

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 Rick DuRee, Tom Mayes, Eric Peterson, Mike Schachter and
Present: David Thornburg

Commissioners Jerry Avila, Ted Kuhn, Peter Schnack and Mark Turpin
Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Lyon, Interim Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division
David Guerra, Lifeguard Captain, LBFD/Marine Safety Division
Steven Covarubias, Special Services Officer IV, LBPD/Marine Patrol

GUESTS:

Bob Vatz, BOA
Larry Goodhue
Alfredo Fernandez

REGULAR AGENDA

18-001MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, January 11, 2018.

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

Yes: 5 - Rick DuRee, Tom Mayes, Eric Peterson, Mike Schachter and David Thornburg

Absent: 4 - Jerry Avila, Ted Kuhn, Peter Schnack and Mark Turpin

NEW BUSINESS

Marine Advisory Commission 2017 Annual Report Draft - David Thornburg, Chairman

Chairman Thornburg reviewed the information required to complete the annual report.

OLD BUSINESS

Alamitos Bay Marina Rebuild - Elvira Hallinan, Manager, Marinas and Beaches

Elvira Hallinan gave the following update:

- The construction is nearly completed.
- The landscape will be upgraded near basin six.
- The dry boat storage plans are being revised due to the relocation of trees and for large vehicles to have the safest path of travel. A security system is being reviewed for the area. Ms. Hallinan will bring the plans to the next

meeting.

- Elvira Hallinan reviewed the net/bond ratios, and financials for the Bond Agency. The Marine Bureau is on budget and on target with the rebuild.
- Ms. Hallinan shared an article regarding the ABM rebuild in Marina World magazine.

Chairman Thornburg asked if there is a dry boat storage size limit. Ms. Hallinan responded the Coastal permit approved 100 spaces for 20' boats. An administrative decision has been reached to split the boat sizes to include: Sixty 30' vessels and forty 20' vessels.

Commissioner Peterson spoke on Dry Boat storage opportunities.

Chairman Thornburg spoke on modular restrooms. Elvira Hallinan mentioned the modular bathrooms have approximately a three-year life span, but could do further research.

Commissioner DuRee mentioned the Port had modular bathrooms that did not last.

Guest Alfredo Fernandez spoke on the last three docks in Basin three.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

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

- 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.
- January numbers include 48 new permits, 32 vessels left the marina, and 12 transfers.
- Long Beach marinas are being advertised in The Grunion, The Log, The

Sun, and Alamitos Bay Neighbor.

- The Grand Prix is scheduled on April 13-15, 2018. Guest slips will be available in Rainbow Harbor and Shoreline Marina.
- Currently staff is going through on-line training to learn the new marina software program.
- A celebration is being planned on April 27, 2018, hosted by the builders, for the completion of the Alamitos Bay Marina rebuild. On April 28, 2018, the Marine Bureau will host an event for the boatowners in Alamitos Bay Marina.

Commissioner Peterson asked if banners will be placed on the back side of the bathrooms in Shoreline marina. Kurt Borsting responded the banners are now in the design process.

Guest Larry Goodhue commented on the Long Beach Marina website and advertising opportunities. Kurt Borsting reviewed the Long Beach Marina's website.

Guest Alfredo Fernandez spoke on the 35' slips. Elvira Hallinan reviewed the waiting list and deposit procedure.

Guest Alfredo Fernandez commented the marinas in Dana Point require a full month fee to sign up on their waiting list.

Marine Maintenance Update

Eric Lyon, Interim Superintendent, Beach Maintenance gave the following update:

- The Christmas trees are now back in storage.
- An electrical inventory is being conducted in Shoreline marina.
- The north and south docks were reviewed near Ballast Point.
- Light poles will be installed along the seawall by March.
- An order has been placed for navigational aids for the channels and marinas.
- Navigation lights are being replaced on the Appian bridge.

Commissioner Schachter requested to add the procedure regarding cleaning plugs in receptacles in the Marina Reader.

Guest Alfredo Fernandez commented on the tabs in receptacles. Eric Lyon reviewed the tab procedure for the receptacles.

Chairman Thornburg commented on chords in the water.

Elvira Hallinan spoke on funding in a trust account for maintenance needs in Shoreline marina.

Beach Maintenance Update

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

- Post storm: 411 tons of debris was taken to the dump.
- Interviews are being conducted for Equipment Operators for two approved vacancies.
- On February 20, 2018, the Bulldozer Senior Operator exam will take place through Civil Service.
- Preparations are being made for the Grand Prix.
- The sewage evac is complete in Rainbow Harbor.
- A high-quality debris boom is being purchased to collect trash in the harbor.

LBFD- Marine Safety/Lifeguards Update

Omar Naranjo, Lifeguard Captain, gave the following brief update:

- Long Beach Lifeguards assisted with a recent abandoned vehicle located in the river.
- Long Beach Lifeguards assisted the City of Huntington Beach with a recent young female who went missing near the pier.
- Captain Naranjo reviewed the gangways that were suspended from the

Long Beach pier.

Newly appointed David Guerra, Lifeguard Captain, introduced himself to the Commissioners. Captain Guerra oversees beach operations.

Commissioner Peterson inquired about the incident at the Huntington Beach pier.

Captain Naranjo reported an 18-year-old female left a note, and went into the ocean. The Long Beach lifeguards offered sonar technology to help locate the woman.

LBPD- Marine Patrol Unit Update

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

- LBPD/Marine Patrol recently assisted with a break in at a local restaurant near Alamitos Bay.
- Five new trainees have been hired.
- Officer Covarubias provided the following department statistics for the month of January: 1,027 calls per service, 29 Felony arrests, 20 Misdemeanors and 30 citations were given in the downtown area. On the Eastside: 1,101 calls per service were made, 10 Felony arrests, 24 Misdemeanors and 45 traffic citations were given out.

Commissioner Schachter commented on the emergency in Shoreline marina last night.

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.

Tidelands Capital Projects (TCP)

Commissioner DuRee mentioned the committee reviewed a recap of projects.

Commissioner Mayes commented on the Tidelands Capital Projects.

Operations Committee

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

Finance and Information Committee

A meeting was not held.

PUBLIC COMMENT

Guest Bob Vatz spoke on Island White.

Guest Larry Goodhue spoke on the upcoming Olympics and Marine Stadium.

ANNOUNCEMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:30 pm. The next meeting is scheduled for Thursday, March 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.