Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyering, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner

John Moren, Interim General Manager
William Parkin, District Counsel

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

March 28, 2019
6:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

Teleconference Location:
5921 Valencia Circle
Rancho Santa Fe, CA 92067

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 48 hours in advance.

A.)   ROLL CALL

B.)   OPEN SESSION

1. Legislative Advocacy Policy (van Hoff)
Recommendation: Approve new policy on Legislative Advocacy; adopt Resolution No.19-07

2. Letter of Support of Assembly Bill 467 – Equal Play for Equal Pay (Moren)
Recommendation: Approve letter of support for Assembly Bill 467, Equal Play for Equal Pay supporting inclusion of gendered categories at all surfing competitions and in support of equal pay and prize parity in all professional athletic competitions.

3. Authorize the Interim General Manager to Negotiate with Property Owner/Representative with regard to property located at APN 047-261-030, Section A

C.)   CLOSED SESSION

4. TITLE: Conference with Real Property Negotiator - Government Code §54956.8
   Agency Negotiator: John Moren, Interim General Manager
   Under Negotiations: Instructions to negotiator will concern price and terms of
   payment.

D.)   ADJOURN

The next Regular Meeting will be held on April 17, 2019 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:
March 27, 2019 at 4:00 PM

Debbie Gehret
Deputy Secretary