

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

**THURSDAY, MAY 12, 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 Camille Daniels, Colin Kelly, Bruce Mac Rae, Theresa Marino,

Present: Jo Murray, Tom Mayes and Mark Turpin

Commissioners Nathaniel Brown and Elizabeth Lambe

Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Todd Leland, Superintendent, Marine Operations
Cory Forrester, Superintendent, Beach Maintenance
Eric Woodson, Superintendent, Marine Maintenance
James Smigla, Sergeant, LBPD/Marine Safety Division
Scott Dixon, Captain, LFPD/Marine Safety Division

GUESTS:

Robert Vatz, BOA
Bob Hubbard
Justin Palm
Brian Maginnis, LBRA
Hanne Chupik, President, LBRA

APPROVAL OF MINUTES

1. 22-026MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 14, 2022.

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

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

Absent: 2 - Nathaniel Brown and Elizabeth Lambe

NEW BUSINESS

2. 22-028MA Recommendation to endorse the submission to execute any and all documents necessary for a Fourth Amendment to Lease No. 27959 with The Gondola Getaway, Inc., to extend the Lease for one year, through April 30, 2023, to allow for continued operation of the Lessee's gondola concession while a new agreement process is conducted. (District 3)

Todd Leland spoke.

Chair Turpin spoke.

Vice Chair Mayes spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Commissioner Murray spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Elvira Hallinan spoke.

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

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

Absent: 2 - Nathaniel Brown and Elizabeth Lambe

3. 22-029MA Recommendation to endorse the submission to execute a Memorandum of Understanding between the City of Long Beach and the Long Beach Yacht Club, a non-profit public benefit corporation, establishing a management agreement for installation and use of temporary floating dock, small boat storage and paddle board racks on property within the jurisdiction of the City of Long Beach currently managed and maintained by Long Beach Yacht Club. (District 3)

Todd Leland spoke.

Chair Turpin spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Guest Justin Palm spoke on the floating dock proposal.

Vice Chair Mayes spoke.

Guest Justin Palm spoke.

Commissioner Mac Rae spoke.

Guest Justin Palm spoke.

Commissioner Murray spoke.

Todd Leland spoke.

Guest Justin Palm spoke.

Commissioner Mac Rae spoke.

Commissioner Marino spoke.

Todd Leland spoke.

Elvira Hallinan spoke.

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

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

Absent: 2 - Nathaniel Brown and Elizabeth Lambe

4. 22-030MA Recommendation to endorse the submission to prepare and present to the City Council an Ordinance amending sections of the Long Beach Municipal Code (LBMC). Amendments will address antiquated LBMC

sections related to Chapter 16.08 - Marinas and Chapter 16.12 - Pacific Ocean Areas that, as currently stated, are no longer applicable in the form of efficient and effective governance of the Long Beach Marinas. (Districts 1, 2, 3)

Todd Leland spoke.
Commissioner Kelly spoke.
Commissioner Mac Rae spoke.
Sergeant Smigla spoke.

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

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

Absent: 2 - Nathaniel Brown and Elizabeth Lambe

MANAGER'S REPORT TO COMMISSION

5. 22-027MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the following:

- Pressure washing restrooms
- Key system upgrade
- Pavers repair at 62nd Place

Mr. Woodson thanked his custodial team for their hard work.
Commissioner Marino thanked Marine Maintenance for their job well done.
Commissioner Mac Rae spoke.
Eric Woodson spoke.
Commissioner Mac Rae spoke.
Eric Woodson spoke.

Vice Chair Mayes spoke.
Eric Woodson spoke.
Commissioner Kelly spoke.
Commissioner Daniels spoke.

Beach Maintenance

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

- Trash receptacles will increase for the summer months.
- Horn Blower Building vandalism
- May 22nd - 25th high surf
- Personnel vacancy review

Commissioner Marino spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Cory Forrester spoke.
Commissioner Mac Rae spoke.

LBPD - Marine Patrol Unit

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

- Boat owner's restroom updates
- Increasing bike patrol on the docks.

Vice Chair Mayes spoke.
Todd Leland spoke.
Sergeant Smigla spoke.
Elvira Hallinan spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Eric Woodson spoke.
Commissioner Mac Rae spoke.

Sergeant Smigla spoke.

Commissioner Mac Rae spoke.

Commissioner Marino thanked Sergeant Smigla and Cory Forrester for their dedicated work.

LBFD - Marine Safety/Lifeguards

Scott Dixon, Captain, LBFD/Marine Safety/Lifeguards reviewed the following:

- Navigational aids in the marina.
- Jr. Lifeguards, 800 children have joined.
- Boat fire in the marina.

Vice Chair Mayes spoke.

Scott Dixon spoke.

Commissioner Daniels spoke.

Scott Dixon spoke.

Commissioner Mac Rae spoke.

Guest Bob spoke on buoy lights.

Scott Dixon spoke.

Elvira Hallinan, Manager, Marinas and Beaches provided the following update:

- Bay Shore Wibit & the Ocean Water Playground will be accessible on June 18th.
- Memorial bench review

Marine Operations

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

- Jazz Fest
- Boat Auction - May 21st at Alamitos Bay Marina
- Davies Launch Ramp - Grant review
- Vessel destruction

Commissioner Kelly spoke.
Commissioner Mac Rae spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Vice Chair Mayes spoke.
Todd Leland spoke.
Commissioner Marino spoke.

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

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

Absent: 2 - Nathaniel Brown and Elizabeth Lambe

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Jo Murray - Chair

Commissioner Murray thanked the Marine Bureau staff for their proactive maintenance approach in the marinas and beaches.

PUBLIC COMMENT

Brian Maginnis spoke on the floating dock proposal and introduced Hanne Chupik, President LBRA.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, June 2, 2022, 8:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, June 9, 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, June 9, 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 3:47 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.