

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

**THURSDAY, FEBRUARY 13, 2020
LONG BEACH YACHT CLUB
6201 APPIAN WAY, 2:30 PM**

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



Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Tom Mayes, Commissioner
Jo Murray, Commissioner

FINISHED MINUTES AND AGENDA

CALL TO ORDER

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

ROLL CALL

Todd Leland, Superintendent, Marine Operations, took roll call and confirmed a quorum.

Commissioners Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe,
Present: Theresa Marino, Tom Mayes, Jo Murray, Mark Turpin and David
Thornburg

STAFF PRESENT:

Todd Leland, Superintendent, Marine Operations
Tamalyn Sayre, Secretary, Marine Bureau
Eric Woodson, Superintendent, Marine Maintenance
Kimarie Vestre, Supervisor, Alamitos Bay Marina
Steven Covarubias, Special Services Officer IV, LBPD/Marine Patrol Unit

GUESTS:

Gabriela Yates, CD3, Councilwoman Suzie Price's Office
Brian Maginnis, LBRA
A.C. DuPont
Sarah Khanghahi
Steve Huber
Bob Vatz, BOA
Melinda Cotton
Chris Macy

GUESTS (CONTINUED)

Carl Kirnbauer, BOA

APPROVAL OF MINUTES

1. 20-004MA

Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, January 9, 2020.

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

Yes: 8 - Nathaniel Brown, Camille Daniels, Colin Kelly, Theresa Marino, Tom Mayes, Jo Murray, Mark Turpin and David Thornburg

Abstain: 1 - Elizabeth Lambe

NEW BUSINESS

2. 20-006MA

Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Steve Huber; and deny the Appeal and uphold the Marine Bureau's decision to terminate his permit for violation of the Long Beach Marina Rules and Regulations. (District 3)

Commissioner Mayes asked guest Steve Huber if he was a current member of the Boat Owners Association.

Guest Steve Huber responded no.

Todd Leland, Superintendent, Marine Operations reviewed the supporting documentation to terminate Steve Huber's permit.

Guest Sarah Khanghahi, Attorney, Legal Aid of LA representing Steve Huber, presented an appeal to the Marine Advisory Commission.

Chairman Thornburg spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Commissioner Brown spoke.
Guest Sarah Khanghahi, Attorney for Mr. Huber spoke.
Commissioner Brown spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Chairman Thornburg spoke.
Vice Chair Turpin spoke.
Todd Leland spoke.
Commissioner Mayes spoke.
Guest Sarah Khanghahi, Attorney spoke.
Vice Chair Turpin spoke.
Commissioner Brown spoke.
Guest Sarah Khanghahi, Attorney spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Guest Sarah Khanghahi, Attorney spoke.
Chairman Thornburg spoke.
Commissioner Lambe spoke.
Commissioner Brown spoke.
Commissioner Lambe spoke.
Chairman Thornburg spoke.
Guest Sarah Khanghahi, Attorney spoke.
Chairman Thornburg spoke.
Vice Chair Turpin spoke.
Guest Sarah Khanghahi, Attorney spoke.
Vice Chair Turpin spoke.
Commissioner Kelly spoke.
Guest Sarah Khanghahi, Attorney spoke.
Chairman Thornburg spoke.
Commissioner Marino spoke.
Chairman Thornburg spoke.
Todd Leland spoke.
Chairman Thornburg spoke.
Commissioner Mayes spoke.
Todd Leland spoke.

Chairman Thornburg stated Mr. Huber and Ms. Khanghahi could be dismissed for fifteen minutes for further discussion between Client and Attorney.

At 3:33 p.m. the appeal reconvened.

Guest Sarah Khanghahi, Attorney spoke.

Commissioner Brown spoke.

Vice Chair Turpin spoke.

Guest Sarah Khanghahi, Attorney spoke.

Todd Leland spoke.

Kimarie Vestre spoke.

Vice Chair Turpin spoke.

Guest Sarah Khanghahi, Attorney spoke.

Commissioner Brown spoke.

Vice Chair Turpin spoke.

Guest Sarah Khanghahi, Attorney spoke.

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

Yes: 9 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray, Mark Turpin and David Thornburg

MANAGER'S REPORT TO COMMISSION

3. 20-005MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Maintenance

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

- Downtown fire suppression, twelve-week process.
- Public Works is working on removing tree roots, trip hazards at DTM.
- Station 31 - New door installed in Manager's office.

- Conservation Corps partnership.

Commissioner Marino spoke.

Eric Woodson spoke.

Beach Maintenance

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

- Hydraulic Pump Pilot Project.

Commissioner Mayes spoke.

Marine Operations

Todd Leland, Superintendent, Marine Operations reviewed the following topic:

- Grand Prix

LBPD - Marine Patrol Unit

None.

LBFD - Marine Safety/Lifeguards

None.

A motion was made by Vice Chair Turpin, seconded by Commissioner Brown, to receive and file. The motion carried by the following vote:

Yes: 9 - Nathaniel Brown, Camille Daniels, Colin Kelly, Elizabeth Lambe, Theresa Marino, Tom Mayes, Jo Murray, Mark Turpin and David Thornburg

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

David Thornburg - Chair

Chairman Thornburg commented all items were reviewed at today's meeting.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Theresa Marino - Chair

Commissioner Marino reviewed updates on the following: AES, Naples Seawall, Beach Concessions, Belmont Pier, Alamitos Water Playground, and Colorado Lagoon Open Channel.

Chairman Thornburg spoke.

Commissioner Kelly spoke.

Todd Leland spoke.

Chairman Thornburg spoke.

Todd Leland spoke.

Commissioner Murray spoke.

Chairman Thornburg spoke.

Commissioner Marino spoke.

PUBLIC COMMENT

Guest Melinda Cotton spoke on the Tidelands funds.

Guest Brian Maginnis, LBRA, requested to partner with MAC and the City.

Guest Carl Kirnbauer spoke on a proposal solution to prevent crushed dock carts. A hand out was given to the Commissioners.

Chairman Thornburg spoke.

Commissioner Turpin spoke.

Kimarie Vestre spoke.

Commissioner Turpin spoke.

Eric Woodson spoke.

Chairman Thornburg welcomed new Commissioner Nathaniel Brown III to the Marine Advisory Commission.

Commissioner Marino spoke on the parking meeting she attended for the business sector.

Commissioner Mayes spoke on the parking meeting he attended for the boat owners.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Wednesday, March 4, 2020, 8:30 a.m.

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

MARINE AND BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, March 12, 2020, 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, March 12, 2020, 2:30 p.m., at the Long Beach Yacht Club, located at 6201 Appian Way, Long Beach, CA 90803.

ADJOURNMENT

Chairman Thornburg adjourned the meeting at 4:05 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.