

**San Mateo County Harbor District  
Board of Harbor Commissioners  
*Special Meeting Agenda***

**July 14, 2015  
6:30 p.m.**

**Sea Crest School, Think Tank, Room #19  
901 Arnold Way  
Half Moon Bay, Ca. 94019**

All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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**

**Commissioners**

Tom Mattusch, President  
Nicole David, Vice President  
Robert Bernardo, Secretary  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

**Staff**

Glenn Lazof, Interim General Manager  
Marcia Schnapp, Administrative Services  
Manager

**B.) New Business**

- 1 TITLE: **Approve Software Services Agreement with OpenGov, Inc. in the amount of \$4,000 Per Year for Up to a Three (3) Year Period, for use of OpenGov Web Platform for Increased Accessibility and Transparency of District Financial Information**
- REPORT: Oral Report – Lazof, Presentation - OpenGov
- PROPOSED ACTION: Approve

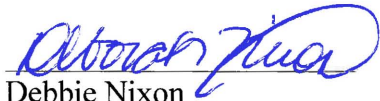
2 TITLE: **Authorize Amendment to Agreement with Regional Government Services to (a) Keep the Agreement in Place for a Full Six Month Term Even After the District Appoints a Permanent General Manager; and (b) Authorize the President of the Board or a Permanent General Manager Employed by the District to Make Use of Additional RGS Staff, Within the Existing Not to Exceed Agreement Amount**

REPORT: Oral Report, Handouts - Lazof  
PROPOSED ACTION: Approve

## Adjournment

The next scheduled meeting will be held on July 15, 2015 the Municipal Services Building, 333 Arroyo Drive, South San Francisco at 6:30 p.m.

*Special Agenda Posted As Required:*  
July 13<sup>th</sup> at 2:10 p.m.



Debbie Nixon  
Deputy Secretary