

Colin Kelly, Chair
Jo Murray, Vice Chair
Elizabeth Carlin, Commissioner



Elizabeth Lambe, Commissioner
Bruce Mac Rae, Commissioner
Theresa Marino, Commissioner
Sabrina Zavala, Commissioner

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 6:35 p.m., Chair Kelly called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Todd Leland, Interim Bureau Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Elizabeth Carlin, Elizabeth Lambe, Theresa Marino, Jo Murray

Present: and Colin Kelly

Commissioners Bruce Mac Rae

Absent:

STAFF PRESENT

Todd Leland, Interim Bureau Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Cory Forrester, Superintendent, Beach Maintenance
Eric Woodson, Superintendent, Marine Maintenance
James Smigla, Sergeant, LBPD/Marine Safety Division
Cameron Abel, Safety Captain, LFPD/ Marine Safety Division
Charlene Angsuko, Project Management Officer, Public Works
Colin Averill, Civil Engineer, Public Works
Amelia Bodek, Capital Projects Coordinator, Public Works
Renee Williams, Capital Projects Coordinator, Public Works

GUESTS

Joan Palango
Gordan Stroud

GUESTS (Continued)

Tom Mayes
Andrea Reed
Kevin Reed
Heinz Butner
Richard Bambam
Jerry Nicholos
Dave Booker
Melinda Cotton
Jacob O'Donnell
Rowanda Tucker
Paul Turang
Blair Carty
Gerald Raul
Al Bordallo
Anna Christensen
Ann Cantrell
Pete Marsh
Sona Coffee
Katie Rowe
Ernie Merriweather
Jeff Salisbury

APPROVAL OF MINUTES

1. [23-004MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, January 12, 2023.

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

Yes: 5 - Elizabeth Carlin, Elizabeth Lambe, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Bruce Mac Rae

NEW BUSINESS

2. 23-005MA Recommendation to receive and file presentation about SB 1137 and effect on Tidelands by Charlene Angsuco, Project Management Officer, Public Works.

Charlene Angsuco, Project Management Officer, Public Works, provided a presentation about SB 1137 effects on Tidelands.

A discussion ensued.

Chair Colin spoke.
Commissioner Lambe spoke.
Vice Chair Murray spoke.
Charlene Angsuco spoke.
Vice Chair Murray spoke.
Commissioner Lambe spoke.

Tom Mayes spoke.
Ann Cantrell spoke.
Anna Christensen spoke.
Sona Coffee spoke.
Pete Marsh spoke.
Jacob O'Donnel spoke.
Melinda Cotton spoke.
Charlene Angsuco spoke.
Joan Palango spoke.
Dave Booker spoke.
Commissioner Marino spoke.
Commissioner Lambe spoke.
Sona Coffee spoke.
Commissioner Lambe spoke.

An Ad Hoc Committee was formed to include Commissioner Lambe and Commissioner Marino to explore climate changes and the effect in the City of Long Beach.

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

Yes: 5 - Elizabeth Carlin, Elizabeth Lambe, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Bruce Mac Rae

3. [23-007MA](#)

Recommendation to receive and file an update on the AES Generating Station (AES) Pump Project by Public Works.

Colin Averill, Civil Engineer, Storm Water Division; Public Works, presented the Alamitos Bay Water Quality Enhancement Project. The presentation included:

- Alamitos Bay Water Circulation Summary
- Location of Intakes and Outfalls for Once Through Cooling Pumps
- Current Scheduled Dates of Pump Shutdown at AES
- Project Update
- "Unit 6 Intake" - Plan View Inspection Areas
- Water Circulation at AES Facility using a "Pump House"
- "Pump House" Concept Design - similar to existing large pump stations
- Schedule
- Estimated Project Costs

A discussion ensued.

Commissioner Marino spoke.

Colin Averill spoke.

Commissioner Lambe spoke.

Colin Averill spoke.

Commissioner Lambe spoke.

Colin Averill spoke.

Commissioner Lambe spoke.

Colin Averill spoke.

Commissioner Marino spoke.

Colin Averill spoke.

Jeff Salisbury spoke.

Chair Kelly spoke.

Anna Christensen spoke.

Chair Kelly spoke.
Ann Cantrell spoke.
Colin Averill spoke.
Katie Rowe spoke.
Sona Coffee spoke.
Katie Rowe spoke.
Commissioner Carlin spoke.

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

Yes: 5 - Elizabeth Carlin, Elizabeth Lambe, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Bruce Mac Rae

MANAGER'S REPORT TO COMMISSION

4. [23-006MA](#) Recommendation to receive and file the Manager's monthly oral updates.

LBFD - Marine Safety/Lifeguards

Cameron Abel, Marine Safety Captain, LBFD/Lifeguards provided the following update:

- Special Events Overview
- Lifeguard tryouts next month

Dave Booker spoke.
Chair Kelly spoke.
Cameron Abel spoke.
Chair Kelly spoke.
Vice Chair Murray spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Commissioner Carlin spoke.
Cameron Abel spoke.
Chair Kelly spoke.

LBPDP - Marine Patrol Unit

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

- 1,018 calls for service
- 1 robbery
- 53 citations
- February 13th - New officers

Marine Maintenance

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

- Trees in the Bay have been put in storage.
- Replaced doors on B3 restroom
- Repaving parking lot prior to Grand Prix

Beach Maintenance

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

- Fortified berm
- Debris removal
- Clerk Typist vacancy

Marine Operations

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

- Long Beach Marinas - 92.5% occupancy rate
- Special Events - 2/17-2/19 - Cali Vibes Festival 2023
- Administrative Aide - New hire

Melinda Cotton thanked Cory Forrester, Eric Woodson and staff for their hard work.

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

Yes: 5 - Elizabeth Carlin, Elizabeth Lambe, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Bruce Mac Rae

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly, Chair / Jo Murray, Vice Chair

Chair Kelly commented all items were covered at today's meeting.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Bruce Mac Rae, Commissioner / Liz Carlin, Commissioner

Commissioner Carlin commented all items were covered at today's meeting.

PUBLIC COMMENTS

Joan Palango spoke on the past May 2019, 2nd & PCH, parking lot presentation.

Ann Cantrell spoke on the fireworks and requested the topic to be put on the March agenda.

Dave Booker agreed with Joan Palango.

Anna Christensen spoke on the nesting season and Blue Herons.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, March 2, 2023, 9:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, March 9, 2023, 1:30 p.m. – 2:15 p.m.

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

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, March 9, 2023, 2:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 8:46 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 Todd Leland, Interim Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.