



ACTION MINUTES

Tuesday, July 1, 2025

**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
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

1. CALL TO ORDER. The meeting was called to order at 5:00 P.M.
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)

MEMBERS PRESENT: Jenny McAdams, Brian McCarthy, Kathy Biala, Mayor Pro-Tem/Vice Chair Liesbeth Visscher, Mayor/Chair Bruce C. Delgado

Councilmember Biala read the following statement: I will be recusing myself from Closed Session agenda item 4a and Open Session 10f(3). I will not need to recuse myself from agenda item 13b concerning Locke Paddon Park as that item involves council direction for the park in general and the staff report only incidentally provides an update concerning a potential amendment to the settlement agreement between the Sierra Club and the City of Marina. I understand that any amendments to the settlement agreement will come back to the Council at a later date and time. I will again consult with the City Attorney as to whether I need to recuse in that future agenda item.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS: None
4. CLOSED SESSION:
 - a. Conference with Legal Counsel, Existing Litigation (§ 54956.9(d)) (2 case(s))
 - i. *Sierra Club., Inc. v. City of Marina, et al.*, Civil No. 82333, Monterey County Superior Court
 - ii. *City of Marina, et. al. v. California Coastal Commission, et al.*, 22-CV-004063, Monterey County Superior Court

- b. Real Property Negotiation (Govt. Code Section 54956.8)
 - i. Property: Locke-Paddon Park, various parcels, APN Nos.: 033-121-004, 033-121-005-006, 033-132-003, 033-132-003, 033-121-101, 033-121-009, 033-121-002
Negotiating Party: Monterey Peninsula Regional Park District
Negotiator(s): City Manager
Terms: Price and Terms
- c. Labor Negotiations
 - i. UWUA-MEA
 - ii. Marina Professional Fire Fighters Association
 - iii. Marina Public Safety Managers Association
 - iv. Marina Middle Manager Association
 - v. Marina Police Officers Association
 - vi. Directors
 - a. Assistant City Manager
 - b. Community Development Director
 - c. Finance Director
 - d. Fire Chief v. Police Chief
 - e. Public Works Director
 - f. Recreation & Cultural Services Director

City Negotiators: Layne P. Long and Employee Relations Officer

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

City Attorney reported out Closed Session: Council met in Closed Session and provided direction, no reportable action was taken

Councilmember Biala - those who are not here, when we open the Council meeting for closed session, I made a statement concerning my recusal from Closed Session item 4a(1) which is Sierra Club Inc. Versus City of Marina and the open session consent agenda Item 10f(3) which is adopting a resolution approving a waiver of potential conflict and consent to concurrent representation for the Sierra Club, but it is not a recusal for agenda item 13b concerning Locke Paddon Park

- 5. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
- 6. **SPECIAL PRESENTATIONS:**
 - a. Marina Falcons Chess Club Proclamation
 - b. National Parks and Recreation Month Proclamation
 - c. FORTAG California Ave Project Update – TAMC
 - d. Dunes/8th Street roundabout Presentation
 - e. Central Coast Community Energy (3CE) 2025 Annual Update
- 7. **COUNCIL AND STAFF ANNOUNCEMENTS:**
 - Alyson Hunter announced a second public workshop on our Local Coastal Program Land Use Plan Policy Frameworks will be held on July 30th at the Marina Library from 4:00-6:00 pm.

- Police Chief Hopkins provided the Council and public an update on the police department's enforcement of 4th of July illegal fireworks and phone numbers to call for non-emergency issues as well as 9-1-1, also safety tips. Also announce National Night Out on August 5th from 4:30-7:00pm
 - Councilmember McCarthy asked if the fire that broke out on Blanco Road was caused by fireworks. Noted City of Seaside will be using their Flock cameras to help pinpoint where fireworks are going off. Do we have that capability? Spoke about making changes to our code removing the prohibition of male and female impersonation from the city's definition of adult entertainment
 - Councilmember Biala spoke about seeing something on social media where someone posted x-rays of hands missing fingers as a deterrent to lighting illegal fireworks.
 - Mayor Pro Tem Visscher spoke about fireworks in the Netherlands. Suggested putting in our fee schedule tiered fines per offence.
 - Councilmember McAdams asked when someone should call 9-1-1 on July 4th. Asked about lost/found pets, what number should be called. Encourage the community to celebrate in a smart way. Spoke about further changes to our code with regard to he/she/they/them. Noted Councilmember McCarthy, the Mayor and I attended the Friends of the Marina Library annual dinner.
 - Mayor Delgado commented on the flags that get posted on most holidays, if interested in volunteering to put flags up contact Ocean Rock Church.
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.*
- Fred Nelson supports Councilmember McCarthy's comments about changing our city Code.
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 107178-107208, totaling \$430,697.85

b. MINUTES: Nonec. CLAIMS AGAINST THE CITY: Noned. AWARD OF BID: Nonee. CALL FOR BIDS: Nonef. ADOPTION OF RESOLUTIONS: (Not a Project under CEQA per Article 20, Section 15378)

(1) Adopting **Resolution No. 2025-73**, confirming levy of the special tax for the City of Marina Community Facilities District No. 2015-1 (The Dunes) for Fiscal Year 2025-26 as authorized by Ordinance No. 2015-03, and; adopting **Resolution No. 2025-74**, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2015-1 as authorized by Ordinance No. 2015-03 for Fiscal Year 2025-26.

(2) Adopting **Resolution No. 2025-75**, approving the creation of utility easement on City property (Gloria Jean Tate Park, 3254 Abdy Way); and authorizing all other actions necessary to accept and record said easements on behalf of the City of Marina.

(3) ~~Adopting Resolution No. 2025, approving Waiver of Potential Conflict and Consent to Concurrent Representation—Sierra Club, Inc.~~ ***Pulled by Councilmember Biala for recusal, becomes agenda item 13f***

(4) Adopting **Resolution No. 2025-76**, confirming levy of the special tax for the City of Marina Community Facilities District No. 2024-1 (The Dunes) for Fiscal Year 2025-26 as authorized by Ordinance No. 2024-11, and; **Resolution No. 2025-77**, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2024-1 as authorized by Ordinance No. 2024-11 for Fiscal Year 2025-26.

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

(1) ~~Adopting Resolution No. 2025, approving a Reimbursement Agreement with Marina Coast Water District to cover the costs for the preparation of a Water Supply Assessment (WSA) for the City's GP2045 EIR.~~ ***Pulled by Mayor Pro Tem Visscher, becomes agenda item 13d***

(2) Adopting **Resolution No. 2025-78**, approving an Amendment to the Lease Agreement between the City of Marina (City) and New Cingular Wireless PCS, LLC for construction and operation of a telecommunications facility on City-owned property at the northwest corner of California and 3rd avenue.

(3) Adopting **Resolution No. 2025-79**, amending the Memorandum of Understanding (MOU) regarding cooperative assistance to comply with Senate Bill 1383, Food Waste Reduction and Organics Recycling Regulations, incorporating changes in the annual cost of program activities.

- (4) Adopting **Resolution No. 2025-80**, approval of Architectural Services agreement with Wald Ruhnke & Dost Architects, LLP for the design of the Fire Station #2 Expansion Project.

- 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: None

Councilmember Biala requested to pull agenda item 10f(3) for recusal.

City Manager Long commented on 10f(4), this is adopting a community facility district for the dunes CFD 2024-1. When we calculated it, we based it on the maximum amount that we can levy, but we haven't had a chance with the Dunes to sit down and go through the budget. Parts of it will probably be less than the maximum, and so what we'd like once we sit down with the Dunes and review the budget, that we can lower that amount accordingly to what the budget really needs.

Councilmember McCarthy had comments on item 10g(3)

DELGADO/MCCARTHY: TO APPROVE THE CONSENT AGENDA MINUS 10f(3) AND 10g(1) AND APPROVE 10f(4) GIVING STAFF THE AUTHORITY TO SIT DOWN AND REVIEW THE BUDGET, THAT WE CAN LOWER THAT AMOUNT ACCORDINGLY TO WHAT THE BUDGET REALLY NEEDS. 5-0-0-0 Motion Passes

- 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. City Council to consider opening public hearing, taking any testimony from public, and consider adopting Resolution No. 2025-, forming the Cypress Cove II Landscape Maintenance Overlay Assessment District and levying the assessment for FY 2025-26 in connection with the overlay district and the existing Cypress Cove II Landscape Maintenance Assessment District, and certifying City of Marina compliance with State Law (Proposition 218) with respect to the assessment for the existing Cypress Cove II Landscape Maintenance Assessment District for fiscal year 2025-2026; **or, in the alternative**, adopting **Resolution No. 2025-81**, declaring its intention to dissolve the existing Cypress Cove II Landscape Maintenance District.

Public Comments:

- Nancy Amadeo asked about the water connection/irrigation and if residents will be disconnected from it? If there's money left within the district, and it is dissolved, where does that money go? Is it redistributed to the homeowners who are going to be directly impacted? Can it go towards emergency maintenance on a few trees? Asked about the responsibility of maintaining the retaining walls.

Mayor Delgado closed the Public Hearing, and the Deputy City Clerk started the count of ballots.

Deputy City Clerk reported the ballot count: Yes Votes = 7; No Votes = 18 and 1 unmarked ballot.

DELGADO/BIALA: ADOPT A RESOLUTION THAT IS REFERRED TO AS ATTACHMENT 3, WHICH CERTIFIES CITY MARINA COMPLIANCE WITH STATE LAW, PROP 218 AND DECLARES OUR INTENTION TO DISSOLVE THE CYPRESS COVE II LANDSCAPE MAINTENANCE DISTRICT. 4-1(McCarthy)-0-0 Motion Passes

- b. ~~Open the public hearing and take any testimony from the public, and; Consider introducing Ordinance No. 2025, amending chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina. *This item continued to August 6, 2025.*~~
- c. ~~Open public hearing and consider adopting Resolution No. 2025, approving 2025 Schedule of Fees and Service Charges. *This item continued to August 6, 2025.*~~
- d. Open public hearing and introducing **Ordinance No. 2025-12**, amending the Marina Municipal Code (MMC) Title 17 adding Section 17.04.305 (Garden Structures), Section 17.42.060 (Fences), and Chapter 17.55 (Staff Approvals and Procedures) and amending Sections 17.42.020 (Use Regulations), 17.42.055 (Height), and 17.42.070 (Yards) with corresponding updates to residential districts (17.06, 17.08, 17.10, and 17.12); and finding this action is exempt from environmental review per Section 15061(b)(3) of the CEQA Guidelines.

Public Comments:

- Grace Silva-Santella, this is an excellent recommendation being made to you. Confirmed with staff that under these recommendations that front yard fences would not exceed 3.5 ft. tall. Asked about decomposed granite vs. 50% concrete coverage.

DELGADO/VISSCHER: TO INTRODUCING ORDINANCE NO. 2025-12, AMENDING THE MARINA MUNICIPAL CODE (MMC) TITLE 17 ADDING SECTION 17.04.305 (GARDEN STRUCTURES), SECTION 17.42.060 (FENCES), AND CHAPTER 17.55 (STAFF APPROVALS AND PROCEDURES) AND AMENDING SECTIONS 17.42.020 (USE REGULATIONS), 17.42.055 (HEIGHT), AND 17.42.070 (YARDS) WITH CORRESPONDING UPDATES TO RESIDENTIAL DISTRICTS (17.06, 17.08, 17.10, AND 17.12); AND FINDING THIS ACTION IS EXEMPT FROM ENVIRONMENTAL REVIEW PER SECTION 15061(B)(3) OF THE CEQA GUIDELINES; WITH MINOR VARIANCES FOR FENCE HEIGHTS ABOVE THE STANDARD FOR FENCES AND RETAINING WALLS. 4-0-1(McAdams)-0 Motion Passes by Roll Call Vote

- e. ~~Open public hearing and introducing Ordinance No. 2025, amending the Marina Municipal Code (MMC) Title 8, to add Chapter 8.80 relating to shopping cart regulations as directed; and find this action is exempt from environmental review pursuant to Section 15061(b)(3) of the CEQA Guidelines. *Continued to August 6, 2025*~~

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. ~~Read by Title Only and adopting Ordinance No. 2025-11, amending Section 10.60.010 “Speed Limits Established” of Chapter 10.60 “Speed Limits” of Title 10 “Vehicles and Traffic” to adopt *prima facie* speed limits pursuant to an engineering and traffic survey and the California Vehicle Code (CVC).~~
Continued from June 24, 2025, continued to August 6, 2025.
- b. City Council to receive a status update and provide additional directions to staff on activities relating to Locke-Paddon Park (LPP). This presentation is exempt from Environmental review per Sec. 15378 of the CEQA guidelines.

Public Comments:

- Dan Landrum spoke about the complexity of inter-jurisdictional spaces and how it applies to Locke Paddon Park. Locke Paddon Park is an amazingly energizing place to be with people volunteering to keep the place free of blight.
- Mae Holland Dungo supports the Asian American Garden, the Food Garden and Children’s Sensory Garden at Locke Paddon Park. This is a place to reset and reflect and feel at peace. It will bring people together. This will be a legendary project.
- Yong Soo Oh supports the Asian American Garden and believes the councilmembers are doing a great job for Marina.
- Youngseon Myeong approves the Asian American Garden. This will provide a learning experience for the Asian American children, to teach them about heritage.
- Elpido Estolas strongly rejects the idea that the new projects in Lock Paddon Park be removed and fully supports all the projects being recommended by staff.
- Angie Landrum volunteers at the community garden and would like to encourage the city to adopt all the project being presented by staff as city projects.
- Grace Silva-Santella spoke about the study conducted by residents titled Lock Padden Wetland Community Park. Urged the council to work with the Parks District and spend city resources to update a maintenance agreement, define boundaries of the Holiday Inn mitigation area. Additional funding is needed to maintain the wetlands and landscape.
- Laura Hoover spoke in favor of the Community Projects on Lot 43 next to the public library and requested that the City of Marina take on these projects as city-sponsored projects.
- Fred Nelson expressed his support for the recommended project from staff. Commented on the homeless population.
- Scott supports the recommendation from staff. Volunteers at the community gardens. The whole area is a great place for communities of all types. Suggested doing a land swap to make things happen.
- Nancy Amadeo noted Locke Paddon Park used to be a quiet place where you could enjoy the birds. Expressed concerns about the property’s current state due to disagreements between

the city and the parks district about maintenance. Suggested placing the Asian American Garden at Vince DiMaggio Park's lower field.

- Arun Jani spoke about CSUMB students required to participate in the Learning Service program which allows them to interact in the community while working at the Locke Paddon Park Oak Woodland area. Spoke about working with the Elkhorn Slough Foundation, and with removing invasive eucalyptus from conservation land.
- Jeff Markham thanked the members of Citizens for Sustainable Marina and the members of the Asian Communities of Marina for continuing to advocate for the projects at Locke Paddon Park. The Park District has heard your desire to create an Asian-themed garden at Locke Paddon Park, and our board expressed our support. Spoke of the history of the park and the work that needs to be done. We look forward to working with the community and city to do so.
- Stephen Lee thanked the staff for all the work they've put into this complex issue. Asked the city to adopt the current MLK sculpture Garden and the Oak Woodland Community Garden with Food Forest. And the future Asian American Garden and Children's Century Garden, a city-sponsored projects.

VISSCHER/DELGADO: THAT COUNCIL REAFFIRMS THE TASKS LISTED IN THE STAFF REPORT, DIRECT THE CITY MANAGER TO CONTINUE WORKING WITH THE MONTEREY PENINSULA REGIONAL PARK DISTRICT AND DISTRICT STAFF TO ACCOMPLISH THESE GOALS AND THAT:

1. CITY POSITION ON THE 2004 NOTICE OF EXEMPTION (NOE) REGARDING LOT 23, AKA ISSAKSON PROPERTY:

Which includes the Martin Luther King sculpture, the proposed Asian American garden, the Oak Woodland Community Garden, and the NOE and other documents do not prohibit existing uses, or those included in the City Council motion passed on May 6th, 2025, which includes the Asian American Garden, the Martin Luther King sculpture, and the Oak Woodland Community Garden. The 2004 NOE does not prohibit existing uses.

2. CITY POSITION ON MOU:

Would be that does not make a lot of sense if a new memorandum of understanding commits the city to operate, maintain, and fund Locke Paddon Park land assets owned by MPRPD for all its significant needs to be at no expense to MPRPD. That is, our position is, if the City is going to do everything and the City is going to pay for everything, it does not make sense that the City pays for all the assets of MPRPD. That is the ownership of LPP, Locke Paddon Park, by the city may be the fairest and cleanest option. If the City owns it, the City will "do everything". If someone else owns pieces of Locke Paddon Park, they should probably help pay for it. The City's position should be that whatever new agreement we come up with, it may not make sense that the City does everything, including on MPRPD land and MPRPD pays nothing.

3. CITY POSITION ON 2005 MASTER PLAN VALIDITY AND UPDATE NEEDED:

That the City position be that the 2005 Locke Paddon Park Master Plan needs an update, and that the Master Plan is consistent with the 2004 Notice of Exemption and other documents. That is, all these documents have been reviewed and that the 2005 Master Plan is consistent with those documents. The 2005 Master Plan needs editing, but it may not need to be rewritten from scratch. City staff and MPRPD staff should coordinate updating

the Master Plan to include the existing and proposed projects from the May 6, 2025, City Council meeting.

4. CITY POSITION ON BEING THE LEAD ON ISSAKSON PROPERTY PROJECTS:

Given that there was some confusion on who was in charge of volunteer projects, including the existing Oak Woodland Community Garden, or the proposed Asian American Garden, there was a request from MPRPD Board Members at the MPRPD June 11th meeting, to better understand the formal role the City has in the Asian American Garden, and one Board Member has recently asked the City Manager what relationship the City has with the Oak Woodland Community Garden. That the City position be that the City formally adopts, as City projects the following, and we'll work with volunteer groups to establish appropriate agreements: *Asian American Garden, Oak Woodland Community Garden, including the food forest where currently located, Martin Luther King Sculpture Garden, children's sensory garden.*

5. CITY POSITION ON MPRPD LEGAL OR OTHER CONCERNS:

Legal or other concerns that MPRPD may have regarding Locke Paddon Park properties, existing projects, or proposed projects are important and City staff will work with MPRPD on legal remedies to address these concerns.

6. CITY POSITION ON CYPRESS TREE MAINTENANCE ON MPRPD PROPERTY AND CITY PROPERTY:

City would like to progress as soon as possible on tree maintenance for public safety and the health of these large trees. City has allocated \$500,000 that could be used in part or total for this project

7. CITY POSITION ON POND VEGETATION MANAGEMENT:

City would like to coordinate with MPRPD to determine what the desired and allowable pond vegetation maintenance will be, and the funding sources for this work.

8. CITY POSITION ON REMNANTS OF RADIO TOWER FOUNDATION ON MPRPD PROPERTY:

City supports MPRPD's desire to remove this abandoned structure, and would like to help, as appropriate.

9. THAT THE CITY AND MPRPD ENTERTAIN THE IDEA OF DEDICATING UP TO 54 LANDMARK CYPRESS TREE DESIGNATIONS:

That 54 trees be identified, one for every state in the United States and its four territories, and actually assign a state to an individual tree, and dedicate them as landmark trees. And, if there are not enough of them that are desirable to be landmark trees, then we ensure that we plant new ones that can be grown into desirable landmark trees.

4-0-1(McAdams)-0 Motion Passes

- c. Consider adding "Call Up" measures to Section 17.70 (Appeals) of the Marina Municipal Code (MMC), the proposed ordinance is exempt from environmental review pursuant to Section 15061 (b)(3) of the CEQA guidelines.

Public Comments:

- Glenn Woodson opposes call-up provision. Asked where the errors or abuse of discretion by the Planning Commission or the Community Development Department have actually occurred.
- Nancy Amadeo spoke about the policies and procedures the planning commission must make when approving or denying a project and making recommendations to the council.

DELGADO/MCCARTHY: THAT STAFF COME BACK WHEN CONVENIENT WITH SOME OPTIONS OF DISCOUNT APPEAL FEES. 4-0-1(McAdams)-0 Motion Passes

- d. Adopting **Resolution No. 2025-82**, approving a Reimbursement Agreement with Marina Coast Water District to cover the costs for the preparation of a Water Supply Assessment (WSA) for the City's GP2045 EIR. *Pulled by Mayor Pro Tem Visscher, becomes agenda item 10g(1)*

Mayor Pro Tem Visscher pulled this item because it was missing in the reimbursement agreement deadline for Marina Coast to deliver the document.

VISSCHER/DELGADO: REIMBURSEMENT AGREEMENT WITH MARINA COAST WATER DISTRICT TO COVER THE COSTS FOR THE PREPARATION OF A WATER SUPPLY ASSESSMENT (WSA) FOR THE CITY'S GP2045 EIR UNDER THE CONDITION THAT A DEADLINE BE INCORPORATED INTO THE REIMBURSEMENT AGREEMENT. 4-0-1(McAdams)-0 Motion Passes

- e. Adopting Resolution No. 2025-, approving Waiver of Potential Conflict and Consent to Concurrent Representation – Sierra Club, Inc *Pulled by Councilmember Biala for recusal, was agenda item 10f(3)*

Councilmember Biala recused herself from this item.

DELGADO/MCCARTHY: TO REJECT AND SEEK A THIRD-PARTY ATTORNEY FOR THE MATTER REFERENCED IN THE AGENDA. 3-0-1(McAdams)-0 Motion Passes

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: the meeting adjourned at 12:30 A.M.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor