

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

May 6, 2009
7:00 p.m.

Comfort Inn
2930 Cabrillo Highway
Half Moon Bay, CA 94019

Roll Call

Commissioners

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

Staff

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

X = absent

Public Comments/Questions - none

Staff Recognition- Grenell stated that Casey Fromson, who is Congress Member Anna Eshoo's Aide from Washington, visited Pillar Point Harbor. Fromson took a tour of the Harbor and met with some local fisherman. Staff will continue to work with Eshoo regarding Federal appropriations.

Campbell stated that Eshoo continues to be very supportive of the District.

Grenell stated that he was able to attend Eshoo's District Open House in Palo Alto and recognized that Eshoo's office is the first Congressional district office that has gone "green". He has passed on "green" information regarding office design, materials used, and energy conservation measures to each Harbormaster and plans to meet with them to implement some of these ideas.

Johnson stated that due to halibut season the Oyster Point Marina crew has been very busy assisting boaters. A member of the public came to the Harbor to express their gratitude for

Grenell informed the Board that Notice was issued. Staff recommended that the Board adopt Resolution 05-09 and to allow Grenell to issue a Public Notice for public view and comment. This item will be brought back to the Board for final action at the June 15, 2009 meeting.

Schnapp clarified the date on the Resolution. The date should read FY2009/10, not FY2008/09.

Action: Motion by Lundie, second by Parravano to adopt Resolution 05-09. The motion passed.

Continued Business

- 3 TITLE: **Adoption of Ordinance Code 3.7.4 Repairing Vehicles, Vessels, or Trailers Prohibited**
REPORT: Johnson, Memo, Resolution
PROPOSED ACTION: Adopt Resolution 03-09 to approve Ordinance Code 3.7.4

Johnson stated that there was one public comment and the issue has been addressed. There was some language that was added back into Attachment One for clarification per the request of Parravano.

Parravano thanked Johnson and stated that the language does add clarity.

Action: Motion by Parravano, second by Lundie to adopt Ordinance 3.7.4. The motion passed.

Ayes: 3
Nays: 0
Abstentions: 0

New Business

- 4 TITLE: **Limited Commercial Activity Permit for Oceano Hotel and Spa**
REPORT: Memo, Limited Commercial Activity Permit Application, Permit
PROPOSED ACTION: Approve Limited Commercial Activity Permit

Grenell stated that staff has met with the Nerhans on site and went over their desires and the needs of the District. Grenell stated the permit should be approved, as it provides for an excellent public service and issue-free activity.

- 7 **TITLE:** **Bills and Claims in the Amount of \$ 139,545.39**
 REPORT: Bills and Claims Detailed Summary
 PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in the
 amount of \$139,545.39 to cover payment of Bills and Claims

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

Action: Motion by Parravano, second by Lundie to approve the bills and claims in the amount of \$139,545.39. The motion passed.

Reports for Possible Discussion/Action

Administration and Finance

- 8 **General Manager – Grenell** – Campbell asked if anything was happening with the vacant former Ship-To-Shore premises at Pillar Point Harbor. Grenell stated that the Gulf of the Farallones Marine Sanctuary is interested in using the premises as a visitor center. Grenell will be attending their next meeting on May 11, 2009. Campbell asked Grenell how long he thinks this process would take. Grenell stated that he doesn't think that the Board will see anything until 2010.
- 9 **Director of Finance – Schnapp** – Schnapp stated that the increase in legal services affected the budget.
- 10 **Human Resources Manager – Harris** – none.

Operations

- 11 **Oyster Point Marina/Park – Johnson** – Parravano asked if the increase in berth rentals has anything to do with halibut season. Johnson stated that it is not just halibut season but that people are purchasing boats due to the economy being down and making boat purchases more affordable. The vessels that are coming into his harbor are of good quality and the berth rental application process is more stringent.
- 12 **Pillar Point Harbor – Temko** – Temko stated that Pillar Point Harbor has the Tall Ship *Linx* at the harbor. Temko also stated that this Saturday, May 9th, the American Legion Coastside Post 474 is having a fundraiser to raise money for 4th of July fireworks; also, Rock the Block is Saturday, May 16th.

Board of Harbor Commissioners

13 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.

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

Kane identified Grenell as the real property negotiator.

Action: Motion by Lundie, second by Parravano to adjourn to closed session. The motion passed unanimously at 7:34 pm.

Closed Session

- 15 TITLE: **Conference with Real Property Negotiator: Parcels APN 015-010-060, 015-010-260, 015-010-270, Oyster Point Marina/Park, City of South San Francisco, San Mateo County; San Mateo County Harbor District with King Ventures Regarding Lease Price, Terms and Conditions, Pursuant to Government Code §54956.8**
REPORT: Grenell
PROPOSED ACTION: To Be Determined
- 16 TITLE: **Conference with Real Property Negotiator: Median Strip, APN 047-262-010, El Granada, San Mateo County: Regarding Sale or Lease Price and Terms and Conditions Pursuant to Government Code Section §54956.8**
REPORT: Grenell
PROPOSED ACTION: To Be Determined
- 17 TITLE: **Conference with Real Property Negotiator: Parcels APN 015-010-060, 015-010-260, 015-010-270, Oyster Point Marina/Park, City of South San Francisco, San Mateo County; San Mateo County Harbor District with San Francisco Bay Water Emergency Transportation Authority (WETA) Regarding Lease Price, Terms and Conditions, Pursuant to Government Code §54956.8**
REPORT: Grenell
PROPOSED ACTION: To Be Determined

Action: Motion by Lundie, second by Parravano to adjourn to Open Session. The motion passed unanimously at 7:56 pm.

Open Session, Continued

There was no reportable action from Closed Session.

Adjournment

Action: Motion by Parravano, second by Lundie to adjourn the meeting. The motion passed at 7:57 pm.

The next regularly scheduled meeting will be held on May 20, 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