

**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.