

**San Mateo County Harbor District
Board of Harbor Commissioners
*SPECIAL Meeting Minutes***

**November 17, 2010
7:00 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, Ca. 94080**

Roll Call

Commissioners

Sally Campbell, President
Pietro Parravano, Vice President
James Tucker, Treasurer
x Ken Lundie, Secretary
Leo Padreddii, Commissioner

Staff

Peter Grenell, General Manager
Julie Turner, Director of Finance
x Marietta Harris, Human Resource Manager
Robert Johnson, Harbormaster
Marc Zafferano, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

Action: Motion by Tucker, second by Parravano to adjourn into closed session. The motion passed unanimously at 7:07 p.m.

Closed Session

- 1 TITLE: **Conference with Legal Counsel, Existing Litigation: One Case: SMCHD v. Carrubba, case #CIV483182, RE: Carruba Bankruptcy Case #09-32649 DM, pursuant to Government Code Section 54956.9**

Open Session, continued

There was no reportable action from Closed Session.

- 2 TITLE: **Resolution Concerning a Stipulation on the Carrubba Bankruptcy: Recovery on Harbor District's Claim**
REPORT: Zafferano, Memorandum, Resolution
PROPOSED ACTION: Adopt Resolution 18-10 authorizing the General Manager to sign a stipulation approving a payout on the Harbor District's claim in the bankruptcy of Francesco and Concettina Carrubba for an amount equal to or greater than twenty percent (20%) of the District's submitted claim

Action: Motion by Tucker, second by Padreddii to adopt Resolution 18-10 authorizing the General Manager to sign a stipulation approving a payout on the Harbor District's claim in the bankruptcy of Francesco and Concettina Carruba for an amount equal to or greater than twenty percent (20%) of the District's submitted claim. The motion passed unanimously.

Adjournment

Action: Motion by Parravano, second by Padreddii to adjourn the meeting. The motion passed at 7:13 p.m.

The next scheduled meeting will be held on December 1, 2010 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay, Ca., at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Sally Campbell
President