



AGENDA

Tuesday, July 28, 2009

5:30 P.M.

ADJOURNED REGULAR MEETING CITY COUNCIL, AIRPORT COMMISSION, ABRAMS B NON PROFIT CORPORATION AND REDEVELOPMENT AGENCY

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: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members)

James E. Ford, Dave McCall, Frank O'Connell, Mayor Pro Tem/Vice Chair Kenneth L. Gray, 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
(1) City of Marina v. Trustees of California State University
(Consolidated Case No. M41781)

6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION.

4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE (Please Stand)

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

6. 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 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 Council.*

7. OTHER ACTION: *Items continued from July 21, 2009, Regular Meeting*
 - a. City Council and Agency Board consider adopting Resolution No. 2009-and Resolution No. 2009- (MRA), approving Amendment No. 8 to Multi-Year Master Agreement between City of Marina, Marina Redevelopment Agency and Keyser Marston & Associates (KMA) of San Francisco, California, establishing the FY 2009-10 Work-Plan for general redevelopment, housing and financial advisory services, increasing revenues and appropriations in FY 2009-10 Budget Redevelopment Agency Funds and Development Activity Fund, authorizing Finance Director to make necessary accounting and budgetary entries and authorizing City Manager/Executive Director to execute Agreement Amendment on behalf of the City and Agency subject to final review and approval by the City Attorney.

 - b. City Council and Agency Board Consider adopting Resolution No. 2009- and Resolution No. 2009- (MRA), approving Amendment No. 4 to the multi-year Master Agreement between the City of Marina (City) and Harris & Associates (Harris) of Concord, California, for FY 2009-10 work plan specifying activities and cost for development review services provided to the City's Strategic Development Projects and support provided to the Development Services Department (DSD) and Redevelopment Agency (MRA), increasing, revenues and appropriations in the FY 2009-10 Budget Development Activity Fund, authorizing the Finance Director to make necessary accounting and budgetary entries and authorizing the City Manager to execute Amendment No. 4 on behalf of the City subject to final review and approval by the City Attorney.

8. STUDY SESSION:
 - a. City Council consider conducting a public workshop regarding the Cypress Knolls senior neighborhood and directing staff to modify, as appropriate, the Request for Proposals (RFP) for development of the Cypress Knolls Development Project.

9. ADJOURNMENT:

CERTIFICATION:

I, Joy P. Junsay, 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 Friday, July 24, 2009.

JOY P. JUNSAY, 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.ci.marina.ca.us), 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 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@ci.marina.ca.us.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. CITY HALL AND COUNCIL CHAMBERS ARE ACCESSIBLE FACILITIES.

Upcoming 2009 Meetings of the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency
Regular Meetings: 5:30 p.m. Closed Session;
6:30 p.m. Regular Open Sessions

Tuesday, August 4, 2009
Tuesday, August 18 2009

Tuesday, October 6, 2009
Tuesday, October 20, 2009

Tuesday, September 1, 2009
Tuesday, September 15, 2009

Tuesday, November 3, 2009
Tuesday, November 17, 2009

Tuesday, December 1, 2009
Tuesday, December 15, 2009

*Council Meeting Rescheduled

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

2008-2009 CALENDAR YEAR OF
CITY HALL HOLIDAYS
(City Hall Closed)

Labor Day----- Monday, September 7, 2009
Veterans Day ----- Wednesday, November 11, 2009
Thanksgiving Day ----- Thursday, November 26, 2009
Thanksgiving Break ----- Friday, November 27, 2009
Winter Break -----Thursday, December 24, 2009 –Friday, January 1, 2010

Upcoming 2009 Meetings of Economic Development Commission
1st Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

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| Thursday, August 6, 2009 | Thursday, October 8, 2009 | Thursday, December 3, 2009 |
| Thursday, September 3, 2009 | Thursday, November 5, 2009 | |

Upcoming 2009 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

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| Thursday, August 13, 2009 | Thursday, October 22, 2009 | <i>Thursday, December 24, 2009 – No Meeting - City Hall Closed</i> |
| Thursday, August 27 2009 | Thursday, November 12, 2009 | |
| Thursday, September 10, 2009 | <i>Thursday, November 26, 2009 – No Meeting - City Hall Closed</i> | |
| Thursday, September 24, 2009 | | |
| Thursday, October 8, 2009 | Thursday, December 10, 2009 | |

Upcoming 2009 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

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| Thursday, August 20, 2009 | Thursday, October 15, 2009 | Thursday, December 17, 2009 |
| Thursday, September 17, 2009 | Thursday, November 19, 2009 | |

Upcoming 2009 Meetings of Recreation & Cultural Services Commission
1st Wednesday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

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| Wednesday, August 5, 2009 | Wednesday, October 7, 2009 | No meeting in December |
| Wednesday, September 2, 2009 | Wednesday, November 4, 2009 | |