



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.

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- 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 CALDENDAR**
 - 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
Digitally signed by Terrance Davis
DN: cn=Terrance Davis, o=City of Vallejo, ou=Public
Works Department,
email=terrance.davis@cityofvallejo.net, c=US
Date: 2022.02.22 09:49:23 -08'00'

Terrance Davis, Public Works Director

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
November 4, 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 Hildebrand

Absent: Committee Member Lockhart, Committee Member Kale

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

3. APPROVAL OF AGENDA

Recommendation: By motion, approve November 4th, 2021 agenda.

Action: Approved

1st – Lockhart

2nd – ALL

4. APPROVAL OF MINUTES

Recommendation: By motion, approve September 23rd, 2021 minutes.

Action: Approved

1st – Babcock

2nd – Hildebrand

5. COMMUNICATIONS

A. Oath of Office – Completed for James Hildebrand; James Kale not present

B. Report from Travis Lund, General Marina Manager

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

C. Parking Permit Program – postponed due to other projects.

6. CORRESPONDENCE –

- a. Ken Wright wanted more information about the ADA updates that Lund shared during his report. Terrance Davis explained that Public Works has a plan to do capital improvements to improve city facilities each year to eliminate ADA barriers. The City identified a project for the Marina to complete by the end of the fiscal year.

- b. Council Member Arriola asked for more information about the kayak storage. Lund explained general information regarding the kayak storage. Council Member Arriola continued to ask how long the Kayak Storage has been \$30/month and if there's a plan to increase it and inquired on better public access to launch non-motorized vessels. Lund agrees that we need to create better opportunity for this, but for now, our options create a security concern for handing out keys to people that are not a customers of the Marina. Lastly, Council Member Arriola shared the idea for a non-motorized vessel launch off of Wilson Ave near Sunshine Smoothie.

8. COMMUNITY FORUM

- a. David B., a resident, continued the discussion on non-motorized access. David suggested that the more eyes and ears around the marina, the better the security for unwanted activity. David's suggestion to keep boaters safe from non-boating visitors was to add a second gate further down the dock so that there is a day use section. David mentioned that there are SF Bay Water Trail grants to do a launch ramp off of Wilson for non-motorized vessels.
- b. Michael Pimentelli brought up his concern over catalytic converters being stolen. Pimentelli suggested cameras at the intersection coming into the marina or a gate with key fob access with the gate remaining open during business hours and closed at night.

9. NEW BUSINESS – None.

10. CONFIRMATION OF NEXT MEETING DATE

Thursday, February 3, 2021 at 5:00 P.M.

11. STAFF COMMENTS

- A. Terrance Davis informed the members that we will return to in-person meetings in February.

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

- A. Public Access at the Marina

12. LIAISON COMMENTS – None.

13. ADJOURNMENT - The meeting was adjourned at 5:49 p.m.