CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

David Thornburg, Chairman Mark Turpin, Vice Chairman Camille Daniels, Commissioner Colin Kelly, Commissioner



THURSDAY, MARCH 14, 2019 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

Ted Kuhn, Commissioner Elizabeth Lambe, Commissioner Theresa Marino, Commissioner Tom Mayes, Commissioner

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>19-008MA</u> Recommendation to approve the Marine Advisory Commission minutes for

the meeting held on Thursday, February 14, 2019.

Suggested Action: Approve recommendation.

NEW BUSINESS

2. 19-009MA Recommendation to receive supporting documentation into the record,

conclude the public hearing, consider the Appeal from Art Bracamontes; and deny the Appeal and uphold the Marine Bureau's decision to terminate Permit No. 1346108 for violation of the Long Beach Marina Rules and

Regulations. (District 3)

Suggested Action: Approve recommendation.

3. Discussion: MAC 2018 Annual Report Draft, David Thornburg, Chair

MANAGER'S REPORT TO COMMISSION

4. 19-011MA

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

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

THURSDAY, MARCH 14, 2019 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

EXECUTIVE COMMITTEE David Thornburg - Chair

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE Tom Mayes - 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, April 4, 2019, 8:30 am Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

FINANCE COMMITTEE – Thursday, April 11, 2019, 2:00 pm Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, April 11, 2019, 2:30 pm, 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.