CITY OF LONG BEACH MARINE ADVISORY COMMISSION AGENDA

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



THURSDAY, AUGUST 11, 2022 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 2:30 PM

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

REGULAR MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. <u>22-040MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, July 14, 2022.

Suggested Action: Approve recommendation

NEW BUSINESS

 2. 22-043MA Recommendation to receive supporting documentation into the record, conclude the public hearing, consider the Appeal from Kimberly Wilson;

and deny the Appeal and uphold the Marine Bureau's decision to terminate her permit for violation of Long Beach Marina Rules and Regulations

effective August 21, 2022. (District 3)

Suggested Action: Approve recommendation

3. 22-042MA Recommendation to receive and file the presentation on the Proposed

Tribute Bench Program.

Suggested Action: Approve recommendation

MANAGER'S REPORT TO COMMISSION

4. 22-041MA Recommendation to receive and file the Manager's monthly oral updates.

Suggested Action: Approve recommendation

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE Colin Kelly - Chair

MARINE & BEACH MAINTENANCE / OPERATIONS COMMITTEE Commissioner 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, September 1, 2022, 8:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, September 8, 2022, 1:30 p.m. – 2:15 p.m.

Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

NEXT MEETING

Thursday, September 8, 2022, 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.