

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
November 1, 2018**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:08 p.m.

2. ROLL CALL

Present: Ken Wright, Ron Babcock, Ronald Lee, Samantha Fordyce

Absent: Jesus Malgapo, Jaimie Bartlett & Bob Lockhart

Staff Present: Marina Walker, Aaron Cano, Terrance Davis

Guest: Misha Pimentelli

3. COMMUNICATIONS

A. Report from Terrance Davis, Secretary to the Marina Advisory Committee

1. Marina staff changes
2. Wi-Fi update
3. Security and Incident report
4. Inspection of registration and insurance by Sheriff
5. Dredging
6. Marina improvements
7. Occupancy report
8. Sherman Update
9. Liens

4. APPROVAL OF MINUTES

Recommendation: By motion, approve the August 2, 2018 regular meeting

Action: Approved

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the November 1, 2018 agenda with the following changes;

Action: Correction to next regular meeting date of February 7, 2019 and removal of Fred Dickey. Approved.

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

- A. Recommendation by Misha Pimentelli to host community events for berthers and city residents.
- B. Misha Pimentelli shared concern with dock gates not properly closing which allows non-berthers access to docks.
- C. Misha Pimentelli inquired on change of policy or reorganization for senior citizens to be relocated closer to the shoreline.
- D. Misha Pimentelli and Ken Wright requested private Wi-Fi to berthers at the Marina.

E. NEW BUSINESS

- A. None at this time

F. CONFIRMATION OF NEXT MEETING DATE

Thursday, February 7, 2019 at 5:00 P.M.

10. STAFF COMMENTS

None

11. CHAIRPERSON'S & COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS

- A. Ken Wright brought up the issue of Wi-Fi password separate from city to help avoid people parking their cars and using the Wi-Fi and to help with crime.
- B. Ken Wright requested an update on the Harbor Master Office.
- C. Ken Wright requested that BCDC be contacted to raise the live-aboard rate to 10%.
- D. Samantha Fordyce requested better lighting on the walkway between J and K docks.
- E. Ron Lee requested an update on the sea wall repair.

12. LIAISON COMMENTS

13. ADJOURNMENT – The meeting was adjourned at 5:56 p.m.