### CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

# THURSDAY, MAY 10, 2018 SEAL BEACH YACHT CLUB 255 N. MARINA DRIVE, 2:30 PM

David Thornburg, Chairman Mark Turpin, Vice Chairman Jerry Avila, Commissioner Rick DuRee, Commissioner Ted Kuhn, Commissioner



Tom Mayes, Commissioner Eric Peterson, Commissioner Mike Schachter, Commissioner Peter Schnack, Commissioner

- CALL TO ORDER
- ROLL CALL

# **APPROVAL OF MINUTES**

<u>18-006MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 12, 2018.

**Suggested Action:** Approve recommendation.

# NEW BUSINESS

<u>18-010MA</u> Recommendation to approve the placement locations of memorial or commemorative benches outlined in Attachment "A". (Citywide)

Suggested Action: Approve recommendation.

18-011MARecommendation to receive and file the Peninsula Beach Sand<br/>Management Pilot Study Presentation.

**Suggested Action:** Approve recommendation.

## OLD BUSINESS

<u>18-007MA</u> Recommendation to approve for submission to City Council Marine Advisory Commission Annual Report for 2017.

**Suggested Action:** Approve recommendation.

18-008MA Recommendation to receive and file the oral Alamitos Bay Marina Rebuild report.

Suggested Action: Approve recommendation.

### MANAGER'S REPORT TO COMMISSION

<u>18-009MA</u> Recommendation to receive and file the Manager's monthly oral updates.

**Suggested Action:** Approve recommendation.

## COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE David Thornburg - Chair

FINANCE COMMITTEE Eric Peterson - Chair

TIDELANDS CAPITAL PROJECTS Rick Duree - Chair

OPERATIONS COMMITTEE Peter Schnack - 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

MAINTENANCE COMMITTEE – Wednesday, June 13, 2018, 3:30 pm Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

OPERATIONS COMMITTEE - Wednesday, June 13, 2018, 4:30 pm Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

#### NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, June 14, 2018, at the Seal Beach Yacht Club located at 255 N. Marina Drive, 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.