



Date: July 15 August 19, 2013
To: Members of the Marine Advisory Commission
From: Mark A. Sandoval, Manager of Marinas and Beaches
Subject: MEETING MINUTES OF AUGUST 15, 2013
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

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

Marine Bureau Personnel

Mark Sandoval, Manager, Marine Bureau
Elvira Hallinan, Special Projects Officer
Vivian Crook, Secretary

City Staff

Randy Foster, Chief, Marine Safety/LBFD
Mike Lewis, Lt. LBPD
Steven Covarubias, Sgt. Marine Patrol Unit/LBPD
Hurley Owens, Supt./ Marine Maint.
Don Easterby, Interim.Supt., Beach Maint.
Julie Maleki, 3rd Dist. Council

Commissioners Absent

Darlene Gidley

Guests

Mark Lewis
Karl Weimer, LBMBOA
Bob Vatz, LBMBOA
John Counts, U.S. Coast Guard Auxiliary
Alfredo Fernandez, LBMBOA

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

ROLL CALL

Mark Sandoval called the roll of commissioners.

CONSENT CALENDAR

- The July 11, 2013, MAC minutes were reviewed and approved as submitted.

PUBLIC COMMENT

- None

OLD BUSINESS

- Mark Sandoval reported on the ABM Rebuild. Basin 1 is completely done. Looking at what was spent against the budget, the unspent budgeted amount is approximately \$700,000. These funds can be use for the next phase. He said the Basin 5 Rebuild is fully funded and the contract has already been signed. Bellingham Marine's schedule will be predicated on Manson's schedule. Manson will be doing the pile pulling, dock demolition, pile driving, rockwork and dredging. A lot of Manson's schedule is tied up with the Port and their dredging projects. Initial approval has been given to dump dredge spoils from Basin 5 in to the Port's second middle-harbor phase. Anchor Environmental will be the consultant for the project. Anchor and Manson are both being used by the Port for its dredging projects.

Kaiser Marstan is the consultant for the Basins 2 and 3 Rebuild. Mark said he should know by the end of this calendar year how funding for Basins 2 and 3 will be handled.

- The LBSM Fuel Dock has been up and running since Memorial Day. The ABM Fuel Dock will be taken down during the winter and be back up again by next summer.
- Regarding the Marine Advisory Commission Annual Report.

It was moved by Commissioner Peterson and seconded by Vice Chairman DuRee that the MAC approve and submit the MAC Annual Report. The motion passed unanimously.

NEW BUSINESS

- None

BUREAU MANAGER'S REPORT

Marina Operations Report

Mark Sandoval gave the report on the slip status for the month of July.

- The In and Out Report shows 36 vessels came in and 36 vessels left in the month of July.

Maintenance Operations Report

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

- Commissioner Peterson thanked Marine Maintenance for their work on the Transpac Race sign on the Lighthouse. He said it looked very good and was perfect for the event.
- Commissioner Peterson again thanked Marine Maintenance for the oil storage sheds. Hurley Owens remarked that the only thing that goes in the containers (drums) is oil. Mark Sandoval said that the cost to recycle quadruples when other chemicals are mixed in. Commissioner Peterson felt that direction/wording could be more clearly marked, i.e., "Do Not Put Antifreeze in Drums." Mark stated that these storage containers are temporary, and that Moffatt and Nichol have designed a new facility. When funding is available, there will be two chambers inside the storage facility; the first one will be accessible to customers, and Maintenance staff will pour the oil into the drums.

LBFD/Marine Safety Report

Chief Randy Foster gave the Marine Safety status report for the month of July.

- Chief Foster reported that over the weekend, an individual jumped off the Belmont Pier with a backpack full of sand. Lifeguards working with LBPD divers made recovery within nine minutes. At the time the victim jumped into the water, a Lifeguard rescue boat was just off of Termino, a Lifeguard truck was on the pier, and a Lifeguard was in the water on a paddleboard in that area. Also, out at the breakwater, the LBPD dive team was on a training drill and two divers were already suited up. The rescue boat marked the spot with the Point Last Seen Buoy and LBPD divers went straight down on that mark and found the person. The individual was transported to the hospital in critical condition.
- 350 kids participated in the Stud Ironman event, which entails four miles of running and two miles of swimming and marks the end of the Junior Lifeguard Program. 280 kids finished the race and 170 kids finished in under two hours.

LBPD/Marine Patrol Report

MP Sergeant Covarubias, LBPD/Marine Patrol Unit, gave the Marine Patrol report for July.

- Marine Patrol has been dealing with recent thefts in both marinas and have increased their presence in the parking lots.

Executive MAC

- No meeting held.

Operations Committee

- No meeting held.

Facilities Committee

- Commissioner Schaidle stated that the committee reviewed projects that are coming up; i.e., Leeway Sailing Center, Beach Pedestrian Path, parking lots (Alamitos, Marina Green, 54th, Claremont), and designs for the new Bayshore Lifeguard facility. Mark Sandoval added that construction on the Belmont temporary pool is starting this week and should be up by the beginning of November.

Finance Committee

- Mark Sandoval reviewed a detailed report on the Marina Fund, which included the Budget for 2013 (Marina Enterprise).
- Chairman Hogenson asked about the Operations Budget going down by \$900,000 via transfer of expenses to the Tidelands Fund. He said it appears this has not occurred. He felt that the MAC should ask the City Manager when this is going to happen. Mark Sandoval replied that without a doubt there was a commitment that they would look at the expenses in the Marina Enterprise and shift any expenses that were not being spent for marina operations. Mark said that whether it is \$900,000 or some other figure, it is definitely several hundred thousand dollars, and that the proposed 2014 budget does not include any shift of expenses out the Marina Fund into the Tidelands Fund. Chairman Hogenson said that he would take action on this and direct his question to the City Manager.

COMMENTS FROM THE AUDIENCE

- None

COMMENTS FROM COMMISSIONERS

- None

ADJOURNMENT

Meeting adjourned at 4 p.m. The next meeting is set for September 12, 2013, at 2:30 p.m. at the **Long Beach Yacht Club**.

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