



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.”

REGULAR MEETING AGENDA (Revised)

**April 19, 2017
6:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 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, 72 hours in advance.

A.) Roll Call

B.) Public Comments/Questions

The Public may directly address the Board of Harbor Commissioners for a limit of three (3) 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.) Commissioner Comments

Commissioners may make public statements limited to five (5) minutes.

D.) Consent Calendar

All items on the consent calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE HEARD AFTER DISCUSSION ITEMS.

1. [Bills and Claims \(Chan\)](#)
Recommendation: Review Pre-Approved Bills and Claims in the Amount of \$404,916.53. Pre-Approval Bills and Claims not to exceed up to \$350,000.
2. [Special Meeting Minutes OPM Study Session February 15, 2017 \(Gehret\)](#)
Recommendation: Approve Minutes of the Special Meeting of February 15, 2017.
3. [Special Meeting Minutes March 15, 2017 \(Gehret\)](#)
Recommendation: Approve Minutes of the Special Meeting of March 15, 2017.
4. [Regular Meeting Minutes March 15, 2017 \(Gehret\) Handout 1_Ethics&Values Handout 2-Ullom Handout 3- Chang Kiraly](#)
Recommendation: Approve Minutes of the Regular Meeting of March 15, 2017.
5. [Special Event Permit Fee Waiver – Fish and Fleet Festival September 10, 2017 \(Gehret\)](#)
Recommendation: Approve Fee Waiver for Special Event Permit for 2017 Fish and Fleet Festival.
6. [California Marine Affairs Navigation Conference \(CMANC\) Report \(McGrath\)](#)
Information only.
7. [Activity Reports \(McGrath/Lazof/Moren\)](#)
Information only.
8. [California Special District Association \(CSDA\) ‘Legislative Days’ May 2017 \(McGrath\)](#)
Recommendation: Approve attendance at CSDA Conference ‘Legislative Days’ May 16 and 17, 2017 in Sacramento.

E.) Discussion

9. [ADA Transition Plan Draft Review and Presentation \(Moren\)](#)
Information only.

10. [Temporary Trailer Boat Storage Lot at Oyster Point Marina \(Moren\)](#)
Recommendation: Direction to staff.
11. [Rates and Fees Effective July 1, 2017 \(Lazof\)](#)
Recommendation: Approve adjustment of the Rates and Fees and notice of Public Hearing for adoption.
12. [Adopt Preliminary Budget \(Lazof\)](#)
Recommendation: Adopt Resolution No.17-03 and approve FY 2017/18 Preliminary Budget.
13. **Removed**
14. **Removed**
15. [Set 2017 District Goals and Objectives \(McGrath\) Brennan](#)
Recommendation: Review and adopts Goals and Objectives for 2017.
16. [Strategic Plan \(McGrath\)](#)
Recommendation: Receive report on 2014 work product and report on Commission workshop by Brent Ives; provide direction to staff.
17. [California Special District Association \(CSDA\); Nomination to Board of Directors \(McGrath\)](#)
Policy: The Board may consider nomination to the CSDA Board of Directors.
18. [Special District Risk Management Authority \(SDRMA\); Nomination to Board of Directors for SDRMA Election \(McGrath\)](#)
Policy: The Board may consider adopting resolution for nomination to the SDRMA Board of Directors.
19. [Review/Discussion – Pulled Consent 3/15 Meeting \(Mattusch\)](#)
Recommendation: Provide opportunity for discussion as desired of certain accepted or decided items from the Consent agenda of March 15, 2017.
20. [Update on KN Properties Lease \(Larenas\)](#)
Recommendation: Receive update and discuss.
21. [Wifi: Discussion of status at Pillar Point Harbor and Oyster Point Marina \(Brennan\)](#)
Recommendation: Receive update and discuss.

F.) Discussion/Action on Pulled Consent Items (if any)

G.) Adjournment

The next Regular Meeting will be held on May 17, 2017 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
April 14, 2017 at 5:00 PM

Debbie Gehret
Deputy Secretary