

Resolution No.19-01
to
Amend Resolution No. 38-16
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 published in accordance with Government Code Section 6066; and

WHEREAS, District regular meetings are now held on the third Wednesday of each month from 6:30-9:30pm, alternating between locations in El Granada and South San Francisco; and

WHEREAS, the Board now wants to hold all District regular meetings at the District's offices in El Granada, at the same times as regular meetings are now presently held.

NOW THEREFORE BE IT RESOLVED that regular meetings of the San Mateo County Harbor District Board of Harbor Commissioners will be held monthly on the third Wednesday of each month, and shall be held at 504 Avenue Alhambra, El Granada, California 94018. Each regular meeting shall begin at 6:30 PM and terminate no later than 9:30 PM, unless extended by the Commission.

PASSED, APPROVED AND ADOPTED by the Board of Harbor Commissioners of the San Mateo County Harbor District at a regular meeting held on the 16th day of January 2019, at the regular meeting of the Board of Harbor Commissioners by the following vote:

For: Brennan, Larenas, Reyerling

Against: Mattusch

Absent: Chang Kiraly


Abstain: None

Attest:

BOARD OF HARBOR COMMISSIONERS



Debbie Gehret
Deputy Secretary



President