

Colin Kelly, Chair  
Jo Murray, Vice Chair  
Camille Daniels, Commissioner



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

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## REGULAR MEETING

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES

1. [22-050MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, October 13, 2022.

**Suggested Action:** Approve recommendation

### NEW BUSINESS

2. 22-054MA Recommendation to approve granting Commissioner Theresa Marino a leave of absence through May 2023.

**Suggested Action:** Approve Recommendation

3. [22-053MA](#) Recommendation to approve the placement of a Tribute Bench to honor Col. James David Barry, M.D. at Bluff Park. (District 2)

**Suggested Action:** Approve recommendation

4. [22-055MA](#) Recommendation to approve the placement of a Tribute Bench to honor Elizabeth Muñoz at Shoreline Aquatic Park. (District 1)

**Suggested Action:** Approve Recommendation

5. 22-052MA Recommendation to receive and file the Christmas Trees in the Bay presentation.

**Suggested Action:** Approve recommendation

**MANAGER'S REPORT TO COMMISSION**

6. [22-051MA](#) Recommendation to receive and file the Manager's monthly oral updates.

**Suggested Action:** Approve recommendation

**COMMITTEE STATUS REPORTS**

EXECUTIVE COMMITTEE

Colin Kelly / Jo Murray

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Bruce Mac Rae

**PUBLIC COMMENT**

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, January 5, 2023, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, January 12, 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, January 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 Elvira Hallinan, Manager of Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.