

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

**April 7, 2004
7:00 p.m.**

**Coastside County Water District Office
766 Main Street
Half Moon Bay, CA 94019**

Roll Call

Commissioners

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

* Absent

Staff

Peter Grenell, General Manager
Lindsay A. Marks, Director of Finance
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Beverly Fontana, Deputy Secretary
Marc L. Zafferano, District Counsel

**Public Comments/Questions — Public and Staff
Recognition**

Rebecca Lee of El Granada addressed the Board. Ms. Lee presented a Sailing School update to the Board and requested a letter of support for her school. She stated she needs to supply it when she contacts the State and County agencies. Padreddii instructed the General Manager to supply the letter to Ms. Lee.

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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 March 17, 2004 Meeting**
 RECOMMENDATION: Approve Minutes

Action: Lundie requested removing item 1 from the consent calendar for discussion.

Item 1 was taken up:

- 1 TITLE: **Minutes of March 17, 2004 Meeting**
 RECOMMENDATION: Approve Minutes

Action: Lundie requested the statement “no reason was given” be removed from the minutes regarding his comment of both harbors charging the same rate for liveaboard fees. He stated he did give a reason.

Motion Lundie, second by Campbell to approve the minutes with the edit requested by Lundie. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

Public Hearing – None

Continued Business

- 2 TITLE: **FY 2004-05 Budget Discussion**
 RECOMMENDATION: To Be Determined

Action: Grenell stated this item is placed on each agenda until adopted to allow the Board, staff or the public an opportunity to speak on it. The next workshop is scheduled for April 21, 2004.

Campbell stated she had requested an additional column be added to the budget. She asked if this would be done by the workshop meeting on the 21st. Grenell stated the column would be added for the workshop. Another issue was the mooring charges on the Rates and Fees Schedule. Temko stated he understood

the mooring charge issue to be shelved since it was not to be done for only (six) 6 mooring users. A meeting between Parravano, Campbell and Temko is planned to continue to discuss this issue.

Lundie had previously asked for a comparison of the liveboards at Oyster Point Marina/Park and Pillar Point Harbor to review how much money would be lost if the rates were made the same.

Padreddii once again asked the Board to contact staff before the workshop meeting to allow staff to time to prepare answers or information from the requests.

3 TITLE: Oyster Point Marina/Park Landscaping Maintenance

RECOMMENDATION: Discontinue Contractual Service for Landscape Maintenance

Action: Johnson presented the report on this item. Johnson compared hiring a Harborworker to perform this service and the cost to the District. The position of Harborworker is in the Oyster Point Marina/Park budget. At this time Johnson would like to proceed to hire a Harborworker and discontinue the use of the private landscape services.

Campbell thanked Johnson for the research he did for this item. Campbell then asked Johnson if he feels a harborworker could be kept busy for a 40-hour workweek with landscaping. Johnson stated that the worker would be used primarily for landscaping but will also work with the Deputy Harbormasters when needed.

Campbell requested Johnson contact the District's insurance broker in regard to Worker's Compensation issues with obtaining a tractor for employee use. Johnson stated he would.

Johnson did state that the outside contractor will be retained until the Harborworker is hired.

Motion by Campbell, second by Parravano to approve discontinuing contractual service for landscaping maintenance at Oyster Point Marina/Park and authorize staff to purchase a tractor with necessary attachments in an amount not to exceed \$9,5000. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

4 TITLE: Purchase of Tractor for Oyster Point Marina/Park Landscape Maintenance

RECOMMENDATION: Authorize Staff to Purchase a Tractor with Necessary Attachments in an Amount not to Exceed \$9,500

Action: This item was approved in conjunction with item 3.

- 5 **TITLE:** **Security Cameras at Pillar Point Harbor**
 RECOMMENDATION: Approve Bid of Stagecoach Wireless and Allow Staff to Proceed with Purchase and Installation of Video Security System at Pillar Point Harbor

Action: Temko presented the report on this item. He stated one bid was received that met the District's needs and budget. Staff recommends approving the bid with Stagecoach Wireless.

Campbell asked how soon the system could be installed. Temko stated within the next 60 days.

Motion by Lundie, second by Campbell to approve bid of Stagecoach Wireless and allow staff to proceed with purchase and installation of video security system at Pillar Point Harbor. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

- 6 **TITLE:** **Memorial Bench Agreement for Pillar Point Harbor and Oyster Point Marina/Park**
 RECOMMENDATION: Adopt Agreement

Action: Temko presented the report on this item. He supplied two sample agreements from local cities that also participate in a memorial bench/table etc. program.

District Counsel stated he would like to review the agreement prior to its use for the public.

Both Lundie and Campbell discussed whether two prices should be used, one cost for the general public and another cost for commercial fishermen's families.

Padreddii requested any new memorials come before the Board prior to installation, but adding a plaque to an existing bench would not require Board review or approval.

Parravano stated the cost to commercial fishermen's families should be nothing. The families may donate to the memorial if they wish. Campbell concurred with

Parravano and added she would like long-term berthens be considered for memorials at no charge.

Motion by Campbell, second by Lundie to adopt the Memorial Bench Agreement with amendments. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

New Business

7 TITLE: **Legislative Update: AB 2146 and SB1319**
RECOMMENDATION: To Be Determined

Action: Grenell presented the report for this item. He stated there are two differences of opinions amongst some of the local fishermen in regard to AB2146. Grenell invited speakers from each side to speak before the Board.

Bob Dooley of El Granada and commercial fisherman addressed the Board. Mr. Dooley is against the limit of crab pots allowed. Mr. Dooley is the owner/ operator of a large fishing vessel and the passing of this Bill would affect his livelihood. Mr. Dooley was unhappy to see the Harbor District's support letter with the Bill when he was in Sacramento. Mr. Dooley continued in detail to express his opinion of the crab pot limit and requested the Board to do more research on the Bill before supporting it.

Duncan MacLean, President of the Half Moon Bay Fishermen's Marketing Association and commercial fisherman addressed the Board. Mr. MacLean is for the limit of crab pots allowed. Mr. MacLean is the owner/operator of a small fishing vessel and not passing the Bill he feels would limit the amount of crab left for smaller vessels. MacLean stated this Bill is a two-year pilot program and is to be implemented in the 2005/06 season. The reduction of pots will allow the fishery to be drawn out for a longer period. MacLean also continued in detail to express his opinion of the crab pot limits.

Campbell stated she felt the letter of support recently sent in support of AB 2146 should have not been sent out until the Board and staff was better educated on both sides of the issue of crab pot limits.

Parravano asked how the 250-crab pot limit was decided. MacLean stated meetings as far back as 4 years ago have been held to come up with this limit. He added recent meetings were held to reconfirm the limit, and no opposition was heard at those meetings.

Mr. Dooley came forward for a rebuttal to the comments of Mr. MacLean.

Parravano added further comments to both speakers and asked questions. Parravano did add that regulations are created to sustain the fisheries.

Mr. Dooley stated he did agree with the management of the fisheries, as he has been involved with it all along. He feels that the management needs to have input from all involved, not a chosen few.

Padreddii polled the Commission on what they wanted to do regarding this item. The choices are to leave the letter of support as is or to send an amendment to the support letter.

Motion by Campbell to amend the letter of support stating the District will remain neutral until further educated. No second was made on this motion. Motion died.

Padreddii stated the letter will stay as is and the Commission will take no further action on the item.

8 TITLE: Cal State Patrol Services Contract Extension

RECOMMENDATION: Approve Contract Extension with Cal State Patrol Services with Existing Terms and Conditions Through December 31, 2004 in an Amount not to Exceed \$39,000.00

Action: Johnson presented the report on this item. Johnson requested extension of this contract until the completion of a gated community at Oyster Point Marina/Park.

Motion by Lundie, second by Parravano to approve contract extension with Cal State Patrol Services with existing Terms and Conditions through December 31, 2004 in an amount not to exceed \$39,000.00. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

9 TITLE: Replacement of Work Dock at Pillar Point Harbor

RECOMMENDATION: Approve Draft Public Notice to Contractors and Authorize Publication of Public Notice

Action: Temko presented the report on this item. No expenditure is being asked for at this time, just permission to publish for bids.

RECOMMENDATION: Approval

Action: Marks stated she had reviewed the Bills and Claims and find them to be in order. Padreddii added he reviewed the signatures and approves of them. Motion by Padreddii, second by Lundie to approve the Bills and Claims in the amount of \$74,633.67. Motion carried by 4 ayes, 0 nays, 1 absent (Tucker).

Reports for Possible Discussion/Action

Administration and Finance

13 General Manager Grenell

Action: Grenell had nothing to add to his written report but stated he would take any questions.

14 Director of Finance Marks

Action: Marks stated she has supplied two accounts receivable reports for Board review.

Campbell questioned the decrease of gross receivables. Marks stated this stems from the past write-off of bad debts.

Operations

15 Oyster Point Marina/Park — Johnson

Action: Johnson stated the actual occupancy is 63%, as a typo was on the agenda copy. He had nothing else to add to his written report.

16 Pillar Point Harbor — Temko

Action: Temko added an item to his written report. He spoke of the recent shooting incident at Surfer's Beach. Temko stated he has met with local police agencies and has agreed to work with them to help deter further violent activity in the area.

Padreddii requested staff contact the Commissioners immediately when something of such a serious nature happens on District property. He stated he was caught off guard when questioned about the incident.

Temko thanked the Board for their suggestions and comments on the shooting incident and stated he would keep them updated.

Temko then presented an update on the power pedestals. The meters have arrived and were taken to San Mateo County Weights and Measures and it appears that the meters could not be certified. The project is on hold until the meters meet the required specifications.

Temko stated sport salmon season has begun and has been good so far.

Board of Harbor Commissioners

17 A. Committee Reports – Restroom Committee

Action: Campbell stated the Restroom Committee met earlier this morning. Mark Macy from Jensen & Macy presented the draft plans and showed the committee the material to be chosen to build the walls. Campbell stated she feels the plans have been well thought out.

Padreddii asked if the project was ready to be agendaized. Campbell stated not at this time since a few minor revisions were made. Padreddii complimented the committee for their work on this project. The plans are to agendaize this project for the May 19, 2004 meeting.

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.

Adjournment

Motion by Campbell, second by Lundie to adjourn the meeting. Meeting adjourned at 9:40 p.m. by unanimous vote.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Beverly Fontana
Deputy Secretary