

**CITY OF LONG BEACH
MARINE ADVISORY
COMMISSION MINUTES**

**THURSDAY, JULY 14, 2022
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 2:30 PM**

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



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

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:32 p.m., Chair Kelly called the meeting to order at the Seal Beach Yacht Club.

ROLL CALL

Todd Leland, Superintendent, Marine Operations took roll call and confirmed a quorum.

Commissioners Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa

Present: Marino, Jo Murray and Colin Kelly

Commissioners Nathaniel Brown

Absent:

STAFF PRESENT:

Todd Leland, Superintendent, Marine Operations
Tamalyn Sayre, Secretary, Marine Bureau
Cory Forrester, Superintendent, Beach Maintenance

GUESTS:

Bob Hubbard
Anna Christensen, Sierra Club
Hanne Chupik, President LBRA
Brian Maginnis
Bob Piercy
Jerry Civalieri

APPROVAL OF MINUTES

1. 22-037MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, June 9, 2022.

A motion was made by Commissioner Mac Rae, seconded by Vice Chair Murray, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Nathaniel Brown

NEW BUSINESS

2. 22-039MA Recommendation to support the proposed FY23 Slip Fee Increase in accordance with City Council Action on May 5, 2015, related to the issuance of the Marina Revenue Bonds, Series 2015 and submit the proposed fee schedule to City Council for approval during the FY23 Budget Process.

Todd Leland spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Marino spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Chair Kelly spoke.
Todd Leland spoke.
Commissioner Marino spoke.
Commissioner Murray spoke.

A motion was made by Commissioner Mac Rae, seconded by Commissioner Marino, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Nathaniel Brown

MANAGER'S REPORT TO COMMISSION

3. 22-038MA Recommendation to receive and file the Manager's monthly oral updates.

Marine Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following for Eric Woodson:

- Harbor Master Bathroom update
- Wibit installation
- Buoy maintenance

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, gave the following update:

- 7.3 high tide
- Wibit update
- ADA Beach access mats - Grand opening July 15th, 2:00 p.m. at Granada.

Commissioner Mac Rae spoke.

Cory Forrester spoke.

Commissioner Lambe spoke.

Commissioner Murray spoke.

Commissioner Daniels spoke.

Cory Forrester spoke.

Chair Kelly spoke.

Commissioner Marino spoke.

Cory Forrester spoke.

Marine Operations

Todd Leland, Superintendent, Marine Operations, provided the following update:

- Big Bang, ABM and July 4th, LBSM special events.
- Pride Festival review.
- Triathlon update.
- Wubit playground review. Added 24-hour security.

Chair Kelly spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Commissioner Lambe spoke.

Todd Leland spoke.

A motion was made by Chair Kelly, seconded by Commissioner Mac Rae, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Camille Daniels, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 1 - Nathaniel Brown

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly - Chair

Vice Chair Murray spoke on potential speakers.

FINANCE COMMITTEE

Colin Kelly – Chair

Commissioner Marino reviewed revenue and financials.

Chair Kelly spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

FINANCE COMMITTEE (CONTINUED)

Todd Leland spoke.
Commissioner Marino spoke.
Commissioner Mac Rae spoke.
Commissioner Lambe spoke.
Commissioner Mac Rae spoke.

PUBLIC COMMENT

Brian Maginnis, LBRA reviewed the Regatta at Marine Stadium.

Anna Christensen spoke on the July 3rd Big Bang event, nesting birds and Oil Dock Road.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, August 4, 2022, 8:30 a.m.
Alamitos Bay Marina Office, Conference Room, 205 N. Marina Drive, Long Beach, CA
90803

MARINE & BEACH MAINTENANCE/ OPERATIONS COMMITTEE

Thursday, August 11, 2022, 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, August 11, 2022,
2:30 p.m.
Long Beach Yacht Club 6201 Appian Way, Long Beach, CA 90803

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:14 p.m.

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.