



TO: Environmental Review Committee (ERC) Members
FROM: Rudy Silvas, Coordinator
SUBJECT: MEETING NOTICE/AGENDA

The next meeting of ERC is scheduled for:

Day/Date: Thursday, May 29, 2008
Time: 2:00 P.M.
Place: DEPARTMENT OF REGIONAL PLANNING
Hall of Records, Room 1385
320 West Temple Street
Los Angeles, CA 90012

Please park in Lot 11 located behind the Clara Shortridge Foltz Criminal Courts Building at 227 N. Spring Street, entering from Spring Street; or in Lot 26 located across 1st Street from the County (Stanley Mosk) Superior Courthouse at 120 S. Olive Street, entering from 1st Street; both are operated by 5-Star Parking Services. Please call (213) 974-6461 to confirm attendance at scheduled meeting for reserved parking validation.

AGENDA

1. 2:00 p.m. **Approval of the ERC Minutes of March 13, 2007, August 14, 2007 and December 4, 2007.**

OLD BUSINESS

2. None

NEW BUSINESS

3. 2:15 p.m. **Project Nos. R2006-03647; R2006-03652; R2006-03643; R2006-03644** – The proposed Neptune Marina Apartments and Anchorage and Woodfin Suite Hotel/Timeshare Resort project site is located in the western portion of the Marina del Rey small-craft harbor. Specifically, the project site totals 13.03 landside acres and 4.68 waterside or submerged acres. This project involves Marina del Rey Parcels 10R, FF, and 9U, and proposes 526 residential dwelling units, 288 hotel/timeshare suites, with accessory patron and visitor serving uses, 174 private and up to 11 public or “transient” boat spaces and a 1.46 acre restored public wetland and upland park. . **Parcel 10R** is a rotated L-shaped site that wraps partially around “Basin B” of the Marina del Rey small-craft harbor. The parcel consists of a total of 7.32 landside acres and 4.68 waterside or submerged acres. The perimeter of the site is bordered to the west by Via Marina and to the north by Marquesas Way. Marina del Rey Parcel 9U forms the southern boundary of the landside portion of the parcel, while Marina del

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Rey Parcel 12R forms the easternmost boundary on the landside portion of the parcel. The site perimeter extends into the waters of Basin B to the south and east. Landside development for this project (R2006-03647) consists of the removal of 136 existing apartment units and construction of the new Neptune Marina Apartments which consist of a 400-unit, multi-family, residential apartment community, with three structures, 909 parking spaces and a waterfront public pedestrian promenade. Height of structures fronting Marquesas Way are not exceed 55 feet, and structure fronting on Via Marina not to exceed 60 feet. This project proposal also consists of a 0.25-mile-long (1,437 linear feet) public waterfront pedestrian promenade. The waterside portion would also be comprised of small craft anchorage consisting of 174 new boat spaces that would replace the existing marina boat slips containing 198 boat spaces which have deteriorated over time. The replacement of the existing 198 boat spaces with the 174 boat space proposal here will achieve compliance with the California Department of Boating and Waterways and Americans with Disabilities Act standards and requirements. The proposed boat slips or anchorage are in association with the Neptune Marina Project. **Parcel FF** is a rectangular site that lies on the southwest corner of “Basin C” of the Marina del Rey small-craft harbor. The parcel consists of 2.05 landside acres and borders the waterfront along approximately 200 linear feet of the site. The perimeter of the site is bordered to the west by Via Marina and to the south by Marquesas Way. Its easternmost boundary is formed by Marina del Rey Parcel 13R. Marina del Rey Parcel 15U and the waters of Basin C comprise the northern boundary of the site. Development of Parcel FF, project R2006-03652, shall consist of another set of the new Neptune Marina apartments, comprised of a 126 unit residential apartment community with one structure and 243 parking spaces. Height of structure not to exceed 55 feet. The project is also to include 200 feet of public waterfront pedestrian promenade area, consistent with the LCP. **Parcel 9U** consists of 3.66 landside acres and is bound by Marina del Rey Parcel 10R to the north, Via Marina to the west, Basin B of Marina del Rey to the east and Tahiti Way to the south. The northern portion of Parcel 9U, project R2006-03643, is to be developed with the Woodfin Suite Hotel/Timeshare Resort consisting of 288 hotel and timeshare resort suites, and various accessory patron and visitor serving uses (i.e. waterfront restaurant, cocktail lounge, pool and spa) within a 19 story (not to exceed 225 feet) structure on south end of resort complex, fronting Via Marina. Proposal also includes a public waterfront pedestrian promenade, and a structured parking facility (360 parking spaces) for the hotel/timeshare resort to be situated at the north end of the proposed hotel/timeshare structure. The southern portion of Parcel 9U, project R2006-03644, is proposed for restoration of public wetland and an upland park. A public transient boat anchorage is also proposed, to be situated in proximity to Parcel 9U within Marina del Rey Basin B. Approximately 2,923 square feet of dock area is proposed which would provide approximately 524 linear feet of transient boat docking space.

OTHER MATTERS

4. Public comment pursuant to Section 54954.3 of the Government Code.

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