

Redondo Beach Boaters Association, Inc. (AKA, RBBA)

#2312891

MINUTES OF MEETING

10/01/02

The 10/1/02 meeting of the RBBA Executive Board was called to order by Dick Krebs at 7:10 PM

In attendance were: Sean Guthrie, Derek Tetlow, Don Mueller, Bill Paukert, Chris Gerold, Dick Krebs, Bob Meistrell, Mike Morgan, Sue Morgan, Bill Torrance, Bill Webster, Derrell Ausherman and Angus Calder.' ' Minutes of the 9/10/02 meeting were approved.

Items of action were as follows.

1. **RBBA Website** - Don Mueller advised that the site has been up and running for a month. Now we need to find ways to get non-members to look at it. He's making it a central base for Heart of the City information. Dick Krebs has requested that the marinas inform their tenants of its existence. King Harbor Marina already has a link to it. The various yacht clubs are also being informed. Sue Morgan will work with The Log Newspaper for more links and getting the Website in their free link section.

2. **Initiating boaters' information forums** - Dick Krebs talked to the manager of Boater's World. They have sent a list of their seminars which will be posted on the RBBA Website. West Marine will be sending a list of seminars at their San Pedro store.

3. **Heart of the City** - Numerous people spoke on the boaters' recommendations at the last two Town Hall Meetings. There will not be a third meeting. There are still major questions on what will happen with the issues which are still in front of the Coastal Commission. The city has not withdrawn them and the Coastal Commission must act on them within 15 months or they will automatically pass. It was moved and seconded that the RBBA will donate \$50 to the King Harbor Advisory Panel for posters and operating expenses incurred in their dealing with the Heart of the City issues. Bill Webster spoke of the need to hold a forum for the five candidates for City Council District 2. We need to know where all the candidates stand on harbor issues. He will try to organize one at King Harbor Yacht Club. RBBA will support the forum.

4. **Local sea condition advisory** - On hold. Bob Douglass is working on this but was not present at the meeting.

5. **Technical notes update** - Also on hold pending report from Bob Douglass.

6. **Legislative and regulatory issues** - Angus Calder reported that there are many updates and bans on various species and areas which will be posted on the Website.

7. **Updated slip roster** - Still need about 20 - 30 more slip numbers and marina affiliations. Bob Meistrell and Darrell Ausherman will continue to work on this. Don Mueller questioned whether the roster should be on the Website in the members only section. It was decided to keep the roster under control of the treasurer for the time being.

8. **Marina cleanup** -The RBBA is planning a Harbor clean-up. The idea is to walk the docks, and use our dinghies and nets to pick up floating trash in the harbor. There can be prizes for the most trash, and most unusual trash picked up, and we plan to have some refreshments afterward. The newspapers would cover the event and we should get some earned publicity for the good deed. The Harbor Patrol will be notified and will give their approval. The participants will be limited to RBBA members, this time, to ensure that our insurance covers participants. There are two potential dates, Sat. Nov. 30, and Sat. Dec. 7. Will you participate and can you be there either date, or do you have a preference for one of the dates?

Please RSVP

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9. **Bait Barge**- Chris Gerald is still investigating and reported that it's a confusing situation. The fuel dock is looking into taking over as the bait supplier.

10. **RBBA Banners** - Banners touting the web site are done and will go up soon.

11. **The new newsletter** is going out. Derek Tetlow will update list of members that can only be reached by mail. All others will be directed to the RBBA Website for their newsletter.

Meeting was adjourned at 8:44. **The next RBBA Meeting will be 7 PM Tuesday, Nov. 12 at 409 Via Pasqual. How to get there: South on Palos Verdes Blvd. to Calle Mayor, left on Calle Mayor a few blocks to Via Pasquel, up Via Pasquel to 409 Via Pasquel. Phone 375-9390.**

Dick Krebs, president
Sue Morgan, secretary