

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 2:31 p.m., 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 Nathaniel Brown, Camille Daniels, Colin Kelly, Theresa Marino,

Present: Jo Murray, Tom Mayes and Mark Turpin

Commissioners Elizabeth Lambe

Absent:

STAFF PRESENT VIA TELECONFERENCE:

Elvira Hallinan, Manager, Marinas and Beaches

Tamalyn Sayre, Secretary, Marine Bureau

Todd Leland, Superintendent, Marine Operations

Cory Forrester, Superintendent, Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance

James Smigla, Sergeant, LBPD/Marine Patrol Unit

David Guerra, Lifeguard Captain, LBFD/Marine Safety Division

Mouhsen Habib, Capital Projects Coordinator, Public Works

STAFF PRESENT (CONTINUED) VIA TELECONFERENCE:

Brent Dennis, Director, Parks, Recreation and Marine

GUESTS VIA TELECONFERENCE:

Michelle Harati, Principal, Harati Solutions

APPROVAL OF MINUTES

1. [20-019MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, September 10, 2020.

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

Yes: 6 - Nathaniel Brown, Camille Daniels, Colin Kelly, Jo Murray, Tom Mayes and Mark Turpin

Abstain: 1 - Theresa Marino

Absent: 1 - Elizabeth Lambe

NEW BUSINESS

2. [20-021MA](#) Recommendation to receive and file the Naples Seawall Phase II completion update.

Michelle Harati, Principal, Harati Solutions, gave a presentation on Naples Phase 2. The presentation included:

- What to expect within the new few weeks (October 2020):
Substantial Completion & Demobilization
 - 1) The Colonnade
 - 2) South
 - 3) Treasure island

- Review of Common Questions
Current schedule
- Permit process for the new access stair.
- Post construction survey
- Bollards review

Chairman Turpin spoke.
Commissioner Daniels spoke.
Michelle Harati spoke.
Commissioner Daniels spoke.
Commissioner Marino spoke.
Michelle Harati spoke.
Mouhsen Habib spoke.

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

Yes: 7 - Nathaniel Brown, Camille Daniels, Colin Kelly, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Elizabeth Lambe

3. [20-022MA](#)

Recommendation to receive and file the Public Seawall Lease Permit review.

Todd Leland, Superintendent, Marine Operations presented an update on the public seawall lease permits.

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

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

Yes: 7 - Nathaniel Brown, Camille Daniels, Colin Kelly, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Elizabeth Lambe

MANAGER'S REPORT TO COMMISSION

4. [20-020MA](#)

Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan, Manager, Marinas and Beaches, announced Bruce Mac Rae's appointment to the Marine Advisory Commission, and reviewed the State, County and local moratorium on rate increases against the City, 2% rate increase for slip fees.

Marine Operations

Todd Leland, Superintendent, Marine Operations, reviewed the following topics:

- Reviewed marina occupancy.
- Marine Operations (Alamitos Bay Marina, Shoreline) offices will be closed every other Tuesday due to mandatory City furloughs (unpaid).
- 2021 parking pass distribution.

Chairman Turpin spoke.

Elvira Hallinan spoke.

Commissioner Brown spoke.

Tamalyn Sayre spoke.

Marine Maintenance

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

- Christmas trees in the bay update.
- Door replacements in the downtown marina bathrooms.
- Front door replacement at the Alamitos Bay Marina office.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance gave the following

brief update:

- Fortifying berms.
- Rainbow Harbor enhancements.

LBPD - Marine Patrol Unit

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

- D7 restroom, homeless clean up.
- Message board on Boathouse Lane.
- New Officer starting Saturday.

LBFD - Marine Safety/Lifeguards

David Guerra, Lifeguard Captain, LBFD/Marine Safety reviewed speeding jet skis and Duffy boats in the marina.

A discussion ensued.

Commissioner Murray spoke.
Captain Guerra spoke.
Commissioner Murray spoke.
Elvira Hallinan spoke.
Todd Leland spoke.
Commissioner Murray spoke.
Todd Leland spoke.
Commissioner Daniels spoke.
Captain Guerra spoke.
Todd Leland spoke.
Captain Guerra spoke.
Commissioner Daniels spoke.
Captain Guerra spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Elvira Hallinan spoke.

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

Yes: 7 - Nathaniel Brown, Camille Daniels, Colin Kelly, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Elizabeth Lambe

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

FINANCE COMMITTEE

Tom Mayes- Chair

Commissioner Mayes reviewed revenue and financials.

Commissioner Marino commented on the financials.

PUBLIC COMMENT

Padric Gleason Gonzales sent an email for MAC encouraging the Commission to prioritize reducing surface runoff and capturing storm water, and to notify the Commission the U.S. House of Representatives passed the Save Our Seas 2.0 Act (SOS 2.0). The email received from Mr. Gonzales was forwarded to the Marine Advisory Commission prior to the meeting held today for review.

Commissioner Kelly spoke on the number of fishermen in the area.

Cory Forrester spoke.

Elvira Hallinan spoke.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, November 5, 2020, 8:30 a.m.

Location is TBD.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, November 12, 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, November 12, 2020, 2:30 p.m. The location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:37 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.