

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION
AGENDA**

**THURSDAY, JUNE 14, 2018
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 2:30 PM**

David Thornburg, Chairman
Mark Turpin, Vice Chairman
Jerry Avila, Commissioner
Rick DuRee, Commissioner
Ted Kuhn, Commissioner



Tom Mayes, Commissioner
Eric Peterson, Commissioner
Mike Schachter, Commissioner
Peter Schnack, Commissioner

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[18-012MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 10, 2018.

Suggested Action: Approve recommendation.

NEW BUSINESS

Recognition of outgoing Marine Advisory Commission.

[18-013MA](#) Recommendation to approve noise variance for the 2018 Long Beach Sprint Nationals Event.

Suggested Action: Approve recommendation.

[18-016MA](#) Recommendation to approve the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Suggested Action: Approve recommendation.

OLD BUSINESS

18-014MA Recommendation to receive and file the oral Alamitos Bay Marina Rebuild report.

Suggested Action: Approve recommendation.

MANAGER'S REPORT TO COMMISSION

18-015MA Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

FINANCE COMMITTEE

Eric Peterson - Chair

TIDELANDS CAPITAL PROJECTS

Rick DuRee - Chair

MAINTENANCE COMMITTEE

Tom Mayes - Chair

OPERATIONS COMMITTEE

Peter Schnack - Chair

PUBLIC COMMENT

Opportunity is given to those members of the public who would like to address the Marine Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless that time is extended by the Chair. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE – Thursday, July 5, 2018, 8:30 am

Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

FINANCE COMMITTEE – Thursday, July 12, 2018, 2:00 pm

Long Beach Yacht Club – 6201 Appian Way, Long Beach

MAINTENANCE COMMITTEE – Wednesday, July 11, 2018, 3:30 pm

Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

OPERATIONS COMMITTEE - Wednesday, July 11, 2018, 4:30 pm

Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 12, 2018, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Note:

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Elvira Hallinan, Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.