

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

**THURSDAY, OCTOBER 14, 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-08-21
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER

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

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
Gonzalo Medina, Marine Safety Chief, LBFD/Marine Safety Division
James Smigla, Sergeant, LBPd/Marine Safety Division

GUESTS VIA TELECONFERENCE:

Brian Maginnis, LBRA
Melinda Cotton
Lori Craig, Administrative Analyst, PRM

GUESTS VIA TELECONFERENCE (Continued):
Alma Castro, Partnership Officer, PRM

APPROVAL OF MINUTES

1. 21-033MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, September 9, 2021.

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

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

Abstain: 1 - Bruce Mac Rae

NEW BUSINESS

2. 21-035MA Recommendation to receive and file Long Beach Marinas 5-year Capital Projects Plan.

Todd Leland presented an update on the 5-year Capital Projects plan. The following topics were reviewed:

- Funding Availability
- Facility Reinvestment or Repair of Aging Facilities & Infrastructure
- Elimination of Obsolete Facilities & Infrastructure
- Expand Long Beach Marinas Amenities
- Promote Improved Planning

Elvira Hallinan spoke.
Commissioner Daniels spoke.
Elvira Hallinan spoke.

Commissioner Lambe spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Commissioner Daniels spoke.
Elvira Hallinan spoke.
Commissioner Marino spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Elvira Hallinan spoke.
Eric Woodson spoke.
Commissioner Mac Rae spoke.
Chairman Turpin 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

MANAGER'S REPORT TO COMMISSION

3. 21-034MA Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol provided a brief update on the following:

- Assisted Special Events with the Long Beach marathon.
- Vacancies - Four candidates are in the process of background checks.

Commissioner Mac Rae spoke.
Sergeant Smigla spoke.

Marine Maintenance

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

- Christmas Trees in the Bay preparation.
- A plumber is in the process of being hired.
- Creating signs for the upcoming Conductor Larry Curtis dedication.

Commissioner Mac Rae spoke.
Chairman Turpin spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following:

- Beaches are cleared of debris.
- October 21st - High tide
- Colorado Lagoon playground update.
- Four Non-Career positions are in the hiring process.
- Hurricane preparation.

Elvira Hallinan spoke.
Cory Forrester spoke.

Marine Operations

Todd Leland, Superintendent, Marine Operations provided the following update:

- Recent oil spill.
- Wind advisory - Secure vessels.
- 2022 parking pass distribution
- Congratulated Marina Supervisors Kimarie Vestre and Eric Skelly, and Marina Agents III for their hard work.
- Duffy rentals at Marina Pacifica.

Commissioner Mac Rae spoke.
Todd Leland spoke.
Chairman Turpin spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Daniels spoke.

Todd Leland spoke.
Commissioner Daniels spoke.
Todd Leland spoke.
Vice Chair Mayes spoke.

Elvira Hallinan spoke on the upcoming MAC meetings.

- November 11, 2021 MAC meeting (parking meeting). The meeting will be held in-person at the Seal Beach Yacht Club, 6:00 p.m.
- December 9, 2021 MAC Orientation meeting (closed session). The meeting will be held in-person.

Commissioner Kelly departed the MAC meeting at 3:05 p.m.

A motion was made by Vice Chair Mayes, seconded by Commissioner Marino, to receive and file. 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

Absent: 1 - Colin Kelly

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Mark Turpin - Chair

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

FINANCE COMMITTEE

Tom Mayes - Chair

Vice Chair Mayes reviewed revenue and financials.

Commissioner Marino commented on the financials.

PUBLIC COMMENT

None.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, November 4, 2021, 8:30 a.m.

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

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, November 11, 2021, 1:30 p.m.

Long Beach Yacht Club, 6201 Appian Way, Long Beach 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, November 11, 2021, 6:00 p.m., Special Meeting, at the Seal Beach Yacht Club 255 N. Marina Drive, LB 90803.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:48 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.