

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

October 6, 2010
7:00 p.m.

Comfort Inn
2930 Cabrillo Highway
Half Moon Bay, Ca. 94019

Roll Call

Commissioners

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

Staff

Peter Grenell, General Manager
Julie Turner, Director of Finance
x Marietta Harris, Human Resource Manager
Robert Johnson, Harbormaster
Marc Zafferano, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

Staff Recognition- Grenell recognized the entire staff including Acting Manager Harris, Deputy Secretary, Harbor Crews and Harbormaster for seeing that things ran smoothly during his absence.

Johnson recognized all operational staff. He stated that they are all trained as first responders for emergency situations. On 9/28/10 a woman ended up in the water face down at the end of the Pillar Point Harbor Fuel Dock. A boater saw her and brought her to the dock where Pemberton and Coats were the first to arrive on scene. They started administering CPR and continued until the Paramedics arrived. The woman was brought to the Seton Medical Hospital. She was released just the other day. The staff at Seton Emergency room stated that due to the quick response of Pemberton and Coats she is alive today.

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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:** **Minutes of Meeting September 15, 2010**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

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

Ayes: 4
Nays: 0
Abstention: 1 (Parravano)

Public Hearing - None

Continued Business

Grenell requested that item 4 be taken up before items 2 and 3.

- 4 **TITLE:** **Land-Based Commercial Activity Permit (CAP) for C.J. Kimo Sloan, Jr. for Tie-Dye Shirt and Other Apparel Sales at Surfers Beach**
 REPORT: Grenell, Memo, Attachments
 PROPOSED ACTION: Do not approve a land-based Commercial Activity Permit (CAP) for C.J. Kimo Sloan, Jr.

Sloan stated that he is a resident of Half Moon Bay since the 60's. His family has been in Half Moon Bay since the 30's. They ran the Half Moon Bay dumps for 8 years in the 80's. His uncle Isaac Carol had a hot dog stand in what is now the paved day use parking lot at Surfers Beach. He asked to have a permit to sell beach apparel at Surfers Beach near the rock. His hope is that people will see his tie-dyed apparel, stop and take a look and possibly head down to the Harbor, thus generating business.

Padreddii asked Grenell if there is anyone else at the Harbor selling this type of item. Grenell stated no. Padreddii asked what the fee is for this type of permit. Grenell stated that it is a \$250 permit fee plus a share of revenue.

Lundie asked Sloan where he currently sells his apparel. Sloan stated that he just retired as a heavy machine operator and he hopes that this can be his second career. He stated that he doesn't want to be downtown fighting for space and business. He wanted a location where there would be no one else in an area where he was offering something unique that would attract people to the area. He isn't looking for a seven-day a week business; he would just like to do this on the weekends and possibly holidays. Lundie asked for clarification as to the location he is referring to. Sloan said that when you pull into the Surfers Beach parking lot you have day use parking on your left and RV parking on your right and there is a rock there. That is where he would like to be.

Tucker asked Grenell if the Harbor had any other vendors that sell items out of a van. Grenell stated that Lucky Lindy Handicrafts sells out of his Winnebago but that is within the Harbor. Tucker has a concern with approving this permit.

Campbell stated that since Neerhan leases the RV Park and day use lot property from the Harbor District, she suggested that Sloan contact him first for permission and then the item could be brought back before the Commission for consideration.

Padreddii asked Sloan if he has considered other locations. Sloan stated that he has, but Surfers Beach is his first choice.

Johnson stated that he read in Sloan's proposal that he is also considering across the highway from the Harbor between Highway 1 and the El Granada Post Office. He stated that he should contact the Granada Sanitary District as they own that piece of land. Grenell clarified the geography of the locations in question. He stated that Neerhan's lease covers not only the RV Lot but also the Day Use Lot. He said Sloan wants to set up his business on the dirt area behind the Day Use Lot which is not under Neerhan's lease, it is Harbor District property.

Campbell suggested that Sloan speak to Neerhan and the Granada Sanitary District. Sloan asked if there was any way he could get the Board to give their approval conditioned on the approval of Neerhan or the Granada Sanitary District. Campbell stated that they could not. She stated that she could put it back on the agenda for either the next meeting which is in South San Francisco or the following meeting in Half Moon Bay.

Lundie suggested that Sloan might want to check and see if he can utilize the vacant lot at Capistrano Ave. across from the Harbor which was a Chinese food restaurant. Sloan thanked Lundie for the suggestion but said someone has plans to re-open that business.

Campbell asked Sloan if he would like this item on the next agenda in two weeks or the one after that. He stated that he would like it on the next meeting.

Action: Motion by Lundie, second by Padreddii to continue this item to the next agenda. The motion passed.

Ayes: 5

Nays: 0

2 TITLE: Federal Cost Share Agreement with the U.S. Army Corps of Engineers for North Half Moon Bay Shoreline Improvement Project (Surfers Beach)

REPORT: Grenell, Memo

PROPOSED ACTION: Authorize an amendment to FY2010/2011 Budget in the amount of \$411,590.00 for the District's portion of the cost share agreement with the Department of the Army (Corps of Engineers) for the Northern Half Moon Bay Shoreline Improvement Project (Surfers Beach), with an expenditure of \$150,000.00 for FY2010/2011.

Grenell stated that the Board previously approved the execution of the agreement and now needs to allocate the necessary cost share funds in the FY2010/11 Budget. He recommended approval.

Action: Motion by Tucker, second by Lundie to amend the budget. The motion passed unanimously.

Ayes: 5

Nays: 0

New Business

3 TITLE: Selection of Lowest Responsible Bidder for Pillar Point Harbor Mooring Maintenance Project and Authorize to Execute Contract with U.S. Mooring Systems Inc.

REPORT: Johnson, Memo

PROPOSED ACTION: Approve selection of U.S. Mooring Systems, Inc. as lowest responsible bidder and authorize execution of contract in an amount not to exceed \$19,306.68.

Johnson stated that last winter the moorings were surveyed. There was corrosion on the chains and the integrity of the chains is less than 50%.

10 Pillar Point Harbor – Johnson

Johnson addressed a crab pot staging problem in “C” lot at Pillar Point Harbor this past winter. It cost the Harbor District \$2,000 to clean everything up. He recently met with the fishermen to go over these new regulations and all were in agreement. It is a balance of meeting the needs of the fisherman and making it safe for everyone in the community as well as not impacting the harbor staff. He stated that Princeton Seafood Company paint job is complete. The next one is Half Moon Bay Sportfishing. Campbell asked what the Bothams thought about the paint job. Johnson stated that the public outreach and input is positive and incredible. The Bothams are very pleased with the results. Half Moon Bay Sportfishing requested that their color theme be yellow and white.

Tucker asked if Mavericks Surf Shop is still working under their demolition permit. Johnson stated that they are very close to getting their final building permit.

Lundie asked Grenell about the Mavericks Surf Contest and wanted to know if there were still two competing applicants. Grenell stated that there is only one group now. Katherine Clark is now working with this group, which is The Jay Moriarity Group. They are now calling the event The Mavericks Big Wave Invitational (in Memory of Jay Moriarity.) He has been informed that Mavericks Surf Ventures has gone bankrupt. Grenell anticipates he will bring one application to the Board for approval. The surfing window would now be December 1, 2010 if the event proceeds. Campbell asked if this item would be brought to them at the next meeting. Grenell stated that if the applicant gets their application in on time, then he will bring it before the Board on October 20, 2010. Campbell asked if there has been any discussion about holding the contest anywhere else. He stated that he has heard nothing of the sort.

Board of Harbor Commissioners

11 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.

None.

Closed Session - None.

Adjournment

Action: Motion by Tucker, second by Lundie to adjourn the meeting. The motion passed unanimously at 7:37 p.m.

The next scheduled meeting will be held on October 20, 2010 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Sally Campbell
President