

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

**THURSDAY, JULY 12, 2018  
LONG BEACH YACHT CLUB  
6201 APPIAN WAY, 2:30 PM**

David Thornburg, Chairman  
Mark Turpin, Vice Chairman  
Jerry Avila, Commissioner  
Camille Daniels, Commissioner  
Ted Kuhn, Commissioner



Elizabeth Lambe, Commissioner  
Theresa Marino, Commissioner  
Tom Mayes, Commissioner  
Peter Schnack, Commissioner

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**REVISED**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. [18-017MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, June 14, 2018.

**Suggested Action:** Approve recommendation.

**NEW BUSINESS**

2. [18-018MA](#) Recommendation to approve a 2% slip fee increase for FY19 effective October 1, 2018.

**Suggested Action:** Approve recommendation.

3. [18-020MA](#) Recommendation to Receive and File the Fiscal Year 2017, Marina Revenue Bonds Series 2015 Annual Report/Information to Investors and Fitch Rating Report.

**Suggested Action:** Approve recommendation.

4. [18-021MA](#) Recommendation to support the transfer of ownership of the American Pride Tall Ship from the City of Long Beach to the Los Angeles Maritime Institute (LAMI), a California non-profit corporation; and submit a ten-year operating permit for vessel mooring and operations at Rainbow Harbor for the purposes of hands on, educational programs at-sea aboard the American Pride to City Council for approval.

**Suggested Action:** Approve recommendation.

**MANAGER'S REPORT TO COMMISSION**

5. [18-019MA](#) 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

Mark Turpin - Chair

TIDELANDS CAPITAL PROJECTS

Vacant - 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, August 2, 2018, 8:30 am

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

MAINTENANCE COMMITTEE – Wednesday, August 8, 2018, 3:30 pm

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

OPERATIONS COMMITTEE - Wednesday, August 8, 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, August 9, 2018, 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.