

BOARD OF COMMISSIONERS

MARY MATAKOVICH	President
DREW BRANDY	Vice President
BOB VESSELY	Secretary
BILL BARROW	Commissioner
JIM BLECHA	Commissioner



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ANDREA LUEKER	Harbor Manager
JEFFREY MINNERY	Legal Counsel
PHILLIP J. SEXTON, CPA	Treasurer

Amended to notice the following:

NOTICE OF TELECONFERENCED MEETING:

Pursuant to California Government Code section 54953, members of the District Board may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location listed below:
 444 Toyon Place, Arroyo Grande, CA 93420

<p>PORT SAN LUIS HARBOR DISTRICT <u>AMENDED BOARD MEETING AGENDA</u></p>

“To serve the public with an array of commercial and recreational boating, fishing, and coastal-related opportunities, while ensuring an environmentally responsible, safe, well-managed, and financially sustainable harbor that preserves our marine heritage and character.”

TUESDAY, January 23, 2018
5:00 PM

COASTAL GATEWAY BUILDING
3900 AVILA BEACH DRIVE, AVILA BEACH, CA

1. 5:00 PM CALL TO ORDER / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Approximately 32 acres commonly known as **Harbor Terrace**. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Loch Dreizler, Facilities Manager; Phil Sexton, Treasurer; Jeff Minnery, Legal Counsel; and Rick Rengel, Project Management Consultant. Negotiating Parties: Port San Luis Harbor District; Red Tail Acquisitions, LLC. Under negotiation: price and terms of payment of development and lease agreement.

Pursuant to Government Code Section 54956.9(a): Conference with legal counsel regarding the matter of *Lowry v. Port San Luis Harbor District*.

3. 6:00 PM ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE

Announce any action taken during closed session.

4. BOARD OF HARBOR COMMISSIONERS

A. Election of Officers: Election of President, Vice President and Secretary for 2018 [Staff Report](#)

5. PRESENTATIONS

A. Adopt [Resolution 18-01](#) in appreciation of Harbor Commission President Mary Matakovich

6. PUBLIC COMMENT

Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

7. CONSENT ITEMS

Consent agenda items may be pulled for separate discussion by a Commissioner prior to Board action. After an item is pulled, the public will be given the opportunity to speak on the pulled item. The public may also comment on any item not pulled by a Commissioner prior to Board action.

A. Activity Reports: December 2017; receive and file [Staff Report](#)

B. Treasurer’s Report: November 2017; receive and file [Staff Report](#)

C. Monthly Payables: December 2017 check register; receive and file [Staff Report](#) / [Attachment 1](#)

D. Minutes: [November 28](#); [December 13](#); and [December 19, 2017](#) minutes; recommend approval

E. Lighthouse Keepers: December 2017 update; receive and file [Staff Report](#)

F. Avila Pier Update: December 2017 update; receive and file [Staff Report](#)

G. Harbor Terrace Project Update: December 2017 update; receive and file [Staff Report](#)

H. Dredging: 2018 dredge schedule and report; recommend approval [Staff Report](#)

I. Meeting Calendar: Meeting dates for 2018; recommend approval [Staff Report](#)

J. Quarterly Vehicle Maintenance Report: Receive and file; no action required
[Staff Report](#) / [Attachment 1](#)

- K. Quarterly Harford Pier Report:** Fourth quarter update; receive and file [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- L. Avila Beach Community Foundation Grants:** Award of grant for 'Mutt Mitts'; recommend approval [Staff Report](#)
- M. Ice Facility Operating Agreement:** Extension of the Ice Facility Operating Agreement on a month-to-month basis; recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

8. DISCUSSION ITEMS

- A. Harbor Terrace Development Project Ground Lease:** Adopt Resolution 18-02 approving 50-year Ground Lease with Red Tail Acquisitions, LLC; recommend approval [Staff Report](#) / [Attachment 1](#)
- B. Fiscal Year 2017/18 District Priority and Goal Review:** Status report; no action required [Staff Report](#) / [Attachment 1](#)
- C. Financial Planning – Review of Revenue Enhancement Opportunities:** Review report; provide direction to staff [Staff Report](#)
- D. Districts of Distinction/Board Development Opportunities:** Review report; provide direction to staff [Staff Report](#) / [Attachment 1](#)
- E. California Marine Affairs and Navigation Conference (CMANC) Washington Week:** Consideration of attendees at 2018 CMANC Washington, DC week; provide direction to staff [Staff Report](#)
- F. Redevelopment Agency (RDA) Oversight Board Appointment:** Consideration of appointment of a Commissioner to the RDA Oversight Board; provide direction to staff [Staff Report](#)

9. COMMUNICATIONS

At this time, any Commissioner or the Harbor Manager may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Commission Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

10. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, February 27, 2018 at 6:00 p.m.

Copies of the staff reports or written materials provided to the Harbor Commission for Open Session agenda items may be obtained online at www.portsanluis.com, and are also available at the Customer Service Counter of the Harbor Office for public inspection and reproduction, at cost, during normal business hours (8:00 a.m. – 12:00 noon and 1:00 p.m. to 4:30 p.m.). Closed Session items are not available for public review.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact the Harbor District Office at 805.595.5410 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made.