



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

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

September 20, 2023

CHAIRPERSON
Chair Brenda Plechaty

MARINA ADVISORY COMMITTEE
Co-Chairperson Kenneth Wright
Committee Member Bob Lockhart
Committee Member Christine Watson
Committee Member James Hildebrand
Committee Member James Kale
Committee Member Michael Pimentelli

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

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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.

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
September 20, 2023**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

- a. Recommendation: By motion, approve the September 20, 2023 agenda

4. APPROVAL OF MEETING MINUTES

- a. Recommendation: By motion, approve the June 7, 2023 Meeting Minutes

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

- a. Report on Marina Improvements and Projects
- b. Report on Marina Security and Incidents
- c. Report on Marina occupancy, insurance, and registration

6. ACTION CALENDAR

- a. Discuss possibility of retail sale of crab and fish on the Marina

7. CONFIRMATION OF NEXT MEETING DATE

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

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

- a. Discuss 3% rent increase

NOTICE: No action or discussion will take place with respect to brief announcements, oral reports, or agenda requests as listed above.

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

10. COUNCILMEMBER LIAISON REPORT

11. FUTURE AGENDA ITEM

12. ADJOURNMENT

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

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 Friday, September 15, 2023 at 3:00 p.m.



Digitally signed by Melissa L. Tigbao
DN: cn=Melissa L. Tigbao, o, ou,
email=melissa.tigbao@cityofvallejo.ne
t, c=US
Date: 2023.09.15 09:30:03 -07'00'

Melissa L. Tigbao, Marina Advisory Committee Executive Secretary

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

**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.

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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



Digitally signed by Melissa Tigbao
DN: cn=Melissa Tigbao, o=City of Vallejo,
ou=Public Works,
email=melissa.tigbao@cityofvallejo.net, c=US
Date: 2023.06.05 15:26:55 -07'00'

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.

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

<https://ZoomRegular.CityofVallejo.net>

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