

AGENDA



MARINA ADVISORY COMMITTEE SPECIAL MEETING - 5:00 P.M COUNCIL CHAMBERS

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

City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

May 9, 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://ZoomRegular.Cityofvallejo.net> or 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 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 four different ways you can view this public meeting:

- In Person
- Watch Vallejo local channel 28
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>
- View the meeting on the city website: www.cityofvallejo.net/Streaming



The Council Chambers 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
REGULAR MEETING AGENDA
May 9, 2024**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA – By motion**
 - A. Recommendation: By motion, approve the May 9, 2024 Agenda
- 5. APPROVAL OF MEETING MINUTES – By motion**
 - A. Recommendation: By motion, approve the February 1, 2024 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. Receive an update from Foth & Van Dyke and Associates
 - B. Discuss findings of Ad-Hoc Committee for jet ski parking locations
- 8. CONFIRMATION OF NEXT MEETING DATE**

Next regular meeting date shall be held on August 1, 2024.
- 9. 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, Vallejo, CA on Wednesday, May 8, 2024 at 5:00 p.m.

Melissa L. Tigbao, Public Works Director

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REGULAR MEETING AGENDA
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Digitally signed by Melissa Tigbao
DN: cn=Melissa Tigbao, o=City of Vallejo,
ou=Public Works,
email=melissa.tigbao@cityofvallejo.net,
c=US
Date: 2024.05.08 14:41:52 -07'00'

Melissa L. Tigbao, Public Works Director

MARINA ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
February 01, 2024

1. CALL TO ORDER

The meeting was called to order at 5:00pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee member Hildebrand and General Marina Manager Lund.

Staff Present: Public Works Director Tigbao

4. APPROVAL OF AGENDA

A. Recommendation: By motion, approve the February 1, 2024, agenda

ACTION: *Motioned by Vice-Chair Wright, seconded by Pimentelli, and carried unanimously by members present. (Absent – Hildebrand. Lund)*

5. APPROVAL OF MEETING MINUTES

A. Recommendation: By motion, approve the November 2, 2023 Meeting Minutes.

ACTION: *Moved by Chair Plechaty, seconded by Vice-Chair Wright, and carried unanimously by members present. (Absent – Hildebrand. Lund)*

6. INFORMATION/ACTIVITY REPORTS/ANNOUNCEMENTS

Public Works Director Tigbao provided a report on behalf of General Manager Travis Lund.

A. Report on Marina Improvements and Projects

- *Report received.*

B. Report on Marina Security and Incidents

- *Report received.*

C. Report on Marina occupancy, insurance, and registration.

- *Report received.*

Committee question and answer period. Request for clearer presentation of numbers.

7. ACTION CALENDAR

A. Discuss findings of Ad-Hoc Committee regarding crab and fish sales at Marina
Vendor has chosen not to move forward.

B. Discuss designated location for Jet Skis in Marina
Pimentelli would like to see a designated area in the Marina for those that have this interest. Maybe an area that is shallower. Pimentelli will discuss with General Manager Travis Lund for options.

The committee will discuss further and come back with recommendations next at next meeting.

C. Discuss state grant and sea wall study.

Sea Wall Repair – California Natural Resources Agency. Staff scheduled to meet with funding agency.

8. CONFIRMATION OF NEXT MEETING DATE

Chair Plechaty announced the next regular meeting date of the committee will be held on May 2, 2024

9. COMMUNITY FORUM – None

10. REPORT OF THE CITY COUNCIL LIAISON – None. *Council Liaison requested an update as to why the \$700,000 was not approved for this fiscal year. Director Tigbao noted that the request was not considered at the mid-year budget by the City Council.*

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

A. *Request to form ad-HOC committee for Jet-Ski parking area in the Marina.*

ACTION: *Motioned by Pimentelli, seconded by Chair Plechaty Lockhart, and carried unanimously by members present. (Absent – Hildebrand, Lund)*

B. *Request to receive an update from Foth on Marina design.*

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

12. REPORT FROM PUBLIC WORKS DIRECTOR, SECRETARY TO THE MARINA ADVISORY COMMITTEE – Received preliminary report for the sedimentation study. Will report back next meeting on any information.

13. FUTURE AGENDA ITEMS

- A. Continue discussion of designated location for jet skis.
- B. Update from Foth on their studies and work on Marina.

14. ADJOURNMENT

The meeting adjourned at 5:38pm

BRENDA PLECHATY, CHAIRPERSON

ATTEST:

MELISSA TIGBAO, EXECUTIVE SECRETARY