



**San Mateo County Harbor District
Board of Harbor Commissioners**

"Serve the public by providing accessible and well-maintained marine facilities and programs to encourage and support recreational, commercial, and educational activities, beach and ocean safety, and environmental and ecological stewardship."

SPECIAL BOARD MEETING MINUTES

**May 28, 2026
2:00 PM**

A) Pledge of Allegiance

B) Roll Call – 2:00 PM
All Commissioners Present

C) Public Comments/Questions

D) Discussion

1. **Resolution 26-06 to Honor Julie van Hoff, Director of Administrative and Financial Services for her 26 years of service to Local Government (Domurat)**

(Chang Kiraly/Slater-Carter)
All in Favor

2. **Review of Request for Proposals (RFPs) for Vacant Retail/Restaurant Spaces (van Hoff)**

RFPs were approved.

(Chang Kiraly/Zemke)
All in Favor

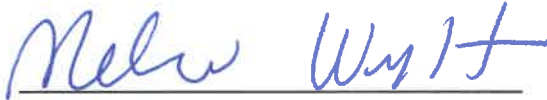
E) Closed Session

1. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9
Name of case: San Mateo County Harbor District v. Pelagic Restaurant Group, Inc.; Case No. 26-UDU-00505

No reportable action.

F) Adjourn – 3:17 PM

Approved on June 17, 2026 at a Regular Board Meeting



Melanie Wright
Deputy Secretary to the Board



George Domurat
President