

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 Elizabeth Lambe, Bruce Mac Rae, Jo Murray and Colin Kelly

Present:

Commissioners Camille Daniels and Theresa Marino

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

Michael Jbeili, Special Services Officer, LBPD/Marine Safety Division

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

GUESTS:

Michael Wiggins

Irene Kubert

Anthony Pignatoro, LB Post

Bob Vatz, BOA

Kim Wilson

APPROVAL OF MINUTES

1. [22-040MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 14, 2022.

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

Yes: 4 - Elizabeth Lambe, Bruce Mac Rae, Jo Murray and Colin Kelly

Absent: 2 - Camille Daniels and Theresa Marino

NEW BUSINESS

2. [22-043MA](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Kimberly Wilson; and deny the Appeal and uphold the Marine Bureau's decision to terminate her permit for violation of Long Beach Marina Rules and Regulations effective August 21, 2022. (District 3)

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

Kimberly Wilson presented an appeal to the Marine Advisory Commission.

Commissioner Mac Rae spoke.

Chair Kelly spoke.

Commissioner Lambe spoke.

Kimberly Wilson spoke.

Todd Leland spoke.

Kimberly Wilson spoke.

Commissioner Mac Rae spoke.

Chair Kelly spoke.

Special Services Officer Jbeili spoke.

Chair Kelly spoke.
Special Services Officer Jbeili spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Kimberly Wilson spoke.
Chair Kelly spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Kimberly Wilson spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Kimberly Wilson spoke.
Chair Kelly spoke.
Commissioner Lambe spoke.
Kimberly Wilson spoke.
Commissioner Lambe spoke.
Todd Leland spoke.
Kimberly Wilson spoke.
Commissioner Mac Rae spoke.
Kimberly Wilson spoke.
Commissioner Lambe spoke.
Commissioner Mac Rae spoke.
Kimberly Wilson spoke.
Commissioner Mac Rae spoke.
Kimberly Wilson 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: 4 - Elizabeth Lambe, Bruce Mac Rae, Jo Murray and Colin Kelly

Absent: 2 - Camille Daniels and Theresa Marino

3. [22-042MA](#) Recommendation to receive and file the presentation on the Proposed Tribute Bench Program.

Elvira Hallinan presented the Tribute Bench Program.

A discussion ensued.

Commissioner Mac Rae spoke.
Elvira Hallinan spoke.
Chair Kelly spoke.
Elvira Hallinan spoke.
Chair Kelly spoke.
Elvira Hallinan spoke.
Vice Chair Murray spoke.
Elvira Hallinan spoke.
Commissioner Mac Rae spoke.
Commissioner Lambe spoke.
Chair Kelly spoke.
Elvira Hallinan spoke.
Vice Chair Murray spoke.
Elvira Hallinan spoke.
Chair Kelly 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: 4 - Elizabeth Lambe, Bruce Mac Rae, Jo Murray and Colin Kelly

Absent: 2 - Camille Daniels and Theresa Marino

MANAGER'S REPORT TO COMMISSION

4. [22-041MA](#) Recommendation to receive and file the Manager's monthly oral updates.

This MA-Agenda Item was laid over.

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly - Chair

Agenda item was laid over.

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Commissioner Bruce Mac Rae

Agenda item was laid over.

PUBLIC COMMENT

Michael Wiggins spoke on Safety and Communications Mobile App for Marinas and the Boating Community.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, September 1, 2022, 8:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, September 8, 2022, 1:30 p.m. – 2:15 p.m.

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

NEXT MEETING

Thursday, September 8, 2022, 2:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:30 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.