

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

**September 1, 2004  
7:00 p.m.**

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

Padreddii called the meeting to order at 7:00 p.m.

**Roll Call**

**Commissioners**

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

**Staff**

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

(x) Commissioner Lundie was absent.

**Public Comments/Questions — Public and Staff  
Recognition - None**

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.

Draper recognized the efforts of Lead Maintenance Specialist Don Coats and Deputy Harbormaster Michael Williams for their outstanding efforts in completing the installation of 88 new electric power pedestals at Pillar Point Harbor.



Parravano asked if Pulsoni Landscaping is still on the books. Johnson replied that the firm's performance has improved significantly. Campbell said that her recollection is that the Board approved the purchase of a tractor for Oyster Point with the understanding that Pulsoni Landscaping's contract would be terminated. Campbell requested that this be brought back to the Board for reconsideration if Johnson wishes to retain Pulsoni. Johnson responded that he has been able to improve the firm's performance and reduce costs, but will bring the item back to the Board.

Campbell asked that it be put on the September 15 agenda with a full analysis of costs and explanation. Padreddii said that as the Pulsoni contract will expire in December, the item should be considered at the first December Board meeting. Campbell did not agree. Johnson said he would provide a full cost analysis and explanation with reasons for retaining Pulsoni, including benefits to the District from the present arrangement. He stated further that the contract is on a month-to-month basis with thirty days notice of termination. Johnson mentioned some possible scheduling difficulties in meeting a September 15 meeting deadline. Tucker suggested that the item be put on the October 6 Board agenda to give Johnson more preparation time while having the item considered sooner. Parravano agreed given Johnson's schedule situation. Campbell agreed only because of Johnson's schedule.

Parravano seconded Tucker's motion. Motion carried by 4 Ayes, 0 Nays.

## **Reports for Possible Discussion/Action**

### **Administration and Finance**

#### **5 General Manager Grenell**

**Action:** Grenell added that the National Marine Sanctuary Program has issued a draft transition plan for the Northern Management Area (NMA) of the Monterey Bay National Marine Sanctuary. The NMA is now administered by the Gulf of the Farallones National Marine Sanctuary. Grenell stated that the draft plan is available from the District's Administration Office or directly from the Farallones Sanctuary via email.

#### **6 Director of Finance Marks**

## **Operations**

7 Oyster Point Marina/Park — Johnson

8 Pillar Point Harbor — Draper

## Board of Harbor Commissioners

9 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.

## Closed Session - None

## Adjournment

Motion by Tucker to adjourn the public meeting. Campbell seconded. Motion carried by unanimous vote at 7:15 PM.

APPROVED BY:

ATTESTED BY:

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Leo Padreddii  
President

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Deputy Secretary