

A G E N D APLACE

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

TIME

**Thursday**  
**January 10, 2008**  
**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** – November 15, 2007
4. **PUBLIC COMMENT** – First ten (10) individuals limited to three (3) minutes on non-agenda items
5. **OLD BUSINESS**
  - Waterfront Tree Trimming Policy – Tom Shippey
  - Marine Stadium Survey – Mark Sandoval
6. **NEW BUSINESS**
  - Guest Stay Policy Changes – 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

