

AGENDA



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

CHAIRPERSON
Chair Brenda Plechaty
Co-Chair Ken Wright

MARINA ADVISORY COMMITTEE
Committee Member Bob Lockhart
Committee Member James Hildebrand
Committee Member James Kale
Committee Member Michael Pimentelli
Committee Member VACANT

Vallejo Room
1st JFK Library
505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

February 1, 2024

IMPORTANT NOTICE

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 for an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per state law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Marina Advisory Committee prior to the consideration of the item or to raise their hand if participating via ZOOM: <https://Zoom.us/my/vallejoec> or 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 remotely during public comment, please visit www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

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 Marina Advisory Committee will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. The meeting location listed above will be open to members of the public 30 minutes prior to the start of the meeting.

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:

- In Person
- Join the Zoom webinar: <https://Zoom.us/my/vallejoec>
Meeting ID: 851 502 7190
Passcode: 131313
- View the meeting on the city website.



The Vallejo room in 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's office 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
SPECIAL MEETING AGENDA
FEBRUARY 1, 2023**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA – By motion**
 - A. Recommendation: By motion, approve the February 1, 2024 agenda
- 5. APPROVAL OF MEETING MINUTES – By motion**
 - A. Recommendation: By motion, approve the November 2, 2023 Meeting Minutes
- 6. 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
- 7. ACTION CALDENDAR**
 - A. Discuss findings of Ad-Hoc Committee regarding crab and fish sales at Marina
 - B. Discuss designated location for Jet Skis in Marina
 - C. Discuss state grant and sea wall study
- 8. CONFIRMATION OF NEXT MEETING DATE**

Next regular meeting date shall be held on May 2, 2024.
- 9. COMMUNITY FORUM**
- 10. REPORT OF THE CITY COUNCIL LIAISON**

11. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE


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

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

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 Tuesday, January 30, 2023 at 5:00 p.m.


Digitally signed by Melissa L. Tigbao
DN: cn=Melissa L. Tigbao, o, ou,
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net, c=US
Date: 2024.01.30 13:36:56 -08'00'

Melissa L. Tigbao, Public Works Director

MARINA ADVISORY COMMITTEE
REGULAR MEETING MINUTES
November 02, 2023

1. CALL TO ORDER

The meeting was called to order at 5:10pm

2. ROLL CALL

Present: Committee Chair Plechaty, Co-Chair Wright, Committee Members Lockhart, Pimentelli, and Kale.

Absent: Committee member Hildebrand. Committee member Watson resigned via email to Council member Tina Arriola and the Mayor.

Staff Present: Assistant Public Works Director Sequeira and General Marina Manager Lund

3. APPROVAL OF AGENDA

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

ACTION:** Motioned by Wright, seconded by Lockhart, and carried unanimously by members present. **(Absent – Hildebrand)

4. APPROVAL OF MEETING MINUTES

A. Recommendation: By motion, approve the September 20, 2023 Meeting Minutes.

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

5. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

General Manager Lund provided a report on items A-E & G.

A. Report on Marina Improvements and Projects

- Magnet locks have been added.
- Tiles replaced, painting almost complete.
- Waiting to receive machines back from COV Fleet services
- Getting a tree trimming service to get some Eucalyptus trimmed out.

- B. Report on Marina Security and Incidents
 - 14 incidents since the last meeting.
 - Break ins in all buildings especially 42 office.
 - K lot restroom pried open.
 - Gentleman in K Lot has had his gas tank drilled 3 times.
- C. Report on Matina occupancy, insurance, and registration
 - 32% Occupied
 - 104 not in compliance
 - Working with the City on some evictions.

6. ACTION CALDENDER

- A. Form an Ad-HOC subcommittee for Marina Advisory
 - Ad-HOC committee formed by Plechaty, Wright, and Kale.
 - Ad-HOC will be for Crab and fishing sales
 - Will update MAC in 3 months.

ACTION: *Motioned by Kale, seconded by Pimentelli, and carried unanimously by members present. (Absent – Hildebrand)*

- B. Continue the discussion of crab and fish sales
 - Kale stated a fisherman he is in contact with is in the process of writing as requested a business plan for dock sales as well as a certificate of insurance.
 - Will continue this discussion at February meeting.

7. CONFIRMATION OF NEXT MEETING DATE

Chair Plechaty announced the next regular meeting date of the committee will be held on February 1, 2024

8. COMMUNITY FORUM - None

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

- A. Request to discuss findings of the ad-HOC committee (Wright)

ACTION: *Motioned by Wright, seconded by Lockhart, and carried unanimously by members present. (Absent – Hildebrand)*

- B. Request to discuss state grant/sea wall study or a copy of the grant (Wright)

ACTION: *Motioned by Wright, seconded by Kale, and carried unanimously by member present. (Absent – Hildebrand)*

- C. Request to discuss a designated spot for Jet skis (Pimentelli)

ACTION: Motioned by Pimentelli, seconded by Wright, and carried unanimously by member present. (**Absent – Hildebrand**)

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

11. **COUNCILMEMBER LIAISON REPORT - None**

12. **FUTURE AGENDA ITEMS**

- A. Discuss findings of the Ad-Hoc committee
- B. Discuss the State grant/ sea wall study.
- C. Discuss designated spot for Jet Skis

13. **ADJOURNMENT**

The meeting adjourned at 6:10pm

Brenda Plechaty

BRENDA PLECHATY, CHAIRPERSON

ATTEST:



Digitally signed by Melissa L. Tigbao
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MELISSA TIGBAO, EXECUTIVE SECRETARY