

## San Francisco Marina Harbor Association Board Meeting – 16 August 2010

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### Attendees

Bruce Stone, Paul Manning, Bright Winn, Bill Belmont, Jim Diepenbrock, Theresa Brandner-Allen, Al Cavey, Mary Hobson, Larry White

### Summary

The San Francisco Marina Harbor Association met at the Bruce Stone residence on 16 August 2010. The meeting was called to order by Bruce Stone at 6:32 PM and adjourned at 8:37 PM.

- Minutes from the 02 December 2009 board meeting were reviewed and accepted without changes. The minutes will be posted on the web site.
- Several questions for Rec and Park and comments were discussed relative to the post-renovation harbor management:
  - Is there a cash reserve set aside in the event that build problems need to be corrected or fixed?
  - Who is responsible for maintaining the harbor? Who has oversight for maintenance charges?
  - What is the plan for transitioning from a capital project to structural maintenance management?
  - California Department of Boating and Waterways requires three annual reports, including a 10-year capital outlay plan and a maintenance plan (e.g., budget, trades involved).
  - Would consideration be given to have Rec and Park focus more attention on the harbor instead of pooling it with other citywide parks? Is it possible to set up a non-profit organization to run the harbor under a lease from Rec and Park?
- Renovation logistics were discussed:
  - The removal of derelict boats is in progress. This will free up many berths for boat relocation during the renovation.
  - The operational plan for slip assignment will be defined after the contractor is selected and the final harbor plan is determined.
  - The request for proposal (RFP) is going out on September 6.
  - The preparatory work is expected to begin in December, including pulling piles, building docks off-site, preparation of shore-side build plans such as work by PG&E. The permit allows dredging and similar in-the-water-work only between June through November due to various species spawning in the Bay during the winter and spring months.
  - GGYC will build a temporary dock during the construction.
  - StFYC docks will not be affected by the renovation.
  - The harbor WILL NOT BE CLOSED during the renovation.
- An updated plan was presented and discussed. It includes:
  - The Scott St. mole and guest/pumpout dock will not be removed after all. It was initially slated for removal to enable a seawall to be added at a different location (the net coverage was required to be zero), which is no longer necessary due to

- the floating breakwater instead of the original rock pile seawall. Several issues have also become evident, including soil contamination, such that leaving the mole in place was determined a better option. Public access will be retained at this location. This revised plan has 2 fewer slips, but adjustments may be made in other areas. The pump-out dock will be slightly shorter but will be in the original location.
- The revised plan for the marina parking area access point along Marina Blvd. at Scott Street will be evaluated by a traffic engineer. Significant discussion indicated that the revised plan does not allow safe or practical access for cars attempting to park in the designated spaces along Marina Blvd.; better access is needed. This change was the result of the Mayor's office focusing to improve access for the disabled and to ensure the ADA code requirements are met.
  - An ADA platform will be located at the pump-out dock for launching boats by disabled boaters and is a possible location for a disabled lift.
  - A question was raised asking if the harbor is part of the Bay Area Water Trail and, if possible, could funding be granted for designated guest berthing or kayak storage. It was further discussed that EIR has designated that the Bay Water Trail and possible locations for dry storage and kayak launches in the East Harbor.
  - A harbor renovation working group meeting is scheduled for 17 August 2010 at 2:00. Several items of focus were identified for the group:
    - There are two BCDC meetings, beginning in October. One meeting will involve presentation of the proposal, public comment, and staff discussion. The second meeting involves an open debate and vote, but no public comment is allowed. If confirmed, the project can begin.
    - Multiple bid alternatives will be used in the consideration for which contractor wins the project. Some of these alternatives include dock materials, optional slips near the GGYC, and upgrading of the degaussing station. The working group needs to present the priorities of these based on the interests of the boater constituents. Rec and Park will send out a newsletter to the mailing list of the berth holders, boaters, and residents. It will include information about the pros/cons of the items. The plan is to have an on-line system for feedback and comments that the working group will then prioritize.
    - The only outstanding items are receipt of a water certification from a marine biologist's evaluation of water quality and results of sediment samples, but these ongoing. The water certification will evaluate the water quality as impacted by the renovation. The prior plan to remove the Scott Street mole would have enhanced water circulation. Now that the mole is being retained, it is hoped that the shortening of the West Mole is a suitable offset.
    - The proposed changes need to be presented to BCDC with a positive, unified front. In particular, keeping the Scott Street mole is the most significant change.
  - The timeframe for the project are 8 weeks from the RFP submission date until the bids are due. The bid will be awarded after 2 weeks. The notice to proceed happens in 30 days, pending receipt of permits. It is likely that work on the floating breakwater will begin first.
  - Stone mentioned the upcoming elections for the SF Marina Harbor Association, traditionally held in November. He asked people to consider if they have an ongoing interest in participating and to suggest others who might be helpful as officers or

directors. Those names would be forwarded to the nominating committee that will meet in September to recommend candidates for election. We make an effort to have a board that is a mixture of sailors and power boaters, people from each yacht club in the harbor, and people who do not belong to any yacht club.

### **Action Items**

- **Bruce Stone:** Meet with the Mayor's office to discuss the ADA issues at the Scott Street parking lot entrance at Marina Blvd.
- **Theresa Brandner-Allen:** Post the 02 December 2009 board meeting minutes on the SF Marina Harbor Association web site.

### **Board Members**

Bruce Stone – President and Director  
Paul Manning – Vice President and Director  
Bright Winn – Treasurer and Director  
Theresa Brandner-Allen – Secretary and Director  
Otto Stillwachs – Director  
Bill Belmont – Director  
James Diepenbrock – Director  
Al Cavey – Director at Large

Theresa Brandner-Allen, Board Secretary  
San Francisco Marina Harbor Association