



## Board of Harbor Commissioners

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### 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 AGENDA

**August 12, 2019**

**11:00 AM**

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

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 48 hours in advance.

### A) ROLL CALL

### B) OPEN SESSION

1) TITLE: **-Discuss (1) McHenry Fisheries, Inc (dba Pillar Point Seafoods) v. San Mateo County Harbor District; Morning Star Fisheries LLC v. San Mateo County Harbor District, Demands for Mediation (mediation demands as attachments), Consider hiring Special Counsel to represent District on these matters.**  
[McHenry Fisheries dba Princeton Seafoods Demand Letter](#)  
[Morning Star Fisheries Demand Letter](#)

2) TITLE: **Discuss Letter of July 2, 2019 from Mayor Matsumoto of the City of South San Francisco regarding Oyster Point Marina. Consider hiring Special Counsel to represent District on this matter**  
[Letter from Mayor Matsumoto of SSF](#)  
[Letter of Interest from Cotchett, Pitre & McCarthy, LLP](#)

### C) CLOSED SESSION

1) **Conference with District Counsel--Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) McHenry Fisheries, Inc (dba Pillar Point Seafoods) v. San Mateo County Harbor District; Morning Star Fisheries LLC v. San Mateo County Harbor District.**

- 2) **Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant to Government Code §54956. 9(d)(2) and (d)(3) (one potential case).**

**D) ADJOURN**

The next Regular Meeting will be held on August 21, 2019 at 6:30 PM at the San Mateo County Harbor District Conference Room 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:  
August 9, 2019 at 5:00 PM

  
Debbie Gehret  
Deputy Secretary