

**San Mateo County Harbor District
Board of Harbor Commissioners
*Amended Meeting Agenda***

**June 4, 2014
6:00 p.m.**

**Multi-Purpose Room
901 Arnold Way
Half Moon Bay, Ca. 94019**

All Harbor District Commission meetings are recorded and televised on PCT and replayed the following Friday at 6:00 a.m. and the following Saturday at 7:00 a.m. Copies can also be purchased from PCT and mailed for \$18.

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.

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
Debbie Nixon, Deputy Secretary
Jean Savaree, District Counsel

Closed Session

- 1 TITLE: **PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957. Legal Counsel**

Open Session

- 14 TITLE: **Minutes of Special Meeting May 28, 2014**
REPORT: Draft minutes
PROPOSED ACTION: Approval

Staff Reports: a) Administration and Finance

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

b) Operations

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

Board of Harbor Commissioners

- 19 A. Committee Reports
B. Agenda Setting
C. Commission Statements and Requests
The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.

Staff Recognition

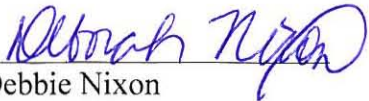
Public Comments/Questions -

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.

Adjournment

The next scheduled meeting will be held on June 18, 2014 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 6:00 p.m.

Amended Agenda Posted As Required:
May 29th at 8:10 a.m.



Debbie Nixon
Deputy Secretary