



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 AGENDA

August 15, 2018

6:30 PM

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

All Harbor District Commission regular meetings are recorded and posted at www.PacificCoast.tv within 48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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, 48 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). Consent

All items on Consent are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to Discussion. Any item on Discussion may be transferred to Consent.

ITEMS PULLED FROM CONSENT WILL BE HEARD AFTER DISCUSSION ITEMS.

1. [Bills and Claims \(Chan\)](#)
Recommendation: Review Pre-Approved Bills and Claims in the amount of \$428,057.30. Pre-Approve Bills and Claims not to exceed \$350,000.
2. [Minutes – Regular Meeting July 18, 2018 \(Gehret\)](#)
Recommendation: Approve Minutes of the Regular Meeting of July 18, 2018.
3. [Monthly Capital Projects Update \(Moren\)](#)
Receive and file.

D). Discussion

4. [Transition to Districted Elections: Update on Preliminary Maps and Process to Date \(McGrath\)](#)
Recommendation: No recommended action for this item.
5. [Mavericks Surf Contest: World Surf League \(WSL\) Request to Change Season Opening Date from November 1 to October 1 \(Pyle\)](#)
Recommendation: Approve 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.
6. [Possible Future Site for District Administrative Building; Parcel 047-252-240 \(11840 Cabrillo Highway, El Granada\) \(McGrath\)](#)
Recommendation: Authorize extension to Exclusive Negotiation Agreement for Parcel 047-252-240.
7. [Johnson Pier: End of Pier Improvements \(Moren\)](#)
Recommendation: Receive report; provide direction to staff.
8. [Pillar Point Harbor Launch Ramp Dredge Project; Sediment Staging Land Use Permit Agreement \(Moren\)](#)
Recommendation: Authorize the General Manager to execute a Land Use Permit Agreement with the County of San Mateo for the staging of sediment removed from the Pillar Point Harbor Launch Ramp at the Half Moon Bay Airport.

E). Discussion/Action on Pulled Consent Items (if any)

F). Future Agenda Items

G). July Activity Reports: [General Manager](#); [Administration](#); [Operations](#)
Information only.

H). Adjournment

The next Regular Meeting will be held on September 19, 2018 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
August 10, 2018 at 4:00 PM



Debbie Gehret
Deputy Secretary