



MINUTES

SPECIAL MEETING

CITY COUNCIL HARBOR DISTRICT LIAISON STANDING COMMITTEE

OF THE CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, AUGUST 28, 2024
2:00 p.m.

City Hall, City Manager's Conference Room
400 Grand Avenue, South San Francisco, CA 94080

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Mayor Coleman, present
Vice Mayor Flores, present
City Council Harbor District Liaison Standing Committee:
Commissioner Zemke, present
Commissioner Chang Kiraly, present

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

None.

MATTERS FOR CONSIDERATION

1. Introductions. (*Sharon Ranals, City Manager*)

City Manager Ranals introduced staff to the City Council Harbor District Liaison Standing Committee.

2. Motion to approve the Minutes for the meeting of April 1, 2022, and August 16, 2022.

Motion – Mayor Coleman / Second – Commissioner Zemke: to approve the minutes. The motion carried unanimously.

3. Report regarding acceptance of the 2024 Oyster Point Marina Annual Report. (*Sharon Ranals, City Manager; James Pruett, General Manager, San Mateo County Harbor District*)

General Manager Pruett presented the 2024 Oyster Point Marina Annual Report. Director of Public Works Kim presented an overview of the new back station sewer pump project. Commissioner Chang Kiraly commended the San Mateo County Harbor District for the improvements.

Motion – Commissioner Zemke / Second – Commissioner Chang Kiraly: to approve the report. The motion carried unanimously.

4. Presentation on San Mateo County Harbor District Facility Updates (*James Pruett, General Manager, San Mateo County Harbor District*)

General Manager Pruett presented the report. The City Council Harbor District Liaison Standing Committee engaged discussion. Mayor Coleman commended the San Mateo County Harbor District for their work in creating an open space for residents.

5. Presentation on the Oyster Point Phase 2C Construction Improvements (*Philip Vitale, Deputy Director of Capital Projects; Greg Mediati, Director of Parks and Recreation*)

Deputy Director Vitale presented the report. The City Council Harbor District Liaison Standing Committee engaged in questions and discussions surrounding the timeline of the project, public outreach, and future maintenance costs.

6. Discussion seeking Committee approval to continue discussions on potential revision of the 2018 Memorandum of Understanding between the City of South San Francisco and the San Mateo County Harbor District (*Sharon Ranals, City Manager; James Pruett, General Manager, San Mateo County Harbor District*)

General Manager Pruett presented the report. There was discussion on the commercial district and reestablishing the bait shop. Vice Mayor Flores suggested a walking tour as part of the next City Council Harbor District Liaison Standing Committee Meeting.

ADJOURNMENT

Being no further business, Mayor Coleman adjourned the meeting at 2:36 p.m.

Submitted by:

Approved by:

Sarah Harper, Deputy City Clerk
City of South San Francisco

James Coleman, Mayor
City of South San Francisco

Approved by the Harbor District Liaison Standing Committee: / /