

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

**February 1, 2006  
4:00 p.m.**

**Harbor House  
Conference Center  
107 Broadway  
Princeton, CA 94019**

Parravano called the meeting to order at 4:05 p.m.

## **Roll Call**

### **Commissioners**

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

### **Staff**

Peter Grenell, General Manager  
Eileen Wilkerson, Human Resources Manager  
Marcia Schnapp, Director of Finance  
Robert Johnson, Harbormaster  
Dan Temko, Harbormaster  
Michele Shahrok, Deputy Secretary  
Marc L. Zafferano, District Counsel

## **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 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.

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.

# New Business

**1**      **TITLE:**                            **Board Priorities Update Workshop**  
          **REPORT:**                         Grenell and Staff  
          **PROPOSED ACTION:**        To be determined

**Action:** Parravano introduced the workshop with the comment that reviewing and updating priorities is an important way of assessing the District’s performance. He said there are many projects in progress and that this is the “State of the District” address.

Grenell commended Harbor Master Temko, Assistant Harbor Master Draper, and Lead Maintenance Supervisor Coats for their efforts with regard to the new Patrol Vessel. Temko thanked the entire Pillar Point Harbor crew for a job well done in assisting with the planning and design of the vessel.

The following current priorities were reviewed:

## DISTRICT-WIDE

Budget  
Revenue Sources  
Promotion and Marketing  
Permanent District Administration Office  
Marine Education and Ocean Policy (including fisheries)  
Dredger Study

## PILLAR POINT HARBOR

New Restrooms  
40-Berth and Haul-Out Project  
New Pier and Channel/Romeo Pier Disposition  
Johnson Pier Repairs  
Princeton Shoreline  
Dredging (PPH)  
Interpretive Signs  
Water Quality (bacteria counts)

OYSTER POINT MARINA/PARK

- Breakwater Entrance Modification
- Ferry Terminal
- Dock Gates Replacement
- East Basin Parking and Lighting
- Dredging (OPM)
- Increase Berth Occupancy
- Space Conversion and Diversification
- Maintain and Upgrade Facilities

Dean Peterson, Director, San Mateo County Environmental Health, spoke briefly and distributed a Memo to the Commission.

There was a discussion regarding the use of CalCards. Staff will complete a full assessment of the policies and practices and will bring a report to the Board.

Tucker and Lundie will convene a meeting of the 40-Berth Committee shortly as the project is under way.

Temko advised of two new priorities:

1. Inner breakwater repairs that may become a safety issue;
2. Pillar Point Harbor entrance road landscaping and marketing considerations.

Campbell led a discussion regarding the Pillar Point Harbor Citizens Advisory Committee.

**Adjournment**

**Action:** Motion by Tucker, second by Lundie to adjourn the meeting. Motion carried by 5 Ayes, 0 Nays. The meeting adjourned at 6:10 p.m.

The next regularly scheduled meeting will be held on February 1, 2006 at the Harbor House Conference Center, 107 Broadway, Princeton, CA 94019 at 7:00 p.m.

APPROVED BY:

ATTESTED BY:

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Pietro Parravano  
President

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Leo Padreddii  
Secretary

\_\_\_\_\_  
Michele Shahrok  
Deputy Secretary