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## Property Committee Meeting

Thursday, February 9, 2017  
3:00 pm

Port San Luis Harbor District  
Coastal Gateway Building  
3900 Avila Beach Drive, Avila Beach, CA

### NOTICE OF TELECONFERENCE 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:*

1481 Ormsby Drive, S. Lake Tahoe, CA 96150

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## Agenda

### 1. 3:00 PM CALL TO ORDER

### 2. 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.

### 3. DISCUSSION ITEMS

**A. Dogs on Avila Beaches:** Status report and continued discussion regarding topics from the January Property Committee meeting [Staff Report](#)

### 4. 3:45 PM ADJOURN TO CLOSED SESSION

**Pursuant to Government §54956.8:** Conference with Real Property Negotiators. Property: **Harford Pier Lease Site**. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Loch Dreizler, Facilities Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; David Whitestine. Under Negotiation: price and terms of payment of Lease Agreement.

### 5. ADJOURN TO OPEN SESSION

Announce any action taken in closed session.

### 6. ADJOURNMENT

The public is welcome to attend.