



Board of Harbor Commissioners

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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 AGENDA

**March 14, 2019
10:30 AM**

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

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, 24 hours in advance.

A.) ROLL CALL

B.) OPEN SESSION

Authorize the Interim General Manager to Negotiate with Property Owner/Representative with regard to property located at 371 Princeton Ave, Half Moon Bay, and property located at 700 Monte Vista Lane, Half Moon Bay.

C.) CLOSED SESSION

- 1) TITLE: Conference with Real Property Negotiator**—Government Code § 54956.8
Agency Negotiator: John Moren, Interim General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 371 Princeton Ave, Half Moon Bay
Negotiating Parties: Somchit Intamoy, Kratai Tischer represented by Coldwell Banker.
- 2) TITLE: Conference with Real Property Negotiator**—Government Code § 54956.8
Agency Negotiator: John Moren, Interim General Manager
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
Real Property: 700 Monte Vista Lane, Half Moon Bay.
Negotiating Parties: Monte Vista LLC represented by Colliers International.

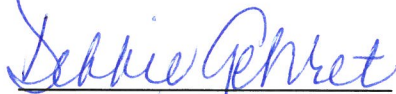
3) TITLE: Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (d)(3) (three potential cases).

D.) ADJOURN

The next Regular Meeting will be held on March 20, 2019 at the San Mateo County Harbor District, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
March 11, 2019 at 4:30 PM



Debbie Gehret
Deputy Secretary