



Board of Harbor Commissioners

Sabrina Brennan, President
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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 AGENDA

May 7, 2019

11:20 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.) PUBLIC COMMENTS

C.) DISCUSSION

1) TITLE: Legislative Advocacy Services

Recommendation: Authorize the Interim General Manager to execute a Professional Services Agreement (PSA) for Legislative Advocacy Services with Lighthouse Public Affairs LLC for a fixed retainer fee of \$5,000 per month.

D.) CLOSED SESSION

2) TITLE: CONFERENCE WITH REAL PROPERTY NEGOTIATOR-

Government Code §54956.8

Property: APN 047-261-030, Parcel A

Agency Negotiator: John Moren, Interim General Manager

Negotiating Parties: Coastside Fire Protection District;

Brokerage Firm: Coldwell Banker

Under Negotiation: Instructions to negotiator will concern price and terms of payment

E.) ADJOURN

The next regular meeting will be held on May 15, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
May 6, 2019 at 11:15 AM



Debbie Gehret
Deputy Secretary