

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 2:30 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, Theresa Marino, Jo Murray

Present: and Colin Kelly

Commissioners Bruce Mac Rae

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

James Smigla, Sergeant, LBPD/Marine Safety Division

Gonzalo Medina, Marine Safety Chief, LFPD/Marine Safety Division

GUESTS:

Melinda Cotton

Brian Maginnis, LBRA

Jorge Pirod

Bob Hubbard

GUESTS (CONTINUED):

Armando Morales
Jerry Holcomb

APPROVAL OF MINUTES

1. 22-044MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 11, 2022.

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

Yes: 4 - Camille Daniels, Elizabeth Lambe, Jo Murray and Colin Kelly

Abstain: 1 - Theresa Marino

Absent: 1 - Bruce Mac Rae

NEW BUSINESS

2. 22-046MA Recommendation to receive and file the Alamitos Bay Marina Restroom Rebuild Presentation by Moffat & Nichol.

Jerry Holcomb, P.E., Waterfront Project Engineer, Moffatt & Nichol presented an update on the Alamitos Bay Marina Restroom Rebuild. The presentation included:

- Overview of Proposed Project
- Summary of Design Progress
- Proposed Restroom Building Conceptual Design
- Review of Next Steps

Elvira Hallinan spoke.
Vice Chair Murray spoke.

Elvira Hallinan spoke.
Commissioner Marino spoke.
Jerry Holcomb spoke.
Commissioner Daniels spoke.
Chair Kelly spoke.
Elvira Hallinan spoke.
Commissioner Marino spoke.
Jerry Holcomb spoke.
Elvira Hallinan spoke.

Guest Armando Morales spoke.
Guest Bob Hubbard spoke.
Jerry Holcomb spoke.
Elvira Hallinan spoke.
Chair Kelly spoke.
Commissioner Lambe spoke.
Guest Melinda Cotton spoke.
Elvira Hallinan spoke.
Guest Bob Hubbard spoke.
Commissioner Lambe spoke.

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

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

Absent: 1 - Bruce Mac Rae

MANAGER'S REPORT TO COMMISSION

3. 22-045MA Recommendation to receive and file the Manager's monthly oral updates.

Beach Maintenance

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

- Hurricane Kay update
- Berm review on the Peninsula

Commissioner Marino spoke.
Elvira Hallinan spoke.
Cory Forrester spoke.
Chair Kelly spoke.

Marine Maintenance

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

- D7 Restrooms
- Cleared jetty of debris
- Station 31 - Bathroom remodels are complete

Commissioner Marino thanked Cory's and Eric's staff for their hard work.

Marine Operations

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

- FY23 Budget approved / Slip fee increase @ 3%
- Marina Go registration upgrades
- NFL Kickoff Experience on Alamitos Beach.
- Japanese car show

Chair Kelly spoke.
Todd Leland spoke.

LBPD - Marine Patrol Unit

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

- Two Officers will be joining Marine Patrol in Fall.
- 266 vehicle citations

LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Safety Chief, LBFD/Lifeguards provided the following update:

- High tides review
- Enforcement on Duffy's in Alamitos Bay

Chair Kelly spoke.
Chief Medina spoke.
Commissioner Lambe spoke.
Chair Kelly spoke.
Chief Medina spoke.
Chair Kelly spoke.
Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.
Chief Medina spoke.
Todd Leland spoke.
Chief Medina spoke.
Elvira Hallinan spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Elvira Hallinan spoke.
Chair Kelly spoke.
Chief Medina spoke.
Commissioner Marino spoke.
Chief Medina spoke

Guest Melinda Cotton spoke.
Elvira Hallinan spoke.
Guest Bob Hubbard spoke.
Chief Medina spoke.

Marine Bureau update

Elvira Hallinan announced her retirement on November 11, 2022.

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

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

Absent: 1 - Bruce Mac Rae

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly - Chair

Chair Kelly spoke on Duffy boats and to add this topic to a future agenda.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Elizabeth Lambe - Chair

Commissioner Lambe spoke on Colorado Lagoon, Belmont Pier, Belmont Aquatic Center and Beach Concessions.

Chair Kelly spoke.

Vice Chair Murray spoke.

PUBLIC COMMENT

Brian McGinnis spoke on the upcoming Olympic events, and the success of the oyster project in Alamitos Bay.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, October 6, 2022, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, October 13, 2022, 1:45 p.m. – 2:15 p.m.

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

NEXT MEETING

Thursday, October 13, 2022, 2:30 p.m.
Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

Chair Kelly requested for an Olympic update.

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:46 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 Elvira Hallinan, Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.