

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

**THURSDAY, MAY 11, 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. Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

ROLL CALL

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

Commissioners Rick DuRee

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marine Bureau, Marinas & Beaches
Kurt Borsting, Superintendent, Marine Operations
Tamalyn Sayre, Marine Bureau, Secretary
Steven Covarubias, Sergeant, Marine Patrol, LBPD
Gonzalo Medina, Chief, LBFD, Marine Safety

GUESTS:

Bob Vatz (BOA)
Larry Goodhue
Jon Shull, LBYC

REGULAR AGENDA

- 17-006MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 13, 2017.

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

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

Absent: 1 - Rick DuRee

NEW BUSINESS

- 17-007MA Recommendation to approve for submission to City Council Marine Advisory Commission Annual Report for 2012, 2013, 2014, 2015 and 2016.

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

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

Absent: 1 - Rick DuRee

OLD BUSINESS

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

Elvira Hallinan, Manager, Marine Bureau gave the following update:

- Dock 19 was open to boat owners on April 20, 2017.
- Dock 20 will be open at the end of this month. Staff is currently working on

slip assignments. Elvira handed out a slip report for basin three.

- Basin seven is on schedule to be completed by the end of the month. Boat owners are anticipated to move in by mid-June.
- A major issue, currently being worked on, is the location of the dry boat storage yard. BMI is expected to complete the water work by spring 2018. By the end of June, BMI will provide Elvira a plan on how they will demobilize, shrink the foot print on their staging area, to begin work on the dry boat storage yard. The anticipated completion date is the end of summer 2018.
- A total of two million dollars in contingency funds will be reviewed with financial management to be used toward boat owners restrooms in ABM.
- The City is working on a \$30 million bond for various Tidelands projects. Included in the bond are funds to rebuild the fuel dock in Alamitos Bay.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

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

- Kurt and his staff participated in the Newport Beach boat show on April 17-19, 2017.
- Kurt reviewed future marketing efforts with a company that will promote Long Beach marinas in a 2018 magazine. The magazine will advertise Long Beach marinas and will include maps.
- Twelve slips are being under-filled in the 40' narrow slips in Shoreline Marina. These slip sizes have been difficult to rent.
- In Rainbow Harbor, five flash cameras (motion and heat detection) have been installed.

Commissioner Peterson asked how the camera can differentiate between a boat owner/guest and an unwelcome person. Kurt responded the cameras cannot differentiate. The cameras are positioned in the commercial docks in Rainbow Harbor.

Chairman Thornburg asked if there were gates and signage in the area. Kurt mentioned there are security gates in the area.

- Kurt reviewed the upcoming boat auction. The auction is scheduled for June 17, 2017 at the Alamitos Bay Marina Office.
- The City Council has approved the Marina Rules and Regulations.
- Kurt stated he has met with Transpacific regarding their race at Rainbow Harbor.

Commissioner Peterson asked if Kurt has looked into the Long Beach dive show scheduled in May to advertise. Kurt responded that he will look into the show for next year.

Chairman Thornburg mentioned the San Pedro boat show in September 2017.

Marine Maintenance Update

Elvira Hallinan, Manager, Marine Bureau gave the following updates:

- Staff is continuing to inspect the docks in Shoreline Marina. The inspections include leveling and tightening the fasteners.
- Concrete repairs are being made on the bike paths between B3 and B7.

Beach Maintenance Update

None.

LBFD- Marine Safety/Lifeguards Update

Chief Medina provided the following update:

- Great white sharks have been visually confirmed off the coast of Long Beach. There are approximately 20 juvenile great white sharks near the peninsula, three to five feet in length, and have not shown any aggressive behavior. A few sharks have been tagged to track their travel patterns.

Commissioner Mayes asked how far off the beach do you find the sharks. Chief Medina responded the sharks are located in shallow water, five feet to 75 yards from the beach.

Commissioner Mayes asked how a shark is tagged. Chief Medina answered a PWC operator has a sled that a research person sits on, finds a shark, and tags the fin.

Chairman Thornburg asked how fast sharks grow. Chief Medina responded sharks grow one foot per year.

LBPD- Marine Patrol Unit Update

Sergeant Steven Covarubias gave the following overview:

- On the east side an officer initiated an investigation on a vehicle on Ocean Blvd. The investigation revealed the person had an outstanding human smuggling warrant.
- In Shoreline, officers and PD south division were dispatched for a boat burglary in progress. The suspect was apprehended, and was in possession of a stolen loaded fire arm.
- Sergeant Covarubias provided the following Tidelands area statistics for the month of April: In area one: 1,107 calls per service, 947 calls were initiated by Officers, 10 Felony arrests, and 52 Misdemeanors/citations were given out in the downtown area. On the Eastside, 1,293 calls per service were made, 749 calls were initiated by Officers, 8 Felony arrests, and 58 Misdemeanors/citations were given out.

Commissioner Peterson commented in the Shoreline area there has been a recent increase of homelessness. Commissioner Peterson contacted the marina patrol on a homeless man (next to the front door) at the Shoreline Yacht Club along with several others the same day.

COMMITTEE STATUS REPORTS

Executive Committee

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

Maintenance Committee

A meeting was not held.

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A meeting was not held.

Tidelands Capital Projects (TCP)

Commissioner Avila gave an update on Job Order Contract (JOC), contractors that are screened and utilized for bids under \$200,000. A grand opening is scheduled for May 20, 2017 for the Colorado Lagoon.

Commissioner Mayes mentioned the meeting focused on the current marina projects that are in progress.

Operations Committee

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

Finance and Information Committee

A meeting was not held.

PUBLIC COMMENT

Guest Larry Goodhue voiced his concerns on how far out the docks are going to project into the waterways near the Second Street bridge. Mr. Goodhue mentioned the T-Bone slips must be eliminated due to being a navigational hazard.

ANNOUNCEMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:07 pm. The next meeting is scheduled for Thursday, June 8, 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.