



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

Oyster Point Marina and Park Study Session

February 15, 2017

4:00 PM

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

A.) Roll Call – All Present

- Commissioners Brennan, Larenas, Mattusch at 4:00 PM.
- Commissioners Bernardo, Chang Kiraly arrive at 4:03 PM.

B.) Oyster Point Marina and Park Study Session

Staff Report (McGrath)

The Board of Commissioners received and discussed report and viewed a PowerPoint presentation.

Public Comments:

- Bud Ratts: Recommends knowing what the District wants out of negotiations and devise a process for analysis, and to ask who benefits from the resources.
- Bill Kehoe: Challenging project economically. He agrees with Bud Ratts' comments, and also mentioned that he feels that SSF would want to further the JPA with the SMCHD because the HD knows how to manage harbors, which is an advantage. He also suggested having meetings at a more advantageous time for workers.

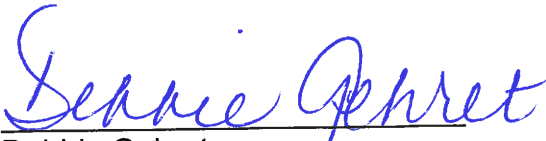
Motion: (Bernardo/Chang Kiraly): Direct the Oyster Point Committee and staff to work with the Liaison Committee and City of South San Francisco staff on drafting an updated agreement, for consideration by this Commission, for operation of the marina and landside facilities at Oyster Point.


Ayes: The motion passed unanimously.

C.) Adjournment –

Motion (Chang Kiraly/Bernardo) to adjourn. 5:16 PM

Ayes: The motion passed unanimously.


Debbie Gehret
Deputy Secretary


Tom Mattusch
President