

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

**THURSDAY, JUNE 8, 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 2:31 p.m., Chair Kelly called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Todd Leland, Interim Bureau Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Avis Atkins, Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae,

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

Commissioners Elizabeth Lambe

Absent:

STAFF PRESENT

Todd Leland, Interim Bureau Manager, Marinas and Beaches

Tamalyn Sayre, Secretary, Marine Bureau

Cory Forrester, Superintendent, Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance

James Smigla, Sergeant, LBPD/Marine Safety Division

Gonzalo Medina, Safety Chief, LFPD/ Marine Safety Division

GUESTS

Sophie Cully, CD3

Trinka Rowsell, Partners of Parks

Greg Magnuson, LBYC Port Captain

Hanne Chupik, LBRA

Bob Hubbard

Bonnie Clark

GUESTS (CONTINUED)

Anna Christensen
Kevin Reed
Andrea Reed
Alyssa Batchup

APPROVAL OF MINUTES

1. [23-019MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 13, 2023.

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

Yes: 8 - Avis Atkins, Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Absent: 1 - Elizabeth Lambe

NEW BUSINESS

2. [23-020MA](#) Recommendation to approve the replacement of a memorial bench in Basin 4 of Alamitos Bay Marina to honor Casey Richard Clark. (District 3)

Trinka Rowsell presented the Tribute Bench program.

Commissioner Kajer spoke.

Trinka Rowsell spoke.

Chair Kelly spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Trinka Rowsell spoke.

Commissioner Mac Rae spoke.

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

Guest Bonnie Clark spoke.
Chair Kelly spoke.
Anna Christensen 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: 8 - Avis Atkins, Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Absent: 1 - Elizabeth Lambe

3. [23-022MA](#)

Recommendation to endorse submission to approve a fee waiver in an amount not to exceed \$15,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2023 Ullman Sails Long Beach Race Week, for period of June 22 - June 26, 2023. (District 3)

Todd Leland reviewed the fee waiver information.

Greg Magnuson spoke.
Todd Leland spoke.
Vice Chair Murray spoke.
Chair Kelly spoke.
Greg Magnuson spoke.
Vice Chair Murray spoke.
Commissioner Kajer spoke.
Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.
Commissioner Atkins spoke.
Chair Kelly spoke.
Commissioner Marino spoke.

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

Yes: 8 - Avis Atkins, Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Absent: 1 - Elizabeth Lambe

4. [23-023MA](#)

Discussion of California Coastal Permit Application 5-23-0383 to be presented to California Coastal Commission on June 8, 2023 and impacts thereof to the Alamitos Bay Marina marine environment.

PROJECT DESCRIPTION:

Temporary use and closure of public walkways, public areas, approximately 50 parking spaces, and part of the Marina Drive right-of-way north of the Boathouse on the Bay restaurant in Alamitos Bay Landing for approximately 24 hours beginning on July 3, 2023, for the Big Bang on the Bay fundraising event and fireworks display.

A discussion ensued.

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

Guest Anna Christensen spoke.
Guest Alyssa Batchup spoke.

MANAGER'S REPORT TO COMMISSION

5. [23-021MA](#) Recommendation to receive and file the Manager's monthly oral updates.

LBFD - Marine Safety/Lifeguards

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

- Wibit water playground opening June 17th
- All Lifeguard towers are up, ready for summer.
- Jr Lifeguard Station Ribbon Cutting - June 23rd

Chair Kelly spoke.
Todd Leland spoke.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol gave a presentation on the Jetty Clean-up and provided a stats update.

A discussion ensued:

Commissioner Mac Rae spoke.
Todd Leland spoke.
Eric Woodson spoke.
Cory Forrester spoke.
Commissioner Mac Rae spoke.
Sergeant Smigla spoke.
Commissioner Mac Rae spoke.
Chair Kelly spoke.
Sergeant Smigla spoke.
Commissioner Mac Rae spoke.
Sergeant Smigla spoke.

Commissioner Mac Rae spoke.
Sergeant Smigla spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Commissioner Atkins spoke.
Commissioner Mac Rae spoke.
Commissioner Carlin spoke.
Commissioner Kajer spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Cory Forrester spoke.
Todd Leland spoke.
Chair Kelly spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Commissioner Marino spoke.
Commissioner Atkins spoke.
Chair Kelly spoke.
Sergeant Smigla spoke.
Commissioner Mac Rae spoke.
Todd Leland spoke.
Chair Kelly spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following:

- Surf rakes
- Bird cage elevator - vandalized
- New employee update

Vice Chair Murray spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Commissioner Carlin spoke.
Cory Forrester spoke.
Chair Kelly spoke.

Cory Forrester spoke.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the following:

- New metal door installation - Restrooms
- Installed new flag at pier

Marine Operations

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

- Staff movements between Shoreline and Alamitos Bay Marinas.
- Waitlist review
- Boat fire at London Boats rentals

Commissioner Mac Rae spoke.

Chair Colin spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Atkins spoke.

Todd Leland spoke.

Commissioner Marino 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: 8 - Avis Atkins, Elizabeth Carlin, Gordana Kajer, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Absent: 1 - Elizabeth Lambe

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Kelly / Vice Chair Murray

Chair Kelly commented all items were reviewed at today's meeting. The Executive Staff meeting in July has been rescheduled to Thursday, June 29th at 9:30 a.m.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Commissioner Lambe / Vice Chair Murray / Commissioner Zavala

Vice Chair Murray requested a tour of Colorado Lagoon.

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

Commissioner Mac Rae / Vice Chair Murray

The update has been postponed.

PUBLIC COMMENT

Kevin Reed spoke on Davies Boat Launch Ramp.

Anna Christensen spoke on special events noise elements in the Downtown Marina area.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, June 29, 2023, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, July 13, 2023, 1:45 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, July 13, 2023, 2:30 p.m.
Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

ADJOURNMENT

Chair Kelly adjourned the meeting at 4:46 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, Interim Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.