

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

**THURSDAY, AUGUST 11, 2016
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 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

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:30 pm, Chairman DuRee called the meeting to order at the Long Beach. Elvira Hallinan, Bureau Manager, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Eric Peterson, Rick DuRee, Ted Kuhn, David Thornburg, Tom

Present: Mayes and Jerry Avila

Commissioners Mark Turpin, Mike Schachter and Peter Schnack

Absent:

STAFF PRESENT:

Elvira Hallinan- Marine Bureau Manager
Kurt Borsting- Superintendent, Marine Operations
Don Easterby- Superintendent, Beach Maintenance
Cory Forrester- Superintendent, Marine Maintenance
Alan Powder- Capitan, LBFD, Marine Safety
Carol Gonzalez- Clerical Support, Marine Bureau
Amanda Ellis- Clerical Support, Marine Bureau

GUESTS:

Bob Vatz- BOA
Bob Hubbard
Erik Thorsen

REGULAR AGENDA

16-008MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held Thursday, July 14, 2016.

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

Yes: 6 - Eric Peterson, Rick DuRee, Ted Kuhn, David Thornburg, Tom Mayes and Jerry Avila

Absent: 3 - Mark Turpin, Mike Schachter and Peter Schnack

PUBLIC COMMENT

There were no comments from the public.

OLD BUSINESS

Elvira Hallinan gave an update on the Alamitos Bay Marina Rebuild. Elvira Hallinan reported that they are currently working on the permits for the dry boat storage area. There will be 99 dry boat spaces available after the project is completed. Elvira Hallinan stated that they are faced with the challenge of relocating 49 palm trees. Based on the coastal permit, the trees must be relocated. Elvira Hallinan is working closely with Bellingham Marine and Transystems to remove and relocate the trees through out the Alamitos Bay Marina.

Elvira Hallinan reported that they are working on permits for reconstruction and demolition of Basin 7. Twenty slips in the basin belong to the City and the other slips belong to U.S Sailing Center. The Bureau is currently working on relocating all the vessels into different slips. Elvira Hallinan stated that the U.S Sailing Center has requested an 80 foot ADA gangway in order to support their programs. This request was not part of the original rebuild plans or coastal permits, however, Elvira Hallinan stated that they were able to speak with the California Coastal Commission and were advised that The City would not need an additional permit for the ADA gangway. Elvira Hallinan is currently working with the engineers to determine if the platform can sustain the weight needed for this gangway and determining if there is enough money in the budget to accommodate the request.

Commissioner David Thornburg spoke.

Chairman Rick DuRee spoke.

Elvira Hallinan gave an update on the Alamitos Bay Fuel Dock. She stated that she will be meeting with City Attorney in the next week. She and Transystems have met with the purchasing department to finalize the RFP with design rebuild. This RFP is modeled after Marina Del Rey's RFP and the design rebuild is modeled after Dock 10. In the RFP, the potential operators will be given a 30% design plans with a request to come back with a proposal. The preliminary costs to rebuild the fuel dock is approximately 1.5 million - 2 million dollars. Elvira Hallinan stated that they are looking for an operator that can rebuild the fuel dock with the City as oversight and after completion be able to operate the fuel dock. The operator must be able to dispense fuel, have vessel assist, do minor repairs and be able to assist with hazardous material in the water.

Commissioner Eric Peterson spoke.

NEW BUSINESS

Elvira Hallinan stated that the Division of Boating & Waterways has different grant applications and in the last 6-9 months, Kurt Borsting has been working on a grant application for repairing Davies Launch Ramp. Elvira Hallinan turned to Kurt Borsting to continue the report.

Kurt Borsting stated that the last application for Davies Launch Ramp was submitted about 20 years ago. The launch ramp is in need of renovations. Davies Launch Ramp is on the Tidelands CIP list for renovations but unfortunately it is on the non-funded list, making it a low priority. Several years ago an initial cost study was done on Davies Launch Ramp in which a \$4.1 million estimate was given that would include repair costs to the parking lot, all the ramps, launching docks, wash stations and renovations to the restrooms. Kurt Borsting stated that the Bureau has tentatively submitted in a 2017 grant application to meet the grant deadline in which the \$4.1 million was requested for repairs. Kurt Borsting stated that the next stage is to get the City Council's final authority to officially present the grant application to the Division of Boating & Waterways. Since the submission of the tentative grant application, the Bureau was selected to have a site visit by two Division staff

personnel from Sacramento. The Division staff mentioned to Kurt Borsting that because of the competitive application process, the Bureau was not likely to receive the full amount requested, but could qualify for funding of the planning phase. Kurt Borsitng mentioned that if this is the case and the bureau only receives funding for the planning phase, then the second approach would be for the Bureau to reach out to the Tidelands CIP again. The Bureau would present to them the planning phase funding and ask to revisit Davies Launch Ramp status of non-funded and pursue additional funding for the implementation phase. Kurt Borsting stated that this application will be taken to City Council on August 23, 2016 for approval.

Chairman Rick DuRee spoke.

Commissioner Eric Peterson spoke.

Elvira Hallian addressed the commissioners and asked for the commissioners to support the Bureau in presenting the grant application to City Council.

It was moved by Commissioner David Thorburg and seconded by Commissioner Ted Kuhn that the MAC support the Department's decision in presenting the grant application for the Davies Launch Repairs to City Council on August 23, 2106. The motion passed unanimously.

MARINE BUREAU MANAGER'S REPORT

Marine Operations Update

Kurt Borsting handed out July's In & Out report and reviewed it with the commissioners. Kurt Borsting mentioned that the Bureau will be creating an exit survey to get feedback from boat owners leaving the Marinas.

Kurt Borsting announced that the Bureau has filled two vacancies in the marina. Eric Skelly is the new Supervisor at the Long Beach Shoreline Marina office and Mitchel Armstrong is the new Marina Agent I at the Alamitos Bay Marina office.

Kurt Borsting reported that the Bureau is in its third week of the valet parking trial with the restaurant Boathouse on the Bay. Kurt Borsting stated that the Bureau has

authorized a three month trial period for valet parking with the goal to not only accommodate the commercial partners in Alamitos Bay landing, but also to avoid restaurant goers from parking in boat owner parking spaces. Kurt Borsting mentioned that in addition to the valet parking, there is also early discussions of bringing in a shuttle so that people can park remotely and still come to the restaurants and retail area in Alamitos Bay Marina. The funding for this shuttle would come from a county grant.

Kurt Borsting stated that the Bureau is working on filming a PSA with Long Beach TV as part of the Bureau's marketing efforts to actively promote the Marinas.

Kurt Borsting reported that the Bureau is currently working with the technology services department to finalize the infrastructure for the 21 security cameras in Rainbow Harbor. The cameras are expected to fully functional and integrated with the police network in the next 90 days.

Kurt Borsting addressed a boat owner's concern from the last MAC meeting regarding boat owner parking in Basin 2 in Alamitos Bay Marina. Kurt Borsting stated that Moria Khou, Administrative Analyst to the Marine Bureau, has done some parking allocation reviews in Basin 2 and has submitted recommendations to Elvira Hallinan, Marine Bureau Manager.

Commissioner Tom Mayes spoke.

Commissioner Jerry Avila spoke.

Commissioner Eric Peterson spoke.

Chairmain Rick DuRee spoke.

Marine Maintenance Update

Cory Forrester reported that Marine Maintenance is currently finishing up projects and work orders before the end of the fiscal year. Some of those projects include: painting of Alamitos Bay Marina headquarters building, painting of Long Beach Shoreline Marina headquarters building, repairing a leaking roof in the maintenance yard, installation of fitness equipment in the Long Beach Shoreline Marina area, working on slurry sealing in basin 2 that goes along the mole road and replacing

swim ladders in the Bay Shore area.

Chairman Rick Duree spoke.

Commissioner Jerry Avila spoke.

Commissioner Eric Peterson asked Cory Forrester about the status of the broken Linden gate arm. Cory Forrester responded by saying that they are working with RD Systems to schedule the repair and are also currently waiting for funding approval from purchasing. Commissioner Eric Peterson expressed his concern that the broken gate arm will impact boat owner parking especially with the upcoming events in the area. Kurt Borsting and Elvira Hallinan both stated that Marine Patrol is aware of the situation and are under a "no tolerance" directive when it comes to parking and are issuing citations.

Beach Maintenance Update

Don Easterby gave a brief update on Hydraulic Dredging along the beach. Don Easterby stated that all feasibility reports have all been positive and promising for the City.

LBFD- Marine Safety/Lifeguards Update

Captain Alan Powder gave an update on the sharks in the area, specifically near Belmont pier east. Captain Alan Powder reported that they have a couple of Marine groups tagging the sharks to actively study and monitor their movements. Captain Alan Powder stated that Marine Safety is also monitoring the area very closely especially with all the summer events occurring in the area. Captain Alan Powder reported that they have not had any problems with the marine life i.e. sharks or sting rays during any of the events.

Captain Alan Powder reported that the Bay Shore lifeguard station will be replaced and completion for this project is expected to be before summer of 2017.

Commissioner Eric Peterson spoke.

LBPD- Marine Patrol Unit Update

None.

COMMITTEE STATUS REPORTS

Executive Committee

None.

Maintenance Committee

None.

Tidelands Capital Projects (TCP)

None.

Operations Committee

None.

Finance and Information Committee

Commissioner Eric Peterson handed out Finance Summary Reports to the commissioners. Elvira Hallinan briefly reviewed the reports with the commissioners.

COMMENTS FROM COMMISSIONERS

None.

COMMENTS FROM AUDIENCE

None.

ADJOURNMENT

Note:

The City of Long Beach intends to provide 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, at 562/570-3215, 48 hours prior to the Marine Advisory Commission meeting.