

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

**THURSDAY, JANUARY 11, 2018
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, Mark Turpin and David
Thornburg

STAFF PRESENT:

Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Scott Dixon, Lifeguard Captain, LBFD/Marine Safety Division
Steven Covarubias, Special Services Officer IV, LBPD/Marine Patrol

GUESTS:

Bob Vatz, BOA
Jack Cunningham, Chief of Staff, CD3
Kyle Henneberque, Field Deputy, CD5
Chris Macy, Director, LB Sea Base

REGULAR AGENDA

- 17-017MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 9, 2017.

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

Yes: 9 - Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack, Mark Turpin and David Thornburg

NEW BUSINESS

None.

OLD BUSINESS

Alamitos Bay Marina Rebuild - Kurt Borsting, Superintendent, Marine Operations

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

- Dock 24 in basin three has been completed. Basin three is now completed.
- Site reviews have been conducted regarding the dock boxes in basin three. The dock boxes will remain in their current locations due to a cost analysis.
- Basin 6N will be completed by February 2018.
- Basin 6S will be completed by March 2018.
- The dry boat storage near basin two is in the planning and permitting process.

Non-profit Slip Rate Presentation and Discussion - Kurt Borsting, Superintendent, Marine Operations

Kurt Borsting gave an overview on Non-profit Slip Rates Recommendations. The recommendations included:

- Recommendation #1 - Establish a non-profit rate for in-water slips.
- Recommendation #2 - Establish a maximum discount per non-profit organization, not to exceed 150 linear feet overall.
- Recommendation #3 - Establish a maximum program scope (for overall non-profits at the discounted rates).
- Recommendation #4 - Establish a standing application, review and approval process for non-profit organizations to be considered for the discounted rate program.
- Recommendation #5 - Marine Bureau public service requirement.
- Recommendation #6 - Discounts apply to actively used vessels only.
- Recommendation #7 - All Marine Bureau policies and practices applicable to other slip holders, apply to non-profit organizations making use of slip inventory under this discount program.
- Recommendation #8 -Implementation of an incremental approach for slip charges.

Commissioner Peterson commented on the series of recommendations (1 through 8) and reviewed City Subsidies and Marina Fund Subsidies.

Commissioner DuRee asked how many non-profits have requested to be accommodated. Kurt Borsting mentioned there have been none.

Commissioner Schnack was concerned regarding the specific dates outlined in the presentation. Kurt Borsting mentioned advance notice will be given.

Kurt Borsting asked if the Commission supported the approach presented on Non-profit Slip Rates Recommendations.

Commissioner Schnack commented the direction of the proposal is fair.

Commissioner Peterson commented he was in favor of the recommendations.

Commissioner Mayes commented on recommendation # 4 and the work load it may have on the Commissioners.

Commissioner Peterson stated, regarding recommendation # 4, the City would first screen the applicants and then make a recommendation to the Commission.

Commissioner DuRee inquired how the policy would be implemented, and is it part of the muni-code. Kurt Borsting is working on the details.

Chairman Thornburg commented on recommendation # 3.

Guest Chris Macy asked how many non-profits does this apply to and the number of slips. Kurt Borsting responded 19 slips were occupied by non-profits.

Commissioner Thornburg asked how many slips are rented. Kurt Borsting stated there are approximately 3,100 slips among three marinas.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

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

- Post storm - There were no incidents reported in the marinas.
- The Marine Bureau is continuing to pursue a grant for \$300,000 from the Division of Boating and Waterways for the planning of the Davies Launch Ramp project.
- An application is being prepared to the Department of Boating and Waterways, requesting a grant for dry boat storage, non-material launch facilities.
- A celebration is being planned on April 27, 2018, hosted by the Builders, for the completion of the Alamitos Bay Marina rebuild.
- The Grand Prix is scheduled on April 13-15, 2018. Guest slips will be available in Rainbow Harbor and Shoreline Marina.
- Kurt is working with the Army Corps of Engineers on restoring the water quality and the impact of recreational use.
- December numbers include 53 new permits, 35 vessels left the marina,

and 19 vessels transferred.

- The laundry facility at Shoreline now takes credit cards.

Commissioner Mayes asked when the San Pedro Bay report will be available for review.

Commissioner Schnack mentioned the information was provided at the State of the City meeting.

Marine Maintenance Update

Cory Forrester, Superintendent, Beach Maintenance gave an update on the following topics for Eric Lyon, Superintendent, Marine Maintenance:

- The Christmas trees are being demobilized from Alamitos Bay, and Colorado Lagoon.
- A new plumber has been hired and is currently testing all pump-outs.
- The LED conversion for Shoreline Marina has been completed.
- The pay stations at Marine Stadium have been painted.

Beach Maintenance Update

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

- Post storm: Three hundred tons of trash was sifted to dry out. Staff will work to remove the debris beginning this weekend.
- A Sewer Evac System is being installed in Shoreline Marina.
- LED conversions are being completed in Rainbow Harbor.

Kurt Borsting commented on using social media to provide public awareness regarding storms.

Cory Forrester reviewed the success of the trash skimmer in Rainbow Harbor after the recent storm.

Commissioner Schachter inquired about the debris in Shoreline Marina. Cory Forrester mentioned nets are required to collect the debris. Captain Scott Dixon requested for Commissioner Schachter to contact Lifeguards when debris is found floating in the marina.

LBFD- Marine Safety/Lifeguards Update

Captain Scott Dixon gave the following brief update:

- Long Beach Lifeguards assisted with the mud slides in Montecito, CA for the past week due to the recent storm.

LBPD- Marine Patrol Unit Update

Steven Covarubias, Special Services Officer IV, Marine Patrol gave the following update:

- LBPD/Marine Patrol recently assisted Seal Beach in an arson-related house structure fire. The investigation led Marine Patrol to a Long Beach boatowner.
- Officer Covarubias provided the following department statistics for the month of December: 872 calls per service, nine Felony arrests, 35 Misdemeanors and 34 citations were given in the downtown area. On the Eastside: 1,142 calls per service were made, 4 Felony arrests, 48 Misdemeanors, and six traffic citations were given out.

Commissioner Mayes inquired if Bicycle Patrols were still operating. Officer Covarubias responded Bicycle Patrols were still in operation.

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 stated all items were covered in today's meeting.

Tidelands Capital Projects (TCP)

No meeting was held.

Operations Committee

Commissioner Schachter stated all items were covered in today's meeting.

Finance and Information Committee

Commissioner Peterson reviewed the PRM Marine Bureau Operations expenditures/revenue year-end, and a year-to-date report with the Commissioners. Commissioner Peterson stated the new slips were generating new revenue.

PUBLIC COMMENT

None.

ANNOUNCEMENTS FROM COMMISSIONERS

Commissioner Peterson reviewed the December Sea Magazine featuring Alamitos Bay Marina. Commissioner Peterson suggested adding "slips available" to the advertisement, and to include Shoreline Marina in the article.

Chairman Thornburg requested to add a link to Long Beach Marinas to future articles.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:11 pm. The next meeting is scheduled for Thursday, February 8, 2018, 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.