



AGENDA

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

Chairperson Wright
Committee Member Babcock
Committee Member Hildebrand
Committee Member Kale
Committee Member Lockhart

November 4, 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.
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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 November 4, 2021 Agenda

4. APPROVAL OF MEETING MINUTES – By motion

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

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

A. Oath of Office

B. Report on Marina Improvements and Projects

C. Report on Marina Security and Incidents

D. Report on Marina occupancy, insurance and registration

E. Parking Permit Program

6. ACTION CALENDAR

A. None

7. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on February 3, 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

AGENDA
City of Vallejo Marina Advisory Committee

November 4, 2021

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

**MARINA ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
September 23, 2021**

1. CALL TO ORDER

The meeting was called to order by: Marina Advisory Committee Chair Wright at 5:06 p.m.

2. ROLL CALL

Present: Committee Chair Wright, Committee Member Babcock, Committee Member Fordyce

Absent: Committee Member Lockhart, Committee Member Lee

Staff Present: Account Clerk II Walker, Public Works Director Davis, Assistant City Attorney Zagaroli, Council Member Arriola General; Marina Manager at F3 Lund, Office Manager at F3 DeFelice

Guest: Mr. Pimentelli, Mr. Catlin, Mr. Hildebrand, Mr. Abuhan, Mr. Hartsough, Mr. Puglia, Ms. O'Neill

3. APPROVAL OF AGENDA

Recommendation: By motion, approve the September 23rd, 2021 agenda.

Action: Approved

1st - Fordyce

2nd - Wright

4. COMMUNICATIONS

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

1. City of Vallejo and F3 Marina Management Agreement

B. Report from Travis Lund, General Marina Manager

1. Marina Improvements and Projects
2. Marina Security and incidents
3. Marina occupancy, insurance, and registration

6. CORRESPONDENCE –

A. Wright inquired on the Marina budget including funds for dredging and whether or not the last three years' dredging budget has been banked since the Marina has not dredged. Davis explained that the Marina budget is status quo to previous years, however, the budget for dredging has not been banked as it was used for emergency use during 2020 due to the Covid-19 pandemic.

B. Council Member Arriola asked Lund how the Marina compares to others, in general, as well as in his own experiences. Lund shared professional and personal experiences within the industry. Lund continued to explain that operationally, the

Marina fairs very similarly to others; the location and size is unique; the condition of Marina makes a difference when it comes to others as the sea wall needs repair and dredging is needed as it makes it difficult to rent slips; maintenance issues are well behind the curve in a functional sense in comparison to other marinas. Lund completed by stating that the goal is to make and present an improvements plan by early next year.

- C. Wright inquired if the City ever applied with BCDC to increase the live-aboard amount at the Marina. Davis explained that the City has not asked to increase the amount as we were focused on the goal to obtain an agreement with a management company. Currently, the City is working on its recertification with BCDC and once that is done the city will inquire on raising the percentage rate for live-aboards.
- D. Wright shared that a lot of peoples' concern is security and the homeless around the marina and asked what is the security company's abilities to help to fix it. Lund answered that a security officer can only observe and report. They are also allowed to approach and ask people to vacate but nothing more. Lund went on to explain that there is an uptick in people coming off the water and the security company is not equipped to handle that. Lund has contacted Solano County Sherriff, VPD, and USCG and the overall theme was that everyone is spread thin and stated they would help if they can, depending on a number of factors. Lund highly encourage berthers to make police reports so that there is proof when it is time to go to council that there is a need more security.
- E. Pemintelli wanted to know more about the incident log. Lund shared that he got his information from the regional manager with the security company as well as a log that the office is keeping.
- F. Fordyce wanted to know if there was a camera pointing in the direction of where she parks her vehicle. Travis said he couldn't tell her with certainty but that the middle row of the parking lot is most visible on the camera. Fordyce continued by asking if there was a phone number she could call for an escort from security on nights that she gets home really late. Travis said that he wasn't sure if that is a direct service, but there are two phone numbers she could call to try and that he would also ask the regional manager with the security company.

7. COMMUNITY FORUM

- A. Kemal Abuhan in slip J042 shared that he is very happy with the way things are going and that he could tell that things are changing including security and bathrooms. Kemal went on to offer escorting to Fordyce. Lastly, Kemal asked if it is possible to change parking lot hours to close earlier. Davis explained that it is a City Ordinance that would have to go to council to make recommendation and get it approved. Lund added that the Marina has plans to go back to a parking permit/sticker system to help security identify cars that should not be in the parking lot afterhours.

8. **NEW BUSINESS – None.**
9. **CONFIRMATION OF NEXT MEETING DATE**
Thursday, November 4, 2021 at 5:00 P.M.
10. **STAFF COMMENTS – None.**
11. **CHAIRPERSON'S & COMMITTEE MEMBER'S REPORTS/AGENDA REQUESTS**
A. Parking Permit Program
12. **LIAISON COMMENTS –** Council Member Arriola stated that she would visit the Marina on Monday.
13. **ADJOURNMENT -** The meeting was adjourned at 6:08 p.m.