



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](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).



2016 San Mateo County General Election

**E.) Discussion**

6 TITLE: Perched Beach Volleyball Court [Click here for Report](#)

PROPOSED ACTION: Direct Staff Regarding Waiver of Insurance Requirements

**F.) Staff Reports:**

**Administration and Finance**

7 General Manager – McGrath [Click here for Report](#)

8 Interim Director Administrative Services – Lazof [Click here for Report](#)

9 Interim Director of Operations – Murphy [Click here for Report](#)

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

**G.) Board of Harbor Commissioners**

11 Committee Reports

**H.) Adjournment**

The next scheduled meeting will be held on August 3, 2016 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.



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Melanie Hadden  
Temporary Deputy Secretary