

San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Agenda

March 30, 2015
6:30 p.m.

Oyster Point Marina/Park
95 Harbormaster Road
South San Francisco, Ca. 94080

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

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
Steve Miller, District Counsel

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 for this Special Meeting. 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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New Business

- 1 **TITLE:** **Receive Memorandum From, Provide Guidance To, and Adopt Recommendations of General Manager Recruitment Consultant Brent Ives on Search Efforts for General Manager**
- REPORT:** Draft minutes
- PROPOSED ACTION:** Approval

Closed Session


- 2 **TITLE:** **Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1): Acting General Manager**

Adjournment

The next regular scheduled meeting will be held on April 1, 2015 at Seacrest School, Think Tank, Room #19, 901 Arnold Drive, Half Moon Bay, CA at 6:30 p.m.

Agenda Posted As Required:

March 27th at 9:30 a.m.



Debbie Nixon
Deputy Secretary