

**San Mateo County Harbor District
Oyster Point Liaison Committee of the San Mateo Harbor District and the Oyster Point
Marina Liaison Committee of the City of South San Francisco Serving as Oyster Point
Marina Joint Powers Agreement Liaison Group**

Meeting Agenda

**City Hall
400 Grand Avenue
Conference Room 2nd Floor
South San Francisco, CA 94083
Wednesday, September 30, 2015
3:00 p.m.**

Roll Call

Harbor District

Tom Mattusch, President
Sabrina Brennan, Commissioner

South San Francisco

Mark Addiego, Vice Mayor
Liza Normandy, Councilmember

Public may directly address the Committee for a limit of three minutes, unless a request is granted for more time, on any item of public interest that is within the subject matter jurisdiction of the Committee.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the American With Disabilities Act to the Deputy Secretary at 650-583-4400.

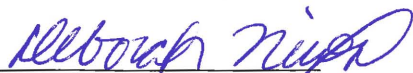
Possible Discussion/Action

Agenda:

- I. Study Session Regarding Relationship between City Of South San Francisco and San Mateo County Harbor District regarding Oyster Point Marina Joint Powers Agreement
- II. Discussion of July 30, 2015 Correspondence from the City of South San Francisco to the San Mateo County Harbor District – Informational Item Only
- III. Next Steps- Direction for Future Discussion

Adjournment

Agenda Posted as September 25, 2015 at 10:00 AM


Debbie Nixon, Deputy Secretary