

MEETING MINUTES

San Francisco Recreation and Parks Department
SF Marina Operations and Policies Community Meeting #1
December 7, 2011
Golden Gate Room, Fort Mason, San Francisco

- 1) Meeting outline and team introductions. Comments from Superintendent of Parks and Open Spaces, Ana Alvarez, new Harbormaster, John Moran, and SFRPD Director of Operations, Denny Kern.
- 2) Marina Renovation Project update.
- 3) Review of process for developing revised SF Marina Rules & Regulations/Operational Policies.
- 4) Small group discussion to discuss priorities and opinions on revised SF Marina Rules & Regulations/Operational Policies.
- 5) Priorities and opinions reporting. One spokesperson from each table shared the top priorities and opinions on the Rules & Regulations/Operational Policies. Marina Staff took notes as community members shared their opinions and priorities. The comments and suggestions heard and written down by the SFRPD staff included:
 - Waitlist on rules
 - Overnight Duration
 - Sublet Language, Annual Limits? In West Harbor
 - Enforce seaworthy X2
 - Stoike resolution on C
 - Pro rated slip Qtr., 5 year duration
 - West Harbor to return to West
 - Rules enforcement
 - Berth assignment after bicack water
 - Seniority & teocre versus lottery
 - Remediation (soils)?
 - A pieal slip assignment policy
 - Seaworthiness & insurance
 - Berth holder to return as close as possible
 - Seniority basis Threshold
 - Restricted parking expanded on weekends
 - Live-Alaunch enforcement
 - West to west slip allocation on permanent assignment
 - Section 3(D) transfer enforcement on pak
 - Slip size entitlement 40' to 40' slip beam concerns?
 - Marina Blvd. reserve parking; where is it going?
 - Historic fleets preserved & protected

- 1 design
- Small vessel policy
- Permitting of events pertaining to Green/Parking access
- Agree 5 year policy on Grandfather
- Sublet policy (I) dock funding
- Serve needs of existing berth holders
- Prospective (waitlist policy) transparency & policy
- Slip utilization to max tenancy Fill availabilities
- Permit sublet
- Tenants of record
- Best management practices camp venues
- Right of return berths
- Group active fleets
- Accounting transparency
- I dock funding (\$2.7 m) West want utilize St. farmers sea wall
- After hours security
- Waitlist transparency
- Small Ding permit
- FMV berth sale
- No live Aboring
- Sublet (6) month max
- Reassignment seniority = Priority
- Transferability of berths on sale
- No grapiy/ craft pricity
- Beeta location Presentation
- America's Cup vessel areas
- Current in person verification of tenant/ berth CDC files
- Proof of seniority difficult to assess/certification
- Registration verification
- Parking
- Marina Rules
- Transfer of sale intact
- INS race
- Contractor INS Rec
- Seaworthy
- RE-Assignment
- Same slip
- Current tenant priority
- No berth in excess slip
- 1st right of return
- (I) Dock fundraising 3rd party financing
- Transfer fee per person to slip allocation
- Weekday parking enforcement, harbor tenant
- Harbor tenant association rules
- Agree with small boat resolution
- All boats put back in berth as close to berth as possible

- Preference for ONS design
- Retain right to transfer boat/berths
- Enforce seaworthiness
- Random lottery for berth reassignment
- Method of appeal
- Insurance requirements should be enforced
- Parking reserved for 7 day/week
- West Harbor before/West Harbor after
- Berth size prior same as after
- Parking on Marina Blvd
- One Design Fleets protected
- Clarification on wait list
- Make sure we pay attention to needs of existing small boats
- Transparent wait list/validate records
- Subletting permitted
- Comprehensibles considered
- Fund transparency
- I-Dock funded from \$2.7 mil fund balance
- Lack of security at Marina
- Small dinghies in the water
- Live-aboards not permitted
- Subletting for max of six months
- Seniority = priority
- Maintain transfer of berths
- One Design makes no difference
- Registration on file
- Proof of seniority
- Proof of insurance required
- Parking issues on Marina Blvd
- Slip transfers remain as is
- Insurance required for contractors
- Current tenants given priority
- First out/first back policy
- How much does slip tax depend on fee?
- Parking available seven days/24 hours

6) Meeting closing, final questions and review of next steps.

7) Next meeting to review first draft of revised SF Marina Rules & Regulations: January 25, 2012.