



MINUTES

Thursday, June 13, 2019

5:30 P.M. Closed Session

6:00 P.M. Open Session

**SPECIAL MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION,
AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members)

MEMBERS PRESENT: Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair Gail Morton, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: Lisa Berkley (Excused)
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) 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. Real Property Negotiations
 - i. Property: Marina Municipal Airport – South Tarmac
Negotiating Party: Joby Aero, Inc
Property Negotiator: City Manager
Terms: Price and Terms
4. 6:00 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Robert Rathie reported out Closed Session: Council met in Closed Session on the item listed in the agenda, received information and no reportable action was taken.

5. 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. City Council consider adopting **Resolution No. 2019-62**, authorizing the Mayor to sign an Exclusive Negotiating Rights & Preliminary Agreement Concerning Lease and Development of Land with Joby Aero, Inc., substantially in the form provided for review, and to authorize the City Manager to execute such other documents and take such other actions as may be required in furtherance of that Agreement, subject to review and approval of the City Attorney.

MORTON/URRUTIA: THAT WE APPROVE THE RESOLUTION THAT'S ATTACHED TO THE AGENDA WITH THE MODIFICATION TO THE PARAGRAPH "NOW THEREFORE BE IT RESOLVED" TO READ: "AUTHORIZING THE MAYOR TO SIGN AN EXCLUSIVE NEGOTIATING RIGHTS & PRELIMINARY AGREEMENT CONCERNING LEASE AND DEVELOPMENT OF LAND WITH JOBY AERO, INC., SUBSTANTIALLY IN THE FORM PROVIDED FOR REVIEW, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE SUCH OTHER DOCUMENTS AND TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN FURTHERANCE OF THAT AGREEMENT, SUBJECT TO REVIEW AND APPROVAL OF THE CITY ATTORNEY". 4-0-1(Berkley)-0 Motion Passes

Public Comments: None received.

6. ADJOURNMENT:

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor