

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

**November 17, 2004
7:00 p.m.**

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

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
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Marc L. Zafferano, District Counsel

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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 November 3, 2004 Meeting**
RECOMMENDATION: Approval

- 2 **TITLE:** **Amendments to District Ordinance Code Sections 2.4.2 and 2.4.3: Conflict of Interest Code**
- RECOMMENDATION:** Adopt Resolution 22-04
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- 3 **TITLE:** **Resolution Amending Resolution 02-03 Regarding Loan Restructuring Agreement with Department of Boating & Waterways**
- RECOMMENDATION:** Adopt Resolution 23-04 and Direct General Manager to Forward to Department of Boating and Waterways

Action: Grenell requested that Item 1 be postponed so that further edits can be made to these Minutes. Padreddii stated the item would be postponed. Motion by Tucker, second by Lundie to approve Items #2 and #3 of the Consent Calendar. Motion carried by 5 Ayes, 0 Nays.

Public Hearing — None

Continued Business

- 4 **TITLE:** **OPM Breakwater Modification: Amendment of Project Management Plan (PMP) with U. S. Army Corps of Engineers to Complete Design and Engineering; and Termination of Contraction with GKO & Associates**
- RECOMMENDATION:** Approve and Authorize General Manager to Execute Amended PMP Agreement in Augmented Cash Contribution Amount Not to Exceed \$104,111.00, and Direct General Manager to Terminate Contract with GKO & Associates

Action: Grenell presented the item. He stated that Corps of Engineers Project Manager David Patterson was present to answer questions that might arise. Campbell inquired as to how much the District has spent on GKO. Grenell said approximately \$177,000. Lundie asked if we have budgeted for the District’s 20 percent share of construction cost. Grenell replied

affirmatively. Parravano asked if staff is confident that the Corps will do what GKO was to do. Grenell responded that they would.

Parravano asked if staff is confident that the Corps has adequate funds to complete the project. Grenell said they did, but suggested that Mr. Patterson might be asked directly. Patterson said that there is a line item in the Corps' FY 2005 budget for it. The budget bill markup still contains it. The Corps is still able with current funds to complete the revised PMP, and expects to shortly receive the funds to finish the whole project.

Campbell asked if the cost is \$1.5 million or \$2.5 million, as two figures are mentioned in the documents. Grenell replied that \$2.5 million is correct; \$1.5 million is a typographical error. The Corps' previous Project Manager, Ms. Le Tellier, gave the \$2.5 million estimate. Padreddii stated that he wanted very much to see this project done. Patterson said the Corps will go to construction as soon as they have the appropriation and the engineering (PMP) phase is completed.

Motion by Lundie, second by Tucker to approve the item. Motion carried by 5 Ayes, 0 Nays.

New Business

- 5 TITLE: **Bills and Claims in the Amount of \$158,578.28**
RECOMMENDATION: Approval of Bills and Claims and Transfer

Action: Tucker stated he had reviewed the Bills and Claims and they were in order. Motion by Tucker, second by Campbell to approve the Bills and Claims in the amount of \$158,578.28. Motion carried by 5 Ayes, 0 Nays.

- 6 TITLE: **Identify Labor Negotiator**
RECOMMENDATION: Identify Labor Negotiator Peter Grenell

Action: Grenell was identified as Labor Negotiator.

- 7 TITLE: **Identify Real Property Negotiator**
RECOMMENDATION: Identify Real Property Negotiator Peter Grenell

Action: Grenell was identified as Real Property Negotiator.

Reports for Possible Discussion/Action

Administration and Finance

8 General Manager Grenell

Action: Grenell added information about his meeting with South San Francisco City Manager Nagel regarding status of the City's redevelopment area study, a future Oyster Point Liaison Committee meeting, the hotel situation, and hiring and recruitment.

9 Director of Finance Marks

Action: Marks stated she had nothing to add to her report.

Operations

10 Oyster Point Marina/Park — Johnson

Action: Johnson had nothing to add to his written report.

11 Pillar Point Harbor — Temko

Action: Temko commented on the current crab season opener, stating that fishermen are averaging 25-30 lbs. per pot, and are returning to harbor without pulling their whole strings of pots. The wholesale price from commercial buyers is \$1.75/lb., and \$3.50/lb. retail directly off the boat.

Temko said that two of four new launch ramp floats have been installed; and that the canoe race the previous Saturday went well with no interference to crab boats.

Temko also made a statement aimed at "rumor control": The firm Stagecoach Wireless, which provided Pillar Point Harbor's security cameras, is allegedly doing \$40-50,000 per month business through the antennas. Temko stated this is not true. Stagecoach Wireless would like to extend their business but previously agreed not to do so without prior Harbor Commission approval. Temko asked Stagecoach Wireless directly and also checked independently regarding the allegation. He said he found no evidence of illegal "wifi" business. Grenell mentioned briefly that Coastside.Net has expressed interest in placing an antenna on a District building at Pillar Point to extend its business, and that he and Temko are examining the proposal.

Board of Harbor Commissioners

12 A. Committee Reports

Action: Campbell stated that the Restroom Committee meeting was adequately covered in the General Manager's report. Grenell added that a future meeting of the Pillar Point Harbor Citizens Advisory Committee would be convened.

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: None.

Campbell moved, Tucker seconded that the Commission adjourn to Closed Session. Adjournment was unanimous at 7:40 p.m.

Closed Session

Motion by Lundie, second by Tucker to adjourn back to Open Session. Adjournment was unanimous at 8:40 p.m.

Zafferano stated that there was no reportable action from the Closed Session.

Adjournment

Motion by Tucker, second by Lundie to adjourn the meeting. Motion carried by a unanimous vote at 8:41 p.m.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Deputy Secretary