



San Mateo County Harbor District

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

SPECIAL MEETING AGENDA GOVERNANCE & POLICY COMMITTEE

**September 12, 2019
4:00 PM – 6:00 PM**

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

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance

A.) ROLL CALL

B.) 1. PUBLIC COMMENTS/QUESTIONS

The Public may directly address the Board of Harbor Commissioners for a limit of three (3) minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, that is not on the Regular Agenda. If a member of the public wishes to address the Board on an agenda item, it is requested that a speaker card be completed and given to the Deputy Secretary. The Chair will call your name at the appropriate time. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 or online at www.smharbor.com.

2. COMMISSIONER COMMENTS

Commissioners may make public statements limited to five (5) minutes.

C.) DISCUSSION

Item	Description	Recommendation
1	'San Mateo County Harbor District Code of Ethics and Values' (Staff Report)	Draft Amended Policy (1); Commissioner Chang Kiraly comments (2); CSDA Sample Policy (3); Approve Policy
2	Anti-Harassment, Non-Discrimination, Anti-Retaliation Policy; Mediation Policy	Receive report from Labor & Employment Counsel- to be provided; Current District Policy ; Consider creation of Mediation Policy

3	Policy for adding items to Regular Meeting Agenda	Review matrix from District Counsel/staff- to be provided; Current District Policy ; CSDA Sample Policy ; Approve Amendment to Policy
4	Special Event Permitting Process	Review current Policy (4A) Application Process (4B) Event Fee Schedule (4C), Event Definitions (4D)
5	Sports Equity Resolution	Review draft and Approve Resolution
6	California State Bill List	Review relevant list of Bills that are under consideration

D.) FUTURE AGENDA ITEMS

7	Robert's rules versus Rosenberg's Rules	Create comparison matrix
8	Review list of policies and discuss timeline	Prioritize creation of new policies and review and update to existing policies

E.) ADJOURN

The next regular meeting will be held on September 18, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required by:
September 11, 2019 at 4:00 PM

Lori Milward for

Debbie Gehret
Deputy Secretary