



Marina Advisory Committee

AGENDA

THURSDAY, February 6, 2014

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.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES – November 7, 2013
- 4) APPROVAL OF AGENDA
- 5) CORRESPONDENCE
- 6) NEW BUSINESS
 - a) Status of Marina improvements
 - b) Department of Boating & Waterways Grant award to Marina
 - c) New fuel dock hours
 - d) Customer outreach – Newsletter & suggestion box
- 7) OLD BUSINESS
 - a) Status of Marina improvements
 - b) New contract janitorial (UBS)
 - c) New contract security (Black Talon)
 - d) Marina Advisory Committee – Status of Commission
 - e) Report on berther insurance & registration
 - f) Report on occupancy of berthing & storage
 - g) Report on Marina Security (incident report)
 - h) Confirmation of next meeting date
- 8) COMMUNITY FORUM
 - a) 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.
- 9) STAFF COMMENTS: Miscellaneous Staff Comments/Reports
- 10) CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS
 - a) NOTICE: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.
- 11) LIAISON COMMENTS
- 12) ADJOURNMENT