



Board of Harbor
Commissioners

Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

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.”

MEETING AGENDA

June 15, 2016
6:30 p.m.

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

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

- A.) Roll Call**
- B.) Public Comments/Questions**

The Public may directly address the Board of Harbor Commissioners for a limit of three 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, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018 or online at www.smharbor.com.

C.) Commissioner Comments

A member of the Board of Harbor Commissioners may make public statements limited to five (5) minutes.

D.) Consent Calendar

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

- 1 TITLE: [Bills and Claims](#) in the Amount of \$481,024.77
Recommend approval
- 2 TITLE: [Minutes of Regular Meeting May 4, 2016](#)
PROPOSED ACTION: Recommend Approval
- 3 TITLE: [McCoy Security Services](#)
PROPOSED ACTION: Extend the Professional Services Contract to HAL MAR JAC Enterprises, Inc. dba McCoys Patrol Services through June 30, 2017.; Recommend approval

E.) Discussion

- 4 TITLE: [Prop SF Private Ferry Service at Oyster Point Marina and Park: Commercial Services Activity Permit](#)
PROPOSED ACTION: Approve Prop SF LLC's (Prop) request for a reduced fee and authorize the General Manager to sign Commercial Services Activity Permit and all other related documents.
- 5 TITLE: [Adopt Final Budget](#)
PROPOSED ACTION: Approve [Resolution 19-16](#) adopting the [2016/17 Final Budget](#), and as may be revised Recommend approval
- 6 TITLE: [Vehicle purchase](#)
PROPOSED ACTION: Approve the purchase of two new trucks, and authorize the General Manager to execute any necessary agreements with James Ford of Half Moon Bay. Recommend approval

7 TITLE: [Exempt Employees Salary Schedule](#)
PROPOSED ACTION: Adjust Salary Schedule for Director of Administrative Services and Director of Operations. Recommend approval

8 TITLE: [“Discussion and possible action regarding flawed harassment, retaliation, and discrimination investigations conducted by San Mateo County Harbor District.”](#) (Commissioner Brennan)

F.) Staff Reports:

Administration and Finance

9 [General Manager – McGrath](#)

10 [Interim Director Administrative Services – Lazof](#)

11 [Interim Director of Operations – Murphy](#)

12 Oyster Point Marina/Park and Pillar Point Harbor – [Merlo](#) / [Draper](#)

G.) Board of Harbor Commissioners

13 Committee Reports

H.) Adjournment

The next scheduled meeting will be held on July 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080

Agenda Posted As Required:
June 10, 2016 at 2:00 p.m.



Melanie Hadden
Temporary Deputy Secretary