



**Date:** May 15, 2015  
**To:** Marine Advisory Commission  
**From:** Elvira Hallinan, Manager, Marina Bureau  
**Subject:** MEETING MINUTES OF MAY 14, 2015  
MARINE ADVISORY COMMISSION (MAC)

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Commissioners Present

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

Marine Bureau Personnel

Elvira Hallinan, Manager, Marine Bureau  
Vivian Crook, Secretary  
Eric Skelly, Marina Agent III, ABM

City Staff

Scott Dixon, Capt., Marine Safety/LBFD  
LBPD Sgt. Diana Hohman, LBPD/Marine Patrol Unit  
Cory Forrester, Superintendent, Marine Maint. Ops.  
Tom Modica, Asst. City Manager  
Eric Lopez, Tidelands CIP Officer, City Manager Ofs.  
Rachael Tanner, Program Specialist, CIP Div.  
Kristina Duggan, Field Deputy, Council District 3

Commissioners Absent

Mark Turpin

Guests

Bob Vatz, LBMBOA  
Erik Thoreson  
Luke Sayer  
Donald Wells

Chairman DuRee convened the meeting at 2:30 p.m., at the Seal Beach Yacht Club.

**ROLL CALL**

Elvira Hallinan called the roll of commissioners.

**CONSENT CALENDAR**

The March 2015, MAC minutes were reviewed and approved as submitted.

## **PUBLIC COMMENT**

- None.

## **OLD BUSINESS**

- Elvira Hallinan reported on the ABM Rebuild. She stated that the project is on schedule with boatowners moving back into Basin 2 around the end of June. During Phase 6 (Basin 3), piles will be pulled from June 8 – 16, and dredging will be done by June 23. The schedule of activities will be posted on-line. She said she has had four conference calls with investment bankers regarding the ABM Rebuild bond sales. She noted that a good indicator of the stability of ABM is that the oldest permittee signed up in 1960 and that 70% of slip holders signed up before 1999.
- Elvira Hallinan reported that the ABM Fuel Dock Project is on schedule and should open up after Memorial Day.
- Elvira Hallinan reminded the MAC that information from the MAC sub-committees (ExMAC, Operations, and Finance) for the MAC Annual Report is needed to complete the 2013 and 2014 reports, due July 1.

## **NEW BUSINESS**

- Tom Modica, Assistant City Manager, spoke on the Naples Seawall Project, stating that the City is kicking off a public outreach campaign. One of the conditions of the Naples Seawall Project Coastal Permit is that the City has to create a new lease program in order to appropriately account for the private use of public waterways in the canals. He passed out the fee proposal and explained that it would be a five-year lease program with a proposed fee of \$.50 per square foot of water space utilized by the homeowner. This proposal replaces the current program. This new program will only affect the properties where the seawall is being replaced. The average user will pay approximately the same amount as they are now paying. There will be a community meeting with the Seawall Committee in the near future. The City Council will be hearing this proposal on June 9.

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

### Marina Operations Report

#### Marine Maintenance

- Cory Forrester, Superintendent of Marine Maintenance, reported that interviews were held yesterday to fill the vacant carpenter position.
- The "Grunt" workboat has been out of commission for a few months. Restoration and maintenance is being done to retain the boat for another 10 years. Work on the boat should be completed by the end of May. Once the workboat is back in place, refurbishment of navigational aids will be addressed. Also, as soon as the "Grunt" is back in operation the pontoon boat will go in for repairs.
- Three of the boatowner rest room roofs have been redone and Maintenance is getting ready to work on the A-23 rest room roof. Also, structural repairs to the Bayshore hockey rink are being addressed.
- Two Maintenance staff employees will be taking the crane test at the end of May, which will get crane operations up and running.
- Superintendent Forrester is hopeful to get all vacant positions filled by the end of the year.
- The question was asked about the use of the Grunt to set buoys outside the breakwater for the Association of San Pedro Bay Yacht Club races. Elvira Hallinan said that she would look into this request.

#### Marine Safety Operations

- Captain Scott Dixon reported that over 500 kids have signed up for the Junior Lifeguard Program.
- Captain Dixon said that the Swift Water Team has been deployed due to the storm threat and that Lifeguards have been working with LBPD in the LA River making contact with the homeless in the area.

#### LBPD - Marine Patrol Unit

- LBPD Sergeant Hohman reported Marine Patrol was able to identify the company involved in the illegal dumping.
- Marine Patrol responded to 1,952 calls for service in the Tidelands area and 57 gangway service calls.
- Sergeant Hohman reported that the hydro bikes located at the Alamos Bay Landing Dock were found free floating by Marine Patrol Officer Maury. Officer Maury was able to round-up 15 of the bikes, a value of \$40,000, before they made it out to the open ocean.
- Commissioner Schachter reported that two sailboat props were stolen from LBSM last week. Sergeant Hohman said she would research this issue and have MPOs keep a lookout for this type of activity.

Executive MAC

- All items covered.

Operations Committee

- No meeting held.

Facilities Committee

- Quarterly meeting. Next meeting: June10.

Finance Committee

- Quarterly meeting. Next meeting: June10.

**COMMENTS FROM COMMISSIONERS**

- None.

**COMMENTS FROM THE AUDIENCE**

- None.

**ADJOURNMENT**

Meeting adjourned at 3:05 p.m. The June 11, 2015, MAC meeting will be held at 2:30pm at the Long Beach Yacht Club.

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