

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION
AGENDA**

**THURSDAY, OCTOBER 13, 2016
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

David Thornburg, Chairman
Mark Turpin, Vice Chairman
Jerry Avila, Commissioner
Rick DuRee, Commissioner
Ted Kuhn, Commissioner



Tom Mayes, Commissioner
Eric Peterson, Commissioner
Mike Schachter, Commissioner
Peter Schnack, Commissioner

ROLL CALL

REGULAR AGENDA

16-010MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on September 8, 2016.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Opportunity to address the Marine Advisory Commission on non-agenda items is given to the first ten (10) persons who submit Speaker Cards. Each speaker will be limited to two minutes unless that time is extended by the Chair.

OLD BUSINESS

Alamitos Bay Marina Rebuild-Elvira Hallinan, Manager, Marine Bureau

Alamitos Bay Fuel Dock - Elvira Hallinan, Manager, Marine Bureau

Marine Advisory Commission 2014 Annual Report Draft - David Thornburg, Chairman

Marina Rules & Regulations - Kurt Borsting, Superintendent Operations, Marine Bureau

NEW BUSINESS

Marina Exit Survey Results - Kurt Borsting, Superintendent Operations, Marine Bureau

Introduction of "Private use" under The Marina Revenue Bonds, series 2015 covenant to address former yacht club "First Right of Refusal" practice. - Elvira Hallinan, Manager, Marine Bureau

Discuss Committee Appointments/Times/Dates - Elvira Hallinan, Manager, Marine Bureau

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Marine Maintenance Update

Beach Maintenance Update

LBFD- Marine Safety/Lifeguards Update

LBPD- Marine Patrol Unit Update

COMMITTEE STATUS REPORTS

Executive Committee

Maintenance Committee

Tidelands Capital Projects (TCP)

Operations Committee

Finance and Information Committee

COMMENTS FROM COMMISSIONERS

COMMENTS FROM AUDIENCE

ADJOURNMENT

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Elvira Hallinan, Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215