



San Mateo County Harbor District Board of Harbor Commissioners

"To assure that the public is provided with clean, safe, well-managed,
financially sound and environmentally pleasant marinas."

SPECIAL MEETING MINUTES

September 7, 2016

5:30 PM

Sea Crest School, Think Tank, Room #19

901 Arnold Way

Half Moon Bay, CA 94019

A.) Roll Call

Mattusch, Brennan, Bernardo, Chang Kiraly, Parravano

B.) Closed Session

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government
Code Section 54956.9 (d)(2): (Claim of Scott Grindy)

Motion reported out of Closed Session: The claim could not be fully discussed as Commissioner Brennan remained in the room despite the Board's request to leave due to potential conflict of interest.

Motion by Commissioner Chang Kiraly/Bernardo. Motion passed 3 to 2.

Ayes: Bernardo, Chang Kiraly, Parravano

Nays: Mattusch and Brennan

No other reportable action was taken.

C.) Adjournment

The next scheduled meeting may be held on at Sea Crest School, Think Tank Room #19, 901 Arnold Way, HMB, CA 94019 at 6:30 PM on October 5, 2016.

Agenda Posted As Required:
September 2, 2016 at 2:00 PM

Melanie Hadden
Temporary Deputy Secretary

Tom Mattusch
President