

**San Mateo County Harbor District**  
**Board of Harbor Commissioners**  
***Special Meeting Agenda***

**June 8, 2015**  
**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](http://www.PacificCoast.tv) within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 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  
Nicole David, Vice President  
Robert Bernardo, Secretary  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

**Staff**

Glenn Lazof, Interim General Manager  
Debbie Nixon, Deputy Secretary  
Steven Miller, District Counsel

**B.) New Business**

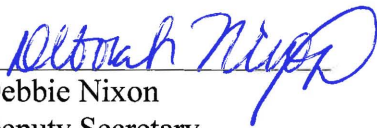
- 1 TITLE: **Consideration of Entering into Contract for Legal Services with Wittwer-Parkin LLC to Assist with Comment Letter Responding to Circulation Draft Municipal Service Review**
- REPORT: Lazof, Memo
- PROPOSED ACTION: Consider direction to staff to hire Wittwer-Parkin LLC to provide legal counsel on response to LAFCo Circulation Draft Municipal Service Review

- 2      TITLE:                                    **Consider Direction to Staff Regarding Providing  
Estimates for Space Planner Services at New Offices 504  
Avenue Alhambra, El Granada**
- REPORT:                                    Lazof, Memo
- PROPOSED ACTION:                    Allow Interim General Manager to obtain estimates in  
accordance or in excess of the procurement policy and report  
back to Commission

## **Adjournment**

The next scheduled meeting will be held on June 17, 2015 the Municipal Services Building, 333 Arroyo Drive, South San Francisco at 6:30 p.m.

*Special* Agenda Posted As Required:  
June 5<sup>th</sup> at 10:00 a.m.

  
Debbie Nixon  
Deputy Secretary