

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

**November 16, 2015  
6:00 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 Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 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  
Vacant, Vice President  
Robert Bernardo, President  
  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

### **Staff**

Steve McGrath, General Manager  
Vacant, Director of Finance  
Marcia Schnapp, Interim Administrative Services Manager  
Vacant, 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, 2<sup>nd</sup> Floor, El Granada, CA 94018 or online at [www.smharbor.com](http://www.smharbor.com).

## C.) New Business

- 1 TITLE: [Appointment to Vacancy on the San Mateo County Harbor District Board of Commissioners.](#)  
REPORT: McGrath/Memo  
PROPOSED ACTION: The Commission will interview candidates and may make an appointment to the existing vacancy.

## D.) Adjournment

The next scheduled meeting will be held on November 18, 2015 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:  
November 11, 2015 at 5:00 pm

*Betty Cortes*

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Betty Cortes  
Temporary Administrative Assistant