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-08-21 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, Elizabeth Lambe,

Present: Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Commissioners Bruce Mac Rae

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 Moria Khou, Administrative Analyst, Marine Bureau James Smigla, Sergeant, LBPD/Marine Safety Division GUESTS VIA TELECONFERENCE: Gabriela Yates, CD3 Melinda Cotton

APPROVAL OF MINUTES

1. <u>21-029MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 12, 2021.

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

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

Absent: 1 - Bruce Mac Rae

NEW BUSINESS

2. 21-031MA Recommendation to receive and file report on FY22 Budget Adoption and Status of FY21.

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

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

Absent: 1 - Bruce Mac Rae

3. 21-032MA Recommendation to receive and file status report on the Alamitos Bay Parking Management Study and discuss November 2021 evening meeting and presentation.

Elvira Hallinan reviewed the current parking conditions in Alamitos Bay Marina.

The Walker Group will review the Alamitos Bay Marina parking study findings and recommendations to the Marine Advisory Commission on November 11, 2021, 6 p.m., *Special Meeting*, This meeting will take the place of the regular scheduled 2:30 p.m. meeting.

Elvira Hallinan spoke.

Vice Chairman Mayes spoke.

Chairman Turpin spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Vice Chairman Mayes spoke.

Commissioner Marino spoke.

Vice Chairman Mayes spoke.

Commissioner Daniels spoke.

Commissioner Murray, stated the Marine & Beach Maintenance/ Operations Committee will meet at the regular scheduled date/time, November 11, 2021 at 1:30 p.m. Location is TBD.

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

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

Absent: 1 - Bruce Mac Rae

MANAGER'S REPORT TO COMMISSION

4. 21-030MA Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol provided an update on the following:

- Grand Prix preparation.
- Marine Patrol is down six officers. Interviews are being conducted.
- Bayshore closure ends September 15, 2021.

Beach Maintenance

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

- Hurricane off Baja.
- Building out the beach in anticipation for next week's storm surge.

Commissioner Marino spoke of a person who cleans up toys on the beaches.

Elvira Hallinan spoke.

Marine Maintenance

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

- Grand Prix preparation.
- Sign replacement.
- Sidewalk repair at LBYC.
- Mr. Woodson thanked his custodial staff for their hard work this summer.
- Christmas trees in the bay.

Marine Operations

Todd Leland, Superintendent, Marine Operations provided the following update:

- Grand Prix, September 23rd 26th in Shoreline Marina.
- Long Beach Marathon October 10th 11th
- Concessions vendor review.
- Shoreline camera project.
- 2022 Parking passes Distribution reviewed
- October 23rd boat auction at Alamitos Bay Marina.

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

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

Absent: 1 - Bruce Mac Rae

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 reviewed the Junipero Concessionaire, Belmont Pier Visioning, and Davies Launch Ramp.

Vice Chairman Mayes spoke.

Commissioner Kelly spoke.

PUBLIC COMMENT

Gabriela Yates thanked Cory Forrester and Marine Patrol for their assistance with the summer interns.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE – Thursday, October 7, 2021, 8:30 a.m. Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach 90803

FINANCE COMMITTEE – Thursday, October 14, 2021, 1:45 p.m. 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 14, 2021, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:25 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.