

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

**October 20, 2004  
7:00 p.m.**

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

**Roll Call**

**Commissioners**

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

**Staff**

Peter Grenell, General Manager  
Lindsay A. Marks, Director of Finance  
Robert Johnson, Harbormaster  
John Draper, Assistant Harbormaster  
Marc L. Zafferano, District Counsel

x Parravano absent.

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

No public comments received. Grenell recognized Harbor Master Johnson and his Harbor Patrol members who participated in an in-school marine educational program on October 20, and said Johnson would report on this item in his Oyster Point report.

**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consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 October 6, 2004 Meeting**

San Mateo County Harbor District —Minutes for October 20, 2004

RECOMMENDATION: Approval

**Action:** Motion by Tucker, second by Campbell to approve Item #1 of the Consent Calendar. Lundie stated he would abstain. Motion carried by 3 ayes, 0 nays, 1 abstention (Lundie).

**Public Hearing** — None

**Continued Business** — None

## **New Business**

2      **TITLE:**                              **Commercial Activity Permit (CAP) for Houdini Sportfishing: Robert C. Ingles and Sherry M. Ingles, M/V *Queen of Hearts***

**RECOMMENDATION:** Approve Commercial Activity Permit and License Agreement

**Action:** Grenell presented the item. Campbell asked how many Sportfishing boats are currently operating at Pillar Point Harbor, and whether this number is within the limit established by the Ordinance Code. Grenell and Draper replied that it is less than ten and under the limit of 16 vessels.

Bob Ingles spoke and said that the decision to operate independently from Huck Finn Sportfishing was not an easy one, that Ingles and Bill Beckett of Huck Finn go back to 1973, but that Ingles needed to make the change in order to consolidate expenses and be able to keep operating. Although their contract provides for thirty day's notice, Ingles said that they are giving Huck Finn until the next fishing season, approximately five months, to find another vessel operator to take the place of the *Queen of Hearts*. Ingles said they have worked in the Coastside area for over twenty years.

Motion by Campbell, second by Tucker to approve the item. Motion carried by 4 ayes, 0 nays.

3      **TITLE:**                              **Demolition of Abandoned Vessels at Oyster Point Marina/Park**

**RECOMMENDATION:** Approve proposal from Bishop Diving and Salvage

**Action:** Item was postponed to November at the request of staff. Campbell said that the staff report referred to an urgency factor and requested clarification. Johnson replied that the lowest bidder has not provided full documentation, another bidder has raised questions about approving that bid, and staff decided to postpone the item until the matter is clarified and resolved.

- 4** TITLE: **Parker Diving Service Invoice For Emergency Response**  
RECOMMENDATION: Approval

**Action:** Johnson presented the item. Parker Diving responded within 1 ½ hours, and had raised the sunken vessel within four hours, as the disposal vehicle was arriving. Motion by Tucker, second by Lundie to approve payment in the amount of \$4,280. Motion carried by 4 ayes, 0 nays.

- 5** TITLE: **Bills and Claims in the Amount of \$72,017.36**  
RECOMMENDATION: Approval

**Action:** Tucker stated he had reviewed the Bills and Claims and they were in order. Motion by Tucker, second by Lundie to approve the Bills and Claims in the amount of \$72,017.36. Motion carried by 4 ayes, 0 nays.

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

### **Administration and Finance**

#### **6 General Manager Grenell**

**Action:** Grenell added information regarding his attendance at the CMANC fall conference, CMANC's recommendations in support of federal appropriations for the District's Oyster Point breakwater modification and Pillar Point breakwater repair projects, and the Governor's announcement of the publication of the State's new Oceans Strategy. Padreddii stated that the Oyster Point breakwater project was important and staff should pursue it as a priority.

#### **7 Director of Finance Marks**

**Action:** Marks noted that the District's auditors have started their financial review.

## Operations

### 8 Oyster Point Marina/Park — Johnson

**Action:** Johnson reported on the Breast Cancer fundraising walk. Around 1,578 walkers passed by Oyster Point Marina/Park via Gull Drive on the second day of the walk; there was no impact on the facility.

Johnson also reported on his staff's participation in a Student Awareness Day at the request of the San Mateo/Foster City School District. The event had been scheduled for Oyster Point Marina/Park, but was cancelled because of expected bad weather and shifted to a school in Foster City instead. The event went very well, the students and school staff were excited and appreciated the presentation and energy of the Oyster Point Harbor Patrol. A second event will be scheduled for next spring.

Johnson reported briefly on three other items. First, he noted that other marinas have interpretive signs and it was suggested to him during the Foster City event that Oyster Point should consider having some. District staff will explore this item. Second, the demonstration ferryboat ride from Oyster Point to San Francisco Ferry Building and return, scheduled for Oct. 23, will occur rain or shine. Campbell stated she would participate. Third, the fuel dock has been functioning on and off over the past several days, due to electrical problems.

### 9 Pillar Point Harbor — Temko

**Action:** Draper stated that work is beginning to remove the small craft launch ramp floats for replacement. Draper also said that the rockfish season remains open until Halloween, and crab season will begin around the middle of November.

## Board of Harbor Commissioners

### 10 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:** Padreddii stated that he had attended a demonstration test run of the ferryboat from Oyster Point to San Francisco on October 9. He said it took around 29 minutes and went very well.

## **Closed Session** — None

## **Adjournment**

Motion by Tucker, second by Campbell to adjourn the meeting. Motion carried by a unanimous vote (3 ayes) at 7:26 p.m.

APPROVED BY:

ATTESTED BY:

\_\_\_\_\_  
Leo Padreddii  
President

\_\_\_\_\_  
Deputy Secretary