



## MINUTES

Tuesday, April 18, 2017

5:30 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 AND SUCCESSOR AGENCY OF THE  
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers  
211 Hillcrest Avenue  
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)  
  
MEMBERS PRESENT: Nancy Amadeo, Gail Morton, Frank O'Connell, Mayor Pro-Tem/Vice Chair, David W. Brown, 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, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*
  - a. Conference with Legal Counsel - Existing Litigation (GC§54956.9(d)(1)) one case – City of Marina v. Barich Business Services (16CV000979).
  - b. Conference with Legal Counsel – Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4) – one potential case.
  - c. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or 3) of subdivision (d) of Section 54956.9: One case

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

City Attorney reported out Closed Session: Council met at 5:30 PM as indicated on the agenda and took up the three matters listed under Conference with Legal Counsel. With regard to all three matters Council received information, gave general direction and no reportable action was taken.

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

5. SPECIAL PRESENTATIONS:

a Certificate of Recognition

i. Mike Dremel and first responders' lifesaving support attributed to saving the life of Kyle Larson at Marina High School on Tuesday February 7th.

b Marina High School Early College and Career Program Presentations – Moved to May 2, 2017 meeting

c Monterey Peninsula College Partnership in Early College and Career Program

d Recreation Announcements

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.*

- Margaret-Anne Coppagnol – Commend Marina becoming a party to the proceedings of CPUC for the CalAm project.
- Steve Emerson – The Marina Foundation President's Day Golf Tournament on Saturday, April 22, 2017 at the Monterey Pine Golf Course \$80/include greens fees, carts, lunch and start at 8:00am; On April 28, 2017 at the American Legion is the Marina Foundation Man & Woman of the Year Awards, winners are Butch and Lei Fernandez. Event starts at 5:30pm and ticket can be obtained at: [www.themarinafoundation.org](http://www.themarinafoundation.org). Catering by Teriyaki Madness
- Jeff Crechriou, Airport Services Manager – Provided Council and public an update on the Airport fencing project. Public side of the perimeter fencing will go from 3ft gates and fencing to 6ft gates and fencing. Project started two weeks ago.
- Howard Scherr – Indicated that he dropped on an informational packet to each council member regarding Marina becoming a Sanctuary City. Several cities in the county have recently declared themselves as a Sanctuary City. Suggested to council to place this on a future agenda and adopt a resolution declaring Marina a Sanctuary City, it's an important way to defend our community. Immigrants are our customers, neighbors, employees, students.
- Miriam Smith – Spoke about the MPC and high School venture being a good thing; the recreation department is growing with all their activities and that's a good thing too; also, spoke about Marina placing on a future agenda Marina becoming a sanctuary city. Has been campaigning around the county for sanctuary cities and immigrants. Need to make this official and let the public know that Marina funds or resources will not be used to help with federal immigration enforcement. SB54 making us a sanctuary state has already passed the Senate.
- Audra – Echoed previous speakers; spoke about having sleep-overs at her home consisting of multiple children asking for permission in multiple languages. Asked that the Council declare and put on an agenda that you move to declare Marina as a sanctuary city. Adores this community, please put this on an agenda for adoption.

- Mike Owen – Commented that the last Marina Tree Committee meeting was held January 13, 2016 and announced at the last council meeting that the next Marina Tree Committee meeting would be held April 12, 2017, couple of days later the Community Development Director announced that the Tree Committee meeting was cancelled. There is a problem and asked if he could schedule a meeting with the City Manager and the Community Development Director before June for planning purposes in case the July meeting is not cancelled and to see if it's best to stay or go; commented that while walking on Lapis Road he spotting people fixing a large pothole themselves with loose gravel and rocks; commented that MCWD is announcing the 11<sup>th</sup> Bi-annual Marina Tree and Garden Tour on May 21, 2017 from 10:00am-3:00pm starting at Los Arboles Middles School Eatable Garden.
- Paula Pelot – Good governance is that council receive reliable advice and council directions are implemented accurately and timely. Learned at the last council meeting relative to the Marriot-Springhill Suites Hotel opening it's now clear that neither were abundantly in evidence. Recounted the advice that was provided at the September 7, 2016 meeting upon which council based its direction to staff relative to the March 31<sup>st</sup> deadline. Commented on the fact that the default notice was not delivered to the developer until 4-day after the deadline and noted that anyone could see that the hotel would not open by the March 31<sup>st</sup> deadline and staff should have had fully vetted pre-prepared demand letter should have ready to delivery at the end of business on March 31<sup>st</sup>. The inclusion of a 30-day cure period in the signed amendment directly contradicts the representations made to council at the September 2016 meeting. Asked if the certificate of occupancy has been issued since the last council meeting?

Council Member O'Connell – indicated at the last meeting that he would check the online video of September 2016 as to the March 31<sup>st</sup> deadline and provided council a typed the numerous times the March 31<sup>st</sup> deadline was brought up (to be attached to minutes as backup).

- Council Member O'Connell – Town Hall Meeting at the Marina Library, Community Room on May 23<sup>rd</sup> from 6:30-8:30 PM the topic of the meeting will be on the status of the Marina streets and the Pavement Management program. Speakers will be City Manager Layne Long and Public Works Director Brian McMinn
- Mayor Delgado – April 26<sup>th</sup> there will be a panel discussion on the CEMEX Sand mine at the Seaside Press Club/Monterey County Weekly facility from 7:00-9:00pm; Earth Day was fun, had hurricane winds and rain that came through but sunshine prevailed, thanks to 150 people were involved and a special thanks to the Shoreline Culinary School for catering the event; Ribbon Cutting event at Los Arboles Middle School new Football Feld & Track attended by Council Members Amadeo, O'Connell and myself, thank you to Board Member Wendy Askew and Tom Jennings and to Ron Powell and the middle school volunteers and teens center staff; Ken Gray memorial on April 15<sup>th</sup>, there were about 50 people present for the dedication.
- Council Member Amadeo – added to the Ken Gray dedication, that there was a wonderful cross-section of the community who attended

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: 81512-81650, totaling \$384,016.58  
Wire transfers from Checking & Payroll for February 2017 totaling: \$478,167.92

b. MINUTES:

- (1) ~~April 4, 2017, Regular City Council Meeting~~ – *Pulled by member of the public, becomes agenda item 11c*

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. 2017-36**, approving salary schedules for fiscal years 2012/13, 2013/14, 2014/15, 2015/16 and 2016/17.
- (2) City Council consider adopting **Resolution No. 2017-37**, certifying city of Marina compliance with state law (Proposition 218) with respect to special assessment for Cypress Cove II Landscape Maintenance Assessment District for fiscal year 2017-18.
- (3) City Council consider adopting **Resolution No. 2017-38**, certifying city of Marina compliance with state law (Proposition 218) with respect to special assessment for Monterey Bay Estates Landscape Maintenance Assessment District for fiscal year 2017-18.
- (4) City Council to consider adopting **Resolution No. 2017-39**, certifying city of Marina compliance with state law (Proposition 218) with respect to special assessment for Seabreeze Landscape Maintenance Assessment District for fiscal year 2017-18.
- (5) ~~City Council consider adopting Resolution No. 2017, authorizing the rejection of bids; and authorizing advertising and recall for bids for Building 504, 3220 Imjin Road Tenant Improvement Project.~~ *Pulled by Council Member Morton, becomes agenda item 11d.*

g. APPROVAL OF AGREEMENTS: None

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) Consider receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Former Marina Redevelopment Agency for months ended January 31, February 28, and March 31, 2017.

- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- m. APPROVE APPOINTMENTS: None

Paula Pelot asked why the minutes of April 4, 2017 did not include a summary of council discussion of Mr. Owen’s subject of the hotel not making the March 31, 2017 deadline and repayment of funds.

Mayor Delgado requested to pull agenda item 8b(1) for discussion and becomes 11c

Council Member O’Connell – relating to agenda item 8j(1) asked if the city was any closer to withdrawing funds from Rabobank?

Council Member Morton requested to pull agenda item 8f(5) for a question.

**DELGADO/BROWN: TO APPROVE THE CONSENT AGENDA MINUS ITEMS 8b(1) AND 8f(5). 5-0-0-0 Motion Passes**

9. PUBLIC HEARINGS: None
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/Successor Agency Board receiving information item regarding tax increment bond financing for the Dunes at Monterey Bay Development.

Karen Tiedemann, Goldfarb & Lipman

**Disposition and Development Agreement** = Entered into in May 2005; Development Program (1,237 Residential units, Up to 750,000 square feet of retail improvements, Up to 760,000 square feet of office/business park improvements, Up to an aggregate of 500 hotel rooms, 42.9 acres of parks and greenbelts, Public facilities, including bikelanes, boardwalks, trails and community buildings Infrastructure

**Development program to be developed in 3 Phases:** Phase 1 - 132 acres (525 residential units, 610,000 square feet of retail improvements, 100 room hotel, 239,000 square feet of business park improvements); Phase 1 Minimum (required to be complete before Phase 2 conveyance) 100 Room Hotel, 250,000 square feet of retail, 30,000 square feet of business park; Phase 2 - 52 acres (342 Residential Units, 36,000 square feet of retail improvements); Phase 3 - 45.8 acres (370 Residential

Units); Opportunity Phases (1A/B - up to 400 room hotel, 1C - 67 residential units or hotel, 2 - Arts and Culture District, 3 - 160,000 square feet of business park, 4 - 233,000 square feet of business park.

**Land Purchase Price determined based on residual land value** = Phase 1 - \$6,000,000 – paid, Phase 2 - \$15,300,000; Phase 3 - \$26,700,000

Profit Participation after Developer receives 22% IRR; Developer responsible for all costs of development including infrastructure; Project required to be fiscally neutral during construction of each phase and fiscally positive at the conclusion of construction of each phase

**Affordable Housing** = 74 Very Low Income Units (households with income at or below 50% of median income), 87 Low Income Units (households with incomes at or below 80% of median income), 87 Moderate Income Units (households with incomes at or below 120% of median income), 123 Workforce Units (households with incomes at or below 150% of median income).

**Affordable Housing Subsidy** = Agency pledged the 20% Low and Moderate Income Housing Funds generated from the project from the date of the DDA through the end of 2019-20 fiscal year to the development of the affordable housing.

**Development Agreement = Statutory Development Agreement entered into in May 2005** (Grants developer vested rights to develop the Dunes in accordance with the Specific Plan for the term of the Development Agreement, Term – 12-years subject to force majeure)

**First Implementation Agreement September 2006** = Split Phase 1 into three subphases: **Phase 1A** - 200,000 square feet of retail with an additional 160,000 square feet of retail allowed; **Phase 1B** - 74 residential units (50,000 square feet of retail, 30,000 square feet of Business Park, 100,000 square feet of additional retail allowed); **Phase 1C** - 343 residential units (100 room hotel, 200,000 square feet of Business Park may be included, 80,000 additional square feet of retail may be included)

**Second Implementation Agreement August 2008** = Addressed Developer excused delay resulting from economic conditions, Reduced the Purchase Price for Phase II from \$15,300,000 to \$13,500,00, Reduced the Purchase Price for Phase III from \$26,700,000 to \$23,500,00, Reduced the Developer IRR threshold for City profit participation from 22% to 9%.

Former RDA pledged 100% of Available Non-housing Tax Increment Funds generated from the Project to the Developer to pay for infrastructure costs through fiscal year 2029-2030

Available Non-Housing Tax Increment Funds are all property tax generated from the Dune's development after deduction of taxing entity pass-throughs and 10% for Agency administration

Changed the Former RDA pledge of Low and Moderate Income Housing Funds to include a pledge of the LMIHF generated from the Marina Heights Project through fiscal year 2019-2020

**Phase I revised** = **Phase 1A** - 368,000 square feet of retail improvements; **Phase 1B** - 81 residential units (Up to 150,000 square feet of retail, 239,000 square feet of business park, 108 Affordable rental units (completed); Retail pads on parcel bounded by 2nd, General Stillwell and access road to include at least one restaurant; **Phase 1B** improvements in the Village Square/Village Promenade subject to Quality Retail Tenant Guidelines

**Phase 1 Minimum** = 250,000 square feet of retail improvements, 50,000 of which must be located in the Village Square/Promenade area, 100 room hotel, 30,000 square feet of business park improvements, At least one restaurant outside the Village Square/Promenade.

**Phase 1C - 348 residential units** = Minimum of 100 room hotel, May include additional 100,000 square feet of retail

**Workforce Housing** = Number of workforce housing units reduced from 124 to 62

**Tax Increment Pledge** = Agency pledged all Available Non-Housing Tax Increment from the project (all tax increment after pass throughs and deduction of 10% for Agency administrative costs) to pay for infrastructure costs associated with the Project, Parties entered into Tax Increment Financing Plan and Agreement

**Tax Increment Financing Plan and Agreement** = Bond Requirements (MCP may request the Agency to issue bonds secured solely by a pledge of the Available Non-Housing Tax Increment Funds, Agency to act reasonably and in good faith of issue bonds, Term of the bonds shall be no less than 20 years regardless of the term of the pledge, Bonds to have a debt service coverage ratio of no less than 115% and no more than 125%)

**Excused Delay** = Developer invoked an Excused Delay on February 28, 2012 effective February 1, 2012 based on the uncertainty caused by the dissolution of the redevelopment agency, Excused Delay extends the Developer's timeline for performance of obligations under the DDA and the Development Agreement, Excused Delay would be released and schedule of performance reformed to account for Excused Delay upon issuance of bonds

**Bond issuance Process – Post Dissolution** = Redevelopment Dissolution Act (AB 1x26 as amended by AB 1484 and SB 107) governs the process for issuance of bonds by Successor Agency, Dissolution Act allows for the issuance of tax increment bonds to make payments under enforceable obligations when the enforceable obligations include the irrevocable pledge of property tax increment and the obligation to issue bonds secured by the pledge.

**Bond Issuance Process** = Dissolution Act requires that the issuance of the bonds be approved by The Successor Agency Board (the Marina City Council acting as the governing board of the Successor Agency), The Oversight Board, The Department of Finance. Department of Finance has 65 days to approve of issuance after Oversight Board approval.

**Next Steps** = May 2, 2017 – Successor Agency Board considers resolution approving issuance of bonds; May – Oversight Board considers resolution approving issuance of bonds; Late May - Oversight Board resolution submitted to Department of Finance for review and approval; Late July – Department of Finance approval received; Early August – Bonds issued

Council Questions: asked what the asterisk was next to the property tax notation on slide 19; why is it optimistic between Annual year 2025 and Cumulative Year 2025; affordable housing numbers; did any single-family homes being built fall under the affordable housing numbers; slide 13, RDA pledge of 100% available non-housing; does current agreement have a 2017 termination date or 2018 date; does MCP expect to extend this to 2023; is it inconsistent with the 2029/2030 figure on slide 13; what happens if Department of Finance doesn't make a decision within 65-days; opportunity phases near 2<sup>nd</sup> Ave, can MCP sit on this land without developing; is workforce housing availability for ownership or just rentals; is FORA's share of tax increment 35% or 24%; excused delay; how did Marina Heights get rolled into this and what benefit is that to us; by directing funds from the Marina Heights project, did that increase the number of units that they were going to provide; is it Marina's obligation to fulfill the affordable housing; slide 12, has city been able to participate at all in the profits; does slide 6 include impact fees; did city ever approach MCP to somehow compensate the city for the impact fees that they are having to pay out of the TOT for the hotel; is publicly disclosable what the profit is; did Cinemark acreage transferred without payment; is lease income considered part of MCP profit or is profit on in what is sold; design of residential component of the Promenade; would any be designed to exist on the second floor of retail; location of future affordable units; will low and moderate income units be single-family homes or flats and apartments; why have bonds not been issued in previous years; status of the opportunity phase hotel or the opportunity phase that's been discussed recently as an arts district; status of opening of VA Clinic or potential Veterans flagpole inside roundabout; any interest in new restaurants, grocery stores near the theater; has MCP ever done a survey of its residents to see what they would like to see.

- b. City Council receive update information regarding medical marijuana businesses.

City Manager Long – in January Council received a presentation of the effects of the new marijuana legislation and laws. Council gave direction to come back every two months with an update specifically on public safety impact, fiscal impacts of medical marijuana type businesses; talked with surrounding cities and entities and it was suggested that we talk with HdL as they are one of the best firm in the state to give us information on these types of impacts; we have reached out to HdL and waiting for a proposal back from them with different options to look at.

Council Questions: when did you ask for the proposal; what can we expect next; did neighboring cities say anything on the impact to public safety; why contract with HdL instead of gathering as much the information from other cities ourselves; at the next meeting will we be looking at costs associated with this or will we have concrete information; if proposal covers the issues that this council had requested at the last meeting do we have a timeframe by which you would think the council could make a decision about an ordinance.

- c. April 4, 2017, Regular City Council Meeting – *Pulled by member of the public and Mayor, was agenda item 8b(1)*

Mayor Delgado asked City Manager to give an idea of that council meeting minutes are supposed to be.

City Manager Long – we typically don't go into detailed discussion like that especially if from the audience but if we get direction from the council, we can certainly do that.

Mayor Delgado – how does our city clerk decide what goes in and what doesn't go in

City Manager Long – Why don't we ask our city clerk

Deputy City Clerk Sharp – I just summarize what is spoken. I have never included Council feedback after questions otherwise your minutes become tedious and long.

Public Comment:

- Paula Pelot – indicated that at the April 4<sup>th</sup> meeting there was a 16-minute discussion from Council on the Marriott Springhill Suites not meeting the March 31<sup>st</sup> deadline and the 30-day Cure Period that was raised by Mike Owen and that there was nothing reflected in the April 4<sup>th</sup> minutes of Council's discussion. Asked what is the protocol for capturing comments from public or council related to minutes.
- Mike Owen - did not read the minutes and only concern would be regarding the minutes is that it was very important and new information and somewhat of a surprise to everybody about the cure period. If that's in there then I'm satisfied. I just thought that was important information.

Council Member Morton – understands the details of certain comments of an agenda item; commented that council has raised issues or asked questions and it's not reflected or omitted in the minutes; believe we can develop a better policy for minute taking. Balance between public presentation but truly when there are issues raised by council members that that needs to be included.

Council Member Amadeo – Wanted to know what the law requires in minutes. Understands that minutes only need to be a report of the action that was taken. We do go above and beyond that. Understand Council Member Morton's balanced approach, but wants to know that the law requires us to do in terms of minutes and go from there.

Council to table this item until the next council meeting.



- d. City Council consider adopting **Resolution No. 2017-40**, authorizing the rejection of bids; and authorizing advertising and recall for bids for Building 504, 3220 Imjin Road Tenant Improvement Project. *Pulled by Council Member Morton, was agenda item 8f(5).*

Council Member Morton – wanted to know if the fiscal impact of \$1000 for advertising and staff time could be rolled into the costs that are absorbed by the potential tenant.

**DELGADO/BROWN: TO APPROVE RESOLUTION NO. 2017-40, AUTHORIZING THE REJECTION OF BIDS; AND AUTHORIZING ADVERTISING AND RECALL FOR BIDS FOR BUILDING 504, 3220 IMJIN ROAD TENANT IMPROVEMENT PROJECT. 5-0-0-0 Motion Passes**

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor’s Association [Mayor Bruce Delgado]

Mayor Delgado – Mayors Association meeting was held in Seaside last Friday and Seaside Mayor Rubio summarized that the main gate project was moving ahead; that they are narrowing Broadway Avenue to be more of a walkable downtown area; they have a hotel project with two viable investors bidding on it; that they have a good budget, small surplus, dollars in the reserve, income not enough to keep up with their increasing costs; they have declared a fiscal emergency and will hold a special election in June for a ½ cent sales tax and 10% sales tax on cannabis businesses; Our June meeting will be in Carmel, Jimmy Pennetta will be there. County update by Lew Bauman, they have a \$1.4 billion countywide budget that include state and federal subventions and earned revenues from medical center and Natividad but have a \$70 million; estimate that they will spend about \$4 million on legal costs with Measure Z; \$55 million countywide of storm damages to roads and parks will ask federal government for reimbursement; Salinas Valley Sustainable Groundwater Act/Agency meeting on April 20<sup>th</sup>, appears that MCWD lost their bid at the State Water Resources Board level to operate as the Sustainable Groundwater Management Agency on former Fort Ord and that MCWD will be able to be the groundwater agency for its jurisdictional boundaries; Monterey Bay Community Power is going to have a meeting soon, where City Manager will serve on the Operating board and I will serve on the Policy Board.

- 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.

Council Member O’Connell – asked if it were possible to put your Mayor’s Association update in a letter form like you did last time and have it part of the agenda packet, to save time.

Council Member Amadeo – noted there will be a Vietnam Veterans Commemoration Ceremony, the US Army Garrison-POM will host a welcome home event for Vietnam War Veterans during the Annual Language Day event at POM on May 12, 2017, begins at 12:30 on Soldier Field. All Vietnam War Veterans and their families are invited to attend. All attending Vietnam Veterans will receive a Vietnam War Veteran lapel pin in appreciation for their service. For more information or to RSVP call 242-4030.

City Manager Long – Highway One-Imjin Road Project update: Temporary concrete construction barriers are scheduled to be removed on Thursday, stripping will be applied on Monday and Tuesday with the signal turning on Wednesday morning April 26<sup>th</sup>. On April 20<sup>th</sup> at 11:30 Am is the Ribbon Cutting for the Del Monte/Beach Road project.

Brian McMinn – On the Del Monte/Beach Road project the prep for the opening will start a few minutes before, will change message on the boards letting people know the road will be closed from 11:00-12:00, noted that the flashing beacons around the pedestrian yield signs apparently, those are very popular and quite a bit of lead-time and contractor is having a hard time getting those procured now but there will be the regular signs in until we get the actual flashing beacons in place. For the Highway One/Imjin project the bike path to take to access the shopping center is the 9<sup>th</sup> Street the former 8<sup>th</sup> Street bridge. We will be closing off the gap at the Imjin bridge.

13. ADJOURNMENT: The meeting adjourned at 9:50 PM

---

Anita Sharp, Deputy City Clerk

ATTEST:

---

Bruce C. Delgado, Mayor