

San Mateo County Harbor District
Board of Harbor Commissioners
1st Amended Special Meeting Agenda

April 15, 2015
4:00 p.m.

Oyster Point Marina Yacht Club
911 Marina Blvd.
South San Francisco, CA

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 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

Sabrina Brennan, President
Tom Mattusch, Vice President
Nicole David, Secretary
Robert Bernardo, Commissioner
Pietro Parravano, Commissioner

Staff

Scott A. Grindy, Acting General Manager & Treasurer
Debra Galarza, Director of Finance
Vacant, Human Resource Manager
Jim Merlo, Acting Harbor Master - OPM
John Draper, Acting Harbor Master - PPH
Debbie Nixon, 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 that is on the 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, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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C.) New Business

- 1 TITLE: **Proclamation for Gary Stern**
REPORT: Parravano, Proclamation
PROPOSED ACTION: Approve proclamation

- 2 TITLE: **Presentation: Facilities Condition Study for Oyster Point Marina/Park and Pillar Point Harbor**
REPORT: Grindy, Presentation
PROPOSED ACTION: Information Only

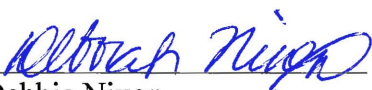
- 3 TITLE: **Budget Workshop for FY2015/16 Budget**
REPORT: Draft Preliminary Budget, Memo
PROPOSED ACTION: Information only

- 4 TITLE: *Approval of IT Vendor for Harbor District Move Activities*
REPORT: *Grindy, Memo, Proposals*
PROPOSED ACTION: *Approve IT vendor for a not to exceed amount of \$10,000*

D.) Adjournment

The next regularly scheduled meeting will be held on April 15, 2015 at the Oyster Point Marina Yacht Club, 911 Marina Blvd., South San Francisco, CA at 6:30p.m.

1st Amended Special Agenda Posted As Required:
April 10th at 3:30 pm


Debbie Nixon
Deputy Secretary