

Resolution No. 20-13

to

Change the Location and Time of Regular Meetings of the San Mateo County Harbor District

WHEREAS, the San Mateo County District (District) Ordinance 2.05.020 specifies 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 such resolution shall be published in accordance with Government Code Section 6066; and

WHEREAS, District regular meetings are now held on the third Wednesday of each month from 6:30 PM to 9:30 PM, with meetings being held at 504 Avenue Alhambra, El Granada, California 94018, except for the regular meetings held in May, August, and November, which are now held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080; 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, except for meetings in the months of March, June, September, and December, which shall be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080. Each meeting shall begin at 1:00 PM and terminate no later than 4:00 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 September 2020 by a recorded vote as follows:

For: Reyering, Chang Kiraly, Mattusch

Against: Larenas, Brennan

Absent: None

Abstain: None

Attest:

Board of Harbor Commissioners



Melanie Hadden
Deputy Secretary



Nancy Reyering
Board President