



## AMENDED

### AGENDA

Tuesday, April 30, 2019

**5:30 PM Closed Session**

**6:30 P.M. Open Session**

### **SPECIAL MEETING**

#### **CITY COUNCIL, AIRPORT COMMISSION, MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

### VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

### MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

#### 1. CALL TO ORDER



#### 2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton, Mayor/Chair Bruce C. Delgado

#### 3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

- a. Conference with Legal Counsel – anticipated litigation – significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 – two potential cases
- b. Conference with Legal Counsel-anticipated litigation- initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – one potential case

#### 4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

5. PUBLIC HEARINGS:

- a. City Council to open a public hearing, take any testimony from the public, and consider a Resolution of the City Council of the City of Marina to: 1) deny an appeal filed to the march 7, 2019 planning commission’s decision to deny a coastal development permit, CDP 2018-01, for the components of the proposed “Monterey Peninsula Water Supply Project” (MPWSP) and 2) deny the a Coastal Development Permit, CDP 2018-01, for the components of the proposed “Monterey Peninsula Water Supply Project” (MPWSP): 1) proposed slant wells and related infrastructure, including intake wells, surge tanks and a source water pipeline; and 2) transmission pipeline improvements, located within the city’s coastal zone on Cemex Lapis Plant property located at 100 Lapis Road (APN: 203-011-019-000).

6. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 6:30 p.m., Friday, April 26, 2019.

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ANITA SHARP, DEPUTY CITY CLERK

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*Agenda items and staff reports are public record and are available for public review on the City's website ([www.cityofmarina.org](http://www.cityofmarina.org)), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.*

*Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk’s Office during regular office hours and in a ‘Supplemental Binder’ at the meeting.*

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