



## MINUTES

TUESDAY, OCTOBER 5, 2021

4:45 P.M.-5:00 P.M.

**SPECIAL MEETING  
CITY COUNCIL, AIRPORT COMMISSION, MARINA ABRAMS B NON-PROFIT  
CORPORATION, PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT  
CORPORATION, SUCCESSOR AGENCY OF THE MARINA REDEVELOPMENT AGENCY  
AND MARINA GROUNDWATER SUSTAINABILITY AGENCY**

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

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

In accordance with California Government Code §54953(e)(1)(B) and the Proclamation of State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625, related to the COVID-19 (coronavirus) pandemic, the City Council is holding a special meeting, for the sole purpose of the consideration of finding and determining by majority vote whether as a result of the emergency that: state and local officials have imposed or recommended measures to promote social distancing; and that meeting in person would present imminent risks to the health or safety of attendees. Public participation in this City of Marina City Council public meeting shall be electronic only and without a physical location for public participation, in compliance with California state and local 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 Kathy Biala, Mayor Bruce C. Delgado  
  
MEMBERS ABSENT: David Burnett, Lisa Berkley (Excused)
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
4. ACTION ITEM
  - a. City Council to consider adoption of Resolution No. 2021-104, regarding the Ralph M. Brown Act and Assembly Bill 361, making certain findings, and authorizing the City to implement remote teleconferenced public meetings of the City Council for the period October 5, 2021 through November 4, 2021; and provide direction as appropriate. [Any member of the public may address the Council on this item.]

Questions: Can we include this with all our commissions?

**BIALA/MEDINA DIRKSEN: TO ADOPT RESOLUTION NO. 2021-104, REGARDING THE RALPH M. BROWN ACT AND ASSEMBLY BILL 361, MAKING CERTAIN FINDINGS, AND AUTHORIZING THE CITY TO IMPLEMENT REMOTE TELECONFERENCED PUBLIC MEETINGS OF THE CITY COUNCIL FOR THE PERIOD OCTOBER 5, 2021 THROUGH NOVEMBER 4, 2021; AND INSERT LANGUAGE INTO PARAGRAPH 4 OF THE RESOLUTION TO INCLUDE AFTER THE WORDS MEETINGS AND BEFORE SUBJECT TO THE BROWN ACT “ALL ITS CONSTITUENT BOARDS”. 3-0-2(Burnett, Berkley)-0 Motion Passes by Roll Call Vote**

5. ADJOURNMENT The special Council meeting adjourned at 5:00pm

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Anita Sharp, Deputy City Clerk

ATTEST:

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Bruce C. Delgado, Mayor