

**CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES**

**THURSDAY, MAY 23, 2019
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 6:00 PM**

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



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

SPECIAL MEETING - REVISED AGENDA

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 6:05 pm, Chairman Thornburg called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

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

Commissioners Colin Kelly, Ted Kuhn, Theresa Marino, Tom Mayes and David
Present: Thornburg

Commissioners Camille Daniels, Elizabeth Lambe and Mark Turpin
Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Mitchell Armstrong, Marina Agent, Marine Bureau
Steven Covarubias, Special Services Officer IV, LBPD/Marine Patrol Unit
Sergio Ramirez, Deputy Director, Economic Development
Jose Fierros, Development Project Manager, Economic Development
Brian Polivka, Capital Projects Coordinator, Public Works
Lori Craig, Assistant Administrative Analyst, Economic Development

GUEST:

Lisa West, Director Business Relations, CD3

NEW BUSINESS

1. 19-022MA Recommendation to receive and file the oral presentation on the Alamitos Bay Parking and Circulation Master Plan presented by Economic Development and Public Works.

Sergio Ramirez, Elvira Hallinan, Jose Fierros and Brian Polivka presented the Alamitos Bay Parking and Circulation Master Plan. The presentation included:

- Location Description
- Stakeholders
- Major Projects
- Parking & Circulation Plan
- Next Steps

Commissioner Mayes spoke.

Sergio Ramirez spoke.

Commissioner Marino spoke.

Sergio Ramirez spoke.

Commissioner Kelly spoke.

Sergio Ramirez spoke.

Commissioner Kelly spoke.

Sergio Ramirez spoke.

Commissioner Mayes spoke.

Sergio Ramirez spoke.

Commissioner Marino spoke.

Chairman Thornburg spoke.

Guest Champ Clark spoke.

Guest Bill Davidson spoke.

Guest Frank Farmer spoke.

Guest Booe Kotser spoke.

Guest Gary Green spoke.

Guest Eduardo Limon spoke.

Guest Melinda Cotton spoke.

Guest David Schack spoke.
Guest Karen Brennan spoke.
Guest John Caldwell spoke.
Guest Claude LeBlond spoke.
Guest Bill Hander spoke.
Guest George Derry spoke.
Guest Anne Seifert spoke.
Guest Mike Gehring spoke.
Guest Richard Fricke spoke.
Guest Mike Elias spoke.
Guest Robert Rife spoke.
Guest John Morris spoke.
Guest Walt Simmons spoke.
Guest Kristie Nairne spoke.
Guest Mike Lesner spoke.
Guest Randy Sarver spoke.
Guest George Padget spoke.
Guest Kris Flaig spoke.
Guest Karey Sharp spoke.
Guest Dee Schumacher spoke.
Guest Larry Goodhue spoke.
Guest Rich Winslow spoke.
Guest Keith Caires spoke.
Guest Carl Kirnbauer spoke.
Guest Doug Dworski spoke.
Guest Kendall Knighton spoke.
Guest Anna Christensen spoke.
Guest Bob Parker spoke.

A motion was made by Commissioner Mayes, seconded by Commissioner Kelly, to receive and file. The motion carried by the following vote:

Yes: 5 - Colin Kelly, Ted Kuhn, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Camille Daniels, Elizabeth Lambe and Mark Turpin

PUBLIC COMMENT

Guest Christopher Peters asked the time frame regarding the next steps to the project.

Guest Champ Clark spoke on the mussel cleanup in the slips.

Guest Corliss Lee spoke on the Herons.

Guest Eduardo Limon commented on the June 4th BOA meeting.

Guest Dean Zanone commented on the Boat House restaurant owner.

Guest Anna Christensen spoke on Marina Drive.

Guest Randy Martin spoke on the phase-two seawall project.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 8:06 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.