



AGENDA

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

Chairperson Wright
Committee Member Babcock
Committee Member Fordyce
Committee Member Lee
Committee Member Lockhart

September 23, 2021

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 Meeting without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law. PUBLIC COMMENT: Members of the Public may provide public comments during the Marina Advisory Committee Meeting via ZOOM.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW and JOIN THE MEETING:

- Join the Zoom webinar: <https://zoomregular.cityofvallejo.net>
- Option to join by phone: Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676#
- Press *9 to digitally raise your hand on the phone.
- Press *6 to unmute/mute your phone.

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 City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council.

Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA – By motion

A. Recommendation: By motion, approve the September 23, 2021 Agenda

4. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

- A. F3 Marina Management Agreement
- B. Report on Marina Improvements and Projects
- C. Report on Marina Security and Incidents
- D. Report on Marina occupancy, insurance and registration

5. ACTION CALENDAR

A. None

7. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on November 4, 2021.

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.

Due to the Coronavirus emergency, all board and committee meetings will be held via teleconference. To make comments via Zoom please visit:

<https://ZoomRegular.Cityofvallejo.net>

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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 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.,

Terrance Davis, Public Works Director