CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

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 2:30 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, Elizabeth Lambe, Bruce Mac Present: Rae, Theresa Marino, Jo Murray, Tom Mayes and Mark Turpin Commissioners Colin Kelly Absent:

STAFF PRESENT VIA TELECONFERENCE: Elvira Hallinan, Manager, Marinas and Beaches Tamalyn Sayre, Secretary, Marine Bureau Eric Woodson, Superintendent, Marine Maintenance James Smigla, Sergeant, LBPD/Marine Patrol Unit Omar Naranjo, Lifeguard Captain, LBFD/Marine Safety Division GUESTS VIA TELECONFERENCE: Melinda Cotton Lori Craig, Administrative Analyst, PRM Alma Castro, Partnership Officer, PRM

APPROVAL OF MINUTES

1. <u>21-008MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, March 11, 2021.

A motion was made by Commissioner Brown, seconded by Commissioner Daniels, 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
- Absent: 1 Colin Kelly

MANAGER'S REPORT TO COMMISSION

2. <u>21-009MA</u> Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

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

- Incident at Dock GG.
- Incident at London Boat rentals.
- Twenty Year Service Celebration Three officers will be announced in the next Marina Reader.

LBFD - Marine Safety/Lifeguards

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

• Staff are assisting at the vaccination sites.

• Reviewed the recent fire at the Lifeguard station and replacement time line.

Captain Naranjo thanked Cory Forrester and Elvira Hallinan for all their support.

Commissioner Mac Rae inquired about the replacement cost of the Lifeguard tower.

Captain Naranjo responded with the estimated tower replacement cost: \$51,000.

Marine Operations

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

- Occupancy rates were reviewed.
- Vacancies were reviewed for 30' and 40' slips.
- Reviewed the AES meeting held on March 30, 2021, teleconference, LBYC.
- Small skimmer purchase for Alamitos Bay Marina.

• Development Services will provide an update on Beach Concessions at next month's meeting.

Commissioner Lambe spoke.

Marine Maintenance

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

- Painting curbs in Basin 4, LBYC.
- DTM Upgrade key system.
- Pony gates installation.

Elvira Hallinan reviewed the upcoming Capital Projects Improvement - SurveyMonkey

Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the Peninsula berm and Junipero Beach nourishment.

A motion was made by Vice Chair Mayes, seconded by Commissioner Marino, 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
- 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

Melinda Cotton spoke on the new concession stands in the Granada area.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE Thursday, May 6, 2021, 8:30 a.m. Location is TBD.

MARINE & BEACH MAINTENANCE/OPERATIONS COMMITTEE Thursday, May 13, 2021, 1:30 p.m. – 2:15 p.m. Location is TBD.

ADJOURNMENT

Chairman Turpin adjourned the meeting at 2:59 p.m.

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, May 13, 2021, 2:30 p.m. The location is TBD.

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.