



AGENDA

MARINA ADVISORY COMMITTEE REGULAR MEETING - 5:00 P.M COUNCIL CHAMBERS

CHAIRPERSON
Chair Kenneth Wright

MARINA ADVISORY COMMITTEE
Committee Member Christine Watson
Committee Member James Hildebrand
Committee Member James Kale
Committee Member Bob Lockhart
Committee Member Michael Pimentelli

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

November 3, 2022

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 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

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
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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

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 during public comment, please visit, www.cityofvallejo.net/publiccomment

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.

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Vallejo City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER

2. ROLL CALL

3. ISSUE OF NEW OFFICE

- A. Oath of Office – Christine Watson

4. APPROVAL OF AGENDA – By motion

- A. Recommendation: By motion, approve the November 3, 2022 agenda

5. APPROVAL OF MEETING MINUTES – By motion

- A. Recommendation: By motion, approve the September 28, 2022 Meeting Minutes

6. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

- A. Report on Marina Improvements and Projects
- B. Report on Marina Security and Incidents
- C. Security Services
- D. Report on Marina occupancy, insurance, and registration
- E. Wi-Fi at the Marina
- F. RFP Updates
- G. Year 2023 Regular Meeting Dates: February 2, May 4, August 3, and November 2

7. ACTION CALDENDAR

- A. None

8. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on February 2, 2023.

9. 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.

<https://ZoomRegular.Cityofvallejo.net>

Option to join by phone:

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Press *9 to digitally raise your hand on the
phone Press *6 to unmute/mute your phone

10. 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.

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

12. COUNCILMEMBER LIAISON REPORT

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

I, Melissa Tigbao, Marina Advisory Committee Executive Secretary, 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 on Monday, October 31, 2022 at 9:00 a.m.


Digitally signed by Melissa Tigbao
DN: cn=Melissa Tigbao, o=City of Vallejo,
ou=Public Works,
email=melissa.tigbao@cityofvallejo.net,
c=US
Date: 2022.10.27 15:35:04 -07'00'

Melissa Tigbao, Executive Secretary

**MARINA ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
SEPTEMBER 28, 2022**

1. CALL TO ORDER

The meeting was called to order at 5:27pm

2. ROLL CALL

Present: Committee Chair Wright, Committee Member Lockhart, Committee Member Hildebrand, Committee Member Pimentelli, Committee Member Babcock

Absent: Committee Member Kale

Staff Present: Public Works Director Tigbao, City Attorney Zagaroli, Council Member Arriola, Public Works Engineering Secretary Lunar-Kaplli; General Marina Manager Lund

3. APPROVAL OF AGENDA – By motion

A. Recommendation: By motion, approve the September 28, 2022

ACTION:

Moved by Committee member Lockhart, second by Committee member Hildebrand and unanimously approved by all members present, to approve all items on the agenda.

4. APPROVAL OF MEETING MINUTES – By motion

A. Recommendation: By motion, approve the February 24, 2022, Meeting Minutes

ACTION:

Moved by Committee member Lockhart, second by Committee member Pimentelli and unanimously approved by all members present, to approve meeting minutes.

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

General Manager Lund reported on items A, B, C, and E. and IT Director Ashraf reported on item D.

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. At 5:00 PM**

8. **COMMUNITY FORUM**

Speakers; Dennis Albright (Berther) and Christine Watson (Berther/Resident)

9. **CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS / AGENDA REQUESTS**

Committee members request to have an update on Request for Proposals (RFPs) in motion and have a Potential Revenue / per month section added to the quarterly Marina Report to compare with and without dredging project completion.

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

Executive Secretary Tigbao reported RFPs in progress to address dredging and announced the Waterfront weekend event.

11. **COUNCILMEMBER LIAISON REPORT**

Councilmember Arriola reported on various community events and meetings attended.

12. **ADJOURNMENT**

Meeting adjured at 6:16 PM

KENNETH WRIGHT, CHAIRPERSON

ATTEST:

MELISSA TIGBAO, EXECUTIVE SECRETARY