

Colin Kelly, Chair
Jo Murray, Vice Chair
Camille Daniels, Commissioner



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

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:32 p.m., Chair Kelly called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Elvira Hallinan, Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa
Present: Marino, Jo Murray and Colin Kelly

STAFF PRESENT:

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 Safety Division
Gonzalo Medina, Marine Safety Chief, LBFD/Marine Safety Division
Omar Naranjo, Marine Safety Captain, LBFD/Marine Safety Division

GUESTS:

Trinka Roswell, Executive Director, Partners of Parks
Hanne Chupik, LBRA
Bob Hubbard, SIBYC
Bob Vatz, BOA
Dave Booker, BOA
Megan Barry

GUESTS (CONTINUED):

Karen Barry
Dr. Tom Mayes
Lisa West, CD3

APPROVAL OF MINUTES

1. 22-050MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 13, 2022.

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

Yes: 5 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino and Jo Murray

Abstain: 1 - Colin Kelly

NEW BUSINESS

2. 22-054MA Recommendation to approve granting Commissioner Theresa Marino a leave of absence through May 2023.

This MA-Agenda Item was withdrawn.

3. 22-053MA Recommendation to approve the placement of a Tribute Bench to honor Col. James David Barry, M.D. at Bluff Park. (District 2)

Elvira Hallinan spoke.
Guest Megan Barry spoke.
Commissioner Mac Rae spoke.
Chair Kelly spoke.
Commissioner Marino spoke.

Commissioner Lambe spoke.

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

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

4. 22-055MA Recommendation to approve the placement of a Tribute Bench to honor Elizabeth Muñoz at Shoreline Aquatic Park. (District 1)

Elvira Hallinan spoke.
Trinka Roswell spoke.
Commissioner Marino spoke.
Commissioner Mac Rae spoke.

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

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

5. 22-052MA Recommendation to receive and file the Christmas Trees in the Bay presentation.

Elvira Hallinan provided a Christmas Trees in the Bay presentation.

Chair Kelly spoke.
Commissioner Mac Rae spoke.
Trinka Roswell spoke.
Commissioner Lambe spoke.
Commissioner Mac Rae spoke.
Trinka Roswell spoke.
Chair Kelly spoke.
Trinka Roswell spoke.

A subcommittee was formed by Vice Chair Murray and Commissioner Mac Rae to work with Partners of Parks for sponsorships on the individual Christmas Trees in the Bay and Colorado Lagoon.

Commissioner Daniels spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Commissioner Lambe spoke.
Chair Kelly spoke.

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

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

MANAGER'S REPORT TO COMMISSION

6. 22-051MA Recommendation to receive and file the Manager's monthly oral updates.

Elvira Hallinan spoke on the Colorado Lagoon groundbreaking event on Friday, November 11, 2022.

Commissioner Lambe spoke.
Commissioner Marino spoke.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol gave the following brief update:

- New Officer, Rick started this month in Marine Patrol.
- Shoreline Boatowner meeting review.

LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Safety Chief, congratulated Elvira Hallinan on her retirement from the City of Long Beach.

Omar Naranjo, Safety Captain, thanked Elvira Hallinan for her leadership in the Marine Bureau.

Marine Operations

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

- Wait list
- Special events
- Concession's review

Commissioner Mac Rae spoke.

Todd Leland spoke.

Chair Kelly spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, thanked Elvira Hallinan for her service as Marine Bureau Manager and provided the following update:

- Berm review on the Peninsula
- Debris review.
- Tree trimming review
- Next high tide 7'2" on Dec. 23rd

Chair Kelly spoke.

Todd Leland spoke.

Chair Kelly spoke.

Todd Leland spoke.

Elvira Hallinan spoke.

A motion was not conducted.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly / Jo Murray

Chair Kelly spoke on the Christmas Trees in the Bay and requested for a MAC Orientation meeting on December 8, 2022, from 10:00 a.m. – 2 p.m.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Bruce Mac Rae

Commissioner Mac Rae reviewed the debris in the LA river, Homeless, and metal doors being installed in the beach restrooms.

Commissioner Lambe spoke.

Chair Colin spoke on behalf of MAC, and thanked Elvira Hallinan for her service in the Marine Bureau.

Commissioner Mac Rae thanked Elvira Hallinan for her service with the City of Long Beach.

Commissioner Marino thanked Elvira Hallinan for her service with the Marine Bureau.

PUBLIC COMMENT

Lisa West from CD3 presented Elvira Hallinan with a certificate and gift for her 25 years of service with the City of Long Beach.

Dr. Tom Mayes thanked Elvira Hallinan for her service with the Marine Bureau.

Trinka Roswell thanked Elvira Hallinan for her work with the bench program.

Dave Booker thanked Elvira for all of her effort with the Marine Bureau.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, January 5, 2023, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, January 12, 2023, 1:45 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, January 12, 2023, 2:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:50 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 Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.