

**Redondo Beach Boaters Association, Inc. (A.K.A., RBBA)**  
**#2312891**

MINUTES OF GENERAL MEETING  
July 2, 2004

The third annual RBBA General Meeting was held on Wednesday, July 2, 2004, at the American Legion Post 184 in Redondo Beach.

**Attendees: Members:** Dick Krebs, Kevin Herink, Bill Paukert, Jayne Paukert, Don Mueller, John Mirassou, Mike Morgan, Gerry Morton, Robert Meistrell, Norm Matte, Mark Hansen, Michael Aaker, Thurman Cross

**Non-members:** Fran Krebs, Cathy Mueller, Christian Cook

A summary of the meeting follows:

1. President, Dick Krebs, opened the meeting at 7:15 PM. He then introduced the current officers and stated RBBA's objectives.
2. Dick summarized RBBA's activities to date; i.e.
  - a. Harbor Cleanup
    - Trash cans and skimmers installed
  - b. Resolution of vessel overhang
  - c. Disaster Preparedness
    - 5 members participated in "CERT" program
  - d. Heart of The City
    - Support of the Boaters Advisory Panel
    - Communication of meetings and activities
  - e. Communications to members
    - Frequent E-Mails
    - Posters on the Marina gates
    - Newsletters
  - f. Organization
    - Approximately 200 members
    - By-laws developed and distributed
    - General Meeting and election of Officers

- g. Soot (Emission Fallout) alert. How to get reimbursed.
- h. Website implemented ([www.southbaynet.com/rbba](http://www.southbaynet.com/rbba))

Examples:

Newsletter

Minutes

Discounts

Boater Links: weather, etc.

Tech tips

Harbor news updates

Clean-up aids: Bilge pads, soot clean-up forms

Fish and Game updates

Fishing rules made easy with species, limits, size, pictures, etc.

Don Mueller made a slide show presentations of the Website features.

Note: There is an excellent site map that makes it easy to find what you want (try it, you will like it).

- 3. Mark Hansen summarized the Heart of the City and Garcia's recommendations as follows:

HOC:

Heart Park & mixed use plans

Advisory ballot vote, March 2005

KHAP recommendations:

- a. Public Launching Facility: as a Ramp in the South Turning Basin and not on Mole B.
- b. Bike Path: SAFE, no unregulated cross traffic, on mainland side of marina parking.
- c. Boating facilities: enhance outrigger Canoe and City sailing Programs on Mole B.
- d. Small Boat Mast Up Dry Storage: provide with access to water (consider Mole B).
- e. Guest Docking Facilities: provide adequate space for visiting boaters to support Harbor.

- f. Harbor Patrol: preserve effective location & oppose Fire Station at Comachos.
- g. Boat Yard: maintain in King Harbor and preserve safe and effective location.
- h. Public Plaza, keep Village Core South location which allows Marina access.
- I. Harbor Expansion: recommend feasibility study.

Garcia Budget Recommendations:

Harbor Patrol - delegated to Police, along with \$32K of Harbor funds  
***We must keep the Harbor Patrol as it is for the safety of all boaters.***

- 4. Go-forward Plans
  - a. Maintain/grow membership in 2004.
  - b. Include more organizations: canoe club, etc.
  - c. Initiate boaters information forums on:
    - Boat maintenance schedule/recommendations
    - Fire protection/fighting fire at sea
    - Flooding protection/mitigate flooding at sea
    - Etc.
  - d. Get guest speakers for topics of interest
  - e. Participate in Heart of City through King Harbor Advisory Panel
  - f. Continue current activities, previously described
  - g. Pursue members requests
- 5. The Treasurer's report was shown and approved.

6. The new Officers and Directors for 2004 were approved and are listed below:

OFFICERS

President	Kevin Herink
1st VP	John Mirassou
2nd VP	Dick Krebs
3rd VP	Bobby Meistrell
Treasurer	Bill Paukert
Secretary	
Sergeant at Arms	

DIRECTORS

1. Graham Grice
2. Mike Morgan
3. Don Mueller
4. Chris Gerold
5. Bob Douglass (Founder of RBBA)
- 6.
- 7.

7. All of the objectives were completed and the meeting ended at 9:15 PM

Dick Krebs-- Outgoing President RBBA