

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

**THURSDAY, APRIL 13, 2023
SEAL BEACH YACHT CLUB
255 N. MARINA DRIVE, 2:30 PM**

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



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

**FINISHED MINUTES AND AGENDA
REVISED LOCATION**

CALL TO ORDER

At 2:31 p.m., Chair Kelly called the meeting to order at the Seal Beach Yacht Club.

ROLL CALL

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

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

Commissioners Elizabeth Lambe and Sabrina Zavala
Absent:

STAFF PRESENT

Todd Leland, Interim Bureau Manager, Marinas and Beaches
Tamalyn Sayre, Secretary, Marine Bureau
Cory Forrester, Superintendent, Beach Maintenance
Eric Woodson, Superintendent, Marine Maintenance
James Smigla, Sergeant, LBPD/Marine Safety Division
Edna Alvarado, Marine Maintenance
Ed Betancourt, Marine Maintenance
Otilia Castro, Marine Maintenance
Raul Chavez, Marine Maintenance
Warren Jackson, Marine Maintenance
Felipe Meza, Marine Maintenance
Roscoe Mobley, Marine Maintenance

STAFF PRESENT (CONTINUED)

Hector Morquecho, Marine Maintenance
Soccoro Simental, Marine Maintenance
Victor Trujillo, Marine Maintenance
Carmen Viveros, Marine Maintenance
Sophie Cully, CD3

GUESTS

Kevin Reed
Andrea Reed
Hanne Chupik, LBRA
Brian Maginnis
Bob Hubbard
Gordan Stroud
Kaleo Hansen
Keona Allen

PRESENTATION

Custodial Staff Recognition

Eric Woodson spoke.
Todd Leland spoke.
Commissioner Mac Rae spoke.
Chair Kelly spoke.
Commissioner Marino spoke.
Commissioner Carlin spoke.

The following staff have demonstrated exemplary Dedication, Determination and Skill in completion of Marine Bureau work assignments relating to Building Services and Custodial Maintenance.

Edna Alvarado, Marine Maintenance
Ed Betancourt, Marine Maintenance
Jose Castro, Marine Maintenance (not present)
Otilia Castro, Marine Maintenance
Raul Chavez, Marine Maintenance
John Dang, Marine Maintenance (not present)

John Durban, Marine Maintenance (not present)
Warren Jackson, Marine Maintenance
Marco Mere, Marine Maintenance (not present)
Felipe Meza, Marine Maintenance
Roscoe Mobley Marine Maintenance
Hector Morquecho, Marine Maintenance
Socorro Simental, Marine Maintenance
Victor Trujillo, Marine Maintenance
Carmen Viveros, Marine Maintenance

APPROVAL OF MINUTES

1. 23-014MA Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, March 9, 2023.

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

Yes: 5 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Lambe and Sabrina Zavala

NEW BUSINESS

2. 23-016MA Recommendation to approve for submission to City Council the Marine Advisory Commission Annual Report for 2022.

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

Yes: 5 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Lambe and Sabrina Zavala

3. 23-017MA Recommendation to endorse the submission to approve a fee waiver

for the Long Beach Rowing Association (LBRA), in an amount not to exceed \$696.25, for use of Marine Stadium in Alamitos Bay Marina for five Row the Stadium events in July 2023 and August 2023. (District 3)

Todd Leland spoke.
Brian McGinnis spoke.
Commissioner Mac Rae spoke.
Hanne Chupik spoke.
Vice Chair Murray spoke.
Hanne Chupik spoke.
Todd Leland spoke.
Brian McGinnis spoke.

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

Yes: 5 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Lambe and Sabrina Zavala

4. 23-018MA Recommendation to endorse the submission to approve a fee waiver for the Little Ships Fleet Yacht Club, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for racing and cruise celebrations for the period of April 29, 2023 through August 5, 2023. (District 3)

Todd Leland spoke.
Commissioner Mac Rae spoke.
Commissioner Carlin spoke.
Vice Chair Murray spoke.
Commissioner Marino spoke.
Vice Chair Murray spoke.

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

Yes: 5 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Lambe and Sabrina Zavala

MANAGER'S REPORT TO COMMISSION

5. 23-015MA Recommendation to receive and file the Manager's monthly oral updates.

LBPDP - Marine Patrol Unit

James Smigla, Sergeant, LBPDP/Marine Patrol reviewed the following:

- Fifty-two calls for service
- Sixty-eight citations were issued
- Two arrests
- Staffing 48 positions for Grand Prix
- New officer - Training completed

Commissioner Mac Rae spoke.

Sergeant Smigla spoke.

Marine Maintenance

Eric Woodson, Superintendent, Marine Maintenance, reviewed the following:

- Brite work review.
- QWB - Twenty-two containers were painted in the parking lot designated for the Safe Parking program.
- New electrician hired.
- Two custodians have been hired.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Chair Kelly spoke.

Eric Woodson spoke.

Beach Maintenance

Cory Forrester, Superintendent, Beach Maintenance, reviewed the following:

- Berm build out on the peninsula.
- Storm debris removal.
- Repaired dolphin fountain.

Commissioner Mac Rae spoke. Cory Forrester spoke.
Todd Leland spoke.

Marine Operations

Todd Leland, Interim Marine Bureau Manager provided the following brief update:

- Grand Prix review.
- Davies launch ramp - Grant review
- Abandoned vessel/destruction review.
- Marina Agent job bulletin update.

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

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

Yes: 5 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Jo Murray and Colin Kelly

Absent: 2 - Elizabeth Lambe and Sabrina Zavala

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Kelly / Vice Chair Murray

Chair Kelly commented most items were covered at today's meeting. Chair Kelly spoke on future agendas, leases, Boathouse Lane's road condition, and collaboration with other Long Beach Commissions.

Commissioner Mac Rae spoke.

FINANCE COMMITTEE

Chair Kelly / Commissioner Marino

Commissioner Marino reviewed revenue and financials.

AD HOC COMMITTEE - TREES IN THE BAY UPDATE, POP

Commissioner Mac Rae / Vice Chair Murray

Commissioner Mac Rae mentioned an update will be available at the June meeting.

PUBLIC COMMENT

Joan Palango spoke on the newly planned development on Studebaker Road and PCH regarding traffic and parking concerns.

COMMITTEE MEETING REMINDERS

All Committee meetings have been canceled in May.

The following meetings have been scheduled in June:

EXECUTIVE COMMITTEE

Thursday, June 1, 2023, 9:30 a.m.

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

TIDELANDS CAPITAL PROJECTS COMMITTEE

Thursday, June 8, 2023, 1:30 p.m. – 2:15 p.m.

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

NEXT MEETING

The meeting in May has been canceled.

The next Marine Advisory Commission meeting will be held on Thursday, June 8, 2023, 2:30 p.m.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 3:45 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.