



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

February 27, 2020

5:15 PM – 6:15 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 Acting Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

A) Roll Call

B) Public Comment

C) Discussion

1. [Oyster Point Marina Liaison Standing Committee Meeting Requirements](#)
Recommendation: Approve exempting the Oyster Point Marina Liaison Standing Committee from San Mateo County Harbor District Policy 3.0, Paragraph 6.C which requires each standing committee to meet at least once in every four months.
2. [Change of Regular Meeting Place](#)
Recommendation: Adopt Resolution No. 20-07 to provide for four regular meetings of the Harbor Commission to be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080.
3. [New ADA Restroom Location Alternatives for Ketch Joanne Restaurant](#)
Recommendation: Board select location alternative B for new ADA restrooms for Ketch Joanne Restaurant and direct staff to publicly advertise a Request for Proposal for design, engineering, permitting, Invitation for Bid documents and construction support for the preferred restroom alternative.

D) Adjourn

The next regular meeting will be held on March 19, 2020 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required by:

February 26, 2020 at 5:15 PM

Lori Milward

Lori Milward
Acting Deputy Secretary