

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

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

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

Meeting began at

## **Roll Call**

### **Commissioners**

Leo Padreddii, President  
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  
John Draper, Assistant Harbormaster  
Charles White, Assistant Harbormaster  
Marc L. Zafferano, District Counsel  
Karen Gleeson, Deputy Secretary

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

The public may address the Board of Harbor Commissioners for a limit of three minutes regarding any items not on the agenda, unless a request is granted for more time.

## **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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 June 16, 2004 Meeting**  
RECOMMENDATION: Approval

- 2     **TITLE:**                                 **Minutes of June 16, 2004 Special Meeting**  
       **RECOMMENDATION:**             Approval

**Action:** Campbell requested that Item 1 be removed from Consent for discussion.

Motion by Tucker to approve Item 2. Lundie seconded. Motion carried by unanimous vote.

- 1     **TITLE:**                                 **Minutes of June 16, 2004 Meeting**  
       **RECOMMENDATION:**             Approval

**Action:** Grenell and Zafferano summarized revisions to the draft Minutes.

Motion by Campbell to approve Minutes as corrected. Tucker seconded. Motion carried by unanimous vote.

## **Public Hearing-** None

## **Continued Business**

- 3     **TITLE:**                                 **Progress Report: Jan Schroeder Contract**  
       **RECOMMENDATION:**             Approval

**Action:** Grenell presented this item, including a brief status report on the Human Resources Manager hiring process, in which Schroeder is participating.

Campbell asked for the status of expenditure on this contract relative to the established \$20,000 ceiling. Grenell replied that it is at the \$15,000 level.

Motion by Tucker to approve continuation of the contract. Parravano seconded. Motion carried by 3 Ayes, 2 Nays (Campbell, Lundie).

- 4     **TITLE:**                                 **Medical Benefits for Current and Retired Harbor Commissioners**  
       **RECOMMENDATION:**             Approval

**Action:** Tucker presented this item. He stated that District General Counsel Zafferano has given his opinion on the matter to the Commission in writing. The Commission cannot alter existing benefits for current Commissioners. The Commission could alter benefits for future Commissioners after presently sitting Commissioners.

Padreddii stated that Commissioner Campbell is now officially vested in her benefits. Campbell said she was vested when she took office. Grenell said that as Commissioner Campbell has now served as Commissioner for 11.5 years, her benefit entitlement is activated for after she is no longer a Commissioner.

No action was taken on this Item.

## **New Business**

- 5**     **TITLE:**                                 **Limited Commercial Activity Permit (CAP): Coastside Infant/Toddler Center**  
          **RECOMMENDATION:**     Approval

**Action:** Grenell presented this item.

Motion by Campbell to approve the Commercial Activity Permit and waive the permit fee. Lundie seconded. Motion carried by 5 Ayes, 0 Nays.

- 6**     **TITLE:**                                 **Legislation: Senate Bill 136 (Figueroa)**  
          **RECOMMENDATION:**     Approval

**Action:** Grenell presented this item. The bill calls for eliminating certain State boards and commissions, including the Boating and Waterways Commission. He stated staff's recommendation that the District send a letter calling for the removal of the Boating and Waterways Commission from the Bill.

Campbell asked if this was the first attempt to eliminate that Commission. Grenell replied in the negative, that the Governor's Office is considering eliminating it.

Motion by Lundie to authorize the General Manager to compose a letter opposing the Senate Bill 136 as written. Parravano seconded. Motion carried by 5 Ayes, 0 Nays. Campbell asked that the letter include a brief explanation of why the District presently opposed the Bill. Grenell responded that he would do so, and provide a draft to the Harbor Commission for review before sending.



Padreddii asked as to the status of a vessel. Draper responded that it is subject to destruction via the Abandoned Vessel Abatement Fund.

## **Board of Harbor Commissioners**

- 12     A. Committee Reports  
       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.**

No action taken.

Tucker then inquired as to whether agenda Item 13 is needed. Zafferano said that it is on the agenda by Lundie's request. At that time there might have been a possibility of litigation, but that is now moot. Lundie stated that he was satisfied that Item 13 is moot. Padreddii said that the Closed Session would be for Items 14 and 15 only.

Motion by Tucker to adjourn to Closed Session. Lundie seconded. Motion carried by unanimous vote at 7:40 PM.

Parravano recused himself from Item 14 and left the room.

## **Closed Session**

- 13    TITLE:                               **Conference with Legal Counsel: Anticipated Litigation (1 case) Pursuant to Government Code § 54956.9(b)**  
       RECOMMENDATION:    To be determined
- 14    TITLE:                               **Conference with Legal Counsel: Existing Litigation (2 cases) Pursuant to Government code § 54956.9(a) SMCHD v. Flinn**  
       RECOMMENDATION:    To be determined
- 15    TITLE:                               **Public Employee: Discipline/Dismissal/Release Pursuant to Government Code § 54957**  
       RECOMMENDATION:    To be determined

**Action:** Motion by Tucker to adjourn to Open Session. Lundie seconded. Motion carried by unanimous vote at 8:25 PM.

**Action:** Zafferano stated that there was no reportable action on Item 14. Item 13 was not taken up pursuant to earlier action.

**Action:** Regarding Item 15, Zafferano reported a motion by Parravano to deny the appeal of Renee Koszis and to uphold her termination of employment. Second by Tucker. Motion carried by 3 Ayes, 1 Nay (Lundie), 1 Abstention (Campbell).

## **Adjournment**

Motion by Lundie to adjourn the public meeting. Tucker seconded. Motion carried by unanimous vote at 8:26 PM.

APPROVED BY:

ATTESTED BY:

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Leo Padreddii  
President

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Deputy Secretary