

BOARD OF COMMISSIONERS

BOB VESSELY
BILL BARROW
JIM BLECHA
DREW BRANDY
MARY MATAKOVICH

President
Vice President
Secretary
Commissioner
Commissioner



P.O. BOX 249 · AVILA BEACH
CALIFORNIA 93424
(805) 595-5400 · Fax 595-5404
www.portsanluis.com

ANDREA LUEKER *Harbor Manager*
JEFFREY MINNERY *Legal Counsel*
PHILLIP J. SEXTON, CPA *Treasurer*

**PORT SAN LUIS HARBOR DISTRICT
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, July 23, 2019
5:30 PM

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

1. 5:30 PM CALL TO ORDER / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(a): Conference with legal counsel regarding the matter of *Lowry v. Port of San Luis Harbor District*.

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.

3. 6:00 PM ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE

Announce any action taken during closed session.

4. 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.

5. 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:** June 2019; receive and file [Staff Report](#)
- B. **Treasurer’s Report:** May 2019; receive and file [Staff Report](#)
- C. **Monthly Payables:** June 2019 check register; receive and file [Staff Report](#)
- D. **Minutes:** [June 25, 2019](#), minutes; recommend approval
- E. **2018/19 Employee Reimbursements:** Receive and file [Staff Report](#)
- F. **2018/19 Discretionary Funds:** Report of 2018/19 Discretionary Funds use; receive and file [Staff Report](#)
- G. **Retail/Wholesale Fish Market Lease:** Lease Agreement with Ed (Butch) and Barbara Powers, dba Olde Port Fish and Seafood Company; recommend approval [Staff Report](#)
- H. **Harford Pier Camel Purchase:** Receive and file [Staff Report](#)
- I. **2019/20 Appropriation Limit:** Approve Limit; adopt Resolution 19-10 [Staff Report](#)

6. DISCUSSION ITEMS

- A. **Ice Facility Proposed Temporary Relocation:** Review options for the temporary relocation of the Ice Facility; provide direction to staff. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- B. **Harford Landing Parking Time Limits:** Review proposed changes to parking regulations in Harford Landing; provide direction to staff. [Staff Report](#)
- C. **Lighthouse Request for Funding for Tree Removal or Pruning:** Review request; provide direction to staff. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

- D. California Special Districts Association (CSDA) Election:** Board of Directors Election Ballot, Coastal Network Seat B; recommend vote for candidate. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#)
- E. Board Meeting Agenda Policy Change:** Discuss and consider changes to Port San Luis Policy No. 5020 - Board Meeting Agenda; provide direction to staff. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- F. Fee Waiver/Sponsorship of 6th Annual Avila Apple Festival:** Discuss and consider fee waiver/sponsorship. [Staff Report](#) / [Attachment 1](#)

7. 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)

8. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

9. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, August 27, 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 (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.