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Property Committee Meeting

Thursday, December 7, 2017
11:00 a.m.

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

Agenda

1. 11:00 AM 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. Location of First Street Pump Station Back-Up Generator – Avila Beach Community Services District (ABCSD)

4. 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; Olde Port Fish & Seafood Co. 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.