

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

March 25, 2011
8:30 a.m.

San Mateo County Harbor District
400 Oyster Point Blvd., #300
South San Francisco, Ca. 94080

Roll Call

Commissioners

Pietro Parravano, President
James Tucker, Vice President
Leo Padreddii, Treasurer
Robert Bernardo, Secretary
x Sally Campbell, Commissioner

Staff

Peter Grenell, General Manager
x Julie Turner, Director of Finance
Marietta Harris, Human Resource Manager
x Robert Johnson, Harbormaster
Jean Savaree, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

- 1 TITLE: **Suspension of Hiring Freeze for One Position, Abolish Existing Director of Finance Certified Employment List and Direct General Manager to Prepare a New Certified Employment List and Fill the Impending Vacancy in the Director of Finance Position**
- REPORT: Grenell, Harris, Memo, Letter
- PROPOSED ACTION: Lift hiring freeze for position of Director of Finance, abolish existing certified employment list and direct General Manager to prepare a new certified employment list and fill the impending vacancy following Harbor Commission adoption of new certified employment list

Grenell stated that Turner has given her notice and her last day of work will be April 15, 2011. There is a need to fill the vacancy as soon as possible. He recommended authorization to proceed to create a certified employment list and to abolish the existing list.

Action: Motion by Tucker, second by Bernardo to abolish the current certified list and create a new certified employment list. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Campbell)

- 2 TITLE: **Identify Real Property Negotiator Pursuant to Government Code §54956.8**
REPORT: Savaree
PROPOSED ACTION: Identify Real Property Negotiator Peter Grenell

Savaree identified Grenell as the real property negotiator.

Action: Motion by Padreddii, second by Tucker to adjourn to closed session. The motion passed unanimously at 8:37 a.m.

Closed Session

- 3 TITLE: **Conference with Real Property Negotiator: Pursuant to Government Code Section §54956.8**
PROPERTY: **Joint Powers Agreement Between District and City of South San Francisco Regarding Oyster Point Marina/Park APN 015-010-060, 015-010-260, 015-010-270**
REPORT:
NEGOTIATING PARTIES: San Mateo County Harbor District, City of South San Francisco
UNDER NEGOTIATION: Lease Price, Terms and Conditions

Action: Motion by Padreddii, second by Tucker to adjourn to open session. The motion passed unanimously at 9:08 a.m.

Open Session Continued

- 4 TITLE: **Amendment to San Mateo County Harbor District and City of South San Francisco Joint Powers Agreement**
 REPORT: Grenell, Amendment
 PROPOSED ACTION: Approve amendment to joint powers agreement

Action: Motion by Padreddii, second by Bernardo to approve the amendment to joint powers agreement including change to agreement section 6.1. The motion passed.

Ayes: 4
Nays: 0
Absent: 1 (Campbell)

Adjournment

Action: Motion by Padreddii, second by Tucker to adjourn the meeting. The motion passed unanimously at 9:10 a.m.

The next scheduled meeting will be held on April 6, 2011 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Pietro Parravano
President