



Board of Harbor Commissioners

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San Mateo County Harbor District

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

Special Meeting Agenda
City of South San Francisco Council Harbor District Liaison Standing Committee
Oyster Point Liaison Committee Meeting
Wednesday, August 28th, 2024
2:00 PM

Location: City Hall
Conference Room
2nd Floor
400 Grand Avenue
South San Francisco, CA 94080

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 12:00 p.m. on the meeting date. Use the eComment portal by clicking on the following link:
<http://ci-ssf-ca.granicusideas.com/meetings> or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by Committee Members and staff.

A. Call To Order

B. Roll Call

C. Agenda Review

D. Remote Public Comments – Comments are limited to items on the Special Meeting Agenda

E. Matters For Consideration

1. Introductions. (Sharon Ranals, City Manager)
2. Motion to approve the Minutes for [April 1, 2022](#) and [August 16, 2022](#).
3. [Report regarding acceptance of the 2024 Oyster Point Marina Annual Report. \(Sharon Ranals, City Manager; James Pruett, General Manager, San Mateo County Harbor District\), Depreciation Table](#)
4. Presentation on San Mateo County Harbor District Facility Updates (Jim Pruett, General Manager, San Mateo County Harbor District)
5. [Presentation on the Oyster Point Phase 2C Construction Improvements \(Philip Vitale, Deputy Director of Capital Projects; Greg Mediati, Director of Parks and Recreation\)](#)
6. [Discussion seeking Committee approval to continue discussions on potential revision of the 2018 Memorandum of Understanding between the City of South San Francisco and the San Mateo County Harbor District \(Sharon Ranals, City Manager; James Pruett, General Manager, San Mateo County Harbor District\)](#)

F. Adjournment

Agenda posted as Required:



Melanie Hadden
Deputy Secretary to the Board