



Board of Harbor  
Commissioners

Tom Mattusch, President  
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Sabrina Brennan, Commissioner

Steve McGrath, General Manager  
Steven D. Miller, District Counsel

## 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 AGENDA**

June 29, 2016  
6:30 PM

Granada Community Services Office  
Conference Room  
3<sup>rd</sup> Floor  
504 Avenue Alhambra  
El Granada, CA 94018

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.**

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.) Commissioner Comments**

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

- 1 TITLE: [Bills and Claims](#) in the Amount of \$222,877.70  
Recommend approval
  
- 2 TITLE: [Property and Liability Insurance through Special Districts Risk Management Authority](#)  
PROPOSED ACTION:
  - 1) Approve [Resolution 21-16](#) Approving The Form Of And Authorizing The Execution Of A Sixth Amended Joint Powers Agreement And Authorizing Participation In The Special District Risk Management Authority's Property/Liability Program
  - 2) [Authorize General Manager to bind property and liability insurance for the 2016/17 fiscal year in the amount of \\$107,673.10.](#)
  
- 3 TITLE: [Radon Rescue Vessel Restoration Price Quote](#)  
PROPOSED ACTION: Authorize the General Manager to enter into an agreement with D.R Radon Boat Builders, Inc. in the amount of \$308,479; authorize an additional 10% contingency amount, for a total amount not to exceed \$340,000, and execute the agreement along with all related and necessary documents.

## **E.) Discussion**

- 4 TITLE: [Oyster Point Marina and Park development proposal: Presentation by Greenland USA.](#)  
PROPOSED ACTION: Informational Only

- 5 TITLE: [Oyster Point Marina and Park: Assignment of leases from Oyster Point MV LLC to Oyster Point Development LLC.](#)  
[Assignment Request](#)  
[Parcel Map](#)  
[Consent to Assignment](#) – draft  
[Lease – Parcel C](#)  
[Lease – Parcel D-1](#)  
[EPS Memo on Greenland USA](#)
- PROPOSED ACTION: Recommend approval
- 6 TITLE: [2016 General Election, Candidate Policy Form](#): length of Candidate statements, and payment for same  
[Election Calendar](#) [County Elections Letter](#)
- PROPOSED ACTION: Provide direction to Staff

**F.) Closed Session**

- 7 TITLE: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
pursuant to Government Code 54957  
Title: General Manager

**G.) Adjournment**

The next scheduled meeting will be held on July 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:  
June 24, 2016 at 12:00 PM



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Melanie Hadden  
Temporary Deputy Secretary