

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



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

FINISHED MINUTES AND AGENDA

CALL TO ORDER

At 2:33 p.m., Chair Kelly called the meeting to order at the Long Beach Yacht Club.

ROLL CALL

Todd Leland, Interim Manager, Marinas and Beaches took roll call and confirmed a quorum.

Commissioners Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa
Present: Marino, Jo Murray and Colin Kelly

STAFF PRESENT:

Todd Leland, Interim Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Eric Woodson, Superintendent, Marine Maintenance
James Smigla, Sergeant, LBPD/Marine Safety Division

GUESTS:

Gordana Kajer
Bob Hubbard, SIBYC
Joe Geever
Brian Maginnis
Greg Magnersoof

APPROVAL OF MINUTES

1. 23-001MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, November 10, 2022.

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

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

NEW BUSINESS

2. 23-002MA Recommendation to receive and file the committee report from Vice Chair Murray and Commissioner Mac Rae on the status of the meeting with Partners in Parks regarding funding for Trees in the Bay.

Commissioner Mac Rae and Vice Chair Murray provided a sponsorship update on the annual Christmas Trees in the Bay.

Chair Kelly spoke.
Todd Leland spoke.

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

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

MANAGER'S REPORT TO COMMISSION

3. 23-003MA Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

James Smigla, Sergeant, LBPD/Marine Patrol gave the following update:

- Forty-eight calls for service in December.
- Three vehicle impounds
- Forty-three parking citations
- Trespassing incident

Vice Chair Murray spoke.

Sergeant Smigla spoke.

Todd Leland spoke.

Beach Maintenance

Eric Woodson, Superintendent, Marine Maintenance, provided the following update:

- 72nd Place berm update
- Hydro jet drains
- Clearing of debris from sidewalks
- Next high tide: 6.9 ft. on Jan. 20th

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, provided the following brief update:

- Christmas trees in the Bay removal
- B2 & B3 restroom door replacement

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Lambe spoke.

Chair Kelly spoke.

Eric Woodson spoke.

Todd Leland spoke.

Marine Operations

Todd Leland, Interim Manager, Marinas and Beaches, provided the following update:

- Slip review
- Capital Improvement Projects
- ABM restroom update
- Special Events review - February & March

Vice Chair Murray spoke.
Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.
Vice Chair Murray spoke.
Todd Leland spoke.
Chair Kelly spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Eric Woodson spoke.
Commissioner Mac Rae spoke.
Vice Chair Murray spoke.
Todd Leland spoke.

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

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

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Colin Kelly, Chair / Jo Murray, Vice Chair

Vice Chair Murray requested for the next MAC meeting to be held at 6:30 p.m.

Vice Chair Murray spoke on fireworks and the permit process.

FINANCE COMMITTEE

Colin Kelly, Chair / Theresa Marino, Commissioner

Commissioner Marino reviewed revenue and financials.

PUBLIC COMMENT

Gordana Kajer gave a presentation on king tides at Alamitos Bay and the peninsula.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, February 2, 2023, 9:30 a.m.

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

MARINE & BEACH MAINTENANCE/OPERATIONS COMMITTEE

Thursday, February 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, February 9, 2023, 6:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:42 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 Todd Leland, Interim Bureau Manager, Marinas and Beaches, 48 hours prior to the Marine Advisory Commission meeting at (562) 570-3215.