CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

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



THURSDAY, MAY 9, 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>19-016MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 11, 2019.

Suggested Action: Approve recommendation.

NEW BUSINESS

2. <u>19-017MA</u> Recommendation to receive and file the Jr. Lifeguards facility rebuild oral report presented by Tidelands Capital Projects Team.

Suggested Action: Approve recommendation.

3. 19-021MA Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Chang Kim; and deny the Appeal and uphold the Marine Bureau's decision to terminate Permit No.1348285 for violation of the Long Beach Marina Rules and Regulations. (District 3)

Suggested Action: Approve recommendation.

4. 19-020MA Recommendation to receive and file the Commission's Ad hoc committee letter to approve the Mayor and City Council regarding the Marina Drive Road Diet.

Suggested Action: Approve recommendation.

5. <u>19-018MA</u> Recommend the placement locations for dedicated benches outlined in Attachment "A". (District 3)

Suggested Action: Approve recommendation.

MANAGER'S REPORT TO COMMISSION

6. <u>19-019MA</u> Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE David Thornburg - Chair

MARINE AND 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, June 6, 2019, 8:30 am Alamitos Bay Marina Office Conference Room – 205 N. Marina Drive, Long Beach

TIDELANDS CAPITAL PROJECTS COMMITTEE - Thursday, June 13, 2019, 1:00 pm Long Beach Yacht Club - 6201 Appian Way, Long Beach

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, June 13, 2019, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

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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.