

**San Mateo County Harbor District
Board of Harbor Commissioners
Meeting Minutes**

**April 21, 2010
7:00 p.m.**

**Oyster Point Yacht Club
911 Marina Blvd.
South San Francisco, Ca. 94080**

Roll Call

Commissioners

Sally Campbell, President
Pietro Parravano, Vice President
x James Tucker, Treasurer
Ken Lundie, Secretary
Leo Padreddii, Commissioner

Staff

Peter Grenell, General Manager
Marietta Harris, Human Resource Manager
Robert Johnson, Harbormaster
Linda Noeske, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — Richard Lefief addressed the Commission regarding the denial of his claim for damages. He would like the claim reopened and to be reconsidered. He stated that his RV was outside if anyone would like to take a look at the damage. He asked for some type of consideration and hopes that the Commission will at least meet him half way with his request. Campbell requested the General Manager to do some research and bring it back to the Commission for review on May 19, 2010.

John Dooley addressed the commission regarding the West Coast Trawl Rationalization Program. Campbell requested for the General Manager to do some research and bring it back to the Commission for review on May 19, 2010.

Staff Recognition- None.

Consent Calendar

All items on the consent calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

- 1 **TITLE:** **Claim for Damages of Robert and Lynn LaMonte**
 REPORT: Grenell, Claim Form, Invoices
 PROPOSED ACTION: Deny Claim of Robert and Lynn LaMonte

- 2 **TITLE:** **Minutes of Meeting April 7, 2010**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

- 3 **TITLE:** **Certified Employment List for Director of Finance**
 REPORT: Certified employment list
 PROPOSED ACTION: Approval of certified list

Action: Motion by Lundie, second by Parravano to approve the consent calendar. The motion passed unanimously.

Public Hearing

- 4 **TITLE:** **Draft Preliminary Operating and Capital Budget
 for Fiscal Year 2010-11 and Rates & Fees**
 - A. Declare Hearing Open: President Campbell
 - B. Report of Notice Given: Grenell
 - C. Staff Report and
 Recommendation: Grenell, Draft Preliminary Budget FY 2010/11
 And Rates & Fees
 - D. Public Testimony:
 - E. Harbor Commission
 Questions:
 - F. Close Public Testimony: President Campbell
 - G. Commission Deliberation:
 - H. Recommended
 Commission Action: To be determined

This item was continued at the next meeting.

Continued Business — None.

New Business Continued

- 5 TITLE: **Proclamation and Memorial Plaque for Gary Christensen**
 REPORT: Grenell
 PROPOSED ACTION: Approve proclamation and memorial plaque

Grenell stated that this item was brought to the Commission's attention at the last meeting on behalf of friends of Mr. Christensen requesting a memorial plaque to be placed at the harbor. He asked the Commission for approval of both proclamation and plaque. Campbell stated that this is a very difficult time for everyone. Lundie stated that Johnson brought this item to the Commission last meeting and there was a question raised by Commissioner Tucker regarding whether a memorial plaque would be adequate or if a new memorial bench sponsored by the District or the family should be done instead. Lundie said he agrees with Tucker, but Lundie still needs clarification. Johnson stated that the current Rates & Fees allow the Commission to pay just for a plaque. There will be a fundraiser held for the Christensen Family and the money from that will go to the estate. Parravano stated that the Commission should do what the family wants to do. He would like the family to be contacted and have their options explained to them and allow them to make a decision. Padreddii stated that he would like to have a memorial bench that can have more names added to it in the future. Lundie stated that he isn't opposed to a plaque but he feels in his heart that since Mr. Christensen was so well liked and only worked at Pillar Point Harbor, that for \$2,500 the District should purchase the bench and consult with the family. He suggested postponing this item and would like to have someone get in touch with the family to ask what they would like. Lundie made a point of order that the Agenda item does not state anything about a bench and that they are changing the agenda item. He thought it should be brought back to include the bench and the Commission can further discuss it at the next meeting.

This item was put over to the next meeting.

- 6 TITLE: **Bills and Claims in the Amount of \$134,271.09**
 REPORT: Bills and Claims Detailed Summary
 PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in the amount of \$134,271.09 to cover payment of Bills and Claims

Grenell stated that Tucker did review the bills and claims.

Action: Motion by Padreddii, second by Lundie to approve the bills and claims in the amount of \$134,271.09. The motion passed unanimously.

Ayes: 4
Nays: 0
Absent: 1 (Tucker)

Reports for Possible Discussion/Action Administration and Finance

7 General Manager - Grenell

Grenell referred to a hand-out for an advertisement for fish sales at Pillar Point Harbor that will go into the Half Moon Bay Review Magazine in regard to the salmon season emergency in hopes that it will attract more visitors to the harbor.

Grenell referred to another handout regarding the Marine Science Institute (MSI) out of Redwood City. The General Manager contacted the South San Francisco Superintendent of Schools to see if he has an interest in meeting the Director of the Marine Science Institute to discuss the potential for having the Institute establish a regular schedule of educational visits by its vessel, the Robert G. Brownlee, to Oyster Point Marina/Park for South San Francisco schools and those from surrounding areas. The Superintendent was very eager to meet and they have set up an appointment.

8 Finance Report - Harris

Nothing further to report.

9 Human Resources Manager - Harris

Nothing further to report.

Operations

10 Oyster Point Marina/Park - Johnson

Johnson stated that Gubser is working on implementing marine and water safety educational programs for the summer and will be coordinating with Walding and Arington for support.

11 Pillar Point Harbor – Johnson

Draper is working on having the restrooms at the harbor painted.

Board of Harbor Commissioners

12 A. Committee Reports

None.

B. Commission Statements and Requests

The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.

Parravano thanked the crew at Pillar Point for a successful mixer at the Harbor with the Half Moon Bay/Coastside Chamber of Commerce. The F/V *Irene* was at the harbor and people were able to tour the vessel. Lundie asked Parravano if he had heard anything about getting an engine for the *Irene*. Johnson stated that he heard from Leland Parsons that he needed \$40,000-\$60,000 in donations and that he wasn't getting many donations. He is contemplating wrapping the boat and putting it out on the mooring. Lundie asked if Parsons had gone directly to an engine manufacturer to see about an engine being donated. It would be a tax write-off for the company. Campbell stated that it would be a shame to wrap the boat and put it out on the mooring and thought that contacting an engine company was an excellent idea. She offered to place a call to Parsons to inform him of their idea and to try to figure out a solution. Lundie felt that there is a company out there that would be willing to donate an engine. Johnson stated that he will contact Parsons. Parravano inquired as to why Parsons is looking for a brand new engine. A used one would work just as well. Lundie stated that the boat engines are 2 strokes and that they are being phased out and replaced with 4 strokes so he should look for a 4 stroke.

Johnson stated that he will be working with Campbell to set a date for the Boat Decorating contest in December.

13 TITLE: **Identify Real Property Negotiator Pursuant to Government Code §54956.8**
REPORT: Zafferano
PROPOSED ACTION: Identify Real Property Negotiator Peter Grenell

Grenell stated that there is nothing to report on closed session item 14 therefore item 13 is not needed.

Closed Session

- 14 TITLE: **Conference with Real Property Negotiator: Pursuant to Government Code Section §54956.8**
- PROPERTY: **“Post Office” Parcel, Northeasterly corner of Obispo**
- REPORT: **Road and Avenue Portola, El Granada, San Mateo County, APN: 047-261-030**
- NEGOTIATING PARTIES: **SMCHD, KN Properties**
- UNDER NEGOTIATION: **Lease Price, Terms and Conditions**

Open Session, Continued – None.

Adjournment

Action: Motion by Padreddii, second by Lundie to adjourn the meeting. The motion passed unanimously at 7:56 p.m.

The next scheduled meeting will be held on May 5, 2010 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Pietro Parravano
Acting President