

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

**THURSDAY, SEPTEMBER 14, 2017
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

Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 10, 2017.

17-014MA

Suggested Action: Approve recommendation.

NEW BUSINESS

Review the transfer list process - Kurt Borsting, Superintendent, Marine Operations

OLD BUSINESS

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

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

Marina Bonds/Former Practice Update "First Right of Refusal" - 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

PUBLIC COMMENT

Opportunity is given to those members of the public who would like to address the Marine Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless that time is extended by the Chair. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

ANNOUNCEMENTS FROM COMMISSIONERS

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, October 12, 2017, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

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.