



AGENDA

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

Ken Wright, Chairperson
Ron Babcock
Fred Dickey
James Hildebrand
Ronald Lee
Tuuli Messer-Bookman
Lewis Mitchell

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

February 5, 2015


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 THE MINUTES – By motion
 - A. **Approval of the November 6, 2014 meeting minutes**
Recommendation: By motion, approve the minutes of the November 6, 2014 regular meeting.
4. APPROVAL OF AGENDA – By motion
5. ASSISTANT PUBLIC WORKS DIRECTOR /MAINTENANCE SUPERINTENDENT REPORT
6. WRITTEN COMMUNICATIONS
7. OLD BUSINESS:
 - A. **Informational Report on Wi-Fi I& Camera**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required
 - B. **Status Report on Kayak (rowboat) Monthly Storage Available.**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required.
 - C. **Status Report on Marina Improvements**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required.
 - D. **Informational Report on Marina Security**
Recommendation: Verbal incident report will be provided by staff. Informational item only and no action is required.
 - E. **Report on berth insurance & registration**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required.
8. NEW BUSINESS:
 - A. **Election of Chair and Vice Chair**
Recommendation: By motion, elect a member of the committee to serve Vice Chair for the term of February 2015 – January 2016.
 - B. **Consider Committee Member Hildebrand's Request to consider bringing back the Trawler Fest to the Marina**
Recommendation: Committee to discuss and consider Committee Member Hildenbrand's request to bring back the Trawler Festival to the Marina
 - C. **Informational Report on January 20, 2015 Auction/Liensale**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required.

- D. **Informational Report on Tentative Marina Projects**
Recommendation: Verbal report will be provided by staff. Informational item only and no action is required.

9. CONFIRMATION OF NEXT MEETING DATE

10. 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.*

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

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

12. COUNCILMEMBER LIAISON REPORT

13. ADJOURNMENT

I, Kimberley Lindo, Marina Staff, 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., January 30, 2015.

Dated: January 29, 2015



Kimberley Lindo, Marina Staff