

**Resolution No. 38-16**  
**to**  
**Amend Resolution No. 04-14**  
**to**  
**Change the Location and Regular Meeting Date Each Month of the**  
**San Mateo County Harbor District**

**Whereas**, the Board of Harbor Commissioners ("Board") did determine, by virtue of Ordinance 2.1.2 Enacted on May 7, 1997, the time and place of the regular meetings of the Board shall be as designated by a Resolution adopted by the Board, and

**Whereas**, on January 7, 2015 the Board designated the start time of Board meetings to be 6:30 P.M., and that meetings shall terminate no later than 9:30 p.m.; and

**Whereas**, any Resolution adopted by the Board designating the time and place of regular meetings of the Board shall be posted in three places and published as required by Section 6066 of the Government Code and the District's Ordinance Code, Section 2.1.2.

**Therefore**, be it resolved that the Board of Harbor Commissioners amends Resolution 04-15 as set forth herein below:

Be it further resolved that the Board of Harbor Commissioners shall continue to hold a regular meeting monthly on the third Wednesday of each month. Further, that the regular meeting in these odd numbered months of January, March, May, July, September, and November shall be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080; and that the regular meeting of these even numbered months of February, April, June, August, October, and December shall be held at 504 Avenue Alhambra, El Granada, California 94018 Each regular meeting shall begin at 6:30 p.m. and terminate no later than 9:30, unless extended by the Commission.

Approved this seventh day of December 2016 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Parravano, Mattusch

Against: None


Absent: None

Abstain: None

Attested:

  
Debbie Gehret  
Deputy Secretary

Board of Commissioners

  
Tom Mattusch  
President