

BOARD OF COMMISSIONERS

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JOHN D'ORNELLAS *Interim Harbor Manager*  
JEFFREY MINNERY *Legal Counsel*  
PHILLIP J. SEXTON, CPA *Treasurer*

## PORT SAN LUIS HARBOR DISTRICT SPECIAL 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, November 16, 2021  
1:00 PM

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

1. 1:00 PM CALL TO ORDER / PUBLIC COMMENT
2. ADJOURN TO CLOSED SESSION  
Pursuant to Government Code §54957(b)(1): Public Employment - Title: Harbor Manager.
3. ADJOURN TO RECESS
4. 5:30 PM CALL TO ORDER / PUBLIC COMMENT
5. ADJOURN TO CLOSED SESSION  
Pursuant to Government Code §54957.6: Conference with labor negotiators. Agency designated representatives: Interim Harbor Manager, John D'Ornellas; Business Manager, Kristen Stout; Legal Counsel, Linda Somers Smith. Employee Organization: Service Employees International Union, Local 620.  
Pursuant to Government Code §54956.9 (d)(2): Conference with District Counsel regarding anticipated litigation. Number of cases: one (1).
6. 6:00 PM ADJOURN TO OPEN SESSION  
Announce any action taken during closed session.
7. CALL TO ORDER /ROLL CALL
8. 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.
9. 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](#): October 2021; receive and file.
  - B. [Treasurer's Report](#): September 2021; receive and file.
  - C. [Monthly Payables](#): October 2021 check register; receive and file.
  - D. [Minutes](#): [October 6, 2021](#); [October 14, 2021](#); [October 26, 2021](#).
  - E. [Lighthouse Keepers](#): [Quarterly update](#); receive and file.
  - F. [1st Quarter Rent Report](#): FY 2021-22 quarterly rent report; receive and file.
  - G. [1st Quarter Financial Statements](#): FY 2021-22 Financials; receive and file. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#), [Attachment 5](#)
  - H. [Security Services RFP](#): Recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)

- I. **Avila Pier Update:** overview of the project's current status; receive and file. [Staff Report](#), [Attachment 1](#)
- J. **Harbor Terrace Update:** Overview of project's current status; receive and file. [Staff Report](#)
- K. **Approval of the Service Employees International Union Memorandum of Understanding:** Recommend approval. [Staff Report](#), [Attachment 1](#)
- L. **Approval of Salary Schedules for SEIU and Managers:** Recommend approval. [Staff Report](#), [Attachment 1](#)

## 10. DISCUSSION ITEMS

- A. **2022 License to do Business on District Property - Proposal Review:** Requests for 2022 licenses and license renewals; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- B. **Port San Luis Harbor District Policy Handbook, Chapter 3, Policy No. 3095 Electronic Communications and New Policy No. 3094 Internet Use:** Review proposed updates, recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)
- C. **EIR Scoping Diablo Canyon Power Plant Decommissioning Project:** Provide staff direction on preparation of EIR Scoping comments for the DCPD Decommissioning project. [Staff Report](#), [Attachment 1](#)
- D. **Motor Lockers:** Review proposed project, recommend approval. If approved, adopt Resolution 21-18 for CEQA exemption. [Staff Report](#), [Attachment 1](#)
- E. **Assignment of Interim Harbor Manager:** Adopt Resolution No. 21-19 assigning CalPERS retiree John D'Ornellas the position of Interim Harbor Manager (Government Code section 21221(h)): Recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)

## 11. 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).

## 12. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

## 13. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, December 14, 2021, at 2:00 p.m.

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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](http://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.*