**AGENDA**

THURSDAY, January 5, 2012

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 3, 2011
4. APPROVAL OF AGENDA
5. CORRESPONDENCE
6. NEW BUSINESS
7. Discussion of a new America’s Cup Committee
8. Report on new events
9. OLD BUSINESS
   1. Report on status of Dredging Project
   2. Report on status of contract for “B” Dock Repairs
   3. Update on collections of berth/storage fees.
   4. Provide bi-monthly Security Report
   5. Provide status of Maintenance Division Marina Cost Allocations
   6. Confirm next meeting date
10. COMMUNITY FORUM
    1. *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.
11. STAFF COMMENTS: a) Occupancy Report Presentation b) Miscellaneous Staff Comments
12. CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS/AGENDA REQUESTS
    1. *NOTICE*: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.
13. LIAISON COMMENTS (Appointment of new Council Liaison has not been made yet)
14. ADJOURNMENT