

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

**THURSDAY, JUNE 14, 2018
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 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 Seal 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: Mike Schachter, Mark Turpin and David Thornburg

Commissioners Peter Schnack

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marine Bureau; Marinas and Beaches

Kurt Borsting, Superintendent, Marine Operations

Cory Forrester, Superintendent, Beach Maintenance

Eric Lyon, Interim Superintendent, Marine Maintenance

Tamalyn Sayre, Secretary, Marine Bureau

Ryan Yakus, Administrative Aide

Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Ross Wallach, SCSC

Camille Daniels

Elizabeth Lambe

Bob Hubbard

Chris Macy

APPROVAL OF MINUTES

18-012MA

Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 10, 2018.

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

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

Absent: 1 - Peter Schnack

NEW BUSINESS

Recognition of outgoing Marine Advisory Commission.

Elvira Hallinan acknowledged Eric Peterson, Mike Schachter and Rick DuRee for their years of service as Marine Advisory Commissioners.

Chairman Thornburg thanked each Commissioner for their years of service.

Elvira Hallinan introduced two newly appointed Commissioners; Camille Daniels and Elizabeth Lambe. They will assume Commissioner positions in July 2018.

18-013MA

Recommendation to approve noise variance for the 2018 Long Beach Sprint Nationals Event.

Ross Wallach of the Southern California Speedboat Club (SCSC) requested a noise variance over a two-day annual event scheduled for August 4-5, 2018.

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

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

Absent: 1 - Peter Schnack

18-016MA

Recommendation to approve the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Elvira Hallinan, Manager, Marine Bureau, gave an overview on new/replacement benches and locations, and reviewed the ten-year policy.

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

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

Absent: 1 - Peter Schnack

OLD BUSINESS

18-014MA Recommendation to receive and file the oral Alamitos Bay Marina Rebuild report.

Elvira Hallinan gave the following update:

- The Dry Boat storage will not be built in Basin 2. The undeveloped area is now slated for public parking and a small park. Forty-nine palm trees are being relocated to line Marina Drive, with the Ficus tree remaining at the current site.
- The condition of the sidewalks, and the land gangways around the marina are being surveyed for potential repairs.

Commissioner Turpin asked if a consultant has been hired. Elvira Hallinan responded a consultant has not been hired.

Commissioner DuRee inquired if there are a lot of customers anticipating on having a dry boat storage. Elvira Hallinan responded there were a few customers who will be directed to the dry boat storage located at Marine Stadium.

Chairman Thornburg inquired about summer shuttle service.

Elvira Hallinan mentioned this summer the owner from Ballast Point will pay for a golf cart service to/from Basin 1 and 2 to Alamitos Bay Landing.

Elvira Hallinan reviewed the 2017 shuttle service. Economic Development is working on the parking issues at ABM. Public Works is funding a parking study. Elvira is asking for volunteers from BOA, Marine Advisory Commission, and boat owners from both Shoreline and Alamitos Bay marinas to participate in the study.

Commissioner Schachter commented he would volunteer as a boat owner from Shoreline marina for the study.

Commissioner Mayes mentioned he would volunteer for the study.

A motion was made by Commissioner Kuhn, 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, Mike Schachter, Mark Turpin and David Thornburg

Absent: 1 - Peter Schnack

MANAGER'S REPORT TO COMMISSION

18-015MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations Update

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

- In-out activity May report: 79 new permits were issued, 11 transfers, 34 boaters left.
- A new railing system is being installed at Pioneer Pier in Rainbow Harbor.
- A 220-foot vessel operated by Hornblower is visiting Long Beach through June 18, 2018.
- A Wibit water play structure has been placed in Bayshore.
- A ribbon cutting ceremony at Leeway has been planned for Saturday June 16, 2018.
- The Marine Bureau received 298 responses to the recent survey conducted.
- A property auction was held at the ABM office on June 9, 2018. Twenty-three thousand dollars was collected from the event. Kurt thanked Marina Agent Vilma Hernandez for managing this successful event.

Commissioner Peterson thanked Kurt for fixing the outlet.

Commissioner Mayes commented on the data from the survey.

Marine Maintenance Update

Eric Lyon, Superintendent, Marine Maintenance provided the following update:

- The dock redecking at the Rowing Center is now 60% completed.
- Breakers and outlets are being changed out in Downtown marina.
- The power pedestals will be replaced in Downtown marina.
- The navigational buoys have been cleaned.

Beach Maintenance Update

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

- Thirty thousand cubic yards of sand was moved.
- A Senior Equipment Operator is being transferred from Public Works.

LBFD- Marine Safety/Lifeguards Update

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

- Three additional rescue boats have been added for July 3rd.
- Two dedicated lifeguards will oversee the Wibit water play structure in Bayshore.

LBPD- Marine Patrol Unit Update

None.

A motion was made by Commissioner Peterson, 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, Mike Schachter, Mark Turpin and David Thornburg

Absent: 1 - Peter Schnack

At 3:21 pm Commissioner Turpin departed the MAC meeting.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

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

FINANCE COMMITTEE

Eric Peterson - Chair

A meeting was not held.

TIDELANDS CAPITAL PROJECTS

Rick DuRee - Chair

A meeting was not held.

MAINTENANCE COMMITTEE

Tom Mayes - Chair

Commissioner Mayes commented all items were reviewed at today's meeting.

OPERATIONS COMMITTEE

Peter Schnack - Chair

Commissioner Schachter commented all items were reviewed at today's meeting.

Commissioner Peterson thanked everyone and said it was an honor and privilege to have served on the Marine Advisory Commission.

Commissioner Schacter mentioned it was interesting and enjoyable being on the Marine Advisory Commission.

Commissioner DuRee commented on how professional the current Marine Bureau administration and staff are and enjoyed his time serving on the Marine Advisory Commission.

PUBLIC COMMENT

Guest Chris Macy spoke on the Sea Scout's open house on Saturday, from 11 am - 4 pm.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 12, 2018, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:30 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.