

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

**THURSDAY, JUNE 13, 2019
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

David Thornburg, Chairman
Mark Turpin, Vice Chairman
Camille Daniels, Commissioner
Colin Kelly, Commissioner



Ted Kuhn, Commissioner
Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:30 pm, Chairman Thornburg called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Elvira Hallinan, Manager, Marine Bureau, took roll call and confirmed a quorum.

Commissioners Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino
Present: and David Thornburg

Commissioners Colin Kelly, Tom Mayes and Mark Turpin
Absent:

STAFF PRESENT:

Elvira Hallinan, Manager, Marinas and Beaches
Cory Forrester, Superintendent, Beach Maintenance
Eric Woodson, Superintendent, Marine Maintenance
Kimarie Vestre, Supervisor, Alamitos Bay Marina
Eric Skelly, Supervisor, Shoreline/Rainbow Marina
Tamalyn Sayre, Secretary, Marine Bureau
Kristle Clark, Clerk Typist, Shoreline Marina
Cameron Abel, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS:

Chris Macy, Director, LB Sea Base
Rodolfo Lassalle
Patricia Koch
Carl Kirnbauer

APPROVAL OF MINUTES

1. 19-023MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 9, 2019

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

Yes: 5 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino and David Thornburg

Absent: 3 - Colin Kelly, Tom Mayes and Mark Turpin

2. 19-024MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, May 23, 2019.

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

Yes: 5 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino and David Thornburg

Absent: 3 - Colin Kelly, Tom Mayes and Mark Turpin

NEW BUSINESS

3. 19-026MA Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Rodolfo Lassalle; and deny the Appeal and uphold the Marine Bureau's decision to terminate Permit No.1349298 for violation of the Long Beach Marina Rules and Regulations. (District 3)

Elvira Hallinan, Manager, Marine Bureau reviewed the supporting documentation to terminate Permit No. 1349298.

Mr. Rodolfo Lassalle presented his appeal to the Marine Advisory Commission and provided a handout to the Commissioners.

Chairman Thornburg spoke.
Kimarie Vestre spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.
Rodolfo Lassalle spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Elvira Hallinan spoke.
Kimarie Vestre spoke.
Elvira Hallinan spoke.
Commissioner Lambe spoke.
Chairman Thornburg spoke.
Rodolfo Lassalle spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Commissioner Lambe spoke.
Commissioner Kuhn spoke.
Commissioner Marino spoke.
Rodolfo Lassalle spoke.
Chairman Thornburg spoke.
Elvira Hallinan spoke.
Kimarie Vestre spoke.
Rodolfo Lassalle spoke.
Chairman Thornburg spoke.
Kimarie Vestre spoke.
Eric Skelly spoke.

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

Yes: 5 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino and David Thornburg

Absent: 3 - Colin Kelly, Tom Mayes and Mark Turpin

4. Recognition of outgoing Marine Advisory Commission.

Elvira Hallinan acknowledged Ted Kuhn for his years of service as a Marine Advisory Commissioner.

Chairman Thornburg thanked Commissioner Kuhn for his dedicated service.

MANAGER'S REPORT TO COMMISSION

5. 19-025MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations

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

- Recap of the recent May 23, 2019 Boatowner's meeting.
- Economic Development will be posting the questions and answers from the boatowners meeting, on the City of Long Beach, Economic Development's website.
- Economic Development will be conducting a second meeting in the near future.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance gave the following brief update:

- Cracks in the Belmont pool have been repaired.
- The pump at the Belmont pool has been fixed.
- The Marine Maintenance locker room will be completed after July 4, 2019.
- The doors at the Alamitos Bay Marina office are being replaced.

Chairman Thornburg spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance gave the following update:

- Reviewed the amount of trash being collected at the beaches.
- The tides were reviewed.
- Reviewed the Big Bang event scheduled for July 3, 2019.

LBFD- Marine Safety/Lifeguards

Cameron Abel, Lifeguard Captain, gave the following update:

- Twenty-seven new Rookie Lifeguards will begin work this Saturday.
- The new lifeguard station is open in Bayshore.
- The Wibit water structure in Bayshore is very popular.
- The Big Bang event scheduled for July 3, 2019 was reviewed.

A motion was made by Commissioner Daniels, seconded by Commissioner Kuhn, to receive and file. The motion carried by the following vote:

Yes: 5 - Camille Daniels, Ted Kuhn, Elizabeth Lambe, Theresa Marino and David Thornburg

Absent: 3 - Colin Kelly, Tom Mayes and Mark Turpin

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg – Chair

The meeting was canceled.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Tom Mayes - Chair

Commissioner Lambe commented on the numerous projects Tidelands Capitals Projects are involved in.

Commissioner Marino spoke on the Wibit, the new vision project at Shoreline, and the Colorado Lagoon open channel.

Commissioner Daniels commented on the 2028 Olympics.

PUBLIC COMMENT

Guest Patricia Koch, resident of Spinnaker Bay, reviewed the document that was handed out to the Commissioners regarding the occupants of the boathouse and asked for the Marine Bureau's and MAC's assistance to investigate her concerns.

Guest Carl Kirnbauer spoke on the parking situation in Alamitos Bay Marina near the restaurants, and recommended building a three-story parking structure.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, July 11, 2019, 2:30 pm, at the Long Beach Yacht Club located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 3:29 pm.

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.