

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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**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 3, 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>

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

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.



Digitally signed by Melissa Tigbao
DN: cn=Melissa Tigbao, o=City of Vallejo,
ou=Public Works,
email=melissa.tigbao@cityofvallejo.net, c=US
Date: 2023.01.30 08:51:42 -08'00'

Melissa L. Tigbao, Marina Advisory Committee Executive Secretary

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
November 3, 2022**

1. CALL TO ORDER

The meeting was called to order at 5:09pm

2. ROLL CALL

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

Absent: Committee Chair Wright

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

3. ISSUE OF NEW OFFICE

A. Oath of Office – Christine Watson

Committee Member Christine Watson sworn in by Council Member Arriola

4. APPROVAL OF AGENDA – By motion

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

ACTION:

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

5. APPROVAL OF MEETING MINUTES – By motion

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

ACTION:

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

6. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

General Manager Lund reported on items A, B, C, and D. Nothing reported for Item E. Committee Secretary Tigbao reported on items E and F.

- 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 CALENDAR

- A. None

8. CONFIRMATION OF NEXT MEETING DATE

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

9. COMMUNITY FORUM

No community speakers.

10. CHAIRPERSON'S AND COMMITTEE MEMBER'S REPORTS / AGENDA REQUESTS

Committee members request to have installed speed bumps at the Marina, updated reports on water usage and prefabricated dredge. Committee members also requested to remove Wi-Fi topic off agenda items to discuss for next committee meeting.

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

Executive Secretary Tigbao reported on current advertising of K Bathroom.

12. COUNCILMEMBER LIAISON REPORT

No items reported from Councilmember Arriola

13. **FUTURE AGENDA ITEMS**

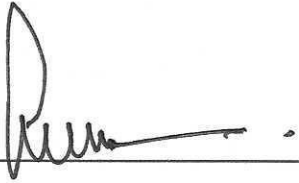
Request to discuss Prefabrication of Dredging

ACTION:

Moved by Committee member Pimentelli, second by Committee member Hildebrand and unanimously approved by all members present, to approve future agenda item.

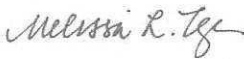
14. **ADJOURNMENT**

Meeting adjourned at 5:47pm



KENNETH WRIGHT, CHAIRPERSON

ATTEST:



Digitally signed by Melissa Tigbao
DN: cn=Melissa Tigbao, o=City of Vallejo,
ou=Public Works,
email=melissa.tigbao@cityofvallejo.net, c=US
Date: 2023.01.20 12:22:46 -08'00'

MELISSA TIGBAO, EXECUTIVE SECRETARY