



To enrich lives through effective and caring service



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

March 6, 2008

TO: Small Craft Harbor Commission

FROM: Stan Wisniewski, Director *Stan Wisniewski*

SUBJECT: **COMMISSION AGENDA** – March 12, 2008 Meeting

Enclosed is the Agenda for the March 12, 2008 meeting. Also enclosed are the minutes for your Commission's February 13, 2008 meeting, as well as the reports related to Agenda Items 3a, 3b, 4a, 4b, 5, and 6.

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

SW:ks

Enclosures



To enrich lives through effective and caring service



SMALL CRAFT HARBOR COMMISSION

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

Stan Wisniewski
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: February 13, 2008 Meeting
3. **REGULAR REPORTS**
 - a. Marina Sheriff (DISCUSS REPORTS)
 - Crime Statistics
 - Enforcement of Seaworthy & Liveaboard Sections of the Harbor Ordinance
 - b. Marina del Rey and Beach Special Events (PRESENTATION BY DUSTY CRANE, DIVISION CHIEF, COMMUNITY AND MARKETING SERVICES)
4. **OLD BUSINESS**
 - a. Viewing of Remaining Video Presentation Regarding January 2008 Coastal Commission Meeting (PRESENTATION BY JOHN NAHHAS)
 - b. Parcel 21 (Holiday Harbor) - Approval of Option for Amended and Restated Lease to Facilitate Redevelopment (RECOMMEND TO BOARD OF SUPERVISORS)
5. **NEW BUSINESS**

Regional Planning Report on Coastal Commission's Periodic Review of the Marina del Rey LCP (PRESENTATION BY RON HOFFMAN AND GINA NATOLI, DEPARTMENT OF REGIONAL PLANNING)

6. **STAFF REPORTS**

Ongoing Activities

(DISCUSS REPORT)

- Board Actions on Items Relating to Marina del Rey
- Regional Planning Commission's Calendar
- Change in Small Craft Harbor Commission Calendar
- Minimum Requirements for Liveaboard Status
- Brown Act & SCHC Rules
- New Sublease at Parcel 33R
- Design Control Board Minutes

(DISCUSSION BY
COUNTY COUNSEL)

7. **COMMUNICATION FROM THE PUBLIC**

8. **ADJOURNMENT**

PLEASE NOTE:

1. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 § 2 (part), 1993), relating to lobbyists. Any person who seeks support or endorsement from the Small Craft Harbor Commission on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.
2. The agenda will be posted on the Internet and displayed at the following locations at least 72 hours preceding the meeting date:

Department of Beaches and Harbors' Website Address: <http://marinadelrey.lacounty.gov>

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

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

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

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

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

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

**SMALL CRAFT HARBOR COMMISSION
MINUTES
February 13, 2008**

Commissioners Present

Russ Lesser, Chairman; Vanessa Delgado, MPA, Vice-Chairman, Albert Landini, Ed.D

Commissioners Absent

Christopher Chuang-Lin, PhD

Department of Beaches and Harbors

Stan Wisniewski, Director; Santos H. Kreimann, Deputy Director

County Staff

Jeffrey A. Heintz, Outside Counsel; Beverly Moore, MdR Convention and Visitors Bureau; Lt. Kusch and Deputy John Rochford from the Sheriff's Department

CALL TO ORDER, ACTION ON ABSENCES AND PLEDGE OF ALLEGIANCE

Chairman Lesser called the meeting to order at 9:51 a.m. The Commissioners, staff and members of the public stood and recited the Pledge of Allegiance.

Chairman Lesser spoke about his background in public service, and announced changes in the protocol on how the Small Craft Harbor Commission meetings will be conducted.

APPROVAL OF MINUTES

Chairman Lesser opened the floor to public comments.

A motion was made by Vice Chair Delgado and Seconded by Commissioner Landini to approve the January 2008 minutes. This motion was unanimously approved.

REGULAR REPORTS

ITEM 3a: Marina Sheriff – Crime Statistics

Lt. Kusch called to the attention of the public a rape report, a boat theft, and the commissioning of a new Sheriff patrol boat.

Deputy Rochford stated his report represents an accurate count of liveaboards. The Sheriff's Department is verifying its liveaboards statistics with the Marina dockmasters to ensure accurate data.

Mr. John Nahhas asked what criteria is used to evaluate a liveaboard tenant.

Chairman Lesser asked the Department for a short report about what is required for a legal liveaboard, and what fees are associated with a legal liveaboard.

Chairman Lesser called up

Item 6a, 'Foundation Allegation Regarding Parcel 12 (Esprit I)'.

Mr. Eric Wickland, from the Department of Public Works, Building and Safety, was present to give his report. Mr. Wickland stated he had been inspecting Esprit I for the last one and a half years. During the course of inspecting the project, Mr. Wickland had not seen any evidence the project was sinking. Furthermore, Mr. Wickland stated since the waterproof membrane was installed, he had not observed any water intrusion into the project.

Ms. Carla Andrus asked to see a copy of the state code, commented the code is being applied liberally, and spoke about the prior inspector.

Mr. Don Klien spoke about confidentiality and the length of time of construction for this project.

Mr. Nahhas commented about buildings on docks, pylons, and the community planning process.

Mr. Wickland stated the public may not tour the construction site, as it is a hard hat area. In addition, the plans and related documents are proprietary information.

Mr. John Davis spoke about water discharge and the foundation subsidence of the Esprit I project.

Mr. Steve Cordova asked if anyone in the room or the inspector saw any water intrusion on the project. No one responded affirmatively, and Mr. Cordova then stated the allegations regarding Esprit I are rumors.

Ms. Nancy Vernon Marino commented on Mr. Wickland's presentation.

Chairman Lesser stopped Ms. Marino's time, and asked Mr. Wickland if all the inspections had been done, and if the building is properly built to this point. Mr. Wickland answered "that is correct". Chairman Lesser reiterated Mr. Wickland is the building inspector representing the Department of Public Works.

Ms. Marino asked Mr. Wickland if the project was approved with below sea level construction, and asked if surveys have been conducted since the framing was done to ascertain height above sea level.

Mr. Wickland responded the inspection process is very rigorous, there are ongoing tests, and the building is being built according to the approved plans. In addition, there is no subsidence of the buildings.

ITEM 3b: Marina del Rey and Beach Special Events

Dusty Crane reported that Fisherman's Village is continuing their weekend concerts, and Hermosa Beach will have its 56th Annual Sand and Strand Race.

ITEM 3c: Marina del Rey Convention and Visitors Bureau

Director Beverly Moore explained the Bureau's efforts to encourage the travel media to write stories about Marina del Rey. In addition, new writers were introduced to Marina to encourage additional articles about Marina del Rey.

Chairman Lesser opened the floor to public comments.

Mr. Nahhas asked that his fifteen minute video be shown at this point. Chairman Lesser agreed.

Ms. Marino commented on Pier 1 leaving the area.

ITEM 5b: 15 Minute Video Presentation Regarding January 2008 Coastal Commission Meeting

Due to technical difficulties, the computer video file was not viewed in its entirety.

4. Old Business

ITEM 4a: Approval of Amendment No. 12 to Lease No. 6684 to Modify Redevelopment Work and Leasehold Area – Parcel 20 (Panay Way Marina)

Chairman Lesser described the new process of presenting a project to the Small Craft Harbor Commission:

1. Staff will provide a report
2. Proponents will speak
3. Opponents will speak next
4. Proponents will then have the opportunity to rebut

Mr. Kreimann provided a description of the proposed project.

Chairman Lessor opened the floor to proponents:

Mr. Sherman Gardner, representing Goldrich and Kest Industries, commented that he has worked diligently with the Department of Beaches and Harbors in following their procedures, and supports the project.

Mr. Steve Cordova, Staff Commodore, Pacific Mariners Yacht Club, stated he is satisfied with the work Goldrich and Kest is doing in the community, and supports the project.

Mr. Davis insisted on speaking out of order and Chairman Lesser called for the Sheriff to maintain order.

Mr. Larry Koch voiced his support for this project.

Chairman Lesser opened the floor to opponents:

Mr. Davis stated he opposes this project because it would contradict the findings made by the California Coastal Commission regarding amendments and reduction of boat slips.

Ms. Marino stated her opposition to this project, the need for a comprehensive look at all projects, and a master EIR.

Ms. Andrus voiced her opposition to this project.

Mr. David Barish voiced his opposition to this project, due to the congestion that would be created during construction.

Mr. Dan Gotlieb stated his opposition to the project, and the confusion of parcel descriptions.

Mr. David Delange, Executive Director for Coalition to Save the Marina, opposes the relocation of the administration building.

Ms. Ina Barish commented the DCB stated it was inappropriate to place the Administrative Building on prime real estate overlooking the water, and is opposed to this project.

Mr. Wisniewski commented this transaction is being looked at from a proprietary standpoint, and the regulatory implications are not being considered now. The California Coastal Commission's periodic review recommendations are being prepared by the Coastal Commission staff. Once the recommendations are adopted, they will be provided to the County. Then, the Department of Regional Planning will hold public hearings in Marina del Rey, and make recommendations to the Regional Planning Commission and the Board of Supervisors on how to respond to the Coastal Commission.

Chairman Lessor opened the floor to proponents:

Mr. Frank Hickman from Goldrich and Kest, offered to hold public meetings to share ongoing progress on a monthly basis.

Vice Chair Delgado asked for clarification of Capri approval for this project.

Mr. Kreimann explained this would allow the construction of a yacht club to be transferred to Parcel 21.

Commissioner Landini commented the proponents should have had a site plan and a map of the surrounding area. In addition, the Commission is charged with looking at the adequacy of the financial aspect of the transaction.

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

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

Chairman Lessor stated, in the spirit of complete openness, he met with the applicant for 35 minutes to discuss the project. Chairman Lesser told the applicant the plan submitted at the last meeting was unacceptable, and the applicant should have a modified plan for the next meeting.

Mr. Kreimann provided a description of the proposed project.

Chairman Lesser opened the floor to proponents:

Mr. Sherman Gardner, representing the applicant, stated the revised plan eliminated any slips over 35 feet, based on concerns raised by the boaters.

The marine engineer for the project spoke about ADA slips and reconfiguring slips for the project.

Commissioner Landini asked how many final slips are on the chart. The marine engineer responded 103. Commissioner Landini then asked how many slips were available prior to the chart. The answer given was 148.

Chairman Lesser asked how many boats are in the marina.

Mr. Gardner replied due to liability issues, there is one boat allowed in a double slip.

The marine engineer accounted for some of the slip losses due to ADA rules, space for the water taxi and pump-out station, and the design of wider slips for power boats due to DBAW standards.

Chairman Lesser asked County Counsel about ADA standards prior to the meeting, and read the following response to be included in the record:

When Mr. Nahhas says there is no ADA standards, he is right to the extent the U.S. Department of Justice has been working on dock standards for ADA compliance for sometime, but they have not been approved. That does not mean that new facilities does not have to comply with ADA. It's just that no uniform standards have been promulgated So, local jurisdictions are left to impose their own requirements. The County building code contains ADA compliant access standards and that is what the lessees has to comply with when reconstructing the docks in order to obtain their building permits. ADA compliance is not optional, as Mr. Nahhas implies. It is a requirement of the building code.

Commissioner Landini asked about the financial aspect, and Mr. Wisniewski replied the Board Letter gives a summary of the terms.

Commissioner Lesser stated he had a copy of a settlement agreement between the applicant's organization and the Coalition to Save the Marina, whereby in exchange for a sum of money, the Coalition to Save the Marina would not oppose the development on Parcels 20, 21 and OT.

Mr. Gardner responded that it was in the best interest of the project to avoid further delays by settling the lawsuit.

Chairman Lesser opened the floor to opponents:

Mr. Davis stated County Counsel gave fraudulent advice to the Commission regarding the Brown Act, and this project is not in conformance with U.S. public law 780.

Mr. Jerry Redman commented on the count of boats in double slips, and the need for an actual count of boats.

Ms. Andrus voiced her opposition to this project and missing slips.

Ms. Marino commented the project would need an LCP amendment, removal of parking lots, and opposition to the project.

Chairman Lesser commented that approval of a project by the SCHC symbolizes a tacit approval of the development, however, the project does not go forward if approvals from other agencies are not obtained.

Mr. Bill Vreszk stated there is collateral damage whenever something is built.

Mr. Dan Gottlieb commented on the names of the parcels.

Mr. Barish commented on the number of boats in the double slips on Parcel 21, and the number of parking spaces.

Mr. Nahhas, while showing photos through a projector, spoke about slip sizes, slip reductions, pump-out stations, affordable boating and double wide slips.

Chairman Lesser responded that valid points had been raised, and this project should be carried over to the next meeting so the following questions can be answered;

1. How many boats are in the slips?
2. When the slips are torn up during construction, what plan will be instituted to accommodate the existing tenants?
3. How many additional slips can be added by narrowing the slips for sailboats?

Mr. Gardner stated the marina has outlived its useful life, and reduced the slip sizes to accommodate the boaters.

Mr. Wisniewski stated the Department does not support double slips anymore, and the applicant has made reasonable accommodations in this project.

Chairman Lesser made a motion to carry the item over to thirty days, Seconded by Commissioner Landini. The motion was unanimously approved.

ITEM 5a: Parcel 47 (Santa Monica Windjammers Yacht Club) - Approval of Lease Agreement

Mr. Kreimann provided a description of the proposed project.

Chairman Lesser opened the floor to proponents:

Mr. Davis stated his approval for this item, and discussed the Brown Act.

Ms. Marino stated her approval for this item.

Mr. Cordova stated his approval for this item.

Mr. Nahhas stated his approval for this item.

Mr. Koch stated his approval for this item.

Chairman Lesser opened the floor to opponents:

No one spoke in opposition.

Commissioner Landini asked about the financial aspect of this item.

Mr. Wisniewski explained the economic consultant will prepare a memorandum addressing the economic points of this deal.

Vice Chair Delgado made a motion to approve, with the stipulation that a memorandum by the economic consultant be attached. Seconded by Commissioner Landini. The motion was unanimously approved.

ITEM 6a: Ongoing reports.

Chairman Lesser opened the floor to public comments:

Mr. Davis spoke about the LCP, and minimum rent payments of Parcels 12 and 15.

Mr. Barish spoke on Esprit II being in material breach due to the delay in the start of construction.

Ms. Marino spoke on the LCP periodic review and the Regional Planning calendar.

Mr. Nahhas spoke about the County's equipment.

Mr. Davis commented on County Counsel, market rates and rent control.

Ms. Marino spoke about ex parte disclosure and Chairman Lesser's qualifications.

Mr. Delange spoke about the definition of 'findings' and 'recommendation', and the authority of the Small Craft Harbor Commission.

Ms. Andrus asked about the elimination of dock 3700 on Parcel 21,

Mr. Nahhas spoke on community interaction and follow up.

Patricia Ray spoke about her civil rights.

ADJOURNMENT

Chairman Lesser adjourned the meeting at 1:18 p.m.

Respectfully submitted by:

R. L. Frisch
on behalf of the Commission Secretary

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES- FEBRUARY 2008



Community Advisory Committee	Upper Ladera 2764	Lower Ladera 2766
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	2
Robbery: Strong-Arm	0	0
Aggravated Assault	0	1
Burglary: Residence	1	3
Burglary: Other Structure	0	2
Grand Theft	1	2
Grand Theft Auto	0	0
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	1	3
Boat Burglary	0	0
Petty Theft	0	1
Total	3	14

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

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

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

MARINA DEL REY STATION

PART I CRIMES-FEBRUARY 2008



Part I Crimes	MARINA AREA (RD'S 2760- 2763)	EAST END (RD'S 2764- 2768)
Homicide	0	0
Rape	0	0
Robbery: Weapon	0	2
Robbery: Strong-Arm	1	1
Aggravated Assault	1	5
Burglary: Residence	1	7
Burglary: Other Structure	3	5
Grand Theft	3	8
Grand Theft Auto	1	3
Arson	0	0
Boat Theft	0	0
Vehicle Burglary	8	12
Boat Burglary	3	0
Petty Theft	6	2
Total	27	45

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

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



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



	West Marina 2760	East Marina 2761	Lost R.D. 2762	Marina Water 2763	Upper Ladera 2764	County Area 2765	Lower Ladera 2766	Windsor Hills 2767	View Park 2768	TOTALS
Homicide										0
Rape										0
Robbery: Weapon							2			2
Robbery: Strong-Arm		1						1		2
Aggravated Assault	1						1	1	3	6
Burglary: Residence	1				1		3	1	3	8
Burglary: Other Structure	2	1					2	1	2	8
Grand Theft	2	1			1		2	4	1	11
Grand Theft Auto	1							3		4
Arson										0
Boat Theft										0
Vehicle Burglary	7	1			1		3	4	4	20
Boat Burglary	1			2						3
Petty Theft	1	5					1	1		8
REPORTING DISTRICTS TOTALS	16	9	0	2	3	0	14	16	12	72

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

Source- LARCIS, Date Prepared -MARCH 3, 2008
CRIME INFORMATION REPORT - OPTION B

**MARINA DEL REY HARBOR ORDINANCE
SEAWORTHY & LIVEBOARD COMPLIANCE REPORT
2008**

	January	February
Liveboard Permits Issued (NEW)	1	2
(RENEW)	<u>5</u>	<u>4</u>
Total	6	6
<hr/>		
Notices to Comply Issued	0	7

Totals	Last Meeting	Present
Liveboards:	344	343
Current Permits:	112	106
Expired Permits:	93	104

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

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

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

Number Of Impounded Vessels Demolished

To date, two hundred thirty-six (238) vessels have been removed from the marina for disposal, three (5) of those in 2008. Currently, three (1) vessels are awaiting disposal.



To enrich lives through effective and caring service



March 6, 2008

Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Stan Wisniewski, Director *Stan Wisniewski*

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

MARINA DEL REY EVENTS

OPENING DAY CEREMONIES 2008

Marina del Rey Yacht Clubs
Saturday, March 15 – Sunday, March 16

The yacht clubs of Marina del Rey will be celebrating the opening of the yachting season on March 15 and 16. Contact the clubs for their schedule of events during this weekend.

California Yacht Club:
www.calyachtclub.com
(310) 823-4567

Pacific Mariners Yacht Club:
www.pmyc.org
(310) 823-9717

Del Rey Yacht Club:
www.dryc.org
(310) 823-4664

Santa Monica Windjammers Yacht Club:
www.smwyc.org
(310) 827-7692

Marina Venice Yacht Club:
www.mvyc.org
(310) 822-9082

South Coast Corinthian Yacht Club:
www.sccyc.org
(310) 306-2787

MARINA DEL REY OUTDOOR ADVENTURES 2008

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

Bird Watching Experience Program

Thursdays, March 27 and May 15 at 4:00 pm
&

Thursdays, April 24 and June 26 at 9:00 am

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

Harbor Kayaking Program

Saturdays

March 29, April 26, May 17, June 28, September 27, October 25 and November 22
11:30 am – 1:45 pm

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

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

Surf Kayaking Program

Saturdays

March 29, April 26, May 17, June 28, September 27, October 25 and November 22
8:00 – 11:00 am

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

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

For all Outdoor Adventure Programs call: Burton Chace Park at (310) 305-9587.

FISHERMAN'S VILLAGE WEEKEND CONCERTS

Sponsored by Pacific Ocean Management, LLC

All concerts are from 1:00 – 4:00 pm

Saturday, March 8

Blue Breeze, playing Smooth Jazz

Sunday, March 9

2 AZZ 1 Body & Soul Band, playing Smooth Jazz

Saturday, March 15

Kid & Nic Show, playing American Pop

Sunday, March 16

Elliott Cane Quintet Jazz, playing Latin Jazz

Saturday, March 22

Upstream, playing Reggae & Caribbean Roots

Sunday, March 23

LA CAT, playing Reggae

Saturday, March 29

Swing Syndicate, playing Swing Standards

Sunday, March 30

Crown City Bombers, playing Rock & Roll Blues

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

BEACH EVENTS

Beach Boom Boomerang Tournament (New)

City of Hermosa Beach
Saturday, March 22, 2008

This is a new, one-day, event for the City. The United States Boomerang Association produces the tournament that uses two or three throwing circles drawn in the sand. The tournaments are open to the public and observers are encouraged to try their hand at throwing and catching a returning boomerang. For more information: Call (310) 318-0280.

Triple Crown Showdown Surf Contest (New)

City of Hermosa Beach
Saturday, April 5, 2008

This is a new, one-day, event for the City. Surf and boogie board contests will take place south of the Pier and include all levels and ages. For more information: Call (310) 318-0280.

SW:DC:ks



To enrich lives through effective and caring service

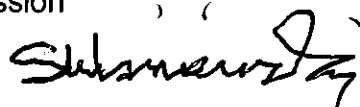


March 6, 2008

Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Stan Wisniewski, Director 

SUBJECT: **AGENDA ITEM 4a – VIEWING OF REMAINING VIDEO PRESENTATION REGARDING JANUARY 2008 COASTAL COMMISSION MEETING**

At your February 13, 2008 Small Craft Harbor Commission (SCHC) meeting, a video showing comments made by members of the California Coastal Commission (CCC) on the Marina del Rey Local Coastal Program periodic review was presented by Mr. John Nahhas. Unfortunately, the video was not viewed in its entirety due to some technical difficulties with the file. As a result, your Commission agreed to provide Mr. Nahhas additional time to present the remainder of his video at this month's meeting.

In order to ensure the video can be viewed without disruption, we contacted Mr. Nahhas via e-mail to request that he provide staff with a DVD copy of the video so that we can preload it onto the County's laptop and test it for compatibility. At the time of the mailing of the SCHC meeting package this evening, however, Mr. Nahhas has yet to provide a copy of the DVD video to staff. Nevertheless, we will try to contact and continue to work with Mr. Nahhas to have the video available for viewing as scheduled. However, to the extent Mr. Nahhas is unable or unwilling to provide an advance copy of the video in DVD format by Monday of next week, we cannot guarantee viewing of the video without incident.

SW:ks



To enrich lives through effective and caring service

March 6, 2008



Stan Wisniewski
Director

Kerry Silverstrom
Chief Deputy

TO: Small Craft Harbor Commission

FROM: Stan Wisniewski, Director

SUBJECT: ITEM 4b – APPROVAL OF OPTION FOR AMENDED AND RESTATED LEASE TO FACILITATE REDEVELOPMENT – PARCEL 21 (HOLIDAY HARBOR) - MARINA DEL REY

Item 4b on your agenda pertains to an option to extend the Parcel 21 (Holiday Harbor) lease, which was previously considered by your Commission on two separate occasions. The proposed project entails the development of a new 108 slip marina and a parking structure (56 feet in height) for 447 cars that also contains 29,000 square feet of commercial space. For your convenience, we have attached a copy of the Board letter that explains the details of the proposed transaction, including the need for the lessee to pursue a Local Coastal Program (LCP) amendment to relocate 94 public parking spaces from Parcel OT to Parcel 21, as well as a development permit modification to transfer the yacht club and marine commercial uses from Parcel 20 to Parcel 21. The exhibits to the Board letter include a copy of the proposed Option to Amend Lease Agreement and a copy of the proposed Amended and Restated Lease Agreement, both of which reflect changes made in response to discussions at last month's meeting. Most significant of the changes is that lessee be required to relocate the 94 public parking spaces from Parcel OT onto Parcel 21 without the ability to petition for relief from this requirement. For a more detailed history and background of the project please read the attached Addendum.

While we recognize that the California Coastal Commission (CCC) at its January meeting included a recommendation as part of its periodic review of the Marina LCP to oppose any reduction in the number of slips sized 35 feet and under, we are recommending approval of the option and lease extension agreement for Parcel 21 in order to conclude the proprietary phase of the development and allow the project to proceed to the regulatory phase, at which time the regulatory agencies including the CCC will evaluate the project, including the dock plan, on its merits.

Your Commission's endorsement of the Chief Executive Officer's recommendation to the Board of Supervisors as contained in the attached letter is requested.

SW:SHK;jg

Attachments

