



Board of Harbor Commissioners

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San Mateo County Harbor District Board of Harbor Commissioners

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

SPECIAL MEETING AGENDA

July 29, 2019
3:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

A.) ROLL CALL

B.) PUBLIC COMMENT

C.) DISCUSSION

- 1) [California Division of Boating and Waterways Boating Infrastructure Grant \(BIG\) Program; Financial Assistance for the Pillar Point Harbor – Johnson Pier H-Dock Replacement Project; Resolution No.19-10 \(Moren\)](#)

Recommendation: Authorize application for Boating Infrastructure Grant Program – Tier II for financial assistance through the California Division of Boating and Waterways (DBW) and adopt Resolution No.19-10.

D.) CLOSED SESSION

- 2) **TITLE: Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code §54956.9: (Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).

E.) ADJOURN

The next Regular Meeting will be held on August 21, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
July 26, 2019 at 3:00 PM

Debbie Gehret
Deputy Secretary