

# 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 Mayericks 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.

San Mateo County Harbor District — Agenda for August 5, 2015

#### 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).

Albert Dunne - Talked about outdoor seating outside Ketch Joanne's at Pillar Point Harbor.

James Lee Han – Spoke on dredging project and LED lighting.

No action was taken.

7 TITLE:

Standing Committee Policy 3.0; amendment

PROPOSED ACTION:

Review the noted changes and provide direction to staff

**Public Comment:** 

Bud Ratts – Spoke that volunteering for Committees should be encouraged.

James Lee Han – Would like to see more Community feedback in regards to Standing Committees.

**Action:** Motion by Brennan to approve with a change at 4a to keep the policy as it was to allow for each Commissioner serving on a committee to have the ability to select up to two public members to serve on the committee. Failed for lack of a second.

Action: Motion by Bernardo, second by Parravano to approve amended policy with

noted changes.

Ayes: Bernardo, Kiraly, Parravano, Mattusch

Nays: Brennan

## **E.)** Board of Harbor Commissioners

Commissioner Kiraly wanted to thank John Draper and Jim Merlo for showing her around at The Mavericks Surf Contest.

## F.) Adjournment

### Meeting adjourned at 9:25 PM.

The next scheduled meeting will be held on March 16, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Melanie Hadden

**Temporary Deputy Secretary** 

Tom Mattusch President