



MINUTES

Tuesday, April 14, 2020

5:00-6:00 P.M. Closed Session

6:00-6:30 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**

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

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

In response to Governor Newsom's Executive Order N.29-20 and City Council Resolution 2020-29 ratifying the Proclamation of a Local Emergency by the City Manager/Director of Emergency Services related to the COVID-19 (coronavirus) pandemic, public participation in the City of Marina City Council and other public meetings shall be electronic only and without a physical location for public participation, until further notice in compliance with California state 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: 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 (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-Millas-Brown Act representative.*

- a. Conference with Legal Counsel, anticipated litigation - initiation of litigation pursuant to paragraph (4) of subdivision (d) of CA Govt. Code Section 54956.9 – two potential cases.
- b. Real Property Negotiations
 - i. Property: 3074 Del Monte Boulevard APN: 032-303-039 (portion on Palm Avenue).
Negotiating Party: George Powell
Property Negotiator: City Manager
Terms: Price and Terms
 - ii. Property: Imjin Parkway/Landfill Site, APNs 031-101-039, 031-101-040, 031-101-041 and 031-101-042
Negotiating Party: County of Monterey and Successor to the Redevelopment Agency of the County of Monterey
Property Negotiator: City Manager
Terms: Price and Terms

6:05P.M. RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Robert Rathie reported out Closed Session: A quorum was established with all council member present via video conferencing. Council met at 5:00pm as indicated and discussed all items listed under Closed Session. Council received information, provided direction and no reportable action was taken.

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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
 - a. Update and discussion regarding impacts of COVID-19 – and provide staff with further directions.

Layne Long provided update on COVID-19

County had a presentation today. The Board of Supervisors an update on COVID-19. Important items that came out of that meeting was where they went over the modeling and talked about what would happen if you had no social distancing and then had some models of if we had 50%, 60% and 70% and showed how the curve was flattening and showed the impacts. We will get a copy of that presentation and post it on our website. This will help a lot of questions the public might have about why we're doing this and is it worth it and what are the impact. When you look at that you see that it really is having a difference.

Thanked the Community for embracing the say-at-home. The businesses are trying to get up to speed on best practices and as we get more information from the State and County and more information on our website and push it out to our businesses I think everyone is getting better and more comfortable and making a lot of improvement.

Some businesses are struggling particularly the smaller ones.

Update on questions and feedback that we get.

- Construction is supposed to stop. There are certain thing they are allowed to do. Under the order they are allowed to get their site closed up. Developers interpret the County ordinance

that if a development has affordable housing as a part of it that they are therefore allowed to continue to construct both the affordable and market rate parts of that. We're waiting for final confirmation from the County on this.

- CDAC Hill, which is those blighted homes, that falls under the ability of the city from a public safety point of view to allow that to continue and we've discussed that with the County and the County Health Officer, and they are fine with that.
- Landscaping and Gardening – only for health and safety matters. Non-essential landscaping/gardening should not be taking place.
- Alternate Care Site – County has been working to find an alternate care site and by that they are trying to have a site ready for a potential surge in case their hospitals did not have capacity. The ideal is we're hoping they don't have to do that but it's important that they have the capability and capacity that is we do have a surge at the hospital they're able to download some of the less critical patients to an offsite hospital type facility. They are looking for one that would have a 400-bed/cots in it. Mentioned to the County Administrator that we have a tent being constructed by Joby Areo Inc. that sounded like a good fit, so we met the next day onsite with Joby and Dan Coghlan and immediately the County personnel stated this was exactly what they needed. Works really well for Joby because they would have had to stop the construction on the tent during this order. MCWD is working really quickly now to expedite the water and sewer lines and we're working with PG&E. that is a huge development for the County and a huge safety issue to have that backup site.

Council Questions: Who is responsible for enforcement of the order and what is expected of the police department? What phone numbers should the public be calling for COVID-19 complaints? Has there been a report from the police department on how many COVID-19 violations or calls the police department has received versus those that were burglaries? Are we tracking the numbers and the locations of the COVID-19 violations?

Public Comments:

- Bob Bagley – Sent an email last week with some policy assessments and want to encourage along those lines that as you make public decisions and policies and procedures with regard to this COVID-19 pandemic that you consider all of the outcomes that are possible, all of the public health outcomes that are possible. Did listen to Dr. Moreno's presentation the County Board of Supervisors and he focused on the viral hospitalizations and viral deaths, which were central in his presentation but there's also a recognition that social isolation and unemployment can be expected to increase the number of deaths in hospitals due to suicide and substance abuse, domestic violence. Encourage council as you are in the process of deliberating public policies that you include the overall public health items. Encourage council that as the Governor is juggling up his on how to reopen our communities and business that you share with him the unique perspectives of Marina. Council need to begin think about what it might take to reopen our communities.
- Kathy Biala – Asked that her comments on COVID-19 be submitted as public record. (attached)
- Paula Pelot – Hoping when we get into a discussion there will be some other innovating things presented. Concerned about individuals in this community, not just businesses. One should not cancel out the other so I'm hoping we're going to hear some offerings to what we might be able to do to help individual in this community as well. Spoke about the letter that was sent out by the committee by Matt and Eric to businesses with a notice they could post on their door, and the thing that was very disturbing to me about this and I've actually asked the Governor's office for some guidance on this is that it says that if the notice is placed on the door is similar to or is the same as the template that was provided with this letter to small businesses that the police will accept that the business is following the County's order and that is just irrational to me. When you have TOT

you do spot-check audits to make sure that people are complying or in compliance and this is a similar thing although the results of not checking and people not being in compliance is substantially doing more damage to the community. I would suggest that we follow some procedure whereby whether its public works or some special staff or whomever, somebody does that checking on businesses. Businesses will get the word. If they're not following it, they could be sited, fined or criminally charge. We are seeing throughout the community that there are violations and just putting a notice on your door saying that you're complying is not sufficient. As far as the special phone number, it might be that what needs to happen instead of calling into dispatch perhaps the committee number should be called. If we set aside a special number for that then they are responsible to dispatch whomever is the appropriate department to respond.

- Greg Fury – Concerned about the saying “Not My Job” What the Council feels is adequate for requirements? Gone into the central businesses and seen varying levels of compliance. I’ve seen people with masks, people without masks. We’re talking employees and a variety of what I consider non-compliance. Feels that this is the most important thing in the city, in any city is compliance. Is social distancing. Is enforcing that and I’m not seeing that. the police department are charges with enforcing this. They’re under health and safety, under GC and I’m sure the police chief and city official know this. It’s to protect people from infectious diseases. I don’t see anything more important in the city other than the priority calls the police have to handle. Concerned that we’re not getting enforcement on a couple of levels. I would like to see the first thing before talking about business coming back is to ensure people are health and we do that by making sure that the laws are followed and second, I don’t know why there isn’t an enforcement protocol.

7:05 PM: The Council recessed the Special Meeting until the end of the Adjourned Regular City Council meeting

9:36 PM: Council reconvened the Special City Council meeting to continues discussion on the COVID-19 topic.

Reviewed list of items

- Dedicated phoneline for COVID-19 Compliance Issues
- Dedicated email
- Desire to consider how to help others besides businesses
- Additional Code Enforcement for COVID-19 business compliance complaints
- Mental Health of those Sheltering in Place, such as suicide prevention line

Council Questions: What staff member would be able to take on code enforcement for Covid-19? Would it be someone on the Police Department or somebody in Admin? Do we need to add someone to do Covid-19 code enforcement? How would you get a hold of that person? How should we help individuals? What is the potential for us doing a mailer for who to contact, an update on food, small business help, where to sent non-compliant complaints?

Discussion:

- Pro & Cons to having a special dedicated phone number for Covid-19 related complaints and business assistance
- More funds for Code Enforcement related to Covid-19
- Possibly adding additional staff for Covid-19 enforcement
- Send out flyer to all residents with:
 - o the information that’s on the website.

- Who to contact as far as update on the City?
- Where to get food?
- Where do the small business get loans?
- Contact phone number and email to all our residents

BERKLEY/DELGADO: THAT WE GET SOME KIND OF MAILER OUT BY THE END OF NEXT WEEK TO ALL MARINA RESIDENTS WITH THE FOLLOWING INFORMATION:

- **CONTACT PHONE NUMBER AND EMAIL TO ALL OUR RESIDENTS**
- **COVID-19 INFORMATION THAT'S ON THE WEBSITE.**
- **WHO TO CONTACT AS FAR AS UPDATE ON THE CITY?**
- **WHERE TO GET FOOD**
- **WHERE DO THE SMALL BUSINESS GET LOANS?**
- **WHO TO CONTACT FOR NON-COMPLIANT COVID-19 RELATED COMPLAINTS?**
- **WHERE TO GET HELP WITH LEGAL ADVICE RELATED TO COVID-19 RENT EVICTIONS**
- **LIST OF LOCAL RESTAURANTS AND COFFEE SHOPS THAT ARE OPEN**
- **MENTAL HEALTH, SUICIDE PREVENTION LINE ETC... ; AND**

THAT WE DIRECT STAFF TO COME BACK WITH A DEDICATED PHONE NUMBER, ADDITIONAL CODE ENFORCEMENT HIRING NEW OR EXPANDING HOURS OF PRESENT; AND FURTHER DIRECT STAFF TO COME BACK AT THE NEXT COUNCIL MEETING OF APRIL 21ST WITH LOAN PROGRAM FROM THE GENERAL FUND FOR MARINA INDIVIDUAL TO OBTAIN A LOAN TO BE REPAID BY MAY 31, 2021; \$100,000 FROM THE GENERAL FUND FOR SMALL BUSINESS LOANS TO BE REPAID BY MAY 31, 2021. 5-0-0-0 Motion Passes by Roll Call Vote

5. **ADJOURNMENT:** The special meeting adjourned at 10:15 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor