



## 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

March 14, 2019  
10:30 AM

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

- A.) ROLL CALL** 10:33 AM Commissioners Chang Kiraly, Mattusch and Reyerling present. Quorum. Commissioners Brennan and Larenas absent.  
10:34 AM Commissioner Larenas arrives.  
10:35 AM Commissioner Brennan arrives.

**B.) OPEN SESSION**

**Motion:** (Chang Kiraly/Reyerling) Authorize the Interim General Manager to Negotiate with Property Owner/Representative with regard to property located at 371 Princeton Ave, Half Moon Bay, and property located at 700 Monte Vista Lane, Half Moon Bay.

**Ayes:** Chang Kiraly, Larenas, Mattusch, Reyerling

**Nays:** None

**Absent:** Brennan

No Public comments.

10:35 AM **Motion:** (Larenas/Chang Kiraly) Adjourn to Closed Session.

**C.) CLOSED SESSION**

- 1) TITLE: Conference with Real Property Negotiator—Government Code § 54956.8**  
Agency Negotiator: John Moren, Interim General Manager  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 371 Princeton Ave, Half Moon Bay  
Negotiating Parties: Somchit Intamoy, Kratai Tischer represented by Coldwell Banker.

**2) TITLE: Conference with Real Property Negotiator**—Government Code § 54956.8  
Agency Negotiator: John Moren, Interim General Manager  
Under Negotiations: Instructions to negotiator will concern price and terms of payment.  
Real Property: 700 Monte Vista Lane, Half Moon Bay.  
Negotiating Parties: Monte Vista LLC represented by Colliers International.

**3) TITLE: Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (d)(3) (three potential cases).

11:37 AM Commissioner Brennan leaves.

11:38 AM Commissioner Brennan re-enters Closed Session.

12:00 PM Break

12:05 PM Resume

12:29 PM Commissioner Brennan reconvenes Open Session.

No reportable actions for any items.

**D.) ADJOURN** 12:30 PM **Motion:** (Chang Kiraly/Reyering) Adjourn meeting.  
**All in favor. Motion passed.**

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Debbie Gehret  
Deputy Secretary

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Sabrina Brennan  
President