

**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 12, 2009
2:30 p.m.**

1. **ROLL CALL** - Mark Sandoval

Harry Hutton, Chairman
Eric Peterson, Vice Chairman
Randy Crawford
Peter Hogenson
Scott Schaidle
Darlene Gidley
Ben Goldberg
Mike Schachter

2. **INTRODUCTION OF GUESTS**

3. **APPROVAL OF MINUTES** – October 8, 2009

4. **PUBLIC COMMENT** – First ten (10) individuals limited to three (3) minutes on non-agenda items

5. **OLD BUSINESS**

- Alamitos Bay Rebuild
- Filming and Special Events

6. **NEW BUSINESS**

- Marine Stadium Use – Mark Sandoval
- Grand Prix Rules/Process – Mark Sandoval
- Marina Customer Survey – 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 – Harry Hutton, Eric Peterson

- B. OPERATIONS – Randy Crawford, Darlene Gidley, Mike Schachter

- C. FACILITIES – Harry Hutton, Peter Hogenson, Scott Schaidle, Eric Peterson, Ben Goldberg

- D. FINANCE and INFORMATION – Harry Hutton, Eric Peterson, Ben Goldberg

COMMENTS FROM COMMISSIONERS:

COMMENTS FROM AUDIENCE:

10. **ADJOURNMENT** - 4:00 p.m.

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.