

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

**May 4, 2015**  
**6:30 p.m.**

**Oyster Point Marina/Park**  
**Harbor Masters Office**  
**95 Harbormaster Road**  
**South San Francisco, Ca. 94080**

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

## **Roll Call**

### **Commissioners**

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

### **Staff**

Scott A. Grindy, Acting General Manager &  
Treasurer  
Debbie Nixon, Deputy Secretary  
Steven Miller, General Counsel

## **Public Comments/Questions –**

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item that is on the Agenda for this Special Meeting. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at [www.smharbor.com](http://www.smharbor.com).

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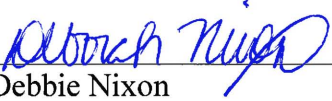
## Closed Session

- 1 TITLE: **Public Employee Appointment, Government Code Section 54957(b)(1)**  
**Title: Interim General Manager**

## Adjournment

The next regular scheduled meeting will be held on May 6, 2015 at Seacrest School, Think Tank, Room #19, 901 Arnold Drive, Half Moon Bay, CA at 6:30 p.m.

Agenda Posted As Required:  
May 1st at 10:00 a.m.

  
Debbie Nixon  
Deputy Secretary