



MINUTES

Tuesday, May 18, 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. Labor Negotiations
 - i. Marina Employee Association
 - ii. Marina Professional Fire Fighters Association

- iii. Marina Public Safety Managers Association
- iv. Marina Middle Manager Association
- v. Directors
 - i. Community Development Director
 - ii. Finance Director
 - iii. Fire Chief
 - iv. Police Chief
 - v. Public Works Director
 - vi. Recreation & Cultural Services Director
 - vii. Assistant City Manager

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

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

Robert Rathie reported out Closed Session: Council met in Closed Session at 5:00 pm with regard to the item listed Council received information, provide direction and no reportable action was taken.

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

5. **SPECIAL PRESENTATIONS:**

- a Poppy Month Proclamation
- b 2021 Update to the Multi-Jurisdictional Hazardous Mitigation Plan Monterey County Office Emergency Services Presentation
- c Monterey-Salinas Transit – Surf Express Presentation
- d 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 – 8th Street...I was out at 8th Street looking into Hilltop Park and I walked past the barricade on 8th street. So, I was just curious about when 8th street would be completed and if there's a possible impact on Hilltop Park, the edge of it and if it's going to be widened because I know up by the CSU and bead barracks it seems to be a wider road, which then sort of narrows when it gets to the turnoff to the Equestrian Center. I'm just not sure if any part of the 8th Avenue is going to, is it going to be partly on CSUMB, the parking lot area? So, I was just curious if there could be some more information about the improvements on 8th street that have to be done to make it a complete thoroughfare if there's any information that can be shared with the public.

- Nancy Amadeo – Commented on the last council meeting when Mike Owen asked about moving public comments prior to a motion being made; and noted that the council meeting policy on public comments and allotted comment time was changed about eight years ago. Suggested that that since there is more public participation via Zoon that council go back to hearing public comments prior to a motion being made.
- Eileen – I wanted to thank the fire chief, and the Department of Public Works for coming to our community this afternoon. And speaking to us about some fire hazards as well as the fireworks, and we appreciate their time and consideration. It was greatly appreciated it, thank you for that.
- Brad Imamura – I just wanted to give a special recognition to the Wreaths Across America mobile education exhibit that visited Marina this past Thursday and ended up in King city on Friday. A special, special shout out to Marina's Councilmember Medina Dirksen and her two daughters who came to visit, it was a welcome surprise and it was good to see elected representatives come out to community events and not, not just during election time. and also a shout out to council member City of Salinas council member Steve McShane he also attend as well. The goal of the Wreaths Across America mobile education exhibit is to bring local communities and our military together with education stories and interactive connections. the mobile education exhibit started in Maine the state of Maine, and it started last year, and they ended up here on the west coast, and it was only through the efforts of a Marina resident, Kathy Imamura for getting the mobile education exhibit, even to California.
- Karen Andersen – MEC RFP update...Good evening Karen evening, Mr Mayor and everybody else on the city council on staff. My question is, I thought that about this time, we were going to hear about the. The results of the RFP for the marina Equestrian Center and I was just wondering about a status report on that. That's my question. Thank you
- Jan Shriner – Commented on how the new council is working together representing the all the constituents here. Mentioned that is has come to the MCWD Boards attention that a new election record was set for the number of votes of 9611. Surprised how Marina is growing. Noted that MCWD was successful in the efforts of annexing all of the Ord Communities, which includes four different cities and part of the county estimating around 36,000 people. Commented on Public Works Week and looking forward to working together as a community, combining, and creating a more even more prosperous and peaceful. Marina, Marina community. Thank you.
- Police Chief Nieto – Spoke as a veteran and provided Council and the public with the history of the Red Poppy. red poppies go back to what they call it Flanders Fields was a battlefield in World War One. Also recited the original Red Poppy poem. I just want to remind people this is to honor those who have given their life, the ultimate sacrifice for freedom in our country. So, thank you
- Council Member Medina Dirksen – Spoke about the Wreaths Across America. It was fantastic and it was parked in the veterans Transition Center parking lot and it was a whole video and display of giving thanks to our veterans. December 8th is the big day that reads are placed at the resting sites of our veterans so, I look forward to being on maybe asking others to be part of that at our own cemetery. They'll need veterans to lay the reefs, and volunteers hopefully to contact those people who family members if we can and let them know we said their names. Mentioned that the Friends of the Marina Library Bookstore is open again at 330 Reservation. They are open on Tuesdays 12:00-4:00, Thursdays 12:00-4:00 to four Saturdays 10:00-4:00 and they accept book donations during those store hours. Thank you to all those volunteers
- Mayor Pro-Tem Biala – Thank you Mr. Mayor, so I just wanted to quickly respond to Nancy on Monday OHS comments because I have been interested in the same issue and done some further research so I just wanted to let her know that the, the last place where I found Resolution number, 2011 dash 34 had the, the public comment. After the motion was made and it that that was also the,

the four minutes as well so it might have been since 2011 that we have had the motions occurring, I mean the public comment occurring after the motion as opposed to prior to. Thank you.

- Mayor Delgado – Thanked the 17 volunteers who came out on May 8th to help clean up roadsides and bike paths north of town. The next cleanup will take place on June 12th at 10:00am and will be meeting at the south junction of Lapis Road. Thank you to Ho-Wah restaurant for donating lunch for the volunteers. Shout-out to Public Works for helping out on April 25th but also, they continue to pick up collections of trash bags that volunteers are continuing to fill by finding abandon camp sites that weren't picked up on April 25. Also thanked the social workers associated with Sun Street Center in Salinas, CSU Monterey Bay and the County for all they are doing to help the homeless to get the free ID vouchers, help with their EBT complications and other basic living needs.

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 97571-97682, totaling \$361,921.44
Wire transfers from Checking and Payroll for March 2021 totaling \$641,093.34

b. MINUTES:

- (1) May 4, 2021, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID:

- (1) City Council consider adopting **Resolution No. 2021-44**, awarding for the City of Marina Annual Street Resurfacing 2021 Phase 1: Flower Circle Reconstruction contract to Don Chapin Co. Inc. of Salinas CA in the amount of \$212,000 and, authorizing the City Manager or designee to expend up to an additional 10% of the contract value for potential construction contingencies and to execute contract documents and all change 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:

- (1) City Council to consider adopting **Resolution No. 2021-45**, fixing and levying a special tax for principal and interest payments and administrative costs on the 2015 General Obligation Refunding Library Bonds for fiscal year 2021-2022; and consider adopting **Resolution No. 2021-46**, certifying compliance with State Law (Proposition 218) with respect to special taxes for the 2015 General Obligation Refunding Library Bonds Levy for Fiscal Year 2021-2022.
- (2) City Council consider adopting **Resolution No. 2021-47**, approving estimated cost for service for calendar year 2021, Fourth of July activities; and setting cost recovery surcharge at six (6%) percent for calendar year 2021 pursuant to Marina Municipal Code Section 15.32.580.
- (3) City Council consider adopting **Resolution No. 2021-48**, certifying City of Marina compliance with State law (Proposition 218) with respect to special assessment for Cypress Cove II Landscape Maintenance Assessment District for FY 2021-2022.
- (4) City Council consider adopting **Resolution No. 2021-49**, certifying City of Marina compliance with State law (Proposition 218) with respect to special assessment for Seabreeze Landscape Maintenance Assessment District for FY 2021-2022.
- (5) City Council consider adopting **Resolution No. 2021-50**, certifying City of Marina compliance with State law (Proposition 218) with respect to special assessment for Monterey Bay Estates Landscape Maintenance Assessment District for FY 2021-2022. ***Pulled by Council Member Burnett for recusal and a separate vote***
- (6) City Council Consider adopting **Resolution No. 2021-51**, confirming levy of a special tax for the City of Marina Community Facilities District No. 2007-2 (Locke Paddon) for Fiscal Year 2021-2022 as authorized by Ordinance No. 2007-09, and; consider adopting **Resolution No. 2021-52**, certifying City of Marina compliance with State law (Proposition 218) with respect to levying of special taxes for the City of Marina Community Facilities District No. 2007-2 for Fiscal Year 2021-2022 as authorized by Ordinance No. 2007-09.
- (7) City Council consider adopting **Resolution No. 2021-53**, approving the salary range adjustment for Senior Planner; and authorize Accounting Services Manager to make appropriate budgetary amendments.
- (8) City Council consider adopting **Resolution No. 2021-54**, approving purchase of a replacement ceilometer for the Airport's Automated Weather Observation System from DBT Transportation Services, LLC of Lafayette, Colorado; and Waiving the City's formal bid process finding that the commodity or product can only be obtained from one vendor; and increasing appropriations in the FY 2020-21 Budget, Airport Operations Fund 555 in the amount of \$32,500; and authorizing Finance Director to make necessary accounting and budgetary entries; and authorizing City Manager to execute the sales quotation on behalf of the City subject to final review and approval by the City Attorney.

g. APPROVAL OF AGREEMENTS:

- (1) ~~City Council consider adopting Resolution No. 2021, approving an Agreement with National Demographics Corporation, Inc. in an amount not to exceed \$40,000 for Professional Demographer Services and an Agreement with Tripepi Smith in an amount not to exceed \$35,000 for Professional Public Outreach Services, to assist the City in facilitating City Council District Map revisions based on the 2020 Census; and authorizing the Accounting Services Manager to make necessary accounting and budgetary entries; and authorizing the City Manager to execute Lease Agreement subject on behalf of the City, subject to final review and approval by City Attorney; and authorizing Finance Director to make appropriate accounting and budgetary entries. ***Pulled by Council Member Medina Dirksen, becomes agenda item 11a***~~

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS (RECEIVE AND FILE): None

k. FUNDING & BUDGET MATTERS:

- (1) City Council consider adopting **Resolution No. 2021-55**, approving allocation of \$150,000 from Unallocated Fund Balance for repair of major fire and life safety systems in the Marina Sports Center (Water City Roller Hockey Building) at 2801 2nd Avenue and authorize the Finance Director to make appropriate accounting and budgetary entries.

l. INTRODUCTION/APPROVE ORDINANCES (WAIVE SECOND READING):

- (1) City Council consider introducing and reading by title only and waiving further reading an ordinance text amendment to Marina Municipal Code, Title 5, Chapter 5.28 “Bingo” repealing and replacing Sections 5.28.260 “Hours of operations” and 5.28.310 “Award of prizes.”.

m. APPROVE APPOINTMENTS: None

Nancy Amadeo had a question on 8f(3) – Asked the City Attorney if this item needed to be reheard as a public hearing item because at the last meeting a motion was made prior to the public speaking.

Council Member Burnett requested to pull agenda item 8f(5) so he can recues himself from the vote.

Mayor Delgado pulled agenda item 8l(1) for a separate vote

Council Member Medina Dirksen requested to pull agenda item 8g(1)

DELGADO/BERKLEY; TO APPROVE THE CONSENT AGENDA MINUS AGENDA ITEMS 8f(5), 8g(1) AND 8l(1). 5-0-0-0 Motion Passes by Roll Call Vote

8f(5)

DELGADO/BIALA: TO APPROVE AGENDA ITEM 8f(5). 4-0-0-0 Motion Passes by Roll Call Vote

8l(1)

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

9. PUBLIC HEARINGS:

- a. City Council open a public hearing and take testimony from the public and consider Appeal of Planning Commission Denial of Conditional Use Permit UP 2020-01 to Convert an Existing Fast-Food Restaurant with a Drive-thru (Burger King) to a more Intensified Take-Out Establishment with a Drive-Thru (Starbucks) at 200 Reservation Road (APN: 032-181-019). *Continued to July 20, 2021*

BERKLEY/BIALA: TO OPEN THE PUBLIC HEARING, WHICH IS PURSUANT TO THE NOTICE THAT WAS PUBLISHED; AND CONTINUE THE PUBLIC HEARING UNTIL 6:30PM, OR HEREAFTER AS THE MATTER MAYBE HEARD ON THE DATE OF JULY 20, 2021. 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. 2021-56**, approving an Agreement with National Demographics Corporation, Inc. in an amount not to exceed \$40,000 for Professional Demographer Services and an Agreement with Tripepi Smith in an amount not to exceed \$35,000 for Professional Public Outreach Services, to assist the City in facilitating City Council District Map revisions based on the 2020 Census; and authorizing the Accounting Services Manager to make necessary accounting and budgetary entries; and authorizing the City Manager to execute Agreement subject on behalf of the City, subject to final review and approval by City Attorney; and authorizing Finance Director to make appropriate accounting and budgetary entries.
Pulled by Council Member Medina Dirksen, was agenda item 8g(1)

Council Questions: Can the City Manager outline a process of moving away from districts? Is this something can be looked at? Why did we go to districting in the first place? Was any other demographer considered? Will there be mapping tools available online? Were there problems with the last time we did this? Was AB849 an ordinance that we were required to follow prior to our adoption? If we did not entertain an RFP for this vendor, why would we need to have another RFP? How was NDC selected in the first place?

BERKLEY/BURNETT: TO ADOPT RESOLUTION NO. 2021-56, APPROVING AN AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION, INC. IN AN AMOUNT NOT TO EXCEED \$40,000 FOR PROFESSIONAL DEMOGRAHER SERVICES AND AN AGREEMENT WITH TRIPEPI SMITH IN AN AMOUNT NOT TO EXCEED \$35,000 FOR PROFESSIONAL PUBLIC OUTREACH SERVICES, TO ASSIST THE CITY IN FACILITATING CITY COUNCIL DISTRICT MAP REVISIONS BASED ON THE 2020 CENSUS; AND AUTHORIZING THE ACCOUNTING SERVICES MANAGER TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES; AND AUTHORIZING THE

CITY MANAGER TO EXECUTE AGREEMENT SUBJECT ON BEHALF OF THE CITY, SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY; AND AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES. 4-1(Biala)-0-0 Motion Passes by Roll Call Vote

- Liesbeth Visscher – Good evening mayor and city council members, it was good to hear that Dr. Jeff Tilton admitted that the addresses of the then sitting council members were taken into consideration when drawing the district maps in 2019. It is the only explanation for the weirdly shaped districts that we as a city ended up with. And I am looking forward to more logically designed this.
- Karen Andersen – Thank you Mayor Delgado and everybody. I just wanted to add I didn't get to participate previously I just moved here and was like, didn't know anything, but now I'd like to say that because I live very close to a border of one of the districts and I am looking forward to participating in the future map making and that sounds like it's going to be really interesting, but I want to express my concern that people who are in some of the borders may lose their chance to vote on a district council member in the future who didn't get to vote for one this past November. And so, I realized it's going to be a big challenge to make sure as few people as possible are disenfranchised from voting in the coming district election for the other two council seats, so thank you.
- Paula Pelot – Good evening, you know, as I'm sure I've mentioned before, I've served on redistricting committees for the Monterey Peninsula College. I know that Councilmember Burnett served on the redistricting committees for the county Monterey, so you have people in the community that have experienced. I'm very glad I think what I'm seeing in there, is that there is a, it looks like perhaps a web based online tool that the public can use. It was very clugie the last time when people had to do this. And so, hopefully, with additional public outreach with the time with the new guidelines with the state has put in place and with this online tool you will have more options to choose from that are reasonable and within the guidelines, so I do hope you pass this tonight. Thank you.

- b. City Council receiving additional information on City Council Priority Rankings from the City Council Strategic Priorities Retreat April 15-17, 2021. *Continued from May 4, 2021*

The City Council and city staff held a lengthy discussion on the priorities and ranking from the Strategic Priorities Retreat of April 2021.

9:56 pm

Delgado/Biala: to continue the meeting to 10:45 PM. 5-0-0-0 Motion Passes by Roll Call Vote

DELGADO/BIALA: THAT COUNCIL RECEIVE THE MATERIAL AND DIRECT STAFF TO:

- 1) **(A) HIRE STAFF NECESSARY TO ACCOMPLISH BUDGETED ACTIONS/PLANS/PROJECTS-1M; 1(B) PLANNED LAUNCH (BY FEB. 2022) WITH BUDGET IDENTIFIED FOR CYPRESS KNOLLS AS PER DEC 10 CONCURRENT WITH COMPLETION OF GENERAL PLAN (BY JULY 2023 AND DOWNTOWN PLAN (BY NOVEMBER 2021). -DV 3M, GP 2M, CK-GF1; and**
- 2) **PLAN WITH BUDGET IDENTIFIED TO FIX 26 WORST STREETS WITHIN 3 YEARS. 6M; and**

- 3) PLAN WITH BUDGET (AT LEAST \$2.5M) IDENTIFIED TO FIX MARINA SPORTS CENTER/WATER CITY, AT LEAST \$850,000 TO BEGIN UPGRADING MARINA EQUESTRIAN CENTER, AND AT LEAST \$3M TO UPGRADE CITY PARKS/OPEN SPACE AREAS WITHIN 3 YEARS WHILE ALLOWING MAXIMUM USE AS SAFE AND POSSIBLE DURING REPAIRS. MARINA EQUESTRIAN CENTER M7 WC M13; and
- 4) PLAN WITH BUDGET IDENTIFIED TO IMPROVE COMMUNITY CENTER, TEEN CENTER/SKATE PARK WITHIN 5 YEARS M5, M13; and
- 5) PLAN TO OPEN PUMP TRACK BY JULY 2022; and
- 6) PLAN WITH BUDGET TO OPEN SEA HAVEN PARK BY NOVEMBER 2022. M17; and
- 7) PLAN WITH BUDGET TO BEGIN CONSTRUCTION OF DUNES CITY PARK BY FEBRUARY 2022 AND OPEN BY FEBRUARY 2023; and
- 8) HAYES CIRCLE SWAP PRIOR TO NOVEMBER 2021. GF7; and
- 9) REPLACE ALL BROKEN/MISSING LIGHT POSTS BY NOV. 2021. GF6; and
- 10) ANNEX EAST CAMPUS AND EAST GARRISON BEFORE NOV. 2022; and
- 11) BROADBAND IMPLEMENTATION TO INCLUDE FEASIBILITY STUDY AND OTHER SUPPORT ACTIONS TOWARD IMPLEMENTATION PRIOR TO JUNE 2022. GF3; and
- 12) RACISM STUDY BEGUN BY FEBRUARY 2022, BY SEPT. 1 RFP DEVELOPED WITH TASK FORCE ASSIST, NOV. 1 FINAL RFP BY JAN 1, 2022, SELECT VENDOR, BY FEB 1 LAUNCH STUDY. M23

3-2(Burnett, Berkley)-0-0 Motion Passes by Roll Call Vote

AYES: Delgado, Biala, Medina Dirksen

NOES: Burnett, Berkley

9:56 pm

Delgado/Biala: to continue the meeting to 10:45 PM. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Bran Imamura – Brad Imamura – But with regard to your timeline. My two words are good luck. People who serve on the current Council have not served in municipal government. I know from experience in working my whole career and municipal government knowing how things move, having to hire you know all these consultants and whatever. But again, good luck on this. With regard to the last item, Systemic Racism, totally speechless. I believe Councilmember Christina. Medina Dirksen indicated that the Marina was the 8th most diverse city in the United States. So, that's, amazing to me so we have a systemic racism problem, I'm just without words. But anyway, Good night.
- Nancy Amadeo – Number one, the number of parks that are on the list, and building a park and maintaining a park and servicing a park are three very different things. One of them you hire a contractor, and they build the park but the other two, you have to have permanent staff to operate a park and permanent staff to maintain the park, and that needs to be considered when you think about the two year budget. I'm also very concerned about the issue of the general plan. The

downtown specific plan, and the Cypress Knowles which would also be a specific plan. One of the things that a planning commission has to do is find that your plan is consistent with the general plan. Well if your general plan is not completed your new general plan, then you use the very outdated from the year 2000 in order to find consistency. There's been a lot of ups and downs where Cypress Knolls is concerned, but I'm not sure that you want to base your RFP for Cypress Knolls on a general plan that is over 21 years old. I think that it would be inappropriate to move forward with Cypress Knolls. You're putting an awful lot on staff's plate, and you're trying to do it in a very narrow timeline. Recommend that you whittle down your list to things that can actually be accomplished over the next two to three years. Thank you

- Karen Andersen – Suddenly we have 10 new items, which probably are related to items on the consolidated list, which has had a very consistent numbering process. So, the numbers on the consolidated list, even as they moved around here and there, up and down, and priorities the numbers stayed the same and so, this new list of 10 items, and now 12 items aren't numbered the same way. So, this is, this is confusing to me and I might not be the only one. The mandatory urgent projects funding sources list has timeframes on it. And so is there is there a very strong correlation between those timeframes and the time frames on the the general fund projects list, are they correlated to this list that is this new list of 10 or 12 items? And then, by adding items 11 and 12 it's as if we're jumping back into the prioritization project that's been going on for the past six months and that people have participated in, and I'm just wanting to put out there that for me. This is very confusing, and I've been somewhat involved in this process for a while, so I'm not really excited about what's happening here tonight and so, I would vote against it personally. So, thank you very much.
- Mike Owen – It's encouraging to hear the City Manager, talked about the different consultants or the additional consultants that he's hiring for individual specific projects. Earlier in the year, I had an occasion to bring up the question about the senior planner vacancy and the explanation I remember from the city manager was that, although it's been vacant for a year or something like that he was still pretty discouraged about the prospects of getting some qualified applicant just simply because of the supply and demand restrictions that were out there. So, my question is, is that position still vacant? And then, considering the Community Development Director, which is at an even higher level I'm just wondering what the prospects would be for fulfilling or getting qualified applicants for that position. Can you do a general plan without permanent staff? Can you hire consultants to come up with general plans? If there happens to be the same prevailing restrictions, as far as finding qualified applicants that are out there, and the community development directors position is vacant say for until next year, then there's still time for the new person coming in to get up to speed. Thanks you're being really a bit optimistic about the deadlines. Thank you
- Brian McCarthy – Echo concerns that it sounds like council may still be trying to bite off more than can be chewed. Particularly concerned about the general plan and Cypress Knolls. Worried that without a robust general plan that Cypress Knolls is going to be written based off an old general plan and conversely that the general plan will be written to accommodate, what we want to see in Cypress Knolls and not sure that it should be done in that way. I think the general plan should be written generally in terms of what is best for the city as a whole and not for one particular project. Encourage council to look at some new general plans that are coming out from cities throughout the state, many of them are very robust, and go through a long process that demands strong public comment for a long period of time. To do a general plan right, it's going to take a lot of time and effort. Not sure that the city should be taking on other development projects in addition to the general plan, or even concurrently with the general plan. Thank you so much.

- c. City Council consider adopting Resolution No. 2021-, consider and provide direction regarding options for the City's Campaign Finance Ordinance. ***Continued to June 2, 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 10:50 pm.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor