



San Mateo County Harbor District

“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

Special Meeting Agenda San Mateo County Harbor District - South San Francisco Oyster Point Liaison Committee Meeting

August 2, 2017
2:00 PM

City Hall
City Manager's Conference Room, 3rd Floor
400 Grand Avenue
South San Francisco, CA 94080

NOTICE IS HEREBY BY GIVEN: pursuant to Section 54956 of the Government Code of the State of California, the City Council Harbor District Liaison Standing Committee of the City of South San Francisco will hold a Special Meeting on Wednesday, August 2, 2017, at 2:00 p.m. in the City Hall Conference Room, 400 Grand Avenue, South San Francisco, California.

A.) Roll Call

B.) Discussion

1. [Motion to Approve the Minutes from the Meeting of April 17, 2017.](#)
2. [Implementation Agreement between the Harbor District and the City of South San Francisco related to the 2011 MOU Approved by the Harbor District, City of South San Francisco and South San Francisco Redevelopment Agency \(Mike Futrell, City Manager and Steve McGrath, District General Manager\)](#)

[Attachment A](#)

[Attachment B – Draft Implementation Agreement](#)

C.) Adjournment

Agenda posted as required:
July 28, 2017 at 5:00 PM

Debbie Gehret
Deputy Secretary