

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Minutes***

**May 27, 2009
9:35 a.m.**

**San Mateo County Harbor District
400 Oyster Point Blvd., #300
South San Francisco, Ca. 94080**

Roll Call

Commissioners

Leo Padreddii, President
x Sally Campbell, Vice President
Pietro Parravano, Treasurer
James Tucker, Secretary
Ken Lundie, Commissioner

Staff

Peter Grenell, General Manager
x Marcia Schnapp, Director of Finance
x Marietta Harris, Human Resource Manager
x Robert Johnson, Harbormaster
x Dan Temko, Harbormaster
Marc Zafferano, District Counsel

x-absent

Public Comments/Questions — None.

Continued Business

- 1 TITLE: Identify Real Property Negotiator Pursuant to Government Code §54956.8**
REPORT: Zafferano
PROPOSED ACTION: Identify Real Property Negotiator Peter Grenell

Zafferano identified Grenell as the real property negotiator.

Action: Motion by Tucker, second by Lundie to adjourn to closed session. The motion passed unanimously at 9:36 am.

Closed Session

- 2 TITLE: **Conference with Real Property Negotiator: Parcels APN 015-010-060, 015-010-260, 015-010-270, Oyster Point Marina/Park, City of South San Francisco, San Mateo County; San Mateo County Harbor District with King Ventures Regarding Lease Price, Terms and Conditions, Pursuant to Government Code §54956.8**
- REPORT: Grenell
- PROPOSED ACTION: To Be Determined

Action: Motion by Tucker, second by Lundie to adjourn to open session. The motion passed unanimously at 9:53 am.

Open Session, Continued

No reportable action from closed session.

Continued Business, Continued

- 3 TITLE: **Memorandum of Understanding among San Mateo County Harbor District, City of South San Francisco, and the South San Francisco Redevelopment Agency**
- REPORT: Grenell, MOU, Resolution 09-09
- PROPOSED ACTION: Adopt Resolution 09-09 to approve and authorize the General Manager to execute the MOU

Action: Motion by Tucker, second by Lundie to adopt Resolution 09-09 and authorize the General Manager to execute the MOU. The motion passed.

Ayes: 4

Nays: 0

Abstentions: 0

- 4 TITLE: **Assignment and Amendment of Ground Leases for Oyster Point Marina/Park Parcels B, C, D-1 and E, E-1, E-2, E-3 and E-4: Department of Boating and Waterways Approval.**
- REPORT: Grenell, Resolution 07-09, Attachments
- PROPOSED ACTION: Adopt Resolution 07-09 to approve and authorize the General Manager to execute consent to Assignment Documents

Action: Motion by Tucker, second by Lundie to adopt Resolution 07-09 and authorize the General Manager to execute consent to Assignment Documents. The motion passed.

Ayes: 4

Nays: 0

Abstentions: 0

- 5 TITLE: **Resolution Determining Satisfaction of Conditions to Effectiveness of Consent to Assignment and Amendment of the King Ventures Leases at Oyster Point Marina/Park.**
- REPORT: Grenell, Memo, Resolution 12-09, Attachments
- PROPOSED ACTION: Adopt Resolution 12-09 to approve and authorize the General Manager to execute consent to Assignment Documents

Action: Motion by Tucker, second by Lundie to adopt Resolution 12-09 and to authorize the General Manager to execute consent Assignment Documents. The motion passed.

Ayes: 4

Nays: 0

Abstentions: 0

Adjournment

Action: Motion by Tucker, second by Lundie to adjourn the meeting. The motion passed unanimously at 9:57 am.

The next regularly scheduled meeting will be held on June 3, 2009 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Peter Grenell
Acting Deputy Secretary

Leo Padreddii
President