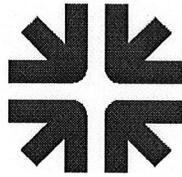


## Marina Committee

1. Vice Mayor Kurt Brinkman
2. Council Member Nora Davis
3. Diane Isley, Emery Cove Marina
4. Don Gussler, Marinas International



## Marina Committee Cont.

5. Herrick Andrews, Resident
6. Robert Blain, Resident
7. Betsy Cooley, Resident
8. Phyllis Larimore, Resident
9. Jonathan Linder, Resident
10. Eric Raff, Resident
11. Phil Reynolds, Resident
12. Ray Westergard, Resident

# AGENDA

## EMERYVILLE MARINA COMMITTEE

### SPECIAL MEETING

Garden Room, City Hall  
1333 Park Ave. Emeryville, CA 94608

Monday, January 28, 2013 @ 5:30PM

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a City Council Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Public Works Committee (including writings distributed to a majority of the Public Work Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

## AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of the Meeting Minutes from August 27, 2012
- IV. Action Items:
  - A. None
- V. Information Items
  - A. Marina Committee re-appointments to be made by City Council on 5Feb2013  
**(Kaufman)**
  - B. Discussion on Feeding of Wildlife at the Marina **(Kaufman)**
  - C. Update on Parking Issues at the Marina. **(Kaufman)**
  - D. Update on Operations of the Sewage Pump-out Facility **(Kaufman)**
  - E. Implementation of a Sanitation Inspection Program by Marinas International **(Gussler)**
  - F. Discussion on the use of the Fire Pit **(Kaufman/James)**
  - G. Discussion on the Volume of Trash Collection and Control of Illegal Dumpings at the Marina **(Schultze -Allen)**
  - H. Update on the Navigation Channel Dredging Project **(Kaufman/Isley)**
  - I. Update on Central Basin Upgrades **(Gussler)**
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Maurice Kaufman, Public Works Director and Committee Secretary, at (510) 596-4334. The next meeting is scheduled for April 22, 2013.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-4330 or the City Clerk as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Karen Hemphill, City Clerk

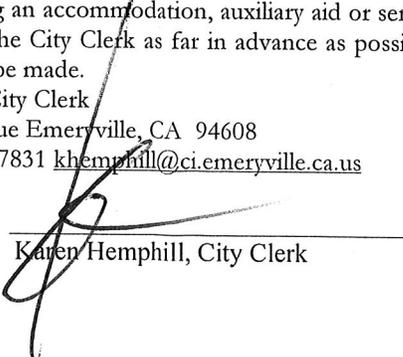
City of Emeryville 1333 Park Avenue Emeryville, CA 94608

Direct Line: 510.596.7800 Facsimile: 510.596.7831 [khemphill@ci.emeryville.ca.us](mailto:khemphill@ci.emeryville.ca.us)

DATED: Jan 22, 2013

Post on: Jan 24, 2013

Post until: Feb 1, 2013

  
\_\_\_\_\_  
Karen Hemphill, City Clerk