



Board of Harbor Commissioners

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John Moren, Interim General Manager
William Parkin, 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

September 18, 2019

6:00 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, 24 hours in advance.

A. ROLL CALL

B. PUBLIC COMMENT

C. OPEN SESSION

- 1) **TITLE: Pillar Point Harbor Abandoned Vessel Demo Approval**
Authorize the Interim General Manager to execute an Agreement with Bishop Diving & Salvage for an amount not to exceed \$35,690 for the demolition of five abandoned vessels in Pillar Point Harbor.

- 2) **TITLE: Pillar Point Harbor Emergency All-Terrain Vehicle Approval**
Authorize the Interim General Manager to purchase an all-terrain vehicle (ATV) for emergency use at Pillar Point Harbor for an amount not to exceed \$32,000.

D. CLOSED SESSION

- 1) **TITLE: Conference with Legal Counsel-Existing Litigation**
Pursuant to Government Code §54956.9(d)(1)
Schulz v. Ketch Joanne Restaurant & Harbor Bar,
San Mateo County Harbor District (U.S. District Court
No. C 19-992 JSC).

E. ADJOURN

The next Regular Meeting will be held on September 18, 2019 at 6:30 PM 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 before:
September 17, 2019 at 6:00 PM

Lori Milward for

Debbie Gehret
Deputy Secretary