

**San Mateo County Harbor District  
Board of Harbor Commissioners  
*Amended*  
*Special Meeting Minutes***

**September 6, 2007  
10:30 a.m.**

**Municipal Services Building  
33 Arroyo Drive  
South San Francisco, CA 94083**

## **Roll Call**

### **Commissioners**

James Tucker, President  
\* Ken Lundie, Vice President  
Leo Padreddii, Treasurer  
Sally Campbell, Secretary  
Pietro Parravano, Commissioner

### **Staff**

Peter Grenell, General Manager  
Eileen Wilkerson, Human Resource Manager  
Dan Temko, Harbor Master  
Marc Zafferano, District Counsel  
Cynthia O'Neill, District Labor Counsel

\* Absent

## **Public Comments/Questions**

The following members of the public spoke on behalf of Don Coats: Don Pemberton, Michael McHenry, and John Dooley.

## **Staff Recognition - None**

## **Open Session**

<b>1</b>	<b>TITLE:</b>	<b>Public Employee: Discipline/Dismissal/Release Pursuant to Government Code §54957</b>
	<b>REPORT:</b>	None
	<b>PROPOSED ACTION:</b>	Deliberations and Possible Decision

Coats confirmed that he would like to have the Appeal Hearing proceed in Open Session.

Cynthia O'Neill, District Labor Counsel, opened and introduced witnesses. Bill Pope, Business Representative, Operating Engineers Local No. 3 cross-examined the witnesses. Testimony was heard from the following:

Eileen Wilkerson	SMCHD Human Resource Manager
Daniel Temko	SMCHD Harbor Master, Pillar Point Harbor
Randy Bankord	SMCHD Deputy Harbor Master
Ray Price, Jr.	SMCHD Harbor Worker
Cary Smith	SMCHD Deputy Harbor Master
Michael Williams	SMCHD Acting Lead Maintenance Specialist
Peter Grenell	SMCHD General Manager

Don Coats and Jolsna M. John, Associate House Counsel for Operating Engineers Local Union No. 3, were in attendance with Pope.

Exhibits 1-6 were admitted into evidence with agreement of Pope.

Testimony ended after Grenell was questioned by O'Neill. Due to time commitments, the Appeal Hearing was continued to a future date.

## Adjournment

Action: Tucker stated that the meeting will stand in recess and called for a vote. The vote passed unanimously at 3:20 p.m.

APPROVED BY:

*James Tucker*

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James Tucker  
President

ATTESTED BY:

*Eileen M. Wilkerson*

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Eileen M. Wilkerson  
Acting Deputy Secretary