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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 McCoys 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

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

Melanie Hadden
Temporary Deputy Secretary