



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

March 20, 2019

5:30 PM

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

- A) Roll Call** 5:30 PM Commissioners Chang Kiraly, Mattusch and Reyring present. Commissioners Brennan and Larenas absent.
5:31 PM No public comment. Adjourn to Closed Session.
5:39 PM Commissioner Larenas arrives.
5:50 PM Commissioner Brennan arrives.

B) Closed Session

1) TITLE: Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code §54956.9(d)(1)
Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).

1. No reportable action.

2) TITLE: Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code §54956.9(d)(1)
(Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).

2. No reportable action.

Legal Counsel stated that Commissioners Brennan and Mattusch recused themselves from Item 2.

C) Adjournment 6:30 PM

Debbie Gehret
Deputy Secretary

Sabrina Brennan
President