

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 2:34 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, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae,
Present: Theresa Marino, Tom Mayes and Mark Turpin

Commissioners Camille Daniels and Jo Murray
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
Kimarie Vestre, Supervisor, Alamitos Bay Marina
James Smigla, Sergeant, LBPD/Marine Safety Division

GUESTS VIA TELECONFERENCE:

Jack Cunningham, Chief of Staff, CD3
Lisa West, Legislative Aide, CD3
Charlene Angsucu, Project Management Officer, PW
Lori Craig, Administrative Analyst, PRM

GUESTS VIA TELECONFERENCE (CONTINUED):

Alma Castro, Partnership Officer, PRM

Lynn Williams

Joan Palango

James Nagashima

Dave Booker

Melinda Cotton

Dan Delave

Fraser McClellan

Carol Williams

Ray Magana

Megan Delaney

Bob Blair

Paul Turang

Tim Chalfant

Helen Williams

Gordan Stroud

Maury Bonas

D. Shirley

Mike Lesner

John McCarty

Michael Bigelow

Ed Belson

Ralph and Lois Sarver

Kris Flaig

Kevin Reed

Robert Piery

Tim Burkmann

Ralph Sewell

Jamie Blair

Kenny Luke

Todd Leutheusn

Wayne Noecker and Lisa Tabata

John Freeborn

Elliott Addison

Kurt Zabriskie

Mike Schachter

Richard Von Heydenrich

DJ Kelly

Estela Tejjidor

Sally Cohen

Bill Larkin
Clair Arre
David Baldwin
Ted Palango
Mike Gehring
Robert Gras
Rosalie Green
Robert Hubbard
Gary Green
Greg Wildenthaler
Jeremy Beattie
John Walker
Robert Hudnall
Thomas Cooper
Steve George
Sara Cavenee
Tim Burkmann

APPROVAL OF MINUTES

1. [22-001MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 11, 2021.

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

Yes: 6 - Nathaniel Brown, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino and Tom Mayes

Abstain: 1 - Mark Turpin

Absent: 2 - Camille Daniels and Jo Murray

NEW BUSINESS

2. [22-002MA](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Lynn Williams;

and deny the Appeal and uphold the Marine Bureau's decision to terminate his permit for violation of Long Beach Marina Rules and Regulations effective January 31, 2022. (District 3)

Todd Leland, Superintendent, Marine Operations reviewed the supporting documentation.

A discussion ensued.

Chairman Turpin spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Chairman Turpin spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Chairman Turpin spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Commissioner Brown spoke.
Chairman Turpin spoke.

Mr. Lynn Williams presented his appeal to the Marine Advisory Commission.

A discussion ensued.

Chairman Turpin spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.
Todd Leland spoke.

Chairman Turpin spoke.
Lynn Williams spoke.
Chairman Turpin spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.
Commissioner Brown spoke.
Elvira Hallinan spoke.
Commissioner Brown spoke.
Elvira Hallinan spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Todd Leland spoke.
Chairman Turpin spoke.
Commissioner Brown spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.

Commissioner Jo Murray joined the meeting at 3:08 p.m.

A motion was made by Commissioner Brown, seconded by Vice Chair Mayes, to approve recommendation. 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

OLD BUSINESS

3. 22-003MA Recommendation to receive and file an update from the Ad Hoc Committee to study the Alamitos Bay Marina parking recommendations and proposal.

Commissioner Mac Rae, Ad Hoc Committee Chair, provided an update on the Alamitos Bay Marina parking.

Chairman Turpin requested to have a "Special Meeting" within the next two weeks to review the Council Letter.

Elvira Hallinan confirmed the "Special Meeting" will be held on Thursday, January 27, 2022 at 2:30 p.m. via Webex teleconference.

A motion was made by Chairman Turpin, seconded by Commissioner Lambe, to conduct a "Special Meeting" to review the Council Letter. 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

4. [22-005MA](#)

Recommendation to receive and file presentation by the Seal Beach Yacht Club on the impacts of the proposed Alamitos Bay Marina Parking Plan. (James Nagashima, Commodore)

James Nagashima, Commodore SLBYC, presented the Seal Beach Yacht Club impacts of the proposed Alamitos Bay Marina parking plan. The presentation included:

- History of Seal Beach Yacht Club (SLBYC)
- Members, staffing and revenue
- Seal Beach Yacht Club is home to many organizations
- Charitable activities are a core value of SLBYC
- SLBYC Leadership in the boating community
- SLBYC Racing supports the local community
- Parking demographics
- Parking space estimated annual usage
- Parking spaces defined in lease contract with City of Long Beach

Chairman Turpin spoke.
Commissioner Mac Rae spoke.

A motion was made by Commissioner Mac Rae, seconded by Commissioner Marino, to approve recommendation. 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

5. [22-006MA](#)

Recommendation to receive and file presentation by the Boat Owners Association on the Review of Walker Consultants Alamitos Bay Marina Parking lot study. (Joan Palango, Executive Vice President)

Joan Palango, Vice President, BOA, provided the Boat Owners Association a presentation on the review of Walker Consultants Alamitos Bay Marina study. The presentation included:

- Long Beach Local Coastal Program (LCP)
- Contractual agreements: Boatowners
- Contractual agreements: Commercial
- Contractual agreements: Marine Bureau
- Boaters contribute to the economy
- Regattas and sailboat races
- Disconnects
- Request to the City Management

Dave Booker, BOA Environmental Officer presented.
Joan Palango spoke.

A discussion ensued.

Commissioner Mac Rae spoke.
Chairman Turpin spoke.
Vice Chair Mayes spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.
Commissioner Marino spoke.

Dave Booker spoke.
Vice Chair Mayes spoke.

Dave Booker spoke.
Kris Flaig spoke.
Chairman Turpin spoke.
Eduardo, BOA Public Relations spoke.
Mike Schachter spoke.

Commissioner Lambe departed the meeting at 4:33 p.m.

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

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

Absent: 2 - Camille Daniels and Elizabeth Lambe

MANAGER'S REPORT TO COMMISSION

6. [22-004MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Beach Maintenance

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

- Storm debris removal.
- Broken LA boom.
- King tide and surf review.

Commissioner Mac Rae spoke.

Cory Forrester spoke.

Commissioner Marino thanked Cory and his staff for all their efforts on maintaining the beaches.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the removal of the Christmas trees in the bay.

Marine Operations

Todd Leland, Superintendent, Marine Operations, reviewed 2022 parking passes.

LBPD - Marine Patrol Unit

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

- Reviewed recent robbery.
- Assisted Beach Maintenance after the recent storms.
- An Officer saved a young girls life by CPR.

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

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

Absent: 2 - Camille Daniels and Elizabeth Lambe

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

FINANCE COMMITTEE

Tom Mayes - Chair

Commissioner Marino reviewed revenue and financials and requested for a financial summary to be presented to the Marine Advisory Commission.

PUBLIC COMMENT

Melinda Cotton thanked the Marine Bureau staff for keeping the beach clean, and spoke of another Wubit water playground that is to be positioned off of 6th Place in the ocean.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE – Thursday, February 3, 2022, 8:30 a.m.
Location TBD

MARINE & BEACH MAINTENANCE/OPERATIONS COMMITTEE – Thursday, February 10, 2022, 1:30 p.m. Location TBD

NEXT MEETINGS

Marine Advisory Commission "Special Meeting" will be held on Thursday, January 27, 2022, 2:30 p.m. Location: Webex - Teleconference

Marine Advisory Commission meeting will be held on Thursday, February 10, 2022, 2:30 p.m. Location TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 5:26 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.