

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, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson,
Present: Peter Schnack, Mark Turpin and David Thornburg

Commissioners Mike Schachter

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marine Bureau; Marinas and Beaches
Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Lyon, Acting Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Alex Avila, Commander LBPD, Security Services Division; Marine Patrol

GUESTS:

Bob Hubbard
Larry Goodhue
Bob Vatz (BOA)

REGULAR AGENDA

The September 14, 2017 MAC minutes were reviewed, approved and submitted with the following revision: On page three, paragraph four, the following was added; "Chairman Thornburg asked if the homeowners will be notified. Elvira Hallinan responded homeowners have been informed through an activities letter. Elvira Hallinan will notify Spinnaker Bay, and Chairman Thornburg will inform Bay Harbour".

Chairman Thornburg inquired about Marina Pacifica homeowners being informed of the pile driving. Spinnaker Bay, Bay Harbour and Marina Pacifica homeowners have been notified.

17-015MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, September 14, 2017.

A motion was made by Commissioner DuRee, 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, Peter Schnack, Mark Turpin and David Thornburg

Absent: 1 - Mike Schachter

NEW BUSINESS

None.

OLD BUSINESS

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

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

- The Alamitos Bay Marina Rebuild is on schedule and under budget.
- Pile driving is now being implemented in Basin six. Notification has been given to the neighbors in the area. An issue with the electrical line has been resolved. The Basin is on schedule to be completed by the first week of January 2018.
- The Dry Boat storage will be located in the under-developed area by Basin two toward the ice house. The chosen location will impact parking. Bancap is recommending going to the Coastal Commission to propose a two-story parking structure in their parking lot, or by Joe's Crab Shack.
- Three million dollars is projected to be available to update restrooms and security gates for Basin one due to security issues.

Guest Alfredo Fernandez commented the boat owners parking lot is full when he comes back in the evening, and asked if the valet is using their parking spots. Elvira Hallinan responded she will review the parking concern.

Commissioner Schnack asked if the vehicles have stickers. Guest Alfredo Fernandez said the vehicles do not have stickers. Elvira Hallinan recommended to contact Marine Patrol.

Guest Alfredo Fernandez commented on the area by the Sea Scouts for the dry boat storage.

Guest Larry Goodhue spoke on permanent set of locks. Mr. Goodhue reviewed the possibility of installing windows near the breakwater (Corp of Engineers) for public viewing of sea life.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

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

- Kurt reviewed the slip activity for the month of September. Twenty one new permits were issued, 25 boat owners ended their permits (voluntarily or non-payment) with two boat owners seeking other marina locations. Thirty-eight boat owners transferred marina locations, mainly from Shoreline to Alamitos Bay.

Commissioner Peterson asked why the two boat owners had left Long Beach marinas. Kurt Borsting responded he would check into the reason why the boat owners left.

- Kurt mentioned six staff had attended and promoted Long Beach marinas at the recent boat show in San Pedro.
- Kurt stated he is working to refine the non-profits slip policy, and will bring back recommendations to MAC for review.
- Kurt Borsting, Kimarie Vestre and Eric Skelly will be attending the annual Marine Recreation Association Educational Conference Trade show in Monterey, CA on October 23, 2017 through October 25, 2017.
- Kurt is working on audits with Beach Concessions. Gondola Getaway has recently executed an extension to their lease.
- Kurt mentioned he has met with owners of over-sized vehicles, and has recently removed five campers at the entrance of Shoreline Village.
- All future liveboards are meeting individually with Kurt and his supervisors to review Long Beach Marina standards.
- During the distribution of the 2018 parking passes, staff will request updated information (residential address, email address etc.) from boat owners.

Commissioner Mayes asked how long is the waiting list for liveboards. Kurt Borsting responded he did not have the information to respond at this meeting.

Commissioner Schnack inquired about the dock software. Elvira Hallinan reviewed the dock software update, and the delay that has occurred.

Commissioner Mayes asked how the dock software works. Commissioner Schnack responded the software will manage billing and operational activity in the

marina. Elvira Hallinan reviewed the dock software program specifically designed for marinas.

Guest Larry Goodhue commended staff on a job well done helping a Veteran who is leaving the beginning of November, and asked if Kurt has interfaced with the gentleman. Kurt Borsting responded he has not met with the gentleman, and will speak to Mr. Goodhue after the meeting to obtain further details.

Guest Alfredo Fernandez requested to add a one page waiting list with assigned numbers to the marina website due to the delay in the dock software. Elvira Hallinan responded she will consider his request.

Commissioner Avila asked if this was the first-time Shoreline marina has attended a trade show. Kurt Borsting responded Shoreline has attended three trade shows.

Commissioner Avila asked for a status update on the pirate-type impounded vessel at Shoreline. Kurt responded the vessel is the American Pride, formerly owned by a non-profit organization.

Commissioner DuRee asked if the intent is to come up with a compromise for the nonprofits to obtain a break on their slip fees. Kurt Borsting responded yes to the question. Commissioner DuRee asked how that would affect other nonprofits to receive similar breaks and should have an even playing field for all nonprofits citywide. Kurt Borsting responded he is working on a recommendation to bring to MAC. Elvira Hallinan reviewed the nonprofit position and the notification to Councilwoman Price. Commissioner DuRee mentioned the City had adopted a Resolution a policy that dealt with utilization of City services and assets. Kurt Borsting commented he will contact the City Attorney's office.

Chairman Thornburg commented on the data collection from the boat shows.

Marine Maintenance Update

Elvira Hallinan introduced Eric Lyon as the Acting Superintendent of Marine Maintenance.

Eric Lyon, Acting Superintendent, Marine Maintenance gave an update on the following topics:

- The power pedestal LED lighting update has been 95% completed in the interior/exterior restrooms in the downtown area.
- The last two Christmas trees have been anchored in Alamitos Bay.
- There has been recent breakage with the pump out carts. In the next newsletter, a link to a Utube two-minute video will demonstrate “How to use the pump out cart”. The pump out cart was recently broken in Basin 5.
- There are still issues with some dock boxes being damaged.

Commissioner Mayes referred to a past meeting where dock boxes were discussed, and asked if the dock boxes could be moved back from the edge of the docks. Elvira Hallinan responded she will get back to MAC with a solution.

Beach Maintenance Update

Cory Forrester, Superintendent, Beach Maintenance gave an update on the following topics:

- Cat Tracs is now on board as of the end of September. Twenty-six thousand cubic yards of sand have been moved between 54th and 55th and place along the Peninsula.
- A few vacancies still need to be filled for equipment operators.
- The pedestrian path on the beach is being sealed and patched.
- The stairs are being repaired by Beach Maintenance and Public Works at 9th/14th Place.
- Tree trimming will begin in early November since nesting season has ended.

LBFD- Marine Safety/Lifeguards Update

None.

LBPB- Marine Patrol Unit Update

Elvira Hallinan introduced Commander Avila.

Alex Avila, Commander LBPB, Security Services Division introduced himself, and mentioned he has been with the police department for 27 years. Commander Avila spoke about his division that includes Marine Patrol, Metro, Transit, Airport, Park Rangers, and Homeland Security.

Elvira Hallinan asked Kurt Borsting to give a brief update on the Operational meeting held yesterday that was attended by Sergeant Diana Hohman.

Kurt Borsting gave an update on the Operations meeting including the recent incidents in Shoreline Marina. Kurt mentioned Sergeant Diana Hohman reviewed two months of crime stats regarding vehicle break-ins.

Commissioner Schnack commented the Operations meeting was informative.

Commissioner Avila mentioned he had a brief discussion with Sergeant Diana Hohman about the planting at DD dock.

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 mentioned the items reviewed at the Maintenance meeting were reviewed by Cory Forrester today, including the items from last month's meeting.

Tidelands Capital Projects (TCP)

A meeting was not held.

Operations Committee

Commissioner Schnack commented all items were covered in today's meeting.

Finance and Information Committee

Commissioner Peterson reviewed the PRM Marine Bureau Operations expenditures and revenue report with the Commissioners. Commissioner Peterson stated the new slips were generating new revenue.

PUBLIC COMMENT

Guest Bob Vatz commented on the noise level from the music played at a special event two weeks ago in the Shoreline Marina area. Elvira Hallinan said she would send his comments to special events.

Commissioner Avila spoke on the break-in at the D6 restroom, and parking concerns during the special events in downtown. Commissioner Avila inquired about the procedure to report issues. Elvira Hallinan responded that the boat owners are to report activity concerns to the Supervisors at the Shoreline Marina and Alamitos Bay offices. Elvira Hallinan mentioned she will request for special events to attend a MAC meeting in early 2018.

Commissioner Peterson asked for a Grand Prix representative to attend a MAC meeting. Commissioner DuRee mentioned that Tasha Day from special events would be the representative for Grand Prix.

Commissioner Schnack commented on the special events.

Guest Larry Goodhue remarked on the special events process.

ANNOUNCEMENTS FROM COMMISSIONERS

Chairman Peterson encouraged advertising to be placed on the back walls on the Shoreline Marina restrooms to promote the marinas. Elvira Hallinan mentioned they are looking to advertise on the Big Belly trash cans.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:39 pm. The next meeting is scheduled for Thursday, November 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.