

San Mateo County Harbor District Board of Harbor Commissioners Meeting Agenda

January 15, 2014
6:00 p.m.

Municipal Services Building
33 Arroyo Drive
South San Francisco, Ca. 94080

Roll Call

Commissioners

Robert Bernardo, President
Pietro Parravano, Vice President
James Tucker, Treasurer & Secretary
Sabrina Brennan, Commissioner
William Holsinger, Commissioner

Staff

Peter Grenell, General Manager
Debra Galarza, Director of Finance
Marietta Harris, Human Resource Manager
Scott A. Grindy, Harbor Master
Jean Savaree, District Counsel

Public Comments/Questions –

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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

Staff Recognition-

San Mateo County Harbor District — Agenda for January 15, 2014

- 12 TITLE: **Informational Report: Johnson Pier Hoists**
 REPORT: Grenell, Grindy, Memo
- 13 TITLE: **Informational Report: Collections and Lien Procedures**
 REPORT: Grenell, Galarza, Grindy, Memo
- 14 TITLE: **Informational Report: District Drug and Alcohol Policy**
 REPORT: Harris, Memo, Attachments

Continued Business

- 15 TITLE: **Informational Report: Provision of Free WiFi at District Harbor**
 REPORT: Grenell, Harris, Memo

Staff Reports: a) Administration and Finance

- 16 **General Manager – Grenell**
- 17 **Director of Finance – Galarza**
- 18 **Human Resources Manager – Harris**

b) Operations

- 19 **Oyster Point Marina/Park and Pillar Point Harbor – Grindy**

Board of Harbor Commissioners

20 A. Committee Reports

B. Commission Statements

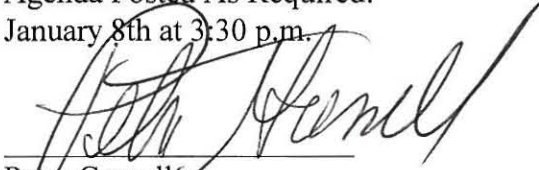
The Board of Harbor Commissioners may make public statements.

Adjournment

The next scheduled meeting will be held on February 5, 2014 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 6:00 p.m.

Agenda Posted As Required:

January 8th at 3:30 p.m.



Peter Grenell
Acting Deputy Secretary