



MINUTES

Tuesday, July 25, 2023

6:00 P.M. Open Session

SPECIAL 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**

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

4. 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. Members of the public may be given up to three (3) minutes to speak.

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. Adopting **Resolution No. 2023-80**, receiving a staff presentation of the proposed FY 2023-2024 and FY 2024-2025 Capital Improvement Program (CIP) and Airport Capital Improvement Program (ACIP) budget; and providing direction towards the CIP and ACIP budget adoptions.

The council received and discussed the presentation on the FY 2023-2024 and FY 2024-2025 Capital Improvement Program (CIP) and Airport Capital Improvement Program (ACIP) budget.

Public Comments:

- Doug Yount – Spoke about the Dunes project key milestones that are important to Marina's CIP project that will take place within the 2-year budget cycle. Commented on the Art District area and the demolition of the dilapidated buildings there. Spoke about Phase 1-B promenade completion of construction of the commercial buildings including the grocer is anticipated to be completed by mid-May 2024, with a residential model opening about a month later.
- Lisa – Commented about the Los Arboles deck and stated that even though the deck is gated off children continue to go up there and jump on the loose boards. It's dangerous and should be taken care of right away.
- Mike M. – Commented on the repainting of pickleball courts, replacing playground equipment and the condition of the Los Arboles Sports Complex deck. Spoke about Glorya Jean Tate Park and the pump track. Suggested doing one large ballfield with artificial turf, like Seaside.
- Tommy Bolea – Bid dreams for such a small city and with limited funds. Stated if there was a need for 2 ballfields at Preston Park then the money should come out of the Preston Park budget and not the General Fund. Commented on the LED lighting throughout the city. Suggested purchasing the property at 3056 Del Monte to use as new city facility.

DELGADO/VISSCHER: THAT WE ADOPT RESOLUTION NO. 2023-, RECEIVING A STAFF PRESENTATION OF THE PROPOSED FY 2023-2024 AND FY 2024-2025 CAPITAL IMPROVEMENT PROGRAM (CIP) AND AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) BUDGET; AND DIRECT STAFF TO:

1. **LOOK INTO THE HISTORY OF REIMBURSEMENT OF THE STREET LIGHTS, DAMAGE CLAIMS SO THAT WE CAN UNDERSTAND THAT BETTER**
2. **EXPEDITE THE FAILED WOOD DECK AT LOS ARBOLES SPORTS COMPLEX,**
3. **LOOK AT SOME TIER 3 PROJECTS AND WE LOOK AT THE 1 MILLION DOLLARS WE'VE BEEN GRANTED BY THE STATE FOR THE SENIOR CENTER TO GO TOWARD THE. \$500,000 AT THE COMMUNITY CENTER.**
4. **THAT WE ASK STAFF TO FIND MONEY FOR THE, THE TEAM CENTER IMPROVEMENTS. AND THE REC TRAIL THAT WE JUST TALKED ABOUT.**

5. PRIORITIZE 1 TO 2 NEW BASEBALL SPORTS FIELDS AT PRESTON PARK OVER THE DUNES PARK BASEBALL FIELD
6. TO USE THE 1.7 MILLION DOLLARS THAT WE'RE EXPECTING FROM THE DEVELOPER OF SEA HAVEN ON THE SALINAS AVENUE WIDENING PROJECT PLANS (SEAHAVEN TO SHARE THE PLANNING EXPENSES).
7. CONSIDER REQUESTING FUNDS FROM TAMC IN THE LEASE MONIES FROM THE HAND CAR OPERATIONS AND PUTTING THAT TO THE REC TRAIL MAINTENANCE
8. THAT WE ALLOCATE THE MONEY FOR BODY AND CAR CAMS BUT STAFF TO COME BACK TO COUNCIL REGARDING OBJECTIVES OF THE CAMERAS, THE TECHNOLOGY BEING USED IF THERE'S HIGHER OR LOWER COST ALTERNATIVES AND IF THERE'S ANY KIND OF ECONOMIES OF SCALE WE CAN GET FROM THE SAME VENDOR, THESE CAMERAS AND SOME OTHER SERVICES.

5. ADJOURNMENT: The meeting adjourned at 10:35 P.M.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor