CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, JUNE 10, 2021 TELECONFERENCE, 2:30 PM

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



Colin Kelly, Commissioner Elizabeth Lambe, Commissioner Bruce Mac Rae, 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 2:32 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, Elizabeth Lambe, Present: Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

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 James Smigla, Sergeant, LBPD/Marine Patrol Unit Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division **GUESTS VIA TELECONFERENCE:**

Steve Cappellino, Anchor QEA Gabriela Yates, CD3 Brian Maginnis, LBRA Alma Castro, Partnership Officer, PRM Lori Craig, Administrative Analyst, PRM

APPROVAL OF MINUTES

1. <u>21-015MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 13, 2021.

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

Yes: 9 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

NEW BUSINESS

2. <u>21-016MA</u> Recommendation to receive and file a presentation on The Hydraulic Pump Pilot Study - Equipment Test, Peninsula Beach.

Steve Cappellino, Anchor QEA presented a Peninsula Beach Sand Management Equipment Test Update. The presentation included:

- Review of the Issue
- Alternatives Considered
- Target Beach Fill Area
- Available Sediment for Beach Fill
- Hydraulic Pumping Pilot Study February March 2020
- Pilot Study Goals
- Pilot Study Overview
- Excavator with Drag-flow Pump
- Drag-flow Pump (HY85/160B)

- Long Reach Excavator
- Additional Equipment
- Dredge Pipe
- Harvest Area
- What Worked
- What didn't Work
- Challenges for Full-Scale with Beach Dredging
- Alternate Approach

Commissioner Daniels departed the meeting at 3:03 p.m.

Chairman Turpin spoke.

Vice Chairman Mayes spoke.

Commissioner Mac Rae spoke.

Steve Cappellino spoke.

Chairman Turpin spoke.

Steve Cappellino spoke.

Chairman Turpin spoke.

Commissioner Marino spoke.

Steve Cappellino spoke.

Commissioner Lambe spoke.

Steve Cappellino spoke.

Commissioner Marino spoke.

Chairman Turpin spoke.

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

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

Absent: 1 - Camille Daniels

MANAGER'S REPORT TO COMMISSION

3. <u>21-017MA</u> Recommendation to receive and file the Manager's monthly oral updates.

LBFD - Marine Safety/Lifeguards

Omar Naranjo, Safety Captain, LBFD/Lifeguards reviewed the following:

- Junior Lifeguard program 782 Participants
- Scholarship programs.
- Power boat partially sunk this morning. Towed to Davies launch ramp.

Commissioner Mac Rae spoke.

Omar Naranjo spoke.

LBPD - Marine Patrol Unit

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

- Applicant selection process.
- New lifeguard tower being dedicated today.
- Basins 2 & 3 parking issues.
- An Officer assisted/performed CPR on a homeless person who became unconscious. Working with the Health Department.

Chairman Turpin recommended a Proclamation for the Officer. Commissioner Mac Rae will contact CD3 regarding the Proclamation request.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following:

- Beaches clean of debris.
- Surf 2' 3'
- Adding berms to inner bay to protect for high tides.
- · Storm drains have been cleared.
- · King tide review.

Vice Chairman Mayes spoke.

Chairman Turpin spoke.

Marine Maintenance

Cory Forrester, Superintendent, Beach Maintenance, provided a brief update on Station 31 and the work being conducted on Mole Road on June 15 - 17, 2021.

Marine Operations

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

- 93% Slip occupancy rate.
- · Yacht clubs are opening.
- · Special events calendar July 3rd Big Bang.
- Reviewed the chosen Beach Concession vendors who were approved by Council.
- Colorado Lagoon Tree update

Chairman Turpin spoke.

Vice Chairman Mayes spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Todd Leland spoke.

Chairman Turpin spoke.

Elvira Hallinan spoke.

Commissioner Kelly spoke.

Todd Leland spoke.

Commissioner Lambe spoke.

Todd Leland spoke.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Chairman Turpin spoke.

A motion was not conducted to receive and file.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Colin Kelly - Chair

Commissioner Kelly provided an update on Alamitos Bay, Granada and Junipero Beach Concessions. Belmont Pier Visioning, Davies Launch ramp, and the Colorado Lagoon project were reviewed.

Commissioner Marino inquired on the Ad Hoc committee formed to review the study of the Long Beach Safe Boating and Fair Alliance/ Army Corp of Engineers.

Commissioner Mac Rae commented the Ad Hoc Committee will provide an update at the next Marine Advisory Commission meeting.

PUBLIC COMMENT

None.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE
Thursday, July 1, 2021, 8:30 a.m.
Location is TBD.

FINANCE COMMITTEE
Thursday, July 8, 2021, 1:45 p.m. – 2:15 p.m.
Location is TBD.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 8, 2021, 2:30 p.m. The location is TBD

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:47 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.