

AGENDA



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

CHAIRPERSON
Chair Kenneth Wright

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

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

February 2, 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
- 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,
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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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- Like us on Facebook (www.facebook.com/cityofvallejo)
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)
- Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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.

**MARINA ADVISORY COMMITTEE
REGULAR MEETING AGENDA
February 2, 2022**

1. CALL TO ORDER

2. ISSUE OF NEW OFFICE TO NEWLY APPOINTED MEMBERS

- A. Oath of Office – Brenda Pletachy
- B. Oath of Office – Kenneth Wright

3. ROLL CALL

4. APPROVAL OF AGENDA – By motion

- A. Recommendation: By motion, approve the February 2, 2022 agenda

5. APPROVAL OF MEETING MINUTES – By motion

- A. Recommendation: By motion, approve the November 2, 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. RFP Updates
- F. Year 2023 Regular Meeting Dates: February 2, May 4, August 3, and November 2
- G. Prefabrication of Dredging

7. ACTION CALDENDAR

- A. None

8. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on May 3, 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>

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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, January 30, 2023 at 3:00 p.m.

Melissa L. Tigbao, Marina Advisory Committee Executive Secretary