

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

**May 24, 2004
11:07 a.m.**

**Pacifica Community Center
540 Crespi Drive
Pacifica, CA 94044**

Roll Call

Commissioners

Leo Padreddii, President
Pietro Parravano, Vice President
James J. Tucker, Secretary / Treasurer
Sally R. Campbell, Commissioner
Ken Lundie, Commissioner

Staff

Peter Grenell, General Manager
Marc Zafferano, District Counsel
Cynthia O'Neill, Labor Counsel

**Public Comments/Questions — Public and Staff
Recognition — None**

Open Session

TITLE:	Public Employee: Discipline/Dismissal/Release Pursuant to Government Code §54957
REPORT:	Grenell
PROPOSED ACTION:	Hearing of Disciplinary Appeal and Possible Decision

Action: Zafferano introduced the item and summarized the procedure for the meeting.

Employee Relations Counsel O'Neill invoked the Rule from exhibit 1, page 13, of the May 5, 2004 Exhibit List, that all witnesses while not testifying should leave the meeting room. The Board acknowledged this and those witnesses not yet testifying left the meeting room.

O' Neill made an introductory statement and called witnesses Lindsay Marks, Director of Finance and Peter Grenell, General Manager to give testimony, one after the other.

Break for lunch called at 12:35 p.m. by Padreddii.

Meeting reconvened with General Manager's testimony at 1:34 p.m.

Afternoon break called for at 3:28 p.m. by Padreddii following completion of the General Manager's testimony.

Meeting reconvened at 3:39 p.m.

Attorney for Teamster's Local Union 856 Andrew Baker called Renee Koszis, Accounting Specialist, to testify.

After testimony of Ms. Koszis Employee Relations Counsel O'Neill indicated she would need to continue her case.

District Counsel Zafferano suggested the hearing be recessed and continued until June 2, 2004. After discussion of schedules, it was decided the hearing would be continued to the next regular Commission meeting on June 16, 2004.

Don Coats requested that he be allowed to make a statement as a member of the public, not as a witness. The Board President allowed him to do this.

Adjournment

Motion by Tucker, second by Lundie to adjourn the meeting. Meeting adjourned by unanimous vote at 5:05 p.m.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Beverly Fontana
Deputy Secretary