

MINUTES - SF Marina Harbor Association Annual Meeting November 19, 2015, 7 PM, GGYC – 20 members

1. Approved minutes of last Annual Meeting on 11/13/14

2. Treasurer reported: In the 12 months ending November 2015, we collected \$ 2585 in dues renewals and spent \$195 on bank fees and mailing/postage. Will be a small additional charge for the latest mailing, plus website maintenance and redesign. We now have around \$5900 in the bank, plus the dues renewals that came in today.

3. Secretary reported - 249 Total Members, of which 93 are Current Members (paid thru November 2015 or beyond) and 156 are Past Due Members; 239 valid postal addresses and 201 valid emails; numbers of current members and valid emails is increasing since many renewed today.

4. Elected the following Officers and Directors:

The following have shown interest in serving for 2015/16:

Bruce Stone, President, Treasurer and Director	Albert Wetter, Director	Dominic Maionchi, Director
Paul Manning, Vice President and Director	Keith Madding, Director	
Grace Knight, Secretary and Director	Joanne Kindlund, Director	

5. Discussed East Harbor renovation:

Concept Plan at: <http://sfrecpark.org/wp-content/uploads/SF-Marina-Renovation-Concept-Plan.pdf>

Fall 2015 – Develop project specs, including harbor plans, coastal engineering, environmental, & geotechnical
2016 - Development of Contracting Documents and securing of required permits.

Spring 2017 - Bidding and pre-construction activities.

Summer 2017 – Winter 2019 - Project construction delivered in phases over the course of one to two years.

From RPD's Senior Project Manager Mary Hobson: Moffatt & Nichol has been hired for design and engineering for \$800,000 and they start in December, paid by PGE; RPD applied to Cal Boating and Waterways for \$8 million loan for docks, gates and gangways; might want boater support at a hearing in Sacramento next year; still negotiating with PGE on their portion, no cost sharing agreement yet for construction phase; dredging starts Jun 2017; reinstall docks six months later; will repair existing breakwater and need funding for new breakwater; engineers will conduct wave analysis and assessment; will reuse the newly installed gates and gangways, and build some new ones including ADA compliant.

West Harbor was built under design/build in an effort to save time; East Harbor has more time as dredge testing and permitting needs to be completed; therefore, will go through full design and bid process, then build using full set of drawings for more control over final design, work out everything ourselves at the beginning.

Will hold a community meeting to review final schematic design, based on conceptual environmental impact report issued 2007; see website under rec and park west harbor improvement.

6. Proposal to remove parking along Marina Blvd: RPD & DPW have reviewed our counter-proposal to relocate parking to a new cut-out along the north side of Marina Blvd, informally stating they view it favorably; no activity

7. Parking and bathrooms at Harbormaster's Office: RPD has our proposal to renovate berth holder shower rooms to include toilets and for reinstating the loading zone on mole (as recommended by BCDC); Ana Alvarez said she will review with new harbormaster.

8. Dredging in Outer West will continue after August 1 when funding available; Currently dredged to negative 12 but will go to negative 18 in Outer West Harbor during summer 2017 to generate sand to cap East Harbor

9. New SF Marina Harbormaster is Scott Grindy: (415) 831-6322 scott.grindy@sfgov.org

10. Our webmistress Cindy Surdez described the proposed redesign of SF Marina Harbor Association website to enhance communications with members about pending news and to enable members to post their own thoughts on the harbor

11. Discussed National Park Service preference for and contract negotiations with Port of SF for Pier 31 ½

12. New Business – members commented that lighting was missing many areas of West Harbor and security needs to be improved, perhaps with enhanced wi-fi coverage so boaters can use their own cameras streaming to the cloud; concern about East Harbor renovation that wider berths should be included in the design; slip assignments seem to be proceeding too slowly – perhaps more people should be invited at one time

Adjourned at 9 PM

Bruce J. Stone

President, SF Marina Harbor Association 917-822-4060 bruce@brucestone.com