

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

**THURSDAY, JULY 14, 2016
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

Rick DuRee, Chairman
David Thornburg, Vice Chairman
Jerry Avila, Commissioner
Ted Kuhn, Commissioner
Tom Mayes, Commissioner



Eric Peterson, Commissioner
Mike Schachter, Commissioner
Peter Schnack, Commissioner
Mark Turpin, Commissioner

ROLL CALL

APPROVAL OF MINUTES

16-006MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held Thursday, June 9, 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 - Rick DuRee, Chairman

Recommendation to approve changes to the Marina Rules & Regulations - Kurt Borsting, Superintendent Operations, Marine Bureau

NEW BUSINESS

Recommendation to approve noise variance for the Sprint Nationals Event - Ross Wallach

Recommendation to support the proposed slip fee increases- Elvira Hallinan

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 intends to provide 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, at 562/ 570-3215, 48 hours prior to the Marine Advisory Commission meeting.