

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

**April 20, 2005
4:00 p.m.**

**Oyster Point Yacht Club
911 Marina Boulevard
South San Francisco, CA 94080**

Campbell called the meeting to order at 4:00 p.m.

Roll Call

Commissioners

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

Staff

Peter Grenell, General Manager
Eileen Wilkerson, Human Resources Manager
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Michele Shahrok, Administrative Assistant
Marc L. Zafferano, District Counsel

x Tucker absent.

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

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest that is within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the American With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

Grenell introduced a new employee, Michele Shahrok, who is on board as the Administrative Assistant as of April 11, 2005.

Action: John Dooley of F/V Shellfish in Half Moon Bay, speaking as a citizen, made several allegations. He presented the Board with copies of a letter dated April 20, 2005 and his lawsuit dated June 27, 2002. Campbell directed Grenell to consult with District Counsel regarding the issues Mr. Dooley raised, and requested Grenell to respond to Mr. Dooley.

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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 April 6, 2005 Meeting**
 REPORT: Minutes
 PROPOSED ACTION: Approve Minutes

- 2 TITLE: **Resolution 07-05 to Implement Government Code § 20691 for CAIPERS Employer Paid Member Contributions and Resolution 08-05 to Implement Internal Revenue Code § 414(h)(2) for CalPERS Employer Pick-up**
 REPORT: Report, Resolution 07-05
 PROPOSED ACTION: Adopt Resolution 07-05

- 3 TITLE: **Appointment of Michele Shahrok as Deputy Secretary to Board**
 REPORT: Ordinance Code § 2.1.6
 PROPOSED ACTION: Appoint Michele Shahrok as Deputy Secretary to Commission

Action: Motion by Padreddii, second by Parravano to approve Consent Items 1, 2, and 3. Lundie said he would abstain from Item 1. Motion carried by unanimous vote on Items 2 and 3, and 3 ayes, 0 nays, 1 abstention (Lundie).

Reports for Possible Discussion/Action

Administration and Finance

7 General Manager Grenell

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

8 Director of Finance

Action: There is no Director of Finance.

9 Human Resource Manager Wilkerson

Action: Wilkerson had nothing to add to her written 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 advised that the date for groundbreaking of the restrooms is on hold. It has been approved by County Planning with conditions and, barring any appeals, construction will begin in September.

Board of Harbor Commissioners

12 A. Committee Reports

New Pier and Princeton Shoreline – Campbell, Tucker
Oyster Point Liaison Committee – Campbell, Padreddii
Promotion and Marketing – Campbell, Parravano

Action:

- A. Campbell advised that Grenell would identify the agencies the District will have to work with, and the costs and timeline for the New Pier and Princeton Shoreline. There is “water-based” public support for the Shoreline and Section 11 funding needs to be tracked. Campbell advised that Temko should identify studies required by the County and other agencies and identify the tentative schedule. The Pier Project Advisory Committee meets again on Monday, May 23.

Campbell advised that she, Grenell, Johnson, and Padreddii met with the South San Francisco representatives. She believes it will probably be a year before the decision is made regarding redevelopment. Grenell advised that there is no change in the City’s expected completion by the end of May of its redevelopment area fiscal merger.

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:

- B. Lundie requested new business cards with the correct address. Campbell directed Grenell to order new business cards for the Commissioners. Campbell advised to hold the report for the April 20 Promotion and Marketing ad hoc committee meeting for the May 4 meeting.

Continued Business –

6	TITLE:	Budget Workshop #3
	REPORT:	Draft Preliminary Capital and Operating Budget for FY 2005-2006
	PROPOSED ACTION:	To be determined

Action: The 2005-2006 budget was discussed at length. Budget Workshop #4 was scheduled for May 4, 2005, at 6:00 p.m., immediately prior to the Board of Harbor Commissioners meeting.

Grenell advised that hopefully Tucker would be available to make comments regarding the Budget that Grenell will include at the May 4, 2005 meeting.

Closed Session - None

Adjournment- Motion by Padreddii, second by Parravano to adjourn the meeting.
Motion carried by unanimous vote at 6:40 p.m.

APPROVED BY:

ATTESTED BY:

Sally Campbell
President

Ken Lundie
Secretary