

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

**THURSDAY, JULY 12, 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. Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Jerry Avila, Ted Kuhn, Theresa Marino, Peter Schnack, Mark

Present: Turpin and David Thornburg

Commissioners Camille Daniels, Elizabeth Lambe and Tom Mayes

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
Ryan Yakus, Administrative Aide
Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Bruce Heyman, Executive Director, Los Angeles Maritime Institute (LAMI)
Melinda Cotton
Dean Zanuto
Bob Hubbard

APPROVAL OF MINUTES

1. [18-017MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, June 14, 2018.

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

Yes: 6 - Jerry Avila, Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and David Thornburg

Absent: 3 - Camille Daniels, Elizabeth Lambe and Tom Mayes

NEW BUSINESS

2. [18-018MA](#) Recommendation to approve a 2% slip fee increase for FY19 effective October 1, 2018.

Elvira Hallinan, Manager, Marine Bureau, addressed the Commissioners requesting to support the proposed slip fee increases in accordance with City Council's action related to the issuance of the Marina Revenue bonds. City Council made the commitment to increase the revenue by two percent during the duration of the Bond debt to maintain the Marina Fund in a sound financial condition with a minimum debt service coverage ratio of 1.25x.

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

Yes: 6 - Jerry Avila, Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and David Thornburg

Absent: 3 - Camille Daniels, Elizabeth Lambe and Tom Mayes

3. [18-020MA](#) Recommendation to Receive and File the Fiscal Year 2017, Marina Revenue Bonds Series 2015 Annual Report/Information to Investors

and Fitch Rating Report.

Elvira Hallinan, Manager, Marine Bureau, gave a brief overview on the Recommendation to Receive and File the Marina Revenue Bonds, Series 2015 Annual Report/Information to investors report.

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

Yes: 6 - Jerry Avila, Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and David Thornburg

Absent: 3 - Camille Daniels, Elizabeth Lambe and Tom Mayes

4. [18-021MA](#)

Recommendation to support the transfer of ownership of the American Pride Tall Ship from the City of Long Beach to the Los Angeles Maritime Institute (LAMI), a California non-profit corporation; and submit a ten-year operating permit for vessel mooring and operations at Rainbow Harbor for the purposes of hands on, educational programs at-sea aboard the American Pride to City Council for approval.

Kurt Borsting, Superintendent, Marine Operations, introduced Bruce Heyman, Los Angeles Maritime Institute (LAMI).

Bruce Heyman, Executive Director, gave a presentation on the American Pride Tall Ship.

The report included:

- History and Key Dates
- Support Activities
- Plan and Vision
- Expectations
- Implementation
- Agreement

Commissioner Marino spoke on a Non-profit opportunity.

Chairman Thornburg spoke on his experience in New Orleans.

Commissioner Schnack commented on the funds.

Elvira Hallinan reviewed the fund process.

Commissioner Schnack remarked on ramps/ADA.
Commissioner Avila commented on the pride he has living in Long Beach.
Commissioner Marino asked who LAMI used as their surveyor.
Guest Bruce Heyman responded their surveyor was Rick Gorman.
Guest Melinda Cotton commented on wooden boats.

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

Yes: 6 - Jerry Avila, Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and David Thornburg

Absent: 3 - Camille Daniels, Elizabeth Lambe and Tom Mayes

MANAGER'S REPORT TO COMMISSION

Beach Maintenance Update

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

- One hundred fifty additional trash receptacles have been positioned at the beaches due to the increase of people visiting the area.
- The berm has been fortified in anticipation of the 7.2 high tide anticipated this evening.
- The equipment has been received for the sand management program.

Marine Maintenance Update

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

- A new gate has been installed in Shoreline Marina.
- Rescue boat three is in the process of being re-decked.
- Fiberglass decking is being implemented on all gangways in Shoreline Marina.
- New signage specifying "All Genders" have been implemented on all public beach restrooms.
- The pump-out stations will be rebuilt by the City's plumber.
- The Marine Maintenance bathroom has been upgraded for City employees.

Marine Operations Update

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

- In-out activity June report: 74 new permits were issued, 9 internal transfers, 43 boaters left.
- The guest program was reviewed for July 3rd & 4th. ABM - 48 guest boaters, Shoreline - 41 guest boaters.
- On July 3rd, a serious boat accident occurred in ABM. A boater damaged the dock and struck multiple vessels. No serious injuries were reported.
- The railing has been completed at Pioneer pier.
- Nine new retail vendor carts have been completed that will represent Long Beach.
- A dinner boat cruise vessel will be available on August 1st at Rainbow Harbor.

Commissioner Marino asked for the length of the dinner boat cruise vessel.

Elvira Hallinan responded the vessel was 105 feet.

Commissioner Marino confirmed the vessel is 130 feet.

Commissioner Avila thanked the Marine staff for a successful July 4th in Shoreline Marina.

LBFD- Marine Safety/Lifeguards Update

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

- The City of Huntington Beach and Los Angeles provided additional boats and support for the Long Beach fireman's funeral on July 3rd.
- On July 4th, 122 swimmers were rescued.
- The junior lifeguard program had 500 participants.
- Two dedicated lifeguards are overseeing the Wibit water play structure in Bayshore.

LBPD- Marine Patrol Unit Update

None.

At 3:27 pm Commissioner Avila departed the MAC meeting.

SECOND ROLL CALL

Commissioners Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and

Present: David Thornburg

Commissioners Jerry Avila, Camille Daniels, Elizabeth Lambe and Tom Mayes

Absent:

5. [18-019MA](#) Recommendation to receive and file the Manager's monthly oral updates.

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

Yes: 5 - Ted Kuhn, Theresa Marino, Peter Schnack, Mark Turpin and David Thornburg

Absent: 4 - Jerry Avila, Camille Daniels, Elizabeth Lambe and Tom Mayes

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

The meeting was cancelled.

TIDELANDS CAPITAL PROJECTS

Vacant - Chair

A meeting was not held.

MAINTENANCE COMMITTEE

Tom Mayes - Chair

The meeting was cancelled.

OPERATIONS COMMITTEE

Peter Schnack - Chair

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

PUBLIC COMMENT

Guest Dean Zanuto, Liveaboard/Gangway 2, complimented the Marine Bureau on the July 3rd event.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, August 9, 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 3:32 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.