# CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, NOVEMBER 11, 2021 SEAL BEACH YACHT CLUB 255 N. MARINA DRIVE, 6:00 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

### **REVISED TIME AND LOCATION**

# FINISHED MINUTES AND AGENDA

# **CALL TO ORDER**

At 6:04 p.m., Vice Chair Mayes called the meeting to order.

### **ROLL CALL**

Elvira Hallinan, Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae,

**Present:** Theresa Marino, Jo Murray and Tom Mayes

**Commissioners** Nathaniel Brown and Mark Turpin

Absent:

### STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Todd Leland, Superintendent, Marine Operations
Joshua Hickman, Manager, Business Operations, Public Works
Jorge Godinez, Special Projects Officer, Public Works
Jody Schlobohm, Special Services Officer, Marine Patrol
Judit Pocsai-Blake, Special Services Officer, Marine Patrol
Janette Mowery, Special Services Officer, Marine Patrol

# CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, NOVEMBER 11, 2021 SEAL BEACH YACHT CLUB 255 N. MARINA DRIVE, 6:00 PM

**GUESTS**:

Jeff Weckstein, Walker Group

Trinka Roswell, POP, PRM

Lanny Vilensky

Susan Jacquelin

Ed Belson

Alfred Fernandez

Robbie Nagashima

Jim Nagashima

Peter Neal

Mike McCarthy

Al Davison

Shelly Davison

Paul Turang

Rowanda Tucker

John Cameron

Dee Schumacher

Giovanni Al Bordallo

Sandy Davidson

Bill Davidson

**Gary Sanger** 

Michael Farrell

Joan & Don Wilkins

Ted Kuhn

John Huntington

Ted and Joan Pacaneo

Bob Vatz (BOA)

Jeremy & Dina Beattie

Rich Winslow

Carl Kirnbauer

Bill McDannel

Mark Hickey

Raul Garcia

James Walley

**Bob Hubbard** 

Ken Kozuch

Rodney Coomber, NYCLB

James McPoland, SIBYC

Raf Miloszewski

Lisa Tabata, SIBYC

Wayne Noecker, ABYC

Gordan Stroud Sue Gilbertson John Walker Andrea Reed Sall Lohen, SIBYC George Eddy Christopher Quint

### **APPROVAL OF MINUTES**

**1.** <u>21-036MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 14, 2021.

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

**Yes:** 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

# **NEW BUSINESS**

**2.** <u>21-037MA</u> Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment "A". (District 2)

Elvira Hallinan reviewed the placement location and history.

Commissioner Mac Rae spoke. Commissioner Murray spoke. Elvira Hallinan spoke. Vice Chair Mayes spoke. A motion was made by Commissioner Lambe, seconded by Commissioner Kelly, to approve recommendation. The motion carried by the following vote:

**Yes:** 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

**3.** <u>21-038MA</u>

Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment "A". (District 3)

Elvira Hallinan reviewed the placement location and history.

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

**Yes:** 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

## **OLD BUSINESS**

**4.** 21-039MA

Recommendation to receive and file the Alamitos Bay Marina parking study findings and recommendations presented by Public Works and Walker Group.

Jorge Godinez presented the Alamitos Bay Marina Parking Management Plan. The presentation included the following:

- Background
- · Study Area
- Methodology
- Recommendations
- Next Steps

A discussion ensued.

Josh Hickman spoke.

Commissioner Mac Rae spoke.

George Godinez spoke.

Josh Hickman spoke.

Commissioner Mac Rae spoke.

Commissioner Lambe spoke.

Josh Hickman spoke.

Commissioner Lambe spoke.

Josh Hickman spoke.

Commissioner Mac Rae spoke.

Commissioner Marino spoke.

Josh Hickman spoke.

Commissioner Murray spoke.

Josh Hickman spoke.

Commissioner Murray spoke.

Josh Hickman spoke.

Commissioner Murray spoke.

Vice Chair Mayes spoke.

Josh Hickman spoke.

Commissioner Mac Rae spoke.

Guest Sally Cohen spoke.

Guest Anne Seifert spoke.

Guest John Huntington spoke.

Guest Bob Hubbard spoke.

Guest Richard Winslow spoke.

Guest Rodney Coomber spoke.

Guest Joan Palango spoke.

Guest Ken Kozuch spoke.

Guest Mike McCarthy spoke.

Guest Susan Jacquelin spoke.

Guest William Davidson spoke.

Guest James McPoland spoke.

Guest Tom Cooper spoke.

Commissioner Mac Rae spoke.

Guest Raf Miloszewski spoke.

Guest Ed Belson spoke.

Vice Chair Mayes spoke.

Commissioner Mac Rae spoke.

Further discussion ensued among the Marine Advisory Commission. An Ad Hoc Committee was formed to review the parking proposal.

Ad Hoc Committee: Commissioner Mac Rae, Chair

Commissioner Kelly Commissioner Murray

A motion was made by Commissioner Mac Rae, seconded by Commissioner Kelly, to convene an Ad Hoc committee of the Marine Advisory Commission, to study the Alamitos Bay Marina parking recommendations and proposal. The motion carried by the following vote:

**Yes:** 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

### MANAGER'S REPORT TO COMMISSION

**5.** <u>21-040MA</u> Recommendation to receive and file the Manager's monthly oral updates.

This MA-Agenda Item was laid over until January 13, 2022.

# **COMMITTEE STATUS REPORTS**

# **EXECUTIVE COMMITTEE**

Mark Turpin - Chair

Vice Chair Mayes commented all items were reviewed at today's meeting.

## MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Jo Murray - Chair

Commissioner Murray stated the update would be given during the Manager's Report.

### **PUBLIC COMMENT**

Guest Christopher Quint spoke on anchoring costs near Belmont Pier, and transient yachts.

Elvira Hallinan reviewed the COLB website to access the Alamitos Bay Marina Parking Management Plan.

https://www.longbeach.gov/citymanager/memos-to-the-mayor-and-council/

### **COMMITTEE MEETING REMINDERS**

### **EXECUTIVE COMMITTEE**

Thursday, January 6, 2022, 8:30 a.m.

Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach 90803

### FINANCE COMMITTEE

Thursday, January 13, 2022, 1:45 p.m. – 2:15 p.m. Long Beach Yacht Club 6201 Appian Way, Long Beach 90803

#### **NEXT MEETING**

The next Marine Advisory Commission meeting will be held on Thursday, January 13, 2022, 2:30 p.m. at the Long Beach Yacht Club 6201 Appian Way, Long Beach 90803

### **ADJOURNMENT**

Vice Chair Mayes adjourned the meeting at 7:20 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.