



San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

REGULAR MEETING MINUTES

**October 17, 2018
6:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A) Roll Call 6:30 PM Commissioners Brennan, Chang Kiraly, Larenas, Mattusch present. Commissioner Bernardo absent.

B) 1. Public Comments/Questions – President Chang Kiraly summarized a letter received from Lisa Damrosch of the HMB Seafood Marketing Association, thanking staff of the Harbor District for their efforts with the 2018 Fish and Fleet Festival.

2. Commissioner Comments –

- Commissioner Larenas spoke regarding recent committees which were cancelled with last minute notice, and he and staff did meet with member of the public who showed up to the cancelled meeting, but he stated that in retrospect, the meetings should have just been cancelled with no discussion; will be attending a meeting in November regarding wildlife disturbance in Monterey and will give a report on what is happening in our local area related to wildlife protection.
- Commissioner Brennan attended the recent Coastal Commission meeting on which their agenda included a request to approve a Coastal Development Permit (CDP) for the World Surf League’s (WSL) Mavericks surf contest. She delivered letters of support for the CDP from both Commissioner Brennan, and President Chang Kiraly and others; the CDP was approved unanimously; next step will be the State Lands Commission lease permit. Congratulated Commissioner Larenas on his election endorsement by the HMB Review.
- President Chang Kiraly commented regarding the letter of support provided to the Coastal Commission regarding the WSL’s CDP application; apologized for missing the recent committee meetings and thanked General Manager

McGrath for arranging the recent site visit to the potential building site north of Sam's Chowder House; good input was received.

Commented regarding the recent visit to Pillar Point Harbor with Assemblymembers Kevin Mullin and Marc Berman.

- Commissioner Mattusch directed comments to Commissioner Brennan asking for an explanation of charges for Facebook promotions that were billed on his credit card, which were promoted on Facebook Commissioner Brennan and Facebook pages she is affiliated with. He is asking for Commissioner Brennan to investigate how the charges were made to his credit card without his authorization.

Commissioner Brennan stated that these charges (allegations) are unsubstantiated.

C) Consent

ITEMS PULLED FROM CONSENT WILL BE HEARD AFTER DISCUSSION ITEMS.

Commissioner Brennan pulled Item 1.

2. Minutes – Regular Meeting September 19, 2018 (Gehret)

Recommendation: Approve Minutes of the Regular Meeting of September 19, 2018.

3. Minutes – Special Meeting September 24, 2018 (Gehret)

Recommendation: Approve Minutes of the Special Meeting of September 24, 2018.

4. Monthly Capital Projects Update (Moren)

Receive and file.

5. Wildlife Protection Committee Scope and Duties (Moren)

Recommendation: Approve Scope and Duties of the Wildlife Protection Committee.

Motion: (Mattusch/Larenas) Approve Consent Items 2-5.

All in favor.

Motion passed.

D) Discussion

1. Bills and Claims (Chan)

Motion: (Brennan/Mattusch) Approve Bills and Claims.

All in favor.

Motion passed.

8. CalPERS Unfunded Accrued Liability Paydown (Pyle)

Motion: (Brennan/Mattusch) Authorize District staff to make a one-time payment to CalPERS for \$2,300,000 to pay down the District's unfunded accrued liability (UAL), or in another amount as determined by this Commission.

All in favor.

Motion passed.

6. **San Mateo Resource Conservation District Partnership; Update (Moren)**
Presentation received.

9. **CLOSED SESSION: 7:16 PM**

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (d)(1)

Name of case: Three Captains' Sea Products Lease Dispute- Arbitration Proceedings.

7:37 PM Out of Closed Session. Nothing to report.

10. **Adopt Resolution No.18-15; Authorize Three Captains Seafood to Install and Use a Hoist on the South Side of Johnson Pier (McGrath)**

Public Comment:

- **Porter McHenry** – Distributed letter; concerns related to location of hoist placement.

Board discussion.

- **Larry Fortado** – Commented that McHenry and Morning Star were invited to speak during the arbitration but turned it down.

8:12 PM Motion: (Brennan/Larenas) Adjourn to Closed Session. Nothing to report out of Closed Session.

9:17 PM Resume Regular Meeting.

Motion: (Mattusch/Larenas) Adopt Resolution No.18-15, authorizing Three Captains Sea Products, Inc. (Three Captains) to install and use a second hoist at the location on the south side of Johnson Pier described on the map attached as Exhibit A.

Board discussion.

Public Comment:

- **Larry Fortado** – Addressed comments and concerns regarding safety.

9:29 PM Motion: (Mattusch/Brennan) Extend the meeting to 9:45 PM.

All in favor.

Commissioner Mattusch called for the question, President Chang Kiraly requested a roll call on the above motion (Adopt Resolution No.18-15, authorizing Three Captains Sea Products, Inc. (Three Captains) to install and use a second hoist at the location on the south side of Johnson Pier described on the map attached as Exhibit A)

Ayes: Chang Kiraly, Larenas, Mattusch

Nays: Brennan

Motion passed. 3/1

11. **Transition Planning for New General Manager**

Nothing to report out of Closed Session.

Items not heard:

7. Oyster Point Marina and Park: Potential New Agreement with South San Francisco (McGrath)

Recommendation: Receive report. No action is requested.

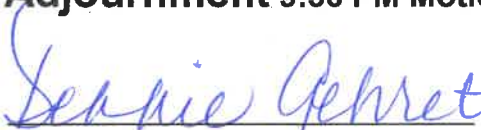
E) Discussion/Action on Pulled Consent Items (if any)

F) Future Agenda Items


G) September Activity Reports: General Manager; Administration; Operations

Information only.

H) Adjournment 9:36 PM Motion: (Brennan/Larenas) All in favor.



Debbie Gehret
Deputy Secretary



Virginia Chang Kiraly
President