

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION
AGENDA**

Mark Turpin, Chair
Tom Mayes, Vice Chair
Nathaniel Brown, Commissioner
Camille Daniels, Commissioner



**THURSDAY, MAY 12, 2022
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

Colin Kelly, Commissioner
Elizabeth Lambe, Commissioner
Bruce Mac Rae, Commissioner
Theresa Marino, Commissioner
Jo Murray, Commissioner

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [22-026MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 14, 2022.

Suggested Action: Approve recommendation

NEW BUSINESS

2. [22-028MA](#) Recommendation to endorse the submission to execute any and all documents necessary for a Fourth Amendment to Lease No. 27959 with The Gondola Getaway, Inc., to extend the Lease for one year, through April 30, 2023, to allow for continued operation of the Lessee's gondola concession while a new agreement process is conducted. (District 3)

Suggested Action: Approve recommendation

3. [22-029MA](#) Recommendation to endorse the submission to execute a Memorandum of Understanding between the City of Long Beach and the Long Beach Yacht Club, a non-profit public benefit corporation, establishing a management agreement for installation and use of temporary floating dock, small boat storage and paddle board racks on property within the jurisdiction of the City of Long Beach currently managed and maintained by Long Beach Yacht Club. (District 3)

Suggested Action: Approve recommendation

4. 22-030MA Recommendation to endorse the submission to prepare and present to the City Council an Ordinance amending sections of the Long Beach Municipal Code (LBMC). Amendments will address antiquated LBMC sections related to Chapter 16.08 - Marinas and Chapter 16.12 - Pacific Ocean Areas that, as currently stated, are no longer applicable in the form of efficient and effective governance of the Long Beach Marinas. (Districts 1, 2, 3)

Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

5. 22-027MA 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, June 2, 2022, 8:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, June 9, 2022, 1:30 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, June 9, 2022, 2:30 p.m. at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

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.