



## Closed Session

- 2 TITLE: **Conference with Real Property Negotiator: Parcels APN 015-010-060, 015-010-260, 015-010-270, Oyster Point Marina/Park, City of South San Francisco, San Mateo County; San Mateo County Harbor District with King Ventures Regarding Lease Price, Terms and Conditions, Pursuant to Government Code §54956.8**
- REPORT: Grenell
- PROPOSED ACTION: To Be Determined

**Action:** Motion by Tucker, second by Lundie to adjourn to open session. The motion passed unanimously at 9:53 am.

## Open Session, Continued

No reportable action from closed session.

## Continued Business, Continued

- 3 TITLE: **Memorandum of Understanding among San Mateo County Harbor District, City of South San Francisco, and the South San Francisco Redevelopment Agency**
- REPORT: Grenell, MOU, Resolution 09-09
- PROPOSED ACTION: Adopt Resolution 09-09 to approve and authorize the General Manager to execute the MOU

**Action:** Motion by Tucker, second by Lundie to adopt Resolution 09-09 and authorize the General Manager to execute the MOU. The motion passed.

Ayes: 4

Nays: 0

Abstentions: 0

- 4 TITLE: **Assignment and Amendment of Ground Leases for Oyster Point Marina/Park Parcels B, C, D-1 and E, E-1, E-2, E-3 and E-4: Department of Boating and Waterways Approval.**
- REPORT: Grenell, Resolution 07-09, Attachments
- PROPOSED ACTION: Adopt Resolution 07-09 to approve and authorize the General Manager to execute consent to Assignment Documents

