

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Minutes***

**June 16, 2004
2:00 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94083**

Meeting began at 2:04 p.m. All present.

Roll Call

Commissioners

Leo Padreddii, President
Pietro Parravano, Vice President
James J. Tucker, Secretary / Treasurer
Sally R. Campbell, Commissioner
Ken Lundie, Commissioner

Staff

Peter Grenell, General Manager
Lindsay A. Marks, Director of Finance
Marc Zafferano, District Counsel

Public Comments/Questions — Public and Staff Recognition

No public comment.

Tucker asked if the meeting would continue in Closed Session. Zafferano said it would. At the last session it was agreed to do so to enable the parties to view confidential documents. He said the Commission could now go directly to Item 2 in Closed Session. Tucker then moved adjournment to Closed Session. Lundie seconded.

Action: Unanimous decision to adjourn to closed session at 2:06 p.m.

Closed session began at 2:08 p.m.

Tucker moved to adjourn the Closed session and return to Open Session. Lundie seconded.

Action: Unanimous decision to adjourn to Open Session at 7:37 p.m.

Padreddii announced that there was no reportable action from Closed Session and that further consideration of this item would be continued to the July 7 meeting agenda if necessary.

Tucker moved to adjournment. Lundie seconded.

Action: Unanimous decision to adjourn at 7:38 p.m.

Adjournment

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Deputy Secretary