

**San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Agenda**

August 13, 2015

6:00 p.m.

**Oyster Point Marina/Park
Harbor Masters Office
95 Harbormaster Road
South San Francisco, Ca. 94080**

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400

Roll Call

Commissioners

Tom Mattusch, President
Nicole David, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Staff

Glenn Lazof, Interim General Manager
Steven Miller, District Counsel

Closed Session

- 1 TITLE: **Conference with Legal Counsel – Anticipated Litigation:
Government Code Section 54956.9(d)(2). 2 cases**

Adjournment

The next scheduled meeting will be held on August 19, 2015 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 6:30 p.m.

Agenda Posted As Required:
August 11, 2015 at 12:00 PM


Debbie Nixon
Deputy Secretary