

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

**THURSDAY, NOVEMBER 12, 2020
TELECONFERENCE, 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

**MARINE ADVISORY COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER

At 2:33 p.m., Chairman Turpin called the meeting to order via teleconference.

Chairman Turpin introduced new Commissioner Bruce Mac Rae to the Marine Advisory Commission.

Commissioner Mac Rae spoke.

ROLL CALL

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

STAFF PRESENT VIA TELECONFERENCE:

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 Patrol Unit
David Guerra, Lifeguard Captain, LBFD/Marine Safety Division

GUESTS VIA TELECONFERENCE:

Steve Cappellino, Anchor QEA

Christine Whitcraft, CSULB Professor

Gabriela Yates, Field Deputy, CD3, Councilwoman Suzie Price's Office

Brian Maginnis, LBRA

APPROVAL OF MINUTES

1. 20-023MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 8, 2020.

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

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

Abstain: 1 - Elizabeth Lambe

NEW BUSINESS

2. 20-024MA Recommendation to receive and file the Hydraulic Pump Pilot Study report.

Steve Cappellino presented an update on the Hydraulic Pump Pilot Study. The presentation included:

- Review of Issues
- Alternatives Considered
- Hydraulic Back Passing
- Pilot Study Goals
- Pilot Study Overview
- What Worked
- Challenges

A discussion ensued.

Commissioner Mac Rae spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Commissioner Mayes spoke.
Elvira Hallinan spoke.
Steve Cappellino spoke.
Commissioner Mayes spoke.
Commissioner Lambe spoke.
Steve Cappellino spoke.
Commissioner Lambe spoke.
Steve Cappellino spoke.
Chairman Turpin spoke.
Steve Cappellino spoke.
Chairman Turpin spoke.
Steve Cappellino spoke.
Commissioner Marino spoke.
Steve Cappellino spoke.
Commissioner Marino spoke.
Commissioner Mayes spoke.
Steve Cappellino spoke.
Commissioner Mayes spoke.
Steve Cappellino spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Steve Cappellino spoke.
Commissioner Kelly spoke.
Steve Cappellino spoke.
Commissioner Marino spoke.
Steve Cappellino spoke.

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

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

3. 20-025MA Recommendation to support the Marine Bureau's request for City Council to authorize the City Manager or designee to execute a Right-of-Entry Permit with California State University, Long Beach, to enter the Colorado Lagoon and Marine Stadium to conduct academic research on biological resources and perform monitoring activities, for an initial three-year term, with the option to renew for one additional two-year period at the discretion of the City Manager or his designee. (District 3)

Christine Whitcraft, CSULB, presented a Case Study on Colorado Lagoon: Do Culverts prevent estuarine fish from accessing important habitats?

Commissioner Mayes spoke.
Christine Whitcraft spoke.
Commissioner Mac Rae spoke.
Christine Whitcraft spoke.
Commissioner Marino spoke.
Christine Whitcraft spoke.

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

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

Abstain: 1 - Colin Kelly

4. 20-026MA Recommendation to approve the placement location of memorial or commemorative bench outlined in Attachment "A". (District 3)

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

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

MANAGER'S REPORT TO COMMISSION

5. 20-027MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Operations

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

- New permits.
- 2021 parking pass distribution.
- Duffy Rentals. Vendor safety measures review.

A discussion ensued.

Commissioner Kelly spoke.

Todd Leland spoke.

Commissioner Kelly spoke.

Commissioner Murray spoke.

Todd Leland spoke.

Elvira Hallinan spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

LBFD - Marine Safety/Lifeguards

David Guerra, Lifeguard Captain, LBFD/Marine Safety reviewed Duffy boats and the busy boating season.

Commissioner Kelly spoke.

Captain David Guerra spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance spoke on elevated surf and swells, and the water line is free of debris.

Commissioner Mac Rae spoke.

Cory Forrester spoke.

Elvira Hallinan spoke.
Commissioner Kelly spoke.
Commissioner Mac Rae spoke.
Cory Forrester spoke.

Marine Maintenance

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

- Christmas trees in the bay update.
- Front door replacement at the Alamitos Bay Marina office.
- Bathroom door replacements at D7, D3 and D4.
- Multi-key system on public beach restrooms.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol reviewed the following:

- Trainee program.
- Increase of patrolling due to the homeless.

Manager's Comments

Elvira Hallinan spoke on the Christmas Trees in the bay contest.
Commissioner Marino spoke.
Elvira Hallinan spoke.
Commissioner Marino spoke.

A motion was made by Vice Chair Mayes, 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, Bruce Mac Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Jo Murray - Chair

Commissioner Murray commented all items were discussed at today's meeting.

PUBLIC COMMENT

Gabriela Yates, CD3, commented on the Christmas Trees in the Bay, and thanked Cory Forrester for clearing palm tree fronds from the bike paths.

Brian Maginnis, LBRA mentioned the activity on Boathouse Lane has settled down, and thanked everyone involved.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, January 7, 2021, 8:30 a.m.

Location is TBD.

FINANCE COMMITTEE

Thursday, January 14, 2021, 1:45 p.m. – 2:15 p.m.

Location is TBD.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, January 14, 2021, 2:30 p.m. The location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 4:32 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.