

**CITY OF LONG BEACH  
MARINE ADVISORY COMMISSION**

**A G E N D A**

**PLACE**

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

**TIME**

**Thursday  
November 15, 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** – October 18, 2007
  
4. **PUBLIC COMMENT** – First ten (10) individuals limited to three (3) minutes on non-agenda items
  
5. **OLD BUSINESS**
  - Marine Stadium Fence – Mark Sandoval
  
6. **NEW BUSINESS**
  - Marina Budget – 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 – 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 – November 15, 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.