

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

**WEDNESDAY, SEPTEMBER 18, 2019  
LONG BEACH YACHT CLUB  
6201 APPIAN WAY, 6:00 PM**

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

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**REVISED DATE AND TIME**

**FINISHED MINUTES AND AGENDA**

**CALL TO ORDER**

At 6:00 pm, Vice Chairman Turpin 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** Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino,  
**Present:** Tom Mayes, Jo Murray and Mark Turpin

**Commissioners** David Thornburg  
**Absent:**

**STAFF PRESENT:**

Elvira Hallinan, Manager, Marinas and Beaches  
Cory Forrester, Superintendent, Beach Maintenance  
Eric Woodson, Superintendent, Marine Maintenance  
Todd Leland, Superintendent, Marine Operations  
Tamalyn Sayre, Secretary, Marine Bureau  
Mitchell Armstrong, Marina Agent  
John McVay, Sergeant, LBPD/Marine Patrol  
Steven Covarubias, Special Services Officer IV

GUESTS:

Councilwoman Suzie Price, Third District  
Sergio Rameriz, Deputy Director, Economic Development  
Barret Bradley, Development Associate, CenterCal Properties  
Chris Scheppmann, President, APS, Access Professional Systems  
Rio Lupisan, Development Manager, Laz Parking  
Jose Fierros, Project Analyst, Economic Development  
Brian Polivka, Capital Projects Coordinator, Public Works

**APPROVAL OF MINUTES**

1. 19-035MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 8, 2019.

Vice Chairman Turpin spoke.

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

**Yes:** 6 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and Jo Murray

**Abstain:** 1 - Mark Turpin

**Absent:** 1 - David Thornburg

**NEW BUSINESS**

2. 19-036MA Recommendation to receive and file the oral presentation on the Alamitos Bay Parking and Circulation Master Plan Community Update presented by Economic Development and Public Works.

Vice Chairman Turpin spoke.

Elvira Hallinan spoke and introduced Sergio Rameriz, Deputy Director, from Economic Development.

Sergio Rameriz introduced Councilwoman Price, Council District 3.

Councilwoman Price spoke to the public.

Sergio Rameriz reviewed topics discussed from the meeting held on May 23 2019, and introduced Barret Bradley, from CenterCal Properties.

Barret Bradley, CenterCal Properties gave an update on the 2nd & PCH project and parking management plan. The presentation included:

- Site aerial review
- 2nd & PCH signed leases
- Parking facts
- Overview of CenterCal's parking management strategy
- Site Ingress/Egress
- North, mid, and south deck parking plans
- Wayfinding signage

Chris Scheppmann, APS, Access Professional Systems gave an update on 2nd & PCH parking technology. The presentation included:

- 2nd & PCH parking challenge and solution
- Project scope
- Video of technology
- Results review

Rio Lupisan, Development Manager, Laz Parking gave an update on Laz parking. The presentation included:

- Overview of Laz parking company
- Current Laz parking locations in Long Beach

Commissioner Daniels spoke.

Guest Barret Bradley spoke.

Vice Chairman Turpin spoke.

Guest Barret Bradley spoke.

Guest Rio Lupisan spoke.

Commissioner Mayes spoke.

Guest Barret Bradley spoke.

Commissioner Mayes spoke.

Sergio Ramirez spoke.

Elvira Hallinan spoke.  
Commissioner Mayes spoke.  
Commissioner Marino spoke.  
Sergio Ramirez spoke.  
Commissioner Lambe spoke.  
Guest Rio Lupisan spoke.  
Commissioner Lambe spoke.  
Guest Barret Bradley spoke.  
Commissioner Marino spoke.  
Guest Rio Lupisan spoke.  
Commissioner Kelly spoke.  
Guest Barret Bradley spoke.  
Commissioner Murray spoke.  
Guest Barret Bradley spoke.  
Commissioner Mayes spoke.  
Guest Barret Bradley spoke.  
Commissioner Daniels spoke.  
Guest Barret Bradley spoke.  
Vice Chairman Turpin spoke.  
Sergio Ramirez spoke.  
Vice Chairman Turpin spoke.  
Commissioner Mayes spoke.  
Vice Chairman Turpin spoke.  
Sergio Ramirez spoke.  
Vice Chairman Turpin spoke.

Guest John Caldwell spoke.  
Guest Carl Kirnbauer spoke.  
Guest Joe Negrón spoke.  
Guest Patricia Jackson spoke.  
Guest Jamie Blair spoke.  
Guest Dave Booker spoke.  
Guest Arleen Tolle spoke.  
Guest Mike Gehring spoke.  
Guest Richard Winslow spoke.  
Guest William Davidson spoke.  
Guest Melinda Cotton spoke.  
Guest Nancy Slusher spoke.  
Guest Alfredo Fernandez spoke.  
Guest Rodney Coomber spoke.  
Guest James Taylor spoke.  
Guest Katie Row spoke.

Guest Steve Barba spoke.  
Guest Dorothy Owens spoke.  
Guest Linda Merrill spoke.  
Guest Joan Polanzo spoke.

Elvira Hallinan spoke.  
Vice Chairman Turpin spoke.

**A motion was made by Commissioner Murray, seconded by Commissioner Daniels, to receive and file. The motion carried by the following vote:**

**Yes:** 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray and Mark Turpin

**Absent:** 1 - David Thornburg

#### **MANAGER'S REPORT TO COMMISSION**

3. 19-037MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan, Manager, Marine Bureau gave the following update:

- Farmers market - The market will consolidate and relocate closer to the shipyard. A new permanent location is being reviewed.
- Marina Drive Complete Streets is slated to open October 1, 2019.
- Parking stalls were reviewed in Basin 3.
- A message from Councilwoman Price was read regarding Studebaker Road and Shopkeeper Road.
- Marine Beach Maintenance is restriping Basins 1, 2 and 3 to be more visible. Signage is being changed.

**A vote was not taken.**

#### **COMMITTEE STATUS REPORTS**

**EXECUTIVE COMMITTEE**

David Thornburg – Chair

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

**PUBLIC COMMENT**

None

**COMMITTEE MEETING REMINDERS**

**EXECUTIVE COMMITTEE**

Thursday, October 3, 2019, 8:30 am

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

**TIDELANDS CAPITAL PROJECTS COMMITTEE**

Thursday, October 10, 2019, 1:30 pm

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

**FINANCIAL COMMITTEE**

Thursday, October 10, 2019, 2:00 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, October 10, 2019, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

**ADJOURNMENT**

Vice Chairman Turpin adjourned the meeting at 7:55 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.