



## San Mateo County Harbor District Board of Harbor Commissioners

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

### **MEETING AGENDA**

August 3, 2016  
6:30 PM

Sea Crest School, Think Tank, Room #19  
901 Arnold Way  
Half Moon Bay, CA 94019

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.**

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.

#### **A.) Roll Call**

#### **B.) 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, 504 Avenue Alhambra, 2<sup>nd</sup> Floor, El Granada, CA 94018 or online at [www.smharbor.com](http://www.smharbor.com).

#### **C.) Staff Introductions:**

John Moren, Director of Operations  
Armando Medina, Deputy Harbor Master A, Oyster Point Marina  
Ben Andrews, Deputy Harbor Master A, Pillar Point Harbor



## **F.) Discussion**

- 7 TITLE: Fish Fees Report and Discussion (Commissioner Brennan) [click here for Report](#)  
PROPOSED ACTION: Receive Report
- 8 TITLE: Fish buyer leases: amendments to leases reducing fees, addressing exterior spaces and share of costs for common areas (McGrath) [click here for Report](#)  
PROPOSED ACTION: Recommend Approval
- 9 TITLE: Romeo Pier: Access and Disposition (McGrath) [click here for Report](#)  
PROPOSED ACTION: Authorize General Manager to execute an agreement with Romeo Packing, subject to District Counsel review and approval, to allow access over Romeo Packing property, and transfer ownership of the remaining portion of the pier, post-demolition, to Romeo Packing
- 10 TITLE: Professional Services Agreements Per Request for Qualifications. (Lazof) [click here for Report](#)  
PROPOSED ACTION: Authorize Professional Services Agreements for specialty services: Civil, Structural, Electrical, Marine, and/or Mechanical Engineering, Architectural Design, Surveying, Landscape Architecture, Construction Support, and Project Management with the following firms:  
1) Moffatt and Nichol  
2) Cannon Corp  
3) GHD Inc.  
4) COWI Inc.

## **G.) Board of Harbor Commissioners**

- 11 Committee Reports

## **H.) Adjournment**

The next scheduled meeting will be held on August 17, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda Posted As Required:  
July 29, 2016 at 2:00 PM



Melanie Hadden  
Temporary Deputy Secretary