



AGENDA

MARINA ADVISORY COMMITTEE REGULAR MEETING – 5:00 P.M

Ken Wright, Chairperson
Ron Babcock
Fred Dickey
James Hildebrand
Ronald Lee
Tuuli Messer-Bookman
Lewis Mitchell

Public Works Conference Room
Fourth Floor
City Hall
555 Santa Clara Street
Vallejo, CA 94590

November 6, 2014

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Marina Advisory Committee without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Agenda Items: Those wishing to address the Committee on a scheduled agenda item should contact the Marina office at (707) 648-4370. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Marina Advisory Committee will be available for public inspection at 42 Harbor Way at the same time that the public records are distributed or made available to the Marina Advisory Committee. Such documents may also be available on the City of Vallejo website at www.ci.vallejo.ca.us subject to staff's ability to post the documents prior to the meeting.

The ADA symbol, which consists of a stylized person in a wheelchair.	Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's 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.
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If you have any questions regarding any of the following agenda items, please call the Marina office at (707) 648-4370.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES – By motion**
 - A. August 7, 2014
4. **APPROVAL OF AGENDA – By motion**
5. **WRITTEN COMMUNICATIONS**
6. **NEW BUSINESS:**
 - A. Dredge Status - Informational report.
 - B. Neighborhood Watch Program / Next-door neighbor group – Informational report by staff; Action requested of the Advisory Chair to initiate set up of the next-door group.
 - C. Status of Marina Improvements – Informational report provided by Marina Management / Staff.
 - D. Status of Auction / Liensale – Informational report of boats & trailers to be sold at 10/29/14 auction.
 - E. Wi-Fi & Cameras planned for the Marina – Informational report.
7. **OLD BUSINESS:**
 - A. Dredge Status - Informational report.
 - B. Recycling program – Committee requested information on recyclable oil / recycling program; Action required by Marina staff to gather this information.
 - C. Report on berth insurance & registration – Informational report.
 - D. Report on Marina Security (incident report) – Informational report.
8. **CONFIRMATION OF NEXT MEETING DATE**
9. **COMMUNITY FORUM**
 - A. 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.
10. **STAFF COMMENTS:** Miscellaneous staff comments / reports.
11. **CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS / AGENDA REQUESTS**
 - A. NOTICE: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.
12. **LIAISON COMMENTS**
13. **ADJOURNMENT**

I, Kimberley Lindo, Marina Staff, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Marina Advisory Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 10:00 a.m., October 20, 2014.

Dated: October 20, 2014



Kimberley Lindo, Marina Staff