

BOARD OF COMMISSIONERS

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

ANDREA LUEKER *Harbor Manager*  
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## 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."

Wednesday, February 13, 2019  
1:30 PM

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

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

**2. ADJOURN TO CLOSED SESSION**

**Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Harford Landing Area Lease Site commonly known as Fat Cat's Cafe. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Fat Cat's Café, Inc. Under Negotiation: Price and Terms of Payment of Lease Agreement

**3. 2:00 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. DISCUSSION ITEMS**

**A. Avila Pier Rehabilitation:** Presentation from Moffat and Nichol regarding the structural evaluation of the current Pier's load carrying capacity and recommendation for requirements to open the pier; provide direction to staff [Staff Report](#) / [Attachment](#)

**B. Sediment Analysis Plan and Report Funding:** Request to fund a sediment analysis plan for the California Coastal Commission Dredge Permit; recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

**6. CONSENT ITEMS**

**A. Update on Pile Hammer:** Provide update as requested on a pile hammer; receive and file [Staff Report](#)

**7. ADJOURNMENT**

The meeting will adjourn to the next regular meeting of the Harbor Commission on Tuesday, February 26, 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](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. Closed Session items are not available for public review.

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