



# HARBOR COMMISSION SPECIAL BOARD MEETING

Draft Minutes

March 30, 2022

2:30 PM

Coastal Gateway Building

3900 Avila Beach Drive, Avila Beach, CA 93424

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## DRAFT MINUTES

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### CALL TO ORDER / PUBLIC COMMENT

**Call to Order:** President Brandy called the Meeting to order at 2:30 PM.

Commissioners Present            Drew Brandy, Mary Matakovich, Bob Vessely, Bill Barrow

Commissioners Absent:            Jim Blecha

Staff Present                        Suzy Watkins, Harbor Director

Legal Counsel Present            Jeff Minnery

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**Public Comment:** President Brandy called for public comment on items not on the Agenda, of which there were none.

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### DISCUSSION ITEMS

**Public Hearing to Receive Public Input and Approve Final Map for Transition to Division-Based Elections and Determine Election Sequencing:** Conduct a Public Hearing on Voting Area Scenarios and Select Final Map.

Harbor Director Suzy Watkins presented the Staff Report.

Legal Counsel Jeff Minnery answered questions of the Board.

**Public Comment:** President Brandy opened the Public Hearing at 2:30 PM and called for public comment, of which there were none. Public Hearing closed at 2:30 PM.

**Action:** Commissioner Barrow moved to approve Conceptual Map Scenario 1 as the final map, Commissioner Matakovich seconded. Motion passed 3-1.

- AYES:            Commissioner Barrow, Commissioner Vessely, Commissioner Matakovich
- NOES:            President Brandy
- ABSENT:        Commissioner Blecha

**Public Hearing for Adoption of a Resolution Establishing Voting Divisions for Elections and Defining Division Boundaries:** Conduct a Public Hearing and Adopt Resolution.

Harbor Director Suzy Watkins presented the Staff Report.

**Public Comment:** President Brandy opened the Public Hearing at 2:36 PM and called for public comment, of which there were none. Public Hearing closed at 2:36 PM.

**Action:** Commissioner Vessely moved to approve Resolution 21-06 and waived the reading; Commissioner Matakovich seconded. Motion passed 3-1.

- AYES:            Commissioner Barrow, Commissioner Vessely, Commissioner Matakovich
- NOES:            President Brandy
- ABSENT:        Commissioner Blecha

**COMMUNICATIONS**

No communications to report.

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**ADJOURNMENT**

The meeting adjourned at 2:36 PM to the next regularly scheduled meeting on Tuesday, April 26, 2022, at 6:00 PM.

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Drew Brandy, President

Attest:

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Bob Vessely, Secretary