

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

**THURSDAY, AUGUST 13, 2020
TELECONFERENCE, 2:30 PM**

Mark Turpin, Chair
Tom Mayes, Vice Chair
Nathaniel Brown, Commissioner
Camille Daniels, Commissioner



Colin Kelly, Commissioner
Elizabeth Lambe, Commissioner
Theresa Marino, 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 2:30 p.m., Chairman Turpin called the meeting to order via teleconference.

ROLL CALL

Todd Leland, Superintendent, Marine Operations, took roll call and confirmed a quorum.

Commissioners Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe,
Present: Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

STAFF PRESENT VIA TELECONFERENCE:

Todd Leland, Superintendent, Marine Operations
Tamalyn Sayre, Secretary, Marine Bureau
Eric Woodson, Superintendent, Marine Maintenance
Cory Forrester, Superintendent, Beach Maintenance
James Smigla, Sergeant, LBPD/Marine Patrol Unit
Julian Cernuda, Program Specialist, City Manager's Office

GUESTS VIA TELECONFERENCE:

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

APPROVAL OF MINUTES

1. 20-013MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 9, 2020.

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

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

NEW BUSINESS

2. 20-012MA Recommendation to receive and file the 2020 Census Presentation.

Julian Cernuda, 2020 Census Project Manager, presented CA Census 2020, Be Counted, Long Beach. The presentation included:

- Why does the Census Matter?
- Census Timeline
- Self-Response Rates
- Get Involved

A discussion ensued.

Chairman Turpin spoke.

Commissioner Marino spoke.

Julian Cernuda spoke.

Commissioner Kelly spoke.

Julian Cernuda spoke.

Commissioner Kelly spoke.

Julian Cernuda spoke.

Todd Leland spoke.

Commissioner Kelly spoke.

Julian Cernuda spoke.

Commissioner Brown spoke.
Todd Leland spoke.
Commissioner Mayes spoke.
Julian Cernuda spoke.
Vice Chair Mayes spoke.
Julian Cernuda spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Julian Cernuda spoke.
Commissioner Murray spoke.
Todd Leland spoke.
Chairman Turpin spoke.
Julian Cernuda spoke.
Commissioner Brown spoke.
Julian Cernuda spoke.
Commissioner Brown spoke.
Chairman Turpin spoke.
Commissioner Brown spoke.
Chairman Turpin spoke.
Commissioner Kelly spoke.
Commissioner Marino spoke.
Vice Chair Mayes spoke.
Chairman Turpin spoke.

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

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

3. 20-014MA Recommendation to approve for submission to City Council the Marine Advisory Commission Annual Report for 2019.

Chairman Turpin spoke.
Commissioner Marino spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Chairman Turpin spoke.

A motion was made by Chair Turpin, seconded by Commissioner Marino, to have the report laid over to the next Commission meeting. The motion carried by the following vote:

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

MANAGER'S REPORT TO COMMISSION

4. 20-015MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations

Todd Leland, Superintendent, Marine Operations, reviewed the Long Beach Marinas Delinquency (Slip Fees) Rate by Month, Long Beach Marinas Quarterly Occupancy Tracking Report Fiscal Year 2020, and Illegal Liveaboards during Covid-19.

A discussion ensued.

Chairman Turpin spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Todd Leland spoke.

LBFD - Marine Safety/Lifeguards

No update.

LBPB - Marine Patrol Unit

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

- Calls for service = 289
- Belmont Pier - Smoke near the small storage shed was contained, caused by an electrical issue.
- DTM - Homeless person with a knife was detained.
- ABM - Homeless sleeping on vessels.

Commissioner Murray spoke.

Sergeant Smigla spoke.

Beach Maintenance

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

- Pierpoint Landing restrooms.
- Rainbow Harbor office update.
- Contracts review.
- Filled four vacancies during Summer from Recreation staff.
- Working with IT to place a live stream camera on Lifeguard tower at 72nd to review berm and tide conditions.
- Reviewed current high tide conditions.

Marine Maintenance

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

- Reviewed projects, street and parking lot striping.
- DTM - Door replacements.
- Reviewed personnel vacancies.
- Pothole repairs in parking lots.
- Repairs at Station 31.

Commissioner Marino thanked Cory and Eric, and staff for their hard work.

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

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

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

PUBLIC COMMENT

Guest Brian Maginnis, LBRA, spoke on the Long Beach Rowing Center, and Boathouse Lane gate hours.

Sergeant Smigla spoke on gate hours at Boathouse Lane and reviewed the Muni Code.

Guest Gabriela Yates spoke on Boathouse Lane.

Commissioner Lambe departed the Commission meeting at 4:00 p.m.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, September 3, 2020, 8:30 a.m.

Meeting will be held via teleconference.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, September 10, 2020, 1:30 p.m. – 2:15 p.m.

Location is TBD.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, September 10, 2020, 2:30 p.m. The location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 4:04 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.