

**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

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Brenda Plechaty

BRENDA PLECHATY, CHAIRPERSON

ATTEST:

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MELISSA TIGBAO, EXECUTIVE SECRETARY