

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

**July 6, 2011
7:00 p.m.**

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

Roll Call

Commissioners

Pietro Parravano, President
James Tucker, Vice President
Leo Padreddii, Treasurer
x Robert Bernardo, Secretary
x Sally Campbell, Commissioner

Staff

Peter Grenell, General Manager
Marietta Harris, Human Resource Manager
Robert Johnson, Harbormaster
x Jean Savaree, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions - Jim Anderson spoke regarding the increase in slip fees. He stated that after the 15% discount he qualifies for, he will still be left with a 24% increase and that is not including the increase in the security deposit. He stated that some of the other fishermen don't qualify for the 15% discount which makes their percentage a lot higher. He stated that there was an understanding that there would be changes, but these are not what were agreed upon.

Grenell suggested that his General Manager's report be moved up in the agenda so he can give a detailed explanation and address Anderson's questions and concerns.

Staff Recognition- Johnson expressed his gratitude to all staff on duty over the 4th of July holiday.

Parravano thanked Harris for taking on many tasks in times of absences.

Padreddii asked Johnson if the fireworks event went well. Johnson stated that it did.

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 June 15, 2011**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

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

Ayes: 3
Nays: 0
Absent 2 (Bernardo, Campbell)

Public Hearing - None

New Business

Item number 4 was moved to the first item under New Business

4 **General Manager – Grenell**

Grenell stated that the Harbor Commission since 2000 has taken action by Resolution regarding the Budget and Rates & Fees. Since July 2000, the base berthing fee rates have increased over the last ten years. Discounts for fishermen were approved since 2000; additionally, for specific fishermen there has been no actual increase in the base berthing fee rate from 2000-2007. Annually the Board decided that there would be no increase in berthing rate fees for qualified commercial fishermen. In 2007, specific fishermen who were already receiving a discount on the base berthing rate, were allowed a discount for 2007/2008 not to exceed 5%. Any new fishermen would receive the 15% discount. In 2008, the base rate once again increased and the 15% discount was applied to the new rate. Certain fishermen continued to pay the slip fee rate from 2007 and have been paying at that rate since then.

For the last three years, the Board has not increased the base berthing rates. The Commission increased the fees by 3% for FY 2011/12. The 15% fishermen's discount is still in operation and those who would like to receive the discount must submit an application as in previous years. Grenell gave an example: for a 50' boat, the base rate for the current fiscal year is

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9 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.

Closed Session — None.

Adjournment

Action: Motion by Tucker, second by Padreddii to adjourn the meeting. The motion passed unanimously at 7:35 p.m.

The next scheduled meeting will be held on July 20, 2011 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Pietro Parravano
President