

SF Harbor Association Membership Meeting Minutes – May 18, 2010 – GGYC

Board Members Present: Bruce Stone (President), Paul Manning (Vice President), Bright Winn (Treasurer), Theresa Brandner-Allen (Secretary), Jim Diepenbrock
Membership Attendance: 24 people

The meeting was called to order at 7:15PM at the GGYC. Two general comments were made. Members were encouraged to recruit additional members to ensure the harbor tenants are properly represented by the SF Harbor Association. Bruce Stone announced that he is stepping down in November 2010.

1. Approval of Minutes

Minutes from the previous meeting were reviewed and approved without changes. (J. Diepenbrock, motion/ P. Manning, second)

2. Treasurer's Report

The Treasurer reported a balance of \$15,688. Expenses include the cost of mailing meeting notifications and web site maintenance.

3. Old Business

No old business was reported or discussed.

4. Harbormaster's Report

No report was presented (Larry was on vacation).

5. East and West Harbor Renovation Issues

- Mary Hobson provided an updated plan (diagram is posted on the renovation web site). The updated plan includes an increased number of 30ft berths.
- The regional water quality board is currently reviewing the project.

a. Dredging contract for the West Harbor

- a. A separate \$613k dredging contract is out for bid and is due June 6. The contract includes dredging under the docks and piles with an expected completion date of September 3. The dredging will remove 40k cubic yards of sand/silt, which is three times the amount of last summer's dredging. Dredging had previously not been performed for over 5 years, which had allowed significant buildup of sand/silt. The dredging is paid by the Marina fund.

b. East Harbor toxin cleanup and dredging

- The Commission has taken action on a recommendation plan with PG&E. The current cost arrangement is a 50/50 cost share. This will be revisited after the permits are issued. The estimated timeframe for dredging to begin is in approximately 2 years

c. RFP (Request for Proposal) to rebuild West Harbor

- There are several contractors lined up for the bid process; the RFP package is 95% complete and is planned for June. No materials (e.g., concrete, wood) were specified in the RFP. The performance criteria are based on longevity and load. Accepting the low bid is required.
- We are in the planning phase for the design build contract. Work on the breakwater is expected to begin in October.
- The soil samples will be taken from the moles to determine the effect on water quality.

- d. Project Funding – State DBW (Department of Boating and Waterways)**
- The Department of Boating and Waterways has a meeting scheduled on May 26, 2010, 8:30-11:30AM in Stockton, to review and vote on the final loan installment amount of \$6.695M. This installment brings the total loan approved amount to \$23M. Attendance is encouraged!
- e. Approvals – Design Review Board meeting**
- The permitting process has been slowed at BCDC due to resistance to the floating breakwater. BCDC is scheduled to meet again on June 7 at 6:30PM to continue the discussion.
 - BCDC had a debriefing meeting with staff. The subcommittee’s focus is on aesthetics. It is best if they support the project, but it can move forward even if they disagree. The most significant issue is that the floating breakwater extends beyond the north jetty. They have determined that the 3ft profile is an appropriate maritime feature (lowering the profile would result in accessibility by seals; the 3ft height was selected to avoid seal access).
 - BCDC discussed opening the west mole to public access as a “replacement” for the public access on the Scott Street mole, which will be removed as part of the renovation. The BCDC group was not fully in favor of this. Additional considerations to the plan may include a biking concession to the group Blazing Saddles on the Marina Green and adding a walkway on the fixed breakwater.

Additional East Harbor and West Harbor renovation information is available on the City’s Recreation and Parks web site:

<http://sf-recpark.org/index.aspx?page=62>

<http://www.sfmarina-renovate.org/>

The meeting was adjourned at 8:41PM.

Theresa Brandner-Allen
Secretary, SF Marina Harbor Association