AGENDA

Thursday, February 19, 2009 **6:30 P.M.**

REGULAR MEETING

PUBLIC WORKS COMMISSION

Council Chambers
211 Hillcrest Avenue
Marina, California

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: (Public Works Commission Members) Garth Ridler, Jan Shriner, Quinn Gardner, Andrew Woycitzky, Ken Armstrong, Chair

3. PLEDGE OF ALLEGIANCE (Please stand)

4. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public.*

5. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item, which is not on the agenda. Please state your name and address 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 the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) 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 Public Works Commission.

6. CONSENT AGENDA: *Background information has been provided to the Public Works Commission 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. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Action Items if separate action is requested.*

   a. Meeting of November 20, 2008
   b. Meeting of January 15, 2009

7. ACTION ITEMS: *Action listed for each Agenda item is that which is recommended by staff. The Public Works Commission may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to three (3) 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. RECOMMENDATION TO ACCEPT FOR INFORMATION THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) FEDERAL INFRASTRUCTURE STIMULUS COMPETITIVE FUNDING APPLICATION

8. STAFF INFORMATIONAL REPORTS:

   a. Marina Draft Pedestrian and Bicycle Master Plan

9. DISCUSSION ITEMS:

   a. None

10. CORRESPONDENCE

   a. None

11. ADJOURNMENT

CERTIFICATION

I, Edna G. Gomez, Administrative Assistant for the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall, Council Chambers Bulletin Board, on or before 6:30 p.m. Friday, February 13, 2009.

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EDNA G. GOMEZ, ADMINISTRATIVE ASSISTANT II