

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

**THURSDAY, MARCH 8, 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 Ted Kuhn, Eric Peterson, Mike Schachter, Peter Schnack and
Present: David Thornburg

Commissioners Jerry Avila, Rick DuRee, Tom Mayes and Mark Turpin
Absent:

STAFF PRESENT:

Kurt Borsting, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Lyon, Interim Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
David Guerra, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Bob Vatz, BOA
Larry Goodhue
Alfredo Fernandez
Lee R. Charley, Grand Romance Riverboat
Bob Hubbard

REGULAR MEETING

18-002MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, February 8, 2018.

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

Yes: 5 - Ted Kuhn, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 4 - Jerry Avila, Rick DuRee, Tom Mayes and Mark Turpin

NEW BUSINESS

Kurt Borsting gave a brief overview on fee waivers requested by the Seal Beach Yacht Club.

18-003MA Recommendation to endorse the submission of a fee waiver requested by the Seal Beach Yacht Club to the Long Beach City Council in an amount not to exceed \$2,500 for the use of dock space for visiting vessels in Alamitos Bay Marina for the Seal Beach to Dana Point race and the Marina del Rey to Alamitos Bay regatta.

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

Yes: 5 - Ted Kuhn, Eric Peterson, Mike Schachter, Peter Schnack and David Thornburg

Absent: 4 - Jerry Avila, Rick DuRee, Tom Mayes and Mark Turpin

SECOND ROLL CALL

Commissioners Rick DuRee, Ted Kuhn, Eric Peterson, Mike Schachter, Peter

Present: Schnack and David Thornburg

Commissioners Jerry Avila, Tom Mayes and Mark Turpin

Absent:

At 2:35 pm Commissioner DuRee arrived and joined the MAC Commission.

OLD BUSINESS

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

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

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

Kurt Borsting gave the following update:

- The most recent construction meeting (meeting number 272) was held on March 6, 2018.
- Basin six north and south are slated for completion by the end of March.
- Kurt reviewed the restroom replacement in Basin two and three.
- Plans are currently being developed for the landscape restoration in Basin six south.
- The parking areas at Basin six north and south will be slurry sealed and re-stripped.

Guest Alfredo Fernandez commented on the measuring in Basin two and three, and the three-foot overhang. Kurt Borsting reviewed the overhang policy.

Commissioner Schnack asked if boaters who were underfilling, would be able to size up if they extended beyond the overhang rule. Kurt responded the question is being reviewed in current group discussions.

Guest Alfredo Fernandez inquired about the DBW and narrow slips.

Chairman Schachter commented on Basin two and three.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

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

- Kurt reviewed the March 6, 2018 accident at Shoreline marina. No injuries were reported. Two slip fingers were damaged.
- On February 22, 2018, a unanimous vote was received by DBW Commission to approve \$300,000 for the planning of Davies launch ramp.
- Bellingham will host a ribbon-cutting event on April 27, 2018 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.
- A vendor cart program has been approved for Rainbow Harbor.
- Public Works is working on the replacement of the concession building in Shoreline marina.
- On site banners will soon be displayed in Shoreline marina promoting slip availability.
- The Grand Prix is scheduled on April 13-15, 2018. Guest slips are available in Rainbow Harbor and Shoreline Marina.

Guest Larry Goodhue commented on the Davies launch ramp and Eel grass.

Kurt Borsting restated the funds approved by DBW will be used for planning purposes for the Davies launch ramp.

Marine Maintenance Update

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

- Light poles are being installed along the seawall.
- Lights have been replaced with LED's in Downtown marina.
- An inventory has been completed on breakers and outlets for replacement in Shoreline marina.
- The fire line has been replaced on the long dock.
- Boatowner parking is being developed in Basin two due to the implementation of the Dry Boat storage.
- Quotes are being obtained for the two slip fingers that were damaged at Gangway DD, due to the recent accident on March 6, 2018 in Downtown marina.
- All gangway water and fire lines are being reviewed for replacement.
- Painting is being completed in Shoreline marina in preparation for the Grand Prix.

Beach Maintenance Update

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

- The annual nourishment has been completed on the inner bay of the Peninsula between 63rd and 69th.
- Conditional offers for employment, have been made for two Equipment Operators.
- Preparations are being made for the Grand Prix.
- The wave fountain is being reviewed by Public Works.

LBFD- Marine Safety/Lifeguards Update

David Guerra, Lifeguard Captain, gave the following brief update:

- Summer lifeguard tryouts were recently held. Seventy people participated. Thirty-two were selected to attend the Lifeguard academy.
- Long Beach Lifeguards assisted in the anticipated rain storm last week in

Montecito (Santa Barbara).

- Patrol was required when The American Pride was set loose in Rainbow Harbor due to suspected vandalism.

LBPD- Marine Patrol Unit Update

None.

COMMITTEE STATUS REPORTS

Executive Committee

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

Maintenance Committee

The meeting was cancelled.

Tidelands Capital Projects (TCP)

A meeting was not held.

Operations Committee

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

Finance and Information Committee

A meeting was not held.

PUBLIC COMMENT

Guest Bob Hubbard spoke on the missing dock carts in Basin two. Eric Lyon mentioned the Dock walkers will take an inventory and replenish the missing dock carts.

Commissioner Kuhn mentioned he had seen dock carts in the parking lots.

Guest Larry Goodhue spoke on the structures at Marine Stadium.

ANNOUNCEMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:05 pm. The next meeting is scheduled for Thursday, April 12, 2018, at the Seal Beach Yacht Club, 255 N. Marina Drive, 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.