



San Mateo County Harbor District Board of Harbor Commissioners

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

MEETING AGENDA

January 6, 2016
6:30 p.m.

Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, CA 94019

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
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner
Virginia Chang Kiraly,
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.) Staff Recognition

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 \\$151,496.71](#)
REPORT: Bills and Claims Detailed Summary
PROPOSED ACTION: Approval of Bills and Claims for payment and a transfer in the amount of \$151,496.71 to cover payment of Bills and Claims
- 2 TITLE: [2016 Board Calendar](#)
REPORT: Draft Calendar
PROPOSED ACTION: Approval
- 3 TITLE: [Minutes of Special Meeting 6:00 PM September 2, 2015](#)
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 4 TITLE: [Minutes of Meeting 6:30 PM September 2, 2015](#)
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 5 TITLE: [Minutes of Meeting 6:30 PM September 16, 2015](#)
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 6 TITLE: [Minutes of Meeting 6:30 PM October 7, 2015](#)
REPORT: Draft Minutes
PROPOSED ACTION: Approval
- 7 TITLE: [Minutes of Meeting 6:30 PM October 21, 2015](#)
REPORT: Draft Minutes
PROPOSED ACTION: Approval

- 8 TITLE: [Minutes of Special Meeting 4:00 PM November 4, 2015](#)
 REPORT: Draft Minutes
 PROPOSED ACTION: Approval
- 9 TITLE: [Minutes of Meeting 6:30 PM November 18, 2015](#)
 REPORT: Draft Minutes
 PROPOSED ACTION: Approval
- 10 TITLE: [McCoy Security](#)
 REPORT: Glenn Lazof
 PROPOSED ACTION: Staff recommends the Board

- 1) Find that an expedited purchase of Security Services at Oyster Point Marina is in the best interest of the district.
- 2) Extend the Professional Services Contract to McCoy's Patrol Services through June 30, 2017.

E.) Discussion

- 11 TITLE: [Election of Officers](#)
 REPORT: Steve McGrath
 PROPOSED ACTION: Elect New Officers for year 2016
- 12 TITLE: [Standing Committee Policy; Review](#)
 REPORT: Steve McGrath
 PROPOSED ACTION: Policy on Standing Committees; Recommend Approval
- 13 TITLE: [Dungeness Crab Fishery \(Closure\)](#)
 REPORT: Sabrina Brennan
 PROPOSED ACTION: Discussion and Possible Action Regarding the Dungeness Crab Fishery Delay Due to High Levels of Naturally Occurring Domoic Acid
- 14 TITLE: [Oyster Point Marina Kayak Rack Storage Fees](#)
 REPORT: Glenn Lazof
 PROPOSED ACTION: Adopt Resolution 01-16 Establishing Fees for Kayak Dry Storage at Oyster Point Marina, and Direct Staff to Implement Necessary Procedures

F.) Staff Reports

Administration and Finance

- 15 [General Manager – McGrath](#)
- 16 [Interim Administrative Services Manager – Schnapp](#)

- 17 [Special Projects – Lazof](#)

Operations

- 18 [Oyster Point Marina/Park and Pillar Point Harbor – Merlo/Draper
Monthly Marina Activity Report](#)

G.) Board of Harbor Commissioners

- 19 Committee Reports

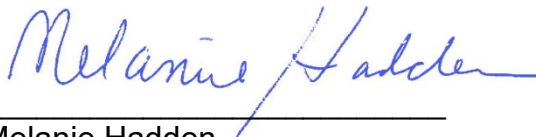
Commissioner Statements and Requests

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

H.) Adjournment

The next scheduled meeting will be held on January 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:
December 31, 2015 at 2:00 PM



Melanie Hadden
Temporary Deputy Secretary