



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyerling, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
Edmundo Larenas, 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

October 18, 2019

9:00 AM – 6:00 PM

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

- A) Roll Call** 9:02 AM - Commissioners Chang Kiraly, Larenas, Reyerling and Mattusch present.
- Commissioner Brennan absent.

President Chang Kiraly reordered the agenda, moving Closed Session Item D, Public Employment/General Manager first, and Discussion Item C after Item D.

B) Public Comment

- **April Vargas** – Regarding the discussion of Committees, in support of public members on advisory committees, allows for more public process. Asked to contact her when this item is ready to be heard after Closed Session.
- **April Vargas** – Regarding the hiring of new General Manager, should wait to make a decision since Commissioner Brennan is unavailable; in support of open process and include stakeholders in hiring process.
- **John Ullom** – Transparency is important. Brought own video camera to video tape the Discussion item at the end regarding committees. Commented on items not heard at previous Board meeting.
- **Commissioner Larenas** – Commented on majority of Board not hearing all items on previous agenda; wasting time. Outraged that the General Manager interviews are taking place without including Commissioner Brennan or stakeholders.

D) Closed Session 9:11 AM

**2. TITLE: Public Employment
General Manager**

9:14 AM – Commissioner Larenas leaves, does not return.

3:58 PM – **Adjourn Closed Session - Report out of Closed Session:
The Board directed hiring consultant to move forward with
employment offer to one applicant.**

All commissioners thanked consultant, Andrew Nelson of
CPS HR Consulting for all of the diligent work in helping the District find a
new General Manager.

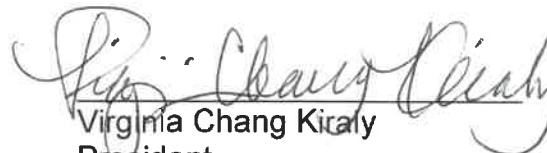
C) Discussion

**1. Discussion and approval of changes to Board committees,
including dissolution or formation of committees and
appointments to committees.**

- **Motion:** (Mattusch/Reyering) Remove Governance and Policy Committee and repopulate the Oyster Point Liaison Committee with Commissioners Reyering and Chang Kiraly.
Ayes: Chang Kiraly, Mattusch, Reyering
Nay: None
Motion passed.

**E) Adjourn 4:07 PM Motion: (Reyering/Mattusch) Adjourn meeting.
All in favor.**


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President