

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. [20-001MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 14, 2019.

Suggested Action: Approve recommendation.

OLD BUSINESS

2. 20-003MA Recommendation to receive and file an update on the status of the Alamitos Bay Parking & Circulation Master Plan.

Suggested Action: Approve recommendation.

NEW BUSINESS

None.

MANAGER'S REPORT TO COMMISSION

3. 20-002MA 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

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, February 6, 2020, 8:30 a.m.

Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach, CA 90803

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, February 13, 2020, 1:30 p.m.

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

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, February 13, 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.