



## 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**

**October 4, 2018  
7:00 PM – 9:00 PM**

Municipal Services Building  
Betty Weber Room  
33 Arroyo Drive  
South San Francisco, CA 94080

**A.) Roll Call** – All Commissioners present.

**B.) Oyster Point Marina and Park: Potential New Agreement with South San Francisco (McGrath)**

**Public Comment:** Sepi Richardson. Comments directed to the Board to allow for presentation and hold questions to the end.

Presentation by staff; discussion. Request from Commission for relation of draft agreement to Dornbusch report. Discussion of construction schedule.

**Motion:** (Mattusch/Bernardo) Follow the process that is underway right now and keep the Board apprised of new developments.

**Ayes:** Bernardo, Chang Kiraly, Larenas, Mattusch

**Nays:** Brennan

**Motion passed.**

❖ Five Minute Break.

**8:59 PM Motion:** (Chang Kiraly/Mattusch) Extend meeting to 9:10 PM.

**Ayes:** Bernardo, Brennan, Chang Kiraly, Larenas

**Nays:** Mattusch

**Motion passed.**

**Motion:** (Bernardo/Mattusch) To not allow for the disclosure of any documents and/or communications that are incomplete or related to confidential matters, including property negotiations.

Discussion. No roll call; the consensus of the majority of the Board to approve. Commissioners Brennan and Larenas dissenting.

**C.) Motion:** (Bernardo/Mattusch) To Adjourn. All in favor.  
**Adjourn** 9:10 PM

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Debbie Gehret  
Deputy Secretary

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Virginia Chang Kiraly  
President