CITY OF LONG BEACH MARINE ADVISORY COMMISSION MINUTES

THURSDAY, MARCH 9, 2023 LONG BEACH YACHT CLUB 6201 APPIAN WAY, 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

CALL TO ORDER

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

ROLL CALL

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

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

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 Moria Khou, Administrative Analyst, Marine Bureau James Smigla, Sergeant, LBPD/Marine Safety Division Gonzalo Medina, Marine Safety Chief, LFPD/ Marine Safety Amelia Bodek, Capital Projects Coordinator, Public Works Calvin Alls, Beach Maintenance Salvador Ballesteros, Beach Maintenance Nicholas Chilton, Beach Maintenance Ryan Coppenger, Beach Maintenance Paul Docherty, Beach Maintenance Jed Francisco. Beach Maintenance Jonathan Hernandez, Beach Maintenance Scott Larson, Beach Maintenance

STAFF PRESENT (CONTINUED) Istvan (Steve) Szabo, Beach Maintenance Robert Treadway, Beach Maintenance Sophie Cully, CD3

GUESTS
Kevin Reed
Andrea Reed
Anna Christensen
Hanne Chupik, LBRA
Melinda Cotton
Greg Magnuson, LBYC Port Captain
Brian Maginnis

PRESENTATION

Maintenance Staff Recognition

The following staff were recognized for their exemplary field work during the 2022-2023 storms on the peninsula.

Calvin Alls, Beach Maintenance
Salvador Ballesteros, Beach Maintenance
Nicholas Chilton, Beach Maintenance
Ryan Coppenger, Beach Maintenance
Paul Docherty, Beach Maintenance
Casey Edelman, Beach Maintenance (not present)
Jed Francisco, Beach Maintenance
Jonathan Hernandez, Beach Maintenance
Scott Larson, Beach Maintenance
Istvan (Steve) Szabo, Beach Maintenance
Robert Treadway, Beach Maintenance
Gerald White, Beach Maintenance (not present)

Cory Forrester spoke. Todd Leland spoke.

Commissioner Mac Rae spoke. Melinda Cotton spoke.

APPROVAL OF MINUTES

1. <u>23-008MA</u> Recommendation to approve the Marine Advisory Commission minutes for the meeting held on Thursday, February 9, 2023.

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

Yes: 7 - Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

NEW BUSINESS

2. 23-009MA

Recommendation to endorse the submission to approve a fee waiver for the Long Beach Yacht Club, in an amount not to exceed \$8,250.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels during the 2023 Ficker and Congressional Cups for the period of April 13 - April 22, 2023 and the United States Open Sailing Series for the period of July 14 - 16, 2023. (District 3)

Todd Leland spoke.
Hanne Chupik spoke.
Todd Leland spoke.
Chair Kelly spoke.
Greg Magnuson spoke.

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

Yes: 7 - Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

3. <u>23-010MA</u>

Recommendation to endorse submission to approve a fee waiver for the Seal Beach Yacht Club (SLBYC), in an amount not to exceed \$5,000.00, for use of dock space in Alamitos Bay Marina for visiting/participating vessels for Opening Day festivities on May 6, 2023; the Seal Beach to Dana Point Regatta on July 8, 2023 and during the 2023 Marina Del Rey "Outlaw" Regatta on September 2, 2023. (District 3)

Todd Leland spoke.

Commissioner Mac Rae spoke.

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

Yes: 7 - Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

4. <u>23-011MA</u>

Recommendation to endorse submission to approve a fee waiver for the Navy Yacht Club - Long Beach, in an amount not to exceed \$5,000, for use of dock space in Alamitos Bay Marina for veteran honoring, racing and cruise celebrations, for the period of April 2023 through December 2023. (District 3)

Todd Leland spoke.

Commissioner Mac Rae spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Commissioner Marino spoke.

Anna Christensen spoke.

Chair Kelly spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Todd Leland spoke.

Commissioner Lambe spoke.

Todd Leland spoke.

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 - Elizabeth Carlin, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

Abstain: 1 - Elizabeth Lambe

5. 23-012MA

Recommendation to endorse submission to execute a grant agreement, and any necessary documents, to accept and expend grant funding in an amount not to exceed \$6,000,000, with the State of California Department of Parks and Recreation, Division of Boating and Waterways, for the Davies Boat Launching Facility project, for the period of February 1, 2023, through February 1, 2026; and,

Increase appropriations in the Tidelands Operating Fund Group in the Public Works Department by \$6,000,000, offset by grant revenue. (District 3)

Amelia Bodek, Capital Projects Coordinator, Public Works presented Davies Boat Launch Facility project update.

A discussion ensued.

Todd Leland spoke.

Vice Chair Murray spoke.

Commissioner Mac Rae spoke.

Amelia Bodek spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Commissioner Lambe spoke.

Chair Kelly spoke.

Amelia Bodek spoke.

Chair Kelly spoke.

Amelia Bodek spoke.

Todd Leland spoke.

Commissioner Mac Rae spoke.

Commissioner Marino spoke.

Todd Leland spoke.

Hanne Chupik spoke.

Todd Leland spoke.

Anna Christensen spoke.

Todd Leland spoke.

Amelia Bodek spoke.

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

Yes: 7 - Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

MANAGER'S REPORT TO COMMISSION

6. <u>23-013MA</u> Recommendation to receive and file the Manager's monthly oral updates.

LBPD - Marine Patrol Unit

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

- 1,042 calls for service
- Boat Auction
- Special Events Cali Vibes
- New officer Training completed

Commissioner Mac Rae spoke.

Chair Kelly thanked staff for conducting the MAC evening meeting last month.

LBFD - Marine Safety/Lifeguards

Gonzalo Medina, Marine Safety Chief, LBFD/Lifeguards provided the following update:

- March 18th Recruitment
- ESPN Long Beach Lifeguards. Broadcast projected for October 2023
- New Jr. Lifeguard Facility Anticipated opening in June 2023

Commissioner Mac Rae spoke.

Todd Leland spoke.

Chief Medina spoke.

Commissioner Carlin mentioned Commissioner Zavala is with the Jr. Guard

program.

Marine Maintenance

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

- Twenty-two new bathroom doors have been installed.
- Clerk vacancy being filled.

Beach Maintenance

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

- Fortified berm Cory thanked Chief Medina and his staff for their support
- Water line cleaning
- Rainbow Harbor Debris from LA river

Commissioner Marino spoke.

Cory Forrester spoke.

Commissioner Mac Rae spoke.

Cory Forrester spoke.

Marine Operations

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

- Boat auction
- New staff

Moria Khou, Administrative Analyst, Marine Bureau has taken a position in the City of Laguna Beach, a promotional opportunity.

Commissioner Marino spoke.

Chair Kelly spoke.

Commissioner Mac Rae spoke.

Chair Kelly spoke.

Todd Leland spoke.

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

Yes: 7 - Elizabeth Carlin, Elizabeth Lambe, Bruce Mac Rae, Theresa Marino, Sabrina Zavala, Jo Murray and Colin Kelly

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

Chair Kelly / Vice Chair Murray

Chair Kelly commented all items were covered at today's meeting.

TIDELANDS CAPITAL PROJECTS COMMITTEE

Commissioner Lambe / Vice Chair Murray

Commissioner Lambe reviewed Beach Concessions, Colorado Lagoon project, Davies Launch ramp, Belmont pool, and Naples seawall evaluation.

Commissioner Murray spoke on the Belmont pier.

At 4:00 p.m. Commissioner Carlin departed the meeting.

PUBLIC COMMENT

Melinda Cotton commented on the Low Rider cars in the Granada Beach parking lot. Anna Christensen spoke on the Boathouse on the Bay parklet.

COMMITTEE MEETING REMINDERS

EXECUTIVE COMMITTEE

Thursday, April 6, 2023, 9:30 a.m.

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

FINANCE COMMITTEE

Thursday, April 13, 2022, 1:45 p.m. – 2:15 p.m. Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

NEXT MEETING

The next Marine Advisory Commission meeting will be held on Thursday, April 13, 2023, 2:30 p.m.

Seal Beach Yacht Club 255 N. Marina Drive, Long Beach, CA 90803

ADJOURNMENT

Chair Kelly adjourned the meeting at 4:10 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.