



**AMENDED**

## **AGENDA**

**Wednesday, February 21, 2024**

**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**

**THIS MEETING WILL BE HELD IN PERSON AND VIRTUALLY (HYBRID).**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

**AND**

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

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

### **PARTICIPATION**

You may participate in the City Council meeting in person or 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)  
  
Brian McCarthy, Kathy Biala, Mayor Pro-Tem/Vice Chair Liesbeth Visscher, Mayor/Chair Bruce C. Delgado
3. PUBLIC COMMENT ON CLOSED SESSION ITEMS:
4. CLOSED SESSION:
  - a. Conference with Legal Counsel, Existing Litigation (§ 54956.9(d)) 3 cases:
    - (1) *City of Marina, et al. vs. Nemeth, Karla, et al.*, Monterey County Superior Court Case No. 19CV005270.
    - (2) *California-American Water Company v. All Persons Interested in the Validity of the City of Marina et al.*, Monterey County Superior Court Case No. 20CV002436.
    - (3) *City of Marina, et al. v. All Persons Interested in the Validity of the Monterey County Groundwater Sustainability Plan*, Monterey County Superior Court Case No. 21CV000493.
  - b. Conference with Legal Counsel: Anticipated Litigation, (Government Code Section 54956.9(d)(4)) Number of Cases: 2
  - c. Performance Evaluation of Public Employee, Unrepresented Employee (CA Govt. Code Section 54957(b)(1) – City Manager

### **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:
  - a. Proclamations
    - i. Black History Month
    - ii. Brian McMinn

- b. Certificate of Appreciation
  - i. Steve Russo
  - ii. Richard Cox
- c. Introduction of Fire Division Chiefs
  - i. Mark Sweeney
  - ii. Anthony Goncalves
- d. Introduction of new Firefighters
  - i. Kevin Seaver
  - ii. Ivo Jimenez
  - iii. Chris Bell
- 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 104004-104076, totaling \$649,915.25.  
Accounts Payable Successor Agency Check Number: 120, totaling \$79.27.
  - b. MINUTES: *(Not a Project under CEQA per Article 20, Section 15378)*
    - (1) February 6, 2024, 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. 2024-, ordering the City Engineer to prepare and to file a report related to maintenance of the Cypress Cove II Landscape Maintenance Assessment District for Fiscal Year 2024-2025. *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*
- (2) Adopting Resolution No. 2024-, ordering the City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2024-2025. *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*
- (3) Adopting Resolution No. 2024-, ordering the City Engineer to prepare and to file a report related to maintenance of the Monterey Bay Estates Lighting and Landscape Maintenance Assessment District for Fiscal Year 2024-2025. *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*
- (4) Adopting Resolution No. 2024-, accepting \$30,000.00 grant from the National Fitness Campaign; and appropriating the funding to the Dunes City Park budget; and allocating an additional \$240,000 from the Dunes City Park Development Budget. *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*
- (5) Adopting Resolution No. 2024-, accepting \$9,058 in cash donation from Marina in Motion for the completion and placement of a dolphin sculpture in honor of Mike and Candy Owen with any remaining funds to be used in future public art projects. *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*

g. APPROVAL OF AGREEMENTS:

- (1) Adopting Resolution No. 2024-, approving the creation of a utility easement on City property (City Corporation Yard, 2660 5<sup>th</sup> Avenue). *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*

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): None

m. APPROVE APPOINTMENTS:

- (1) Appointing to Planning Commission: Jenny McAdams, Audra Walton, and Galia Baron. 3-seats expiring February 2026 *(This item is exempt from environmental review per §15378 of the CEQA guidelines)*

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.*

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. Receive a presentation from the City's General Plan Update (GP2045) consultant, Raimi+Associates, on progress made to date, review and confirm the Vision and Guiding Principles for the GP2045 update created by the GPAC with feedback from the general public, staff, and the Planning Commission and provide comments on these items. *(This item is exempt from environmental review per §15378 of the CEQA guidelines).*
- b. Receive presentation update on Consolidated Project List and other City projects. CEQA: *Not a Project per CEQA Guidelines Section 15378)*

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 AMENDED 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, February 16, 2024.

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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.ciymarina.org](http://www.ciymarina.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 2024 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

Tuesday, March 5, 2024  
Tuesday, March 19, 2024

**\*\*Wednesday, August 7, 2023**  
Tuesday, August 20, 2024

Tuesday, April 2, 2024  
Tuesday, April 16, 2024

**\*Wednesday, September 4, 2024**  
Tuesday, September 17, 2024

Tuesday, May 7, 2024  
Tuesday, May 21, 2024

Tuesday, October 1, 2024  
Tuesday, October 15, 2024

Tuesday, June 4, 2024  
Tuesday, June 18, 2024

**\*\*\*Wednesday, November 6, 2024**  
Tuesday, November 19, 2024

Tuesday, July 2, 2024  
Tuesday, July 16, 2024

Tuesday, December 3, 2024  
Tuesday, December 17, 2024

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

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

**\*\*\* Regular Meeting rescheduled due to General Election Day**

**C I T Y   H A L L   2 0 2 4   H O L I D A Y S**  
**(City Hall Closed)**

Presidents' Day ----- Monday, February 19, 2024  
Memorial Day ----- Monday, May 27, 2024  
Independence Day (City Offices Closed) ----- Thursday, July 4, 2024  
Labor Day ----- Monday, September 2, 2024  
Veterans Day (City Offices Closed)----- Monday, November 11, 2024  
Thanksgiving Day-----Thursday, November 28, 2024  
Thanksgiving Break----- Friday, November 29, 2024  
Winter Break----- Tuesday, December 24, 2024-Friday, December 31, 2024

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## **2024 COMMISSION DATES**

**Upcoming 2024 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.

|                   |                 |                               |
|-------------------|-----------------|-------------------------------|
| February 22, 2024 | May 11, 2024    | September 12, 2024            |
|                   | May 23, 2024    | September 26, 2024            |
| March 14, 2024    | June 13, 2024   | October 10, 2024              |
| March 28, 2024    | June 27, 2024   | October 24, 2024              |
| April 11, 2024    | July 11, 2024   | November 14, 2024             |
| April 25, 2024    | July 25, 2024   | November 28, 2024 (Cancelled) |
|                   | August 8, 2024  | December 12, 2024             |
|                   | August 22, 2024 |                               |

**Upcoming 2024 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.

|                |                 |                    |
|----------------|-----------------|--------------------|
| March 21, 2024 | June 20, 2024   | September 19, 2024 |
| April 18, 2024 | July 18, 2024   | October 17, 2024   |
| May 16, 2024   | August 15, 2024 | November 21, 2024  |
|                |                 | December 19, 2024  |

**Upcoming 2024 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, 2024 | September 1, 2024 | December 1, 2024 |
|---------------|-------------------|------------------|

**Upcoming 2024 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, 2024 | July 13, 2024 | October 12, 2024 |
|----------------|---------------|------------------|