

Mark Turpin, Vice Chairman
Nathaniel Brown, Commissioner
Camille Daniels, Commissioner
Colin Kelly, Commissioner



Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner
Jo Murray, Commissioner

REGULAR MEETING

**MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

TELECONFERENCE DIAL IN: (213) 306-3065 ACCESS CODE: 146 566 1913

**PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY
SUBMITTING AN EMAIL TO: Tamalyn.Sayre@longbeach.gov**

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 20-009MA Recommendation to elect a chair and vice-chair of the Marine Advisory Commission, as required by Long Beach Municipal code section 2.18.060.

Suggested Action: Approve recommendation.
2. [20-011MA](#) Recommendation to elect Commission members of the Marine Advisory Commission; for Finance, Maintenance/Operations, and Tidelands Capital Projects Committees.

Suggested Action: Approve recommendation.

APPROVAL OF MINUTES

3. [20-008MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, February 13, 2020.

Suggested Action: Approve recommendation.

NEW BUSINESS

None.

MANAGER'S REPORT TO COMMISSION

4. [20-010MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin – Vice Chair

FINANCE COMMITTEE

Mark Turpin - Vice Chair

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Tom Mayes - Chair

PUBLIC COMMENT

The public will have the option to provide comments on agenda items by submitting an email to the Marine Bureau's secretary at: Tamalyn.Sayre@longbeach.gov

COMMITTEE MEETING REMINDER

EXECUTIVE COMMITTEE

Thursday, August 6, 2020, 8:30 a.m.

Meeting will be held via teleconference.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, August 13, 2020, 2:30 p.m. The location is TBD.

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.