San Mateo County Harbor District
Board of Harbor Commissioners

"To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas."

SPECIAL MEETING MINUTES

February 27, 2020
5:15 PM – 6:15 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A) Roll Call 5:21 PM All Commissioners present.

B) Public Comment None

C) Discussion

1. **Oyster Point Marina Liaison Standing Committee Meeting Requirements**

   1st Motion: (Brennan/Larenas) Not exempt the Oyster Point Marina Liaison Standing Committee from San Mateo County Harbor District Policy 3.0, Paragraph 6.C which requires each standing committee to meet at least once in every four months.
   Ayes: Brennan, Larenas
   Nays: Chang Kiraly, Reyering, Mattusch
   Motion did not pass.

   2nd Motion: (Chang Kiraly/Mattusch) Exempt the Oyster Point Marina Liaison Standing Committee from San Mateo County Harbor District Policy 3.0, Paragraph 6.C which requires each standing committee to meet at least once in every four months.
   Ayes: Chang Kiraly, Reyering, Mattusch
   Nays: Brennan, Larenas
   Motion passed.

2. **Change of Regular Meeting Place**

   Motion: (Chang Kiraly/Mattusch) Adopt Resolution No. 20-07 to provide for four regular meetings of the Harbor Commission to be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080.

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Motion: (Kiraly/Reyering) Call for the question
Ayes: Chang Kiraly, Reyering, Mattusch
Nays: Brennan, Larenas
Motion passed.

Motion: (Chang Kiraly/Mattusch) Adopt Resolution No. 20-07 to provide for four regular meetings of the Harbor Commission to be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080.

Ayes: Chang Kiraly, Reyering, Mattusch
Nays: Brennan, Larenas
Motion passed.

3. **New ADA Restroom Location Alternatives for Ketch Joanne Restaurant**

1st Motion: (Brennan/Larenas) Approve putting out an RFP for an ADA restroom for the concessionaire building and Ketch Joanne Restaurant and that district staff publicly advertise a Request for Proposal for design, engineering, permitting. Invitation for Bid documents and construction support for ADA restrooms.

Ayes: All in favor.
Motion passed.

D) Adjourn 6:20 PM Motion: (Chang Kiraly/Reyering) Adjourn meeting.

Virginia Chang Kiraly
Secretary

Nancy Reyering
President