CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES

WEDNESDAY, SEPTEMBER 18, 2019
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 6:00 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

REVISED DATE AND TIME

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 6:00 pm, Vice Chairman Turpin 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, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray and Mark Turpin

Commissioners Absent: David Thornburg

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
Mitchell Armstrong, Marina Agent
John McVay, Sergeant, LBPD/Marine Patrol
Steven Covarubias, Special Services Officer IV

GUESTS:
Councilwoman Suzie Price, Third District
Sergio Rameriz, Deputy Director, Economic Development
Barret Bradley, Development Associate, CenterCal Properties
Chris Scheppmann, President, APS, Access Professional Systems
Rio Lupisan, Development Manager, Laz Parking
Jose Fierros, Project Analyst, Economic Development
Brian Polivka, Capital Projects Coordinator, Public Works

APPROVAL OF MINUTES

1. 19-035MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 8, 2019.

Vice Chairman Turpin spoke.

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

Yes: 6 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and Jo Murray

Abstain: 1 - Mark Turpin

Absent: 1 - David Thornburg

NEW BUSINESS

2. 19-036MA Recommendation to receive and file the oral presentation on the Alamitos Bay Parking and Circulation Master Plan Community Update presented by Economic Development and Public Works.

Vice Chairman Turpin spoke.

Elvira Hallinan spoke and introduced Sergio Rameriz, Deputy Director, from Economic Development.

Sergio Rameriz introduced Councilwoman Price, Council District 3.

Councilwoman Price spoke to the public.

Sergio Rameriz reviewed topics discussed from the meeting held on May 23 2019, and introduced Barret Bradley, from CenterCal Properties.

Barret Bradley, CenterCal Properties gave an update on the 2nd & PCH project and parking management plan. The presentation included:

- Site aerial review
- 2nd & PCH signed leases
- Parking facts
- Overview of CenterCal's parking management strategy
- Site Ingress/Egress
- North, mid, and south deck parking plans
- Wayfinding signage

Chris Scheppmann, APS, Access Professional Systems gave an update on 2nd & PCH parking technology. The presentation included:

- 2nd & PCH parking challenge and solution
- Project scope
- Video of technology
- Results review

Rio Lupisan, Development Manager, Laz Parking gave an update on Laz parking. The presentation included:

- Overview of Laz parking company
- Current Laz parking locations in Long Beach

Commissioner Daniels spoke.
Guest Barret Bradley spoke.
Vice Chairman Turpin spoke.
Guest Barret Bradley spoke.
Guest Rio Lupisan spoke.
Commissioner Mayes spoke.
Guest Barret Bradley spoke.
Commissioner Mayes spoke.
Sergio Ramirez spoke.

Elvira Hallinan spoke.
Commissioner Mayes spoke.
Commissioner Marino spoke.
Sergio Ramirez spoke.
Commissioner Lambe spoke.
Guest Rio Lupisan spoke.
Commissioner Lambe spoke.
Guest Barret Bradley spoke.
Commissioner Marino spoke.
Guest Rio Lupisan spoke.
Commissioner Kelly spoke.
Guest Barret Bradley spoke.
Commissioner Murray spoke.
Guest Barret Bradley spoke.
Commissioner Mayes spoke.
Guest Barret Bradley spoke.
Commissioner Daniels spoke.
Guest Barret Bradley spoke.
Vice Chairman Turpin spoke.
Sergio Ramirez spoke.
Vice Chairman Turpin spoke.
Commissioner Mayes spoke.
Vice Chairman Turpin spoke.
Sergio Ramirez spoke.
Vice Chairman Turpin spoke.

Guest John Caldwell spoke.
Guest Carl Kirnbauer spoke.
Guest Joe Negron spoke.
Guest Patricia Jackson spoke.
Guest Jamie Blair spoke.
Guest Dave Booker spoke.
Guest Arleen Tolle spoke.
Guest Mike Gehring spoke.
Guest Richard Winslow spoke.
Guest William Davidson spoke.
Guest Melinda Cotton spoke.
Guest Nancy Slusher spoke.
Guest Alfredo Fernandez spoke.
Guest Rodney Coomber spoke.
Guest James Taylor spoke.
Guest Katie Row spoke.

Guest Steve Barba spoke.
Guest Dorothy Owens spoke.
Guest Linda Merrill spoke.
Guest Joan Polanzo spoke.

Elvira Hallinan spoke.
Vice Chairman Turpin spoke.

A motion was made by Commissioner Murray, 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 Mark Turpin

Absent: 1 - David Thornburg

MANAGER'S REPORT TO COMMISSION

3. 19-037MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan, Manager, Marine Bureau gave the following update:

- Farmers market - The market will consolidate and relocate closer to the shipyard. A new permanent location is being reviewed.
- Marina Drive Complete Streets is slated to open October 1, 2019.
- Parking stalls were reviewed in Basin 3.
- A message from Councilwoman Price was read regarding Studebaker Road and Shopkeeper Road.
- Marine Beach Maintenance is restriping Basins 1, 2 and 3 to be more visible. Signage is being changed.

A vote was not taken.

COMMITTEE STATUS REPORTS

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

PUBLIC COMMENT

None

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE
Thursday, October 3, 2019, 8:30 am
Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

TIDELANDS CAPITAL PROJECTS COMMITTEE
Thursday, October 10, 2019, 1:30 pm
Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

FINANCIAL COMMITTEE
Thursday, October 10, 2019, 2:00 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, October 10, 2019, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Vice Chairman Turpin adjourned the meeting at 7:55 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.