



Board of Harbor  
Commissioners

Tom Mattusch, President  
Virginia Chang Kiraly, Vice President  
Robert Bernardo, Secretary  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

Steve McGrath, General Manager  
Steven D. Miller, District Counsel

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**

May 11, 2016

6:00 PM

Oyster Point Marina

Harbor Master's Conference Room

95 Harbormaster Road

South San Francisco, CA 94080

A.) **Roll Call** – Call to order at 6:00 PM. Commissioner Parravano and Commissioner Brennan absent.

B.) **CLOSED SESSION**

- 1 TITLE: CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL—  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to  
Government Code Section 54956.9(d)(2): (two cases)

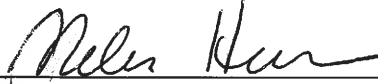
6:20 PM Commissioner Brennan arrives.

6:30 PM Re-convened into open session.

Report out of closed session was (a) unanimous vote to adjourn the closed session and (b) no additional action was taken and appropriate advice was given to counsel.

**C.) Adjournment**

Meeting adjourned at 6:34 PM. The next scheduled meeting will be held on May 18, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM



Melanie Hadden  
Temporary Deputy Secretary



Tom Mattusch  
President