

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

July 1, 2009
7:00 p.m.

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

Roll Call

Commissioners

Leo Padreddii, President
Sally Campbell, Vice President
Pietro Parravano, Treasurer
James Tucker, Secretary
Ken Lundie, Commissioner

Staff

Peter Grenell, General Manager
Marcia Schnapp, Director of Finance
Marietta Harris, Human Resource Manager
x Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Marc Zafferano, District Counsel

x-absent

Public Comments/Questions — None.

Staff Recognition- Temko stated that Pillar Point Harbor has had a very busy search and rescue week and reported six additional cases since last Wednesday's double fatality on Montara State Beach. He commended Draper, Walding and Williams on an excellent job. He asked for a moment of silence for the victims.

Padreddii complimented Temko on the way he supervises his staff and for the training he has given them.

Temko stated that all resources worked very well together.

Campbell suggested that a letter be written to the State asking them to put up rip-tide warning signs.

Temko stated that the State is looking into the current signage that is in place and possibly will be replacing them with new signage. He also recognized the Pillar Point Harbor staff

and District staff as a whole and stated that working as a team is what makes everything run smoothly.

Campbell stated that the Harbor staff did a phenomenal job.

Lundie stated that he thought writing a letter to the State about the signage was a good idea.

Parravano also stated that he would like a letter to be sent to the State.

Padreddii asked Grenell to write a letter to the State alerting them to the District's concern about the rip tide.

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 17, 2009**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

- 2 TITLE: **Certified Employment List: Administrative Assistant/Deputy Secretary**
 REPORT: Certified List
 PROPOSED ACTION: Approve Certified List

Action: Motion by Tucker, second by Lundie to approve items 1 and 2. The motion passed.

Ayes: 4

Nays: 0

Abstentions: Item 1 (Parravano)

Public Hearing - None

Continued Business - None

New Business

- 3 **TITLE:** **Staff Commendations: Mike Williams, Jacob Walding, Don Coats**
 REPORT: Temko, Commendations
 PROPOSED ACTION: Approve Commendations

Temko recommended Commendations for three Pillar Point Harbor crewmembers for their efforts on June 22, 2009. The patrol boat was driven by Coats and Williams and Walding were on PWC's. The crewmembers saved the lives of all six victims in the water. One person was air lifted to the hospital but survived. Temko stated that the crew exhibited extraordinary skills.

Tucker stated that the Commendations were very well written.

Action: Motion by Tucker, second by Campbell to approve the Commendations. The motion passed.

Ayes: 5

Nays: 0

Campbell wanted to alert the Board that in the past few days, three people who were residents and/or berthers at one time or another at Pillar Point Harbor had passed and she would be working with Grenell on proclamations and will be asking for support from the Board.

- 4 **TITLE:** **Bills and Claims in the Amount of \$ 103,171.00**
 REPORT: Bills and Claims Detailed Summary
 PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in the amount of \$103,171.00 to cover payment of Bills and Claims

Parravano informed the Board that he reviewed the bills and claims and found them in order. He recommended approval.

Action: Motion by Parravano, second by Campbell to approve the bills and claims in the amount of \$103,171.00. The motion passed.

Ayes: 5

Nays: 0

Reports for Possible Discussion/Action

Administration and Finance

5 General Manager – Grenell

Grenell stated that the WETA Ferry Terminal project is starting.

Grenell stated that he expects the escrow between King Ventures and SKS/Shorenstein to close on or around July 15th.

Grenell stated that he attended a workshop in Pacifica on June 25th and 26th concerning climate change and sea level rise. The Corp of Engineers was at the meeting, with whom Grenell has been working regarding erosion control at Surfers Beach. He will continue working with the Corps and the community on the project.

Grenell recommended another Harbor Commission priority workshop possibly in September, to discuss status, updated priorities and to deal with the potential implications of sea level rise at Pillar Point Harbor and Oyster Point Marina.

6 Director of Finance - Schnapp

Nothing further to add to written report.

7 Human Resources Manager - Harris

Nothing further to add to written report.

Operations

8 Oyster Point Marina/Park - Johnson

Nothing further to add to written report.

9 Pillar Point Harbor – Temko

Temko stated that the Ocean Blue Race will be on July 11th. The adventure series race consists of kayaking, running and bicycling to different points. It is done at the participants discretion and whatever order they want to do each event, therefore does not create any traffic issues. Temko stated that this is a great activity that brings a good crowd of people and is looking forward to working more with 7th Wave Productions.

Temko stated that there will be a ground breaking on July 15 for the related waste oil absorbent pad area.

Temko stated that on June 25th he attended the Marine Users Group of the National Weather Service meeting in Monterey along with Tom Matusch and Jim Anderson, who are Pillar Point Harbor fisherman and have been members of this group for years. The meeting discussed weather forecasting and how the placement of a buoy at the San Francisco Bar has been very effective and has reduced the number of incidents there significantly due to the Bar reports.

Later that same day Temko attended the Abandoned Vessel Summit that Santa Clara Valley Water District put on. Abandoned boats are a growing problem in this depressed economy.

Temko stated that the first albacore were caught off Pillar Point Harbor. A number of boats have been moving into the Harbor and he rented three berths before coming to the Board meeting.

Temko stated that Half Moon Bay Sport Fishery has been complaining about Ketch Joanne hosing down their mats; the wastewater goes to the storm drain and smells and it drains into the Harbor. Temko found an area where Ketch Joanne's trashcans are that has a drain that goes to the sanitary sewer. He will have a barrier installed to provide an area for the restaurants to hose their mats off without draining to the Harbor.

Campbell stated that was a very good example of good management.

Board of Harbor Commissioners

10 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.

- 11 TITLE: Identify Labor Negotiator Pursuant to Government Code §54957.6**
REPORT: Zafferano
PROPOSED ACTION: Identify Labor Negotiator Peter Grenell

Zafferano identified Grenell as the labor negotiator.

- 12 TITLE: Identify Real Property Negotiator Pursuant to Government Code §54956.8**
REPORT: Zafferano
PROPOSED ACTION: Identify Real Property Negotiator Peter Grenell

Zafferano identified Grenell as the real property negotiator.

Action: Motion by Tucker, second by Tucker to adjourn to closed session. The motion passed unanimously at 7:25 pm.

Closed Session

13 TITLE: **Conference with Labor Negotiator pursuant to Government Code §54957.6: Operating Engineers Local Union No. 3**
REPORT: Grenell
PROPOSED ACTION: To Be Determined

14 TITLE: **Conference with Real Property Negotiator: Rental space at Suite 300, 400 Oyster Point Blvd., SSF, Ca. 94080, San Mateo County; San Mateo County Harbor District with Cushman and Wakefield, Inc. for Kashiwa Fudosan America, Inc. Regarding Lease Price and Terms and Conditions, Pursuant to Government Code §54956.8**
REPORT: Grenell
PROPOSED ACTION: To Be Determined

Item 13 was postponed to the next Commission meeting.

Action: Motion by Lundie, second by Campbell to adjourn to Open Session.

There was no reportable action from Closed Session.

Adjournment

Action: Motion by Lundie, second by Padreddii to adjourn the meeting. The motion passed unanimously at 7:32 pm.

The next regularly scheduled meeting will be held on July 15, 2009 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94083 at 7:00 p.m.

Peter Grenell
Acting Deputy Secretary

Leo Padreddii
President