



Date: February 22, 2013
To: Members of the Marine Advisory Commission
From: Mark A. Sandoval, Manager of Marinas and Beaches
Subject: MEETING MINUTES OF FEBRUARY 14, 2013
MARINE ADVISORY COMMISSION (MAC)

Commissioners Present

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

Marine Bureau Personnel

Mark Sandoval, Manager, Marinas & Beaches
Elvira Hallinan, Special Projects Officer
Vivian Crook, Secretary

City Staff

Jeff Spigner, Sgt. LBPd/Marine Patrol Unit
Steve Covarubias, Sgt. LBPd/Marine Patrol Unit
Dave Prentice, Sgt. LBPd/Marine Patrol Unit
Gonzalo Medina, Capt., Marine Safety/LBFD
Alan Powder, Capt., Marine Safety/LBFD
Hurley Owens, Supt./ Marine Maint.
Don Easterby, Interim.Supt.,Beach Maint.
Julie Maleki, 3rd Dist. Council
Frank Neely, Supervisor, PW/Fleet Services
Steve Aichele, Project Manager, Fuel Docks

Commissioners Absent

Darlene Gidley

Guests

Kevin Hendra, LBMBOA
Bob Vatz, 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 February 14, 2013, MAC minutes were reviewed and approved as submitted.

PUBLIC COMMENT

- None

OLD BUSINESS

- Mark Sandoval gave an update on the ABM Rebuild. He stated that pile driving should be done by February 25. Dock 2 is being installed now. The rebuild is still on schedule. Docks 1 and 2 should be done by the end of April, and Docks 3, 4, and 5 by the end of June. He said there has been some savings; i.e., \$70,00 on dredging and only \$120,000 of the \$200,000 for the relocation of Basin 1 boats to Cabrillo Marina will be used.
- Mark Sandoval reported that Basin 4 landscaping is all in place, lighting is done, trash enclosures are painted, the rest rooms are finished, and mailboxes are in. The transformer will be finished in a color wrap.
- Mark Sandoval said that he met with the Alamitos Bay Yacht Club regarding the rebuild of Basin 5. The design will go back to the drawing board to make some of the 40-foot slips a little wider. Basin 5 will be a \$4 million phase including soft costs. He explained that he will not have \$4 million this fiscal year and hopes the City Manager will support a full contract in June with the knowledge that the cash will be generated in two fiscal years. He is hoping to start in-water construction after Labor Day and be done by Memorial Day the following year.
- Frank Neely of Fleet Services introduced Steve Aichele, Project Manager for the marina fuel dock rebuilds. He said that all construction is finished at LBSM. They are expecting to commission this site in three weeks, maybe a month, and be ready then to give notice to the Bolder Group to move in. He said, best-case scenario, the LBSM fuel dock will be open six weeks from today. He stated there are a couple of complicated issues that will need to be worked out that have never been done before. He explained that the tanks are in the parking lot and the fuel dock is 1,000 feet down the jetty; so, there is 1,000 feet of above ground pipe. The pump is in the tank and the fuel line is under pressure during fueling as opposed to being under suction. The problem is that the long run is above ground and subject to thermo heating from the sun, which throws off the equipment. They are looking to mitigate any possible problems in case of a leak. They have designed some workarounds that have never been used before. He said they need to do some calibrating in order to make it work. This will be the first system of its kind in California.
- Steve Aichele reviewed changes in the ABM fuel dock project. He explained that the tanks will be permanently closed in place and the new tanks will be put in the parking lot. This will allow most of the construction to be done while the current site is still operating. This will reduce downtime, however, the change in plans has required them to go back to City Council for more money (less than \$100,000) and construction will not start for a while. They will try to avoid closing down the fuel dock during summer.

NEW BUSINESS

- None.

BUREAU MANAGER'S REPORT

Marina Operations Report

Mark Sandoval reported on the slip status report for the month of January.

- For the month of January there were 29 boats in and 29 boats out.
- Mark Sandoval reported that most of the slips available are in LBSM and that the majority of these slips are narrow. Some of these slips are even too narrow for sailboats. He said that the Bureau will be advertising the availability of these slips.

Maintenance Operations Report

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

- Commissioner Crawford congratulated Don Easterby, Interim Superintendent of Beach Maintenance, on the great job done with the sand movement and berm activity.
- Commissioner Peterson stated, regarding the oil recovery program, that people are not reading the signage/instructions and are putting filters in the oil containers. Hurley responded that they will update the signage when they install the new containers. Mark Sandoval remarked that when fluids are mixed it costs more to dispose.

LBFD/Marine Safety Report

Captain Medina gave the Marine Safety status report for the month of January.

- Captain Medina also thanked Beach Maintenance on the good job they did with building the berms during the recent high tides.
- Marine Safety responded to 24 major medicals in January. Not a real busy month.
- Marine Safety made 38 boat rescue assists for the month of January.
- Captain Medina introduced Alan Powder, the new Marine Safety Captain. Captain Power has been with the Marine Safety Division for 32 years and was a Rescue Boat Operator the last 12 years.

LBPD/Marine Police Security Report

MP Sergeant Jeff Spigner, LBPD/Marine Patrol Unit, gave the Marine Patrol report.

- Sergeant Spigner introduced two new Marine Patrol Sergeants, Steve Covarubias and Dave Prentice. Sergeant Covarubias has been with the Marine Patrol Unit since 2005, and Sergeant Prentice has been with the Marine Patrol Unit since 2004.
- Sergeant Spigner talked about grants for the boat locks. He said Marine Patrol is waiting to hear from the State regarding funding for these locks. There have been no reported outboard thefts in the marina areas recently.
- Marine Patrol has been heavily enforcing illegal vendors in LBSM. They have been giving warnings and will begin to cite offenders.

Executive MAC

- All items covered.

Operations Committee

- All items covered.

Facilities Committee

- The Sailing Center is 25% design complete.
- Mark Sandoval stated that the Belmont Plaza Olympic Pool will cost \$70 million to repair and will be 100% funded by the Tidelands Fund. There will be two pools built; one indoors and one outdoors. It will be state of the art and have a 3,500-person capacity. Indoor platform diving will be part of the project.
- Mark Sandoval said he will distribute to MAC the list that Eric Lopez, Public Works, is working on. Eric is managing over \$63 million in projects, not including the Belmont Plaza Pool or the Marina Rebuild Project. These projects are all authorized and budgeted by City Council.

Finance Committee

- Commissioner Schaidle reported that fund recovery options for the ABM are still being explored. Mark Sandoval said that he met with the Finance Department after the first of the year, and a couple of weeks ago they met with a municipal bond expert. He said it seems that the standard bond issue would force an increase in slip rates that could not be justified or sustained. This is a work in progress.

COMMENTS FROM COMMISSIONERS

- None

COMMENTS FROM THE AUDIENCE

- A request was made for an update on the Maintenance fee study. Mark Sandoval said that Maintenance did an exhaustive study using five months of their work-order system information. They developed a recommendation showing what portion of marina expenses should not be paid out of the Marina Fund. He said it is a significant recommendation. This recommendation has gone to City Hall and will probably be worked into the discussion for the next budget process.
- The question was asked if there were any plans to upgrade restrooms at LBSM. Mark Sandoval responded that they are looking at rehabbing sinks, mirrors, lights, etc., but no type of rebuild.

ADJOURNMENT

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

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