

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

**THURSDAY, JANUARY 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-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER

At 2:31 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
Gonzalo Medina, Marine Safety Chief, LBFD/Marine Safety Division
Fern Nueno, Development Project Manager III, Economic Development
Mary Torres, Real Estate Officer, Economic Development
Lori Craig, Administrative Analyst III, PRM

GUESTS VIA TELECONFERENCE:

Melinda Cotton

Bill Sheehan

Commodore Dan Delave, ABYC

APPROVAL OF MINUTES

1. [21-001MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 12, 2020.

A motion was made by Vice Chair Mayes, 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

NEW BUSINESS

2. [21-002MA](#) Recommendation to receive and file the Beach Concessions Vendor Lease program presentation.

Fern Nueno presented the Beach Concessions Vendor Lease program.

A discussion ensued.

Commissioner Murray spoke.

Elvira Hallinan spoke.

Commissioner Murray spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Elvira Hallinan spoke.

Commissioner Mac Rae spoke.

Elvira Hallinan spoke.

Fern Nueno spoke.
Chairman Turpin spoke.
Commissioner Lambe spoke.
Elvira Hallinan spoke.
Commissioner Lambe spoke
Elvira Hallinan spoke.
Commissioner Lambe spoke
Chairman Turpin spoke.
Fern Nueno spoke.
Commissioner Marino spoke.
Elvira Hallinan spoke.
Commissioner Marino spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Fern Nueno spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Commissioner Kelly spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Fern Nueno spoke.
Elvira Hallinan spoke.
Commissioner Marino spoke.
Chairman Turpin spoke.
Elvira Hallinan spoke
Chairman Turpin spoke.

Guest Bill Sheehan spoke on the Granada concession.
Guest Melinda Cotton spoke on concessions.
Chairman Turpin spoke.
Elvira Hallinan spoke.
Chairman Turpin spoke.

A motion was made by Vice Chair Mayes, 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

MANAGER'S REPORT TO COMMISSION

3. [21-003MA](#) 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:

- Review of revenue and occupancy rates.
- ABM restrooms update.
- Security system and cameras in DTM.

Marine Operations

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

- Phase II Naples Seawall.
- Marina occupancy rates.
- Stakeholder workshop RE:San Pedro Bay Eco study scheduled on Jan.19, 2021 at 7 pm.
- Long Beach Grand Prix moved to Sept 24th -26th, 2021.

Commissioner Kelly spoke.

Elvira Hallinan spoke.

Commissioner Mac Rae commented on the docks near the Alamitos Bay Marina office.

Elvira Hallinan spoke of a five-year plan.

Commissioner Mac Rae spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance provided an update on the following topics:

- Berms on the peninsula.
- Completion of the annual tree trimming.
- Debris boom at Queensway Bay.

Commissioner Marino spoke on the coral trees in Bluff Park.

Elvira Hallinan provided an update on the coral trees and the Muni-Code.
Cory Forrester spoke.

Marine Maintenance

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

- Removal of Christmas trees in the bay.
- Beach restrooms update.
- Increase of graffiti and removal.
- Hired two electricians.
- In the process of hiring a plumber.

Commissioner Mac Rae thanked Eric Woodson and his staff for the Christmas trees in the Bay.

LBPD - Marine Patrol Unit

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

- Boat owners need to check on their boats during their absence.
- Boat owners to contact Marine Patrol regarding suspicious activity or problems.
- Current 2021 marina parking passes must be displayed on vehicles.

Vice Chair Mayes spoke on adding officers.

Sergeant Smigla spoke on vacancies.

Vice Chair Mayes spoke.

Sergeant Smigla spoke.

Vice Chair Mayes spoke.

Elvira Hallinan spoke.

Commissioner Kelly spoke on bike repair stations.

Eric Woodson reviewed vandalism with the current bike repair stations.

LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Marine Safety Chief, LBFD/Marine Safety spoke on the Duffy task force. Rescue boats providing enforcement.

Commissioner Mac Rae spoke.

Chief Medina spoke.

A motion was not conducted to receive and file.

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

Dan Delave spoke of the kelp/eel grass in the boating area at the harbor entrance.

eComments received for the Marine Advisory Commission meeting Thursday, January 14, 2021 posted under file # 21-004MA.

21-004MA

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

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

The meeting will be held via teleconference.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Thursday, February 11, 2021, 1:30 p.m. – 2:15 p.m.

The meeting will be held via teleconference.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, February 11, 2021, 2:30 p.m. The meeting will be held via teleconference.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 3:56 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.