

**Marina Advisory Committee**

**AGENDA**

THURSDAY, September 5, 2013

5:00 P.M.

PUBLIC WORKS CONFERENCE ROOM: CITY HALL, 555 SANTA CLARA ST.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Marina office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. The Marina office may be contacted as follows, phone - (707) 648-4370, fax (707) 648-4660.

- CALL TO ORDER •
- ROLL CALL
- APPROVAL OF MINUTES – July 11, 2013 •
- APPROVAL OF AGENDA •
- CORRESPONDENCE •
- NEW BUSINESS
  - What is the status of Parcel A, B & C
  - State Land Funds – accounting information
- OLD BUSINESS
  - Report on berther insurance & registration
  - Department of Boating & Waterways Grant.
  - Report on status of berth/storage.
  - Report on Marina Security (incident report).
  - Confirmation of next meeting date
- COMMUNITY FORUM
  - NOTICE: This item provides the public an opportunity to address the Committee. Remarks should be confined to matters within the Committee's ability to resolve. Fifteen minutes are set-aside for this purpose with each speaker allowed three minutes.
- STAFF COMMENTS: Miscellaneous Staff Comments/Reports

- CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS

- NOTICE: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.

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- ADJOURNMENT