



## Board of Harbor Commissioners

Nancy Reyerling, President  
Virginia Chang Kiraly, Vice President/Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
James B. Pruet, General Manager  
Trisha Ortiz, District Counsel

### San Mateo County Harbor District

*“The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access”*

## **COMMITTEE MEETING AGENDA** **San Mateo County Harbor District – South San Francisco** **Oyster Point Liaison Committee Meeting**

**September 28, 2020**  
**1:30 PM**

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC’s social distancing guidelines which discourage large public gatherings, this meeting will be conducted remotely via video/teleconference.

The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below.

Remote Public Comments: Comments are limited to items on the Committee Meeting Agenda.

Speakers are allowed to speak on items on the agenda for up to three minutes. If there appears to be a large number of speakers, speaking time may be reduced subject to the Committee’s discretion to limit the total amount of time for public comments (Gov. Code sec. 54954.3.(b)(1)). Comments that are not in compliance with the Committee’s rules of decorum may be summarized for the record if they are in writing or muted if they are made live.

Members of the public wishing to participate are encouraged to submit public comments in writing in advance of the meeting to e-mail: [all-cc@ssf.net](mailto:all-cc@ssf.net) by 10:30 AM on the meeting date. Emails received by the deadline will be forwarded to the Committee and read into the record. Emails received after 10:30 AM will not be read during the meeting but will be entered into the record for the meeting.

Oral Comments: Speakers are asked to register in advance via the Zoom platform at the link provided below. You will be asked to enter a name, an email address, and the Agenda item

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about which you wish to speak. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the agenda item is announced the item on which you wish to speak, your name will be called and you will be unmuted. No more than three minutes will be allocated to read each email comment, and oral comments will also be limited to no more than three minutes. Approximately 300 words total can be read in three minutes.

State law prevents the Committee from taking action on any matter not on the agenda; your comments may be referred to staff for follow up.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Melanie Hadden, Deputy Secretary at mhadden@smharbor.com or (650) 583-4400 prior to this meeting for assistance.

### **HOW TO JOIN THE MEETING:**

The meeting will begin at 1:30 PM

### **ONLINE VIEWING AND PARTICIPATION:**

Zoom Registration is required

[https://ssf-net.zoom.us/webinar/register/WN\\_o1QHUzWkR-GP\\_nIRhGHQAw](https://ssf-net.zoom.us/webinar/register/WN_o1QHUzWkR-GP_nIRhGHQAw)

After registering, you will receive a confirmation email containing information about joining the meeting.

Please note that dialing in will only allow you to listen in on the meeting. To make a public comment during the Zoom meeting follow the instructions listed above under Remote Public Comments.

## **A. CALL TO ORDER**

## **B. ROLL CALL**

## **C. AGENDA REVIEW**

## D. MATTERS FOR CONSIDERATION/DISCUSSION:

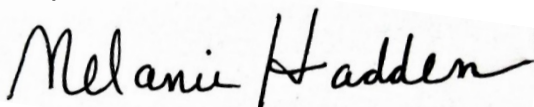
1. Welcome and Introductions.
2. [Motion to approve the Minutes for the meeting of December 12, 2019.](#)
3. Presentation on the vision for the Kilroy Oyster Point Development. (Matthew Griffin, Kilroy Realty)
4. [Report regarding expanded Oyster Point Marina Ferry service and improvements. \(Mike Futrell, City Manager\)](#)
5. [Presentation regarding the Oyster Point Marina Fuel Tank and Fueling Station Removal Project \(pf2001\) for the removal of two underground fuel tanks, associated piping, and fuel dispensing equipment \(Eunejune Kim, Director of Public Works/City Engineer\)](#)
6. [Report regarding a presentation on the San Mateo County Harbor District FY 2020-21 Capital Improvement Projects at Oyster Point Marina. \(James Pruett, San Mateo County Harbor District General Manager\)](#)
7. [Report regarding the 2020 Oyster Point Marina Annual Report. \(Mike Futrell, City Manager and James Pruett, San Mateo County Harbor District General Manager\)](#)

[OPM Financials](#)  
[Depreciation by Activity](#)

8. Committee Discussion and Comments
9. Closing
10. Adjournment

Agenda posted as required:

September 24, 2020 at 4:00 PM



Melanie Hadden  
Deputy Secretary

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