



Date: June 21, 2016
To: Marine Advisory Commission
From: Elvira Hallinan, Manager, Marina Bureau
Subject: MEETING MINUTES OF June 9, 2016
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

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

Marine Bureau Personnel

Elvira Hallinan, Manager
Kurt Borsting, Supt., Marine Operations
Don Easterby, Supt., Beach Maintenance
Kimarie Vestre, Supervisor, ABM
Carol Gonzalez, Clerk II, Marine Bureau
Tamalyn Sayer, Marine Bureau
Amanda Ellis, Clerical Support, Marine Bureau

City Staff

Commissioners Absent

Rick DuRee, Chair

Guests

Alfredo Fernandez, Boatowner
Bob Vatz, Boatowner
Larry Goodhue

Vice Chairman Thornburg 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 May 16, 2016, MAC minutes were reviewed, approved and submitted with a correction on page two under New Business, the word ultra-violate changed to "ultra-violet;" and on the last page under Facilities Committee the "e" is missing from Commissioner Mayes' name.

PUBLIC COMMENT

- Alfredo Fernandez, boatowner, commented that he read in the Grunion Gazette about water quality testing in Alamitos Bay and that the City was going to place signs in the bay. He asked if a map of the locations of the signs could be provided.
- Larry Goodhue commented on the Sea Dip project, the building of a three-story dry storage facility in the back channel cutting into the jetty by Schooner or Later into ABM; and, storage space for the rowing community.
- Elvira Hallinan introduced Carol Gonzalez, clerical support/Accounting Clerk. Carol is filling in for Vivian Crook who is away on vacation. She also introduced Amanda Ellis, clerical support assisting Carol; and, Tamalyn Sayer who will be replacing Vivian as the new Marine Bureau Secretary. Vivian will be retiring July 1. Tamalyn has worked for PRM for the last eight years and, at this time, runs the Summer Food Program for the Department. Tamalyn will join the Bureau at the end of August, after the food program has ended.

OLD BUSINESS

- Elvira Hallinan gave an update on the ABM Rebuild. She reported that Bellingham Marine Industries (BMI) has hired Jason Rechlecki as the new construction manager to replace Ed Heaton. Ed was promoted to regional manager and has moved to the east coast. Jason used to work with Glenn Estrella the project manager and engineer for TranSystems. Elvira said that this is a positive change since Jason has the knowledge and background of our project and knows our needs.
- Elvira Hallinan reported on Basin 3, Docks 15, 16, 17, and 18. Dock 15 will be completed in July, Dock 16 will be completed in August, and Docks 17 and 18 will be completed in September. In September work will begin on Docks 19 through 24 in Basin 3 with demolition starting between October and December, and dredging to begin in December. Dredging will begin in Basin 7 the first of the year, in order to save money on deployment costs.
- Elvira Hallinan reported on the ABM Fuel Dock. She stated that the area is in need of upgrades. The underground storage tanks (USTs) were replaced last year. This year the electrical and utilities will be upgraded. An analysis of utility needs has been done and a new transformer will be needed. The floats will be rebuilt in the same footprint and the current dolphin pilings will be reused. Also, a 1,000 square foot building will be placed on the float, there will be a 10 x 10 area for hazardous waste, and a new gangway will be installed. A design build RFP should go public by July 5, 2016.
- Elvira Hallinan noted that the draft of the MAC 2014 Annual Report was distributed at last month's meeting. She asked that the Commissioners forward updates to her for completion of the report.

NEW BUSINESS

- Elvira Hallinan stated that Mr. Gary Beck did not show up to this meeting to speak to the issue of his slip permit cancellation for illegal liveaboard. His slip permit cancellation was effective the end of April. He was supposed to attend the May MAC meeting. He requested and was granted an extension of time to attend the June MAC meeting. His slip permit was cancelled because he allowed his son to liveaboard his vessel illegally. Liveaboard status can only be granted to the permittee (once they have been called from the Liveaboard Waiting List). The vessel is required to be 30 feet or larger to liveaboard. Mr. Beck's vessel is twenty-six feet and is in a 25-foot slip. According to the illegal liveaboard investigation it shows that the vehicles were in the lot for 27 days of the 30 days they were investigated. Elvira added that the 12-night rule only applies to the permittee, and that no one is allowed to stay aboard a vessel without the permittee present. The vessel had its hatch open 17 days during graveyard, swing shift and day shift. Mr. Beck had already been contacted and warned of possible slip cancellation in 2004 because he had been allowing his other son to illegally liveaboard his vessel.

It was moved by Commissioner Mayes and seconded by Commissioner Kuhn that the MAC uphold the decision by the Marine Bureau to cancel the slip permit of Mr. Gary Beck. The motion passed unanimously.

- Kurt Borsting has been working with Marine Bureau staff to bring forward the first draft of the Marina Rules and Regulations (R&Rs). He said that this draft was reviewed by the Operations Committee at their meeting yesterday. Kurt reviewed the draft of the various R&R changes with the Commission. Kurt asked for the MAC to review this draft and once he receives their comments he will send an updated draft and bring it back before the Commission at a later meeting.

MARINE BUREAU MANAGER'S REPORT

Marine Bureau Report

- Kurt Borsting reported that new permits and transfer activity is moving along. He stated that during the month of May, 39 new vessels transferred into ABM from LBSM and 5 new permits were issued in ABM; 23 new permits were issued in LBSM and 1 vessel transferred into LBSM from ABM; and, there were 3 new permits issued in RBH with 1 transfer from ABM (the vessel was pleasure craft but re-registered as commercial).
- Kurt Borsting reported that Marine Operations and Marine Maintenance joined in a training seminar given by the Marina Recreation Association on corrosion, electrolysis and shock hazards in the marina.
- Kurt Borsting stated that the Bureau is shopping for a future software platform. A consultant has completed the first draft of a work-flow analysis for the software.
- Kurt Borsting reported that the Marine Bureau will be holding the boat auction Saturday morning, July 16, at the ABM office.

Marine Maintenance

Elvira Hallinan reported that on June 23, there will be an opening ceremony at Bayshore for the recently installed Bayshore swim line and ladders.

- All restrooms and trash enclosures in LBSM have been painted with the new color scheme. Next they will work on changing out all the sinks and fixtures in LBSM.

Beach Maintenance

- Don Easterby reported that in anticipation of the upcoming storm swells Beach Maintenance has made preparations by bringing in heavier trucks with giving the ability to move sand faster. Beach Maintenance also brought in a larger articulated loader, which allows them to fill the trucks with sand even faster. Don is very pleased with the work his staff has done.

Marine Safety Operations

- None

LBPD - Marine Patrol Unit

- None

Executive MAC

- All items covered.

Operations Committee

- All items covered.

Facilities Committee

- No meeting.

Finance Committee

- No meeting.

COMMENTS FROM COMMISSIONERS

- None

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