



AGENDA

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

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

SEPTEMBER 28, 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.

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 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 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) 648-4433, TDD (707) 649-3562.

NOTICE: Members of the Public will be able to participate in-person remotely via Zoom. Access to City Hall and the Council Chambers will be provided to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the Commission Meeting both in person or remotely via ZOOM (<https://ZoomRegular.CityofVallejo.net>), or via phone, by dialing (669) 900-6833.

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

TO VIEW THE MEETING: There are four ways you can view this public meeting by:

- In person
- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://ZoomRegular.CityofVallejo.net>

Hybrid options are available for members of the public to participate. To participate remotely:

<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 from the phone

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA – By motion

A. Recommendation: Approve the September 28, 2022

4. APPROVAL OF MEETING MINUTES – By motion

A. Recommendation: Approve the February 24, 2022 Meeting Minutes

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

- A. Report on Marina Improvements and Projects
- B. Report on Marina Security and Incidents
- C. Report on Marina occupancy, insurance, and registration
- D. Wi-Fi at the Marina
- E. Security Services

6. ACTION CALENDAR – None.

7. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on November 3, 2022.

8. COMMUNITY FORUM

***NOTICE:** This item provides the public an opportunity to address the Committee on any matter for which another opportunity to speak is not provided in the agenda, and which is within the jurisdiction of the Committee to resolve. Any interested members of the public desiring to communicate with the Committee as part of the Community Forum may do so in person by submitting a completed speaker's card to the Secretary or via Zoom <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 from the phone. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state their name for the record. Fifteen minutes is set aside for this purpose with each speaker allowed three minutes each.*

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, Melissa Tigbao, 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.



Digitally signed by Melissa L. Tigbao
DN: cn=Melissa L. Tigbao, o=ou,
email=melissa.tigbao@cityofvallejo.net, c=US
Date: 2022.09.21 15:21:38 -07'00'

Melissa Tigbao, Public Works Director