

Jo Murray, Chair
Bruce Mac Rae, Vice Chair
Avis Atkins McPhail, Commissioner
Elizabeth Carlin, Commissioner



Gordana Kajer, Commissioner
Elizabeth Lambe, Commissioner
Theresa Marino, Commissioner
Sabrina Zavala, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 2:30 PM, Chair Murray called the meeting to order.

ROLL CALL

Commissioners Present: Carlin, Kajer, Lambe, Marino, Mac Rae, Murray

Commissioners Absent: Atkins McPhail, Zavala

Also present: Todd Leland, Bureau Manager, Cory Forrester, Marine Maintenance Superintendent, Kelly Armstrong, Beach Maintenance Superintendent, James Smigla, Sergeant, Tamalyn Sayre, Bureau Secretary, Bryan Plante, Marina Operations Superintendent.

Commissioner Zavala and Commissioner Atkins McPhail are excused from the meeting.

REGULAR AGENDA

1. 24-53962 Recommendation to approve the minutes for the Marine Advisory Commission meeting of Thursday, June 13, 2024.

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

Yes: 6 Carlin, Kajer, Lambe, Marino, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Atkins McPhail, Zavala

2. 24-53995 Recommendation to discuss and review e-scooter rentals and private scooters to operate on the Beach Bike path for a 12-month pilot program.

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

Yes: **6** Carlin, Kajer, Lambe, Marino, Mac Rae, Murray
No: **0** None
Recused: **0** None
Abstain: **0** None
Absent: **2** Atkins McPhail, Zavala

Chair Murray spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

A dialogue ensued between Todd Leland, Bureau Manager, Parks, Recreation and Marine, and Vice Chair Mac Rae.

Commissioner Kajer spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

A dialogue ensued between Commissioner Kajer and Todd Leland, Bureau Manager, Parks, Recreation and Marine.

Chair Murray spoke.

Commissioner Marino spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Carlin spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Kevin Reed spoke.

Melinda Cotton spoke.

Scott Bruner spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Commissioner Kajer spoke.

Vice Chair Mac Rae spoke.

3. 24-53963 Recommendation to receive and file the Manager's monthly oral updates.

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

Yes: 6 Carlin, Kajer, Lambe, Marino, Mac Rae, Murray

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 2 Atkins McPhail, Zavala

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

Chair Murray spoke.

Commissioner Marino spoke.

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

Commissioner Carlin spoke.

Gonzalo Medina, Marine Safety Chief, Fire Department, spoke.

Vice Chair Mac Rae spoke.

James Smigla, Sergeant, Police Department, spoke.

Chair Murray spoke.

James Smigla, Sergeant, Police Department, spoke.

Commissioner Carlin spoke.

Bryan Plante, Superintendent, Marina Operations, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Commissioner Marino spoke.

Kelly Armstrong, Superintendent, Beach Maintenance, Parks, Recreation and Marine, spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

Chair Murray spoke.

Cory Forrester, Superintendent, Marine Maintenance, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Chair Murray spoke.

Commissioner Marino spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Melinda Cotton spoke.

4. 24-53964 Recommendation to receive and file the Committee status reports.

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

Yes: 6 Carlin, Kajer, Lambe, Marino, Mac Rae, Murray

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 2 Atkins McPhail, Zavala

Chair Murray spoke.

Commissioner Kajer spoke.

5. 24-53968 Recommendation to review and discuss the Marine Advisory Commission's regular meeting time and date; BYLAWS, ARTICLE VI Meetings Section 1.

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

Yes: 6 Carlin, Kajer, Lambe, Marino, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Atkins McPhail, Zavala

Chair Murray spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Vice Chair Mac Rae spoke.

Chair Murray spoke.

Commissioner Kajer spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Kajer spoke.

Commissioner Lambe spoke.

Commissioner Kajer spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Marino spoke.

Commissioner Kajer spoke.

Todd Leland, Bureau Manager, Parks, Recreation and Marine, spoke.

Commissioner Lambe spoke.

Commissioner Marino spoke.

6. 24-53965 Recommendation to receive and file a "Point of Historical Interest" presentation recognizing Long Beach's importance to surfing history in Southern California.

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

Yes: 6 Carlin, Kajer, Lambe, Marino, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Atkins McPhail, Zavala

Commissioner Kajer spoke.

Michael Blum, Executive Director, Sea of Clouds, provided a PowerPoint presentation.

Chair Murray spoke.

Commissioner Marino spoke.

Michael Blum, Executive Director, Sea of Clouds, spoke.

Vice Chair Mac Rae spoke.

Michael Blum, Executive Director, Sea of Clouds, spoke.

Chair Murray spoke.

Commissioner Kajer spoke.

An Ad Hoc Committee was formed to include Commissioner Kajer, Vice Chair Mac Rae, Chair Murray, Commissioner Marino to access support for "Point of Historical Interest" designation in Downtown Tidelands.

Commissioner Lambe departed the meeting at 4:03 PM.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Chair Murray spoke.

Commissioner Kajer spoke.

ADJOURNMENT

At 4:08 PM, there being no objection, Chair Murray declared the meeting adjourned.