CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, APRIL 13, 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 and David Thornburg
Commissioners Peter Schnack and Mark Turpin

Absent:

STAFF PRESENT:

Kurt Borsting, Superintendent, Marine Operations Cory Forrester, Superintendent, Marine Maintenance Donald Easterby, Superintendent, Beach Maintenance Tamalyn Sayre, Marine Bureau, Secretary Mouhsen Habib, Public Works; Tidelands, Project Manager

GUESTS: Bob Hubbard Melinda Cotton Jon Shull, LBYC

REGULAR AGENDA

17-005MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, March 9, 2017.

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

- **Yes:** 7 Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter and David Thornburg
- Absent: 2 Peter Schnack and Mark Turpin

NEW BUSINESS

None.

OLD BUSINESS

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

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

- The rebuild continues to be on schedule.
- Basin seven is expected to be completed by next month. The wooden docks in basin six are scheduled for demolition in May/June 2017. Basin three is expected to be completed by Spring 2018.
- The contingency reserves remain healthy for the rebuild project.

Marine Advisory Commission 2016 Annual Report Draft - David Thornburg, Chairman

Chairman Thornburg mentioned the report is close to completion. Chairman Thornburg encouraged the Commissioners to fill out the committee recap form after their individual subcommittee meetings.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting, Superintendent, Marine Operations spoke on the following topics:

- Kurt Borsting thanked the Long Beach Marina Boat Owners Association for hosting the meeting on April 6, 2017.
- Kurt shared summary results on the annual Grand Prix. The Marine Bureau staffed the area so that boat owners could be properly identified to access their vessels during the event.
- The guest slip program hosted thirty boat owners in Rainbow Harbor during the Grand Prix event.
- Continued efforts are being made regarding taxis, ride sharing services, and trial valet in Alamitos Bay landing.

Commissioner Avila spoke on concerns regarding the Grand Prix. The valet bike station that was put in place was successful. Commissioner Avila is requesting to relocate the bike station next year to the open area, near the Linden entrance.

Kurt Borsting thanked Commissioner Avila for the feedback and will share the request with the Special Events team.

Marine Maintenance Update

Cory Forrester, Superintendent, Marine Maintenance gave a brief update on the following topics:

- In the next 60 to 90 days navigational aids will be checked. Buoys will be pressure washed. The buoys that were lost in the past storm will be replaced.
- Preventative maintenance is being conducted in Shoreline Marina, including inspections of gangways and docks.

Beach Maintenance Update

Donald Easterby, Superintendent, Beach Maintenance spoke on the following topics:

- East beach is being stabilized from erosion.
- The beaches are being prepared for the summer season.
- The bike path is being cleaned from overgrown weeds and sand.

LBFD- Marine Safety/Lifeguards Update

None.

LBPD- Marine Patrol Unit Update

None.

Commissioner Avila inquired about the portable cameras near the bathrooms, and asked if the cameras were being monitored by the Marine Patrol. Kurt Borsting responded the cameras in Shoreline are temporary surveillance, and will be removed shortly. The temporary cameras were brought in while Maintenance took place on the port police docks.

Kurt Borsting mentioned the City is working with SCE to upgrade all lights to LED technology to improve on energy efficiency and lumen levels. The approval has been made for SCE to move up the scheduled upgrades (from their list) for the parking lots at Shoreline Marina.

COMMITTEE STATUS REPORTS

Executive Committee

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

Maintenance Committee

Commissioner Mayes commented that all items have been covered in today's meeting by Cory Forrester and Don Easterby.

Tidelands Capital Projects (TCP)

None.

Operations Committee

Commissioner Schachter mentioned that all items have been covered in the meeting today.

Finance and Information Committee

None.

PUBLIC COMMENT

Guest Melinda Cotton, a Belmont Shore resident for over 30 years, shared concerns regarding the Belmont Pool project and unfunded capital projects in the Tidelands. Ms. Cotton mentioned the study session on the pool design, and had concerns about the plastic Teflon material. Commissioner DuRee responded to Ms. Cotton that they were not in a position to discuss this item today since it was not on the agenda. Chairman Thornburg indicated the topic would be placed on the next MAC agenda.

Guest Melinda Cotton mentioned a concern regarding the need of a new Lifeguard Station.

Guest Jon Schull, Port Captain for the LBYC, introduced himself to the Commissioners and Marine staff, and welcomed everyone to the LBYC.

ANNOUNCEMENTS FROM COMMISSIONERS

Chairman Thornburg asked for a recap on the Long Beach Marina Boat Owners Association (LBMBOA) meeting that was held on April 6, 2017 at the LBYC.

Commissioner Mayes chaired the LBMBOA meeting and gave the following brief overview:

- One hundred people were in attendance for the boat owner's meeting.
- Keynote speakers included Councilmember Price, Councilmember Pearce and Kurt Borsting.
- Topics discussed included rezoning and building concerns.

Commissioner Mayes commented that Elvira Hallinan was in attendance to answer boat owner's questions, and mentioned that communication has greatly improved between the Marine Bureau and the boat owner's community.

Commissioner DuRee suggested to revisit a topic from last year; the effects on Alamitos Bay water quality when the pumps at the power plant (AES) turn off and/or change. Commissioner DuRee mentioned there have been developments with the power plant and requested to have a representative attend the next meeting who could provide an update on how the city plans to maintain water quality levels.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:09 pm. The next meeting is scheduled for Thursday, May 11, 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.