

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

**THURSDAY, NOVEMBER 14, 2019
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 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

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:32 p.m., Chairman Thornburg called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Commissioners Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino,

Present: Tom Mayes, Mark Turpin and David Thornburg

Commissioners Jo Murray

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

Jose L. Fierros, Assistant Administrative Analyst, Economic Development

GUESTS:

Bob Vatz (BOA)

Bob Hubbard

APPROVAL OF MINUTES

1. 19-042MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 10, 2019.

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

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

Absent: 1 - Jo Murray

2. 19-043MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 24, 2019

A motion was made by Commissioner Daniels, seconded by Vice Chair Turpin, to approve recommendation. The motion carried by the following vote:

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

Absent: 1 - Jo Murray

OLD BUSINESS

3. 19-049MA Recommendation to receive and file an update on the status of the Alamitos Bay Parking & Circulation Master Plan presented by Economic Development.

Jose Fierros presented an update on the Alamitos Bay Parking & Circulation plan, and Farmer's Market.

Commissioner Kelly spoke.

Vice Chair Turpin spoke.

Chairman Thornburg spoke.

Jose Fierros spoke.

Commissioner Marino spoke.

Jose Fierros spoke.
Elvira Hallinan spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.
Jose Fierros spoke.
Chairman Thornburg spoke.
Jose Fierros spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Commissioner Marino spoke.
Commissioner Kelly spoke.
Commissioner Lambe spoke.
Commissioner Mayes spoke
Jose Fierros spoke.
Commissioner Lambe spoke.

A motion was made by Vice Chair Turpin, seconded by Commissioner Lambe, to receive and file. The motion carried by the following vote:

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

Absent: 1 - Jo Murray

Elvira Hallinan introduced Todd Leland as the new Superintendent, Marine Operations.

NEW BUSINESS

4. 19-044MA Recommendation to approve for submission to City Council Marine Advisory Commission Annual Report for 2018.

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

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

Absent: 1 - Jo Murray

5. 19-046MA Recommendation to support the Marine Bureau's request for City Council authorization for the execution of a new permit and any amendments, with Dockside Boat & Bed, Inc., of Long Beach, CA, to occupy and use portions of the docks, slips, and end ties in Rainbow Harbor to operate bed and breakfast inn accommodations and charters for a three-year term, from January 1, 2020 through December 31, 2022, with two, three-year options to renew through December 31, 2028.

Elvira Hallinan presented a report on Dockside Boat & Bed, Inc. A discussion ensued.

Commissioner Mayes spoke.
Commissioner Lambe spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.
Chairman Thornburg spoke.
Todd Leland spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.

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

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

Absent: 1 - Jo Murray

6. 19-047MA Recommendation to support the Marine Bureau's request for City Council authorization to amend and restate Permit No. 27276 with Harbor Breeze Corporation, for the use of docks in Rainbow Harbor for charters, harbor cruises, and whale watching tours for a term of 15 years, with three, five-year renewal options.

Todd Leland presented a report on Harbor Breeze. A discussion ensued.

Vice Chair Turpin spoke.
Elvira Hallinan spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Chairman Thornburg spoke.

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

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

Absent: 1 - Jo Murray

7. 19-048MA Recommendation to support the Marine Bureau's request for City Council authorization to enter into a permit agreement with Freetime Incorporated Dba Wheel Fun Rentals, for the use of Rainbow Lagoon to offer Swan Pedal Boat rentals for a term of five years, with two, two-year renewal options.

Todd Leland presented a report on Freetime Incorporated. A discussion ensued.

Elvira Hallinan spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke.
Todd Leland spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Commissioner Lambe spoke.
Guest Bob Hubbard spoke on funding.
Elvira Hallinan spoke.

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

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

Absent: 1 - Jo Murray

MANAGER'S REPORT TO COMMISSION

8. 19-045MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations

Todd Leland, Superintendent, Marine Operations gave the following update:

- Reviewed 2nd & PCH grand opening.
- Farmer's Market.
- New boatowner's parking passes.
- Boatowners' new restroom key distribution.

Chairman Thornburg spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Chairman Thornburg spoke
Commissioner Lambe spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Chairman Thornburg spoke
Elvira Hallinan spoke.
Commissioner Mayes spoke.
Todd Leland spoke.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance gave the following update:

- Christmas Trees in the bay.
- Reinstalling bathroom doors to metal from wood due to vandalism.
- Belmont Pier, painting the restroom.
- Alamitos Bay Marina office interior update.
- Announced Cedric Banks as the newly hired Supervisor for Marine Maintenance.

Commissioner Mayes spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Eric Woodson spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance gave the following update:

- Rainfall expected next week.
- Two new large sanitizers have been purchased.
- Two employees have retired last month.
- Turkey Trot.
- Tree trimming: Palm Trees and Evergreens.

Chairman Thornburg spoke.
Commissioner Kelly spoke.
Cory Forrester spoke.
Commissioner Kelly spoke.
Cory Forrester spoke.
Chairman Thornburg spoke.
Commissioner Mayes spoke.
Cory Forrester spoke.

LBPD- Marine Patrol Unit Update

Elvira Hallinan gave the following update for Marine Patrol (due to an all-day training):

- Marine Patrol conducted several interviews to fill current vacant positions. Several names have been processed to move onto the

background phase.

- Marine Patrol will add an additional Supervisor position for the graveyard shift. This will create a promotional opportunity for a current Special Services Officer within the City.

Specific Highlight Events:

- Nov. 12th - A couple of PD Officers were flagged down regarding a suspicious person at Cerritos Bahia Marina. They requested Marine Patrol Officers to assist. The investigation determined the person detained had committed two boat burglaries. The individual was taken safely into custody.
- Nov 13th - Marine Patrol Officers were requested to assist in the recovery of a stolen boat. The boat was stolen from the Port of Long Beach on November 12th. Officers from the Port Police Division took the suspect into custody without further incident.

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

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

Absent: 1 - Jo Murray

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

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

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Tom Mayes - Chair

Commissioner Mayes commented all items were reviewed at today's meeting.

PUBLIC COMMENT

Guest Bob Hubbard inquired about A buoy at the marina entrance, and time table to replace. Eric Woodson spoke.

Guest Bob Hubbard inquired about the boatowner's restroom key limit.
Elvira Hallinan spoke.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, January 2, 2020, 8:30 a.m.

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

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, January 9, 2020, 1:15 p.m.

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

FINANCE COMMITTEE

Thursday, January 9, 2020, 2:00 p.m.

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

MARINE ADVISORY COMMISSION ORIENTATION

Thursday, December 12, 2019, 12:00 p.m.

MARINE ADVISORY COMMISSION MEETING

The next Marine Advisory Commission meeting will be held on Thursday, January 9, 2020, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 4:00 p.m.

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.