

BOARD OF COMMISSIONERS

DREW BRANDY
BOB VESSELY
JIM BLECHA
BILL BARROW
MARY MATAKOVICH

President
Vice President
Secretary
Commissioner
Commissioner



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

ANDREA LUEKER
JEFFREY A. MINNERY
PHILLIP J. SEXTON, CPA

Harbor Manager
Legal Counsel
Treasurer

Amended to notice the following: Discussion Item Added (District-Owned Ice Facility)

PORT SAN LUIS HARBOR DISTRICT
AMENDED 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."

Friday, October 12, 2018
2:00 PM

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

1. 2:00 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. DISCUSSION ITEMS

A. **District-Owned Ice Facility:** Consideration of funding for repairs; provide direction to staff

B. **Trailer Boat Building Lease Site:** Review written proposals and recommendations from the Property Committee and the Review Team; select a finalist

4. 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)

5. ADJOURN TO CLOSED SESSION

If approved in Discussion Item A above, Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: Harford Land Area Lease Site. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Port San Luis Harbor District; Board-Selected Finalist from Discussion Item A. Under Negotiation: Price and Terms of Payment of Lease Agreement.

Pursuant to Government Code §54957.6: Conference with labor negotiators. Agency designated representatives: Harbor Manager, Andrea Lueker; Business Manager, Kristen Stout. Employee Organization: Service Employees International Union, Local 620.

6. ADJOURN TO OPEN SESSION

Announce any action taken during closed session.

7. ADJOURNMENT

The meeting will adjourn to the next regular meeting of the Harbor Commission on Tuesday, October 23, 2018 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. 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.

