



San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

REGULAR MEETING MINUTES

November 16, 2016
6:30 PM

Municipal Services Building
William Belloni Room
33 Arroyo Drive, South San Francisco, CA 94080

A.) Roll Call: Bernardo, Chang Kiraly, Parravano, Mattusch
Absent: Brennan

B.) Public Comments/Questions

- James Lee Han commented regarding Cartel Management and the Mavericks five (5) year permit, also regarding bullying behavior.
- Shaunn Cartwright commented regarding Mavericks five (5) year permit; a District statement in support of women's surfing and comments regarding the election.
- John Ullom – thanks to staff
- General Manager Steve McGrath commented regarding Glenn Lazof accepting the position as the new Director of Administrative Services.

C.) Closed Session: 6:40 p.m.

TITLE: Pursuant to Government Code §54957: Public Employee Performance evaluation- General Manager
Nothing to report.

Adjourned out of Closed Session at 7:05 p.m.

D.) Consent Calendar

TITLE: Approval of the Oil Spill Response Grant Program Agreement with the California Department of Fish and Wildlife, and Adopt Resolution No. 36-16.

PROPOSED ACTION Approve and adopt Resolution No. 36-16 in order to purchase the emergency oil spill response equipment trailer in accordance with CDFW grant proposal.

ACTION: Motion (Chang Kirly/Bernardo) to approve the grant for Oil Spill Response Grant Program Agreement with the California Department of Fish and Wildlife and adopt Resolution No. 36-16.

Ayes: Bernardo, Chang Kirly, Parravano, Mattusch.

E.) Discussion

TITLE:

General Manager Compensation Consideration and Potential Action

Public Comments: Shaunn Cartwright supports the General Manager
James Lee Han supports the General Manager

ACTION: Motion (Parravano/Bernardo) to increase compensation to \$170,000 effective beginning of the next pay period, increase employer share of cost of vision and dental insurance to 100%, per SDRMA requirements.

Ayes: Parravano, Bernardo

Nayes: Chang Kiraly, Mattusch

Motion fails.

Motion: (Parravano/Bernardo) to increase compensation to \$168,000 effective beginning of the next pay period, increase employer share of cost of vision and dental insurance to 100%, per SDRMA requirements.

Ayes: Parravano, Bernardo

Nayes: Chang Kiraly, Mattusch

Motion fails.

Motion: (Mattusch/Chang Kiraly) to increase compensation to \$165,000 effective beginning of the next pay period, increase employer share of cost of vision and dental insurance to 100%, per SDRMA requirements.

Ayes: Bernardo, Chang Kiraly, Parravano, Mattusch

Nayes: None

F.) Harbor Commissioner Comments

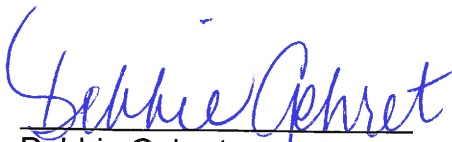
- Commissioner Chang Kiraly congratulates all on the election results and she stated that she looks forward to working with all.
- President Mattusch echoed Commissioner Kiraly's comments.

G.) Adjournment


8:22 p.m. Motion to adjourn (Bernardo/Chang Kiraly).

Ayes: Unanimous

The next scheduled meeting will be held December 7, 2016 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 p.m.



Debbie Gehret
Deputy Secretary



Tom Mattusch
President