



Board of Harbor
Commissioners

Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

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.”

SPECIAL MEETING AGENDA

June 29, 2016
6:30 PM

Granada Community Services Office
Conference Room
3rd Floor
504 Avenue Alhambra
El Granada, CA 94018

All Harbor District Commission meetings are recorded and posted at 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, 2nd Floor, El Granada, CA 94018 or online at www.smharbor.com.

- 5 TITLE: Oyster Point Marina and Park: Assignment of leases from Oyster Point MV LLC to Oyster Point Development LLC.
PROPOSED ACTION: Recommend approval
- 6 TITLE: 2016 General Election, Candidate Policy Form: length of Candidate statements, and payment for same.
PROPOSED ACTION: Provide direction to Staff

F.) Closed Session

- 7 TITLE: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957
Title: General Manager

G.) Adjournment

The next scheduled meeting will be held on July 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:
June 24, 2016 at 12:00 PM



Melanie Hadden
Temporary Deputy Secretary