

Mark Turpin, Chair  
Tom Mayes, Vice Chair  
Nathaniel Brown, Commissioner  
Camille Daniels, Commissioner



Colin Kelly, Commissioner  
Elizabeth Lambe, Commissioner  
Bruce Mac Rae, Commissioner  
Theresa Marino, Commissioner  
Jo Murray, Commissioner

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## REGULAR MEETING

### MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

TELECONFERENCE DIAL IN: + 1-213-306-3065    ACCESS CODE: 146 693 3209

PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY  
SUBMITTING AN EMAIL TO: [Tamalyn.Sayre@longbeach.gov](mailto:Tamalyn.Sayre@longbeach.gov)

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

1. [20-023MA](#)      Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 8, 2020.

**Suggested Action:**      Approve recommendation.

#### NEW BUSINESS

2. [20-024MA](#)      Recommendation to receive and file the Hydraulic Pump Pilot Study report.

**Suggested Action:**      Approve recommendation.

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3. [20-025MA](#) Recommendation to support the Marine Bureau’s request for City Council to authorize the City Manager or designee to execute a Right-of-Entry Permit with California State University, Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities, for an initial three-year term, with the option to renew for one additional two-year period at the discretion of the City Manager or his designee. (District 3)

**Suggested Action:** Approve recommendation.

4. [20-026MA](#) Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment “A”. (District 3)

**Suggested Action:** Approve recommendation.

#### MANAGER'S REPORT TO COMMISSION

5. [20-027MA](#) Recommendation to receive and file the Manager's monthly oral updates.

**Suggested Action:** Approve recommendation.

#### COMMITTEE STATUS REPORTS

##### EXECUTIVE COMMITTEE

Mark Turpin - Chair

##### MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Vacant- 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

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**EXECUTIVE COMMITTEE**

Thursday, January 7, 2021, 8:30 a.m.  
Location is TBD.

**FINANCE COMMITTEE**

Thursday, January 14, 2021, 1:45 p.m. – 2:15 p.m.  
Location is TBD.

**NEXT MEETING**

The next Marine Advisory Commission meeting will be held on Thursday, January 14, 2021, 2:30 p.m. The location is TBD.

**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.