

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: Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray

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

REGULAR AGENDA

1. 25-54169 Recommendation to approve the minutes for the Marine Advisory Commission meeting of Thursday, January 9, 2025.

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

Yes: 7 Atkins McPhail, Carlin, Kajer, Lambe, Marino, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 1 Zavala

2. 25-54174 Recommendation to receive and file a presentation from Tidal Influence, LLC – Bluff Park Maintenance Plan.

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

Yes: 8 Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 0 None

At 2:35 PM, Commissioner Zavala attended the meeting.

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

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke; and provided a PowerPoint presentation.

Chair Murray spoke.

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke.

Commissioner Marino spoke.

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke.

Chair Murray spoke.

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

Chair Murray spoke.

Vice Chair Mac Rae spoke.

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke.

Commissioner Kajer spoke.

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke.

Chair Murray spoke.

Commissioner Kajer spoke.

Vice Chair Mac Rae spoke.

Commissioner Lambe spoke.

Megan Wolff, Associate Restoration Ecologist, Tidal Influence, spoke.

Commissioner Kajer spoke.

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

3. 25-54173 Recommendation to receive and file a presentation on the Olympia Oyster Project at the Jack Dunster Marine Reserve.

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

Yes: 8 Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 0 None

Chair Murray spoke.

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

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

Christine Whitcraft, CSULB, spoke; and provided a PowerPoint presentation.

Kaysha Kenny, Orange County Coastkeeper spoke; and provided a PowerPoint presentation.

Commissioner Zavala spoke.

Christine Whitcraft, CSULB, spoke.

Commissioner Kajer spoke.

Christine Whitcraft, CSULB, spoke.

Kaysha Kenny, Orange County Coastkeeper, spoke.

Christine Whitcraft, CSULB, spoke.

Vice Chair Mac Rae spoke.

Christine Whitcraft, CSULB, spoke.

Commissioner Marino spoke.

Christine Whitcraft, CSULB, spoke.

Brian McGinnis spoke.

Kaysha Kenny, Orange County Coastkeeper, spoke.

Chair Murray spoke.

Christine Whitcraft, CSULB, spoke.

Tim Ehrlich spoke.

Kaysha Kenny, Orange County Coastkeeper, spoke.

Christine Whitcraft, CSULB, spoke.

4. 25-54170 Recommendation to receive and file the Manager's monthly oral updates.

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

Yes: 8 Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Scott Dixon, Marine Safety Battalion Chief, Fire Department, spoke.

Vice Chair Mac Rae spoke.

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

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

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

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

Vice Chair Mac Rae spoke.

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

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

Chair Murray spoke.

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

Commissioner Lambe spoke.

Commissioner Kajer spoke.

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

Vice Chair Mac Rae spoke.

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

Commissioner Marino spoke.

Vice Chair Mac Rae spoke.

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

Chair Murray spoke.

Vice Chair Mac Rae spoke.

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

Commissioner Marino spoke.

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

5. 25-54172 Recommendation to review and discuss the 2025 calendar and agenda items.

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

Yes: 8 Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 0 None

Chair Murray spoke.

Vice Chair Mac Rae spoke.

Commissioner Marino spoke.

Commissioner Kajer spoke.

Chair Murray spoke.

Commissioner Carlin spoke.

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

Commissioner Lambe spoke.

Vice Chair Mac Rae spoke.

Commissioner Kajer spoke.

Chair Murray spoke.

Commissioner Zavala spoke.

Commissioner Atkins McPhail spoke.

Commissioner Marino spoke.

Dave Booker spoke.

6. 25-54171 Recommendation to receive and file the Committee status reports.

A motion was made by Vice Chair Mac Rae, seconded by Commissioner

Marino, to approve recommendation. The motion carried by the following vote:

Yes: **8** Atkins McPhail, Carlin, Kajer, Lambe, Marino, Zavala, Mac Rae, Murray
No: **0** None
Recused: **0** None
Abstain: **0** None
Absent: **0** None

Chair Murray spoke.

Vice Chair Mac Rae spoke.

Commissioner Kajer spoke.

PUBLIC COMMENT

Joan Palango spoke.

Dave Booker spoke and provided a handout.

ANNOUNCEMENTS

Chair Murray spoke.

ADJOURNMENT

At 4:23 PM, there being no objection, Chair Murray declared the meeting adjourned.