



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

AGENDA

MARINA ADVISORY COMMITTEE SPECIAL MEETING – 4:30 P.M

VIA TELECONFERENCE

February 24, 2022

CHAIRPERSON
Kenneth Wright, Chair

MARINA ADVISORY
COMMITTEE
Committee Member Babcock
Committee Member Hildebrand
Committee Member Kale
Committee Member Lockhart
Committee Member Pimentelli

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 Marina Advisory Committee prior to the consideration of the item or raise their hand via ZOOM. In person speakers will be recognized first.

For additional instructions on how to speak remotely 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 Marina Advisory Committee will be available for public inspection at the Public Works Engineering Office, 555 Santa Clara Street, 4th Floor, Vallejo, CA 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 subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4433, 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 February 24, 2022 Agenda

4. APPROVAL OF MEETING MINUTES – By motion

A. Recommendation: By motion, approve the November 4, 2021 Meeting Minutes

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

- A. Oath of Office – Kale, Pimentelli
- B. Report on Marina Improvements and Projects
- C. Report on Marina Security and Incidents
- D. Report on Marina occupancy, insurance and registration
- E. Public Access at the Marina

6. ACTION CALENDAR

A. None

7. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on May 5th, 2022.

8. 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.

9. REPORT FROM PUBLIC WORKS DIRECTOR, SECRETARY TO THE MARINA ADVISORY COMMITTEE

10. COUNCILMEMBER LIAISON REPORT

11. 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