



MINUTES

Tuesday, January 7, 2020

5:00 P.M. Closed Session

6:30 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**

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, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Lisa Berkley, Adam Urrutia, Frank O'Connell, Mayor Pro-Tem/Vice Chair, Gail Morton, 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-Milius-Brown Act representative.*
 - a. Conference with Legal Counsel, one case of existing litigation pursuant to paragraph (1) of subdivision (d) of CA Govt. Code Section 54956.9: (1) City of Marina and Marina Groundwater Sustainability Agency v. County of Monterey; Monterey County Board of Supervisors; County of Monterey Groundwater Sustainability Agency; California Department of Water Resources (DWR); and Director Karla Nemeth in her official capacity; Monterey County Superior Court Case No.19CV005270.
 - b. Conference with Legal Counsel, anticipated litigation – initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Govt. Code Section 54956.9 – three potential cases

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

Robert Rathie, Assistant City Attorney reported out Closed Session: Council met in Closed Session with regard to the matters listed. For all matters, Council received information, gave direction and no reportable action was taken.

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

City Council agreed to rearrange the agenda to hear 6a first; then hear agenda item 5b and then 5a.

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 directing staff to move forward with conducting a resident satisfaction survey.

Mayor Pro-Tem Morton recused herself from this item.

Council Questions: Did Council Member Berkley look at this per the motion from December 17, 2019? Did the city spend up to the \$1500 to have a professional pollster review this? If not, why?

BERKLEY/URRUTIA: TO DIRECT STAFF TO MOVE FORWARD WITH CONDUCTING A RESIDENT SATISFACTION SURVEY. 4-0-0-0 Motion Passes

Public Comments: None received

- b. City Council adopting **Resolution No. 2020-01**, authorizing the Mayor to sign a letter of support on behalf of the City Council supporting pursuing the Transit and Intercity Rail Capital Program Grant for *Surf!* Highway 1 Busway Project paralleling Highway 1.

Council Questions: How does the impacts at 8th Street bridge impact the FORTAG trail? This project would be complementary to the Multi-Model Corridor?

MORTON/BERKLEY: TO APPROVE RESOLUTION NO. 2020-01, AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE CITY COUNCIL SUPPORTING PURSUING THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM GRANT FOR SURF! HIGHWAY 1 BUSWAY PROJECT PARALLELING HIGHWAY 1. 5-0-0-0 Motion Passed

Public Comments: None received

6. **PUBLIC HEARINGS/OTHER ACTION ITEMS:**

- a. City Council consider adopting Resolution No. 2020-, receive a presentation on the adoption of a Groundwater Sustainability Plan (GSP) for a portion of the 180/400 Foot Aquifer Sub-basin; provide direction to staff on any needed changes to the Groundwater Sustainability Plan; approve the Groundwater Sustainability Plan, and direct staff to file the Groundwater Sustainability Plan with the Department of

Water Resources for their review and determination. *(To be Continued to January 14, 2020)*

Mayor Delgado opened Public Hearing for anyone in the audience tonight to make comments.

City Council continued this item to January 14, 2020.

Council Member Berkley read a statement:

7. ADJOURNMENT: The Council adjourned the meeting at 6:57 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor