



MINUTES

Monday, May 6, 2019

5:00 P.M. Closed Session

6:00 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

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)

MEMBERS PRESENT: 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

6:00 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Deborah Mall, Assistant City Attorney reported out Closed Session: Thanked everyone for attending tonight's meeting. City Council met in Closed Session at 5:00pm and left Closed Session at 6:00pm. they discussed the two matters on the agenda as 3a, Conference with Legal Counsel, anticipated litigation and two potential cases were discussed, direction was given to legal counsel.

Also announced that on April 29, 2019 CalAm withdrew its appeal of the Planning Commission denial of its project. There is nothing before the City Council tonight and this meeting is therefore concluded without the public hearing being opened. The City of Marina wants to thank you all for coming here tonight.

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). *Proponents withdrew their appeal on April 29, 2019. Item not discussed.*

6. ADJOURNMENT: The meeting adjourned at 6:05 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor