

## **Resolution No. 23-11**

**To**

### **Change the Location and Time of Regular Meetings**

#### **San Mateo County Harbor District**

**WHEREAS** Gov Code Section 54954 (The Brown Act) states in part each legislative body of a local agency shall provide by ordinance, the time and place for holding regular meetings; and

**WHEREAS** H&N Code Section 6063 states that “The Board shall hold at least one meeting a month, at such time as is fixed by Ordinance of the board. The meeting shall be held within the District and shall be open to the public” and

**WHEREAS** Harbor District Ordinance 2.05.020 (A) states that “The time and place of the regular meetings of the Board of Harbor Commissioners shall be as designated by a Resolution adopted by the Board” and

**WHEREAS** Harbor District Ordinance 2.05.020 (B) states that “Any resolution adopted by the Board designating the time and place of the regular meetings of the Board shall be posted in three (3) places and published as required by Gov Code Section 6066” and

**WHEREAS** Gov Code § 6066 states that “Publication of notice pursuant to this section shall be once a week for two successive weeks. Two publications in a newspaper published once a week or oftener, with at least five days intervening between the respective publication dates not counting such publication dates, are sufficient. The period of notice commences upon the first day of publication and terminates at the end of the fourteenth day, including therein the first day” and

**WHEREAS** District regular meetings are now held on the third Wednesday of each month from 1:00 PM to 5:00 PM, at 504 Avenue Alhambra, El Granada, California 94018; and

**WHEREAS** the Board wants to amend the regular meeting time and location.

**NOW THEREFORE BE IT RESOLVED** that the regular meetings of the Board of Harbor Commissioners shall be held on the third Wednesday of each month at 504 Avenue Alhambra, El Granada, California 94018, to begin at 10:00 AM and terminate no later than 1:00 PM, unless extended by the Commission.

**PASSED, APPROVED AND ADOPTED** by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on the 16th day of August 2023 by a recorded vote as follows:

For: Zemke, Chang Kiraly, Slater-Carter

Against: None

Absent: Domurat, Mattusch

Abstain: None

**Attest:**

**Board of Harbor Commissioners**

  
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Melanie Hadden  
Deputy Board Secretary

  
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William Zemke  
President