



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 14, 2019

10:30 AM

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

- A.) ROLL CALL** 10:33 AM Commissioners Chang Kiraly, Mattusch and Reyerling present. Quorum. Commissioners Brennan and Larenas absent.
10:34 AM Commissioner Larenas arrives.
10:35 AM Commissioner Brennan arrives.

B.) OPEN SESSION

Motion: (Chang Kiraly/Reyerling) 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.

Ayes: Chang Kiraly, Larenas, Mattusch, Reyerling

Nays: None

Absent: Brennan

No Public comments.

10:35 AM **Motion:** (Larenas/Chang Kiraly) Adjourn to Closed Session.

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).

11:37 AM Commissioner Brennan leaves.

11:38 AM Commissioner Brennan re-enters Closed Session.

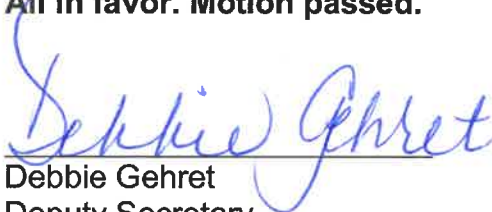
12:00 PM Break


12:05 PM Resume

12:29 PM Commissioner Brennan reconvenes Open Session.

No reportable actions for any items.

D.) ADJOURN 12:30 PM **Motion:** (Chang Kiraly/Reyering) Adjourn meeting.
All in favor. Motion passed.


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President