

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

**THURSDAY, MAY 10, 2018
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:30 pm, Chairman Thornburg called the meeting to order at the Seal Beach Yacht Club. Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter and

Present: David Thornburg

Commissioners Jerry Avila, Rick DuRee, Peter Schnack and Mark Turpin

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Lyon, Interim Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Ryan Yakus, Administrative Aide

GUESTS:

Nick Kennedy, Anchor QEA
Larry Goodhue
Bob Hubbard, BOA
Chris Macy
Erik Thorsen

APPROVAL OF MINUTES

18-006MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 12, 2018.

A motion was made by Commissioner Mayes, seconded by Commissioner Schachter, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter and David Thornburg

Absent: 4 - Jerry Avila, Rick DuRee, Peter Schnack and Mark Turpin

At 2:32 pm Commissioner Schnack arrived and joined the MAC meeting.

SECOND ROLL CALL

Commissioners Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter

Present: Schnack and David Thornburg

Commissioners Jerry Avila, Rick DuRee and Mark Turpin

Absent:

NEW BUSINESS

18-010MA Recommendation to approve the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Elvira Hallinan, Manager, Marine Bureau, gave an overview on new/replacement benches and locations.

Commissioner Schnack asked if MAC was to finalize the process.

Elvira Hallinan confirmed MAC will finalize the request.

Commissioner Schnack spoke on existing commemorative benches.

Commissioner Mayes commented on the commemorative benches.

Guest Larry Goodhue spoke on benches at Marine stadium.

Elvira Hallinan reviewed the commemorative bench policy.
Commissioner Mayes spoke on commemorative bench locations throughout the City.

A motion was made by Commissioner Mayes, seconded by Commissioner Peterson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 3 - Jerry Avila, Rick DuRee and Mark Turpin

18-011MA Recommendation to receive and file the Peninsula Beach Sand Management Pilot Study Presentation.

Nick Kennedy, Anchor QEA, gave a presentation on the Peninsula Beach Sand Management Pilot Study. The presentation included:

- Existing Practices and Alternatives Considered
- Hydraulic Back passing with Initial Beach Fill
- Target Beach Fill Area
- Hydraulic Pumping Pilot Study

Chairman Thornburg spoke about the noise. Nick Kennedy responded there will not be any noise.

Commissioner Schachter spoke on the movement of the pipe and trash build up.

Commissioner Kuhn asked how the sand will be moved.

Kurt Borsting asked if the sand dries out.

Cory Forrester reviewed the sand process.

Elvira Hallinan recommended the viewing of drag flow on YouTube.

Guest Bob Hubbard spoke on the restrictions.

Guest Chris Macy spoke on water quality.

A motion was made by Commissioner Schnack, seconded by Commissioner Peterson, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 3 - Jerry Avila, Rick DuRee and Mark Turpin

OLD BUSINESS

18-007MA Recommendation to approve for submission to City Council Marine Advisory Commission Annual Report for 2017.

A motion was made by Commissioner Mayes, seconded by Commissioner Kuhn, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 3 - Jerry Avila, Rick DuRee and Mark Turpin

18-008MA Recommendation to receive and file the oral Alamitos Bay Marina Rebuild report.

Elvira Hallinan gave the following update:

- Approximately 200 people attended the Bellingham event in Alamitos Bay Marina (ABM).
- The Chicken and Waffle celebration at ABM was a success. The boat owners expressed great appreciation and requested to have this event yearly.
- The Dry Boat storage is still in discussion.
- The palm trees will be relocated.

Guest Chris Macy inquired about the seawall next to the marina shipyard. Elvira Hallinan reviewed the future plans of renting the area to a broker and to store catamarans.

A motion was made by Commissioner Schachter, seconded by Commissioner Schnack, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 3 - Jerry Avila, Rick DuRee and Mark Turpin

MANAGER'S REPORT TO COMMISSION

18-009MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations Update

Kurt Borsting, Superintendent, Marine Operations gave the following update:

- April In-out activity report: 57 new permits were issued, 30 boaters left.
- All three Long Beach marinas received the "Clean Marina Program" certification.
- One thousand people are now following on Facebook.
- The new "Sail & Splash" guide/magazine was provided to everyone.
- In June, retail carts will be upgraded in Rainbow Harbor.

Marine Maintenance Update

Eric Lyon, Superintendent, Marine Maintenance provided the following update:

- Seventeen new lights have been installed at the north and south Long Dock at ABM.
- New curbs are being painted in ABM's parking lots.
- The debris boom is being removed from Rainbow Harbor.
- New navigational lighting/solar is being reviewed.
- Upon approval of funding, the breakers will be changed out in Downtown marina.
- Ninety percent of the Downtown restroom lighting have now been completed.
- Gangway rollers are being replaced in Downtown marina.

Mike Schachter spoke on the surge in Downtown marina.
Eric Lyon reviewed the new roller system to handle the surge.

Beach Maintenance Update

Cory Forrester, Superintendent, Beach Maintenance gave the following update:

- The process of Cat Tracs, sand movement, was reviewed.
- Additional trash cans will be provided prior to Memorial weekend.
- Two new staff have been cross-trained.

LBFD- Marine Safety/Lifeguards Update

None.

LBPD- Marine Patrol Unit Update

None.

A motion was made by Commissioner Schachter, seconded by Commissioner Schnack, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 3 - Jerry Avila, Rick DuRee and Mark Turpin

At 3:31 pm Commissioner Schnack departed the MAC meeting.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

Chairman Thornburg commented all items covered at the Executive meeting were reviewed at today's meeting.

TIDELANDS CAPITAL PROJECTS

Rick DuRee - Chair

An update was not provided due to Commissioner DuRee's absence.

OPERATIONS COMMITTEE

Peter Schnack - Chair

Commissioner Schachter commented all items were reviewed at today's meeting.

FINANCE COMMITTEE

Eric Peterson - Chair

Commissioner Peterson reviewed the Marine Bureau Operations expenditures and revenue year-to-date report.

PUBLIC COMMENT

Guest Commodore Stephen Hollen, SIBYC, spoke on their Junior sailing program, and provided a hand out.

Elvira Hallinan reviewed SIBYC's nonprofit program.

Chairman Thornburg requested for staff to provide a report outlining the comments/requests made from Commodore Hollen.

Guest Chris Macy requested a usage study report specific to 21' to 23' vessels in Marine Stadium.

Chairman Thornburg requested a staff report.

Elvira Hallinan said the report will be completed in two months.

NEXT MEETING

The next meeting is scheduled for Thursday, June 14, 2018, at the Seal Beach Yacht Club, 255 N. Marina Drive, 2:30 pm.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:46 pm.

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.