

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

**THURSDAY, MARCH 11, 2021
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 2:32 p.m., Chairman Turpin called the meeting to order via teleconference.

ROLL CALL

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

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

GUESTS VIA TELECONFERENCE:

Dan Delave, ABYC Commodore
Gabriela Yates, CD3

GUESTS VIA TELECONFERENCE (CONTINUED):

Mike Gehring
Bob Hubbard
Stephen Meyer
Kevin Reed
Alexander Cross
Mike McCarthy
Randy Beers
Andrea Reed
Kevin Reed
Lisa Meier
Barbara Hounsell
Robert Piercy
Todd Leutheuser
Dennis Kasper
Dwight Reed
Curt Hudelson
Howard Hamlin
Terry Hanna
Richard Maure
Jon Shull
Brian McGinnis
Mike Elias
Richard Winslow
Lori Craig, Administrative Analyst, PRM
Alma Castro, Partnership Officer, PRM

APPROVAL OF MINUTES

1. 21-005MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, January 14, 2021.

A motion was made by Vice Chair Mayes, seconded by Commissioner Daniels, 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

NEW BUSINESS

- 2. 21-007MA** Recommendation to receive and file the Long Beach Safe Boating and Fair Access Alliance presentation.

Dan DeLave, ABYC Commodore presented Long Beach Safe Boating and Fair Alliance.

A discussion ensued

Chairman Turpin spoke.
Commissioner Lambe spoke.
Dan DeLave spoke.
Commissioner Lambe spoke.
Dan DeLave spoke.
Chairman Turpin spoke.
Commissioner Kelly spoke.
Chairman Turpin spoke.
Guest Dave Booker spoke.
Guest Richard Maure spoke.
Commissioner Mac Rae spoke.
Dan DeLave spoke.
Commissioner Daniels spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke.
Commissioner Kelly spoke.
Commissioner Mayes spoke.
Dan DeLave spoke.
Commissioner Lambe spoke.
Guest Todd Leutheuser spoke.
Chairman Turpin spoke.
Commissioner Marino spoke.
Commissioner Brown spoke.
Commissioner Kelly spoke.
Commissioner Brown spoke.
Dan DeLave spoke.

Commissioner Murray spoke.
Guest Richard Maure spoke.
Guest Dave Booker spoke.
Guest Randy Beers spoke.
Guest Alexander Cross spoke.
Commissioner Brown spoke.
Commissioner Murray spoke.
Guest Mike Alias spoke.
Guest Dave Booker spoke.
Commissioner Mayes spoke.
Chairman Turpin spoke.
Commissioner Lambe spoke.
Chairman Turpin spoke.
Guest Richard Winslow spoke.
Guest Lisa Meier spoke.
Guest Dave Booker spoke.
Guest Howard Hamlin spoke.
Elvira Hallinan spoke.

Further discussion ensued among the Marine Advisory Commission. An Ad Hoc committee was formed to review and study the proposal.

Ad Hoc committee: Commissioner Mac Rae, Chair
Commissioner Murray
Commissioner Mayes
Commissioner Lambe

A motion was made by Chair Turpin, seconded by Commissioner Mac Rae, to convene an Ad Hoc committee of the Marine Advisory Commission, to study the proposal impacts on the boating community. The motion carried by the following vote:

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

No: 1 - Nathaniel Brown

MANAGER'S REPORT TO COMMISSION

3. 21-006MA Recommendation to receive and file the Manager's monthly oral updates.

Manager's Comments

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

- Capital Projects
- Develop a Capital Projects Committee
- Boatowners survey

Marine Operations

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

- Industry trends.
- Marine Safety - Removed a shopping cart from the water in Naples Canal.

Commissioner Mac Rae spoke.
Todd Leland spoke.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the pony gates installation in basin 2.

Commissioner Marino thanked Eric Woodson and his staff for graffiti removal.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance provided an update on sand raking and the build-out on lifeguard headquarters.

Commissioner Mac Rae offered his appreciation for the maintenance work that is being completed by the Marine Bureau.

LBPD - Marine Patrol Unit

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

- Officer Sanchez began patrol in January 2021.
- Four Officers are attending bike patrol school.
- Stolen RV at south shore launch ramp. Vehicle has been recovered.
- Boathouse Lane - East PD is patrolling.

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

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Colin Kelly - Chair

Commissioner Kelly reviewed the following:

- Improvements made on the bike path.
- New Granada playground
- Vendor/Concessions
- Belmont Pier - Capital Improvements, Community meeting

PUBLIC COMMENT

Dave Booker thanked MAC and the Marine Bureau.

Brian McGinnis thanked the Marine Bureau for the focus of clean water in the bay, and is concerned on the future water quality once AES shuts down their pumps.

Commissioner Marino thanked Elvira Hallinan for the article regarding the trees at ABM in

the recent Marina Reader.

Gabriela Yates mentioned the Belmont Pier community meeting is scheduled for Thursday, March 18, 2021 at 6 pm.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, April 1, 2021, 8:30 a.m.

Location is TBD.

FINANCE COMMITTEE

Thursday, April 8, 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, April 8, 2021, 2:30 p.m. The location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:55 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.