



MINUTES

Wednesday, November 4, 2020

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 response to Governor Newsom's Executive Order N.29-20 and City Council Resolution 2020-29 ratifying the Proclamation of a Local Emergency by the City Manager/Director of Emergency Services related to the COVID-19 (coronavirus) pandemic, public participation in the City of Marina City Council and other public meetings shall be electronic only and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. 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/>

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)

MEMBER PRESENT: David Burnett, Lisa Berkley, 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, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency) 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. NONE*

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

5. SPECIAL PRESENTATIONS:

a MCCVB Presentation

b Recreation Announcements

6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. 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.*

- Mike Owen – Would Dr. Moreno say it was considered a Covid restriction to allow the Recreation and Cultural Services Commission to form an advisory or ad-hoc subcommittee if the Recreation Commission wanted to? Would be appropriate to ask Dr. Moreno if field trips would be allowed by the Recreation Commission and or an ad-hoc subcommittee? During that process of making a motion by Mayor Pro-Tem Morton and seconded by Mayor Delgado, Mayor Pro-Tem Morton also asked “did the rescinding commission suspension need Council action to lift it with the with City Manager to check with Dr. Moreno if required and to let Council know at the next council meeting”. The City Manager has since informed the City Council that as director of emergency services he is able to lift the commission suspension on his own. Did the City Manager check with Dr. Moreno as asked by Mayor Pro-Tem Morton or did the City Manager decide he did not need to check with Dr. Moreno? As part of the June 30th motion stated by Mayor Pro-Tem Morton “also to provide for any additional work needed to be provided by City staff to ensure appropriate placement of the MLK bust” and that came to mind when I was part of a little impromptu unofficial tour on July 2nd by the Mayor and City Manager and as we were in the oak grove planting in back of the Library it came up that the Civic Center was due to be in that place maybe in about 20-years from now, the Mayor sounded sort of fatalistic that the oak grove might have to be removed to make room for the new Civic Center. Doesn’t the City planning staff need to provide as much information to the Recreation and Cultural Services Commission about the future Civic Center footprint adjacent to the Library so that the public and donors will know if the possible MLK sites will indeed be permanent or need to be removed and put back into storage at some point?
- Liesbeth Visscher – Recently most of the new speed limit signs have been posted on different road sections in almost all cases this means an increase in the speed limits. As we know Council has accepted the traffic survey results only so that the police now can enforce speed limits by using electronic devises. I would like to know when will the police start active enforcement and how City Council will monitor the results? Earlier this year I sent you a graph that shows number of citations from 2007 through 2019. It varied from a high of 3,585 in 2014 to a low of 841 in 2019 the most recent year for which we can see numbers. As a resident I could not find out how many of those citations are for speeding, for all I know it could have been as low a zero. I hope that we don’t need to wait for the annual police reports to be able to see the current and ongoing number of citations. Just this afternoon I saw a burnt out car at the intersection of Imjin Parkway and California Avenue and I don’t know if this accident was a result of speeding but it happened to be at the intersection where earlier this year my husband and I were almost hit on our bicycles by a car

driver who didn't notice the red light on Imjin until the last minute. I hope the person in this afternoon's accident didn't get seriously injured or worse. Please, let's try to make traffic in Marina safer by all of us local drivers sticking to the speed limits and by allowing police to hand out tickets to those who don't obey the speed limits. I hope the city will look into the legality of red light and speed cameras. I can tell you from personal experience that those work. I wouldn't mind letting Marina be known as the town of zero tolerance for speeding. It would be good to start this now so that in a few years after the next traffic survey the city won't be forced to accept even higher speed limits as a result of the state's 85th percentile rule and the almost unavoidable speed creep. As always, thank all of you for all the time you are donating to our city, thank you.

- Cristina Medina Dirksen – Announced the Outdoor Book Sale at 330 Reservation Road on Saturday, November 7th from 10:00am-2:00pm. There will be a large variety of books for adults, kids, holiday books, Christmas cd's/dvd's; all shoppers must wear masks and must maintain social distancing. We accept cash, checks, debit card with a minimum of \$5.00. Sponsored by the Friends of the Marina Library and more information can be found on our Facebook page: Friends of the Marina Library or our website www.friendsofthemarinalibrary.org . Thank you all for all you do.
- Joshua Banks – Military and a private horse owner and attended the Mayor's town hall and expressed concerns about the Marina Equestrian Center and I feel like they were listened to and heard as I was invited back by various members. On Thursday, October 29th I took the opportunity to return to the center because I was assisting a member move in hay and other items it was about 72 bales of hay and started about 7:30am and it took me almost 7-hours but after I was done I ended up meeting at the MEA and basically it was 100% different environment from my first perception of the property. I did get a little comfortable and then later on I was helping the same member move more stuff in and returned a few days later to find the locks on doors had been cut with bolt cutters and the doors were vandalized. We removed the locks walked in and found a note placed on the floor, at that point the police were called, and I do want to read what the note said: "You are in danger here. You are not safe. You and your horses are a target. Your horses will eventually die here. Leave now they are watching you." We filed a report and later on we were walking around the tack room and it became apparent that there were several nails spread out so I completely swept the room before hand and when we returned there were several nails spread around I was immediately concerned about the hay and went looking through the hay and found additional nails which were then added onto the police report. I don't need to explain that nails are hazardous to horses and could result in the deaths of the horse which is absolutely stunning and shocking to me that this is the kind of environment and this is allowed to continue and go on I was just blown away at the brashness and the emboldeners that this person had who did this and how this was not discouraged in any way.
- Karen Anderson – A year ago I was preparing my comments to speak before the California Coastal Commission and if you would have told me then what I might have been doing in the meantime by the time this year had passed I would have been quite surprised. I was asked to increase my level of involvement with Citizens for Just Water and then to join Kathy Biala's campaign for City Council District 2. I moved from attending Sustainable Pacific Grove and Seaside meetings to representing Citizens for Sustainable Marina to the Board of Directors for Communities for Sustainable Monterey County. Then shelter in place happened and more judicial killings of black people by police so I pivoted to working for racial and social equity locally and then the campaign for Measure Q and Cristina Medina Dirksen for District 3 came along. So, throughout all of these activities I've enjoyed many positive experiences with only a few rare ruddy counters, and I would also like to highly recommend that all public commenters do so as soberly as possible compared to the previous meeting. Finally, watch this space and Next Door for updates from Citizens for Sustainable Marina as we roll out a more equitable version of the earth friendly households

program that we did that Earth Day; and tomorrow I'll be returning to my volunteer position at the Monterey Bay Aquarium Sea Otter Tracking Program. Thank you everybody it's been quite a year.

- Linda Martin – This is in regard to the Marina Equestrian Center. Our family has been on a wait list for a stall for five months and during this time I have seen multiple people with horses come in and out leaving the park and there are also empty stalls not in repair, present and not in use yet the wait list remains the same. I feel that there may be a bias and as the Marina Equestrian Center is a public park is the city really regulating its access? I have also applied via the Marina Equestrian Association for the permission to have small Covid compliant camps for children to learn about science and horses and I have been denied on three separate occasions. I just want this to be public information.
- Kyle Soliven – Thank you for the acknowledgement of Candy Corn Lane again and since we had such a positive turnout and reception to the event we are hoping to do another in November and December so we will be working closely with Terry on creating those events. Just to follow up on Joshua's statements, the Board of Directors have also opened up an investigation with the SPCA and then reached out to a Humane investigator since there were claims to a dangerous situation for the animals. Obviously, we care about the animals on the facility first and foremost and their wellbeing and safety. To Linda's comments, we do have a waiting list. We do give preferential boarding to Marina residents first and foremost. Due to the fires the Board did approved a motion to let evacuees who needed long-term boarding for their animals to be moved to the top of the waiting list since they no longer have places to keep their animals due to the fires. Not certain about the events that Linda brought up but know that one of the events was requested for week before Halloween and as many of you saw we did quite a production and needed the spaces for constructing that event for that weekend. Thank you
- Council Member Burnett – Sickened by listening to Linda's comments about the events occurring at the Equestrian Center; it's truly disturbing. Wondered if after the investigation and some detective work if the city would be considering a reward for information leading to the arrest and conviction of those persons responsible for the incident. How can we allow this to happen?
- Council Member Berkley – Wondered about the ability to put cameras up out there because my understanding is that this is not the first crime and act of threat that has been put towards these people.
- Mayor Delgado – Note the appreciation for the beautiful restoration of the Martin Luther King Jr. bust. I've seen photo's and the artist of Barrington McClain has provided the city the artwork, the bust and the city has transported that back to the city possession and it is just stunning. The difference between what that bust looked like in storage for 10-years compared to what it looks like today. It was amazing work by Barrington and it's notable that it was public funding that's going to pay for that and whatever else we do unless the council needs and wants to chip in at the end, I'm not sure where that's all going but I wanted to say that the original artist has done a beautiful restoration job 20-years later since he did the original piece and it's something I think everybody is going to love. Congratulated presumably winners of last night's council election Kathy Biala and Cristina Medina Dirksen that is if the results are finalized the way they are now but things can always change; and to recognize and appreciate as others are already starting to do the 8-years of dedicated service by Mayor Pro-Tem Morton, thank you Gail for those 8-years.
- Tina Nieto, Police Chief – Spoke about the virtual Tree Lighting Event. Council should have received an email by staff. Due to Covid restrictions, we are going virtual this year and we are going to prerecord so please take a look at those emails. We have a small tree committee and I can

tell you it's an all-hands community type event involving people from the Marina Foundation, Terry's folks, Police folks; and AMP TV. The prerecording's for most folks if you can make it either on the 12th or 13th we will be sending out a schedule to get you into our south-field office where we have a small TV studio. This is going to be broadcast on December 4th starting at 6:00pm and should go for about a hour. This a city tree lighting and holiday tree for people celebrating all ethnic holidays. Also, the Marina Police Activity League (PAL) is doing a holiday toy drive this year and normally we service about 200 families. There are flyers on Marina PD Facebook, there is a toy drop off in the Marina PD lobby if you would like to drop off a new unwrapped toy. We will take gift cards, cash and toys. We are also working with the high school for the teenage kids so that we can get them things other than toys, clothes or other essential they need. Thanked Marina Pal and Marina Police Officers for the work they do to bring a smile to our youths' face during this holiday season.

7. 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. 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 the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. 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 the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. ACCOUNTS PAYABLE:

- (1) Accounts Payable Check Numbers 96241-96352, totaling \$496,688.42
- Accounts Payable Successor Agency Check Number 57, totaling \$318.28
- Wire transfers from Checking and Payroll for September 2020, totaling \$826,878.34

b. MINUTES:

- (1) September 15, 2020, Regular City Council Meeting
- (2) September 23, 2020, Special City Council Meeting
- (3) October 6, 2020, Regular City Council Meeting
- (4) October 20, 2020, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID:

- (1) City Council consider adopting **Resolution No. 2020-141**, awarding the City of Marina Municipal Improvements On-Call Contract to Don Chapin Company of Salinas, California for an annual contract amount not to exceed \$1,000,000, and an option for an additional one (1) year extension with a not to exceed annual funding limit of \$1,000,000, and, authorizing the City Manager or designee to execute contract documents and all work orders on behalf of the City subject to

final review and approval by the City Attorney, and, authorizing Finance Director to make necessary accounting and budgetary entries.

- e. CALL FOR BIDS: None
- f. ADOPTION OF RESOLUTIONS: None
- g. APPROVAL OF AGREEMENTS: None
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE):
 - (1) City consider receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for the quarter ended September 30, 2020.
- k. FUNDING & BUDGET MATTERS:
 - (1) City Council consider adopting **Resolution No. 2020-142**, allocating \$26,000 for the Rosenbauer Avenger Fire Engine to cover the loss of an equipment discount; and authorizing the Finance Director to make necessary accounting and budgetary entries.
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- m. APPROVE APPOINTMENTS: None

Council Member Burnett requested to pull agenda item 8b(1) and 8b(2) as he was not on the council during that time.

Council Member Berkley requested to pull agenda item 8d(1) - \$1 million for this year and \$1 million for next year, correct? Why the discrepancy between the \$261,000 and \$1million? Have we don't this kind of a contract, is it normal to have a contract like this on-call agency? On average, how much for the kinds of work that the Don Chapin agency would be doing for us when we have historically done similar work, how much has it cost us? Why this company and not another company?

Mayor Pro-Tem Morton had questions for 8d(1) – Why did we go to a million which is 4-times the amount? What is the source of the million dollars and at what point if any place does it become a project that we need to worry about CEQA and budgeting sources? Does this contract obligate us to use Don Chapin because they are on-call and we've committed up to \$1 million or can we still determine whatever the crisis is that there might be a less expensive approach in someone else doing it? Prevailing Wage?

Council Member O'Connell had a questions for agenda item 8k(1); Could the Fire Chief explain why there was a loss of equipment discounts? How much did we pay for the fire engine without the discounts?

DELGADO/BURNETT: TO APPROVE THE CONSENT AGENDA MINUS 8b(1) AND 8b(2).
5-0-0-0 Motion Passes by Roll Call Vote

MORTON/BERKLEY: TO APPROVE AGENDA ITEM 8b(1) AND 8b(2). 4-0-1(Burnett)-0
Motion Passes by Roll Call Vote

9. PUBLIC HEARINGS:

- a. City Council open public hearing and consider the Planning Commission recommendation and read by title only Ordinance 2020-, adopting an Ordinance

reformatting the layout of Title 17, the Zoning Ordinance of the City of Marina, and deleting obsolete zoning and combining districts of that same ordinance.

Council Questions: Why can there not be a specific section for specific plans? On October 20th we adopted our SDU (Secondary Dwelling Unit) language for our ordinance, which was Chapter 17.06.040 and then I'm assuming that that is what is recited on page 356 of the proposed, so my question is did you change content yet to make it consistent or is that going to happen because it doesn't appear to be consistent with what we adopted? So, tonight is just about the format, but the 171 amendments still will be put into here? On page 5 of the staff report it says "Exhibit A, Zoning and Combining District List" so, these lists are your proposed lists and it goes from page 6-41, is this part of what we are adopting? There still seems to be a lot of activity including sand mining in the Coastal Zone including building house in the Coastal Zone so, will that be addressed in the content? You have a very specific list here and the protection and preservation of the Coastal Zone seems to be a priority, are we going to make sure that we put that priority throughout this document? Why do we have page 63-334 which is a series of crossed out words? Was that a legal requirement or was that just a matter of convenience that we were given those pages? On page 387, Section 17.04.174 it says "and portions of the area between Del Monte and Highway One generally including..." are you talking about in that section the Coastal Zone being the entire length of Del Monte Blvd, between that and Highway One or is it just a portion Del Monte Blvd? Page 386, Section 17.04.130 what is a semi-detached dwelling? On 382, B, fourth line from the bottom says, "within 7 calendar days", would it be more appropriate to say within 7 business days? It was mentioned that this document tonight does not include policy changes from the 2000 General Plan and so is that because we're waiting for new General Plan before we make those changes from the existing General Plan?

Mayor opened the public hearing for public comments:

- Mike Owen – Chapter 17.51, the Tree Ordinance would probably fall under Chapter 6, Administration, Penalties and so forth but the verbiage would not change?

Mayor Closed the public hearing.

BERKLEY/MORTON: THAT WE OPEN THE PUBLIC HEARING AND TOOK TESTIMONY FROM THE PUBLIC AND CONSIDER PLANNING COMMISSION RECOMMENDATION AND INTRODUCING AN ORDINANCE REFORMATTING THE LAYOUT OF TITLE 17, THE ZONING ORDINANCE OF THE CITY OF MARINA, AND DELETING OBSOLETE ZONING AND COMBINING DISTRICTS OF THAT SAME ORDINANCE. 5-0-0-0 Motion Passes by Roll Call Vote

10. 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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. 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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

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. City Council consider adopting **Resolution No. 2020-143**, receiving an update of the Work Plan Priorities for Fiscal Years 2019/20 and 2020/21 and provide direction regarding next steps in strategic planning process.

Goal: Desirable Quality of Life:

- Annexation of CSUMB: est. fall 2021 - Preliminary info gathered and discussions with LAFCO and CSUMB. On hold pending Landfill/Border properties land transfer. Start discussions again with LAFCO and CSUMB early 2021. Council to consider feasibility in spring
- Groundwater and Aquifer Protection: Ongoing;
- Homelessness Issues: Ongoing - Attending Coalition of Homeless Services meetings and monitoring issues.
- Glorja Jean-Tate Park Renovation (including pump track): Pump track Fall 2021. Initial concepts design approved by Council. Proceeding with pump track first. Applied for \$177,000. Approve final design of pump track spring 2021 and under construction summer 2021.
- Sea Haven Park Development: est. Fall 2021 - Final design needs to come back to city council for final approval. Council allocated additional \$700,000 for playground. Project on hold per request from developer pending resolution of development agreement terms.
- Equestrian Park Development: est. Spring 2021 - RFP issued. Selection of new concessionaire spring 2021
- Dunes City Park Development: Ongoing - Initial concept reviewed by city council. Awaiting final council approval of blight removal. Approval final park design fall 2021.
- Blight Removal: est. 2021 - Council will make final decisions by Dec. 2020 on blight removal priorities.
- Stockade Demolition: est. April 2021 - Underway

Goal: Desirable Recreation and Cultural Opportunities:

- Marina High School Gym Joint Use Agreement: Completed
- MPUSD Ages 0-5 Assessment: Completed
- Youth, Seniors, Family Program Development: Ongoing – impacted by Covid-19
- Pool Feasibility Study: Completed – Next steps funding for construction & operations
- Water City Roller Hockey Building Recreation Center: Completed – Next steps funding for construction & operations.
- Senior Center CDBG Grant: Completed - no funding

Goal: High Level of Municipal Service and Infrastructure:

- Fee Schedule Update: est. 2021 - Cannabis Fees Update. Unified Fee Schedule in the Works
- Impact Fee Update: est. 2021 - Begin new five-year study Spring 2021
- Imjin Parkway Widening: est. 2023 - Receive funding spring 2021, begin construction summer 2021 - complete Summer 2023
- Del Monte/2nd Avenue Connection Design: Ongoing - Initial design received by council, directed to look at alternate alignment to avoid Sand Gilia. Needs funding to complete.
- Salinas Avenue Widening Design: Ongoing - Initial design received by city council, conducting environmental surveys. Needs funding
- 8th Street between 3rd and 5th Avenue Design: Ongoing Initial designs and environmental work completed as part of Dunes project. Needs funding and coordination with Dunes developer.
- Street Maintenance Program: Ongoing - \$2.5 million allocated annually for street repairs

- Stormwater Permit NPDES: est. Spring 2021 - Final drainage and vernal pond studies underway. Permit application for separate Marina waste discharge permit to be submitted Spring 2021.
- Website Improvements: Ongoing - To date improvements in Agenda Manager, Planning Projects, citizen service request, front page information, menu organization, news updates, Notify Me usage, calendar, Recreation events, COVID pages, Economic Development pages.
- Council Chamber ADA, Interior & ADA Improvements: est. March 2021 - Funding removed. Looking at AV and technology upgrades to accommodate zoom and in person meetings and COVID-19 impacts.
- Record and File Management: Completed.
- City Hall/Annex Improvements: Ongoing - Funding removed, reviewing improvements due to COVID-19 impacts.
- Recreation Online Programs: Completed - Virtual Programs posted on website
- City Lease Management: Ongoing - Airport Leases cleaned up. Dunes Phase II area leases ended. Stockade tenants in process. Water City closed due to COVID. Airport lease study underway to meet FAA regulations.
- GreenWaste Recovery Cost-Based Rate Adjustment: Ongoing - Council directed staff to have consultant review options for reallocating surplus funds.

Goal: Safe and Secure Environment:

- Fire Service Study (including staffing, engines, stations, response times, etc.)
- Police Services Study (including staffing, services, response times etc.)

Goal: Economic Vitality:

- Downtown Vitalization Specific Plan: est. Spring 2021 - EIR consultant completing final environmental documents
- FORA Sunset 2020 (Transition Plan): Completed - New projects due to sunset. Blight removal, road construction, habitat management plans, etc.
- Cannabis Program Implementation: Completed - Applicants awarded CUPs. New ordinance approved on ballot.
- Arts Village Development: Ongoing - Council considering stabilization funding of \$1.3 million
- Opportunity Zone Marketing and Development: Ongoing - Prospectus developed and distributed
- Airport Business Park Specific Plan EIR: est. Spring 2021 - Consultant completing final environmental work
- JOBY Aviation Development: NEPA document complete and FAA approval expected early February 2021
- Rutherford Development: Completed, Withdrew

Goal: Diverse Vibrant Community:

- Special/Cultural Events: Completed - Many programs delayed due to COVID-19
- Campaign Finance Reform: Completed.

Goal: Protected Natural Setting (Environmental Awareness and Sustainability):

- Local Coastal Plan Update: est. 2021 - Submitted to Coastal Commission - awaiting their review, comment, and approval
- Organic Waste Ordinance: Ongoing

Goal: Self-Sufficient & Sustainable:

- Preston/Abrams Regulatory Agreements Update: Completed - Reviewed with City Council in September. No action necessary at this time, but will follow any possible final changes to affordable agreements with developers
- Preston/Abrams Parking Management Plan Development: est. March 2021 - Outreach meetings underway to finalize plan.
- Preston/Abrams Fiscal Sustainability Plan (Future FHA Loan): Completed - Presented to Council. On track. Will monitor annually
- Hayes Circle Duplex Renovation: Building official has obtained a quote for architectural drawings. Evaluating other options per council direction
- Stabilization of Useful Buildings: Ongoing - Council will give final direction Dec. 2021 regarding priorities for blight removal & building stabilization.

Goal: Desirable Residential and Business Community (balanced Housing and Jobs):

- Housing Element Update: Completed - Complete and approved. Once DVSP is approved with get HCD approval.
- Inclusionary Ordinance Update: est. March 2021 - Council & community input complete. Drafted. Waiting legal review
- General Plan Update: Ongoing - RFP document started, complete Jan. 2021. At least a two-year process.
- Zoning Ordinance Update: Completed
- Below Market Rate Housing Program Implement: est. March 2021 - Council & community input completed. Drafted. Waiting legal review
- Sea Haven Development: Completed - Working with developer on new phases, completion of park and development, development agreement terms.
- Dunes Phase II Development: Completed - Development Agreement approved Dec. 2019. Moving forward with phase II east, promenade, hotel, park development plans etc.
- Marina Station Development: on-going, Worker with new developer, need extension agreement, modifications to tentative maps and other plans designs
- Campaign Finance Reform: Completed
- Creating Voting Districts: Completed
- Urban Growth Boundary Ballot Measure: Completed
- Cannabis Ordinance Cleanup and Ballot Measure: Completed
- Groundwater Sustainability Plan: Completed - Legal challenges by SVBGSA and Monterey County
- Short-Term Rental Ordinance: Completed - Annual review will begin in Dec. 2020
- COVID-19 Impacts: On-going
- Landfill/Landfill Border Property Transfer: est. November 2020 - Awaiting County Board of Supervisors Approval
- Accessory Dwelling Unit Ordinance: Completed - Council directed to return with possible revisions
- Racism, Diversity and Inclusion Study: On-going - Council budgeted funding of \$45,000
- Martin Luther King Sculpture: est. Spring 2021 - Sculpture restoration completed, beginning process for site selection

Council Question: So, Quality of Life, we have no completed items, correct? Glorja Jean-Tate Park thought council directed staff to do what they to expedite the pump track, but this is looking like it's still tied into the Glorja Jean-Tate Park and not due until Fall of 2021? Do we have a Plan B if we don't get the applied grant monies? On the Sea Haven project, it doesn't mention the large park, what is the status of the large park? Is the development of the park, is the approval of the CFD a condition precedent to the fulfillment of the contractual obligation to build this park? Why is the developer telling the city that you need to put us on hold until we get something else from you? Equestrian Center RFP, why do we wait until spring of 2021 to select, when are the bids due? What is the status of the removal of the Stockade? Fire Study, is the fire study going to take into account any of the bias aspects? At one point did the council direct if it would? Does this study address male/female quarters/facilities? Does the size gets influenced by the kind of sleeping quarters? Dunes Phase II Development, will there be a gas station on the northwest corner of Imjin and 2nd? Is the discretionary for council or do the developers have the right to do that and we just try to tweak the design so that it's a good project? Marina Station, with changes to the tentative maps will that require opening up CEQA? Does this new developer, is this really with legs or is this...we've had a series of inquiring developers?

9:56 PM

Delgado/Berkley: to continue to 10:10 PM. 5-0-0-0 Motion Passes by Roll Call Vote

10:05 PM

Berkley/Delgado: to continue this meeting to the completion of this item. 5-0-0-0 Motion Passes by Roll Call Vote

BERKLEY/DELGADO: TO RECEIVING AN UPDATE OF THE WORK PLAN PRIORITIES FOR FISCAL YEARS 2019/20 AND 2020/21 AND HAVE THE CITY MANAGER HIRE A CONSULTANT TO WORK WITH BOTH OLD AND NEW COUNCIL MEMBERS AND TO SET A LIST OF PRIORITIES TO BE SUBMITTED TO COUNCIL WHEN THE NEW COUNCIL IS SEATED. 4-1(Delgado)-0-0

Public Comments:

- Kathy Biala – Appreciate the expertise and knowledge of the current council and I do agree that having a consultant would be very important for this process. I think that we have to get a much more refined and organized about this huge list but I think that the future of decisions of regarding priorities for the city is should be primarily determined by the newly seated council and I for one am not available as a full functioning council person until I'm sworn-in because I'm also the chair of the Planning Commission. So, I would really highly recommend that the strategic planning and the evaluation of these priorities be when the new council is seated. I think that's really important and it does not discount the expertise of prior council people to participate in that process. But I don't think that it should be primarily guided by the current council members. Thank you.
- Cristina Medina Dirksen – So, what I'm understanding is there was a conversation with the City Manager, and this proposed consultant, so this timeline is working around this proposed consultant rather than when we are seated. So, I'm also under the opinion that if time if of the essence, which I wonder if it is, I would feel more comfortable when we were sworn-in and we have established a cohesion on our new council. I'm hearing that it is a time sensitive with the consultant and that's my question, is it time sensitive? Might she be available in January and if so, can we do it sometime in January? Because there's going to be jumping into all of a sudden, the priorities which we've heard so, I would just ask what it the time essence? Also, just a consideration for new council members to really get seated. Thank you.

- Brian McCarthy – Agree with the previous two comments about delaying this until January but more importantly I'm just confused what value you're proposing to get for the \$5,000 from this consultant? If it's just someone helping the Council prioritize work tasks I'm just wondering if the Council really feels they need that help to be able to prioritize work tasks. \$5,000 may seem like not a lot of money but it all adds up. Again, just really curious what value and what you're really looking to get from this consultant, and I hope you consider that before you agree to bring this person on. Thank you
- Mike Owen – I was wondering about Kathy Biala's concerns about being the Chair of the Planning Commission and that somehow being a conflict with being able to attend the council meeting and wondered if there was any reason why that would be a problem? I appreciate the new council members feeling that they don't want to be devalued somehow by having the more experienced council members there but I think just for the good of the community you're going to get more value with that combination of that experience and the new council members. So, I was just wondering if anybody can address if there's real risk of the new council members somehow not being fully... their opinions and votes and everything else like that being considered in this prioritization? Or, just to put it on the reverse if it's just the new council members and then the passing old council members are not there isn't that more of a negative as far as like input to the final decisions? I know the council members going out they don't have any agenda they are just really trying to do what's really best for the community. I really value their self-sacrifice at doing something for the good of the community and I regret that there seems to be some sort of disconnect that way. Thank you
- Grace Silva-Santella – I can appreciate the two newly elected Council Members wanting to be part of the decision that is made on this but I would also remind this council that it was in March of 2019 this list was established; and given that in my opinion the sitting council should be allowed to speak on the work priorities on this list. There's nothing that prevents the two newly elected council members who may not yet be seated to participate, and I believe that the sitting council will provide them and give them respect of their opinions but I feel that it is appropriate that the current council given that it's been over a year that this work priority list was set that they should have the opportunity to speak on it and I will remind the council that I've been one who at least twice have asked the Council and the City Manager what's happening with this list and I have brought it up at the Mayor town hall meetings what's happening with the list so, it's my opinion that this list should be moved along and completed in my opinion before the end of this calendar year. Thank you.
- Brad Imamura – Agrees that this should be postponed until January. Question relating to the planning commission chair. So, you're sitting on the Planning Commission as a Chair and also as a potential new council member, could you explain that to me? Also, I was made aware of some serious allegations regarding one of the council members elect and had not heard of any disposition about that.
- Paula Pelot – Fully understand why incoming council members would feel a little discomfort on this and that they certainly want to help shape and form this but as somebody who has studied and certified in organizational development from Purdue University I would say that you need to have sort of an umbrella that all of these things fit under. You have your mission, goals, strategies, long-term and short-term objectives and it seems to me that right now you have a very large list of tasks, a workplan and to me a consultant coming in sooner rather than later is important so that you can structure those under a structure that works and is functional rather than just overwhelming staff when one priority comes in and then another priority and each year we just keep adding to this list. To answer Brian's question, it is very important to have someone who is a professional in this type of organizational development to come in and look at this and see what they can do to help the city. So, I would say sooner rather than later. I can also understand the discomfort that new council

members might be feeling and that they might want to help shape and form where those things fit in under a structure that perhaps is better developed by someone with the background in that type of strategy, strategizing from an organizational stand point. Thank you

Council Member O'Connell called for the question. 4-1(Delgado)-0-0 Call for the Question passes by Roll Call Vote

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.
- c. Covid-19 Update
- d. Virtual Tree Lighting
- e. Martin Luther King Sculpture Update

13. ADJOURNMENT: The meeting adjourned at 10:35

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor