

BOARD OF COMMISSIONERS

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



P.O. BOX 249 · AVILA BEACH
 CALIFORNIA 93424
 (805) 595-5400 · Fax 595-5404
 www.portsanluis.com

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

**PORT SAN LUIS HARBOR DISTRICT
 BOARD MEETING AGENDA**

“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 24, 2017
 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; 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 District legal counsel regarding existing litigation – Alcove Unique Gifts, Inc. v. Port San Luis Harbor District.
 Pursuant to **Government Code Section 54956.9(a):** Conference with District legal counsel regarding existing litigation – Leckenby. 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. Welcome of Newly-Elected Officers:** Welcome new and returning Commissioners to the Board [Staff Report](#)
 - B. Election of Officers:** Election of President, Vice President and Secretary for 2017 [Staff Report](#)
- 5. PRESENTATION**
 - A. Movie:** *A New Harbor – a documentary regarding an Army Corps of Engineers project.*
- 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**
 Unless an item is pulled for separate consideration by the Harbor Commission, the Consent Agenda is acted upon without discussion. Pulled Consent Items shall be heard after all Discussion Items.
 - A. Activity Reports:** December 2016; receive and file [Staff Report](#)
 - B. Treasurer’s Report:** November 2016; receive and file [Staff Report](#)
 - C. Monthly Payables:** December 2016 check register, January 2017 payables; recommend approval [Staff Report](#) / [Attachment 1](#)
 - D. Minutes:** [December 8](#) and [13, 2016](#) minutes; [January 3, 2017](#) minutes; recommend approval
 - E. Lighthouse Keepers:** December 2016 update; receive and file [Staff Report](#)
 - F. Avila Pier:** December 2016 update; receive and file [Staff Report](#)
 - G. Harbor Terrace Development Project:** December 2016 update; receive and file [Staff Report](#)
 - H. Dredging:** 2017 dredge schedule and report; recommend approval [Staff Report](#)
 - I. Meeting Calendar:** Meeting dates for 2017; 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](#)
- L. Avila Beach Community Foundation Grants:** Award of grant for ‘Mutt Mitts’; recommend approval [Staff Report](#)
- M. Discussion Process:** Description of the discussion process regarding dogs on District beaches [Staff Report](#)
- N. Harford Landing Seal Coating & Striping:** Authorize Harbor Manager or designee to execute a re-paving contract with Golden State Sealing & Striping, Inc. for \$7,542 and \$50 per wheel stop replacement for crack fill, seal coat, and re-striping of Harford Landing Area “B”; recommend approval [Staff Report](#) / [Attachment 1](#)

8. DISCUSSION ITEMS

- A. Point San Luis Lighthouse:** Harbor District sponsored Trolley Days with the Lighthouse Keepers; recommend approval [Staff Report](#)
- B. Harbor Terrace Development:** Request from Red Tail Acquisitions to extend the Exclusive Right to Negotiate (ERN) Agreement for an additional 30 days; recommend approval [Staff Report](#) / [Attachment 1](#)
- C. Ice Facility Operations:** Ice Facility Operation and Maintenance Agreement with Michael Cohen for the operation of the District Ice Facility; recommend approval [Staff Report](#) / [Attachment 1](#)
- D. Harford Pier:** Overview of options and consideration of a workshop [Staff Report](#)
- E. Bank Authorization:** Amendment of Authorized Signers to District Bank Accounts; adopt Resolution 17-01 [Staff Report](#) / [Attachment 1](#)
- F. Standing & Ad-hoc Committee Assignments:** Request input for Committee assignments [Staff Report](#)
- G. California Marine Affairs and Navigation Conference (CMANC) Washington Week:** Consideration of attendees at 2017 CMANC Washington, DC week; provide direction to staff [Staff Report](#)

9. DISCUSSION OF PULLED CONSENT ITEMS

At this time, items pulled for discussion from the Consent Agenda will be heard, if any.

10. 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)

11. ADJOURNMENT

The next regular meeting of the Harbor Commission will be held on Tuesday, February 28, 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. 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.