



Date: August 15, 2008
To: Members of the Marine Advisory Commission
From: Mark A. Sandoval, Manager of Marinas and Beaches
Subject: MEETING MINUTES OF AUGUST 14, 2008
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

Harry Hutton
Scott Schaidle
Randy Crawford
Darlene Gidley
Peter Hogenson

Marine Bureau Personnel

Mark Sandoval, Manager
Beverly Glavas, Special Projects Officer
Vivian Crook, Secretary

City Staff

Bill Money, Sergeant, LBPD-MP Unit
Louis Martinet, Captain, Marine Safety, LBFD
Tom Shippey, Manager, Maint.Ops.Bureau
Christine Sanburg, Superintendent, Marine Maint.

Commissioners Absent

Bradley Whyte, Chairman

Guests

Don Cobleigh, LBMBOA
Ted Kuhn, LBMBOA

Commissioner Hutton 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 10, 2008, MAC minutes were reviewed and approved with a correction to show Commissioner Gidley not present.

PUBLIC COMMENT

- Ted Kuhn asked if there had been any new appointments to the MAC.

Mark Sandoval responded that, to his knowledge, no new appointments have been made. He said that Chairman Whyte and Director Phil Hester have also made inquires, but have not been informed of any new appointments.

NEW BUSINESS

- Commissioner Hutton asked the Commissioners for nominations for the position of Vice Chairman.

It was moved by Commissioner Crawford and seconded by Commissioner Gidley that Commissioner Hutton be appointed the position of Vice Chairman. Commissioner Hutton accepted. The motion passed unanimously.

OLD BUSINESS

- None.

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 LBSM staff is now making calls to fill slips held open for use for the Power Fest, and that there are still waiting lists in all sizes.

Maintenance Operations Report

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

- The pumpouts are all operating.
- The sub-structure repairs on the main gangways of 11 and 14 are completed. Mark Sandoval commented that the marina is seeing some pretty significant failures, which Maintenance is logging and tracking. He said this underscores the need to rebuild ABM. He reported that Tuesday night the City Council approved a \$1.5 million contract for Bellingham Marine. Once a contract is in place they can start designing and engineering Phase 1, which is the lion's share of the design work. This item should go before the Coastal Commission in February 2009.
- Nine mooring buoys are in place off the Belmont Veterans' Memorial Pier; three west of the pier, three east of the pier, and three in the lee of the pier.

Marine Safety Report

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

- The beaches, from 72nd Place to the Alamitos Beach lot, are still closed due to the sewage spill. Marine Safety has not received readings as of yet.
- Marine Safety has received new boom material from Maintenance. This material is absorbent and disposable. The City has a contract in place with Ocean Blue for disposal.
- The Rowing Regatta Event will have an impact on the neighborhood this weekend.
- The Sprint Nationals Event went really well. It was a very well run event.
- The new rescue boat is finished and will be put into service on Monday.

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- Chief Boone has announced his retirement. He will use his vacation time until his retirement effective date. In the interim, Captains Paul Wawrzynski and Louis Martinet will share in covering his duties.

LBPD MP Unit Report

Sergeant Bill Money, LBPD - MP Unit, reported on Marine Patrol activities for the month of July.

- LPBD Sergeant Jeff Garcia is recovering from back surgery and is doing well.
- Marine Patrol has two new officers, one male/one female, in place.
- Marine Patrol officers handled 8 boat impounds and 13 car impounds in the month of July.

Executive MAC

- All items covered.

Operations Committee

- All items covered.

Facilities Committee

- All items covered.

Finance and Information Committee

- A \$14.6 million deficit is projected, which is better than expected.
- Slip fee revenues are projected to be higher than budget.

COMMENTS FROM COMMISSIONERS

- Commissioner Gidley announced that Commissioner Schaidle is a new father of a baby boy born this morning. Both baby and mother are doing fine.

COMMENTS FROM THE AUDIENCE

- Don Cobleigh asked about the Colorado Lagoon Termino Drain Project. Mark Sandoval responded that the project is still in progress.

ADJOURNMENT

Meeting adjourned at 3 p.m. The next meeting is set for September 11, 2008, at 2:30 p.m. at the Long Beach Yacht Club.

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