

San Mateo County Harbor District Board of Harbor Commissioners Meeting Agenda

**January 19, 2005
7:00 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94083**

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 that is within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd Suite 300, South San Francisco, CA 94080.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the American With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

Roll Call

Commissioners

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

Staff

Peter Grenell, General Manager
Lindsay A. Marks, Director of Finance
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Marc Zafferano, District Counsel

Coastside Net, Inc.
REPORT: Staff Memo, Coastside Net Proposal,
Draft CAP and License Agreement
PROPOSED ACTION: Approve CAP and License Agreement for
Coastside Net. Inc.

New Business -----Continued

- 7** TITLE: **Bills and Claims in the Amount of
\$351,442.48**
REPORT: Bills and Claims Detailed Summary
PROPOSED ACTION: Approval of the Bills & Claims for payment
and a transfer in the amount of
\$351,442.48 to cover payment of Bills &
Claims
- 8** TITLE: **Identify Labor Negotiator Pursuant to
Government Code §54957.6**
REPORT: Zafferano
PROPOSED ACTION: Identify Labor Negotiator Peter Grenell
- 9** TITLE: **Identify Real Property Negotiator
Pursuant to Government Code
§54956.8**
REPORT: Zafferano
PROPOSED ACTION: Identify Real Property Negotiator Peter
Grenell

Reports for Possible Discussion/Action

Administration and Finance

- 10** General Manager Grenell
- 11** Director of Finance Marks

Operations

12 Oyster Point Marina/Park — Harbormaster Johnson

13 Pillar Point Harbor — Harbormaster Temko

Board of Harbor Commissioners

14 A. Committee Reports

B. Commission Statements and Requests

The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.

Closed Session

- 15 TITLE: **Conference with Labor Negotiator Pursuant to Government Code §54957.6(a): Unrepresented Employees: Harbor Masters and Director of Finance**
- REPORT: Grenell
- PROPOSED ACTION: To Be Determined
- 16 TITLE: **Conference with Legal Counsel: Anticipated Litigation, Initiation of (1 Case) Pursuant to Government Code § 54956.9(c)**
- REPORT: Zafferano
- PROPOSED ACTION: To Be Determined
- 17 TITLE: **Conference with Real Property Negotiator: Parcels E, E-1, E-2, E-3 and E-4, Oyster Point Marina/Park, South San Francisco, San Mateo County Harbor District and Marine Collections, LLC, Regarding Lease and Sublease Price,**
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**Terms and Conditions Pursuant to
Government Code § 54956.8**

REPORT: Grenell
PROPOSED ACTION: To Be Determined

- 18 TITLE: **Conference with Real Property
Negotiator: Parcel AP 047-264-030, El
Granada, San Mateo County Harbor
District and Half Moon Bay Fire District
Regarding Lease Extension Terms and
Conditions Pursuant to Government Code
§ 54956.8**
- REPORT: Grenell
PROPOSED ACTION: To Be Determined

Continued Business

- 19 TITLE: **Amendments to Managers' Employment
Contracts and Classification, Wage and
Salary Schedule, and Harbor Master
Merit Increases**
- REPORT: Staff Memo, Resolution 1-05, Classification,
Wage and Salary Schedule
- PROPOSED ACTION: Approve Amendments to Employment
Contracts for Harbor Masters and Director of
Finance and to Classification, Wage and
Salary Schedule, and Merit Increases for
Harbor Masters
- 20 TITLE: **Marine Collections LLC Request to
Approve Sublease and Management
Agreement of Marine Center at Oyster**

**Point Marina/Park to Boat and Motor
Mart, Inc.**

REPORT: Staff Report and Attachments, Draft
Sublease (previously provided)

PROPOSED ACTION: Approve Sublease and Management
Agreement with Boat and Motor Mart, Inc.
With Conditions

Adjournment

The next regularly scheduled meeting will be held on February 2, 2005, at the Coastside County Water District, 766 Main St., Half Moon Bay, at 7:00 p.m.

Agenda Posted As Required:
January 12, 2005 at 3:00 p.m.

General Manager