



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

March 28, 2019

6:00 PM

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

Teleconference Location:
5921 Valencia Circle
Rancho Santa Fe, CA 92067

A.) ROLL CALL 6:00 PM Commissioners Brennan, Chang Kiraly, Larenas and Mattusch present. Quorum present in San Mateo County. Commissioner Reyerling present by telecon; agenda posted and door open. No members of the public present.

No public comments.

B.) OPEN SESSION

1. Legislative Advocacy Policy (van Hoff)

Motion: (Larenas/Reyerling) Approve new policy on Legislative Advocacy; adopt Resolution No.19-07

Ayes: Brennan, Larenas, Reyerling

Nays: Chang Kiraly

Abstain: Mattusch

Motion Passed.

2. Letter of Support of Assembly Bill 467 – Equal Play for Equal Pay (Moren)

Motion: (Chang Kiraly/Brennan) Approve letter of support for Assembly Bill 467, Equal Play for Equal Pay supporting inclusion of gendered categories at all surfing competitions and in support of equal pay and prize parity in all professional athletic competitions.

Ayes: All in favor.

Motion Passed.

3. Authorize the Interim General Manager to Negotiate with Property Owner/Representative with regard to property located at APN 047-261-030, Section A

Motion: (Chang Kiraly/Mattusch) Authorize the Interim General Manager to Negotiate with Property Owner/Representative with regard to property located at APN 047-261-030, Section A

Ayes: All in favor.

Motion Passed.

C.) CLOSED SESSION 6:32 PM

4. 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.

4. No reportable action.

D.) ADJOURN 7:28 PM


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President