



## **CITY OF MARTINEZ**

**TO:** Parks, Recreation, Marina, Cultural Commission  
**FROM:** Mitch Austin, Community Services Contract Manager  
**SUBJECT:** Marina Update  
**DATE:** August 20, 2013

### **RECOMMENDATION:**

Informational only; receive report

### **BACKGROUND**

City representatives met with State staff and legislators on Thursday, August 15th at the State Capital to discuss the state of the Marina, outstanding debt and reconstitution of an oversight committee to help solve the issues with the Marina. Representatives from the State Division of Boating and Waterways, the Resources Agency, Parks and Recreation Department and Department of Finance were in attendance. Also in attendance was Senator Wolk, who orchestrated and directed the meeting, as well as a representative from Assembly Member Bonilla's Office. It was agreed by the group that a new reconstitution of the original committee as written in the 1964 agreement was warranted. The new committee includes the following:

#### **Representing the State**

- Department of Finance
- Department of Parks and Recreation
- Division of Boating and Waterways
- Boating and Waterways Commission
- State Lands Commission
- Department of Fish and Game

#### **Legislators**

- Senator Lois Wolk
- Assembly member Susan Bonilla

#### **City of Martinez**

- Council Representatives
- City Manager
- City Attorney
- Marina related City Staff/Contractor

Other stakeholders will be invited to participate including Contra Costa County, Coast Guard, Oil Companies and other relevant stakeholders. The next meeting is anticipated to take place in 3 to 4 weeks. Key questions to be reviewed and discussed at the next meeting include, "Is the Marina a

valuable State asset?”, “What would it take to make the Marina sustainable?” and “Where would the resources come from to accomplish Marina sustainability?”

A marina report to the PRMCC is anticipated for the October; discussing the outcome of the meeting with the State.