CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

THURSDAY, AUGUST 12, 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

REGULAR MEETING

MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

TELECONFERENCE DIAL IN: + 1-213-306-3065 ACCESS CODE: 146 071 0276

PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY SUBMITTING AN EMAIL TO: Tamalyn.Sayre@longbeach.gov

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>21-023MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 8, 2021.

Suggested Action: Approve recommendation.

NEW BUSINESS

2. 21-026MA Recommendation to endorse the submission to approve a fee waiver for the Seal Beach Yacht Club (SLBYC), in an amount not to exceed \$5,000.00, for use of dock space in Alamitos Bay Marina for

visiting/participating vessels during the 2021 Marina Del Rey "Outlaw"

Regatta on September 4, 2021. (District 3)

Suggested Action: Approve recommendation.

3. <u>21-027MA</u>

Recommendation to endorse the submission to approve a fee waiver for the Long Beach Yacht Club (LBYC), in an amount not to exceed \$5,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2021 Ficker and Congressional Cups for the period of September 9 - September 20, 2021 and the United States Match Race Championships for the period of September 30 - October 3, 2021. (District 3)

Suggested Action: Approve recommendation.

4. <u>21-028MA</u>

Recommendation to refer to the Government, Personnel and Elections Oversight Committee for consideration of naming a section of Marine Stadium Park, the "Conductor Larry Curtis Concert Park". (District 3)

Suggested Action: Approve recommendation.

5. 21-024MA

Recommendation to receive and file an update from the Ad Hoc Committee to study the Long Beach Safe Boating and Fair Access Alliance and the impact on the boating community.

Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

6. 21-025MA Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE Mark Turpin - Chair

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE Jo Murray - Chair

PUBLIC COMMENT

Opportunity is given to those members of the public who would like to address the Marine Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless that time is extended by the Chair. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE Thursday, September 2, 2021, 8:30 a.m. Location is TBD.

TIDELANDS CAPITAL PROJECTS COMMITTEE Thursday, September 9, 2021, 1:30 p.m. - 2:15 p.m. Location is TBD.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, September 9, 2021, 2:30 p.m. The location is TBD.

ADJOURNMENT

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.