



Board of Harbor
Commissioners

Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
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.”

MEETING AGENDA

July 20, 2016
6:30 p.m.

Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94080

All Harbor District Commission meetings are recorded and posted at 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, 2nd Floor, El Granada, CA 94018 or online at 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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 \\$309,848.45](#)
Recommend approval

- 2 TITLE: [Destruction of Records](#)
PROPOSED ACTION: Approve Resolution 20-16 Authorizing the Destruction of the Following Documents:
Prior to June 2011: Accounts Payable, Accounts Receivable, Bank Reconciliations, Deposit Slips.
Prior to June 2006: Completed Projects: Shower Door replacement, Pay and Display Station, Fishing Pier Repairs, Liability Insurance;
Prior to December 2000: Publication Logs, Chronological Files, Staff and Commission Handbooks. Employer/Employee Relations Policy dated September 1990, Mission Statement Dated January 1994; Inventory of District Services Dated March 1996; MOU with OE3; Dated July 1996; Laws and Operating procedures impacting Board Meetings Dated August 1996

- 3 TITLE: [California Canoe and Kayak](#)
PROPOSED ACTION: Adopt Resolution 22-16, amending Resolution 15-15, Clarifying Fee is the greater of \$2.25 per passenger or \$100 per month, not \$25/week

- 4 TITLE: [Public Employee Retirement System \(PERS\); Employee Paid Member Contribution](#)
PROPOSED ACTION: Approve resolution 21-16 and 24-16 to reflect reduction in District share of Employee Member Contribution as reflected in current Memoranda of Understanding with Operating Engineers 3, and Teamsters Local 856

- 5 TITLE: [Consolidation of General Election](#)
PROPOSED ACTION: Adopt Resolution 23-16 requesting the District's 2016 Biennial Election be consolidated with the November 8,

E.) Discussion

6 TITLE: [Perched Beach Volleyball Court](#)

PROPOSED ACTION: Direct Staff Regarding Waiver of Insurance Requirements

F.) Staff Reports:

Administration and Finance

7 [General Manager – McGrath](#)

8 [Interim Director Administrative Services – Lazof](#)

9 [Interim Director of Operations – Murphy](#)

10 [Oyster Point Marina/Park and Pillar Point Harbor – Merlo/Draper](#)

G.) Board of Harbor Commissioners

11 Committee Reports

H.) Adjournment

The next scheduled meeting will be held on August 3, 2016 in Half Moon Bay, Sea Crest School, Think Tank, Room #19, 901 Arnold Drive at 6:30 PM.

Agenda Posted As Required:
July 15, 2016 at 2:00 p.m.



Melanie Hadden
Temporary Deputy Secretary