



## San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, well managed, financially sound and environmentally pleasant marinas.”

### MEETING AGENDA

March 2, 2016  
6:30 p.m.

Sea Crest School, Think Tank, Room #19  
901 Arnold Way  
Half Moon Bay, CA 94019

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://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, 2<sup>nd</sup> Floor, El Granada, CA 94018 or online at [www.smharbor.com](http://www.smharbor.com).

**C.) [Staff Recognition – Mavericks Surf Competition](#)**

**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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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.

- 1 TITLE: [Bills and Claims in the Amount of \\$217,523.08](#)  
Recommend approval
- 2 TITLE: [Half Moon Bay Kayak Company Permit 2016-12](#)  
PROPOSED ACTION: Approve the amended Permit 2016-12 for Half Moon Bay Kayak Company
- 3 TITLE: [Special Event Permit for Dolphin South End Runners Events at Oyster Point Marina](#)  
PROPOSED ACTION: Waive event fees and approve Athletic Event Permit for non-profit organization Dolphin South End Runners for the two (2) running events on Sunday, May 29, 2016 and Sunday, September 4, 2016 at Oyster Point Marina/Park.
- 4 TITLE: [Special Use Permit for the Coastside Fishing Foundation for the 2016 OPM Halibut and Striper Derby](#)  
PROPOSED ACTION: Waive fees for the Coastside Fishing Foundation for the 2016 OPM Halibut and Striper Derby
- 5 TITLE: [Commercial Activity Permit for Baby Boot Camp at Oyster Point Marina](#)  
PROPOSED ACTION: Approve 2016 permit for Baby Boot Camp at Oyster Point Marina

## **E.) Discussion**

- 6 TITLE: [Preliminary Review of Capital Improvement Plan/Receipt of Public Input and Commission Direction to Staff for 2016-2017 Fiscal Year Budget Spreadsheet](#)
- PROPOSED ACTION: Direct Staff to include proposed 16/17 Capital Projects, as revised and attached, in initial budget documents, for additional review prior to the Adoption of the Final Budget for the 2016-2017 Fiscal Year
- 7 TITLE: [Standing Committee Policy 3.0; amendment](#)
- PROPOSED ACTION: Review the noted changes and provide direction to staff

## **F.) Staff Reports:**

### **Administration and Finance**

- 8 [General Manager – McGrath](#)

### **Operations**

- 9 [Oyster Point Marina/Park and Pillar Point Harbor – Merlo/Draper](#)

## **G.) Board of Harbor Commissioners**

- 10 Committee Reports

### Commissioner Statements and Requests

1. The Board of Harbor Commissioners may make public statements limited to five (5) minutes.

## **H.) Adjournment**

The next scheduled meeting will be held on March 16, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:

February 26, 2016 at 4:00 PM,



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Melanie Hadden  
Temporary Deputy Secretary

