

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

**May 28, 2014
6:30 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, Ca. 94080
Butterfly Room**

All Harbor District Commission meetings are recorded and televised on PCT and replayed the following Friday at 6:00 a.m. and the following Saturday at 7:00 a.m. Copies can also be purchased from PCT and mailed for \$18.

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

- x Robert Bernardo, President
- Pietro Parravano, Vice President
- James Tucker, Treasurer & Secretary
- x Sabrina Brennan, Commissioner
- William Holsinger, Commissioner

Staff

- Peter Grenell, General Manager
- x Debra Galarza, Director of Finance
- x Marietta Harris, Human Resource Manager
- x Scott A. Grindy, Harbor Master
- Robert Lanzone, District Counsel
- Emily Cooper, Deputy Secretary

x-absent

Open Session

- 1 TITLE: **Identification of District Real Property Negotiator**
REPORT: Bernardo
PROPOSED ACTION: Designate District Real Property Negotiator Peter Grenell

Parravano identified Grenell as the real property negotiator.

Action: Motion by Tucker, second by Holsinger to adjourn to closed session. The motion passed unanimously by a roll call vote at 6:31p.m.

Ayes: 3
Absent: 2 (Bernardo, Brennan)

Closed Session

- 2 **TITLE:** **Conference with Real Property Negotiator Peter Grenell:
Pursuant to Government Code Section 54956.8**
- PROPERTY: **504 Alhambra Road, El Granada, APN # 047-204-120**
- REPORT: **504 Alhambra Road, El Granada, APN # 047-204-120**
- NEGOTIATING PARTIES: San Mateo County Harbor District, Marlborough Group LLC
- UNDER NEGOTIATION: Price, Terms and Conditions for Purchase of Property

Action: Motion by Tucker, second by Holsinger to adjourn to open session. The motion passed at 6:49 p.m.

Ayes: 3
Absent: 2 (Bernardo, Brennan)

Open Session, Continued

- 3 **TITLE:** **Purchase of 504 Avenue Alhambra, El Granada, CA**
- REPORT: **Purchase of 504 Avenue Alhambra, El Granada, CA**
- PROPOSED ACTION: To be determined

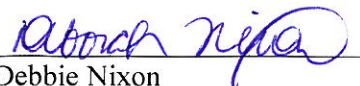
Tucker reported that the Board took no further action and the Board's decision on May 27, 2014 to not proceed with the purchase of the building stands. Staff and Counsel were instructed to get the deposit back from escrow.

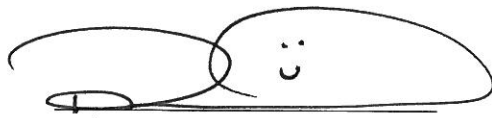
Public Comments/Questions — None.

Adjournment

Action: Motion by Tucker, second by Holsinger to adjourn the meeting. The motion passed unanimously at 6:55 p.m.

The next scheduled meeting will be held on June 4, 2014 at Sea Crest School, 901 Arnold Way, Half Moon Bay at 6:00 p.m.


Debbie Nixon
Deputy Secretary


Robert Bernardo
President