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JOHN D'ORNELLAS *Interim 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, September 28, 2021
5:15 PM**

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

1. 5:15 PM CALL TO ORDER / PUBLIC COMMENT

2. PUBLIC COMMENT

Members of the public may speak regarding items on the Closed Session Agenda. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

3. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54957(b)(1): Conference with Legal Counsel – Public Employment - Title: Harbor Manager

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 §54957.6: Conference with labor negotiators. Agency designated representatives: Interim Harbor Manager, John D’Ornellas; Business Manager, Kristen Stout; Legal Counsel, Linda Somers Smith. Employee Organization: Service Employees International Union, Local 620

4. 6:00 PM ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE

Announce any action taken during Closed Session.

5. 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.

6. 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 2021; receive and file.
- B. **Treasurer’s Report:** July 2021; receive and file.
- C. **Monthly Payables:** August 2021 check register; receive and file.
- D. **Minutes:** [June 1st Amended Minutes](#); [August 12](#) and [August 24, 2021](#) Draft Minutes; recommend approval.
- E. **Harford Seafood Company - State of California Department of Alcoholic Beverage Control, Request for Public Convenience Designation for 20-Off Sale Beer and Wine License – Resolution 21-15:** Recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- F. **California State Parks, Division of Boating and Waterways - Surrendered and Abandoned Vessel Exchange (SAVE) Grant Acceptance - Resolution 21-16:** Recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)
- G. **2021 Mooring Supply Bid:** Recommend approval. [Staff Report](#)
- H. **Harbor Terrace Construction Observation Contract Extension:** Recommend approval [Staff Report](#), [Attachment 1](#)

7. DISCUSSION ITEMS

- A. Public Hearing to Receive Input from the Community Regarding the Creation of a District Based Election System:** Receive presentation by demographic services consultant Cooperative Strategies; conduct Public Hearing to receive input from District community members. [Staff Report](#), [Attachment 1](#)
- B. Harbor Terrace Phasing and Financial Updates:** Receive and file project updates including phasing and financial projections from Red Tail Acquisitions. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)
- C. HPPM Proposed Updates, Policy 303 – Officer Involved Shootings and Deaths:** Review proposed updates; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)
- D. Harford Pier Canopy Roof Replacement Bid Award:** Discuss presented alternatives, award bidder based on alternative selection. [Staff Report](#)

8. 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)

9. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

10. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, October 26, 2021, 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.