CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

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



THURSDAY, SEPTEMBER 13, 2018 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>18-026MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 9, 2018.

Suggested Action: Approve recommendation.

NEW BUSINESS

2. 18-028MA Recommendation to support to enter into a nonexclusive Right of Entry

Permit with Orange County Coastkeeper, a nonprofit organization, to enhance the existing Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from October 1, 2018 through December 31, 2020,

with one, two-year renewal option.

Suggested Action: Approve recommendation.

3. 18-029MA Recommendation to receive and file the Alamitos Bay Marina Safety

Security Enhancement Survey.

Suggested Action: Approve recommendation.

4. 18-030MA Recommendation to approve the placement locations of memorial or

commemorative benches outlined in Attachment "A". (Citywide)

Suggested Action: Approve recommendation.

MANAGER'S REPORT TO COMMISSION

5. 18-027MA Recommendation to receive and file the Manager's monthly oral updates.

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Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE David Thornburg - Chair

MAINTENANCE / OPERATIONS COMMITTEE Tom Mayes - 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, October 4, 2018, 8:30 am Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

FINANCE COMMITTEE – Thursday, October 11, 2018, 2:00 pm Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, October 11, 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.