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

November 6, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: **SMALL CRAFT HARBOR COMMISSION AGENDA FOR NOVEMBER 12, 2008**

Enclosed is the November 12, 2008 meeting agenda, together with the minutes from your meetings of August 13 and October 8, 2008. Also enclosed are reports related to Agenda Items 3a, 3b, 5a, and 6a.

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

SHK:ks
Enclosures

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

To enrich lives through effective and caring service

SMALL CRAFT HARBOR COMMISSION

AGENDA
NOVEMBER 12, 2008
9:30 a.m.

LOS ANGELES COUNTY
Department of Beaches & Harbors
Caring for Your Coast

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

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: Meetings of August 13 and October 8, 2008

3. **REGULAR REPORTS**

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

   b. Marina del Rey and Beach Special Events (DISCUSS REPORT)

   c. Marina del Rey Convention and Visitors Bureau (PRESENTATION BY BEVERLY MOORE, EXECUTIVE DIRECTOR OF MdR CVB)

4. **OLD BUSINESS**

   a. None

5. **NEW BUSINESS**

   a. Venice Pumping Plant Dual Force Main Project (PRESENTATION BY THE CITY OF LOS ANGELES)

6. **STAFF REPORTS** (DISCUSS REPORTS)

   a. Ongoing Activities (DISCUSS REPORTS)
      - Board Actions on Items Relating to Marina del Rey
      - Regional Planning Commission's Calendar
      - Dredging Update
      - Redevelopment Project Status Report
      - Unlawful Detainer Actions
      - Design Control Board Minutes

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

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 interpretar esta informacion llame al (310) 305-9586.

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
October 8, 2008

Commissioners Present - Russ Lesser, Chairman; Vanessa Delgado, MPA, Vice–Chairman; Albert Landini, Ed.D; Albert DeBlanc, Jr. Esq.

Department of Beaches and Harbors - Santos Kreimann, Acting Director, Beaches and Harbors; Dusty Crane, Community and Marketing Division

County Staff - Thomas Faughnan, Principal Deputy County Counsel; Sergeant Gonzales; Sergeant Carriles and Lieutenant Gautt, Sheriff's Department

CALL TO ORDER, ACTION ON ABSENCES AND PLEDGE OF ALLEGIANCE - Chairman Lesser called the meeting to order at 9:40 a.m. The Commissioners, staff, and members of the public stood and recited the Pledge of Allegiance.

APPROVAL OF MINUTES - **A motion was made by Commissioner Delgado to approve the minutes from the August 13, 2008, meeting. Chairman Lesser said the minutes were accurate; however, the tapes will be checked and amended as appropriate.**

Chairman Lesser opened the floor to public comments regarding the minutes. Mr. Riley requested a change on the misspelling of his name (from O'Riley) to Riley.

Mr. Jon Nahhas referenced Page 3, Paragraph 9 of the minutes, wherein it states, "...what defines old business," etc. Mr. Nahhas said that all Unlawful Detainer items should be considered old business.

Chairman Lesser said Mr. Riley's name will be changed, and any other amendments to the August 13, 2008 minutes will be made.

Chairman Lesser moved to have the minutes delayed until revisions are made. Minutes will be resubmitted for approval at the November 12, 2008 Commission meeting. The motion was unanimously approved.

ITEM 3a: Marina Sheriff – Crime Statistics

Sergeant Gonzales provided a breakdown of the Crime Stats Report for the month of September 2008.

Chairman Lesser asked for the cumulative year to date crime statistics that were to be brought to this meeting. Sgt. Gonzalez did not have the cumulative report for this meeting. However, he will bring it to the next meeting. Chairman Lesser said that monthly year to date analysis would be appropriate.

Sgt. Carriles reported that the number of liveaboards is up drastically this month.

Commissioner Landini asked how we can go about getting a fine attached to liveaboards for failure to adhere to the second "Notice to Comply."

Sgt. Carriles said there are no fines imposed, only notices.

Mr. Faughnan said he would prefer to review the ordinance and report back to the Commission at the next meeting. Mr. Faughnan said if a change was to be made relating to issuance of fines, then an amendment to the ordinance would have to be made.

Mr. John Rizzo spoke on crime prevention in the Marina del Rey. He said that a program should be set up involving the Lessees and the building managers.

Lt. Gautt said that the Sheriff's Department conducts neighborhood block watch meetings, and a Deputy who is dedicated to the Marina for that purpose. He concluded that if anyone has a desire to have a crime watch meeting the Sheriff's are open to coming out.

ITEM 3b: Marina del Rey and Beach Special Events

Dusty Crane spoke on Discover Marina del Rey Day 2008, Harbor Kayaking and the Surf Kayaking Programs. Ms. Crane said Fisherman's Village Weekend Concert Series continues in October.

Mr. Jon Nahhas requested that in the future Rock & Roll should be provided as part of the concert series.

ITEM 3c: Marina del Rey Convention and Visitors Bureau

Dusty Crane said due to Ms. Moore's absence, there was nothing to report this month.

ITEM 4: Old Business - There was no old business.

ITEM 5: New Business - Uniform Public Hearing Protocols

Chairman Lesser shared (with the general public) a memo from the Chief Executive Office outlining the protocols relative to the conduct of Commission meetings that was adopted by the Board on September 16, 2008.

Ms. Nancy Marino notified the Commission that she felt three minutes per meeting is not sufficient. She wanted additional clarification regarding time limits on each item versus three minutes per meeting.

Chairman Lesser said that this Commission will adhere to the rules of the Board, and if necessary, the Commission will expand the three minute timeframe given for the public to speak, but at its discretion.

ITEM 6: Staff Reports

Mr. Kreimann reported that on August 19, 2008, the Board approved an option with Legacy Partners Neptune Marina L.P. to extend Parcel 10's lease to allow redevelopment of 400 new apartments and a new 161 slip, as well as an option for Parcel FF for building of 126 new apartments.

The Board's approval on September 2, 2008, of a rent adjustment for Parcel 75W which is expected to generate an additional $9,700 in rent revenue.

The Regional Planning Commission will be holding a hearing on October 15, 2008, to consider an application to construct and maintain a new storage locker for the Outrigger Canoe Club (Parcel HS).

The Mariners Bay (Parcel 28) filed unlawful detainer actions against four slips for May through August 2008, for non payment of rent, and the Bay Club (Parcel 8) filed one unlawful detainer action for non payment of rent.

Mr. Faughnan said that in regard to Parcel 18's violation of its CDP condition restricting rental of units to persons 62 years of age or older,, a Notice of Violation was issued. He said the Parcel 18 lessee has agreed, going forward, to only rent to applicants when at least one of the individuals is 62 years of age or

older. Mr. Faughnan said that due to the lessee's corrective action, the Department of Regional Planning determined no further action was warranted at this time.

Ms. Nancy Marino said that the Redevelopment Project Status Report lacked pertinent information.

Chairman Lesser and Commissioner Delgado said Ms. Marino raised a valid point and requested that Mr. Kreimann respond back to the Commission at the November meeting with an updated status report on the projects.

Ms. Marino raised questions pertaining to the City's Environmental Impact Report (EIR) on the Venice Pumping Plant Dual Force Main Project.

Mr. Kreimann said that the Environmental Impact Report (EIR) was prepared by the City of Los Angeles, and that they will be here in November to answer all questions.

Mr. David Barish asked what the County's stance was in regards to the Venice Pumping Plant Dual Force Main Project going down Via Marina.

Chairman Lesser said he will not make any comments regarding this project until after the November meeting, at which time he will meet with the marina residents and make a decision.

Commissioner DeBlanc raised issue regarding the County's power of eminent domain.

Mr. Faughnan said the City would have to obtain County approval since it is going through County property. He would have to research the City's eminent domain rights pertaining to this project before he would make further comments.

Mr. Kreimann said since it is not a County issue, the marina residents should provide their recommendations to the City at the November meeting.

Mr. Jon Nahhas spoke regarding the (47) forty-seven unlawful detainers issued in June 2007 which was not covered in this data. Rents were raised more than fifty percent (50%). He requested updated data on the number of residents who are leaving the Marina on a daily/monthly basis. Not one word was noted on the LCP and it should be an ongoing business. He said it's only one week away for review by the Coastal Commission.

Commission DeBlanc asked where he got this number from. Mr. Nahhas said that he was at their office and they volunteered the information to him.

Chairman Lesser said he had information pertaining to the fifty percent (50%) rent increase in 2007 (that Mr. Nahhas was referencing) and will bring it to the next meeting.

Chairman Lesser said that he wanted to get data on unlawful detainers to see if people are evicted for unacceptable reasons. However, the data shows the unlawful detainers were issued for non payment of rent. The County has no authority over the lessee if rent is increased.

Mr. Nahhas said that the LCP review should be under ongoing business, and it should be mentioned in this report.

COMMUNICATION FROM THE PUBLIC

Carla Andrus said there are approximately 30 senior citizens at Parcel 18 (Monte Carlo Apartments), who are 62 years of age or older, and the remainder of tenants are under 62. She said Parcel 18 should have their permit pulled.

Chairman Lesser asked that Mr. Faughnan find out how long it will take for Parcel 18 to come under compliance. He also asked that County Counsel find out about penalties placed on them if they do not abide.

Mr. Faughnan said that Regional Planning conducted an investigation and determined that some residents were under 62 and that Parcel 18 was clearly in violation. However, it is not technically a violation of the law. The Coastal Development Permit (CDP) sets the senior age requirement and the lessee should have known that. The lessee is now aware of the violation and promised to comply going forward. It would not be fair to require the lessee to evict tenants because they do not meet the age requirement.

Mr. Jon Nahhas asked why forty-seven (47) unlawful detainers were issued by one particular lessee (Mariner's Bay) in June 2007 and the data is not on the report. He felt that it is incumbent on the Commission to look at hard data to find out how many residents are leaving in any given month or day and why.

Commission DeBlanc asked how an unlawful detainer is defined.

Chairman Lesser requested that Mr. Kreimann submit a monthly report to the Commission pertaining to the unlawful detainers issued.

Mr. Nahhas spoke about the aid that not one word was mentioned about the Local Coastal Program (LCP). He said it should be under ongoing business.

Mr. Vresek (Check spelling) spoke about environmental impact studies not being conducted on some of the proposed developments in the marina.

Mr. Faughnan said that there has been an Environmental Impact Report (EIR) conducted on all construction done in the marina.

ADJOURNMENT

Chairman Lesser adjourned the meeting at 11:40 a.m.

Respectfully Submitted By:

Commission Secretary

*Copies of taped meetings can be purchased with Commission Secretary immediately after meeting.

SMALL CRAFT HARBOR COMMISSION
MINUTES
August 13, 2008 (Revised)

Commissioners Present
Russ Lesser, Chairman; Vanessa Delgado, MPA, Vice –Chairman; Albert Landini, Ed.D; Albert DeBlanc, Jr. Esq.

Department of Beaches and Harbors
Santos Kreimann, Acting Director, Beaches and Harbors; Dusty Crane, Community and Marketing Division

County Staff
Thomas Faughnan, Principal Deputy County Counsel; Beverly Moore, MdR Convention and Visitors Bureau; Captain Oceal Victory, Lieutenant Reginald Gautt from the Sheriff's Department; Michael Tripp, Regional Planning

CALL TO ORDER, ACTION ON ABSENCES AND PLEDGE OF ALLEGIANCE

Chairman Lesser called the meeting to order at 9:35 a.m. The Commissioners, staff and members of the public stood and recited the Pledge of Allegiance.

ACTION ON ABSENCES

Commissioner Lesser announced all four Commissioners were present. Vice-Chairman Delgado announced that she will not be attending the September Commission meeting.

APPROVAL OF MINUTES

A motion was made by Commissioner Landini and Seconded by Vice-Chair Delgado to approve the minutes from the July 16, 2008, meeting. This motion was unanimously approved.

Chairman Lesser opened the floor to public comments. There were no public comments.

ITEM 3a: Marina Sheriff – Crime Statistics

Lt. Reggie Gautt provided the Commissioners with copies of the year-to-date crime stats and stated that they are attempting to use their "cop-link" information and other resources outside the Marina to help deal with some of those issues. There was no new information on the Liveaboard Report. Chairman Lesser noted that more "Notices to Comply" were issued, liveaboards have increased and current permits are going up.

ITEM 3b: Marina del Rey Beach and Special Events

Dusty Crane reported on the Marina del Rey Summer Concert series, Fisherman's Village, the Marina del Rey Waterbus, Esprit I and the Beach Shuttle. She said Hermosa Beach will be holding their annual festival on Labor Day weekend with entertainment, food and festivals.

ITEM 3c: Marina del Rey Convention and Visitors Bureau

Beverly Moore shared a centerfold article found in the June journal of the American Sailing Association about Marina del Rey (MdR). She spoke about "E" news releases an electronic form, known as Optimized Press Releases, a new advertising tool being used by the Visitors Bureau to advertise news about the MdR community via the internet.

Nancy Marino asked about marketing costs and its returns on investments.

Chairman Lesser stated that a lot of revenue is funded through a fund created by hotels, etc.

Dusty Crane stated that the MdR Convention and Visitors Bureau (CVB) was a combination of private and public money. Since 1990 Beaches and Harbors has had a total budget of $250,000 for promotion of MdR, and $92,000 of that has been put aside for the public and Discover MdR funding. Lastly, she said the other funds have come from six hotels, and each one of them put 1% on the room cost only. The majority of the funding has been for the CVB.

ITEM 4: Old Business – There was no new business.

ITEM 5: New Business – There was no new business.

Chairman Lesser asked about upcoming projects.

Mr. Kreimann reported that there are several upcoming projects. The preliminary business terms on Parcel 8 (The Bay Club) and Parcel 33 is nearly completed.

ITEM 6: Staff Reports – Ongoing Activities

Mr. Kreimann said that on July 22, 2008, the Board approved an increase in Kayaking class/tour registration fees and rental rates at Burton Chace Park. On July 15th the Board approved the lease documents and option agreements for Parcel OT and Parcel 21.

Mr. Kreimann spoke about The Del Rey Shores project. He said as a result of a lawsuit filed by the Homeowners Association, the Court directed the lessee to go back and recirculate a portion of the environmental document dealing with the excavation and the transportation of soil from that particular location. He said that was the only portion the Judge agreed that required recirculation of the environmental document.

Mr. Kreimann said there are no issues pending at the Planning Commission.

Mr. Kreimann said that the City of Los Angeles has requested to present to the Commission the Venice Pumping Dual Force Main Project. The presentation will be at the upcoming September meeting. He said that the City was asked to widely publish the meeting and to handle all the outreach in notifying the public of this presentation.

Chairman Lesser said some Marina residents oppose running the new City sewer line through the Marina.

Mr. Kreimann said there are three (3) different alternatives and they are: 1) one will run along the beach; 2) one on Pacific Avenue and, 3) the other one, which is the Cities preferred option, would run through Via Marina and then cut across and go under the Channel, and lay the pipe all the way down to the Hyperion Plant.

Mr. Kreimann gave a report on the Percentage Rents on Apartments.

Mr. Kreimann spoke about the Kayak Rental Report. He said the Marina Boat Rentals, Fisherman's Village, and the U.C.L.A. Aquatic Center provide the renting of kayaks.

Mr. Kreimann discussed Public Use of the Boathouse. He said there is a Capital Improvement Project slated to commence, and the Department is still finalizing the seismic issues with that particular building. He anticipates that project moving forward within the next six months. Other County Departments can utilize the downstairs facility for meetings. However, no one is allowed to use the second story of that building space because it is not ADA compliant.

Ms. Delgado asked about The Design Control Board Meeting minutes.

Mr. Kreimann said due to unanticipated changes and audio difficulties, the minutes were not available. However, they should be available next month.

Ms. Delgado asked if there was a controversial issue pertaining to the Del Rey Shores' Project stock pile removal.

Mr. Faughnan said the Court determined that they did not adequately analyze the potential impacts in the report. Originally they had intended to reutilize all of the soil on site, and then a subsequent change in the plans determined that they needed to conduct an off site disposal but there was no supplemental analysis. He said the Court determined that was a significant enough potential impact that required analyses and recirculation.

Chairman Lesser opened the floor to public comments.

Mr. Jon Nahhas asked what defines old business and who defines that in these meetings. He specifically referenced the unlawful detainer business.

Mr. Faughnan replied that items of new business and old business are action items that would require the approval of the Commission. The unlawful detainer issue has always been treated as a staff report issue. It's not an action item that they need to approve or not approve. Basically, its information they have requested and we are reporting back on.

Mr. Dan Gottlieb, representing the Marina Strand Colony, spoke on issues relating to the environmental report, issues of the gravel and the discrepancies in the Environmental Impact Report (EIR).

Mr. Faughnan said the action that was reported, in the report, is that the Board of Supervisors has set aside its approval of that project, and has sent it back to Regional Planning for further environmental analyses and recirculation. He said once that happens, and Mr. Gottlieb has had a chance to review the Supplemental EIR draft, an environmental document is ultimately prepared.

Mr. Faughnan said it would be appropriate for him to raise any comments he may have in the environmental process and not before this Board because this Commission does not have jurisdiction over those matters.

Mr. Gottlieb asked if he could obtain information on whom those agencies are.

Chairman Lesser asked if someone could keep Mr. Gottlieb informed on where that review is going to be and when it will take place.

Mr. Tripp said Regional Planning is performing that review and he will notify Mr. Gottlieb.

Ms. Nancy Marino questioned the legitimacy of the MDR Oceana LLC. She asked why it is called Admiralty Courts on the status reports and that is has been listed under different names.

Mr. Faughnan said MDR Oceana is the name of the ownership entity, the prospective lessee in this case, and Admiralty Courts is the proposed name of the (development) building.

Ms. Marino said Mr. Zolla, the Consultant who ran that meeting, has refused to provide them a copy of the March 8th EIR report, stating that the draft report is only available to agencies for review before it is released to the public. She wanted to know if their remarks were in the EIR/NOP was their objections to the legitimacy of meeting in the summary report that went into the draft EIR. She said this is an abusive process and it is in violation of the Brown Act.

Chairman Lesser asked Mr. Faughnan if there have been any violations of the Brown Act.

Mr. Faughnan said there has been no violation of the Brown Act nor has there been any violation of the California Environmental Quality Act. He said the draft EIR is first circulated to public agencies for their comments and once they are completed it is published for the public.

Mr. Tripp added that the report has not yet been released to the County Departments.

Ms. Carla Andrus spoke of Goldrich and Kest being out of compliance with their Conditional Use Permit on the Monte Carlo. The residents are supposed to be sixty-two and over.

Chairman Lesser asked Mr. Faughnan to review the Conditional Use Permit to see if Goldrich and Kest are in compliance and report back to the Commission next month and requested the Marina del Rey Lessees Association give him a report on the Unlawful Detainer project.

Mr. Tim Riley, Executive Director of the Marina del Rey Lessee's Association gave a report on Unlawful Detainer actions filed during the month June 2008. Del Rey Shores (0), Villa del Mar (1-apt. and 1-boat slip); both for non-payment of rent. Both were paid and remain on the premises, Dolphin Marina, grouping of Goldrich and Keich properties (0), Mariners Bay (2-boat slips for non-payment of rent), Tahiti Marina (1- boat slip for violation of the liveaboard policy), Neptune Marina (0), the Boatyard (0), Marina Harbor (4-apts. for non-payment of rent. All units paid and remain on the premises), Archstone (8-apts. for non-payment of rent), Bay Club (1-boat slip for non-payment of rent), Oakwood (0), Del Rey Professional Association (0), Marina City Club (0), California Yacht Club (0), Pier 44 (0), but they issued some 3-day "Notices to Pay Rent

or Quit" for non payment of rent, and some expired insurance policies. The only property that did not respond was Villa Venetia.

Mr. Riley said since Mr. Ring's properties are not part of the Association, he could not provide any information. This report will be forward to Mr. Kreimann.

Mr. Jon Nahhas commented on the accuracy of the report. He said one month of data (June) is not enough time. There should be one year of documentation accumulated.

Chairman Lesser asked that Mr. Riley request Mariner's Bay to provide the Department with the amount of Unlawful Detainers they received in July 2008 (as well).

COMMUNICATION FROM THE PUBLIC

Mr. Nahhas raised issues on the boat rent at Espirit I.

Chairman Lesser requested that the Department analyze the rentals and see if Espirit I is in compliance with their lease, and with the County's rent policy. He also requested a report from the Department on how many boats and slips are being filled up.

Mr. Bill Vresak asked if there will be a Regional Planning meeting on August 21, 2008, at Marina del Rey Hotel from 6 p.m. to 8 p.m.

Mr. Tripp replied that there will be a public meeting with the Regional Planning Department explaining the comments that they are going to receive from the Coastal Commission about the periodic review.

Mr. Vresak spoke on the homeless issue with the City of Santa Monica. He asked what the County's stance will be to alleviate the homeless situation when redevelopment begins.

Mr. Riley spoke about the Venice Pumping Dual Force Main Project meeting.

Mr. Landini said he could not vote on the Venice project since he is an employee of the City of Los Angeles he would have to abstain.

Mr. Riley said he would not like to see the City make a presentation and the Commission unable to take some kind of action or make some kind of a request.

Mr. Faughnan said there is no vote to be taken, that this will be an informational presentation by the City of Los Angeles.

Chairman Lesser said if all four Commissioner's will not be present at the September meeting the presentation can be postponed until October 8, 2008, meeting and asked about a status report on the missing Commissioner.

Mr. Kreimann said applicants are still being interviewed.

Ms. Marino asked if there was a waiver of any ground rent obligations on Espirit I during the eight years of construction.

Mr. Kreimann said as part of the agreement, lease rent was not to be paid during construction of this project.

Chairman Lesser asked the Department for a report on the lease for next month's meeting.

Ms. Marino asked that the Espirit I report be on the agenda as a separate item for next month's Commission meeting, and for an update on the Bar Harbor lease violation.

Chairman Lesser said Parcel 15 issues are under negotiation and will not be put on the agenda.

ADJOURNMENT

Chairman Lesser adjourned the meeting at 11:29 a.m.
Respectfully Submitted By: Commission Secretary

*Copies of taped meetings can be purchased with Commission Secretary.

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT
MARINA DEL REY STATION
PART I CRIMES- OCTOBER 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	1								1	2
Robbery: Weapon								1	2	3
Robbery: Strong-Arm	1							1		2
Aggravated Assault	2		1		1				1	5
Burglary: Residence	2						4	5	3	14
Burglary: Other Structure		1		1			2	2		6
Grand Theft	6	3				1	2	1	4	17
Grand Theft Auto	1	1					2		2	6
Arson										0
Boat Theft										0
Vehicle Burglary	10				4	2	3	2		21
Boat Burglary		1								1
Petty Theft	2	1					1	1	2	7
REPORTING DISTRICTS TOTALS	**25**	**7**	**1**	**1**	**5**	**3**	**14**	**13**	**15**	**84**

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

Source- LARCIS, **Date Prepared NOVEMBER 3, 2008**

CRIME INFORMATION REPORT - OPTION B

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- OCTOBER 2008

Part I Crimes	MARINA AREA (RD'S 2760-2763)	EAST END (RD'S 2764-2768)
Homicide	0	0
Rape	1	1
Robbery: Weapon	0	3
Robbery: Strong-Arm	1	1
Aggravated Assault	3	2
Burglary: Residence	2	12
Burglary: Other Structure	2	4
Grand Theft	9	8
Grand Theft Auto	2	4
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	10	11
Boat Burglary	1	0
Petty Theft	3	4
Total	34	50

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

Source- LARCIS, **Date Prepared –NOVEMBER 3, 2008**
CRIME INFORMATION REPORT - OPTION B

MARINA DEL REY HARBOR
LIVEABOARD COMPLIANCE REPORT
2008

Liveaboard Permits Issued

	September	October
New permits Issued:	9	19
Renewal Issued:	39	18
Total:	48	37
Notices to Comply Issued:	102	29

Totals:	September	October
Liveaboard:	345	354
Current Permits:	214	237
Expired Permits:	55	45
No Permits:	76	72

Total reported vessels in Marina del Rey Harbor:	4690
Percentage of vessels that are registered liveaboards	7.55%

Monday, November 03, 2008

To enrich lives through effective and caring service

November 6, 2008

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

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

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

46th Annual Holiday Boat Parade
Saturday
December 13
6:00 p.m. – 8:00 p.m.

Fireworks kicking off the start of the parade will be shot off the south jetty at 5:55 p.m. Beautifully lighted and decorated boats will participate in the event that is free to the public. The theme of this year's parade is "Santa Claus Is Coming To Town!" Boat owners will compete for numerous prize packages.

Best spots for viewing the boat parade are Burton Chace Park, located at 13650 Mindanao Way, and Fisherman's Village on Fiji Way where spectators can see and hear the parade free of charge.

Parking is available in County lots throughout Marina del Rey.

For more information call: The Holiday Boat Parade at (310) 670-7130 or visit website www.mdrboatparade.org

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

Surf Kayaking Program
Saturday
November 22
8:00 a.m. – 11:00 a.m.

Los Angeles County Department of Beaches and Harbors is offering the last Surf Kayaking Program of the year. 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.

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Program requires pre-registration. Fees are $30 (youths 10 – 18) and $35 (19 or older). Fees must be paid upon registering.

Harbor Kayaking Program
Saturday
November 22
11:30 a.m. – 1:45 p.m.

Come and take the last kayaking lesson of the year 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 $30 (youths 10 – 18) and $35 (19 or older). Fees must be paid upon registering.

For more information on all Kayaking Programs, call: W.A.T.E.R. (310) 305-9587

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES
Sponsored by Pacific Ocean Management, LLC
All concerts from 1:00 p.m. – 4:00 p.m.

Saturday, November 15
Jimbo Ross & the Bodacious Blues, playing Jazz & Blues

Sunday, November 16
Bob Desena Latin Band, playing Latin Jazz

Saturday, November 22
John Brown Band, playing Classic Rock/Pop

Sunday, November 23
Sullivan Hall Band, playing Soul Review

Saturday, November 29
LA Bluescasters, playing Traditional Blues, Rock & Jazz

Sunday, November 30
Floyd & The Fly Boys, playing Soul Review

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

BEACH EVENTS

Fall Pier-To-Pier Walk/Run
Hermosa Beach Pier
Saturday, November 15
7:00 a.m. – 10:00 a.m.

Approximately four-mile sand run for everyone of all fitness levels. Bring your family and friends and experience the challenge and the fun together.

For more information call: Joe Charles at (310) 836-9339

Sand Snowman Contest
Hermosa Beach Pier
Saturday, December 6
9:00 a.m. to 12:00 p.m.

The weatherman says it's nothing but Sand! Sand! Sand! Bring your family and friends, shovels, scarves and mittens, because in Hermosa Beach they are making SAND SNOWMEN! This unique holiday tradition is open to all ages and abilities. Come early and mark your spot for the best Sand Snowman! Join in holiday games and trivia.

Event takes place north of the Hermosa Beach Pier at the shoreline and check-in begins at 8:45 a.m. with sand sculpting beginning at 9:00 a.m.

For more information call: The City of Hermosa Beach Community Resources Department at (310) 318-0280

Annual Pier Lighting
Manhattan Beach Pier
Saturday, December 6
4:30 p.m. to 6:30 p.m.

Watch the holiday lights on the Manhattan Beach Pier come alive. Enjoy the musical entertainment and visit Santa Claus!

For more information call: Cameron Harding (310) 802-5420

SHK:ks

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

November 6, 2008

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: ITEM 5a – VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT

Item 5a on your agenda is a presentation by Jim Doty, Environmental Supervisor, and Sean Zahedi, Project Manager, from Los Angeles City's Bureau of Engineering of the Department of Public Works to brief your Board on the City of Los Angeles' plan to construct a new force main sewer serving the Venice and adjacent communities, known as the Venice Pumping Plant Dual Force Main Project.

Project Description

The City of Los Angeles is in the process of certifying an Environmental Impact Report (EIR) for its Venice Pumping Plant Dual Force Main Project. The project will entail the installation of a new 54" diameter force main sewer line from the Venice Pumping Plant to an existing Coastal Interceptor Sewer junction structure on Vista Del Mar near Waterview Street, which is a distance of approximately two miles. The new force main is to operate as a parallel system in conjunction with the existing 48" force main to meet the peak wet weather flow demands experienced at the Venice Pumping Plant and to add operational flexibility and reliability. When completed, the new force main will also enable the City to temporarily shut down the existing 50-year old force main line, which has been in constant use, for inspection and maintenance.

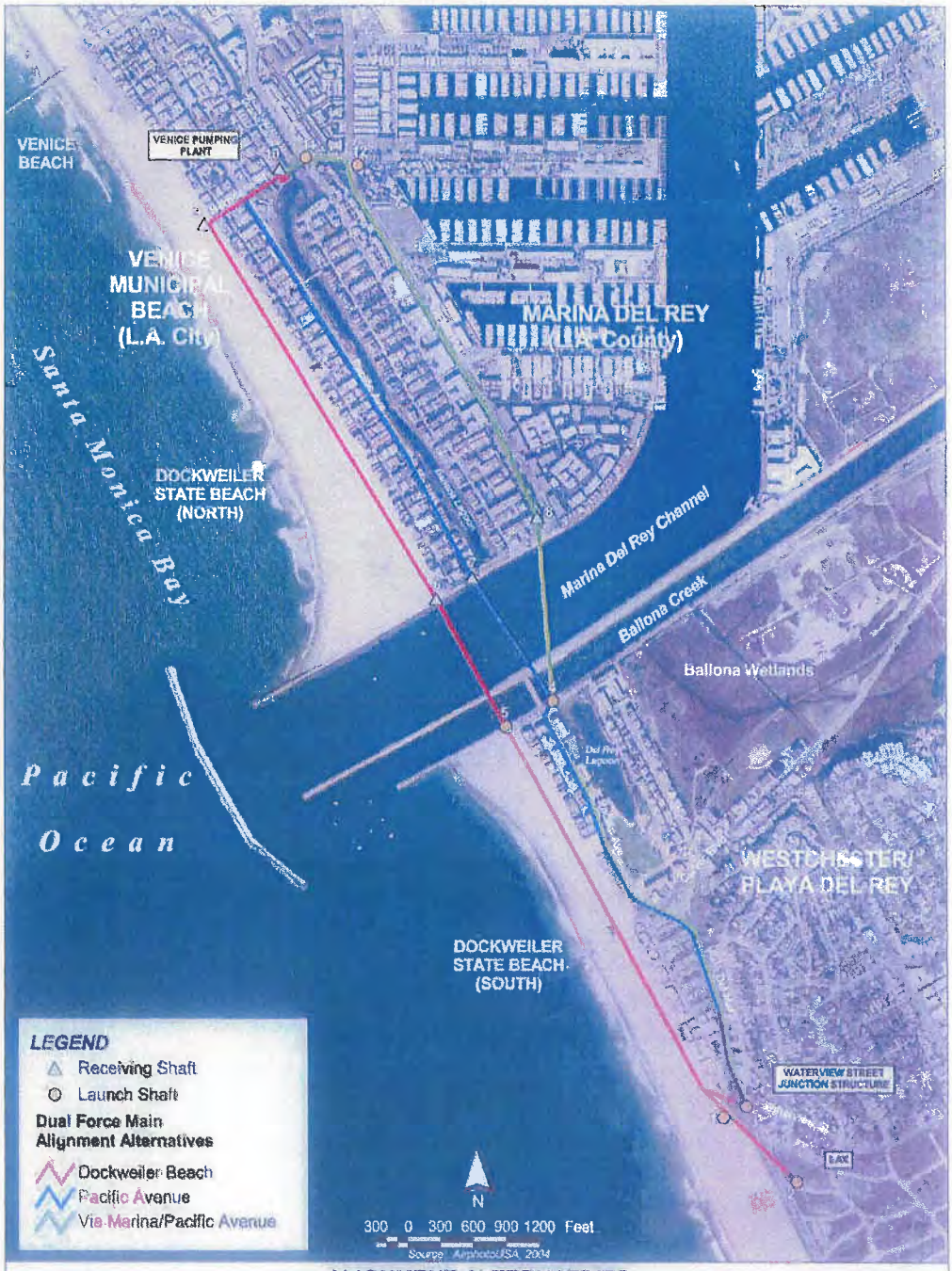
The Bureau of Engineering is recommending in the EIR a sewer alignment that has a direct impact on Via Marina, from Marquesas Way southerly to its terminus at the Main Channel. A map showing this alignment is attached.

EIR Status

The Notice of Preparation and Initial Study were completed in June 2005, the Draft EIR was completed in March 2006 and the Final EIR, which was published January 2008, is pending City Council certification.

SHK:ks
Attachment

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



ALIGNMENT ALTERNATIVES

URS	Project No.: 29870322	Project: VENICE PUMPING PLANT DUAL FORCE MAIN EIR	Figure ES-2

To enrich lives through effective and caring service

November 6, 2008

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

Santos H. Kreimann
Acting Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Santos H. Kreimann, Acting Director

SUBJECT: ITEM 6a - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

At its October 28, 2008 meeting, the Board of Supervisors approved Amendment No. 1 to the Option to Amend Lease Agreement (Option) with Del Rey Fuel, LLC for Parcel 1S (Fuel Dock), which grants the lessee a six-month extension of the date from November 2, 2008 to May 2, 2009 within which the Option must be exercised. The Option allows the lessee to extend the term of the lease by 55 years to enable redevelopment of the Parcel 1S fuel dock facilities, but only upon demonstration that the conditions for exercise have been met, including receiving all entitlement approvals. Although the lessee has worked diligently to obtain the necessary entitlements to permit the exercise of the Option, it has not received its building permit and is encountering delays in securing financing for the project due to the current economic crisis.

REGIONAL PLANNING COMMISSION'S CALENDAR

On October 29, 2008, the Regional Planning Commission considered an application for construction and demolition of all existing landside improvements and the subsequent construction of a 400-unit apartment complex at 14126 Marquesas Way (Parcel 10R). In conjunction, an additional application was considered for demolition of an existing parking lot and the construction of a new 126-unit apartment complex at the northeast corner of Via Marina and Marquesas Way (Parcel FF).

On the same date, the Regional Planning Commission considered an application to authorize construction of a 19-story 288-room hotel and timeshare resort and a new parking structure to service the hotel/timeshare resort at the northeast corner of Via Marina and Tahiti Way (northern portion of Parcel 9U), as well as to authorize the sale of alcoholic beverages for on-site consumption at the proposed hotel/timeshare resort. An application to authorize construction and maintenance of a public wetland and upland park at the northeast corner of Via Marina and Tahiti Way (southern portion of Parcel 9U) was also considered.

Finally, the Regional Planning Commission considered for approval in concept (as the Coastal Commission has original jurisdiction of waterside development) an application for a public-serving boat anchorage within Marina del Rey Basin B, which would contain

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approximately 2,923 square feet of dock area and would provide approximately 542 linear feet of public-serving boat docking space. Basin B is located directly east of Parcel 9U.

The Regional Planning Commission heard presentations by the Department of Regional Planning with respect to all applications, as well as took public testimony. All hearings were continued for further consideration at a meeting to be held in Marina del Rey. That meeting has now been scheduled for Saturday, November 22 at 10:00 am at the Marina del Rey Hotel.

DREDGING UPDATE

In cooperation with our Department, the U.S. Army Corps of Engineers will likely commence set-up in early November for the dredging of the south Marina entrance channel. The project will remove 52,000 cubic meters (68,000 cubic yards) of sediment using a hydraulic dredge, which will transport the sediment close to two miles along a pipeline adjacent to the Dockweiler bike path toward a temporary sand separation plant to be constructed in Dockweiler's northernmost parking lot. The sand separation technique is being tried on a large-scale pilot basis to separate contaminated fine grain material from the sand, which would allow placement of the now clean sand on the shoreline to renourish the beach. It is hoped as much as 90% of the sand could be placed on the beach, with only 10% remaining as contaminated. This much smaller amount of contaminated sediment will be trucked off the beach for disposal. If the pilot project is successful, it will have regional and national significance, providing a cost-effective alternative to placing contaminated sediment in landfills, while at the same time providing an on-site source of clean sand for beach renourishment.

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.

UNLAWFUL DETAINER ACTIONS

For the month of October 2008, the Parcel 28 (Mariners Bay) lessee has reported that it filed one unlawful detainer action against a slip tenant, for the failure to pay rent or other monetary obligation.

DESIGN CONTROL BOARD MINUTES

The minutes from the August 2008 Design Control Board meeting are attached.

SHK:ks

MINUTES
OF
MARINA DEL REY
DESIGN CONTROL BOARD

August 28, 2008, 6:30 p.m.

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 Simon Pastucha, Third District Tony Wong, P.E., Fifth District
Absent Member:	David Abelar, Second District
Department Staff Present:	Santos H. Kreimann, Acting Director Charlotte Miyamoto, Planning Division Chief Ismael Lopez, Planner Teresa Young, Secretary
County Staff Present:	Tom Faughnan, Principal Deputy County Counsel Michael Tripp, Department of Regional Planning
Guests Testifying:	Matthew Simon, Caruso Affiliated Paul Collins, Pac Design Greg Schem, Harbor Real Estate Nancy Vernon Marino Bruce Russell, Marina Citizen Carla Andrus, MdR Resident Judy Burns, MdR Resident Victoria Pakshong, Place Landscape Gina Martinez, Place Landscape Derek Jones, EMC Development, LLC Dale Yonkin, Nadel Architects Afsaneh Riahi, Nadel Architects Steven Cho, MdR Outrigger Canoe Club Barry Fisher, LA Rowing Club Dan Gottlieb, Marina Strand Colony II Resident Dave Lumien, Fairwind Yacht Club Dorothy Franklin, We Are MdR

Dorie Fullerton, MdROCC
David Nagel, Decron
Chuck Colby, The Organic Panifico

1. **Call to Order, Action on Absences and Pledge of Allegiance**
Ms. Cloke called the meeting to order at 6:40 p.m. Mr. Pastucha led the Pledge of Allegiance

2. **Approval of Minutes**
Ms. Cloke (Phinney) moved to table the July 17, 2008 minutes

Board returned to Approval of the July 17, 2008 minutes at 11:00 p.m.

Ms. Cloke (Wong) moved to approve the July 17, 2008 minutes with the following changes (underlined):

- On page 3 of 6 underneath Board Comments first paragraph now reads **the Spathodea Capanulata African tulip tree**.
- Page 5 of 6 item number 3 now reads **The length of the building needs to be taken into consideration.**
- Page 5 of 6 item number 6 now reads **Be consistent in your color palette.**
- Board Comments of Mr. Phinney inserted for Parcel 8 of Bay Club

3. **Design Control Board Review**

A. **Parcel 50 - California Pizza Kitchen at Waterside MdR - DCB #08-008**
Approval of the record of DCB's July 17, 2008 action for after-the-fact approval of four planters

Ms. Cloke (Pastucha) moved to approve DCB#08-008 with conditions and include that plant palette be consistent with Waterside Marina {Unanimous consent}

B. **Parcel 125H - The Marina del Rey Ritz-Carlton Hotel - DCB #08-009**
Approval of the record of the DCB July 17, 2008 action

Ms. Cloke (Pastucha) moved to approve DCB#08-009 as submitted. {Unanimous consent}

C. **Parcel 27 - Jamaica Bay Inn - DCB #05-020-B**
Approval of the record of the DCB July 17, 2008 action for conditional approval of renovation and expansion

Ms. Cloke asked Ms. Pakshong to state the changes made for the record

Ms. Pakshong stated the following changes:

- Admiralty Way Trees - Changed to California Sycamore trees, a native tree
- Beach Access Plantings - Changed to include Phormiums to further accentuate the access way and add to the break in the plantings. She added that Daylilies were also added to plantings borders along the beach access path
- Hotel Entrance - Australian Tree Ferns were eliminated throughout the site and Red Leaf Banana Trees are now proposed in three pots by the entryway. She also noted that an assortment of colorful plantings was included to add a more festive feel to the entryway

Ms. Cloke asked about the ginger within the landscape plans as requested

Ms. Pakshong stated that ginger will be added to potted plantings. She added that plants requiring a high level of water will be potted to maintain the water level at a controlled environment, which includes ginger and red leaf banana trees. Ms. Pakshong also noted that more Hibiscuses was added throughout the site to replace Iceberg Roses and Philodendron, which provides a variety of color and more of a tropical feel to the landscape

Ms. Cloke stated that street trees along Palawan may be either native or native compatible, which will be determined by the Applicant as the project moves forward in the building phase

Ms. Pakshong noted that the trees will have an overall urban feel

Ms. Cloke agreed and stated that the tree species will be determined by further consultation between the Applicant, staff and the Board

Ms. Cloke (Pastucha) moved to reconsider Design Review approval of DCB #05-020-B {Unanimous consent}

4. <u>Consent Agenda (Agenda Items 6 D and E were taken out of agenda order)</u>

<u>Parcel 50 - Bank of America - DCB #08-013</u>
Consideration of a new logo on existing business identification signage

Mr. Wong (Pastucha) moved to approve DCB #08-013 as submitted. {Unanimous consent}

Parcel 50 - Waterside Marina del Rey - DCB #08-014
After-the-fact consideration of four existing security cameras and four new additional cameras

Mr. Pastucha (Phinney) moved to approve DCB #08-014 as submitted. {Unanimous consent}

5. **Old Business**

A. **Parcel 1 - Marina del Rey Fuel Dock - DCB #07-006-B**
Further consideration of the Fuel Dock's redevelopment plan

Mr. Schem gave a brief overview of the project

Ms. Miyamoto read the Staff Report Conditions for the record

Public Comments
Ms. Marino expressed concerns about the lighting

Mr. Russell asked about parking and public access from the promenade during closing hours

Ms. Andrus expressed concerns about on-site sale of alcohol and asked if public restrooms would be provided on site

Mr. Schem noted the Waterfront Promenade and restrooms will be for public use

Board Comments
Mr. Pastucha asked that sensor canopy lighting in the rear of the convenience store be removed and stated window treatment detail be considered in the final design. He added that awning treatment be considered for all sides of the building

Mr. Phinney commented on the design of the fuel dock building facing the promenade and suggested that architectural treatment be added. He also asked for reconsideration of the wave-like awning design. He added that signage illumination is discouraged from dusk to dawn and that lighting is only permitted during business hours. He recommended low-level circuit lighting in the interior of the convenience store for safety rather than allowing signage lighting to remain lit after closing hours

Ms. Cloke expressed concerns about night lighting and waterfront illumination and requested lighting reduction to a minimum. She added that signage lighting would not be permitted from dusk till dawn

Ms. Cloke (Phinney) moved to consider the item at the end of the meeting with an updated lighting plan, awning design plan and hours of operation

Item returned during the meeting with modifications

Mr. Faughnan noted the submittal could be approved with the condition that the wave-like awning design be considered

Ms. Cloke (Wong) moved to approve DCB#07-006-B with the following conditions {Unanimous consent}:

1. **Awnings added to all four sides of the convenience store building;**
2. **Low wattage trellis lighting for signs to reflect hours of illumination when store is open; and**
3. **Applicant to reconsider the previous awning design**

B. **Parcels 33/NR - The Waterfront Marina del Rey - DCB #04-016-B**
Further consideration of the mixed-use redevelopment project

Mr. Jones gave a brief overview of the project

Ms. Miyamoto read the staff recommendation and entitlement process required

Ms. Cloke asked Mr. Tripp about applicable height and land use requirements

Mr. Tripp said the land is zoned visitor-serving commercial on Parcel 33 and parking on Parcel NR and verified the project would need height and of land use amendments to permit the residential component

Public Comments
Mr. Cho discussed the lack of comprehensive land use planning, traffic, and parking impact to recreational boating. He also discussed the rowing and kayaking daily schedules

Ms. Marino commented on the lack of a comprehensive land use plan, and public access

Mr. Gottlieb commented on scenic views the parking analysis

Mr. Fisher commented on the projects density, traffic, parking and access impacts on Marina Beach boating access

Mr. Lumien commented on current boater uses at Marina Beach and on wind shadows on Basin E

Ms. Franklin commented on the number of commercial stores proposed projects

Mr. Russell commented LCP regulations he believed were not considered

Ms. Andrus asked if the proposed LCP amendments could be discussed publicly when available

Ms. Barns commented on impacts to wild life surrounding parcel NR and youth recreational uses

Ms. Fullerton commented on the elimination of accessibility to Palawan Way and Marina Beach due to the project

Mr. Jones noted the project represented the first step in the entitlement process and amendments and permits required have not been fully addressed. He added the County circulated a Request For Proposal in April 2003 and that a mix of visitor and non-visitor services uses, specifically a varied high quality residential environment and a mix of uses for parcel NR was requested, and that the proposed development satisfied the requirement. He also noted that twenty percent of the site was open for view corridors and only six commercial uses were proposed

Board Comments

Mr. Phinney expressed that view corridors were provided in four sections and added that a building height of 65 feet was improper for this project. He added the project needed more design creativity and animation with colors and materials consistent with Marina del Rey development and noted that a more pedestrian friendly alternative will be required. He also encouraged improvements to slips, an improved parking analysis, and an overall project that offered more public services and amenities to the community of Marina del Rey

Mr. Pastucha noted concerns on building massing, public connections and view corridors. He added that convenient pedestrian access routes should be increased with improved beach access from parking areas. He also noted that view corridors available were insufficient and that the applicant should provide a more integrated design of parking areas and driveways to achieve better pedestrian and view access on site

Mr. Wong noted that environmental impacts related to height, land use, parking variations will be carefully considered by the Board prior to granting conceptual approval. He added that wider view corridors were required and that benefits to the residents of Marina del Rey need to be improved

Ms. Cloke restated the need for a comprehensive development proposal that incorporated the boating and recreational needs within Marina del Rey. She asked the applicant to seek recreational improvement opportunities outside of the project site to compensate for the loss of a public parking area. She also noted the project proposed a large height deviation with a narrow pedestrian promenade considering the massing and restaurant uses at ground level. Ms. Cloke added that additional recreational uses and pedestrian amenities needed to be considered as a rooftop design and that public outreach was a viable option for the applicant to meet the Board's expectations. She commended the applicant for the solar panels and asked for additional sustainable architecture and design elements

Mr. Kreimann noted the applicant will need additional clarification regarding the Board's request for benefits to the community

Ms. Cloke discussed the lease negotiation process prior to reaching a development design and noted that the Board has addressed concerns in seeking a successful project with community serving amenities

Mr. Jones stated that moving the project to the October 23, 2008 meeting would provide plenty of time to incorporate the Board's comments, meet with stakeholders and present the project again to the DCB

Mr. Wong (Phinney) moved to continue DCB# 04-016-B to October 23, 2008 {Unanimous consent}

6. New Business

A. Parcel 8 - Bay Club Apartments & Marina - DCB #08-010
Consideration of apartment complex and anchorage renovations

Mr. Nagel gave the project overview

Public Comments
Ms. Marino noted the color scheme was not consistent with Marina development

Board Comments
Mr. Phinney (Wong) moved to approve DCB#08-010 with the following post-entitlement conditions as recommended by the Department: {Unanimous consent}

1) Detailed landscape, signage and lighting plans;
2) Details on specific colors and materials proposed for the promenade paving bands;
3) Details on specific design, colors, materials and locations proposed for metal fencing, benches and trash receptacles;
4) Details on specific colors and materials proposed for the clubhouse roof terrace;
5) Physical samples of colors and materials proposed
6) Style of guide pile on dock system; and
7) Color and material of consolidated utility panels alongside gangway entrances.

B. Parcel 33 - The Organic Panificio - DCB #08-011
After-the-fact consideration of one additional façade-mounted business identification sign and modified lighting hours

Ms. Miyamoto gave a brief project overview

Mr. Faughnan stated the legal requirement for towing illegally parked vehicles require that signs be displayed near all entrances to parking lots

Public Comments
None

Board Comments
Mr. Pastucha (Phinney) moved to approve DCB# 08-011 with the following conditions: {Unanimous consent}

1 Signs A, B and C may remain lit until business closing time or 2 a.m., which ever is earlier; and
2. Four parking signs will be permitted within the premises and placed near the driveways

C. **Parcel 50 - The Counter – DCB#08-012**
Consideration of a new exterior paint scheme

Mr. Simon gave a brief overview of the project

Public Comments
None

Board Comments
Mr. Simon stated that signage currently used for The Counter depicts the corporate brand and added that it was made of stainless steel

(Design Control Board member Mr. Pastucha left the meeting at 11:12 pm)

Mr. Phinney (Cloke) moved to approve #DCB 08-012 with the following conditions: {Unanimous consent}

1. **New color, Grey Tweed, approved on a trial basis and will be further examined by the Board upon repainting of The Counter Burger; and**
2. **Should the Board deem the Grey Tweed color incompatible with the existing color palette at Waterside Marina del Rey, the Applicant will have to present a new color and sample to the Board and repaint.**

Public Comment
Ms. Marino stated that Marina Harbor was using artificial turf for landscaping and that Esprit I had ice plants within their planters. She also asked if the Board conducted inspections to ensure compliance with all approvals

Mr. Kreimann stated the LCP Amendment which will change the DCB review process is on the Coastal Commission agenda for October 2008 in Ventura County. He added that a draft letter for the DCB review would be provided to them

7. **Staff Reports**
All reports were received and filed

8. **Public Comments**
None

9. **Adjournment**
Meeting adjourned at 11:20 p.m.

Respectfully submitted,

Teresa Young
Secretary for the Design Control Board

Marina del Rey Redevelopment Projects
Descriptions and Status of Regulatory/Proprietary Approvals
As of October 30, 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 and dock replacement	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. Regional Planning application in preparation.	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 approved by BOS August 2008 Regulatory -- DCB conceptual approval October 2006; Regional Planning application filed December 2006	
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; DCB approved final design with conditions August 2008; Regional Planning Commission approved CDP and CUP on May 14, 2008. CCC approved waterside improvements March 2008.	
6	8 -- Bay Club / Decron Properties	Mark Wiesenthal	*Building refurbishment, no new construction *Docks will be reconstructed	No changes	Proprietary -- Term sheet approved by BOS August 2008 Regulatory -- DCB continued from July 2008 and approved concept August 2008	
7	10/FF -- Neptune Marina/ Legacy Partners	Sean McEachern	* 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 approved by BOS August 2008 Regulatory -- DCB approval in concept June 2006; Regional Planning application filed November 2006; RP Commission heard the matter on 10/29/08 and continued the item.	LCP amendment to allow apartments on Parcel FF Parking permit to allow 103 replacement public parking spaces off site Replacement of Parcel FF open space
8	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; RP Commission heard the matter on 10/29/08 and continued the item.	Timeshare component Wetland
9	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. Per court order, EIR being redone as to grading; expected to be considered by BOS on 11/25/08	
10	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	
11	145 -- Marina International Hotel/ Pacifica Hotels	Dale Marquis/ Mike Barnard	* Complete renovation	No changes	Proprietary -- Term sheet under negotiation Regulatory -- To be determined	
12	OT -- Admiralty Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit senior retirement facility * 5,000 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 -- Lease documents approved by BOS July 2008. Regulatory -- DCB conceptual approval August 2005; Regional Planning application filed May 2006	LCP amendment to allow proposed use Parking permit for senior retirement facility Parking permit to allow some replacement public parking off site
13	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 -- All required project parking to be located on site; 69 public parking spaces to be replaced on site.	Proprietary -- Lease documents in process and economic terms being negotiated Regulatory -- DCB concept approval August 2004; revised project to DCB on August 2008 which was continued to October 2008, however, applicant did not submit	LCP amendment to allow proposed use Parking permit to allow some replacement public parking off site
14	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 and final design approval August 2008; Regional Planning application filed December 2005 and Commission approved August 2007. Plancheck application filed	
15	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 replacment public parking off site
16	21 -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	Massing -- One 56' tall commercial building with view corridor 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 approved by BOS July 2008 Regulatory -- DCB conceptual approval obtained August 2005; Regional Planning application (landside) filed September 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
17	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.