



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyring, Vice President  
Tom Mattusch, Treasurer  
William Zemke, Secretary  
Edmundo Larenas, Commissioner  
James B. Pruett, General Manager  
Trisha Ortiz, District Counsel

### San Mateo County Harbor District

*"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"*

**COMMITTEE MEETING AGENDA**  
**City of South San Francisco Council Harbor District Liaison**  
**Standing Committee**  
**Oyster Point Liaison Committee Meeting**  
**Tuesday, April 20, 2021**  
**1:00 PM**

#### TELECONFERENCE MEETING NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 AND N-63-20 ALLOWING FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT & PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED MARCH 31, 2020 AS THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO COUNCIL MEMBERS PARTICIPATING BY TELECONFERENCE.

#### **MEMBERS OF THE PUBLIC MAY VIEW A VIDEO BROADCAST OF THE MEETING BY:**

##### **Via Zoom:**

##### **Join Zoom meeting**

<https://ssf-net.zoom.us/j/83076304721>

(Enter your email and name)

##### **Join by One Tap Mobile :**

US: +16699006833,,83076304721# or +13462487799,,83076304721#

##### **Join by Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)

**Webinar ID: 830 7630 4721**

American Disability Act: The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 24-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 24-hours before the meeting.

Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

Remote Public Comments - comments are limited to items on the Special Meeting Agenda. Speakers are allowed to speak on items on the agenda for up to three minutes. If there appears to be a large number of speakers, speaking time may be reduced subject to the Mayor's discretion to limit the total amount of time for public comments (Gov. Code sec. 54954.3.(b)(1)). Comments that are not in compliance with the City Council's rules of decorum may be summarized for the record if they are in writing or muted if they are made live.

## **HOW TO SUBMIT WRITTEN PUBLIC COMMENT BEFORE THE MEETING**

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 11:00 a.m. on the meeting date.

Use the eComment tab located on the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by Committee Members and staff.

Comments received by the deadline will be read into the record by the City Clerk or designee. Comments received after the deadline will be included as part of the meeting record but will not be read aloud during the meeting. Approximately 300 words total can be read in three minutes.

## **HOW TO PROVIDE PUBLIC COMMENT DURING THE MEETING**

Members of the public who wish to provide comment during the meeting may do so by using the "Raise Hand" feature:

Once your hand is raised, please wait to be acknowledged by the City Clerk, or designee, who will call on speakers. When called upon, speakers will be unmuted. After the allotted time, speakers will be placed on mute.

## A. CALL TO ORDER

## B. ROLL CALL

## C. AGENDA REVIEW

## D. REMOTE PUBLIC COMMENTS – Comments are limited to items on the Special Meeting Agenda

## E. MATTERS FOR CONSIDERATION

1. [Motion to approve the Minutes for the meeting of September 28, 2020.](#)
2. [2021 Oyster Point Marina Annual Report \(James Pruett, General Manager, San Mateo County Harbor District and Mike Futrell, City Manager\)](#)
3. Update on the Sewage vacuum house/electrical distribution panel. (Eunejune Kim, Director of Public Works)
4. Status on Dock(s) 12, 13, 14 improvements. (James Pruett, General Manager, San Mateo County Harbor District)
5. Presentation on the Oyster Point Development Project. (Jonas Vass, Kilroy Realty)
6. Update on Kilroy Oyster Point Community Facilities District. (Sky Woodruff, City Attorney and Christina Fernandez, Assistant to the City Manager)

## F. Adjournment

Posted on April 15, 2021



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Melanie Hadden  
Deputy Secretary to the Board