



AGENDA

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

Ken Wright, Chairperson
Ron Babcock
Jeffrey Charles
Fred Dickey
Samantha Fordyce
Ronald Lee
Bob Lockhart

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

February 1, 2018

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Executive Secretary of the Committee prior to the consideration of the item.

Those wishing to address the Marina Advisory Committee on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of Marina Advisory Committee to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Marina Advisory Committee: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

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.

	Vallejo Public Works Conference Room 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 Vallejo 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.
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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 AGENDA –**

Recommendation: By motion, approve the February 1, 2018 Agenda

4. **APPROVAL OF THE MINUTES – By motion**

A. **Approval of the August 2017 meeting minutes**

Recommendation: By motion, approve the minutes from the August 3, 2017 regular meeting.

5. **INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS**

A. Report on Marina Improvements and Projects

B. Report on Marina Security and incidents as of August 2017 until present

C. Report on Marina occupancy, insurance and registration

D. Update on Lease Revisions

E. Update on WiFi Password Protections for Berthers and Camera Installation

F. Update on Volunteer Program

6. **ACTION CALDENDAR**

A. **Change of Regular Meeting Schedule**

Recommendation: Consider changing the time of day of quarterly regular Marina Advisory Committee meetings to 5:30 P.M. on the first Thursday of the month or change the day to the first Tuesday.

B. **Appointment of Co-Chairperson to the Marina Advisory Committee**

Recommendation: By motion, appoint a Co-Chairperson to the Marina Advisory Committee for 2018.

C. **Inquiry & Discussion of increasing live-aboard percentage –**

Recommendation: Update on request by Committee Chair to increase number of allowable live aboard customers from 5% to 10%.

8. **CONFIRMATION OF NEXT MEETING DATES**

Next meeting dates shall be held on May 3, 2018, August 2, 2018 and November 1, 2018.

9. **COMMUNITY FORUM**

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. CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS / AGENDA REQUESTS

NOTICE: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.

11. REPORT FROM ASSISTANT PUBLIC WORKS DIRECTOR, SECRETARY TO THE MARINA ADVISORY COMMITTEE

12. COUNCILMEMBER LIAISON REPORT

13. ADJOURNMENT

I, Fiona Gault Strykers, Assistant Public Works Director, 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., January 29, 2018.

Dated: January 29, 2018

Fiona Gault Strykers, Assistant Public Works Director