



Minutes of General Membership Meeting: Wednesday, Jan 24, 2007, 7:30 PM, Golden Gate YC

30 Members Attended the Meeting, including Mary Hobson and Brad Gross from Rec & Park

Mary Hobson, Project Manager, Rec & Park discussed the following matters:

- * Draft Environmental Impact Review ("DEIR") was certified on Jan 11, and adopted by the Rec & Park Commission on Jan 18. (Subsequent to the Membership meeting, an appeal cited the need for dry storage of small boats, causing the matter to be heard by the Board of Supervisors on Feb 27, now continued to March 13)

- * East Harbor toxic soil consulting contract proposal received from SAIC – will take up to six months to complete the study, which will include the cost to dredge and dispose of the soil built-up in the harbor

Brad Gross, Harbormaster discussed the following matters:

- * Reported on progress in making urgent repairs, such as ramps and pilings

- * Possible "surgical" dredging not likely until the overall dredge permit is issued

- * Expects the project to commence construction in 18-20 months following approval by the Board of Supervisors, and that in the meantime, the city attorney is working on loan documentation

- * Stated that Rec & Park is moving to a billing system which will enable electronic payment of slip fees

Terry Schwartz of Rec & Park, and Soleil Teubner from Supervisor Alioto-Pier's office were unable to attend

The intention was stated to hold the next meeting in March.

Respectfully submitted,

Bruce J. Stone, President

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