

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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## **FINISHED MINUTES AND AGENDA**

### **CALL TO ORDER**

At 2:30 pm, 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, Jo Murray and David Thornburg

**Commissioners** Mark Turpin

**Absent:**

### **STAFF PRESENT:**

Elvira Hallinan, Manager, Marinas and Beaches  
Cory Forrester, Superintendent, Beach Maintenance  
Eric Woodson, Superintendent, Marine Maintenance  
Tamalyn Sayre, Secretary, Marine Bureau  
Moria Khou, Administrative Analyst  
Todd Leland, Supervisor, Aquatics  
John McVay, Sergeant, LBPD/Marine Patrol  
Steven Covarubias, Special Services Officer IV, LBPD/Marine Patrol Unit  
Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division

### **GUESTS:**

Bill Frank  
Matt Cullen  
Beth Bradley  
Patricia Koch  
Melinda Cotton

GUESTS (continued)  
Bob Vatz (BOA)

**APPROVAL OF MINUTES**

1. 19-031MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 11, 2019

**A motion was made by Commissioner Lambe, 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, Jo Murray and David Thornburg

**Absent:** 1 - Mark Turpin

**NEW BUSINESS**

2. [19-034MA](#) Recommendation to receive and file report on Long Beach Rowing Center good neighbor practices.

Elvira Hallinan, Manager, Marinas and Beaches gave an oral report reviewing the Long Beach Rowing Center, noise ordinances, and good neighbor practices.

Commissioner Mayes spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Elvira Hallinan spoke.

Chairman Thornburg spoke.

Commissioner Marino spoke.

Commissioner Kelly spoke.

Chairman Thornburg spoke.

Commissioner Kelly spoke.

Commissioner Marino spoke.

Guest Patricia Koch thanked Elvira Hallinan and the Commissioners, spoke on the Long Beach Rowing center, and handed out photos.

Commissioner Mayes spoke.

Guest Patricia Koch spoke.

Commissioner Mayes spoke.

**A motion was made by Commissioner Marino, 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 David Thornburg

**Absent:** 1 - Mark Turpin

**3. 19-033MA**

Recommendation to support the Marine Bureau to enter into an agreement with Dion & Sons, newly proposed fuel dock operator; from October 1, 2019 through September 30, 2024, with two (2), five-year renewal options, to City Council for approval.

Moria Khou, Marine Administrative Analyst, presented the proposed fuel dock operator. The presentation included:

- PURPOSE OF RFP
- OVERVIEW OF PROJECT
- RECOMMENDATION

Bill Frank and Matt Cullen, Dion and Sons, gave a brief overview on their company.

Commissioner Mayes spoke.

Guest Bill Frank spoke.

Commissioner Daniels spoke.

Chairman Thornburg spoke.

Guest Bill Frank spoke.

Commissioner Marino spoke.

Guest Bill Frank spoke.

Commissioner Mayes spoke.

Guest Bill Frank spoke.

Commissioner Kelly spoke.

Guest Bill Frank spoke.  
Eric Woodson spoke.  
Elvira Hallinan spoke.  
Commissioner Lambe spoke.  
Commissioner Mayes spoke.  
Guest Melinda Cotton spoke about solar possibilities.

**A motion was made by Commissioner Mayes, 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, Jo Murray and David Thornburg

**Absent:** 1 - Mark Turpin

#### MANAGER'S REPORT TO COMMISSION

4. 19-032MA Recommendation to receive and file the Manager's monthly oral updates.

##### LBFD- Marine Safety/Lifeguards

Omar Naranjo, Lifeguard Captain, gave the following brief update:

- Recent special events were reviewed.
- Reviewed an incident near 8th and 12th place.
- Reviewed an incident at Queensway Bay.

Commissioner Marino spoke.

##### LBPD/Marine Patrol Unit

Steven Covarubias, Special Services Officer, gave the following update:

John McVay was introduced to the Commission as the new Sergeant for Marine Patrol.

Sergeant McVay spoke.

- Three vacancies are being filled in Marine Patrol.

- Eric Cardinas was introduced as a new employee in Marine Patrol.

#### Beach Maintenance

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

- Reviewed King tides.
- Equipment updates were reviewed: Two large sanitizers, one side loader, one new packer.
- Reviewed staffing levels.

#### Marine Maintenance

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

- DTM pedestals: Update was given on the switch replacement program.
- The Marine Maintenance locker room is now completed.
- Supervisor Eric Lyon is retiring on August 12, 2019.
- Mr. Woodson thanked custodial staff for the job completed during the busy summer months.

Commissioner Daniels thanked Eric Woodson for putting latched gates on the dumpsters.

Commissioner Marino spoke.

Elvira Hallinan spoke.

Chairman Thornburg spoke.

Elvira Hallinan spoke.

Commissioner Lambe spoke.

Elvira Hallinan spoke.

#### Marine Operations

Commissioner Mayes spoke on the ABM Boatowner meeting.

Elvira Hallinan stated the ABM parking meeting will be presented by Economic Development in September.

Elvira Hallinan reviewed a study session for Commissioners only and City staff. The study session will be held on Thursday, December 12, 2019 in

Marine Park, Mother's Beach, Lifeguard Station from 12:00 pm - 5:00 pm.

**A motion was made by Commissioner Mayes, 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, Jo Murray and David Thornburg

**Absent:** 1 - Mark Turpin

### **COMMITTEE STATUS REPORTS**

#### **EXECUTIVE COMMITTEE**

David Thornburg – Chair

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

### **PUBLIC COMMENT**

Guest Melinda Cotton spoke on the breakwater and Carnival cruises.

Commissioner Lambe spoke on large ships.

### **COMMITTEE MEETING REMINDERS**

EXECUTIVE COMMITTEE – Thursday, September 5, 2019, 8:30 am  
Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE –  
Thursday, September 12, 2019, 1:30 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, September 12, 2019, 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 3:53 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.