



Board of Harbor Commissioners

Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, well managed, financially sound and environmentally pleasant marinas.”

Amended Meeting Minutes

January 20, 2016

6:30 PM

Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94080

A.) Roll Call – Meeting called to order at 6:30 PM. All Commissioners present.

B.) Public Comments/Questions

Public Comment:

James Lee Han – Commented on committees and public participation.

Shaunn Cartwright – Would like Commissioner Kiraly to step down from her position on the Fire Protection Board.

Kathryn Slater Carter – Commented that it appears that the Harbor District is in better financial position than before.

C.) Consent Calendar

Agenda Items 1 and 6 pulled from consent.

1 TITLE: Bills and Claims in the Amount of \$153,119.30
Recommend approval

Action: Motion by Parravano, second by Brennan to approve bills and claims.
Unanimously approved

2 TITLE: Minutes of Meeting 6:30 PM September 16, 2015

3 TITLE: Minutes of Meeting 6:00 PM November 16, 2015

Action: Motion by Parravano, second by Bernardo to approve Items 2 and 3.
Ayes: Bernardo, Brennan, Parravano, Mattusch
Abstain: Kiraly
Motion passed

4 TITLE: Minutes of Meeting 6:30 PM December 2, 2015

5 TITLE: Minutes of Meeting 6:30 PM December 16, 2015

Action: Motion by Kiraly, second by Parravano to approve Items 4 and 5.
Unanimously approved

6 TITLE: DBW Grant Funding for a Pilot Surfers Beach Sand Replenishment Project
PROPOSED ACTION: Recommend the Board of Commissioners Approve Resolution 02-16.

Action: Motion by Brennan, second by Kiraly to approve Resolution 02-16.
Unanimously approved

Public Comment:

James Lee Han – Suggested that items about Surfers Beach be at the Half Moon Bay meeting location.

D.) Discussion

7 TITLE: Michelle Reloba Proclamation

Action: Motion by Mattusch to approve proclamation
Unanimously approved

8 TITLE: Committee Review and Assignments
PROPOSED ACTION: Review Standing and Ad-Hoc Committees and the President appoint two Commissioners to each Committee as necessary

Beach Replenishment – Parravano, Kiraly
Communications and Marketing – Brennan, Bernardo
Finance – Mattusch, Brennan
Water Quality and Public Safety – Brennan, Kiraly
Strategic Planning – Mattusch, Kiraly
Oyster Point – Bring back for discussion in a month

Public Comment:

James Lee Han – Suggested that there should be a committee on climate change.

(29:00)

- 9 TITLE: Oyster Point Marina; Cooperation with the City of South San Francisco for Survey and Planning Studies
- PROPOSED ACTION: Authorize expenditure of up to Twenty Five Thousand dollars (\$25,000) in previously budgeted funds to jointly work with the City of South San Francisco on engineering studies related to flooding and land subsidence, and authorize General Manager to execute any agreements as necessary.

Public Comment:

Leonard Woren – Spoke against tax money being spent on this.

James Lee Han – Spoke against tax money being spent on this.

Shaunn Cartwright – Spoke regarding emergency response planning.

(53:45)

Action: 1st Motion by Mattusch to Authorize expenditure of up to Twenty Five Thousand dollars (\$25,000) in previously budgeted funds to jointly work with the City of South San Francisco on engineering studies related to flooding and land subsidence, and authorize the General Manager to execute any agreements as necessary. Addendum added: Any such agreement to include language that expenditure of these funds expressly does not commit the District to any further actions or indicate any District responsibility to pay for longer term solutions to flood and land subsidence issues at Oyster Point Marina. Mattusch withdraws motion.

2nd Motion by Mattusch: Any such agreement to include language that expenditure of these funds expressly does not commit the District to any further actions or indicate any District responsibility to pay for longer term solutions to flood and land fill subsidence issues at Oyster Point Marina. Mattusch withdraws motion.

3rd Motion by Mattusch, second by Brennan: Any such written agreement to include language that expenditure of these funds expressly does not commit the District to any further actions or indicate any District responsibility to pay for longer term solutions to flood and land fill subsidence issues at Oyster Point Marina.

Ayes: Brennan, Mattusch

Nays: Bernardo, Kiraly, Parravano

Motion did not pass

4th Motion by Parravano, second by Kiraly to Authorize expenditure of up to Twenty Five Thousand dollars (\$25,000) in previously budgeted funds to jointly work with the City of South San Francisco on engineering studies related to flooding and land

subsidence, and authorize General Manager to execute any agreements as necessary.

Ayes: Bernardo, Kiraly, Parravano, Mattusch
Nays: Brennan
Motion passed

- 10 TITLE: Goals and Objectives for 2016
PROPOSED ACTION: Receive Report and Provide Direction to Staff

Public Comment: Jerry Pemberton (via Cary Smith) spoke on Health Insurance problems and employee morale.

Action: Motion by Parravano, second by Brennan to approve list plus additional items and supply a list to Commissioners so that they can prioritize these items and return completed list by second meeting in February.
Unanimously approved

E.) Staff Reports:

Administration and Finance

- 11 General Manager – McGrath
2:32:12
Public Comment:
James Lee Han – Spoke on District employees and morale.
- 12 Interim Administrative Services Manager – Schnapp
- 13 Special Projects – Lazof
Public Comment:
Gregory Sanchez – Questioned status on Bait Shop at Oyster Point Marina.

Operations

- 14 Oyster Point Marina/Park and Pillar Point Harbor – Merlo/Draper

F.) Board of Harbor Commissioners

- 15 Committee Reports

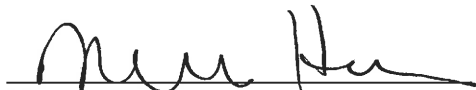
Commissioner Statements and Requests

1. The Board of Harbor Commissioners may make public statements limited to five

(5) minutes.

Adjournment

The meeting adjourned at 9:25 PM. The next scheduled meeting will be held on February 3, 2016 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 PM.



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President