

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

**June 16, 2004  
2:00 p.m.**

**Municipal Services Building  
33 Arroyo Drive  
South San Francisco, CA 94083**

Meeting began at 2:04 p.m. All present.

## **Roll Call**

### **Commissioners**

Leo Padreddii, President  
Pietro Parravano, Vice President  
James J. Tucker, Secretary / Treasurer  
Sally R. Campbell, Commissioner  
Ken Lundie, Commissioner

### **Staff**

Peter Grenell, General Manager  
Lindsay A. Marks, Director of Finance  
Marc Zafferano, District Counsel

## **Public Comments/Questions — Public and Staff Recognition**

No public comment.

Tucker asked if the meeting would continue in Closed Session. Zafferano said it would. At the last session it was agreed to do so to enable the parties to view confidential documents. He said the Commission could now go directly to Item 2 in Closed Session. Tucker then moved adjournment to Closed Session. Lundie seconded.

**Action: Unanimous decision to adjourn to closed session at 2:06 p.m.**

**Closed session began at 2:08 p.m.**

Tucker moved to adjourn the Closed session and return to Open Session. Lundie seconded.

**Action: Unanimous decision to adjourn to Open Session at 7:37 p.m.**

Padreddii announced that there was no reportable action from Closed Session and that further consideration of this item would be continued to the July 7 meeting agenda if necessary.

Tucker moved to adjournment. Lundie seconded.

**Action: Unanimous decision to adjourn at 7:38 p.m.**

**Adjournment**

APPROVED BY:

ATTESTED BY:

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Leo Padreddii  
President

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Deputy Secretary