



## **AGENDA**

**Wednesday, January 18, 2023**

**5:00 P.M. Closed Session**

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

### **REGULAR MEETING**

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

Council Chambers  
211 Hillcrest Avenue  
Marina, California

**Zoom Meeting URL: <https://zoom.us/j/730251556>**

**Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556**

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2023-123, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of May 31, 2023, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). This meeting is being broadcast “live” on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

### **PARTICIPATION**

You may participate in the City Council meeting in real-time by calling Zoom Meeting via the weblink and phone number provided at the top of this agenda. Instructions on how to access, view and participate in remote meetings are provided by visiting the City’s home page at <https://cityofmarina.org/>. Attendees can make oral comments during the meeting by using the “Raise Your Hand” feature in the webinar or by pressing \*9 on your telephone keypad if joining by phone only.

The most effective method of communication with the City Council is by sending an email to [marina@cityofmarina.org](mailto:marina@cityofmarina.org). Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on the day of the meeting. All comments received will become part of the record. Council will have the option to modify their action on items based on comments received.

### **AGENDA MATERIALS**

Agenda materials, staff reports and background information related to regular agenda items are available on the City of Marina’s website [www.cityofmarina.org](http://www.cityofmarina.org). Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Marina website [www.cityofmarina.org](http://www.cityofmarina.org) subject to City staff’s ability to post the documents before the meeting.

**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)**

**LAND ACKNOWLEDGEMENT**

The City recognizes that it was founded and is built upon the traditional homelands and villages first inhabited by the Indigenous Peoples of this region - the Esselen and their ancestors and allies - and honors these members of the community, both past and present.

1. CALL TO ORDER



2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

Liesbeth Visscher, Brian McCarthy, Kathy Biala, Mayor Pro-Tem/Vice Chair  
Cristina Medina Dirksen, Mayor/Chair Bruce C. Delgado

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

4. CLOSED SESSION:

b. Real Property Negotiation (Govt. Code Section 54956.8)

i. Property: Light and Motion, 711 Neeson Road, Building 535 (APN: 031-112-025)  
Negotiating Party: Daniel Emerson  
Negotiator(s): City Manager  
Terms: Price and Terms

c. Real Property Negotiation (Govt. Code Section 54956.8)

ii. Property: City of Marina Corporation Yard, 2660 5<sup>th</sup> Avenue, Marina, CA  
Negotiating Party: Remleh Scherzinger, Marina Coast Water District  
Negotiator(s): City Manager  
Terms: Price and Terms

**6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION**

5. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

6. SPECIAL PRESENTATIONS: None

7. COUNCIL AND STAFF ANNOUNCEMENTS:
8. PUBLIC COMMENT: *Any member of the public may comment on any matter within the City Council's jurisdiction that is not on the agenda. This is the appropriate place to comment on items on the Consent Agenda. Action will not be taken on items not on the agenda. Comments are limited to a maximum of three (3) minutes. General public comment may be limited to thirty (30) minutes and/or continued to the end of the agenda. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*
9. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine and non-controversial. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, the Council may remove an item from the Consent Agenda for individual consideration. If an item is pulled for discussion, it will be placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
10. CONSENT AGENDA: *These items are considered to be routine and non-controversial. All items under the Consent Agenda may be approved by one motion. Prior to such a motion being made, any member of City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, Council may remove the item from the Consent Agenda and it will be placed at the end of Other Action Items.*
  - a. ACCOUNTS PAYABLE: *(Not a Project under CEQA per Article 20, Section 15378)*
    - (1) Accounts Payable Check Numbers 101400-101589, totaling \$2,646,971.02
  - b. MINUTES: *(Not a Project under CEQA per Article 20, Section 15378)*
    - (1) December 20, 2022, Regular City Council Meeting
  - c. CLAIMS AGAINST THE CITY: None
  - d. AWARD OF BID: None
  - e. CALL FOR BIDS: None
  - f. ADOPTION OF RESOLUTIONS: *(Not a Project under CEQA per Article 20, Section 15378)*
    - (1) Adopting Resolution No. 2023-, regarding the Ralph M. Brown Act (California Government Code §§54950-54963, making certain findings; and authorizing the city to continue to implement remote teleconferenced public meetings of the City Council and its constituent bodies for the period January 20, 2023, through February 18, 2023.
    - (2) Adopting Resolution No. 2023-, authorize the City Manager to apply for the Permanent Local Housing Allocation (PLHA) Grant as administered by the State Department of Housing and Community Development (State HCD). and to authorize the finance director to make appropriate budgetary amendments to budget.

- (3) Adopting Resolution No. 2023-, authorizing the changing of the name of the “Designated Avenue of Landmark Trees 1996” signs along Beach Road to now read “Mike Owen Avenue of Landmark Trees 1996”.
- (4) Adopting Resolution No. 2023-, approving consent to the City of Monterey to renew the Monterey County Tourism Improvement District (MCTID) and include the City of Marina in the MCTID.
- (5) Adopting Resolution No. 2023-, approving the allocation of an Administrative Analyst II position at the Marina Municipal Airport; and, authorizing the City Manager to make necessary adjustments to the City’s classification and compensation plan.
- (6) Adopting Resolution No. 2023-, approving a Financial Analyst classification and salary schedule; and, authorizing the City Manager to make necessary adjustments to the City’s classification and compensation plans.

g. APPROVAL OF AGREEMENTS: *(Not a Project under CEQA per Article 20, Section 15378)*

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE): None

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING):

m. APPROVE APPOINTMENTS:

- (1) Appointing to Planning Commission: Glenn Woodson, Surinder Rana, Hyunsoo Hur and Victor Jacobsen. 4-seats expiring February 2025

11. PUBLIC HEARINGS: *In the Council’s discretion, the applicant/proponent of an item may be given up to ten (10) minutes to speak. All other persons may be given up to three (3) minutes to speak on the matter.*

- a. Open a public hearing and consider adoption of an ordinance establishing an affordable housing overlay, a mitigated negative declaration and a corresponding general plan amendment.
- b. Amending Title 17 (Zoning Ordinance) of the Marina Municipal Code and add Section 2.37.1 to the General Plan in response to Senate Bill 478. This state law encourages the adoption of policies that support missing middle housing projects. *The proposed amendments are exempt from CEQA per Section 15061(b)(3) of the CEQA Guidelines.*
- c. Amending Marina Municipal Code (MMC) Chapter 5.32 (Cardrooms) to modify the criteria for the transfer of cardroom permits pursuant to MMC 5.32.090 and to amend MMC Sections 5.32.102 to remove the moratorium on new cardroom permits and 5.32.106 to clarify no more than two cardroom permits. *The proposed amendments are exempt from environmental review per Section 15060(c)(2) of the CEQA Guidelines.*

12. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.*
13. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.*

***Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).***

  - a. Discuss the pros and cons of including City Council members or City Council recommended members to the Community Panel that will interview police chief candidates; and discuss other aspects of the hiring process if City Council has other ideas; and provide staff with any further direction in the matter.
  - b. Discuss for not more than 30 minutes any projects from the below project list and provide staff with any further direction in the matter
14. COUNCIL & STAFF INFORMATIONAL REPORTS:
  - a. Monterey County Mayor's Association [Mayor Bruce Delgado]
  - b. Council reports on meetings and conferences attended (Gov't Code Section 53232).
15. 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, January 13, 2023.

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ANITA SHARP, DEPUTY CITY CLERK

*City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk and kept for a period of 90 days after the formal approval of MINUTES.*

*City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.*

*Agenda items and staff reports are public record and are available for public review on the City's website ([www.ciyoofmarina.org](http://www.ciyoofmarina.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.*

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. Council Chambers are wheelchair accessible. Meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: [marina@cityofmarina.org](mailto:marina@cityofmarina.org). Requests must be made at least **48 hours** in advance of the meeting.

Upcoming 2023 Meetings of the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Community Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency and Marina Groundwater Sustainability Agency  
Regular Meetings: 5:00 p.m. Closed Session;  
6:30 p.m. Regular Open Sessions

**\*Wednesday, January 18, 2023**

**\*Wednesday, July 5, 2023**

Tuesday, July 18, 2023

Tuesday, February 7, 2023

**\*Wednesday, February 22, 2023**

**\*\*Wednesday, August 2, 2023**

Tuesday, August 15, 2023

Tuesday, March 7, 2023

Tuesday, March 21, 2023

**\*Wednesday, September 6, 2023**

Tuesday, September 19, 2023

Tuesday, April 4, 2023

Tuesday, April 18, 2023

Tuesday, October 3, 2023

Tuesday, October 17, 2023

Tuesday, May 2, 2023

Tuesday, May 16, 2023

Tuesday, November 7, 2023

Tuesday, November 21, 2023

Tuesday, June 6, 2023

Tuesday, June 20, 2023

Tuesday, December 5, 2023

Tuesday, December 19, 2023

**\* Regular Meeting rescheduled due to Monday Holiday**

**\*\* Regular Meeting rescheduled due to National Night Out**

**C I T Y H A L L 2 0 2 3 H O L I D A Y S**  
**(City Hall Closed)**

Martin Luther King Jr. Birthday ----- Monday, January 16, 2023  
Presidents' Day ----- Monday, February 20, 2023  
Memorial Day ----- Monday, May 27, 2023  
Independence Day (City Offices Closed) ----- Tuesday, July 4, 2023  
Labor Day ----- Monday, September 4, 2023  
Veterans Day (City Offices Closed)----- Friday, November 10, 2023

Thanksgiving Day-----Thursday, November 23, 2023  
 Thanksgiving Break----- Friday, November 24, 2023  
 Winter Break----- Monday, December 25, 2023-Friday, December 29, 2023

## 2023 COMMISSION DATES

**Upcoming 2023 Meetings of Design Review Board**  
**3<sup>rd</sup> Wednesday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.  
 \*\* = Change in location due to conflict with Council meeting

|                |                 |                    |
|----------------|-----------------|--------------------|
| March 16, 2023 | June 15, 2023   | September 21, 2023 |
| April 20, 2023 | July 20, 2023   | October 19, 2023   |
| May 18, 2023   | August 17, 2023 | November 16, 2023  |
|                |                 | December 21, 2023  |

**Upcoming 2023 Meetings of Economic Development Commission**  
**3<sup>rd</sup> Thursday of every month.** Meetings are held at the Council Chambers at 4:00 P.M.

|                |                 |                               |
|----------------|-----------------|-------------------------------|
| March 17, 2023 | June 16, 2023   | September 15, 2023            |
| April 21, 2023 | July 21, 2023   | October 20, 2023              |
| May 19, 2023   | August 18, 2023 | November 17, 2023             |
|                |                 | December 15, 2023 (Cancelled) |

**Upcoming 2023 Meetings of Planning Commission**  
**2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.

|                               |                 |                    |
|-------------------------------|-----------------|--------------------|
| January 26, 2023              | May 11, 2023    | September 14, 2023 |
| February 9, 2023              | May 25, 2023    | September 28, 2023 |
| February 23, 2023 (Cancelled) | June 8, 2023    | October 12, 2023   |
| March 9, 2023                 | June 22, 2023   | October 26, 2023   |
| March 23, 2023                | July 13, 2023   | November 16, 2023  |
| April 13, 2023                | July 27, 2023   | November 30, 2023  |
| April 27, 2023                | August 10, 2023 | December 14, 2023  |
|                               | August 24, 2023 |                    |

**Upcoming 2023 Meetings of Public Works Commission**  
**3<sup>rd</sup> Thursday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.

|                   |                 |                    |
|-------------------|-----------------|--------------------|
| January 19, 2023  | May 18, 2023    | September 21, 2023 |
| February 16, 2023 | June 15, 2023   | October 19, 2023   |
| March 16, 2023    | July 20, 2023   | November 16, 2023  |
| April 20, 2023    | August 17, 2023 | December 21, 2023  |

**Upcoming 2023 Meetings of Recreation &  
Cultural Services Commission**

**1<sup>st</sup> Wednesday of every quarter month.** Meetings are held at the Council Chambers at 6:30 P.M.

April 6, 2023

September 1, 2023

December 1, 2023

**Upcoming 2023 Meetings of Marina Tree Committee**

**2<sup>nd</sup> Wednesday of every quarter month as needed.** Meetings are held at the Council Chambers at 6:30 P.M.

April 13, 2023

July 13, 2023

October 12, 2023