



Third Amendment to the Settlement
Agreement between
Galilee Harbor Community Association
and BCDC

Temporary Removal of a Small Craft Float

April 16, 2020

Tamalpais-Homestead Valley

Silva Island

Strawberry

Marin City

Richardson Bay

Sausalito





Sausalito



RECORDING REQUESTED BY
And When Recorded Mail to:

STATE OF CALIFORNIA
SAN FRANCISCO BAY
CONSERVATION & DEVELOPMENT COMMISSION
455 Golden Gate Avenue, Suite 10600
San Francisco, CA 94102
Attn: Marc Zeppetello

STATE OF CALIFORNIA
OFFICIAL BUSINESS
Pursuant to Government Code § 27383

**GALILEE HARBOR SETTLEMENT AGREEMENT
SECOND AMENDMENT**

PARTIES

The PARTIES to this GALILEE HARBOR SETTLEMENT AGREEMENT SECOND AMENDMENT (“SECOND AMENDMENT”) are the State of California, acting by and through the San Francisco Bay Conservation and Development Commission (“Commission”), and the Galilee Harbor Community Association (“GHCA”), a California nonprofit mutual benefit corporation, individually and as the authorized representative of its members as of the effective date of this SECOND AMENDMENT, who are identified in Amended Exhibit A hereto (“GHCA members”).

RECITALS



RESTRICTED ZONE
NO STOPPING
OR PARKING
EXCEPT AS SHOWN
ON THIS SIGN
OR AS INDICATED
BY OTHER SIGNS
VIOLATORS
FINE \$100
OR 30 DAYS
IN JAIL

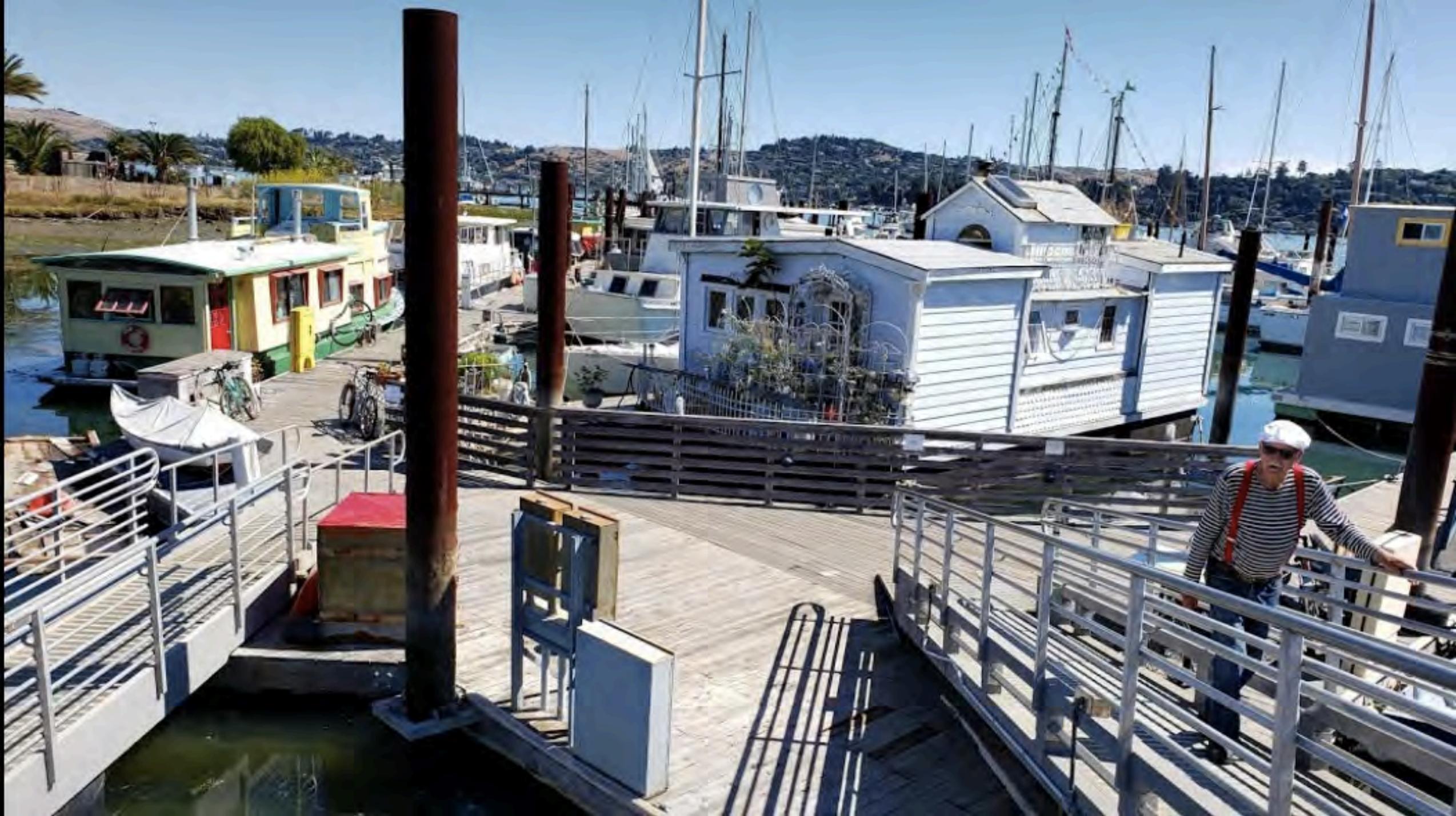
NOT A
THROUGH
STREET



300

NAPA ST. GALILEE HARBOR











Ragghianti|Freitas LLP

EXHIBIT A

Attorneys at Law

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January 31, 2020

Via E-Mail Only

Bay Conservation and Development Commission
375 Beale St., Suite 510
San Francisco, CA 94105

**Re: Galilee Harbor, Sausalito:
REQUEST TO AMEND SETTLEMENT AGREEMENT**

Dear BCDC Members:

Our office represents the Galilee Harbor Community Association ("Galilee") in connection with their property at 300 Napa Street in Sausalito. Galilee is an affordable maritime community located on and near the San Francisco Bay pursuant to authority granted by a 1996 settlement agreement with BCDC ("Settlement Agreement"). The purpose of this letter is to request an amendment to the Settlement Agreement in order to respond to exigent and dangerous conditions that have developed at the Galilee property as a direct result of one of the public access conditions in the agreement.

EXECUTIVE SUMMARY







EXHIBIT B

RECORDING REQUESTED BY
And When Recorded Mail to:

STATE OF CALIFORNIA
SAN FRANCISCO BAY
CONSERVATION & DEVELOPMENT COMMISSION
375 Beale Street, Suite 510
San Francisco, CA 94105
Attn: Michael Ng

STATE OF CALIFORNIA
OFFICIAL BUSINESS
Pursuant to Government Code § 27383

GALILEE HARBOR SETTLEMENT AGREEMENT THIRD AMENDMENT

PARTIES

The PARTIES to this GALILEE HARBOR SETTLEMENT AGREEMENT THIRD AMENDMENT ("THIRD AMENDMENT") are the State of California, acting by and through the San Francisco Bay Conservation and Development Commission ("Commission"), and the Galilee Harbor Community Association ("GHCA"), a California nonprofit mutual benefit corporation, individually and as the authorized representative of its members as of the effective date of this

The staff recommends that the Commission authorize the Executive Director to execute the Third Amendment to the Galilee Harbor Settlement Agreement. This amendment would allow the Galilee Harbor Community Association to temporarily remove the public launching float for up to two years. After the two-year term, the float would be reinstalled by Galilee Harbor.

The proposed Amendment to the Settlement Agreement also allows Galilee Harbor to request a time extension for the continued closure of the boat dock.

A time extension could only be approved based on a determination that the issues at the offshore Richardson Bay anchorage have not been adequately resolved and that the anchorage is not capable of being managed at that time to an extent that the launching float at Galilee Harbor could be reinstalled and operate as a public recreational amenity.

