



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Robert Bernardo, Vice President  
Edmundo Larenas, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner

John Moren, Interim General Manager  
Steven D. Miller, District Counsel

### San Mateo County Harbor District Board of Harbor Commissioners

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

## SPECIAL MEETING AGENDA

**December 19, 2018  
5:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, Ste. 200  
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 48 hours in advance.

### A) Roll Call

### B) Closed Session

- 1) **TITLE LEASE AMENDMENT WITH OYSTER POINT YACHT CLUB**  
Property: Oyster Point Yacht Club 911 Marina Dr.  
South San Francisco  
Agency negotiator: [John Moren, Steve Miller]  
Negotiating parties: [Kirby Combs, Commodore]  
Under negotiation: Price and Terms of Payment

### C) Adjournment

The next Regular Meeting will be held on December 19, 2018 at the San Mateo County Harbor District Conference Room 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:  
December 14, 2018 at 4:00 PM

Debbie Gehret  
Deputy Secretary