

**DRAFT Minutes of the SF Marina Harbor Association General Meeting held
Tuesday April 14, 2009 – 7:00 pm - Golden Gate Yacht Club**

The meeting was called to order with 25 members and 5 Officers/Directors in attendance.

1. Approved Minutes of November 12, 2008 General Meeting
2. Treasurer reported \$14,288 in the bank account
3. Katherine Petrucione, Finance Director, SF Rec and Park, presented the Department's proposal to meter parking adjacent to Ft. Mason and Marina Green, using either meters or a gated parking area. Her stated rationale was to reduce congestion from commuters and to raise revenue for the Harbor Fund to support the future East Harbor renovation. Members expressed concern that this would have untoward consequences in driving visitors toward the west, thereby interfering with berth-holders' ability to park. Members also commented that slip fees have been raised for both East and West Harbors, but no renovation has occurred in either location, and that this was a slim reason for creating metered parking in East Harbor. A motion was made, and passed unanimously, to oppose this proposal but to support research into a limitation on week-day parking, i.e. with a four hour limit, due to the abuse by commuters coming to work.
4. Mary Hobson, project manager for SF Rec and Park Department, reported on:
 - a. Project planning for West Harbor, financing and time-line for project engineering
 - b. Forming a working group to advise engineers on West Harbor project design
 - c. East Harbor Toxics Study, stuck in the City Attorney's office
5. Frank Felice, SF Department of Public Works, reported on dredging and sand mining
6. Larry White, Harbormaster, reported on regular maintenance and other harbor administrative matters, including the forthcoming monthly statements to be mailed to berth-holders.
7. Paul Manning will serve as the SF Marina Harbor Association's representative on the working committee on berthing design, quantity and layout. He could not attend the meeting but submitted a statement asking members to submit their thoughts on the harbor to him and he would be pleased to integrate them into the discussion.

Members who had not yet renewed their memberships were asked to mail a check (payable to SF Marina Harbor Association) to Jim Horio, Box 26626, San Francisco, CA 94126-6626

The meeting adjourned at 9:00 pm.

Sincerely,

Bruce J. Stone
President, SF Marina Harbor Association
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