

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

**THURSDAY, OCTOBER 10, 2019
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 Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and

Present: David Thornburg

Commissioners Camille Daniels, Jo Murray and 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
John McVay, Sergeant, LBPD/Marine Patrol
Steven Covarubias, Special Services Officer IV

GUESTS:

Bob Hubbard
Bob Vatz (BOA)
Alfredo Fernandez
Nathaniel S. Brown
Patricia Koch

GUESTS (continued):

Melinda Cotton
Dave Booker
Dee Schumacher
Sharon Eshert

APPROVAL OF MINUTES

1. [19-038MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Wednesday, September 18, 2019.

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

Yes: 5 - Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Camille Daniels, Jo Murray and Mark Turpin

NEW BUSINESS

2. [19-039MA](#) Recommendation to receive and file the Commission's Ad hoc committee letter regarding the Boatowner's concern on Alamitos Bay parking and the Circulation Master Plan Community update.

A discussion ensued regarding the Committee's letter concerning Alamitos Bay parking and the Circulation Master Plan.

Chairman Thornburg spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Commissioner Lambe spoke.
Commissioner Kelly spoke.

Commissioner Mayes spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Commissioner Lambe spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke.
Chairman Thornburg spoke.
Commissioner Lambe spoke.
Commissioner Kelly spoke.
Commissioner Marino spoke.
Commissioner Mayes spoke.
Chairman Thornburg spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke

An Ad hoc meeting was formed to revise the Commission's letter. Ad hoc committee: Commissioner Turpin, Commissioner Mayes, Commissioner Marino, and Commissioner Lambe.

A motion was made by Commissioner Mayes, seconded by Commissioner Kelly, to revise the Commission's draft letter by an Ad hoc committee, and to schedule an alternative meeting to review the revised Commission letter. The motion carried by the following vote:

Yes: 5 - Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Camille Daniels, Jo Murray and Mark Turpin

Guest Alfredo Fernandez requested for the public to see the letter, and offer suggestions.

Elvira Hallinan spoke.

Commissioner Kelly spoke.

Commissioner Mayes spoke.

Commissioner Kelly spoke.

Chairman Thornburg spoke.

Commissioner Marino spoke.

A motion was made by Commissioner Mayes, seconded by Commissioner Kelly, to receive and file the amended motion on removing the first paragraph regarding electronic billboards, page two of the Commission's draft letter, and develop a letter specific to the billboards separate from the other issues. The motion carried by the following vote:

Yes: 5 - Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Camille Daniels, Jo Murray and Mark Turpin

Guest Melinda Cotton spoke on the electronic boards.

Chairman Thornburg spoke.

Guest Melinda Cotton spoke on Marina Drive and the Coastal Commission.

Chairman Thornburg spoke.

Elvira Hallinan spoke.

A guest spoke on stakeholders.

Further discussion ensued with the Commission regarding the Committee's letter on the electronic billboards at 2nd & PCH.

A motion was made by Commissioner Kelly, seconded by Commissioner Mayes, to receive and file the revised Commission's letter to the Mayor regarding the electronic billboards at 2nd & PCH. The motion carried by the following vote:

Yes: 5 - Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes and David Thornburg

Absent: 3 - Camille Daniels, Jo Murray and Mark Turpin

Commissioner Marino departed the Commission meeting at 3:45 p.m.

MANAGER'S REPORT TO COMMISSION

3. [19-040MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Marine Maintenance

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

- Buoys - Clean and wash.
- Air conditioner replacement at Marine Patrol.
- Recognition of Charlie Padilla Quarterly Award.

Beach Maintenance

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

- Preparation for the marathon.
- Opening storm drains.
- Cory thanked Marine Patrol for assisting with the homeless encampments.
- Restoration of the Peninsula monument.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Chairman Thornburg spoke.

Elvira Hallinan spoke.

A guest spoke on the Rowing Center.

Elvira Hallinan spoke.

A guest spoke on a missing buoy.

Guest Dave Booker spoke on the white and yellow buoys.

Guest Nathaniel Brown spoke on his concerns within Rainbow Harbor.

Cory Forrester spoke.
Elvira Hallinan spoke.

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

Yes: 4 - Colin Kelly, Elizabeth Lambe, Tom Mayes and David Thornburg

Absent: 4 - Camille Daniels, Theresa Marino, Jo Murray and Mark Turpin

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
David Thornburg – Chair

TIDELANDS CAPITAL PROJECTS COMMITTEE
Theresa Marino – Chair

FINANCIAL COMMITTEE
Mark Turpin – Chair

PUBLIC COMMENT

Guest Patricia Koch provided photos of graffiti on the temporary container at the 10N storage building. Ms. Koch asked City staff to review.

Commissioner Lambe departed the Commission meeting at 4:18 p.m.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE – Wednesday, November 6, 2019, 8:30 am
Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, November 14, 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, November 14, 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 4:26 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.