

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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [22-031MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 12, 2022.

Suggested Action: Approve recommendation

NEW BUSINESS

2. [22-032MA](#) Recommendation for the Marine Advisory Commission to support the advancement to City Council to authorize the City Manager, or designee, to execute all documents necessary for a Second Amendment to Right-of-Entry Permit No. with Orange County Coastkeeper, a nonprofit organization of Costa Mesa, CA, to continue to monitor the restored Olympia Oyster beds at Jack Dunster Marine Biological Reserve, from January 1, 2023, through December 31, 2025. (District 3)

Suggested Action: Approve recommendation

3. [22-033MA](#) Recommendation to endorse the submission to approve a fee waiver in an amount not to exceed \$15,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2022 Ullman Sails Long Beach Race Week, for period of June 23 - June 26, 2022. (District 3)

Suggested Action: Approve recommendation

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4. 22-034MA Recommendation to elect a chair and vice-chair of the Marine Advisory Commission, as required by Long Beach code section 2.18.060.
Suggested Action: Approve recommendation
5. 22-035MA Recommendation to elect Commission members of the Marine Advisory Commission; for Finance, Maintenance/Operations, and Tidelands Capital Projects Committees.
Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

6. [22-036MA](#) Recommendation to receive and file the Manager's monthly oral updates.
Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

TIDELANDS CAPITAL PROJECTS COMMITTEE

Colin Kelly - 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, July 7, 2022, 8:30 a.m.

Alamitos Bay Marina Office, Conference Room, 205 N. Marina Drive, Long Beach, CA 90803

FINANCE COMMITTEE

Thursday, July 14, 2022, 1:45 p.m. – 2:15 p.m.

Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 14, 2022, 2:30 p.m.

Seal Beach Yacht Club 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.