CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES

THURSDAY, JANUARY 9, 2020
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 2:30 p.m., 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 Present: Camille Daniels, Colin Kelly, Theresa Marino, Tom Mayes and David Thornburg

Commissioners Absent: Elizabeth Lambe, Jo Murray and Mark Turpin

STAFF PRESENT:
Elvira Hallinan, Manager, Marinas and Beaches
Todd Leland, Superintendent, Marine Operations
Tamalyn Sayre, Secretary, Marine Bureau
Sergio Ramirez, Deputy Director, Economic Development
Jose L. Fierros, Assistant Administrative Analyst, Economic Development

GUESTS:
Brian Maginnis, LBRA
Melinda Cotton
Dave Booker SlBYC
Bob Vatz (BOA)
Bob Hubbard
Chris Macy

APPROVAL OF MINUTES

1. 20-001MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 14, 2019.

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

Yes: 5 - Camille Daniels, Colin Kelly, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Elizabeth Lambe, Jo Murray and Mark Turpin

OLD BUSINESS

2. 20-003MA Recommendation to receive and file an update on the status of the Alamitos Bay Parking & Circulation Master Plan.

Sergio Ramirez presented an update on the Alamitos Bay Parking & Circulation plan, and the Boat owner's community meeting scheduled on January 16, 2020 at Will Rogers Middle School.

Commissioner Mayes spoke.
Sergio Ramirez spoke.
Commissioner Mayes spoke.
Sergio Ramirez spoke.
Commissioner Mayes spoke.
Todd Leland spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Sergio Ramirez spoke.
Chairman Thornburg spoke.
Sergio Ramirez spoke.
Commissioner Kelly spoke.
Sergio Ramirez spoke.

Commissioner Marino spoke.
Commissioner Mayes spoke.
Chairman Thornburg spoke.
Sergio Ramirez spoke.
Chairman Thornburg spoke.

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

Yes: 5 - Camille Daniels, Colin Kelly, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Elizabeth Lambe, Jo Murray and Mark Turpin

NEW BUSINESS

None.

MANAGER'S REPORT TO COMMISSION

3. 20-002MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan, Manager, Marine Bureau, provided an update on the Marina Revenue Bonds, Series 2015.

Beach Maintenance

Todd Leland, Superintendent, Marine Operations reviewed the following topics:

- Completed annual tree trimming.
- New side loader.
- Marauder trash skimmer.
- Pier Point landing roof.
- Rainbow Harbor office remodel.

- Volleyball courts at Mothers Beach.

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

Marine Maintenance

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

- Staff striped boat owners parking spots with restricted lines in Basin 3 parking lot.
- Replaced locks/keys in Basin 1 - 8 with new high-security locks/keys
- Repaired broken sewer line at D-2 boat owner's restroom.
- Repaired broken sewer pipe at Dock 10.

Elvira Hallinan spoke.

Marine Operations

Todd Leland, Superintendent, Marine Operations reviewed the following topics:

- Grand Prix
- Encampments near Shoreline area.
- Marina Agent interviews.
- Marine Aide, Job bulletin
- Construction near Leeway.

Commissioner Daniels spoke.
Elvira Hallinan spoke.
Commissioner Mayes spoke.
Guest Melinda Cotton spoke.
Chairman Thornburg spoke.

LBPD - Marine Patrol Unit

None

LBFD - Marine Safety/Lifeguards

None

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

Yes: 5 - Camille Daniels, Colin Kelly, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Elizabeth Lambe, Jo Murray and Mark Turpin

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
David Thornburg - Chair
Chairman Thornburg commented all items were reviewed at today's meeting.

FINANCE COMMITTEE
Mark Turpin- Chair
Commissioner Marino reviewed revenue and financials.

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE
Tom Mayes- Chair
Commissioner Mayes commented all items were reviewed at today's meeting.

PUBLIC COMMENT

Guest Brian Maginnis, LBRA, requested to partner with MAC and the City.
Commissioner Mayes spoke.

Guest Melinda Cotton spoke on the Belmont pool remodel and the 2028 Olympics.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE
Thursday, February 6, 2020, 8:30 a.m.
Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach, CA 90803

TIDELANDS CAPITAL PROJECTS COMMITTEE
Thursday, February 13, 2020, 1:30 p.m.
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 13, 2020, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

Commissioner Kelly spoke on Harbor Lights.
Elvira Hallinan spoke.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:35 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.