



Board of Harbor Commissioners

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San Mateo County Harbor District

"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"

COMMITTEE MEETING AGENDA
City of South San Francisco Council Harbor District Liaison
Standing Committee
Oyster Point Liaison Committee Meeting
Friday, April 1, 2022
1:00 PM

TELECONFERENCE MEETING NOTICE

The Harbor District Liaison Standing Committee may meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting. The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation. Councilmembers Coleman and Flores and essential City staff will participate via Teleconference.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO COUNCIL MEMBERS PARTICIPATING BY TELECONFERENCE. MEMBERS OF THE PUBLIC MAY VIEW A VIDEO BROADCAST OF THE MEETING BY:

Via Zoom:

Join Zoom meeting

<https://ssf-net.zoom.us/j/83163896713>

(Enter your email and name)

Join by One Tap Mobile :

US: +16699006833,,83163896713# or +13462487799,,83163896713#

Join by Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)

Webinar ID: 831 6389 6713

American Disability Act: The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting. Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting. Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

Call To Order.

Roll Call.

Agenda Review.

Remote Public Comments - comments are limited to items on the Special Meeting Agenda Speakers are allowed to speak on items on the agenda for up to three minutes. If there appears to be a large number of speakers, speaking time may be reduced subject to the Chair's discretion to limit the total amount of time for public comments (Gov. Code sec. 54954.3.(b)(1)). Comments that are not in compliance with the City Council's rules of decorum may be summarized for the record if they are in writing or muted if they are made live.

HOW TO SUBMIT WRITTEN PUBLIC COMMENT BEFORE THE MEETING

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 11:00 a.m. on the meeting date. Use the eComment portal by clicking on the following link: <https://ci-ssf-ca.granicusideas.com/meetings> or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by Committee Members and staff. Comments received by the deadline will be included as part of the meeting record but will not be read aloud during the meeting.

HOW TO PROVIDE PUBLIC COMMENT DURING THE MEETING

Members of the public who wish to provide comment during the meeting may do so by using the "Raise Hand" feature:

- To raise your hand on a PC or Mac desktop/laptop, click the button labeled "Raise Hand" at the bottom of the window on the right side of the screen. Lower your hand by clicking the same button, now labeled "Lower Hand."
- To raise your hand on a mobile device, tap "Raise Hand" at the bottom left corner of the screen. The hand icon will turn blue, and the text below it will switch to say "Lower Hand" while your hand is raised. To lower your hand, click on "Lower Hand."

- To raise your hand when participating by telephone, press *9.
- To toggle mute/unmute, press *6.

Once your hand is raised, please wait to be acknowledged by the City Clerk, or designee, who will call on speakers. When called upon, speakers will be unmuted. After the allotted time, speakers will be placed on mute.

A. Call To Order

B. Roll Call

C. Agenda Review

D. Remote Public Comments – Comments are limited to items on the Special Meeting Agenda

E. Matters For Consideration

1. [Motion to approve the Minutes for the meeting of April 20, 2021.](#)
2. [Presentation on the 2022 Oyster Point Marina Annual Report \(Mike Futrell, City Manager, City of South San Francisco and James Pruett, General Manager, San Mateo County Harbor District\)](#)
 - a. [Attachment 1 Pages from SMCHD BFS FY21](#)
 - b. [Attachment 2 OPM Depreciation for FY Ending June 30, 2021](#)
 - c. [Attachment 3 Copy of OPM Phase 1 C Maintenance Tasks SMCHD Response dated March 25, 2022](#)
3. [Report regarding the status of the Phase 1-C park and landscape improvements at Oyster Point Marina Park. \(Greg Mediati, Director of Parks and Recreation\).](#)
4. Update on the SPIT at Oyster Point Marina (Matthew Ruble, Principal Engineer, Public Works Department)
 - a. [Attachment 1 – Staff Report](#)
 - b. [Attachment 2 – Site and Architecture Package](#)
 - c. [Attachment 3 – Presentation dated April 1, 2022](#)
5. [Update on the Kilroy Oyster Point Development project \(Jonas Vass, Kilroy Realty\).](#)
6. [Update on the Ensemble Hotel Development at Oyster Point Marina \(Ernesto Lucero, Economic and Community Development\)](#)

F. Adjournment

Posted on March 30, 2022



Melanie Hadden
Deputy Secretary to the Board