

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



Ted Kuhn, Commissioner
Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 2:30 pm, Chairman Thornburg called the meeting to order at the Long Beach Yacht Club.

Chairman Thornburg made the following announcements:

- Peter Schnack resigned from the Marine Advisory Commission effective November 5, 2018.
- Colin Kelly is the new Marine Advisory Commissioner effective January 9, 2019.
- Jerry Avila resigned from the Marine Advisory Commission effective January 10, 2019.

Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

ROLL CALL

Commissioners Colin Kelly, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom

Present: Mayes, Mark Turpin and David Thornburg

Commissioners Jerry Avila and Camille Daniels

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Ryan Yakus, Administrative Aide, Marine Bureau
David Guerra, Lifeguard Captain, LBFD/Marine Safety Division
Joshua Hickman, Project Manager Tidelands, Public Works
Mouhsen Habib, Project Manager Tidelands, Public Works
Michelle Baylor, Project Director, Vanir Construction Management

GUESTS:

Larry Goodhue
Melinda Cotton
Chris Macy, Director, LB Sea Base

APPROVAL OF MINUTES

1. 19-001MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 8, 2018.

A motion was made by Commissioner Mayes, seconded by Commissioner Marino, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Colin Kelly, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Camille Daniels

NEW BUSINESS

2. 19-002MA Recommendation to receive and file the Tidelands Capital Projects oral report.

Joshua Hickman, Project Manager Tidelands, gave a Tidelands CIP update. The presentation included:

- Davies Boat Launch Ramp & Parking Lot
- Naples Seawalls Phase 2

- Belmont Veterans Memorial Pier Storm Repairs
- Belmont Veterans Memorial Pier Visioning Study
- Shoreline Marina Dock Lighting (CPTED)
- Bayshore Swim Dock (Inflatable Playground)
- East San Pedro Bay Ecosystem Restoration

Commissioner Kelly spoke on the ecosystem.

Commissioner Lambe spoke on water quality and Measure W.

Commissioner Marino commented on the green turtle population.

Guest Melinda Cotton spoke on the Belmont Pier and the Olympics.

Guest Larry Goodhue commented on Marine Stadium.

Joshua Hickman spoke on the Colorado Lagoon open channel project.

A motion was made by Vice Chair Turpin, seconded by Commissioner Kuhn, to received and filed. The motion carried by the following vote:

Yes: 7 - Colin Kelly, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Camille Daniels

MANAGER'S REPORT TO COMMISSION

3. 19-003MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan presented updates on the following:

Marine Maintenance

- The Marine Maintenance building will be updated.

Beach Maintenance

- King Tides were reviewed.
- Exterior lights
- Debris boom at Rainbow Harbor

Marine Operations

- Fuel Dock update

LBFD- Marine Safety/Lifeguards Update

David Guerra, Lifeguard Captain, gave the following brief update:

- Wubit waterslide and the challenges with safety.
- The new Bayshore facility will open in March 2019.
- Swift water safety procedures.

LBPD- Marine Patrol Unit Update

None.

Commissioner Kelly inquired about the docks.

Commissioner Mayes asked about the new operator for the fuel docks.

A motion was made by Commissioner Marino, seconded by Vice Chair Turpin, to received and filed. The motion carried by the following vote:

Yes: 7 - Colin Kelly, Ted Kuhn, Elizabeth Lambe, Theresa Marino, Tom Mayes, Mark Turpin and David Thornburg

Absent: 2 - Jerry Avila and Camille Daniels

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

Chairman Thornburg commented all items were reviewed at today's meeting.

FINANCE COMMITTEE

Mark Turpin – Vice Chair

Commissioner Turpin reviewed revenue and financials.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE - CANCELED

Tom Mayes - Chair

PUBLIC COMMENT

Guest Larry Goodhue spoke on ADA rowing, and the open channel project.

Guest Melinda Cotton thanked Beach Maintenance for their work, and spoke on the Marina Drive traffic going to one lane by the new 2nd & PCH development.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE – Thursday, February 7, 2019, 8:30 am
Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

TIDELANDS CAPITAL PROJECTS COMMITTEE – Thursday, February 14, 2019, 1:00 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, February 14, 2019 at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:40 pm.

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.