

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
(Adjourned from June 20, 2019)

July 11, 2019

CALL REGULAR MEETING TO ORDER

The Regular Meeting was called to order at 7:30 p.m.

ROLL CALL

Vice President Barbara Dye, Director Jim Blanchard, Director David Seaton, and Director Eric Suchomel. President Matthew Clark was absent.

Staff: Assistant General Manager Delia Comito.

GENERAL PUBLIC PARTICIPATION

None.

ACTION AGENDA

1. Consideration of an Ordinance Amending District Ordinance Code Relating to Skateboard Facilities.

At the last meeting, the Board agreed to relocate a well-used skate ramp located on the Caltrans right-of-way to the District's property, to avoid its destruction by Caltrans. Counsel prepared the Ordinance presented, which adds regulations to the District Code pertaining to skateboard facilities. The Ordinance will take effect after the second reading of the Ordinance, which will take place at the next regular board meeting, and 30 days after publication in the Half Moon Bay Review. Staff determined the effective date will be 08/23/19.

Resident Dan Haggerty distributed a letter from Montara resident Daniel Moss, the father of 22-year old Richard Moss, a who died in May. The letter urged the District to relocated the ramp, which has a memorial recognizing his son who used the ramp regularly.

Resident Chris Johnson thanked the District for saving the ramp, and suggested that upon the Ordinance becoming effective, that everything else is timed to avoid an interruption of service.

The Board held a discussion regarding the signage, the regulations imposed by the Ordinance, and how the regulations will be enforced.

Resident and Parks Advisory Committee Member Michelle Dragony said she was opposed to restrictive regulations, as it will kill the vibe for ramp users.

ACTION: Director Blanchard moved to waive the second reading and to adopt the Ordinance. (Blanchard/Suchomel). Approved 4-0.

COMMITTEE REPORTS

Director Dye reported on the meeting of the Burnham Park Committee (Directors Dye and Seaton), and said that PAC will be drafting a survey for future Board approval.

INFORMATION CALENDAR

ADJOURN REGULAR MEETING

The meeting was adjourned at 8:15 p.m.

ATTEST:

SUBMITTED BY:

Delia Comito, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: August 15, 2019