

BOARD OF COMMISSIONERS

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ANDREA LUEKER *Harbor Manager*
JEFFREY MINNERY *Legal Counsel*
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**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, September 24, 2019
5:00 PM**

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

1. 5:00 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 §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation.
Number of potential cases: 1 (one).

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: August 2019; receive and file [Staff Report](#)

B. Treasurer’s Report: July 2019; receive and file [Staff Report](#)

C. Monthly Payables: August 2019 check register; receive and file [Staff Report](#)

D. Minutes: [August 27](#) and [September 18, 2019](#), minutes; recommend approval

E. 2019 Mooring Supply Bid Award: Recognize CableCo as the lowest responsive and responsible bidder and authorize Harbor Manager, or her designee, to purchase mooring supplies from CableCo, in the amount of \$29,063.70; recommend approval [Staff Report](#)

F. Division of Boating and Waterways Grant Application Authorization: Authorize grant applications for Tier 1 and Tier II grants; acceptance of grants and fulfillment of District match requirements, if awarded; adopt Resolution 19-11 and Resolution 19-12; recommend approval [Staff Report](#)

G. Harford Landing Trailer Boat Building Request for Proposals (RFP) – Reissuance: Recommend approval [Staff Report](#)

H. Lexipol Policy Approval - Policy 100-Law Enforcement Authority, Policy 101-Oath of Office, and Policy 102-Policy Manual, Policy 200-Organizational Structure and Responsibility, Policy 202-Emergency Management Plan, Policy 203-Training, Policy 204-Electronic Mail, and Policy 208-Retiree Concealed Firearms: Recommend approval [Staff Report](#)

I. Banking Services Request for Proposals: Recommend approval [Staff Report](#)

6. DISCUSSION ITEMS

- A. **Harbor Terrace Development:** Presentation to review 100% design plans; recommend approval. [Staff Report](#) / [Attachment 1](#)
- B. **Ordinance 18.015 – Aircraft:** Review and discuss possible update to Ordinance 18.015 – Aircraft – to consider paragliding; provide direction to staff. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- C. **Public Hearing – Mooring Permit Revocations:** Mooring #676 (Jones) and #717 (Molinari/Cullen); recommend approval. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)

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, October 22, 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.