CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

Colin Kelly, Chair Jo Murray, Vice Chair Avis Atkins, Commissioner Elizabeth Carlin, Commissioner Gordana Kajer, Commissioner



THURSDAY, JUNE 8, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>23-019MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, April 13, 2023.

Suggested Action: Approve Recommendation

NEW BUSINESS

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

Suggested Action: Approve recommendation

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)

Suggested Action: Approve recommendation

THURSDAY, JUNE 8, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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.

MANAGER'S REPORT TO COMMISSION

5. <u>23-021MA</u> 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 / Commissioner Zavala

AD HOC COMMITTEE - TREES IN THE BAY UPDATE, PARTNERS OF PARKS Commissioner Mac Rae / 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

CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

THURSDAY, JUNE 8, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

EXECUTIVE COMMITTEE

Thursday, July 6, 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

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.