



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

April 25, 2016 5:30 PM – 7:30 PM

Oyster Point Marina/Park
Harbor Master's Office
95 Harbormaster Road, #1
South San Francisco, CA 94080

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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.

C.) Discussion

1 TITLE: Oyster Point Marina Site Tour and Discussion

PROPOSED ACTION: Informational

D.) Adjournment

The next scheduled meeting will be held on May 4, 2016 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 PM

Agenda Posted As Required:

April 21, 2016 at 11:00 AM

Melanie Hadden

Temporary Deputy Secretary