

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

**THURSDAY, FEBRUARY 9, 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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:30 pm, Chairman Thornburg called the meeting to order at the Long Beach Yacht Club. Kurt Borsting, Superintendent, Marine Operations, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson,
Present: Mike Schachter, Peter Schnack and David Thornburg

Commissioners Mark Turpin
Absent:

STAFF PRESENT:

Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Marine Maintenance
Tamalyn Sayre, Marine Bureau, Secretary
Scott Dixon, Captain, Marine Safety/LBFD
Steve Covarubias, Sergeant, Marine Patrol/LBPD

GUEST:

Bob Hubbard

REGULAR AGENDA

- 17-002MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on January 12, 2017.

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

Yes: 8 - Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 1 - Mark Turpin

NEW BUSINESS

Marine Advisory Commission 2015 Annual Report Draft - David Thornburg, Chairman

Chairman Thornburg commented the 2015 Annual Report is close to completion. Tamalyn Sayre, Secretary, confirmed the 2015 committee information has been received and completed.

Chairman Thornburg asked for information that is required to complete the 2016 annual report.

New Marina Software, Elvira Hallinan, Manager, Marine Bureau

Kurt Borsting, Superintendent, Marine Operations, gave an update on the new Marina Office, Scribble software system, that will be implemented for the Marine Bureau. The update included a two minute video presentation on the custom functions of the software system.

Commissioner Schnack asked when the acquisition and implementation time line was for the new system. Kurt Borsting responded the time line is pending.

Kurt Borsting stated that Ryan Yakus, Administrative Aide, has been hired to help implement the new system.

Commissioner DuRee asked if the system was PC based or will it be on the City's

main frame. Kurt Borsting responded the system is Cloud based, and is under review with the City.

OLD BUSINESS

Recommended updates to Marina Rules and Regulations - Kurt Borsting, Superintendent Operations, Marine Bureau

Kurt Borsting gave an update on the Marina Rules and Regulations. The Rules and Regulations have been given to the Commissioners, boat owners association and to all permittees in the marina to review and comment. The feedback has been incorporated into the draft. The majority of the feedback was concerning the over-hang rule. Kurt Borsting has requested to keep the current over-hang rule as additional research is required.

Commissioner Mayes noted corrections to the draft. The corrections referenced page one, paragraph two; Long Beach Municipal Code, page six, paragraph five; live aboard status, page eight, paragraph four; waiver of claims, and page nine, paragraph one; ownership of vessels.

Commissioner Schnack commented he had submitted corrections to the Rules and Regulations to Kurt Borsting.

**A motion was made by Commissioner DuRee, seconded by
Commissioner Peterson, to approve the recommended updates and
corrections to the Marina Rules and Regulations. The motion carried by
the following vote: Unanimous**

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

Kurt Borsting gave the following update:

- Bellingham is currently working on basin three and seven. The dredging has been completed in both basins, and all piles have been successfully driven. Docks are being installed in basin 3.
- Dock nineteen will be completed by April 2017.
- The dock installation will begin in basin seven within the next two weeks.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting spoke on the following topics:

- Kurt Borsting and Elvira Hallinan attended a meeting with the developers of the 2nd & PCH property. The Seaport Marina Hotel has closed. A construction fence will be in place within the next 4 weeks. The developers are estimating an eighteen month construction time frame. Whole Foods will be the anchor store in addition to restaurants with patio dining and high-end retail stores.
- The City is working with SCE to upgrade all lights to LED technology to improve on energy efficiency and lumen levels. Kurt Borsting and Cory Forrester met with SCE today over the safety concern at Shoreline Marina. Kurt requested for SCE to move up the scheduled upgrades (from their list) for the parking lots at Shoreline Marina and the Convention Center. The discussion of illuminating the bike and pedestrian paths were reviewed to create wider beams for safety.
- The conclusion of the recent exit surveys disclosed that 90% of existing boat owners had overall satisfaction with Long Beach marinas. The exit was due to relocation out of the area or selling their vessels.
- Kurt mentioned the Marine staff have been instructed to interact and connect with the boat owners.

Commissioner Peterson mentioned that one of Eric Skelly's staff in Shoreline marina, walked the docks assisting boat owners after the storm.

Chairman Thornburg asked if the LED lights were designed to cut through the fog compared to the amber lights. Kurt Borsting said he would find out the answer and get back to the commission.

Commissioner Kuhn commented his neighborhood has the LED lights, and when he drove in the fog this morning his visibility was greater than the amber lights.

Chairman Thornburg inquired about the ROI on the LED lights. Kurt mentioned an analysis is completed before the City moves forward on the project, and that the City Manager signs off on the finance agreements.

Kurt mentioned the marina now has 796 friends on Facebook.

Marine Maintenance Update

Cory Forrester spoke on the following topics:

- The pedestal LED light conversion is completed through “E” dock.
- The interior painting is halfway completed in the beach restrooms.
- Vandalism has occurred in a few of the beach restroom doors and vents. Cory is working with East PD to increase patrolling of the areas.
- Four “15 Mile” speed signs have been installed along Mole Road.
- The roof is being replaced at the maintenance yard. Fencing is being replaced in the maintenance yard, Bayshore near 2nd Street, the basketball court and Marina Vista.

Beach Maintenance Update

None.

LBFD - Marine Safety/Lifeguards Update

Captain Scott Dixon gave the following brief update:

- Lifeguard towers are being replaced.
- Captain Scott Dixon thanked the marine patrol for helping out with a safety issue, and their team work.

LBPD - Marine Patrol Unit Update

Sergeant Steve Covarubias gave the following update:

- Adjustments are being made for the deployment of staff. This will not affect the level of service in the marinas.
- The Marine patrol is in the preliminary stages for the participation in the marina watch program.
- Vacancies are currently being filled in the Marine patrol.

Commissioner Schachter commented since last month's meeting he has seen additional patrol activity in Shoreline marina.

Kurt Borsting mentioned he is working to create a "watch program" starting with the live aboards in Shoreline marina.

Commissioner Avila requested to be notified of the "watch program".

COMMITTEE STATUS REPORTS

Executive Committee

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

Maintenance Committee

No meeting was held.

Tidelands Capital Projects (TCP)

Commissioner Mayes reported on the following:

- There are plans to renovate three beach concessions.
- Sewage upgrades are being implemented in Rainbow Harbor.
- The sand cleanup at Belmont pool is completed.
- The Granada parking lot will be refurbished.
- Funding is needed to support the lighting for the bike path and parking lots in the downtown area.
- Security cameras are installed at Shoreline. Connections soon will be made.
- A conversation was held to have cameras installed in all of the marinas.

Operations Committee

Commissioner Schachter commented that all items have been covered in today's meeting.

Finance and Information Committee

The meeting has been postponed to next month.

PUBLIC COMMENT

None.

ANNOUNCEMENTS FROM COMMISSIONERS

Commissioner Peterson inquired with the passing of Fred Khammar, was the beach concession going to continue? Kurt Borsting and Elvira Hallinan have met with the Corporation Principles, and their plan is to continue the concessions. Kurt Borsting commented the beach concessions will soon expire, and will go out to bid.

Commissioner Schnack asked what the timing was on the bid process. Kurt Borsting responded the bid is still early in the process and is under Coastal Commission approval. Community forums will be held on February 15 and 16, 2017.

Commissioner DuRee mentioned there will be three concession locations.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:23 pm. The next meeting is scheduled for Thursday, March 9, 2017, at the Long Beach Yacht Club, 6201 Appian Way, 2:30 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.