

San Mateo County Harbor District Board of Harbor Commissioners

Meeting Minutes

October 21, 2015

6:30 p.m.

Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94080

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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
Vacant, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Staff

Glenn Lazof, Interim General Manager
Vacant, Director of Finance
Marcia Schnapp, Interim Administrative
Services Manager
Scott A. Grindy, Harbor Master
Melanie Hadden, Temporary Deputy
Secretary
Steven Miller, District Counsel

B.) Public Comments/Questions –

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018 or online at www.smharbor.com.

(2:14:25)

- 7 **Interim General Manager – Lazof**
- 8 **Director of Finance**
- 9 **Interim Administrative Services Manager – Schnapp**

b) Operations

(2:30)

- 10 **Oyster Point Marina/Park and Pillar Point Harbor – Grindy**

H.) Board of Harbor Commissioners

- 11 A. **Committee Reports**
Finance Committee:
Recommendations regarding Scope of the Committee
The Board will consider a committee recommendation defining the Scope of the Committee.

Motion: Motion by Mattusch to except the Finance Committee responsibilities as written on Item 11, Second by Brennan.

Ayes: Bernardo, Brennan, Parravano, Mattusch

(2:40:46)

- B. **Commissioner Statements and Requests**

1. The Board of Harbor Commissioners may make public statements limited to five (5) minutes.

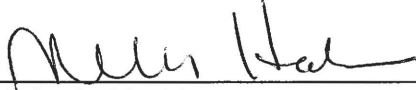
2. Any Commissioner wishing to place one item on a future agenda may do so at this time. Any Commissioner wishing to place more than one item on any future agenda may make a motion to place such item(s) on the agenda and must have a majority vote of the Board to do so.

I.) Closed Session

- 12 **TITLE:** **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
DISTRICT REPRESENTATIVES: Deborah Glasser, Vanessa Buffington, Glenn Lazof
EMPLOYEE ORGANIZATIONS: Operating Engineers Local Union 3 and Teamsters Local Union 856

J.) Adjournment

This meeting adjourned at 9:21 PM. The next scheduled meeting will be held on November 4, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 p.m.



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President