

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

**THURSDAY, SEPTEMBER 8, 2016
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 3:00 PM**

Rick DuRee, Chairman
David Thornburg, Vice Chairman
Jerry Avila, Commissioner
Ted Kuhn, Commissioner
Tom Mayes, Commissioner



Eric Peterson, Commissioner
Mike Schachter, Commissioner
Peter Schnack, Commissioner
Mark Turpin, Commissioner

NOTICE: TIME CHANGE FOR THURSDAY, SEPTEMBER 8, 2016 MEETING.

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 3:00 pm, Chairman DuRee called the meeting to order at the Long Beach Yacht Club. Elvira Hallinan, Bureau Manager, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Tom Mayes, Mark Turpin, Eric Peterson, Rick DuRee, Mike

Present: Schachter and Peter Schnack

Commissioners Jerry Avila, Ted Kuhn and David Thornburg

Absent:

STAFF PRESENT:

Elvira Hallinan, Marine Bureau Manager
Kurt Borsting, Superintendent, Marine Operations
Don Easterby, Superintendent, Beach Maintenance
Tamalyn Sayre, Marine Bureau Secretary
Carol Gonzalez, Clerk II, Marine Bureau
Gonzalo Medina, Chief, LBFD, Marine Safety

GUESTS:

Alfredo Fernandez - BOA
Bob Vatz - BOA
Richard Linderman - BOSM

REGULAR AGENDA

- 16-009MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held Thursday August 11, 2016.

Commissioner Mayes spoke on last month's minutes regarding the Commissioners comments. Elvira Hallinan spoke on the City's Commission minute's policy. Commissioner Peterson requested to add a one line summary to the Commissioners comments.

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

Yes: 6 - Tom Mayes, Mark Turpin, Eric Peterson, Rick DuRee, Mike Schachter and Peter Schnack

Absent: 3 - Jerry Avila, Ted Kuhn and David Thornburg

PUBLIC COMMENT

Richard Lindemann commented that he read in the Marina Reader, cameras were going to be installed in downtown Shoreline Marina. He is opposed to spending the money, stating cameras do not solve the issues. He is requesting for the City to look at alternatives.

OLD BUSINESS

Elvira Hallinan gave an update on the Alamitos Bay Marina Rebuild. Boaters will be moved out of Basin 3 due to the replacement of the wooden docks by October 16, 2016. Demolition will begin on October 17, 2016. An Eel grass survey is being conducted for Basin 6 and 7. Basin 7 will begin demolition after the Thanksgiving holiday. Basin 6 will be completed by July 2017.

Elvira Hallinan reported on the dry boat storage in basin 2. A large ficus tree is located in the vicinity. Elvira has contacted an arborist who will complete a risk assessment. There is concern that during the demolition process the ficus tree may

not survive. As per planning and building, and based upon the arborist review, the City may have to replant or replace the tree to another location.

Commissioner Turpin commented there was a sprinkler going off on the docks in Basin 3. Elvira Hallinan said the sprinkler is used to prevent the local birds from settling in the area.

Elvira Hallinan reported on the ABM Fuel Dock. The City attorney is still conducting their review. Elvira will be meeting with the newly assigned attorney to Parks, Recreation and Marine at the end of the month.

Chairman DuRee gave an update on the Marine Advisory Commission 2014 Annual Report Draft. Thirteen has been completed. Fourteen is now being reviewed.

Kurt Borsting reported on the Marina Rules & Regulations. Kurt is making recommended changes to the general boater's community. The draft will be posted through the Boat Owners Association and the City's Marine bureau website.

Kurt Borsting gave an update on Division of Boating & Waterways Grant Application for Davies Launch Ramp. The City Council has approved to support the application. Kurt thanked Chairman DuRee for attending the meeting.

NEW BUSINESS

Chairman DuRee stated that everyone on the Marine Advisory Commission were reappointed by the mayor at the last City Council meeting. All commissioners will be notified.

Chairman DuRee stated the need to re-elect a new Chairman and Vice Chairman for the Marine Advisory Commission.

- **Chairman DuRee requested a motion to elect David Thornburg as Chairman. The motion was approved by Commissioner Schnack and seconded by Commissioner Peterson. A unanimous vote was made by all Commissioners to elect Commissioner David Thornburg as Chairman.**

- Chairman DuRee requested a motion to nominate Mark Turpin as Vice Chairman. A motion was approved by Commissioner Mayes and seconded by Commissioner Peterson. A unanimous vote was made by all Commissioners to elect Commissioner Mark Turpin as Vice Chairman.
- Both positions will take effect at the October meeting.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting reported on the following topics:

- The Bureau is actively marketing the marina to local and regional boat owners to bring awareness of vacancies. Kurt will be participating in the Southern California boat show in San Pedro, on Sept 22th - Sept 25th promoting Long Beach marinas.
- The approval is under final review for the City to access the Worthington Ford freeway sign advertising vacancies.
- The Bureau is working with the City attorney's office on renewal contracts with commercial tenants in Rainbow Harbor.
- A letter is being forwarded to City Council recommending a company called WASH, coin and credit card laundry facilities.
- The Press Telegram and the Grunion Gazette have been contacted to replace the old newspaper racks.

Marine Maintenance Update

Elvira Hallinan reported on Basin 2 and the parking lots in Alamitos Bay. Restriping and paving will begin on September 13th through September 26th.

Elvira Hallinan reported the bathrooms in downtown Marina are having new sinks installed. Bulbs are being replaced where needed to ensure the bathrooms have sufficient lighting. Both the downtown Marina and Alamitos Bay bathrooms are having new hand dryers installed.

Guest Richard Lindemann requested to add additional lights to downtown Shoreline Marina beach bike paths. Mr. Lindemann asked to use the same lights as Basin 8. Elvira Hallinan reported the existing lights will be replaced with LEDs.

Beach Maintenance Update

Don Easterby reported Beach Maintenance is moving 3500 to 4000 cubic yards of sand a day with 54 ton trucks. Beach Maintenance is working with Anchor QEA Environmentalists who have provided a study introducing a hydraulic system.

Elvira Hallinan reported she has requested for Anchor QEA Environmentalists to give a presentation next month. The hydraulic system would provide an efficient and inexpensive way to move sand once a month during the storm season, and once every 3 months during the regular season.

Commissioner Schnack asked Don Easterby if the tube was buried in the sand. Don Easterby reported the tube can either float or be buried in the sand.

LBFD- Marine Safety/Lifeguards Update

Chief Medina provided an update on the sharks off the coast of Long Beach. There are approximately 20 young great white sharks, 4' - 5' in length, and have not shown any aggressive behavior.

Chief Medina reported Captain Alan Powder is retiring on Monday, September 12, 2016 after 35 years of service.

Chief Medina reported they will be adding new staff. The new staff include: Cameron Able; Marine Safety Captain, Tyler Borzanski; Rescue Boat Operator, Mark Boramoto; Marine Safety Officer and Ericka Lorenz; an Olympic medalist, as a Marine Safety Officer.

LBFD- Marine Patrol Unit Update

None.

COMMITTEE STATUS REPORTS

Executive Committee

All items covered.

Maintenance Committee

Commissioner Turpin stated that a meeting was held with Cory Forrester and Don Easterby. Ongoing projects were discussed.

Committee Tidelands Capital Projects (TCP)

A meeting was not held.

Operations Committee

A meeting was not held.

Finance and Information Committee

A meeting was not held.

COMMENTS FROM COMMISSIONERS

None.

COMMENTS FROM AUDIENCE

None.

ADJOURNMENT

Chairman DuRee adjourned the meeting. The next meeting is scheduled for

Thursday, October, 13, 2016, at 2:30 pm, at the Long Beach Yacht Club.

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.