**MARINA ADVISORY COMMITTEE**

**MINUTES**

**September 6, 2012**

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 5:08 p.m.
2. **ROLL CALL**
	1. Members Present: Dave Kinley, Ron Babcock, Fred Dickey, Alan Silveira
	2. City Staff Present: Dwayne Wood
	3. Guests: Scott Tandy

1. A**PPROVAL OF MINUTES**
	1. Approved.
2. **APPROVAL OF AGENDA**
	1. The agenda was approved.
3. **CORRESPONDENCE**
	1. None
4. **NEW BUSINESS**
	1. **Department of Boating & Waterways Grant:** Dwayne Wood reported the Marina received $60,000.00. The marina will be raising 3 (three) boats and will try to remove others with the remainder of the money. Several bids have been received. Salt River and Brentwood have sent in bids. The marina has been working with the Department of Boating & Waterways, and we have met with them several times. We want to clamshell the 83’ boat, and float and remove the smaller vessels. There is a sunken boat on “A” dock, and this wasn’t added due to money available. In February we could get more money for this grant if there were any other marina’s that did not use all of their grant money.
5. **OLD BUSINESS**
6. **Dredging:** We should have all papers in hand by the week of the 10th. Salt River is on standby. There were questions about dredge schedule. Was Salt River going to dredge all night, or be on a 12 hour Monday through Friday schedule? We put in for an extension through November, and this was depending on the Delta Smelt. At the time of this meeting, 95% of the boats already had been moved. Also, the Coast Guard has a dredge scheduled. There Coast Guard boat is to arrive early November.
7. **B dock Repairs:**  This issue has been going on for years. It was reported that quotes from Salt River were in the works. We still do not know if Western Dock is still in business. Dave Kinley mentioned that the longer we keep waiting, the worse shape the dock will become.
8. **Berthing / Storage fees:** The city will be out $80,000.00 for storage rents due to PG&E. The marina received a call from Kennedy Wilson and she stated the plan was to push for demolition early 2013. The marina is pushing for a 90 day window to notify tenants. Recently there were 11 sheds locked from failure to pay rent. The marina is working on obtaining a lien sale company to facilitate storage auction / lien.
9. **Marina Security:** Incident Report was handed out. Marina office was broken into. Frank Sargent responded to scene with Vallejo PD. There were two doors kicked open and the alarm most likely scared the criminals away. They stole 1 gallon of paint and 5 tubes of caulking. There was discussion on the alarm. The alarm in the Marina office is audible only. The repairs were made by marina maintenance staff, and Bay Alarm was called to install new monitored alarm for Marina Office and Marina Workshop.
10. **Cost Allocations:** Dwayne Wood reported on the status of the Maintenance Division Marina Cost Allocations. We are on track for everything. The grounds crews are in the marina most every Friday. In October they are supposed to be doing major planting. The pathway was cleared along the promenade. The Economic Development Dept. was working on a 1.2 million dollar grant, and this was denied. Reason not known.

Scott Tandy made mention that he was meeting with Dwayne Wood weekly to collaborate and talk about issues and accomplishments at the marina.

1. **Meeting Date:** Confirm next meeting date, November 1, 2012.
2. **COMMUNITY FORUM**

No community Forum

1. **STAFF COMMENTS**
2. Occupancy Reports were discussed. Dwayne mentioned that this is mostly due to water depth. After the dredge, occupancy rate is expected to increase.
3. **CHAIRPERSON’S AND COMMITTEE MEMBER’S REPORTS/AGENDA REQUEST**
	1. Resuming waterfront activities.
	2. Hot Marina (floating electricity).
	3. Berther insurance & registration status.

**11) LIAISON COMMENTS**

 a)

**12) ADJOURNMENT**

 The meeting was adjourned at 5:55 p.m.