# CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

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



# THURSDAY, JANUARY 9, 2020 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. 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.