

**CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES**

**THURSDAY, NOVEMBER 11, 2021
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 6:00 PM**

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

REVISED TIME AND LOCATION

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 6:04 p.m., Vice Chair Mayes called the meeting to order.

ROLL CALL

Elvira Hallinan, Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae,
Present: Theresa Marino, Jo Murray and Tom Mayes
Commissioners Nathaniel Brown and Mark Turpin
Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Todd Leland, Superintendent, Marine Operations
Joshua Hickman, Manager, Business Operations, Public Works
Jorge Godinez, Special Projects Officer, Public Works
Jody Schlobohm, Special Services Officer, Marine Patrol
Judit Pocsai-Blake, Special Services Officer, Marine Patrol
Janette Mowery, Special Services Officer, Marine Patrol

GUESTS:

Jeff Weckstein, Walker Group
Trinka Roswell, POP, PRM
Lanny Vilensky
Susan Jacquelin
Ed Belson
Alfred Fernandez
Robbie Nagashima
Jim Nagashima
Peter Neal
Mike McCarthy
Al Davison
Shelly Davison
Paul Turang
Rowanda Tucker
John Cameron
Dee Schumacher
Giovanni Al Bordallo
Sandy Davidson
Bill Davidson
Gary Sanger
Michael Farrell
Joan & Don Wilkins
Ted Kuhn
John Huntington
Ted and Joan Pacaneo
Bob Vatz (BOA)
Jeremy & Dina Beattie
Rich Winslow
Carl Kirnbauer
Bill McDannel
Mark Hickey
Raul Garcia
James Walley
Bob Hubbard
Ken Kozuch
Rodney Coomber, NYCLB
James McPoland, SIBYC
Raf Miloszewski
Lisa Tabata, SIBYC
Wayne Noecker, ABYC

Gordan Stroud
Sue Gilbertson
John Walker
Andrea Reed
Sall Lohen, SIBYC
George Eddy
Christopher Quint

APPROVAL OF MINUTES

1. 21-036MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 14, 2021.

A motion was made by Commissioner Mac Rae, seconded by Commissioner Daniels, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

NEW BUSINESS

2. 21-037MA Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment "A". (District 2)

Elvira Hallinan reviewed the placement location and history.

Commissioner Mac Rae spoke.

Commissioner Murray spoke.

Elvira Hallinan spoke.

Vice Chair Mayes spoke.

A motion was made by Commissioner Lambe, seconded by Commissioner Kelly, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

3. 21-038MA Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment "A". (District 3)

Elvira Hallinan reviewed the placement location and history.

A motion was made by Commissioner Marino, seconded by Commissioner Murray, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

OLD BUSINESS

4. 21-039MA Recommendation to receive and file the Alamitos Bay Marina parking study findings and recommendations presented by Public Works and Walker Group.

Jorge Godinez presented the Alamitos Bay Marina Parking Management Plan. The presentation included the following:

- Background
- Study Area
- Methodology
- Recommendations
- Next Steps

A discussion ensued.

Josh Hickman spoke.

Commissioner Mac Rae spoke.

George Godinez spoke.

Josh Hickman spoke.

Commissioner Mac Rae spoke.
Commissioner Lambe spoke.
Josh Hickman spoke.
Commissioner Lambe spoke.
Josh Hickman spoke.
Commissioner Mac Rae spoke.
Commissioner Marino spoke.
Josh Hickman spoke.
Commissioner Murray spoke.
Josh Hickman spoke.
Commissioner Murray spoke.
Josh Hickman spoke.
Commissioner Murray spoke.
Vice Chair Mayes spoke.
Josh Hickman spoke.
Commissioner Mac Rae spoke.

Guest Sally Cohen spoke.
Guest Anne Seifert spoke.
Guest John Huntington spoke.
Guest Bob Hubbard spoke.
Guest Richard Winslow spoke.
Guest Rodney Coomber spoke.
Guest Joan Palango spoke.
Guest Ken Kozuch spoke.
Guest Mike McCarthy spoke.
Guest Susan Jacquelin spoke.
Guest William Davidson spoke.
Guest James McPoland spoke.
Guest Tom Cooper spoke.
Commissioner Mac Rae spoke.
Guest Raf Miloszewski spoke.
Guest Ed Belson spoke.
Vice Chair Mayes spoke.
Commissioner Mac Rae spoke.

Further discussion ensued among the Marine Advisory Commission. An Ad Hoc Committee was formed to review the parking proposal.

Ad Hoc Committee: Commissioner Mac Rae, Chair
Commissioner Kelly
Commissioner Murray

A motion was made by Commissioner Mac Rae, seconded by Commissioner Kelly, to convene an Ad Hoc committee of the Marine Advisory Commission, to study the Alamitos Bay Marina parking recommendations and proposal. The motion carried by the following vote:

Yes: 7 - Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Tom Mayes

Absent: 2 - Nathaniel Brown and Mark Turpin

MANAGER'S REPORT TO COMMISSION

5. 21-040MA Recommendation to receive and file the Manager's monthly oral updates.

This MA-Agenda Item was laid over until January 13, 2022.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

Vice Chair Mayes commented all items were reviewed at today's meeting.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Jo Murray - Chair

Commissioner Murray stated the update would be given during the Manager's Report.

PUBLIC COMMENT

Guest Christopher Quint spoke on anchoring costs near Belmont Pier, and transient yachts.

Elvira Hallinan reviewed the COLB website to access the Alamitos Bay Marina Parking Management Plan.

<https://www.longbeach.gov/citymanager/memos-to-the-mayor-and-council/>

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, January 6, 2022, 8:30 a.m.

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

FINANCE COMMITTEE

Thursday, January 13, 2022, 1:45 p.m. – 2:15 p.m.

Long Beach Yacht Club 6201 Appian Way, Long Beach 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, January 13, 2022, 2:30 p.m. at the Long Beach Yacht Club 6201 Appian Way, Long Beach 90803

ADJOURNMENT

Vice Chair Mayes adjourned the meeting at 7:20 p.m.

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.