



Board of Harbor  
Commissioners

Tom Mattusch, President  
Virginia Chang 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.”

### **SPECIAL MEETING MINUTES**

June 29, 2016  
6:30 PM

Granada Community Services Office  
Conference Room  
3<sup>rd</sup> Floor  
504 Avenue Alhambra  
El Granada, CA 94018

**A.) Roll Call**

All Commissioners present.

**B.) Public Comments/Questions**

- James Lee Han – Requests Commissioner comments at the end of the meeting after items have been discussed.
  - Mr. Han commented on the positive change at the District as mentioned in the media preceding the recent Commission changes.
  - Commented on Commissioner Chang Kiraly's dual service on two Boards and requested Commissioner Chang Kiraly's resignation.
  - Commented on the LAFCO meeting and discussed the positive change at the District.
- Shaunn Cartwright – Commented on media report, and Commissioner Chang Kiraly's serving dual roles and requested Commission Chang Kiraly's resignation.



**Information Only**

The Commission received a presentation from Paul (Stein Shorenstein Properties/SKS Investments), Steve Mattas (City of South San Francisco) and Clara Tang (Greenland USA). Questions asked and answered about project scope and phasing, impacts by tenants and environmental issues.

**Public Comments:**

James Lee Han: Commented on the landscape, Sea Level Rise and signage.

Shaunn Cartwright: Commented on the landscaping, schedule and traffic.

- 5     **TITLE:**                     **Oyster Point Marina and Park: Assignment of leases from Oyster Point MV LLC to Oyster Point Development LLC.**

**Action:** Motion Parravano/Chang Kiraly to approve.  
Ayes: Unanimous.

- 6     **TITLE:**                     **2016 General Election, Candidate Policy Form: length of Candidate statements, and payment for same.**

**Action:** Motion by Chang Kiraly/Brennan to limit candidate's statements to 200 words and that candidates to pay their own costs.

Ayes: Unanimous.

**F.)       Closed Session**

- 7     **TITLE:**                     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957**

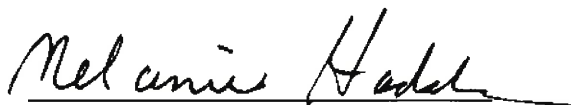
**Title: General Manager**

The General Manager received a favorable Mid-year evaluation from the 4 of the 5 Commissioners who participated.

**G.)       Adjournment**

The next scheduled meeting will be held on July 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 p.m.

Agenda Posted As Required:  
June 24, 2016 at 12:00 PM



Melanie Hadden  
Temporary Deputy Secretary



Tom Mattusch  
President