



**MARINA ADVISORY COMMITTEE
REGULAR MEETING 5:00 PM**



FEBRUARY 6, 2025

COMMITTEE MEMBERS

Brenda Plechaty (Chair)
Ken Wright (Co-Chair)
Bob Lockhart
James Kale
Michael Pimentelli
VACANT
VACANT

HYBRID MEETING
www.Cityofvallejo.net

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p><u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>
<p>Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City’s website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk</p>	
	<p>Vallejo City Council Chambers 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 City Clerk’s 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</p>

AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF AGENDA

Recommendation: By Motion approve February 6th, 2025, REGULAR meeting agenda for Marina Advisory Committee.

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

B APPROVAL OF MEETING MINUTES MAY 9, 2024

Recommendation: By motion approve meeting minutes from May 9th, 2024, SPECIAL meeting of the Marina Advisory Committee.

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

C APPROVAL OF MEETING MINUTES OCTOBER 17, 2024

Recommendation: By motion approve meeting minutes from October 17, 2024, SPECIAL meeting of the Marina Advisory Committee.

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

D APPROVAL OF MEETING MINUTES NOVEMBER 7, 2024

Recommendation: By motion approve meeting minutes from November 7, 2024, REGULAR meeting of the Marina Advisory Committee.

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

5 ANNOUNCEMENTS

A REPORT ON MARINA IMPROVEMENTS AND PROJECTS

B REPORT ON MARINA SECURITY AND INCIDENTS

C REPORT ON MARINA OCCUPANCY, INSURANCE AND REGISTRATION

6 ACTION CALENDAR

A APPROVE SCHEDULE OF REGULAR MEETING DATES IN 2025 - FEBRUARY 6, MAY 8, AUGUST 7, NOVEMBER 6, AND FEBRUARY 6, 2026.

Recommendation: Approve schedule of regular meeting dates in 2025 - February 6, May 8, August 7, November 6, and February 6, 2026.

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

B DISCUSSION OF JANUARY 2025 DRAFT SEDIMENTATION STUDY REPORT BY FOTH & VAN DYKE

Recommendation: Discussion of January

2025 Draft Sedimentation Study Report by Foth & Van Dyke

Contact: Melissa Tigbao, Executive Secretary (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

7 NEXT MEETING DATE

A NEXT REGULAR MEETING DATE SHALL BE HELD ON MAY 8, 2025

8 REPORT OF THE CITY COUNCIL LIAISON

9 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD

10 REPORT OF THE COMMITTEE/BOARD SECRETARY

11 FUTURE AGENDA ITEMS

12 ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolano.com

I, Melissa Tigbao, Marina Advisory Committee Executive Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to

Brenda Plechaty (Chair)
Ken Wright (Co-Chair)
Bob Lockhart
James Kale
Michael Pimentelli
VACANT
VACANT,

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 5:00 P.M., January 31, 2025.

Dated: January 31, 2025

Melissa Tigbao

Marina Advisory Committee Executive Secretary