

BOARD OF COMMISSIONERS

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ANDREA LUEKER *Harbor Manager*
JEFFREY A. 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."

FRIDAY, June 7, 2019
2:00 PM

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

1. 2:00 PM CALL TO ORDER / ROLL CALL / FLAG SALUTE

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: Harford Pier Lease Site currently known as the Ice Facility (to be used for a Fish Market). Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Ed (Butch) and Barbara Powers, dba Olde Port Fish and Seafood Company. Under Negotiation: Price and Terms of Payment of Lease Agreement.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Harford Landing Trailer Boat Building Lease Site (to be used as a Retail Market, Deli, and/or Other Related Retail Services). Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Brian Englund, dba Kuma Café. Under Negotiation: Price and Terms of Payment of Lease Agreement.

Pursuant to Government Code §54957: Public Employee Performance Evaluation: Harbor Manager.

4. ADJOURN TO OPEN SESSION

Announce any action taken during closed session.

5. ADJOURNMENT

The meeting will adjourn to the next regular meeting of the Harbor Commission on Tuesday, June 25, 2019, 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.