



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

November 16, 2016

6:30 PM

(Prior Cancellation Rescinded)

Municipal Services Building

William Belloni Room

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.) Closed Session

TITLE:

Pursuant to Government Code §54957: Public Employee Performance evaluation-- General Manager

D.) Consent Calendar

TITLE: [Approval of the Oil Spill Response Grant Program Agreement with the California Department of Fish and Wildlife, and Adopt Resolution No. 36-16.](#)

PROPOSED ACTION Approve and adopt Resolution No. 36-16 in order to purchase the emergency oil spill response equipment trailer in accordance with CDFW grant proposal.

Closed Session:

E.) Discussion

TITLE: **General Manager Compensation Consideration and Potential Action**

F.) Commissioner Comments

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

G.) Adjournment

The next scheduled meeting will be held on December 7, 2016 6:30 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way; Half Moon Bay, CA 94019

Agenda Posted As Required:
November 10, 2016 at 5:30 PM



Debbie Gehret
Deputy Secretary