

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

June 18, 2008
7:00 p.m.

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

Roll Call

Commissioners

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

Staff

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

x- absent

Public Comments/Questions - None

Staff Recognition- Temko recognized Harbor worker Ray Price for going above and beyond his duties by removing the dead fish that washed ashore at the Harbor. Grenell commended Harris, Johnson, Schnapp, Temko, and DellaSanta for their outstanding efforts the last few weeks on multi-tasking.

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 4, 2008
	REPORT:	Draft minutes
	PROPOSED ACTION:	Approval

Action: Motion by Tucker, second by Padreddii to approve Item 1. The motion passed.

Ayes: 4

Nays: 0

The Board took up Item 6.

- 6 TITLE: Renewal of District’s Liability, Property, and Other Insurance Policies for FY 2008-09**
REPORT: Grenell, Memo, Resolution 08-08
PROPOSED ACTION: Adopt Resolution 08-08 to Approve Renewal of Insurance Policies

Zack Goldenberg, MacCorkle Insurance Services, presented the Board with renewal information. Goldenberg stated that the costs are flat throughout; however, there is a \$20,000 decrease in workers compensation premium.

Tucker asked if the District is still tied to their former broker. Goldenberg said no.

Goldenberg concluded that he feels rates will stabilize or increase by next year.

Action: Motion by Tucker, second by Campbell to approve Item 6. The motion passed.

Ayes: 4

Nays: 0

Public Hearing –

- 2 TITLE: Fix and Adopt the Final FY 2008-2009 Operating and Capital Budget by Resolution 06-08 Pursuant to Harbor and Navigations Code §6093.1**
- A. Declare Meeting Open: President Ken Lundie
B. Report of Notice Given: Grenell
C. Staff Report and Recommendation: Resolution 06-08, Final Budget
D. Public Testimony:
E. Harbor Commission Questions:
F. Close Public Testimony: President Ken Lundie
G. Commission Deliberation:
H. Recommended Commission Action: Adopt Resolution 06-08 Adopting the Final FY 2008-2009 Operating and Capital Budget

Grenell informed the Board that proper notice has been given.

Padreddii complimented the Committee (Campbell, Tucker) on a great job working to help balance the budget. Lundie concurred.

Tucker reminded the Board that the District still has a \$300,000 deficit due to election costs. Campbell added that there are other items that will be reduced.

Action: Motion by Campbell, second by Tucker to approve Item 2. The motion passed.

Ayes: 4

Nays: 0

Continued Business

3 TITLE: Amendment to Non-Commercial Activity Permit
REPORT: Grenell, Memo
PROPOSED ACTION: To Be Determined

Item 3 has been moved to the July 2nd Agenda.

New Business

**4 TITLE: Limited Commercial Activity Permit for Kilohana
Outrigger Canoe Club at Oyster Point Marina/Park on
Sunday, August 10, 2008**
REPORT: Johnson, Application
**PROPOSED ACTION: Approve Limited Commercial Activity Permit for Kilohana
Outrigger Canoe Club at Oyster Point Marina/Park**

Johnson informed the Board that he had some concerns due to the closure of the boat launch ramp, but has found an alternate place on the beach for event launching purposes. He added that Marina Collections, LLC has offered their private launch ramp as long as the club adds them as additional insured to their certificate of insurance. Johnson recommended approval.

5 TITLE: Wage and Salary Classification Schedule
REPORT: Wage and Salary Classification Schedule, Resolution 07-08
**PROPOSED ACTION: Adopt Resolution 07-08 to Approve Wage and Salary
Classification Schedule for FY2008-09**

Grenell stated that the Board approves the wages and salary schedule each year since it directly relates to the budget.

9 General Manager - Grenell

Nothing further to add to written report.

10 Director of Finance - Schnapp

Nothing further to add to written report.

11 Human Resources Manager - Harris

Nothing further to add to written report.

Operations

12 Oyster Point Marina/Park - Johnson

Lundie asked how halibut fishing is.

Johnson stated that halibut are coming back into the area and it is going well.

13 Pillar Point Harbor – Temko

Temko informed the Board that the fundraiser for the 4th of July fireworks went well. He said there wasn't a large turnout but it was steady throughout the day.

Board of Harbor Commissioners

14 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.

None

15 TITLE: Identify Real Property Negotiator Pursuant to Government Code §54956.8

REPORT: Zafferano

PROPOSED ACTION: Identify Real Property Negotiator Peter Grenell

Lundie identified Grenell as Real Property Negotiator.

16 TITLE: Identify Labor Negotiator pursuant to Government Code §54957.6

REPORT: Zafferano

PROPOSED ACTION: Identify Labor Negotiator Peter Grenell

Lundie identified Grenell as Labor Negotiator.

Action: Motion by Tucker, second by Campbell to adjourn to Closed Session. The motion passed unanimously at 7:28 p.m.

Closed Session

- 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
- 18 TITLE: **Conference with Labor Negotiator pursuant to Government Code §54957.6: Operating Engineers Local Union No. 3**
REPORT: Grenell
PROPOSED ACTION: To Be Determined
- 19 TITLE: **Conference with Labor Negotiator pursuant to Government Code §54957.6: Teamsters Union Local 856**
REPORT: Grenell
PROPOSED ACTION: To Be Determined
- 20 TITLE: **Conference with Legal Counsel-Existing Litigation pursuant to Government Code §54956.9(a) 1 Case, Coats vs. SMCHD**
REPORT: Zafferano
PROPOSED ACTION: To Be Determined

Action: Motion by Tucker, second by Campbell to adjourn to Open Session. The motion passed unanimously at 8:59 p.m.

Open Session, Continued

There was no reportable action from Closed Session.

Adjournment

Action: Motion by Padreddii, second by Campbell to adjourn the meeting. The motion passed unanimously at 9:00 p.m.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
Vice President

Theresa DellaSanta
Deputy Secretary