



## 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 20, 2019**

**5:30 PM**

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

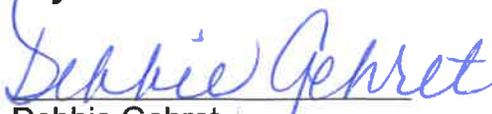
- A) Roll Call** 5:30 PM Commissioners Chang Kiraly, Mattusch and Reyerling present. Commissioners Brennan and Larenas absent.  
5:31 PM No public comment. Adjourn to Closed Session.  
5:39 PM Commissioner Larenas arrives.  
5:50 PM Commissioner Brennan arrives.

### **B) Closed Session**

- 1) **TITLE: Conference with Legal Counsel—Existing Litigation**  
Pursuant to Government Code §54956.9(d)(1)  
Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).  
  
1. No reportable action.
- 2) **TITLE: Conference with Legal Counsel—Existing Litigation**  
Pursuant to Government Code §54956.9(d)(1)  
(Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).  
  
2. No reportable action.

Legal Counsel stated that Commissioners Brennan and Mattusch recused themselves from Item 2.

### **C) Adjournment** 6:30 PM

  
Debbie Gehret  
Deputy Secretary

  
Sabrina Brennan  
President