



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner
John Moren, Interim General Manager
William Parkin, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

July 29, 2019

3:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

- A.) **ROLL CALL** 3:02 PM Commissioners Brennan, Chang Kiraly, Larenas and Reyerling present.
Commissioner Mattusch absent.
- B.) **PUBLIC COMMENT** - None
- C.) **DISCUSSION**
- 1) **California Division of Boating and Waterways Boating Infrastructure Grant (BIG) Program; Financial Assistance for the Pillar Point Harbor – Johnson Pier H-Dock Replacement Project; Resolution No.19-10**
(Moren)
Motion: (Chang Kiraly/Larenas) Authorize application for Boating Infrastructure Grant Program – Tier II for financial assistance through the California Division of Boating and Waterways (DBW) and adopt Resolution No.19-10.
Ayes: Brennan, Chang Kiraly, Larenas, Reyerling
Nays: None
Absent: Mattusch
Motion passed.
- D.) **CLOSED SESSION** – Commissioner Brennan recused herself and leaves the meeting.
- 2) **TITLE: Conference with Legal Counsel—Existing Litigation**
Pursuant to Government Code §54956.9: (Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).
- 4:00 PM Commissioner Chang Kiraly leaves. Meeting adjourned due to lack of quorum.
No Reportable Action.
- E.) **ADJOURN 4:00 PM**
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Debbie Gehret
Deputy Secretary
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Sabrina Brennan
President