



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyring, 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

February 20, 2019

5:00 PM

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

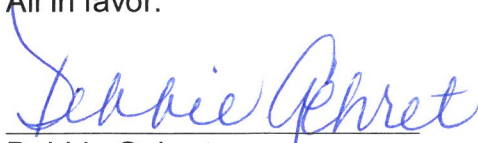
- A) Roll Call** 5:06 PM Commissioners Chang Kiraly, Larenas, and Reyring present.
Commissioners Brennan and Mattusch absent.
No public comments.
5:07 PM - Adjourn to Closed Session.
5:19 PM - Commissioner Brennan arrives.
6:12 PM - Commissioner Brennan leaves Closed Session.

B) Closed Session

- 1) TITLE: Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2); Claim by John Schulz.
- 2) TITLE: Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (d)(3) (one potential case).
- 3) TITLE: Conference with Legal Counsel—Anticipated Litigation**
Initiation of litigation pursuant to Government Code §54956.9(d)(4); (one potential case).
- 4) 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).

No reportable actions out of Closed Session. Commissioner Brennan pointed out that she recused herself from Item 4.

C) Adjournment 6:38 PM **Motion:** (Chang Kiraly/Larenas) Adjourn meeting.
All in favor.



Debbie Gehret
Deputy Secretary



Sabrina Brennan
President