



San Mateo County Harbor District

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

SPECIAL MEETING AGENDA **San Mateo County Harbor District - South San Francisco** **Oyster Point Liaison Committee Meeting**

April 17, 2017
2:30 PM

City Hall
City Manager's Conference Room, 3rd Floor
400 Grand Avenue
South San Francisco, CA 94080

NOTICE IS HEREBY BY GIVEN: pursuant to Section 54956 of the Government Code of the State of California, the City Council Harbor District Liaison Standing Committee of the City of South San Francisco will hold a Special Meeting on Monday, April 17, 2017, at 2:30 p.m. in the City Hall Conference Room, 400 Grand Avenue, South San Francisco, California.

A.) Discussion

1. **Motion to approve the Minutes from the meeting of April 28, 2016.**
[click here for Minutes](#)
Recommendation: Approve minutes.
2. **Study Session on Proposed Administrative Amendment to the City of South San Francisco and the San Mateo County Harbor District Joint Powers Agreement (Mike Futrell, City Manager and Steve McGrath, District General Manager) [click here for Report](#)**
3. **Study Session on possible new Joint Powers Agreement (Steve McGrath, District General Manager and Mike Futrell, City Manager) [click here for Report](#)**

B.) Adjournment

Agenda Posted as Required:
April 13, 2017 at 6:00 PM

Debbie Gehret
Deputy Secretary