

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

**THURSDAY, AUGUST 9, 2018
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

David Thornburg, Chairman
Mark Turpin, Vice Chairman
Jerry Avila, Commissioner
Camille Daniels, Commissioner
Ted Kuhn, Commissioner



Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner
Peter Schnack, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:37 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 Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino,

Present: Tom Mayes, Mark Turpin and David Thornburg

Commissioners Jerry Avila and Peter Schnack

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Kurt Borsting, Superintendent, Marine Operations
Eric Lyon, Interim Superintendent, Marine Maintenance
Tamalyn Sayre, Secretary, Marine Bureau
Scott Dixon, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Bob Vatz (BOA)
Bob Hubbard
Larry Goodhue

APPROVAL OF MINUTES

1. [18-022MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 12, 2018.

Commissioner Marino confirmed the Sir Winston vessel is 130 feet long. The correction was updated on page five of the minutes.

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

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

NEW BUSINESS

2. 18-023MA Election of Officers to the Marine Advisory Commission.

Elvira Hallinan reviewed the Election of Officer's process.

Commissioner Mayes recommended to nominate David Thornburg to a second term as Chairman of the Marine Advisory Committee (MAC).

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

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

Commissioner Mayes recommended to nominate Mark Turpin to a second term as Vice Chair of the Marine Advisory Committee (MAC).

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

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

3. 18-025MA Recommendation to dissolve the standing Maintenance, Operations, and Tidelands Capital Project committee meetings structure, creating special meetings as needed.

Chairman Thornburg recommended combining the Maintenance, Operations and Tidelands meetings to be held the day of the MAC meeting.

Commissioner Mayes commented he found the committee meetings to be redundant. The materials reviewed at the committee meetings is the same content that is presented at the MAC meetings.

Elvira Hallinan, Manager, Marine Bureau, gave a brief overview on recommendations for future Sub-Committee or Ad Hoc meetings.

Vice Chair Turpin recommended to combine the Operations and Maintenance committee meetings prior to the MAC meetings. The meetings could be held quarterly or every other month.

Commissioner Marino asked if new members could join the committees.

Elvira Hallinan mentioned once the committee meetings are confirmed there will be new members assigned.

Chairman Thornburg mentioned multiple Commissioners could be on the committees, including the new Commissioners.

Commissioner Mayes agreed the new Commissioners would benefit by being on the committees.

A motion was made by Vice Chair Turpin, seconded by Commissioner Mayes, to approve recommendation to combine the Operations, Maintenance, Tidelands committees. The meetings will be held every other month, same day as the MAC meeting. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

Chairman Thornburg reviewed the number of committee members required.

Vice Chair Turpin recommended the committees to begin at 1:30 pm.

Commissioner Mayes inquired about the agenda being rotated every other month.

Elvira Hallinan mentioned to keep the Tidelands committee quarterly.

Commissioner Mayes commented on the Tidelands meeting he had recently attended, and recommended keeping the meeting quarterly.

Commissioner Marino commented on the time and day of the Tidelands committee.

Chairman Thornburg requested to have an amendment to the recommendation.

Commissioner Turpin recommended having four Commissioners for the Operations and Maintenance committees.

A motion was made by Vice Chair Turpin, seconded by Commissioner Mayes, to amend the recommendation to combine the Operations and Maintenance committees. Meetings are to be held every other month, the day of the MAC meeting. The Tidelands meetings will remain quarterly. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

Elvira Hallinan requested for the Commissioners to assign members to each committee.

- Maintenance/Operations Committee: Commissioner Kuhn, Commissioner Mayes, Commissioner Daniels, Vice Chair Turpin
- Tidelands Capital Projects Committee: Commissioner Mayes, Commissioner Lambe, Commissioner Marino
- Finance Committee: Vice Chair Turpin, Commissioner Marino

MANAGER'S REPORT TO COMMISSION

4. 18-024MA Recommendation to receive and file the Manager's monthly oral updates.

LBFD- Marine Safety/Lifeguards Update

Scott Dixon, Lifeguard Captain, gave the following update:

- There has been an increase in vessel incidents.
- A vessel fire was contained at Davies Launch Ramp.
- July statistics: 252 boat rescues, 2,200 medical aides, 2,700 marine responses, and three boat fires.

Marine Maintenance Update

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

- A retaining wall near Schooner or Later and the SLBYC will be replaced.
- Sidewalks will be repaired in Basins 1-3.
- The exterior beach restrooms will be repainted in one color.
- The fresh water lines are being replaced in Shoreline.
- Beach signs are being updated.
- The fire pumps are being repaired in Downtown Marina.

Chairman Thornburg asked if the sidewalks will be grinded.

Eric Lyon responded the City will grind the sidewalks if they are a ½" out of alignment. If not, the sidewalk will be replaced.

Chairman Thornburg reviewed a HOA sidewalk repair procedure.

Elvira Hallinan mentioned the sidewalks and retaining wall repairs will be paid from the Alamitos Bay rebuild bond funds.

Marine Operations Update

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

- In-out activity July report: 66 new permits were issued, 12 internal transfers, 30 boaters left.
- City Council approved the transfer of the American Pride to LAMI.
- A new lifeguard station at Bayshore will be built.
- An organizational staff change will be implemented beginning in early September. Staff at Rainbow Harbor will be transferred to Shoreline and Alamitos Bay Marina offices.

Elvira Hallinan mentioned the staff changes are customer driven. Requests have been made for additional staff on weekends.

Commissioner Marino mentioned the Green Peace vessel was docked at the marina.

Kurt Borsting responded the Green Peace vessel was on a west coast tour.

Elvira Hallinan mentioned the Tidelands Fiscal 2019 budget would be reviewed at the next Council meeting. Replacement pavers will be installed next to Gladstones. Cost is \$138,000. Elvira spoke of the items that are budgeted for 2019. A presentation will be given to the Marine Advisory Committee detailing the proposed plans for the budget.

Beach Maintenance Update

Elvira Hallinan gave the following brief update:

- The berm has been fortified in anticipation of high tides anticipated this weekend.
- On August 16, 2018, Parks, Recreation, and Marine will host an

All-City beach day planned for approximately 1,000+ children. The children will take a bus for the event.

Commissioner Kuhn asked for an update on the parking area on Marina Drive that was previously intended for dry boat storage.

Elvira Hallinan reviewed the modified parking lot plans.

LBPD- Marine Patrol Unit Update

None.

A motion was made by Commissioner Mayes, seconded by Vice Chair Turpin, to receive and file. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Peter Schnack

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

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

FINANCE COMMITTEE

Mark Turpin - Chair

A meeting was not held.

TIDELANDS CAPITAL PROJECTS

Vacant - Chair

Commissioner Mayes gave an update on the following topics and presented visual aids:

- Tidelands bike tour.
- Pine Avenue pier replacement railing.
- Leeway dock and shed rebuild.
- Bayshore swim dock.
- Wibit water structure at Bayshore.
- Naples Seawall.
- Belmont pier storm repair update.
- Belmont pier revitalization project and feasibility.
- Breakwater study.

MAINTENANCE COMMITTEE

Tom Mayes - Chair

A meeting was not held.

OPERATIONS COMMITTEE

Peter Schnack - Chair

The meeting was cancelled.

PUBLIC COMMENT

Guest Bob Vatz commented on costs that do not have anything to do with marina expenses. Mr. Vatz gave an example of the pavers expense.

Elvira Hallinan responded the pavers expense comes from a different fund. Elvira reviewed the three funding sources.

Guest Bob Hubbard inquired about the income received from the Farmer's Market that impact the parking in the marinas.

Elvira Hallinan reviewed the income policy.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, September 13, 2018 at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

Commissioner Lambe spoke on the storm water and trash collected at the end of the rivers. Commissioner Lambe asked if the Commission could request to review this topic in the future.

Elvira Hallinan asked Commissioner Lambe to send her further information to follow up on the request.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:34 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.