



MINUTES

Tuesday, May 30, 2023

6:00 P.M. Open Session

**SPECIAL BUDGET STUDY SESSION
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**

THIS MEETING WILL BE HELD IN PERSON AND VIRTUALLY (HYBRID).

Council Chambers
211 Hillcrest Avenue
Marina, California

AND

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

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

PARTICIPATION

You may participate in the City Council meeting in person or in real-time by calling Zoom Meeting via the weblink and phone number provided at the top of this agenda. Instructions on how to access, view and participate in remote meetings are provided by visiting the City's home page at <https://cityofmarina.org/>. Attendees can make oral comments during the meeting by using the "Raise Your Hand" feature in the webinar or by pressing *9 on your telephone keypad if joining by phone only.

The most effective method of communication with the City Council is by sending an email to marina@cityofmarina.org. Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on the day of the meeting. All comments received will become part of the record. Council will have the option to modify their action on items based on comments received.

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: Brian McCarthy, Kathy Biala, Mayor/Chair Bruce C. Delgado
MEMBERS ABSENT: Liesbeth Visscher, Mayor Pro-Tem/Vice Chair Cristina Medina Dirksen,
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

4. OTHER ACTION:

- a. Budget Study Session Discussion: Fiscal Year 2023-2024 and 2024-2025 Operating and Capital Improvement Budget.

The City Council discussed the Capital Improvement Project (CIP) consolidated list and how to rate or rank them as priorities.

DELGADO/BIALA: THAT WE RECEIVE TONIGHT'S DISCUSSION AND THE PACKET AND THAT WE DIRECT STAFF TO COME BACK WITH A REVISED NEXT VERSION TO INCLUDE:

1. **THAT WE DIRECT STAFF TO GIVE US A CHART, A PICTORIAL CONNECTING WHICH FUNDS CAN BE USED FOR WHICH PROJECTS.**
2. **THAT WE RECOMMEND DECONSTRUCTING THE HAYES CIRCLE DUPLEXES.**
3. **THAT WE CONSIDER A POLICY TO SET-A-SIDE CIP PROJECT FUNDS (LIKE HALF PERCENT A YEAR).**
4. **THAT WE HAVE A POLICY TO PUT PROJECT NUMBERS ON PROJECT THAT ARE LISTED IN BUDGET STAFF REPORTS USING THE CONSOLIDATED PROJECT NUMBER AND NOT THE RANKING NUMBER.**
5. **COME BACK WITH A RESTROOM CLEANING, OPENING AND CLOSING CONTRACT PROPOSAL (PUMP TRACK)**
6. **WE ASK STAFF TO CONSIDER DOING WHAT IT TAKES TO FIX THE ROOF AT THE COUNCIL CHAMBERS AND CITY HALL.**
7. **DIRECT COUNCIL TO HIGHLY PRIORITIZE OUR LANDSCAPE MEDIANS (RESERVATION RD AND DEL MONTE BLVD.), FUNDING THEM.**
8. **THAT WE GET THE FUNDING FOR PARK MAINTENANCE ESPECIALLY OUR BALLFIELDS (PRESTON PARK AND LOS ARBOLES SPORTS COMPLEX) AND PUMP TACK CONDITIONS.**
9. **THAT WE EXTEND THE DEADLINE FOR COUNCIL MEMBERS TO RANK THE PROJECT WITHOUT ANY BIAS TO EXISTING RANKINGS.**
10. **CIP LIST, IF THERE ARE ITEMS ON THE CIP LIST THAT ARE NOT ON THE CONSOLIDATED LIST COULD WE PLEASE ADD THOSE OR AT LEAST HAVE THEM LOOKED AT BY US, SO WE KNOW WHETHER WE ARE COMFORTABLE NOT ADDING IT.**
11. **WRITTEN POLICY – PROCESS FOR ADDING OR DELETING ITEMS TO THE CONSOLIDATED LIST.**
12. **SUPPORT THE GROWTH OF JOBY AT THE AIRPORT AND THAT IT BECOMES RANKED AS #2 ON THE LIST.** Ayes 3; Noes 0; Absents 2(Visscher/Medina Dirksen); Abstained 0. Motion Passes

Public Comments:

- Denise Turley – Asked where the public can find the slideshow presentation that is being talked about. Looking forward to Carmel Avenue opening up into the Preston Park area.
- Doug Yount – Encouraged council to listen to the staff in terms of their ability to pull all of your priorities together and organize them in such a way that it's comprehensive and yet easy to go through in both the CIP and operating budget. Noted that one priority missing is the

continued support for Joby Aviation, Joby is a game changer for the whole region let alone for the City of Marina. Appreciates the discussion on the Arts Village and understand demo versus rehab and what may be more efficient and more strategic there. Spoke about the maintenance of the medians and parkways at the Dunes project and realizes there are a lot of that around the city but prioritizing that maintenance and coming up with a plan for maintenance would be very helpful. Commented on Phase 3 and the removal of the remaining buildings.

5. ADJOURNMENT: The meeting adjourned at 9:15 P.M.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor