

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

**THURSDAY, NOVEMBER 8, 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 2:30 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 Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino,

Present: Tom Mayes, Mark Turpin and David Thornburg

Commissioners Jerry Avila

Absent:

STAFF PRESENT:

Kurt Borsting, Superintendent, Marine Operations

Cory Forrester, Superintendent, Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance

Tamalyn Sayre, Secretary, Marine Bureau

David Guerra, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Bob Hubbard

Kate Watson

Chris Macy, Director, LB Sea Base

APPROVAL OF MINUTES

1. [18-031MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, September 13, 2018.

A motion was made by Commissioner Mayes, seconded by Vice Chair Turpin, 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. [18-032MA](#) Recommendation to approve the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Kurt Borsting gave an overview on the new/replacement benches and locations.

A motion was made by Vice Chair Turpin, seconded by Commissioner Marino, 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

MANAGER'S REPORT TO COMMISSION

3. [18-033MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Kurt Borsting introduced Eric Woodson, the new Superintendent of Marine Maintenance.

Marine Maintenance Update

Eric Woodson, Superintendent, Marine Maintenance gave a brief update on the Christmas trees in the bay.

Beach Maintenance Update

Cory Forrester gave the following update:

- Hurricane Sergio - Deployed a 24-hour operation to build the berm between 65th and 67th Place on the Peninsula.

Commissioner Marino inquired about the plywood on the berm.

Cory Forrester responded the plywood was used as a precautionary measure.

Commissioner Lambe inquired about tracking storms.

Cory Forrester reviewed the available weather reports.

Chair Thornburg asked to give an update on the dredging system.

Cory Forrester reviewed the 30-day trial dredging process.

LBFD- Marine Safety/Lifeguards Update

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

- Lifeguards are gearing up for the winter season.
- Lifeguards are working with Marine Patrol to help the homeless.

LBPD- Marine Patrol Unit Update

None.

Marine Operations Update

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

- Boat Auction; November 10, 2018 at the Alamitos Bay Marina office.
- Davies launch ramp project.
- A prefabricated new Lifeguard station is planned at Bayshore.
- Parking passes will begin distribution on November 19, 2018.
- Inter-marina transfers were reviewed.

Commissioner Marino inquired about the grant for the Davies launch ramp.

Kurt Borsting mentioned the grant is from DBW.

Commissioner Marino thanked the staff for their hard work at the Marine Bureau.

A motion was made by Commissioner Mayes, seconded by Commissioner Marino, to received and filed. 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 all items were reviewed at today's meeting.

Chairman Thornburg stated Commissioner Peter Schnack has resigned from the Marine Advisory Commission and thanked him for his service.

Chairman Thornburg requested to have a Tidelands Capital Projects update at the next meeting.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Tom Mayes - Chair

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

PUBLIC COMMENT

None.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, January 10, 2019 at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:04 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.