



**Date:** September 12, 2007  
**To:** Members of the Marine Advisory Commission  
**From:** Mark A. Sandoval, Manager of Marinas and Beaches  
**Subject:** MEETING MINUTES OF AUGUST 9, 2007  
MARINE ADVISORY COMMISSION (MAC)

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Commissioners Present

Bradley Whyte, Chair  
Holly Carpenter, Vice Chair  
Richard Turrentine  
Randy Crawford  
Scott Schaidle  
Peter Hogenson  
Darlene Gidley

Marine Bureau Personnel

Mark Sandoval, Manager  
Darla McMullin, Clerical Support

City Staff

Louis Martinet, Capt., Marine Safety, LBFD  
Tom Shippey, Manager, Maint.Oper.Bureau  
Phil Lopez, Supervisor, Marine Maint.  
Sgt. Jerry DeLeon, Marine Patrol Div.LBPD-MP Unit  
Julie Maleki, Asst., Councilmember DeLong

Commissioners Absent

Mike Reed  
Harry Hutton

Guests

Carla Collado, Gazette Newspaper  
Bud Johnson, former DBW & MAC Commissioner  
Ted Kuhn

Chairman Whyte convened the meeting at 2:30 p.m., at the Long Beach Yacht Club.

**ROLL CALL**

Mark Sandoval called the roll of commissioners, and introduced City staff and guests.

**CONSENT CALENDAR**

The July 12, 2007, MAC minutes were reviewed and approved as submitted.

**PUBLIC COMMENT**

- None

## **OLD BUSINESS**

- Proposal for Seaport Marina Hotel

It was noted that Commissioner Reed had asked that this item be agendaized. Since Commissioner Reed was absent from this meeting, this item was laid over until September.

## **NEW BUSINESS**

- Election of Officers

**It was moved by Commissioner Crawford and seconded by Commissioner Hogenson that Brad Whyte and Holly Carpenter be elected as Chairman and Vice Chairwoman, respectively, for a second year. The motion passed unanimously.**

## **BUREAU MANAGER'S REPORT**

### **Marina Operations Report**

Mark Sandoval gave the report of the Marine Bureau Major Accomplishments, the Monthly Fund Budget Report for ABM/LBSM/RBH, the Total Vessels In and Out by Marina, and the Slip Status Report for the month of July.

- Mark Sandoval reported that the Bureau is continuing to fill both DD & EE Docks in LBSM. The Bureau is working two weekends a month to get the slips rented.
- Thirty-three slips are currently being held on GG Dock for guest slips, impounds, and the future move of Long Beach Yacht Sales (LBYS).
- Mark Sandoval explained the intention to make RBH the area for guest and commercial slips, and special events.
- Mark Sandoval explained that LBYS would be moving from P Dock to GG Dock, because P Dock is not ADA compliant. This move will take a few months to complete.

### **Maintenance Operations Report**

Superintendent Phil Lopez gave the Marine Maintenance status report for the month of July.

- Phil Lopez reported that Marine Maintenance is working on updating the software system for work orders.
- Phil Lopez stated there is an issue with a shower and flooding in A-16 restroom in ABM. He is determining the cost to repair the shower. It will be at least one to two years before the restroom is renovated. Commissioner Gidley suggested using a temporary shower facility versus a temporary fix. He said he would look into how much it would cost for a temporary shower facility versus a temporary fix.

September 12, 2007

Page 3

- Phil Lopez reported that pumpout inspections are on going. Commissioner Gidley suggested noting on the pumpout report "Operational" and "Non Operational" to make the report more clear.
- Mark Sandoval stated someone is cutting the power to the Navy Yacht Club pumpout. Stronger locks will be installed and possibly a cage added to keep the power from being cut off.
- Phil Lopez stated that trash in the LBSM is an on-going problem. Queensway Bay is taking care of the trash removal as needed.

### Marine Safety Report

Captain Louie Martinet gave the Marine Safety status report for the month of July.

- Captain Martinet reported that the new rescue boats are on schedule for delivery. The first delivery is expected in October or November, and the second delivery a couple of months later.
- Captain Martinet said that Jr. Lifeguard activities are now over. There were around 500 kids participating this year.
- Captain Martinet stated that Marine Safety will be meeting with an architect regarding the new Lifeguard Headquarters.
- Captain Martinet remarked that special event activities are almost finished. He reported that there were no problems with the Catalina Ski Race or the Power Boat Race. Special events coming up are Sprint Nationals, Jazz Fest, Sand Castle Contest and the Richard Miller Swim at the Plaza Pool.
- Commissioner Schaidle questioned Captain Martinet about the numbers on the Activity Report. He noticed the numbers were way down from last year and asked why that was. Captain Martinet explained that last year was a record-breaking year for heat and that the weather has been a lot cooler this year.

### LBPD MP Unit Report

LBPD Marine Patrol Sergeant DeLeon reported on Marine Patrol activities for the month of July.

- Sergeant DeLeon reported that Marine Patrol has submitted an accommodation for two of their officers. On July 17<sup>th</sup> Officers Mata and Covarubias spotted a vessel taking on water on Dock Z in the LBSM. Fearing someone might be on board the officers boarded the vessel, without concern for their own safety. They searched the vessel and found no one on-board and were able to save the boat from sinking. The accommodation has been sent to a review board. Hopefully the officers will be recognized for some type of award.
- Commissioner Gidley asked Sergeant DeLeon to give an example of a special accident.

Sergeant DeLeon explained that if a person were waking in Shoreline Park and tripped and fell over a City-owned sprinkler, the City might or might not be liable. He said that Marine Patrol would be called out to make sure the person gets the medical attention they may need. Marine Patrol would also take a report for informational purposes for the City Attorney, in case the person sues the City.

- The question was asked why there were more field interviews this month. Sergeant DeLeon explained that he personally has not seen more people out, but that the field interview cards are tools officers use to get information regarding suspicious activities and or persons.

September 12, 2007

Page 4

### Executive MAC

All items covered.

### Operations Committee

All items covered.

### Facilities Committee

Commissioner Reed reported the following:

- ABM rebuild will start around the first part of the year. The land portion of the rebuild may not start until next summer.
- Rainbow Harbor Dock 9 should be finished by October.

### Finance and Information Committee

- Nothing to report.

### **COMMENTS FROM THE AUDIENCE**

- None

### **COMMENTS FROM COMMISSIONERS**

- Commissioner Schaidle suggested putting together a small group of MAC commissioners, Harbor Patrol officers and Marine Patrol officers to take a look at how other cities operate, and gather ideas on how to make improvements to security.

Mark Sandoval asked if Commissioner Schaidle was suggesting having it handled in a committee, and if he wanted to coordinate it with just Marine Patrol or Marine Patrol and East Division P.D.

Commissioner Schaidle replied that the whole area should be included to help maintain it better.

### **ADJOURNMENT**

Meeting adjourned at 4 p.m. The next meeting is set for **September 13, 2007**, at 2:30 p.m. at the Long Beach Yacht Club.

cc: Phil T. Hester, Director of Parks, Recreation and Marine  
City Clerk