



San Mateo County Harbor District Board of Harbor Commissioners

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

SPECIAL MEETING MINUTES

**May 17, 2017
4:30 PM**

Municipal Services Building
Belloni Room
33 Arroyo Drive
South San Francisco, CA 94080

A.) Roll Call – Brennan, Chang Kiraly, Larenas, Mattusch
4:33 PM - Bernardo

B.) Closed Session

TITLE: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): (1 case)

- **Nothing to Report**

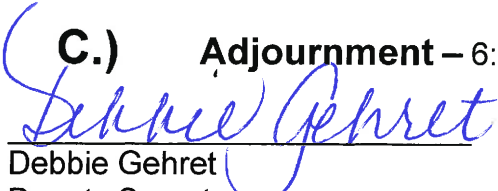
TITLE: Conference with Legal Counsel--Existing Litigation pursuant to Government Code 54956.9 (d)(1)

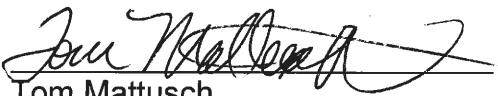
In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

- **Report out of Closed Session by Emily Charley, Bankruptcy Attorney of Hanson Bridgett.**

“There will be an auction sale on June 1st. The following day, Friday June 2nd debtors will report the results of that auction sale. Given the importance of the District’s permit and the surf event, the District has scheduled a Special Meeting for June 5th at 6:30 PM at the Harbor District’s El Granada office. The bankruptcy court will then make its determination at a sales hearing on June the 7th.”

C.) Adjournment – 6:39 PM Motion (Bernardo/Larenas) to adjourn– All in favor.


Debbie Gehret
Deputy Secretary


Tom Mattusch
President