



San Mateo County Harbor District Board of Harbor Commissioners

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

MEETING AGENDA

January 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 24-48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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

Commissioners
Tom Mattusch, President
Virginia Chang Kiraly, Vice
President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Staff
Steve McGrath, General Manager
Marcia Schnapp, Interim Administrative
Services Manager
Glenn Lazof, Special Projects Consultant
Melanie Hadden, Temporary Deputy
Secretary
Steven Miller, District Counsel

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.) 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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 \$153,119.30
REPORT: Bills and Claims Detailed Summary
PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer
in the amount of \$153,119.30 to cover payment of Bills
and Claims
- 2 TITLE: Minutes of Meeting 6:30 PM September 16, 2015
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 3 TITLE: Minutes of Meeting 6:00 PM November 16, 2015
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 4 TITLE: Minutes of Meeting 6:30 PM December 2, 2015
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 5 TITLE: Minutes of Meeting 6:30 PM December 16, 2015
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 6 TITLE: DBW Grant Funding for a Pilot Surfers Beach Sand
Replenishment Project
REPORT: Glenn Lazof
PROPOSED ACTION: Recommend the Board of Commissioners Approve
Resolution 02-16.

D.) Discussion

- 7 TITLE: Michelle Reloba Proclamation
REPORT: Marcia Schnapp
PROPOSED ACTION: Proclamation

- 8 TITLE: Committee Review and Assignments
 REPORT: Steve McGrath
 PROPOSED ACTION: Review Standing and Ad-Hoc Committees and the President appoint two Commissioners to each Committee as necessary
- 9 TITLE: Oyster Point Marina; Cooperation with the City of South San Francisco for Survey and Planning Studies
 REPORT: Steve McGrath
 PROPOSED ACTION: Authorize expenditure of up to Twenty Five Thousand dollars (\$25,000) in previously budgeted funds to jointly work with the City of South San Francisco on engineering studies related to flooding and land subsidence, and authorize General Manager to execute any agreements as necessary.
- 10 TITLE: Goals and Objectives for 2016
 REPORT: Steve McGrath
 PROPOSED ACTION: Receive Report and Provide Direction to Staff

E.) Staff Reports:

Administration and Finance

- 11 General Manager – McGrath
 12 Interim Administrative Services Manager – Schnapp
 13 Special Projects - Lazof

Operations

- 14 Oyster Point Marina/Park and Pillar Point Harbor – Merlo/Draper

F.) Board of Harbor Commissioners

- 15 Committee Reports

Commissioner Statements and Requests

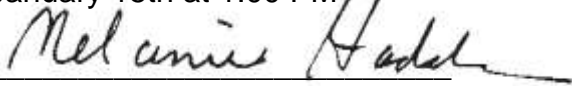
1. The Board of Harbor Commissioners may make public statements limited to five (5) minutes.

G.) Adjournment

The next scheduled meeting will be held on February 3, 2016 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 p.m.

Agenda Posted As Required:

January 15th at 1:00 PM

A handwritten signature in black ink, appearing to read "Melanie Hadden", written over a horizontal line.

Melanie Hadden

Temporary Deputy Secretary