

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

**THURSDAY, JULY 9, 2020
TELECONFERENCE, 2:30 PM**

Mark Turpin, Vice Chairman
Nathaniel Brown, Commissioner
Camille Daniels, Commissioner
Colin Kelly, Commissioner



Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner
Jo Murray, Commissioner

FINISHED MINUTES AND AGENDA

**MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER

At 2:31 p.m., Vice Chairman Turpin called the meeting to order via teleconference.

ROLL CALL

Elvira Hallinan, Manager, Marinas and Beaches, 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 Nathaniel Brown

Absent:

STAFF PRESENT VIA TELECONFERENCE:

Elvira Hallinan, Manager, Marinas and Beaches

Tamalyn Sayre, Secretary, Marine Bureau

Eric Woodson, Superintendent, Marine Maintenance

Cory Forrester, Superintendent, Beach Maintenance

James Smigla, Sergeant, LBPD/Marine Patrol Unit

GUESTS VIA TELECONFERENCE:

Gabriela Yates, CD3, Councilwoman Suzie Price's Office
Brian Maginnis, LBRA
Bob Vatz, BOA

REGULAR AGENDA

Vice Chairman Turpin thanked David Thornburg for his eight years of dedication serving on the Marine Advisory Commission.

1. 20-009MA Recommendation to elect a chair and vice-chair of the Marine Advisory Commission, as required by Long Beach Municipal code section 2.18.060.

A motion was made by Commissioner Mayes, seconded by Commissioner Kelly, to approve recommendation to elect Vice Chairman Turpin to Chairman. 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 - Nathaniel Brown

A motion was made by Chairman Turpin, seconded by Commissioner Lambe, to approve recommendation to elect Tom Mayes to Vice Chairman. 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 - Nathaniel Brown

2. 20-011MA Recommendation to elect Commission members of the Marine Advisory Commission; for Finance, Maintenance/Operations, and Tidelands Capital Projects Committees.

Commissioner Brown joined the teleconference call at 2:38 p.m.

A discussion ensued. The Commissioners requested to be on the following Sub-Committees:

Executive Committee: Chairman Turpin, Vice Chairman Mayes

Finance Committee: Vice Chairman Mayes, Commissioner Marino

Maintenance/Operations Committee: Chairman Turpin,
Commissioner Brown, Commissioner Murray.
The Committee will now meet quarterly.

Tidelands Capital Projects Committee: Commissioner Daniels,
Commissioner Kelly, Commissioner Lambe.

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

Yes: 8 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray and Mark Turpin

APPROVAL OF MINUTES

3. 20-008MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, February 13, 2020.

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

Yes: 8 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray and Mark Turpin

NEW BUSINESS

None.

MANAGER'S REPORT TO COMMISSION

4. 20-010MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan, Manager, Marinas and Beaches, provided an operational update, and financial revenue review.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance reviewed the following topics:

- Swim line buoys at Mother's Beach.
- Signage updates throughout Shoreline Marina.
- Restroom plumbing and water supply line updates in Shoreline Marina.

Commissioner Murray spoke.
Eric Woodson spoke.

Beach Maintenance

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

- Berm review.
- Trash update.
- Queensway Bay review.
- Peninsula update.

Vice Chairman Mayes spoke.

Cory Forrester spoke.
Commissioner Brown spoke.
Cory Forrester spoke.
Commissioner Brown spoke.
Cory Forrester spoke.
Chairman Turpin spoke.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol reviewed the following:

- Reviewed the number of calls for service.
- Homeless, restroom checks.
- Stolen vehicle from Redondo Beach
- Five trainees.

LBFD - Marine Safety/Lifeguards

None.

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

Yes: 8 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray and Mark Turpin

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin – Chair

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

FINANCE COMMITTEE

Mark Turpin - Chair

Chairman Turpin and Commissioner Marino reviewed revenue and financials.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Commissioner Kelly spoke.

Commissioner Murray spoke.

Commissioner Marino spoke.

Elvira Hallinan spoke.

Chairman Turpin spoke.

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Tom Mayes - Chair

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

PUBLIC COMMENT

Guest Brian Maginnis, LBRA, spoke on the boat house.

COMMITTEE MEETING REMINDER

EXECUTIVE COMMITTEE

Thursday, August 6, 2020, 8:30 a.m.

Meeting will be held via teleconference.

Commissioner Kelly spoke on private marina issues and the Hotel Maya.

Elvira Hallinan spoke.

Commissioner Marino wished everyone well during this difficult time with Covid-19 and the pandemic.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, August 13, 2020, 2:30 p.m. The location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:16 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.