



HARBOR COMMISSION SPECIAL BOARD MEETING

Minutes
May 30, 2023
1:30 PM

Coastal Gateway Building
3900 Avila Beach Drive, Avila Beach, CA 93424

MINUTES

CALL TO ORDER / ROLL CALL

Call to Order: President Matakovich called the Meeting to order at 1:37 PM.

Commissioners Present Mary Matakovich, Bob Vessely, Bill Barrow

Commissioners Absent: Jim Blecha, Drew Brandy

Staff Present Suzy Watkins, Harbor Director; Jenn Dance, Business Manager

Legal Counsel Present Ty Green

PUBLIC COMMENT: President Matakovich called for public comment on the Closed Session items and the following commented:

- Shaun Corrales, Owner, Harford Pier Fish Market
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ADJOURN TO CLOSED SESSION

President Matakovich adjourned to Closed Session at 1:47 PM.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Harford Seafood Co. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; Shaun Corrales, DBA Harford Pier Fish Market. Under negotiation: price and terms of the lease.

ADJOURN TO OPEN SESSION

The Board adjourned and President Matakovich reconvened the meeting to Open Session at 2:05 PM.

Report on Closed Session:

President Matakovich reported that Closed Session will reconvene after this meeting.

PUBLIC COMMENT: President Matakovich called for public comment on items not on the agenda and there was none.

ROLL CALL / FLAG SALUTE / PUBLIC COMMENT

Commissioners Present Mary Matakovich, Bob Vessely, Bill Barrow

Commissioners Absent: Jim Blecha, Drew Brandy

Staff Present Suzy Watkins, Harbor Director; Jenn Dance, Business Manager; Chris Munson, Facilities Manager

Legal Counsel Present Ty Green

CONSENT ITEMS

- A. Dredge Pump Surplus Purchase and Budget Adjustment:** recommend approval.
- B. Revetment and Jetty Repair Plan and Budget Adjustment:** recommend approval.
- C. Avila Pier Utility Materials Purchase:** recommend approval

Commissioner Barrow pulled Consent Item B for discussion.

Public Comment: President Matakovich called for public comment on Consent Items A through C, and there was none.

Action: Commissioner Vessely moved to approve Consent Items A and C; seconded by President Matakovich. Motion passed 3-0.

Action: Commissioner Barrow moved to approve Consent Item B; seconded by Commissioner Vessely. Motion passed 3-0.

COMMUNICATIONS

- No Communications to report.

President Matakovich adjourned Open Session at 2:13 PM.

ADJOURN TO CLOSED SESSION

President Matakovich reconvened to Closed Session at 2:15 PM.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Harford Seafood Co. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; Shaun Corrales, DBA Harford Pier Fish Market. Under negotiation: price and terms of the lease.

ADJOURN TO OPEN SESSION

The Board ended Closed Session, and President Matakovich reconvened the meeting to Open Session at 2:28 PM.


Report on Closed Session: President Matakovich reported that direction was given to Staff.

ADJOURNMENT

The Meeting adjourned at 2:29 PM to the next regularly scheduled Meeting on Tuesday, June 27, 2023, at 6:00 PM.



Mary Matakovich, President

Attest:  _____
Jim Blecha, Secretary