

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

**THURSDAY, OCTOBER 13, 2016
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 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 Long Beach Yacht Club. Elvira Hallinan, Bureau Manager, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson,
Present: Mike Schachter, Peter Schnack, Mark Turpin and David
Thornburg

STAFF PRESENT:

Elvira Hallinan, Marine Bureau, Manager
Kurt Borsting, Superintendent, Marine Operations
Don Easterby, Superintendent, Beach Maintenance
Cory Forrester, Superintendent, Marine Maintenance
Tamalyn Sayre, Marine Bureau, Secretary
Steve Covarubias, Sergeant, Marine Patrol Unit/LBFD

GUESTS:

Randy Line, Vice Commodore, SIBYC
John Caldwell - MYCLB
Bob Vatz – BOA
Alfredo Fernandez - BOA
Dave Boder - SIBYC

REGULAR AGENDA

The September 8, 2016, MAC minutes were reviewed, and submitted with a correction on the last page, the date eight was changed to "13".

16-010MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on September 8, 2016.

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

Yes: 9 - Jerry Avila, Rick DuRee, Ted Kuhn, Tom Mayes, Eric Peterson, Mike Schachter, Peter Schnack, Mark Turpin and David Thornburg

PUBLIC COMMENT

There were no comments from the public.

OLD BUSINESS

Alamitos Bay Marina Rebuild - Elvira Hallinan, Manager, Marine Bureau

Elvira Hallinan gave an update on the Alamitos Bay Marina Rebuild. In Basin 3, the new concrete docks, 17 and 18, were open for business on October 7, 2016. The new docks are made up of 35', 40' and 45' slips. Demolition in Basin 3 and 7 will begin concurrently on October 17, 2016 and completed by early December 2016. In November, Elvira will provide a description of upcoming activities describing demolition, pile pulling, and dredging with estimated dates. The report will be posted in bathrooms and on the website for boat owners to review. Basin 3 is estimated to be completed by December 2017, and Basin 7 is projected to be finished by March 2017. Permits in Basin 6 will require an Eel grass survey and projected to begin in fall 2017.

Alamitos Bay Fuel Dock - Elvira Hallinan, Manager, Marine Bureau

Elvira Hallinan reported the bureau has been working on a Design Build Operate (RSP), and was informed the State of California had changed the law 2 months ago. The Bureau can no longer do a design build and operate RSP. Elvira is working with the Tidelands Capital Improvement Division and Financial Management to find a funding source.

Marine Advisory Commission 2014 Annual Report Draft - David Thornburg, Chairman

Commissioner Thornburg commented he would like to have the 2014 Annual Report completed by the end of the year. The drafts for 2015 and 2016 will begin early next year. Elvira Hallinan asked for the commissioners to send their reports to the Marine Bureau secretary.

Marina Rules & Regulations - Kurt Borsting, Superintendent Operations, Marine Bureau

Kurt Borsting spoke on the process of updating the current Marina Rules and Regulations. During the process, boat owners were asked to contribute their recommendations. Kurt reviewed the results of the survey:

- 1055 Boat owners engaged in the survey.
- 394 Boat owners opened and reviewed the survey.
- 32 Boat owners submitted comments on the survey.

Kurt Borsting provided an overview of the top eleven areas of interest from the survey.

Commissioner Schachter spoke on periodic inspections on vessels for seaworthiness.

Commissioner Peterson spoke on a tickler file system.

Elvira Hallinan spoke on policies and procedures.

Commissioner Avila commented on rules and regulations.

Commissioner DuRee spoke on seaworthiness vessels.

Guest Alfredo Fernandez, boat owner, commented on walking along the docks and the over-hang.

Commissioner Schnack commented on slip lengths and over-hang.

NEW BUSINESS

Marina Exit Survey Results - Kurt Borsting, Superintendent Operations, Marine Bureau

Kurt Borsting gave a Marina Exit Survey Results presentation on recent data collected from June 2016 through August 2106.

Commissioner Peterson spoke on subsets and trends.

Commissioner Schachter asked if the survey was conducted by email or mail. Kurt Borsting responded the survey was conducted by email.

Commissioner Mayes thanked Kurt Borsting for the presentation given.

Introduction of "Private use" under The Marina Revenue Bonds, series 2015 covenant to address former yacht club "First Right of Refusal" practice. - Elvira Hallinan, Manager, Marine Bureau

Elvira Hallinan spoke on the "First Right of Refusal" practice and "Private use". The topics included:

- The Marine bureau has pledged that all revenue received will be used to repay the bonds.
- The Marine bureau is committed with a 2% annual increase.
- Bond requirement of the max 5% private use.
- Eliminate/minimize free/complementary slips. Time is required to obtain legal documents from organizations that currently have free

slips.

Commissioner DuRee spoke on free slips. Elvira Hallinan commented that free slips will end if organizations are unable to provide their legal documents.

Commissioner Avila spoke on the slips and documentation requested.

Commissioner Schnack spoke on the number of free slips.

Guest Randy Lyon, SIBYC, spoke on the slips and thanked Elvira Hallinan for staying on task with this process.

Commissioner Peterson commented that he supports giving the Marine bureau time to identify the free slips and documentation required.

Guest Alfredo Fernandez, boat owner, spoke on the yacht clubs.

Commissioner Mayes spoke on slips and yacht clubs.

Commissioner DuRee spoke on historical data.

Guest Charlie Legeman, Port Captain LBYC, commented they are in favor of giving the Marine bureau the time for a proper resolution.

**A motion was made by Commissioner Schnack,
seconded by Commissioner Peterson, to approve to
table the discussion. The motion carried by the
following vote: Unanimous**

Discuss Committee Appointments/Times/Dates - Elvira Hallinan, Manager, Marine Bureau

Elvira Hallinan reviewed the discussion from the latest Executive Committee

meeting, to reassign committee duties to Vice Chair Turpin who will join the Finance Committee, and Commissioner DuRee to join the Tidelands Capital Projects (TCP) and Maintenance Committees. This change was due to the newly appointed Chair and Vice Chair.

A motion was made by Commissioner Schnack,
seconded by Commissioner Peterson, to approve
recommendations from the Executive Committee.
The motion carried by the following vote:
Unanimous

Chairman Thornburg asked all commissioners, who are committee members, to make every effort to attend the monthly/quarterly meetings.

Commissioner Peterson is inviting all MAC Commissioners and BOA to join Councilwoman Jeannine Pearce, second district, at the Shoreline Yacht Club for a question and answer session. The event is taking place on Saturday, October 15, 2016 from 4:30 pm - 5 pm.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting spoke on the following topics:

- The Bureau is continuing public outreach efforts with LBTv. Kurt Borsting thanked Commissioner Avila for his participation.
- Kurt Borsting attended the Southern California boat show in San Pedro. The trade show was successful, and created a lot of interest. Kurt thanked Kimarie Vestre and Eric Skelly for their participation.
- The Long Beach Marina advertisement is now being promoted on the Cal

Worthington sign off the 405 freeway.

- A grant opportunity in the amount of \$70,000 for spill responsive equipment is being reviewed.
- Kurt presented a guest mooring program.

Marine Maintenance Update

Cory Forrester spoke on the following topics:

- The Christmas trees in the bay are on schedule for display.
- In Alamitos Bay, LED lights are being installed, and painting is being completed in the interior and exterior restrooms.
- A non-slip, Global grid decking product, will be installed on the gangways during the renovation process.

Commissioner Peterson commented the Global grid product was used on docks in Del Rey.

Commissioner Schachter commented the bottom piece of the gangway flap/hinge gets worn and slippery.

Beach Maintenance Update

Don Easterby presented an update on the beach rebuild.

LBFD- Marine Safety/Lifeguards Update

Sergeant Steve Covarubias presented a brief update on the homeless in Rainbow Harbor.

LBPD- Marine Patrol Unit Update

Sergeant Steve Covarubias spoke on the following topics:

- Five successful candidates have been hired and are now going through background checks.
- Officer David Atkins will be retiring in December 2016.
- Three vehicles are in the process of being added to patrol's fleet.

COMMITTEE STATUS REPORTS

Executive Committee

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

Maintenance Committee

Vice Chairman Turpin commented on the trash collection at the end of the river, and the fiber glass product that Cory Forrester had brought to the meeting.

Tidelands Capital Projects (TCP)

A meeting was not held.

Operations Committee

Commissioner Schnack commented that all items have been covered by Kurt Borsting in today's meeting.

Finance and Information Committee

A meeting was not held.

COMMENTS FROM COMMISSIONERS

Commissioner Mayes commented the need to enforce all contractors not to use the dock carts to store their materials/supplies.

COMMENTS FROM AUDIENCE

Guest Alfredo Fernandez, boat owner, addressed his concern on boats turning in front of the power box, and requested to implement visible signs on the new docks. Example: "This is Gangway 10".

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 4:15 pm. The next meeting is scheduled for Thursday, November 10, 2016, at the Long Beach Yacht Club, 6201 Appian Way, 2:30 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.