

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



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

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## REGULAR MEETING

### MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

#### WEBEX MEETING

[https://longbeachcity.webex.com/longbeachcity/j.php?  
MTID=m3ff7ed539f568e209c8a0b1d2dbeb76f](https://longbeachcity.webex.com/longbeachcity/j.php?MTID=m3ff7ed539f568e209c8a0b1d2dbeb76f)

TELECONFERENCE DIAL IN: + 1-213-306-3065      ACCESS CODE: 2483 109 8304  
MEETING PASSWORD: gWxQ6M9Jnj9

PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY  
(I) EMAIL TO: [Tamalyn.Sayre@longbeach.gov](mailto:Tamalyn.Sayre@longbeach.gov) or (II) TELECONFERENCE

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

1. [22-001MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 11, 2021.

**Suggested Action:** Approve recommendation.

#### NEW BUSINESS

2. [22-002MA](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Lynn Williams; and deny the Appeal and uphold the Marine Bureau's decision to terminate his permit for violation of Long Beach Marina Rules and Regulations effective January 31, 2022. (District 3)

**Suggested Action:** Approve recommendation.

### OLD BUSINESS

3. 22-003MA Recommendation to receive and file an update from the Ad Hoc Committee to study the Alamitos Bay Marina parking recommendations and proposal.

**Suggested Action:** Approve recommendation

4. [22-005MA](#) Recommendation to receive and file presentation by the Seal Beach Yacht Club on the impacts of the proposed Alamitos Bay Marina Parking Plan. (James Nagashima, Commodore)

**Suggested Action:** Approve recommendation

5. [22-006MA](#) Recommendation to receive and file presentation by the Boat Owners Association on the Review of Walker Consultants Alamitos Bay Marina Parking lot study. (Joan Palango, Executive Vice President)

**Suggested Action:** Approve recommendation

### MANAGER'S REPORT TO COMMISSION

6. [22-004MA](#) Recommendation to receive and file the Manager's monthly oral updates.

**Suggested Action:** Approve recommendation.

### COMMITTEE STATUS REPORTS

#### EXECUTIVE COMMITTEE

Mark Turpin - Chair

#### FINANCE 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, February 3, 2022, 8:30 a.m.  
Location TBD

MARINE & BEACH MAINTENANCE/OPERATIONS COMMITTEE – Thursday, February 10, 2022, 1:30 p.m. Location TBD

**NEXT MEETING**

The next Marine Advisory Commission meeting will be held on Thursday, February 10, 2022, 2:30 p.m. Location 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.