

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

**October 20, 2004
7:00 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94083**

Roll Call

Commissioners

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

Staff

Peter Grenell, General Manager
Lindsay A. Marks, Director of Finance
Robert Johnson, Harbormaster
John Draper, Assistant Harbormaster
Marc L. Zafferano, District Counsel

x Parravano absent.

Public Comments/Questions — Public and Staff Recognition

No public comments received. Grenell recognized Harbor Master Johnson and his Harbor Patrol members who participated in an in-school marine educational program on October 20, and said Johnson would report on this item in his Oyster Point report.

Consent Calendar

All items on the consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 October 6, 2004 Meeting

San Mateo County Harbor District —Minutes for October 20, 2004

Operations

8 Oyster Point Marina/Park — Johnson

Action: Johnson reported on the Breast Cancer fundraising walk. Around 1,578 walkers passed by Oyster Point Marina/Park via Gull Drive on the second day of the walk; there was no impact on the facility.

Johnson also reported on his staff's participation in a Student Awareness Day at the request of the San Mateo/Foster City School District. The event had been scheduled for Oyster Point Marina/Park, but was cancelled because of expected bad weather and shifted to a school in Foster City instead. The event went very well, the students and school staff were excited and appreciated the presentation and energy of the Oyster Point Harbor Patrol. A second event will be scheduled for next spring.

Johnson reported briefly on three other items. First, he noted that other marinas have interpretive signs and it was suggested to him during the Foster City event that Oyster Point should consider having some. District staff will explore this item. Second, the demonstration ferryboat ride from Oyster Point to San Francisco Ferry Building and return, scheduled for Oct. 23, will occur rain or shine. Campbell stated she would participate. Third, the fuel dock has been functioning on and off over the past several days, due to electrical problems.

9 Pillar Point Harbor — Temko

Action: Draper stated that work is beginning to remove the small craft launch ramp floats for replacement. Draper also said that the rockfish season remains open until Halloween, and crab season will begin around the middle of November.

Board of Harbor Commissioners

10 A. Committee Reports

Action: 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.

Action: Padreddii stated that he had attended a demonstration test run of the ferryboat from Oyster Point to San Francisco on October 9. He said it took around 29 minutes and went very well.

Closed Session — None

Adjournment

Motion by Tucker, second by Campbell to adjourn the meeting. Motion carried by a unanimous vote (3 ayes) at 7:26 p.m.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Deputy Secretary