## SAN DIEGO HARBOR SAFETY COMMITTEE

## **Full Committee Meeting Minutes**

DATE: July 24, 2024 TIME: 10:00 AM – 11:30 AM

## Port District of San Diego, Administration Building, Training Conference Room 1 3165 Pacific Highway, San Diego, CA 92101

- I. Introductions: <u>Voting Members</u>: Ann Kinner, Ryan Stirewalt, Jonathon Bishop, Will Bartsch, Tony Olson, Rita Tan, Dan Valentine, Michael Poltorak, Nicholas Maxwell, Tim Douglass, Ilias Katsanis
  - a. Non-Voting Members: Reuben Macaspac, Andy Yingling, James Foto, Shelley Turner, Bill Bartsch, Casey Oswant, John Victoria, Mike LaFleur, Alex Tardy, Jeffrey Ferguson, Evan Warren, Elizabeth Maclin
- II. Minute Review: May 29, 2024- Approved
- III. Unusual/Near Miss Incidents: Ms. Elizabeth Maclin discusses recent thefts in multiple marinas throughout the bay. Discussion on two high speed jet skis dropping off migrants in La Playa Cove during 4<sup>th</sup> of July. Multiple Government Agencies responded and several damaged boats because of the jet skis. Ms. Turner discusses anchored boat in the firing range outside Zuniga Jetty.
- IV. USCG San Diego Sector: Ms. Turner discusses multiple marine events in SD Bay as well as Mission Bay. Oceanside Buoy #1 off station until 2027. Large Buoy washed ashore near Silver Strand Beach 3-4 months ago.
- V. NOAA/NWS: Mr. Ferguson discusses raster charts ending December 2024. Boaters should be referencing ENC for charts. Ms. Oswant discusses no big weather events in the next few weeks.
- VI. OSPR Update: Mr. Macaspac announces membership renewals for Mr. Will Bartsch. Mr. Tim Douglass and Mr. Chris Sogliuzzo were sworn in as new members to represent Labor. Mr. Bill Bartsch will be appointed alternate for the Pilots.
- VII. Staff and Liaison Announcements: Mr. Mike LaFleur discusses new anchorage proposal for Safe Harbor near Glorietta Bay adjacent to the golf course. Mr. Bishop and Mr. Bartsch discuss new regulations on Tug Escort transiting under the Coronado Bridge.
- VIII. Next Meeting: September 25, 2024 at 10:00am

## SAN DIEGO HARBOR SAFETY COMMITTEE Full Committee Meeting Agenda

Administration Building 3165 Pacific Highway, San Diego, CA 92101 First Floor <u>ADMIN Training Room</u>

**DATE:** September 25, 2024 **TIME:** 10:00 AM – 11:30 AM

- I. Introductions
- II. Minute Review: July 24, 2024
- III. Unusual/Near Miss Incidents
- IV. USCG, Sector San Diego
- V. NOAA/NWS
- VI. OSPR Update
- VII. Staff and Liaison Announcements
- VIII. Public Comment
  - IX. Adjourn

Next Meeting: November 20, 2024, 10:00 AM