

Colin Kelly, Chair
Jo Murray, Vice Chair
Elizabeth Carlin, Commissioner



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

**REGULAR MEETING
REVISED TIME**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. [23-004MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, January 12, 2023.

Suggested Action: Approve recommendation

NEW BUSINESS

2. 23-005MA Recommendation to receive and file presentation about SB 1137 and effect on Tidelands by Charlene Angsuco, Project Management Officer, Public Works.

Suggested Action: Approve recommendation

3. [23-007MA](#) Recommendation to receive and file an update on the AES Generating Station (AES) Pump Project by Public Works.

Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

4. [23-006MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly, Chair / Jo Murray, Vice Chair

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE

Bruce Mac Rae, Commissioner / Liz Carlin, Commissioner

PUBLIC COMMENTS

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, March 2, 2023, 9:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, March 9, 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, March 9, 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 Todd Leland, Interim Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.