

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, NOVEMBER 3, 2011
CITY HALL – 6:00 PM
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
100 NORTH ANDREWS AVENUE**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of November 3, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission:

Motion made by Mr. DiPietro, seconded by Mr. Guardabassi, to support Staff's recommendation not to proceed with dredging Chula Vista's canals.

In a roll call vote, the **motion** passed unanimously (10:0).

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VIII. Reports:

Motion made by Mr. Ross, seconded by Mr. Rensing, that after discussing the issues and understanding several unknown factors, the Board is unable to make a motion to proceed to increase seawalls for variances and dock permits.

In a voice vote, the **motion** passed unanimously.

Pages 5 to 8.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**