



**Date:** May 13, 2016  
**To:** Marine Advisory Commission  
**From:** Elvira Hallinan, Manager, Marina Bureau  
**Subject:** MEETING MINUTES OF May 12, 2016  
MARINE ADVISORY COMMISSION (MAC)

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Commissioners Present

Rick DuRee, Chair  
David Thornburg, Vice Chair  
Eric Peterson  
Mike Schachter  
Peter Schnack  
Tom Mayes  
Ted Kuhn  
Jerry Avila  
Mark Turpin

Commissioners Absent

Guests

Bob Vatz  
Brent Miller  
Richard Gutmann  
Alyssa Helper

Marine Bureau Personnel

Elvira Hallinan, Manager  
Kurt Borsting, Supt., Marine Operations  
Vivian Crook, Secretary, Marine Bureau  
Cory Forrester, Supt., Marine Maintenance  
Don Easterby, Supt., Beach Maintenance

City Staff

Tom Modica, Asst. City Manager  
Amy Bodeck, Director, Devel. Svs. Dept.  
Rachael Tanner, Program Specialist, City Mngr. Ofs.  
Craig Chalfant, Senior Planner, Devel. Svs./Planning  
Diana Hohman, LBPD Sgt., Marine Patrol Unit  
Lori Jarmacz, Supt., Belmont Plaza Pool

Guests

Michael Rotondi, Roto Architect  
Ashley Davis, LSA Associates  
Jim Vironda  
Lucy Johnson  
Dino Demilia

Chairman DuRee 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 April 14, 2016, MAC minutes were reviewed and approved as submitted.

## **PUBLIC COMMENT**

None

## **NEW BUSINESS**

- Amy Bodeck, Director, Development Services Department, conducted a study session on the draft EIR and design of the proposed Belmont Beach and Aquatic Center. The pool was closed due to seismic issues/major structural problems in January of 2013. Plans for a temporary pool were approved by the City Council in February 2013, and the temporary pool was open to the public in December of 2013. The City of Long Beach is in the process of designing a new aquatic facility to replace the old Belmont Pool facility, and have released an environmental impact report for public comment to the community. Tom Modica, Assistant City Manager, walked through the majority of the project with Michael Rotondi of Roto Architects (Lead Architect for the project). Ashley Davis of LSA Associates Inc. walked through the environmental review portion for the project. This project was reviewed by the Planning Commission last week in a study session and will go before the City Council in June for another study session. This project will then go back to the Planning Commission in the fall for consideration. The old pool was 55,000 square feet; the new proposed facility is 68,000 square feet. Open space and green space will be increased with this new design. The City Council has approved a budget of \$103 million. The primary funding source for this project is oil. The Coastal Commission will also have input on this project. Ashley Davis reported that the public review period for the EIR is April 13 to June 16. The pool will be primarily for recreation, but will also accommodate competitive uses. After the power-point presentation was completed, questions were taken from the audience. One of the questions asked by the Commission was regarding consideration of solar power. Mr. Modica responded that it is a budgeted item that will hopefully be part of the project. Other questions asked were about the acoustics, air conditioning, ultra-violet ray damage, and revenue. The design survey is on-line for public review. The study session was recorded by a stenographer. This was one of three official EIR meetings. For more information go on-line to: [www.belmontpool.com](http://www.belmontpool.com)
- Elvira Hallinan reported that the review of the cancellation of Mr. Gary Beck's slip permit for illegal liveaboard has been postponed until next month, due to his request for additional information.

## **OLD BUSINESS**

- Elvira Hallinan reported that the ABM rebuild project is on schedule. Basin 2, Dock 10 opened on April 29 and the certificate of occupancy was received today. The demolition of Basin 3 was completed on April 13; pile removal was completed on April 19; and, dredging was completed on April 29. Pile driving has begun and will be completed in the next 3 weeks. Delivery of docks will begin on May 23, with completion of the entire basin by spring of 2017. The revenue bond rating has been reaffirmed, which means the rates will stay the same.

- Chairman DuRee stated that the 2013 MAC Annual Report has been completed and the Commission will now begin work on the 2014 MAC Annual Report.

## **MARINE BUREAU MANAGER'S REPORT**

### Marine Bureau Report

- Kurt Borsting reported that construction continues on the Ballast Point Restaurant at the Alamitos Bay Landing. The Bureau is working with the property managers to ensure that the opening of this popular restaurant does not impact boatowner parking in Basin 1.
- Kurt Borsting reported that Grand Prix weekend was successful. Boatowners stated that it was a more enjoyable experience with a lot fewer incidents.
- Kurt Borsting reviewed the monthly In and Out report for the marinas.

### Marine Maintenance

- Cory Forrester reported that Maintenance is in the process of working the roof at the ABM Harbormaster office and the roof at Marine Stadium 2-North where the special events are held.
- Cory Forrester thanked Marine Patrol for partnering with Maintenance to battle against graffiti. They are trying to get a handle on repeat offenders who continue to vandalize property and are taking up a lot of resources. They are cataloging graffiti with photo images so that they can build a case against these individuals. This will help move these offenses up to felonies.
- Cory Forrester reported that Marine Maintenance is 80% complete with enhancement efforts on security for boatowner rest rooms; i.e., lighting, etc.
- Cory Forrester stated that Maintenance will be moving forward with filling in potholes that have developed in ABM and LBSM.

### Beach Maintenance

- Don Easterby reported that the beach rebuild has been completed at Bayshore, with the addition of sand for cushion and height to the beach so that when the tide comes in much of the beach will remain dry. Beach Maintenance is now preparing for hurricane season by building up the beaches, changing the angle of the beaches, and building up the berms.

### Marine Safety Operations

- None

### LBPD - Marine Patrol Unit

- Sergeant Hohman reported that Marine Patrol has been very busy with calls for service up from last year. This year there were 3,280 calls for service, due mainly to issues with the homeless.
- Sergeant Hohman reported that Marine Patrol is currently down four officers.
- Sergeant Hohman reported that Marine Patrol Officer Torres responded to an incident near the main channel at ABM and apprehended an individual who was suspected of burglarizing boats in Basin 5.

### Executive MAC

- All items covered.

### Operations Committee

- No meeting.

### Facilities Committee

- Commissioner Mays Mayes stated that the committee met with Eric Lopez regarding the Tidelands CIP items underway. All items were covered.

### Finance Committee

- No meeting.

### **COMMENTS FROM COMMISSIONERS**

- Chairman DuRee noted that this would be the last MAC meeting that Marine Bureau Secretary Vivian Crook will be attending, as she will be retiring in July. She was presented with two-dozen long-stemmed red roses and a fond farewell from all the commissioners.

### **COMMENTS FROM THE AUDIENCE**

- None

### **ADJOURNMENT**

Meeting adjourned at 3:30 p.m. Next Meeting: Thursday, June 9, 2016, at 2:30 p.m., at the Long Beach Yacht Club.  
City Clerk