

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

**THURSDAY, APRIL 14, 2022
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 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

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:30 p.m., Chair Turpin called the meeting to order.

ROLL CALL

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

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

Commissioners Camille Daniels

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Todd Leland, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
James Smigla, Sergeant, LBPD/Marine Safety Division
Gonzalo Medina, Marine Safety Chief, LBFD/Marine Safety Division

GUESTS:

Bob Hubbard
Eileen Edwards
Brian Maginnis, LBRA
Bob Piercy
Keith Caires
Jorge Pipool

GUESTS CONTINUED:

Mike Van Dyke, Vice Commodore, ABYC

APPROVAL OF MINUTES

1. 22-022MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, March 10, 2022.

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

Yes: 8 - Nathaniel Brown, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Camille Daniels

NEW BUSINESS

2. 22-024MA Recommendation to endorse the submission to approve a fee waiver for the Long Beach Rowing Association (LBRA), in an amount not to exceed \$550.00, for use of Marine Stadium in Alamitos Bay Marina for Learn-to-Row Day event and festivities on June 4, 2022. (District 3)

Todd Leland spoke.

Chair Turpin spoke.

Commissioner Brown spoke.

Todd Leland spoke.

Commissioner Marino spoke.

Guest Brian McGinnis spoke.

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

Yes: 8 - Nathaniel Brown, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Camille Daniels

3. 22-025MA Discussion regarding potential installation of a floating dock for IQ foil and kite foil windsurf launching.

A discussion ensued.

Elvira Hallinan spoke.

Commissioner Murray spoke.

Guest Eileen Edwards spoke.

Chair Turpin spoke.

Elvira Hallinan spoke.

Guest Mike Van Dyke spoke.

Commissioner Mac Rae spoke.

Guest Mike Van Dyke spoke.

Chair Turpin spoke.

Guest Mike Van Dyke spoke.

Commissioner Brown spoke.

Guest Mike Van Dyke spoke.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Commissioner Mac Rae spoke.

Guest Eileen Edwards spoke.

Chair Turpin spoke.

Guest Mike Van Dyke spoke.

Chair Turpin spoke.

Chief Gonzalo Medina spoke.

Chair Turpin spoke.

Commissioner Mac Rae spoke.

Commissioner Murray recommended to form an Ad Hoc Committee and will serve on it.

Commissioner Mac Rae will join the Ad Hoc Committee.

Chair Turpin spoke.

Commissioner Lambe spoke.

Elvira Hallinan spoke.

Chair Turpin spoke.

Elvira Hallinan spoke.

A motion was made by Commissioner Murray, seconded by Commissioner Mac Rae, to convene an Ad Hoc committee to explore the cost and impact on the potential installation of a floating dock for IQ foil and kite foil windsurf launching. The motion carried by the following vote:

Yes: 8 - Nathaniel Brown, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Absent: 1 - Camille Daniels

MANAGER'S REPORT TO COMMISSION

4. 22-023MA Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol provided a brief update:

- Reviewed Grand Prix safety. Staffed with fifty personnel.

Commissioner Brown spoke.

Sergeant Smigla spoke.

Commissioner Brown spoke.

Sergeant Smigla spoke.

Commissioner Murray complimented the Marina Bureau staff on how well the marina was maintained for the event.

Commissioner Brown spoke.

Cory Forrester spoke.

LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Safety Chief, LBFD/Lifeguards reviewed the following:

- Lifeguard tryouts - large class.
- Increased traffic at the beach.
- Jr. Lifeguard program, approximately 1,000 kids participating.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following:

- Storm debris review.
- Colorado Lagoon playground opening.
- High tide - April 17th

Marine Operations

Todd Leland, Superintendent, Marine Operations provided the following update:

- Long Beach Marinas - 94% occupancy.
- Grand Prix parking.
- Repaving and Brite work are being done in Shoreline Marina.
- Pony gate update.
- Fiber optic update for Downtown Marina.
- Safety camera update in Downtown Marina.
- Boat Auction - May 21, 2022
- Submerged vessels review.

Commissioner Brown spoke.

Sergeant Smigla spoke.

Commissioner Brown spoke.

Chief Medina spoke.

Todd Leland spoke.

Guest Bob Hubbard spoke.

Todd Leland spoke.

Guest Bob Hubbard spoke on missing buoys in ABM.

Commissioner Mac Rae spoke.

Commissioner Brown spoke.

Guest Keith Caires spoke on solar lights on buoys.

Guest Bob Hubbard spoke.

Guest Keith Caires spoke.

Commissioner Brown spoke.

Guest Bob Hubbard spoke.

Chief Medina spoke.

A motion was not conducted.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

FINANCE COMMITTEE

Tom Mayes - Chair

Vice Chair Mayes reviewed revenue and financials.

PUBLIC COMMENT

Keith Caires spoke on the limited parking available in basins seven and eight.

Commissioner Brown spoke on the trailer parking at South Shore.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE –

Thursday, May 5, 2022, 8:30 a.m.

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

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE –

Thursday, May 12, 2022, 1:30 p.m.

Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, May 12, 2022, 2:30 p.m. at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chair Turpin adjourned the meeting at 3:30 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.