



REVISED AGENDA¹

MARINA ADVISORY COMMITTEE SPECIAL MEETING - 5:00 P.M VALLEJO ROOM

CHAIRPERSON
Chair Kenneth Wright

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

Vallejo Room
505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

May 30, 2023

NOTICE: Members of the Public will be able to participate in-person remotely via Zoom. Access to The Vallejo Room 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 board meeting in person or via ZOOM (<https://Zoom.us/my/vallejoec>), or via phone, by dialing (669) 900-6833.

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

VIEW THE MEETING: There are three different ways you can view this public meeting:

- Attend in person
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://Zoom.us/my/vallejoec>

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

<https://Zoom.us/my/vallejoec>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

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.

Want more City Information - Members of the public can:

- 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.
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¹ Revised due to correct the zoom hyperlink for members of the public wishing to participate remotely via Zoom.

**MARINA ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
May 30, 2023**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Recommendation: By motion, approve the May 30, 2023 agenda

4. APPROVAL OF MEETING MINUTES

- a. Recommendation: By motion, approve the February 2, 2023 Meeting Minutes

5. 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 for dredging

6. ACTION CALENDAR

A. Election of Marina Advisory Committee Chairperson and Vice-Chairperson

Per Chapter 2.26.070 (A) of the Vallejo Municipal Code:

“Every board, commission and committee shall elect a chairperson and a vice-chairperson from among its members. Each shall serve a term of one year until a successor is appointed and takes office. A member may serve no more than two consecutive years as chairperson.

Chairperson Wright has been serving as Chairperson since August 2014; therefore, the Board must re-elect a new Chairperson and Vice-Chairperson.

7. CONFIRMATION OF NEXT MEETING DATE

Next regular meeting date shall be held on August 3, 2023.

8. 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 pursuant to Vallejo Municipal Code Section 2.02.300. In person speakers will be recognized first. Any interested members of the public desiring to communicate with the Committee as part of the Community Forum may do so in person by signing into the Public Speaker’s kiosk located in the back of the Vallejo Room or Zoom:*

<https://Zoom.us/my/vallejoec>

Option to join by phone:

¹ Revised due to correct the zoom hyperlink for members of the public wishing to participate remotely via Zoom.

Dial (669) 900-6833
Enter Meeting ID: 851 502 7190#
Press *9 to digitally raise your hand on the phone
Press *6 to unmute/mute your phone

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.

- A. Chair Wright requested to discuss 3% rent raise.
- B. Request to discuss the sale of fish and crab on the Marina.

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

- A. Assistant Public Works Director Sequeira reported 3 proposals were received for sediment study and are currently under review.

11. COUNCILMEMBER LIAISON REPORT

12. FUTURE AGENDA ITEMS

- A. Discuss 3% rent increase.
- B. Sale of Crab and fish on the Marina.

13. 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, May 25, 2023 at 6:30 p.m.



Melissa L. Tigbao, Marina Advisory Committee Executive Secretary

**MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
February 02, 2023**

1. CALL TO ORDER

The meeting was called to order at 5:10pm

2. OATH OF OFFICE

Council Member Arriola issued the Oath of Office to newly appointed members Wright and Plechaty.

3. ROLL CALL

Present: Committee Chair Wright, Committee Members Hildebrand, Pimentelli, Plechaty, Watson, and Kale.

Absent: Committee member Lockhart.

Staff Present: Assistant Public Works Director Sequeira, Council Member Arriola, and General Marina Manager Lund

4. APPROVAL OF AGENDA

A. -Recommendation: By motion, approve the February 2, 2023, agenda

ACTION: Moved by Hidlebrand, seconded by Pimentelli, and carried unanimously by members present. **(Absent – Lockhart)**

APPROVAL OF MEETING MINUTES

A. Recommendation: By motion, approve the November 2, 2022 Meeting Minutes.

ACTION: Moved by Hidlebrand, seconded by Pimentelli, and carried unanimously by members present. **(Absent – Lockhart)**

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

General Manager Lund provided a report on items A-E. Assistant Public Works Director Sequeira stated item G will be discussed at the next meeting.

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.
By consensus of members present, the regular meeting dates as presented by staff were approved for 2023 (Absent – Lockhart)
- G. Prefabrication of Dredging

6. **ACTION CALENDAR** - None

7. **CONFIRMATION OF NEXT MEETING DATE**

Chair Wright announced the next regular meeting date of the committee will be held on May 4, 2023.

8. **COMMUNITY FORUM** - None

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

- A. Request to discuss 3% rent raise (Wright)
- B. Request to discuss sale of crab and fish on the Marina (Kale)

10. **REPORT FROM PUBLIC WORKS DIRECTOR, SECRETARY TO THE MARINA ADVISORY COMMITTEE** - None

11. **COUNCILMEMBER LIAISON REPORT** - None


12. **FUTURE AGENDA ITEMS** - None

ACTION: Agenda request from Item 9 were not voted on.

13. **ADJOURNMENT**

The meeting adjourned at 5:29pm

DocuSigned by:

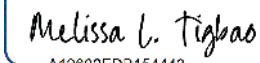


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KENNETH WRIGHT, CHAIRPERSON

ATTEST:

DocuSigned by:



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MELISSA TIGBAO, EXECUTIVE SECRETARY