



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner

John Moren, Interim General Manager
William Parkin, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

August 21, 2019

4:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A) ROLL CALL 4:11 PM Commissioners Brennan, Chang Kiraly, Larenas and Reyerling present.
Commissioner Mattusch absent.

B) PUBLIC COMMENT None
President Brennan reordered the agenda.

D) OPEN SESSION

3) Motion:(Larenas/Brennan) Authorize the Interim General Manager to put out an RFP for new General Counsel.

Ayes: All in favor

Motion passed.

2) TITLE: Consider returning to prior policy regarding Commissioners being able to add items to the agenda without restriction.

[Current Policy](#) [Previous Policy](#)

2) Motion: (Chang Kiraly/Reyerling) – General Counsel to look into options and bring to the Governance and Policy Committee on how agenda items are to be put on to the agenda and brought back to the September meeting, and to provide a Matrix on how other agencies add to agendas, also consider going to two meetings per month.

Ayes: All in favor

Motion passed.

1) **TITLE:** Approve hiring Special Counsel to serve as District Counsel with respect to Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).

1) **Motion:**(Reyering/Chang Kiraly) Discuss in Closed Session with General Counsel at the end of the meeting.

Ayes: Chang Kiraly, Reyering

Nays: Brennan

Abstain: Larenas

Motion passed

C) CLOSED SESSION

1) **TITLE: Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code §54956.9(d)(1)

(Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).

1) **No reportable action.**

2) **TITLE: Conference with Legal Counsel—Anticipated Litigation**

Significant Exposure to litigation pursuant to Government Code §54956.9(d)(2) (Consideration and discussion of claim made by Sabrina Brennan).

2) **No reportable action.**

E) 2nd Closed Session 5:26 PM

1) **TITLE: Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code §54956.9(d)(1)

Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).

1) **No reportable action.**

F) ADJOURN 7:20 PM

Debbie Gehret
Deputy Secretary

Sabrina Brennan
President