



**HARBOR COMMISSION SPECIAL BOARD MEETING
Minutes January 31, 2018**

Commissioners present: Drew Brandy, Bob Vessely, Jim Blecha, Bill Barrow and Mary Matakovich

Commissioners absent: None

Staff present [for Closed Session]: Andrea Lueker, Harbor Manager; Loch Dreizler, Facilities Manager; Kristen Stout, Business Manager; Phil Sexton, Treasurer

Staff present [for Open Session]: Andrea Lueker, Harbor Manager; Loch Dreizler, Facilities Manager; Kristen Stout, Business Manager; Phil Sexton, Treasurer

Legal Counsel present: Jeff Minnery

CALL TO ORDER / PUBLIC COMMENT

President Brandy called the meeting to order at 5:03 p.m.

All Commissioners were present.

There was no public comment.

CLOSED SESSION

President Brandy adjourned to closed session at 5:04 p.m., **Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Approximately 32 acres commonly known as **Harbor Terrace**. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Loch Dreizler, Facilities Manager; Phil Sexton, Treasurer; Jeff Minnery, Legal Counsel; and Rick Rengel, Project Management Consultant. Negotiating Parties: Port San Luis Harbor District; Red Tail Acquisitions, LLC. Under negotiation: price and terms of payment of development and lease agreement.

ADJOURN TO OPEN SESSION / ROLL CALL

President Brandy reconvened the meeting to open session at 5:36 p.m. and advised that the Board had taken no reportable action in closed session.

All Commissioners were present.

PUBLIC COMMENT

There was no public comment.

DISCUSSION ITEM A): CONTINUATION OF "DISCUSSION ITEM A" FROM THE REGULAR HARBOR COMMISSION MEETING HELD ON JANUARY 23, 2018; ADOPT RESOLUTION 18-02 APPROVING A 50-YEAR GROUND LEASE WITH RED TAIL ACQUISITIONS, LLC

Harbor Manager Andrea Lueker presented and brought the item up to date, gave a brief history of the formation of the Port San Luis Harbor District, and thanked current and prior staff and Commissioners for their efforts in the project over the past several decades.

President Brandy called for public comment.

Tim Kihm, Redtail Acquisitions, LLC, thanked staff and the Harbor Commission, noting his appreciation of the District's willingness to work with Redtail Acquisitions throughout the long process of development. Mr. Kihm expressed that Rick Rengel of the design firm *RRM*, had been extremely helpful throughout the process, and additionally thanked everyone who had offered their time and talents in assisting Redtail's staff in finding clarification when needed. Mr. Kihm stated that a lot of hard work had already gone into the project, spoke of his excitement to see the finished product, and expressed that he was looking forward to final approval from the County of San Luis Obispo.

There was no further public comment and the following action was taken:

Action:

Commissioner Blecha moved to adopt Resolution 18-02, Approving a 50-Year Ground Lease with RTA Harbor Terrace, LLC, For the Development and Operation of the Harbor Terrace Site at Port San Luis. Commissioner Matakovich seconded, and the resolution passed by a unanimous roll call vote of 5-0.

COMMUNICATIONS

Commissioner Blecha stated that the current plans for the Harbor Terrace project are in line with the original intention set by the District over 30 years ago, which was to keep the Harbor Terrace open to all visitors from all socio-economic backgrounds by offering a variety of camping options.

There were no further communications.

ADJOURNMENT

The meeting adjourned at 5:50 p.m. to the next regularly scheduled meeting on Tuesday, February 27, 2018, at 6:00 p.m.



Drew Brandy, President

Attest: 

Jim Blecha, Secretary

Respectfully submitted by: April Brannum, Administrative Secretary

