# CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, OCTOBER 13, 2022 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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., Vice Chair Murray 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 and Jo Murray

Commissioners Colin Kelly

Absent:

## 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
Kimarie Vestre, Supervisor, Alamitos Bay Marina
James Smigla, Sergeant, LBPD/Marine Safety Division
Gonzalo Medina, Marine Safety Chief, LFPD/Marine Safety Division

#### **GUESTS:**

Bob Hubbard Bob Vatz, BOA Gabriella Holt GUESTS (Continued):

Kenneth Holt

**Garrett Harper** 

**Brian Maginnis** 

Paul Duncanson

Melissa McGinnis

Richard Chavez

Dr. Preston Smith

## **APPROVAL OF MINUTES**

**1.** <u>22-047MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, September 8, 2022.

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

Yes: 4 - Camille Daniels, Elizabeth Lambe, Theresa Marino and Jo

Murray

Abstain: 1 - Bruce Mac Rae

Absent: 1 - Colin Kelly

## **NEW BUSINESS**

**2.** <u>22-049MA</u>

Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Garrett Harper; and deny the Appeal and uphold the Marine Bureau's decision to terminate his permit for violation of Long Beach Marina Rules and Regulations effective October 18, 2022. (District 3)

Todd Leland, Superintendent, Marine Operations reviewed the supporting documentation to terminate Garrett Harper's permit.

Garrett Harper presented an appeal to the Marine Advisory Commission.

Melissa McGinnis spoke.

Richard Chavez spoke.

Vice Chair Murray spoke.

Garrett Harper spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Garrett Harper spoke.

Vice Chair Murray spoke.

Richard Chavez spoke.

Commissioner Mac Rae spoke.

Commissioner Lambe spoke.

Melissa McGinnis spoke.

Vice Chair Murray spoke.

Elvira Hallinan spoke.

Commissioner Marino spoke.

Garrett Harper spoke.

Melissa McGinnis spoke.

Richard Chavez spoke.

Vice Chair Murray spoke.

Commissioner Lambe spoke.

Garrett Harper spoke.

Vice Chair Murray spoke.

Todd Leland spoke.

Elvira Hallinan spoke.

Melissa McGinnis spoke.

Vice Chair Murray spoke.

Garrett Harper spoke.

Commissioner Lambe spoke.

Todd Leland spoke.

Sergeant Smigla spoke.

Vice Chair Murray spoke.

Sergeant Smigla spoke.

Todd Leland spoke.

Vice Chair Murray spoke.

Todd Leland spoke.

Commissioner Daniels spoke.

Garrett Harper spoke.

Commissioner Marino spoke.

Garrett Harper spoke.

Vice Chair Murray spoke.

Commissioner Marino spoke.

Commissioner Mac Rae spoke.

Garrett Harper spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Vice Chair Murray spoke.

Commissioner Lambe spoke.

Vice Chair Murray spoke.

Todd Leland spoke.

3:10 p.m. Elvira Hallinan requested a recess to contact the City of Long Beach, City Attorney's office.

3:25 p.m Vice Chair Murray reconvened the meeting.

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

Yes: 2 - Elizabeth Lambe and Theresa Marino

No: 2 - Camille Daniels and Bruce Mac Rae

Abstain: 1 - Jo Murray

Absent: 1 - Colin Kelly

Commissioner Lambe spoke.

Todd Leland spoke.

Commissioner Marino spoke.

Elvira Hallinan spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Vice Chair Murray spoke.

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

**Yes:** 3 - Elizabeth Lambe, Theresa Marino and Jo Murray

No: 2 - Camille Daniels and Bruce Mac Rae

Absent: 1 - Colin Kelly

#### MANAGER'S REPORT TO COMMISSION

3. <u>22-048MA</u> Recommendation to receive and file the Manager's monthly oral updates.

# **Beach Maintenance**

Cory Forrester, Superintendent, Beach Maintenance, provided the following update:

- Berm review on the Peninsula
- Road repair on the Peninsula
- Tree trimming review
- Next high tide 7'2"

Commissioner Mac Rae spoke.

Cory Forrester spoke.

Commissioner Marino spoke.

Commissioner Lambe spoke.

Cory Forrester spoke.

## Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, gave the following brief update:

- Christmas trees in the bay
- Bathrooms in Shoreline Marina.

Commissioner Marino spoke.

Eric Woodson spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Vice Chair Murray spoke.

# LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Safety Chief, LBFD/Lifeguards spoke on rescue boat enforcement.

Commissioner Mac Rae spoke.

Chief Medina spoke.

Commissioner Lambe spoke.

Chief Medina spoke.

Guest Kenneth Holt spoke on the berms.

Cory Forrester spoke.

Chief Medina spoke.

Guest Gabriella Holt spoke.

Chief Medina spoke.

Vice Chair Murray spoke.

## LBPD - Marine Patrol Unit

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

- New Officer starting this month in Marine Patrol
- 2329 Incidents reported this month

Commissioner Marino spoke.

## Marine Operations

Todd Leland, Superintendent, Marine Operations, announced Kimarie Vestre, Supervisor, Alamitos Bay Marina, retirement after 38 years of service with the City of Long Beach.

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

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

Absent: 1 - Colin Kelly

## **COMMITTEE STATUS REPORTS**

EXECUTIVE COMMITTEE Chair Kelly Vice Chair Murray

FINANCE COMMITTEE
Chair Kelly
Commissioner Marino
Commissioner Marino reviewed revenue and financials.

#### **PUBLIC COMMENT**

Dr. Preston Smith spoke on large tides and reviewed the berms on the Peninsula. Requested for MAC to form a group to study berms and review.

Vice Chair Murray spoke.

Paul Duncanson spoke on his vessel in Alamitos Bay Marina. Requested to present his concerns to MAC.

### **COMMITTEE MEETING REMINDERS**

# **EXECUTIVE COMMITTEE**

Thursday, November 3, 2022, 9:30 a.m.

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

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE Thursday, November 10, 2022, 1:30 p.m. – 2:15 p.m. Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

### **NEXT MEETING**

Thursday, November 10, 2022, 2:30 p.m. Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

# **ADJOURNMENT**

Vice Chair Murray adjourned the meeting at 4:10 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.