CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

David Thornburg, Chairman Mark Turpin, Vice Chairman Camille Daniels, Commissioner Colin Kelly, Commissioner



THURSDAY, AUGUST 8, 2019 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

Elizabeth Lambe, Commissioner Theresa Marino, Commissioner Tom Mayes, Commissioner Jo Murray, Commissioner

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. 19-031MA Recommendation to approve the Marine Advisory Commission minutes for

the meeting held on Thursday, July 11, 2019

Suggested Action: Approve recommendation.

NEW BUSINESS

2. 19-034MA Recommendation to receive and file report on Long Beach Rowing Center

good neighbor practices.

Suggested Action: Approve recommendation.

3. 19-033MA Recommendation to support the Marine Bureau to enter into an agreement

with Dion & Sons, newly proposed fuel dock operator; from October 1, 2019 through September 30, 2024, with two (2), five-year renewal options,

to City Council for approval.

Suggested Action: Approve recommendation.

MANAGER'S REPORT TO COMMISSION

4. 19-032MA Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE David Thornburg – 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 5, 2019, 8:30 am Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE – Thursday, September 12, 2019, 1:30 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, September 12, 2019 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.