**AGENDA**

THURSDAY, July 12, 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 – May 3, 2012
4. APPROVAL OF AGENDA
5. CORRESPONDENCE
6. NEW BUSINESS
7. Marina website update.
8. Information on removal of A053 to accommodate Coast Guard.
9. OLD BUSINESS
	1. Report on status of Dredging Project
	2. Report on status of contract for “B” Dock Repairs
	3. Report on status of berth/storage fees.
	4. Report on Marina Security.
	5. Report on status of Maintenance Division Marina Cost Allocations
	6. Confirmation of 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: Miscellaneous Staff Comments/Reports
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.

LIAISON COMMENTS:

1. ADJOURNMENT