

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*
JEFF A. MINNERY *Legal Counsel*
PHILLIP J. SEXTON, CPA *Treasurer*

PORT SAN LUIS HARBOR DISTRICT
SPECIAL BOARD MEETING AGENDA
REVISED

“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, FEBRUARY 21, 2017
9:00 AM

HARBOR OFFICE
3950 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

1. 9:00 AM CALL TO ORDER / ROLL CALL

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. 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.

4. ADJOURN TO OPEN SESSION

Announce any action taken during closed session.

5. 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)

6. 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.