

Resolution No. 20-07
to
Change the Location 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, on January 16, 2019, the Board of Harbor Commissioners adopted Resolution No. 19-01 to provide for all regular meetings of the Board of Harbor Commissioners to be held monthly at 6:30 P.M. at 504 Avenue Alhambra, El Granada, California 94018 instead of alternating between El Granada and the City of South San Francisco; and

WHEREAS, the Board wants to provide for regular meetings to also be held in the City of South San Francisco.

NOW THEREFORE BE IT RESOLVED that regular meetings of the San Mateo County Harbor District Board of Harbor Commissioners shall be held on the third Wednesday of each month, with all meetings, except for May 20, 2020, August 19, 2020 and November 18, 2020, being held at 504 Avenue Alhambra, El Granada, California 94018. The regular meetings held in May, August, and November shall be held at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California 94080.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a special meeting held on the 27th day of February 2020 by a recorded vote as follows:

For: Chang Kiraly, Mattusch, Reyerling

Against: Brennan, Larenas

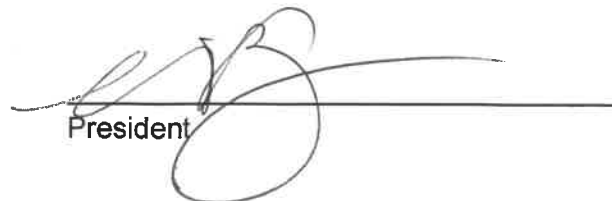
Absent:

Abstain:

Attest:

BOARD OF HARBOR COMMISSIONERS


Secretary


President