



Date: October 11, 2013
To: Members of the Marine Advisory Commission
From: Elvira Hallinan, Acting Manager of Marinas and Beaches
Subject: MEETING MINUTES OF OCTOBER 10, 2013
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

Rick DuRee, Chair
Darlene Gidley, Vice Chair
Peter Hogenson
Eric Peterson
Mike Schachter
Scott Schaidle
Ted Kuhn
Randy Crawford
David Thornburg

Marine Bureau Personnel

Elvira Hallinan, Acting Marina Manager
Vivian Crook, Secretary

City Staff

David Prentice, Sgt. Marine Patrol Unit/LBPD
Hurley Owens, Supt./ Marine Maint
Don Easterby, Interim.Supt., Beach Maint.
Julie Maleki, 3rd Dist. Council

Commissioners Absent

Guests

Alfredo Fernandez, LBMBOA
Bob Vatz, LBMBOA
Karl Weimer, LBMBOA

Chairman Hogenson convened the meeting at 2:30 p.m., at the Long Beach Yacht Club.

ROLL CALL

Elvira Hallinan called the roll of commissioners.

CONSENT CALENDAR

- The August 15, 2013, MAC minutes were reviewed and approved with a change at the top of the front page to show the date as August 19.

PUBLIC COMMENT

- Alfredo Fernandez commented that the MAC website does not work well with Google Chrome.

OLD BUSINESS

- Elvira Hallinan reported that the Bureau is proceeding with the rebuild of Basin 5 in Alamos Bay. Letters were mailed out to boatowners instructing them to move to their temporary slip by October 28. Construction should begin November 1. The MOU to move dredge material from Basin 5 to the Port project has been approved by the City Council. Regarding Basins 2, 3, 6 and 7, Financial Management is working with Kasier Marstan reviewing financials. Elvira is hopeful to have information by December.

Commissioner Peterson asked why the City is looking at funding out of Tidelands for the Naples Seawall Project, but will not fund the marinas.

Elvira Hallinan stated that the City is waiting for the recommendation from Kaiser Marstan regarding the use of bonds before looking at other options.

- Elvira Hallinan reported that the fire permit for the ABM fuel dock was submitted two weeks ago. Changes were made and it was resubmitted last Friday. Public Works is hoping to have the fire permit signed off by end of this month, get on the Coastal Commission Agenda in January, and start construction by March so that it can be open May 1, 2014.
- Nominations were held for the positions of MAC Chairman and Vice Chairman. **It was moved by Commissioner Peterson and seconded by Commissioner Gidley that the MAC appoint Commissioner DuRee as Chairman of the MAC. The motion passed unanimously. It was moved by Commissioner Khun and seconded by Commissioner Schachter that the MAC appoint Commissioner Gidley as Vice Chairman. The motion passed unanimously.**

NEW BUSINESS

- None

BUREAU MANAGER'S REPORT

Marina Operations Report

Elvira Hallinan gave the report on the slip status for the month of September.

- The In and Out Report shows 43 vessels came in and 44 vessels left in the month of September.

Maintenance Operations Report

Hurley Owens, Superintendent, Marine Maintenance, gave the Marine Maintenance status report for the month of September.

- Hurley Owens gave an update on beach restrooms; a preconstruction meeting is set for Monday and all rest rooms will be done simultaneously starting in October.
- The pedestrian/bicycle lane lines have been re-striped on the Mole Road side of LBSM.
- Commissioner Schaidle thanked Don Easterby, Supervisor of Beach Maintenance, for the good work his crew did on beach renourishment this last month.

LBFD/Marine Safety Report

The Marine Safety status report for the month of September was distributed.

LBPD/Marine Patrol Report

MP Sergeant Prentice, LBPD/Marine Patrol Unit, gave the Marine Patrol report for September.

- Sergeant Prentice reported that Marine Patrol officers have been involved with counter terrorist/homeland security training.
- Sergeant Prentice reported that two more Marine Patrol officers are being hired.
- Sergeant Prentice stated that the number of transients in RBH is still a problem and business people in that area are concerned. As transients move out of the parks and LA Riverbed area, they are moving onto the beaches and setting up tents on the beach at night. Marine Patrol officers do not patrol the beach areas. The LBPD does have a beach unit that patrols the parking lots at night, however they do not have a four-wheel drive vehicle and cannot drive on the sand. Marine Patrol officers have four-wheel drive vehicles, however they can only respond to assist if called on by a LBPD lead officer or a watch commander.

Commissioner Schachter stated that there is definitely an increase in transients in LBSM. He also said that he noticed a huge increase in presence by Customs.

Sergeant Prentice responded that Customs, USCG, Boarder Patrol, LBPD Boat Units, and Coastal Boarder Enforcement Teams from L.A. and Orange Counties will continue to patrol the beaches, marinas and the Port.

Executive MAC

- Elvira Hallinan reported that national recruitment will be done to fill the position of Marine Bureau Manager.

Operations Committee

- No meeting held.

Facilities Committee

- Meetings held quarterly. Next meeting to be held in November.

Finance Committee

- Meetings held quarterly. Next meeting to be held in November.

COMMENTS FROM THE AUDIENCE

- None

COMMENTS FROM COMMISSIONERS

- Commissioner Schaidle asked if a response to the September 5, 2013, letter to the City Manager regarding Marina Fund Expense Items had been received. Chairman DuRee asked Elvira Hallinan if she would check with George Chapjian regarding a response to their letter.

ADJOURNMENT

Meeting adjourned at 3:05 p.m. The next meeting is set for November 14, 2013, at 2:30 p.m. at the **Long Beach Yacht Club**.

cc: George Chapjian, Director of Parks, Recreation and Marine
City Clerk