San Mateo County Harbor District Board of Harbor Commissioners Meeting Agenda

March 5, 2014 6:00 P.M.

Sea Crest School Multi-Purpose Room 901 Arnold Way Half Moon Bay, Ca. 94019

Roll Call

Commissioners

Robert Bernardo, President Pietro Parravano, Vice President James Tucker, Treasurer & Secretary Sabrina Brennan, Commissioner William Holsinger, Commissioner

Staff

Peter Grenell, General Manager Debra Galarza, Director of Finance Marietta Harris, Human Resource Manager Scott A. Grindy, Harbor Master Jean Savaree, District Counsel

Public Comments/Questions -

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 within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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

Staff Recognition -

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 February 19, 2014

REPORT: Draft minutes PROPOSED ACTION: Approval

2 TITLE: Minutes of Meeting January 15, 2014

REPORT: Draft minutes PROPOSED ACTION: Approval

3 TITLE: Claim for Damages of Joseph Sylvester

REPORT: Grenell, Claim Form

PROPOSED ACTION: Deny Claim of Joseph Sylvester

Agenda Setting

Harbor Commissioners may suggest future agenda items.

New Business

4 TITLE: Rock The Block Sponsorship 2014

REPORT: Grenell, Memo, Attachment

PROPOSED ACTION: Approve District sponsorship of Rock The Block at same

level as 2013

5 TITLE: Bills and Claims in the Amount of \$172, 263.07

REPORT: Bills and Claims Detailed Summary

PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in

the amount of \$172,263.07 to cover payment of Bills and

Claims

Continued Business

TITLE: 6 Informational Report: Obtaining An Attorney General's

Opinion

REPORT: Grenell, Memo

Staff Reports: a) Administration and Finance

- 7 General Manager Grenell
- 8 Director of Finance Galarza
- 9 Human Resources Manager Harris

b) Operations

10 Oyster Point Marina/Park and Pillar Point Harbor - Grindy

Board of Harbor Commissioners

- 11 A. Committee Reports
 - B. Commission Statements
 Harbor Commissioners may make public statements limited to 5 minutes.

12 TITLE: Identification of District Real Property Negotiator

REPORT: Bernardo

PROPOSED ACTION: Designate District Real Property Negotiator Peter Grenell

Closed Session

13 TITLE: Conference with Real Property Negotiator Peter Grenell:

Pursuant to Government Code Section 54956.8

PROPERTY: 504 Alhambra Road, El Granada, APN # 047-204-120

NEGOTIATING

PARTIES:

San Mateo County Harbor District, Marlborough Group LLC

UNDER NEGOTIATION: Price, Terms and Conditions for Lease or Purchase of

Property

Adjournment

The next scheduled meeting will be held on March 19, 2014 at the Municipal Services Building, 333 Arroyo Drive, South San Francisco at 6:00 p.m.

Agenda Posted As Required: February 26th at 3:30 p.m.

Peter Grenell

Acting Deputy Secretary

(650) 583-4400 Fax (650) 583-4611 www.smharbor.com

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

ITEM 1

February 19, 2014 6:00 p.m.

Municipal Services Building

BUTTERFLY ROOM

33 Arroyo Drive

South San Francisco, Ca. 94080

Roll Call

Commissioners

Robert Bernardo, President
Pietro Parravano, Vice President
James Tucker, Treasurer & Secretary
Sabrina Brennan, Commissioner
x William Holsinger, Commissioner

Staff

Peter Grenell, General Manager

x Debra Galarza, Director of Finance

Marietta Harris, Human Resource Manager

x Scott A. Grindy, Harbor Master

Jean Savaree, District Counsel

X=absent

Public Comments/Questions — Brian Rogers, John Ullom

Staff Recognition- Harris introduced the Harbor District's two new employees, David Doyle (Accountant) and Abigail Dometita (Accounting Technician/Administrative Assistant).

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.

A motion was made my by Tucker, second by Parravano to approve the Consent Calendar.

Brennan asked to remove Items 1 and 2 from the Consent Calendar.

1 TITLE: Minutes of Meeting February 5, 2014

REPORT: Draft minutes PROPOSED ACTION: Approval

Action: Motion by Tucker, second by Parravano to approve the minutes of meeting February 5, 2014 with corrections. The motion passed unanimously.

Ayes: 4 Nays: 0

2 TITLE: Minutes of Meeting January 15, 2014

REPORT: Draft minutes PROPOSED ACTION: Approval

Action: Motion by Brennan, second by Tucker to approve the minutes of meeting January 15, 2014 with corrections. The motion passed unanimously.

Ayes: 4 Nays: 0

Agenda Setting

Harbor Commissioners may suggest future agenda items.

Brennan stated she wanted to discuss Accounts Receivable reports and that Bernardo made a motion to put Accounts Receivable reports on a future agenda. She stated she voted in support of putting the Accounts Receivable on a future agenda, and also stated that Bernardo was in favor of it as well; however, there were three votes against the Accounts Receivable item. Brennan stated she was confused why there was an Accounts Receivable report on this agenda.

Grenell made a point of order that this was Agenda Setting and if Brennan wanted to discuss it, then she could at another time during the meeting. Brennan stated this was an agenda item that tried to get onto the agenda but failed.

Bernardo stated since it was currently discussed, to finish the AR reports in the Agenda Setting. He asked staff what they thought of the item.

Harris stated staff listened to the tape and there were two votes: one to sending redacted AR reports which failed and the other was another vote for presenting alternatives to the Board which passed.

Brennan stated the agenda item on Committees did not make it on this agenda and wondered what the status was.

Grenell made a point of order stating that Brennan's questions did not pertain to Agenda Setting.

Bernardo stated that Brennan was correct since it was for an agenda item and for her to finish the conversation. He stated his understanding was that it was an informational report on committees.

Bernardo proposed to agendize an updated informational report on committees.

Action: Motion by Bernardo, second by Brennan to agendize an updated informational report on committees on a future agenda. The motion passed unanimously.

Ayes: 4

Nays: 0

Grenell made a point of information that a future agenda means there is no specific date. Bernardo stated he understood and there are more urgent items that need to be handled first.

New Business

3 TITLE: Mid-Year Budget Review for Period Ending December 31,

2013

REPORT: Grenell, Budget Review

PROPOSED ACTION: To be determined

Grenell spoke on the item.

Action: Motion	by Tucker, secon	d by Brennan	to approve the Mi	id-Year Budget	Review for
period ending De	ecember 31, 2013	. The motion	passed unanimous	sly.	

Ayes: 4 Nays: 0

4 TITLE: Mid-Year Budget Amendments

REPORT: Grenell, Memo, Resolution 05-14

PROPOSED ACTION: Adopt Resolution 05-14 and approve budget amendments

Action: Motion by Tucker, second by Brennan to adopt Resolution 05-14 and approve budget amendments. The motion passed unanimously.

Ayes: 4

Nays: 0

5 TITLE: Marine Science Institute: Earth Day On The Bay

Sponsorship

REPORT: Grenell, Attachment

PROPOSED ACTION: Approve sponsorship of Earth Day On The Bay at the bay

advocate level (\$500)

Grenell spoke on the item.

Action: Motion by Parravano, second by Brennan to approve sponsorship of Earth Day On The Bay at the Bay Advocate Level (\$500). The motion passed unanimously.

Ayes: 4

Nays: 0

6	TITLE:	Purchase of One Replacement Forklift for Pillar Point
	REPORT:	Harbor Grindy, Memo
	PROPOSED ACTION:	Authorize the General Manager to purchase one forklift for
		the purpose of replacement of the worn out forklift at Pillar
		Point Harbor for a total amount of \$27,124.25 including tax
	Grenell spoke on the item.	
	•	
	1 1 1 1 D	11 8 4 4 5 6 114
		econd by Parravano to authorize the General Manager to urpose of replacement of the worn out forklift at Pillar Point
		27,124.25 including tax. The motion passed unanimously.
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Ayes: 4	
	Nays: 0	
	riays.	
7	TITLE:	Quarterly Investment Balances As Of December 31, 2013
	REPORT: PROPOSED ACTION:	Galarza, Quarterly Investment Balances Accept quarterly investment balances
	PROPOSED ACTION.	Accept quarterly investment barances
	Grenell spoke on the item.	
		cond by Parravano to accept the quarterly investment balances.
	The motion passed unanimous	sly.

Ayes: Nays: 8 TITLE: Bills and Claims in the Amount of \$159,199.17

REPORT: Bills and Claims Detailed Summary

PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in

the amount of \$159,199.17 to cover payment of Bills and

Claims

Action: Motion by Tucker, second by Parravano to approve Bills and Claims for payment and a transfer in the amount of \$159,199.17 to cover payment of Bills and Claims. The motion passed.

Ayes: 3

Nays: 1 (Brennan)

Continued Business

9 TITLE: Information And Possible Action On Accounts Receivable

Records Report

REPORT: Grenell, Memo
PROPOSED ACTION: To be determined

Grenell spoke on the item.

Public Comment on Item 9: John Ullom

Action: Motion by Brennan, second by Bernardo to approve option two on the list of alternative courses of action: to provide Accounts Receivable reports that redact only tenant names and berth numbers; i.e., provide tenant account numbers. The motion failed.

Ayes: 2

Nays: 2 (Parravano, Tucker)

Tucker made a motion to approve option one on the list of alternative courses of action.

Action: Motion by Tucker, second by Parravano to approve option one on the list of alternative courses of action: to continue to provide redacted AR reports as previously. The motion passed.

Ayes: 2

Nays: 1 (Bernardo) Abstain: 1 (Brennan)

10 TITLE: Informational Report: Providing Free Wireless

Communications To The District Harbor And Marina

Facilities

REPORT: Harris, Memo

Harris spoke on the report.

Action: Motion by Parravano, second by Brennan to approve option three on the list of recommendations: each location will need to include purchasing an additional Business Class account for each location of \$397.00 per location for a total of \$794.00 per month, plus \$200.00 installation of Comcast for each location. The motion passed.

Ayes: 4

Nays: 0

11 TITLE: Informational Report: Health Benefits

REPORT: Harris, Memo

Harris stated the report was not available due to the extended waiting time for additional information.

12 TITLE: Informational Report: Public Records Act Information

Requests

REPORT: Grenell, Harris, Memo

Grenell spoke on the report.

Public Comment on Item 12: John Ullom

13 TITLE: Informational Report: Obtaining An Attorney General's

Opinion

REPORT: Grenell, Harris, Memo

Grenell stated the report will be postponed until the next meeting when Holsinger is present.

14 TITLE: Informational Report: Conflict Of Interest

REPORT: Grenell, Harris, Memo

Grenell spoke on the report.

Staff Reports: a) Administration and Finance

15 General Manager - Grenell

Grenell spoke on his report.

16 Director of Finance - Galarza

Grenell spoke on behalf of Galarza.

17 Human Resources Manager - Harris

Harris spoke on her report.

b) Operations

18 Oyster Point Marina/Park and Pillar Point Harbor – Grindy

Grenell spoke on behalf of Grindy

Board of Harbor Commissioners

19 A. Committee Reports

B. Commission Statements
 Harbor Commissioners may make public statements limited to 5 minutes.

Brennan thanked Harris for putting together the recommendation on Wifi. She stated she was excited that it was approved.

Tucker stated that at the last meeting, he made two motions: one was to ask for and receive an update on the pending complaints, and the second motion was pertaining to the Avenue Alhambra property. He stated both motions passed; however, Tucker was informed by the General Manager that the item pertaining to the complaints that are pending would not be on the agenda because Liebert and Cassidy didn't have information to report and both Liebert Cassidy and District Counsel would not be at the meeting. Therefore, the item would not be placed on the agenda to avoid a possible Brown Act violation. Tucker stated he was disappointed to hear this, especially since the District has the responsibility to make sure that any alleged harassment complaint is being followed. Tucker stated the five Commissioners have a responsibility to take action.

Tucker stated the District misappropriated \$30,000 the night of the meeting to legal fees. He stated the District is digging a hole, and more legal fees will add up to \$60,000 to \$70,000. Tucker stated the District needs to be more aware of what is going on and the responsibilities that everyone has.

Parravano stated at the last meeting at the Comfort Inn in Half Moon Bay, the seating arrangements for the Commissioners were not arranged correctly. He stated upon entering the room, he realized his seat was switched with Brennan. Parravano stated it happened with an intention and asked people that were involved with setting up the chairs and was told the seating arrangement was set

up as it always is arranged. Parravano asked Brennan why she changed his seat. Brennan responded by stating that it was not a time for discussion and they could talk at another time. Parravano stated he did not appreciate the abuse, the way his seat was handled and exchanged, and it showed behavior that is unbecoming of a public official. He stated he never has seen or heard this happen and congratulated Brennan for being the first.

Parravano stated he wanted to make sure there was notification to the public for the new meeting location in Half Moon Bay. Grenell stated he didn't want to create any confusion, so he waited until this meeting, and would be putting out notification through a variety of mechanisms after this meeting.

Bernardo stated the informational reports are increasing and thanked staff. He stated he knows it takes a lot of time, energy and research to put the reports together. Bernardo stated he looked forward to the Health Benefits report and that it will be a complex report.

Bernardo stated there were anti-harassment trainings and he took classes for his day job, and that it was important for the public to know that these classes are available for public officials.

Bernardo thanked staff for continued hard work, and also thanked Grindy and Galarza who were not at the meeting.

20 TITLE: Identification of District Real Property Negotiator

REPORT: Bernardo

PROPOSED ACTION: Designate District Real Property Negotiator Peter Grenell

Action: Motion by Bernardo, second by Parravano to designate District Real Property Negotiator Peter Grenell and to go into Closed Session. The motion passed.

Ayes: 4

Nays: 0

The meeting adjourned to Closed Session at 8:15 p.m.

Closed Session

21 TITLE: Conference with Real Property Negotiator Peter Grenell:

Pursuant to Government Code Section 54956.8

PROPERTY: 504 Alhambra Road, El Granada, APN # 047-204-120

NEGOTIATING

PARTIES:

San Mateo County Harbor District, Marlborough Group LLC

UNDER NEGOTIATION: Price, Terms and Conditions for Lease or Purchase of

Property

Open Session, cont'd.

There was no reportable action from Closed Session.

Action: Motion by Tucker, second by Parravano to adjourn the meeting. The motion passed unanimously.

Ayes:

Nays: 0

The meeting adjourned at 8:59 p.m.

Adjournment

The next scheduled meeting will be held on March 5, 2014 at Sea Crest School, 901 Arnold Way, Half Moon Bay at 6:00 p.m.

Agenda Posted As Required: February 13th at 3:30 p.m.



San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

ITEM 2

January 15, 2014 6:00 p.m.

Municipal Services Building 33 Arroyo Drive South San Francisco, Ca. 94080

Roll Call

Commissioners

Robert Bernardo, President
Pietro Parravano, Vice President
x James Tucker, Treasurer & Secretary
Sabrina Brennan, Commissioner
William Holsinger, Commissioner

Staff

Peter Grenell, General Manager

x Debra Galarza, Director of Finance
Marietta Harris, Human Resource Manager
Scott A. Grindy, Harbor Master
Jean Savaree, District Counsel

x = Absent

Public Comments/Questions -

Brian Rogers, Erik Simonson, Paul Mahler, John Ullom, David Mallory, Leonard Woren, Mike McHenry

Staff Recognition-None

1 TITLE: Presentation of California Assembly Resolution by

Honorable Kevin Mullin, 22nd Assembly District, Honorable Richard S. Gordon, 24th Assembly District, Honorable Jerry Hill, 13th Senate District, and Honorable Leland Y. Yee, 8th Senate District Commending San

Mateo County Harbor District's 80th Anniversary

REPORT: Presentation by Mario Rendon, Office of Assemblyman

Mullin

PROPOSED ACTION: Accept Resolution

Rendon presented the Resolution to the Commissioners.

Bernardo accepted the Resolution for the Commission.

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.

Public Comment: Leonard Woren

Brennan asked to remove Items 2-6 from the Consent Calendar. She stated since there was public comment for Item 6, it should be discussed first.

7 TITLE: Resolution 02-14 Authorizing the General Manager to

Execute a Grant Agreement with the Division of Boating

and Waterways not to exceed \$53,000 from the

Abandoned Watercraft Abatement Fund for Oyster Point

Marina/Park

REPORT: Memo, Resolution 02-14

PROPOSED ACTION: Adopt Resolution 02-14 to authorize the General Manager to

execute a grant agreement not to exceed \$53,000 with the Division of Boating and Waterways under the Abandoned

Watercraft Abatement Fund

Item 7 in the Consent Calendar was approved.

Action: Motion by Holsinger, second by Brennan to adopt Resolution 02-14 to authorize the General Manager to execute a grant agreement not to exceed \$53,000 with the Division of Boating and Waterways under the Abandoned Watercraft Abatement Fund. The motion passed by roll call vote.

Ayes: 4

Nays: 0

6 TITLE: Records Destruction
REPORT: Memo, Resolution 01-14

PROPOSED ACTION: Adopt Resolution 01-14 and Approve Destruction of District

Records

Grenell introduced Item 6.

Public Comment on Item 6: Leonard Woren, John Ullom

Holsinger asked to remove Item 6 from the January 15, 2014 Agenda and place it on the February 5, 2014 Consent Calendar with the Revised General Correspondence for Destruction list.

Action: Motion by Holsinger, second by Parrayano to remove Item 6: Records Destruction from the January 15, 2014 Agenda and to place it on the next Consent Calendar with the Revised General Correspondence for Destruction list. The motion passed unanimously.

Ayes: 4

Nays: 0

2 TITLE: Minutes of Meeting of November 20, 2013

REPORT: Draft minutes
PROPOSED ACTION: Approval

Action: Motion by Holsinger, second by Parravano to approve the minutes of meeting November 20, 2013. The motion passed.

Ayes: 3

Nays: 1 (Brennan)

3 TITLE: Minutes of Meeting of December 4, 2013, 2013

REPORT: Draft minutes PROPOSED ACTION: Approval

Action: Motion by Holsinger, second by Parravano to approve the minutes of meeting November 20, 2013. The motion passed

Ayes: 3

Nays: 1 (Brennan)

4 TITLE: Certified Employment List for Accounting Technician/

Administrative Assistant

REPORT: Certified Employment List

PROPOSED ACTION: Adopt Certified Employment List

Action: Motion by Holsinger, second by Parravano to adopt the Certified Employment List. The motion passed.

Ayes: 4

Nays: 0

5 TITLE: Leave of Absence Request for Katherine Mickelson:

Maternity Leave

REPORT: Leave of Absence Form

PROPOSED ACTION: Approve Unpaid Leave of Absence for Katherine Mickelson's

Maternity Leave

Action: Motion by Brennan, second by Bernardo to approve unpaid leave of absence for Katherine Mickelson's maternity leave. The motion passed unanimously.

Ayes: 4

Nays: 0

Commissioner Requests

The Board of Harbor Commissioners may make public requests. Requests may be made to place items on future agendas.

Brennan moved to have a future Closed Session item about the fish buying leases and fees.

Action: Motion by Brennan, second by Bernardo to have a future Closed Session item discussing fish buying leases and fees. The motion passed.

Ayes: 2

Nays: 1 (Holsinger)

Abstain: 1 (Parravano)

Brennan stated there a bill was put forth which limits lifetime health benefits for part-time elected officials in California. She stated she would like an Agenda item for the Board to review health benefits.

Bernardo asked Brennan if she would like an informational report for the review of health benefits. Brennan stated she could make a report herself, but not sure with staff. Bernardo stated it would be staff's job to come up with the information. Harris stated Brennan could send her thoughts and she would check with the attorney who works on health benefits, and that staff would create an informational report.

Brennan stated an Agenda item should include the Public Records Request (PRA) process and how to better manage processing reports. She stated it could be an informational item. Brennan stated it should include discussion of the Public Records Request (PRA) process as well as including some examples such as AR reports.

Bernardo asked Grenell if he could include an informational report on a future agenda on the Public Records Request (PRA) process. Grenell stated yes.

Grenell stated he could not guarantee getting all of the informational reports requested on the next agenda because research needed to be done and would take time.

Brennan asked what the status was on the process for hiring an outside facilitator.

Bernardo asked if Grenell would answer it in his Manager's Report. Grenell stated he would answer it at the present moment. Grenell stated his plan was to contact the Commissioners and candidates for a Special Board Meeting, to identify a date in February where everyone would be able to attend. He stated the Special Meeting would only consist of Public Comment and the interviews which would be done in Open Session.

Brennan stated she requested several lease analysis reports dating back to 2006: Ketch Joannes, Pillar Point Harbor RV lot, Oyster Point Marina Bait and Tackle and Oyster Point Marina King Adventures. She stated when she requested the documents, she would be provided with a lease analysis report specific to the fish buyers. Brennan stated there was actually not a 2006 lease analysis for the fish buyers. She asked Grenell if that was correct. Grenell responded with yes. She asked when the lease analysis reports would be available. Grenell stated he received information from Counsel and needed to review it before responding to Brennan's concern. He stated he would review it within the next couple of days, and she would get a response accordingly.

Bernardo stated the policies from 1998 needed to be updated and it was a good time to add an agenda item discussing policy updates. He stated he would let staff determine when to include the agenda item. Grenell stated a memo will be presented at the next meeting.

Bernardo stated he liked the idea of looking into a Lifetime Commissioners Health Care Benefit Policy. He stated he wanted to propose the idea that any new Commissioner taking office January 1, 2015 will not have health benefits on a District level so that it is on same level as the new State policy. Bernardo stated Brennan's request for the Lifetime Commissioners Health Care Benefit Policy was more of a review; whereas, his was a proposal.

Grenell suggested providing an informational report which states the overall situation with District policies and other relative subjects, and follow with the proposal.

New Business, Cont'd.

8 TITLE: Selection of Lowest Responsible Bidder: Pillar Point

Harbor Concession Building Sewer Line Replacement

REPORT: Grindy, Memo, Attachment

PROPOSED ACTION: Accept the bid of NorCal Pipeline Services in the amount of

\$163,250 as lowest responsible bidder and authorize the General Manager to execute a contract with NorCal Pipeline Services in an amount not to exceed \$187,738 (\$163,250 bid

amount plus 15% contingency of \$24,487).

Public Comment on Item 8: Leonard Woren

Action: Motion by Holsinger, second by Parravano to accept the bid of NorCal Pipeline Services in the amount of \$163,250 as lowest responsible bidder and authorize the General Manager to execute a contract with NorCal Pipeline Services in an amount not to exceed \$187,738 (\$163,250 bid amount plus 15% contingency of \$24,487). The motion passed by roll call vote.

Ayes: 4

Nays: 0

9 TITLE: Selection of Lowest Responsible Bidder: Harbor Electrical

Repairs

REPORT: Grindy, Memo, Attachment

PROPOSED ACTION: Accept the bid of Edward R. Bacon, Inc. in the amount of

\$177,500 as lowest responsible bidder and authorize the General Manager to execute a contract with Edward R. Bacon, Inc. in an amount not to exceed \$192,250 (\$177,500)

bid amount plus 10% contingency of \$17,750).

Action: Motion by Brennan, second by Parravano to accept the bid of Edward R. Bacon, Inc. in the amount of \$177,500 as lowest responsible bidder and authorize the General Manager to execute a contract with Edward R. Bacon, Inc. in an amount not to exceed \$192,250 (\$177,500 bid amount plus 10% contingency of \$17,750). The motion passed by roll call vote.

Ayes: 4

Nays: 0

10 TITLE: Status Report: Bills and Claims paid in the Amount of

\$313,619.73 from December 5, 2013 through January 3,

2014 as authorized on December 4, 2013 to cover

payments due to cancelled Board meetings

REPORT: Bills and Claims Detailed Summary

11 TITLE: Informational Report: Regional Sea Level Rise Issues

REPORT: Grenell, Memo

Grenell spoke on Item 11.

12 TITLE: Informational Report: Johnson Pier Hoists

REPORT: Grenell, Grindy, Memo

Grenell and Grindy spoke on the memo.

Public Comment on Item 12: Porter McHenry

13 TITLE: Informational Report: Collections and Lien Procedures

REPORT: Grenell, Grindy, Galarza, Memo

Grenell and Grindy spoke on the memo.

Public Comment on Item 13: John Ullom

14 TITLE: Informational Report: District Drug and Alcohol Policy

REPORT: Harris, Memo, Attachments

Harris spoke on the memo and attachments.

Continued Business

15 TITLE: Informational Report: Provision of Free WiFi at District

Harbor

REPORT: Grenell, Harris, Memo

Harris spoke on the memo.

Staff Reports: a) Administration and Finance

16 General Manager – Grenell

Grenell spoke on his report.

Public Comment on Item 16: Brian Rogers, John Ullom

17 Director of Finance – Galarza

Harris stated she would take questions on behalf of Galarza.

18 Human Resources Manager - Harris

Harris spoke on her report.

b) Operations

19 Oyster Point Marina/Park and Pillar Point Harbor - Grindy

Grindy spoke on his report.

Board of Harbor Commissioners

20 A. Committee Reports- None

B. Commission Statements

The Board of Harbor Commissioners may make public statements.

Bernardo stated he received a letter from Dr. Mary Larenas from Moss Beach which should be included in the minutes.

Holsinger stated it was time to consider a certified appraisal of the fish buyer tenants.

Brennan stated the California Special Districts Association sent the Board their current catalogue for 2014. She stated they have excellent classes which were helpful for Board members.

Adjournment

Action: Motion unanimously.	on by Brennan, second by Parravano to adjo	ourn the meeting. The motion passed
Ayes:	4	
Nays:	0	
The meeting a	adjourned at 10:00 p.m.	
	duled meeting will be held on February 5, 2 way, Half Moon Bay at 6:00 p.m.	2014 at the Comfort Inn, 2930
Agenda Poster January 8th at	d As Required: 3:30 p.m.	
Peter Grenell		Robert Bernardo
Acting Deputy	y Secretary	President

400 Oyster Point Blvd., Suite 300 South San Francisco, CA 94080 650-583-4400 650-583-4611

San Mateo County Harbor District

Memo

To: Board of Harbor Commissioners

Through: Peter Grenell

General Manager

From: Marietta Harris

Human Resource Manager

cc: Scott Grindy

Harbor Master

Date: 2/27/2014

Re: Claim of Joseph Sylvester

RECOMMENDATION

Deny claim of Joseph Sylvester for damage to property at Oyster Point Marina/Park.

BACKGROUND

Joseph Sylvester filed a claim on February 17, 2014 in the amount of \$275.00, for damage to his boat top and cover. Mr. Sylvester states that in the vicinity of Dock 4 Slip 25, on or about November, December, January and February, a cat has been using his boat top and cover as a cat box. He states that the owner lied about it so it went on for a long time. He told the Harbor office in November 2013 and complained about it many times and it still went on for four months until he got a camera and video to prove who was responsible for four months of dirt and smell. His boat cover and top were soiled, he washed and put many bottles of cleaner on it so many times that he had to take the cover and top off to try to salvage it, so his boat was uncovered and got wet, molded, stinky and smelled like a wet dirty cat box. This is why he needed his cover/top cleaned and refinished and boat cleaned.

CONCLUSION

The hold harmless/indemnification statement on the rental berthing agreement states that the "owner waives all claims of liability against the District...for damage to or destruction of any property, including, without limitation, the Vessel, occurring on or about the Harbor, arising from any cause whatsoever other than the sole gross and active negligence or willful misconduct of District." The General Manager has reviewed the claim and determined that it should be denied.

BEFORE THE BOARD OF HARBOR COMMISSIONERS OF THE SAN MATEO COUNTY HARBOR DISTRICT

CLAIM OF:	:) CLAIM FOR PERSONAL) INJURIES/PROPERTY DAMAGES
***	Joseph Sylvester) (Government Code Section 910, et
seq.)		
VS.) [Must be presented within six (6)) months of accrual of action, if act or omission) occurred on or after January 1, 1988]
	EO COUNTY HARBOR DISTRICT strict and Political Subdivision of California.))))
TO THE BO	ARD OF HARBOR COMMISSIONERS	OF THE SAN MATEO COUNTY HARBOR DISTRICT,
YOU District, as f		ollowing claim against the San Mateo County Harbor
1.	Name of Claimant:Joseph Sylvester	
2.	Address of Claimant:694 hearsf.,ca	
3.		his date: [indicate the amount of the claim if <u>under</u> whether jurisdiction is in the Municipal Court ourt (<u>over</u> \$25,000)]
	\$275.00	Court:
4.	This claim is based on personal inju	uries/property damage sustained by the claimant
On or about	Nov.,Dec.,Jan., and Feb	, 2013/14, in the vicinity of dock 4 slip 25
N. S.		
under the fol	llowing circumstances: [Please describ	be generally the facts and circumstances that gave rise
about it so it it still went of months of di it so many ti	went on for a long time. I told office on for 4 months until I got a camera ar rt/smell. My boat cover and top was mes I had to take the cover and top of	at top and cover for cat box for 4 months. Owner lied in Nov 2013 and complained about it many times and ad got the videos to prove who was responsible for 4 soiled and washed and put many bottles of cleaner on if to try to salvage it so my boat was uncovered and got box. This is why I need my cover/top cleaned and

short			d. That makes a long story	
5.) of the public employee(s) causing claimant's	
described ci	ircumsta	nces is	/are:	
6.			s sustained by claimant, as far as known, as of	
this claim, o	consist o	f: [desc	cribe generally claimant's injuries/losses]:	
7.			t claimed as of the date of presentation of this only if claim is for less than \$10,000.00]	claim is computed as follows:
	a.	Dam	nages incurred to date:	
		(1)	Expenses for medical/hospital care:	\$
		(2)	Loss of earnings:	\$
		(3)	Period of time of lost earnings:	\$
		(4)	Other special damages [Itemize]:	\$
		(5)	General damages [if any]:	\$
	b.		AL DAMAGES INCURRED TO DATE a. (1), (2), (3), (4) and (5)]	\$
	c.	Estin	mated prospective damages as far as known:	\$
			Future estimated expenses for medical and hospital care:	\$
		(2)	Future loss of earnings:	`.s

		(3)	Other prospective s [itemize]:		\$
		(4)	Prospective general	l damages	\$
	d.	1000	ΓAL ESTIMATED I MAGES [add c. (1), —	PROSPECTIVE (2), (3) and (4) above:	\$275.00
	Preser	itatio	nt claimed as of date n of this claim: f Lines b. and d. abo		\$
8.					claim should be sent to claimant
at: [Please pr	ovide ac	idress	s to which notices are	e to be sent to you]	
				/ Secretary had so a local description of the secretary	
Dated: 2/17_			, 2014		
				Joseph	
Sylvester			(5	Signature)	
TO			Ċ	Please type or print name)	
If attorney, pl				mailing address below:	
			2)		*
				Standard Control Contr	i.

San Mateo County Harbor District

Memo

Date: 2/26/2014

To: Board of Harbor Commissioners

From: Peter Grene

General Manager

Re: District Sponsorship of 2014 Rock the Block Event

RECOMMENDATION

Authorize the General Manager to provide sponsorship funding to the Half Moon Bay Coastside Chamber of Commerce 2014 Rock the Block event at the same level as District sponsorship in 2013--\$2,500 Local Sponsor Level.

BACKGROUND

The Harbor District has been approached by the Half Moon Bay Coastside Chamber of Commerce to again sponsor the Rock the Block event in Half Moon Bay. Last year, the District sponsored at the Location Sponsor level of \$2,500. This provided favorable location for the District's booth and other benefits (see attachment of sponsor levels). Staff recommends continuing sponsorship this year.

However, in view of the Harbor Commission's consideration of establishing a District event sponsorship policy at the previous Commission meeting, staff intends to develop a draft sponsorship policy for Commission review as part of its overall policy update activity. Should such a policy be adopted, it would then provide the foundation for consideration of future event sponsorship requests, replacing the past case by case basis.





2014 Rock the Block Sponsor Levels

\$10,000- PRESENTING SPONSOR (one solo spot)

- Event Name Integration (ie. XXXXXXX presents Rock the Block) on EVERY promotion piece and press release.
- . Logo in the largest placement on all promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, banners, signs and website.
 In full color when available.
- Banner* placement on Main stage. *Banner to be provided by Sponsor.
- Premier Booth placement the night of the event. Includes, booth, table and two chairs.
- Full color logo and link on every page of the Rock the Block website, www.rocktheblockhmb.com.
- Full page ad in program.
- Gold Circle Member Status
- Four pages of sponsor's choice (excluding home page/ navigation bar) on the Chamber Website for 6 months*
- · Ad on ALL chamber broadcast emails for 6 months
- Ad in Spring Issue of printed Chamber Newsletter

\$5,000- HEADLINER SPONSOR - Hassett Hardware confirmed

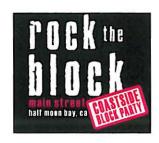
- Logo in the second largest placement on all promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, banners, signs and website.
 In full color when available.
- Banner* placement on Main stage. *Banner to be provided by Sponsor.
- Premier Booth placement the night of the event. Includes, booth, table and two chairs.
- Full color logo and link on every page of the Rock the Block website, www.rocktheblockhmb.com.
- Full page ad in program.
- Bronze Circle Member Status.

\$2,500- Location Sponsors:

Including but not limited to STAGE, FOOD COURT, CHILDREN'S AREA, COMMUNITY SQUARE

- Location Name Integration (ie. The XXXXXXX Main Stage or Food Court or applicable area) on a variety of promotional pieces and press releases.
- Logo in the second largest placement on all promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, banners, signs and website.
 In full color when available.
- Full color logo and link on every page of the Rock the Block website, www.rocktheblockhmb.com.
- Company name and logo highlighted on: Music page or food page or sponsored location of the official Rock the Block website.
- Banner* placement on: Main stage or Food Court or sponsored location. *Banner to be provided by Sponsor.
- Banner or Signage* placement during festival: banner to be provided by Sponsor. *Banner to be provided by Sponsor.
- Premier Booth placement the night of the event. Includes*, booth, table and two chairs...
- Half page ad in program.





\$1,000- ROCK STAR SPONSOR

It's your connection

- · Logo placement on all promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, and website.
- Logo and link on every page of the Rock the Block website, www.rocktheblockhmb.com.
- Banner or Signage* placement during festival. *Banner to be provided by Sponsor.
- Premier Booth placement the night of the event. Includes*, booth, table and two chairs. *Health Permit fee NOT INCLUDED.
- · Quarter page ad in program.

\$500- GROUPIE SPONSOR

- Logo placement on promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, and website.
- Link from every page of the Rock the Block website, <u>www.rocktheblockhmb.com</u>, to your own site.
- Premier Booth placement the night of the event- Includes*, booth, table and two chairs. *Health Permit fee NOT INCLUDED.
- Quarter page size ad in program.

\$250- FAN SPONSOR

- Name recognition on promotional pieces including but not limited to:
 - 10,000 full color glossy inserts, 50 posters, newspaper and magazine ads, and website.
- Name recognition on every page of the official Rock the Block website, www.rocktheblockhmb.com.
- Business card size ad in program.

Advertising ONLY:

- Half Page \$500
- Quarter Page \$350
- Business Card Size \$200

^{*} Based on availability

Memorandum

TO: Harbor Commissioners

FROM: Debra dalarza & Belen Cruz

RE: Bills & Claims for Period Ending 3/5/14

Total Disbursements being submitted for your review: \$ 172,263.07

These include:

Handchecks in the amount of: \$ 37,746.59

Payables in the amount of: \$ 134,516.48

Dept. Code	Description		Page Reference
101	Harbor Commission	\$ 2,157.30	2
103	Administration	\$ 18,534.22	2
201	Pillar Point Harbor	\$ 112,668.31	2
301	Oyster Point Marina	\$ 7,322.90	2
	Payroll Related	\$ 31,580.34	2
	Total for Review	\$ 172,263.07	2

Notes:

Handchecks Written for:

Payroll \$ 27,964.22
Invoices with Due Dates on or Before Board Meeting \$ 9,782.37

Total Handchecks Written: \$ 37,746.59

			PAYROLL	COMM	ADMIN	PILLAR POINT	OYSTER POIN
VENDOR	DESCRIPTION	AMOUNT	RELATED	101	103	201	301
ACCOUNTEMPS	SALARIES & WAGES - TEMP	2,500.00					2,500.00
ADP, INC.	PAYROLL PROCESSING	1,136.11		172.14	240.99	464.78	258.20
ADVANCED BUSINESS FORMS	OFFICE SUPPLIES	327.19				327.19	
AIRGAS, NCN	CONTRACTUAL SERVICES	103.97				103.97	
ALX TECHNOLOGY	REPAIRS & MAINTENANCE	517.35				517.35	
ARAMARK UNIFORM SERVICES	UNIFORM SERVICES	199.92					199.92
AT&T	TELEPHONE/COMMUNICATIONS	11.39				11.39	
AT& LONG DISTANCE	TELEPHONE/COMMUNICATIONS	104.79		İ		76.08	28.73
BLUE RIBBON SUPPLY	OPERATING SUPPLIES	48.29				48.29	20/06/6
KIRBY COMBS	REFUND DEPOSIT	171.78					171.78
FABRO, MOORE & ASSOCIATES, INC.	CONTRACTUAL SERVICES	9,900.00			9,900.00		
GRAINGER	REPAIRS & MAINTENANCE	284,48			1991 (1991)		284.48
HOLMAN PROF. COUNSELING CENTER	EAP SERVICES	289.00		45.16	54.18	103.86	85.80
HUE & CRY	CONTRACTUAL SERVICES	208.38					208.38
RANDY HUGHES	REFUND DEPOSIT	218.05					218.09
KASHIWA FUDOSAN INC.	OFFICE RENT	7,924.53			7,924.53		
MARINE SCIENCE INSTITUTE	ADVERTISING EXPENSE	500.00		500.00			į.
MISSION UNIFORM SERVICE, INC.	UNIFORM SERVICES	178.45				178.45	
MOFFATT & NICHOL	CAPITAL PROJECT	3,926.78				1,963.39	1,963.39
OFFICE DEPOT, INC.	OFFICE SUPPLIES	279.24			223.07		56.17
PACIFIC COLOR GRAPHICS	OFFICE SUPPLIES	419.45				79.44	340.03
ROMELDA SADIARIN	REFUND DEPOSIT	177.25					177.25
STANDARD INSURANCE CO.	LIFE & DISABILITY INSURANCE	3,616.12	3,616.12				
VALENTINE CORPORATION	CAPITAL PROJECT	101,188.81	,			101,188.81	1
VERIZON WIRELESS	TELEPHONE/COMMUNICATIONS	285.15			74.78	177.98	32.39
SUBTOTAL OF PAYMENTS TO BE PROCESS		134,516.48	3,616.12	717.30	18,417.55	105,240.98	6,524.53
AT&T	TELEPHONE/COMMUNICATIONS	1,438.84			116.67	846.33	475.84
CALPERS	PAYROLL DED. PAYABLE	20,765.22	20,765.22	1			
CALPERS SUPPLEMENTAL INCOME	PAYROLL DED. PAYABLE	3,993.00	3,993.00				
NATIONAL CHEMICAL SERVICE	CONTRACTUAL SERVICES	81.00	3,523.00	1		81.00	
NEXTEL COMMUNICATIONS	TELEPHONE/COMMUNICATIONS	148.03		1		02.00	148.03
OPERATING ENGINEERS LOCAL NO.3	UNION DUES	1,062.00	1,062.00				110.0.
PACIFIC OCCUPATIONAL HEALTH CLINIC	PHYSICAL A DOMETITA	174.50	2,002.00				174.50
SEA CREST SCHOOL INC	TRAVEL, CONF. & MEETINGS	1,440.00		1,440.00			1,4.50
TEAMSTERS UNION LOCAL 856	UNION DUES	394.00	394.00	1,140.00			
U.S. MOORING SYSTEMS, INC.	DOWN PMT. MOORINGS RPR./MAINT.	6,500.00	354.00			6,500.00	
VANTAGEPOINT TRANSFER AGENTS	PAYROLL DED PAYABLE	1,750.00	1,750.00	1		0,300.00	
TOTAL HANDCHECKS	I ATMOLE DED PATABLE	37,746.59	27,964.22	1,440.00	116.67	7,427.33	798.3
TOTAL BILLS & CLAIMS		172,263.07	31,580.34	2,157.30	18,534.22	112,668.31	7,322.90
TOTAL BILLS & CLAUVIS		172,203.07	PAYROLL	COMM	ADMIN	PPH	0PM

San Mateo County Harbor District

Memo

DATE: February 19, 2014

TO: Board of Harbor Commissioners

FROM: Jean Savaree, Legal Counsel

RE: Attorney General Opinion

CC: Peter Grenell, General Manager

BACKGROUND

At the Board meeting on February 5, 2014, staff was asked to provide the Board with information on the process to request an Attorney General's opinion. Attached is information found on the Attorney General's website regarding who can request Attorney General's opinions.

A request from the Harbor District must be directed through the County Counsel or a State Legislator.

State of California & Department of Justice

OFFICE of the ATTORNEY GENERAL KAMALA D. HARRIS

LEGAL OPINIONS - FREQUENTLY ASKED QUESTIONS

As the chief law officer of the state, the California Attorney General provides legal opinions upon request to designated state and local public officials and government agencies on issues arising in the course of their duties. The formal legal opinions of the Attorney General have been accorded "great respect" and "great weight" by the courts.

Legal opinions of the Attorney General may be viewed on this website by clicking on the links under Tools in the right sidebar. Within those links, you may search for opinions by the year published, opinion number, official citation, or key word or phrase from the text of the Opinion's Conclusion.

1. Who may request an Attorney General's opinion?

The California Constitution and state law designate the state and local public officers who may request a legal opinion from the Attorney General on any question of law relating to their respective offices. However, this does not authorize a designated officer to request an opinion on a question posed by someone else. A request will be declined when it is apparent that the request is made on behalf of someone not authorized by Government Code section 12519. Those who may request an Attorney General's opinion are:

Constitutional Officers. Attorney General's opinions are provided to the state's constitutional officers - governor, lieutenant governor, secretary of state, controller, treasurer, state superintendent of public instruction, and insurance commissioner.

Legislators. Government Code section 12519 states that opinions shall be provided to "any Member of the Legislature." This language does not include legislative committees or their consultants.

State Agencies. Government Code section 12519 states that opinions shall be provided to "any state agency." The Attorney General has traditionally provided legal opinions to all state departments, agencies, boards and commissions, including those with staff counsel. However, requests for opinions from those having full time staff counsel must be accompanied by the legal analysis and conclusions of staff counsel with respect to the questions presented.

State Boards or Commissions. An opinion request from a board or commission must indicate that the request has been authorized by a majority vote of the board or commission. Opinion requests from individual members of a board or commission will be declined.

District Attorneys, County Counsels, and Sheriffs. All counties have access to Attorney General's opinions with respect to the laws relating to civil and criminal law. Requests from a sheriff must be accompanied by the legal analysis and conclusions of the district attorney or county counsel with respect to the questions presented.

City Prosecutors. Government Code section 12519 states that opinions shall be provided to "a city prosecuting attorney when requested, upon any question of law relating to criminal matters." This provision is limited to those city offices which actually prosecute misdemeanor cases arising in the city. It does not authorize opinions for city attorneys who do not prosecute criminal cases nor for city prosecutors on civil law questions.

Judges. The California Supreme Court and Court of Appeal are state agencies authorized to request opinions. Such requests should come from the court at the request of the chief justice or a presiding justice or, as is usually the case, be submitted by the Administrative Office of the Courts. However, Government Code section 12519 does not indicate whether other courts are state agencies authorized to request opinions. This ambiguity was resolved by Government Code section 27647 which authorizes the county counsel to represent the judges of the superior court in the county "in all matters and questions of law pertaining to any of such judge's duties." This evidences the Legislature's intent that advising trial judges is the responsibility of local public counsel.



San Mateo County Harbor District

Memo

DATE: February 26, 2014

TO: Board of Harbor Commissioners

FROM: Peter Grenel

General Manager

SUBJECT: General Manager's Report: Update on Priority Items for March 5, 2014

CC: Managers

District Counsel

NOTE: Please refer to final section of this report for explanation of change in report format.

REPAIR AND IMPROVEMENT PROJECT UPDATES

Pillar Point Harbor

Johnson Pier Repairs: Continuing, including sewer line replacement

Launch Ramp Maintenance Dredging: Dredging completed; hydroseeding redone because of

drought conditions on site

Dock fingers replacement: Permit process underway

West Trail (PPH marsh to Mavericks beach): Staff met with Coastal Commission staff; permit process underway for Phase I immediate repairs. Permit application for full project including restroom and parking lot improvements will proceed as Phase II.

Oyster Point Marina/Park

Additional Public Restroom for Ferry Riders and Trail Users: Staff is now scheduling a meeting with City staff to begin site selection and MOU preparation.

OTHER TOP PRIORITIES

Pillar Point U. S. Coast Guard Presence: USCG is still interested in a presence at PPH, but budget constraints and mission priorities preclude any immediate action. Nothing further to report at this time.



San Mateo County Harbor District

SECOND LEVEL PRIORITIES

PPH new pier, PPH Inner Harbor development, OPM development, OPM dining cruises: Nothing further to report at this time.

PROGRESS REPORTS ON ITEMS OF BOARD AND PUBLIC INTEREST

NOTE: These reports are provided at Commission request to update these items of interest.

NOAA's Half Moon Bay Weather Buoy Replacement: NOAA expects to address this need in April 2014. For further information, contact Jessica Glass at Senator Feinstein's office: email: Jessica Glass@Feinstein.senate.gov, tel: 415-393-2014.

PPH Water Quality Study (Resource Conservation District) follow-up: Final RCD report has been approved and issued. Harbor staff continues doing monthly water quality sampling supported by the RCD, including three new sampling locations. Results continue to show no contamination.

Clean Marina Activities (both harbors): Staff continues routine Clean Marina duties.

PPH Surfers Beach Shoreline Improvement (U. S. Army Corps of Engineers lead): Following its Nov. 8, 2013 public update meeting, the Corps is proceeding with its next task of modeling alternative possible solutions to the beach erosion problem.

County Plan Princeton Process: A combined consultant report on existing conditions is expected to be issued in early March.

Coastal Commission (CCC) Draft Sea-Level Rise Policy Guidance: This document in final form will provide guidance on how to address sea-level rise concerns in Local Coastal Programs (LCPs) and Coastal Development Permits (CDPs) consistent with the California Coastal Act. It is part of a statewide sea-level rise response strategy referenced in a previous District staff Informational Report.

The CCC guidance for CDPs will be most relevant to the Harbor District, and includes five steps for permit applicants: (1) Establish the projected sea-level rise range for the proposed project; (2) Determine how impacts from sea-level rise may constrain the project site; (3) Determine how the project may impact coastal resources, considering the influence of future sea-level rise upon the landscape; (4) Identify alternatives to avoid resource impacts and minimize risks; and (5) Finalize project design and submit CDP.

The draft CCC guidance references the National Research Council's 2012 report on sea-level rise's regional sea-level rise projections for California south of Cape Mendocino (includes San



San Mateo County Harbor District

Mateo County) for 2000-2030 (up to 12 inches), 2000-2050 (up to 24 inches), and 2000-2100 (up to 66 inches); (these track closely with more localized projections, including one at San Francisco.) It also discusses in detail the relationships of sea-level rise with tidal action, storm surges, and other influences.

This CCC 178-page draft comprehensive policy guidance complements a similar document produced in 2011 by the San Francisco Bay Conservation and Development Commission (BCDC). The Harbor District will be using these guidance documents when considering future projects at Pillar Point Harbor and Oyster Point Marina/Park, respectively, and will consult them in the course of the District's Strategic Business Plan preparation process.

SF Bay Water Trail Grant Application for OPM: Staff is finalizing an application to the Coastal Conservancy Water Trail Program.

Free WiFi at District Harbors: Following Harbor Commission approval to proceed, staff will follow up to implement the Commission's decision.

District Strategic Business Plan: RFP process continues; proposals due February 27.

COMPLETED PROJECTS DURING 2013-2014

NOTE: This summary is included to enable the Commission and the public to review <u>project-related priority achievements</u> during this time period.

Pillar Point Harbor

Boat Launch Ramp Slurry Seal Johnson Pier Fish Handlers Building Painting West Restroom Renovation Vessel Pump-Out Station Replacement

Oyster Point Marina/Park

Boat Launch Ramp Slurry Seal Restroom Renovation Dock 11 and Dock 8 (Guest Dock) Improvements Wave Attenuators



STAFF REPORT

TO: San Mateo County Harbor District Commissioners

FROM: Debra Galarza, Director of Finance

DATE: March 5, 2014

SUBJECT: Finance Department Report to the Commission

Accounting and operations

• Updated rent charges for lease tenants per lease terms for 2014 – letters of explanation were sent to all affected lessees.

- Begin preparation of preliminary FY14-15 budget.
- Ongoing expense management through detailed review of bills and claims.
- · Bi-weekly payroll processing and review.
- Ongoing analysis of lessee rent charges to ensure compliance with lease terms.
- · Reviewed and updated water and electricity charges.
- Reviewed monthly accounts receivable aging list and confirmed collection procedures are being consistently applied.
- Site visits to Pillar Point and Oyster Point
- Worked with Accountant on Capital Assets

Human Resources

ITEM 9

Memo

TO: San Mateo County Harbor District Commissioners

FROM: Marietta L. Harris, Human Resource Manager

DATE: February 27, 2014

SUBJECT: Report to the Commission

Activities:

February 20 – 21, 2014 – LCW Public Employment Law Conference – San Francisco February 26, 2014 – Webinar – Public Sector Employment Law Update

Human Resource Services:

- Working with employees with personnel and HR questions.
- Health benefits changes
- Health benefits discussion with employee
- Contacted Liebert Cassidy regarding Longevity Healthcare benefits for Harbor Commissioners
- Working on changes to Policy 6.1.13 and 6.5.5

Administrative Services:

- Responding to public records requests.
- Assisting Temporary Deputy Secretary with requests from General Manager and Harbor Master.
- Assisting Temporary Deputy Secretary on Commercial Activity Permits

Information Technology:

- Working with IT consultant on daily IT operations.
- Working with staff on IT issues and problems, new email system.
- Working with IT consultant on special projects. (new server installation, wireless information, and VPN)

OPERATIONS

Memo ITEM 10

To: Board of Harbor Commissioners

From: Scott Grindy, Harbor Master

CC: Peter Grenell, General Manager

Date: February 25, 2014

Re: March 5, 2014 Meeting Report

Oyster Point Marina/Park

Construction Update & General Status Updates

- Facility Condition Survey (FCS) meeting with consultant and staff-still in process
- Electrical Repair project has started initially with OPM site

OPM Miscellaneous

No items to report at this time of writing

Pillar Point Harbor

Construction Update & General Status Updates

- Under pier sewer line replacement project 92% complete at this writing. Newly installed line
 in operation and old line now being removed and disposed of.
- Harbor Moorings maintenance service to start soon.
- Concession Building project underway, with various phases to complete by bldg. section.

PPH Miscellaneous

- Possible Triathlon with efforts in the north harbor area. April 20, 2014.
- Possible 2015 Pirate Festival, initial discussions only at this time.
- Staff doing improvements/rejuvenation to H docks entry (party boat entry) prior start of salmon season.
- New PRV and Back Flow system installed at water mains by water department.

Occupancy Overview (January 2014)

PPH

Total occupancy (inner harbor) 84% (this includes slips, end ties and walk way)

Berth occupancy (inner Harbor) 87% (320 slips out of 369 are occupied)

Moorings (Outer Harbor) 37% (14 out of 38 moorings occupied)

OPM

Total occupancy: 68% (289 slips/End Ties out of 428 are occupied) Berth occupancy: 68% (283 slips only out of 414 are occupied)

Search and Rescue Activity Highlights & Urgent Need Activities

PPH: 1 local emergency tow, and 1 fishing boat with engine failure near rocks at HBR entrance, minor medical issue, boat/passengers safe.

OPM: 1 local emergency tow due to engine failure.

EMS-Clean Marina Activities-District Wide

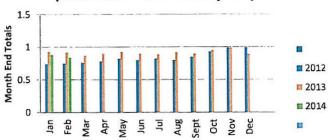
 RCD, TAC (Technical Advisory Committee) conference call on annual report and future planning steps and actions.

Calendar Reminder Items of Events and Activities

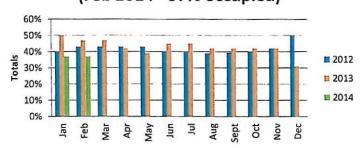
Easter Egg Hunt (and more fun) April 19th, 2014 @ Oyster Point Marina/Park

Pillar Point Harbor Dashboard Monthly Marina Activity Report - February 2014

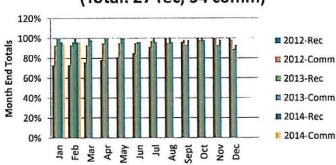
Overall Occupancy 369 slips available (Feb 2014 - 84% occupied)



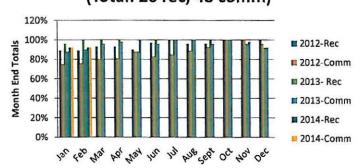
Mooring Occupancy 38 mooring available (Feb 2014 - 37% occupied)



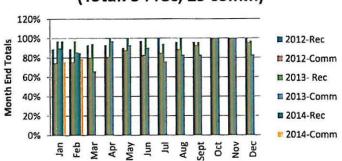
30 ft Slips (Total: 27 rec, 54 comm)



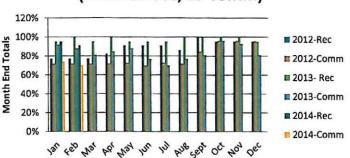
35 ft Slips (Total: 26 rec, 48 comm)



40 ft Slips (Total: 34 rec, 29 comm)

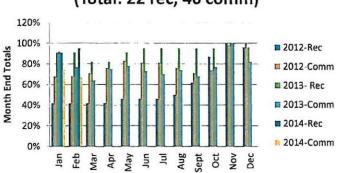


45 ft Slips (Total: 22 rec, 27 comm)



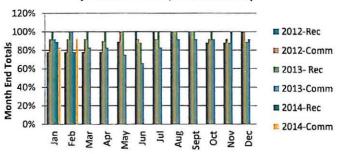
Pillar Point Harbor Dashboard Monthly Marina Activity Report - February 2014

50 ft Slips (Total: 22 rec, 40 comm)

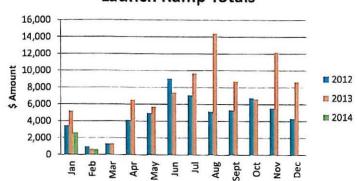


55 ft Slips (Total: 19 comm) 120% 100% Month End Totals 80% 2012 60% **2013** 40% ■ 2014 20% 0% Jan Feb Mar Apr Мау Jun Ξ Aug Sept

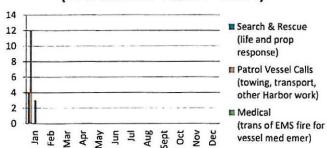
65 ft Slips (Total: 9 rec, 12 comm)



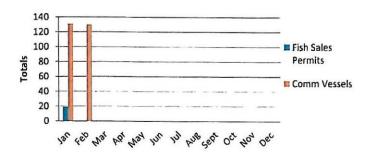
Launch Ramp Totals



Call Outs (PPH Harbor Patrol - 2014)



PPh Commercial Fishing Activity



Oyster Point Marina

Monthly Marina Activity Report - February 2014

