

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



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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

PRESENTATION

Maintenance Staff Recognition

APPROVAL OF MINUTES

1. [23-008MA](#) Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, February 9, 2023.

Suggested Action: Approve recommendation

NEW BUSINESS

2. [23-009MA](#) Recommendation to endorse the submission to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$8,250.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2023 Ficker and Congressional Cups for the period of April 13 - April 22, 2023 and the United States Open Sailing Series for the period of July 14 - 16, 2023. (District 3)

Suggested Action: Approve recommendation

3. [23-010MA](#) Recommendation to endorse submission to approve a fee waiver for the Seal Beach Yacht Club (SLBYC), in an amount not to exceed \$5,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels for Opening Day festivities on May 6, 2023; the Seal Beach to Dana Point Regatta on July 8, 2023 and during the 2023 Marina Del Rey "Outlaw" Regatta on September 2, 2023. (District 3)

Suggested Action: Approve recommendation

4. [23-011MA](#) Recommendation to endorse submission to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for veteran honoring, racing and cruise celebrations, for the period of April 2023 through December 2023. (District 3)

Suggested Action: Approve recommendation

5. [23-012MA](#) Recommendation to endorse submission to execute a grant agreement, and any necessary documents, to accept and expend grant funding in an amount not to exceed \$6,000,000, with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Davies Boat Launching Facility project, for the period of February 1, 2023, through February 1, 2026; and,

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$6,000,000, offset by grant revenue. (District 3)

Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

6. [23-013MA](#) Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Kelly / Vice Chair Murray

TIDELANDS CAPITAL PROJECTS COMMITTEE

Commissioner Lambe / Vice Chair Murray

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, April 6, 2023, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, April 13, 2022, 1:45 p.m. – 2:15 p.m.

Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, April 13, 2023, 2:30 p.m.

Seal Beach Yacht Club 255 N. Marina Drive, 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.