CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, JUNE 9, 2022 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 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

CALL TO ORDER

At 2:31 p.m., Chair Turpin called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

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

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

Commissioners Nathaniel Brown and Camille Daniels

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches Tamalyn Sayre, Secretary, Marine Bureau Todd Leland, Superintendent, Marine Operations Eric Woodson, Superintendent, Marine Maintenance James Smigla, Sergeant, LBPD/Marine Safety Division Scott Dixon, Captain, LFPD/Marine Safety Division Lori Craig, PRM, Business Operations, Analyst

GUESTS:
Bob Hubbard
Melinda Cotton
Anna Christensen, Sierra Club

GUESTS (CONTINUED):

David Thornburg
Hanne Chupik, President LBRA
Claire Arre, OC Coastkeepers, Director of Marine Restoration
Lisa West, CD3
Melissa Bishop

APPROVAL OF MINUTES

1. <u>22-031MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 12, 2022.

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

Yes: 7 - Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 2 - Nathaniel Brown and Camille Daniels

NEW BUSINESS

2. 22-032MA

Recommendation for the Marine Advisory Commission to support the advancement to City Council to authorize the City Manager, or designee, to execute all documents necessary for a Second Amendment to Right-of-Entry Permit No. with Orange County Coastkeeper, a nonprofit organization of Costa Mesa, CA, to continue to monitor the restored Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from January 1, 2023, through December 31, 2025. (District 3)

Claire Arre, OC Coastkeepers, Director of Marine Restoration provided an update on restored Olympia Oyster beds.

Commissioner Marino spoke.

Claire Arre spoke.

Chair Turpin spoke.

David Thornburg spoke.

Vice Chair Mayes spoke.

Claire Arre spoke.

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

Yes: 6 - Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Abstain: 1 - Colin Kelly

Absent: 2 - Nathaniel Brown and Camille Daniels

3. 22-033MA

Recommendation to endorse the submission to approve a fee waiver in an amount not to exceed \$15,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2022 Ullman Sails Long Beach Race Week, for period of June 23 - June 26, 2022. (District 3)

Todd Leland spoke.
Chair Turpin spoke.
Commissioner Murray spoke.
Todd Leland spoke.

Elvira Hallinan spoke.

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

Yes: 7 - Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 2 - Nathaniel Brown and Camille Daniels

4. 22-034MA

Recommendation to elect a chair and vice-chair of the Marine Advisory Commission, as required by Long Beach code section 2.18.060.

A motion was made by Chair Turpin, seconded by Commissioner Mac Rae, to approve recommendation to elect Commissioner Kelly to Chair, and Commissioner Murray to Vice Chair. The motion carried by the following vote:

Yes: 7 - Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 2 - Nathaniel Brown and Camille Daniels

Elvira Hallinan recognized Chair Mark Turpin, Vice Chair Tom Mayes and previous term Chair David Thornburg of accomplishments in their eight years of dedicated service in the Marine Advisory Commission.

5. 22-035MA

Recommendation to elect Commission members of the Marine Advisory Commission; for Finance, Maintenance/Operations, and Tidelands Capital Projects Committees.

A discussion ensued. The Commissioners requested to be on the following Sub-Committees:

Executive Committee: Chair Kelly, Vice Chair Murray
Finance Committee: Chair Kelly, Commissioner Marino
Marine & Beach Maintenance/Operations Committee: Commissioner
Mac Rae

Tidelands Capital Projects Committee: Commissioner Murray, Commissioner Lambe

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

Yes: 7 - Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 2 - Nathaniel Brown and Camille Daniels

MANAGER'S REPORT TO COMMISSION

6. <u>22-036MA</u>

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

LBPD - Marine Patrol Unit

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

- · 205 calls for service.
- Smuggling course given by the dept.
- · Increasing Marine Safety bike control on docks.

Commissioner Mac Rae spoke.

Commissioner Murray spoke.

Commissioner Mac Rae spoke.

Sergeant Smigla spoke.

LBFD - Marine Safety/Lifeguards

Scott Dixon, Captain, LBFD/Marine Safety/Lifeguards reviewed the following:

- · Stingrays in the ocean.
- · Jr. Lifeguards, 900 children have joined.
- Dive team practices.
- · Buoys lights.

Commissioner Mac Rae spoke.

Commissioner Lambe spoke.

Captain Dixon spoke.

Commissioner Mac Rae spoke.

Vice Chair Mayes spoke.

Commissioner Murray spoke.

Captain Dixon spoke.

Commissioner Kelly spoke.

Captain Dixon spoke.

Commissioner Marino spoke.

Captain Dixon spoke.

Commissioner Lambe spoke.

Captain Dixon spoke.

Commissioner Marino spoke.

Guest Anna Christensen spoke. Guest Melinda Cotton spoke.

Marine Maintenance

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

- · Buoy updates.
- · Station 31 Restroom updates
- · Brite work review.

Vice Chair Mayes spoke.

Guest Bob Hubbard thanked Eric Woodson and Todd Leland for placing the buoys in the correct places in the bay.

Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the following for Cory Forrester:

- · Beach is clean of debris.
- · Trash receptacle update.

Commissioner Murray spoke.

Elvira Hallinan spoke.

Commissioner Mac Rae spoke.

Marine Operations

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

- 94% Boat slip occupancy.
- Long Beach symphony at Alamitos Bay Marina on June 12, 2022.
- Boat auction review 52 vessels
- Vessel Destruction

Commissioner Mac Rae spoke. Commissioner Murray spoke. Vice Chair Mayes spoke. Todd Leland spoke. Elvira Hallinan spoke.

A motion was not conducted.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Colin Kelly - Chair

Commissioner Kelly reviewed active Tidelands Capital Projects construction and planning updates.

PUBLIC COMMENT

Melinda Cotton thanked Chair Turpin, Vice Chair Mayes, and Commissioner Thornburg for their service, and spoke on parking issues in the Belmont Shores area.

Anna Christensen spoke on the birds and trees in Alamitos Bay Marina.

Melissa Bishop spoke of the environmental impact on fireworks.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, July 7, 2022, 8:30 a.m.

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

FINANCE COMMITTEE
Thursday, July 14, 2022, 1:45 p.m. – 2:15 p.m.
Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 14, 2022, 2:30 p.m.

Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

ADJOURNMENT

Chair Turpin adjourned the meeting at 4:02 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.