

Minutes of the SF Marina Harbor Association General Meeting held at 7 pm on May 18, 2011 Golden Gate Yacht Club, with 35 members and 5 Officers/Directors in attendance:

1. Approved Minutes of 11/17/10 General Meeting
2. Your officers reported on their review of the harbor financials underpinning the proposed 8% rate increase the successful effort to get RPD to rescind this increase.
3. We reported on our advocacy of concrete docks and for center pilings, which are now approved. To pay for these upgrades, SF RPD Project Manager Mary Hobson reported on work to reduce landside costs and perform value engineering, including shortening the floating wave attenuator off the north jetty from 300 to 225 feet and repositioning it to not compromise its effectiveness.
4. Mary Hobson, together with Roger Gross, construction manager from Anchor Environmental/4Leaf discussed the final design of the West Harbor renovation, with stage I commencing June 1, and outlined the remaining stages and timeline. They described "in the water work" such as pile driving & dredging which will commence June 1 and finish November 30, while "out of the water work" will start Dec 1, along with "on the water work" like putting the docks together. Large sections will arrive on a barge, while small items like center fingers and pilings will arrive by truck. The main pilings will be concrete while the center pilings will have a composite fiberglass shell with steel reinforcing in the core. Mary also reported on inner West Harbor, where core samples are being studied to determine how deep that area may be dredged. She also said that PGE agreed to take responsibility for the East Harbor toxics clean-up but that the next steps have not been determined.
5. Ana Alvarez, RPD Superintendent of City Services, reported on plans to interview ten candidates for the permanent Harbor Manager position with the expectation of making a decision within two months. Bruce Stone and Paul Manning of our Association will participate on the panel that interviews the candidates.
6. Bruce Stone raised the widespread concern of the need for protecting spots for boaters Monday-Friday, as the commuters take all of the available spots, making it difficult to bring gear to a boat to perform maintenance or to load up to go out for a sail. He suggested a test be run for 9 months, using around 15 spaces near the Harbormaster office plus selected spaces near the various gates in East Harbor. The spaces would be painted along with signage indicated they were for Marina permit holders only, 7 days per week. By running this as a test across different times of the year, RPD could gather data on actual usage before petitioning the parking bureau for permission for permanent revision of the status of those spaces. Ana agreed to review it within the Department.
7. The meeting adjourned at 9 PM.

Sincerely,

Bruce J. Stone
President, SF Marina Harbor Association
225@sfmarinaharbor.org Fax: 415-432-1095