

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



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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [19-042MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 10, 2019.

Suggested Action: Approve recommendation.

2. [19-043MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 24, 2019

Suggested Action: Approve recommendation.

OLD BUSINESS

3. 19-049MA Recommendation to receive and file an update on the status of the Alamitos Bay Parking & Circulation Master Plan presented by Economic Development.

Suggested Action: Approve recommendation.

NEW BUSINESS

4. [19-044MA](#) Recommendation to approve for submission to City Council Marine Advisory Commission Annual Report for 2018.

Suggested Action: Approve recommendation.

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5. [19-046MA](#) Recommendation to support the Marine Bureau's request for City Council authorization for the execution of a new permit and any amendments, with Dockside Boat & Bed, Inc., of Long Beach, CA, to occupy and use portions of the docks, slips, and end ties in Rainbow Harbor to operate bed and breakfast inn accommodations and charters for a three-year term, from January 1, 2020 through December 31, 2022, with two, three-year options to renew through December 31, 2028.

Suggested Action: Approve recommendation.

6. [19-047MA](#) Recommendation to support the Marine Bureau's request for City Council authorization to amend and restate Permit No. 27276 with Harbor Breeze Corporation, for the use of docks in Rainbow Harbor for charters, harbor cruises, and whale watching tours for a term of 15 years, with three, five-year renewal options.

Suggested Action: Approve recommendation.

7. [19-048MA](#) Recommendation to support the Marine Bureau's request for City Council authorization to enter into a permit agreement with Freetime Incorporated Dba Wheel Fun Rentals, for the use of Rainbow Lagoon to offer Swan Pedal Boat rentals for a term of five years, with two, two-year renewal options.

Suggested Action: Approve recommendation.

MANAGER'S REPORT TO COMMISSION

8. [19-045MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

MARINE AND BEACH 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, January 2, 2020, 8:30 a.m.

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

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, January 9, 2020, 1:15 p.m.

Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

FINANCE COMMITTEE

Thursday, January 9, 2020, 2:00 p.m.

Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

MARINE ADVISORY COMMISSION ORIENTATION

Thursday, December 12, 2019, 12:00 p.m.

MARINE ADVISORY COMMISSION MEETING

The next Marine Advisory Commission meeting will be held on Thursday, January 9, 2020, 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.