

# San Mateo County Harbor District Board of Harbor Commissioners

## Special Meeting Minutes

September 2, 2015

6:00 p.m.

Sea Crest School, Think Tank, Room #19

901 Arnold Way

Half Moon Bay, CA 94019

All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 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

### A.) Roll Call

#### Commissioners

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

#### Staff

Glenn Lazof, Interim General Manager  
Steven Miller, District Counsel  
  
Absent – x

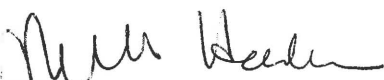
### B.) Closed Session

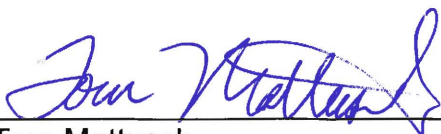
- 1 TITLE: **Conference with Legal Counsel—Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Three Captains Sea Products, Inc. v. San Mateo County Harbor District Board of Harbor Commissioners and San Mateo County Harbor District. Case No CIV 534067**

No reportable action.

### Adjournment

The meeting adjourned at 6:30 PM. The next scheduled meeting will be held on September 2, 2015 at the Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

  
\_\_\_\_\_  
Melanie Hadden  
Temporary Deputy Secretary

  
\_\_\_\_\_  
Tom Mattusch  
President