

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE MARINA ADVISORY COMMITTEE
JUNE 7, 2023**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Hall and the Council Chambers will be open 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 City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), 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 four different ways you can view this public meeting:

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ACTION CALENDAR**

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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NOTICE: Members of the public wishing to address the Marina Advisory Committee on Action Calendar Items may do so in person by signing in to the Public Speaker Cards located in the back of the Council Chambers or via ZOOM(<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

A. **CONSIDER ADOPTION OF A RESOLUTION RECOMMENDING COUNCIL APPROPRIATE \$500,000 IN FY 2023/24 CIP BUDGET FOR A DREDGING PROJECT**

Recommendation: Provide input to staff regarding any amendments to the proposed CIP budgets. There is no staff report associated with this item.
Contact: Melissa Tigbao, P.E., Public Works Director (707)648-4085
melissa.tigbao@cityofvallejo.net

B. **CONSIDER ADOPTION OF A RESOLUTION RECOMMENDING COUNCIL WAIVE INCREASE IN MARINA FEES FOR THE FISCAL YEAR 2023/24.**

Recommendation: Provide input to staff regarding increase in fees in the proposed budget. There is no staff report associated with this item.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4085
melissa.tigbao@cityofvallejo.net

5. ADJOURNMENT

Dated: June 5, 2023

Melissa L. Tigbao, Marina Advisory Committee Executive Secretary

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, June 5, 2023 at 5:00 p.m.

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