



# 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

**February 7, 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 –**  
Recommendation: By motion, approve the February 7, 2019 Agenda
- 4. APPROVAL OF THE MINUTES – By motion**
  - A. Approval of the November 2018 meeting minutes**  
Recommendation: By motion, approve the minutes from the November 1, 2018 regular meeting.
- 5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS**
  - A. Report on Marina Improvements and Projects
  - B. Report on Marina Security and incidents as of November 2018 until present
  - C. Report on Marina occupancy, insurance and registration
- 6. ACTION CALENDAR**
  - A. None
- 7. CONFIRMATION OF NEXT MEETING DATES**

Next regular meeting date shall be held on May 2, 2019.
- 8. COMMUNITY FORUM**

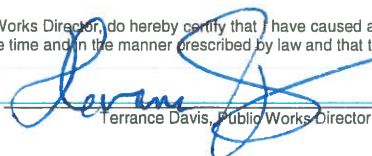
*NOTICE: This item provides the public an opportunity to address the Committee. Remarks should be confined to matters within the Committee's ability to resolve. Fifteen minutes are set aside for this purpose with each speaker allowed three minutes.*
- 9. CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS / AGENDA REQUESTS**

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

  - A. Request for initial process to request changes made to waterfront (i.e. work out stations)
- 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: January 31, 2019

  
Terrance Davis, Public Works Director

**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.