

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

#2312891

MINUTES OF MEETING

3/30/04

Call to Order: Dick Krebs called the meeting of the RBBA Executive Board to order at 7:10 PM

Attendees: Derek Tetlow, Bob Meistrell, Bill Paukert, Don Mueller, Cathy Mueller, Dick Krebs, and Sue Morgan

Results follow:

0. Harbor Commission- The potential of disbanding is still a concern. Dick Krebs will contact Mark Hansen for action plan

1. Redondo Beach "Modified Heart of the City" Plan- The Canal plan and the Heart Park plan were presented to the Planning Commission on 3/18/04. You will be notified when more public meetings are scheduled. **Concerns of the Portofino boaters and management in regards to potential traffic and parking problems, if a boat ramp were installed where the Crab Shack is, were discussed. Dick Krebs will discuss the concerns with the KH advisory panel chair Mark Hansen .**

2. Officer and Board members. –A nominating committee to select candidates for new officers and board members was formed by Krebs, Miestrell, and Paukert. They will meet at 6pm April 13 at Miestrells.

3. Membership –Membership renewals will be sent out in the near future along with the Newsletter. Member benefits/discounts will be noted. Those who do not respond will receive a final notice.

4. Membership Cards –Bob Meistrall will complete a list of discount providers by the next meeting.

5. Newsletter- A newsletter mailing is intended for April / may. A draft was finalized at this meeting.

6. General Meeting- The general meeting is planned for May 26 at the American Legion hall. Krebs to secure hall.

7. Articles: Dick Krebs will look into articles on: Safety recommendations for the harbor(throw rings like King Harbor Marina) , and Sea Lion nuisance concerns

8. Next Meeting –The next meeting will be 7 PM 4/27/04 at Meistrells
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
RBBA President

