

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION**

A G E N D A

PLACE

TIME

**Long Beach Yacht Club
6201 Appian Way
Long Beach, CA 90803**

**Thursday
February 8, 2007
2:30 p.m.**

1. **ROLL CALL** - Mark Sandoval

Bradley Whyte, Chairman
Holly Carpenter, Vice Chairwoman
Michael Reed
Harry Hutton
Randy Crawford
Peter Hogenson
Scott Schaidle
Darlene Gidley
Richard Turrentine
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL OF MINUTES** – January 11, 2007
4. **PUBLIC COMMENT** – First ten (10) individuals limited to three (3) minutes on non-agenda items
5. **OLD BUSINESS**
 - Water Quality – Mark Sandoval
 - MAC Annual Report – Mark Sandoval
6. **NEW BUSINESS**
 - Waiting List Procedures – Mark Sandoval
 - New Dock – Maintenance Program – Mark Sandoval
7. **BUREAU MANAGER’S REPORT** – Mark Sandoval
 - A. Monthly Status Report - Receive and File
 - Occupancy and Revenue Breakdown by Marina.
 - Vacant Slips by Marina
 - B. Marine Maintenance - Receive and File
 - C. Marine Safety - Fire Department - Receive and File
 - D. Marine Patrol - Police Department - Receive and File

COMMITTEE STATUS REPORTS

- A. EXECUTIVE MAC – Brad Whyte, Holly Carpenter

- B. OPERATIONS – Holly Carpenter, Randy Crawford
Darlene Gidley, Richard Turrentine

- C. FACILITIES – Mike Reed, Harry Hutton
Peter Hogenson, Scott Schaidle

- D. FINANCE and INFORMATION – Brad White, Mike Reed, Harry Hutton

COMMENTS FROM COMMISSIONERS:

COMMENTS FROM AUDIENCE:

10. **ADJOURNMENT** - 4:00 p.m.

A. **Next Meeting – March 8, 2007**

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). 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 call Mark Sandoval, Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.