



## **AGENDA**

**Tuesday, February 15, 2022**

**5:00 P.M. Closed Session**

**6:30 P.M. Open Session**

### **REGULAR 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

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-13, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of March 3, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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/>

### **PARTICIPATION**

You may participate in the City Council meeting 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. If you are unable to participate in real-time, you may email to [marina@cityofmarina.org](mailto:marina@cityofmarina.org) with the subject line “Public Comment Item#\_\_\_” (insert the item number relevant to your comment) or “Public Comment – Non Agenda Item.” 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.

### **AGENDA MATERIALS**


Agenda materials, staff reports and background information related to regular agenda items are available on the City of Marina’s website [www.cityofmarina.org](http://www.cityofmarina.org). Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Marina website [www.cityofmarina.org](http://www.cityofmarina.org) subject to City staff’s ability to post the documents before the meeting

**VISION STATEMENT**

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

**MISSION STATEMENT**

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

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)  
  
Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, 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-Milias-Brown Act representative.*
  - a. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of CA Govt. Code §54956.9.
  - b. Property Negotiations
    - i. Property: The Dunes on Monterey Bay, Opportunity Phase 1A, Hotel Site  
Negotiating Party: SJB Development L.P. (Dadwal Management Group, Inc., its General Partner)  
Property Negotiator: City Manager  
Terms: Price and Terms

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

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
  - a. 2022 Central Coast Community Energy Annual Member Agency Presentation – Lena Williams

6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*
7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former 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 for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
8. 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. ACCOUNTS PAYABLE:
    - (1) Accounts Payable Check Numbers 98934-99340, totaling \$3,476,624.45  
Accounts Payable for Successor Agency Check Numbers 78-81, totaling \$5,703.30
  - b. MINUTES:
    - (1) January 4, 2022-, Special City Council Meeting
    - (2) January 11, 2022, Special City Council Meeting
    - (3) January 19, 2022, Regular City Council Meeting
    - (4) January 25, 2022, Special City Council Meeting
    - (5) February 1, 2022, Regular City Council Meeting
  - c. CLAIMS AGAINST THE CITY: None
  - d. AWARD OF BID: None
  - e. CALL FOR BIDS: None
  - f. ADOPTION OF RESOLUTIONS:
    - (1) City Council consider adopting Resolution No. 2022-, amending the Salary table for members of the Mid-Management Employee Association (MMEA); and authorize the Finance Director to make the necessary accounting entries.

- (2) City Council consider adopting Resolution No. 2022-, amending salary schedule (broadband range) for Directors; and authorize the Finance Director to make the necessary accounting entries.
- (3) City Council consider adopting Resolution No. 2022-, authorizing the release of a Request for Proposals (RFP) to qualified firms for program management, public communication, design, construction management, and construction inspection services needed to deliver pavement resurfacing and rehabilitation projects.
- (4) City Council consider adopting *Resolution No. 2022-*, authorizing submittal of application(s) for all CalRecycle Grants for which the City of Marina is eligible; and adopting *Resolution 2022-*, for the following actions: (1) applying for CalRecycle SB 1383 Local Assistance Grant Program funds; and (2) authorizing the City Manager or his designee to execute all documents and submit all reports required by the grant; and (3) appropriating grant funds to be received in the current budget; and (4) authorizing the Finance Director to make the necessary accounting and budgetary entries.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting Resolution No. 2022-, approving the Pavement Management Program Update 2022 Funding Agreement with the Transportation Agency for Monterey County (TAMC) for the City's Pavement Management Program, and; authorize the City Manager to execute the Agreement on behalf of the City Council subject to final review and approval by the City Attorney.
- (2) City Council consider adopting Resolution No. 2022-, approving a contract amendment with Rincon Consulting to provide Urban Planning Services to complete the Downtown Specific Plan for an amount not to exceed \$470,339; and authorize the Finance Director to make necessary accounting and budgetary entries, and authorize the City Manager to execute a contract amendment on behalf of City with Rincon Consulting subject to final review by the City Attorney.
- (3) City Council consider adopting Resolution No. 2022-, approving an amendment to the Memorandum of Understanding (MOU) regarding cooperative assistance to comply with Senate Bill 1383, Food Waste Reduction and Organics Recycling Regulations, incorporating changes necessary for the regional administration of SB 1383 Local Assistance Grant Program Funding; and authorizing the City Manager to execute the amended subject to final review and approval by the City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for the quarter ended December 31, 2021.



- (2) City Council consider adopting Resolution No. 2022-, receive and file the Unanimous Approval of Annexation of property into the City's Community Facilities District No. 2015-1 (The Dunes).

k. FUNDING & BUDGET MATTERS: None

l. INTRODUCE ORDINANCE (READ BY TITLE ONLY AND WAIVE FURTHER READING):

- (1) An Ordinance of the City of Marina Adopting New Council District Boundaries for Four Council Districts Pursuant to CA Elections Code §§21621-21629 and CA Govt. Code (c) & §34886. (Introduction to follow Item 9.a. Public Hearing.)

m. APPROVE APPOINTMENTS:

- (1) City Council consider appointing to Planning Commission: Nancy Amadeo, Audra Walton and Richard St. John. 3-seats expiring February 2024.

9. PUBLIC HEARINGS:

- a. City Council open public hearing and consider draft revised City Council district maps and the City Council's introduction of an Ordinance adopting a map establishing new City Council district boundaries and the sequence of district elections pursuant to the California Elections Code.

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency 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.*

11. 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.*

***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. City Council consider adopting Resolution No. 2022-, receiving a presentation on the location, landscape features, and amenities for the placement of the Martin Luther King sculpture donated to the City by the Paige family and providing direction to staff.
- b. City Council discussion and possible action on Acquisition of Dunes Hotel Site.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT:

## CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 6:30 p.m., Friday, February 11, 2022.

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ANITA SHARP, DEPUTY CITY CLERK

*City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk and kept for a period of 90 days after the formal approval of MINUTES.*

*City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.*

*Agenda items and staff reports are public record and are available for public review on the City's website ([www.cityofmarina.org](http://www.cityofmarina.org)), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.*

*Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.*

*Members of the public may receive the City Council, Airport Commission and Successor Agency of the Former Redevelopment Agency Agenda at a cost of \$55 per year or by providing a self-addressed, stamped envelope to the City Clerk. The Agenda is also available at no cost via email by notifying the City Clerk at [marina@cityofmarina.org](mailto:marina@cityofmarina.org)*

*ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. Council Chambers are wheelchair accessible. meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. to request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: [marina@cityofmarina.org](mailto:marina@cityofmarina.org). requests must be made at least **48 hours** in advance of the meeting.*

Upcoming 2022 Meetings of the City Council, Airport  
Commission, Marina Abrams B Non-Profit Corporation, Preston  
Park Sustainable Community Nonprofit Corporation, Successor  
Agency of the Former Redevelopment Agency and Marina  
Groundwater Sustainability Agency  
Regular Meetings: 5:00 p.m. Closed Session;  
6:30 p.m. Regular Open Sessions

Tuesday, March 1, 2022  
Tuesday, March 15, 2022

Tuesday, August 2, 2022  
Tuesday, August 16, 2022

Tuesday, April 5, 2022  
Tuesday, April 19, 2022

Tuesday, May 3, 2022  
Tuesday, May 17, 2022

Tuesday, June 7, 2022  
Tuesday, June 21, 2022

**\*Wednesday, July 6, 2022**  
Tuesday, July 19, 2022

**\*Wednesday, September 7, 2022**  
Tuesday, September 20, 2022

**\*\*Thursday, October 6, 2022**  
Tuesday, October 18, 2022

Tuesday, November 1, 2022  
Tuesday, November 15, 2022

Tuesday, December 6, 2022  
Tuesday, December 20, 2022

\* Regular Meeting rescheduled due to Monday Holiday

\*\* Regular Meeting rescheduled due to Religious Holiday

NOTE: Regular Meeting dates may be rescheduled by City Council only.

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### CITY HALL 2022 HOLIDAYS (City Hall Closed)

Presidents' Day----- Monday, February 21, 2022  
Memorial Day -----Monday, May 30, 2022  
Independence Day (City Offices Closed) -----Monday, July 4, 2022  
Labor Day -----Monday, September 5, 2022  
Veterans Day -----Friday, November 11, 2022  
Thanksgiving Day ----- Thursday, November 24, 2022  
Thanksgiving Break -----Friday, November 25, 2022  
Winter Break -----Friday, December 23, 2022-Friday, December 30, 2022

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### 2022 COMMISSION DATES

**Upcoming 2022 Meetings of Design Review Board**  
**3<sup>rd</sup> Wednesday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.  
\*\* = Change in location due to conflict with Council meeting

February 16, 2022	May 18, 2022	September 21, 2022
March 16, 2022	June 15, 2022	October 19, 2022
April 20, 2022	July 20, 2022	November 16, 2022
	August 17, 2022	December 21, 2022

**Upcoming 2022 Meetings of Economic Development Commission**  
**3<sup>rd</sup> Thursday of every month.** Meetings are held at the Council Chambers at 4:00 P.M.

February 17, 2022	May 19, 2022	September 15, 2022
March 17, 2022	June 16, 2022	October 20, 2022

April 21, 2022

July 21, 2022  
August 18, 2022

November 17, 2022  
December 15, 2022 (Cancelled)

**Upcoming 2022 Meetings of Planning Commission**  
**2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.

February 24, 2022  
March 10, 2022  
March 24, 2022  
April 14, 2022  
April 28, 2022  
May 12, 2022  
May 26, 2022

June 9, 2022  
June 23, 2022  
July 14, 2022  
July 28, 2022  
August 8, 2022  
August 22, 2022

September 8, 2022  
September 22, 2022  
October 13, 2022  
October 27, 2022  
November 10, 2022  
December 18, 2022

**Upcoming 2022 Meetings of Public Works Commission**  
**3<sup>rd</sup> Thursday of every month.** Meetings are held at the Council Chambers at 6:30 P.M.

February 17, 2022  
March 17, 2022  
April 21, 2022

May 19, 2022  
June 16, 2022  
July 21, 2022  
August 18, 2022

September 15, 2022  
October 20, 2022  
November 17, 2022  
December 15, 2022

**Upcoming 2022 Meetings of Recreation & Cultural Services Commission**  
**1<sup>st</sup> Wednesday of every quarter month.** Meetings are held at the Council Chambers at 6:30 P.M.

April 6, 2022

September 1, 2022

December 1, 2022

**Upcoming 2022 Meetings of Marina Tree Committee**  
**2<sup>nd</sup> Wednesday of every quarter month as needed.** Meetings are held at the Council Chambers at 6:30 P.M.

April 13, 2022

July 13, 2022

October 12, 2022

# Annual Member Agency Update

City of Marina

February 15, 2022



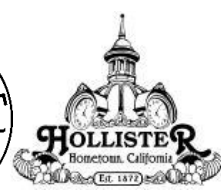
# How Does CCA Work?

“A Partnership to support shared customers”



Central Coast  
**Community  
Energy**

# WHO WE ARE?



Central Coast  
Community  
Energy



# CCCE GOVERNANCE

Policy Board:

Meets 4 Times Annually including Annual Meeting

Operations Board:

Meets 10 Times Annually including Annual Meeting

Community Advisory Council:

Meets 7 Times Annually including Annual Meeting

**County of  
Santa Cruz**

**City of  
Santa Cruz**

**City of  
Watsonville**

**County of  
Monterey**

**City of  
Salinas**

**County of  
San Benito**

**County of  
Santa  
Barbara**

**City of  
Santa Maria**

**Coastal  
Cities**

Marina  
Sand City\*  
Seaside  
Del Rey  
Oaks

**Peninsula  
Cities**

Carmel  
Monterey  
Pacific\*  
Grove

**Salinas  
Cities**

Greenfield  
Gonzales  
Soledad\*

**San Benito  
Cities**

Hollister  
San Juan  
Bautista\*

**Santa Cruz  
Cities**

Capitola\*  
Scotts  
Valley

**San Luis  
Obispo  
Cities**

San Luis  
Obispo\*  
Morro Bay  
Paso Robles

**South  
County  
Cities**

Arroyo  
Grande  
Grover  
Beach  
Pismo\*  
Beach

**SB County  
Cities**

Guadalupe  
Solvang\*  
Buellton

**SB County  
Cities**

Goleta  
Carpinteria\*

\*City representative currently serving in a shared seat.



# CCCE ACCOMPLISHMENTS

- 3Cchoice - clean & renewable offering
- 3Cprime - 100% renewable offering
- 94% enrollment

## Local Choice



- \$50+ million - Customer benefits
- Over \$14 million set aside for FY 21/22 Energy Programs

## Economic Vitality



- Contracts with Local Vendors Over \$1,000,000
- 38 full time employees
- 2 offices - Monterey & San Luis Obispo

## Local Support



- Received an A rating with S&P
- Over \$140 Million in Rate Stabilization Fund
- Service and Loans Paid Off

## Financial Stability



- 889 MWs of Renewables - solar, wind, geothermal
- 261 MWs of battery storage
- Pathway to 100% clean & renewable

## Clean Energy



Central Coast  
Community  
Energy

# CCCE's Pathway to 100% Clean and Renewable by 2030

Supporting Affordable Rates, Increasing Renewable Resources, and Accelerating Greenhouse Gas Reduction

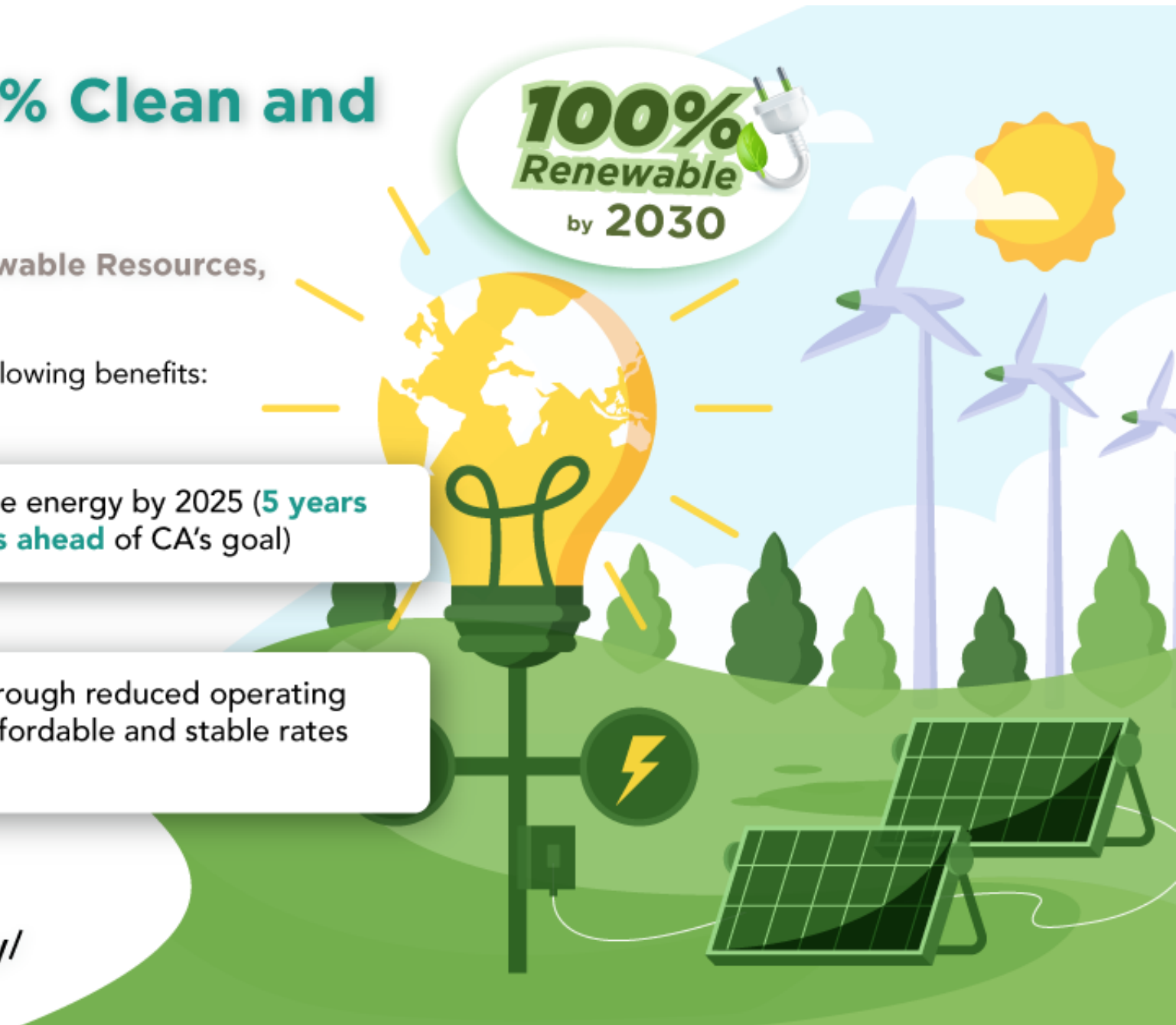
CCCE's new energy-supply strategy will provide the following benefits:

CCCE's goal is to reach 60% clean and renewable energy by 2025 (**5 years ahead** of CA's goal) and 100% by 2030 (**15 years ahead** of CA's goal)

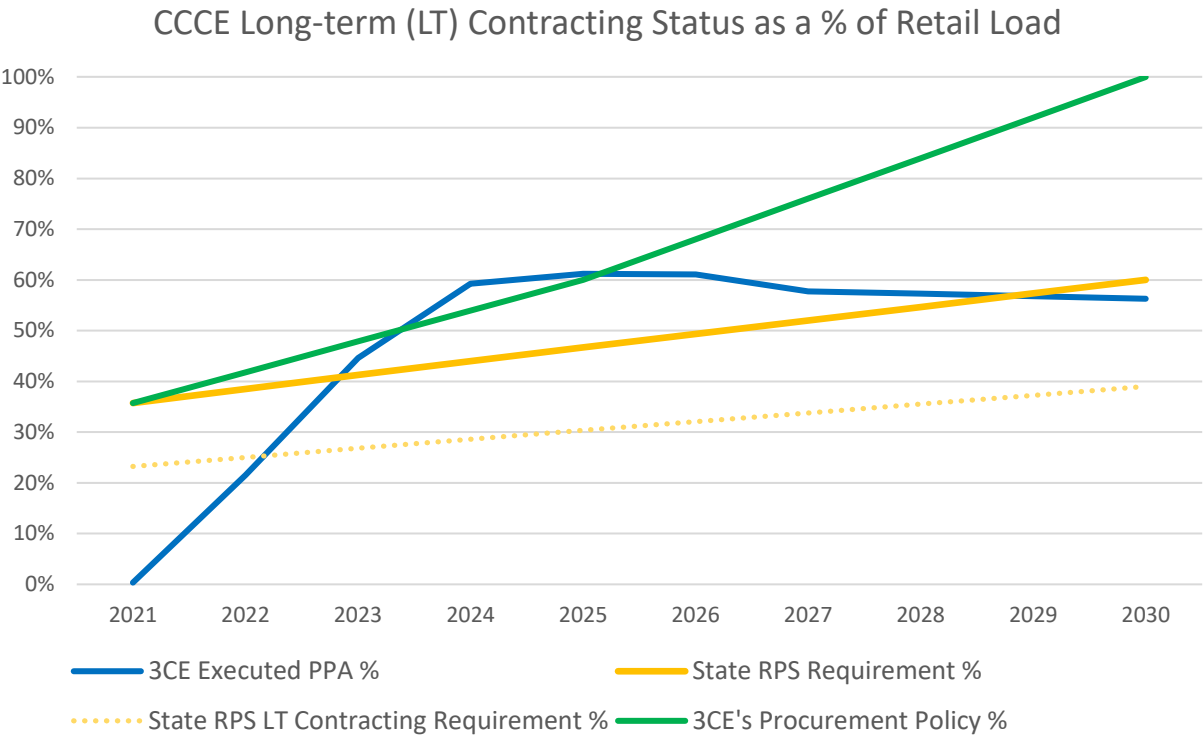
Financially beneficial to customers and CCCE through reduced operating costs of **\$8-15 million/year** allowing for more affordable and stable rates while supporting economic development

Learn more at  
[3cenergy.org/understanding-clean-energy/](https://3cenergy.org/understanding-clean-energy/)

**100%**  
Renewable  
by 2030



# FAST TRACKING NEW ENERGY DEVELOPMENT



CCCE's Executed Contract Summary			
Project Type	Count	Gen Capacity (MW)	Storage Capacity (MW)
Solar + Storage PPAs	9	633	201
Solar Only PPAs	1	150	
Wind PPAs	1	33	
Geothermal PPAs	2	73	
RA Only Agreement	1		60
	14	889	261

These projects will serve about 61% of CCCE’s retail load when all are online, expected in 2025.



# CCCE COMMITMENT TO RENEWABLE PROCUREMENT

- contracted for approximately \$1 billion in long term solar plus storage contracts since 2018
- shortlisted 7 local projects through its local renewables RFP
- Joined other CCAs to advance long duration storage RFP to support grid reliability through existing and new technologies
- issued an RFQ for up to 100MW of front of the meter battery storage, with the potential to island projects for increased resiliency
  - **We invite the City of Seaside to join this project and identify key sites**

# CCCE HISTORIC RATES & COVID-19 RESPONSE



# GOALS OF 2022 CCCE SERVICE OFFERINGS



## PREDICTABILITY

Long-term rate adoption increases predictability and rate stability



## SIMPLICITY

Customer choices and transparency improve with simplified customer classes



## FAIRNESS

New rates increase customer rate equity throughout customer segments



## COMPETITIVENESS

New rate structure maintains competitive rates across all customer segments

<https://3cenergy.org/2022-energy-choices/>

# APPROVED APPROACH TO RATE DESIGN

1. Estimate the total cost necessary to serve all 3CE customers
  - Power procurement
  - Energy Programs
  - Rate stabilization fund
  - Administrative costs
2. Create simple, easily understood customer classes based on size and usage profile
3. Allocate total cost across customer classes
4. Adjust allocations so each class will save a minimum of 1% relative to PG&E
5. Design rates for each customer class to recover costs allocated to that class
6. Rates will go live effective March 1, 2022 for customers within PG&E's service territory

# CCCE Energy Programs

## Overview:

- \$1.3 million in FY 18/19
- \$5.4 million in FY 19/20
- \$6.2 million in FY 20/21
- Estimated \$14.1 million in FY 21/22
  - 4% of operating revenue in FY 21/22

Electrification in building and transportation sectors could result in \$3 billion of untapped revenue market wide

## FY 21/22 Energy Programs



Electrify Your Ride - \$2.8 million – NOVEMBER 2021



School Bus Electrification - \$1 million - OCTOBER 2021



Agriculture Electrification - \$600k - OCTOBER 2021



Residential Electrification - \$1.6 million



New Construction Electrification - \$1.5 million – OCTOBER 2021



Reach Code - \$60k



Battery Energy Storage Pilot - \$350k



Summer Readiness - \$400k



Energy Education, Workforce Development and Innovation Grants - \$1 million



Greenhouse Gas Inventory - \$64k



# Electrification and Innovation Grant Program

## Planning and Implementation

- Funding for planning and implementation projects related to electrification
- Intended for member agencies to electrify their vehicle fleets, municipal properties, and the community infrastructure that serves households and businesses.

## Innovation

- Funding to deploy new and innovative electrification or other clean energy-related technology for municipal or community buildings and/or fleets.
- Intended to foster market transformation, demonstrate scalable and replicable solutions, and identify potential future CCCE energy program concepts.

# Locally Sited Front of the Meter Distributed Energy Storage Projects

## Benefits

- **Rate Stability** *reduced energy cost & reduced RA cost*
- **Grid Stability** local power supply, critical period imports reduced => fewer outages
- **Grid services** balance power flows
- **Reduced GHGs** evening dispatch of day-time “solar” electrons
- **Local jobs** building and maintaining facilities
- **Potential “microgrid”** islanding => resiliency



# Medium and Heavy-Duty Vehicle Electrification Program

- Intended to support the electrification of Member Agency medium and heavy-duty fleet vehicles
- Potential applications include street sweepers, refuse trucks, dump trucks, and first response vehicles
- CCCE will reserve funds for qualifying projects and funds will be dispersed once purchases and/or projects are completed
- Intended to work in coordination with city/county purchasing schedules and policies
- Incentives likely to be tied to increased cost of electric models from standard internal combustion options

# ELECTRIFY YOUR RIDE

## on Electric Vehicles and Chargers



### REDUCE EMISSIONS

Reducing emissions, getting more electric vehicles (EVs) on the road and building more charging stations will increase local and regional adoption rates to meet state and regional climate action goals



### EQUITABLE ACCESS

Providing extra funding for disadvantaged communities and low-income customers will tighten up gaps in equitable access to clean-energy resources



### ELECTRIC VEHICLE REBATES

\$2,000 - \$4,000 in rebates available for purchase or lease of new or used electric vehicles, including motorcycles and e-bikes. Additional stackable funds available, including up to \$15,000 for income-qualified customers



### EV CHARGER REBATES

\$2,400 - \$10,000 available for Level 2 electric vehicle chargers at home or workplace. Includes the labor and material costs for installation, including electrical panel upgrades or replacements

Learn more and apply at [3cenergy.org/electrify-your-ride-program](https://3cenergy.org/electrify-your-ride-program)





# City of Marina by The Numbers (92.81% Enrollment)

- 8,195 total enrolled customers
- 7,256 Residential
- 885 Commercial
- 1 Agricultural

## ENERGY PROGRAM FUNDS

- *Electrify Your Ride* \$42.2 k
- New Construction Electrification \$81.6 k



Central Coast  
**Community  
Energy**



# FIELD PROMOTION 2021



Provided lunch & PPE to almost 500 workers and counting

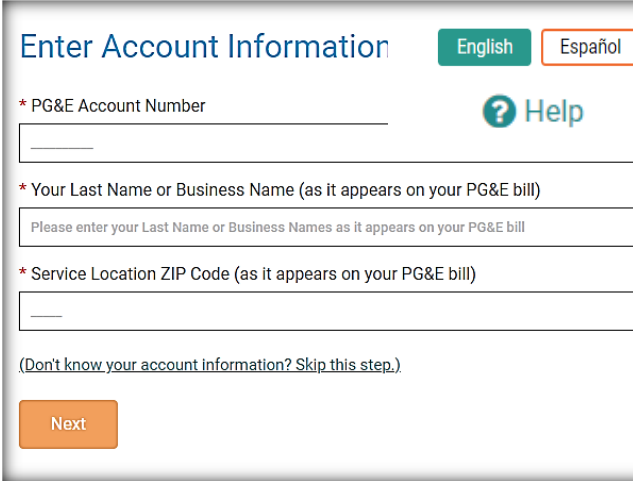
## Salinas & San Luis Obispo



# Customer Resources & Tools

## Phase 1

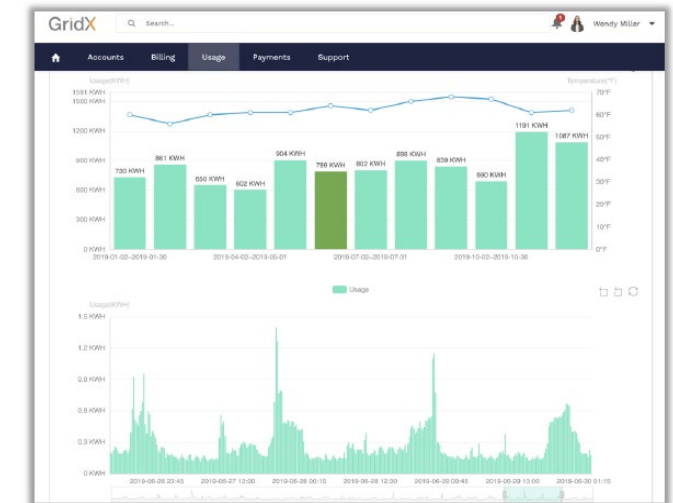
- Creating resources to help customers get access to data and make informed rate decisions
  - Customer Energy Portal
  - Rate Comparison Tool for Cost of Service



The screenshot shows a web form titled "Enter Account Information". It has two language buttons: "English" and "Español". A "Help" link with a question mark icon is also present. The form contains three required fields: "PG&E Account Number", "Your Last Name or Business Name (as it appears on your PG&E bill)", and "Service Location ZIP Code (as it appears on your PG&E bill)". Below the fields is a link that says "(Don't know your account information? Skip this step.)" and an orange "Next" button.

## Phase 2

- Harnessing customer data to integrate energy programs and opportunities for electrification



## DON'T MISS OUT!

### IF YOU'RE A BUSINESS IN THE CENTRAL COAST, SIGN UP FOR CENTRAL COAST COMMUNITY ENERGY'S VENDOR REGISTRY

This Vendor Registry allows CCCE to know what organizations and services are available. Vendors registered with CCCE will be contacted directly with business specific Requests for Proposals as they are applicable.

VISIT [BIT.LY/CCCE-VENDOR-REGISTRY](https://bit.ly/ccce-vendor-registry)



Central Coast  
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CLEAN ENERGY. LOCAL CONTROL.



Central Coast  
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# A Unified Central Coast CCA

## Key Updates:

- Adopted Cost of Service rate structure to achieve agency goals
- Working with CCCE member agencies on regulatory and legislative matters that ensure customer fairness and equal access to resources
- Pathway to achieve 100% clean and renewable energy by 2030
- Leveraging Community Advisory Council for outreach and non-voting seat participation on Operations & Policy Boards
- Engaging with the community around development of future programs
- Enrollment of over 140k customers in 2021 & 2022 across 12 communities

# Stay Connected with CCCE

[www.3Cenergy.org](http://www.3Cenergy.org)

 **info@3CE.org**

 **1.888.909.6227**

 **@3CEnergy**

 **@3CEnergy**

 **@3CEnergyEnEspanol**

**Follow us online, join our newsletter and board agenda notification list, and check our extensive FAQ section on the website.**

Marina, CA LIVE

# AP Check Register 12-10-21

Bank Account: 905 - Chase - Checking

Batch Date: 12/10/2021

Agenda Item: 8a

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	12/10/2021	98934	Accounts Payable	2NDNATURE Software Inc.		5,360.00
	Invoice		Date	Description		Amount
	18-823-009		11/30/2021	2ndNature: Marina Reten Basin Annual -\Verna Pond HSR 2009.6300		5,360.00
Check	12/10/2021	98935	Accounts Payable	Absolute Court Reporters, LLC		472.44
	Invoice		Date	Description		Amount
	9497		09/29/2021	A Taste of Elegance Suit - Certified Transcripts of Hearing		472.44
Check	12/10/2021	98936	Accounts Payable	Ace Hardware		97.15
	Invoice		Date	Description		Amount
	078630		05/05/2021	Bldg & Grnd - material & supply		32.73
	078690		05/11/2021	Tool deburring 5"		18.56
	077835		02/23/2021	Push Tee		7.64
	078517		04/23/2021	Bldg & Grnd - material & supply		38.22
Check	12/10/2021	98937	Accounts Payable	Advantage Gear		1,268.81
	Invoice		Date	Description		Amount
	48570-1		11/22/2021	Uniform for J. Abraham, A. Suich & A. Goncalves		1,268.81
Check	12/10/2021	98938	Accounts Payable	Aramark Uniform Service		177.89
	Invoice		Date	Description		Amount
	511000173487		12/01/2021	Uniform Service - Public Works Crew		70.51
	511000173483		12/01/2021	Uniform Service - Public Works Crew		46.58
	511000173482		12/01/2021	Uniform Service - Public Works Crew		40.87
	511000173485		12/01/2021	Uniform Service - Public Works Crew		19.93
Check	12/10/2021	98939	Accounts Payable	ARC Document Solutions		1,712.94
	Invoice		Date	Description		Amount
	2470977		07/14/2021	Scan copy of Public Safety Bldg		298.14
	2426090		03/15/2021	ARC Inv - 2021		282.96
	2483412		08/17/2021	ARC Inv - 2021		282.96
	2494208		09/15/2021	ARC Inv - 2021		282.96
	2505135		10/15/2021	ARC Inv - 2021		282.96
	2516021		11/15/2021	ARC Inv - 2021		282.96
Check	12/10/2021	98940	Accounts Payable	AT & T		247.20

User: Monika Collier

Pages: 1 of 8

12/9/2021 9:33:32 AM

**Marina, CA LIVE**  
**AP Check Register 12-10-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	000017281777		11/27/2021	CALNET3-9391023471 (582-0100)		48.03
	000017381783		11/27/2021	CALNET3-9391023477 (582-9803)		22.70
	000017386512		11/28/2021	CALNET3-9391023466 (384-8477)		43.69
	000017386481		11/28/2021	CALNET3-9391023437 (384-0425)		42.02
	000017386514		11/28/2021	CALNET3-9391023468 (384-9148)		22.69
	000017386484		11/28/2021	CALNET3-9391023440 (384-0860)		22.69
	000017386485		11/28/2021	CALNET3-9391023441 (384-0888)		22.69
	000017386509		11/28/2021	CALNET3-9391023463 (384-7854)		22.69
Check	12/10/2021	98941	Accounts Payable	Bound Tree Medical		130.02
	Invoice			Description		Amount
	84306351		11/30/2021	Red Backboard		130.02
Check	12/10/2021	98942	Accounts Payable	Branch's Janitorial		2,059.47
	Invoice			Description		Amount
	228282		11/22/2021	Custodial Services for November 2021		2,059.47
Check	12/10/2021	98943	Accounts Payable	Capitol Barricade, Inc.		364.06
	Invoice			Description		Amount
	139961		11/10/2021	Street materials & supplies - Elm & Carmel Aves Stop sign		364.06
Check	12/10/2021	98944	Accounts Payable	Certified Folder Display Service, Inc.		311.68
	Invoice			Description		Amount
	590711		12/01/2021	Marina Restaurant Guide Distribution		311.68
Check	12/10/2021	98945	Accounts Payable	Cheryl Kent		960.00
	Invoice			Description		Amount
	2021-165		12/02/2021	Code Enforcement Investigations - COVID 19		960.00
Check	12/10/2021	98946	Accounts Payable	Comcast		248.65
	Invoice			Description		Amount
	11-14-21		11/14/2021	tv and internet for teen center		178.93
	11-26-21		11/26/2021	Cable Service Police & Fire 12/04/21 to 01/03/22		69.72
Check	12/10/2021	98947	Accounts Payable	CSFA-California State Firefighters Association		2,635.00

**Marina, CA LIVE**  
**AP Check Register 12-10-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<hr/>						
Check	Invoice		Date	Description	Amount	
	12225		11/17/2021	CSFA Membership Dues for 01/01/22 to 12/31/22	2,635.00	
	12/10/2021	98948	Accounts Payable	CSG Consultants	70,585.00	
	Invoice		Date	Description	Amount	
	40235		11/15/2021	CSG Eng: SH3 Sea Haven - Plan Ck (10/01/21 - 10/29/21)	8,682.50	
	40236		11/15/2021	CSG Eng: SH3A Sea Haven-Inspection (10/01/21 - 10/29/21)	6,300.00	
	40237		11/15/2021	CSG Eng: SH5A Sea Haven-Inspection (10/01/21 - 10/29/21)	423.00	
	40239		11/15/2021	CSG Eng: Permits/Development _ Mosiac (10/29/21)	1,785.00	
	40240		11/15/2021	CSG Eng: Dunes Phase 2 - East (10/01/21-10/29/21)	10,636.50	
	40241		11/15/2021	CSG Eng: Dunes Phase 2 - West (10/01/21-10/29/21)	905.00	
Check	40242		11/15/2021	CSG Eng: Dunes Opp Site IA (10/01/21-10/29/21)	165.00	
	40243		11/15/2021	CSG Eng: Dunes Phase 3 - West (10/01/21-10/29/21)	2,510.00	
	40244		11/15/2021	CSG Eng: SH3B Sea Haven-Inspection (10/01/21-10/29/21)	15,093.00	
	40245		11/15/2021	CSG Eng: SH4 Sea Haven - Plan Ck (10/01/21-10/29/21)	18,935.00	
	40246		11/15/2021	CSG Eng: Marina Develop Proj1B Promenade (10/01/21-10/29/21)	1,650.00	
	39481		10/08/2021	CSG Eng: Marina Develop Proj 1B Promenade (09/01/21-09/24/21)	3,500.00	
	12/10/2021	98949	Accounts Payable	Dave's Repair Service	1,564.71	
	Invoice		Date	Description	Amount	
	33442GB		11/04/2021	Monthly Site Inspections	85.00	
	33489		11/22/2021	Designated Ops on CM I/O Board	1,479.71	
Check	12/10/2021	98950	Accounts Payable	Ergometrics & Applied Pers. Research	854.99	
	Invoice		Date	Description	Amount	
Check	141281		11/30/2021	Testing Materials	854.99	
	12/10/2021	98951	Accounts Payable	Fastenal Company	25.56	
Check	Invoice		Date	Description	Amount	
	CASAL143843		10/29/2021	Veh - Maint Parts & Supply - Unit 612	25.56	
Check	12/10/2021	98952	Accounts Payable	Ferguson Enterprise, Inc. # 1423	25.01	
	Invoice		Date	Description	Amount	
Check	9574593		10/29/2021	Bldg & Grnd - material & supply - Library	25.01	
	12/10/2021	98953	Accounts Payable	George T. Powell	1,200.00	

**Marina, CA LIVE**  
**AP Check Register 12-10-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice			Description		Amount
	12/01/2021			Parking Rental Fees		1,200.00
	12/10/2021	98954	Accounts Payable	Goldfarb & Lipman		4,936.00
	Invoice			Description		Amount
Check	142782			The Dunes - October 2021		2,622.00
	142781			Marina Heights/Sea Haven - October 2021		1,248.00
	142780			General Files - October 2021		1,066.00
	12/10/2021	98955	Accounts Payable	Granicus, LLC		12,805.00
Check	Invoice			Description		Amount
	146053			STR TOT Compliance		12,805.00
	12/10/2021	98956	Accounts Payable	Hub International Insurance Services		102.28
	Invoice			Description		Amount
Check	11-30-21			insurance fees on rentals		102.28
	12/10/2021	98957	Accounts Payable	Keyser Marston Associates		7,487.50
	Invoice			Description		Amount
	0036226			Seahaven Workforce Pricing - Oct 2021		5,000.00
Check	0036303			Professional Services - UUT Estimated Revenue		2,487.50
	12/10/2021	98958	Accounts Payable	Liebert Cassidy Whitmore		1,720.00
	Invoice			Description		Amount
	207798			LCW - Professional Services		279.00
Check	207037			LCW - Professional Services		1,441.00
	12/10/2021	98959	Accounts Payable	Marina Coast Water District		1,948.49
	Invoice			Description		Amount
	012016000 111921			012016 000 - 199 Paddon Pl Locke Paddon (10/23/21 - 11/19/21)		35.35
	000056094 111921			000056 094 - 2660 5th Ave (10/23/21 - 11/19/21)		417.55
	000056045 111921			000056 045 - 3100 Preston Park Irrig (10/23/21 - 11/19/21)		1,005.61
	000056046 111921			000056 046 - 3100 Preston Park Bldg (10/23/21 - 11/19/21)		145.45
	000056006 111921			000056 006 - 188 Seaside Circle (10/23/21 - 11/19/21)		42.37
	000056061 111921			000056 061 - Seaside Ct. & Reservation Rd (10/23/21 - 11/19/21)		72.23
	000056040 111921			000056 040 - Center Median Hilo Ave (10/23/21 - 11/19/21)		47.28

## AP Check Register 12-10-21

Bank Account: 905 - Chase - Checking

Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000056042	111921	11/19/2021	000056 042 - 3040 Lake Dr - Animal Shelter (10/23/21 - 11/19/21)		89.11
	000056090	111921	11/19/2021	000056 090 - Locke Padd Park (10/23/21 - 11/19/21)		58.19
	000056028	111921	11/19/2021	000056 028 - ROW Calif Ave and Jerry (10/23/21 - 11/19/21)		35.35
	12/10/2021	98960	Accounts Payable	Marina Coast Water District		216,561.29
						Amount
Check	15C		12/01/2021	APR 1801 Annual Sts Resurf: Roadway Reconst-CW & Flower Cir		213,315.30
	50087		10/14/2021	APR 1801 Annual Sts Resurf: Roadway Reconstruct Inspect Svc		3,245.99
	12/10/2021	98961	Accounts Payable	Monterey County Animal Services		9,300.00
	Invoice		Date	Description		Amount
Check	11-12-21		11/12/2021	1st Qt FY 2021-22		9,300.00
	12/10/2021	98962	Accounts Payable	New Image Landscape Co.		2,140.00
	Invoice		Date	Description		Amount
	136050		11/30/2021	Landscaping		2,140.00
Check	12/10/2021	98963	Accounts Payable	Nextel Communications - Sprint		378.39
	Invoice		Date	Description		Amount
	866147022-231		11/22/2021	Rec Dept Cell Phone Bills		378.39
	12/10/2021	98964	Accounts Payable	Office Depot		16.38
Check	Invoice		Date	Description		Amount
	208711573001		11/12/2021	Office Supplies - Engineering		16.38
	12/10/2021	98965	Accounts Payable	Pitney Bowes		1,375.38
	Invoice		Date	Description		Amount
Check	3105137394		11/25/2021	Postage Meter Lease Payment - December 2021		1,375.38
	12/10/2021	98966	Accounts Payable	Regional Government Services		23,645.00
	Invoice		Date	Description		Amount
	12213-D		06/30/2021	Contract Services - June 2021		450.00
Check	12213-C		06/30/2021	Contract Services - Quick Quack, June 21		6,597.50
	12213-B		06/30/2021	Contract Service - Joby Aviation, June 21		1,500.00
	12213-A		06/30/2021	Contract Services - Dunes, June 21		4,320.00
	12125-C		05/31/2021	Contract Services - Quick Quack, May 21		3,212.50
	12125-B		05/31/2021	Contract Service - Joby Aviation, May 21		900.00

**Marina, CA LIVE**  
**AP Check Register 12-10-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12125-A		05/31/2021	Contract Services - Dunes, May 21		6,665.00
	12/10/2021	98967	Accounts Payable	Salinas Valley Pro Squad		1,434.38
	Invoice		Date	Description		Amount
	317582		10/13/2021	Police Uniforms and Equipment		18.57
	317503		10/08/2021	Police Uniforms and Equipment		131.08
Check				Ballistic Vest - Carr		1,065.19
	316362		10/01/2021	Police Uniforms and Equipment		219.54
	317672		10/18/2021	Sierra Springs & Alhambra		62.87
	12/10/2021	98968	Accounts Payable			Amount
	Invoice		Date	Description		Amount
Check	9696351	11/20/2021		Corp Yard - Sierra Spring - Water Svc		62.87
	12/10/2021	98969	Accounts Payable	State Fire Training		80.00
	Invoice		Date	Description		Amount
	12-01-21		12/01/2021	Firefighter 2 Certification Application for Engineer Jason McCoy		40.00
	12-03-21		12/03/2021	Fire Fighter 2 Certificate for Bruce Bredson		40.00
Check				Suburban Propane		776.65
	12/10/2021	98970	Accounts Payable			Amount
	Invoice		Date	Description		Amount
	1602-125020		12/03/2021	Propane Gas- CW		776.65
	12/10/2021	98971	Accounts Payable	Taygeta Scientific, Inc.		475.80
Check						Amount
	Invoice		Date	Description		Amount
	000708-R-0009		12/01/2021	Barracuda Spam Firewall - December 2021		475.80
	12/10/2021	98972	Accounts Payable	TechRx Technology Services		9,505.31
	Invoice		Date	Description		Amount
Check	9759		12/01/2021	IT support - November 2021		8,160.00
	9727		12/01/2021	Ninite Monthly Subscription - December 2021		112.50
	9746		12/01/2021	Veeam Virtual Backup Monthly Subscription - December 2021		380.00
	9714		11/30/2021	desktop		852.81
	12/10/2021	98973	Accounts Payable	Tri County Fire Protection		161.77
Check						Amount
	Invoice		Date	Description		Amount
	SY104896		11/30/2021	Inspection Fire extinguisher - CH		161.77
	12/10/2021	98974	Accounts Payable	U.S. Bank Equipment Finance		216.32



**Marina, CA LIVE**  
**AP Check Register 12-10-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice			Description		Amount
	458979549		11/26/2021	CDD Copier Lease - December 2021		216.32
	12/10/2021	98975	Accounts Payable	Verizon Wireless		2,823.30
	Invoice			Description		Amount
	9893157968		11/18/2021	PW Crew, Airport & Bldg Insp - Cell Phones		942.86
	9893083449		11/18/2021	Patrol Operations Cellular Phones		1,313.55
Check	9893153825		11/18/2021	Patrol Operations Cellular Phones		147.93
	9893142681		11/18/2021	Patrol Operations Cellular Phones		38.01
	9893079045		11/18/2021	Patrol Operations Cellular Phones		38.01
	9893653568		11/25/2021	FD Mobile Charges - Oct 26 - Nov 25, 2021		342.94
	12/10/2021	98976	Accounts Payable	Marina Employees Association		135.00
	Invoice			Description		Amount
Check	12-10-21		12/10/2021	24 - MEA Dues		135.00
	12/10/2021	98977	Accounts Payable	Marina Professional Fire Fighters Association		300.00
Check	Invoice			Description		Amount
	12-10-21		12/10/2021	35 - MPFFA Dues		300.00
	12/10/2021	98978	Accounts Payable	Vision Service Plan		1,893.23
	Invoice			Description		Amount
EFT	12-01-21		12/01/2021	103 - Vision EE*		1,848.42
	12-01-21		12/01/2021	VSP Adjustment (12/2021)		44.81
	12/10/2021	1956	Accounts Payable	Wex Bank	071000288 / 4539508	1,162.33
	Invoice			Description		Amount
EFT	75974596		11/23/2021	Patrol Gas Cards		1,162.33
	12/10/2021	1957	Accounts Payable	Marina Police Association-MPOA	322271627 / 901587928	260.00
EFT	Invoice			Description		Amount
	12-10-21		12/10/2021	23 - MPOA Dues		260.00
	12/10/2021	1958	Accounts Payable	Police Officers Association - POA	322271627 / 901589106	1,404.00
	Invoice			Description		Amount
	12-10-21		12/10/2021	25 - POA Dues		1,404.00

Marina, CA LIVE

AP Check Register 12-10-21

Bank Account: 905 - Chase - Checking  
Batch Date: 12/10/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
905 Chase - Checking Totals:						
Checks:		45				
EFTs:		3				
Transactions: 48						\$393,407.25

\$390,580.92  
\$2,826.33

**Marina, CA LIVE**  
**AP Check Register 12-17-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/17/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	12/17/2021	98979	Accounts Payable	2NDNATURE Software Inc.		7,860.61
	Invoice		Date	Description		Amount
	18-823-07		08/23/2021	2ndNature: Marina Reten Basin Annual -\Verna Pond HSR 2009.6300		7,860.61
Check	12/17/2021	98980	Accounts Payable	Access Monterey Peninsula		30,268.36
	Invoice		Date	Description		Amount
	09-30-21		12/09/2021	Qtr 1 -PEG		30,268.36
Check	12/17/2021	98981	Accounts Payable	Ace Hardware		84.09
	Invoice		Date	Description		Amount
	080612		12/01/2021	Faucet no kink, Step drill bit		76.45
	080684		12/08/2021	T-20 Screwdriver		7.64
Check	12/17/2021	98982	Accounts Payable	Ace Hardware		129.93
	Invoice		Date	Description		Amount
	080544		11/23/2021	MATERIALS		32.74
	080281		10/25/2021	Trash Can and Bags		75.35
	080290		10/26/2021	Power Adapter		21.84
Check	12/17/2021	98983	Accounts Payable	Ace Hardware		257.46
	Invoice		Date	Description		Amount
	080620		12/01/2021	B518_Repair of Exterior Bldg. Light		20.72
	080648		12/06/2021	BRASS KEYS		8.70
	080619		12/01/2021	SPLIT KEY RINGS		3.05
	080585		11/29/2021	SPRAY PAINT		21.81
	080631		12/02/2021	MAGNETIC HOOK		6.54
	080551		11/24/2021	KEY SET		25.12
	080519		11/19/2021	OSHA SIGN		6.54
	080595		11/30/2021	BUILDING MATERIALS		19.65
	080667		12/07/2021	MATERIALS		104.85
	080664		12/07/2021	AA BATTERIES		19.65
	080661		12/07/2021	MATERIALS		20.83
Check	12/17/2021	98984	Accounts Payable	Altius Medical		589.00
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 12-17-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/17/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	16703		10/19/2021	Tri-annual medical waste service - bio hazard waste disposal		99.00
	15912		05/04/2021	Tri-annual medical waste service - bio hazard waste disposal		99.00
	15913		05/04/2021	Tri-annual medical waste service - bio hazard waste disposal		94.00
	16314		07/28/2021	Tri-annual medical waste service - bio hazard waste disposal		99.00
	16315		07/28/2021	Tri-annual medical waste service - bio hazard waste disposal		99.00
	16704		10/19/2021	Tri-annual medical waste service - bio hazard waste disposal		99.00
Check	12/17/2021	98985	Accounts Payable	AR Gutters & Sheet Metal		335.00
	Invoice		Date	Description		Amount
Check	20909		11/22/2021	B528_T Hangar Bldg._Replace Downspout		335.00
	12/17/2021	98986	Accounts Payable	Aramark Uniform Service		278.21
Check	Invoice		Date	Description		Amount
	511000179720		12/08/2021	Uniform Service - Public Works Crew		70.51
Check	511000179715		12/08/2021	Uniform Service - Public Works Crew		146.90
	511000179709		12/08/2021	Uniform Service - Public Works Crew		40.87
	511000179717		12/08/2021	Uniform Service - Public Works Crew		19.93
	12/17/2021	98987	Accounts Payable	AT & T		18.17
Check	Invoice		Date	Description		Amount
	12-01-21		12/01/2021	Phone Service 12/01/2021		18.17
Check	12/17/2021	98988	Accounts Payable	AT & T		112.15
	Invoice		Date	Description		Amount
Check	000017386487		11/28/2021	Phone Service for Fire Alarm System_B524		43.69
	000017386488		11/28/2021	Phone Service for Fire Alarm System_B533		43.69
	000017386493		11/28/2021	Phone Service for AWOS		24.77
	12/17/2021	98989	Accounts Payable	Avaya, Inc.		13.58
Check	Invoice		Date	Description		Amount
	2734512830		12/04/2021	CW - Phone System		13.58
Check	12/17/2021	98990	Accounts Payable	Bear Electrical Solutions, Inc.		4,870.00
	Invoice		Date	Description		Amount
Check	14234		10/28/2021	Traffic Signal Maintenance - response		4,190.00
	13306		06/28/2021	Traffic Signal Maintenance - response		680.00

**Marina, CA LIVE**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/17/2021	98991	Accounts Payable	Ben's Motorcycle Works		1,724.77
	Invoice			Description		Amount
	7409			Veh - Maint Parts & Supply - Unit 802		382.58
Check	12/17/2021	98992	Accounts Payable	Bob Murray & Associates		1,342.19
	Invoice			Description		Amount
	7330			Veh - Maint Parts & Supply - Unit 803		21,600.02
Check	12/17/2021	98993	Accounts Payable	Recruitment - Community Development Director		21,600.02
	Invoice			Description		Amount
	9290			Burton's Fire, Inc.		8,567.76
Check	12/17/2021	98994	Accounts Payable	Veh - Maint Parts & Supply - Unit 5412		8,567.76
	Invoice			Description		Amount
	W 80080			California Department of Justice		32.00
Check	12/17/2021	98995	Accounts Payable	Livescan 12/03/2021		32.00
	Invoice			Description		Amount
	548152			State Water Resources Control Board		10,602.00
Check	12/17/2021	98996	Accounts Payable	Annual Permit Fee (07/01/21 -06/30/22)		10,602.00
	Invoice			Description		Amount
	SW-0216965			Carmel Fire Protection Associates		3,000.00
Check	121582			Plan registration and inspection - 471 Marina Heights Drive		200.00
	121581			Plan registration and inspection - 473 Marina Heights Drive		200.00
	121578			Plan registration and inspection - 2997 Minaret Way		200.00
	121577			Plan registration and inspection - 459 Marina Heights Drive		200.00
	121576			Plan registration and inspection - 475 Marina Heights Drive		200.00
	121580			Plan registration and inspection - 2990 Pinos Way		200.00
	121579			Plan registration and inspection - Marina 5000, Lot 156		200.00
	121587			Plan registration and inspection - 457 Russell Way		200.00
	121589			Plan registration and inspection - 453 Russell Way		200.00
	121588			Plan registration and inspection - 445 Russell Way		200.00
	121586			Plan registration and inspection - 459 Barcroft Way		200.00
	121585			Plan registration and inspection - 448 Barcroft Way		200.00
	121584			Plan registration and inspection - 451 Russell Way		200.00

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	121583		11/19/2021	Plan registration and inspection - 469 Marina Heights Drive		200.00
	121610		12/07/2021	Bldg. Permit - Plan Review Only for Home 2 Suites, 225 10th St		200.00
	12/17/2021	98997	Accounts Payable	Cheryl Kent		900.00
	Invoice		Date	Description		Amount
Check	2021-170		12/09/2021	Code Enforcement Investigations - COVID 19		900.00
	12/17/2021	98998	Accounts Payable	Cintas Corporation		81.05
	Invoice		Date	Description		Amount
Check	4104353997		12/10/2021	Mat Service-Police/Fire 12/10/21		81.05
	12/17/2021	98999	Accounts Payable	Covanta Stanislaus		382.22
	Invoice		Date	Description		Amount
Check	C1165959		11/30/2021	Destruction 11/30/2021		382.22
	12/17/2021	99000	Accounts Payable	CSG Consultants		47,892.00
	Invoice		Date	Description		Amount
Check	40877		12/10/2021	CSG Eng: Cypress Cove LMD (11/01/21 - 11/26/21)		330.00
	40878		12/10/2021	CSG Eng: (APR 1801) Annual Sts Resurfacing (11/01/21 - 11/26/21)		2,862.00
	40879		12/10/2021	CSG Eng: Imjin Pkwy Widening F462 (#401) (11/01/21 - 11/26/21)		660.00
	40880		12/10/2021	CSG Eng: CIP (#100) Admin Engineering (11/01/21 - 11/26/21)		165.00
	40882		12/10/2021	CSG Eng: Staff Augmentation (11/01/21 - 11/26/21)		3,960.00
	40883		12/10/2021	CSG Eng: RWQCB (11/01/21 - 11/26/21)		330.00
	40884		12/10/2021	CSG Eng: SH2 Sea Haven-Inspection (11/01/21 - 11/26/21)		258.00
	40885		12/10/2021	CSG Eng: SH3 Sea Haven - Plan Ck (11/01/21 - 11/26/21)		4,372.50
	40886		12/10/2021	CSG Eng: SH3A Sea Haven-Inspection (11/01/21 - 11/26/21)		8,256.00
	40887		12/10/2021	CSG Eng: Dunes Phase 2 - East (11/01/21 - 11/26/21)		6,556.50
	40888		12/10/2021	CSG Eng: Dunes Phase 2 - West (11/01/21 - 11/26/21)		330.00
	40889		12/10/2021	CSG Eng: Dunes Opp Site IA (11/01/21 - 11/26/21)		1,975.00
	40890		12/10/2021	CSG Eng: Dunes Phase 3 - West (11/01/21 - 11/26/21)		1,567.50
	40891		12/10/2021	CSG Eng: SH3B Sea Haven-Inspection (11/01/21 - 11/26/21)		8,256.00
	40892		12/10/2021	CSG Eng: SH4 Sea Haven - Plan Ck (11/01/21 - 11/26/21)		3,157.50
	40893		12/10/2021	CSG Eng: Permits/Development (11/01/21 - 11/26/21)		516.00
	40894		12/10/2021	CSG Eng: Marina Develop Proj1B Promenade (11/01/21-11/26/21)		4,340.00
	12/17/2021	99001	Accounts Payable	Dave's Repair Service		3,937.57

**Marina, CA LIVE**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	33493		11/30/2021	Tri Annual Site Inspections		3,852.57
	33481DG		12/03/2021	Monthly Site Inspections		85.00
Check	12/17/2021	99002	Accounts Payable	DBT Transportation Services, LLC		972.33
	Invoice			Description		Amount
	2547538		11/01/2021	AWOS_Replacement Temperature Unit		972.33
Check	12/17/2021	99003	Accounts Payable	Della Mora Heating, Inc.		2,960.00
	Invoice			Description		Amount
	14561		10/28/2021	Bldg & Grnd - material & supply - CW		2,960.00
Check	12/17/2021	99004	Accounts Payable	Directv		40.57
	Invoice			Description		Amount
	050944442X211126		11/26/2021	TV Service For Pilot's Lounge		40.57
Check	12/17/2021	99005	Accounts Payable	Don Chapin Company, Inc.		274,260.77
	Invoice			Description		Amount
	64182		11/20/2021	APR 1801-2021-02 Annual Sts Resurf: Roadway Reconstruction-CW		274,260.77
Check	12/17/2021	99006	Accounts Payable	Emergency Vehicle Specialists		524.36
	Invoice			Description		Amount
	13232		11/10/2021	Odyssey Extreme Battery for 5400		524.36
Check	12/17/2021	99007	Accounts Payable	Epic Aviation		22,273.49
	Invoice			Description		Amount
	7499220		11/24/2021	Airport_Jet A Fuel Purchase		22,273.49
Check	12/17/2021	99008	Accounts Payable	ESO Solutions, Inc.		3,829.27
	Invoice			Description		Amount
	ESO-66921		12/02/2021	Fire & EMS Package, Google Maps, CAD Intergration		3,829.27
Check	12/17/2021	99009	Accounts Payable	Fastenal Company		561.79
	Invoice			Description		Amount
	CASAL143879		11/17/2021	Bldg & Grnd - material & supply - Corp Yard		550.20
	CASAL143880		11/29/2021	Bldg & Grnd - material & supply		11.59
Check	12/17/2021	99010	Accounts Payable	FedEx		107.48

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
Check	7-578-96470		11/26/2021	Shipping 11/26/2021		28.73
	7-593-45320		12/10/2021	Shipping 12/10/2021		78.75
	12/17/2021	99011	Accounts Payable	Granite Construction Co.		506.04
	Invoice			Description		Amount
Check	2131817		11/04/2021	Bldg & Grnd - material & supply		506.04
	12/17/2021	99012	Accounts Payable	Home Depot Credit Service		363.69
	Invoice			Description		Amount
Check	11-30-21		11/30/2021	Bldg & Grnd - material & supply - VD Park		363.69
	12/17/2021	99013	Accounts Payable	La Sirenita Tree Service		1,800.00
	Invoice			Description		Amount
Check	11-22-21		11/22/2021	Bldg & Grnd - material & supply - VD Park		1,800.00
	12/17/2021	99014	Accounts Payable	Language Line, LLC		81.65
	Invoice			Description		Amount
Check	10394984		11/30/2021	Language Services 11/30/2021		81.65
	12/17/2021	99015	Accounts Payable	Lawson Products, Inc.		60.67
	Invoice			Description		Amount
Check	9308770802		09/01/2021	Veh - Maint Parts & Supply - Unit 612		60.67
	12/17/2021	99016	Accounts Payable	Lexis Nexis Risk Solutions		150.00
	Invoice			Description		Amount
Check	1308841-20211130		11/30/2021	Monthly Services 11/30/2021		150.00
	12/17/2021	99017	Accounts Payable	Marina Coast Water District		665.57
	Invoice			Description		Amount
	014874000	113021	11/30/2021	Utilities 11/30/2021		121.60
	000057000	113021	11/30/2021	000057 000 - 3220 Imjin Road		145.45
	000056041	113021	11/30/2021	000056 041 - 3260 Imjin Rd, Fire Station 2		253.07
	000056043	113021	11/30/2021	761 Imjin Rd, Hangar 524		145.45
	12/17/2021	99018	Accounts Payable	Mark's Mobile Locksmith		157.00
	Invoice			Description		Amount



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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	7874					
	12/17/2021	99019	Accounts Payable	Cut and stamp Primus Do Not Duplicate keys		157.00
	Invoice			Maynard Group Inc.		655.67
Check	IN2022708					
	12/17/2021	99020	Accounts Payable	Phone Service 12/01/2021		655.67
	Invoice			Monterey County - Emergency Communications		139,459.00
Check	12-08-21					
	12/17/2021	99021	Accounts Payable	Monterey County Emergency Communication Quarter 3 Invoice 21/22		139,459.00
	Invoice			Monterey County Convention & Visitors Bureau		12,509.64
Check	Oct 2021					
	12/17/2021	99022	Accounts Payable	Oct 2021 TID		12,509.64
	Invoice			Monterey County Department of Health		925.00
Check	MRN-PD 21-09					
	12/17/2021	99023	Accounts Payable	Sat Exam 12/02/2021		925.00
	Invoice			Monterey County Fire Prevention Officers Assoc.		50.00
Check	12-13-21					
	12/17/2021	99024	Accounts Payable	2022 Membership for Doug McCoun		25.00
	Invoice			2022 Membership for Anthony Prado		25.00
Check	10597A-IN					
	12/17/2021	99025	Accounts Payable	Monterey County Petroleum-Sturdy Oil Co.		2,105.72
	Invoice			Diesel Fuel (500 gal)		2,105.72
Check	5-030800-00002					
	12/17/2021	99026	Accounts Payable	Monterey County Weekly		50.00
	Invoice			Classifieds 12/09/2021		50.00
Check	13-000183 113021					
	12/17/2021	99026	Accounts Payable	Monterey One Water		895.46
	Invoice			Description		Amount
	13-000325 113021					
	11/30/2021			13-000183 - 4th Ave & DX Drive		241.80
	11/30/2021			13-000325 - 2800 2nd Avenue		40.30

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	13-000143	113021	11/30/2021	13-000143 - 3220 Imjin Rd		24.20
	12-003949	113021	11/30/2021	12-003949 - 209/213 Cypress Ave #032311033		80.60
	12-003245	113021	11/30/2021	12-003245 - 0 Cardoza Ave-Abdy Way		40.30
	12-003451	113021	11/30/2021	12-003451 - 0 Seaside Ave & Reservation Rd		44.74
	12-001708	113021	11/30/2021	12-001708 - 304 Hillcrest Ave		44.40
	12-000192	113021	11/30/2021	12-000192 - 3200 Del Monte Blvd		40.30
	12-001627	113021	11/30/2021	12-001627 - 211 Hillcrest Ave		177.62
	12-000009	113021	11/30/2021	12-000009 - 208 Palm Ave (11/01/21 - 12/31/21)		161.20
	12/17/2021	99027	Accounts Payable	Monterey Signs, Inc.		518.94
	Invoice		Date	Description		Amount
Check	20314	12/07/2021		Signs		518.94
	12/17/2021	99028	Accounts Payable	Monterey Tire Service		916.23
Check	Invoice		Date	Description		Amount
	1-103387	11/23/2021		Veh - Maint Parts & Supply - Unit 814		916.23
Check	12/17/2021	99029	Accounts Payable	NAPA Auto Parts		38.02
	Invoice		Date	Description		Amount
	870332	11/19/2021		Veh - Maint Parts & Supply - Unit 814		38.86
	870056	11/18/2021		Veh - Maint Parts & Supply - Unit 814		25.44
	852476	09/09/2021		Veh - Maint Parts & Supply - Credit Memo		(53.37)
Check	871007	11/23/2021		Veh - Maint Parts & Supply - Unit 612		27.09
	12/17/2021	99030	Accounts Payable	Office Depot		222.15
	Invoice		Date	Description		Amount
	207786792001	11/24/2021		Office Supplies-Finance		199.18
Check	212941036001	12/02/2021		Office Supplies-Finance		22.97
	12/17/2021	99031	Accounts Payable	Overhead Door Company		235.00
	Invoice		Date	Description		Amount
	1035-14545	11/10/2021		Bldg & Grnd - material & supply - PS Bldg roll up door		235.00
Check	12/17/2021	99032	Accounts Payable	Pacific Gas & Electric		7,554.49
	Invoice		Date	Description		Amount
	313-6.DEC21	12/01/2021		PG&E 6793435313-6		7,554.49

**Marina, CA LIVE**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/17/2021	99033	Accounts Payable	Quill Corporation		993.25
	Invoice		Date	Description		Amount
	21143656		11/22/2021	Supplies 11/22/2021		108.16
	21295475		11/30/2021	Office Supplies 11/30/2021		31.66
	21265943		11/30/2021	Office Supplies 11/30/2021		18.77
	21342007		12/02/2021	Office Supplies 12/02/2021		30.58
	21374087		12/02/2021	Office Supplies 12/02/2021		319.09
	21295210		11/30/2021	Office Supplies 11/30/2021		445.67
	21265769		11/30/2021	Office Supplies 11/30/2021		39.32
Check	12/17/2021	99034	Accounts Payable	Robert R. Wellington		4,054.00
	Invoice		Date	Description		Amount
	25976		11/19/2021	Joby Aero, Inc_ October 2021		99.00
	25968		11/19/2021	Marina Municipal Airport Matters_ October 2021		3,955.00
Check	12/17/2021	99035	Accounts Payable	Ryan Ranch Printers		1,081.58
	Invoice		Date	Description		Amount
	22744		11/30/2021	Printing 11/30/2021		901.31
	22764		12/08/2021	Business cards - PW Crew Chief _ DMeachum		60.09
	22772		12/08/2021	Business Cards 12/08/2021		120.18
Check	12/17/2021	99036	Accounts Payable	Shred-it USA - Stericycle, Inc.		285.82
	Invoice		Date	Description		Amount
	8000405176		11/18/2021	Shredding Service 11/18/2021		285.82
Check	12/17/2021	99037	Accounts Payable	SpeakWrite		408.47
	Invoice		Date	Description		Amount
	cf20159e		12/01/2021	Transcription 12/01/2021		408.47
Check	12/17/2021	99038	Accounts Payable	State Fire Training		80.00
	Invoice		Date	Description		Amount
	12-06-21		12/06/2021	Fire Fighter 2 Certificate for Athena Suich		40.00
	12-10-21		12/10/2021	Fire Fighter 2 Certificate for Kayden Gibson		40.00
Check	12/17/2021	99039	Accounts Payable	TechRx Technology Services		4,041.18
	Invoice		Date	Description		Amount

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	9776			Computer & Monitors		4,041.18
	12/17/2021	99040	Accounts Payable	TK Elevator		1,346.04
	Invoice		Date	Description		Amount
Check	3006303170			Elevator Service - Public Service Bldg		1,346.04
	12/17/2021	99041	Accounts Payable	Tyler Business Forms		361.45
	Invoice		Date	Description		Amount
Check	65687			Tax Forms 2021		361.45
	12/17/2021	99042	Accounts Payable	U.S. Bank Equipment Finance		1,243.07
	Invoice		Date	Description		Amount
Check	458757127			Printer Contract 11/24/2021		1,243.07
	12/17/2021	99043	Accounts Payable	Wallace Group, Inc.		13,365.00
	Invoice		Date	Description		Amount
Check	54939			Wallace PM: On-Call Svc (10/01/21 - 10/31/21)		4,864.75
	54784			Wallace PM: On-Call Svc (09/01/21 - 09/30/21)		8,500.25
	Invoice		Date	Description		Amount
Check	12/17/2021	99044	Accounts Payable	Willdan Financial Services		750.00
	Invoice		Date	Description		Amount
Check	010-49783			Arbitrage Fee		750.00
	12/17/2021	99045	Accounts Payable	Zoom Imaging Solutions		287.54
	Invoice		Date	Description		Amount
EFT	IN2288345			Copies 11/24/2021		287.54
	12/17/2021	1975	Accounts Payable	Enterprise FM Trust	1010000019 / 208022067	6,654.33
	Invoice		Date	Description		Amount
	FBN4354815			Enterprise FM Trust: Monthly Lease Charges		6,654.33
	12/03/2021			Transactions: 68		\$653,937.68
905 Chase - Checking Totals:						
	Checks:	67				\$647,283.35
	EFTs:	1				\$6,654.33

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	12/24/2021	99046	Accounts Payable	American Supply Co.		325.84
	Invoice		Date	Description		Amount
	2952431		12/05/2021	Airport Janitorial Supplies		325.84
Check	12/24/2021	99047	Accounts Payable	AmoretLink		2,400.00
	Invoice		Date	Description		Amount
	1804315		06/01/2021	07/1/2021 through 7/1/2022		2,400.00
Check	12/24/2021	99048	Accounts Payable	Andersen's Lock & Safe, LLC		210.67
	Invoice		Date	Description		Amount
	41445		12/10/2021	Rekey Three Door Locks_B504		210.67
Check	12/24/2021	99049	Accounts Payable	Aramark Uniform Service		177.89
	Invoice		Date	Description		Amount
	511000184902		12/15/2021	Uniform Service - Public Works Crew		70.51
	511000184897		12/15/2021	Uniform Service - Public Works Crew		46.58
	511000184895		12/15/2021	Uniform Service - Public Works Crew		40.87
	511000184899		12/15/2021	Uniform Service - Public Works Crew		19.93
Check	12/24/2021	99050	Accounts Payable	AT & T		109.36
	Invoice		Date	Description		Amount
	12-13-21		12/13/2021	AT&T 831-582-9957		109.36
Check	12/24/2021	99051	Accounts Payable	AT & T		253.32
	Invoice		Date	Description		Amount
	000017472111		12/13/2021	CALNET3-9391023436 (239-461-6578)		70.16
	000017485356		12/15/2021	CALNET3-9391023435 (237-267-6922)		183.16
Check	12/24/2021	99052	Accounts Payable	Burton's Fire, Inc.		2,419.15
	Invoice		Date	Description		Amount
	W 79998		11/29/2021	Veh - Maint Parts & Supply - Unit 98-01		2,419.15
Check	12/24/2021	99053	Accounts Payable	Cheryl Kent		540.00
	Invoice		Date	Description		Amount
	2021-175		12/16/2021	Code Enforcement Investigations		540.00

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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/24/2021	99054	Accounts Payable	CSG Consultants		26,469.25
	Invoice			Description		Amount
	40881	12/10/2021		CSG Eng: Permits/Development (11/01/21 - 11/26/21)		16,067.25
	40663	12/10/2021		Building Inspection Services thru 11/26/2021		10,402.00
Check	12/24/2021	99055	Accounts Payable	Della Mora Heating, Inc.		195.00
	Invoice			Description		Amount
	14624	12/13/2021		Bldg & Grnd - material & supply - Library		195.00
Check	12/24/2021	99056	Accounts Payable	Don Chapin Company, Inc.		81,150.97
	Invoice			Description		Amount
	221067A04	10/20/2021		APR 1801 Annual Sls Resurf: Roadway Reconstruction-Flower Cir		67,097.30
	221067A05	10/20/2021		APR 1801 Annual Sls Resurf: Roadway Reconstruction-Flower Cir		14,053.67
Check	12/24/2021	99057	Accounts Payable	East Bay Tire Co.		2,768.38
	Invoice			Description		Amount
	1783031	11/02/2021		Veh - Maint Parts & Supply		1,928.06
	1783034	11/02/2021		Veh - Maint Parts & Supply		1,314.95
	SRO026160	09/30/2021		Credit memo		(474.63)
Check	12/24/2021	99058	Accounts Payable	Fastenal Company		64.57
	Invoice			Description		Amount
	CASAL142245	09/28/2021		Bldg & Grnd - material & supply		64.57
Check	12/24/2021	99059	Accounts Payable	Ferguson Enterprise, Inc. # 1423		139.50
	Invoice			Description		Amount
	9644539	12/07/2021		Bldg & Grnd - material & supply		139.50
Check	12/24/2021	99060	Accounts Payable	Gavilan Pest Control		1,307.00
	Invoice			Description		Amount
	0141940	11/30/2021		Airport Pest Control Services		1,150.00
	0141941	11/30/2021		Airport Pest Control Services_B504		75.00
	0142814	12/01/2021		Gavilan Pest Control - Comm Ctr		82.00
Check	12/24/2021	99061	Accounts Payable	Hinderliter, de Llamas & Associates		3,287.92
	Invoice			Description		Amount

**Marina, CA LIVE**  
**AP Check Register 12-24-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/24/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	SIN013265	12/02/2021		Sales Tax Oct.-Dec. 2021		1,288.73
	SIN013469	12/10/2021		Transaction Tax Oct.-Dec.21		300.00
	SIN002046	06/25/2020		Sales Tax Q IV 2019		1,213.71
	SIN009299/2nd	06/22/2021		Sales Tax Q 4 2020		485.48
	12/24/2021	99062	Accounts Payable	Interstate Battery		1,064.02
Check	Invoice	Date		Description		Amount
	120116681	09/21/2021		MTP-65 HD - Unit 612		142.97
	31016724	05/04/2021		Credit memo		(170.28)
	120117808	11/15/2021		31-MHD		127.68
	120118171	12/06/2021		Veh - Maint Parts & Supply - Unit 612		383.03
	120116575	09/15/2021		Veh - Maint Parts & Supply - Unit 612		437.65
	120117601	11/03/2021		Veh - Maint Parts & Supply		142.97
	12/24/2021	99063	Accounts Payable	JAMS		3,094.00
	Invoice	Date		Description		Amount
	5891910	09/30/2021		Mediation Fee for W.C. LLC vs. Marina - September 2021		1,904.00
Check	5971630	11/30/2021		Mediation Fee for W.C. LLC vs. Marina - November 2021		1,190.00
	12/24/2021	99064	Accounts Payable	Janice Griffin		350.00
	Invoice	Date		Description		Amount
Check	12-17-21	12/17/2021		youth center event		350.00
	12/24/2021	99065	Accounts Payable	Keyser Marston Associates		4,760.00
	Invoice	Date		Description		Amount
Check	0036339	12/14/2021		Marriott Hotel Negotiations - November 2021		4,760.00
	12/24/2021	99066	Accounts Payable	M3 Environmental Consulting, LLC		47,092.19
	Invoice	Date		Description		Amount
Check	2134102	09/21/2021		Hazardous Mat Inspections - HSF 2101 Blight Removal		47,092.19
	12/24/2021	99067	Accounts Payable	Rachel Maldonado		2,000.00
	Invoice	Date		Description		Amount
Check	11-15-21	11/15/2021		Tuition Reimbursement		2,000.00
	12/24/2021	99068	Accounts Payable	Marina Coast Water District		1,078.35
	Invoice	Date		Description		Amount



**Marina, CA LIVE**  
**AP Check Register 12-24-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/24/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000056036	113021		000056 036 - Center Median 2nd Ave (10/30/21 - 11/30/21)		164.61
	000056037	113021		000056 037 - 2nd Avenue Irrigation (10/30/21 - 11/30/21)		164.61
	000056095	113021		000056 095 - 2nd Ave Median (10/30/21 - 11/30/21)		164.61
	000056085	121021		000056 085 - Ctr Med 3192 Crescent Ave. (11/06/21 - 12/10/21)		26.22
	000056030	121021		000056 030 - Ctr Med. Reserv- Ramada Inn (11/06/21 - 12/10/21)		35.35
	000056008	121021		000056 008 - Reservation Rd & Del Monte (11/06/21 - 12/10/21)		26.22
	000056087	121021		000056 087 - Center Median 3218 Crescent (11/06/21 - 12/10/21)		26.22
	000056034	121021		000056 034 - 3240 DeForest - Windy Hill Park (11/06/21-12/10/21)		58.19
	000056098	121021		000056 098 - Tate Park 3254 Del Monte (Bldg) (11/06/21-12/10/21)		48.65
	000056014	121021		000056 014 - VD Park 3200 Del Monte Blvd (11/06/21 - 12/10/21)		109.25
	000056011	121021		000056 011 - Tate Park 3254 Del Monte (11/06/21 - 12/10/21)		85.60
	000056086	121021		000056 086 - Center Median 3208 Crescent (11/06/21 - 12/10/21)		26.22
	000056032	121021		000056 032 - Cresc Ave/Costa Mont Bay Estate (11/06/21-12/10/21)		58.19
	000056084	121021		000056 084 - Ctr Median 3172 Crescent- Shuler (11/06/21-12/10/21)		26.22
	000056015	121021		000056 015 - Cypress Cove II (11/06/21 - 12/10/21)		58.19
	12/24/2021	99069	Accounts Payable	Marina Coast Water District		1,432.75
Check	50724	12/15/2021		APR 1801 Annual Sts Resurf: Roadway Reconstruct Inspect Svc		1,432.75
	12/24/2021	99070	Accounts Payable	Microsoft		1,628.08
Check	Invoice	Date		Description		Amount
	E0700GZ8JL	12/11/2021		Citywide MS Office 365 - December 2021		5.00
	E0700GZC6Y	12/11/2021		Citywide MS Office 365 - December 2021		300.00
	E0700GZC56	12/11/2021		Citywide MS Office 365 - December 2021		48.00
	E0700GZ09I	12/11/2021		Citywide MS Office 365 - December 2021		1,167.08
	E0700GZC6X	12/11/2021		Citywide MS Office 365 - December 2021		60.00
	E0700GZBLZ	12/11/2021		Citywide MS Office 365 - December 2021		48.00
	12/24/2021	99071	Accounts Payable	Monterey Bay Office Products		380.20
	Invoice	Date		Description		Amount
	459616611	12/03/2021		City Hall Copier Lease Payment - December 2021		380.20
Check	12/24/2021	99072	Accounts Payable	Monterey County Petroleum-Sturdy Oil Co.		11,223.61
	Invoice	Date		Description		Amount
	27061A-IN	11/15/2021		Disel & Unleaded Fuel (U - 2075 gal D - 645 gal)		11,223.61

**Marina, CA LIVE**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/24/2021	99073	Accounts Payable	Monterey County Recorder		4.00
	Invoice			Description		Amount
	12-15-21			Recording Maps & Official Records		4.00
Check	12/24/2021	99074	Accounts Payable	Monterey One Water		564.30
	Invoice			Description		Amount
	13-000148_110121			Sewer Service_B520		40.30
	13-000149_110121			Sewer Service_B521		24.20
	13-000152_110121			Sewer Service_B527		24.20
	13-000153_110121			Sewer Service_B529		24.20
	13-000157_110121			Sewer Service_B533		161.20
	13-000158_110121			Sewer Service_B535		40.30
	13-000159_110121			Sewer Service_B524		185.40
	13-000144_110121			Sewer Service_B507		24.20
	13-000145_110121			Sewer Service_B514		40.30
Check	12/24/2021	99075	Accounts Payable	Office Depot		646.31
	Invoice			Description		Amount
	215816007001			Office Supplies - Building Insp, Planning & PW		646.31
Check	12/24/2021	99076	Accounts Payable	Pacific Gas & Electric		4,174.70
	Invoice			Description		Amount
	582-7.DEC21			PG&E - 8161432582-7		128.71
	148-6.DEC21			PG&E - 5593414148-6		204.13
	943-2.DEC21			PG&E - 6150212943-2		69.08
	353-7.DEC21			PG&E - 9930567353-7		59.49
	085-2.DEC21			PG&E - 5434906085-2		102.28
	535-3.DEC21			PG&E - 6161832535-3		265.45
	202-3.DEC21			PG&E - 6594070202-3		107.84
	562-0.DEC21			PG&E - 4758891562-0		1,033.03
	210-0.DEC21			PG&E - 3242976210-0		173.32
	720-0.DEC21			PG&E - 0167505720-0		995.43
	827-8.DEC21			PG&E - 0423929827-8		119.66
	347-0.DEC21			Utilities_B519		623.05
	415-6.DEC21			Utilities_B504		117.55

**Marina, CA LIVE**  
**AP Check Register 12-24-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/24/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	451-7.DEC21		12/09/2021	Utilities_B554		175.68
	12/24/2021	99077	Accounts Payable	Carolyn Pellova		2,000.00
	Invoice		Date	Description		Amount
Check	11-15-21		11/15/2021	Tuition Reimbursement		2,000.00
	12/24/2021	99078	Accounts Payable	Pinnacle Healthcare		469.00
	Invoice		Date	Description		Amount
Check	325130		12/06/2021	Pinnacle Healthcare - Pre Emp Px		202.00
	324810		12/02/2021	Pinnacle Healthcare - Pre Emp Px		267.00
	12/24/2021	99079	Accounts Payable	Robert R. Wellington		9,272.00
	Invoice		Date	Description		Amount
	26011		12/15/2021	Retainer - January 2022		1,800.00
	26020		12/15/2021	Recreation Matters - November 2021		27.00
	26018		12/15/2021	Police Personnel Matters - November 2021		72.00
	26017		12/15/2021	Misc Personnel Matters - November 2021		54.00
	26016		12/15/2021	Misc Litigation Matters - November 2021		108.00
	26015		12/15/2021	Marina Equestrian Center - November 2021		162.00
	26009		12/15/2021	Covid 19 Issues - November 2021		54.00
	26008		12/15/2021	Code Enforcement Matters - November 2021		27.00
	26021		12/15/2021	Abrams Park-Marina Height-Sea Haven - November 2021		585.00
	26019		12/15/2021	Public Records Act Requests - November 2021		261.00
	26013		12/15/2021	Land Use & Operations - November 2021		3,107.00
	26010		12/15/2021	Garbage Franchise - November 2021		1,071.00
	26007		12/15/2021	Cal Am Matters - November 2021		1,944.00
	12/24/2021	99080	Accounts Payable	Sierra Springs & Alhambra		86.35
Check	Invoice		Date	Description		Amount
	14225799 121321		12/13/2021	Annex - Sierra Spring - Water Svc		86.35
	12/24/2021	99081	Accounts Payable	Slakey Brothers		90.13
	Invoice		Date	Description		Amount
	853406221		12/07/2021	Bldg & Grnd - material & supply - Library		90.13
	12/24/2021	99082	Accounts Payable	Mark Sweeney		436.96
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 12-24-21**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 12/24/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12-11-21			Tool sets for engines		436.96
	12/24/2021	99083	Accounts Payable	TechRx Technology Services		131.10
	Invoice		Date	Description		Amount
Check	9791		12/31/2021	Webcam		131.10
	12/24/2021	99084	Accounts Payable	University Corporation at Monterey Bay		250.00
	Invoice		Date	Description		Amount
Check	75000201		12/07/2021	Sponsorship for Startup Weekend		250.00
	12/24/2021	99085	Accounts Payable	Verizon Wireless		401.90
	Invoice		Date	Description		Amount
Check	9894722797		12/10/2021	Monthly Verizon Bill-308174766		401.90
	12/24/2021	99086	Accounts Payable	Wallace Group, Inc.		34,935.97
	Invoice		Date	Description		Amount
	54915		12/07/2021	Wallace PM: On-Call Svc (10/31/2021)		17,398.33
	54986		12/08/2021	Engineering Services - Airport Capital Projects		844.75
	54985		12/08/2021	Engineering Services - Airport Capital Projects		437.50
	54918		12/07/2021	Program Management - Airport Capital Projects		5,378.00
	55069		12/17/2021	Wallace PM: On-Call Svc (11/01/21 - 11/30/21)		2,825.00
	55068		12/17/2021	Wallace PM: On-Call Svc (11/01/21 - 11/30/21)		169.00
	54459		10/19/2021	Wallace PM: On-Call Svc (08/01/21 - 08/31/21)		802.75
	55103		12/17/2021	Program Management - Airport Capital Projects		7,080.64
	12/24/2021	99087	Accounts Payable	William A. Thayer Construction, Inc		56,272.49
	Invoice		Date	Description		Amount
Check	12-13-21		12/14/2021	Thayer Construction: Removal of Exterior Stair Case_B533		5,763.75
	2		11/03/2021	WThayer: CCIP Glorya Jean Tate Restroom QLP 2006		50,508.74
	12/24/2021	99088	Accounts Payable	Zee Service Co.		118.02
	Invoice		Date	Description		Amount
	66201643		12/14/2021	First Aide Supply - CW		34.85
	66201641		12/14/2021	First Aide Supply - CW		69.00
EFT	66201644		12/14/2021	City Hall Breakroom First Aid Kit update		14.17
	12/24/2021	1977	Accounts Payable	Richard B. Standridge	121042882 / 8312012522	3,206.25

## Marina, CA LIVE

**Bank Account: 905 - Chase - Checking**

**Batch Date: 12/24/2021**

905 Chase - Checking Totals:

Checks:	43	\$305,775.25
EFTs:	1	\$3,206.25

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	01/14/2022	99089	Accounts Payable	Ace Hardware		4.36
	Invoice		Date	Description		Amount
	080745		12/14/2021	Misc. Maintenance Supplies		4.36
Check	01/14/2022	99090	Accounts Payable	Allstar Fire Equipment Inc.		350.13
	Invoice		Date	Description		Amount
	236825		12/28/2021	Gate Valve & Foam Container Wrench		350.13
Check	01/14/2022	99091	Accounts Payable	Andersen's Lock & Safe, LLC		270.39
	Invoice		Date	Description		Amount
	41869		12/16/2021	B529 (Restaurant)_Rekey Exterior Doors		270.39
Check	01/14/2022	99092	Accounts Payable	Aramark Uniform Service		394.92
	Invoice		Date	Description		Amount
	511000189066		12/22/2021	Uniform Service - Public Works Crew		70.51
	511000189058		12/22/2021	Uniform Service - Public Works Crew		105.65
	511000189054		12/22/2021	Uniform Service - Public Works Crew		40.87
	511000189061		12/22/2021	Uniform Service - Public Works Crew		19.93
	511000193340		12/29/2021	Uniform Service - Public Works Crew		70.51
	511000193331		12/29/2021	Uniform Service - Public Works Crew		46.58
	511000193288		12/29/2021	Uniform Service - Public Works Crew		40.87
Check	01/14/2022	99093	Accounts Payable	ASCAP		390.00
	Invoice		Date	Description		Amount
	100005809835		12/20/2021	Citywide Music Licensing - 2022		390.00
Check	01/14/2022	99094	Accounts Payable	AT & T		692.68
	Invoice		Date	Description		Amount
	12-14-21		12/14/2021	Phone Service 12/14/2021		692.68
Check	01/14/2022	99095	Accounts Payable	AT & T		616.06
	Invoice		Date	Description		Amount
	000017472148		12/13/2021	Internet Service 12/13/2021		166.16
	000017485321		12/15/2021	Internet Service 12/15/2021		25.96
	000017485327		12/15/2021	CALNET3-9391023485 (884-2573)		24.06

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
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 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000017485332		12/15/2021	CALNET3-9391023490 (884-9568)		42.46
	000017485325		12/15/2021	CALNET3-9391023482 (884-0985)		22.91
	000017485333		12/15/2021	CALNET3-9391023491 (884-9654)		83.91
	000017529123		12/27/2021	CALNET3-9391023477 (582-9803)		22.91
	000017529117		12/27/2021	CALNET3-9391023471 (582-0100)		49.45
	000017530871		12/28/2021	CALNET3-9391023437 (384-0425)		42.46
	000017530875		12/28/2021	CALNET3-9391023441 (384-0888)		22.91
	000017530902		12/28/2021	CALNET3-9391023446 (384-2721)		44.13
	000017530874		12/28/2021	CALNET3-9391023440 (384-0860)		22.91
	000017530904		12/28/2021	CALNET3-9391023468 (384-9148)		22.92
Check	000017530899		12/28/2021	CALNET3-9391023463 (384-7854)		22.91
	01/14/2022	99096	Accounts Payable	Avaya, Inc.		13.58
Check	Invoice		Date	Description		Amount
	2221395584		12/03/2021	Phone Service	12/03/2021	2.19
	2221387720		11/28/2021	Phone Service	11/28/2021	11.39
Check	01/14/2022	99097	Accounts Payable	Branch's Janitorial		2,886.35
	Invoice		Date	Description		Amount
Check	228306		12/23/2021	Janitorial Service - CH, Corp Yard, LA, Annex & CC		2,886.35
	01/14/2022	99098	Accounts Payable	California Revenue & Tax Association		150.00
Check	Invoice		Date	Description		Amount
	2191		12/01/2021	2022 Membership		150.00
Check	01/14/2022	99099	Accounts Payable	Carmel Fire Protection Associates		2,250.00
	Invoice		Date	Description		Amount
Check	121590		11/20/2021	Plan review & fire final inspection		200.00
	121591		11/20/2021	Plan review and fire final inspection at 277 Carmel		200.00
	121621		12/14/2021	Plan review only for Quick Quack Car Wash		200.00
	2021-Z		12/17/2021	Apartment Inspections (22 apts)		1,650.00
	01/14/2022	99100	Accounts Payable	Carmel Roasters, Inc.		327.75
Check	Invoice		Date	Description		Amount
	62844		12/22/2021	FD Coffee - 4 boxes		327.75
Check	01/14/2022	99101	Accounts Payable	CSG Consultants		2,327.50



**Marina, CA LIVE**  
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 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice			Description		Amount
	40721	12/10/2021		Plan Review and Fire Inspections J. Diaz & E. Rodewald		2,327.50
	01/14/2022	99102	Accounts Payable	Shivdev Dhillon		2,000.00
Check	Invoice			Description		Amount
	12-22-21	12/22/2021		Tuition Reimbursement 12/22/2021		2,000.00
	01/14/2022	99103	Accounts Payable	Ferguson Enterprise, Inc. # 1423		165.98
Check	Invoice			Description		Amount
	9647604	12/08/2021		Bldg & Grnd - material & supply - Library		160.84
	9647609	12/08/2021		Bldg & Grnd - material & supply - Library		5.14
Check	Invoice			Description		Amount
	01/14/2022	99104	Accounts Payable	First Alarm		458.85
Check	Invoice			Description		Amount
	655887	12/15/2021		Fire & Burglar Alarm Svc - CDD		333.87
	652432	12/15/2021		Monitoring services at station 2 - 01/01/22 to 03/31/22		124.98
Check	Invoice			Description		Amount
	01/14/2022	99105	Accounts Payable	Gatzke Dillon & Ballance		3,451.00
Check	Invoice			Description		Amount
	13662	12/09/2021		Airport - FAA Issues - November 1 to November 30, 2021		3,451.00
	01/14/2022	99106	Accounts Payable	Goldfarb & Lipman		6,688.00
Check	Invoice			Description		Amount
	143076	12/21/2021		The Dunes - November 2021		2,912.00
	143075	12/21/2021		Marina Heights - November 2021		3,488.00
Check	Invoice			Description		Amount
	143074	12/21/2021		General Files - November 2021		288.00
	01/14/2022	99107	Accounts Payable	H&P Publications		960.00
Check	Invoice			Description		Amount
	2838	01/01/2022		Website Maintenance Contract - Jan-Dec 2022		960.00
	01/14/2022	99108	Accounts Payable	JAMS		2,142.00
Check	Invoice			Description		Amount
	6007510	12/31/2021		Mediation Fee for W.C. LLC vs. Marina - December 2021		2,142.00
	01/14/2022	99109	Accounts Payable	Johnson Associates		218.45
Check	Invoice			Description		Amount

**Marina, CA LIVE**  
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 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	475367		12/22/2021	Trailer Lock Repair		218.45
	01/14/2022	99110	Accounts Payable	Kimley-Horn & Associates		17,122.75
	Invoice		Date	Description		Amount
Check	097789008-1121		11/30/2021	Preliminary Eng - CCIP R46B: Injin Parkway Widening Project		17,122.75
	01/14/2022	99111	Accounts Payable	L.N. Curtis & Sons		1,959.52
	Invoice		Date	Description		Amount
Check	INV553660		12/21/2021	Wildland Coats (2) & Brush Pants (4)		1,959.52
	01/14/2022	99112	Accounts Payable	Lexis Nexis Risk Solutions		150.00
	Invoice		Date	Description		Amount
Check	1308841-20211231		12/31/2021	Service Agreement 12/31/2021		150.00
	01/14/2022	99113	Accounts Payable	Liebert Cassidy Whitmore		2,679.00
	Invoice		Date	Description		Amount
Check	209148		11/30/2021	LCW - Professional Services		1,507.00
	209149		11/30/2021	LCW - Professional Services		186.00
	209150		11/30/2021	LCW - Professional Services		986.00
Check	01/14/2022	99114	Accounts Payable	Mandell Municipal Counseling		29.00
	Invoice		Date	Description		Amount
Check	12-01-21		12/01/2021	Professional Services - Revenue Advice - November 2021		29.00
	01/14/2022	99115	Accounts Payable	Marina Coast Water District		3,865.84
	Invoice		Date	Description		Amount
	000056027 121721		12/17/2021	000056 027 - Center Med & ROW Calif Ave (11/13/21 - 12/27/21)		35.35
	000056007 121721		12/17/2021	000056 007 - Califor Ave Landscape (11/13/21 - 12/27/21)		85.60
	000056025 121721		12/17/2021	000056 025 - 327 Reind- Los Arb Sprt Comp (11/13/21 - 12/27/21)		66.52
	000056005 121721		12/17/2021	000056 005 - Calif Ave. and Patton Pkwy (11/13/21 - 12/27/21)		85.60
	000056090 122221		12/22/2021	Water Billing		58.19
	000056006 122221		12/22/2021	Water Billing		52.90
	000056042 122221		12/22/2021	Water Charges		185.02
	00056 094		12/22/2021	Water Charges		408.47
	012016000 122221		12/22/2021	Water Charges		35.35
	000056045 122221		12/22/2021	Water Charges		448.69

## AP Check Register 01-14-22

Bank Account: 905 - Chase - Checking

Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000056046	122221		Water Charges		145.45
	000056020	121721		Water Charges		120.82
	000056021	121721		Water Charges		35.35
	000056001	121721		Water Charges		98.90
	000056024	121721		Water Charges		85.60
	000056016	121721		Water Charges		35.35
	000056019	121721		Water Charges		987.41
	000056018	121721		Water Charges		147.50
	000056022	121721		Water Charges		35.35
	000056017	121721		Water Charges		77.77
	000056028	122221		Water Charges		35.35
	000056040	122221		Water Charges		26.22
	000056061	122221		Water Charges		79.25
	000056036	123121		Water Charges		164.61
	000056037	123121		Water Charges		164.61
	000056095	123121		Water Charges		164.61
	01/14/2022	99116	Accounts Payable	Marina Coast Water District		79,272.60
Check	16C			Description		Amount
	01/14/2022	99117	Accounts Payable	APR 1801 Annual Sls Resurf: Roadway Reconstruct Inspect Svc		79,272.60
Check	IN2023476			Description		Amount
	01/14/2022	99118	Accounts Payable	Maynard Group Inc.		654.75
Check	IN2023476			Description		Amount
	01/14/2022	99118	Accounts Payable	Utilities 01/01/2021		654.75
Check	220101-7			Description		Amount
	01/14/2022	99119	Accounts Payable	MBASIA		1,077,330.05
Check	416606			Description		Amount
	01/14/2022	99120	Accounts Payable	EAP/Worker's Comp/Prop/Liab. Premium Allocation		1,077,330.05
Check	21-48080			Description		Amount
	01/14/2022	99120	Accounts Payable	Monterey Bay Systems		609.17
Check	416606			Description		Amount
	01/14/2022	99120	Accounts Payable	CDD Copier Maintenance and Overage		609.17
Check	21-48080			Description		Amount
	01/14/2022	99120	Accounts Payable	Monterey County Clerk		38.00
Check	21-48080			Description		Amount
	01/14/2022	99120	Accounts Payable	Transfer Tax Report Fees Jun-Dec21		4.00

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	21-48120		07/01/2021	Transfer Tax Report Fees		4.00
	21-56075		08/03/2021	Transfer Tax Report Fees		6.00
	21-65791		09/10/2021	Transfer Tax Report Fees		4.00
	21-71454		10/05/2021	Transfer Tax Report Fees		4.00
	21-82963		11/19/2021	Transfer Tax Report Fees		6.00
	21-85094		12/01/2021	Transfer Tax Report Fees		6.00
	22-393		01/03/2022	Transfer Tax Report Fees		4.00
Check	01/14/2022	99121	Accounts Payable	Monterey County Peace Officers Association		2,380.00
Check	Invoice		Date	Description	Amount	
	2021079R		12/17/2021	Shooting Range 12/17/2021	840.00	
	2021083R		12/20/2021	Shooting Range 12/20/2021	1,540.00	
Check	01/14/2022	99122	Accounts Payable	Monterey County Petroleum-Sturdy Oil Co.		2,605.36
Check	Invoice		Date	Description	Amount	
	27243A-IN		12/21/2021	Unleaded-Fuel	2,605.36	
	01/14/2022	99123	Accounts Payable	Monterey County Weekly	477.00	
Check	Invoice		Date	Description	Amount	
	191-090198-00002		12/27/2021	Redistricting Public Hearing Notice	477.00	
	01/14/2022	99124	Accounts Payable	New Image Landscape Co.	2,140.00	
Check	Invoice		Date	Description	Amount	
	136391		12/31/2021	Landscaping	2,140.00	
	01/14/2022	99125	Accounts Payable	Nicolay Consulting Group	3,500.00	
Check	Invoice		Date	Description	Amount	
	459-2021-10		12/22/2021	FY 21 GASB 75 Disclosure Report	3,500.00	
	01/14/2022	99126	Accounts Payable	Pacific Gas & Electric	16,073.63	
Check	Invoice		Date	Description	Amount	
	767-2.DEC21		12/10/2021	Utilities 12/10/2021	88.11	
	608-2.DEC21		12/10/2021	Gas & Electric at Station 2	900.44	
	483-6.DEC21		12/15/2021	PG&E - 3982644483-6	12,235.69	
	851-0.DEC21		12/15/2021	PG&E - 3440977851-0	158.66	
	172-2.DEC21		12/19/2021	PG&E - 5618207172-2	729.57	

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	272-1.DEC21	12/17/2021		PG&E - 2862559272-1		43.78
	683-2.DEC21	12/17/2021		PG&E 6217294683-2		1,252.29
	362-9.DEC21	12/19/2021		PG&E - 5996678362-9		121.28
	795-7.DEC21	12/21/2021		PG&E - 4467294795-7		434.42
	533-8.DEC21	12/17/2021		PG&E - 2253666533-8		109.39
Check	01/14/2022	99127	Accounts Payable	Pinnacle Healthcare		202.00
	Invoice		Date	Description		Amount
Check	327720	12/17/2021		Pinnacle Healthcare - Pre Emp Px		202.00
	01/14/2022	99128	Accounts Payable	Progressive Business Publications		330.00
Check	Invoice		Date	Description		Amount
	12-03-21	12/03/2021		AP Subscription Renewal		330.00
Check	01/14/2022	99129	Accounts Payable	Pure H2O		606.24
	Invoice		Date	Description		Amount
Check	16251	01/01/2022		Water Cooler Service Police & Fire 01/01/22		202.08
	16067	12/01/2021		Water Cooler Service Police & Fire 12/01/21		202.08
	15883	11/01/2021		Water Cooler Service Police & Fire 11/01/21		202.08
	01/14/2022	99130	Accounts Payable	Quill Corporation		417.72
	Invoice		Date	Description		Amount
Check	21520237	12/08/2021		Supplies 12/08/2021		133.86
	21834933	12/22/2021		Office Supplies 12/22/2021		111.27
	21834651	12/22/2021		Office Supplies 12/22/2021		172.59
	01/14/2022	99131	Accounts Payable	Robert R. Wellington		1,533.00
Check	Invoice		Date	Description		Amount
	26006	12/15/2021		Marina Municipal Airport Matters_November 2021		1,344.00
Check	26012	12/15/2021		Joby Aero, Inc_November 2021		189.00
	01/14/2022	99132	Accounts Payable	Ryan Ranch Printers		4,362.74
Check	Invoice		Date	Description		Amount
	22668	10/29/2021		Business Card Masters		3,757.49
Check	22603	09/09/2021		5,000 City Envelopes - CDD Building		605.25
	01/14/2022	99133	Accounts Payable	Shartsis Friese LLP		103,159.79

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice			Description		Amount
	5446593		11/24/2021	Professional Services - MPWSP - October 2021		103,159.79
	01/14/2022	99134	Accounts Payable	Shred-it USA - Stericycle, Inc.		142.91
Check	Invoice			Description		Amount
	8000593587		12/18/2021	Shredding Service 12/18/2021		142.91
	01/14/2022	99135	Accounts Payable	Sierra Springs & Alhambra		56.87
Check	Invoice			Description		Amount
	9696351 121821		12/18/2021	Corp Yard - Annex - Sierra Spring - Water Svc		56.87
	01/14/2022	99136	Accounts Payable	SpeakWrite		293.67
Check	Invoice			Description		Amount
	3c5f9e97		01/01/2022	Transcription 01/01/2022		293.67
	01/14/2022	99137	Accounts Payable	Taygeta Scientific, Inc.		2,475.80
Check	Invoice			Description		Amount
	000423-R-0037		01/01/2022	Network Defense/Jan22		2,000.00
	000708-R-0010		01/01/2022	Barracuda Spam Firewall - January 2022		475.80
Check	Invoice			Description		Amount
	01/14/2022	99138	Accounts Payable	TechRx Technology Services		10,105.45
Check	Invoice			Description		Amount
	9808		01/01/2022	Veeam Virtual Backup Monthly Subscription - January 20212		380.00
	9778		12/31/2021	Vmware Support Contract - 2022		1,300.00
Check	Invoice			Description		Amount
	9802		01/01/2022	Ninite Monthly Subscription - January 2022		112.50
	9829		12/31/2021	IT Support - December 2021		8,160.00
Check	Invoice			Description		Amount
	9773		12/01/2021	Computer Accessories		152.95
	01/14/2022	99139	Accounts Payable	U.S. Bank Equipment Finance		1,243.07
Check	Invoice			Description		Amount
	461126906		12/24/2021	Printer Contract 12/24/2021		1,243.07
	01/14/2022	99140	Accounts Payable	Verizon Wireless		2,293.14
Check	Invoice			Description		Amount
	9895393718		12/18/2021	PW Crew, Airport & Bldg Insp - Cell Phones		630.43
	9895318961		12/18/2021	Patrol Operations Cellular Phones		1,662.71

**Marina, CA LIVE**  
**AP Check Register 01-14-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01/14/2022	99141	Accounts Payable	Veterinary Emergency& Specialty Center		304.81
	Invoice			Description		Amount
	100276		12/15/2021	K-9 12/15/2021		304.81
Check	01/14/2022	99142	Accounts Payable	Wallace Group, Inc.		29,332.50
	Invoice			Description		Amount
	55261		12/27/2021	Wallace PM: On-Call Svc Nov 30, 2021		9,450.75
	55221		12/27/2021	Wallace PM: On-Call Svc Nov 30, 2021		19,881.75
Check	01/14/2022	99143	Accounts Payable	Zoom Imaging Solutions		589.55
	Invoice			Description		Amount
	IN2346016		12/22/2021	Printer Contract 12/22/2021		589.55
Check	01/14/2022	99144	Accounts Payable	Marina Employees Association		270.00
	Invoice			Description		Amount
	12-23-21		12/23/2021	24 - MEA Dues		135.00
	01-07-22		01/07/2022	24 - MEA Dues		135.00
Check	01/14/2022	99145	Accounts Payable	Marina Professional Fire Fighters Association		600.00
	Invoice			Description		Amount
	12-23-21		12/23/2021	35 - MPFFA Dues		300.00
	01-07-22		01/07/2022	35 - MPFFA Dues		300.00
Check	01/14/2022	99146	Accounts Payable	Premier Access Insurance		5,563.60
	Invoice			Description		Amount
	01-01-22		01/01/2022	101 - Dental EE+1*		5,214.86
	01-01-22.		01/01/2022	Dental Claim (01.2022)		348.74
Check	01/14/2022	99147	Accounts Payable	Vision Service Plan		1,893.23
	Invoice			Description		Amount
	01-01-22		01/01/2022	103 - Vision EE*		1,848.42
	01-01-22.		01/01/2022	VSP Adjustment (01.2022)		44.81
EFT	01/14/2022	1996	Accounts Payable	Enterprise FM Trust	1010000019 / 208022067	6,645.58
	Invoice			Description		Amount
	FBN4378747		01/05/2022	Lease Payment/Jan22		6,645.58

Marina, CA LIVE

# AP Check Register 01-14-22

Bank Account: 905 - Chase - Checking  
Batch Date: 01/14/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
EFT	01/14/2022	1997	Accounts Payable	Richard B. Standridge	121042882 / 8312012522	3,752.50
	Invoice		Date	Description		Amount
	21-26		12/31/2021	Services 12-20/12-30-21		3,752.50
EFT	01/14/2022	1998	Accounts Payable	Wex Bank	071000288 / 4539508	211.62
	Invoice		Date	Description		Amount
	76893954		12/23/2021	Patrol Gas Cards		211.62
EFT	01/14/2022	1999	Accounts Payable	Marina Police Association-MPOA	322271627 / 901587928	520.00
	Invoice		Date	Description		Amount
	12-23-21		12/23/2021	23 - MPOA Dues		260.00
	01-07-22		01/07/2022	23 - MPOA Dues		260.00
EFT	01/14/2022	2000	Accounts Payable	Police Officers Association - POA	322271627 / 901589106	2,808.00
	Invoice		Date	Description		Amount
	12-23-21		12/23/2021	25 - POA Dues		1,404.00
	01-07-22		01/07/2022	25 - POA Dues		1,404.00
905 Chase - Checking Totals:						\$1,417,358.46

Transactions: 64

Checks: 59 \$1,403,420.76  
EFTs: 5 \$13,937.70



**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	01/21/2022	99148	Accounts Payable	Ace Hardware		25.09
	Invoice		Date	Description		Amount
	080983		01/15/2022	Polish for engine/utility and door stops		25.09
Check	01/21/2022	99149	Accounts Payable	Ace Hardware		20.89
	Invoice		Date	Description		Amount
	080538		11/22/2021	keys		12.19
	080710		12/10/2021	keys & fasteners		8.70
Check	01/21/2022	99150	Accounts Payable	Ace Hardware		29.31
	Invoice		Date	Description		Amount
	080809		12/21/2021	Misc. Maintenance Supplies		18.45
	080911		01/06/2022	Misc. Maintenance Supplies		10.86
Check	01/21/2022	99151	Accounts Payable	American Supply Co.		295.74
	Invoice		Date	Description		Amount
	0165673		01/07/2022	cleaning supplies		295.74
Check	01/21/2022	99152	Accounts Payable	AT & T		18.41
	Invoice		Date	Description		Amount
	01-01-22		01/01/2022	Phone Service 01/01/2022		18.41
Check	01/21/2022	99153	Accounts Payable	AT & T		183.41
	Invoice		Date	Description		Amount
	000017530877		12/28/2021	Phone Service for Fire Alarm System_B524		44.13
	000017530878		12/28/2021	Phone Service for Fire Alarm System_B533		44.13
	000017530883		12/28/2021	Phone Service for AWOS		24.99
	000017619669		01/13/2022	CALNET3-9391023436 (239-461-6578)		70.16
Check	01/21/2022	99154	Accounts Payable	Avaya, Inc.		13.58
	Invoice		Date	Description		Amount
	2734523277		01/04/2022	Phone System 01/04/2022		13.58
Check	01/21/2022	99155	Accounts Payable	Branch's Janitorial		4,294.47
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	228308		12/23/2021	Janitorial Service - Police/Fire/Airport December 2021		2,235.00
	228307		12/23/2021	Custodial Services for December 2021		2,059.47
	01/21/2022	99156	Accounts Payable	California Department of Justice		162.00
	Invoice		Date	Description		Amount
Check	553787		01/06/2022	Livescan 01/06/2022		162.00
	01/21/2022	99157	Accounts Payable	Carmel Fire Protection Associates		600.00
	Invoice		Date	Description		Amount
Check	122001		01/02/2022	Plan review and inspection for 741-B Neeson Road		200.00
	122005		01/11/2022	Plan review only for Joby Temp Desk Layout, 3200 Imjin Rd		200.00
	122004		01/11/2022	Plan review only, Joby Bldg Additions, 741 Neeson Road		200.00
	01/21/2022	99158	Accounts Payable	Cheryl Kent		1,200.00
	Invoice		Date	Description		Amount
Check	2022-05		01/18/2022	Code Enforcement Investigations		1,200.00
	01/21/2022	99159	Accounts Payable	Cintas Corporation		81.05
	Invoice		Date	Description		Amount
Check	4107058566		01/07/2022	Mat Service-Police/Fire 01/0722		81.05
	01/21/2022	99160	Accounts Payable	Civicplus		3,007.78
	Invoice		Date	Description		Amount
Check	219269_City		01/01/2022	City Website Hosting Services_City		3,007.78
	01/21/2022	99161	Accounts Payable	Clears, Inc.		50.00
	Invoice		Date	Description		Amount
Check	01-13-22		01/13/2022	Membership 2022		50.00
	01/21/2022	99162	Accounts Payable	Comcast		178.93
	Invoice		Date	Description		Amount
Check	12-26-21		12/26/2021	Cable Service Police & Fire 01/04/22 to 02/03/22		69.72
	12-14-21		12/14/2021	Teen Center Cable Fees		109.21
	01/21/2022	99163	Accounts Payable	Commercial Environment Landscape		5,800.00
	Invoice		Date	Description		Amount
	2796-1121		11/29/2021	Airport Landscape Services_Nov. 21		2,900.00

**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	2796-1221		12/27/2021	Airport Landscape Services_Dec. 21		2,900.00
	01/21/2022	99164	Accounts Payable	Epic Aviation		33,847.46
	Invoice		Date	Description		Amount
Check	7510838		12/23/2021	Airport_Jet A Fuel Purchase		21,139.62
	7514832		01/05/2022	Airport_AVGAS/100LL Fuel Purchase		12,707.84
	01/21/2022	99165	Accounts Payable	First Alarm		469.29
Check	Invoice		Date	Description		Amount
	655888		12/15/2021	Fire Alarm Services_B524		113.67
	655889		12/15/2021	Fire Alarm Services_B527		355.62
Check	01/21/2022	99166	Accounts Payable	Gavilan Pest Control		1,315.00
	Invoice		Date	Description		Amount
	0142549		12/31/2021	Airport Pest Control Services		1,150.00
Check	0142550		12/31/2021	Airport Pest Control Services_B504		75.00
	0143449		01/04/2022	Pest Control at Station 2		90.00
	01/21/2022	99167	Accounts Payable	George T. Powell		1,200.00
Check	Invoice		Date	Description		Amount
	01032022		01/01/2022	Parking Rental Fees		1,200.00
	01/21/2022	99168	Accounts Payable	House of Prayers Ministries		5,350.00
Check	Invoice		Date	Description		Amount
	01-14-22		01/14/2022	Refund - House of Prayer Ministries		5,350.00
	01/21/2022	99169	Accounts Payable	L.N. Curtis & Sons		7,560.10
Check	Invoice		Date	Description		Amount
	INVC556798		12/31/2021	Turnouts for B. Roberson & S. DeVincenzi		7,560.10
	01/21/2022	99170	Accounts Payable	Language Line, LLC		172.83
Check	Invoice		Date	Description		Amount
	10417022		12/31/2021	Transcription 12/31/2021		172.83
	01/21/2022	99171	Accounts Payable	Liebert Cassidy Whitmore		900.00
Check	Invoice		Date	Description		Amount
	MA130-10000-3		12/16/2021	LCW - Professional Services		900.00

**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01/21/2022	99172	Accounts Payable	Marina Coast Water District		813.44
	Invoice		Date	Description		Amount
	000056032	010622	01/06/2022	Water Charges		58.71
	000056015	010622	01/06/2022	Water Charges		164.41
	000056008	010622	01/06/2022	Water Charges		26.45
	000056085	010622	01/06/2022	Water Charges		26.45
	000056084	010622	01/06/2022	Water Charges		26.45
	000056034	010622	01/06/2022	Water Charges		58.71
	000056030	010622	01/06/2022	Water Charges		35.66
	000056011	010622	01/06/2022	Water Charges		86.36
	000056098	010622	01/06/2022	Water Charges		49.07
	000056086	010622	01/06/2022	Water Charges		26.45
	000056087		01/06/2022	Water Charges		26.45
	000056014	010622	01/06/2022	Water Charges		106.67
	014874000	123121	12/31/2021	Utilities 12/31/2021		121.60
Check	01/21/2022	99173	Accounts Payable	Marina Grocery Outlet		398.74
	Invoice		Date	Description		Amount
	10-04-21 yc		10/04/2021	youth center		13.04
	09-06-21 yc		09/06/2021	youth center		35.96
	09-22-21 tcb		09/22/2021	Teen Breakfast Club		101.64
	10-21-21 tcb		10/21/2021	Teen Center Breakfast		19.92
	09-13-21 tc		09/13/2021	Teen Center Purchases		41.98
	09-15-21 tc		09/15/2021	Teen Center Purchases		25.38
	09-22-21 tc		09/22/2021	Teen Center Purchases		101.64
	10-11-21 tc		10/11/2021	Teen Center Purchases		31.10
	10-18-21 tc		10/18/2021	Teen Center Purchases		14.04
	10-18-21 sc		10/18/2021	Senior Center Purchases		14.04
Check	01/21/2022	99174	Accounts Payable	Monterey County Agricultural Commissioner		166.60
	Invoice		Date	Description		Amount
	12-18-21		12/18/2021	2022-2023 Permit for Fuel Farm Dispensers		166.60
Check	01/21/2022	99175	Accounts Payable	Monterey County Fire Chiefs Association		100.00
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01-18-22		01/18/2022	Member Renewal for D. McCoun & C. Vega		100.00
	01/21/2022	99176	Accounts Payable	Natividad Medical Center		124.00
	Invoice		Date	Description		Amount
Check	01-07-22		01/07/2022	Blood Alcohol Cost 01/07/2022		124.00
	01/21/2022	99177	Accounts Payable	Nextel Communications - Sprint		380.99
	Invoice		Date	Description		Amount
Check	866147022-232		12/22/2021	Rec Dept Cell Phone Bills		380.99
	01/21/2022	99178	Accounts Payable	Pacific Gas & Electric		27,876.75
	Invoice		Date	Description		Amount
	098-7.DEC21		12/10/2021	Utilities_ B524		3,088.37
	103-6.DEC21		12/10/2021	Utilities_ B507		11,656.71
	694-1.DEC21		12/10/2021	Utilities_ B533		1,387.31
	827-8.JAN22		01/12/2022	PG&E - 0423929827-8		109.91
	535-3.JAN22		01/12/2022	PG&E - 6161832535-3		256.72
	148-6.JAN22		01/07/2022	PG&E - 5593414148-6		205.88
	582-7.JAN22		01/07/2022	PG&E - 9930567353-7		128.85
	943-2.JAN22		01/07/2022	PG&E - 6150212943-2		67.81
	353-7.JAN22		01/07/2022	PG&E - 9930567353-7		60.29
	085-2.JAN22		01/09/2022	PG&E - 5434906085-2		101.78
	608-2.JAN22		01/09/2022	Gas & Electric at Station 2		1,210.68
	202-3.JAN22		01/09/2022	PG&E - 6594070202-3		104.93
	562-0.JAN22		01/10/2022	PG&E - 4758891562-0		1,010.24
	720-0.JAN22		01/09/2022	PG&E - 0167505720-0		1,005.82
	2022-00001432		12/27/2021	PG&E 6793435313-6		7,481.45
	01/21/2022	99179	Accounts Payable	Pinnacle Healthcare		721.00
	Invoice		Date	Description		Amount
	328900		12/23/2021	Pinnacle Healthcare - Pre Emp Px		152.00
	329370		12/28/2021	Pinnacle Healthcare - Pre Emp Px		50.00
	330400		01/06/2022	Pinnacle Healthcare - Pre Emp Px		177.00
	329990		01/04/2022	Pinnacle Healthcare - Pre Emp Px		247.00
	328750		12/22/2021	Hep Vaccine for FD Staff		95.00

**Marina, CA LIVE**  
**AP Check Register 01-21-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01/21/2022	99180	Accounts Payable	Quill Corporation		23.59
	Invoice		Date	Description		Amount
	21953197	12/30/2021		Office Supplies 12/30/2021		23.59
Check	01/21/2022	99181	Accounts Payable	RagnaSoft Incorporated		1,555.00
	Invoice		Date	Description		Amount
	RSI-0006314	12/01/2021		Plant Police 1 year subscription		1,555.00
Check	01/21/2022	99182	Accounts Payable	Rincon Consultants, Inc.		8,348.75
	Invoice		Date	Description		Amount
	33964	10/11/2021		Marina Station Contract Planning - Sept 2021		6,112.50
	34647	11/08/2021		Marina Station Contract Planning - Oct 2021		2,236.25
Check	01/21/2022	99183	Accounts Payable	Tyler Technologies, Inc.		4,500.00
	Invoice		Date	Description		Amount
	045-365141	12/31/2021		New Server Build		4,500.00
Check	01/21/2022	99184	Accounts Payable	Verizon Wireless		368.41
	Invoice		Date	Description		Amount
	9895893556	12/25/2021		FD Mobile Charges - Nov 26 - Dec 25, 2021		368.41
Check	01/21/2022	99185	Accounts Payable	Wallace Group, Inc.		1,748.75
	Invoice		Date	Description		Amount
	55165	12/22/2021		Airport Capital Projects - Engineering Services		1,748.75
EFT	01/21/2022	2023	Accounts Payable	Richard B. Standridge	121042882 / 8312012522	3,515.00
	Invoice		Date	Description		Amount
	22-01	01/14/2022		Services 04-04/01-14-22		3,515.00
905 Chase - Checking Totals:						\$117,416.36
Transactions: 39						

Checks: 38 \$113,901.36  
 EFTs: 1 \$3,515.00

**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	01/28/2022	99186	Accounts Payable	American Supply Co.		658.56
	Invoice		Date	Description		Amount
	2955062		01/06/2022	Airport Janitorial Supplies		658.56
Check	01/28/2022	99187	Accounts Payable	AT & T		118.44
	Invoice		Date	Description		Amount
	01-13-22		01/13/2022	AT & T 831-582-9957		118.44
Check	01/28/2022	99188	Accounts Payable	AT & T		312.80
	Invoice		Date	Description		Amount
	000017628803		01/15/2022	CALNET3-9391023435 (237-267-6922)		183.16
	000017628774		01/15/2022	CALNET3-9391023485 (884-2573)		23.66
	000017628780		01/15/2022	CALNET3-9391023491 (884-9654)		83.49
	000017628772		01/15/2022	CALNET3-9391023482 (884-0985)		22.49
Check	01/28/2022	99189	Accounts Payable	Bear Electrical Solutions, Inc.		2,918.00
	Invoice		Date	Description		Amount
	14456		11/28/2021	Traffic signal maintenance-Response		170.00
	14457		11/30/2021	Traffic signal maintenance-Routine		250.00
	14644		12/28/2021	Traffic signal maintenance-callouts		2,498.00
Check	01/28/2022	99190	Accounts Payable	Branch's Janitorial		2,235.00
	Invoice		Date	Description		Amount
	228327		01/24/2022	Janitorial Service - Police/Fire/Airport January 2022		2,235.00
Check	01/28/2022	99191	Accounts Payable	Capitol Barricade, Inc.		688.28
	Invoice		Date	Description		Amount
	140579		12/15/2021	CUSTOM SIGNAGE		688.28
Check	01/28/2022	99192	Accounts Payable	Carmel Roasters, Inc.		349.60
	Invoice		Date	Description		Amount
	63039		01/19/2022	FD Coffee - 4 boxes and filters		349.60
Check	01/28/2022	99193	Accounts Payable	Certified Folder Display Service, Inc.		291.49
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	591223			Marina Restaurant Guide Distribution		291.49
	01/28/2022	99194	Accounts Payable	Cintas Corporation		81.05
	Invoice		Date	Description		Amount
Check	4108419697			Mat Service-Police/Fire 01/21/22		81.05
	01/28/2022	99195	Accounts Payable	Coast Counties Glass, Inc		802.00
	Invoice		Date	Description		Amount
Check	04311			replace bronze tempered glass unit		802.00
	01/28/2022	99196	Accounts Payable	CSG Consultants		570.00
	Invoice		Date	Description		Amount
Check	40097			Rough Inspection by Eric Rodewald		570.00
	01/28/2022	99197	Accounts Payable	Dave's Repair Service		1,085.00
	Invoice		Date	Description		Amount
Check	33575TRI			ANNUAL TANK MONITOR CERT, LLD TESTING		1,000.00
	33778DG			MONTHLY SITE INSPECTIONS		85.00
	01/28/2022	99198	Accounts Payable	DCS Testing & Equipment		2,800.00
	Invoice		Date	Description		Amount
Check	19172			Fire Hose Testing - 10,000 feet		2,800.00
	01/28/2022	99199	Accounts Payable	DFM Associates		65.55
	Invoice		Date	Description		Amount
Check	01-24-22			2022 California Election Code		65.55
	01/28/2022	99200	Accounts Payable	Directv		39.57
	Invoice		Date	Description		Amount
Check	050944442X211226			TV Service For Pilot's Lounge		39.57
	01/28/2022	99201	Accounts Payable	DLB Associates		2,543.00
	Invoice		Date	Description		Amount
Check	D3586001			IBM hardware & software maintenance agreement 4/4/22 to 4/3/23		2,543.00
	01/28/2022	99202	Accounts Payable	Emergency Vehicle Specialists		1,591.99
	Invoice		Date	Description		Amount



**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	13296		11/29/2021	Rear Seat and Parts		817.81
	13452		01/24/2022	Work done onsite on 2017 Ford F-150		774.18
	01/28/2022	99203	Accounts Payable	First Alarm		1,387.28
	Invoice		Date	Description		Amount
	651968		12/15/2021	Alarm Monitoring - Council Chambers - Jan-Mar 2022		118.02
	651969		12/15/2021	Burg. Alarm Monitoring - 209 Cypress Avenue - Jan-Mar 2022		131.43
	652037		12/15/2021	Alarm Monitoring - 304 Hillcrest Ave - Jan-Mar 2022		640.26
	655886		12/15/2021	Fire Alarm Monitoring - 209 Cypress Avenue - Jan-Mar 2022		163.39
	656706		12/27/2021	Alarm Service - Alarm Code Entry- City Hall		35.00
	656705		12/27/2021	Alarm Code Entry - 209 Cypress Ave		35.00
Check	658523		01/15/2022	Alarm Monitoring - City Hall - Feb-Apr 2022		118.02
	659744		01/15/2022	Alarm Monitoring - 327 Reindollar Ave - Feb-Apr 2022		146.16
	01/28/2022	99204	Accounts Payable	I'm Thai Cuisine		10,000.00
	Invoice		Date	Description		Amount
	Jan 2022		01/24/2022	COVID-19 Business Loan Forgiveness		10,000.00
	01/28/2022	99205	Accounts Payable	Interstate Battery		285.94
	Invoice		Date	Description		Amount
	120118778		01/06/2022	Battery - CW		285.94
	01/28/2022	99206	Accounts Payable	J & M Aircraft Supply, Inc.		627.71
	Invoice		Date	Description		Amount
Check	42055		12/20/2021	Replacement Light Bulbs - taxiway, pappi and beacon		627.71
	01/28/2022	99207	Accounts Payable	Kimley-Horn & Associates		17,353.00
	Invoice		Date	Description		Amount
	097789008-1221		12/31/2021	Preliminary Eng - CCIP R46B: Imjin Parkway Widening Project		17,353.00
	01/28/2022	99208	Accounts Payable	L.N. Curtis & Sons		665.33
	Invoice		Date	Description		Amount
	INV562064		01/21/2022	Wildland Pants & White Wildland Helmet		665.33
	01/28/2022	99209	Accounts Payable	Marina Coast Water District		3,252.68
	Invoice		Date	Description		Amount
	000056099 123121		12/31/2021	Water Charges		671.21

**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000056100	123121	12/31/2021	Water Charges		153.01
	000056049	123121	12/31/2021	Water Charges		182.77
	000056027	011422	01/14/2022	Water Charges		36.07
	000056007	011422	01/14/2022	Water Charges		87.31
	000056005	011422	01/14/2022	Water Charges		87.31
	000056025	011422	01/14/2022	Water Charges		67.84
	000056019	011422	01/14/2022	Water Charges		992.71
	000056001	011422	01/14/2022	Water Charges		100.88
	000056022	011422	01/14/2022	Water Charges		39.66
	000056017	011422	01/14/2022	Water Charges		79.32
	000056021	011422	01/14/2022	Water Charges		36.07
	000056024	011422	01/14/2022	Water Charges		87.31
	000056016	011422	01/14/2022	Water Charges		36.07
	000056020	011422	01/14/2022	Water Charges		108.90
	000056018	011422	01/14/2022	Water Charges		128.58
	000056006	012022	01/20/2022	Water Charges		39.94
	000056040	012022	01/20/2022	Water Charges		26.94
	000056090	012022	01/20/2022	Water Charges		59.80
	000056028	012022	01/20/2022	Water Charges		36.33
	000056061	012022	01/20/2022	Water Charges		77.84
	000056042	012022	01/20/2022	Water Charges		116.81
Check	01/28/2022	99210	Accounts Payable	MBASIA		2,285.50
						Amount
Check	GHC003691		12/20/2021	MBASIA - Claim for Payment		2,285.50
	01/28/2022	99211	Accounts Payable	Michi Japanese Restaurant		6,000.00
						Amount
Check	Jan 2022		01/24/2022	COVID-19 Business Loan Forgiveness		6,000.00
	01/28/2022	99212	Accounts Payable	Microsoft		1,651.60
						Amount
	E0700HBY24		01/11/2022	Citywide MS Office 365 - January 2022		60.00
	E0700HBY23		01/11/2022	Citywide MS Office 365 - January 2022		5.00
	E0700HBY25		01/11/2022	Citywide MS Office 365 - January 2022		1,184.27
	E0700HC19S		01/11/2022	Citywide MS Office 365 - January 2022		48.00

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**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	E0700HC19T		01/11/2022	Citywide MS Office 365 - January 2022		48.00
	E0700HC270		01/11/2022	Citywide MS Office - January 2022		306.33
	01/28/2022	99213	Accounts Payable	Monterey Bay Office Products		380.20
	Invoice		Date	Description		Amount
Check	461959363		01/03/2022	City Hall Copier Lease Payment - January 2022		380.20
	01/28/2022	99214	Accounts Payable	Monterey Bay Systems		552.23
	Invoice		Date	Description		Amount
Check	417407		01/06/2022	City Hall Copier Maintenance Contract		552.23
	01/28/2022	99215	Accounts Payable	Monterey County Convention & Visitors Bureau		32,376.80
	Invoice		Date	Description		Amount
Check	16144		01/13/2022	Jurisdiction Investment - FY 21-22 Q3 (Jan-Mar. 2022)		20,472.05
	Nov 2021		01/24/2022	Nov 2021 TID		11,904.75
	01/28/2022	99216	Accounts Payable	Monterey Tire Service		181.96
	Invoice		Date	Description		Amount
Check	1-103896		12/21/2021	POLICE TIRES		181.96
	01/28/2022	99217	Accounts Payable	Nick R. Martinez		1,800.00
	Invoice		Date	Description		Amount
Check	M021014		01/21/2022	Cannabis Background Checks/Investigations		1,800.00
	01/28/2022	99218	Accounts Payable	Mustang Beginnings		10,000.00
	Invoice		Date	Description		Amount
Check	Jan 2022		01/24/2022	COVID-19 Business Loan Forgiveness		10,000.00
	01/28/2022	99219	Accounts Payable	MuttMitt - ZW USA Inc.		1,196.14
	Invoice		Date	Description		Amount
Check	458536		01/11/2022	Dog waste bags		1,196.14
	01/28/2022	99220	Accounts Payable	Nakwon Korean BBQ House		10,000.00
	Invoice		Date	Description		Amount
Check	Jan 2022		01/24/2022	COVID-19 Business Loan Forgiveness		10,000.00
	01/28/2022	99221	Accounts Payable	Office Depot		622.95
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	Invoice			Description		Amount
	216046787001		12/21/2021	Office Supplies-Finance		622.95
	01/28/2022	99222	Accounts Payable	Pacific Gas & Electric		21,331.35
	Invoice			Description		Amount
	098-7.JAN22		01/09/2022	Utilities_B524		4,140.76
	103-6.JAN22		01/09/2022	Utilities_B507		13,875.47
	288-5.DEC21		12/10/2021	Utilities_B520		173.37
	288-5.JAN22		01/09/2022	Utilities_B520		292.31
	347-0.JAN22		01/07/2022	Utilities_B519		602.66
	415-6.JAN22		01/09/2022	Utilities_B504		232.80
Check	451-7.JAN22		01/07/2022	Utilities_B554		169.35
	694-1.JAN22		01/09/2022	Utilities_B533		1,493.60
	210-0.JAN22		01/11/2022	PG&E - 3242976210-0		189.78
	851-0.JAN22		01/13/2022	PG&E - 3440977851-0		161.25
	01/28/2022	99223	Accounts Payable	Reserve Account - Pitney Bowes		1,500.00
	Invoice			Description		Amount
	01-24-22		01/24/2022	Postage Meter Refill		1,500.00
	01/28/2022	99224	Accounts Payable	Rincon Consultants, Inc.		15,481.45
	Invoice			Description		Amount
	36356		01/14/2022	DVSP EIR - Dec 2021		15,481.45
Check	01/28/2022	99225	Accounts Payable	Robert R. Wellington		8,286.00
	Invoice			Description		Amount
	26048		01/07/2022	Retainer - February 2022		1,800.00
	26043		01/07/2022	Cal Am Matters - December 2021		72.00
	26044		01/07/2022	Cannabis Matters - December 2021		396.00
	26045		01/07/2022	Code Enforcement Matters - December 2021		36.00
	26046		01/07/2022	Election Matters - December 2021		405.00
	26047		01/07/2022	Garbage Franchise - December 2021		9.00
	26049		01/07/2022	Joby Aero Inc - December 2021		306.00
	26051		01/07/2022	Marina Equestrian Center - December 2021		108.00
	26054		01/07/2022	Police Personnel Matters - December 2021		45.00

**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	26050		01/07/2022	Land Use & Operations - December 2021		1,971.00
	26052		01/07/2022	Misc Litigation Matters - December 2021		873.00
	26053		01/07/2022	Misc Personnel Matters - December 2021		511.00
	26055		01/07/2022	Public Records Act Requests - December 2021		372.00
	26058		01/07/2022	Recreation Matters - December 2021		315.00
	26060		01/07/2022	Tax & Finance Matters - December 2021		194.00
	26059		01/07/2022	Abrams Park-Marina Height-Sea Haven - December 2021		873.00
Check	01/28/2022	99226	Accounts Payable	Sara Steck Myers		8,745.00
	Invoice		Date	Description		Amount
	01-01-22		01/01/2022	Professional Services - MPWSP - Oct-December 2021		8,745.00
Check	01/28/2022	99227	Accounts Payable	Siam Marina Thai Cuisine		8,300.00
	Invoice		Date	Description		Amount
Check	01/28/2022	99228	Accounts Payable	COVID-19 Business Loan Forgiveness		8,300.00
	Invoice		Date	Description		Amount
	7266038 012122		01/21/2022	Water Cooler Rental and Replacement Water		40.92
Check	01/28/2022	99229	Accounts Payable	Thorough House Cleaning Service		1,500.00
	Invoice		Date	Description		Amount
Check	01/28/2022	99230	Accounts Payable	COVID-19 Business Loan Forgiveness		1,500.00
	Invoice		Date	Description		Amount
Check	01/28/2022	99231	Accounts Payable	Tri County Fire Protection		306.00
	HP56476		01/14/2022	Extinguisher refills at Station 1		207.00
	HP56477		01/14/2022	Extinguisher refills at Station 2		99.00
Check	01/28/2022	99231	Accounts Payable	Tyler Technologies, Inc.		28,263.42
	Invoice		Date	Description		Amount
	045-365703		02/01/2022	Annual Maintenance 3/1/22-2/28/23		28,263.42
Check	01/28/2022	99232	Accounts Payable	U.S. Bank Equipment Finance		216.32
	Invoice		Date	Description		Amount
Check	01/28/2022	99233	Accounts Payable	CDD Copier Lease - January 2022		216.32
	461519043		12/29/2021	United Site Services		243.09
Check	01/28/2022	99233	Accounts Payable	United Site Services		243.09

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**Marina, CA LIVE**  
**AP Check Register 01-28-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 01/28/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Check</b>						
	Invoice			Description		Amount
	114-12730089	12/31/2021		Toilet Rentals - Corner Beach Rd - De Forest		243.09
	01/28/2022	99234	Accounts Payable	Verde Design, Inc.		3,278.75
	Invoice			Description		Amount
	2012501-1872	12/25/2021		Verde Design: CCIP 2006-Pump Track/Rest Imp		3,278.75
	01/28/2022	99235	Accounts Payable	Verizon Wireless		746.70
	Invoice			Description		Amount
	9896962333	01/10/2022		Monthly Verizon Bill-308174766		746.70
	01/28/2022	99236	Accounts Payable	Marina Employees Association		130.00
	Invoice			Description		Amount
	01-21-22	01/21/2022		24 - MEA Dues		130.00
	01/28/2022	99237	Accounts Payable	Marina Professional Fire Fighters Association		300.00
	Invoice			Description		Amount
	01-21-22	01/21/2022		35 - MPFFA Dues		300.00
	01/28/2022	2037	Accounts Payable	Marina Police Association-MPOA	322271627 / 901587928	250.00
	Invoice			Description		Amount
	01-21-22	01/21/2022		23 - MPOA Dues		250.00
	01/28/2022	2038	Accounts Payable	Police Officers Association - POA	322271627 / 901589106	1,350.00
	Invoice			Description		Amount
	01-21-22	01/21/2022		25 - POA Dues		1,350.00
905 Chase - Checking Totals:						\$218,038.65
Transactions: 54						
Checks: 52 \$216,438.65						
EFTs: 2 \$1,600.00						

Marina, CA LIVE

# AP Check Register 02-04-22

Bank Account: 905 - Chase - Checking  
Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	02/04/2022	99238	Accounts Payable	Ace Hardware		53.43
	Invoice		Date	Description		Amount
	081106		01/30/2022	Fasteners, Battery & Sprayer		53.43
Check	02/04/2022	99239	Accounts Payable	Ace Hardware		74.85
	Invoice		Date	Description		Amount
	080795		12/20/2021	Fasteners and Knife Blade		14.81
	080636		12/03/2021	Adhesive Spray and Tape		60.04
Check	02/04/2022	99240	Accounts Payable	Ace Hardware		83.00
	Invoice		Date	Description		Amount
	081020		01/20/2022	Misc. Maintenance Supplies		83.00
Check	02/04/2022	99241	Accounts Payable	Altius Medical		92.72
	Invoice		Date	Description		Amount
	17122		01/12/2022	Medical Waste 01/22/2022		92.72
Check	02/04/2022	99242	Accounts Payable	American Supply Co.		2,723.65
	Invoice		Date	Description		Amount
	0164162		10/28/2021	Janitorial Supplies		406.57
	0164610		11/17/2021	Janitorial Supplies		181.79
	0165209		12/14/2021	Janitorial Supplies		1,995.56
	0165210		12/14/2021	Janitorial Supplies		139.73
Check	02/04/2022	99243	Accounts Payable	Applied Best Practices		1,200.00
	Invoice		Date	Description		Amount
	26791		01/19/2022	Abrams B Disclosure Report		1,200.00
Check	02/04/2022	99244	Accounts Payable	AT & T		697.31
	Invoice		Date	Description		Amount
	01-14-22		01/14/2022	Phone Service 01/14/2022		697.31
Check	02/04/2022	99245	Accounts Payable	AT & T		604.62
	Invoice		Date	Description		Amount
	000017672411		01/28/2022	CALNET3-9391023463 (384-7854)		22.32

**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	000017672387		01/28/2022	CALNET3-9391023441 (384-0888)		22.32
	000017672383		01/28/2022	CALNET3-9391023437 (384-0425)		41.29
	000017672414		01/28/2022	CALNET3-9391023466 (384-8477)		42.95
	000017672416		01/28/2022	CALNET3-9391023468 (384-9148)		22.32
	000017672386		01/28/2022	CALNET3-9391023440 (384-0860)		22.38
	000017670228		01/27/2022	CALNET3-9391023471 (582-0100)		47.31
	000017670234		01/27/2022	CALNET3-9391023477 (582-9803)		22.34
	000017619706		01/13/2022	Utilities 01/13/2022		166.16
	000017628768		01/15/2022	Utilities 01/15/2022		43.29
	000017628779		01/15/2022	CALNET3-9391023490 (884-9568)		41.62
	000017672389		01/28/2022	Phone Service for Fire Alarm System_B524		42.95
	000017672390		01/28/2022	Phone Service for Fire Alarm System_B533		42.95
	000017672395		01/28/2022	Phone Service for AWOS		24.42
Check	02/04/2022	99246	Accounts Payable	Bob Murray & Associates		321.41
Amount						
Check	9358		01/14/2022	CDD Director Recruitment		321.41
	02/04/2022	99247	Accounts Payable	Branch's Janitorial		2,059.47
Amount						
Check	228328		01/24/2022	Custodial Services for January 2022		2,059.47
	02/04/2022	99248	Accounts Payable	California Department of Forestry and Fire Pr.		3,852.44
	Amount					
Check	Amount					
	0000001415391		12/21/2021	Clean up crew_ Conservation Camp # 38		2,041.02
	0000001415392		12/21/2021	Clean up crew_ Conservation Camp # 38		1,811.42
	02/04/2022	99249	Accounts Payable	California Towing & Transport		801.25
	Amount					
Check	Amount					
	200237-1		11/10/2021	Towing Service 11/10/2021		641.25
	200239		11/08/2021	Towing Service 11/08/2021		85.00
	200554		12/12/2021	Towing Service 12/12/2021		75.00
	02/04/2022	99250	Accounts Payable	Cheryl Kent		960.00
Amount						



**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	2022-10			Code Enforcement Investigations		960.00
	02/04/2022	99251	Accounts Payable	Petty Cash		1,358.81
	Invoice		Date	Description		Amount
Check	01-26-22			Replenish Petty Cash		1,358.81
	02/04/2022	99252	Accounts Payable	Anita Coley Heath		2,050.00
	Invoice		Date	Description		Amount
Check	1072			Ruelas Background Investigation		1,700.00
	897A			Ruelas Background Investigation		350.00
	02/04/2022	99253	Accounts Payable	Comcast		187.32
Check	02/04/2022	99254	Accounts Payable	Teen Center Cable Fees		187.32
	Invoice		Date	Description		Amount
Check	2796-0122			Airport Landscape Services_Jan. 22		2,900.00
	02/04/2022	99255	Accounts Payable	Community Hospital of the Monterey Peninsula		27.00
	Invoice		Date	Description		Amount
Check	010822			Lab 01/08/2022		27.00
	02/04/2022	99256	Accounts Payable	CSUMB		7,831.00
	Invoice		Date	Description		Amount
Check	612013			OfferNet - Annual Network Svc Fee		7,831.00
	02/04/2022	99257	Accounts Payable	Dave's Repair Service		85.00
	Invoice		Date	Description		Amount
Check	33168DG			Monthly Site Inspection of Fuel Tanks		85.00
	02/04/2022	99258	Accounts Payable	Denise Duffy & Associates		26,235.00
	Invoice		Date	Description		Amount
Check	7799			Professional Services - Habitat Management Plan July-Nov 2021		26,235.00
	02/04/2022	99259	Accounts Payable	Directv		14.07
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	05094442X220126	01/26/2022	TV Service For Pilot's Lounge			14.07
Check	02/04/2022	99260	Accounts Payable	FedEx		71.23
	Invoice	Date	Description			Amount
Check	7-636-82896	01/21/2022	Shipping 01/21/2022			71.23
	02/04/2022	99261	Accounts Payable	First Alarm		460.77
	Invoice	Date	Description			Amount
Check	660997	01/15/2022	Fire Alarm Monitoring Services_B510			460.77
	02/04/2022	99262	Accounts Payable	Gatzke Dillon & Ballance		7,903.00
	Invoice	Date	Description			Amount
Check	13723	01/18/2022	Airport - FAA Issues - December 1-31, 2021			7,903.00
	02/04/2022	99263	Accounts Payable	Gavilan Pest Control		1,225.00
	Invoice	Date	Description			Amount
Check	0143186	01/31/2022	Airport Pest Control Services			1,150.00
	0143187	01/31/2022	Airport Pest Control Services_B504			75.00
Check	02/04/2022	99264	Accounts Payable	Granite Construction Co.		304.81
	Invoice	Date	Description			Amount
Check	2113782	10/06/2021	3/8" Hot Mix Asphalt			304.81
	02/04/2022	99265	Accounts Payable	Graniterock/Pavex Construction		1,671.52
	Invoice	Date	Description			Amount
Check	1347682	01/08/2022	Granite Patch 50			835.76
	1348715	01/15/2022	Granite Patch 50			835.76
Check	02/04/2022	99266	Accounts Payable	Home Depot Credit Service		2,430.35
	Invoice	Date	Description			Amount
Check	12-15-21	12/15/2021	Public Safety Building Multi Outlets PD			131.00
	12-09-21	12/09/2021	Public Safety Building Roof Repair			152.16
	07-30-21	07/30/2021	On-Call Truck Tools/Supplies			1,261.64
	10-22-21 #2	10/22/2021	Airport			183.41
	11-12-21	11/12/2021	Airport			308.97
	11-16-21	11/16/2021	Airport			393.17

## AP Check Register 02-04-22

Bank Account: 905 - Chase - Checking

Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	02/04/2022	99267	Accounts Payable	JAMS		714.00
	Invoice		Date	Description		Amount
	6045236		01/31/2022	Mediation Fee for W.C. LLC vs. Marina - January 2022		714.00
Check	02/04/2022	99268	Accounts Payable	Junk King Monterey Bay		2,407.00
	Invoice		Date	Description		Amount
	JK2207645		01/26/2022	B529_Abandoned items/Bldg. Cleanup		2,407.00
Check	02/04/2022	99269	Accounts Payable	Kelly-Moore Paint Co.,Inc		7.64
	Invoice		Date	Description		Amount
	802-00000813493		01/26/2022	STREET CORO-CHEK 1Q		7.64
Check	02/04/2022	99270	Accounts Payable	Keyser Marston Associates		1,820.00
	Invoice		Date	Description		Amount
	0036417		01/11/2022	Professional Services - Marriott Hotel Negotiations		1,820.00
Check	02/04/2022	99271	Accounts Payable	League of California Cities-Monterey Bay Division		150.00
	Invoice		Date	Description		Amount
	8282		01/07/2022	2022 Membership Dues - Monterey Bay Division		150.00
Check	02/04/2022	99272	Accounts Payable	Liebert Cassidy Whitmore		2,628.00
	Invoice		Date	Description		Amount
	210947		12/31/2021	LCW - Professional Services		1,296.00
	210946		12/31/2021	LCW - Professional Services		496.00
	210945		12/31/2021	LCW - Professional Services		836.00
Check	02/04/2022	99273	Accounts Payable	Marina Coast Water District		1,150.67
	Invoice		Date	Description		Amount
	000056046 012022		01/20/2022	Water Charges		149.16
	000056045 012022		01/20/2022	Water Charges		397.30
	012016000 012022		01/20/2022	Water Charges		36.33
	000056094 012022		01/31/2022	Water Charges		422.43
	000056091 123121		12/31/2021	Utilities 12/31/2021		145.45
Check	02/04/2022	99274	Accounts Payable	Monterey County Peace Officers Association		525.00

**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
Check	2022006R	02/01/2022	02/01/2022	Radar Training 02/01/2022		525.00
	02/04/2022	99275	Accounts Payable	Motorola Solutions, Inc.		1,311.00
	Invoice			Description		Amount
Check	16171594	01/19/2022	01/19/2022	Audio Accessories - Patrol Microphone Earpieces		1,311.00
	02/04/2022	99276	Accounts Payable	Nextel Communications - Sprint		380.59
	Invoice			Description		Amount
Check	866147022-233	01/22/2022	01/22/2022	Dept Cell Phones		380.59
	02/04/2022	99277	Accounts Payable	Office Depot		131.54
	Invoice			Description		Amount
Check	223217986-1	01/24/2022	01/24/2022	Office Depot		53.26
	223217985-1	01/24/2022	01/24/2022	Office Depot		78.28
	02/04/2022	99278	Accounts Payable	Pacific Gas & Electric		2,262.04
	Invoice			Description		Amount
Check	795-7.JAN22	01/21/2022	01/21/2022	PG&E - 4467294795-7		421.84
	272-1.JAN22	01/18/2022	01/18/2022	PG&E - 2862559272-1		46.42
	683-2.JAN22	01/18/2022	01/18/2022	PG&E 6217294683-2		1,595.56
	767-2.JAN22	01/09/2022	01/09/2022	Utilities 01/09/2022		88.35
	533-8.JAN22	01/16/2022	01/16/2022	PG&E - 2253666533-8		109.87
Check	02/04/2022	99279	Accounts Payable	Pinnacle Healthcare		50.00
	Invoice			Description		Amount
Check	331000	01/11/2022	01/11/2022	Pinnacle Healthcare - Pre Emp Px		50.00
	02/04/2022	99280	Accounts Payable	Quill Corporation		848.18
	Invoice			Description		Amount
	22291876	01/13/2022	01/13/2022	Supplies 01/13/2022		11.57
	22364975	01/17/2022	01/17/2022	Supplies 01/17/2022		30.58
	22283438	01/12/2022	01/12/2022	Supplies 01/12/2022		124.46
	22332013	01/14/2022	01/14/2022	Office Supplies 01/14/2022		600.85
	22089613	01/06/2022	01/06/2022	Office Supplies 01/06/2022		27.30
	22079110	01/05/2022	01/05/2022	Office Supplies 01/05/2022		27.29

**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	22118067		01/06/2022	Office Supplies	01/06/2022	26.13
	02/04/2022	99281	Accounts Payable	Robert R. Wellington		2,497.00
	Invoice		Date	Description		Amount
	26057		01/07/2022	RDA Abrams B Housing Project #3		18.00
Check	26056		01/07/2022	RDA Preston - December 2021		18.00
	26042		01/07/2022	Marina Municipal Airport Matters_ December 2021		2,461.00
	02/04/2022	99282	Accounts Payable	Ross Recreation Equipmn.		1,059.73
	Invoice		Date	Description		Amount
Check	I20130		12/15/2021	Wendy Hill Playground Replacement Parts		1,059.73
	02/04/2022	99283	Accounts Payable	Ryan Ranch Printers		577.01
	Invoice		Date	Description		Amount
	22536		09/01/2021	Correction Notices for Building		395.34
Check	22658		10/13/2021	Blank Postcard for Planning		61.49
	22604		09/01/2021	Business Cards - Nick & Dan		120.18
	02/04/2022	99284	Accounts Payable	Sentry Alarm Systems of America, Inc.		690.90
	Invoice		Date	Description		Amount
Check	2182432		01/15/2022	Alarm 01/15/2022		540.90
	2182433		01/15/2022	Alarm 01/15/2022		150.00
	02/04/2022	99285	Accounts Payable	SpeakWrite		266.72
	Invoice		Date	Description		Amount
Check	ca49e0a0		02/01/2022	Transcription 02/01/2022		266.72
	02/04/2022	99286	Accounts Payable	Stallard Workplace Investigations		8,995.00
	Invoice		Date	Description		Amount
	51		01/13/2022	Professional Services - Personnel Matter Investigation		8,995.00
Check	02/04/2022	99287	Accounts Payable	Taygeta Scientific, Inc.		2,792.81
	Invoice		Date	Description		Amount
	000708-R-0011		02/01/2022	Barracuda Spam Firewall Monthly Subscription - Feb 2022		475.80
	000423-R-0038		02/01/2022	Network Defense/Feb22		2,000.00
Check	000825		02/01/2022	Quarterly PD NAS Support & Data - Q4, 2021		317.01
	02/04/2022	99288	Accounts Payable	TechRx Technology Services		3,206.13
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 02-04-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description		Amount
	9883		02/01/2022	Veeam Virtual Backup Monthly Subscription - February 2022		380.00
	9728		12/01/2021	Amazon Glacier Terabyte Storage - Dec 2021, Jan-Feb 2022		1,530.00
	9869		02/01/2022	Ninite Monthly Subscription - February 2022		112.50
	9781		12/31/2021	HP I5 - 8 GB - 256 GB with internal DVD Burner (Records)		1,183.63
Check	02/04/2022	99289	Accounts Payable	Transportation Agency of Monterey County		7,448.00
	Invoice		Date	Description		Amount
	CMA.21.22		06/04/2021	Congestion Mgmt - Local Agency Contribution for FY 18-19		7,448.00
Check	02/04/2022	99290	Accounts Payable	Underground Service Alert - USA North 811		480.61
	Invoice		Date	Description		Amount
	21DIGI20045		08/02/2021	California State Fee for Regulatory Costs		480.61
Check	02/04/2022	99291	Accounts Payable	V&V Manufacturing		114.92
	Invoice		Date	Description		Amount
	54443		01/21/2022	Badge 01/21/2022		114.92
Check	02/04/2022	99292	Accounts Payable	Verizon Wireless		1,514.52
	Invoice		Date	Description		Amount
	9897557297		01/18/2022	Patrol Operations Cellular Phones		1,514.52
Check	02/04/2022	99293	Accounts Payable	Wallace Group, Inc.		15,661.39
	Invoice		Date	Description		Amount
	55410		01/17/2022	Wallace PM: On-Call Svc		253.50
	55412		01/17/2022	Wallace PM: On-Call Svc		118.64
	55411		01/17/2022	Wallace PM: On-Call Svc		709.50
	54940		12/07/2021	Wallace PM: On-Call Svc		1,440.75
	55465		01/21/2022	Program Management - Airport Capital Projects		5,048.00
	54304		09/23/2021	Wallace PM: On-Call Svc		8,091.00
Check	02/04/2022	99294	Accounts Payable	Xerox Financial Services		478.52
	Invoice		Date	Description		Amount
	3050198		01/28/2022	FD Monthly Copier Charges - 12/17/21- 02/16/22		478.52
Check	02/04/2022	99295	Accounts Payable	Vision Service Plan		1,824.80
	Invoice		Date	Description		Amount

Marina, CA LIVE

# AP Check Register 02-04-22

Bank Account: 905 - Chase - Checking  
Batch Date: 02/04/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	02-01-22.		02/01/2022	103 - Vision EE *		1,791.37
	02-01-22		02/01/2022	VSP Adjustment (02/2022)		33.43
EFT	02/04/2022	2049	Accounts Payable	Richard B. Standridge	121042882 / 8312012522	3,253.75
	Invoice		Date	Description		Amount
	22-02		01/28/2022	Services 01-17/01-27-22		3,253.75
905 Chase - Checking Totals:						\$133,526.50
Checks:						\$130,272.75
EFTs:						\$3,253.75

**Marina, CA LIVE**  
**AP Check Register 02-11-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/11/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 905 - Chase - Checking</b>						
Check	02/11/2022	99296	Accounts Payable	Ace Hardware		25.11
	Invoice		Date	Description		Amount
	080536		11/22/2021	Power Bit Set		25.11
Check	02/11/2022	99297	Accounts Payable	Ace Hardware		53.50
	Invoice		Date	Description		Amount
	081076		01/26/2022	tool		50.23
	081088		01/27/2022	velcro		3.27
Check	02/11/2022	99298	Accounts Payable	Andersen's Lock & Safe, Inc.		101.50
	Invoice		Date	Description		Amount
	41896		02/04/2022	Lock replacement		101.50
Check	02/11/2022	99299	Accounts Payable	ARC Document Solutions		282.96
	Invoice		Date	Description		Amount
	2536826		01/21/2022	ARC Inv - Jan 2022		282.96
Check	02/11/2022	99300	Accounts Payable	AT & T		49.12
	Invoice		Date	Description		Amount
	02-01-22		02/01/2022	Utilities 02/01/2022		18.41
	01-27-22		01/27/2022	Internet Service 01/27/2022		30.71
Check	02/11/2022	99301	Accounts Payable	Avaya, Inc.		13.58
	Invoice		Date	Description		Amount
	2734533570		02/04/2022	Service Agreement 02/04/2022		13.58
Check	02/11/2022	99302	Accounts Payable	Bear Electrical Solutions, Inc.		9,500.00
	Invoice		Date	Description		Amount
	13805		09/27/2021	VIDS Install. Res & Imjin Asphalt Rehab Project		9,500.00
Check	02/11/2022	99303	Accounts Payable	Branch's Janitorial		2,886.35
	Invoice		Date	Description		Amount
	228329		01/24/2022	Janitorial Service - CH, Corp Yard, LA, Annex & CC		2,886.35
Check	02/11/2022	99304	Accounts Payable	Bureau Veritas North America, Inc.		5,152.56
	Invoice		Date	Description		Amount



**Marina, CA LIVE**  
**AP Check Register 02-11-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/11/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	RI 22014250		02/02/2022	12421984 Community Park Cove Sea Haven		4,763.40
	RI 22014251		02/02/2022	761 Neeson Road T1 B21-001034		389.16
	02/11/2022	99305	Accounts Payable	California Building Standards Commission		812.70
	Invoice		Date	Description		Amount
Check	Q4 Oct-Dec 2021		02/08/2022	Q4 Oct-Dec 2021 Green Building Fees		812.70
	02/11/2022	99306	Accounts Payable	California Department of Conservation		2,635.46
	Invoice		Date	Description		Amount
Check	Q4 Oct-Dec 2021		02/08/2022	Q4 Oct-Dec 2021 SMIP FEES		2,635.46
	02/11/2022	99307	Accounts Payable	Cheryl Kent		540.00
	Invoice		Date	Description		Amount
Check	2022-15		02/03/2022	Code Enforcement Investigations		540.00
	02/11/2022	99308	Accounts Payable	Cintas Corporation		131.99
	Invoice		Date	Description		Amount
Check	4109792516		02/04/2022	Mat Service-Police/Fire 02/04/22		81.05
	4109792491		02/04/2022	Mat Service City Hall		50.94
	02/11/2022	99309	Accounts Payable	City of Vacaville		300.00
	Invoice		Date	Description		Amount
Check	03-06-22		02/08/2022	Training for Division Chief Carlos Vega		300.00
	02/11/2022	99310	Accounts Payable	Code Publishing Inc.		1,105.50
	Invoice		Date	Description		Amount
Check	GC0006280		01/31/2022	MMC Web Update - Ord. 2021-06		1,105.50
	02/11/2022	99311	Accounts Payable	CSUMB		10,000.00
	Invoice		Date	Description		Amount
Check	611408		06/11/2021	Annual Maintenance Fee - 07/01/20 to 06/30/21		5,000.00
	611745		09/29/2021	Annual Maintenance Fee - 07/01/21 to 06/30/22		5,000.00
	02/11/2022	99312	Accounts Payable	Employment Development Department		1,559.00
	Invoice		Date	Description		Amount
Check	L2073537808		01/31/2022	Employment Development Department (4th quarter 2021)		1,559.00
	02/11/2022	99313	Accounts Payable	Gavilan Pest Control		260.00

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**Marina, CA LIVE**  
**AP Check Register 02-11-22**  
 Bank Account: 905 - Chase - Checking  
 Batch Date: 02/11/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
Check	0143450			Pest Control Svc @ Shoemaker & Locke Paddon Pond		80.00
	0143529			Pest Control Svc - Preston Park Sports Field		180.00
	02/11/2022	99314	Accounts Payable	Kimley-Horn & Associates		4,186.09
	Invoice			Description		Amount
Check	20376572			2nd Ave Extension & Patton Pkwy (R5)		4,186.09
	02/11/2022	99315	Accounts Payable	La Sirenita Tree Service		12,550.00
	Invoice			Description		Amount
Check	12-31-21			Mimi Ct Perk Pond Tree Trimming		4,000.00
	01-19-222			Vince DiMaggio Park Parking Lot Cypress		5,550.00
	01-19-221			Vince DiMaggio Park Tree Eucalyptus/Ash		2,250.00
	12-20-21			Tree Trimming Community Center		750.00
	02/11/2022	99316	Accounts Payable	League of California Cities		9,163.00
	Invoice			Description		Amount
Check	641251			2022 LCC Annual Membership Dues		9,163.00
	02/11/2022	99317	Accounts Payable	Lexis Nexis Risk Solutions		160.75
	Invoice			Description		Amount
Check	1308841-20220131			Reports 01/31/2022		160.75
	02/11/2022	99318	Accounts Payable	Marina Coast Water District		2,232.88
	Invoice			Description		Amount
Check	000056100 013122			Water Charges		640.96
	000056036 013122			Water Charges		171.02
	000056037 013122			Water Charges		171.02
	000056095 013122			Water Charges		171.02
	000056099 013122			Water Charges		797.19
	014874000 013122			289 12th Street 01/31/2022		126.13
	000560191 013122			751 Neeson Road 01/31/2022		155.54
	02/11/2022	99319	Accounts Payable	Mark's Mobile Locksmith		205.00
	Invoice			Description		Amount
	41318_SA08020			Lock Repair		205.00

**Marina, CA LIVE**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	02/11/2022	99320	Accounts Payable	Maynard Group Inc.		655.51
	Invoice		Date	Description		Amount
	IN2024251		02/01/2022	Phone Service 02/08/2022		655.51
Check	02/11/2022	99321	Accounts Payable	Monterey County Sheriff's Department		28,205.98
	Invoice		Date	Description		Amount
	2171		01/24/2022	CJIS 01/24/2022		28,205.98
Check	02/11/2022	99322	Accounts Payable	Monterey County Weekly		472.50
	Invoice		Date	Description		Amount
	199-090198-0002		02/03/2022	Redistricting Public Hearing Notice		472.50
Check	02/11/2022	99323	Accounts Payable	Monterey One Water		709.30
	Invoice		Date	Description		Amount
	12-003245 013122		01/31/2022	12-003245 - 0 Cardoza Ave-Abdy Way		40.30
	12-0003451 01312		01/31/2022	12-0003451 - 0 Seaside Ave & Reservation Rd		40.30
	13-000325 013122		01/31/2022	13-000325 - 2800 2nd Avenue		40.30
	12-000192 013122		01/31/2022	12-000192 - 3200 Del Monte Blvd		40.30
	12-003949 013122		01/31/2022	12-003949 - 209/213 Cypress Ave #032311033		80.60
	12-001627 013122		01/31/2022	12-001627 - 211 Hillcrest Ave		161.20
	13-000143 013122		01/31/2022	13-000143 - 3220 Imjin Rd		24.20
	12-001708 013122		01/31/2022	12-001708 - 304 Hillcrest Ave		40.30
	13-000183 013122		01/31/2022	13-000183 - 4th Ave & DX Dr		241.80
Check	02/11/2022	99324	Accounts Payable	Office Depot		30.24
	Invoice		Date	Description		Amount
	20475805001		02/04/2022	Office Supplies-Finance		30.24
Check	02/11/2022	99325	Accounts Payable	Pacific Gas & Electric		13,393.03
	Invoice		Date	Description		Amount
	172-2.JAN22		01/19/2022	PG&E - 5618207172-2		856.53
	483-6.JAN22		01/13/2022	PG&E - 3982644483-6		12,401.40
	362-9.JAN22		01/19/2022	PG&E - 5996678362-9		135.10
Check	02/11/2022	99326	Accounts Payable	Pure H2O		202.08
	Invoice		Date	Description		Amount

**Marina, CA LIVE**  
**AP Check Register 02-11-22**  
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Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	16439		02/01/2022	Water Cooler Service Police & Fire 02/01/22		202.08
	02/11/2022	99327	Accounts Payable	Regional Government Services		150.00
Check	12083		04/30/2021	RGS: Training - Contract Training Services		150.00
	02/11/2022	99328	Accounts Payable	Ryan Ranch Printers		60.09
Check	22837		01/24/2022	Business Cards 01/24/2022		60.09
	02/11/2022	99329	Accounts Payable	Sentry Alarm Systems of America, Inc.		819.13
Check	2179420		12/03/2021	2800 @nd Ave. - Sports Center Alarm Install & Monitoring		819.13
	02/11/2022	99330	Accounts Payable	Shartsis Friese LLP		99,216.06
Check	5449551		01/31/2022	Professional Services - MPWSP - December 2021		99,216.06
	02/11/2022	99331	Accounts Payable	Suburban Propane		1,434.22
Check	1602-115235		01/21/2022	Propane Gas- CW		1,434.22
	02/11/2022	99332	Accounts Payable	TechRx Technology Services		10,200.00
Check	9900		01/31/2022	IT Support - January 2022		10,200.00
	02/11/2022	99333	Accounts Payable	Tri County Fire Protection		141.92
Check	HP56505		01/21/2022	Extinguisher refills at Station 2		141.92
	02/11/2022	99334	Accounts Payable	U.S. Bank		2,000.00
Check	6374892		02/04/2022	Trustee Fees-Series 2006		2,000.00
	02/11/2022	99335	Accounts Payable	U.S. Bank Equipment Finance		1,479.19
	463886101		01/28/2022	CDD Copier Lease with late charge - February 2022		236.12

**Marina, CA LIVE**  
**AP Check Register 02-11-22**  
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 Batch Date: 02/11/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	463661637	02/20/2022		Contact 02/20/2022		1,243.07
	02/11/2022	99336	Accounts Payable	Vapor Cleaners, Inc.		45.90
	Invoice	Date		Description		Amount
Check	12-011429	01/01/2022		Dry clean uniform shirt for RFF R. Lopez, exchange patch		45.90
	02/11/2022	99337	Accounts Payable	Zoom Imaging Solutions		377.07
	Invoice	Date		Description		Amount
Check	IN2426282	01/29/2022		Maintenance Contract - 10/17/21 to 01/16/22		78.11
	IN2426686	01/30/2022		Meter 01/30/2022		298.96
Check	02/11/2022	99338	Accounts Payable	Marina Employees Association		125.00
	Invoice	Date		Description		Amount
Check	02-04-22	02/04/2022		24 - MEA Dues		125.00
	02/11/2022	99339	Accounts Payable	Marina Professional Fire Fighters Association		300.00
	Invoice	Date		Description		Amount
Check	02-04-22	02/04/2022		35 - MPFFA Dues		300.00
	02/11/2022	99340	Accounts Payable	Premier Access Insurance		1,852.20
	Invoice	Date		Description		Amount
EFT	02-01-22	02/01/2022		101 - Dental EE+1*		5,159.85
	02-01-22	02/01/2022		Dental Claim (02/2022)		(3,307.65)
EFT	02/11/2022	2082	Accounts Payable	Enterprise FM Trust	1010000019 / 208022067	6,645.58
	Invoice	Date		Description		Amount
EFT	FBN4400930	02/03/2022		Lease Payment/Feb22		6,645.58
	02/11/2022	2083	Accounts Payable	Marina Police Association-MPOA	322271627 / 901587928	240.00
	Invoice	Date		Description		Amount
EFT	02-04-22	02/04/2022		23 - MPOA Dues		240.00
	02/11/2022	2084	Accounts Payable	Police Officers Association - POA	322271627 / 901589106	1,296.00
	Invoice	Date		Description		Amount
905 Chase - Checking Totals:	02-04-22	02/04/2022		25 - POA Dues		1,296.00
				Transactions: 48		\$233,958.05

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Marina, CA LIVE

# AP Check Register 02-11-22

Bank Account: 905 - Chase - Checking  
Batch Date: 02/11/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Checks:		45				\$225,776.47
EFTs:		3				\$8,181.58

Marina, CA LIVE

# SA Check Register 12-24-21

Bank Account: 921 - Chase - Successor Agency  
Batch Date: 12/24/2021

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 921 - Chase - Successor Agency</b>						
Check	12/24/2021	78	Accounts Payable	Keyser Marston Associates		810.00
	Invoice		Date	Description		Amount
	0036333		12/13/2021	Sea Haven Project Analysis - WorkForce Pricing		810.00
921 Chase - Successor Agency Totals:						\$810.00
Checks: 1						\$810.00
Transactions: 1						

Marina, CA LIVE

# SA Check Register 01-21-22

Bank Account: 921 - Chase - Successor Agency  
Batch Date: 01/21/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
<b>Bank Account: 921 - Chase - Successor Agency</b>						
Check	01/21/2022	79	Accounts Payable	Civicplus		334.20
	Invoice		Date	Description		Amount
	219269_SA		01/01/2022	City Website Hosting Services_SA		334.20
Check	01/21/2022	80	Accounts Payable	Keyser Marston Associates		3,307.50
	Invoice		Date	Description		Amount
	0036390		01/06/2022	Successor Agency Fiscal Services_December 2021		3,307.50
Check	01/21/2022	81	Accounts Payable	Monterey County Department of Health		1,251.60
	Invoice		Date	Description		Amount
	LUC MOAFY21/2-1		01/05/2022	LUC MOA - County Services_7-1-21 to 9-30-21		1,251.60
921 Chase - Successor Agency Totals:						\$4,893.30
Checks:						3
						\$4,893.30
Transactions: 3						





# DRAFT

Agenda Item: **8b(1)**  
City Council Meeting of  
February 15, 2022

## MINUTES

Tuesday, January 4, 2022

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

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-134, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of December 16, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
4. PUBLIC HEARINGS:
  - a. City Council open public hearing taking testimony from public and consider adopting Resolution No. 2022-, receiving public and city council input on the draft revised city council voting district boundary maps.

Council Questions: For the people who submitted maps using the District R Software and were rejected can training be implemented so people can go back and resubmit their maps for consideration? If maps that were disallowed because they use District R and were resubmitted will they retain the same numbering or will they get new designation? Map 209, did you draw a number for in this case, trying to respond to prior comment about grouping, a rental district to give renters higher probability of having someone represent them on City Council? Do you think it would be nearly impossible to draw it so that the Reindollar community, south of Reindollar Avenue which is part of District 2 could somehow be part of something else? Did you give any thought to the current District 1 and current District 4 who weren't able to vote in the last election to give them a chance to vote in 2022? Is it true that depending on how we draw these boundaries whatever ends up being called District One or District four may have those concerns I mentioned earlier? Census Blocks – so you're saying per federal law we have to be in compliance and keep the census blocks? When we think of all the, the parameters that we have are we seeing maps or the maps that you've we've narrowed them down to do they include the need to keep the census blocks together? So none of the maps had that issue in terms of even the ones that were disqualified for that you're not presenting that we're not population balanced?

**Public Comments:**

- Audra Walton – Appreciate all the hard work that you guys do. Prefers the at-large process. Districts processes are quite troublesome. Found using the Dave's redistricting software tool cumbersome, blocky and couldn't make the software do what I wanted to do with respect to selecting certain neighborhoods. Concerned about the expensive neighborhoods next to Preston Park. Would like the opportunity to resubmit her map, feels it was good one. would like an access to a tool that would help me to submit a map that is population balanced.
- Doug Yount – Reiterated that this is something you have to be real careful with, district elections that that is both helpful and hurtful and can create significant issues in the future you may not see. Asked does the existing map the existing district map that's in place, how does it stack up relative to the criteria on the overall rules and regulations, both federal and state? Why again, is this a critical policy issue that the council must address? Council may want to think carefully as a council at the policy level versus boundary level. How will the map look 30-years from now?
- Brian McCarthy – Echoed previous speakers. not convinced that out at large elections are right for Marina. Worry about the law of unintended consequences and that this process may actually exacerbate the problem. Regarding census blocks, is it definitively possible as part of this process to change the way a census block looks or not? How do we work with the census folks to possibly take a look at those blocks in the future? Minimizing voters shifted in different election years - can NDC provide for each map, a data point about how many people will kind of be doubled disenfranchised if you will and other words didn't get to vote in 2020 and will also not get to vote in 2022? Sequencing – what does that word actually mean? Can it be explained?
- Paula Pelot – found it very disturbing that those of us that apparently used US District R Software erroneously that our maps have been not considered tonight and concerned your being asked to narrow this down to focus groups bit they were not presented as part of the packet. Commented about Preston and Abrams being lumped together with the socio economic group that have very different interests. Some of the maps addressed that. Important that the other map s be allowed to be redrawn and given as much consideration and perhaps direction as you are providing on these groups this evening. Commented on the at-large versus district elections and bad move on city's part to cave to this. Hopes that at some point in time someone will look into how this came about, who was behind it. Agrees that in fact we are dividing rather than helping our community stand together.

**DELGADO/BIALA: TO APPROVE RESOLUTION NO. 2022-01, RECEIVING PUBLIC AND CITY COUNCIL INPUT ON THE DRAFT REVISED CITY COUNCIL VOTING DISTRICT BOUNDARY MAPS; AND DIRECT NATIONAL DEMOGRAPHICS CORPORATION TO:**

1. **TO PAY ATTENTION TO R-4 DISTRICTS THAT MAYBE THEY CAN DOMINATE A DISTRICT.**
2. **TO PAY ATTENTION TO PRESTON AND ABRAMS, THAT IN WAYS THAT WE CAN TO THE MOST EXTENT POSSIBLE COMBINE THAT WITH CENTRAL MARINA, AND TRY OUR BEST NOT TO INCLUDE HIGHER ECONOMIC STRATA**
3. **THAT WE ACKNOWLEDGE THAT MAP 209 IS AN EXAMPLE OF an R-4 DISTRICT DOMINATION IN ONE DISTRICT HERE AND THAT IT MAKES AN ATTEMPT TO PUT PRESTON PARK WITH CENTRAL MARINA.**
4. **WE ACKNOWLEDGE THAT MAP 105 PUTS PRESTON AND ABRAMS WITH CENTRAL MARINA, ALTHOUGH IT ALSO DOES INCLUDE SOME HIGHER STRATA AREAS**
5. **WE ALLOW AND ENCOURAGE NEW MAPS TO CONTINUE TO BE SUBMITTED PRIOR TO FEBRUARY 1, HOPING THAT THOSE FOLKS THAT WERE DISENFRANCHISED BY USING A TECHNIQUE THAT DIDN'T TURN OUT WELL CAN, CAN TRY TO GET THE THEIR MAPS BACK WITH A TECHNIQUE THAT WORKS FOR THEM**
6. **THAT WE'D LIKE TO SEE AN EXAMPLE OR TWO MAPS THAT MAKE AN EFFORT TO SHARE OUR TWO ECONOMIC AREAS BETWEEN DISTRICTS**
7. **THAT WE'RE NOT SELECTING OR EXPRESSING A PREFERENCE FOR ANY PARTICULAR MAP AT THIS TIME**

**5-0-0-0 Motion Passes by Roll Call Vote**

5. **ADJOURNMENT:** The meeting adjourned at 9:05 PM

\_\_\_\_\_  
Anita Sharp, Deputy City Clerk

ATTEST:

\_\_\_\_\_  
Bruce C. Delgado, Mayor



# DRAFT

Agenda Item: **8b(2)**  
City Council Meeting of  
February 15, 2022

## MINUTES

Tuesday, January 11, 2022

5:00 P.M. Closed Session  
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**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-134, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of December 16, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, 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-Milias-Brown Act representative.*

- a. Real Property Negotiations
  - i. Property: A portion of Opportunity Phase 1A “Hotel Site” at The Dunes at Monterey Bay  
 Negotiating Party: Dadwal Management Group  
 Negotiator: City Manager  
 Terms: Price and Terms
- b. Conference with Legal Counsel, anticipated litigation, significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 – one potential case.

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

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.*

Robert Rathie, Assistant City Attorney reported out Closed Session: Council met this evening on the two matters list on the agenda, one matter was real property negotiations on a portion of Opportunity Phase One a known as the hotel site, Council received information and provide a direction concerning price in terms of payment. Council met on a second matter of anticipated litigation regarding exposure to litigation, which concerned a matter of the alleged default of the development agreement with the party Wathen Castanso, Peterson, and Council was provided with information, gave direction in that matter and there was no reportable action taking this evening and close session

a. ADOPTION OF RESOLUTIONS:

- i. City Council consider adopting **Resolution No. 2022-02**, regarding the Ralph M. Brown Act (California Government Code §§54950-54963, making certain findings; and authorizing the City to continue to implement remote teleconferenced public meetings of the City Council and its constituent bodies for the period January 11, 2022 through February 10, 2022.

**DELGADO/BERKLEY: TO APPROVE THE CONSENT AGENDA. 5-0-0-0 Motion Passes by Roll Call Vote**

6. OTHER ACTION:

- a. City Council consider adopting **Resolution No. 2022-03**, authorizing the City Manager to enter into a Hotel Development Agreement with Dadwal Management Group or its designee for the development of Hotels on Opportunity Stie 1a in the Dunes Development.

Council Questions: Who pays for the infrastructure installation that’s required to be delivered to site? Exhibit C, contingency is \$1 million on a \$73 million project, is that contingency realistic? If it’s not enough how might that effect the developer or the city? Can you define non substantive changes? Do substantive changes have to be mutually agreed upon if something were to happen? When we talk about these types of conditions, are they tied to some particular national standard or scale? Why is there no CEQA review on this project? This project did not require any kind of Coastal Commission approvals, correct? Was the business traffic forecasted? Do we have the capacity in the region in the

area to have a hotel justifies 300 rooms? Map on page 43, of the parcels listed what goes into each phase? You were speaking about exceptions that are of non-substantial level the schedule focuses mostly on the responsibilities and obligations of the developer but as we all know that there is a dual responsibility because so many agencies including the city and Marina also has to process permits or inspections so is that an area where it's, it's, you know, it can be considered an exception to some of the scheduling of a non-substantial level for example, if because of something we did that we can extend? On page 27, Article 5 - are there any public city owned issues on those properties that we would have an obligation to maintain? Has staff discussed with the developer of this hotel how we can put in advance a process we will follow so that we hear about those delays, well before the final deadline?

Public Comments:

- Brian McCarthy – concerns about the hotel project with its tight timelines. Asked if there was ever any discussion about having phase one beyond on kind of maybe the non-premium lot in order to encourage the developer to actually finish the entire three hotels, as a development? Seems like that might be kind of an incentive to make sure that development comes to completion.
- Tommy Bolea – Asked if this was the same developer of the other hotel that went “belly-up” on the project? Is there anything in your current plans to, if something like that should happen again you guys have that covered. Asked about impact fees paid to the city from the Marriot.

**BERKLEY/BURNETT: TO APPROVE RESOLUTION NO. 2022-03, AUTHORIZING THE CITY MANAGER TO ENTER INTO A HOTEL DEVELOPMENT AGREEMENT WITH DADWAL MANAGEMENT GROUP OR ITS DESIGNEE FOR THE DEVELOPMENT OF HOTELS ON OPPORTUNITY STIE 1A IN THE DUNES DEVELOPMENT. 5-0-0-0 Motion Passes by Roll Call Vote**

7. ADJOURNMENT: The meeting adjourned at 7:05 PM

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Anita Sharp, Deputy City Clerk

ATTEST

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Bruce C. Delgado, Mayor



# DRAFT

Agenda Item: **8b(3)**  
City Council Meeting of  
February 15, 2022

## AGENDA

Wednesday, January 19, 2022

5:00 P.M. Closed Session

6:30 P.M. Open Session

### REGULAR 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

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-02, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of February 10, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, 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-Milias-Brown Act representative.*

- a. Real Property Negotiations (Govt. Code Section 54956.8)
  - (1) Property: Building 535  
711 Neeson Road, APN 031-112-125  
Negotiating Party: Light & Motions Industries, Inc  
Negotiator(s): City Manager  
Terms: Price and Terms.
  - (2) Property: Building 529  
771 Neson Road, APN 031-112-039 (a portion)  
Negotiating Party: Joby Aero, Inc.  
Negotiator: City Manager  
Terms: Price and Terms
- b. Public Employment Appointment (Govt. Code Section 54957(b)(1):  
Position: City Attorney
- c. Conference with Labor Negotiator (Govt. Code Section 54957.6)  
City's Designated Representative: City Manager  
Unrepresented Employees:
  - Assistant City Manager
  - Public Works Director/City Engineer
  - Community Development Department Director
  - Finance Director
  - Police Chief
  - Fire Chief
  - Recreation & Cultural Services Director (vacant position)

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

Robert Rathie reported out Closed Session: Council met this evening in closed session on the matters listed on the agenda, which were to matters of real property negotiation, one matter concerning public employment appointment and conference with the labor negotiator, and the council received information and provided direction on all three of those matters tonight. Council reserves the right to return to closed session after the open session this evening for the matter to discuss. Public Employment appointment or any of the other matters. And there was no reportable action taken this evening.

- 4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
- 5. **SPECIAL PRESENTATIONS:**
  - a **Terry Siegrist Memorial Video**
- 6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to*



*a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Mike Owen – Spoke about Terry Siegrist not being replaceable. Asked what does it take for the city to allow residents to apply for the vacant positions on commissions and committees? Commented about the Public Works and Planning Commission opening. Noted there's a lot of urgency about correctly using funds for the public parks and public park improvements, totally unaffected by SB 331. You have a majority of the past commissioners, that are eager and willing to apply if allowed to that have experienced and reviewing the necessary beginnings of anything to do as public parks. Does it take the mayor to give direction or the council to give direction? Is it solely up to the city manager to decide?
- Cathleen Venn – Expressed sympathies for the passing of Terry Siegrist, he was a fixture out at the Marina Equestrian Center. Announced that the Marina Equestrian Association is doing some planning and moving forward with events for the Equestrian Center and asked for some input from the city on things they would like to see happening out there this year. We currently do have two instructors that are giving riding lessons, We are fully booked with 20 students from the city of Marina, and military families. We are giving 20% discounts to the residents and active military around here.
- Grace Silva-Santella – Terry Siegrist was always there because of his experience to share, and to teach and to help other organizations with their own nonprofit projects, the Friends of the Marina Library. Commented on the Odor meeting that happened January 27, 2021, and the talk of a study to investigate the source and mitigation, what has happened with that study? Commented on the proposed MST Bus Surf Line and asked if this was ever place on a Council agenda for discussion? Commented on a presentation made by Denise Duffy & Associated related to the Sand Gilia and noted that the maps did not include the Second Avenue Extension area where Sand Gilia is prominent. When will the city know if Second Avenue extension will remain in the city plans? Thanked Matt Jones in the public works department for replacing the missing pedestrian illuminated crossing signage, in the middle of the intersection at Del Monte and Reservation Road.
- Amy Warren – Shared condolences for the passing of Terry Siegrist. Worked with him at the teen center for six years with the Guitars Not Guns Program, and he was just the most amazing mentor and partner, and a person who really looked out for needy children in our community. Shared with the city that the Marina Equestrian Association has a slate of exciting activities planned for this year and that we plan to continue our community programming as long as we can. Asked for an update on the process with Chaparral Corporation.
- Jasona Prouse – Commented on the Marina Equestrian Center and what Cathleen and May are doing out there. What are the plans for the Equestrian Center? Recent boarder there and impressed with the facility and leadership. Asked to keep the facility open. Spoke positive about the Equestrian Center and the services it provides to the surrounding communities.
- Denise Turley – Commented about the passing of Terry Siegrist and what he has done personally for the children of not only Marina but the surrounding communities. Announced that there is a program out there called the Affordable Conductivity Program (ACP) which is offered through your internet provider. Cost is \$30/month discount off of your internet if you meet certain criteria (SSI, Lifeline, CARE) Contact your own internet provider to see if they are participating in this program. Commented on the new compostable regulations and asked if the city is going to put this information on the website when it becomes available from Green Waste so people know what to put in their green cans?

- PK Diffenbaugh – Wanted pay my respects to Terry Siegrist and communicate what an important person he was to the entire MPUSD community but particularly to our students and scholars in Marina. Always willing to help and always looking out for the best interest of students, particularly the students who had the most challenges in their lives, he's going to be missed tremendously. Wanted to thank the council and the city manager I know not every city has a liaison to the schools in the way that Marina does, and I hope that we can continue on with our partnership because I think it's in the best interest of our students.
- Karen Andersen – Expressed her condolences at the passing of Terry Siegrist. Shared a memory of Terry prior to a council meeting, he was the hero of Marina's Covid response, and still feels that way.
- Greg Simmons – Spoke about the current odor issue that are occurring in northern Marina. Had some optimism after our meeting last year. The Waste Management facility is still denying that they are the source of any odors, their general manager is still implicating agricultural sources. This agency is not transparent and they're not accountable to the public. Can the city require regular reporting by the Waste Management District, to the public impacted by their activities? Can Marina support a position that will require the composting contractor to adopt industry standard odor containment technology for urban areas or requested to composting be relocated away from Marina? Can Marina sponsors study to analyze current composting and landfill operations to analyze current older generation sources at the facility, and to predict the possible impacts, with an increase in food composting with a new state law requiring all residents to compost foodways
- Brian McCarthy – Spoke about Terry Siegrist and his commitment to supporting this community. Commented about the landfill odors and agrees with previous speaker. How can you help us strategize on a long-term solution to this issue? Looking to the council to kind of help strategize how we can move forward on this issue because with the increased diversion of food waste these issues are only going to get much worse than they've ever been in the past. Look forward to hearing some comments from Council on that.
- Kim Cohan – Shared a memory of Terry Siegrist during the height of the pandemic regarding the skate park and its attendees. Thought that was a terrific act of leadership at the teen center to actually positively reward teens for doing something right. I appreciate that and the team, the, what we do for youngsters here at the city is one of the many things about Marina that makes you proud to be a resident.
- Kate Spencer – Wanted to put in a good word for the Marina Equestrian Association and say that it is as many people know just a community treasure a wonderful place and glad, they are still operating the Marina Equestrian Center. Invited everyone out to pet the horses and meet everyone there. Spoke about the lessons and riding trails.
- Council Member Medina Dirksen – Thanked Brian McCarthy and Greg for being on this odor smell. I would like to continue working with Mayor Delgado on this issue. Commented on the Marina fields as we're honoring Terry Siegrist as some are getting facelifts by a joint action from volunteers for Marina Youth Sports, Monterey Peninsula Engineering, Don Chapin Company, MPUSD and the Marina Rotary. Hats off to the Monterey Stinging Jellies, who are a local disc golf organization they had a special New Year event. Thank you to Healing Hand, Grief Counselors to assist with the teens with Terry's passing. Spoke a Marina 10<sup>th</sup> grader representing Maria High at the County Allstar Football Team.
- Council Member Burnett – Covid 19 is real. The County Health Commissioner announced that this week, or this Monday we've reached the highest level in the two years of this pandemic and so, I know we're all suffering from pandemic fatigue but once again, please social distance, where your mask, but the number one thing you can do, and to help all of us is to get vaccinated. This prevents

or reduces the number of variants developing, and it really cuts down on community spread. Informed the public that you can go to [www.covidtest.gov](http://www.covidtest.gov) fill out a short form and receive test kits sent free to your home.

- Mayor Pro-Tem Biala – I will just repeat for what David Burnett, just said is [www.covidtest.gov](http://www.covidtest.gov) . I ordered mine yesterday so I can't tell you how long it's going to take us to get them but at least we can, they're available now. Commented on a picture I saw of the volunteers over at Los Arboles whose gather up around 10-bags of rubbish. Thank you to the amazing citizens who go out and volunteer.
- Mayor Delgado – Commented that on January 8<sup>th</sup> 16 volunteers showed up on a Saturday morning and picked up along 14 miles a roadside Del Monte Boulevard, Lapis Road and the bike trail or recreation trail heading north of town all the way to the dump into the Dole Plant, thank you. Every Saturday from 9am-1pm, volunteers have also been coming up to the Marina Library where we have a Community Garden and an Oak Woodland Project, it's just amazing how much fun and learning is going on and family participation. Announced this Saturday there'll be a special 10am to 11am botanical tour, showing the native plants, telling you what they are showing you the nonnative weeds, what the techniques are to remove each of those different kinds of weeds. The next trash pickup is February 12 because it usually happens every month on the second Saturday of the month, we meet at the southern junction of Lapis Road and Del Monte Boulevard at 10am, and we go until 12:30pm when we get pizza, that's always fun from Blaze pizza. MLK weekend dozen volunteers at Los Arboles Sports Field help clean up trash, weed-whack, leaf blown and 10 oak trees were planted just to beautify that area.

7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former 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 for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. 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. ACCOUNTS PAYABLE: None

b. MINUTES:

- (1) December 7, 2021, Regular City Council Meeting
- (2) December 14, 2021 Special City Council Meeting

c. CLAIMS AGAINST THE CITY:

- (1) City Council Rejection of Claim - staff recommends that the City Council reject the following claim and direct sending appropriate notice of rejection to claimant: Frank Lambert for a claim received on December 17, 2021.

d. AWARD OF BID:

- (1) ~~City Council consider adopting Resolution No. 2022 , awarding a construction contract for the City of Marina Annual Street Resurfacing 2021 Phase 2 Project to Precision Grade Inc. of San Juan Bautista in the amount of \$1,742,295; and authorizing the City Manager or designee to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute contract documents, subject to final review and approval by the City Attorney and construction change orders on behalf of the City; and authorizing the Finance Director to make necessary accounting and budgetary entries. *Pulled by Mayor Pro-Tem Biala, becomes agenda item 11a*~~
- (2) ~~City Council consider adopting Resolution No. 2022 , awarding a construction contract for the Glorya Jean Tate Park Site Improvements and Pump Track Project to Monterey Peninsula Engineering of Marina in the amount of \$982,700; and authorize the City Manager, or his designee, to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute contract documents, subject to final review and approval by the City Attorney and construction change orders on behalf of the City; and authorize the Finance Director to make necessary accounting and budgetary entries. *Pulled by Mayor Delgado, becomes agenda item 11b*~~

e. CALL FOR BIDS: Nonef. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting **Resolution No. 2022-04**, amending the Salary table for members of the Marina Public Safety Management (MPSMA); and authorize the Finance Director to make the necessary accounting entries.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting **Resolution No. 2022-05**, approving acceptance of \$45,086 from State of California, Department of Justice, Division of Operations, Tobacco Grant Program, and; authorize expenditure of said \$45,086 received from State of California, Department of Justice, Division of Operations, Tobacco Grant Program, and; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute grant documents on behalf of City subject to final review and approval by the City Attorney.
- (2) City Council consider adopting **Resolution No. 2022-06**, approving the purchase of one (1) cloud-based Records Management System (RMS) platform in the amount of \$164,000.00 and four (4) years of recurring fees for updates and management in the amount of \$48,500.00 per year for years two through five, at a total cost of \$358,000.00 over a 5-year period from MARK43, New York, NY, and; consider waiving the City's formal bid process; finding that competitive bidding would be unavailing, would not produce an advantage and would not be in the public interest, and; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute purchase agreement on behalf of City subject to final review by the City Attorney.

- (3) City Council consider adopting **Resolution No. 2022-07**, approving the creation of public utility easements on City properties for utility improvements benefiting Airport Development subject to the technical approval of the legal descriptions by the City Engineer, and; authorizing the City Clerk to record a certified copy of the resolution and a public utility easement in the Monterey County office of the County Recorder.
- (4) City Council consider adopting **Resolution No. 2022-08**, authorizing application for and acceptance of a 2021 American Rescue Plan Act Federal Aviation Administration Grant for the airport and authorizing City Manager to execute the application and grant agreement.
- (5) City Council consider adopting **Resolution No. 2022-09**, authorizing the City Manager to execute a Memorandum of Understanding between the City of Marina and the Management Employees Association of Marina (MMEA); and, authorizing adjustments to the City's salary schedule and compensation plan and authorizing the Finance Director to make appropriate budget and accounting entries.
- (6) ~~City Council consider adopting Resolution No. 2022 , approving a Conditional Airport Use Permit for Joby Aero, Inc. for use of ramp space in the aircraft operations area of the Marina Municipal Airport for aircraft flight testing activities and authorizing the City Manager and the Airport Services Manager to execute the Conditional Airport Use Permit on behalf of the City subject to final review and approval by the City Attorney.~~ ***Pulled by Mayor Delgado, becomes agenda item 11c***

- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE): None
- k. FUNDING & BUDGET MATTERS:
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- m. APPROVE APPOINTMENTS: None

Mayor Delgado requested to pull agenda items 8d(2) and 8g(6)

Council Member Burnett requested to pull agenda item 8c(1) so that he can recuse himself from the vote

Mayor Pro-Tem Biala pulled agenda item 8d(1) and had questions for 8g(1)

**DELGADO/MEDINA DIRKSEN: TO APPROVE THE CONSENT AGENDA MINUS 8c(1), 8d(1), 8d(2) AND 8g(6). 5-0-0 Motion Passes by Roll Call Vote**

8c(1)

**DELGADO/BERKLEY: TO APPROVE STAFF RECOMMENDATION THAT THE CITY COUNCIL REJECT THE FOLLOWING CLAIM AND DIRECT SENDING APPROPRIATE NOTICE OF REJECTION TO CLAIMANT: FRANK LAMBERT FOR A CLAIM RECEIVED ON DECEMBER 17, 2021. 4-0-1(Burnett)-0 Motion Passes by Roll Call Vote**

9. PUBLIC HEARINGS: None

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: None *Action listed for each Agenda item is that which is requested by staff. The Successor Agency 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.*
11. 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.*

***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. City Council consider adopting **Resolution No. 2022-10**, awarding a construction contract for the City of Marina Annual Street Resurfacing 2021 Phase 2 Project to Precision Grade Inc. of San Juan Bautista in the amount of \$1,742,295; and authorizing the City Manager or designee to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute contract documents, subject to final review and approval by the City Attorney and construction change orders on behalf of the City; and authorizing the Finance Director to make necessary accounting and budgetary entries. ***Pulled by Mayor Pro-Tem Biala, was agenda item 8d(1)***

Council Questions: The price tag for all the streets mentioned is approximately \$2 million, correct? What are conformed curbs that are mentioned? Pg 2 says “phase two is primarily for streets to receive micro surfacing treatment”, what does that mean? Will some streets only be crack sealed and not micro surface or crack ceiling always a precursor to the final micro surfacing treatment? Why are we doing streets like Rendova or other streets that aren't well used and might be removed in the future by say like Cyprus Knolls? Can you give a brief reason why we don't take over Peninsula Drive why we don't take over that dirt portion?

**MEDINA DIRKSEN/BIALA: TO ADOPT RESOLUTION NO. 2022-10, AWARDING A CONSTRUCTION CONTRACT FOR THE CITY OF MARINA ANNUAL STREET RESURFACING 2021 PHASE 2 PROJECT TO PRECISION GRADE INC. OF SAN JUAN BAUTISTA IN THE AMOUNT OF \$1,742,295; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND UP TO AN ADDITIONAL 10% OF THE CONTRACT AMOUNT FOR POTENTIAL CONSTRUCTION CONTINGENCIES AND TO EXECUTE CONTRACT DOCUMENTS, SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY AND CONSTRUCTION CHANGE ORDERS ON BEHALF OF THE CITY; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES. 5-0-0-0 Motion Passes by Roll Call Vote**

Public Comments:

- Tommy Bolea – Commented that Andrew Circle wasn't on the list presented tonight. Asked that staff tell the street sweeper not to come down the street because he's lifting the asphalt off the off the street. Thought you go to city council and bring your problem or issue to the city, are emails a better form to send to the city council for a priority on street repairs or is there some other method?

- b. City Council consider adopting **Resolution No. 2022-11**, awarding a construction contract for the Glorya Jean-Tate Park Site Improvements and Pump Track Project to Monterey Peninsula Engineering of Marina in the amount of \$982,700; and authorize the City Manager, or his designee, to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute contract documents, subject to final review and approval by the City Attorney and construction change orders on behalf of the City; and authorize the Finance Director to make necessary accounting and budgetary entries. *Pulled by Mayor Delgado, was agenda item 8d(2)*

Council Questions: Is the \$98,000 contingency for this \$987,000 project up to your standards? Can you explain the difference between the \$1.5 million figure, and the \$980,000 parts of that is for the pump track? Staff report suggest doing items one, two and three, but not alternatives three and four, which involve landscaping, how much wood doing alternatives four and five costs? So we may actually save money by not doing four and five which are landscape costs and wait until later when there's more landscaping in the overall area of Gloria Jean's not just particular to the pump tracks north and the other side? When do you think the pump track will begin and end construction? The price differential between the three different bids that we received is \$400,000. That seems to be a pretty significant gap between the different bids and wondering is (a) is this a normal bid differential and (b) Is there a reason for it other than just market prices were there different approaches? Is the playground dependent on the next financing piece and it that going to be talked about at the CIP meeting next week?

**BIALA/BERKLEY: TO ADOPT RESOLUTION NO. 2022-11, AWARDING A CONSTRUCTION CONTRACT FOR THE GLORYA JEAN-TATE PARK SITE IMPROVEMENTS AND PUMP TRACK PROJECT TO MONTEREY PENINSULA ENGINEERING OF MARINA IN THE AMOUNT OF \$982,700; AND AUTHORIZE THE CITY MANAGER, OR HIS DESIGNEE, TO EXPEND UP TO AN ADDITIONAL 10% OF THE CONTRACT AMOUNT FOR POTENTIAL CONSTRUCTION CONTINGENCIES AND TO EXECUTE CONTRACT DOCUMENTS, SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY AND CONSTRUCTION CHANGE ORDERS ON BEHALF OF THE CITY; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES. 5-0-0-0 Motion Passes by Roll Call Vote**

Public Comments: None received

- c. City Council consider adopting Resolution No. 2022-, approving a Conditional Airport Use Permit for Joby Aero, Inc. for use of ramp space in the aircraft operations area of the Marina Municipal Airport for aircraft flight testing activities and authorizing the City Manager and the Airport Services Manager to execute the Conditional Airport Use Permit on behalf of the City subject to final review and approval by the City Attorney. *Pulled by Mayor Delgado, was agenda item 8g(6)*

Council Questions: So the aircraft involved, these are not experimental they've been certified? , this is a full power test. Do you know. Has this been authorized for full power test? is the vehicle, going to be towed to the designated area, or is it going to under its own power Go to the area, and then returned back to its station? What maximum height Are they authorized to achieve during this test? And as it relates to the control tower is it necessary to have any special radio interference certifications defined

or applied here? Can you summarize, any public safety concerns or other public concerns that have been shared with you? Can you anticipate a landing interference or landing conflict, this might cause for Skydive Monterey Bay or other Skydive Monterey Bay problems? So do you think jumpers landing in that open field at the drop zone would be enough for Joby to hold off until they cleared and if someone had a sprained ankle or worse, you know, tweaked knee or broken leg would, would the access to the people needing assistance be interrupted by potentially the testing we're talking about? Are Skydive Monterey Bay and Joby the top two users of this area? How much revenue money do you guess might be coming to the city from this two-year conditional use permit we're considering tonight? How many tests will be conducted throughout this permit and how frequently? Will airport tenants and neighbors be notified of the testing? Can someone walk us through the complete process of the testing and passing FAA certifications? If unmanned, where is the pilot controlling the aircraft? This will be the first time that that the aircraft is being tested, correct? Are you coordinating with our First Responders, so they know what's going on? What is the worst-case scenario if something should go wrong? What is the City's on-going connection in all of this?

**Public Comments:**

- Barry Perkins – Hangars personal aircraft at the Marina Airport and has a strong interest in its continued access enjoyment and safety. Requested that Council table this conditional use permit until which time the local pilot community and greater pilot community as a whole can be engaged and informed, so we can provide feedback and help you understand any concerns. There has been no formal outreach to us. Commented on construction on a tether stand that has already taken place prior to this approval as well as other concerns. Asked multiple questions relating to the testing.
- Tim Kramer – Concerned that this complicated operational plan does not include provisions for notifying the general public, people that are not based at the airport that will not be at these coordination meetings. Commented people coming in and find that the major crossroads at the middle of the airport, are closed by one of the tenants for their operational needs. Thinks it would be better I think if the Joby operations were to suspend their, their operations when foreign aircraft or not once, not base there are moving through that area.
- Bill Sabo – I'm an aviator with an aircraft that frequently uses the facility in Marina and we're very fortunate to have it. Pleased that we have Joby in residence here doing their, their construction of aircraft, and even testing and we as aviators know from long experience that we have to share the facilities with everybody else. Concerned that it is a little premature and we are ahead of the discussions with the pilot community, which are occurring this Thursday and Saturday. Encourage the council to acting as kind of like the airport commission in this regard to defer their decision on this until additional information is received by Joby and from the users the airport.
- Jake Speidel – Concerned that the issue is being put to the Marina City Council for vote before any outreach has been made to the daily users of the airport. Can't think of a worse place on Marina that this test can take place. Pointed out the radios are not required at the Marina airport. There are many other locations on the field that would be much safer for these tests to occur. this vote needs to be postponed until more suitable solution is found.
- Kim Cohan – my aircraft preceded me to the airport I've been based my airplane has been based, Marina since 1998. Indicated that he had no notice of this meeting until yesterday, so no outreach was done. All in favor of Joby and proud that they're here at our airport but this location for testing couldn't be in a worse location. There are other areas at the airport, this could be done, that would be much more appropriate. Noted Joby's control trailer is a trailer on wheels, it can be towed anywhere Joby has a sophisticated computer network that spans the entire airport and could test



this aircraft on the south ramp near their tent. Feels this resolution is being rushed. propose that the airport community of pilots be given a chance to have a dialogue with Joby and city staff. Urge council to postpone action on this so that we could work out all these details address our safety concerns.

- Tommy Bolea – Asked since it's going to be through a remote control is their algorithms in place that if they lost communication? Assume it as some type of guidance system and it has an algorithm that if communications lost it goes back to where it started. Will first flight be under load? Is there thought of a parachute system? Need safety protocols in place.
- Riley Speidel – Student pilot and frequently taxi to the exact testing spot to get to the fuel farm and sometimes there's line for the fuel pump right into the testing area. Thinks there's other spots in the field that are better and should be considered instead of directly next to the fuel source on the airport.

**BURNETT/BIALA: THAT WE TABLE THE ITEM UNTIL JOBY CAN MEET WITH AIRPORT TENANTS ON THURSDAY AND SATURDAY TO HEAR THEIR CONCERNS AND COME BACK NEXT TUESDAY WITH IDENTIFIABLE ALTERNATIVE SITES. 5-0-0-0 Motion Passes by Roll Call Vote**

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT: The meeting adjourned at 10:17 PM

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Anita Sharp, Deputy City Clerk

ATTEST:

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Bruce C. Delgado, Mayor



# DRAFT

Agenda Item: **8b(4)**  
City Council Meeting of  
February 15, 2022

## MINUTES

Tuesday, January 25, 2022

5:00 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**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-02, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of February 10, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, 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. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
  - a. City Council consider adopting **Resolution No. 2022-12**, approving a Conditional Airport Use Permit for Joby Aero, Inc. for use of ramp space in the aircraft operations area of the Marina Municipal Airport for aircraft flight testing activities and authorizing the City Manager and the Airport Services Manager to

execute the Conditional Airport Use Permit on behalf of the City subject to final review and approval by the City Attorney. *Continued from January 19, 2022.*  
**5:00-6:00 P.M.**

Council Questions: Is it necessary to amend any of the specifications to identify when aircraft are present, that when aircraft are present, these are the rules when aircraft are not present, these are the rules when aircraft are not present? Revised Map, that dotted line square is the ramp space correct? the yellow lines or the lane that you put in and shows a plane in that lane to the right of the ramp space is where aircraft coming off of the runway, with would come down that lane and prior to tonight, that lane may have been closed during ground testing operations, correct? North of the north edge of the dashed line basically it's to get a shuttle with people in it around to the north of the rap space. And then, south of the taxi way so that they could continue back and forth to their drop zone, correct? How much lift are we going to see and how much flight are we going to see with the testing operations? It's just ground testing, correct? is the purpose of that ground testing usually to proceed, an actual liftoff and some flight testing? Is there cause for alerting, for example, County Communications in case people see things when testing is occurring, or Monterey airport in case there's some catastrophe? Incident Report, does the 72 hours include notification to us? In the event that something did occur, how would we know? What's the chain of communication? Has the fire department has an opportunity to train for something like this? Monthly meetings, is this just for Who can attend the tenant and aviation community or is the public invited?

**BERKLEY/BIALA: ADOPT RESOLUTION NO. 2022-12, APPROVING THE CONDITION AIRPORT USE PERMIT FOR JOBY AERO, INC. FOR THE USE OF RAMP SPACE IN THE AIRCRAFT OPERATIONS AREA AT THE MARINA MUNICIPAL AIRPORT FOR AIRCRAFT FLIGHT TESTING ACTIVITIES AND INCORPORATING THE REVISIONS TO THE PERMIT AS PRESENTED; AND AUTHORIZING THE CITY MANAGER AND THE AIRPORT SERVICES MANAGER TO EXECUTE THE CONDITION AIRPORT USE PERMIT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY.** 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Barry Perkins – Expressed gratitude for both the good governance, by the City Council and Joby's willingness to spend the time necessary to meet with the pilot community.
  - Kim Cohan – Thanked Joby and Jeff Crechriou, Layne Long and the City Council for helping us get to a point where we have what I think is a great plan. appreciate the higher level of community involvement that this whole thing is fostered, and also moving forward, it's a much better plan. this is a very satisfactory outcome and looking forward to doing everything we can to helping Joby become a great success at the marina airport.
  - Brian McCarthy – Glad to see the users come together and find solutions in a short amount of time. I support the conditional use permit and the resolution as presented. Commented about forming an airport commission that would help tackle some of these kinds of decisions and issues. If and when an airport commission happens, hopes that it will include you aviators enthusiasts and regular citizens.
- b. City Council discussion regarding unmet city facilities, infrastructure, public safety and staffing needs and funding options to address these needs and provide direction as appropriate.

**Council Questions: Road Repairs & Maintenance Needs:** When you said that we were going to put \$2.3 or \$2.6 million per year to bring everything up to a 70, in what timeframe what was that expected to be finished? So back in 2015 2016, When we established that goal. At that time, were we talking about the 20-year plan? About 5% of our streets, after 20 years would remain in a failed condition, correct? So in 2002 1516 where we started this process of wanting a goal of 72 would take 20 years to get there But it would not include 5% of our streets was actually being worse condition than they are today, because the 20 year plan didn't allocating money to them? Is it true that it's, it's a different program that it's going to happen. The worst streets within a few years and still we got to a 2035 Maybe a little sooner. when we hit the 70? So if there were streets with undulations that weren't supposed to be there because they didn't service function with those be fixed? Has a city ever had a 70% pavement index? the \$3.4 million you're asking for from the general fund, how does the yet to be announced infrastructure monies and the ARPA monies figure into that? So, we're not actually drawing down from our general fund, where we're using funds that were allocated by ARPA, and anticipated by infrastructure? Prioritization, or, which streets come first, was that put up anywhere? Does the network or does the algorithm factor in that this street because it's business related as opposed to purely residential has a greater potential for revenue return, because they recognize anything other than condition? Is there on our website, a list of upcoming road repair projects so the public can track where we're going with this? Follow up with Council Member Burnett's last question, the projected streets, is it looking one year in advance every year, or is it looking further in advance to know what streets are going to be treated when? The link that you're going to provide, in part because will that enable any street resident to see when their street is going to be treated for only one or two years in advance? As far as prioritizing the roads and I was wondering if the algorithm is agile, meaning is it setting a priority now as things change? How does this tie into like the Del Monte exchange or the or the Imjin roadwork and such that will perhaps change traffic flows, is that going to have an impact on how the roads get prioritized? Do we have any other expectations, what are our lobbyists telling us the governor's bill budget, is there anything coming down to the cities for infrastructure? On the federal level the infrastructure bill is in flux, but what kind of projections, do you have for any extra money coming down the pipeline possibly to supplement? What about property taxes, do we see any of that coming back to our general fund? Do the ARPA funds cover for example, traffic lights move traffic along quicker? Would the maintenance of streets, also include the infrastructure for the light? Could you just tell me on the street surfacing what our total needs are, what ARPA you expect to use, what measure x will come out of it and what remains for bonds? **City Facility Needs:** The ladder truck, that would go to the south station near Imjin and California, correct? East Garrison fire station, I've heard could costs around \$7 million define the difference between that and \$17million? The Civic Center could that include when you build the Civic Center could that include, for additional cost of the North fire station? The Senior Center, could the senior center be at the Civic Center as part of the Civic Center? Could the Civic Center include a youth center? Do you think that calling this a civic center that includes x y and z is better than calling it a city hall/police station/community center you said but anyway, calling it a civic center? Why has the youth center not been considered the same level as senior center and teen center upgrades? the council at the last budget meeting, directed that we go we hire a landscape architect arborist, why isn't that on is this is it because we already have funding for it? we are seeing hotels and more multi-story units that are going up Can you explain If there's any fees in place that we collect for that for those purposes, specifically dedicated to our public safety? Some things that have often happened is we're pledged to support one thing, and then it goes into the general fund, is that correct I mean what kind of safeguards might we have for a bond measure to exactly do what we say it's going to do? Is there any other way that we can fund these unfunded liabilities, you know maybe some jurisdictions have a tax on soda or on bread or just a very basic things, is that not even possible? Can we do a two tier in any way for low-income households or any other group category of household? on with and bonds would come out of property tax is there also any way to do some exemptions, based on income or anything like that for that Bond's property tax?

From my calculations of \$36.5 to now \$53.5, and even the bond schedule that went up to \$50 million isn't going to even cover sort of three basics and so you know that's a big change and do you have you have an idea of why it's gotten that that much more? What's the cost to the citizens for a \$50 GO million bond? Do we have a corollary number that it would cost for \$88 million? **Staffing Needs:** The affordable housing lease grants management position, why is it here when we were very clear that the money from the Dunes In-lieu of workforce housing, was to be allocated specifically for this position. When we look at a city our size, and you're showing us these positions that are needed. Can you give us a little bit of perspective, you know like when we look at salary schedules for example, for our bargaining groups we're looking at cities that are profitable, is what you're asking or what you're telling us is that usually a city our size has this, or is this very specific needs to our city? whether we're on a higher end or not is a problem finding people with what are hiring needs are and how difficult it is, is there a factor of that in here, in terms of some sort of signing bonuses or those kinds of things? What's the status of hiring Director of Business Development/Communications? Would the new person the Community and PR Analysts be doing outreach for economic? In terms of recruiting and the salaries do we offer some other housing assistance or perks or something like that for the new recruits? On this unmet current staffing needs after this list you don't really say your recommendations about how you think we can finances, you, do you have a particular recommendation? **Future Revenues – Ongoing, On-Time:** Lisa and Christina we're talking about taking the \$150,000 for affordable housing, out of this, and taking that instead. Here, taking it from the \$1.8 million of affordable housing dollars, now did that you'd have to take out \$150,000 every year to keep this person employed Correct? So we as a council, we decided to go with one time funds, \$1.8 million of them to fund this on a recurring basis we have to decide how many years do we want to fund this person? You hope to get about \$2 to \$3 million into our general fund for affordable housing to be to begin at the Dunes is that still accurate? Can we hire certain position with the understanding that future funding is needed after a certain time period? Can we hire anyone that's not US citizen? Hampton Inn, how soon do you think we'll start getting Hampton Inn hotel tax money? How much do you expect it would be per year, once they're up and running fully? The UUT, the estimated cost per household that's just a straight tax there's no progressive analysis done on this you're graduating it based on income right? Is it so dismal to run a bond of over \$50 million, and have it be on property tax versus and promoting a UUT that has exceptions to it, so that they're different? Is that is that not a good thing or can it be done? Can be having assurances city manager that we will do this with the most transparency and citizen involvement and or assurances? **General Obligation Bond:** If we don't get two-thirds majority, is there another way to get a general obligation bond that's for facilities such as...? Would the GO Bond get passed onto the property owners? In all likelihood, there's, it's possible that the property owner if they own property and have renters will pass it on to the renters, correct? If we proceed with a GO Bond when will this happen, is there a timeframe? Was it stated that we cannot attach a bond to specific facility use? Do council members have the ability to actively advocate for this bond if we decide to do this? For a \$30 million bond, if your house assessed value is \$600,000 conceptual it would cost, someone six times 63, a year, which is about \$378, to bring in bond capacity of \$30 million, correct? For the UUT if a resident pays \$178 per year, instead of \$650 a year, we generate the same amount of money, \$29 million bond capacity am I missing anything to think that we get more bang for our buck from the UUT than the general obligation bond?

#### Public Comments:

- Chris Johnson, Marina Public Safety Officers Assoc. President – Did not see anything listed for any potential future staffing in law enforcement for the police department and noted open spots in the department. Commented that the SRO is on patrol. Commented on other traffic positions not getting funded or filled due to patrol. Chief talked about potential staffing study and asked if there was any, any traction on that? Noted our staffing and stayed at the same level, pretty much since

its inception, if not, at least since 2008. The city's population is growing but our numbers in officers is not increasing with the city's growth. Will additional staffing be added in the future?

- Brian McCarthy – Advocated for more full-time enforcement officers. Under the impression that there weren't a lot of complaints but glad that citizens are concerned about the aesthetic of the neighborhood and safety. Thanked the city for at least starting to document some of the code enforcement complaints online or via the kind of online database.
- Tommy Bolea – Asked if there was any Biden money involved in any of this to help with police and fire and infrastructure? Commented on cell phone service, doing council chambers and fire stations in phases, prevailing wages for construction of new facilities, POM ladder truck and compromises to move it here. Asked about PERS Retirement estimate and if they have been calculated into all of this? Commented on new homes having sprinkler systems and what the priority is for the fire department to show up. Asked about Proposition 19 and how it would affect the city?
- Steve Russo – Member of the Marina Public Safety Officers Assoc. we were talking about new positions but in order for us to get new positions we have to have a staffing study done so my question is, is whether or not we're going to be doing a staffing study for the police department?

#### **DELGADO/BIALA: WE DIRECT STAFF TO:**

1. come back to us, given what they've heard tonight and to consider what other cities have done with their UUT and come back to us in the in the range of 4% to 6% and
2. Look at a smaller GO bond and we probably need the range of 30 million; and maybe private rank the facilities that we could get with that money; and
3. that a city consider what we might do in a, in a much pared down, such as the 7 million for the City Hall fixes for the city hall we have,
  - a. second part of that motion would be for staff to tell us what we would do without these two funding sources so what would we do with these funding sources;
  - b. And what would we do without these funding sources

#### **Restated Motion**

#### **Delgado/Biala: that we direct staff**

1. to look at UUT for other cities in the range of 4% to 6 % (and, and that would cover some staff needs, such as the 1.6 million, and some facility needs); and
2. we asked staff secondly to look at a \$30 million ballpark GO bond and what that would do for us; and
3. thirdly, what can we do and how much would it cost to do a third option where we don't go for either of these

Mayor Pro-Tem Biala requested a friendly amendment that in both in on all the options that are considered that we really exhaust legal ways to do exceptions for, for people who cannot afford these taxes or bonds.

#### **FINAL MOTION**

#### **DELGADO/BIALA: THAT WE GIVE DIRECTION**

1. TO LOOK AT WHAT OTHER CITIES ARE DOING WITH THE UTILITY USERS TAX (UUT) BOTH IN THAT PERCENTAGE FROM FOUR TO SIX RANGE (4%-6%); AND

2. LOOK AT A SMALLER GO BOND AROUND THE \$30 MILLION RANGE, AND WE'LL LOOK AT ALL THE OPTIONS ASSOCIATED WITH THAT; AND
3. ALSO TO LOOK AT OUR CITY FACILITIES THAT WE HAVE HERE AND RANK THEM; AND
4. AND ALSO TO LOOK AT, MUCH MORE PARED DOWN COSTS AND SO WE'VE WORKED WITH THE ARCHITECT TO SEE WHAT OPTIONS WE COULD DO TO PARE DOWN THE SIZE OR DOWN THE SQUARE FOOTAGE COST, WHAT WE CAN DO WITHOUT: AND
5. ALSO LOOK AT LEGAL WAYS TO ALLOW PEOPLE WHO ARE LOW INCOME OR LOWER INCOME TO BE EXEMPT FROM EITHER ONE OF THESE.

5. ADJOURNMENT: The meeting adjourned at 9:05 PM

\_\_\_\_\_  
Anita Sharp, Deputy City Clerk

ATTEST:

\_\_\_\_\_  
Bruce C. Delgado, Mayor



# DRAFT

Agenda Item: **8b(5)**  
City Council Meeting of  
February 15, 2022

## MINUTES

**Tuesday, February 1, 2022**

**5:00 P.M. Open Session**  
**5:10 P.M. Closed 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

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

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

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-02, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of February 10, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). 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: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado.
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
4. CONSENT AGENDA: *Background information has been provided to the City Council, airport, 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.*



a. ADOPTION OF RESOLUTION:

City Council consider adopting **Resolution No. 2022-13**, recognizing a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the City Council of the City of Marina and its Constituent Bodies for the Period February 1, 2022 through March 3, 2022, pursuant to Brown Act Provisions.

**BIALA/BURNETT: TO APPROVE THE CONSENT AGENDA. 5-0-0-0 Motion Passed by Roll Call Vote**

The City Council adjourned the Open Session portion of the meeting and entered Closed Session at 5:07 P.M.

5. 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 – anticipated litigation, significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of CA Govt. Code sec. 54956.9 – one potential case.

b. Conference with Legal Counsel, five (5) case of existing litigation pursuant to paragraph (1) of subdivision (d) of CA Govt. Code Section 54956.9:

(1) Appeal No. A-3-MRA-19-0034 by California American Water Company, et. al., to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project; (2) Appeal by the City of Marina and Marina Groundwater Sustainability Agency of Monterey County Superior Court Case No. 19CV005270, 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; (3) City of Marina v. RMC Lonestar, RMC Pacific Materials LLC, California-American Water Company, Marina Coast Water District, and Monterey County Water Resources Agency, Monterey County Superior Court Case No. 20CV001387; (4) California-American Water Company v. All Persons Interested in the Validity of the City of Marina Groundwater Sustainability Agency's Sustainability Plan for the Marina GSA Area of the 180-/400-foot Aquifer Subbasin; City of Marina; City of Marina Groundwater Sustainability Agency and does 1-50; and (5) City of Marina, et al. v. All Persons Interested in the Validity of the Monterey County Groundwater Sustainability Plan, Monterey County Superior Court Case No. 21CV000493

c. Conference with Labor Negotiator (Govt. Code Section 54957.6)  
City's Designated Representative: City Manager  
Unrepresented Employees:  
Assistant City Manager

Public Works Director/City Engineer  
Community Development Department Director  
Finance Director  
Police Chief  
Fire Chief  
Recreation & Cultural Services Director (vacant position)

Robert Rathie, Assistant City Attorney reported out Closed Session: The Council met in closed session on all the items listed on the agenda, one case of significant exposure to litigation regarding a notice of default received from Wathen Castanos Peterson, five cases of existing litigation, and to confer with the city manager as the city's labor negotiator in the matter of the unrepresented employee listed on the agenda. Information was received and direction was given. There was no reportable action taken during the closed session.

6. ADJOURNMENT: The Closed Session meeting adjourned at 9:05 PM

ATTEST:

\_\_\_\_\_  
Anita Sharp, Deputy City Clerk

\_\_\_\_\_  
Bruce C. Delgado, Mayor

February 1, 2022

Item No. **8f(1)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2022-,  
AMENDING THE SALARY TABLE FOR MARINA PUBLIC SAFETY  
MANAGEMENT (MPSMA) AND AUTHORIZE THE FINANCE DIRECTOR TO  
MAKE THE NECESSARY ACCOUNTING ENTRIES**

**RECOMMENDATION:**

It is recommended that the City Council:

1. Consider adopting Resolution No. 2022-, amending the Salary table for members of the Mid-Management Employee Association (MMEA).
2. Authorize the Finance Director to make the necessary accounting entries.

**BACKGROUND:**

At the regular meeting of January 19, 2022, the City Council took action to adopt the MOU for MMEA. Following adoption of the MOU it was later determined that due to rounding error, the salary table attached was incorrect for the Airport Services Manager, Chief Building Inspector, Management Analyst and Superintendent.

**ANALYSIS:**

The salary table of the adopted MMEA MOU is incorrect and needs to be amended to conform with “EXHIBIT A” to reflect the correct wages.

**FISCAL IMPACT:**

The fiscal impact for this action is an increase of approximately \$52 per month in costs to the City.

**CONCLUSION:**

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

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Catrina Scharf  
Human Resource Analyst  
City of Marina

**REVIEWED/CONCUR:**

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Layne Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA  
AMENDING THE SALARY TABLE FOR MID-MANAGEMENT EMPLOYEES  
ASSOCIAT 9MMEA) AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE  
THE NECESSARY ACCOUNTING ENTRIES

WHEREAS, at the regular meeting of January 19, 2022, the City Council took action to adopt the MMEA's MOU; and

WHEREAS, following adoption of the MOU it was later determined that due to rounding error, the salary table attached was incorrect for the Airport Services Manager, Chief Building Inspector, Management Analyst and Superintendent.  
and,

WHEREAS, the salary table contained in Exhibit A reflects the correct pay rates for members of this bargaining unit.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Adopt Resolution No. 2022-, amending the Salary table for members of the Mid-Management Employee Association (MMEA) and;
2. Authorize the Finance Director to make the necessary accounting entries;

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on February 15, 2022, by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ATTEST:

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Bruce C. Delgado, Mayor

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Anita Sharp, City Clerk

## EXHIBIT A

### AMMENDED MONTHLY SALARY RANGES

Accounting Services Mgr	\$49.0843	\$51.5385	\$54.1154	\$56.8212	\$59.6622
Airport Services Mgr	\$45.8951	\$48.1899	\$50.5994	\$53.1294	\$55.7858
Associate Civil Engineer	\$43.0500	\$45.2025	\$47.4626	\$49.8358	\$52.3269
Chief Building Official	\$55.1999	\$57.9599	\$60.8579	\$63.9008	\$67.0958
Economic Dev. Coord.	\$40.5020	\$42.5271	\$44.6535	\$46.8861	\$49.2304
HR Analyst	\$37.3367	\$39.2035	\$41.1637	\$43.2218	\$45.3829
Management Analyst	\$34.6617	\$36.3948	\$38.2145	\$40.1253	\$42.1315
Planning Services Mgr	\$52.6719	\$55.3055	\$58.0707	\$60.9743	\$64.0230
Senior Building Inspector	\$36.0336	\$37.8353	\$39.7270	\$41.7134	\$43.7991
Senior Planner	\$41.5790	\$43.6580	\$45.8409	\$48.1329	\$50.5396
Superintendent	\$47.2421	\$49.6042	\$52.0844	\$54.6886	\$57.4230

Agenda Item: **8f(2)**  
City Council Meeting of  
February 15, 2022

**PLACEHOLDER PAGE**

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,  
AMENDING SALARY SCHEDULE (BROADBAND RANGE) FOR  
DIRECTORS; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE  
THE NECESSARY BUDGET ADJUSTMENTS.**

**Staff report to be provided Monday, February 14, 2022**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**CITY COUNCIL TO CONSIDER ADOPTING RESOLUTION NO. 2022-,  
AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSALS  
(RFP) TO QUALIFIED FIRMS FOR PROGRAM MANAGEMENT,  
PUBLIC COMMUNICATION, DESIGN, CONSTRUCTION  
MANAGEMENT, AND CONSTRUCTION INSPECTION SERVICES  
NEEDED TO DELIVER PAVEMENT RESURFACING AND  
REHABILITATION PROJECTS**

**REQUEST:**

It is requested that the City Council:

1. Adopt Resolution No. 2022-, authorizing the release of a Request for Proposals (RFP) to qualified firms for program management, public communication, design, construction management, and construction inspection services needed to deliver pavement resurfacing and rehabilitation projects.

**BACKGROUND:**

The City's 156 lane miles of streets are in varying states of deterioration and in need of maintenance. Resurfacing of this infrastructure is approved by City Council as a priority for FY 21-22 and FY 22-23. Improving the pavement network, enhances the ride quality and convenience of residents. Also, it reduces the fuel and maintenance cost of vehicles driving in the network. From the life cycle cost perspective, due to the high cost of pavement reconstruction, the sooner City controls the deterioration of the street network the more money will be saved for future fiscal years. To accomplish this, streets are selected based on the pavement management program analysis to provide the greatest benefit within the given budget. The objective of this program is to enhance the Pavement Condition Index (PCI) of the street network to at least 70 PCI.

The City Council approved a two-year Capital Improvement Program (CIP) Budget on Nov 16, 2021. The funding for the repair and maintenance of City streets includes \$660,00 from the Measure X, \$1,600,000 from General Fund, and \$400,000 from Senate Bill 1 Road Maintenance and Rehabilitation Account funds which provides a total of \$2,660,000 per year for FY 21-21 and FY 22-23. Also, on Jan 25, 2022, City Council expressed an interest to provide \$11,600,000 as one-time funding for pavement projects including \$8,200,000 from a bond secured by the Measure X funding source and \$3,400,000 from Federal American Rescue Plan Act (ARPA) funding that the City will be receiving. Staff will return with recommended actions to secure and allocate the one-time funding to get ahead of the street maintenance backlog.

**ANALYSIS:**

The City regularly enters into various professional services contracts during the course of business to support delivery of capital improvements. A pavement rehabilitation services contract with a consulting firm is one method to increase the capacity for resurfacing and improving the 156 lane miles of City streets. The process of preparing and issuing a RFP and evaluating proposing firms will take three months. Staff is recommending starting this process not so that a firm is ready once the City receives ARPA funding.

If City Council approves the release of a RFP for these services, staff will solicit proposals from qualified firms and make a selection for a program management, public communication, design, construction management, and construction inspection professional services contract based upon qualifications. Staff would make recommendations for entering into professional services agreement at a future City Council meeting. The resulting contract from the RFP and the selection process will allow the City to use the expertise and capabilities of a pavement project consulting firm to increase project quality and delivery capacity.

**FISCAL IMPACT:**

The fiscal impact of issuing the RFP is limited to the staff time to draft and issue the RFP as well as staff time to evaluate any proposals received. Sufficient funding has been approved in the CIP to cover the cost of the RFP and selection process.

**CONCLUSION:**

This request is submitted for City Council consideration and possible action.

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Saber Messhenas  
Assistant Civil Engineer  
City of Marina

**REVIEWED/CONCUR:**

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Brian McMinn, P.E., P.L.S.  
Public Works Director/City Engineer  
City of Marina

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Layne P. Long  
City Manager  
City of Marina



RESOLUTION NO. 2019-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA  
AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSALS (RFP)  
TO QUALIFIED FIRMS FOR PROGRAM MANAGEMENT, PUBLIC  
COMMUNICATION, DESIGN, CONSTRUCTION MANAGEMENT, AND  
CONSTRUCTION INSPECTION SERVICES NEEDED TO DELIVER  
PAVEMENT RESURFACING AND REHABILITATION PROJECTS

WHEREAS, the City Council approved a two-year CIP on Nov 16, 2021, providing \$2,660,000 in each year of the two-year budget for maintenance, and on Jan 25, 2022, expressed an interest to provide \$11,600,000 as one-time funding for pavement projects for FY 21-22 and FY 22-23; and

WHEREAS, the City's street network is in varying states of deterioration and in need of maintenance; and

WHEREAS, a pavement rehabilitation management program services contract with a consulting firm is one method to increase the capacity for managing and delivering pavement rehabilitation projects; and

WHEREAS, the selection of professional services consultants is initiated by issuing a Request for Proposals (RFP) to identify and select qualified firms to provide program management, public communication, design, construction management, and construction inspection professional services; and

WHEREAS, staff would make recommendations for approval of professional services agreements at a future City Council meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby authorize release of an RFP to qualified firms for program management, public communication, design, construction management, and construction inspection professional services.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

February 10, 2022,

Item No. **8f(4)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,  
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL  
CALRECYCLE GRANTS FOR WHICH THE CITY OF MARINA IS  
ELIGIBLE, AND RESOLUTION NO. 2022-, APPLYING FOR  
CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM  
FUNDS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO  
EXECUTE ALL DOCUMENTS AND SUBMIT ALL REPORTS REQUIRED  
BY THE GRANT, APPROPRIATE GRANT FUNDS TO BE RECEIVED IN  
THE CURRENT BUDGET, AND AUTHORIZE THE FINANCE  
DIRECTOR TO MAKE THE NECESSARY ACCOUNTING AND  
BUDGETARY ENTRIES**

**REQUEST:**

It is requested that the City Council consider adopting Resolution 2022- for the following action:

1. Authorizing submittal of application(s) for all CalRecycle Grants for which the City of Marina is eligible; and

It is further requested that the City Council consider adopting Resolution 2022- for the following actions:

1. Applying for CalRecycle SB 1383 Local Assistance Grant Program funds; and
2. Authorizing the City Manager or his designee to execute all documents and submit all reports required by the grant; and
3. Appropriating grant funds to be received in the current budget; and
4. Authorizing the Finance Director to make the necessary accounting and budgetary entries.

**BACKGROUND:**

In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants (SLCP). The targets must reduce organic waste disposal 50 percent by 2020 and 75 percent by 2025 and rescue for people to eat at least 20 percent of currently disposed surplus food by 2025.

The City of Marina is a Member Agency of the Monterey Regional Waste Management District (MRWMD) Joints Powers Authority responsible for managing solid waste on behalf of the Cities and unincorporated County communities of coastal Monterey County. The City participates on the Technical Advisory Committee (TAC) for SB 1383 led by the District and comprised of staff from each member jurisdiction, the three haulers in the District service area, and MRWMD staff. The District's TAC has been working collaboratively for approximately 1.5 years planning for SB 1383, California's SLCP regulation. The regulation will have significant impact on each member jurisdiction in meeting the goals set under these regulations. Regulations took effect and local program implementation began January 1, 2022.

While the regulation places the program implementation responsibility on the member jurisdictions, the TAC has been collectively analyzing who best should implement each element of the regulation between the member jurisdictions, waste haulers, or District. The TAC determined that many of the requirements are best completed using shared resources. As such, an MOU between the District and each of its member jurisdictions was created to have the District incur the shared costs and bill each member jurisdiction twice annually for reimbursement. The City Council adopted Resolution 2021-93 on August 17th, 2021 approving the MOU between MRWMD and Member Jurisdictions for SB 1383 Shared Costs.

In January 2022, the Department of Resources Recycling and Recovery (CalRecycle), the agency responsible for administering SB 1383, released application guidelines and instructions related to the SB 1383 Local Assistance Grant Program (OWR1: 2021-22) as a one-time grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. Funding from CalRecycle will be allocated to each jurisdiction based on grant program estimates according to the Department of Finance's January 2021 population statistics. This non-competitive grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383. The City of Marina is eligible for \$29,771 in grant funding through this program.

#### **ANALYSIS:**

The first step in applying for this one-time non-competitive grant funding was due February 1, 2022. All jurisdictions within the MRWMD, and Salinas Valley Solid Waste Authority (SVSWA) successfully submitted individual applications to CalRecycle on or before the submission deadline, based on CalRecycle guidance, and with submission support provided by each waste district. An applicant's governing body is required to declare by resolution certain authorizations related to the grant administration by the secondary due date of March 1, 2022 in order to receive funding beginning April 1, 2022. A resolution authorizing submission for any CalRecycle grant and payment program for which our agency is eligible for a period of 5 years, is presented for your consideration and authorization. This is a separate resolution which contains specific language required by CalRecycle.

MRWMD led efforts to assist all member agencies in responding to the available grant funding solicitation. The Member Agencies of Carmel, Del Rey Oaks, Marina, Monterey, Sand City, Seaside, Pacific Grove, and the Pebble Beach Community Services District (PBCSD) joined the Local Assistance Grant Program effort as a regional collaborative project for the implementation of regulation requirements associated with SB 1383, in coordination with other jurisdictions of the Monterey County region to maximize project impact and cost-effectiveness across the countywide area, consistent with existing cooperative SB 1383 planning, preparation and implementation practices already underway throughout the service territory. This regional grant-funded project will be coordinated through the two local waste management governmental agencies within Monterey County, MRWMD, and SVSWA.

The Member Agencies, along with each of the MRWMD and SVSWA member agencies are applying individually to this grant program using a unified regional project design, budget and implementation approach. All participating jurisdictions' individual grant funding will be pooled together and expended in a cooperative manner by their agencies' respective waste districts, MRWMD and SVSWA. The County of Monterey is applying separately and will manage its budget and project implementation independently, in coordination with broader regional planning efforts.

Based on current regional needs and findings to date related to SB 1383 in Monterey County, the following four major components will comprise the principal focus areas of program expenditures under the proposed regional project approach:

1. Grant Management, Tracking & Reporting
2. Agency Procurement Support
3. Edible Food Recovery Implementation and Capacity Building
4. Organics & Edible Food Recovery Education, Outreach and Technical Assistance

Each element will be informed by regional coordination through the established MRWMD and SVSWA TAC forums, Capacity Planning Assessments and related studies completed or in process throughout the region, and new data and information obtained through program implementation trials, stakeholder feedback and best practices as identified. All expenditures will be incurred jointly, facilitated through each respective waste agency, and tracked and reported by each jurisdiction, based on the percentage of grant funds received by each agency compared to the full funding received collectively by all participating member agencies. The collective pooled grant funding anticipated for all MRWMD agencies is \$212,566 of which the City of Marina contribution will be \$29,771.

The District's existing MOU with Member Agencies for Shared-Costs associated with SB 1383 will need to be amended to address the specific administration of the Local Assistance Grant Program and is a separate item on this meeting's agenda.

In order to participate in this CalRecycle grant funding, it is requested that the City Council approve the attached resolutions.

**FISCAL IMPACT:**

There is no cost to the City of Marina to be a participating agency on this cooperative regional grant. The City will receive \$29,771 in grant funding from CalRecycle. The City will benefit from an estimated \$212,566 in regional funding to be administered by the MRWMD, in support of regional SB 1383 program planning, compliance and implementation efforts.

**CONCLUSION:**

This request is submitted for City Council consideration and action.

Respectfully submitted,

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Brian McMinn, P.E., P.L.S.  
Public Works Director & City Engineer  
City of Marina

**REVIEWED/CONCUR:**

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Layne Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF MARINA AUTHORIZING SUBMITTAL  
OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF  
MARINA IS ELIGIBLE

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina authorizes the submittal of application(s) to CalRecycle for all grants for which the City of Marina is eligible; and

BE IT FURTHER RESOLVED that the City Manager, or his/her designee is hereby authorized and empowered to execute in the name of the City of Marina all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

PASSES AND ADOPTED, by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022 by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF MARINA APPLYING FOR CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS AND SUBMIT ALL REPORTS REQUIRED BY THE GRANT, APPROPRIATE GRANT FUNDS TO BE RECEIVED IN THE CURRENT BUDGET, AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE THE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES

WHEREAS, In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants (SLCP). The targets must reduce organic waste disposal 50 percent by 2020 and 75 percent by 2025 and rescue for people to eat at least 20 percent of currently disposed surplus food by 2025; and

WHEREAS, The City of Marina is a Member Agency of the Monterey Regional Waste Management District MRWMD Joints Powers Authority responsible for managing solid waste on behalf of the Cities and unincorporated County communities of coastal Monterey County. The City participates on the Technical Advisory Committee (TAC) for SB 1383 led by the District and comprised of staff from each member jurisdiction, the three haulers in the District service area, and MRWMD staff. The District's TAC has been working collaboratively for approximately 1.5 years planning for SB 1383, California's SLCP regulation. The regulation will have significant impact on each member jurisdiction in meeting the goals set under these regulations. Regulations took effect and local program implementation began January 1, 2022; and

WHEREAS, In January 2022, the Department of Resources Recycling and Recovery (CalRecycle), the agency responsible for administering SB 1383, released application guidelines and instructions related to SB 1383 Local Assistance Grant Program (OWR1: 2021-22) as a one-time grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. Funding from CalRecycle will be allocated to each jurisdiction based on grant program estimates according to the Department of Finance's January 2021 population statistics. This non-competitive grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383. The City of Marina is eligible for \$29,771 in grant funding through this program; and

WHEREAS, The first step in applying for this one-time non-competitive grant funding was due February 1, 2022. All jurisdictions within the MRWMD, and Salinas Valley Solid Waste Authority (SVSWA) successfully submitted individual applications to CalRecycle on or before the submission deadline, based on CalRecycle guidance, and with submission support provided by each waste district. An applicant's governing body is required to declare by resolution certain authorizations related to the grant administration by the secondary due date of March 1, 2022 in order to receive funding beginning April 1, 2022; and

WHEREAS, The Member Agencies, along with each of the MRWMD and SVSWA member agencies are applying individually to this grant program using a unified regional project design, budget and implementation approach. All participating jurisdictions' individual grant funding will be pooled together and expended in a cooperative manner by their agencies' respective waste districts, MRWMD and SVSWA. The County of Monterey is applying separately and will manage its budget and project implementation independently, in coordination with broader regional planning efforts; and

WHEREAS, Based on current regional needs and findings to date related to SB 1383 in Monterey County, the following four major components will comprise the principal focus areas of program expenditures under the proposed regional project approach:

1. Grant Management, Tracking & Reporting
2. Agency Procurement Support
3. Edible Food Recovery Implementation and Capacity Building
4. Organics & Edible Food Recovery Education, Outreach and Technical Assistance.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Apply for CalRecycle SB 1383 Local Assistance Grant Program funds; and
2. Authorize the City Manager or his designee to execute all documents and submit all reports required by the grant; and
3. Appropriate grant funds to be received in the current budget; and
4. Authorize the Finance Director to make the necessary accounting and budgetary entries.

PASSES AND ADOPTED, by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022 by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

---

Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-, APPROVING A CONTRACT AMENDMENT WITH RINCON CONSULTING TO PROVIDE URBAN PLANNING SERVICES TO COMPLETE THE DOWNTOWN SPECIFIC PLAN FOR AN AMOUNT NOT TO EXCEED \$470,339; AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT ON BEHALF OF CITY WITH RINCON CONSULTING SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY.**

**RECOMMENDATION:** City Council consider

1. Adopt a Resolution No. 2022-, approving a contract amendment with Rincon Consulting to provide Urban Planning Services to complete the Downtown Specific Plan for an amount not to exceed \$470,339; and
2. Authorize the Finance Director to make necessary accounting and budgetary entries, and
3. Authorize the City Manager to execute a contract amendment on behalf of City with Rincon Consulting subject to final review by the City Attorney.

**BACKGROUND:**

*Contract History*

In 2019, through Rincon's on-call planning services contract, the City of Marina requested the preparation of a Focused EIR to support environmental review of the Downtown Specific Plan (DVSP) prepared by City of Marina staff. On April 23, 2021, the City of Marina amended the on-call planning services contract to have Rincon complete and incorporate the Public Facilities and Infrastructure and Implementation chapters into the DVSP. The scope of the amendment was limited to the revision and completion of these two chapters, with reliance on existing data and an otherwise complete draft of the Specific Plan provided by City staff. A second amendment was recently approved for Rincon to provide additional GIS services to enable completion of the DVSP (as originally scoped). This process currently includes inventorying and assembling the City's GIS data, the creation of maps for Public Facilities and Infrastructure and Implementation chapters, and updates to the citywide General Plan and Zoning maps.

*Housing Element Background*

The 2015-2023 Housing Element relied on the City's ability to develop mixed-use housing in the downtown area using the existing Commercial zoning designations. However, existing mixed use development standards were deemed inadequate to facilitate lower income housing by HCD. To address the HCD comments and to respond to market trends, the city began developing the DVSP. The city has refined the draft DVSP using in-house staff; however, the document remains incomplete and is unadopted. Additionally, the DVSP has been developed over several years with the most recent iteration relying on studies and data last updated in 2017. Additionally, the DVSP does not address recent legislation, including a need for objective standards. Finally, there has been a significant pause in the active community engagement of this project since December 2018.



## **ANALYSIS:**

Based on discussions with Rincon and Veronica Tam, the City’s Housing Element consultant, City staff believes a Housing Overlay zone can be used to achieve the objectives outlined in the 5th Cycle Housing Element programs. The Housing Overlay zone would include specific designation of sites within the DVSP that are most feasible for the densities and type of housing development needed to accommodate the Regional Housing Needs Allocation (RHNA). Under the proposal, if an applicant meets all of the Downtown Specific Plan objective zoning standards, submits a proposal for 30-60 dwelling units an acre and agrees to at least 20% of the units to be affordable, the project would be approved as a “by right” use. In essence the city would be creating an SB 35 process which would streamline development and provide documented evidence to the California Department of Housing and Community Development (State HCD) that the City Marina is focused on meeting its housing obligations as defined by the RHNA process. As part of this process, Rincon will prepare a memo that includes a review of best practices from around the State related to Housing Overlay Zones. The memo will share how jurisdictions are using this zoning tool toward RHNA obligations and affordability requirements, best practices related to standards, how jurisdictions apply design standards and/or guidance within the housing overlay, and discuss practices related to SB 330 and other new housing legislation.

### *Objective Policies and Standards.*

The other key component of this proposal is to ensure that all the standards within the Specific Plan are objective design standards. Per SB 330 (Housing Crisis Act of 2019), jurisdictions are prohibited from taking certain zoning actions that would reduce the intensity of residential land use and set prohibitions on design standards unless they are objective design standards:

*standards that involve no personal or subjective judgment by a public official and are uniformly verifiable by reference to an external and uniform benchmark or criterion available and knowable by both the development applicant or proponent and the public official prior to submittal*

The current version of the DVSP includes subjective policies and standards. Table 1 summarizes a few of said standards that need further refinement:

<b>Table 1-Current Downtown Specific Plan Standards</b>	
<b>Subjective Standards</b>	<b>Staff Input</b>
Specific Plan Objective #4-Ensure streets conditions are “comfortable” and safe for pedestrians	Having a “comfortable” street is too subjective. This needs to be further refined
The third story of a building may be stepped back to reduce the scale of facades facing narrower streets.	We need to give applicants a specific step back for the third story as of January 1, 2020.
“Heavier” materials shall be used to form the building base and not located above the first floor	Need to define the types of metals that are either allowed or prohibited on downtown buildings.

### *Community Engagement*

At the core of urban planning is community outreach and engagement. As such, City staff are recommending that the community engagement piece of the project be restarted to ensure input is apart of this deliberative process.

- Participation and Power Point presentations for up to two Community Workshops (in-person)
- Participation and Power Point presentations for up to two Subcommittee Meetings (virtual)
- Participation and Power Point presentations for up to two Study Sessions (up to two, in-person)
- The scope of work also includes Rincon’s attendance at three (3) public hearings

**FISCAL IMPACT:**

The contract amount shall not exceed \$470,329.

<b>Table 2-Rincon Downtown Specific Plan Contract History</b>				
<b>Amendment</b>	<b>Date</b>	<b>Service order</b>	<b>Approved amount</b>	<b>Note</b>
Original Scope and Budget	March 2019	Service Order #4 (to 2018 On-Call Contract)	\$135,148	Scope for IS and Focused EIR
Amendment 1 – Discrete Specific Plan Assistance	March 2021	Service Order #11 (to 2018 On-Call Contract)	\$48,647	Added Specific Plan sections
Amendment 2 - GIS Support	July 2021	Service Order #1 (to 2021 On-Call Contract)	\$37,534	Added GIS work
<b>Current Budget Total</b>			<b>\$221,329</b>	
Amendment 3 - Housing Overlay and DVSP	January 2022	Going to City Council for approval Feb 15  Subtotal: Objective Standards (Tasks 16-17-18)-\$53,258  Community Engagement (6) (Task 21)-\$20,765  Public Hearings (3) (Task 22)-\$17,635	\$227,710	Added Overlay District, updates to SP, CEQA Compliance and GIS portal
Sub Total			\$449,039	
10% Contingency			\$21,000	
Contract Amount			\$470,329	

The funding for this project would come from \$176,500 previously allocated to the Downtown Specific Plan and an additional \$294,000 from Unallocated General Fund Balance, which currently has a balance of approximately \$770,000.

It should be noted that lack of Housing Element compliance with the State of California has far greater fiscal implications for the City of Marina:

- *Active Transportation Program (ATP) Funds*-Recently, the Marina Public Works Department was ineligible to file for two million dollars in ATP funds to upgrade Imjin Parkway because the City does not have a certified Housing Element.
- *Safe Routes to School Funds*-The City did not file for one million dollars in Safe Routes to School funds in 2021 due to not having a Housing Element.
- *State Law Compliance*-As part of AB 72 (2017-2018) the California Office of the Attorney General may be notified that the City's Housing Element is out of compliance with Housing Element law, and the City may be subject to enforcement actions.
- *Loss of Local Land Use Controls*-The courts may suspend the locality's authority to issue building permits or grant zoning changes, variances, or subdivision map approvals.

- *Fees*-If a jurisdiction faces a court action stemming from its lack of compliance and either loses or settles the case, it often must pay substantial attorney fees to the plaintiff's attorneys in addition to the fees paid to its own attorneys. These fees can easily exceed \$100,000.

### **CONCLUSION**

In conclusion, city staff are recommending approval of this contract to meet the City's long term Regional Housing Needs Allocation (RHNA) obligations and to complete the Downtown Specific Plan.

### **REVIEWED/CONCUR:**

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Guido F. Persicone, AICP  
Community Development Director  
City of Marina

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Layne Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA  
APPROVING A CONTRACT AMENDMENT WITH RINCON CONSULTING TO PROVIDE  
URBAN PLANNING SERVICES TO COMPLETE THE DOWNTOWN SPECIFIC PLAN FOR A  
CONTRACT AMOUNT NOT TO EXCEED \$470,339

**WHEREAS**, the City of Marina desires to complete the Downtown Specific Plan, and

**WHEREAS**, completion of the Downtown Specific Plan will provide a basis for important decisions that shape future city projects and meet the City's Regional Housing Needs Allocation (RHNA) obligations as identified by the California Department of Housing and Community Development (State HCD) and the Association of Monterey Bay Area Governments (AMBAG), and

**WHEREAS**, completion of the Downtown Specific Plan requires an agreement with Rincon Consulting for urban planning services, and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Marina does hereby:

1. Approve a contract amendment with Rincon Consulting to provide Urban Planning Services to complete the Downtown Specific Plan for an amount not to exceed \$470,339; and
2. Authorize the Finance Director to make necessary accounting and budgetary entries, and
3. Authorize the City Manager to execute a contract amendment on behalf of City with Rincon Consulting subject to final review by the City Attorney.

**PASSED AND ADOPTED** by the City Council of the City of Marina at a regular meeting duly held on the 15th of February 2022 by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

ATTEST:

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Bruce C. Delgado, Mayor

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Anita Sharp, Deputy City Clerk

**Rincon Consultants, Inc.**

2511 Garden Road, Suite C-250  
Monterey, California 93940

831 333 0310

info@rinconconsultants.com  
www.rinconconsultants.com

February 9, 2022

Project Number 19-07378

Guido Persicone, Community Development Director  
City of Marina Community Development Department  
211 Hillcrest Avenue  
Marina, California 93933  
Via email: [gpersicone@cityofmarina.org](mailto:gpersicone@cityofmarina.org)

**Subject: Revised Add-Services Request #3: Marina Downtown Vitalization Specific Plan EIR**

Dear Mr. Persicone:

As a follow up to our meetings on December 23, 2021 and January 11, 2022, this letter shall serve as a proposal to amend the Marina Downtown Vitalization Specific Plan (DVSP) Focused EIR contract dated May 21, 2019. Our project understanding and the additional services and fee are described in detail below.

## Background

In 2019, through Rincon's on-call planning services contract, the City of Marina requested the preparation of a Focused EIR to support environmental review of the DVSP prepared by City of Marina staff. On April 23, 2021, the City of Marina amended the on-call planning services contract to have Rincon complete and incorporate the Public Facilities and Infrastructure and Implementation chapters into the DVSP. The scope of the amendment was limited to the revision and completion of these two chapters, with reliance on existing data and an otherwise complete draft of the Specific Plan provided by City staff. A second amendment was recently approved for Rincon to provide additional GIS services to enable completion of the DVSP (as originally scoped). This effort is currently in process and includes inventorying and assembling the City's GIS data, the creation of maps for the Public Facilities and Infrastructure and Implementation chapters, and updates to the citywide General Plan and Zoning maps.

## Project Understanding

Rincon recently met with City staff to discuss recommended revisions to the DVSP to ensure it continues to meet the City's needs and objectives. As we understand it, certification of the City of Marina's 5<sup>th</sup> cycle Housing Element is contingent upon adoption of the DVSP. However, the Specific Plan has been developed over several years with the most recent iteration relying on studies and data last updated in 2017. The DVSP does not address recent legislation, including a need for objective standards. In addition, there has been a pause since approximately December 2018 in active engagement with the public on the DVSP. A significant amount of new housing legislation has been introduced since 2017 that will have implications for the City's upcoming 6<sup>th</sup> cycle Housing Element Update, the City's permitting processes and zoning. In addition, the new housing legislation is also triggering updates to the General



Plan, in particular the Safety Element and Environmental Justice. While it has been discussed that there is a need to move forward with the DVSP to ensure compliance and certification of the 5<sup>th</sup> cycle Housing Element, other options may also be viable that align with the requirements of the California Department of Housing and Community Development (HCD).

The 2015-2023 Housing Element relied on the City's ability to develop mixed-use housing in the downtown area using the existing Commercial zoning designations. However, existing mixed use development standards were deemed inadequate to facilitate lower income housing by HCD. To address the HCD comments and to respond to market trends, the City began developing the DVSP. The City has refined the draft DVSP using in-house staff; however, the document remains incomplete and is unadopted. Adoption of the DVSP was identified as part of Program 1.1 of the Housing Element to ensure that adequate sites to accommodate the Regional Housing Needs Allocation (RHNA) were provided during the planning period. Based on discussions with City staff and Veronica Tam, the team believes a Housing Overlay zone can be used to achieve the objectives outlined in the 5<sup>th</sup> Cycle Housing Element programs. The Housing Overlay zone would include specific designation of sites within the DVSP that are most feasible for the densities and type of housing development needed to accommodate the RHNA.

Furthermore, based on a discussion with City staff and Veronica Tam, the primary need is to accommodate the balance of the lower income RHNA and to do that as quickly as possible in order to receive credit from HCD for the 5<sup>th</sup> cycle planning period. The benefit of a Housing Overlay is that it is a focused regulatory solution that can be tailored to meet the needs of the 5<sup>th</sup> cycle Housing Element and it is expected to move through the adoption process more quickly than the DVSP. Based on discussions with City staff, we understand that City staff would like assistance from Rincon to prepare a Housing Overlay zone and in parallel support a comprehensive clean-up of the DVSP. In addition, we understand that City staff would like Rincon to support community engagement for both of these planning efforts.

## Project Approach

Our approach to the Marina DVSP and Housing Overlay is based on our initial understanding of the perceived challenges, the City's stated objectives for the planning effort, and our team's experience assisting other jurisdictions prepare similar documents. The following highlights key elements of our approach.

### Housing Overlay Zone and IS-MND

As stated previously, the Housing Overlay zone must be adopted as quickly as possible to comply with the 5<sup>th</sup> cycle HE requirements. Therefore, our approach will include:

- Prioritizing preparation of the Housing Overlay and ensuring the necessary environmental review to support adoption
- Leveraging, to the degree possible, the work completed to date on the DVSP EIR as a starting point for the IS-MND
- Preparation of a site feasibility analysis for the Housing Overlay that focuses on the Multi Family District within the DVSP and expands out to other districts within the DVSP only as needed
- Collaboration with City staff on targeted engagement efforts to ensure an understanding of the process and the need to move forward quickly toward adoption of the Housing Overlay district



- Working sessions with City staff to efficiently work through issues, discussion options and identify solutions
- focusing the Housing Overlay on the necessary regulations to achieve 5<sup>th</sup> cycle Housing Element compliance including density and objective design and development standards to provide multi-family residential design guidance in compliance with SB 330

## DVSP and Focused EIR

In parallel, the Rincon team will work toward clean-up and completion of the DVSP. Our approach will include:

- **A Focus on Internal Consistency and Usability.** The DVSP provides a significant amount of background information and process history in the body of the document. This includes discussions that rely on outdated materials and demographic information. While it is important to establish the context for the planning effort, the DVSP should serve as a living document and support the City's objectives to enable streamlined reviews and ministerial approvals within the DVSP. We recommend consolidating existing conditions and historical context in a more summarized and consolidated section and updating demographic information to use more current data (2020). More detailed information, such as public participation input and previous studies can be pushed to a background discussion in the Appendix. We also recommend ensuring clarity between policy and implementation programs and eliminating excess and redundant "objectives". In addition, we recommend consolidating the regulatory components (permitted uses, setbacks/form-based standards, design standards) of the DVSP. Furthermore, based on a review of the April 2019 version of the DVSP posted on the City's website, the August 2019 version of the DVSP circulated with the NOP and the publisher documents we received from the City, there is a need to reconcile the different versions of the DVSP.
- **Objective Policies and Standards.** Per SB 330 (Housing Crisis Act of 2019), jurisdictions are prohibited from taking certain zoning actions that would reduce the intensity of residential land use and set prohibitions on design standards unless they are "objective design standards". The current version of the DVSP includes subjective policies and standards. We recommend removing subjective policies and standards and a review and update (as needed) of any objective standards.
- **Regulatory/Form-based Code Updates.** The April 2019 version of the DVSP includes Design Standards and Guidelines (Part II, Section A) and Zoning Regulations (Part II, Section B, also listed as Implementation). The Design Standards and Guidelines include some form-based standards addressing primarily building envelope and projections. Additionally, it is unclear how the Specific Plan relates to the zoning code and allowable land uses (Table 3-6 is the only reference to allowable land uses). As stated above, we recommend consolidating the regulatory components in one section and would need further guidance from City staff to ensure all standards are reviewed, complete, and provide sufficient guidance for streamlined reviews within the DVSP.
- **Community Engagement.** As stated previously, active community engagement has been paused since late 2018. The community has been particularly concerned about how nonconforming uses and buildings will be addressed within the DVSP. We recommend re-engaging with the community and holding study sessions with the Planning Commission and City Council, as further detailed in the scope of work.



- **Working Sessions.** Similar to the above approach for the Housing Overlay, the Rincon team recommends working sessions with staff to efficiently address issues, receive sufficient guidance, discuss options and identify solutions.

## GIS Services

At the request of the city, Rincon has included a task to create an interactive GIS map with zone districts and general plan land use layers. This task was previously included in Add Services Request #2 as an optional task.

## Scope of Work

### Task 14 Project Management/Coordination

This task includes coordination with City staff throughout the Housing Overlay and DVSP projects. This task will cover biweekly check ins, project oversight, budget and schedule management, project accounting including billing and accounts receivable efforts and up to three working sessions with City staff. Working sessions are anticipated to be up to two- hour virtual meetings to develop and discuss the details of the Housing Overlay zone and the DVSP updates. The working sessions will:

- Clarify RHNA obligation and relationship to Multifamily district within DVSP and other districts identified in the plan, if needed
- Discuss criteria for overlay site selection
- Discuss the relationship between regulatory authority of overlay zone district and DVSP
- Discuss updates to the format, regulatory provisions and other aspects of the DVSP
- Discuss coordination with environmental documentation and the CEQA team
- Other project coordination, as needed

Rincon will prepare agendas and meetings notes for meetings with City staff.

#### *Deliverable*

- Agenda
- Meeting Notes

### Task 15 Housing Overlay Best Practices Memorandum

Rincon will prepare a memo that includes a review of best practices from around the State related to Housing Overlay Zones. The memo will share how jurisdictions are using this zoning tool toward RHNA obligations and affordability requirements, best practices related to standards, how jurisdictions apply design standards and/or guidance within the housing overlay, and discuss practices related to SB 330 and other new housing legislation.

The team will work with city staff to identify existing documents that must be considered in the process, including but not limited to the City of Marina General Plan, City of Marina Zoning Code, as well as anticipated future adoption of the DVSP.





### *Deliverable*

- Housing Overlay Best Practices Memorandum

## Task 16 Housing Overlay Site Inventory Analysis

The team will prepare a site inventory analysis for the Housing Overlay. The site inventory analysis will include the following steps:

- **Develop Criteria for Site Selection.** The team will work with city staff to develop criteria for candidate sites including, but not limited to adequate acreage, density, and other criteria related to high resource areas as defined by TCAC/HCD Opportunity Areas map and other objectives of the city.
- **Draft Site Inventory.** The team will work with information from the 2015-2023 Housing Element and GIS staff to identify appropriate areas to apply the housing overlay. The Rincon team will begin with an inventory of the Multifamily district identified in the DVSP to identify if the minimum RHNA obligation can be achieved with sites only in this area. The Rincon team will prepare a draft Site Inventory/Housing Overlay map. We have assumed review of this map through the interactive web portal. Additional scope and fee may be required to facilitate any reviews through hard copy maps.
- **Final Site Inventory.** Final site selection will be made following a review and consultation with city staff. The objective of the selection will be to ensure the RHNA housing obligations from the 5<sup>th</sup> cycle housing element are met and that the sites are contained within the DVSP in order to leverage existing environmental analysis.

### *Deliverable*

- Draft Site Inventory/Housing Overlay Map
- Final Site Inventory/Housing Overlay Map

## Task 17 Housing Overlay - Zoning Code Amendment

The Rincon team will prepare the Housing Overlay Zone. This task assumes the following steps:

### **Task 17.1 Housing Overlay Outline**

Rincon will prepare a Housing Overlay zone outline for City staff review. The Housing Overlay is anticipated to be a stand-alone section in Article 3 of Chapter 17 in the city's municipal code. The Housing Overlay zone will follow a similar structure to other overlay zones (e.g. -MHR or Marina Heights Residential District) and is anticipated to include the following sections:

- Purpose
- Permitted uses
- Site area
- Site width, site depth, setbacks
- Site coverage
- Building height
- Parking



- Open space
- Regulations for specific multi-family housing type (e.g., Apartment, Row house, townhome)
- Site and design review

### **Task 17.2 Administrative Draft Housing Overlay**

Rincon will prepare an administrative draft of the Housing Overlay for City staff review. It is anticipated that staff will play a primary role in identifying any other amendments that will be required to other code sections to ensure consistency with the Housing Overlay.

### **Task 17.3 Public Review Draft Housing Overlay**

Based on one set of consolidated comments, Rincon will prepare a Screencheck Draft Housing Overlay for City staff review. It is assumed that minimal comments will be provided on the Screencheck Draft. Rincon will prepare a Public Review Draft Housing Overlay to be circulated along with the IS-MND as further described in Task 20.1.

#### *Deliverables*

- Outline structure of Housing Overlay zone
- Admin Draft of Housing Overlay zone
- Screencheck and Public Review Draft of Housing Overlay zone

## **Task 18 DVSP Revisions**

### **Task 18.1 DVSP Outline and DVSP Assessment Memorandum**

The Rincon team will prepare a detailed draft outline to guide the reorganization and revisions to the DVSP. In addition, the team will prepare a memorandum containing an explanation of the major changes recommended to the DVSP.

As stated previously, the changes are anticipated to address:

- Internal consistency and usability
- Objective policies and standards
- Completion and clarification of regulatory standards – including updates to form based standards

This scope assumes that the DVSP update will not change any land use, development or circulation assumptions previously relied upon in the previously drafted EIR, or make any other substantial changes that would trigger a more in-depth update to the Focused EIR as further discussed in Task 20.3.

### **Task 18.2 Administrative Draft DVSP**

Rincon will prepare an Administrative Draft version of the DVSP. This will include updates to approximately 10-12 figures, , and no more than 8-10 additional maps and illustrative exhibits to support the revised DVSP.



### **Task 18.3 Screencheck Draft and Public Review Draft**

Based on one set of consolidated comments, Rincon will prepare a Screencheck Draft DVSP for City staff review. It is assumed that minimal comments will be provided on the Screencheck Draft. Rincon will prepare a Public Review Draft DVSP to be circulated along with the Focused EIR.

#### *Deliverables*

- Outline of DVSP and Recommendations Memorandum
- Admin Draft DVSP
- Screencheck and Public Review Draft DVSP

### **Task 19 Web Mapping Portal**

Rincon will create a web mapping portal that will be used to share online, interactive maps and allow the City to add comments regarding necessary changes to zoning, general plan land use, and other data layers for the Housing Overlay and DVSP. The portal will consist of an interactive web mapping viewer accessible to the City (though for future needs, could be made available to the public with additional licensing). The portal will allow users to explore layers in a centralized location. Users will be able to search by address, APN, or location or zoom in on specific locations and parcels to review related information. Some or all of the GIS data assembled to date can be integrated into this portal for review and display.

Rincon will provide data support and technical support for this application for the duration of the project. This will include modification of the portal based on out of the box functionality. This could include additional tool additions, color changes, wording changes, map layer ordering, and the adding or removal of any of the general plan data. Additionally, Rincon will provide an initial virtual training for City staff to outline the capabilities and use of the new system. An accompanying document and slide show will be provided in addition to the virtual training. The following assumptions were used to scope this project and budget:

- All functionality will be based on the Esri ArcGIS Online platform.
- Data will be hosted in ArcGIS Online by Rincon for the duration of the project or up to 1 year. Rincon can host and provide maintenance beyond this time frame for an additional cost.
- Only data relevant to the project work will be housed in Rincon's ArcGIS Online.
- Web map will be delivered to an existing ArcGIS Online account owned by the City (if desired).
- 1 ArcGIS Online license will be provided to the City for use during this project and the 1-year hosting period.
- Any additional data management or functionality expansion beyond allotted hours can be provided on a time and material basis.

#### *Deliverables*

- ArcGIS Online Web mapping portal
- Virtual Training session and documentation



## Task 20 Prepare Environmental Documents

### Task 20.1 Initial Study for Housing Overlay Zone

Rincon proposes to prepare an Initial Study for the Housing Overlay Zone. This level of environmental review is expected to be adequate, as no significant and unavoidable impacts are anticipated. If at any point during the preparation of the Initial Study, potentially significant impacts are identified, the City will be notified immediately, and a scope of work for an EIR will be prepared.

1. **Project Description.** Concurrent with Task 17, Rincon will prepare an internal review draft project description. Organization of this information is critical since it forms the basis for environmental evaluation under CEQA. The project description will focus on the boundary of the proposed overlay zone and the maximum buildout that would be allowable under the proposed rezone. Because no development plans are available at this time, the project description will make reasonable assumptions regarding building height, massing, and design of the future structures, based on applicable City standards and guidelines.

The project description will be submitted in Word format. Rincon assumes one round of review of the project description by City staff prior to conducting the analysis described in subsequent tasks. Upon approval of the project description, it will be relied upon by the Rincon for evaluation purposes.

2. **Administrative Draft IS-MND.** After City staff review and approval of the project description, Rincon will prepare an internal review (Administrative) Draft Initial Study which documents existing conditions, project impacts, mitigation measures, and resulting level of significance for each of the topical areas required under CEQA. Each of the environmental issue areas included in the CEQA Environmental Checklist Form will be addressed at a level of detail sufficient to allow Rincon to make determinations of significance. Given the nature of the project, the analysis will consider reasonable buildout assumptions for the project area and a programmatic approach to the analysis and mitigation will be taken. The IS-MND will rely on the previously prepared Initial Study completed for the DVSP, with updates to discussion sections as needed.

Key issues are described briefly below.

- a. **Air Quality.** The air quality analysis will be prepared in conformance with the methodologies and significance thresholds outlined in the Monterey Bay Air Resources District (MBARD) CEQA Air Quality Guidelines. Long-term emissions will be quantified for the proposed project using the California Emissions Estimator Model (CalEEMod) based on standard trip generation rates. Area source emissions (e.g., those associated with natural gas consumption, landscaping, and architectural coatings) will also be quantified. Short-term construction-related emissions will be estimated based on standard regional assumptions for equipment activity and construction duration and compared to current state and federal Air Quality Standards and MBARD construction emissions thresholds. If significant impacts are identified, appropriate mitigation measures will be provided in consultation with MBARD.
- b. **Biological Resources.** It is anticipated that a desktop review of biological resources will be adequate to address potential impacts, as no new construction or ground disturbance would occur as a result of the project. The desktop review will include review of readily available existing information, project plans, aerial imagery, databases (i.e., California Natural Diversity Database [CNDDB] and California Native Plant Society [CNPS] rare plant inventory) and other available literature. In addition, it is assumed the reconnaissance level surveys completed for the DVSP IS-



MND will be adequate since no major redevelopment has occurred in the DVSP area since the previous survey effort was completed. It is anticipated that programmatic mitigation measures will be required to address potential impacts to special-status species that may be present within the proposed overlay zone.

- c. **Cultural and Tribal Cultural Resources.** Future construction would require excavation, which has the potential to unearth archaeological resources. To assess potential impacts to archaeological resources, Rincon will rely on a new CHRIS and SLF records searches completed for the DVSP, which includes all areas of the overlay zone (refer to Task 6.2). The findings will be summarized in the IS-MND, with recommendations for additional research and/or preliminary mitigation procedures if warranted. The IS-MND will generally describe the project sites and current setting, research conducted, and results. Any previously recorded archaeological or historical resources will not be formally evaluated at this stage.

Rincon will rely on the historic resource analysis previously conducted for the DVSP, since no major redevelopment has occurred in the DVSP area since the previous analysis was completed. This analysis will be updated as necessary to discuss any additional potentially historic structures since preparation of the prior DVSP Initial Study, given the passage of time. This analysis will be based on previous surveys, the CHRIS records search, and other available data provided by the City; no fieldwork or historical resources evaluations will be completed. The results will be summarized in the IS-MND with mitigation provided as needed. It is anticipated that programmatic mitigation measures will be required to address potential impacts to archaeological and historic resources that may be present within the proposed overlay zone.

This scope of work assumes the City will conduct all tasks associated with Native American government-to-government consultation in accordance with Assembly Bill 52. However, Rincon can assist with these activities for an additional fee, described below as an optional task. The results of this consultation will be summarized in the tribal cultural resources section of the IS-MND.

- d. **Geology and Soils.** Future construction would require excavation, which has the potential to unearth paleontological resources. To assess potential impacts to paleontological resources, a Rincon Paleontologist will identify the underlying geologic units, determine their sensitivity, and summarize the results of the paleontological locality search of records and maps conducted previously for the DVSP in 2019. The findings will be summarized in the IS-MND, with recommendations for additional research and/or programmatic mitigation procedures if warranted. The IS-MND will generally describe the overlay zone and current setting, research conducted, and results.
- e. **Hazards and Hazardous Materials.** Rincon will conduct a review of the California Department of Toxic Substances Control EnviroStor and California State Water Resources Control Board GeoTracker databases for current published hazardous materials records in the vicinity of the overlay zone. This section of the IS-MND will evaluate the potential for significant impacts related to hazardous materials and, if necessary, provide mitigation measures. In addition, the section will assess the potential for exposure of future on-site users to loss, injury, or death as a result of wildland fire and consistency with Fire Department requirements for adequate emergency access. The IS-MND will examine these issues and provide appropriate mitigation.

f. **Noise.** The noise analysis will include evaluations of temporary impacts associated with construction and long-term impacts associated with operation of development in accordance with the overlay zone. The analysis of temporary noise and vibration impacts associated with construction within the overlay zone will be based on typical construction noise and vibration levels and standard noise and vibration attenuation factors. Noise and vibration levels associated with construction activities will be quantified and projected at the nearest noise-sensitive land uses and compared to applicable thresholds. Noise measurements collected in 2019 will be used to establish baseline noise levels. Impacts associated with vehicular traffic will be based on the projected traffic increases associated with the anticipated development within the overlay zone. Noise associated with on-site activities will also be evaluated and performance measures used to reduce any potential impacts from future development. The exposure of nearby sensitive receptors to traffic and other operational noise will be assessed in terms of the Community Noise Exposure Level (CNEL) and compared to applicable Noise Element and ordinance standards. Noise associated with onsite activities will also be evaluated with respect to noise standards in the City's Municipal Code. As necessary, mitigation will be developed.

g. **Transportation.** This section of the IS-MND will evaluate the potential transportation impacts of the overlay zone. Consistent with Section 15064.3 of the CEQA Guidelines, vehicle miles traveled (VMT) will be used as the primary metric by which transportation impacts are evaluated. It is anticipated that the City's screening thresholds can be applied to Housing Overlay Zone project due to proximity of the anticipated extent of the zone to high-quality transit; therefore, this section of the IS-MND will not include a formal traffic study, rely on the DVSP traffic study, or include modeling of VMT. Instead, this section will discuss VMT qualitatively, relying on VMT screening thresholds that account for factors such as walkability to commercial and neighborhood services, and proximity to high quality transit, consistent with OPR's Technical Advisory on Evaluating Transportation Impacts in CEQA (December 2018) and the City's Draft SB 743 Implementation Guidelines (December 2020). This section will explain and demonstrate how and why the project would not substantially increase VMT in the region given these factors.

However, if the screening criteria do not apply, a quantitative VMT analysis would be required, and we assume that the City's traffic engineer, Kimley-Horn, would complete this analysis. Upon completion, the results of the analysis will be summarized in the IS-MND, and included as a technical appendix to the IS-MND. However, if Kimley-Horn identifies a significant VMT impact, then an EIR would be required.

h. **Hydrology and Water Quality, and Utilities and Service Systems.** Rincon will evaluate the overlay zone's impact on existing service systems, including water, wastewater, and utilities. Anticipated utilities providers include:

- i. Electrical: Central Coast Community Energy (3CE) via Pacific Gas and Electric Company (PG&E) infrastructure
- ii. Natural gas: PG&E
- iii. Solid waste: collected by GreenWaste Recovery and delivered to Monterey Peninsula Landfill
- iv. Wastewater conveyance and disposal: Monterey One Water
- v. Stormwater conveyance and disposal: City of Marina
- vi. Water supply: Marina Coast Water District (MCWD)



It is assumed that development in accordance with the overlay zone will not result in the installation of new groundwater well(s) or pump groundwater from existing wells, and that all water supply for such development will be obtained from MCWD.

MCWD completed a Water Supply Assessment (WSA) for the DVSP in April 2020. For consistency among documentation, we will use the DVSP WSA to address impacts. Rincon will review the WSA and determine if the WSA requires updating due to the availability of more recent data and rapidly changing circumstances related to water supply in the City. If it does not, the results of the WSA will be used to assess impacts. However, if the WSA requires updating, Rincon can coordinate with MCWD to update the WSA as an optional task (described in more detail below).

Under this scope of work, we will review available long-range water supply planning documents, including but not limited to the applicable Urban Water Management Plans, to assess existing water sources and supply availability conditions in the area. The IS-MND will describe the existing water sources, supply availability conditions, and assess whether adequate supply is available to serve buildout of the overlay zone. Mitigation measures will be identified, as appropriate.

Remaining issues will be addressed briefly in the Initial Study checklist, relying on the previously prepared Initial Study completed for the DVSP. This scope of work assumes a streamlined and qualitative discussion for remaining issue areas, with no other impacts requiring mitigation. The Administrative Draft IS-MND will be submitted in digital (Microsoft Word) format.

If, during the course of analysis, a significant impact that is unable to be mitigated to a less than significant level is identified, Rincon will immediately notify the City to discuss an appropriate course of action.

3. **Public Review Draft IS-MND.** Rincon will respond to City comments on the Administrative Draft IS-MND and prepare the Public Review Draft IS-MND. We assume comments on the Administrative Draft will be provided in a consolidated, electronic and editable format and will not be substantive or require additional analysis.

Rincon will submit the Public Review Draft IS-MND and Notice of Intent (NOI) digitally to the State Clearinghouse. Hard copies can be provided for an additional fee and cost, but are not included in this scope. The City will be responsible for posting the NOI with the County Clerk and other noticing required under CEQA, including coordination and payment for any newspaper notices. However, Rincon can assist with these tasks for an additional fee on a time and materials basis. We will provide an electronic (PDF) copy of the Public Review Draft IS-MND for posting on the City website. It is assumed that the City does not require the PDF to be meet Americans with Disabilities Act (ADA) accessibility requirements.

4. **Responses to Comments/Final IS-MND.** Upon receipt of public comments on the Draft IS-MND, Rincon will prepare draft response to comments and an Administrative Final IS-MND for review by City staff. For the purposes of cost estimating, this scope of work assumes that up to five comment letters will be received, including one lengthy (over three pages) and/or substantive letter, that can be adequately responded to in a maximum of 18 professional staff hours. The actual level of effort required to respond will depend on the length, detail, and sophistication of the comments, in addition to the number of letters received. We reserve the right to reevaluate the effort level and request a scope amendment upon close of the public comment period.





Upon receipt of comments on the Administrative Final IS-MND, we will incorporate changes and prepare the Final IS-MND. This task will also include preparation of the Mitigation Monitoring and Reporting Program (MMRP), which will include a list of mitigation measures, monitoring timing, and responsibility.

5. **Notice of Determination.** If the project is approved, Rincon will prepare a Notice of Determination (NOD) for the City to file with the County Clerk. The City will be responsible for payment of County Clerk and California Department of Fish & Wildlife (CDFW) CEQA fees.

*Deliverables (Digital Only, No Hard Copies)*

- Internal Review Draft Project Description
- Administrative Draft IS-MND
- Public Review Draft IS-MND
- Notice of Intent to Adopt an IS-MND
- Response to Comments
- Administrative Final IS-MND
- Final IS-MND
- Mitigation Monitoring and Reporting Program
- Notice of Determination

## **Task 20.2 Recirculate NOP and IS for DVSP**

We recommend recirculation of the NOP and Initial Study for the DVSP, given the amount of time that has passed and the substantial changes to the DVSP. This task also includes updating the Initial Study to reflect the revised DVSP. It is anticipated that no substantial changes to the analysis will be required.

A new search of records and maps maintained by the Northwest Information Center (NWIC) of the California Historical Resources Information System (CHRIS) at Sonoma State University will be required, as the prior search for the DVSP was conducted in April 2019 and is out of date. It is assumed that the records search will cost no more than \$1,000. Additionally, Rincon will request a new search of the Sacred Lands File (SLF) and contact list from the Native American Heritage Commission (NAHC). The results of the new searches will be incorporated into the revised Initial Study cultural resources analysis.

This task includes coordination of a public scoping meeting. Rincon will conduct the public scoping meeting during the 30-day NOP period to introduce the community and interested agencies to the updated DVSP, provide an overview of the EIR process, and obtain input on the EIR scope of work. The scoping meeting will include a presentation with graphic imagery, followed by the formal recordation of input from meeting attendees. Rincon will prepare a PowerPoint presentation for the meeting and present during the meeting.

*Deliverables*

- Notice of Preparation
- Initial Study
- Public Scoping Meeting materials (PowerPoint presentation, recordation of public comments)





### **Task 20.3 Revised Administrative Draft Focused EIR for DVSP**

It is anticipated that the majority of the previously drafted EIR for the DVSP (previously denoted as Task 5), with the exception of the Project Description, can be used to analyze the final draft DVSP. However, the EIR will require updates to address changes to the DVSP as well as updating source citations to ensure the EIR is relying on the most recent data. It is assumed that the WSA will require updating, to be completed by MCWD. This scope assumes no more than one round of updates to the WSA will occur. Additionally, minor revisions to the traffic analysis will be necessary to address comments during NOP circulation from the Transportation Agency of Monterey County (TAMC). It is assumed that substantial changes to the transportation analysis will not be required. This scope assumes that the DVSP update will not change any land use assumptions previously relied upon in the previously drafted EIR, or any other substantial changes that would trigger a more in-depth update to the EIR.

#### *Deliverables*

- Administrative Draft Focused EIR

### **Task 20.4 Update Remaining EIR Task Budgets with 2022 Fee Schedule**

To account for Rincon's annual escalation of fees, Tasks 6 through 10 under our original contract have been recalculated using Rincon's 2022 Fee Schedule. This results in a total fee increase of \$7,268 across these five tasks. The State Clearinghouse has transitioned to electronic-only submittals; therefore, no hard copies of the EIR are required. The original budget for printing hard copies (\$1,118) has been reallocated to Tasks 6 through 10 to account for this change. Therefore, the total budget increase for this task is \$6,150.

### **Task 20.5: WSA Update.**

Rincon will coordinate with MCWD following a review of the DVSPWSA to assist with necessary updates to the WSA. This task assumes four, one-hour meetings with MCWD staff to discuss the existing WSA, necessary revisions, and ensure adequacy of the revised WSA.

#### *Deliverables*

- Four meetings with MCWD (virtual), one-hour each
- WSA Update

### **Task 20.6: AB 52 Consultation Assistance.**

Rincon will assist with AB 52 consultation. This includes completion of draft AB 52 consultation letters, a tracking sheet, and instructions for City staff; up to two (2) conference calls with tribal representatives; and coordination.

#### *Deliverables*

- Two conference calls with tribal representatives
- Draft consultation letters, a tracking sheet and instructions for City staff



## Task 21 Community Engagement

Rincon will support City staff with community engagement activities on the Housing Overlay and DVSP as requested. These engagement efforts will support a reintroduction of the project(s) since engagement was paused in 2018. At the City's request and subject to additional scope and fees, Rincon can provide additional community engagement support.

- **Community Workshops-** Members of the Rincon team will participate in up to two, in-person community workshops on the DVSP and/or Housing Overlay. It is assumed that the workshops will be organized and noticed by the City. Rincon will prepare a PowerPoint presentation for each workshop.
- **Subcommittee Meetings** – Rincon will attend up to two virtual subcommittee meetings to discuss the Housing Overlay and to review proposed changes to the DVSP. The subcommittee meetings will be organized and noticed by the City. Rincon will prepare PowerPoint presentations for each meeting.
- **Study Sessions** – Rincon staff will present at up to two study sessions. Rincon will prepare PowerPoint presentations for each meeting.

### *Deliverables*

- Participation and Power Point presentations for up to two Community Workshops (in-person)
- Participation and Power Point presentations for up to two Subcommittee Meetings (virtual)
- Participation and Power Point presentations for up to two Study Sessions (up to two, in-person)

## Task 22 Public Hearings

Rincon will attend up to three, in-person public hearings on the project, which are anticipated to include one Planning Commission hearing and two City Council hearings. Rincon assumes that City staff will make the necessary presentations, but Rincon will be available to answer questions about the planning documents and environmental review process and conclusions.

### *Deliverables*

- Attendance at up to three public hearings

## Task 23: Staff Reports.

Rincon will prepare the Planning Commission and City Council staff reports, including all attachments. This task assumes preparation of staff reports for up to three public hearings (as described in Task 22). This task assumes that staff will provide a standard staff report template to Rincon. The budgeted hours for this task have assumed the preparation of staff reports generally consistent in format and level of detail as those currently posted on the City's website. This task assumes one round of revisions to each staff report based on consolidated comments provided by City staff.

### *Deliverables*

- Draft and final staff reports for up to three public hearings



## Cost

Please note that Rincon's 2017-2018 fee schedule in the original contract for this project is outdated. With this amendment, we have applied costing consistent with our current 2022 fee schedule (effective January 1, 2022, see Attachment 1). Rincon's estimated cost to complete the above tasks is **\$227,710**, as detailed in Attachment 2. When added to our existing authorized budget of \$221,329 (as further detailed in Table 1 below), the total project budget would be **\$449,039**.

**Table 1- Rincon Contract(s) Summary**

Amendment	Date	Service order	Approved amount	Note
Original Scope and budget	March 2019	Service Order #4	\$135,148	Scope for IS and DVSP Focused EIR
Amendment 1 – Specific Plan	March 2021	Service Order #11	\$48,647	Added scope and budget for DVSP sections
Amendment 2 - GIS Amendment	July 2021	Service Order #1	\$37,534	Added scope and budget for GIS work
<b>Current Budget Total</b>			<b>\$221,329</b>	
Amendment 3	January 2022	Going to City Council for approval Feb 15	\$227,710	Added Overlay District, updates to DVSP, CEQA Compliance, and online GIS portal
<b>Proposed Total</b>			<b>\$449,039</b>	

## Schedule

A proposed schedule to complete the Housing Overlay, DVSP, and corresponding environmental reviews is provided in Attachment 3.



Thank you for your consideration of this request. We look forward to continuing to work with you on this assignment.

Sincerely,

**Rincon Consultants, Inc.**

A handwritten signature in blue ink, appearing to read "M Jones", with a stylized flourish at the end.

Megan Jones, MPP  
Principal

A handwritten signature in black ink, appearing to read "Kimiko Lizardi", with a stylized flourish at the end.

Kimiko Lizardi  
Director

### **Attachments**

- Attachment 1 Fee Schedule
- Attachment 2 Cost Estimate
- Attachment 3 Project Schedule

# Attachment 1

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Fee Schedule



## Standard Fee Schedule for Environmental Sciences and Planning Services

Professional, Technical and Support Personnel*	Hourly Rate
Principal II	\$295
Director II	\$295
Principal I	\$280
Director I	\$280
Senior Supervisor II	\$245
Supervisor I	\$228
Senior Professional II	\$212
Senior Professional I	\$197
Professional IV	\$174
Professional III	\$161
Professional II	\$145
Professional I	\$128
Associate III	\$117
Associate II	\$102
Associate I	\$95
Senior GIS Specialist	\$160
GIS/CADD Specialist II	\$140
GIS/CADD Specialist I	\$125
Technical Editor	\$130
Project Accountant	\$110
Billing Specialist	\$95
Production Specialist	\$105
Clerical	\$95

\*Professional classifications include environmental scientists, urban planners, biologists, geologists, marine scientists, GHG verifiers, sustainability experts, cultural resources experts, and other professionals. Expert witness services consisting of depositions or in-court testimony are charged at the hourly rate of \$375.

## Reimbursable Expenses

Direct Cost	Rates
Photocopies – Black and White	\$0.20 (single-sided) & \$0.40 (double-sided)
Photocopies – Color	\$1.50 (single-sided) & \$3.00 (double-sided)
Photocopies – 11 x 17	\$0.50 (B&W) & \$3.30 (color)
Oversized Maps	\$8.00/square foot
Digital Production	\$15/disc and \$20/flash drive
Light-Duty and Passenger Vehicles*	\$88/day
4WD and Off-Road Vehicles*	\$140/day

\* \$0.65/mile for mileage over 50 and for all miles incurred in employee-owned vehicles.

**Other direct costs** associated with the execution of a project, that are not included in the hourly rates above, are billed at cost plus 15%. These may include, but are not limited to, laboratory and drilling services, subcontractor services, authorized travel expenses, permit charges and filing fees, mailings and postage, performance bonds, sample handling and shipment, rental equipment, and vehicles other than covered by the above charges.

**Annual Escalation.** Standard rates subject to annual escalation. **Payment Terms.** All fees will be billed to Client monthly and shall be due and payable upon receipt or as indicated in the contract provisions for the assignment. Invoices are delinquent if not paid within ten (10) days from receipt or per the contractually required payment terms.



## Rincon Consultants, Inc.

Equipment	Day Rate
<b>Environmental Site Assessment</b>	
Soil Vapor Extraction Monitoring Equipment	\$155
Four Gas Monitor	\$133
Flame Ionization Detector	\$107
Photo Ionization Detector	\$80
Hand Auger Sampler	\$60
Water Level Indicator, DC Purge Pump	\$45
<b>Natural Resources Field Equipment</b>	
UAS Drone	\$268
Spotting or Fiberoptic Scope	\$165
Pettersson Bat Ultrasound Detector/Recording Equipment	\$165
Sound Level Metering Field Package (Anemometer, Tripod and Digital Camera)	\$110
GPS (Sub-meter Accuracy)	\$65
Infrared Sensor Digital Camera or Computer Field Equipment	\$55
Scent Station	\$22
Laser Rangefinder/Altitude	\$11
Pit-fall Traps, Spotlights, Anemometer, GPS Units, Sterilized Sample Jar	\$9
Mammal Trap, Large/Small	\$1.50/\$0.50
<b>Water and Marine Resources Equipment</b>	
Boat (26 ft. Radon or Similar)	\$600
Boat (20 ft. Boston Whaler or Similar)	\$335
Multi Parameter Sonde (Temp, Cond, Turbidity, DO, pH) with GPS	\$165
Water Quality Equipment (DO, pH, Turbidity, Refractometer, Temperature)	\$60
Refractometer (Salinity) or Turbidity Meter	\$37
Large Block Nets	\$110
Minnow Trap	\$95
Net, Hand/Large Seine	\$55
<b>Field Equipment Packages</b>	
Standard Field Package (Digital Camera, GPS, Thermometer, Binoculars, Tablet, Safety Equipment, and Botanic Collecting Equipment)	\$110
Remote Field Package (Digital Camera, GPS, Thermometer, Binoculars, Tablet and Mifi, Delorme Satellite Beacon, 24-Hour Safety Phone)	\$140
Amphibian/Vernal Pool Field Package (Digital Camera, GPS, Thermometer, Decon Chlorine, Waders, Float Tube, Hand Net, Field Microscope)	\$165
Fisheries Equipment Package (Waders, Wetsuits, Dip Nets, Seine Nets, Bubblers, Buckets)	\$55
Underwater and Marine Sampling Gear (U/W Photo/Video Camera, Scuba Equipment (Tanks, BCD, Regulators, Wetsuits, etc.))	\$55/diver
Marine Field Package (PFDs – Personal Flotation Devices, 100-foot Reel Tapes with Stainless Carabiners, Pelican Floats, Underwater Slates, Thermometer, Refractometer, Anemometer, Various Field Guides)	\$55
<b>Insurance, Hazard and Safety Fees</b>	
L&H Dive Insurance	\$55/diver
Level C Health and Safety	\$65 person

# Attachment 2

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Cost Estimate





RINCON CONSULTANTS, INC.

19-07378 Marina Downtown Vitalization SP EIR

Cost Estimate

	Rate	Hours	Labor Budget	Direct Expenses	Total Budget
Add On Request Marina DVSP		1,227.73	222,833.00	4,877.00	227,710.00
Task 14:Project Management/Coordination		220.00	44,726.00	0.00	44,726.00
Director I	280.00	34.00	9,520.00		
Principal I	280.00	12.00	3,360.00		
Senior Planner II	212.00	66.00	13,992.00		
Planner IV	174.00	86.00	14,964.00		
Planner II	145.00	16.00	2,320.00		
Admin Assistant/Billing Specialist	95.00	6.00	570.00		
Task 15: Housing Overlay Best Practices Memorandum		24.00	4,152.00	0.00	4,152.00
Director I	280.00	2.00	560.00		
Senior Planner II	212.00	6.00	1,272.00		
Planner II	145.00	16.00	2,320.00		
Task 16: Housing Overlay Site Inventory Analysis		28.00	4,712.00	0.00	4,712.00
Director I	280.00	2.00	560.00		
Senior Planner II	212.00	6.00	1,272.00		
Planner II	145.00	16.00	2,320.00		
GIS/CADD Specialist II	140.00	4.00	560.00		
Task 17: Housing Overlay - Zoning Amendments		86.00	14,696.00	0.00	14,696.00
Task 17.1 Housing Overlay Outline		14.00	2,568.00	0.00	2,568.00
Director I	280.00	2.00	560.00		
Senior Planner II	212.00	4.00	848.00		
Planner II	145.00	8.00	1,160.00		
Task 17.2 Administrative Draft Housing Overlay		46.00	7,716.00	0.00	7,716.00
Director I	280.00	4.00	1,120.00		
Senior Planner II	212.00	8.00	1,696.00		
Planner II	145.00	32.00	4,640.00		
Technical Editor	130.00	2.00	260.00		
Task 17.3 Public Review Draft Housing Overlay		26.00	4,412.00	0.00	4,412.00
Director I	280.00	2.00	560.00		
Senior Planner II	212.00	6.00	1,272.00		
Planner II	145.00	16.00	2,320.00		
Technical Editor	130.00	2.00	260.00		
Task 18: DVSP Revisions		206.00	33,850.00	0.00	33,850.00
18.1 DVSP Outline and DVSP Assessment Memorandum		34.00	5,736.00	0.00	5,736.00
Director I	280.00	2.00	560.00		
Senior Planner II	212.00	8.00	1,696.00		
Planner II	145.00	24.00	3,480.00		
18.2 Administrative Draft DVSP		120.00	19,638.00	0.00	19,638.00
Director I	280.00	6.00	1,680.00		
Senior Planner II	212.00	24.00	5,088.00		
Planner II	145.00	80.00	11,600.00		
Technical Editor	130.00	4.00	520.00		
GIS/CADD Specialist I	125.00	6.00	750.00		
18.3 Screencheck Draft and Public Review Draft DVSP		52.00	8,476.00	0.00	8,476.00
Director I	280.00	4.00	1,120.00		
Senior Planner II	212.00	8.00	1,696.00		
Planner II	145.00	32.00	4,640.00		
Technical Editor	130.00	4.00	520.00		
GIS/CADD Specialist I	125.00	4.00	500.00		
Task 19: Web Mapping Portal		68.00	9,000.00	0.00	9,000.00
Senior GIS Specialist	160.00	4.00	640.00		
GIS/CADD Specialist II	140.00	24.00	3,360.00		
GIS/CADD Specialist I	125.00	40.00	5,000.00		
Task 20: Prepare Environmental Documents		402.73	72,669.00	1,265.00	73,934.00
Task 20.1 Initial Study for Housing Overlay		148.00	26,267.00	1,265.00	27,532.00
Principal I	280.00	14.00	3,920.00		
Senior Planner I	197.00	45.00	8,865.00		
Planner III	161.00	62.00	9,982.00		
Senior GIS Specialist	160.00	8.00	1,280.00		
Technical Editor	130.00	9.00	1,170.00		
Production Specialist I	105.00	10.00	1,050.00		
Admin Assistant/Billing Specialist	95.00	0.00	0.00		
Record Search				1,265.00	
Task 20.2 Recirculate NOP and IS for DVSP		68.00	12,980.00	0.00	12,980.00
Principal I	280.00	12.00	3,360.00		
Senior Planner I	197.00	20.00	3,940.00		
Planner III	161.00	30.00	4,830.00		
Senior GIS Specialist	160.00	4.00	640.00		
Production Specialist I	105.00	2.00	210.00		
Task 20.3 Revised Administrative Draft Focused EIR for DVSP		114.00	20,152.00	0.00	20,152.00
Principal I	280.00	12.00	3,360.00		
Senior Planner I	197.00	26.00	5,122.00		
Planner III	161.00	60.00	9,660.00		
Senior GIS Specialist	160.00	6.00	960.00		



RINCON CONSULTANTS, INC.

19-07378 Marina Downtown Vitalization SP EIR

Cost Estimate

Production Specialist I	105.00	10.00	1,050.00		
Task 20.4 Update Fee Schedule for EIR Tasks		33.80	6,150.00	0.00	6,150.00
Principal I	280.00	7.00	1,960.00		
Senior Planner I	197.00	8.00	1,576.00		
Planner III	161.00	14.00	2,254.00		
Project Assistant	75.00	4.80	360.00		
Task 20.5 WSA Update		26.00	5,120.00	0.00	5,120.00
Principal I	280.00	2.00	560.00		
Senior Planner II	212.00	8.00	1,696.00		
Senior Planner I	197.00	8.00	1,576.00		
Planner III	161.00	8.00	1,288.00		
Task 20.6 AB 52 Consultation Assistance		12.93	2,000.00	0.00	2,000.00
Principal I	280.00	1.00	280.00		
Archaeologist II	145.00	9.93	1,440.00		
ior Archaeologist/Principal Investigator	140.00	2.00	280.00		
Task 21: Community Engagement		98.00	18,318.00	2,447.00	20,765.00
Director I	280.00	7.00	1,960.00		
Senior Planner II	212.00	49.00	10,388.00		
Planner II	145.00	36.00	5,220.00		
GIS/CADD Specialist I	125.00	6.00	750.00		
Travel - Mileage				1,367.00	
Travel (airfare, ground trans, lodging)				1,080.00	
Task 22: Public Hearings		75.00	16,470.00	1,165.00	17,635.00
Principal I	280.00	15.00	4,200.00		
Senior Planner II	212.00	30.00	6,360.00		
Senior Planner I	197.00	30.00	5,910.00		
Travel - Mileage				625.00	
Travel (airfare, ground trans, lodging)				540.00	
Task 23: Staff Reports		20.00	4,240.00	0.00	4,240.00
Senior Planner II	212.00	20.00	4,240.00		
Project Total		1,227.73	222,833.00	4,877.00	227,710.00

# Attachment 3

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Project Schedule



Schedule

	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6	Week 7	Week 8	Week 9	Week 10	Week 11	Week 12	Week 13	Week 14	Week 15	Week 16	Week 17	Week 18	Week 19	Week 20	Week 21	Week 22	Week 23	Week 24	Week 25	Week 26	Week 27	Week 28	Week 29	Week 30	Week 31	Week 32	Week 33	Week 34	Week 35	Week 36	Week 37	Week 38	Week 39	Week 40	Week 41	Week 42	Week 43	Week 44	Week 45	Week 46	Week 47
<b>Tasks</b>																																															
<b>Task 14: Project Management/Coordination</b>																																															
<b>Task 15: Housing Overlay Best Practices Memorandum</b>																																															
<b>Task 16: Housing Overlay Site Inventory Analysis</b>																																															
<b>Task 17: Housing Overlay - Zoning Code Amendment</b>																																															
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Task 18.3 Screencheck Draft and Public Review Draft																																															
<b>Task 19: Web Mapping Portal</b>																																															
<b>Task 20: Prepare Environmental Documents</b>																																															
Task 20.1 Initial Study for Housing Overlay Zone																																															
Task 20.2 Circulate NOP and IS for DVSP																																															
Task 20.3 Revised Administrative Draft Focused EIR for DVSP																																															
Task 20.5 WSA Update																																															
Task 20.6 AB 52 Consultation Assistance																																															
<b>Task 21: Community Engagement</b>																																															
<b>Task 22: Public Hearings</b>																																															
<b>Task 23: Staff Reports</b>																																															

- City review
- Public Review
- Optional task
- Working Session Recommended
- Workshop/Study Session
- Subcommittee Meeting
- Public Hearing



Note:  
\*\* Assumes that a Project Description can be prepared around week 13 of Task 18.2. If a complete Project Description cannot be prepared at that time, the schedule may need to be adjusted.

February 10, 2022,

Item No. **8g(3)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-, APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) REGARDING COOPERATIVE ASSISTANCE TO COMPLY WITH SENATE BILL 1383, FOOD WASTE REDUCTION AND ORGANICS RECYCLING REGULATIONS, INCORPORATING CHANGES NECESSARY FOR THE REGIONAL ADMINISTRATION OF SB 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY.**

**REQUEST:**

It is requested that the City Council consider adopting Resolution 2022- for the following action:

1. Approving an amendment to the Memorandum of Understanding (MOU) regarding cooperative assistance to comply with Senate Bill 1383, Food Waste Reduction and Organics Recycling Regulations, incorporating changes necessary for the regional administration of SB 1383 Local Assistance Grant Program Funding; and
2. Authorizing the City Manager to execute the amended MOU (**EXHIBIT A**) subject to final review and approval by the City Attorney.

**BACKGROUND:**

In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants (SLCP). The targets must reduce organic waste disposal 50 percent by 2020 and 75 percent by 2025 and rescue for people to eat at least 20 percent of currently disposed surplus food by 2025.

The City of Marina is a Member Agency of the Monterey Regional Waste Management District (MRWMD) Joints Powers Authority responsible for managing solid waste on behalf of the Cities and unincorporated County communities of coastal Monterey County. The City participates on the Technical Advisory Committee (TAC) for SB 1383 led by the District and comprised of staff from each member jurisdiction, the three haulers in the District service area, and MRWMD staff. The District's TAC has been working collaboratively for approximately 1.5 years planning for SB 1383, California's SLCP regulation. The regulation will have significant impact on each member jurisdiction in meeting the goals set under these regulations. Regulations took effect and local program implementation began January 1, 2022.

While the regulation places the program implementation responsibility on the member jurisdictions, the TAC has been collectively analyzing who best should implement each element of the regulation between the member jurisdictions, waste haulers, or District. The TAC determined that many of the requirements are best completed using shared resources. As such, an MOU between the District and each of its member jurisdictions was created to have the District incur the shared costs and bill each member jurisdiction twice annually for reimbursement. The City Council adopted Resolution 2021-93 on August 17th, 2021 approving the MOU between MRWMD and Member Jurisdictions for SB 1383 Shared Costs.

In January 2022, the Department of Resources Recycling and Recovery (CalRecycle), the agency responsible for administering SB 1383, released application guidelines and instructions related to the SB 1383 Local Assistance Grant Program (OWR1: 2021-22) as a one-time grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. Funding from CalRecycle will be allocated to each jurisdiction based on grant program estimates according to the Department of Finance's January 2021 population statistics. This non-competitive grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383. The City of Marina is eligible for \$29,771 in grant funding through this program.

**ANALYSIS:**

MRWMD led efforts to assist all member agencies in responding to the available grant funding solicitation. The Member Agencies of Carmel, Del Rey Oaks, Marina, Monterey, Sand City, Seaside, Pacific Grove, and the Pebble Beach Community Services District (PBCSD) joined the Local Assistance Grant Program effort as a regional collaborative project for the implementation of regulation requirements associated with SB 1383, in coordination with other jurisdictions of the Monterey County region to maximize project impact and cost-effectiveness across the countywide area, consistent with existing cooperative SB 1383 planning, preparation and implementation practices already underway throughout the service territory. This regional grant-funded project will be coordinated through the two local waste management governmental agencies within Monterey County, MRWMD, and the Salinas Valley Solid Waste Authority.

All grant expenditures will be incurred jointly, facilitated through each respective waste agency, and tracked and reported by each jurisdiction, based on the percentage of grant funds received by each agency compared to the full funding received collectively by all participating member agencies. The collective pooled grant funding anticipated for all MRWMD agencies is \$212,566 of which the City of Marina contribution will be \$29,771.

The District's existing MOU with Member Agencies for Shared-Costs associated with SB 1383 will need to be amended to address the specific administration of the Local Assistance Grant Program. The draft amended MOU is to this staff report **"(EXHIBIT A)"**. Additions to the original MOU are underlined and language to be removed is struck. A breakdown of each member agency contribution of grant funding is shown on Exhibit C of the draft amended MOU. This amendment furthers the intent of the original MOU by adding the grant expenditures to the regional effort to comply with SB 1383.

**FISCAL IMPACT:**

There is no cost to the City of Marina to amend the MOU regarding cooperative assistance to comply with Senate Bill 1383. The City will receive \$29,771 in grant funding from CalRecycle which will be remitted to MRWMD for regional compliance efforts.

**CONCLUSION:**

This request is submitted for City Council consideration and action.

Respectfully submitted,

---

Brian McMinn, P.E., P.L.S.  
Public Works Director & City Engineer  
City of Marina

**REVIEWED/CONCUR:**

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Layne Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF MARINA APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) REGARDING COOPERATIVE ASSISTANCE TO COMPLY WITH SENATE BILL 1383, FOOD WASTE REDUCTION AND ORGANICS RECYCLING REGULATIONS, INCORPORATING CHANGES NECESSARY FOR THE REGIONAL ADMINISTRATION OF SB 1383 LOCAL ASSISTANCE GRANT PROGRAM FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY.

WHEREAS, In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants (SLCP). The targets must reduce organic waste disposal 50 percent by 2020 and 75 percent by 2025 and rescue for people to eat at least 20 percent of currently disposed surplus food by 2025; and

WHEREAS, The City of Marina is a Member Agency of the Monterey Regional Waste Management District MRWMD Joints Powers Authority responsible for managing solid waste on behalf of the Cities and unincorporated County communities of coastal Monterey County. The City participates on the Technical Advisory Committee (TAC) for SB 1383 led by the District and comprised of staff from each member jurisdiction, the three haulers in the District service area, and MRWMD staff. The District's TAC has been working collaboratively for approximately 1.5 years planning for SB 1383, California's SLCP regulation. The regulation will have significant impact on each member jurisdiction in meeting the goals set under these regulations. Regulations took effect and local program implementation began January 1, 2022; and

WHEREAS, While the regulation places the program implementation responsibility on the member jurisdictions, the TAC has been collectively analyzing who best should implement each element of the regulation between the member jurisdictions, waste haulers, or District. The TAC determined that many of the requirements are best completed using shared resources. As such, an MOU between the District and each of its member jurisdictions was created to have the District incur the shared costs and bill each member jurisdiction twice annually for reimbursement. The City Council adopted Resolution 2021-93 on August 17th, 2021 approving the MOU between MRWMD and Member Jurisdictions for SB 1383 Shared Costs; and

WHEREAS, In January 2022, the Department of Resources Recycling and Recovery (CalRecycle), the agency responsible for administering SB 1383, released application guidelines and instructions related to SB 1383 Local Assistance Grant Program (OWR1: 2021-22) as a one-time grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. Funding from CalRecycle will be allocated to each jurisdiction based on grant program estimates according to the Department of Finance's January 2021 population statistics. This non-competitive grant program provides funding to local jurisdictions to assist with the implementation of regulation requirements associated with SB 1383. The City of Marina is eligible for \$29,771 in grant funding through this program; and

WHEREAS, MRWMD led efforts to assist all member agencies in responding to the available grant funding solicitation. The Member Agencies of Carmel, Del Rey Oaks, Marina, Monterey, Sand City, Seaside, Pacific Grove, and the Pebble Beach Community Services District (PBCSD) joined the Local Assistance Grant Program effort as a regional collaborative project for the implementation of regulation requirements associated with SB 1383, in coordination with other jurisdictions of the Monterey County region to maximize project impact and cost-effectiveness across the countywide area, consistent with existing cooperative SB 1383 planning, preparation and implementation practices already underway throughout the service territory; and



WHEREAS, The District's existing MOU with Member Agencies for Shared-Costs associated with SB 1383 will need to be amended to address the specific administration of the Local Assistance Grant Program. This amendment furthers the intent of the original MOU by adding the grant expenditures to the regional effort to comply with SB 1383; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Approve an amendment to the Memorandum of Understanding (MOU) regarding cooperative assistance to comply with Senate Bill 1383, Food Waste Reduction and Organics Recycling Regulations, incorporating changes necessary for the regional administration of SB 1383 Local Assistance Grant Program Funding; and
2. Authorize the City Manager to execute the amended MOU (Exhibit A) subject to final review and approval by the City Attorney.

PASSES AND ADOPTED, by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022 by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

## MEMORANDUM OF UNDERSTANDING

BETWEEN THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT AND ITS  
MEMBER AGENCIES REGARDING ASSISTANCE WITH COMPLIANCE WITH  
CALIFORNIA SENATE BILL 1383

This Memorandum of Understanding (“MOU”) is made and entered into as of the date of the signatures set forth below by and between the MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT (“District”, “MRWMD”), a California Garbage and Refuse Disposal District, and its member agencies including the cities of CARMEL-BY-THE-SEA, DEL REY OAKS, MARINA, MONTEREY, PACIFIC GROVE, SAND CITY, and SEASIDE; THE PEBBLE BEACH COMMUNITY SERVICES DISTRICT; and THE COUNTY OF MONTEREY (“Member Agencies”). Collectively these entities shall be known herein as “Parties” or individually as a “Party.”

Recitals

- A. The State of California has passed legislation, known as Senate Bill 1383, California’s Short-Lived Climate Pollutants regulation. The regulation will have significant impact on each Member Agency, with the goal of reducing organic material being landfilled by 75% by 2025, compared to a 2014 basis. The legislation mandates that Member Agencies undertake certain activities around the handling of organic waste materials collected within their jurisdictions. The regulation also requires 20% recovery of edible food by 2025 to direct it to a beneficial use and thus prevent it from entering the waste stream. Regulations take effect, and local program implementation will begin, on January 1, 2022.
- B. The Member Agencies have determined that it is in their best interest to coordinate their activities related to this legislation. This coordination is being facilitated by the District’s Technical Advisory Committee (TAC) comprised of staff from each Member Agency, the three Haulers in the District service area (Haulers), Salinas Valley Recycles (SVR) and MRWMD.
- C. The Member Agencies have further determined that the District has the expertise and resources necessary to implement some of these activities on the Member Agencies’ behalf and have now requested that the District incur costs to provide these activities.
- D. The Member Agencies have agreed to reimburse the District for proportionate shares of certain designated annual costs incurred by the District for these activities.
- E. The form and content of this MOU have been presented to the TAC, and the TAC has recommended it for approval by the Parties

NOW THEREFORE, in consideration of the mutual benefits to be derived by the District and the Member Agencies, and of the promises contained in this MOU, the Parties agree as follows:

Section 1. Recitals: The recitals set forth above are incorporated into this MOU.

Section 2. Purpose: The purpose of this MOU is to provide a structure for the Member Agencies to reimburse the District for SB 1383 related activities it performs on behalf of the Member Agencies.

Section 3. Voluntary: This MOU is voluntarily entered into by the Parties for the purpose of facilitating the implementation of SB 1383.

Section 4. Term: This MOU shall become effective on the last day of its execution by a Party and shall remain in effect until terminated by the Parties.

Section 5. Scope of Work, Costs & Cost Sharing: The scope of work, and associated costs, are set out in Exhibit A, entitled Detailed Activities and Costs, attached hereto and incorporated herein. Allocation of such costs to the Member Agencies is set out in Exhibit B, entitled Member Agencies' Annual Proportionate Shares and Costs, attached hereto and incorporated herein. Exhibit C outlines estimated individual Member Agencies' allocations related to the Department of Resources Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Program (OWR1: 2021-22), attached hereto and incorporated herein.

No later than March 1 of each year, and at such other times as directed by the Parties, the TAC shall meet to consider and, if deemed necessary, modify Exhibits A, ~~and B~~, and/or C subject to direction from the governing bodies of each Member Agency to its TAC representative.

Section 6. The District Agrees:

(a) District staff will manage activities as identified in Exhibit A and C, which activities include contracting with third party vendors when reasonably necessary and paying those vendors for contracted costs.

(b) Two times per year, on dates to be determined by the TAC, District will invoice Member Agencies for each Member Agency's proportionate share of costs as shown in Exhibit B with each invoice to be fifty percent (50%) of the Member Agency's share of costs.

~~(b)~~(c) Upon award of CalRecycle SB 1383 Local Assistance Grant Program funds, the District will invoice Member Agencies for their full allocation of grant funds as shown in Exhibit C. Four times during the grant term, aligned with dates identified by CalRecycle grant Terms & Conditions, the District shall report to Member Agencies a summary of actual grant expenditures and progress toward grant tasks to date.

(c) District will maintain an accounting of activities and expenses and provide reconciliation of payments annually. Material differences between estimated costs and actual incurred costs will result in either: 1) an adjustment made to the final annual payment for each Member Agency, or 2) such cost difference shall be incorporated into the subsequent year cost allocation.

(d) In year one only, in recognition of expected continuation of improved recycling revenues for the District from recyclable material sales, the District will off-set \$140,000 of the costs identified in Exhibit A. This off-set is reflected in the cost allocations set out in Exhibit B for FY 2021-22.

Section 7. The Member Agencies Agree:

(a) To reimburse the District for all expenses incurred by the District under this MOU in accordance with each Member Agency's proportionate share as shown on Exhibit B and C.

(b) To make a full-faith effort to cooperate with one another and with the District to achieve the purposes of this MOU by providing information, reviewing information in a timely manner, and informing their respective administration and governing bodies.

Section 8. Termination. Any Party may terminate its participation in this MOU upon giving written notice to the District no later than April 1 of any calendar year during the term of this MOU. Within ten days following a Party's termination date, such party shall pay District all charges then due and payable and shall pay when determined any additional charges that shall later come due under the MOU, subject to the limits set out in Exhibits A, and B and C.

Section 9. General Provisions.

(a) This MOU is binding and for the benefit of the respective successors, heirs, and assigns of each Party and the District; provided however, no Party may assign its respective rights or obligations under this MOU without the prior written consent of the District.

(b) This MOU is governed by, interpreted under, and construed and enforced in accordance with the laws of the State of California.

(c) If any provision of this MOU is determined by any court to be invalid, illegal, or unenforceable to any extent, then the remainder of this MOU will not be affected, and this MOU will be construed as if the invalid, illegal, or unenforceable provision had never been contained in this MOU.

(d) Waiver by the District or any Party to this MOU of any term, condition, or covenant of this MOU will not constitute a waiver of any other term, condition or covenant. Waiver by the District or any Party of any breach of the provisions of this MOU will not constitute a waiver of any other provision, nor a waiver of any subsequent breach or violation of any provision of this MOU.

(e) This MOU may be executed in any number of counterparts, each of which is an original but all of which taken together will constitute one and the same instrument, provided, however, that such counterparts have been delivered to all parties to this MOU.

(f) All parties acknowledge they have been represented, or have had the opportunity to be represented, by counsel in the preparation and negotiation of this MOU. Accordingly, this MOU will be construed according to its fair language. Any ambiguities will be resolved in a collaborative manner by the District and the Parties and must be rectified by amending this MOU.

IN WITNESS WHEREOF, the District and the Parties have caused this MOU to be executed by their duly authorized representatives as of the date of their respective signatures.

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

CITY OF CARMEL-BY-THE-SEA

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

CITY OF DEL REY OAKS

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

CITY OF MARINA

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_



CITY OF MONTEREY

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

CITY OF PACIFIC GROVE

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

SAND CITY

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

CITY OF SEASIDE

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

PEBBLE BEACH COMMUNITY SERVICES DISTRICT

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

COUNTY OF MONTEREY

By: \_\_\_\_\_

DATE: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_

## EXHIBIT A

DETAILED ACTIVITIES & COSTS  
FY 2021-2022

**Scope of Work**

The activities related to the implementation of SB 1383 may include contracting and policy development; public education; materials purchasing and distribution; reporting; contamination monitoring; edible food waste recovery; enforcement; procurement; organics processing; rate setting; cost monitoring; and any other related activities the Parties choose to address.

The District will take the lead producing public education campaigns in concert with the already-provided Hauler and/or Member Agency resources. The Member Agencies will be responsible for production and mailing fees associated with outreach. The District will also contract with a vendor to administer contamination monitoring in the form of curbside lid flipping within each Member Agency, except for in Carmel-by-the-Sea and the County of Monterey, where the City of Carmel-by-the-Sea and the County of Monterey will decide how to proceed. The District will also provide CalRecycle reporting services to the Member Agencies. In addition, funds will be allocated to food recovery organizations for procurement of refrigerated holding facilities or transport vehicles to support edible food recovery efforts.

**Costs**

SB 1383 Fee Category	Detail	FY 21/22 Cost	Notes
Contracting/Policy (HF&H)	Franchise amendment/ordinance development	122,815	
Public Education		\$ 50,000	Covers creation of materials, but not production or distribution
Kitchen Pails w/ sticker & postcard	SFD & MFD upon request	\$ 50,000	
Reporting	Recyclist	\$ 11,610	Note: Omits City of Monterey & County from shared cost
	MRWMD staff time	\$ 20,000	
Contamination Monitoring (Lid Flipping)	Blue Strike / Greenwaste Recovery for Carmel	MA Specific	See attachment for cost breakdown
Edible Food Recovery	Donations to local food recovery organizations	\$ 50,000	
Organics Processing	District fees	\$ -	
		\$ 304,425	
Reduction from MRWMD for recycling revenues FY 21/22		\$ (140,000)	
		\$ 164,425	
HFH Franchise Management & Rate Setting		\$ 55,000	Note: Omits City of Monterey & County from shared cost
Monitoring Costs		11,047	
<b>Total</b>		<b>\$ 230,472</b>	

## EXHIBIT B

MEMBER AGENCIES' ANNUAL PROPORTIONATE SHARES & COSTS\*  
FY 2021-2022

	SB 1383 Costs Distributed by Contract (Includes Recyclist for GWR Agencies)		
	Population #	Per Agency Cost/Year	With \$2,500 Minimum
Carmel	3,830	\$ 3,096	\$ 2,927
DRO	1,525	\$ 1,233	\$ 2,500
Marina	21,981	\$ 17,766	\$ 16,798
PG	15,522	\$ 12,546	\$ 11,862
PBCSD	4,531	\$ 3,662	\$ 3,463
Sand City	310	\$ 251	\$ 2,500
Seaside	33,956	\$ 27,445	\$ 25,949
TOTAL	81,655	\$ 65,997	\$ 65,997
Monterey City	28,352	\$ 34,214	\$ 34,214
County	50,128	\$ 34,214	\$ 34,214
TOTAL	160,135	\$ 134,425	\$ 134,425

	Remainder of Shared Costs			
	Population #	%	Per Agency Cost/Year	With \$2,500 Minimum
Carmel	3,830	2.4%	\$ 718	\$ 2,500
DRO	1,525	1.0%	\$ 286	\$ 2,500
Marina	21,981	13.7%	\$ 4,118	\$ 2,862
PG	15,522	9.7%	\$ 2,908	\$ 2,500
PBCSD	4,531	2.8%	\$ 849	\$ 2,500
Sand City	310	0.2%	\$ 58	\$ 2,500
Seaside	33,956	21.2%	\$ 6,361	\$ 4,421
Monterey City	28,352	17.7%	\$ 5,312	\$ 3,691
County	50,128	31.3%	\$ 9,391	\$ 6,526
TOTAL	160,135		\$ 30,000	\$ 30,000

	Contract Management			
	Population #	%	Per Agency Cost/Year	With \$2,500 Minimum
Carmel	3,830	4.7%	\$ 2,580	\$ 2,500
DRO	1,525	1.9%	\$ 1,027	\$ 2,500
Marina	21,981	26.9%	\$ 14,806	\$ 13,740
PG	15,522	19.0%	\$ 10,455	\$ 9,703
PBCSD	4,531	5.5%	\$ 3,052	\$ 2,832
Sand City	310	0.4%	\$ 209	\$ 2,500
Seaside	33,956	41.6%	\$ 22,872	\$ 21,225
TOTAL	81,655		\$ 55,000	\$ 55,000



**EXHIBIT B**  
**(Continued)**

MEMBER AGENCIES' ANNUAL PROPORTIONATE SHARES & COSTS\*  
FY 2021-2022

Carmel	Monitoring Costs			
	Population #	Per Agency Cost/Year	Admin Cost	Total
Carmel	3,830	\$ 584	\$ 175	\$ 759
DRO	1,525	\$ 693	\$ 208	\$ 900
Marina	21,981	\$ 1,633	\$ 490	\$ 2,122
PG	15,522	\$ 1,021	\$ 306	\$ 1,328
PBCSD	4,531	\$ 672	\$ 202	\$ 874
Sand City	310	\$ 937	\$ 281	\$ 1,218
Seaside	33,956	\$ 1,720	\$ 516	\$ 2,237
Monterey City	28,352	\$ 1,238	\$ 371	\$ 1,609
County	50,128			
<b>TOTAL</b>	<b>110,007</b>	<b>\$ 8,498</b>	<b>\$ 2,549</b>	<b>\$ 11,047</b>

	Total Costs		
	Population #	Per Agency Cost/Year	With Minimums
Carmel	3,830	\$ 7,152	\$ 8,686
DRO	1,525	\$ 3,446	\$ 8,400
Marina	21,981	\$ 38,812	\$ 35,522
PG	15,522	\$ 27,236	\$ 25,392
PBCSD	4,531	\$ 8,436	\$ 9,668
Sand City	310	\$ 1,735	\$ 8,718
Seaside	33,956	\$ 58,914	\$ 53,831
Monterey City	28,352	\$ 41,134	\$ 39,514
County	50,128	\$ 43,605	\$ 40,740
<b>TOTAL</b>	<b>160,135</b>	<b>\$ 230,472</b>	<b>\$ 230,472</b>

\*Member Agencies' proportionate costs subject to adjustment annually in accordance with any change in scope and total costs.

## EXHIBIT C

## MEMBER AGENCIES' ESTIMATED ALLOCATION OF CALRECYCLE LOCAL ASSISTANCE GRANT PROGRAM FUNDING (OWR1: 2021-22)\*\*

The Member Agencies of Carmel, Del Rey Oaks, Marina, Monterey, Sand City, Seaside, Pacific Grove, and the Pebble Beach Community Services District (PBCSD) join the Local Assistance Grant Program as a regional collaborative project for the implementation of regulation requirements associated with SB 1383, in coordination with other jurisdictions of the Monterey County region to maximize project impact and cost-effectiveness across the countywide area. This regional grant-funded project will be coordinated through the two local waste management governmental agencies within Monterey County, Monterey Regional Waste Management (MRWMD), and Salinas Valley Solid Waste Authority (SVSWA).

The Member Agencies, along with each of the MRWMD and SVSWA member agencies are applying individually to this grant program using a unified regional project design, budget and implementation approach. All participating jurisdictions' individual grant funding will be pooled together and expended in a cooperative manner by their agencies' respective waste districts, MRWMD and SVSWA. The County of Monterey is applying separately and will manage its budget and project implementation independently, in coordination with broader regional planning efforts.

Based on current regional needs and findings to date related to SB 1383 in Monterey County, the following four major components will comprise the principal focus areas of program expenditures under the proposed regional project approach:

- 1) Grant Management, Tracking & Reporting
- 2) Agency Procurement Support
- 3) Edible Food Recovery Implementation and Capacity Building
- 4) Organics & Edible Food Recovery Education, Outreach and Technical Assistance

Each element will be informed by regional coordination through the established MRWMD and SVSWA Technical Advisory Committee forums, Capacity Planning Assessments and related studies completed or in process throughout the region, and new data and information obtained through program implementation trials, stakeholder feedback and best practices as identified. All expenditures will be incurred jointly, facilitated through each respective waste agency, and tracked and reported by each jurisdiction, based on the percentage of grant funds received by each agency compared to the full funding received collectively by all participating member agencies. CalRecycle, based on per capita calculations, using the Department of Finance's January 2021 population statistics, estimates jurisdictions' proportionate grant allocations. A summary of individual and collective agency grant allocations is presented below as **Table 1**.

**EXHIBIT C**  
**(Continued)**

**MEMBER AGENCIES' ESTIMATED ALLOCATION OF CALRECYCLE LOCAL ASSISTANCE GRANT PROGRAM FUNDING (OWR1: 2021-22)\*\***

**Table 1. Thirteen Agency Collaborative Approach Budget Summary**

<u>Agencies</u>	<u>Estimated Funding</u>	<u>% of District Subtotal</u>	<u>% of Region Total</u>	<u>Waste District</u>
<u>Carmel-by-the-Sea</u>	<u>\$20,000</u>	<u>9%</u>	<u>4%</u>	<u>MRWMD</u>
<u>Del Rey Oaks</u>	<u>\$20,000</u>	<u>9%</u>	<u>4%</u>	<u>MRWMD</u>
<u>Marina</u>	<u>\$29,771</u>	<u>14%</u>	<u>6%</u>	<u>MRWMD</u>
<u>Monterey</u>	<u>\$38,247</u>	<u>18%</u>	<u>7%</u>	<u>MRWMD</u>
<u>Pacific Grove</u>	<u>\$21,398</u>	<u>10%</u>	<u>4%</u>	<u>MRWMD</u>
<u>Sand City</u>	<u>\$20,000</u>	<u>9%</u>	<u>4%</u>	<u>MRWMD</u>
<u>Seaside</u>	<u>\$43,151</u>	<u>20%</u>	<u>8%</u>	<u>MRWMD</u>
<u>Pebble Beach Community Services District</u>	<u>\$20,000</u>	<u>9%</u>	<u>4%</u>	<u>MRWMD</u>
<u>Subtotal (MRWMD):</u>	<b><u>\$212,566</u></b>	<b><u>100%</u></b>	<b><u>41%</u></b>	<u>-</u>
<u>Gonzales</u>	<u>\$20,000</u>	<u>6%</u>	<u>4%</u>	<u>SVSWA</u>
<u>Greenfield</u>	<u>\$25,157</u>	<u>8%</u>	<u>5%</u>	<u>SVSWA</u>
<u>King City</u>	<u>\$20,665</u>	<u>7%</u>	<u>4%</u>	<u>SVSWA</u>
<u>Salinas</u>	<u>\$211,143</u>	<u>68%</u>	<u>40%</u>	<u>SVSWA</u>
<u>Soledad</u>	<u>\$33,095</u>	<u>11%</u>	<u>6%</u>	<u>SVSWA</u>
<u>Subtotal (SVSWA):</u>	<b><u>\$310,060</u></b>	<b><u>100%</u></b>	<b><u>59%</u></b>	<u>-</u>
<u>TOTAL (13 Agency Regional Approach):</u>	<b><u>\$522,626</u></b>	<u>-</u>	<b><u>100%</u></b>	<u>-</u>

\*\* Working in coordination with the designated CalRecycle grant manager or other agency representatives as appropriate, the region may adjust these proposed expenditure areas, amounts, or priorities, consistent with grant expenditure eligibility requirements, as needed during the course of the grant term based on the needs of the region.

February 15, 2022

Item No. **8i(1)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

Honorable Chairperson and Members  
of the Successor Agency to Marina Redevelopment Agency

Successor Agency Meeting  
of February 15, 2022

Chair and Board Members of  
Preston Park Sustainable Community Non-Profit Corporation

Corporation Meeting  
of February 15, 2022

**CITY COUNCIL OF THE CITY OF MARINA, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD, AND PRESTON PARK SUSTAINABLE COMMUNITY NPC BOARD TO CONSIDER RECEIVING INVESTMENT REPORTS FOR THE CITY OF MARINA, CITY OF MARINA AS SUCCESSOR AGENCY TO THE MARINA REDEVELOPMENT AGENCY, AND PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION FOR THE QUARTER ENDED DECEMBER 2021**

**REQUEST:**

It is requested that the City Council and Boards:

1. Consider receiving Investment Reports for the City of Marina, City of Marina as Successor Agency to the Marina Redevelopment Agency, and Preston Park Sustainable Community Non-Profit Corporation (PPSC-NPC) for the quarter ended December 31, 2021.

**BACKGROUND:**

**Cash Management.** During the last quarter, the City continued to maximize the deposit of idle cash into the Local Agency Investment Fund (LAIF). Additionally, staff explored and executed investments options beyond LAIF that also aligned with the City's investment policy, which includes the purchase of several high-quality notes. Changes to the City's investment portfolio for last quarter are shown in Table I, Cash and Investments. The table shows a \$11.09 million increase in City total cash, mostly due to semi-annual property tax receipts.

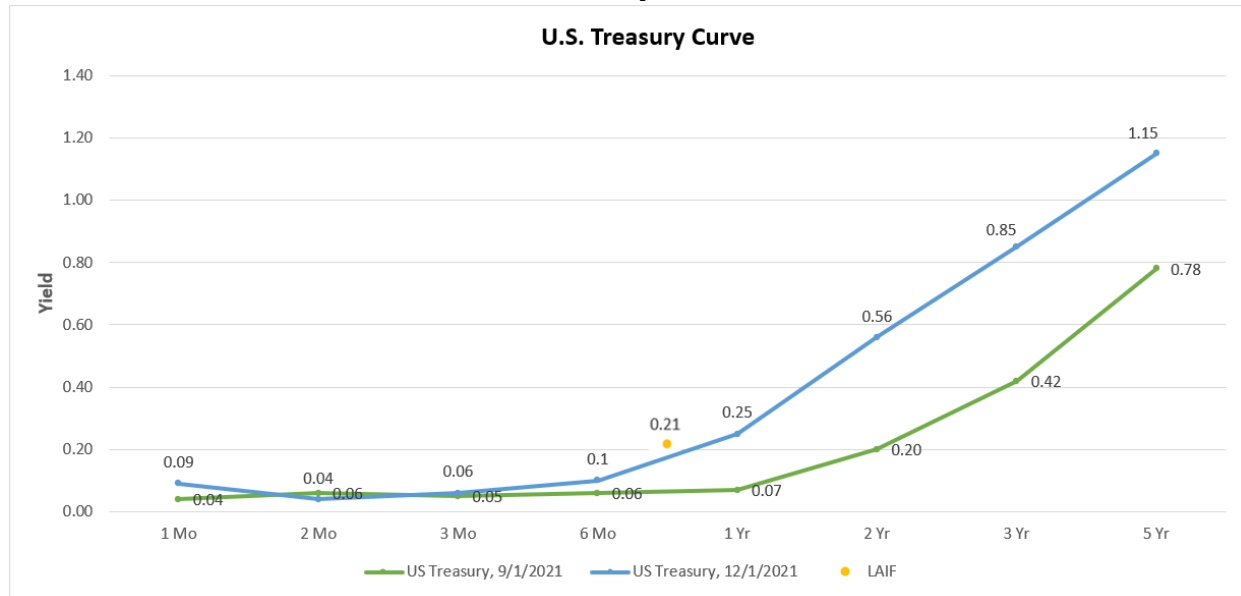
Table I

Summary of Cash and Investments  
Amounts in Millions  
Quarter Ended December 31, 2021

	September		December		Change (Curr - Prev)	
<u>City</u>	<u>Yield</u>	<u>Amount</u>	<u>Yield</u>	<u>Amount</u>	<u>Yield</u>	<u>Amount</u>
LAIF	0.21%	\$ 72.45	0.21%	\$ 74.90	0.00%	\$ 2.45
Corp Notes	0.00%	-	0.40%	1.56	0.40%	1.56
Gov Notes	0.00%	-	0.59%	2.98	0.59%	2.98
Bank	0.00%	6.99	0.00%	11.50	0.00%	4.51
All Others	Variable	0.64	Variable	0.23	Variable	(0.41)
	Subtotal	80.09	Subtotal	91.18	Subtotal	11.09
<u>Successor</u>						
LAIF	0.21%	\$ 4.82	0.21%	\$ 4.72	0.01%	(0.10)
Bank	0.00%	0.10	0.00%	0.05	0.00%	(0.05)
All Others	Variable	2.01	Variable	2.01	Variable	0.00
	Subtotal	6.93	Subtotal	6.78	Subtotal	(0.15)
<u>PPSC-NPC</u>						
Bank	0.20%	7.45	0.20%	7.45	0.00%	-
	Subtotal	7.45	Subtotal	7.45	Subtotal	-
Total Cash Assets		94.47		105.41		10.94

As the city's LAIF balance was maximized at \$75 million during the quarter, the portfolio shifted to high quality notes. The end of quarter LAIF interest rate was .21%, which represents no change from the previous quarter, as seen in Table I. Chart I, Treasury Yield Curve shows the treasury yield curve and its recent shift from September 2021 to December 2021. As this upward shift continues, staff will explore other investment options, including treasury notes, to maximize the return of idle cash while still retaining liquidity and quality in its portfolio. Nearly half of the city's interest revenue is allocated to the General Fund while Fund 215 – Public Facilities Impact Fees, Fund 223 – FORA Dissolution Fund and Fund 422 – Measure X Capital Projects receive most of the remaining interest revenue. The city operates under an investment policy which can be found at: <http://www.cityofmarina.org/26/Finance>.

Chart I, Treasury Yield Curve



**Interest Rate / Economy.** Interest rates increased from the prior quarter and that trend is expected to continue well into 2022. The expectation is that interest rates will rise as the Fed seeks to guard against inflation. Staff will closely monitor the yield curve and begin to purchase longer term (maturities beyond one year) investments as those opportunities arise.

Economically, the city is in a strong position with property tax revenues remaining high and transient occupancy and sales tax revenues recovering from the pandemic. Staff will closely monitor those revenues as we approach the end of the fiscal year.

**Portfolio Strategy.** Staff's goal is to match or outperform LAIF. As shown in Chart I, current treasury yields are so low that a 1-year treasury note is the shortest-term purchase that would achieve that goal. Staff is exploring non-treasury investments that mature in the 6-month to 1-year range and provide an equal or greater return than LAIF.

Council has previously expressed concerns about investing in fossil fuel companies, or companies that cultivate, process, or sell fossil fuel. Many state and local agencies have sought to promote a low-carbon economy by divesting from fossil fuels. The City of Marina currently has no direct investments in fossil fuel companies. LAIF, which makes up the largest component of the city's portfolio, mostly invests in United States Treasury Notes and Bills as well as other government-backed securities. Other LAIF investments include a modest amount of highly rated certificates of deposit, corporate notes, and commercial paper. These securities are issued by well capitalized domestic and international institutions.

While LAIF has no formal investment policy that restricts fossil fuel investments, the State Treasurer has expressed a strong desire to divest from fossil fuels. Staff will keep abreast of any formal LAIF policy change and will also seek to incorporate fossil fuel divestment into the City of Marina's future investment policy revision, subject to City Council approval.

**ANALYSIS:**

The attached investment reports include the City of Marina's and the City of Marina as Successor Agency to the Marina Redevelopment Agency's reports ("**EXHIBIT A**"). These include unreconciled balances of City, Successor Agency and Preston Park investments held by financial institutions as reported on their monthly statements.

**FISCAL IMPACT:**

Investing the City's cash in a safe manner can yield significant interest earnings for the City.

**CONCLUSION:**

This request is submitted for City Council consideration and possible action.

*Lily Suarez*

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Lily Suarez  
Account Technician  
City of Marina



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Juan Lopez  
Finance Director  
City of Marina

**REVIEWED/CONCUR:**

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Layne P. Long  
City Manager  
City of Marina

EXHIBIT A

To: Honorable Mayor and City Council Members

From: Lily Suarez, Accounting Technician

RE: Investment Report  
Quarter Ended December 31, 2021

INVESTMENT SUMMARY:

	<u>Market Value</u>
Imprest Cash	\$ 5,900
Checking/Savings Account/Certificate of Deposit	\$ 11,503,154
Local Agency Investment Fund	\$ 74,900,876
JP Morgan Investment Acct	\$ 4,539,069
Paying Agent	\$ 228,998
	<u>\$ 91,177,998</u>

Cash not earning interest	\$ 11,509,054
Non earning cash as a percentage of total cash	13%

I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City of Marina's anticipated expenditure requirements for the next six (6) months.  
(California Government Code Section 53646)



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Juan Lopez, Finance Director



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Lily Suarez, Accounting Technician

# EXHIBIT A

## CITY OF MARINA INVESTMENT AND EARNINGS REPORT Quarter Ended December 31, 2021

		Purchase Date	Maturity	Coupon	Rate (%)	Face	Book Value	Market Value	Gain/(Loss)
Petty Cash			N/A	NA	0.00%	5,900.00	5,900.00	5,900.00	-
Chase									
Checking	273582905		Sweep	NA	0.00%	11,503,154.08	11,503,154.08	11,503,154.08	-
Local Agency Investment Fund (LAIF)	98-27-509		NA	NA	0.21%	74,900,876.22	74,900,876.22	74,900,876.22	-
US Bank (Custodian)	244667000		N/A		0.00%	-	-	-	-
PNC Bank A- Bond		12/23/2021	11/1/2022	2.70%	0.40%	1,533,000	1,559,377	1,558,548	(829)
Freddie Mac AAA Bond		12/22/2021	8/24/2023	0.25%	0.59%	3,000,000	2,983,048	2,980,522	(2,526)
Total-JP Morgan Investment - 4259						4,533,000	4,542,425	4,539,069	(3,355)
Paying Agent - US Bank									
Marina Abrams B 2006	6711797700-10	Sweep	Sweep	NA	variable	228,995.17	228,995.17	228,995.17	-
Marina Abrams B 2006	6711797711-14	Sweep	Sweep	NA	variable	3.11	3.11	3.11	-
2015 GO Refunding	6712129600-01	Sweep	Sweep	NA	variable	0.00	0.00	0.00	-
Total Trustee Accounts						228,998.28	228,998.28	228,998.28	-
TOTAL						91,171,928.58	91,181,353.32	91,177,997.88	(3,355)

Checking and LAIF accounts for the City of Marina and the Successor Agency are registered and accounted for in the separate names.

The Checking account contains cash for operating, surplus cash is moved to LAIF. LAIF accounts contain idle funds.



EXHIBIT A

To: Marina City Council as Successor Agency to the Former Marina Redevelopment Agency

From: Lily Suarez, Accounting Technician

RE: Investment Report  
Quarter Ended December 31, 2021

INVESTMENT SUMMARY:

	<u>Market Value</u>
Checking Account	\$ 46,286
Local Agency Investment Fund	\$ 4,722,260
Paying Agent	\$ 2,014,792
	<u>\$ 6,783,338</u>

Cash not earning interest	\$	46,286
Non earning cash as a percentage of total cash		1%

I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the Successor Agency's anticipated expenditure requirements for the next six (6) months.  
(California Government Code Section 53646)



Juan Lopez, Finance Director



Lily Suarez, Accounting Technician

# EXHIBIT A

## CITY OF MARINA AS SUCCESSOR AGENCY TO THE MARINA REDEVELOPMENT AGENCY INVESTMENT AND EARNINGS REPORT

Quarter Ended December 31, 2021

### INSTITUTION

		Purchase							
		Date							
Local Agency Investment Fund (LAIF)	65-27-003	N/A	N/A	NA	0.21%	4,722,259.53	4,722,259.53	4,722,259.53	0.0
Chase									
Checking	273582921	N/A	Sweep	NA	0.00%	46,286.24	46,286.24	46,286.24	0
Paying Agent - US Bank									
2018 Series A&B Bonds	6712220800-817	Sweep	Sweep	NA	variable	1,060,298.57	1,060,298.57	1,060,298.57	0
2020 Series A&B Bonds	6712281500-508	Sweep	Sweep	NA	variable	954,493.39	954,493.39	954,493.39	0
Total Trustee Accounts						2,014,791.96	2,014,791.96	2,014,791.96	-
TOTAL						6,783,337.73	6,783,337.73	6,783,337.73	0

Checking and LAIF accounts for the City of Marina and the Successor Agency are registered and accounted for in the separate names.  
The Checking account contains cash for operating, surplus cash is moved to LAIF. LAIF accounts contain idle funds.

EXHIBIT A

To: Honorable Mayor and City Council Members

From: Lily Suarez, Accounting Technician

RE: Investment Report  
Quarter Ended December 31, 2021

INVESTMENT SUMMARY:

Bridge Bank - Capital Reserve Account

<u>Market Value</u>
<u>\$ 7,449,481</u>
<u>\$ 7,449,481</u>

Cash not earning interest	\$ -
Non earning cash as a percentage of total cash	0%



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Juan Lopez, Finance Director



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Lily Suarez, Accounting Technician

EXHIBIT A

Preston Park Sustainable Community Non-Profit Corporation (PPSC-NPC)  
INVESTMENT AND EARNINGS REPORT  
Lily Suarez, Accounting Technician

INSTITUTION

		Purchase							
		Date	Maturity	Coupon	Rate (%)	Face	Book Value	Market Value	Gain/(Loss)
Bridge Bank	XXXXXX9858		NA	NA	0.20%	7,449,481.15	7,449,481.15	7,449,481.15	0
TOTAL						7,449,481.15	7,449,481.15	7,449,481.15	0.00

February 8, 2022

Item No. **8i(2)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting of  
February 15, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,  
RECEIVING AND FILING THE UNANIMOUS APPROVAL OF  
ANNEXATION OF PROPERTY INTO THE CITY OF MARINA  
COMMUNITY FACILITIES DISTRICT NO. 2015-1 (THE DUNES)**

**REQUEST:**

It is recommended that the City Council:

1. Adopting Resolution No. 2022-, Receive and file the Unanimous Approval of Annexation of property into the City's Community Facilities District No. 2015-1 (The Dunes).

**BACKGROUND:**

At the regular meeting of June 2, 2015, the City Council adopted Resolution 2015-63, approving the formation of The Dunes Community Facilities District No. 2015-1.

Community Facilities District No. 2015-1 (the "CFD") was formed in order to provide a source of financing for the public services required to maintain infrastructure to be owned by the City at The Dunes Development, which will include streets, sidewalks, curbs & gutters, decorative lighting and storm drains.

At the regular meeting of June 21, 2016, the City Council adopted Resolution 2016-96, receiving and filing the unanimous approval of annexation of property into the City's Community Facilities District No. 2015-1 (The Dunes). The area of annexation consisted of phase 2 of the Dunes Residential Development (Phase 1C).

At the regular meeting of April 4, 2017, the City Council adopted Resolution 2017-35, receiving and filing the unanimous approval of annexation of property into the City's Community Facilities District No. 2015-1 (The Dunes). The area of annexation consisted of the final phase of the Dunes Residential Development (Phase 1C).

At the regular meeting of February 2, 2021, the City Council adopted Resolution 2021-06, approving the Phase 2 East/Residential Final Map for the Dunes on Monterey Bay development project subdivision ("**EXHIBIT A**").

**ANALYSIS:**

The City has received a request from Shea Homes to annex the Phase 2 East/Residential Final Map additional property into the CFD pursuant to the simplified process for annexations established when the CFD was originally formed, under which additional parcels can be annexed into the CFD if all owners of the parcels being annexed execute a unanimous consent to annexation.

Shea Homes Limited Partnership has submitted a unanimous consent to annexation of 219 parcels into the CFD ("**EXHIBIT B**"), consisting of Phase 2 East. Following this meeting, staff will prepare an amendment to the Notice of Special Tax Lien for the CFD and record it with the County recorder's office.

**FISCAL IMPACT:**

There is a no direct impact to the City's General Fund connected with the annexation of property into the CFD. Funding generated through the CFD provides for the maintenance of infrastructure that would need funding from alternate sources, possibly including the General Fund, in the absence of the CFD.

**CONCLUSION:**

This request is submitted for City Council consideration and possible action.

---

Edrie Delos Santos, P.E.  
Senior Engineer  
Public Works Department  
City of Marina

**REVIEWED/CONCUR:**

---

Brian McMinn, P.E., P.L.S.  
Public Works Director/City Engineer  
City of Marina

---

Layne P. Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA  
RECEIVING AND FILING THE UNANIMOUS APPROVAL OF  
ANNEXATION OF PROPERTY INTO THE CITY OF MARINA  
COMMUNITY FACILITIES DISTRICT NO. 2015-1 (THE DUNES)

WHEREAS, at the regular meeting of June 2, 2015, the City Council adopted Resolution 2015-63, approving the formation of The Dunes Community Facilities District No. 2015-1, and;

WHEREAS, Community Facilities District No. 2015-1 (the “CFD”) was formed in order to provide a source of financing for the public services required to maintain infrastructure to be owned by the City at The Dunes Development, which will include streets, sidewalks, curbs & gutters, decorative lighting and storm drains; and

WHEREAS, at the regular meeting of June 21, 2016, the City Council adopted Resolution 2016-96, receiving and filing the unanimous approval of annexation of property into the City’s Community Facilities District No. 2015-1 (The Dunes). The area of annexation consisted of phase 2 of the Dunes Residential Development (Phase 1C); and

WHEREAS, at the regular meeting of April 4, 2017, the City Council adopted Resolution 2017-35, receiving and filing the unanimous approval of annexation of property into the City’s Community Facilities District No. 2015-1 (The Dunes). The area of annexation consisted of the final phase of the Dunes Residential Development (Phase 1C); and

WHEREAS, at the regular meeting of February 2, 2021, the City Council adopted Resolution 2021-06, approving the Phase 2 East/Residential Final Map for the Dunes on Monterey Bay development project subdivision (“Exhibit A”); and

WHEREAS, the City has received a request from Shea Homes to annex the Phase 2 East/Residential Final Map additional property into the CFD pursuant to the simplified process for annexations established when the CFD was originally formed, under which additional parcels can be annexed into the CFD if all owners of the parcels being annexed execute a unanimous consent to annexation; and

WHEREAS, Shea Homes Limited Partnership has submitted a unanimous consent to annexation of 219 parcels into the CFD (“Exhibit B”), consisting of Phase 2 East. Following this meeting, staff will prepare an amendment to the Notice of Special Tax Lien for the CFD and record it with the County recorder’s office; and

WHEREAS, here is a no direct impact to the City’s General Fund connected with the annexation of property into the CFD. Funding generated through the CFD provides for the maintenance of infrastructure that would need funding from alternate sources, possibly including the General Fund, in the absence of the CFD.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina does hereby receive and file the Unanimous Approval of Annexation of property into the City's Community Facilities District No. 2015-1 (The Dunes).

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

---

Bruce C. Delgado, Mayor

ATTEST:

---

Anita Sharp, Deputy City Clerk



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## OWNER'S STATEMENT

WE HEREBY CERTIFY THAT WE ARE THE OWNERS OF, OR HAVE SOME RIGHT, TITLE OR INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THIS MAP, AND WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR TITLE TO SAID PROPERTY, AND WE CONSENT TO PREPARATION AND RECORDATION OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE SUBDIVISION BOUNDARY LINES.

### THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

- FOR ROAD AND UTILITY PURPOSES, THOSE PORTIONS OF LAND DESIGNATED HEREON AS BEACON COURT, BEACON DRIVE, BUNGALOW COURT, CALIFORNIA AVENUE, CATWALK COURT, KITETAIL LANE, SANDY GULCH DRIVE, SKYVIEW DRIVE, TELEGRAPH BOULEVARD, TIDEPOL LANE, WHARF TERRACE, 4TH AVENUE, 8TH STREET, AND 9TH STREET WITHIN THE SUBDIVISION. THIS OFFER OF DEDICATION TO THE CITY OF MARINA IS IRREVOCABLE; SUBJECT TO THE RESERVATION OF THE RIGHT TO MAINTAIN LANDSCAPING, IRRIGATION AND STORM DRAIN WITHIN SAID STREETS.
- FOR OPEN SPACE PURPOSES, THOSE PORTIONS OF SAID LAND DESIGNATED HEREON AS PARCELS OS-2.2, OS-2.4, AND OS-2.5.

### THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES:

- PUBLIC UTILITY EASEMENTS (PUE), WHERE DESIGNATED WITHIN THE SUBDIVISION SHOWN ON THIS MAP FOR THE CONSTRUCTION, MAINTENANCE, USE, REPLACEMENT, IMPROVEMENT, AND OPERATION OF, SANITARY SEWERS, STORM DRAINS AND WATER PIPELINES, GAS AND ELECTRICITY TRANSMISSION LINES, AND TELEPHONE LINES, AND ALL THE NECESSARY APPURTENANCES THERETO, TOGETHER WITH THE RIGHT OF INGRESS TO AND EGRESS FROM SAID EASEMENT.
- FOR INGRESS AND EGRESS OF EMERGENCY VEHICLES (EMERGENCY VEHICLE ACCESS EASEMENT, OR EVAE), THE AREAS DESIGNATED HEREON AS PARCELS L2.1 THROUGH L2.10, INCLUSIVE.
- PUBLIC UTILITY EASEMENTS (PUE) OVER, UNDER, AND UPON THE PRIVATE STREETS DESIGNATED HEREON AS PARCELS L2.1 THROUGH L2.10, INCLUSIVE, FOR THE CONSTRUCTION, MAINTENANCE, USE AND OPERATION OF SANITARY SEWER, STORM DRAINS AND WATER PIPELINES, GAS AND ELECTRICITY TRANSMISSION LINES, AND TELEPHONE LINES, AND ALL THE NECESSARY APPURTENANCES THERETO, TOGETHER WITH THE RIGHT OF INGRESS TO AND EGRESS FROM SAID EASEMENT.
- STORM DRAIN EASEMENT (SDE) OVER, UNDER, AND ACROSS THE DESIGNATED AREAS AS SHOWN HEREON, FOR PUBLIC STORM DRAINAGE PURPOSES, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR THE PURPOSES OF REPAIR, REPLACEMENT, AND MAINTENANCE OF STORM DRAINAGE FACILITIES. UNDERGROUND PIPING ARE TO BE MAINTAINED BY THE CITY OF MARINA. SAID AREAS OF LAND ARE TO BE KEPT OPEN AND FREE FROM BUILDINGS AND STRUCTURES NOT SERVING THE PURPOSE OF THE EASEMENT.

THE ABOVE PUBLIC USE EASEMENT DEDICATIONS SHALL INCLUDE REASONABLE RIGHT OF INGRESS AND EGRESS OVER ADJOINING LANDS WITHIN THIS SUBDIVISION.

THE AREAS DESIGNATED AS PARCELS L2.1 THROUGH L2.10, INCLUSIVE, ARE PRIVATE STREETS RETAINED BY OWNER FOR FUTURE TRANSFER TO AN OWNERS ASSOCIATION, SUBJECT TO THE HEREINABOVE DEDICATION OF EASEMENTS FOR PUBLIC PURPOSES.

PARCELS OS-2.1, OS-2.6, OS-2.7, OS-2.8, OS-2.9, OS-2.10, OS-2.11, AND OS-2.12 ARE "RESERVED AS PRIVATE OPEN SPACE" AND ARE TO BE OWNED AND MAINTAINED BY THE OWNERS ASSOCIATION.

PARCEL OS-2.3 IS TO BE RETAINED BY THE OWNER FOR FUTURE DEVELOPMENT OR TRANSFER.

WE ALSO HEREBY CREATE A PRIVATE WALKWAY EASEMENT (WE) OVER AND ACROSS THE DESIGNATED AREAS AS SHOWN HEREON, WHICH WILL REMAIN PRIVATE AND WILL BE TRANSFERRED TO THE OWNERS ASSOCIATION AT A FUTURE DATE. THE DESIGNATED USE AND MAINTENANCE OF THESE EASEMENTS SHALL BE AS PROVIDED BY THE PROJECT COVENANTS, CONDITIONS, AND RESTRICTIONS.

WE ALSO HEREBY RELINQUISH ANY AND ALL RIGHTS OF INGRESS AND EGRESS TO VEHICULAR TRAFFIC (ABUTTER'S RIGHTS) ACROSS THE LINES AS SHOWN ON HEREON MAP AND DEPICTED AS ||||||

SUBDIVIDER SHALL DEFEND, INDEMNIFY, AND HOLD HARMLESS THE CITY, ITS CITY COUNCIL, PLANNING COMMISSION, AGENTS, OFFICERS AND EMPLOYEES FROM ANY CLAIM, ACTION OR PROCEEDING AGAINST THE CITY OR ITS CITY COUNCIL, PLANNING COMMISSION, AGENTS, OFFICERS OR EMPLOYEES, TO ATTACK, SET ASIDE, VOID OR ANNUL AN APPROVAL OF THE CITY, ITS CITY COUNCIL, PLANNING COMMISSION, OR OTHER BOARD, ADVISORY AGENCY OR LEGISLATIVE BODY CONCERNING THIS SUBDIVISION. CITY WILL PROMPTLY NOTIFY THE SUBDIVIDER OF ANY CLAIM, ACTION OR PROCEEDING AGAINST IT AND WILL COOPERATE FULLY IN THE DEFENSE. THIS CONDITION IS IMPOSED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 66474.9.

OWNER: SHEA HOMES LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP

BY: Layne Marceau  
LAYNE MARCEAU, AUTHORIZED AGENT  
BY: Donald A. Hofer  
DONALD A. HOFER, AUTHORIZED AGENT

## OWNER'S ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California

COUNTY OF Alameda

ON March 23, 2021

BEFORE ME, Kathy Lynn Barlow, NOTARY PUBLIC

PERSONALLY APPEARED Layne Marceau, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/they EXECUTED THE SAME IN HIS/HER/their AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/their SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND, AND OFFICIAL SEAL.

SIGNATURE [Signature]

NOTARY PUBLIC'S NAME: Kathy Lynn Barlow

COUNTY OF BUSINESS: Alameda

COMMISSION EXPIRATION DATE: March 2, 2022

COMMISSION NUMBER: 2230180

## OWNER'S ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT TO THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California

COUNTY OF Alameda

ON March 23, 2021

BEFORE ME, Kathy Lynn Barlow, NOTARY PUBLIC

PERSONALLY APPEARED Donald A. Hofer, WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/they EXECUTED THE SAME IN HIS/HER/their AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/their SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND, AND OFFICIAL SEAL.

SIGNATURE [Signature]

NOTARY PUBLIC'S NAME: Kathy Lynn Barlow

COUNTY OF BUSINESS: Alameda

COMMISSION EXPIRATION DATE: March 2, 2022

COMMISSION NUMBER: 2230180

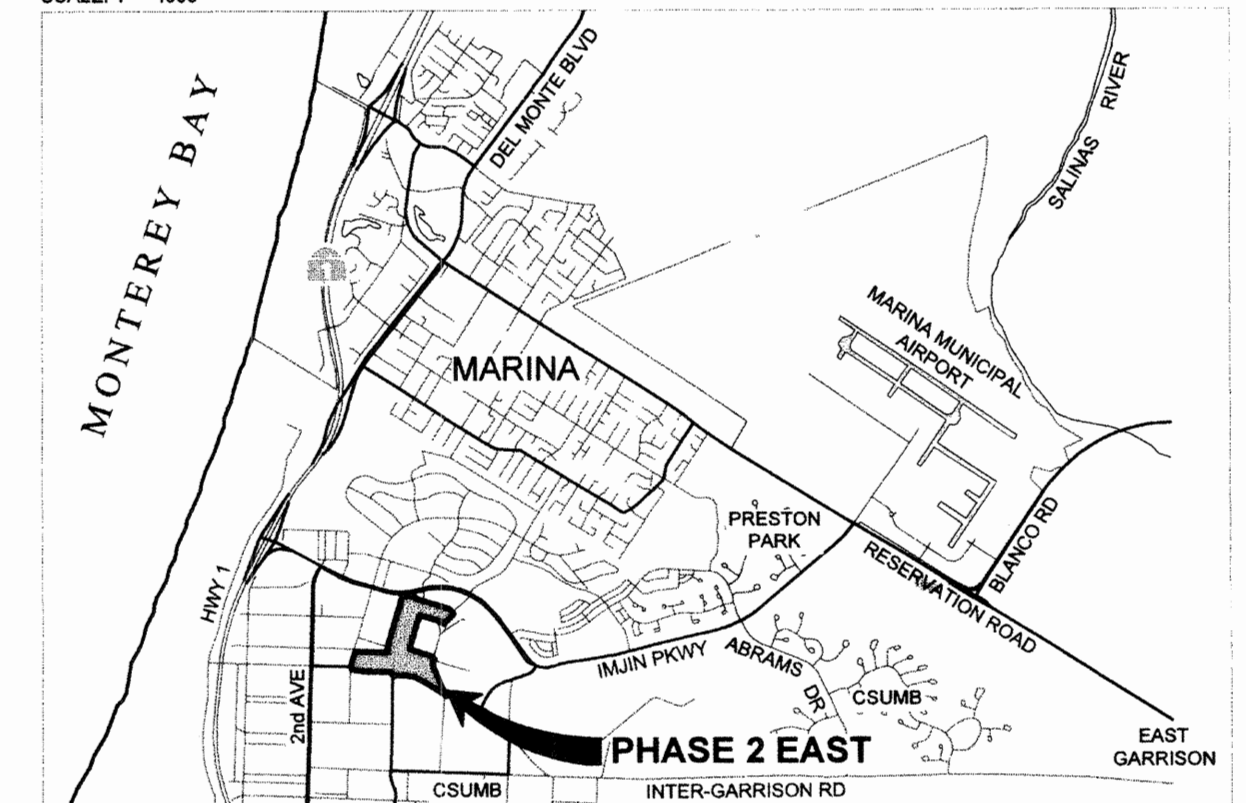
## DEDICATION CERTIFICATE

THE CITY OF MARINA SHALL, AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66477.5 IN ITS PRESENT FORM OR AS IT MAY FROM TIME TO TIME BE AMENDED, RECONVEY THOSE PORTIONS OF LAND DESIGNATED HEREON AS BEACON COURT, BEACON DRIVE, BUNGALOW COURT, CALIFORNIA AVENUE, CATWALK COURT, KITETAIL LANE, SANDY GULCH DRIVE, SKYVIEW DRIVE, TELEGRAPH BOULEVARD, TIDEPOL LANE, WHARF TERRACE, 4TH AVENUE, 8TH STREET, AND 9TH STREET WITHIN THE SUBDIVISION IN FEE FOR PUBLIC USE, TO THE SUBDIVIDER NAMED BELOW, THEIR SUCCESSORS, HEIRS OR ASSIGNEES, IF THE CITY COUNCIL OF THE CITY OF MARINA SHOULD DETERMINE THAT THE SAME PUBLIC PURPOSE FOR WHICH SAID PARCELS WERE DEDICATED NO LONGER EXISTS OR THAT SAID PARCELS OR ANY PORTION THEREOF IS NOT NEEDED FOR PUBLIC UTILITIES, EXCEPT FOR ALL OR ANY PORTIONS OF THE PROPERTY THAT IS STILL REQUIRED FOR THAT SAME PUBLIC PURPOSE OR FOR PUBLIC UTILITIES.

SUBDIVIDERS: SHEA HOMES LIMITED PARTNERSHIP  
2630 SHEA CENTER DRIVE  
LIVERMORE, CA 94551

## VICINITY MAP

SCALE: 1" = 400'



## COUNTY RECORDER'S STATEMENT

FILED THIS 9th DAY OF June, 2021, AT 8:10 A.M., IN VOLUME 24 OF CITIES AND TOWNS, AT PAGE 73, AT THE REQUEST OF FIRST AMERICAN TITLE COMPANY.  
TRACT #1550

STEPHEN L. VAGNINI  
RECORDER  
MONTEREY COUNTY, CALIFORNIA

BY: [Signature]  
DEPUTY RECORDER

FEE: \$ 107.00

DOC NO. 2021040377

## TRACT NO. 1550 THE DUNES ON MONTEREY BAY PHASE 2 EAST

A SUBDIVISION OF LOT 23 AS SHOWN ON "TRACT No. 1472, "NORTH AND WEST MARINA VILLAGE", FILED IN VOLUME 23 CITIES & TOWNS, PAGE 36, OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA AND CONTAINING 45.998 ACRES

PREPARED BY:  
**WHITSON ENGINEERS**  
6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 3140.14 NOVEMBER 9, 2020 SHEET 1 OF 13

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### SIGNATURE OMISSIONS

PURSUANT TO THE PROVISIONS OF SECTION 66436 OF THE SUBDIVISION MAP ACT THE FOLLOWING SIGNATURES HAVE BEEN OMITTED SINCE THEIR INTEREST CANNOT RIPEN INTO A FEE.

1. THE UNITED STATES OF AMERICA, HOLDER OF MINERAL RIGHTS AND RIGHT OF SURFACE ENTRY AS RESERVED IN THE QUITCLAIM DEED FROM THE UNITED STATES OF AMERICA TO THE FORT ORD REUSE AUTHORITY RECORDED MARCH 15, 2004, INSTRUMENT NO. 2004023330, OFFICIAL RECORDS OF MONTEREY COUNTY AND AMENDED AND RE-RECORDED JULY 9, 2004, INSTRUMENT NO. 2004072094, OFFICIAL RECORDS OF MONTEREY COUNTY.
2. PACIFIC GAS AND ELECTRIC, EASEMENT HOLDER UNDER DOCUMENT RECORDED APRIL 17, 1997 IN REEL 3506, PAGE 1533, OFFICIAL RECORDS OF MONTEREY COUNTY.

### SOILS REPORT STATEMENT

A SOILS REPORT DATED MARCH 23, 2020 PREPARED BY BERLOGAR STEVENS & ASSOCIATES HAS BEEN SPECIFICALLY PREPARED FOR THIS SUBDIVISION AND IS ON FILE WITH THE CITY OF MARINA'S PUBLIC WORKS DEPARTMENT.

### PLANNING COMMISSION STATEMENT


I, FRED AEGERTER, COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR, CITY OF MARINA, HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, AND ANY APPROVED ALTERATIONS THEREOF, AS APPROVED BY THE CITY COUNCIL OF THE CITY OF MARINA ON MAY 31, 2005, AND SUBSEQUENT AMENDMENTS APPROVED OCTOBER 2, 2008 AND MAY 19, 2020, THAT ALL THE PROVISIONS OF THE CALIFORNIA "SUBDIVISION MAP ACT", AS AMENDED, AND THE CITY OF MARINA SUBDIVISION ORDINANCE, TITLE 16 OF THE MARINA MUNICIPAL CODE, HAVE BEEN COMPLIED WITH.

  
FRED AEGERTER, AICP  
COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR  
CITY OF MARINA

### CITY CLERK'S STATEMENT


I, ANITA SHEPHERD-SHARP, DEPUTY CITY CLERK OF THE CITY OF MARINA, HEREBY CERTIFY THAT THE CITY COUNCIL OF SAID CITY OF MARINA APPROVED THE HEREIN MAP ON THE 2nd DAY OF February 2021, AND ACCEPTS ON BEHALF OF THE PUBLIC, IN FEE, SUBJECT TO IMPROVEMENTS, THOSE PORTIONS OF SAID LANDS DESIGNATED ON SAID MAP BY RESOLUTION NO. 2021-06 AND ACCEPTS ON BEHALF OF THE PUBLIC ALL PARCELS OFFERED FOR DEDICATION, IN CONFORMITY WITH THE TERMS OF THE OFFER OF DEDICATION, AND ACCEPTS ALL PUBLIC EASEMENTS OFFERED FOR DEDICATION.

I FURTHER STATE THAT THE FILING OF THIS MAP SHALL CONSTITUTE THE ABANDONMENT OF THE EASEMENT FOR PUBLIC UTILITIES PER INSTRUMENT NO. 2020017975, OFFICIAL RECORDS OF SAID COUNTY, IN ACCORDANCE WITH PROVISION NO. 6 OF SAID INSTRUMENT AND SECTION 66434(g) OF THE SUBDIVISION MAP ACT.

BY:   
ANITA SHEPHERD-SHARP  
DEPUTY CITY CLERK OF MARINA

### CITY ENGINEER & SURVEYOR'S STATEMENT

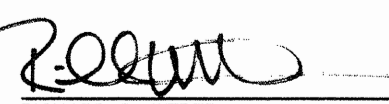
I, BRIAN McMINN, CITY ENGINEER AND CITY SURVEYOR OF THE CITY OF MARINA, HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND AM SATISFIED THAT IT IS TECHNICALLY CORRECT; THAT THE SUBDIVISION SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE APPROVED TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF, AND THAT ALL PROVISIONS OF THE CALIFORNIA "SUBDIVISION MAP ACT", AS AMENDED, AND THE CITY OF MARINA SUBDIVISION ORDINANCE, TITLE 16 OF THE MARINA MUNICIPAL CODE HAVE BEEN COMPLIED WITH.

  
BRIAN McMINN, PE 64143, PLS 8116  
CITY ENGINEER, CITY SURVEYOR  
CITY OF MARINA, CALIFORNIA

DATE: APRIL 12, 2021

### SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION IN JULY 2020, AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF SHEA HOMES LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, IN MAY 2020. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS ON OR BEFORE DECEMBER, 2022 AND THAT THE MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

  
RICHARD P. WEBER  
P.L.S. No. 8002  
DATE: April 9, 2021



## TRACT NO. 1550 THE DUNES ON MONTEREY BAY PHASE 2 EAST

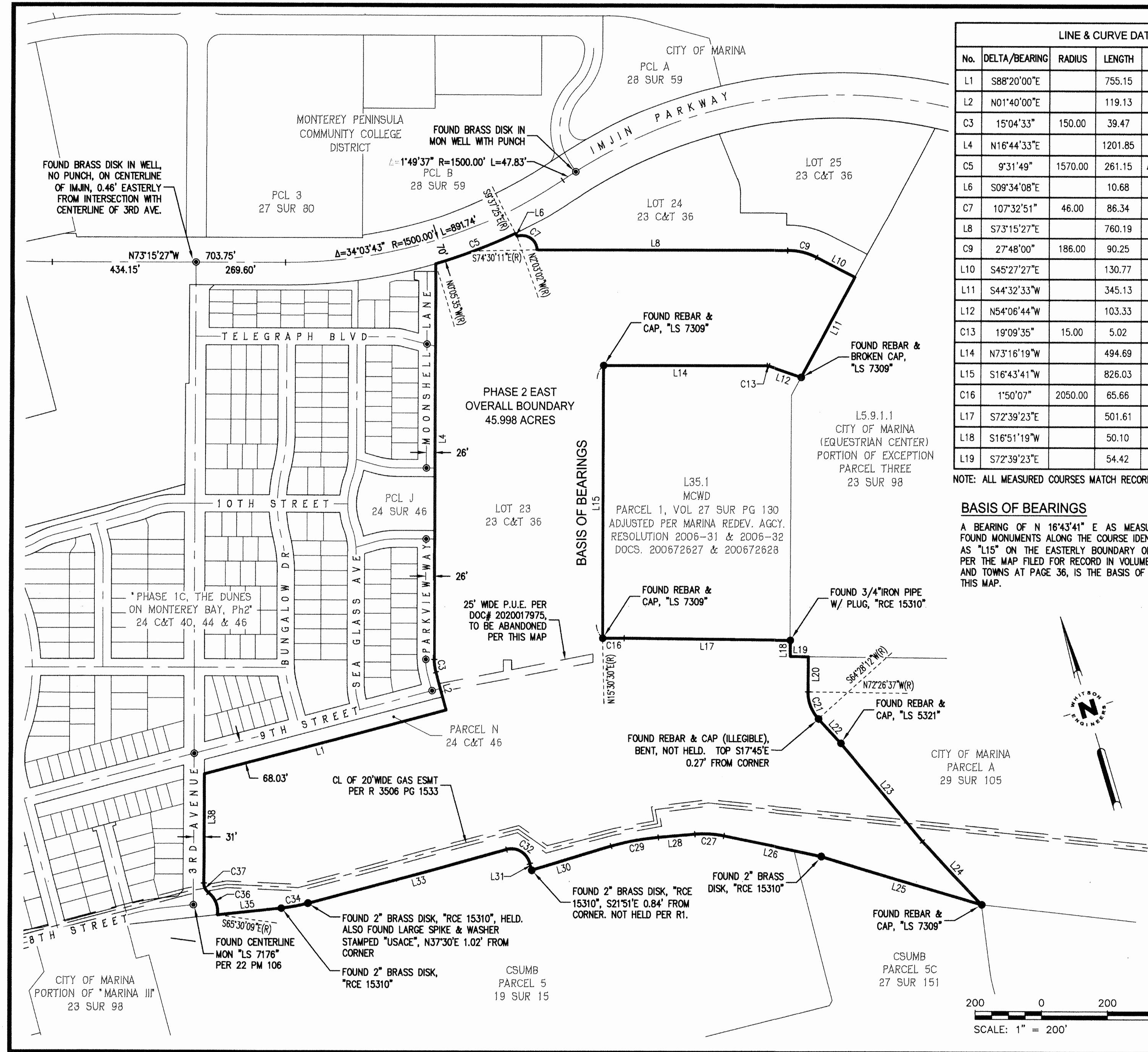
A SUBDIVISION OF LOT 23 AS SHOWN ON  
"TRACT No. 1472, "NORTH AND WEST MARINA VILLAGE",  
FILED IN VOLUME 23 CITIES & TOWNS, PAGE 36,  
OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA  
AND CONTAINING 45.998 ACRES

PREPARED BY:  
**WHITSON ENGINEERS**  
6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 3140.14 NOVEMBER 9, 2020 SHEET 2 OF 13



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LINE & CURVE DATA				
No.	DELTA/BEARING	RADIUS	LENGTH	RECORD
L1	S88°20'00"E		755.15	(R1)
L2	N01°40'00"E		119.13	119.16' (R1)
C3	15°04'33"	150.00	39.47	(R1)
L4	N16°44'33"E		1201.85	1201.97' (R1)
C5	9°31'49"	1570.00	261.15	Δ=9°31'06" L=260.82' (R1)
L6	S09°34'08"E		10.68	10.67' (R1)
C7	107°32'51"	46.00	86.34	(R1)
L8	S73°15'27"E		760.19	(R1)
C9	27°48'00"	186.00	90.25	(R1)
L10	S45°27'27"E		130.77	(R1)
L11	S44°32'33"W		345.13	345.03' (R1)
L12	N54°06'44"W		103.33	103.53' (R1)
C13	19°09'35"	15.00	5.02	(R1)
L14	N73°16'19"W		494.69	494.33' (R1)
L15	S16°43'41"W		826.03	826.28' (R1)
C16	1°50'07"	2050.00	65.66	(R1)
L17	S72°39'23"E		501.61	501.89' (R1)
L18	S16°51'19"W		50.10	50.00' (R1)
L19	S72°39'23"E		54.42	54.15' (R1)

LINE & CURVE DATA				
No.	DELTA/BEARING	RADIUS	LENGTH	RECORD
L20	S17°18'43"W		106.94	(R1)
C21	43°05'11"	120.00	90.24	(R1)
L22	S25°43'07"E		100.62	(R1)
L23	S23°01'05"E		387.29	(R1)
L24	S26°54'48"E		260.87	(R1)
L25	N56°50'19"W		506.45	N56°49'36"W 506.33' (R1)
L26	N61°35'00"W		300.28	(R1)
C27	16°45'00"	300.00	87.70	(R1)
L28	N78°20'00"W		110.24	(R1)
C29	11°10'00"	750.00	146.17	(R1)
L30	N89°30'00"W		252.67	(R1)
L31	N01°40'00"E		19.79	(R1)
C32	90°00'00"	58.00	91.11	(R1)
L33	N88°20'00"W		622.91	(R1)
C34	8°50'00"	525.00	80.94	(R1)
L35	N79°30'00"W		192.82	192.89' (R1)
C36	59°34'18"	73.00	75.90	(R1)
C37	51°49'00"	37.00	33.46	(R1)
L38	N16°44'33"E		328.66	328.60' (R1)

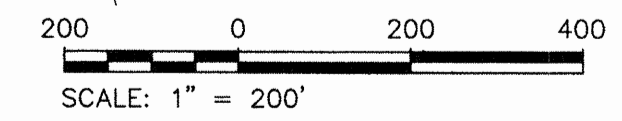
NOTE: ALL MEASURED COURSES MATCH RECORD DATA PER R1 EXCEPT WHERE OTHERWISE INDICATED

**BASIS OF BEARINGS**

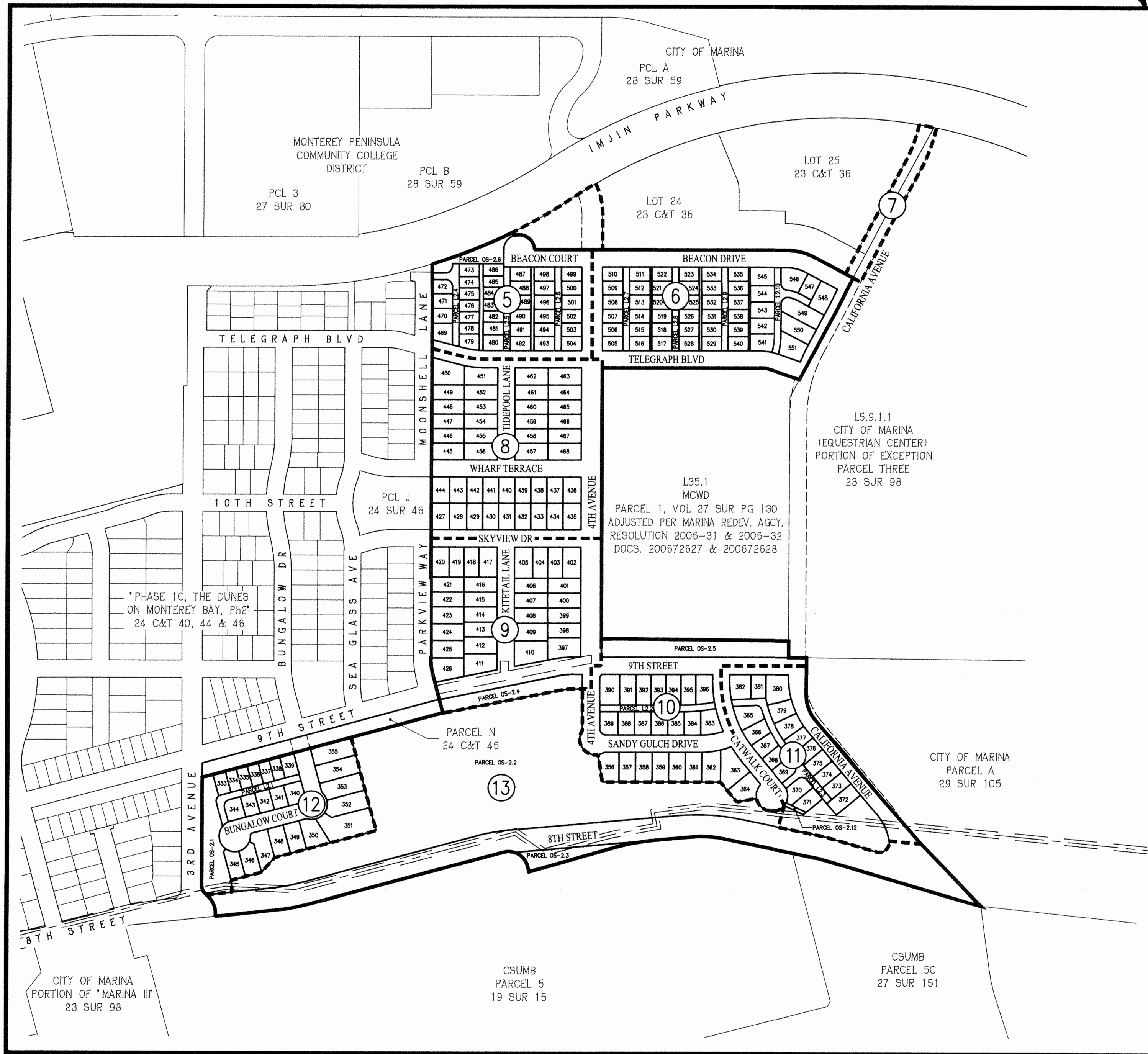
A BEARING OF N 16°43'41" E AS MEASURED BETWEEN FOUND MONUMENTS ALONG THE COURSE IDENTIFIED HEREON AS "L15" ON THE EASTERLY BOUNDARY OF LOT 23, AS PER THE MAP FILED FOR RECORD IN VOLUME 23 OF CITIES AND TOWNS AT PAGE 36, IS THE BASIS OF BEARINGS FOR THIS MAP.

**LEGEND**

- SUBDIVISION BOUNDARY
- PROPERTY LINE
- EASEMENT LINE
- CENTERLINE
- TIE LINE
- RELINQUISHMENT OF ABUTTERS RIGHTS
- TOTAL
- RADIAL
- MONUMENT TO MONUMENT
- MONUMENT TO PROPERTY LINE
- MONUMENT TO CENTERLINE
- SET STANDARD STREET MONUMENT STAMPED LS 8002.
- FOUND STANDARD STREET MONUMENT STAMPED LS 9177 PER 24 C&T 46, EXCEPT WHERE OTHERWISE NOTED.
- FOUND MONUMENT, AS NOTED.
- AC
- BOUNDARY
- PARCEL
- P.U.E.
- SDE
- SF
- (R1)
- VOLUME 23 CITIES & TOWNS, PAGE 36



**TRACT NO. 1550**  
**THE DUNES ON MONTEREY BAY**  
**PHASE 2 EAST**  
A SUBDIVISION OF LOT 23 AS SHOWN ON  
"TRACT No. 1472, "NORTH AND WEST MARINA VILLAGE",  
FILED IN VOLUME 23 CITIES & TOWNS, PAGE 36,  
OFFICIAL RECORDS OF MONTEREY COUNTY, CALIFORNIA  
AND CONTAINING 45.998 ACRES  
PREPARED BY:  
**WHITSON ENGINEERS**  
6 HARRIS COURT, MONTEREY CALIFORNIA  
JOB NO. 3140.14    NOVEMBER 9, 2020    SHEET 3 OF 13

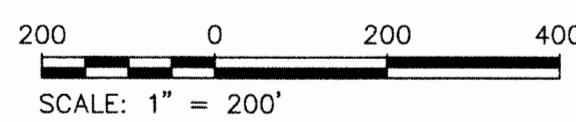


**LEGEND**

- SUBDIVISION BOUNDARY
- PROPERTY LINE
- EASEMENT LINE
- CENTERLINE
- TIE LINE
- RELINQUISHMENT OF ABUTTERS RIGHTS
- (T) TOTAL
- (R) RADIAL
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- FOUND MONUMENT, AS NOTED.
- AC ACRES
- (BD) BOUNDARY
- PCL PARCEL
- P.U.E. PUBLIC UTILITIES EASEMENT
- SDE STORM DRAIN EASEMENT
- SF SQUARE FEET
- (R1) VOLUME 23 CITIES & TOWNS, PAGE 36
- SHEET BOUNDARY
- ⑥ SHEET NUMBER

**NOTES:**

1. ALL PROPERTY CORNERS AND ANGLE POINTS OF LOTS NOT ADJACENT TO THE STREET SHALL BE MONUMENTED WITH 3/4" IRON PIPE AND PLUG STAMPED LS 8002.
2. ALL CORNERS ADJACENT TO A STREET SHALL BE REFERENCED WITH A NAIL AND TAG LS 8002 IN THE TOP OF CURB ON THE LOT LINE PROJECTION. IF CURB DOES NOT EXIST, NOTE 1 APPLIES.



**TRACT NO. 1550  
THE DUNES ON MONTEREY BAY  
PHASE 2 EAST**

A SUBDIVISION OF LOT 23 AS SHOWN ON  
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AND CONTAINING 45.998 ACRES

PREPARED BY:  
**WHITSON ENGINEERS**  
6 HARRIS COURT, MONTEREY CALIFORNIA



# LEGEND

—————	SUBDIVISION BOUNDARY
=====	PROPERTY LINE
- - - - -	EASEMENT LINE
- - - - -	CENTERLINE
-----	TIE LINE
-----	RELINQUISHMENT OF ABUTTERS RIGHTS
(T)	TOTAL
(R)	RADIAL
(M-M)	MONUMENT TO MONUMENT
(M-PL)	MONUMENT TO PROPERTY LINE
(M-CL)	MONUMENT TO CENTERLINE
◎	SET STANDARD STREET MONUMENT STAMPED LS 8002.
◎	FOUND STANDARD STREET MONUMENT STAMPED LS 9177
●	PER 24 C&T 46, EXCEPT WHERE OTHERWISE NOTED.
	FOUND MONUMENT, AS NOTED.
AC	ACRES
(BD)	BOUNDARY
EVAE	EMERGENCY VEHICLE ACCESS EASEMENT
PCL	PARCEL
P.U.E.	PUBLIC UTILITIES EASEMENT
SDE	STORM DRAIN EASEMENT
SF	SQUARE FEET
WE	WALKWAY EASEMENT
(R1)	VOLUME 23 CITIES & TOWNS, PAGE 36

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	90°00'00"	20.00'	31.42'
C2	10°17'53"	224.00'	40.26'
C3	2°53'15"	224.00'	11.29'

NOTE: SEE SHEET 3 OF 13 FOR OVERALL PERIMETER BOUNDARY INFORMATION.



40 0 40 80  
SCALE: 1" = 40'

**TRACT NO. 1550**  
**THE DUNES ON MONTEREY BAY**  
**PHASE 2 EAST**

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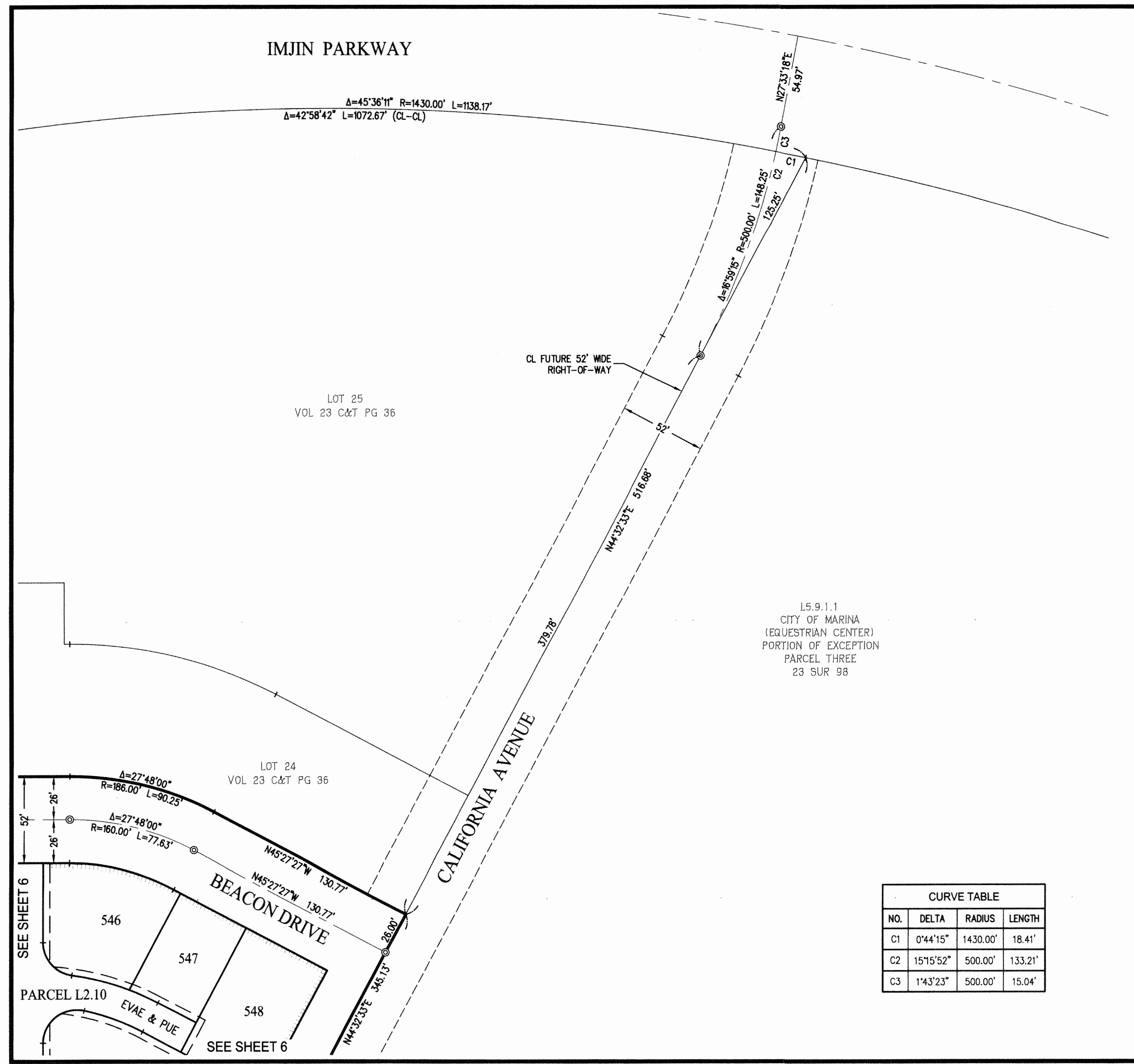
6 HARRIS COURT, MONTEREY CALIFORNIA

JOB NO. 3140.14      NOVEMBER 9, 2020      SHEET 5 OF 13



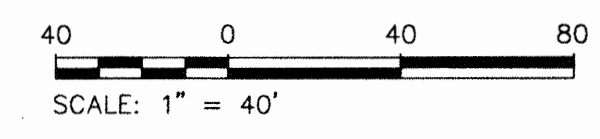


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- LEGEND**
- SUBDIVISION BOUNDARY
  - PROPERTY LINE
  - - - EASEMENT LINE
  - CENTERLINE
  - - - TIE LINE
  - RELINQUISHMENT OF ABUTTERS RIGHTS
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  - SF SQUARE FEET
  - WE WALKWAY EASEMENT
  - (R1) VOLUME 23 CITIES & TOWNS, PAGE 36

NOTE: SEE SHEET 3 OF 13 FOR OVERALL PERIMETER BOUNDARY INFORMATION.



CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	0°44'15"	1430.00'	18.41'
C2	15°15'52"	500.00'	133.21'
C3	1°43'23"	500.00'	15.04'

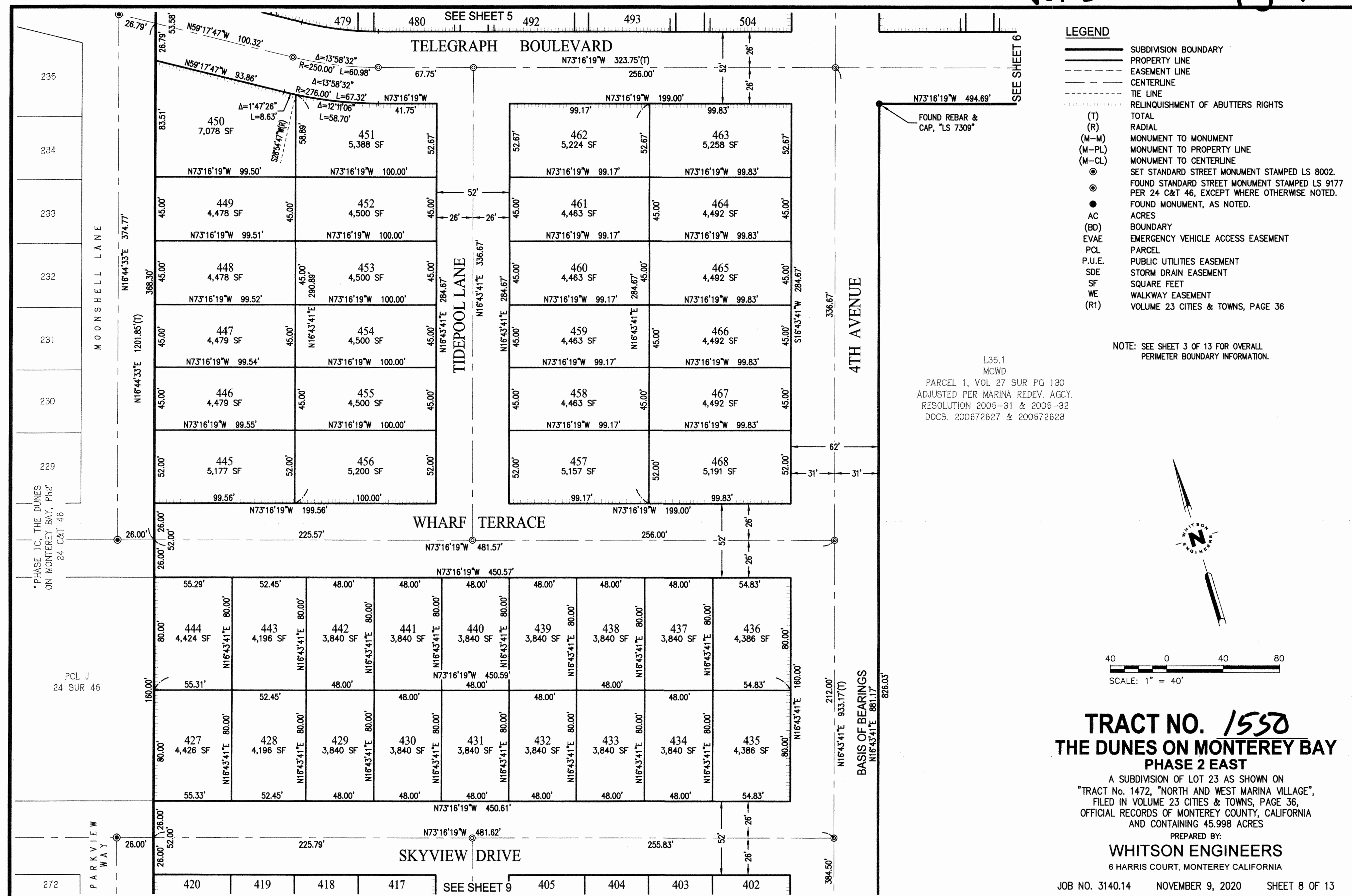
**TRACT NO. 1550**  
**THE DUNES ON MONTEREY BAY**  
**PHASE 2 EAST**

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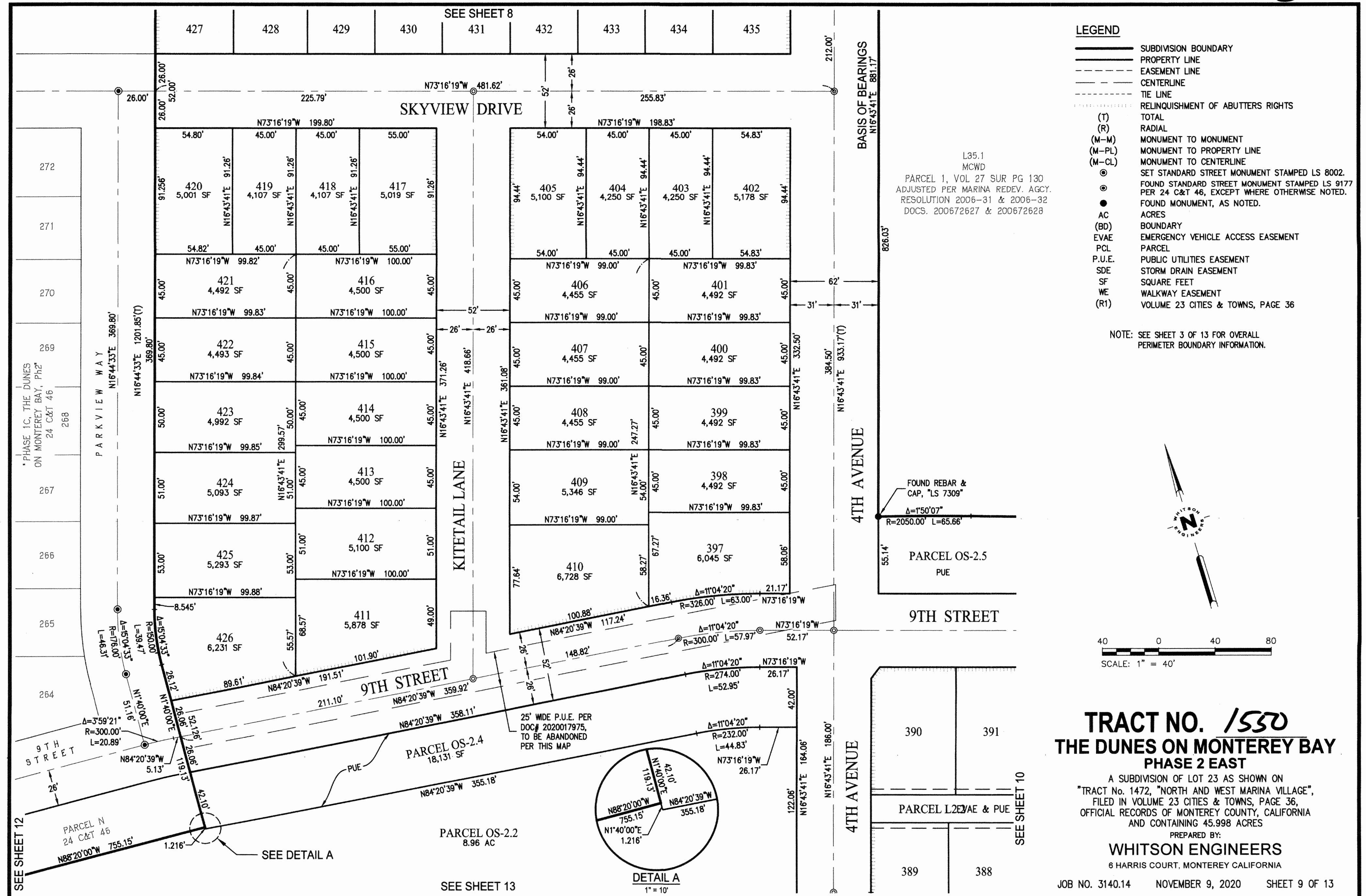
JOB NO. 3140.14    NOVEMBER 9, 2020    SHEET 7 OF 13

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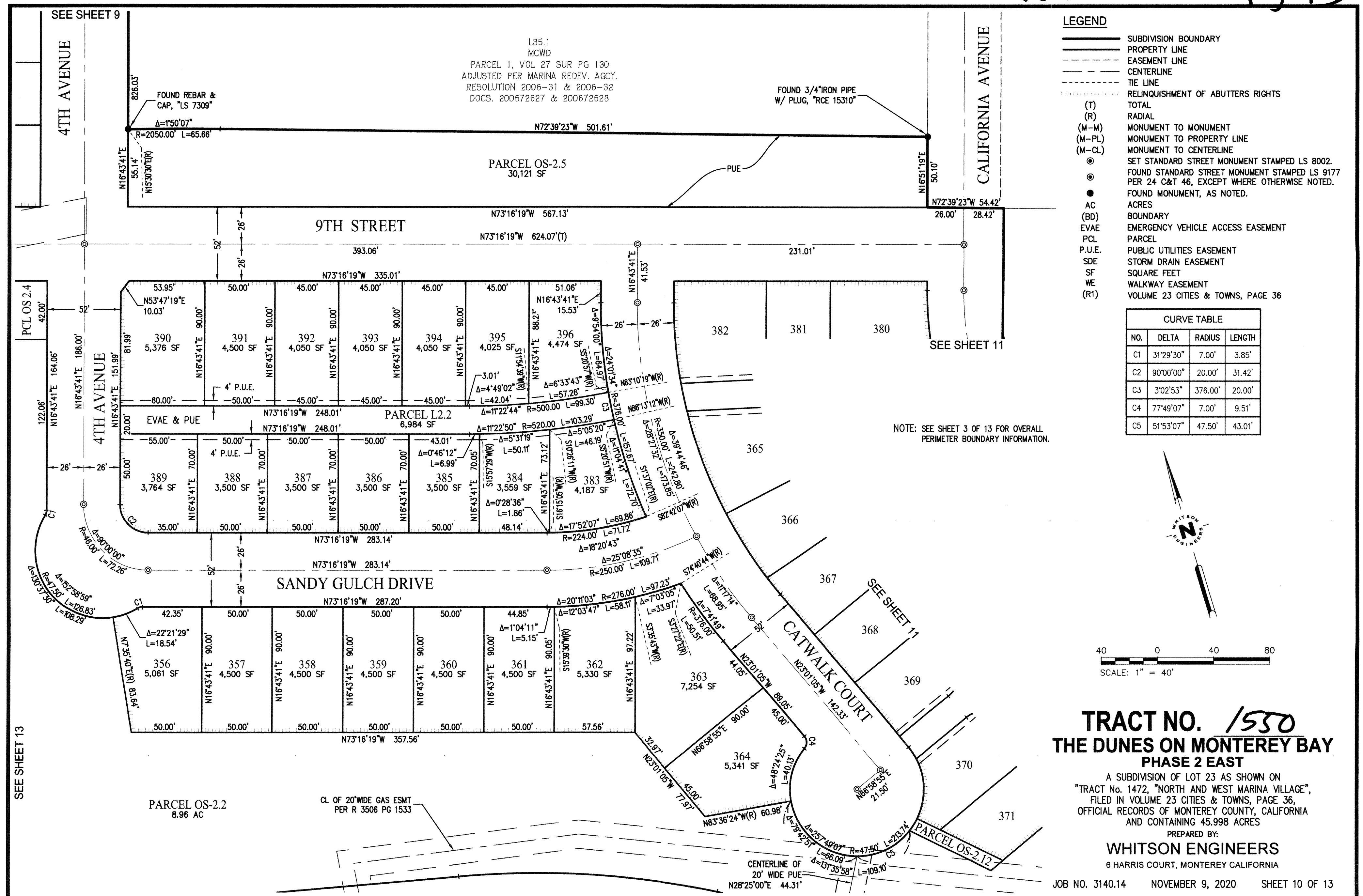




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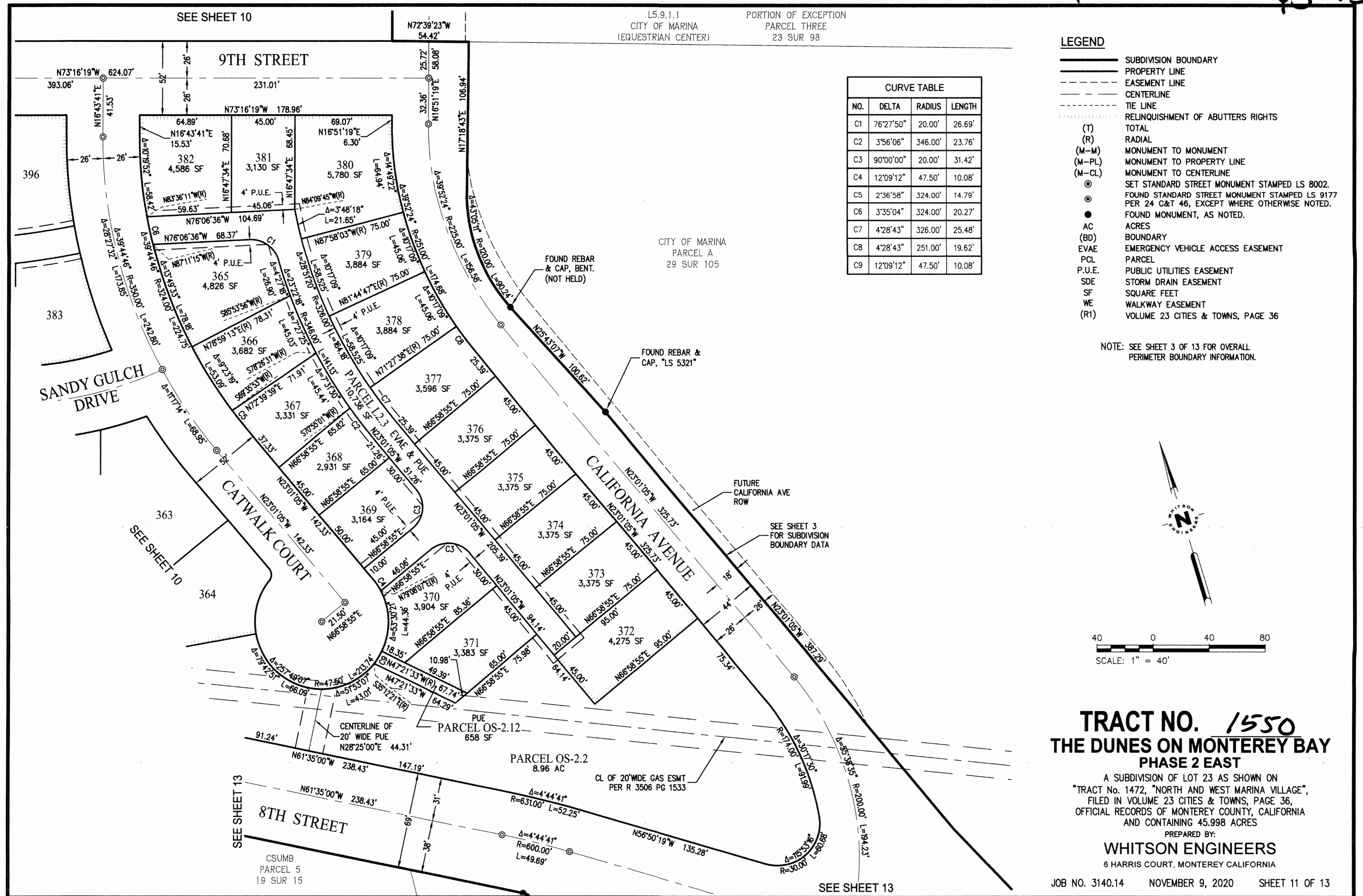


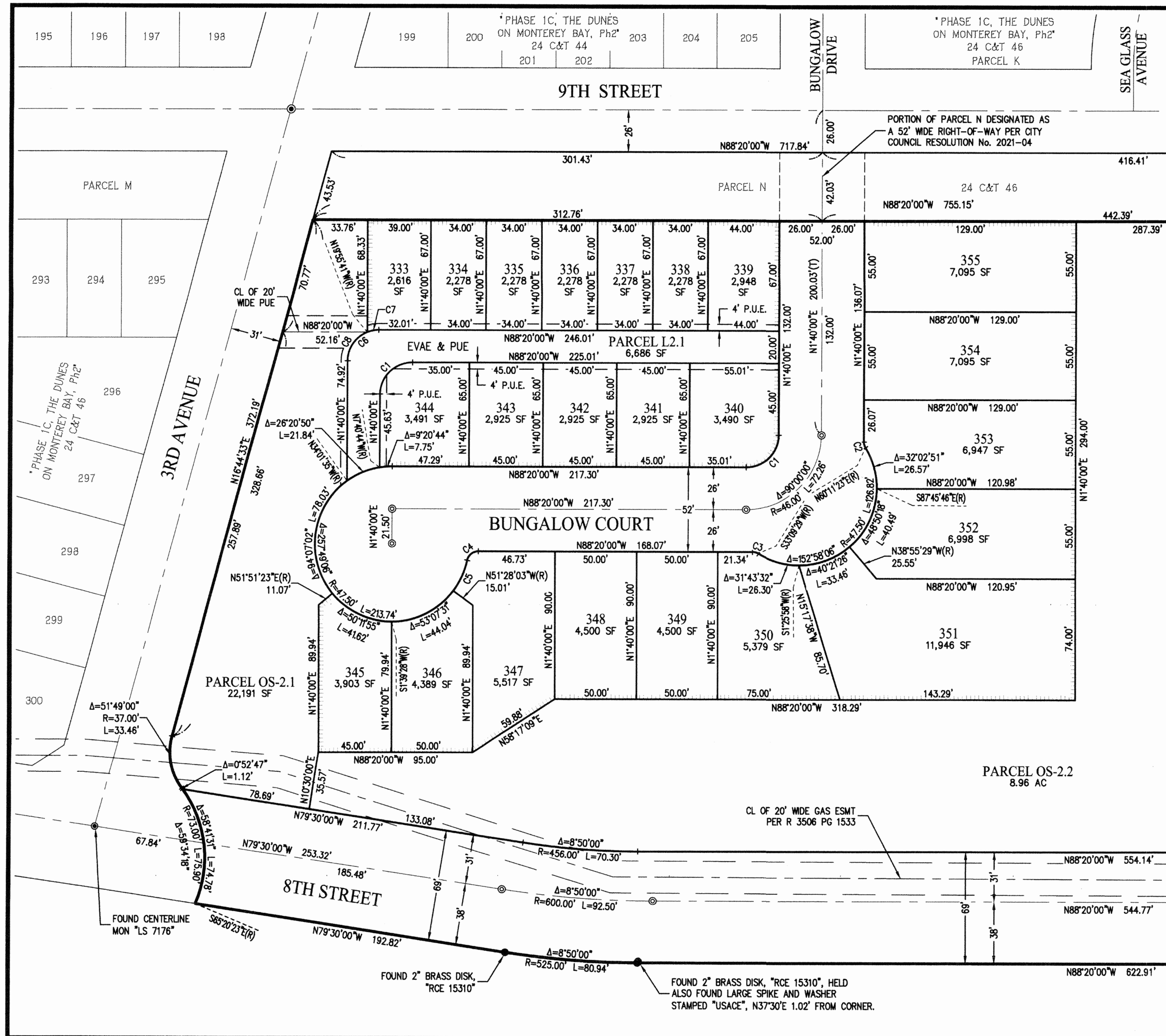
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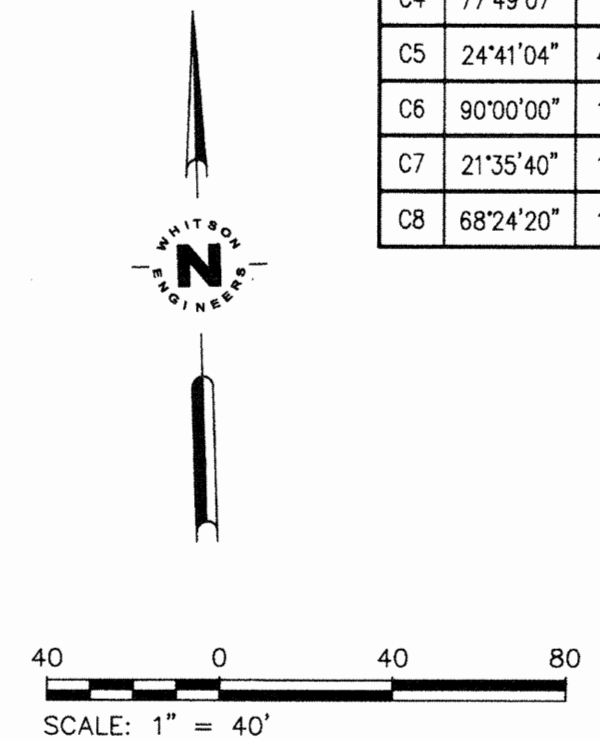
**LEGEND**

- SUBDIVISION BOUNDARY
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NOTE: SEE SHEET 3 OF 13 FOR OVERALL PERIMETER BOUNDARY INFORMATION.

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	90°00'00"	20.00'	31.42'
C2	31°28'37"	7.00'	3.85'
C3	31°29'30"	7.00'	3.85'
C4	77°49'07"	7.00'	9.51'
C5	24°41'04"	47.50'	20.46'
C6	90°00'00"	19.00'	29.845'
C7	21°35'40"	19.00'	7.16'
C8	68°24'20"	19.00'	22.68'

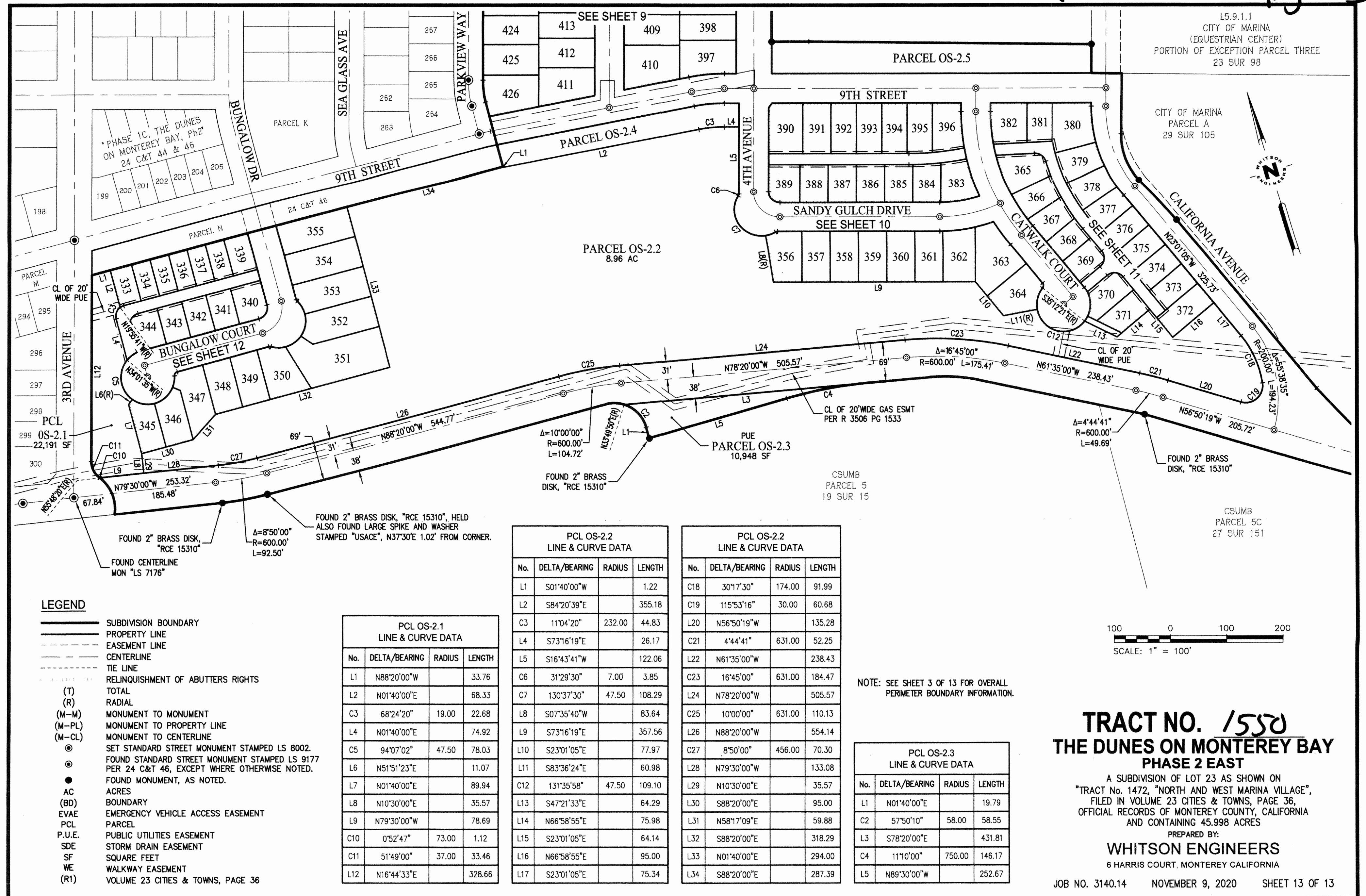
SEE SHEET 13



**TRACT NO. 1550**  
**THE DUNES ON MONTEREY BAY**  
**PHASE 2 EAST**  
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 6 HARRIS COURT, MONTEREY CALIFORNIA  
 JOB NO. 3140.14 NOVEMBER 9, 2020 SHEET 12 OF 13



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**UNANIMOUS APPROVAL  
of Annexation to a Community Facilities District  
and Related Matters**

**CITY OF MARINA  
Community Facilities District No. 2015-1  
(The Dunes)**

---

**TAX ZONE 1**

---

(date)

To the Honorable City Council,  
City of Marina  
Marina, CA

Members of the City Council:

This constitutes the Unanimous Approval (the "Unanimous Approval") of the record owner(s) (the "Property Owner") of the fee title to the real property identified below (the "Property") contemplated by Section 53339.3 et seq. of the Mello-Roos Community Facilities Act of 1982, as amended (the "Act") to annexation of the Property to the "City of Marina Community Facilities District No. 2015-1 (The Dunes)" (the "CFD"), and it states as follows:

**1. Property Owner.** This Unanimous Approval is submitted by the Property Owner as the record owner(s) of fee title to the Property. The Property Owner has supplied to the City current evidence of its ownership of fee title to the Property.

**2. Approval of Annexation.** This Unanimous Approval constitutes the unanimous approval and unanimous vote by the Property Owner in favor of the annexation of the Property to the CFD. The CFD was formed to finance the municipal services (the "Services") described in Exhibit A hereto and made a part hereof.

**3. Approval of Special Tax and the Services.** This Unanimous Approval constitutes the unanimous approval and unanimous vote by the Property Owner in favor of the levy of special taxes (the "Special Taxes") on the Property to finance the services described in Exhibit B hereto and made a part hereof (the "Services"), according to the Rate and Method of Apportionment of Special Taxes for the CFD attached hereto as Exhibit C and made a part hereof (the "Rate and Method"). Exhibit B includes the cost

estimate for the Services. The City will create a special account into which the Special Taxes will be deposited, when collected. The City will prepare the annual report required by Government Code Section 50075.3.

**4. Approval of the Appropriations Limit.** This Unanimous Approval constitutes the unanimous approval and unanimous vote by the Property Owner in favor of the appropriations limit established for the CFD, as adjusted to date.

**5. Waivers and Vote.** The Property Owner hereby confirms that this Unanimous Approval constitutes its approval and unanimous vote as described herein and as contemplated by Section 53339.3 et seq. of the Act and Article XIII A of the California Constitution. The Property Owner hereby waives all other rights with respect to the annexation of the Property, the levy of the Special Taxes on the Property and the other matters covered in this Unanimous Approval.

**6. Recordation of Amendment to Notice of Special Tax Lien.** The Notice of Special Tax Lien for the CFD was recorded in the Office of the County Recorder of the County of Monterey, State of California on June 16, 2015, at the hour of 2:51 p.m. as Document No. 2015032072. The Property Owner hereby authorizes and directs the City Clerk to execute and cause to be recorded in the office of the County Recorder of the County of Monterey an amendment to the Notice of Special Tax Lien for the CFD as required by Section 3117.5 of the California Streets and Highways Code. The amendment to the Notice of Special Tax Lien shall include the Rate and Method as an exhibit thereto.

**7. Authority Warranted.** The Property Owner warrants to the City that the presentation of this Unanimous Approval, any votes, consents or waivers contained herein, and other actions mandated by the City for the annexation of the Property to the CFD shall not constitute or be construed as events of default or delinquencies under any existing or proposed financing documents entered into or to be entered into by the Property Owner for the Property, including any "due-on-encumbrance" clauses under any existing security instruments secured by the Property.

**8. Due Diligence and Disclosures.** The Property Owner agrees to cooperate with the City and its attorneys and consultants and to provide all information and disclosures required by the City about the Special Taxes to purchasers of the Property or any part of it.

**9. Agreements.** The Property Owner further agrees to execute such additional or supplemental agreements as may be required by the City to provide for any of the actions and conditions described in this Unanimous Approval, including any cash deposit required to pay for the City's costs in annexing the Property to the CFD.

**10. The Property.** The Property is identified as follows:  
Lot Numbers, Property Addresses and Assessor's Parcel Nos.

<b>Lot</b>	<b>Address #</b>	<b>Street Name</b>	<b>APN</b>
333	<b>248</b>	9th Street	031-257-001
334	<b>250</b>	9th Street	031-257-002
335	<b>252</b>	9th Street	031-257-003
336	<b>254</b>	9th Street	031-257-004
337	<b>256</b>	9th Street	031-257-005
338	<b>258</b>	9th Street	031-257-006
339	<b>260</b>	9th Street	031-257-007
340	<b>239</b>	Bungalow Court	031-257-008
341	<b>237</b>	Bungalow Court	031-257-009
342	<b>235</b>	Bungalow Court	031-257-010
343	<b>233</b>	Bungalow Court	031-257-011
344	<b>231</b>	Bungalow Court	031-257-012
345	<b>230</b>	Bungalow Court	031-257-013
346	<b>232</b>	Bungalow Court	031-257-014
347	<b>234</b>	Bungalow Court	031-257-015
348	<b>236</b>	Bungalow Court	031-257-016
349	<b>238</b>	Bungalow Court	031-257-017
350	<b>240</b>	Bungalow Court	031-257-018
351	<b>242</b>	Bungalow Court	031-257-019
352	<b>244</b>	Bungalow Court	031-257-020
353	<b>246</b>	Bungalow Court	031-257-021
354	<b>248</b>	Bungalow Court	031-257-022
355	<b>250</b>	Bungalow Court	031-257-023
356	<b>262</b>	Sandy Gulch Drive	031-257-024
357	<b>264</b>	Sandy Gulch Drive	031-257-025
358	<b>266</b>	Sandy Gulch Drive	031-257-026
359	<b>268</b>	Sandy Gulch Drive	031-257-027
360	<b>270</b>	Sandy Gulch Drive	031-257-028
361	<b>272</b>	Sandy Gulch Drive	031-257-029
362	<b>274</b>	Sandy Gulch Drive	031-257-030
363	<b>2607</b>	Catwalk Court	031-257-031
364	<b>2605</b>	Catwalk Court	031-257-032
365	<b>2614</b>	Catwalk Court	031-257-033
366	<b>2612</b>	Catwalk Court	031-257-034
367	<b>2610</b>	Catwalk Court	031-257-035
368	<b>2608</b>	Catwalk Court	031-257-036
369	<b>2606</b>	Catwalk Court	031-257-037
370	<b>2604</b>	Catwalk Court	031-257-038
371	<b>2602</b>	Catwalk Court	031-257-039
372	<b>2601</b>	California Avenue	031-257-040
373	<b>2603</b>	California Avenue	031-257-041



374	<b>2605</b>	California Avenue	031-257-042
375	<b>2607</b>	California Avenue	031-257-043
376	<b>2609</b>	California Avenue	031-257-044
377	<b>2611</b>	California Avenue	031-257-045
378	<b>2613</b>	California Avenue	031-257-046
379	<b>2615</b>	California Avenue	031-257-047
380	<b>284</b>	9th Street	031-257-048
381	<b>282</b>	9th Street	031-257-049
382	<b>280</b>	9th Street	031-257-050
383	<b>273</b>	Sandy Gulch Drive	031-257-051
384	<b>271</b>	Sandy Gulch Drive	031-257-052
385	<b>269</b>	Sandy Gulch Drive	031-257-053
386	<b>267</b>	Sandy Gulch Drive	031-257-054
387	<b>265</b>	Sandy Gulch Drive	031-257-055
388	<b>263</b>	Sandy Gulch Drive	031-257-056
389	<b>261</b>	Sandy Gulch Drive	031-257-057
390	<b>266</b>	9th Street	031-257-058
391	<b>268</b>	9th Street	031-257-059
392	<b>270</b>	9th Street	031-257-060
393	<b>272</b>	9th Street	031-257-061
394	<b>274</b>	9th Street	031-257-062
395	<b>276</b>	9th Street	031-257-063
396	<b>278</b>	9th Street	031-257-064
397	<b>2711</b>	4th Avenue	031-258-001
398	<b>2713</b>	4th Avenue	031-258-002
399	<b>2715</b>	4th Avenue	031-258-003
400	<b>2717</b>	4th Avenue	031-258-004
401	<b>2719</b>	4th Avenue	031-258-005
402	<b>284</b>	Skyview Drive	031-258-006
403	<b>282</b>	Skyview Drive	031-258-007
404	<b>280</b>	Skyview Drive	031-258-008
405	<b>278</b>	Skyview Drive	031-258-009
406	<b>2720</b>	Kitetail Lane	031-258-010
407	<b>2718</b>	Kitetail Lane	031-258-011
408	<b>2716</b>	Kitetail Lane	031-258-012
409	<b>2714</b>	Kitetail Lane	031-258-013
410	<b>2712</b>	Kitetail Lane	031-258-014
411	<b>2711</b>	Kitetail Lane	031-258-015
412	<b>2713</b>	Kitetail Lane	031-258-016
413	<b>2715</b>	Kitetail Lane	031-258-017
414	<b>2717</b>	Kitetail Lane	031-258-018
415	<b>2719</b>	Kitetail Lane	031-258-019
416	<b>2721</b>	Kitetail Lane	031-258-020
417	<b>276</b>	Skyview Drive	031-258-021
418	<b>274</b>	Skyview Drive	031-258-022

419	<b>272</b>	Skyview Drive	031-258-023
420	<b>270</b>	Skyview Drive	031-258-024
421	<b>2722</b>	Parkview Way	031-258-025
422	<b>2720</b>	Parkview Way	031-258-026
423	<b>2718</b>	Parkview Way	031-258-027
424	<b>2716</b>	Parkview Way	031-258-028
425	<b>2714</b>	Parkview Way	031-258-029
426	<b>2712</b>	Parkview Way	031-258-030
427	<b>271</b>	Skyview Drive	031-258-031
428	<b>273</b>	Skyview Drive	031-258-032
429	<b>275</b>	Skyview Drive	031-258-033
430	<b>277</b>	Skyview Drive	031-258-034
431	<b>279</b>	Skyview Drive	031-258-035
432	<b>281</b>	Skyview Drive	031-258-036
433	<b>283</b>	Skyview Drive	031-258-037
434	<b>285</b>	Skyview Drive	031-258-038
435	<b>287</b>	Skyview Drive	031-258-039
436	<b>286</b>	Wharf Terrace	031-258-040
437	<b>284</b>	Wharf Terrace	031-258-041
438	<b>282</b>	Wharf Terrace	031-258-042
439	<b>280</b>	Wharf Terrace	031-258-043
440	<b>278</b>	Wharf Terrace	031-258-044
441	<b>276</b>	Wharf Terrace	031-258-045
442	<b>274</b>	Wharf Terrace	031-258-046
443	<b>272</b>	Wharf Terrace	031-258-047
444	<b>270</b>	Wharf Terrace	031-258-048
445	<b>2750</b>	Moonshell Lane	031-258-049
446	<b>2752</b>	Moonshell Lane	031-258-050
447	<b>2754</b>	Moonshell Lane	031-258-051
448	<b>2756</b>	Moonshell Lane	031-258-052
449	<b>2758</b>	Moonshell Lane	031-258-053
450	<b>2760</b>	Moonshell Lane	031-258-054
451	<b>2761</b>	Tidepool Lane	031-258-055
452	<b>2759</b>	Tidepool Lane	031-258-056
453	<b>2757</b>	Tidepool Lane	031-258-057
454	<b>2755</b>	Tidepool Lane	031-258-058
455	<b>2753</b>	Tidepool Lane	031-258-059
456	<b>2751</b>	Tidepool Lane	031-258-060
457	<b>2750</b>	Tidepool Lane	031-258-061
458	<b>2752</b>	Tidepool Lane	031-258-062
459	<b>2754</b>	Tidepool Lane	031-258-063
460	<b>2756</b>	Tidepool Lane	031-258-064
461	<b>2758</b>	Tidepool Lane	031-258-065
462	<b>2760</b>	Tidepool Lane	031-258-066
463	<b>2761</b>	4th Avenue	031-258-067

464	<b>2759</b>	4th Avenue	031-258-068
465	<b>2757</b>	4th Avenue	031-258-069
466	<b>2755</b>	4th Avenue	031-258-070
467	<b>2753</b>	4th Avenue	031-258-071
468	<b>2751</b>	4th Avenue	031-258-072
469	<b>2764</b>	Moonshell Lane	031-259-001
470	<b>2766</b>	Moonshell Lane	031-259-002
471	<b>2768</b>	Moonshell Lane	031-259-003
472	<b>2770</b>	Moonshell Lane	031-259-004
473	<b>2763</b>	Telegraph Boulevard	031-259-005
474	<b>2761</b>	Telegraph Boulevard	031-259-006
475	<b>2759</b>	Telegraph Boulevard	031-259-007
476	<b>2757</b>	Telegraph Boulevard	031-259-008
477	<b>2755</b>	Telegraph Boulevard	031-259-009
478	<b>2753</b>	Telegraph Boulevard	031-259-010
479	<b>2751</b>	Telegraph Boulevard	031-259-011
480	<b>2752</b>	Telegraph Boulevard	031-259-012
481	<b>2754</b>	Telegraph Boulevard	031-259-013
482	<b>2756</b>	Telegraph Boulevard	031-259-014
483	<b>2758</b>	Telegraph Boulevard	031-259-015
484	<b>2760</b>	Telegraph Boulevard	031-259-016
485	<b>2762</b>	Telegraph Boulevard	031-259-017
486	<b>2764</b>	Telegraph Boulevard	031-259-018
487	<b>2775</b>	Telegraph Boulevard	031-259-019
488	<b>2773</b>	Telegraph Boulevard	031-259-020
489	<b>2771</b>	Telegraph Boulevard	031-259-021
490	<b>2769</b>	Telegraph Boulevard	031-259-022
491	<b>2767</b>	Telegraph Boulevard	031-259-023
492	<b>2765</b>	Telegraph Boulevard	031-259-024
493	<b>2766</b>	Telegraph Boulevard	031-259-025
494	<b>2768</b>	Telegraph Boulevard	031-259-026
495	<b>2770</b>	Telegraph Boulevard	031-259-027
496	<b>2772</b>	Telegraph Boulevard	031-259-028
497	<b>2774</b>	Telegraph Boulevard	031-259-029
498	<b>2776</b>	Telegraph Boulevard	031-259-030
499	<b>2773</b>	4th Avenue	031-259-031
500	<b>2771</b>	4th Avenue	031-259-032
501	<b>2769</b>	4th Avenue	031-259-033
502	<b>2767</b>	4th Avenue	031-259-034
503	<b>2765</b>	4th Avenue	031-259-035
504	<b>2763</b>	4th Avenue	031-259-036
505	<b>2764</b>	4th Avenue	031-259-037
506	<b>2766</b>	4th Avenue	031-259-038
507	<b>2768</b>	4th Avenue	031-259-039
508	<b>2770</b>	4th Avenue	031-259-040

509	<b>2772</b>	4th Avenue	031-259-041
510	<b>2774</b>	4th Avenue	031-259-042
511	<b>2787</b>	Telegraph Boulevard	031-259-043
512	<b>2785</b>	Telegraph Boulevard	031-259-044
513	<b>2783</b>	Telegraph Boulevard	031-259-045
514	<b>2781</b>	Telegraph Boulevard	031-259-046
515	<b>2779</b>	Telegraph Boulevard	031-259-047
516	<b>2777</b>	Telegraph Boulevard	031-259-048
517	<b>2778</b>	Telegraph Boulevard	031-259-049
518	<b>2780</b>	Telegraph Boulevard	031-259-050
519	<b>2782</b>	Telegraph Boulevard	031-259-051
520	<b>2784</b>	Telegraph Boulevard	031-259-052
521	<b>2786</b>	Telegraph Boulevard	031-259-053
522	<b>2788</b>	Telegraph Boulevard	031-259-054
523	<b>2799</b>	Telegraph Boulevard	031-259-055
524	<b>2797</b>	Telegraph Boulevard	031-259-056
525	<b>2795</b>	Telegraph Boulevard	031-259-057
526	<b>2793</b>	Telegraph Boulevard	031-259-058
527	<b>2791</b>	Telegraph Boulevard	031-259-059
528	<b>2789</b>	Telegraph Boulevard	031-259-060
529	<b>2790</b>	Telegraph Boulevard	031-259-061
530	<b>2792</b>	Telegraph Boulevard	031-259-062
531	<b>2794</b>	Telegraph Boulevard	031-259-063
532	<b>2796</b>	Telegraph Boulevard	031-259-064
533	<b>2798</b>	Telegraph Boulevard	031-259-065
534	<b>2800</b>	Telegraph Boulevard	031-259-066
535	<b>2811</b>	Telegraph Boulevard	031-259-067
536	<b>2809</b>	Telegraph Boulevard	031-259-068
537	<b>2807</b>	Telegraph Boulevard	031-259-069
538	<b>2805</b>	Telegraph Boulevard	031-259-070
539	<b>2803</b>	Telegraph Boulevard	031-259-071
540	<b>2801</b>	Telegraph Boulevard	031-259-072
541	<b>2802</b>	Telegraph Boulevard	031-259-073
542	<b>2804</b>	Telegraph Boulevard	031-259-074
543	<b>2806</b>	Telegraph Boulevard	031-259-075
544	<b>2808</b>	Telegraph Boulevard	031-259-076
545	<b>2810</b>	Telegraph Boulevard	031-259-077
546	<b>286</b>	Beacon Drive	031-259-078
547	<b>288</b>	Beacon Drive	031-259-079
548	<b>290</b>	Beacon Drive	031-259-080
549	<b>2817</b>	California Avenue	031-259-081
550	<b>2815</b>	California Avenue	031-259-082
551	<b>2813</b>	California Avenue	031-259-083

Acres: 54.2619.10 +/-

By executing this Unanimous Approval, the Property Owner agrees to all of the above.

Tax Zone No.: 1

Property Owner

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Notice Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(attach acknowledgment)

## **EXHIBIT A**

### **CITY OF MARINA Community Facilities District No. 2015-1 (The Dunes)**

#### **DESCRIPTION OF SERVICES AUTHORIZED IN THE CFD**

The Community Facilities District will fund, in whole or in part, the following services ("services" shall have the meaning given that term in the Mello-Roos Community Facilities Act of 1982), including all related administrative costs, expenses and related reserves:

- Street Maintenance
- Sidewalk Maintenance
- Curb & Gutter Maintenance
- Decorative Lighting Maintenance
- Storm Drain Maintenance

**EXHIBIT B**

**CITY OF MARINA  
Community Facilities District No. 2015-1  
(The Dunes)**

**TAX ZONE 1**

**DESCRIPTION OF SERVICES TO BE FINANCED  
AND COST ESTIMATE**

**Description of Services (if different from those listed in Exhibit A):**

**Cost Estimate (Fiscal Year 2015-2016):**

<b><u>Cost Item</u></b>	<b><u>Annual Costs</u></b>
Street Maintenance	\$39,400.20
Sidewalk Maintenance	\$12,943.42
Curb & Gutter Maintenance	\$22,588.53
Decorative Lighting	\$9,367
Storm Drain Maintenance	\$56,474.66
Administrative Costs	\$4,407.55
Total Annual Costs:	\$145,161.36

**EXHIBIT C**

**CITY OF MARINA  
Community Facilities District No. 2015-1  
(The Dunes)**

**RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX**



**ORDINANCE NO. 2022 - \_\_\_\_\_**

**AN ORDINANCE OF THE CITY OF MARINA  
ADOPTING NEW COUNCIL DISTRICT BOUNDARIES FOR FOUR COUNCIL  
DISTRICTS PURSUANT TO CALIFORNIA ELECTIONS CODE §§21621-21629 AND  
CALIFORNIA GOVERNMENT CODE § 34871(c) & 34886**

WHEREAS, the City of Marina supports the full participation of all residents in electing members of the City Council; and

WHEREAS, Section 2.06.010 of Chapter 2 of the Marina Municipal Code provides that that the general municipal election in the City shall be held on the same date as the statewide general election in November of even-numbered years; and

WHEREAS, in an election held on November 8, 2016, the voters approved the addition to the City Charter of Section 1.04 of Article 6 to provide for the direct election of the mayor, who is also a member of the City Council, to serve a term of four years; and

WHEREAS, California Government Code section 34871 (c) provides for the election of members of the legislative body of a city by districts in four districts with a separately elected mayor; and

WHEREAS, at an adjourned regular meeting on September 5, 2019, the City Council adopted Resolution 2019-96 declaring its intention to transition from at-large to by-district elections for members of the City Council members elections pursuant to Elections Code Section 10010; and

WHEREAS, at a regular meeting on December 17, 2019, the City Council adopted Ordinance 2019-04 establishing Council district boundaries as set forth on Map 109 C attached to Ordinance 2019-04 for four Council districts while retaining the separately elected office of mayor; and

WHEREAS, in adopting Ordinance 2019-04 the City Council declared the change in the method of electing members of the City Council of the City of Marina made by Ordinance 2019-04 was to implement the guarantees of Section 7 of Article I and of Section 2 of Article II of the California Constitution as set forth in California Elections Code section 14031 of the California Voting Rights Act of 2001; and

WHEREAS, in a by-district election system a candidate for City Council must reside in the district which he or she wishes to represent and only the voters of that district are entitled to vote to decide who their representative will be; and

WHEREAS, at the 2020 General Municipal Election conducted on November 3, 2020, Members of the City Council were elected in Council District 2 and Council District 3. Marina Municipal Code Section 2.06.030 B. provides for the election of Members of the City Council from Council District 1 and Council District 4 beginning at the General Municipal Election to be conducted on November 8, 2022; and

WHEREAS, California Elections Code Section 21621 requires that following each decennial federal census, and using that census as a basis, the City Council shall, by ordinance or resolution adjust the boundaries of any or all of the Council districts of the City so that the districts shall be as nearly equal in population as may be and shall comply with the applicable provision of Public Law 94-171 as amended, the United States Constitution, the California Constitution and the federal Voting Rights Act of 1965. In establishing the boundaries of the districts the City Council shall give consideration to the following criteria in order of priority: (a) geographic continuity, (b) geographic integrity of local neighborhoods or communities of interest, (c) ease of identification and understandability by residents through use of natural and artificial barriers as boundaries, and (d) geographical compactness; and

WHEREAS, due to delays caused by the COVID-19 pandemic the 2020 federal census was not published until August 2, 2021; and

WHEREAS, recently amended state law, California Elections Code section 21621(a), requires that redistricting be conducted using census data that are adjusted by the California Statewide Database to reassign incarcerated persons back to their last known place or residence prior to incarceration; and

WHEREAS, the California Statewide Database published the final version of those adjusted census data on September 27, 2021, and provided the City of Marina with an official population estimate of 22,422 residents; and

WHEREAS, California Elections Code Sections 21621-21629 set forth the procedures the City of Marina is to follow to determine and redetermine Council district boundaries; and

WHEREAS, City staff and the City's consultants, National Demographics Corporation, Inc., as the provider of professional demographer services, and Tripepi, Smith & Associates, Inc., as the provider of professional public outreach services, commenced facilitating revision of the Council district map in June 2021; and

WHEREAS, public hearings were held on July 6 and September 21, 2021, prior to the release of draft maps, to identify neighborhoods and communities of interest and secondary areas of consideration and to review the use of mapping tools; and

WHEREAS, community workshops were held on November 19 and November 20, 2021, to review the redistricting process and the official census date, to discuss neighborhoods and communities of interest and secondary areas of consideration and to provide demonstrations and instructions on the use of mapping tools; and

WHEREAS, public hearings were held on January 4 and February 15, 2022, to discuss and revise draft maps, discuss election sequencing, and to identify maps for consideration; and

WHEREAS, the City maintains and will maintain for ten years a comprehensive website for its redistricting process at [www.mapmarina.org](http://www.mapmarina.org) on which the City provided a general explanation of the redistricting process in English and other languages, information on how to participate in the process, the schedule for all public hearings and the community workshops, the notice and agenda for each public hearing and workshop, each draft map considered by the City Council at a public hearing, and online tools for members of the public to submit proposed maps for consideration and other useful information; and

WHEREAS, a varied outreach program to the public was conducted in English, Spanish, Vietnamese and Korean languages and via the City of Marina's social media accounts, its website at [www.cityofmarina.org](http://www.cityofmarina.org), direct email, newflash announcement, announcements of City Council meetings and workshops and newspaper advertisements, press releases and public hearing notices; and

WHEREAS, throughout the foregoing process the City of Marina and the City Council engaged in a significant amount of public outreach and engagement required by California Elections Code section 21500 et seq, "the Fair and Inclusive Redistricting for Municipalities and Political Subdivisions (FAIR MAPS Act); and

WHEREAS, the purpose of this Ordinance is to enact, pursuant to California Government Code section 34886 and California Elections Code section 21621 an ordinance providing for the election of the members of the City Council of the City of Marina by district in four single-member districts while retaining a separately elected office of mayor.

**NOW, THEREFORE,** the City Council of the City of Marina does find and ordain as follows:

#### **Section 1**

The City Council finds the City is in substantial compliance with the procedural requirements of the City Charter, the Marina Municipal Code, and California Elections Code sections 21621-21629 and the proposed new Council district boundaries in the map attached as **Exhibit A** are in accord with the criteria set forth in the FAIR MAPS Act.

#### **Section 2.**

The City Council hereby adopts as the official Council District Map of the City of Marina the map attached hereto as **Exhibit A** and directs that the map be published on the City's websites at [www.cityofmarina.org](http://www.cityofmarina.org) and [www.mapmarina.com](http://www.mapmarina.com).

#### **Section 3.**

Chapter 2.06 of the Marina Municipal Code, entitled "Municipal Elections" is hereby amended by replacing Subsection 2.06.020. B.(1) in its entirety and replacing it with the following:

“2.06.020. B. (1) Beginning with the general municipal election in November 2022, councilmembers shall be elected in the electoral districts whose boundaries and district numbers are reflected on the map contained in **Exhibit A** attached hereto and incorporated herein by this reference and as subsequently reapportioned as provided by State law. Elections shall take place on a by-district basis as that term is defined in California Government Code section 34871, meaning one member of the City Council shall be elected from each district, by the voters of that district alone, except for the Mayor, who shall be elected citywide. In accordance with the general law and the City Charter, each councilmember and the Mayor, shall serve a four-year term until his or her successor has qualified.”

#### **Section 4**

If necessary to facilitate the implementation of this Ordinance, the City Manager or his or her designee is authorized to make technical adjustments to the district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Manager shall consult with the City Attorney concerning any technical adjustments deemed necessary and shall advise the City Council of any such adjustments required in the implementation of the districts.

#### **Section 5.**

The City Council finds that the proposed amendments to the Marina Municipal Code are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations, Section 15061 (b)(3) in that it is not a project which has the potential for causing a significant effect on the environment.

#### **Section 6.**

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Council hereby declares that it would have adopted the Ordinance and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

#### **Section 7**

This Ordinance shall be in full force and effect thirty (30) days after its final passage, and the Ordinance shall be posted within fifteen (15) days after the adoption.

#### **Section 8**

The Council districts adopted herein shall be used for the November 2022 general municipal election and each election thereafter until such time as the districts may be modified again in accordance with the Charter, the Municipal Code and the California Elections Code.

#### **Section 9**

The Deputy City Clerk is hereby directed to provide a certified copy of this Ordinance and **Exhibit A** to the Monterey County Registrar of Voters for use in subsequent City of Marina City Council elections.

**THE FOREGOING ORDINANCE** was introduced following a public hearing held at a regular meeting of the City Council of the City of Marina on February 15, 2022, and will come for adoption as an Ordinance of the City of Marina at a regular meeting of the Council to be held on March 1, 2022.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

^^

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk



DATE: JANUARY 28, 2022  
TO: MARINA CITY COUNCIL  
FROM: PLANNING COMMISSION INTERVIEW PANEL  
SUBJECT: RECOMMENDATION FOR APPOINTMENTS

We, the undersigned members of the Planning Commission Interview Panel, hereby make the following recommendation to the City Council for consideration to fill three (3) seats based on interview conducted on Friday, January 28, 2022

THREE APPOINTMENTS, TERM EXPIRING FEBRUARY 2024

1. Ashra Walton
2. Nancy Amato
3. Richard St John

A handwritten signature in blue ink, appearing to read "Bruce", written over a horizontal line.

Bruce C. Delgado  
Mayor

A handwritten date "1/28/22" in blue ink, written over a horizontal line.

Date

A handwritten signature in blue ink, appearing to read "Kathy Biala", written over a horizontal line.

Kathy Biala  
Mayor Pro-Temp  
Planning Commission Liaison

A handwritten date "1/28/22" in blue ink, written over a horizontal line.

Date





# CANDIDATE FOR PUBLIC SERVICE APPOINTMENT

Committee/Commission Applying for: Planning Commission

Office Use Only	
Received On:	<u>1/28/22</u>
Interview Date:	<u>Yes</u>
Registered Voter:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied
Application Valid Thru _____	

## Section A - General Information

Name (last, first, middle): Walton, Audra, Marie  
 Home Address (address, city): [REDACTED] Marina  
 Home Phone: [REDACTED] Business Phone: [REDACTED] Fax Number: \_\_\_\_\_  
 E-Mail: [REDACTED]  
 Employer: Jackson Hewitt Address: 1700 McHenry Ste 2C Modesto, CA 95350

## Section B - Residency

Length of Residency in the City of Marina: 23 (yrs.) Length of Residency in Monterey County 46 (yrs.)  
 Are you a registered voter in Marina? ☒ yes ☐ no

## Section C - Questionnaire

How many hours can you devote to the Commission / Committee per month? \_\_\_\_\_ (hrs.)

*\*Please include years or period of membership or service below.  
 If additional space needed, please feel free to attach additional pages to application.*

- Educational Background: Monterey Peninsula College - AA, Social Sciences, 2015  
UC Santa Cruz - BA Politics, 2016
- Occupational Experience: US Air Force, 4Fox1 1998-2001, CA Air National Guard  
4Fox1/4Wox1, 2001-2006 Martin Chiropractic Center 2005-2008, Down the Rabbit Hole Yoga - 2012-2017, Jackson Hewitt 2016-Current
- Professional or technical organization memberships: APEX Club Jackson Hewitt



4) Civic or Community experience, group memberships, or previous service appointments: Monterey County Green Party County Council, Green Party of CA Coordinating Committee, Green Party of CA IT committee, Marina Coast Water District Water Conservation Commission, City of Marina Planning Commission

5) Experience and or knowledge pertaining to the area of interest: Over the last few years I have volunteered many hours to land use issues and I am devoted to positive outcomes to ongoing civic planning.

I hereby place my signature below which constitutes that the information on this form are true and correct.

  
Signature

1/10/2002  
Date

211 Hillcrest Avenue  
Marina, California 93933

(831) 884-1278

(831) 384-9148 (fax)





Verification of  
Voter Registration

I, Audra M. Walton, hereby declare that I am a registered voter in the City of Marina at the address indicated below and that the following information is true and correct:

(Please Print or type)

Name: Audra M. Walton

Address: [REDACTED]

City: Marina Marina, California 93933

Phone Number: (home) [REDACTED] (work) \_\_\_\_\_

Fax Number (if any): \_\_\_\_\_

Email Address: [REDACTED]

Dated this 10 day of January, 2007.

[REDACTED]

Signature

Monterey County Elections Department

☒

Yes, registered voter of Marina

☐

No, not a registered voter of Marina

[REDACTED]

Signature of MCED Verifying



# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: Audra Walton

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B – QUESTIONS (10 points each)

1. Why did you apply for this commission?	<i>was asked to re-apply feel obligated Good place to live</i>
2. What do you see as the role of a Planning Commissioner?	<i>understand land use topics, engage in development proposals</i>
3. What is your perception of the City's future and how can you facilitate it?	<i>Growing Uptide in growth since last</i>
4. What is your understanding of the City's General Plan and its function?	<i>guide our growth, local function</i>
5. Why are you the best choice for this position?	<i>really just great choice. Dedicated to City.</i>
Comments:	<i>motivated to not let us run over lower-mid income families, live + kinda work here</i>
Qualified: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
Recommended for further consideration by City Council <input type="checkbox"/> yes <input type="checkbox"/> no	
Evaluated by: <i>B. Delgado</i>	

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	<i>8</i>	<i>10</i>	<i>8</i>	<i>8</i>	<i>10</i>	<i>44</i>
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	<i>6</i>	<i>7</i>	<i>8</i>	<i>6</i>	<i>7</i>	<i>34</i>

Grand Total

*78*

- 1) enjoyed serving last year
- 2) Receive ~~advice~~ how to properly advise City Council on (a) issue
- 3) 24 years of work has been here, Jobz accelerating it. Remote employ. opportunities. What fees will be removed at Dues + how they'll be replaced. Want to be a voice for residents to live in city they want, healthy patients, (studying for residents) Ensure city/state laws be adhered to, fun but exhausting

# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: Audra Walton

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B - QUESTIONS (10 points each)

- Why did you apply for this commission? *Feels obligation to city to make it a good place to live; has done a "good job" in 1st term.*
- What do you see as the role of a Planning Commissioner? *Understand land use projects, engage with public, advise Council*
- What is your perception of the City's future and how can you facilitate it? *24 yr resident of Marina, ↑↑ growth, voice for residents.*
- What is your understanding of the City's General Plan and its function? *Guide for city growth, (Job, ↑ possibilities of remote work, tree preservation, etc.)*
- Why are you the best choice for this position? *Dedicated, interest orderly functioning of city*

*in mid/low income families; always read packets; ask questions beforehand with staff so prepared, feels her participation at PC meetings very good.*

Comments:

Qualified: ☒ yes    ( ) no

Recommended for further consideration by City Council ☒ yes    ( ) no

Evaluated by: *Kathy Biala*

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	<i>10</i>	<i>10</i>	<i>10</i>	<i>8</i>	<i>9</i>	<i>47</i>
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	<i>9</i>	<i>9</i>	<i>8</i>	<i>8</i>	<i>10</i>	<i>44</i>

Grand Total *91*

City of Marina



City of Marina  
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MARINA, CA 93933  
831-884-1278; FAX 831-384-9148  
www.ci.marina.ca.us

Office Use Only

Received On: \_\_\_\_\_

Interview Date: 1/23/22

Registered Voter: Yes

☐ Approved ☐ Denied

Application Valid Thru \_\_\_\_\_

**CANDIDATE FOR PUBLIC SERVICE APPOINTMENT**

Committee Commission Applying for: Planning Commission

**Section A - General Information**

Name (last, first, middle): Amadeo Nancy Lynn

Home Address (address; city): [REDACTED] Marina

Home Phone: [REDACTED] Cell Phone: [REDACTED] Business Phone: [REDACTED] Fax Number: —

E-Mail: [REDACTED]

Employer: retired Address: —

**Section B - Residency**

Length of Residency in the City of Marina: 34 (yrs.) Length of Residency in Monterey County 34 (yrs.)

Are you a registered voter in Marina? X yes — no

**Section C - Questionnaire**

How many hours can you devote to the Commission / Committee per month? 20 (hrs.)

*\*Please include years or period of membership or service below.*

*If additional space needed, please feel free to attach additional pages to application.*

1) Educational Background: HS + some college

2) Occupational Experience: Licensed child-care provider

3) Professional or technical organization memberships: \_\_\_\_\_

211 Hillcrest Avenue  
Marina, California 93933  
(831) 884-1278 (831) 384-9148 (fax)



4) Civic or Community experience, group memberships, or previous service appointments: Marina Rotary.  
Chamber of Commerce Board member, Marina Youth Arts &  
Marina in Motion Founding board member, Planning Commissioner -  
4 1/2 years, Public Works Commissioner - 1 yr, 8 yrs & 8 mos Council Member  
many boards associated with Council Service.

5) Experience and or knowledge pertaining to the area of interest: My years on Planning  
Commission provided many years of attendance @ the League of FCA  
Cities Planning Institute attending numerous workshops while  
networking with other commissioners & professionals increasing  
my knowledge of the laws governing the planning process and  
the responsibilities of commissioners in the planning process.  
I hereby place my signature below which constitutes that the information on this form are true and correct.

Signature /

1-4-22

Date



Verification of  
Voter Registration

I, Nancy Lynn Amadeo, hereby declare that I am a registered voter in the City of Marina at the address indicated below and that the following information is true and correct:

(Please Print or type)

Name: Nancy Lynn Amadeo

Address: [REDACTED]

City: Marina, California 93933

Phone Number: (home) [REDACTED] cell (work) [REDACTED]

Fax Number (if any): —

Email Address: [REDACTED]

Dated this 4 day of January, 20 22.

[REDACTED]  
Signature

Monterey County Elections Department	
<input checked="" type="checkbox"/>	Yes, registered voter of Marina
<input type="checkbox"/>	No, not a registered voter of Marina
<u>[Signature]</u> Signature of MCED Verifying	

# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: Nancy Amadeo

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B – QUESTIONS (10 points each)

1. Why did you apply for this commission?	<i>Belongs to PC, How city grows, what impact PC can have</i>
2. What do you see as the role of a Planning Commissioner?	<i>Implement goals of general plan and city council.</i>
3. What is your perception of the City's future and how can you facilitate it?	<i>35-40k participate in walkability</i>
4. What is your understanding of the City's General Plan and its function?	<i>Blueprint for 20 yrs of anticipated growth</i>
5. Why are you the best choice for this position?	<i>Experience, Education from COCC. Most experienced commission + 8 yrs on City Council. Not to make political decisions.</i>
Comments:	
Qualified: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
Recommended for further consideration by City Council <input type="checkbox"/> yes <input type="checkbox"/> no	
Evaluated by: <i>Bruce Delgado</i>	

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	<i>10</i>	<i>10</i>	<i>10 7</i>	<i>8</i>	<i>10</i>	<i>58 45</i>
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	<i>8</i>	<i>8</i>	<i>9</i>	<i>10</i>	<i>9</i>	<i>44</i>

Grand Total *44 89*



1) work w/ C. Council vision

2) CP update. Ensure decisions meet zoning + other standards

3) hardy <sup>parks</sup> facilities in each neighborhood as it grows,  
better tree canopy

4) PC needs to observe + go.

# INTERVIEW EVALUATION FORM PLANNING COMMISSION

## APPLICANT

Name: Nancy Amadeo

Date: January 28, 2022

## SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

## SECTION B - QUESTIONS (10 points each)

- Why did you apply for this commission? *likes this a political way to work collaboratively, & contention to realize Council/City vision*
- What do you see as the role of a Planning Commissioner? *Implement goals of GP, SP, zoning ordinances consistent with current council directives*
- What is your perception of the City's future and how can you facilitate it? *Core walkable downtown/parks/user friendly environment*
- What is your understanding of the City's General Plan and its function? *Blueprint for anticipated growth, can be amended 1x/yr so can be a flexible tool if need be.*
- Why are you the best choice for this position? *Significant experience in PC and Councils, invested in education as evidenced by attending League of Cities Academy & yearly educ. forums.*

Comments:

Qualified: ☒ yes    ☐ no

Recommended for further consideration by City Council ☒ yes    ☐ no

Evaluated by: Kathy Biala

## SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	<u>10</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>10</u>	<u>47</u>
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	<u>10</u>	<u>10</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>47</u>

Grand Total 94

DEC 27 2021

City of Marina



BY: \_\_\_\_\_

City of Marina  
211 HILLCREST AVENUE  
MARINA, CA 93933  
831- 884-1278; FAX 831- 384-9148  
www.ci.marina.ca.us

## CANDIDATE FOR PUBLIC SERVICE APPOINTMENT

Committee/Commission Applying for: Planning Commission

## Office Use Only

Received On: \_\_\_\_\_

Interview Date: 1/28/22Registered Voter: Yes☐ Approved ☐ Denied

Application Valid Thru \_\_\_\_\_


Section A - General InformationName (last, first, middle): St. John, Jr., Richard H.Home Address (address, city): [REDACTED]Home Phone: [REDACTED] Business Phone: \_\_\_\_\_ Fax Number: \_\_\_\_\_E-Mail: [REDACTED]Employer: Retired Address: \_\_\_\_\_Section B - ResidencyLength of Residency in the City of Marina: 1+ (yrs.) Length of Residency in Monterey County 1+ (yrs.)Are you a registered voter in Marina? ☒ yes ☐ noSection C - QuestionnaireHow many hours can you devote to the Commission / Committee per month? 100+ (hrs.)*\*Please include years or period of membership or service below.**If additional space needed, please feel free to attach additional pages to application.*1) Educational Background: MSEE, BSEE2) Occupational Experience: Please see attached CV3) Professional or technical organization memberships: Registered Professional Engineer, Texas (Retired)TX Lic # 33463 (Retired)

211 Hillcrest Avenue  
Marina, California 93933  
(831) 884-1278 (831) 384-9148 (fax)

4) Civic or Community experience, group memberships, or previous service appointments: Currently a member of the Board of Directors for Sea Heaven subdivision HOA.

5) Experience and or knowledge pertaining to the area of interest: Vast experience in design, engineering and construction for major private, industrial and governmental projects both in the USA as well as overseas. See attached CV

I hereby place my signature below which constitutes that the information on this form are true and correct.

  
Signature

12/21/2021  
Date

211 Hillcrest Avenue  
Marina, California 93933  
(831) 884-1278 (831) 384-9148 (fax)



Verification of  
Voter Registration

I, Richard H. St. John, Jr., hereby declare that I am a registered voter in the City of Marina at the address indicated below and that the following information is true and correct:

(Please Print or type)

Name: Richard H. St. John, Jr.

Address: [REDACTED]

City: Marina, California 93933

Phone Number: (home) [REDACTED] (work)                     

Fax Number (if any):                     

Email Address: [REDACTED]

Dated this 21 day of December, 20 21.

Signature [REDACTED]

<u>Monterey County Elections Department</u>	
<u>Y</u>	Yes, registered voter of Marina
<u>      </u>	No, not a registered voter of Marina
<u>[REDACTED]</u>	
Signature of MCED Verifying	

Contact:



**Richard H. St. John, Jr. P.E.**  
Program / Project Director

## Resume

### SUMMARY

Over 40 years of experience in project management of mid-to-large / mega capital and revamp projects for chemical, refining, power, mining, infrastructure, oil and gas business sectors. Experience includes all aspects ranging from conceptual design and front-end loading, through engineering, procurement, construction, and program management. Career assignments range in increasing levels of responsibility from design engineer, project engineer, engineering manager project manager and Manager of Projects for Saudi Arabia and Bahrain. Assignments include both domestic and foreign, residency in PMC design offices as well as construction sites, with over nine years spent in residence in Saudi Arabia, one year resident in China, and brief periods in Nigeria and Aruba. Trademark qualities focus on establishing and maintaining harmonious client and contractor relationships and team leadership to achieve acceptable project delivery results, including proactive problem solving to safely deliver the project meeting all key project indices.

### EXPERIENCE

2014 – Present    Semi-retired – minor consultations

2011 – Nov 2013    **Manager of Projects, WorleyParsons Arabia; Saudi Arabia & Bahrain**

Member of global project delivery management team responsible to provide consistent, sustainable and effective management direction for all projects within Saudi Arabia and Bahrain locations to ensure successful project delivery, continuing improvement in capability and career progression and training for the project management and project engineering disciplines. Reporting staff includes, in addition to all Project Directors, PM's and PE's, the department managers of Construction, Contracts & Procurement, Project Controls, Documentation and Proposals. TIC capital value of projects under my direction averaged US\$ 25B each year under award, and averaging US\$ 10B each year in completed works. Representative projects include Ports, Rail, Infrastructure, Phosphate mining and processing, Chemicals, Power Plants, Refining, Alumina, and others. *Note: this position was eliminated at end of 2013 due to downsizing market conditions.*

1992 - 2010    **Principal Project Director, WorleyParsons, Al Khobar, Saudi Arabia**

**Ma'aden –Phosphate Project, Saudi Arabia, 2006-2010.** Includes worlds largest phosphate mine and supporting facilities in a remote northern province of Saudi Arabia (Al Jalamid) and Chemical Plants to make DAP fertilizer for export, plus supporting infrastructure and port facilities in a new industrial city of Ras Az Zawr in the eastern province on the Arabian Gulf, interconnected by a new 1400 km railroad. WorleyParsons responsibilities are PMC for the entire Phosphate and Infrastructure projects (excluding railroad), as well as detail design and construction management for all non-process facilities. My role began as Project Manager for the Ammonia Plant and moved to Projects Manager for all facilities located at the Al Jalamid mine site. The Phosphate Mine and Beneficiation Plant will process 12 M tpy ore and ship 5 M tpy phosphate concentrate by rail making it the largest phosphate mine in the world. Included at the Al Jalamid site is a Simple Cycle Power Plant, simple cycle comprised of 3 x GE Frame 5 Gas Turbines and all associated BOP necessary for operation in an island mode. The chemical plants at Ras Az Zawr are each the worlds largest when completed, and include a Phosphoric Acid Plant, three trains, each 1,460 tpd; a Sulphuric Acid Plant, three trains, each 4,500 tpd; an Ammonia Plant, single train, 3,300 tpd; and a Diammonium Phosphate Plant, four trains, total 3 M tpy. The DAP production will be 20% of world export. Also included at the Ras Az Zawr site is a Power Desalination Plant rated at 180 MW, connected to the grid. My involvement included FEED, EPC, commissioning and startup with



Contact:



**Richard H. St. John, Jr. P.E.**  
Program / Project Director

## Resume

approximately 2 years spent in residence at the construction jobsite. (Mega project TIC >\$4.5 B including Al Jalamid remote site of > \$800M).

### Projects under Parsons E&C

**China National Offshore Oil Corp (CNOOC) – 2005-2006.** Project Management Team (PMT) Project Manager responsible for management of an Integrated Project Management Team (IPMT) for Phase 1 Basic Engineering Design & FEED and Phase 2, Engineer Procure and Construct (EPC) for a 12 million tons/year grass roots refinery in Huizhou, Guangdong China consisting of 16 process units plus all related utilities and infrastructure. Process units included **Crude Distillation Unit, Fluid Catalytic Cracking Unit, Alkylation Unit**, as well as others. All BED, FEED and EPC contracting (except for some licensor packages) were to Chinese contractors. My assignment was Deputy Project Dir & Construction Manager including participation in FEED and EPC tendering in Beijing China, prior to relocation to the jobsite in Daya Wan, Guangdong China. (TIC >\$2.5 B).

**ExxonMobil – Mobil Producing Nigeria, Project Manager, FEED, Qua Ibo Terminal Gas Flare Elimination Project, Nigeria, 2004-2005.** providing Control Systems on-shore scope plus 110 miles of offshore pipelines and integration into Oso offshore platforms. Temporary assignment in Nigeria at design offices and jobsite. (TIC \$350 M).

**Jubail Chevron Phillips (JCP) – JCP Project, Petrochemical Complex, Jubail Saudi Arabia, 2002-2004.** FEED and PMC for Ethylene & EB/SM plants plus debottlenecking existing facilities. OSBL includes expansion of facilities at Port and expansion of Aramco feedstock facilities plus pipeline. (\$1B) Assignment: Engineering Manager; FEED and PMC.

**AES Corporation – Granbury, TX, 2002.** JV EPC for Wolf Hollow **Combined Cycle Power Project, 750 MW** including 2 Mitsubishi M501G Gas Turbine Generators, 2 Heat Recovery Steam Generators and 1 Steam Turbine Generator. Assignment included management of the design office prior to transfer to the jobsite. (TIC >\$350 M).

**ExxonMobil Development – Saudi Arabia Gas Initiative Core Venture 1 and 3 Projects, 2001.** Project Manager during Pre-FEED stage assigned to perform early assessment of Middle East construction contractors, evaluating their abilities to participate in multi-billion dollar capital projects for gas, liquids, power and water desalinization.

**American Acryl – Bayport, TX, 2001.** Contracts Manager for LS EPC grassroots Acrylic Acid Plant. Assignment included design office responsibilities followed by relocation to the construction site to manage subcontractors. (\$200M).

**Petrokemya – Olefins III Plant Project, Jubail, Saudi Arabia, 1998-2000.** Ethylene 800MTA, Propylene 500MTA, Benzene 120MTA; Engineering, Procurement, Construction Management; OSBL Project Manager for design; Field Engineering Manager for all construction; EPCM partners with Mitsui Engineering and Shipbuilding Co. Assignment included management of design office followed by 2 year assignment to the Jubail jobsite for all field engineering, commissioning and start-up. (TIC \$1 B).

**Tengizchevroil – Kazakhstan, 1998.** Second Generation Project (SGP) Conceptual development project (pre-FEED) for a very large oilfield in a remote region of Kazakhstan bordering the Caspian Sea. Engineering Manager and Deputy Project Director, responsible for 6 breakthrough teams, including Site

Contact:



**Richard H. St. John, Jr. P.E.**  
Program / Project Director

## Resume

Selection, Technology Selection, Logistics, Modularization, Utilities & Infrastructure, and Standards & Specifications. (>\$1 B).

**Amoco Chemical Co. – Pasadena TX, 1996-1997.** FEED, Engineering, Procurement and Construction for expansion of Linear Alpha Olefins Plant, including Construction Manager role at the jobsite. (TIC >\$50 M).

**Coastal Corp. – Aruba, 1994-1995.** Engineering, procurement and construction follow-up for **Saturate Gas Plant, Amine Treater, and Merox Unit** located at design office and construction site (\$100M).

**Hoechst Celanese - Clear Lake, TX, 1993-1994.** FEED, engineering, procurement and construction support for 50% expansion of Carbon Monoxide Unit and Acetic Acid Unit Aldehyde Removal addition. PM assignment included construction management at the jobsite. (TIC \$65 M).

**Diamond Shamrock - Three Rivers, TX, 1992-1993.** Engineering, procurement and construction follow-up at the jobsite for **25,000-BPD Hydrocracker and 25,000-BPD Fractionation Unit** (\$100 M).

1981 - 1992

### Senior Project Manager, Parsons E&C

**Shell – Deputy Project Director for MSI partnering projects.** A three year assignment with responsible for directing FEED development, engineering, procurement, and construction management activities of project managers and resident construction managers on multiple projects and multiple sites with total accountability for project cost, schedule, quality, and safety. Projects varied from refinery upgrades and expansions for **Crude Units, Fluid Catalytic Cracking Units, Alky Units, Reformers, Hydrocrackers**, major utilities, to chemical plant expansions and upgrades, as well as upstream oil and gas projects. I was directly responsible for all projects for Shell USA west of the Rocky Mountains.

**Shell Western E&P – Houston Central Plant, Houston, TX.** Project Manager; Liquid Products facilities for new sales pipeline requirements to distribute liquid ethane, propane, butane, and pentane to multiple users. Included engineering, procurement and construction management services. (\$100M).

**CITGO Petroleum – Lake Charles, LA.** Amine unit expansion including engineering and procurement for new stripper train.

**Texas City Refining – Texas City, TX.** Amine unit revamp, including engineering, procurement, and construction to replace existing equipment and piping for stress corrosion, and to debottleneck unit.

**Shell Western E&P – Cortez, CO.** CO2 facilities including FEED, engineering, procurement, field follow-up, and startup for grass roots MOQUI site, including well-heads, flow lines, separation, drying, compression, and production pipeline to gathering system. Project also included Debottlenecking 50% increase in gas plant capacity and DEG inhibitor regeneration projects for Yellow Jacket and Hovenweep sites. (\$100 M).

**Shell Oil – Cortez, CO.** CO2 Central Facilities including FEED, engineering, procurement, and construction to furnish detail design for six CO2 dehydration and compressor facilities and their respective source field well cluster facilities and pipe lines. Started as project engineer and moved into role of project manager. Each central facility had 3 X 5,000 HP compression equipment (\$600 M).

1977 - 1980

### Project Manager, SIP Inc (purchased by RM Parsons Co.)



Contact:



**Richard H. St. John, Jr. P.E.**  
Program / Project Director

## Resume

**AB Chemical.** Liquid fuels conversion of gas fired boilers including EPC of dock facilities, pipeline, storage tanks, boiler modifications, and control room changes.

**Texas City Refining – Texas City, TX. Reformer unit** revamp including EPC of additional reactor capacity and new effluent separation section.

1970 - 1976

**Project Engineer, SIP Inc (purchased by RM Parsons Co.)**

**Murphy Oil – Meraux, LA. 12,000-BPD ROSE Unit** (Residuum Oil Supercritical Extraction) unit including engineering, procurement, and construction.

**Texas City Refining – Texas City, TX. 11,000 BPD Visbreaker unit** and offsites including engineering, procurement, and construction. Revamp of existing 10,000-BPD **Visbreaker unit** including EPC of new charge heater and absorber section. Addition to existing Amine/Sulfur Recovery unit to handle increased capacity of sour gas from new Visbreaker.

**Various projects.** Materials handling system for special polyethylene products; linear polyolefin debottlenecking process; upgrading of NASA process control system of several environmental test chambers. Special polymer plant including utilities, process, packaging, and storage. Propylene distribution facilities including computer controlled unloading to underground storage cells and transfer from storage to remote plant operating units. Solvent vinyl resins expansion including equipment for increased production, reduction of energy and water pollution, and correction of safety and environmental concerns. Energy systems support project including cooling tower expansion.

**Shell – Deer Park, TX.** EPC for computerized control center monitoring of all utilities in refinery and chemical plant complex.

**ARCO – Bayport, TX.** EPC LDPE Low density polyethylene process debottlenecking facility with 12" extruder.

**Conoco.** Joint venture project including engineering, procurement and construction for **Amine unit, Sour Water Stripper unit**, and site preparation for Sulfuric Acid plant. Offsites responsibilities included sulfuric acid handling and storage and emergency caustic system.

**Texas City Refining – Texas City, TX.** EPC Reconstruction of 11,000-BPD **Reformer unit** and Propylene Purification unit after extensive fire and explosion damage.

1969

**Project Engineer, American Science & Engineering, Offshore Gulf of Mexico**

Consulting engineer and stress inspector for large diameter offshore gas pipeline.

1966 - 1969

**Electronics Engineer, Texaco, Bellaire, TX**

Design of digital equipment for use with field recording and office processing of seismic data for Texaco Exploration & Production. Duties included interface with field seismic teams, both on and offshore, and with research lab and geophysical office.

Contact:



**Richard H. St. John, Jr. P.E.**  
Program / Project Director

Resume

## EDUCATION

---

**BSEE and MSEE, University of Houston**

Construction Management Program, Texas A&M University

Crosby Quality College

Crosby QES Instructor College

RMP Quality Improvement Fundamentals

Instructor - Parsons Quality Improvement Fundamentals

## REGISTRATIONS/AFFILIATIONS

---

**Professional Engineer License - State of Texas (Retired)**

# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: Richard St. John

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B – QUESTIONS (10 points each)

1. Why did you apply for this commission?	Interested in retired opportunity to contribute to City →
2. What do you see as the role of a Planning Commissioner?	Most senior role is to evaluate projects & pass
3. What is your perception of the City's future and how can you facilitate it?	City's future unlimited coz most of city →
4. What is your understanding of the City's General Plan and its function?	Hasn't read it. Function is processes →
5. Why are you the best choice for this position?	Know how to manage and work w/ teams.
Comments:	Has worked w/ international govt. Can contribute to City. Learned civil + enviro engineering & other basic engineering functions that City depends on and rules + regulations compliance.
Qualified: ( <input checked="" type="checkbox"/> ) yes ( ) no	
Recommended for further consideration by City Council ( ) yes ( ) no	
Evaluated by: <u>B. Delgado</u>	

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	6	6	10	10	6	38
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	6	7	7	7	7	34

Grand Total 72

- 1) I've closer to retire
- 2) conformity to GP + Zoning. ~~Confer~~ and all other economic + enviro portfolio requirements.
- 3) has land + water limitations. Main potential to be made from City of Nor Cal. Would like to be part of team to
- 4) and landowner <sup>proven</sup> within city and future areas that could be annexed. Quick learner.



# INTERVIEW EVALUATION FORM PLANNING COMMISSION

## APPLICANT

Name: Richard St. John

Date: January 28, 2022

## SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

## SECTION B - QUESTIONS (10 points each)

- Why did you apply for this commission? Recent retirement, wants to "contribute to life around me"; on Bd of Seathaven HOA as <sup>new</sup> resident there.
  - What do you see as the role of a Planning Commissioner? Evaluate projects to conformity of GP/Zoning requirements.
  - What is your perception of the City's future and how can you facilitate it? Unlimited future with vision; much undevel. lands here, Marina can be a model of what high growth city can do esp. with residents working remotely.
  - What is your understanding of the City's General Plan and its function? 7
  - Why are you the best choice for this position? Needs more education on this; quick learner + can comprehend formal gov't documents; use to serious civil, environmental, chemical + water engineering. homework on land use, maps, future dev. areas.
- Comments: Worked in Saudi Arabia, China + Africa & can work in diverse teams, incl. governmental bodies.

Qualified: ☒ yes ☐ no

Recommended for further consideration by City Council ☒ yes ☐ no

Evaluated by: Kathy Biala

## SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	7	7	10	10	7	41
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	10	10	10	7	10	47

Grand Total 88

RECEIVED

DEC 20 2021

City of Marina



BY: \_\_\_\_\_

City of Marina  
211 HILLCREST AVENUE  
MARINA, CA 93933  
831-884-1278; FAX 831-384-9148  
www.ci.marina.ca.us

Office Use Only

Received On: \_\_\_\_\_

Interview Date: 1/23/22

Registered Voter: Yes

☐ Approved ☐ Denied

Application Valid Thru \_\_\_\_\_

**CANDIDATE FOR PUBLIC SERVICE APPOINTMENT**

Committee/Commission Applying for: PLANNING COMMISSION

**Section A - General Information**

Name (last, first, middle): BIELSKER DAVID A

Home Address (address, city): [REDACTED] MARINA CA

Home Phone: [REDACTED] Business Phone: \_\_\_\_\_ Fax Number: \_\_\_\_\_

E-Mail: [REDACTED]

Employer: MST Address: 19 UPPER RAGSDALE MONTEREY

**Section B - Residency**

Length of Residency in the City of Marina: 9 (yrs.) Length of Residency in Monterey County 9 (yrs.)

Are you a registered voter in Marina? ✓ yes \_\_\_\_\_ no

**Section C - Questionnaire**

How many hours can you devote to the Commission / Committee per month? 40 (hrs.)

*\*Please include years or period of membership or service below.*

*If additional space needed, please feel free to attach additional pages to application.*

1) Educational Background: ORANGE COAST COLLEGE COSTA MESA CA  
BUSINESS MANAGEMENT

2) Occupational Experience: TRANSPORTATION PLANNER / SCHOULER  
SINCE 1998 REVIEWED CITY LAND USE ISSUES  
RELATD TO & INTERFACING WITH PUBLIC TRANSIT

3) Professional or technical organization memberships: NONE

211 Hillcrest Avenue  
Marina, California 93933  
(831) 884-1278 (831) 384-9148 (fax)

4) Civic or Community experience, group memberships, or previous service appointments: \_\_\_\_\_

MARINA PLANNING COMMISSION FEB 2016 TO PRESENT

DESIGN REVIEW BOARD FEB 2019 TO PRESENT

5) Experience and or knowledge pertaining to the area of interest: \_\_\_\_\_

PLAN BUS/ TRANSIT  
SERVICES FOR MONTEREY COUNTY. WORKED AS ADA  
COMPLIANCE OFFICER & TITLE VI COORDINATOR LONG BEACH TRANSIT  
1998-2012. EXTENSIVE EXPERIENCE ANALYZING CENSUS TRACK  
DATA 1998-PRESENT

I hereby place my signature below which constitutes that the information on this form are true and correct.

  
Signature

DECEMBER 20 2021  
Date

211 Hillcrest Avenue  
Marina, California 93933  
(831) 884-1278 (831) 384-9148 (fax)



Verification of  
Voter Registration

I, DAVID BIELSKER, hereby declare that I am a registered voter in the City of Marina at the address indicated below and that the following information is true and correct:

(Please Print or type)

Name: DAVID BIELSKER

Address: [REDACTED]

City: MARINA ~~CA~~ Marina, California 93933

Phone Number: (home) [REDACTED] (work) 7

Fax Number (if any):                     

Email Address: [REDACTED]

Dated this day of December 20, 20 21.

[REDACTED]

Signature

<u>Monterey County Elections Department</u>	
<u>X</u>	Yes, registered voter of Marina
<u>      </u>	No, not a registered voter of Marina
<u>[REDACTED]</u>	
Signature of MCED Verifying	



# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: David Bielsker

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B – QUESTIONS (10 points each)

1. Why did you apply for this commission?	<i>want to see a lot of ideas, knowl. knowledge of projects.</i>
2. What do you see as the role of a Planning Commissioner?	<i>Set the stage for council. Analyze projects</i>
3. What is your perception of the City's future and how can you facilitate it?	<i>Evaluate projects, stats. Downtown plan</i>
4. What is your understanding of the City's General Plan and its function?	<i>Current GP out of date. Makes all pieces</i>
5. Why are you the best choice for this position?	<i>Like to feed off other PC. commission.</i>
Comments:	<i>Always someone better. Knowledge of downtown plan. 2023 retirement for me. Want finish term.</i>
Qualified: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
Recommended for further consideration by City Council <input type="checkbox"/> yes <input type="checkbox"/> no	
Evaluated by:	

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	9	10	8	10	10	47
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	7	7	7	7	8	36

Grand Total 83

2) for city Council and acc. to CR, zoning etc

3) may spur development.

4 pieces work together

# INTERVIEW EVALUATION FORM

## PLANNING COMMISSION

### APPLICANT

Name: David Bielsker

Date: January 28, 2022

### SECTION A

RESIDENCY IN CITY/COUNTY	COMMUNITY & CIVIC INVOLVEMENT	EDUCATIONAL EXPERIENCE	PROFESSIONAL EXPERIENCE	ATTENDANCE OR PARTICIPATION AT PAST PLANNING COMMISSION MEETINGS
Knowledge of area (10 pts)	Participation in City commissions and/or civic organizations (10 pts)	Application to field of planning and zoning (10 pts)	Understanding local municipal planning or development ordinances (10 pts)	Attendance or participation at past or current Planning Commission Meetings (10 pts)

### SECTION B - QUESTIONS (10 points each)

- Why did you apply for this commission? Previous goal was to "learn how the city functions," feels he can help city by early
- What do you see as the role of a Planning Commissioner? Set stage for Council, act as "buffer," evaluation of impacts; city some times has no control because of legal constraints.
- What is your perception of the City's future and how can you facilitate it? Promoting development as key to future, increase housing.
- What is your understanding of the City's General Plan and its function? "Guide" to city but very out-of-date.
- Why are you the best choice for this position? States he is a "good listener" / addresses his questions before the meetings so therefore no questions at the meeting. States he will be unable to complete a full term due to his anticipated retirement and move out of state.

Comments:

Qualified: ☒ yes ( ) no

Recommended for further consideration by City Council ( ) yes ☒ no

Evaluated by: Kathy Biala

### SECTION C - SCORING

Sec. A	Residency / Knowledge of Area	Involvement / Participation	Education Experience	Profession Experience	Attendance / Participation in meetings	Total Points for Section A
	10	7	8	10	7	42
Sec. B	Question 1	Question 2	Question 3	Question 4	Question 5	Total Points for Section B
	10	8	9	10	6	43

Grand Total 85

February 10, 2022,

Item No. **11a**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of February 15, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2021-,  
RECEIVING A PRESENTATION ON THE LOCATION, LANDSCAPE  
FEATURES, AND AMENITIES FOR THE PLACEMENT OF THE  
MARTIN LUTHER KING SCULPTURE DONATED TO THE CITY BY  
THE PAIGE FAMILY AND PROVIDING DIRECTION TO STAFF**

**REQUEST:**

It is requested that the City Council consider:

1. Adopting Resolution No. 2022-, receiving a presentation on the location, landscape features, and amenities for the placement of the Martin Luther King sculpture donated to the City by the Paige family and providing direction to staff.

**BACKGROUND:**

The Martin Luther King sculpture was commissioned by artist Barrington McClean and then donated to the City by Leonard and Carrie Paige in a ceremony with Mayor Jim Perrine in 2002. Since that time the sculpture was first displayed in a sculpture garden near the entrance road into the Marina Airport. In 2008 the sculpture and sculpture garden were removed and placed into storage at the Marina Airport.

At a Special City Council meeting in June 2020 the City Council acknowledged receipt of funds from private citizens and the Marina Foundation to assist with raising funds for restoring the sculpture and replacing broken pieces of the sculpture garden, with the City also participating in contributing funds.

The sculpture has now been fully restored by the artist, Barrington McClean and its attached panels have been restored by Art Monuments in Hayward. The restoration work was paid fully from donation funds by the Marina community.

The City Council directed that city staff work with the Recreation and Cultural Services Commission to identify potential sites for the location of the sculpture and make a recommendation back to the City Council. They were also directed to solicit community input on other possible sites for consideration.

The members of the Recreation and Cultural Services Commission conducted site visits in and around the city. These included a site at the MST transit hub, DiMaggio Park and Locke Padden Park. Following the site visits the Recreation and Cultural Services Commission met, received community input, and unanimously recommended the Locke Padden Park site. While the amphitheater location was discussed as a preferred location, the Commission was open to the overall Locke Padden library site location.

Follow up contact was made with Rafael Payan CEO of Monterey County Regional Park District to ensure that he and his staff and legal team would support the placement of this sculpture at this site. Concurrence was provided.

The locations recommended by the Recreation and Cultural Services Commission were presented at the July 20, 2021 City Council. City Council received public input and directed staff to develop details on cost and potential amenities that incorporate ADA accessibility. City Council also asked staff to verify the ownership of the statue.

**ANALYSIS:**

Staff engaged the Wallace Group through the existing on-call contract to develop concepts for the siting, amenities and accessibility of the sculpture near the library. Bianca Koenig, landscape architect, will present the concepts for City Council consideration and direction.

The Paige family has acknowledged that the Martin Luther King sculpture was a gift to the City of Marina per the letter attached as “**EXHIBIT A.**”

**FISCAL IMPACT:**

Monies for the site preparation and the placement of the statue will be generated by donations already collected and further donation will be requests as needed. The City Council appropriated \$250,000 from the General Fund in the FY 2021-2022 Capital Improvement Program budget which is the funding source for the current design effort.

**CONCLUSION:**

This request is submitted for City Council consideration and action.

Respectfully submitted,

---

Brian McMinn, P.E., P.L.S.  
Public Works Director & City Engineer  
City of Marina

**REVIEWED/CONCUR:**

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Layne Long  
City Manager  
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF MARINA RECEIVING A PRESENTATION ON THE LOCATION, LANDSCAPE FEATURES, AND AMENITIES FOR THE PLACEMENT OF THE MARTIN LUTHER KING SCULPTURE DONATED TO THE CITY BY THE PAIGE FAMILY AND PROVIDING DIRECTION TO STAFF

WHEREAS, the Martin Luther King sculpture was commissioned by artist Barrington McClean and then donated to the City by Leonard and Carrie Paige in a ceremony with Mayor Jim Perrine in 2002. Since that time the sculpture was first displayed in a sculpture garden off of the entrance road into the Marina Airport; and

WHEREAS, in 2008 the sculpture and sculpture garden were removed and placed into storage at the Marina Airport; and

WHEREAS, at a Special City Council meeting in June 2020 the City Council acknowledged receipt of funds from private citizens and the Marina Foundation to assist with restoring the sculpture and replacing broken pieces of the sculpture garden, with the City also participating in contributing funds; and

WHEREAS, the sculpture has now been fully restored by the artist, Barrington McClean and its attached panels have been restored by Art Monuments in Hayward. The restoration work was paid fully from donation funds by the Marina community.; and

WHEREAS, the members of the Recreation and Cultural Services Commission conducted site visits in and around the city. These included a site at the MST transit hub, DiMaggio Park and Locke Padden Park. Following the site visits the Recreation and Cultural Services Commission met, received community input, and unanimously recommended the Locke Padden Park site. While the amphitheater location was discussed as a preferred location, the Commission was open to the overall Locke Padden library site location; and

WHEREAS, the locations recommended by the Recreation and Cultural Services Commission were presented at the July 20, 2021 City Council. City Council received public input and directed staff to develop details on cost and potential amenities that incorporate ADA accessibility. City Council also asked staff to verify the ownership of the statue.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina does hereby receive a presentation on the location, landscape features, and amenities for the placement of the Martin Luther King sculpture donated to the City by the Paige family and provides direction to staff

PASSES AND ADOPTED, by the City Council of the City of Marina at a regular meeting duly held on the 15<sup>th</sup> day of February 2022 by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

---

Bruce C. Delgado, Mayor

ATTEST:

---

Anita Sharp, Deputy City Clerk

RECEIVED

JAN 06 2021

  
Marina, CA 93933

January 6, 2021

BY: \_\_\_\_\_

Marina City Council Members  
Resident of the City of Marina  
211 Hillcrest Avenue  
Marina, CA 93933

Dear Marina City Council Members and Marina Residents:

On behalf of the entire Paige family, we would like to thank the Marina City Council, Commissioners, and Recreation Staff for their support in bringing our grandparents' dreams to fruition. Leonard and Carrie Paige took great pride in being long time members of this community. They relished the opportunities that allowed them to give back to the community that undoubtedly supported their dreams. They cared deeply about the people and cherished the relationships that they developed over the years.

Many years ago, they commissioned the Martin Luther King sculpture and reflecting pool as a gift to the city. Displaying the MLK sculpture here in Marina is, of course, symbolic of Dr. King's dream and legacy. Marina is a city that supports its residents' dreams, recognizes their success, and thrives on diversity and inclusion.

We support the decision to install the sculpture at Marina Library/Locke Paden Park Location. Our father had a wish, and the city had a vision for a sculpture park that would highlight Marina's artistic and cultural richness.

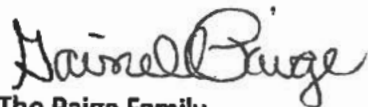
We want to thank the host of private investors that rallied to make the installation possible, as well as the many community members who have tirelessly supported this effort. Our family truly appreciates your support in having this art piece on display for the entire community to enjoy, as this was their vision all those years ago. We want to thank Terry Siegrist and the staff for the hard work, dedication, and persistence in leading the effort to have this piece restored and displayed.



It means the world to us that the sculpture will be displayed and enjoyed by residents and visitors to Marina. We celebrate our parents' determination and the important place that Marina held in their hearts, as their community and family.

Thank you on behalf of the entire Paige Family. We genuinely are overwhelmed by the outpouring and support.

Respectfully,



The Paige Family

Gainell Paige Johnson

[REDACTED]

Marina, Ca 93933

[REDACTED]

[REDACTED]

CC Mayor Bruce Delgado  
Anita Shepard Sharp, Deputy Director City of Marina  
Terry Siegrist, Director Recreation and Culture Department  
Members of the Recreation and Culture Commission