

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

April 18, 2012
6:30 p.m.

Municipal Service Building
33 Arroyo Drive
South San Francisco, CA 94080

Roll Call

Commissioners

James Tucker, President
Leo Padreddii, Vice President
Robert Bernardo, Treasurer
Pietro Parravano, Secretary
Vacant, Commissioner

Staff

Peter Grenell, General Manager
x Genevieve Frederick, Director of Finance
Jean Savaree, District Counsel
Kai Ruess, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

Action: Motion by Padreddii, second by Bernardo to adjourn to closed session. The motion passed unanimously at 6:34 p.m.

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Closed Session

- 1 TITLE: **Conference with Real Property Negotiator Peter Grenell:
Pursuant to Government Code Section §54956.8**
- PROPERTY: **Pillar Point Seafood, Area 3, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060: Three Captains Sea Products, Inc., Area 2, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060: Morning Star Fisheries, Area 1, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060**
- NEGOTIATING PARTIES: San Mateo County Harbor District, Pillar Point Seafood, Three Captains Sea Products, Inc., Morning Star Fisheries
- UNDER NEGOTIATION: Lease Price, Terms and Conditions

There was no reportable action from closed session.

Adjournment

Action: Motion by Padreddii, second by Bernardo to adjourn the meeting. The motion passed unanimously at 6:50 p.m.

The next scheduled meeting will be held on April 18, 2012 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 7:00 p.m.

Debbie Nixon
Deputy Secretary

James Tucker
President