

Resolution No. 26-09
to
Change the Location of Regular Meetings of the
San Mateo County Harbor District
To Include Hosting Meetings in South San Francisco

WHEREAS, the San Mateo County District (District) Ordinance 2.05.020 specifies that the time and place of the regular meetings of the Board of Harbor Commissioners shall be as designated by a resolution adopted by the Board, and such resolution shall be posted in three (3) places and published in accordance with Government Code Section 6066;

WHEREAS, the Board of Harbor Commissioners desires to expand the accessibility to the regular meetings of the Harbor Commission.

WHEREAS, the San Mateo County Harbor District geographic boundaries includes all of San Mateo County,

WHEREAS, all regular board meetings of the Harbor Commission currently take place on the Coastsides at 504 Avenue Alhambra, El Granada, CA 94018, and no meetings take place Bayside of San Mateo County, and

WHEREAS, the Board of Harbor Commissioner's desire to change the current scheduling to include regular meetings on the Bayside of San Mateo County.

NOW THEREFORE BE IT RESOLVED that regular meetings of the San Mateo County Harbor District Board of Harbor Commissioners shall be held at 10 am on the third Wednesday of each month at 504 Avenue Alhambra, El Granada, California 94018 except for the Regular Meetings in May and September. The regular meetings held in on the third Wednesday of the months of May and September each year shall be held at the City Council Chambers, City of South San Francisco Parks & Recreation Center, 901 Civic Campus Way, South San Francisco, CA 94080.

BE IT FURTHER RESOLVED that staff is directed to cause this Resolution to be posted in three (3) places and published as required by Cal. Gov't Code § 6066.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a Regular meeting held on the 15th day of July 2026 by a recorded vote as follows:

For: Chang Kiraly, Slater-Carter, Mattusch, Zemke

Against: None

Absent: Domurat

Abstain: None

Attest: **BOARD OF HARBOR COMMISSIONERS**

Melanie Wright
Melanie Wright (Jul 16, 2026 14:11:35 PDT)

Melanie Wright
Board Secretary

George Domurat
George Domurat (Jul 16, 2026 15:17:27 PDT)

George Domurat
President

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Final Audit Report

2026-07-16

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