



San Mateo County Harbor District Board of Harbor Commissioners

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

REGULAR MEETING MINUTES

August 15, 2018

6:30 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A). Roll Call – 6:35 PM Commissioners Bernardo, Chang Kiraly, Mattusch present.
6:37 PM Commissioners Brennan and Larenas arrive.

B). 1. Public Comments/Questions – None.

2. Commissioner Comments –

- **Commissioner Brennan** –mentioned a fundraising project at Pier 39 on August 16, for a film project about women’s big wave surfing. Also mentioned several articles in the current edition of the Half Moon Bay Review.
- **Commissioner Chang Kiraly** – attended three of the previous public meeting workshops regarding California Voting Rights Act (CVRA).

C). Consent

Items 1-3 pulled from Consent by Commissioner Brennan.

D). Discussion

President Chang Kiraly moved Consent Item 1 to first item on Discussion.

1. Bills and Claims (Chan)

Motion: (Mattusch/Bernardo) Approve Bills and Claims.

Ayes: All in favor

Nays: None

Motion passed 5/0

❖ 8:07 - break

❖ 8:12 - resume

4. Transition to Districted Elections: Update on Preliminary Maps and Process to Date (McGrath)

Presentation by Paul Mitchell of Redistricting Partners, including draft maps.
Direction provided to staff.

- ❖ 8:27 - minute break.
- ❖ 8:30 - resume

6. Possible Future Site for District Administrative Building; Parcel 047-252-240 (11840 Cabrillo Highway, El Granada) (McGrath)

Motion: (Mattusch/Bernardo) Authorize the General Manager to extend an Exclusive Negotiation Agreement with the owner of parcel, APN 047-252-240.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motion passed 3/2

- ❖ 8:50 - break.
- ❖ 8:54 - resume

8. Pillar Point Harbor Launch Ramp Dredge Project; Sediment Staging Land Use Permit Agreement (Moren)

Motion: (Bernardo/Mattusch) Authorize the General Manager to execute a Land Use Permit Agreement, as may be amended and agreed by both parties, with the County of San Mateo for the staging of 1,600 cubic yards of sediment at the Half Moon Bay Airport, which will be removed from the Pillar Point Harbor Launch Ramp, for a sum of \$4,500 per month.

Ayes: All in favor

Nays: None

Motion passed 5/0

5. Mavericks Surf Contest: World Surf League (WSL) Request to Change Season Opening Date from November 1 to October 1 (Pyle)

Public Comment:

- Jessica Wolff of World Surf League – willing to answer any questions.

Motion: (Brennan/Larenas) Approve the request by World Surf League (WSL) to change the season opening date for its annual surfing event from November 1 to October 1 each year and authorize the General Manager to amend Permit # 2016-01 to effect such a change in date, and add the following conditions to the permit:

- Permittee shall pay additional 20% more in annual fees.
- Permittee shall provide and ensure that equal prize money is available and awarded to all similar heats in the Mavericks Challenge surf competition, regardless of gender; specifically, identical amounts of prize money shall be available and awarded for both the Female Division and Male Division first place winner, second place winner, and throughout the competition through the participant level. Female and Male Competition Winners shall be awarded

4. Transition to Districted Elections: Update on Preliminary Maps and Process to Date (McGrath)

Presentation by Paul Mitchell of Redistricting Partners, including draft maps. Questions asked of staff, counsel and consultant. Direction provided to staff.

- ❖ 8:27 - minute break.
- ❖ 8:30 - resume

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Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motion passed 3/2

- ❖ 8:50 - break.
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Ayes: All in favor

Nays: None

Motion passed 5/0

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6. Johnson Pier: End of Pier Improvements (Moren)

Recommendation: Receive report; provide direction to staff.

H). Adjournment - 9:28 PM Motion: (Mattusch/Bernardo) Adjourn meeting.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motion passed 3/2


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President