

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
August 1, 2019**

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: Council Member Sunga

Staff Present: Marina Attendant Walker, Marina Attendant Babauta, Assistant Public Works Director Roberts, Public Works Director Davis

Guest: Mr. Pimentelli

3. COMMUNICATIONS

A. Report from Terrance Davis, Secretary to the Marina Advisory Committee

1. Marina Improvements and Projects
2. Insurance, Registration, and Occupancy reports
3. Dredging Update
4. Sherman Update
5. Boat Launch Parking Lot (M-Lot) Update
6. Internet Wi-Fi/Protection

4. APPROVAL OF MINUTES

Recommendation: Committee Chair Wright, and second Committee Member Babcock by motion approved the August 1, 2019 regular meeting minutes

Action: Approved

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the August 1, 2019 agenda

Action: Approved

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

Misha Pimentelli inquired about the responsibilities of marina security officers and signs located around the property. He also asked questions referring to the free Marina Wi-Fi and possible receptors that could be placed on berther's vessels. Misha stated that the

C-Dock hinges do not close properly especially at low tide. It is suggested for berthers to pay extra attention when leaving the docks. Misha also inquired about social media platforms that can be used to promote the Vallejo Marina. Lastly, he asked questions about the proper protocol is for a bystander when a vessel is sinking.

8. NEW BUSINESS

A. None at this time

9. CONFIRMATION OF NEXT MEETING DATE

Thursday, November 7, 2019 at 5:00 P.M.

10. STAFF COMMENTS

A. Terrance Davis informed the board of possible options that were on table for disposing of the Sherman.

11. CHAIRPERSON'S & COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS

A. Samantha Fordyce brought up concerns about First Security. She inquired about the security patrol issuing visitor checks when cars arrive in the parking lot at night and if being escorted was an option. Terrance suggested that every berther download the VPD App on their phones to be able to make reports and see recent crime hotspots.

B. Ken Wright inquired about the current Wi-Fi status at the marina. He would like to see the free marina Wi-Fi to be password protected so berther's using the Wi-Fi feel more secure. Terrance approved the motion to have the free Wi-Fi be password protected and will reach out to the IT department

12. LIAISON COMMENTS - None at this time.

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