

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

**June 5, 2013  
5:00 p.m.**

**Comfort Inn  
2930 Cabrillo Highway  
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.

## **Roll Call**

### **Commissioners**

James Tucker, President  
Robert Bernardo, Treasurer  
Pietro Parravano, Secretary  
Sabrina Brennan, Commissioner  
Vacant, Commissioner

### **Staff**

Peter Grenell, General Manager  
Jean Savaree, District Counsel  
Debbie Nixon, Deputy Secretary

## **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](http://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.

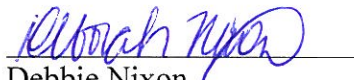
## New Business

- 1     **TITLE:**                             **Harbor Commissioner Vacancy: Candidate Interviews**  
      **REPORT:**                         Tucker  
      **PROPOSED ACTION:**         To be determined
  
- 2     **TITLE:**                             **Appointment of Harbor Commissioner to Fill Vacancy on**  
  **the Board of Harbor Commission**  
      **REPORT:**                         Tucker  
      **PROPOSED ACTION:**         Appoint Harbor Commissioner to fill vacancy on the Board of  
  Harbor Commissioners conditioned on completion of an  
  eligibility check

## Adjournment

The next scheduled meeting will be held on June 05, 2013 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay, CA at 7:00 p.m.

Agenda Posted As Required:  
May 29th at 3:30 p.m.

  
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Debbie Nixon  
Deputy Secretary