

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

**THURSDAY, AUGUST 9, 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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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. [18-022MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 12, 2018.

**Suggested Action:** Approve recommendation.

**NEW BUSINESS**

2. 18-023MA Election of Officers to the Marine Advisory Commission.
3. 18-025MA Recommendation to dissolve the standing Maintenance, Operations, and Tidelands Capital Project committee meetings structure, creating special meetings as needed.

**Suggested Action:** Approve recommendation.

**MANAGER'S REPORT TO COMMISSION**

4. 18-024MA 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, September 6, 2018, 8:30 am  
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, September 13, 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.