



Tom Mattusch, President Virginia Chang 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 MINUTES**

June 29, 2016 6:30 PM

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

- A.) Roll Call
  All Commissioners present.
- B.) Public Comments/Questions
  - James Lee Han Requests Commissioner comments at the end of the meeting after items have been discussed.
    - Mr. Han commented on the positive change at the District as mentioned in the media preceding the recent Commission changes.
    - Commented on Commissioner Chang Kiraly's dual service on two Boards and requested Commissioner Chang Kiraly's resignation.
    - Commented on the LAFCO meeting and discussed the positive change at the District.
  - Shaunn Cartwright Commented on media report, and Commissioner Chang Kiraly's serving dual roles and requested Commission Chang Kiraly's resignation.

## **C.)** Commissioner Comments

- Commissioner Mattusch commented that he was disappointed with the Grand Jury's comments and focus on the past, not the future.
- Commissioner Chang Kiraly commented that overall, she had no opinion regarding volleyball
- Commission Brennan commented regarding the Civil Grand Jury's comments and has posted her comments and responses online and in several publications, including the HMB Review, Everything South San Francisco as well as on her website.

### **D.)** Consent Calendar

1 TITLE:

Bills and Claims in the Amount of \$222,877.70

2 TITLE:

Property and Liability Insurance through Special Districts Risk Management Authority

- Approve Resolution 21-16 (6/29/16) Approving The Form Of And Authorizing The Execution Of A Sixth Amended Joint Powers Agreement And Authorizing Participation In The Special District Risk Management Authority's Property/Liability Program
- 2) Authorize General Manager to bind property and liability insurance for the 2016/17 fiscal year in the amount of \$107,673.10.

3 TITLE:

#### **Radon Rescue Vessel Restoration**

Authorize the General Manager to enter into an agreement with D.R Radon Boat Builders, Inc. in the amount of \$308,479; authorize an additional 10% contingency amount, for a total amount not to exceed \$340,000, and execute the agreement along with all related and necessary documents.

**Action:** Motion by Bernardo/Chang Kiraly to approve Consent Items 1-3. Ayes: Unanimous

### E.) Discussion

4 TITLE:

Oyster Point Marina and Park development proposal: Presentation by Greenland USA.

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#### **Information Only**

The Commission received a presentation from Paul (Stein Shorenstein Properties/SKS Investments), Steve Mattas (City of South San Francisco) and Clara Tang (Greenland USA). Questions asked and answered about project scope and phasing, impacts by tenants and environmental issues.

**Public Comments:** 

James Lee Han: Commented on the landscape, Sea

Level Rise and signage.

Shaunn Cartwright: Commented on the landscaping,

schedule and traffic.

5 TITLE:

Oyster Point Marina and Park: Assignment of leases

from Oyster Point MV LLC to Oyster Point

**Development LLC.** 

Action: Motion Parravano/Chang Kiraly to approve.

Ayes: Unanimous.

6 TITLE:

2016 General Election, Candidate Policy Form:

length of Candidate statements, and payment for

same.

**Action:** Motion by Chang Kiraly/Brennan to limit candidate's statements to 200 words and that

candidates to pay their own costs.

Ayes: Unanimous.

## F.) Closed Session

7 TITLE:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

pursuant to Government Code 54957

**Title: General Manager** 

The General Manager received a favorable Mid-year evaluation from the 4 of the 5 Commissioners who

participated.

### 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** 

Tom Mattusch

President