

**DRAFT Minutes of the Annual Meeting of SF Marina Harbor Association
held November 18, 2009 at the Golden Gate Yacht Club.**

The meeting was called to order at 7:15 PM. There were 40 members in attendance, as well as Harbormaster Larry White, SF Rec and Park Project Manager Mary Hobson, and four members of the Winzler & Kelly engineering team.

The minutes of the April 14, 2009 meeting were approved.

Treasurer Jim Horio presented his report, indicating just over \$14,000 in the bank, with only minimal expenses for mailings.

A vote was conducted via written ballot, counted by 3 members at large, with the result that the following slate, proposed by the Nominating Committee, was unanimously elected:

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

Mary Hobson addressed the alternative approaches under consideration for dredging East Harbor and indicated that Rec and Park was recommending the most comprehensive approach, a complete dredging of the harbor, costing over \$10 million. However, the percentage liability of PGE has not yet been settled and the Department has not presented the recommendation to the Rec & Park Commission for its approval.

Once dredging would occur, then the actual East Harbor renovation project would commence the design process.

Ms. Hobson then discussed the West Harbor project, and indicated that archival documents such as the Final EIR and updates and timelines on the West Harbor renovation may be seen at <http://www.sfmarina-renovate.org/>

Winzler & Kelly presented charts on the current condition of the harbor which may be viewed at <http://www.sfmarina-renovate.org/2009-11-10ConditionSurveyReport.pdf> and on the proposed renovation plan which may be viewed at <http://www.sfmarina-renovate.org/RenovationPPT103109.pdf>

W&K responded to members' concerns about the floating breakwater by indicating confidence in its ability to attenuate waves from the north and northeast, but acknowledging that only a solid breakwater can stop surge; however, given the extensive underling mud, they indicated it was too expensive, and in fact not practical, to build a solid breakwater as it would have no supporting bedrock.

Members expressed concern about not enough smaller berths to accommodate 25 to 30 foot boats. W&K responded that they drew a berthing plan based on the parameters given them by Rec and Park, which was based on a study performed in 2001 that foresaw the need for more 35-60 foot berths. Nevertheless, they are looking into a flexible berthing design to accommodate the numerous long narrow wooden boats in a more economical lay-out.

Larry White stated he has located a supplier to sleeve pilings and will restart that project for East Harbor, where a great need exists to extend the life of the existing infrastructure. He has added new staff for his office and will renew enforcement of harbor regulations with respect to derelict boats and liveaboards.

Bruce Stone said that It has been a great pleasure to have worked for the past several years with Bruce Munro, Grace Knight and Jim Horio who are stepping down as officers and directors, thanked them for their service and said that he hoped they would stay active in the Association and be available to provide continuity to our new team.

The meeting was adjourned at about 9:00 PM

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