



Date: September 11, 2008
To: Members of the Marine Advisory Commission
From: Mark A. Sandoval, Manager of Marinas and Beaches
Subject: MEETING MINUTES OF SEPTEMBER 11, 2008
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

Bradley Whyte, Chairman
Harry Hutton, Vice Chairman
Randy Crawford
Scott Schaidle
Peter Hogenson

Marine Bureau Personnel

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

City Staff

Dennis Sullivan, Sergeant, LBPD-MP Unit
Mark Boone, Chief, Marine Safety, LBFD
Christine Sanburg, Superintendent, Marine Maint.
Julie Maleki,

Commissioners Absent

Darlene Gidley

Guests

Don Cobleigh, LBMBOA
Ted Kuhn, LBMBOA
Andy Sien..

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 August 14, 2008, MAC minutes were reviewed and approved as submitted.

PUBLIC COMMENT

None.

September 11, 2008

OLD BUSINESS

- None.

NEW BUSINESS

- Annual Marina Survey

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 August.

-

Maintenance Operations Report

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

-

Marine Safety Report

Chief Boone gave the Marine Safety status report for the month of August.

-

LBPD MP Unit Report

Sergeant Dennis Sullivan, LBPD - MP Unit, reported on Marine Patrol activities for the month of August.

-

-

Executive MAC

- All items covered.

Operations Committee

- All items covered.

Facilities Committee

September 11, 2008

Page 3

COMMENTS FROM COMMISSIONERS

-

COMMENTS FROM THE AUDIENCE

- Don Cobleigh invited .

ADJOURNMENT

Meeting adjourned at 4 p.m. The next meeting is set for October 9, 2008, at 2:30 p.m. at the Long Beach Yacht Club.

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