

**CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES**

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

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



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

Commissioners Avis Atkins, Gordana Kajer, Elizabeth Lambe, Theresa Marino,

Present: Sabrina Zavala, Jo Murray and Colin Kelly

Commissioners Elizabeth Carlin and Bruce Mac Rae

Absent:

STAFF PRESENT

Brent Dennis, Director of Parks, Recreation, and Marine
Todd Leland, Marine Bureau Manager, Marinas, and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Eric Woodson, Superintendent, Marine Maintenance
Cory Forrester, Superintendent, Marine Maintenance
Portia Smith, Administrative Analyst, Marine Bureau
Michael Jbeili, Special Services Officer, LBPD/Marine Safety Division
Cedric Banks, Supervisor, Marine Maintenance
Charles Felder, Painter, Marine Maintenance
Alex Kariuki, Equipment Operator, Marine Maintenance
Johnny Khensokvan, Maintenance Assistant
Danny Kuk, Electrician, Marine Maintenance
Anthony McGinest, Maintenance Assistant
Serey Moth, Maintenance Assistant
Joe Ochoa, Plumber, Marine Maintenance
Manuel Quintero, Maintenance Assistant

STAFF PRESENT (CONTINUED)

Hilton Reynolds, General Maintenance Assistant
Anthony Vazquez, Maintenance Assistant

GUESTS

Sophie Cully, CD3
Kevin Reed
Melinda Cotton
Brian Maginnis
Bob Blair
Jerald Rossow
Scott Fitzsimmons
Bob Hubbard

PRESENTATION

Marine Maintenance Staff Recognition

Eric Woodson spoke.
Commissioner Lambe spoke.
Commissioner Marino spoke.
Vice Chair Murray spoke.
Commissioner Zavala spoke.
Chair Kelly spoke.

The following staff have demonstrated exemplary Dedication, Determination and Skill in completion of Marine Bureau work assignments.

Cedric Banks
Raul Chavez (not present)
Paul Elliot (not present)
Charles Felder
Alex Kariuki
Johnny Khensokvan
Danny Kuk
Anthony McGinest
Serey Moth
Joe Ochoa
Manuel Quintero

Hilton Reynolds
Anthony Vazquez

APPROVAL OF MINUTES

1. [23-033MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, August 10, 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 - Gordana Kajer, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Abstain: 2 - Avis Atkins and Elizabeth Lambe

Absent: 2 - Elizabeth Carlin and Bruce Mac Rae

NEW BUSINESS

2. [23-037MA](#) 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.

MA-Agenda Item was laid over.

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.

Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.
Commissioner Kajer spoke.
Todd Leland spoke.

Commissioner Atkins spoke.
Todd Leland spoke.
Commissioner Kajer spoke.
Todd Leland spoke.

Bob Blair spoke.

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

Yes: 7 - Avis Atkins, Gordana Kajer, Elizabeth Lambe, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Carlin and Bruce Mac Rae

4. 23-036MA FY23 Budget review and preview of FY24 Budget. Introduction of Portia Smith, Administrative Analyst III.

Todd Leland spoke.
Commissioner Kajer spoke.
Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.

Bob Blair spoke.
Jerald Rossow spoke.
Scott Fitzsimmons spoke.
Todd Leland spoke.
Guest/Captain spoke.
Todd Leland spoke.
Bob Hubbard spoke.
Todd Leland spoke.

MANAGER'S REPORT

5. [23-035MA](#) Recommendation to receive and file the Manager's monthly oral

updates.

LBPD - Marine Patrol Unit

Michael Jbeili, Special Services Officer, LBPD/Marine Safety reviewed the following:

- 79 calls for dispatch
- 26 Crime reports
- 122 Citations

Vice Chair Murray spoke.

Todd Leland spoke.

Vice Chair Murray spoke.

Melinda Cotton spoke.

Todd Leland spoke.

Vice Chair Murray spoke.

Marine Maintenance

Eric Woodson, Superintendent Marine Maintenance gave a shout out to Custodial staff for working twelve-hour shifts during summer and provided a Christmas Trees in the Bay update.

Beach Maintenance

Cory Forrester, Superintendent Beach Maintenance spoke on the recent tropical storm.

Vice Chair Murray spoke.

Scott Fitzsimmons spoke.

Todd Leland spoke.

Chair Kelly spoke.

Commissioner Kajer spoke.

Todd Leland spoke.

Marine Operations

Todd Leland, Marine Bureau Manager spoke on the Coastal Country Jam beach side festival at Marina Green Park, and Coastal Clean-up day.

Commissioner Marino spoke.

A motion and vote were not conducted.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Kelly / Vice Chair Murray

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Commissioner Lambe / Commissioner Kajer / Vice Chair Murray / Commissioner Zavala
Commissioner Kajer provided a brief update.

AD HOC COMMITTEE - TREES IN THE BAY UPDATE, PARTNERS OF PARKS

Commissioner Mac Rae / Vice Chair Murray
Vice Chair Murray provided an update.

Commissioner Kajer spoke.
Commissioner Atkins spoke.

PUBLIC COMMENTS

Jerald Rossow spoke on vendors using dock carts, and visitors at Rainbow Harbor.

Kevin Reed spoke on the pumps.

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

Marine Advisory Commission meeting

Thursday, October 12, 2023, 2:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:58 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, Marine Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.