

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

September 16, 2009
7:00 p.m.

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

Roll Call

Commissioners

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

Staff

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

x-absent

Public Comments/Questions — Ernie stated that the dry boat storage looks good.

Staff Recognition- Grenell recognized Harris for a job well done and making sure everything ran smoothly while he was on vacation last week.

Temko recognized Mary Botham for putting together the monthly antique hot rod car show. It is a very popular event and the last one had about 60 cars to show.

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 September 2, 2009**
 REPORT: Draft minutes
 PROPOSED ACTION: Approval

Action: Motion by Tucker, second by Lundie to approve item 1. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Padreddii)

Public Hearing - None

Continued Business - None

Urgency Item

- 2 **TITLE:** **Amendment to Limited Commercial Activity Permit
#2009-28 issued to Beach House/Lisa Brady Catering**
 REPORT: Memo, Letter
 PROPOSED ACTION: Amend Limited Commercial Activity Permit #2009-28 issued
to Beach House/Lisa Brady Catering to provide for eight (8)
additional bonfire events during the term of this LCAP, which
expires on December 31, 2009. All other terms and conditions
of this LCAP shall remain in force.

Action: Motion by Tucker, second by Lundie to add urgency item to agenda. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Padreddii)

Grenell stated that the Beach House/Lisa Brady Catering has had this permit for the past 5 years and for the past 3 years they have been permitted to have up to fifteen bonfires. They contacted the District and requested up to 8 additional bonfires for the remainder of this year.

Action: Motion by Lundie, second by Tucker to approve the amendment to the permit. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Padreddii)

New Business

- 2 TITLE: **Limited Commercial Activity Permit for The Leukemia & Lymphoma Society on October 3, 2009**
 REPORT: Temko, Application
 PROPOSED ACTION: Approve the Limited Commercial Activity Permit for The Leukemia & Lymphoma Society on October 3, 2009

Temko stated that the Leukemia and Lymphoma society has held many events. He recommended approval and stated that there will not be a waiver of fees.

Action: Motion by Tucker, second by Lundie to approve the Limited Commercial Activity Permit. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Padreddii)

- 3 TITLE: **Bills and Claims in the Amount of \$75,719.45**
 REPORT: Bills and Claims Detailed Summary
 PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in the amount of \$75,719.45 to cover payment of Bills and Claims

Parravano stated that he reviewed 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 \$75,719.45. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Padreddii)

Reports for Possible Discussion/Action Administration and Finance

4 General Manager - Grenell

Grenell stated that he and Johnson met with Marti McMahon who is the President of Yachting Connections International and operates the dining cruise yacht the *California Sprit*. She has expressed great interest in operating out of Oyster Point Marina. On October 6, 2009, the California Sprit will be at Oyster Point Marina in the morning so interested parties will be able to see the vessel and discuss marketing opportunities with Ms. McMahon.

Johnson stated that he is looking into upgrades for dock eight to accommodate the weight of the California Spirit. He further stated that this is the cruise vessel to use to set the standard due to the size of the vessel. Campbell asked how many passengers this particular boat carries. Johnson informed her that the vessel hold one hundred forty-nine passengers.

Campbell asked if there had been any talk with Ms. McMahon regarding participating in financing upgrading of the dock. Johnson stated that will be discussed after the October 6, 2009 meeting.

Grenell stated that he has been in communication with Keet Nerhan, lessee of the RV Park. He has alerted Grenell to an issue at the day use lot. There are groups of people who may or may not be formal gangs, people are not paying the fees and removing signs and starting fires when they are prohibited. The Half Moon Bay police told him that they are not ready to patrol that area. Nerhan has a tow truck at the RV Park and will start to tow vehicles that do not pay. Grenell wanted to alert the Commission in case they are approached for comment.

5 Director of Finance - Schnapp

Schnapp stated that the District hosted the SAMFOG meeting on September 11, 2009 and the main topic was Prop 1A suspension.

6 Human Resources Manager - Harris

Harris stated that she attended the Human Resources Association San Mateo County meeting on the 9th and the Half Moon Bay interim Human Resource Director stated that they have paid off the loan and are running a tight ship.

Operations

7 Oyster Point Marina/Park - Johnson

Johnson stated that he is having a problem with RV's being parked at the Harbor. He will be working with Grenell and Zafferano to resolve this problem.

Johnson is hoping that at the next meeting he can update the commission on the WETA construction.

Johnson stated that he has recommended denial of the Sea Scouts request for free berthing.

Parravano asked why the occupancy number has not gone up. Johnson stated that there are no boats on docks nine and ten in preparation for dock removal.

8 Pillar Point Harbor – Temko

Temko stated that there was a lien sale on Tuesday. There were four vessels up for sale and only one sold. This Saturday there is the Brew Ha Ha. There is also a kayak fishing derby that Half Moon Bay Kayak is sponsoring. There is also a wedding scheduled on the beach.

Board of Harbor Commissioners

9 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.

Parravano inquired about the Resolution that was on last Agenda and the corrections that were asked to made before it was sent out. He would like a copy. Grenell stated that he has not yet sent it out because the Monterey Bay National Marine Sanctuary has asked for a meeting with the four concerned harbors. This information was not disclosed to the District before the Board took action on the Resolution. Grenell will keep the Board informed of this matter.

10 TITLE: **Identify Labor Negotiator Pursuant to Government Code §54957.6**

REPORT: Zafferano
PROPOSED ACTION: Identify Labor Negotiator Peter Grenell

Zafferano identified Grenell as the labor negotiator for items 11 and 12.

Action: Motion by Lundie, second by Parravano to adjourn into closed session. The motion passed unanimously at 7:43 pm.

Closed Session

11 TITLE: Conference with Labor Negotiator pursuant to Government Code §54957.6: Operating Engineers Local Union No. 3
REPORT: Grenell
PROPOSED ACTION: To Be Determined

12 TITLE: Conference with Labor Negotiator pursuant to Government Code §54957.6: Teamsters Local Union 856
REPORT: Grenell
PROPOSED ACTION: To Be Determined

13 TITLE: Public Employee Performance Evaluation: General Manager, pursuant to Government Code §54957.6
REPORT: Memo
PROPOSED ACTION: To Be Determined

Action: Motion by Tucker, second by Lundie to adjourn to Open Session. The motion passed unanimously at 8:23 pm.

Open Session, Continued

There was reportable action from Closed Session concerning the General Managers contract extension.

14 TITLE: General Manager's Employment Agreement: Extension
REPORT: Contract
PROPOSED ACTION: To be Determined

Action: Motion by Campbell, second by Tucker to extend the General Manager's employment contract for two years with no change in salary and addition of EIB eligibility. The motion passed.

Ayes: 4
Nays: 0
Absent 1 (Padreddii)

Adjournment

Action: Motion by Lundie, second by Tucker to adjourn the meeting. The motion passed unanimously at 8:25 pm.

The next scheduled meeting will be held on October 7, 2009 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Peter Grenell
Acting Deputy Secretary

Sally Campbell
Vice President