



MINUTES

Tuesday, May 4, 2021

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 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)

MEMBERS PRESENT: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, 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.*

a. Property Negotiations

- i. Property: The Dunes on Monterey Bay, Opportunity Phase 1A Hotel Site
Negotiating Party: Marina Community Partners, LLC
Property Negotiator: City Manager
Terms: Price and Terms

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

Robert Rathie, Assistant City Attorney reported out Closed Session: Council met in Closed Session this evening with the one item on the agenda which was a matter of Real Property Negotiations. Council received information, discussed matters relating to the price and terms of payment for proposals to the city's acquisition and disposition which is known as Opportunity Phase 1A of the Dunes known as the hotel site. Information was provided but there was no reportable action taken.

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)**5. SPECIAL PRESENTATIONS:**

- a Public Works Week Proclamation
- b Monterey County Convention & Visitors Bureau Presentation
- c Recreation Announcements
- d Dunes Marketing – Affordable Workforces Homes
- e Certificate of Adjournment – Joan Blake

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 – Asked if council wouldn't mind waiting to make a motion until after they go to the public?
- Elizabeth Billingsley – Commented on TAMC's Brick Building, Asked Council if they could look into a solution for the homeless and veterans can go to do maintenance on their vehicles, not to be used for housing?
- Scotty Cornfield – Thanked Council for the street signs at Sea Haven. Expressed concerns about the illegal fireworks and asked if the city has any planned for enforcement and possibly working with the residents of the Sea Haven community to be spotters.
- Bill Pohle – Expressed concerns about the illegal fireworks. Emphasized that professional fireworks were being detonated. Backyard was littered with debris. Requested that the Council collaborate with the police department to make sure to have sufficient police support to stop the fireworks.
- Kenia – Inquired if Shea's outreach to the public on the workforce housing would be done in multiple languages due to Marina's diversity community.
- Wesley Haye – Asked if there were any plans for Cypress Knolls? Is the opportunity still available to submit a proposal? Would the city be willing to partner with a developer?
- Council Member Berkley – Wished happy birthday to the police chief and thanked her for her service.

- Council Member Burnett – Mentioned that he was designated as the Emergency Broadband Liaison with the FCC. Announced a community resource for Emergency Broadband Benefit Program. During Covid this past year there has been a real disparity between those who have been able to educate and participate in educational and work environments those that haven't. In general broadband is not available or affordable. Program offers discounts on monthly broadband services, equipment and laptop/computer purchases. There are three ways to apply for the Emergency Broadband Benefits (1) you can contact a participating broadband provider; (2) go to GetEmergencyBroadband.org; (3) send in a mail-in application along this proof of eligibility to: Emergency Broadband Support Center, P.O. Box 7081, London, KY40742. Go to www.fcc.gov and click on survey and share with the government what you think about your access to broadband.
- Council Member Medina Dirksen – Announced that the TAMC Annual Report was mailed out last week; Measure X was passed in 2015 and Marina will receive a large portion which is slated for the Imjin Parkway Widening, Bus/Rail line called the Surf Line will run between Marina and Sand City. Announced this past weekend she watched the Rail Handcar demonstration which should be coming online this summer. Thanked all the volunteers for cleaning the areas around the rail line. Also announced that the Marina Foundation selected Jim Osborn and Cheryl Swix as the 2020 Marina Man and Woman of the Year. Joan Blake received the Lifetime of Service award. Thank you to the Marina Foundation.
- Mayor Pro-Tem Biala – Explained her reasoning for the complication of filling out the strategic priority list from the last council meeting. Noted the rank/order exercise was a much better practice that we had ever done before. It was comprehensive and provided critical information. Felt pressure from the mayor and when I expressed the need for additional time this seemed to be ignored and hope that when we are making a position that perhaps there might be disagreement with that he be accepting of others statements and not continue to press the issue.
- Mayor Delgado – Spoke about the wrap-up to Earth Day weekend, on April 25th 67 volunteers came out to help with the cleanup efforts at the dump sites and abandoned camps along Salinas avenue and Reservation Road. Thanked all the volunteers from city staff at Public Works; County Voucher program, Green Waste Recovery, Fred Watson, Mayor Pro-Tem Biala, Marina Subway Sandwiches, Marina Mountain Mikes Pizza, Shawn Atkins of MoCo Public Works, Maria Ferdin of MoCo Envir. Health Dept, Barry Dawn, Karen Andersen, Jow Miller, Tom Gibson, John Sanders, Nick Kite, Marina Hernandez, and Galia Baron. This effort removed 29,000 pounds of garbage, which saved the city \$20,000. Next community cleanup to take place on May 8th at Lapis Road and Del Monte Blvd. starting at 10:00am.

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 97463-97570, totaling \$781,292.55

b. MINUTES:

- (1) April 6, 2021, Regular City Council Meeting
- (2) April 9, 2021, Special City Council Meeting
- (3) April 20, 2021, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting **Resolution No. 2021-37**, approving a Caltrans Local Roadway Safety Plan (LRSP) grant application to improve traffic safety on roadways in Marina, and authorizing the Finance Director to make all necessary accounting and budgetary entries.

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 March 31, 2021.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING):

- (1) City Council reading by title only and waiving further reading and adopt **Ordinance No. 2021-02**, adding Chapter 9.16 Fireworks Violations to Title 5, Public Peace, Morals and Welfare, of the Marina Municipal Code.

m. APPROVE APPOINTMENTS: None

DELGADO/BIALA: TO APPROVE THE CONSENT AGENDA MINUS 8l(1). 5-0-0-0 Motion Passes by Roll Call Vote

DELGADO/BERKLEY: TO APPROVE AGENDA ITEM 8l(1). 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Ilene – Concerned about fires since there are trees behind the Sea Haven property. What can resident do to help address illegal fireworks?
- Brad Imamura – How many cities in the county have legal fireworks?

- Elizabeth Billingsley – Safe and Sane only. If it's illegal they should be fined.

9. PUBLIC HEARINGS:

- a. City Council open a public hearing, taking testimony from the public and consider adopting **Resolution No. 2021-38**, confirming diagram, assessment and ordering levy of \$180.78 for FY 2021-22 assessment for Cypress Cove II Landscape Maintenance Assessment District, and; authorize City Clerk to file a certified copy of the diagram and assessment with the Monterey County Auditor-Controller prior to Thursday, August 2, 2021.

Council Questions: How is it going with resident satisfaction? Do you anticipate that the overlay district will dissolve after sufficient funds were collected or would that continue on? Would a strategy be that we could dissolve the initial landscape district and then reconstitute it at a higher levy? If this goes to a ballot would it be a citywide ballot? What is the process for holding a Prop 218 Election?

Mayor opened the floor to public comments:

- Pat Clark-Gray – Complemented the staff for the work that they have been doing, the landscape is doing a lot better. When first moved into the Cypress Cove II development there was a Cypress Cove sign in the front yard of an original model home. Recently, the new owner removed that sign so now we don't have a sign. Feels a development sign is needed. Can we use funds from the landscaping funds to have a sign developed? If not, I would be willing to raise funds from our residents. Carmel Highlands has a very attractive bench that has their name on it and it's also functional, so I was thinking it would be nice to have the bench with Cypress Cove on it. Native plants would be nice to have as well. The entrance looks ok with the cypress trees but if there was a bench with a sign and some attractive native plants, I think it would look even better.
- Nancy Amadeo – Frustrated. Over the years we've requested many times a Prop. 218 Election. We are still paying the \$180 a year we were paying when we bought our home in 1987. To think you're trying to do the maintenance with trees 30-45 feet tall on the money that was provided in 1987 is absurd. Glad council is willing to put forward a 218 election. Disappointed that on Abdy and Beach, which is part of our landscape district nothing gets done short of this week a weed whacking job on the dry grass. We have no landscaping. We have trees that are pruned only to get their limbs off of the utility lines that run behind our house. Beach and Abdy have lost many trees. Cardoza has lost trees but at least those have been limbed up. Something has got to be done and it has to be done through a 218 election and the city needs to be actively involved. Lawsuits will happen if the trees fall on someone's home.
- Dan Amadeo – Noted that the Prop 218 election is essential and over the course of time this council directed a 218 election which we never had one. Will there be a 218 election in this coming year? Money is needed to do the improvements that need to be done but you can't do it without a 218 election. Concerned that we still haven't done anything to remove/repair/replace the fencing along Abdy Way. Not sure if it was there for safety or esoteric reasons but that fence is just falling down and it's not safe or pretty, let's tear it out or replace it. Commented about pruning up or limbing up trees is not pruning up trees. These larger trees on the Abdy Way and Beach Rd side need pruning. The trees are becoming large windsails and the next time we have a good storm one of these trees is going to come down and you better hope it doesn't come down the wrong way. Dissolving the district is a big mistake because people are going to say restore the property to its original state and that would all be on the city and you can't afford it.

BERKLEY/DELGADO: TO OPEN A PUBLIC HEARING, TAKING TESTIMONY FROM THE PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2021-38, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$180.78 FOR FY 2021-22 ASSESSMENT FOR CYPRESS COVE II LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE CITY CLERK TO FILE A CERTIFIED COPY OF THE DIAGRAM AND ASSESSMENT WITH THE MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO MONDAY, AUGUST 2, 2021; THAT STAFF COME BACK WITH A REALISTIC INCREASE IN FEES IN ORDER TO ADDRESS AND INCLUDE THE LACK OF MAINTENANCE ISSUE; AND THAT A 218 ELECTION BE HELD FOR THE FOLLOWING TAX YEAR. 5-0-0-0 Motion Passes by Roll Call Vote

- b. City Council open a public hearing, taking testimony from the public and consider adopting **Resolution No. 2021-39**, confirming diagram, assessment and ordering levy of \$182.42 for FY 2021-22 assessment for Seabreeze Landscape Maintenance Assessment District, and; authorize the City Clerk to file a certified copy of the diagram and assessment with the Monterey County Auditor-Controller prior to Monday, August 2, 2021.

Council Questions: None

Mayor opened the floor to public comments: None received

BERKLEY/BURNETT: TO OPEN A PUBLIC HEARING, TAKING TESTIMONY FROM THE PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2021-39, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$182.42 FOR FY 2021-22 ASSESSMENT FOR SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE THE CITY CLERK TO FILE A CERTIFIED COPY OF THE DIAGRAM AND ASSESSMENT WITH THE MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO MONDAY, AUGUST 2, 2021; AND THAT STAFF COME BACK WITH A REALISTIC INCREASE IN FEES IN ORDER TO ADDRESS AND INCLUDE THE LACK OF MAINTENANCE ISSUE; AND THAT A 218 ELECTION BE HELD FOR THE FOLLOWING TAX YEAR. 5-0-0-0 Motion Passes by Roll Call Vote

- c. City Council open a public hearing, taking testimony from the public and consider adopting **Resolution No. 2021-40**, confirming diagram, assessment and ordering levy of \$77.14 for FY 2021-22 assessment for Monterey Bay Estates Lighting & Landscape Maintenance Assessment District, and; authorize the City Clerk to file a certified copy of the diagram and assessment with the Monterey County Auditor-Controller prior to Monday, August 2, 2021.

Council Member Burnett recused himself from this item due to being a resident of the District

Council Questions: Does the city abide by the same standards that we require of developers for tree removal and replacement trees?

Mayor opened the floor to public comments: None received

BERKLEY/BIALA: TO OPEN A PUBLIC HEARING, TAKING TESTIMONY FROM THE PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2021-40, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$77.14 FOR FY 2021-22 ASSESSMENT FOR MONTEREY BAY ESTATES LIGHTING & LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZE THE CITY CLERK TO FILE A CERTIFIED COPY OF THE DIAGRAM AND ASSESSMENT WITH THE

MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO MONDAY, AUGUST 2, 2021.
4-0-0-0 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. 2021-41**, approving Contract Amendment No. 2 to the On-call Construction Management and Inspection Services agreement between the City of Marina and Wallace Group, to add to the scope of work the construction management and inspection of the blight hazardous material abatement and building removal of Phase 1: 47 barracks buildings located at the future Dunes City Park and 31 duplex buildings located in Cypress Knolls, Phase 2: Six barracks buildings on CDEC Hill Eleventh Street and Phase 3: 13 barracks buildings located on Dunes Park South; Increasing the annual contract limit to \$1,500,000.00 for fiscal year 2021-2022.; Authorizing the City Manager to execute the amendment on behalf of the City subject to final review and approval by the City Attorney. ***Continued to from April 20, 2021***

Council Questions: Will the Scope or Work show the listed protected trees and how they are to be handled? If the bids go the extra mile to protect trees might that increase the bid coming in, the costs of doing the work? Is it possible that Council and the public are going to ask for buildings to be removed with special techniques to protect trees near the buildings? Does the scope of work that we develop with Wallace Group need to say anything about trees? The Dunes public park, are we going to have a process about its design before bids go out to remove buildings? Will the council and the public have a chance to review trees recommended for removal prior to their removal? How will Haz Mat abatement be handled? Do we know how contaminated the site is? if the site is contaminated would that effect the root system of the trees? What does the \$1.5 million cover? Is phase II, taking down the buildings separate from this contract? Is this the going rate for a study of this sort?

DELGADO/BERKLEY: TO ADOPTING RESOLUTION NO. 2021-41, APPROVING CONTRACT AMENDMENT NO. 2 TO THE ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES AGREEMENT BETWEEN THE CITY OF MARINA AND WALLACE GROUP, TO ADD TO THE SCOPE OF WORK THE CONSTRUCTION MANAGEMENT AND INSPECTION OF THE BLIGHT HAZARDOUS MATERIAL ABATEMENT AND BUILDING REMOVAL OF PHASE 1: 46 BARRACKS BUILDINGS LOCATED AT THE FUTURE DUNES CITY PARK AND 31 DUPLEX BUILDINGS LOCATED IN CYPRESS KNOLLS, PHASE 2: SIX BARRACKS BUILDINGS ON CDEC HILL ELEVENTH STREET AND PHASE 3: 13 BARRACKS BUILDINGS LOCATED ON DUNES PARK SOUTH; INCREASING THE ANNUAL CONTRACT LIMIT TO \$1,500,000.00 FOR FISCAL YEAR 2021-2022.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND DIRECT WALLACE GROUP TO (1) WORK

WITH ARBORISTS AND BIOLOGIST TO PROTECT TREES AND SPECIAL STATUS SPECIES TO THE MAXIMUM EXTENT POSSIBLE; AND (2) THAT NO TREES WILL BE REMOVED BEFORE TREE REMOVAL RECOMMENDATIONS ARE REVIEWED BY THE CITY COUNCIL AND THE PUBLIC AT CYPRESS KNOLLS AND AT THE DUNES CITY PARK AND CDEC HILL; AND (3) THAT MAPS OF TREES, SHRUBS AND SPECIAL STATUS SPECIES WOULD BE MADE AVAILABLE TO COUNCIL AND THE PUBLIC PRIOR TO VEGETATION REMOVAL. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Wesley Haye – Puzzled that the number stated for consulting. Has quotes from various groups for building removal and haz-mat removal that re a lot less. Waiting two years we need to take into consideration the community that Cypress Knolls is around. Blight has profound negative impacts on afflicted communities. Noted that there have been numerous fires out there and the asbestos and lead are very fine and wherever the wind blows it stays in the air. Hearing things that aren't making sense. Seems like the city is just handing our money and nobody is doing any real research.
- Nancy Amadeo – Years ago one of the things passed by Council was that the FORTAG that would go through Marina would be designated as a Veterans Memorial Trail because of where it goes through the proposed park and where buildings are to be removed, where it goes near the first chapel, by the swimming pool, and Water City Roller Hockey. Those buildings, primarily the Chapel are original build in 1941 as are the buildings scheduled to come down in the park. Are any of those buildings able to be preserved in order to enhance the trail and greenway historic value as telling the history of the former Fort Ord, the soldiers who served there, trained there before being shipped overseas?
- Grace Silva-Santella – We suffered a devastating loss at the Hilltop Park site with the butchering of mature oak trees on that site. Appreciate that the mayor has taken the time to acknowledge and recognize that there are many of us here in this community that have strong feelings about the trees at the future Second Avenue park and at the Cypress Knolls locations. The blight removal contract must recognize the need to protect and to preserve the existing trees at these two locations. The Public Works Director said “as best we can” to protect the trees and that's not sufficient. We need strong language that will mention physical barriers to be required to protect the trees and that will recognize that shrub-coast live oak and a toyad bush aren't mistaken as insignificant bushes. Need to recognize that Second Avenue park design is not fixed. It was just a few months ago that you voted to have the design of the Marina Sport Center reconsidered to include an activity that is not currently planned in that building. So, tonight in approving this contract with the Wallace group I hope that you will be sure that there is language here that will give the council and the public an opportunity to speak to the tree preservation.
- Mike Owen – Asked why we keep talking about 47 barracks? Barracks T-2209 on the north-west corner has already been removed and the hazardous material and the city has already paid a significant amount of money to have all the removed but it still on your map. It should be 46, that's even counting the Barracks T-2110 that's been completely burned down. So, the cost hopefully would be less to remove that because it's just the hazardous material that's left there. Support the mayor's motion especially if it's corrected to reflect the actual barracks standing that need to be removed. Concerned about all the toxic and hazardous dirt, which could apply to the whole site. Wondered about the extent of the removal outside the building perimeter and the depth. Monterey Cypress trees roots go pretty deep down so, you can remove a certain level of dirt without really significantly impacting the cypress trees. How many feet away from the building is

the toxic materials supposed to be removed? Do the bulldozers need room because there's some trees that are 25 feet away or more and I would think there would be no risk at removal?

9:50 PM

Berkley/Burnett: to extend the meeting to completion of agenda item 11b. 5-0-0-0 Motion Passes by Roll Call Vote

- Liesbeth Visscher – The conceptual design for the future park contains the existing sports center and aquatic center, playgrounds, soccer fields, tennis courts, picnic area etc.... it also contains a row of buildings on the westside that were intended to be reused and it was later decided that all the barracks will be removed. This offers the opportunity to completely redesign this future park. The conceptual design shows a row of trees bordering Second Avenue which will probably include a buffer there separating the park and arterial roads. Instead of planting new trees it would make sense to keep the existing healthy trees and then complete the row with new trees. The existing trees have proven to be able to thrive. Several large trees can be found at the perimeter and inside the area of the future park and has taken decades for these trees to grow to their current size. Let's do all we can to save them even if it means the demolition or deconstruction of some of the barracks will cost more money. It might take years before there will be funding to create this sports park. Let's use this time to get an interesting design making use of the elevations. This can offer natural seating versus bleachers and using the trees and natural bases not as an afterthought. Please make sure that any trees will only be allowed to be removed if their position can be justified by very good reasons. The conceptual design is just a concept intended to be developed into a final design.
- b. City Council consider adopting **Resolution No. 2021-42**, approving Amendment No. 1 to the Program Management Services between the City of Marina and Wallace Group (WG), to add to the scope of work for the program management services for the hazardous material abatement and blighted building removal of Phase 1: 47 barracks buildings located at the future Dunes City Park and 31 duplex buildings located in Cypress Knoll, and future Phase 2: Six barracks buildings on CDEC Hill Eleventh Street and future Phase 3: 13 barracks buildings located on Dunes Park South; Increase the contract amount limit by \$609,550 for a total contract amount of \$1,313,246; and authorizing the City Manager to execute the amendment on behalf of the City subject to final review and approval by the City Attorney. *Continued from April 20, 2021*

Council Questions: Do we need to add the three statements to the resolution that we added to the prior resolution we just finished?

DELGADO/BERKLEY: TO ADOPT RESOLUTION NO. 2021-42, APPROVING AMENDMENT NO. 1 TO THE PROGRAM MANAGEMENT SERVICES BETWEEN THE CITY OF MARINA AND WALLACE GROUP (WG), TO ADD TO THE SCOPE OF WORK FOR THE PROGRAM MANAGEMENT SERVICES FOR THE HAZARDOUS MATERIAL ABATEMENT AND BLIGHTED BUILDING REMOVAL OF PHASE 1: 46 BARRACKS BUILDINGS LOCATED AT THE FUTURE DUNES CITY PARK AND 31 DUPLEX BUILDINGS LOCATED IN CYPRESS KNOLL, AND FUTURE PHASE 2: SIX BARRACKS BUILDINGS ON CDEC HILL ELEVENTH STREET AND FUTURE PHASE 3: 13 BARRACKS BUILDINGS LOCATED ON DUNES PARK SOUTH; INCREASE THE CONTRACT AMOUNT LIMIT BY \$609,550 FOR A TOTAL CONTRACT AMOUNT OF \$1,313,246; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND DIRECT WALLACE GROUP TO (1) WORK

WITH ARBORISTS AND BIOLOGIST TO PROTECT TREES AND SPECIAL STATUS SPECIES TO THE MAXIMUM EXTENT POSSIBLE; AND (2) THAT NO TREES WILL BE REMOVED BEFORE TREE REMOVAL RECOMMENDATIONS ARE REVIEWED BY THE CITY COUNCIL AND THE PUBLIC AT CYPRESS KNOLLS AT THE DUNES CITY PARK AND CDEC HILL; AND (3) THAT MAPS OF TREES, SHRUBS AND SPECIAL STATUS SPECIES WOULD BE MADE AVAILABLE TO COUNCIL AND THE PUBLIC PRIOR TO VEGETATION REMOVALS. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Mike Owen – Regarding a tree map, believe council already has that. Personally, knows all the trees at the 46 barracks site have been tagged recently this year. Same goes for Cypress Knolls. Anybody tagging trees with specific numbers in all of my experience will have a log of identifying the tree, its location, its health, its DV age etc.... I sure this person didn't just go around on his own without any of the requites to put all these tags on the trees, I'm sure someone paid him and since its city property I guessing that the city has this tree survey already.
- Liesbeth Visscher – Thinks it can be kept simple. Does not think it should affect all the other parks in Marina. believe there's enough space for two soccer fields in the design, might not be at the same level and maybe some of the trees might need to be removed but that can be determined once the tree map has been made and the design has been reviewed again. Makes sense to have those soccer fields next to the sports center and the aquatic center, which might be saved. So, thank you for thinking about that and not let it hold up any of our parks. Thank you.

- c. City Council consider adopting **Resolution No. 2021-43**, Approving an allocation of up to \$30,000 to contribute to the preparation of an EDA Grant Application and local matching funds to develop a Broadband Feasibility Study for enhanced accessibility to high-speed internet services in the City of Marina; and authorizing Finance Manager to make necessary accounting and budgetary entries.

Council Questions: Do we know if the broadband will be free or just having the facility and fiberoptics line?

BIALA/MEDINA DIRKSEN: TO ADOPT RESOLUTION NO. 2021-43, APPROVING AN ALLOCATION OF UP TO \$30,000 TO CONTRIBUTE TO THE PREPARATION OF AN EDA GRANT APPLICATION AND LOCAL MATCHING FUNDS TO DEVELOP A BROADBAND FEASIBILITY STUDY FOR ENHANCED ACCESSIBILITY TO HIGH-SPEED INTERNET SERVICES IN THE CITY OF MARINA; AND AUTHORIZING FINANCE MANAGER TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments: None

- d. ~~City Council receiving additional information regarding the Community Priorities Survey responses and an update on City Council Priority Rankings from the City Council Strategic Priorities Retreat April 15-17, 2021.~~ ***Continued to May 18, 2021***
- e. ~~Covid-19 Update~~ ***Continued to May 18, 2021***

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.~~

13. ADJOURNMENT: The meeting adjourned at 10:45 pm in memory of Joan Blake

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor