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4/16/20 – Amended to add phone numbers for Zoom meeting

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.”

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the Board of Commissioners, staff and public may participate in this meeting via teleconference and/or electronically. The Port San Luis Harbor District Coastal Gateway Building will NOT be open to accessing the meeting.

Time: April 16, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSdzlwQ24rYVpEdz09>

By phone:

(669) 900-6833

(346) 248-7799

Meeting ID: 411-442-7565

Password: 465676

THURSDAY, April 16, 2020

10:00 AM

1. CALL TO ORDER / PUBLIC COMMENT
2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(e)(3): Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1) (claim is attached to agenda for public inspection)

3. CALL TO ORDER / ROLL CALL / FLAG SALUTE
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. Lessee Recovery Plan: District Lessee Rent Deferment Plan due to COVID19 Pandemic.

B. Presentation: District Update of FY19/20 Due to COVID-19 Pandemic: Presentation provided by District staff; update regarding FY19/20 financials.

6. 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)

7. 12:00 PM ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, April 28, 2020, 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.

Port San Luis Harbor District 2020-2021 Objectives and Goals

(Adopted March 24, 2020)

Major Objectives and Goals for District – most important to accomplish, key targets of focus and resources

Objective #1 - Sustain and enhance the Harbor's finances -- provide for needed infrastructure, expand revenue sources, and pay down long-term liabilities.

- Goal A - Complete a focused set of workshops on key topics driving financial health.
- Goal B - Complete a budget with priorities for what we can accomplish.
- Goal C - Work with lessees to identify possibilities to boost revenues.
- Goal D - Develop focused plans for short-term parking, boatyard, and Harford Pier revenue opportunities

Objective #2 - Maintain and enhance a boater friendly atmosphere at PSL for both commercial and recreational boaters.

- Goal A - Identify ways to optimize boating access through improvements in parking management.
- Goal B - Pursue grant or other funding opportunities to extend the dock.
- Goal C - Sustain follow up on sediment management.

Objective #3 - Keep Harford Pier open and optimize use.

- Goal A - Complete Harford Pier site plan and explore potential interest in expanding the pier and its uses and revenues.
- Goal B - Resolve multiple needs and uses (fishing, restaurants, parking, walking).
- Goals C - Pursue near-term opportunities to boost use and revenues (e.g. use of restrooms, refrigeration, table space, etc.)

Other Important Objectives and Goals – very important, find resources and complete as able

Objective #4 - Revitalize the Avila Pier.

- Goal A - Pursue external funding for Avila Pier rebuild/rehabilitation.
- Goal B - When receive funding for rebuilding, explore potential for revenue generating activities from the pier pursuant to the Master Plan.
- Goal C - Explore near-term revenue opportunities (e.g. mobile vendors).

Objective #5 - Review Master Plan and identify targeted areas for revision to prepare for future changes (e.g. Harbor Terrace opening, Diablo closure, sea-level change, etc.).