



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.”

REGULAR MEETING AGENDA

July 19, 2017

6:30 PM

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. 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, 72 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, 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.

2. Commissioner Comments

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Calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the Regular Agenda.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.

ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE HEARD AFTER DISCUSSION ITEMS.

1. [Bills and Claims \(Chan\)](#)
Recommendation: Review Pre-Approved Bills and Claims in the amount of \$704,855.64. Pre-Approval Bills and Claims not to exceed up to \$350,000.
2. [Minutes – Regular Meeting June 21, 2017 \(Gehret\)](#)
Recommendation: Approve Minutes of the Regular Board Meeting of June 21, 2017.
[2a. Distributed Materials, June 21, 2017](#)
3. [June Activity Reports \(McGrath / Pyle / Moren\)](#)
Information only.
4. [Authorized List of Signatures with San Mateo County Treasurer’s Office; Adopt Resolution No. 17-13 \(Doyle\)](#)
Recommendation: Approve and adopt Resolution No.17-13 authorizing updated listed of signatures.
5. [Proposed Scope and Duties for the SMCHD Beach Replenishment Committee \(Moren\)](#)
Recommendation: Approve scope and duties of the Beach Replenishment Committee.

E). Discussion

6. [Pillar Point Harbor American Disabilities Act \(ADA\) Sidewalk Expansion and Parking Lot Improvement Project Update \(Moren\)](#)
Receive Report
7. [Pillar Point Harbor Romeo Pier Demolition Project; Award Demolition Contract to The Dutra Group \(Moren\)](#)
Recommendation: Approval and authorize the General Manager to accept bid and award contract to The Dutra Group and establish a contract contingency in the amount of 10% of the contract amount.
8. [California State Lands Commissioner Sea-Level Rise Assessment \(Moren\)](#)
Recommendation: Receive Report

9. [California Division of Boating and Waterways Boating Infrastructure Grant \(BIG\) Program; Financial Assistance Tier I for the Pillar Point Harbor Boat Launch Restroom Replacement Project in the Amount of \\$75,000; Resolution No. 17-14 \(Moren\)](#)

Recommendation: Authorize submission of grant application and adopt Resolution No.17-14.

10. [California Division of Boating and Waterways Boating Infrastructure Grant \(BIG\) Program; Financial Assistance Tier II for the Pillar Point Harbor -Johnson Pier H-Dock Replacement in the Amount of \\$1,136,250; Resolution No. 17-15 \(Moren\)](#)

Recommendation: Authorize submission of grant application and adopt Resolution No.17-15.

F). Commissioner Items

11. [Update on Cartel Bankruptcy Case No. 2:17-bk-11179-DS \(Brennan\)](#)

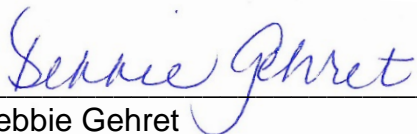
Information only. [Additional Documents](#)

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

H). Adjournment

The next Regular Meeting will be held on August 16, 2017 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
July 14, 2017 at 5:00 PM



Debbie Gehret
Deputy Secretary