**MARINA ADVISORY COMMITTEE**

**REGULAR MEETING MINUTES**

**Public Works Conference Room**

**February 6, 2020**

**1. CALL TO ORDER**

The meeting was called to order by: Marina Advisory Committee Chair Wright at 5:05 p.m.

**2. ROLL CALL**

**Present:** Committee Chair Wright, Committee Member Babcock, Committee Member Lee, Committee Member Lockhart, Committee Member Fordyce

**Absent:**

**Staff Present:** Marina Attendant Babauta, Public Works Administrative Manager Ms. Martir, Council Member Sunga

**Guest:** Mr. Pimentelli, Mr. Hildebrand, Mr. Bowling

**3. COMMUNICATIONS**

1. Report from Ms. Martir & Ms. Babauta, Secretary to the Marina Advisory Committee
2. Marina Improvements and Projects
3. Insurance, Registration, and Occupancy reports
4. Dredging Update
5. Secure Wi-Fi Network Update
6. First Security-Late Night Escort Request Update

**4. APPROVAL OF MINUTES**

Recommendation: Committee Chair Wright, and second Committee Member Babcock by motion approved the February 6, 2020 regular meeting minutes

**Action:** Approved

**5. APPROVAL OF AGENDA**

Recommendation: By motion, approve the February 6, 2020 agenda

**Action:** Approved

**6. CORRESPONDENCE** -None

1. **COMMUNITY FORUM**

James Hildabrand commented that it would be influential if the Vallejo Marina advertised at the Pacific Sail and Power Boat Show on April 16-19, 2020 at 1414 Harbor Way S, Richmond, CA 94804.

Misha Pimentelli stated that he would be interested in creating a fan page for the Marina using both Facebook and Instagram social media outlets. He also touched on the rate difference between Vallejo and Coyote Point. He did advise the committee about observing suspicious activity in the parking lot, and wanted to know who to contact if criminal activity were to arise.

1. **NEW BUSINESS**
2. None at this time
3. **CONFIRMATION OF NEXT MEETING DATE**

Thursday, May 7, 2020 at 5:00 P.M.

**10. STAFF COMMENTS**

1. **CHAIRPERSON’S & COMMITTEE MEMBER’S REPORTS/AGENDA REQUESTS**
2. Samantha Fordyce brought up concerns about First Security’s security report. She is wondering if the Marina can receive a more thorough report, especially in regards to car break in’s and vandalism. Samantha also inquired about if a MAC Meeting is canceled if there is a way to have a special meeting the following month to discuss the agenda.
3. All Committee members requested that the new Marina Parking Policies be placed on the next agenda for discussion.

**12. LIAISON COMMENTS -** None at this time.

**13. ADJOURNMENT -** The meeting was adjourned at 5:55 p.m.