



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

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

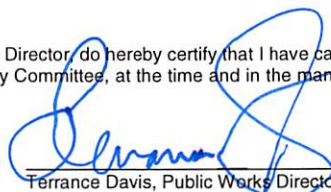
Next regular meeting date shall be held on February 6, 2020.
8. **COMMUNITY FORUM**

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: November 7, 2019



Terrance Davis, Public Works Director

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Public Works Conference Room
August 1, 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, Samantha Fordyce

Absent:

Staff Present: Marina Walker, Shelby Babauta, Bill Davis, Terrance Davis

Guest: Misha Pimentelli

3. COMMUNICATIONS

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

1. Marina Improvements and Projects
2. Insurance, Registration, and Occupancy reports
3. Dredging Update
4. Sherman Update
5. Boat Launch Parking Lot (M-Lot) Update
6. Internet Wi-Fi/Protection

4. APPROVAL OF MINUTES

Recommendation: By motion, approve the August 1, 2019 regular meeting minutes

Action: Approved

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the August 1, 2019 agenda

Action: Approved

6. CORRESPONDENCE - None

7. COMMUNITY FORUM

Misha Pimentelli inquired about the responsibilities of marina security officers and signs located around the property. He also asked questions referring to the free Marina Wi-Fi and possible receptors that could be placed on berther's vessels. Misha stated that the C-Dock hinges do not close properly especially at low tide. It is suggested for berthers to pay extra attention when leaving the docks. Misha also inquired about social media

platforms that can be used to promote the Vallejo Marina. Lastly, he asked questions about the proper protocol is for a bystander when a vessel is sinking.

8. NEW BUSINESS

A. None at this time

9. CONFIRMATION OF NEXT MEETING DATE

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

10. STAFF COMMENTS

A. Terrance Davis informed the board of possible options that were on table for disposing of the Sherman.

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

A. Samantha Fordyce brought up concerns about First Security. She inquired about the security patrol issuing visitor checks when cars arrive in the parking lot at night and if being escorted was an option. Terrance suggested that every berthholder download the VPD App on their phones to be able to make reports and see recent crime hotspots.

B. Ken Wright inquired about the current Wi-Fi status at the marina. He would like to see the free marina Wi-Fi to be password protected so berthholders using the Wi-Fi feel more secure. Terrance approved the motion to have the free Wi-Fi be password protected and will reach out to the IT department

12. LIAISON COMMENTS - None at this time.

13. ADJOURNMENT - The meeting was adjourned at 5:55 p.m.