



## San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

### MEETING MINUTES

March 2, 2016

6:30 PM

Sea Crest School, Think Tank, Room #19  
901 Arnold Way  
Half Moon Bay, CA 94019

**A.) Roll Call** – All Commissioners present.

**B.) Public Comments/Questions**

James Lee Han – Has concerns about Commissioners holding dual offices.  
Sabrina Brennan – Read excerpts from Article in the Half Moon Bay Review titled “Help Fishermen Get Through Tough Times.” Written by Lori French.

**C.) Staff Recognition** – Recognized all staff for their outstanding safety record. Also recognized John Draper, Jim Merlo and Cary Smith for all the work they did at The Mavericks Surf Contest

**D.) Consent Calendar**

All consent items (1-5) pulled for discussion.

1 TITLE: Bills and Claims in the Amount of \$217,523.08  
Recommend approval

**Action:** Motion by Parravano, second by Brennan to approve bills and claims.  
Unanimously approved

2 TITLE: Half Moon Bay Kayak Company Permit 2016-12  
PROPOSED ACTION: Approve the amended Permit 2016-12 for Half Moon  
Bay Kayak Company

**Action:** Motion by Kiraly, second by Bernardo to table this item until General Manager can have discussion with appropriate parties and authorize the extension of the existing permit.

Unanimously approved

- 3    **TITLE:**                           Special Event Permit for Dolphin South End Runners Events at Oyster Point Marina/Park
- PROPOSED ACTION:**       Waive event fees and approve Athletic Event Permit for non-profit organization Dolphin South End Runners for the two (2) running events on Sunday, May 29, 2016 and Sunday, September 4, 2016 at Oyster Point Marina/Park.

**Action:** Motion by Brennan, second by Bernardo to approve the proposed action.  
Unanimously approved

- 4    **TITLE:**                           Special Use Permit for the Coastside Fishing Foundation for the 2016 Oyster Point Marina/Park Halibut and Striper Derby
- PROPOSED ACTION:**       Waive fees for the Coastside Fishing Foundation for the 2016 Oyster Point Marina/Park Halibut and Striper Derby

**Action:** Motion by Parravano, second by Kiraly to approve the proposed action.  
Unanimously approved

- 5    **TITLE:**                           Commercial Activity Permit for Baby Boot Camp at Oyster Point Marina/Park
- PROPOSED ACTION:**       Approve 2016 permit for Baby Boot Camp at Oyster Point Marina/Park

**Action:** Motion by Brennan, second by Bernardo to approve the proposed action.  
Unanimously approved

#### **Discussion**

- 6    **TITLE:**                           Preliminary Review of Capital Improvement Plan/Receipt of Public Input and Commission Direction to Staff for 2016-2017 Fiscal Year Budget
- PROPOSED ACTION:**       Direct Staff to include proposed 16/17 Capital Projects, as revised and attached, in initial budget documents, for additional review prior to the Adoption of the Final Budget for the 2016-2017 Fiscal Year

#### **Public Comment:**

Kathryn Slater Carter – Midcoast Community Council has been looking into LED lighting. Bud Ratts – Spoke on how other cities have boxed off parking spaces and put tables in the parking lot (parklets).

