

BOARD OF COMMISSIONERS

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 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.”

**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 for accessing the meeting.**

**Time:** April 28, 2020 6:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEEx0cTJSdzlwQ24rYVpEdz09>

**Meeting ID:** 411-442-7565

**Password:** 465676

**By phone:**

(669) 900-6833

(346) 248-7799

**TUESDAY, APRIL 28, 2020**

**6:00 PM**

**1. 6:00 PM CALL TO ORDER /ROLL CALL/ FLAG SALUTE**

**2. 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.

**3. 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:** March 2020; receive and file
- B. **Treasurer’s Report:** February 2020; receive and file
- C. **Monthly Payables:** March 2020 check register; receive and file
- D. **Minutes:** [March 24, 2020](#) minutes; recommend approval.
- E. **California Office of Emergency Services Resolution for COVID-19 funds:** Review CAL form 130; recommend adopt resolution.
- F. **Lexipol Policy Approval – Policy 700 – Department Owned and Personal Property 702 – Vehicle Maintenance, Policy 703 – Vehicle Use, Policy 704 – Cash Handling Security and**

**Management, Policy 705 – Personal Protective Equipment;** Review policies: recommend approval.

#### 4. DISCUSSION ITEMS

- A. **Consideration of Termination of Olde Port Seafood and Fish Market Lease:** Termination of month to month lease for old site: recommend approval. [Attachment 1](#)
- B. **Consideration of a Fisherman’s Market Pilot Program:** Review of a pilot program; recommend approval. [Attachment 1](#)
- C. **Harford Pier Canopy Award:** Review proposal from Moffat & Nichol; recommend approval.

#### 5. 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).

#### 6. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

#### 7. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, May 26, 2020, at 6:00 p.m.

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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 (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.*