

Staff Report

TO: Board of Harbor Commissioners

FROM: Steve McGrath, General Manager

DATE: April 25, 2016

SUBJECT: Oyster Point Marina and Park; Site visit

Recommendation/Motion:

Receive report, provide direction to staff and Oyster Point Committee (Commissioners Mattusch and Brennan) as appropriate and necessary.

Policy Implications:

None at this time

Fiscal Implications/Budget Status:

None at this time

Background:

In 1977, this District entered into a Joint Powers Agreement (JPA) with the City of South San Francisco to develop and operate the Oyster Point Marina and Park.

The JPA and three amendments can be seen here:

http://www.smharbor.com then click on Oyster Point tab then Joint Powers Agreement (Oyster Point Marina/Park, Joint Powers Agreement)

The District borrowed \$13.6 million from the Department (now Division) of Boating and Waterways for the development of the marina. This debt has now been fully paid off.

Annually, the City of South San Francisco contracts for a comprehensive report on the condition of the landfill underlying a portion of the park. The last four years of reports can be seen here:

http://www.smharbor.com then click on Oyster Point tab then Environmental Updates (Oyster Point Marina/Park, Environmental Updates)

In 2015, in response to concerns about king tides occasionally overtopping portions of the closed landfill, the Regional Water Quality Control Board requested a short term flood protection plan from South San Francisco.

The response to that request can also be seen:

<u>Click here to see plan</u> (Oyster Point Marina/Park, Environmental Updates)

On April 28, 2016, the Oyster Point Liaison Committee (two Commissioners and two City Council members) will meet in South San Francisco.

The agenda for that meeting can be seen here:

Click here to see Agenda

The meeting of April 25, 2016 will include a general discussion about the Oyster Point Marina/Park, a walking tour of portions of the park and further discussion.