



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 the public is served with clean, safe, well-managed, financially sound and environmentally pleasant marinas."

MEETING MINUTES

April 6, 2016 6:30 PM Sea Crest School, Think Tank, Room #19 901 Arnold Way Half Moon Bay, CA 94019

- A.) Roll Call Commissioner Kiraly is absent
- B.) Public Comments/Questions

John Ullum – Commented about Commissioner expense that was approved.

C.) Commissioner Comments

Commissioner Brennan wanted to bring attention to the Half Moon Bay Shoreline Erosion Studies and Reports by the Army Corp of Engineers that were recently released.

D.) Staff Recognition

Randy Murphy introduced new Deputy Harbor Master Robert Dunn.

E.) Consent Calendar

Agenda Items 1, 4 and 5 pulled from consent.

2 TITLE: Half Moon Bay Fish and Fleet Festival Event at Pillar

Point Harbor

PROPOSED ACTION:

Approve September 18, 2016 for the Half Moon Bay

Fish and Feet Festival; waive application and permit

fees

3 TITLE: Contract extension with Robert Half/Accountemps for

temporary staffing services through October 31, 2016

PROPOSED ACTION:

Authorize the General Manager to execute a six month

extension of service agreement with Robert Half,

Accountemps for an additional \$92,300, with a total not

to exceed amount of \$200,200

Action: Motion by Bernardo, second by Brennan to approve Items 2 and 3. Unanimously approved

1 TITLE: Bills and Claims in the Amount of \$177,929.34

Recommend approval

Action: Motion by Parravano, second by Bernardo to approve bills and claims in the amount of \$169.093.31. Unanimously approved

TITLE: 4

Commercial Activity Permit for Recreational Equipment,

Inc. (REI)

PROPOSED ACTION:

Deny request for Commercial Activity Permit

Action: Motion by Bernardo, second by Parravano to deny request for Commercial Activity Permit to REI. Unanimously approved

5 TITLE: Commercial Activity Permit for Beach Volleyball at

Perched Beach

PROPOSED ACTION:

Deny request for Commercial Activity Permit

Public Comments:

Neil Merrilees Greg Merkes Dawn Merkes Dave Mell Alex Hosilvk

Claire DuFrane

One unnamed member of the public

Julie Mell

All these members of the public came to express their opinion that a Beach Volleyball Court at Pillar Point Harbor would be a positive thing for the community.

Action: Staff was directed to work with interested parties, on a pilot project and return to Commission in a month

F.) Discussion

6 TITLE:

Resource Conservation District; Report of First Flush

Program

PROPOSED ACTION:

Receive and File

Informational only.

Item 11 Moved to #2 in Discussion.

11 TITLE:

West Trail Repairs Project

PROPOSED ACTION:

Accept the proposal from GHD Inc. for design work for the West Trail repairs in an amount not to exceed

\$184,086, and authorize General Manager to execute agreements as necessary

Public Comment:

John Ullum – Expressed concern about the engineering firm understanding the project

Bud Ratts – Thinks the amount of this proposal is high.

Action: Motion by Mattusch, second by Parravano to accept the proposed action.

Ayes: Bernardo, Parravano, Mattusch

Nays: Brennan

7 TITLE:

District Reserve Policy

This Item was referred to Finance Committee

8 TITLE:

Division of Boating and Waterways Loan

PROPOSED ACTION:

Payoff Loan;

Action: Motion by Bernardo, second by Brennan to payoff loan to the Division of Boating and Waterways.
Unanimously approved

10 TITLE:

TIGER Grant Johnson Pier Improvements

PROPOSED ACTION:

Receive report, adopt Resolution 11-16, authorizing

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grant application in amount not to exceed \$5 million.

Action: Motion by Bernardo, second by Parravano to accept the proposed action.

Ayes: Bernardo, Parravano, Mattusch

Nays: Brennan

9 TITLE:

"Second Look", San Mateo County Harbor District

Budget 2016/17 Fiscal Year

PROPOSED ACTION:

Provide Direction to Staff

12 TITLE:

CSDA Board of Directors Call for Nominations

PROPOSED ACTION:

Nominate to fill vacant seat

No action taken.

13 TITLE:

Half Moon Bay Shoreline Erosion Studies and Reports

by the Army Corp of Engineers

Commissioner Report: Sabrina Brennan

PROPOSED ACTION:

Receive report

G.) Board of Harbor Commissioners

14 Committee Reports

H.) Adjournment

Meeting adjourned at 9:30 PM. The next scheduled meeting will be held on April 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Melanie Hadden

Temporary Deputy Secretary

Tom Mattusch

President