

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

**March 4, 2015  
4:00 p.m.**

**Sea Crest School  
901 Arnold Way  
Half Moon Bay, Ca. 94019**

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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**

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

### **Staff**

Scott A. Grindy, Acting General Manager &  
Treasurer  
Steven Miller, District Counsel

x-absent

Brennan arrived at 5:20 p.m.

**Public Comments/Questions** — None.

The Board adjourned to closed session at 4:05 p.m.

## Closed Session

- 1     **TITLE:**                                   **Public Employee Appointment and Labor Negotiations – Unrepresented Employee Pursuant to Government Code Section 54957(b)(1) and 54957.6**
- AGENCY**  
          **DESIGNATED**                                 Brent Ives, Steven Miller  
          **REPRESENTATIVE:**  
          **UNREPRESENTED**  
          **EMPLOYEE:**                                 Acting General Manager
- 2     **TITLE:**                                   **Conference with Real Property Negotiators. California Government Code Section 54956.8.**
- PROPERTIES:**                             **504 Avenue Alhambra, El Granada, CA 94018**  
  **225 S. Cabrillo Highway, Half Moon Bay, CA 94019**
- DISTRICT**  
          **NEGOTIATOR:**                             **400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080**
- NEGOTIATING**                             **Scott Grindy and Randy Kinghorn**  
          **PARTY:**
- UNDER**   **Working Dirt LLC, Billy Daniels**  
          **NEGOTIATION:**                           **Castro Partners LLC, Marcus Wood**  
  **Cushman and Wakefield, Scott Ennis**

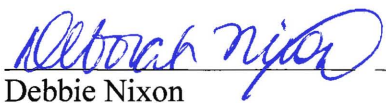
### Price and terms of payment

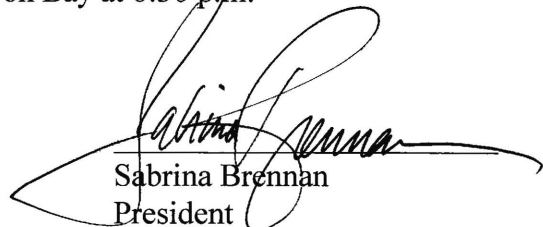
There was no reportable action from closed session.

## Adjournment

The Board adjourned the meeting at 6:21 p.m.

The next regular scheduled meeting will be held on March 4, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

  
Debbie Nixon  
Deputy Secretary

  
Sabrina Brennan  
President