

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

**THURSDAY, MAY 13, 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 2:34 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 Camille Daniels, Colin Kelly, Elizabeth Lambe, Bruce Mac Rae,

Present: Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin

Commissioners Nathaniel Brown

Absent:

STAFF PRESENT VIA TELECONFERENCE:

Elvira Hallinan, Manager, Marinas and Beaches

Tamalyn Sayre, Secretary, Marine Bureau

Todd Leland, Superintendent, Marine Operations

Eric Woodson, Superintendent, Marine Maintenance

James Smigla, Sergeant, LBPD/Marine Patrol Unit

Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division

Joshua Hickman, Manager, Business Operations, PW

Mary Torres, Real Estate Officer, ED

Tony Resendez, Capital Projects Manager, PW

GUESTS VIA TELECONFERENCE:

Dave Booker (BOA)

Bob Vatz

Brian Maginnis (LBRA)

Alma Castro, Partnership Officer, PRM

Lori Craig, Administrative Analyst, PRM

APPROVAL OF MINUTES

1. 21-010MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 8, 2021.

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

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

Abstain: 1 - Colin Kelly

Absent: 1 - Nathaniel Brown

NEW BUSINESS

2. 21-011MA Recommendation to receive and file an update on the status of Beach Concessions.

Joshua Hickman presented a Beach Concessions update. The presentation included:

- Background
- Beach Concession Locations
- Goals
- Proposal Solicitation Timeline

- Construction Overview
- Granada Beach Concession - Before and After
- Junipero Beach Concession - Before and After
- Alamitos Beach Concession - Before
- Alamitos Beach Concession - Construction Progress

Commissioner Nathaniel Brown joined the meeting at 2:46 p.m.

Chairman Turpin spoke.
Commissioner Mac Rae spoke.
Commissioner Lambe spoke.
Commissioner Kelly spoke.
Joshua Hickman spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.
Commissioner Marino spoke.
Chairman Turpin spoke.
Vice Chairman Mayes spoke.
Joshua Hickman spoke.
Commissioner Mac Rae spoke.
Chairman Turpin spoke.

A motion was made by Vice Chair Mayes, seconded by Commissioner Mac Rae, 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. 21-014MA Recommendation to receive and file Boat Owner Survey on 5-year Marina Capital Improvement Projects Program.

Todd Leland gave a presentation on the Boat Owner Survey. The presentation included:

- Marine Bureau Outreach & Boat Owner Response
- Survey Question One - Responses and Ranking
- Survey Question Two - Responses
- 5-year Capital Improvement Plan - Next Steps

Vice Chairman Mayes spoke.
Todd Leland spoke.
Chairman Turpin spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Vice Chairman Mayes spoke.
Commissioner Daniels spoke.
Commissioner Kelly spoke.
Todd Leland spoke.
Commissioner Kelly spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Marino spoke.

A motion was made by Commissioner Marino, seconded by Commissioner Daniels, 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

4. 21-012MA Recommendation to approve for submission to City Council the Marine Advisory Commission Annual Report for 2020.

A motion was made by Commissioner Mac Rae, seconded by Commissioner Marino, 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. 21-013MA Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

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

- Vehicle disturbances on Boathouse Lane. A trailer with a camera has been positioned on Boathouse Lane.
- Pierpoint Landing.
- Group disturbances at Hornblower facility.

LBFD - Marine Safety/Lifeguards

Omar Naranjo, Safety Captain, LBFD/Lifeguards reviewed the following:

- Junior Lifeguard program.
- Wibit, inflatable water playground, to be placed back in the bay this summer.
- Lifeguard training.
- 50% increase in safety activity.
- Department supported personnel to assist with vaccinations and mobile vaccinations.
- Impound review.

Vice Chairman Mayes spoke.

Omar Naranjo spoke.

Marine Maintenance

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

- Installation of new metal doors at DTM.
- Roof replacement at station 31 is completed.
- Pony gates installation.
- Bright work review (painting of curbs, new signage etc.)
- Installation of Teflon strips on the gangways.
- Two electricians have been hired.
- Two additional custodians will begin work next month.
- Replacement to multi-key (restrooms/gangways) at DTM.
- Graffiti on the bluff and pier.

Elvira Hallinan spoke of the Davies Launch Ramp closing from May 24th -

28th for asphalt repair. An email blast went out to all boat owners.

Commissioner Mac Rae spoke.
Vice Chairman Mayes spoke.

A motion was made by Commissioner Marino, seconded by Commissioner Lambe, 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 mentioned all items were reviewed at today's meeting.

PUBLIC COMMENT

Brian Maginnis thanked Sergeant Smigla and his staff for positioning the trailer with/camera on Boathouse Lane.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, June 3, 2021, 8:30 a.m.

Location is TBD.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, June 10, 2021, 1:30 p.m. – 2:15 p.m.

Location is TBD.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, June 10, 2021, 2:30 p.m. The location is TBD

ADJOURNMENT

Chairman 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.