

**Minutes of the General Meeting of the SF Marina Harbor Association at  
Golden Gate YC on September 20, 2006; commenced at 7:40 pm with 39 Members and 2 guests**

\* **Presentation by Mary Hobson, Project Director, Capital Improvement Division, SF Rec and Park Dept** on the status of the EIR and other matters related to the Harbor renovation, plus specifics on the East Harbor toxic soil study. Ms. Hobson reported that the final EIR will be issued September 28 incorporating the response to comments received on the draft, and that document will be submitted to the Planning Board for a certification hearing on October 26. If certification is obtained, money would then be released to initiate the actual design of the harbor, fine-tuning the design that appeared in the draft. She cautioned that there are usually objections, which trigger further hearings. With regard to the East Harbor toxics study, she has contacted an environmental consultant for a cost estimate and has engaged the services of Frank Felice, an engineer in the SF Department of Public Works, to assist her in this process.

\* **Terry Schwartz of SF Rec and Park** was unable to attend and therefore there was no report on the proposed harbor rules and follow-up on budget items, including our request the City replace the \$600,000+ removed from the Harbor Fund's surplus through duplicate overhead charges over the past three years. We agreed to place these items on the agenda for the next Membership meeting and seek to obtain information from him in the interim.

\* **Brad Gross, Harbormaster**, reported on the status of urgent repairs, such as ramps and pilings. He has initiated a test of several methods of piling repairs, and submitted an RFP (request for proposal) to repair 40 pilings, asking vendors to come up with their own solutions. Rec and Park has hired Dryco, a contractor, to repair the seawall in between the St. Francis and Golden Gate yacht clubs, which has eroded badly, potentially jeopardizing the road and parking lot. Brad discussed the new policy which restricts harbor staff from making many of the repairs they could have done previously. He also indicated that proposed state legislation, the Salmon Relief bill, was defeated in committee, thereby preventing the loss of funds that would otherwise have been available for boating and waterways projects such as ours. With regard to revenue from special events on the Marina, like the forthcoming Fleet Week and Red Bull Air Show, he indicated that the Harbor Fund will receive around \$40,000 in permit income from Red Bull for daily fees and the loss of parking spaces near East Harbor from September 25 to October 11, which will inconvenience berth-holders in that area. When asked about the status of money appropriated but not spent in a given year, Brad indicated it will be returned to the harbor fund.

\*The Nominating Committee proposed the following slate of officers/directors for election at the next General Membership Meeting, on November 8, 2006, 7:30 PM at Golden Gate Yacht Club:

Bruce Stone – President and Director  
Bruce Munro – Vice President and Director  
Al Cavey – Treasurer and Director  
Grace Knight – Secretary and Director  
Bright Winn – Director  
Jim Horio – Director  
Jack Kaus – Director

The minutes of the 8/3/06 General Meeting were approved, and the meeting concluded at 9:30 PM.



**Bruce J. Stone**

President, SF Marina Harbor Association [225@sfmarinaharbor.org](mailto:225@sfmarinaharbor.org)