



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

May 2, 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 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.

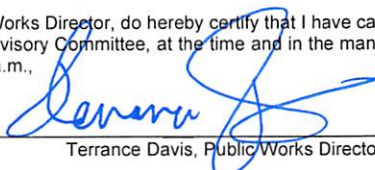
1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA – By motion
 - A. Recommendation: By motion, approve the May 2, 2019 Agenda
4. APPROVAL OF THE MINUTES – By motion
 - A. **Approval of the February 2019 meeting minutes**
Recommendation: By motion, approve the minutes from the February 7, 2019 regular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

Next regular meeting date shall be held on August 1, 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
 - A. K-Dock Parking Lot Repair after the Mare Island Sewer and Water Main Replacement Project is complete.
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


Terrance Davis, Public Works Director

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
February 7, 2019**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Ken Wright at 5:03 p.m.

2. ROLL CALL

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

Absent: None

Staff Present: Marina Walker, Aaron Cano, Terrance Davis

Guest: Misha Pimentelli, Michael Pimentelli, Dennis Cullen, Councilmember Robert McConnell

3. COMMUNICATIONS

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

1. Security and Incident report
2. Insurance and Registration reports
3. Occupancy report
4. Liens
5. Seawall update
6. Dredging update
7. Weekend operations trial

4. APPROVAL OF MINUTES

Recommendation: By motion, approve the November 1, 2018 regular meeting minutes

Action: Approved

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the February 7, 2019 agenda

Action: Approved

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

- A. Michael Pimentelli suggested that a survey take place for berthers and other visitors of the Marina to learn their needs and wants for the Marina. Mr. Pimentelli also requested information on how to become a member of the committee. Lastly, Mr. Pimentelli inquired on how often fingers on the docks are being repaired.

- B. Dennis Cullen questioned where the silt is located after it is removed from the Marina during dredging. Mr. Cullen also inquired on how many more lien or abandoned vessels there are at the Marina.

8. NEW BUSINESS

- A. None at this time

9. CONFIRMATION OF NEXT MEETING DATE

Thursday, May 2, 2019 at 5:00 P.M.

10. STAFF COMMENTS

None

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

- A. Ken Wright requested an update on Wi-Fi protection for Marina berthers.
- B. Ken Wright requested emergency contact information for our new security company.
- C. Ken Wright requested that BCDC be contacted to raise the live-aboard rate to 10%.
- D. Ron Babcock requested that we allow committee members to have access to all docks through their key fobs.
- E. Samantha Fordyce inquired on the possibility of the new security company to provide an escort for late at night.
- F. Samantha Fordyce brought attention to an issue of ice frozen over on K dock posing a danger to berthers; suggested the Marina relocate the large vessel that is casting the shadow making it difficult for the ice to melt at day time.
- G. Samantha Fordyce suggested that the Marina participate in National Night Out this year.
- H. Samantha Fordyce inquired about exercise equipment along the water front for a friend.

12. LIAISON COMMENTS

13. ADJOURNMENT – The meeting was adjourned at 6:00 p.m.