

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

**September 15, 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  
x 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

x Campbell absent.

**Public Comments/Questions — Public and Staff Recognition**

No public comments or recognitions received.

**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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 September 1, 2004 Special Meeting**  
**RECOMMENDATION: Approval**



**Action:** Padreddii stated that the correct amount of the Bills and Claims is \$77,477.47, not the \$113,141.00 figure in the agenda. Tucker stated he had reviewed the Bills and Claims, that there were to deductions, the correct total amount is \$77,477.47. Motion by Tucker, second by Lundie to approve the Bills and Claims in the amount of \$77,477.47. Motion carried by 4 ayes, 0 nays.

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

### **Administration and Finance**

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

**Action:** Grenell added two items to his written report: a reminder of the Culinary Institute of America's salmon barbeque at Pillar Point on September 17, and the demonstration ferryboat rides being scheduled in October by the Water Transit Authority from Oyster Point Marina/Park.

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

**Action:** Marks had nothing to report.

## **Operations**

#### **7 Oyster Point Marina/Park — Johnson**

**Action:** Johnson reported that he had completed his research on the landscape services contract situation. He noted his previous error and acknowledged that the previous Commission action did include terminating the contract with Pulsoni Landscaping. Johnson said he would now terminate the contract as of November 1 and advertise for the vacant Harbor Worker position.

Padreddii said that Pulsoni Landscaping should be kept under contract until the new employee is hired so there is no gap in service coverage. Lundie stated he had no problem with the arrangements if there would be no interruption in coverage. Padreddii then stated that contract termination notice should be given once the employee hiring process is completed.

Johnson then informed the Commission that Deputy Harbor Master Greg Gubser was paddling with his hands from Sacramento to Horseshoe Bay to support a fundraising effort for a Juvenile Youth Diabetes Program. Gubser received great support from the group regarding his son's condition, and felt that he should contribute something back.

Johnson also said that once again, he would staff the District's booth at South San Francisco's annual Day-In-The-Park festivities.

Additionally, Johnson noted that on October 20, Oyster Point Marina/Park will host a students day for 70-80 students from the San Mateo/Foster City School District. Oyster Point staff will have four stations around the Marina where they will impart information on estuary habitat, oil pollution, boating and water safety, and marine life. Staff is also developing a boating safety "road show" for school students. Padreddii asked Johnson to send a memo to the Commission regarding the October 20 event.

## **8 Pillar Point Harbor — Temko**

**Action:** Temko stated that Pillar Point will once again participate in the annual Teddy Bear Clinic with a boating safety booth. He noted that Commissioner Parravano has been active in the past in this effort. This year's Clinic will be on September 26. Other rescue and health services agencies and their apparatus will participate as well. Parravano thanked Temko for his work in connection with the Teddy Bear Clinic.

## **Board of Harbor Commissioners**

### **9 A. Committee Reports**

**Action:** 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.**

**Action:** No Commission statements or requests.

Motion by Tucker to adjourn to Closed Session, second by Lundie. Motion carried unanimously at 7:26 p.m.

## **Closed Session**

**10 TITLE: Conference with Legal Counsel: Pending Litigation, (1 Case) Regarding Ray Flinn Pursuant to Government Code Section 54956.9(a)**

**RECOMMENDATION:** To be determined

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Padreddii resumed the Open Session at 7:38 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 (3 ayes) at 7:39 p.m.

APPROVED BY:

ATTESTED BY:

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Leo Padreddii  
President

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Deputy Secretary