



Minutes of the 6/28/05 Meeting

Executive Board

- Kevin Herink
President
- John Mirassou
First Vice President
- Dick Krebs
Second Vice President
- Bob Meistrell
Third Vice President
- Bill Paukert
Treasurer
- Robert Douglas
- Chris Gerold
- Graham Grice
- Mike Morgan
- Don Mueller
- Stuart Strachan
- Derek Tetlow

Board members present:

- | | |
|--------------|-----------------|
| Dick Krebs | Bob Meistrell |
| Kevin Herink | Gerry Morton |
| Don Muller | Stuart Strachan |
| Bill Paukert | John Mirassou |

Other members and guests

- | | |
|--------------|---------------|
| Jack Laisure | Zeke Wheeler |
| Tim Wheeler | Russ Morgan |
| Helen Morgan | Doug Galloway |

Call to order - the meeting officially started at 7:12 with Kevin Herink presiding.

Agenda

1. Red Tide Cleanup

Meetings with the city manager, Chris Cagle, RBBA members Dick Krebs and Kevin Herink and other invited parties will be arranged to discuss the recent red tide effects on the harbor and to establish a clean up protocol in insure a prompt response to future emergencies.

2. Other Recent Harbor Pollution Occurrences

A lengthily discussion ensued regarding recent harbor pollution incidences. We discussed notification of various government and private entities concerned with waterway pollution. It was noted that several agencies have been contacted, we collectively decided the appropriate action would be to notify Redondo Beach city officials, so they may become aware of the pollution activities. Three separate incidences were discussed:

- a. A work crew working in a manhole on Portofino way discharged waste from their work area directly into the harbor
- b. Overflow from a pipe from a harbor restaurant
- c. A recent raw sewage discharge from a lift station

A collection of discharge samples were presented. A slideshow presentation depicting the work crew discharging straight into the harbor was reviewed. Information regarding the raw sewage was shared.

Board Resolution: A committee will take the existing information collected and create a presentation to present to city officials for recognition that these pollution activities are occurring and solicit the city for a solution to stop all future polluting of our harbor.

Meeting adjourned at 8:25 pm.

