**MARINA ADVISORY COMMITTEE**

**MINUTES**

April 2, 2009

1. CALL TO ORDER
   1. The regular meeting of the Marina Advisory Committee was held on the above date in the Public Works Conference Room at City Hall. The meeting was called to order at 5:10 p.m.
2. ROLL CALL
   1. Members Present: Ron Babcock, Mimi Cohn, Dave Kinley, and Alan Silviera.
   2. City Staff Present: John Cerini and Jim Haussener.
3. APPROVAL OF MINUTES
   1. The minutes of March 5, 2009 were approved as written.
4. APPROVAL OF AGENDA
   1. The agenda was approved.
5. CORRESPONDENCE
   1. None
6. NEW BUSINESS
   1. Strictly Sail Boat Show ~ April 15 – 19, 2009: Jim Haussener reviewed the itinerary for the Boat show at which the Marina will have a booth. He commented on a discount that will be offered during the Boat Show of stay and pay for 4 months and get 2 months free. Mimi Cohn, Dave Kinley and John Cerini volunteered to “man” the booth.
   2. Berth Fees: Jim Haussener reported that while the City was still preparing budget recommendations for the fiscal year starting July 1st, it was unlikely that a berth rate increase would be included in the proposal submitted to the City Council.
7. OLD BUSINESS
8. Security –A report for 2009 to date was distributed to the Committee.
9. Parcels “A,” “B,” and “C” – John Cerini committed to getting a bid for the mowing of parcel “A” and forwarding it to the Redevelopment Agency for their approval

c) State Lands Fund Report – Chair Kinley reported he had further communications with the State Lands Commission staff and received some legislation from them. He was still looking for a list of which parcels within the City were within the Tide Lands Trust areas.

d) Launch Ramp Dredging – No update.

e) Electric Sub-meters – The first group of meters is at the Solano County Department of Weights and Measures to be tested and sealed.

f) Marketing – No update..

g) Allocations – John Cerini reported on landscaping to date of having expended $15,372 out of a budget of $20,374. He also reported on the question that was raised at the previous meeting concerning the Finance Department allocation. The increase that occurred was to pay for support from the Commercial Services Division. Their staff performs the Marina receivables functions.

h) The Committee decided to have their next Meeting on Thursday, June 4, 2009.

1. COMMUNITY FORUM
2. none

1. STAFF COMMENTS
2. Occupancy Report – The monthly occupancy report was handed out.
3. Miscellaneous Staff Comments – None.
4. CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS/ AGENDA REQUESTS
5. Member Babcock asked that fuel dock hours and discounts for paying in advance or paying by credit card be placed on the agenda.
6. LIAISON COMMENTS

a) None

1. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.