



# AGENDA

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

Ken Wright, Chairperson  
Ron Babcock  
Samantha Fordyce  
Ronald Lee  
Bob Lockhart

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

**August 1, 2019**

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](http://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.

**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 – By motion**
  - A. Recommendation: By motion, approve the August 1, 2019 Agenda
4. **APPROVAL OF THE MINUTES – By motion**
  - A. **Approval of the May 2019 meeting minutes**  
Recommendation: By motion, approve the minutes from the May 2, 2019 regular meeting.
5. **INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS**
  - A. Report on Marina Improvements and Projects
  - B. Report on Marina Security and incidents as of May 2019 until present
  - C. Report on Marina occupancy, insurance and registration
  - D. Update on Dredging
6. **ACTION CALENDAR**
  - A. None
7. **CONFIRMATION OF NEXT MEETING DATE**

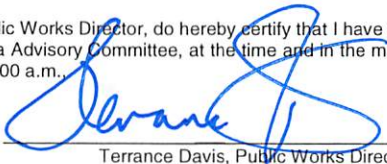
Next regular meeting date shall be held on November 7, 2019.
8. **COMMUNITY FORUM**

*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.*
9. **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.
10. **REPORT FROM ASSISTANT PUBLIC WORKS DIRECTOR, SECRETARY TO THE MARINA ADVISORY COMMITTEE**
11. **COUNCILMEMBER LIAISON REPORT**
12. **ADJOURNMENT**

I, Terrance Davis, 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.

Dated: April 25, 2019



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Terrance Davis, Public Works Director

**MARINA ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
Public Works Conference Room  
May 2, 2019**

**1. CALL TO ORDER**

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:05 p.m.

**2. ROLL CALL**

**Present:** Ken Wright, Ron Babcock, Ronald Lee, Bob Lockhart

**Absent:** Samantha Fordyce

**Staff Present:** Marina Walker, Aaron Cano, Terrance Davis, Councilmember Hermi Sunga

**Guest:** Misha Pimentelli

**3. COMMUNICATIONS**

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

1. Marina Security Report
2. Marina Improvements and Projects
3. Insurance, Registration, and Occupancy reports
4. Seawall update
5. Dredging update
6. Live-Aboard Increase Presentation by Marina Walker

**4. APPROVAL OF MINUTES**

Recommendation: By motion, approve the February 7, 2019 regular meeting minutes

**Action:** Approved

**5. APPROVAL OF AGENDA**

Recommendation: By motion, approve the May 2, 2019 agenda

**Action:** Approved

**6. CORRESPONDENCE - None**

**7. COMMUNITY FORUM**

- A. Misha Pimentelli inquired on how long it would take the company to service the new credit card readers in the laundry room should they ever have problems. Misha asked for a confirmation on the budget for dredging and the possible K-Dock bathroom remodel. Lastly, Misha inquired on whether or not Marina Berthers could park in the Sardine Can parking lot.

**8. NEW BUSINESS**

A. None at this time

**9. CONFIRMATION OF NEXT MEETING DATE**

Thursday, August 1, 2019 at 5:00 P.M.

**10. STAFF COMMENTS**

A. Terrance Davis informed the board that the Marina will begin Saturday hours on June 1, 2019. This will be a six-month trial to monitor the benefits and disadvantages of operating on Saturday's.

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

A. Samantha Fordyce previously added to the agenda her inquiry on when the K-Dock parking lot would see pavement repair after the Mare Island Sewer and Water Main Replacement Project was complete. Terrance Davis informed the board that the final pavement restoration would take place on May 13, 2019.

B. Ron Babcock inquired on how many nights berthers are able to stay the night on their vessel without live-aboard status.

C. Ron Lee inquired on whether or not there had been any interest in the Marina RFQ.

**12. LIAISON COMMENTS**

**13. ADJOURNMENT – The meeting was adjourned at 5:58 p.m.**