of the public comments the Commission will consider the item without any further comment or debate from the floor.

4. The "Communications From the Public" item on the agenda provides time for any party to address the Commission on any matters that are within the subject matter jurisdiction of the Commission. A person may make one presentation under this agenda item per Commission meeting. Individual speakers may be limited to specific time periods of not less than three minutes in length; the number of speakers under this item may be limited to five.

5. The Chairman, at his discretion, may alter or change the order in which agenda items are considered, depending upon his determination of the importance or urgency of an item.

6. The Chairman shall order removed from the Commission Meeting Room any person who commits the following acts with respect to a regular or special meeting of the Commission:

   a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;

   b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

   c. Disobedience of any lawful order of the Chairman, which shall include an order to be seated or to refrain from addressing the Commission;

   d. Any other unlawful interference with the due and orderly course of said meeting.

Any such removal shall be effected by a peace officer upon being directed by the Chairman.

Section 12. ORDER OF BUSINESS. The business of each regular meeting of the Commission shall be transacted as far as practicable in the following order:

1. Call to order and action on absences.

2. Action on minutes of prior meeting.

3. Posted agenda items, e.g., regular reports, old business, new business, staff reports.

4. Items not on the posted agenda to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or items requiring immediate action because of an emergency situation involving severe impairment to the public health or safety or where the need to take action arose subsequent to the posting of the agenda.

5. Presentation of scrolls.

6. Comments by members of the public on matters that are within the subject matter jurisdiction of the Commission.

Section 13. AGENDAS AND POSTING REQUIREMENT. The Commission may set items for each agenda and Agendas will be posted at least 72 hours in advance of each meeting at the Administration building of the Department of Beaches and Harbors located at 13837 Fiji Way, Marina del Rey. The agenda will describe each agenda item to be considered, the proposed action, and the location and time of the meeting.

Section 14. MATTERS FOR CLOSED SESSIONS. The Brown Act allows the Commission to go into closed session to discuss the following matters:

1. The purchase, sale, or lease of real property with the agency's negotiator, or to instruct the negotiator.

2. Pending litigation.

3. National security, or the security of public buildings and/or threats to public access to public services and facilities.

4. The issuance of a license to a person with a criminal record.

5. The appointment, employment, performance, or dismissal of an employee, or to hear complaints or charges against an employee, unless the employee requests a public hearing.

6. Salaries, compensation, or fringe benefits for employees.

Section 15. CLOSED SESSIONS - PROCEDURES. In order to maintain compliance with the Brown Act, the intent of which is to insure that the public's business is conducted in open meetings, the following procedures will be followed whenever the Commission holds a closed session:

1. Prior to or after any closed session, the Commission must publicly state the general reason or reasons for the closed session. Specific statutory authority may be cited.

2. If the closed session is to discuss pending litigation which has been formally initiated before a court, an administrative body, a hearing officer, or an arbitrator, the title of the litigation must be cited in the public statement, unless it would jeopardize the County's ability to serve process on an unserved party or to conclude settlement negotiations, and a memorandum of reasons and authority for the closed

session shall be prepared by the County Counsel and filed with the minutes and records of the Commission.

3. In the closed session, the Commission may only discuss the matters covered in the public statement.

4. A minute book shall be kept of the topics discussed in the closed sessions and the decisions made. This book shall not be a public record and may only be viewed by members of the Commission, or court of general jurisdiction in the event of an alleged violation of the Brown Act.

CHAPTER V
MISCELLANEOUS PROVISIONS

Section 16. SECONDED MOTION. Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the Chairman.

Section 17. ROLL CALL. The roll need not be called in voting upon a motion except where specifically required by law or requested by a member. If the roll is not called, in the absence of objection the Chairman may order the item unanimously approved. When the roll is called on any motion, any commissioner present who does not vote in an audible voice shall be recorded as "Aye."

Section 18. SIGNS. Except with prior authorization of the Chairman, no placards, signs or posters or packages, bundles, suitcases or other large objects shall be brought into the Meeting Room.

Section 19. DISRUPTIONS. All demonstrations, including cheering, yelling, whistling, hand clapping and foot stamping are prohibited.

Section 20. DISTRIBUTION OF LITERATURE. Except with prior authorization of the Chairman, the distribution of literature, of whatever nature or kind, is prohibited.

Section 21. SMOKING. Smoking is prohibited in the Commission Meeting Room.

Section 22. ADDRESSING THE COMMISSION. No person shall address the Commission until he or she has first been recognized by the Chairman. The decision of the Chairman to recognize or not recognize a person may be changed by order of the Commission. All persons addressing the Commission shall give their names for the purpose of the record and state whether they are addressing

the Commission on their own behalf or the behalf of someone else. The Chairman may, in the interest of facilitating the business of the Commission, limit the amount of time which a person may use in addressing the Commission.

Section 23. COUNTY LOBBYISTS. The Chairman may refuse permission to any person not registered as a "county lobbyist" in accordance with provisions of Chapter 2.160 of Los Angeles County code who is seeking to address the Commission in his/her capacity as a "county lobbyist" as that term is defined in Chapter 2.160 of the Los Angeles County code.

revised 10/02/92

*To enrich lives through effective and caring service*

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

July 7, 2011

To: Small Craft Harbor Commission

From: Santos H. Kreimann, Director

Subject: **ITEM 6c – APPROVAL OF AMENDMENT NO. 1 TO LEASE NO. 76494 SANTA MONICA WINDJAMMERS YACHT CLUB (PARCEL 47 AT 13589 MINDANAO WAY)-MARINA DEL REY**

Item 6c on your agenda pertains to Amendment No. 1 to Lease No. 76494 that adjusts the lease term from five years to eight years ending March 24, 2016, allows early lease termination upon mutual agreement of the parties, and authorizes the Director of Beaches and Harbors the right to extend the lease term up to three (3) periods of one (1) year each.

Attached is a copy of the Board letter that explains the details of the proposed amendment. Your Commission's endorsement of the recommendation to the Board of Supervisors to approve the proposed amendment as contained in the attached letter is requested.

SHK:KS:GJ:CM:SP:si
Attachment

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Draft

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT NO. 1 TO LEASE NO. 76494 TO EXTEND THE TERM AND ALLOW FOR TERMINATION UPON MUTUAL AGREEMENT SANTA MONICA WINDJAMMERS YACHT CLUB (PARCEL 47 AT 13589 MINDANAO WAY)-MARINA DEL REY (FOURTH DISTRICT) (4 VOTES)**

## SUBJECT

This Board letter requests approval of a Marina del Rey lease amendment for Parcel 47 (Santa Monica Windjammers Yacht Club) that extends the lease term, allows the option of cancellation of the lease by the Club and the Director and authorizes the Director to extend the lease term.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed Lease Amendment No. 1 to Lease No. 76494 is categorically exempt under the California Environmental Quality Act pursuant to Class 1(r) of the County's Environmental Document Reporting Procedures and Guidelines.

2. Approve and authorize the Mayor of the Board to sign the attached Amendment No. 1 to Lease No. 76494 that adjusts the lease term from five years to eight years ending March 24, 2016, allows early termination of the lease and authorizes three extension periods of one year each to the lease.

## PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On March 11, 2008, your Board approved a five-year lease that allowed the Santa Monica Windjammers Yacht Club (Yacht Club) to occupy its current facility. As the lease presumes the County will accommodate the Yacht Club in a replacement facility in the proposed expansion of Chace Park, yet the expansion project is not currently scheduled, the Yacht Club and the Department of Beaches and Harbors (Department) have agreed on a three-year extension so the lease will expire on the day preceding the eighth anniversary or March 24, 2016.

Additionally, the Department and the Yacht Club have agreed to amend the early termination provision in the lease so it is effective only when both parties mutually agree to terminate the lease.

Finally, Amendment No. 1 also authorizes the Department Director the option to further extend the lease term for three periods for one year each.

**Implementation of Strategic Plan Goals**

The recommended action will allow the lessee to remain in its present leasehold to serve Yacht Club members, which will result in fulfillment of Goal 3, "Community and Municipal Services", Strategy 1, "Cultural and Recreational Enrichment". The action will also allow the County to develop its economic plan to expand and enhance Chace Park, including developing a replacement facility for the Yacht Club, which will result in fulfillment of approved Strategic Plan Goal 1, "Operational Effectiveness", Strategy 1, "Fiscal Sustainability".

**FISCAL IMPACT/FINANCING**

There will be no fiscal impact from your Board's approval of Amendment No. 1.

Operating Budget Impact

There will no operating budget impact as a result of this action.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The existing lease expires on March 24, 2013. The leasehold premises consist of a yacht club facility and docks, and include land, water and improvements shown on Exhibit A (the "Premises Outline") of the existing lease. The Club will continue to rent the building from the County, and the County will continue to manage the parking lot, the promenade and other exterior areas not included in the Premises Outline.

Entering into leases of the County's Marina del Rey real property is authorized by Government Code Sections 25907 and 25536.

The existing lease provides for an early termination upon the County developing a replacement yacht club facility and the commencement of the lease for the facility. The Yacht Club and the Department agree to clarify the intent of the early termination provision so it would only be effective upon the mutual election of the parties.

This Amendment has been approved as to form by County Counsel. At its meeting of _____, the Small Craft Harbor Commission endorsed/rejected the Director's recommendation that your Board approve and execute the Amendment.

**ENVIRONMENTAL DOCUMENTATION**

Approval of the recommended actions is categorically exempt under the California Environmental Quality Act pursuant to Classes 1(r) of the County's Environmental Document Reporting Procedures and Guidelines. Approval does not authorize construction or reconstruction of any improvements on the parcel.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no impact on current services from your Board's approval of this Amendment.

**CONCLUSION**

Please have the Mayor of the Board of Supervisors sign all three copies of Amendment No. 1 and have the Executive Officer of the Board return two executed copies to the Department of Beaches and Harbors for distribution and one copy of the Board letter.

Respectfully submitted,

SANTOS H. KREIMANN
Director

SHK:KS:GJ:CM:SP:si

Attachment 1

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

AMENDMENT NO. 1 TO LEASE NO. 76494

PARCEL 47—MARINA DEL REY SMALL CRAFT HARBOR

THIS AMENDMENT TO LEASE is made and entered into this _____ day of _____, 2011 (the "Effective Date").

| | |
|---|---|
| **BY AND BETWEEN** | **COUNTY OF LOS ANGELES hereinafter referred to as "County,"** |
| **AND** | **SANTA MONICA YACHT CLUB, a California corporation, dba Santa Monica Windjammers Yacht Club, hereinafter referred to as "Tenant."** |

WITNESSETH:

WHEREAS, County and Tenant entered into Lease No. 76494 dated March 11, 2008, under the terms of which County leased to Tenant that certain real property located in the Marina del Rey Small Craft Harbor, County of Los Angeles, Sate of California, commonly known as Parcel 47, which leasehold premises (the "Premises") is more particularly described in Exhibit "A' attached to and incorporated in said lease, as amended (the lease and all amendments are collectively hereafter referred to as the "Lease"); and

WHEREAS, Section 2.1 of said Lease provides that the term of the Lease shall be five years commencing March 25, 2008; and

WHEREAS, the parties hereto desire to extend the term of the Lease for additional three years; and

WHEREAS, section 2.2 of said Lease provides for the early termination of the Term when the County develops the Replacement Facility and parties reach agreement upon mutually acceptable terms for the lease to Tenant of space in the Replacement Facility before the Term Expiration Date; and

WHEREAS, the parties hereto desire to amend the early termination provision in the section 2.2 of said Lease so that in addition to the conditions set forth therein the termination will be effective only when the parties mutually elect to terminate the lease; and

WHEREAS, section 2.2 of said Lease further provides for three one-year options to extend the Term under the circumstances when the County develops the Replacement Facility and parties have reached mutually acceptable terms for the lease to Tenant of the space in the Replacement Facility, but the Replacement facility is not ready for Tenant's occupancy by the Term Expiration Date; and

WHEREAS, parties hereto desire to amend the option provision in the section 2.2 of said Lease to authorize the Director of the Department of Beaches and Harbors to exercise his reasonable judgment in extending the Term of this Lease up to three (3) periods of one (1) year each.

NOW, THEREFORE, in consideration of the mutual agreements, covenants and restrictions contained herein, the parties, and each of them, agree as follows:

1. **LEASE TERM.** Commencing as of the Effective Date, Section 2.1 of said Lease shall be deleted in its entirety and the following substituted therefor:

   "2.1 **Term**. The term of the Lease ("**Term**") shall commence on March 25, 2008 (the "Term Commencement Date") and, unless terminated sooner in accordance with the provisions of this Lease, the Term shall expire at 11:59 p.m. on the day preceding the eighth ($8^{th}$) anniversary of the Term Commencement Date (the **Term Expiration Date**"). For purposes of this Lease, "Lease Year" shall mean each year during the Term of this Lease commencing on the Term Commencement Date and each successive anniversary thereof."

2. **EARLY TERMINATION OR EXTENSION OF TERM.** Commencing as of the Effective Date, Section 2.2 of said Lease shall be deleted in its entirety and the following substituted therefor:

   "2.2 **Early Termination or Extension of Term in Connection with Replacement Facility**. Landlord intends to pursue consideration of the development of a replacement facility for the future occupancy of Tenant (and

potentially other users) (a "**Replacement Facility**"). Landlord shall take into consideration input from Tenant as to the scope, size and programmatic requirements for such Replacement Facility. The development and lease to Tenant of a Replacement Facility shall be subject to Tenant's compliance with any request for proposal ("**RFP**") process implemented by Landlord for such Replacement Facility. Subject to such RFP process, Landlord and Tenant shall negotiate in good faith to attempt to agree upon mutually acceptable terms for the lease to Tenant of space in the Replacement Facility. If Landlord develops a Replacement Facility and the parties reach agreement upon mutually acceptable terms for the lease to Tenant of space in the Replacement Facility, then Landlord and Tenant may mutually elect to terminate this Lease effective as of the commencement of the term of the new lease to Tenant for the Replacement Facility. If Landlord develops a Replacement Facility and the parties reach agreement upon mutually acceptable terms for the lease to Tenant of space in the Replacement Facility, but the Replacement Facility is not completed for Tenant's occupancy of the Replacement Facility by the Term Expiration Date or if for any other reason Landlord's development of the Replacement Facility is delayed through no fault of Tenant beyond the Term Expiration Date, then, upon Tenant's request, the Director of the Department of Beaches and Harbors (the "Director"), shall have the discretion to extend the Term of this Lease up to three (3) periods of one (1) year each."

3. **MISCELLANEOUS.** Except as herein specifically amended, all terms, conditions and provisions of the Lease shall be and continue to remain in full force and effect and are unmodified, and each of the parties hereto reaffirms and reacknowledges its respective obligations under the Lease as amended hereby.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, caused this Amendment to Lease to be subscribed by the Mayor of the County and attested by the Executive Officer thereof, and the Tenant, or its duly authorized representative, has executed the same.

COUNTY OF LOS ANGELES

By: _____
Mayor, County of Los Angeles

ATTEST:

SACHI A. HAMAI
Executive Officer-Clerk of the
Board of Supervisors

By:_____

TENANT:

SANTA MONICA YACHT CLUB

By:_____ 4-26-2011

Its: BESIM BILMAN - Commodore

By:_____

Its:_____

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By:_____
Deputy

*To enrich lives through effective and caring service*

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

July 7, 2011

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Director

SUBJECT: **ITEM 7a - ONGOING ACTIVITIES REPORT**

**BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

On April 19, 2011, the Board of Supervisors (BOS) considered an item relating to the redevelopment of Parcels 42/43 including the Mitigated Negative Declaration for the Marina del Rey Hotel and anchorage renovation projects, the award of an option to extend the lease terms upon satisfaction of certain conditions, and the bifurcation of the leasehold and potential assignment of the Parcel 43 portion of the leasehold. The item was continued to the BOS's May 17, 2011 meeting.

Also on April 19, 2011, the BOS approved the proposed reconstruction plan for the Chace Park Docks, and authorized the Chief Executive Officer and the Director of Beaches and Harbors to identify funds and the process for administering the reconstruction project. The BOS further authorized the bundling of the various dock reconstruction plans into a single application to the California Coastal Commission for a coastal development permit.

On April 26, 2011 the BOS indicated their intent to certify the Environmental Impact Report relating to the redevelopment projects on Parcels 9, 10, FF, 21 and OT in Marina del Rey. The BOS instructed County Counsel to prepare the necessary documents for final approval of the projects including the environmental findings of fact, statement of overriding conditions and findings and conditions for the various coastal development permits, conditional use permits, variances and the final resolution for plan amendments to be submitted to the Coastal Commission, and bring the final documents back to the BOS for its consideration at a future meeting.

On May 10, 2011 the BOS adopted a resolution to approve the Department of Beaches and Harbors' submittal of a grant application to the State of California Department of Boating and Waterways for Marina del Rey public boat launch area improvements.

On May 17, 2011 the BOS approved an item continued from its April 19, 2011 meeting relating to the redevelopment of Parcels 42/43 including the Mitigated Negative Declaration for the Marina del Rey Hotel and anchorage renovation projects, the award of an option to extend the lease terms upon satisfaction of certain conditions, and the bifurcation of the leasehold and potential assignment of the Parcel 43 leasehold.

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Also on May 17, 2011, the BOS approved the continuation of paratransit services in Marina del Rey. The BOS authorized the Director of Public Works to negotiate and execute the new agreement for the Marina del Rey paratransit services.

On May 24, 2011 the BOS held a hearing on sewer charges to include the Marina Sewer Maintenance District. The BOS voted to retain the current charges and adopt the Sewer Service Charge Annual Report.

On June 21, 2011 the BOS authorized the County purchasing agent to issue a purchase order for a property management software system for the Department of Beaches and Harbors.

On June 28, 2011, the BOS adopted the 201 Urban Water Management Plan for the LA County Waterworks District no. 29, Malibu, and the Marina del Rey Water System.

On July 5, 2011, the BOS approved an extension of the lease extension option period for Parcel 64. The BOS further approved a proposed transfer of the leasehold upon the fulfillment of conditions by both the existing and proposed lessee.

**REGIONAL PLANNING COMMISSION'S CALENDAR**
No items relating to Marina del Rey issues since last meeting.

**VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE**
The Court heard the causes of action on June 26, 2011 and continued the matter to July 28, 2011.

**OXFORD BASIN PROJECT UPDATE**
DPW reported that the Sediment and Water Quality Characterization Study and the biological study have been completed. It is anticipated that the Phase II soil investigation (underway now) will be completed by October 2011, and the 60% design plans will be completed by December 2011. A consultant has been hired to start the environmental review process. The project is scheduled for completion in early 2014.

**REDEVELOPMENT PROJECT STATUS REPORT**
The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

**DESIGN CONTROL BOARD MINUTES**
Minutes for the Design Control Board's March 2011 meeting are attached.

**UNLAWFUL DETAINER ACTIONS**
For the month of June 2011, there were no unlawful detainer lawsuits reported by the lessees for failure to pay rent and other monetary obligations, and breach of the lease agreement.

## BIKE ACCESS ON STRIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH

The County's draft Bicycle Master Plan was released on March 3rd, and is available for review at all County libraries and at www.lacountybikeplan.org. The proposed bikeways for the Marina and surrounding areas can be seen in figure 3-38 (p.129) of the Plan. The public comment period ended in June 2011 and the Department of Public Works is preparing a set of responses to the comments and edits to the bike plan based on the public input received.

## MARINA DEL REY SLIP VACANCY REPORT

The overall vacancy percentage across all anchorages in Marina del Rey stood at 17.2% for June 2011. Vacancies in the various size classifications are provided in the table below.

| Slip Length | Available | Vacant | Vacancy % |
|---|---|---|---|
| 18-20 | 160 | 51 | 31.9% |
| 21-25 | 1052 | 247 | 23.5% |
| 26-30 | 1188 | 232 | 19.5% |
| 31-35 | 883 | 135 | 15.3% |
| 36-40 | 673 | 65 | 9.7% |
| 41-45 | 258 | 23 | 8.9% |
| 46-50 | 271 | 28 | 10.3% |
| 51-55 | 40 | 0 | 0.0% |
| 56-60 | 145 | 16 | 11.0% |
| 61-65 | 25 | 2 | 8.0% |
| 66-70 | 27 | 11 | 40.7% |
| 71-75 | 26 | 6 | 23.1% |
| 76-80 | 8 | 2 | 25.0% |
| 95 | 1 | 0 | 0.0% |
| 100 | 1 | 1 | 100.0% |
| 108 | 1 | 0 | 0.0% |
| 114 | 1 | 0 | 0.0% |
| 123 | 1 | 0 | 0.0% |
| **Total** | **4761** | **819** | **17.2%** |

## REVISIONS TO COUNTY ORDINANCE

The proposed revisions to Title 2, Administration, and Title 19, Airports and Harbors of the County Code are targeted to be on the Board of August 23, 2011agenda.

SHK:mk

Attachments (2)

*To enrich lives through effective and caring service*

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

**Santos H. Kreimann**
Director

**Kerry Silverstrom**
Chief Deputy

# DESIGN CONTROL BOARD MINUTES
## March 16, 2011

**Members Present:** Peter Phinney, Chair (4th District); Helena Jubany, Vice Chair (1st District); Tony Wong, P.E, Member (5th District) David Abelar, Member (2nd District)

**Members Absent:** Simon Pastucha, Member (3rd District)

**Department Staff Present:** Santos H. Kreimann, Director; Gary Jones, Deputy Director; Paul Wong Division Chief; Peter Dzewaltowski, Regional Planning Assistant; Moses Feliz, Temporary Sr. Secretary

**County Staff Present:** Michael Tripp, Department of Regional Planning; Tom Faughnan, County Counsel

**Guests Testifying:** Roy Williams, Linear Architecture; Barbra Schroeder, Essex Property Trust; Gegam Burnazyan, Blue Water Design Group; Jamie B. Myer, Myer Architecture; Aaron Clark, Armbruster, Goldsmith & Delvac; Jill Peterson, Pacific Ocean Management; Michael Pashaie, Gold Coast Village, LLC; Jules Doyle; Tim Riley

1. **Call to Order and Pledge of Allegiance**
   Ms. Jubany called the meeting to order.

   Mr. Abelar led the pledge of allegiance.

   **Mr. Wong moved to excuse the absences of Mr. Pastucha and Mr. Phinney (Temporarily); Seconded by Mr. Abelar, motion passed unanimously.**

2. **Approval of February 16, 2011 Minutes**

   **Mr. Abelar moved to approve the February 16 meeting minutes. Seconded by Mr. Tony Wong, motion approved unanimously.**

3. **Public Comment**
   Ms. Jubany asked if any members of the public had comments on matters of interest to the Board not already set on the agenda. Seeing none, the public comment period was closed.

4. **Consent Agenda**
   None

5. **Old Business**
   **Item 5A - Parcel 125I Marina City Club - DCB #10-016B**

   Peter Dzewaltowski presented the staff report for the Marina City Club promenade improvement project.

Barbra Schroeder, Gegam Burnazyan and other lessee representatives summarized the previous presentation to the DCB and the discussed the revised design and landscaping proposal.

Mr. Abelar asked questions about the width of the promenade, whether the cobblestone would create accessibility problems and whether walkway lighting would be available. Gegam Burnazyan responded that certain areas of the walkway would be increased by approximately five to eight feet, to the minimum of 12 feet, the walkway will not impede access, and walkway and gates will be illuminated.

Ms. Jubany commented on the lack of shade structures.

Mr. Phinney joined the Design Control Board Meeting at 1:20 PM.

Gegam Burnazyan stated that many options of shade structures and shad trees had been considered but all would block views of the apartment.

Mr. Abelar questioned whether the landscaping around the benches would create problems. The applicant stated that low-maintenance landscape species were selected and did not anticipate impacts to marina.

Paul Wong stated depending on the plant selection and design, the landscape areas could catch storm water, like a bio-swale, consistent with BMPs being implemented by the Department of Public Works that address water quality issues.

Ms. Jubany asked for other public comments and hearing none, the Public Comment was closed.

Paul Wong proposed that the DCB could grant approval subject to the Applicant submitting a shade structure design to the staff if this is the only remaining concern.

Mr. Phinney commented on the design options and noted he prefers the sail-like design and favors any solution that is architectural but he is not opposed to not having shade structures after hearing the drawbacks.

Mr. Abelar expressed concern that the design of the shade structure looks like a bus stop. And he, too, did not object to not have shad structures.

Ms. Jubany stated the board was in concurrence with the landscape, hardscape and fencing and would approve the project except for the absence of shade structures. She added that if the applicant returned with either options 1or 4, the DCB would find the proposal acceptable.

Paul Wong stated that he and his staff could work with the Applicant to meet the board's approval.

**Mr. Phinney moved to approve the project with the condition that the Applicant work with staff to establish an appropriate shade structure, based on either option 1 or option 4, as presented. Seconded by Mr. Wong, motion was approved unanimously.**

**6. <u>New Business</u>**
**Item 6C - Status of Fishermen's Village - Parcel 56**

Gary Jones asked for the new business items to be heard out of order. Mr. Phinney and the Board agreed and took up item 6C - Follow Up Report on Fisherman's Village, Parcel 56.

Gary Jones summarized the DCB's request in January and provided a report.

Michael Pashaie provided an update on the Fisherman's Village's redevelopment status. On the current condition, Mr. Pashaie stated that other than the space vacated by the Angler's Choice, the Fisherman's Village is fully leased.

Jill Peterson provided a quick tenancy report at Mr. Phinney's request.

Mr. Abelar asked why the kiddie rides were removed. Jill Peterson stated that the kiddie rides were outdated and have cause accidence and the lessee decided to replace them with bike racks.

Mr. Abelar asked if other children's play facilities would be considered and whether the removal of the equipment negatively impacted the community. Jill Peterson stated that similar amenities will be maintained and that family events like weekend concerts were regularly provided. Michael Pashaie stated that a new operator with safer ride equipment would be installing rides on the site.

Mr. Phinney asked Jules Doyle from Café al Fresco to provide his statement.

Julian Doyle restated his January comments wants the arcade and more retail stores.

Mr. Phinney asked for other public comments, hearing none, public comment was closed.

Mr. Wong stressed that the aesthetics of the built components of the Marina should be of the highest quality possible considering the current economic obstacles to maintaining high tenancy.

Mr. Phinney thanked Mr. Pashaie for attending the DCB meeting,

**Item 6A - Design Control Board Review Process Discussion**

Peter Dzewaltowski presented the staff report and the origin of the DCB's mission in Title 22.
Mr. Phinney commented on the concurrent DCB/DRP review process. Mr. Kreimann and Michael Tripp commented on the 90-day time limit following the filing of a coastal development permit application for DCB action.

Mr. Kreimann noted that although the clock starts upon filing of a permit, the final decision is not made until Beaches and Harbors is satisfied with the development permit before an applicant may proceed to the Department of Regional Planning.

In response to an inquiry by Mr. Abelar regarding timing for temporary signs, Peter Dzewaltowski noted there is a 60 day limit, which consists of a 30-day approval time plus 30-day extension. He clarified for Ms. Jubany that these include the leasing signs.

Mr. Phinney asked if there were any public comments.

Mr. Riley commented on the DCB's willingness to look at ways to improve the approval process.
Mr. Phinney noted an improvement in the Board's willingness to work with lessees. He also suggested staff look into Santa Barbara's Historic District Commission's review process for helpful ideas.

Ms. Jubany asked why some lessees have to follow DCB guidelines in regard to signs, but not the County, and added whether there could be more consistency.

Peter Dzewaltowski stated that around 1995 the County went through a process where a coordinated identification sign program for Marina and County signs was formulated.

Gary Jones said he would look into that matter and provide an update at a later date.

**Item 6B - Presentation of the Department of Beaches & Harbors Strategic Plan - 2011 to 2013**

Santos Kreimann presented the Strategic Plan report.

Mr. Tony Wong asked how the public may make comments and what is the status of the master plan.

Mr. Kreimann stated that most public concerns would be satisfied and that the strategic plan is easily accessible online.

Mr. Tony Wong noted that the Department's role had improved despite past criticism from the public.

Ms. Jubany asked when visioning of the Marina would take place.

Mr. Kreimann said specific details have not yet been vetted; the Department's focus has been on the map and text amendment project and completion of Phase II development within the Marina.

Michael Tripp stated that the vision process is required within five years from the September 2009 Board of Supervisors approval. He added that the visioning process is also intended to create the Marina's master plan.

Mr. Kreimann added that the visioning process would be similar to the one that took place in 1995, when the LCP as it exists now, was amended.

Mr. Phinney asked for other public comments, hearing none, Public Comment was closed.

Mr. Phinney asked about a comment link on the website. Mr. Kreimann said the Department's website allows the public to provide feedback on any matter.

**7. <u>Staff Reports</u>**
**Item 7A - Temporary Permits and On-Going Activities Report**

Paul Wong gave the report on the temporary signage.

Paul Wong continued to **Item 7B - Ongoing Activities Report**.

On **Item 7C - Marina del Rey special events,** Paul Wong suggested the Board accept the report for file. All reports were received and filed.

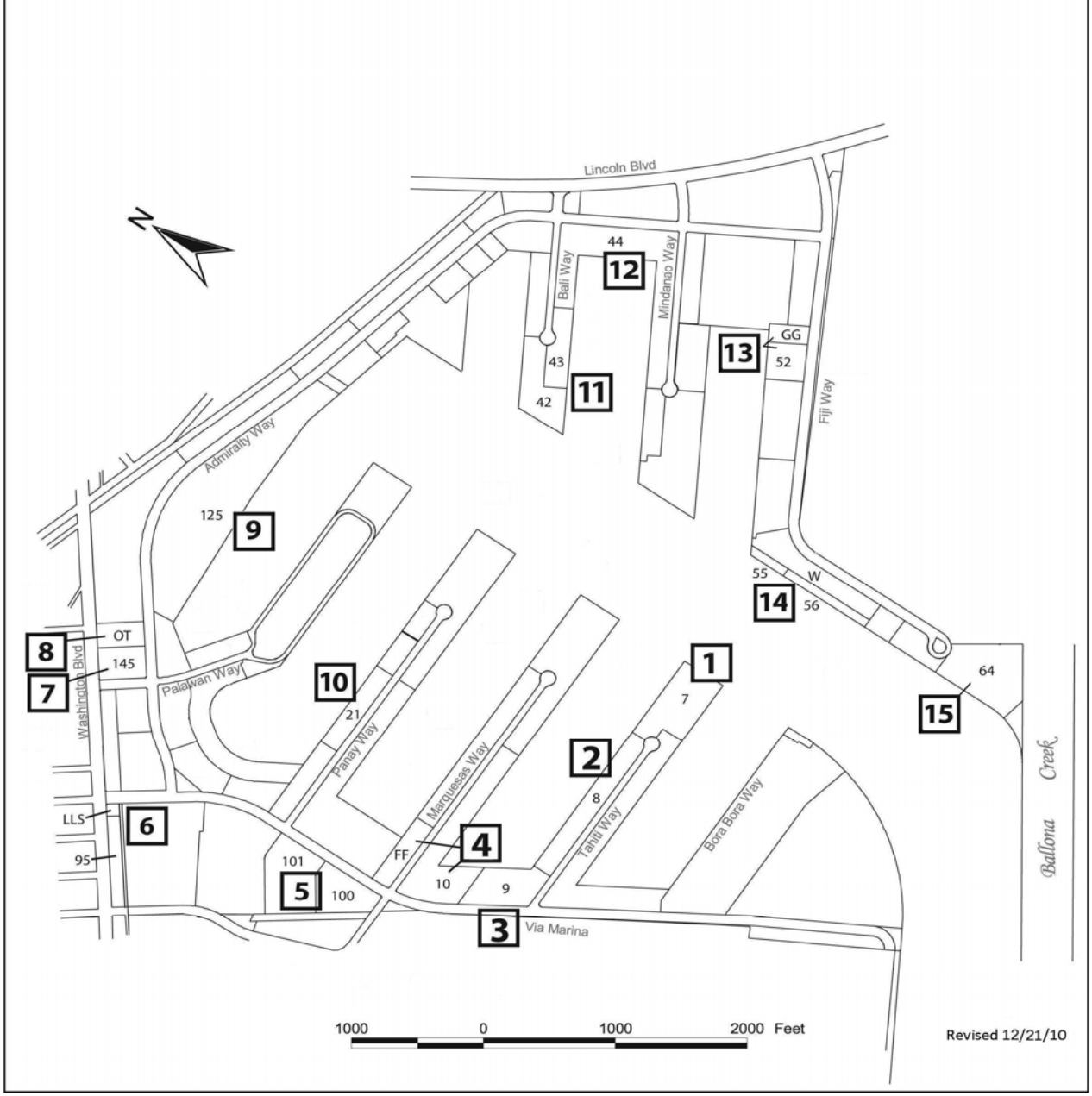
**8. <u>Adjournment</u>**
**Mr. Tony Wong moved to adjourn at 3:30 PM. Seconded by Ms. Jubany, motion was approved unanimously.**

Respectfully Submitted,

Moses Feliz
Temporary Sr. Secretary for the Design Control Board

# Marina del Rey Redevelopment Projects
## Descriptions and Status of Regulatory/Proprietary Approvals
## As of June 21, 2011

| Map Key | Parcel No. -- Project Name/Lessee | Lessee Name/ Representative | Redevelopment Proposed | Massing and Parking | Status | Regulatory Matters |
|---|---|---|---|---|---|---|
| 1 | **7** -- Tahiti Marina/K. Hakim | Kamran Hakim | * Complete leasehold refurbishment; 149 apartments<br>* Relocate landside boater facilities<br>* 214 slips + 9 end ties will not be reconstructed at this time | **Massing** -- 3 stories, 36'-7" in height<br>**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.<br>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. | No Variance proposed |
| 2 | **8** -- Bay Club/ Decron Properties | David Nagel | * Building renovation; 205 apartments<br>* 207 slips + 11 end ties will be reconstructed | **Massing** -- Two 3-story residential buildings over parking; 41' and 48'<br>**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.<br>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. | No Variance proposed |
| 3 | **9** -- Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels | Ron Nehring | * 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites)<br>* 6-story parking structure containing 360 spaces<br>* New public transient docks<br>* 28 foot-wide waterfront promenade<br>* 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<br>**Parking** -- All project required parking to be located on site | Proprietary -- Term sheet action by BOS February 2007<br>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 10/1409 requested a DCB review for promenade improvements prior to returning on 2/3/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC approval of CDP for wetland park and Plot Plan for waterside on 3/10/10. Project appealed to BOS; on April 26, 2011, the BOS asked that the modified hotel design return to RPC and DCB for reconsideration. | CDP required from CCC for waterside improvements |
| 4 | **10/FF** -- Neptune Marina/ Legacy Partners | Sean McEachorn | * 526 apartments<br>* 161-slip marina + 7 end-ties<br>* 28 foot-wide waterfront promenade<br>* Replacement of public parking both on and off site | **Massing** -- Four 55' tall clustered 4-story residential buildings over parking with view corridor<br>**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<br>Regulatory -- DCB conceptual approval on June 2006. RPC filing on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; on April 26, 2011, the BOS approved the project and certified the EIR. | LCP amendment to allow apartments on Parcel FF, remove Open Space category, and transfer development potential from other development zones<br>Parking permit to allow 103 replacement public parking spaces off site<br>Variance for enhanced signage and reduced setbacks |
| 5 | **100/101** -- The Shores/ Del Rey Shores | Jerry Epstein/ David Levine | * 544-unit apartment complex<br>* 10 new public parking spaces | **Massing** -- Twelve 75' tall 5-story residential buildings<br>**Parking** -- All parking required of the project to be located on site plus 10 public beach parking spaces | Proprietary -- Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 12/15/09. BOS approved modifications to the form of Amended and Restated Lease Agreement on 2/15/11.<br>Regulatory -- DCB concept approval 1/20/05. RPC approval June 2006; BOS heard appeal February 2007; and approved project March 2007. DCB final review 7/19/07. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08. Building permit issued 3/3/11; construction started 3/18/11. | Variance for enhanced signage |
| 6 | **95/LLS** -- Marina West Shopping Center/Gold Coast | Michael Pashaie/ David Taban | *23,500 square feet of commercial/retail/restaurant and public park component. | **Massing** -- Single story buildings<br>**Parking** -- All parking required of the project to be located on site | Proprietary -- New Term sheet to be negotiated.<br>Regulatory -- To be determined. | No Variance proposed |
| 7 | **145** -- Marina International Hotel/ IWF Marina View Hotel | Dale Marquis | * Complete renovation of 134 rooms | **Massing** -- Two 3-story buildings, 42' and five 1-story bungalows, 22'<br>**Parking** -- 208 parking spaces. | Proprietary -- BOS action on term sheet on 2/16/10. BOS extended the lease term for 39 years on 2/08/11.<br>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. | No Variance proposed |
| 8 | **OT** -- Oceana Retirement Facility/ Goldrich & Kest Industries | Jona Goldrich/ Sherman Gardner | * 114-unit congregate care units plus ancillary uses<br>* 3,500 square feet of retail space<br>* Replacement of 92 public parking spaces on site<br>* Public accessway from Washington to Admiralty | **Massing** -- One 5-story residential (senior) building over ground-floor retail and parking; 65' tall<br>**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.<br>Regulatory -- DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; On April 26, 2011, the BOS approved the project and certified the EIR; | LCP amendment to create Active Seniors Accommodations Land Use Category and rezone OT from Parking to Active Seniors Accommodations with Mixed Use Overlay Zone, and transfer development potential between Development Zones<br>Parking permit for senior retirement facility and to allow some replacement public parking off site.<br>No Variance proposed |
| 9 | **125** -- Marina City Club | Karen Seemann | * 282 slip marina will be reconstructed<br>* Marina Walk and fire access improvements with new pavers, railing, landscape and pedestrian amenities. | **Massing** -- No modifications to existing buildings proposed.<br>**Parking** -- Existing 361 shared parking spaces will remain unchanged. | Proprietary -- Lease amendment adopted by BOS on 7/6/10.<br>Regulatory -- DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement is included in the County's master waterside CDP application to CCC. Reconstruction of Marina Walk and docks is anticipated from September 2011 through August 2013. | CDP for waterside is needed from Coastal Commission<br>No Variance proposed |
| 10 | **21** -- Holiday Harbor Courts/ Goldrich & Kest Industries | Jona Goldrich/ Sherman Gardner | <u>Phase 1</u><br>* 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office)<br>* 92-slip marina<br>* 28 foot-wide waterfront promenade and pedestrian plaza<br><u>Phase 2 (Parcel C)</u><br>* Westernmost portion of land to revert to County for public parking | **Massing** -- One 56' tall commercial building with view corridor/community park<br>**Parking** -- Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking | <u>Phase 1</u><br>Proprietary -- Lease option documents approved by BOS July 2008. Option has expired.<br>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.<br><u>Phase 2 (Parcel C)</u><br>DCB hearing March and April 2006 on transfer of leasehold to County. Item continued. | CDP for landside from Regional Planning<br>CDP for waterside from Coastal Commission<br>No Variance proposed |
| 11 | **42/43** -- Marina del Rey Hotel/ IWF MDR Hotel | Dale Marquis | * Complete renovation of existing 154-room hotel and new 277-slip marina. | **Massing** -- 36' tall hotel building<br>**Parking** -- 372 Parking spaces | Proprietary -- Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premieses, and extend lease for 39 years.<br>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. | No Variance proposed |
| 12 | **44** - Pier 44/Pacific Marina Venture | Michael Pashaie/ David Taban | * Build 5 new visitor serving commercial and dry storage buildings<br>* 91,090 s.f. visitor serving commercial space<br>* 143 slips + 5 end ties and 234 dry storage spaces | **Massing** -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65'5" tall. 771.5 lineal feet view corridor proposed<br>**Parking** -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking | Proprietary -- Term sheet to be negotiated .<br>Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised. | Shared Parking Agreement<br>No Variance proposed |
| 13 | **52/GG** -- Boat Central/ Pacific Marina Development | Jeff Pence | * 345-vessel dry stack storage facility<br>* 30-vessel mast up storage space<br>* 5,300 s.f. County boatwright facility | **Massing** -- 81.5' high boat storage building partially over water and parking with view corridor<br>**Parking** -- All parking required of the project to be located on site, public parking to be replaced on Parcel 56 | Proprietary -- Term sheet action by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007. BOS granted extension and modification of Option on 11/10/09.<br>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. Project was included in the LCP map and text amendment approved by the BOS on 2/1/11. Overall project has yet to be heard by BOS. | LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel.<br>Variance for reduced setbacks and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead |
| 14 | **55/56/W** -- Fisherman's Village/ Gold Coast | Michael Pashaie/ David Taban | * 132-room hotel<br>* 65,700 square foot restaurant/retail space<br>* 30-slip new marina<br>* 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<br>**Parking** -- On-site parking includes all project required parking, parking for Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52 | Proprietary -- Lease extension Option approved by BOS December 2005. Option expired<br>Regulatory -- DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screencheck DEIR in review. | Shared Parking Agreement<br>Variance for reduced setbacks (side and waterfront) |
| 15 | **64** -- Villa Venetia/ Lyon | Peter Zak | * Complete leasehold renovation | **Massing** -- Existing 224 units in 3 stories with portions over parking<br>**Parking** -- All parking located on site | Proprietary -- BOS action on term sheet on 2/2/10<br>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 11/9/11. DCB final concept approved 11/17/10. | No Variance proposed |

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

# PROJECT STATUS REPORT - KEY