

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

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## **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.

Chair Kelly requested to observe a moment of silence for the victims in a boat fire in Alamitos Bay Marina.

Chair Kelly introduced Brent Dennis, Director, Parks, Recreation and Marine.

Brent Dennis congratulated Todd Leland on his promotion to Marine Bureau Manager.

### **ROLL CALL**

Todd Leland, Marine Bureau Manager, took roll call and confirmed a quorum.

**Commissioners** Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa

**Present:** Marino, Sabrina Zavala, Jo Murray and Colin Kelly

**Commissioners** Avis Atkins and Elizabeth Lambe

**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  
James Smigla, Sergeant, LBPD/Marine Safety Division  
Heather Van Wijk, Ethics Officer, City Manager's Office  
Jeff Williams, Special Projects Officer, Mayor's Office

GUESTS

Sophie Cully, CD3  
Kevin Reed  
Andrea Reed  
Jorge Pirod  
Craig Vestermark  
Wayne Nilons  
Brian McGinnis  
Jerald Rossow  
Mrs. Rossow

**APPROVAL OF MINUTES**

1. 23-028MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 13, 2023.

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

**Yes:** 6 - Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala and Colin Kelly

**Abstain:** 1 - Jo Murray

**Absent:** 2 - Avis Atkins and Elizabeth Lambe

**NEW BUSINESS**

2. 23-029MA Recommendation to receive and file a presentation from Heather Van Wijk, Ethics Officer, Office of the City Manager, on the City's Ethics Program, including the training and helpline.

Jeff Williams, Director of Community Engagement introduced himself to the Commission.

Heather Van Wijk, Ethics Officer presented the Ethics Program to the Commission. The presentation included:

- Background
- Ethics Commission
- Ethics TeamCity Staff
- Ethics Education Program
- New Training Curriculum For Commissioners
- Ethics helpline

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

**Yes:** 7 - Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

**Absent:** 2 - Avis Atkins and Elizabeth Lambe

3. 23-032MA Recommendation to endorse submission to approve a fee waiver for the Seal Beach Yacht Club (SLBYC), in an amount not to exceed \$2,160.00, for use of 108 parking spaces in Alamitos Bay Marina for The Charity Regatta Swap Meet on September 16, 2023. (District 3)

Todd Leland spoke.  
Commissioner Murray spoke.  
Commissioner Marino spoke.  
Commissioner Carlin spoke.  
Chair Kelly spoke.  
Todd Leland spoke.

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

**Yes:** 7 - Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

**Absent:** 2 - Avis Atkins and Elizabeth Lambe

**OLD BUSINESS**

4. 23-030MA Recommendation to receive and file the Commission's Ad hoc committee letter regarding SB 1137 and its impact on Tidelands and related projects.

Commissioner Marino spoke.  
Vice Chair Murray spoke.  
Commissioner Mac Rae spoke.  
Commissioner Marino spoke.  
Todd Leland spoke.  
Commissioner Marino spoke.  
Commissioner Mac Rae spoke.

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

**Yes:** 7 - Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

**Absent:** 2 - Avis Atkins and Elizabeth Lambe

#### MANAGER'S REPORT

5. 23-031MA Recommendation to receive and file the Manager's monthly oral updates.

##### LBDP - Marine Patrol Unit

James Smigla, Sergeant, LBDP/Marine Patrol reviewed the following:

- July stats : 107 calls for service, 169 citations

Commissioner Mac Rae spoke.  
Sergeant Smigla spoke.  
Todd Leland spoke.

##### Marine Maintenance

Eric Woodson, Superintendent Marine Maintenance provided the following update:

- Certification of Downtown's fire suppression
- Duffy Boats - Fire update
- Installation of Bollards
- Signage

Vice Chair Murray spoke.  
Commissioner Carlin spoke.  
Commissioner Marino spoke.

#### Beach Maintenance

Todd Leland, Marine Bureau Manager spoke on King Tides.

Commissioner Marino spoke.  
Todd Leland spoke.

#### Marine Operations

Todd Leland, Marine Bureau Manager provided the following update:

- Gaucho Grill
- Boat fire at the fuel dock in Alamitos Bay Marina
- Digital sign - Located above LBRA building.

Commissioner Zavala spoke.  
Chair Kelly spoke.  
Todd Leland spoke.  
Commissioner Kajer 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:** 7 - Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

**Absent:** 2 - Avis Atkins and Elizabeth Lambe

#### **COMMITTEE STATUS REPORTS**

**EXECUTIVE COMMITTEE**

Chair Kelly / Vice Chair Murray

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

**MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE**

Commissioner Mac Rae / Commissioner Carlin / Commissioner Atkins

Commissioner Mac Rae mentioned all items were reviewed at today's meeting.

Commissioner Mac Rae departed the meeting at 3:35 p.m.

**PUBLIC COMMENTS**

Craig Vestimark spoke of the danger of surf riding waves caused by boaters in Marine Stadium.

Brian McGinnis spoke on sidewalk repairs.

Jerald Rossow spoke on guests, transients, and loud music in Rainbow Harbor.

**COMMITTEE MEETING REMINDERS**

**EXECUTIVE COMMITTEE**

Thursday, September 7, 2023, 9:30 a.m.

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

**TIDELANDS CAPITAL PROJECTS COMMITTEE**

Thursday, September 14, 2023, 1:30 p.m. – 2:15 p.m.

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

**NEXT MEETING**

The next Marine Advisory Commission meeting will be held on:

Thursday, September 14, 2023, 2:30 p.m.

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

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