CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

Colin Kelly, Chair Jo Murray, Vice Chair Avis Atkins, Commissioner Elizabeth Carlin, Commissioner Gordana Kajer, Commissioner



THURSDAY, SEPTEMBER 14, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PRESENTATION

Marine Maintenance Staff Recognition

APPROVAL OF MINUTES

1. <u>23-033MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 10, 2023.

Suggested Action: Approve recommendation

NEW BUSINESS

2. <u>23-037MA</u> Recommendation to receive and file a presentation by Alejandro Sanchez-Lopez, Advanced Planning Officer; Long Beach Development Services, to introduce and discuss the Downtown Shoreline Vision Plan.

Suggested Action: Approve recommendation

3. 23-034MA Recommendation to support the proposed FY24 Slip Fee Increase in accordance with the City Council Action of May 5, 2015, related to the issuance of the Marina Revenue Bonds, Series 2015.

Suggested Action: Approve recommendation

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THURSDAY, SEPTEMBER 14, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

4. 23-036MA

FY23 Budget review and preview of FY24 Budget. Introduction of Portia Smith, Administrative Analyst III.

MANAGER'S REPORT

5. 23-035MA Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE
Chair Kelly / Vice Chair Murray

TIDELANDS CAPITAL PROJECTS COMMITTEE

Commissioner Lambe / Commissioner Kajer / Vice Chair Murray / Commissioner Zavala

AD HOC COMMITTEE - TREES IN THE BAY UPDATE, PARTNERS OF PARKS Commissioner Mac Rae / Vice Chair Murray

PUBLIC COMMENTS

Opportunity is given to those members of the public who would like to address the Marine Advisory Commission on non-agenda items. Each speaker is limited to three minutes unless that time is extended by the Chair. The Brown Act prohibits Commissioners from responding to comments on non-agenda items.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, October 5, 2023, 9:30 a.m., ABM Office, Conference Room 205 N. Marina Drive, Long Beach, CA 90803

FINANCE COMMITTEE

Thursday, October 12, 2023, 1:45 p.m. – 2:15 p.m. Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

NEXT MEETING

CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

THURSDAY, SEPTEMBER 14, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

The next Marine Advisory Commission meeting will be held on: Thursday, October 12, 2023, 2:30 p.m. Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

ADJOURNMENT

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, Marine Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.