

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

October 5, 2011
5:30 p.m.

Comfort Inn
2930 Cabrillo Highway
Half Moon Bay, Ca. 94019

Roll Call

Commissioners

Pietro Parravano, President
James Tucker, Vice President
Leo Padreddii, Treasurer
Robert Bernardo, Secretary
Sally Campbell, Commissioner

Staff

Peter Grenell, General Manager
Genevieve Frederick, Director of Finance
x Marietta Harris, Human Resource Manager
Charles White, Assistant Harbor Master (OPM)
John Draper, Assistant Harbor Master (PPH)
Jean Savaree, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

Action: Motion by Tucker, second by Bernardo to adjourn to closed session. The motion passed unanimously at 5:33 p.m.

Closed Session

- 1 TITLE: **Conference with Labor Negotiator Peter Grenell:
Pursuant to Government Code Section §54957.6,
Unrepresented Employee, Harbor Master**

- 2 TITLE: **Public Employee Performance Evaluation: General Manager, pursuant to Government Code §54957.6**
- 3 TITLE: **Conference with District Counsel Pursuant to Government Code Section §54956.9(a) Possible Litigation: Two Cases**
- 4 TITLE: **Conference with Real Property Negotiator Peter Grenell: Pursuant to Government Code Section §54956.8**
PROPERTY: **Half Moon Bay Sportfishing, Parcel 4, Concessionaires Building, Pillar Point Harbor, El Granada, APN 047-083-060**
REPORT: **060**
NEGOTIATING PARTIES: San Mateo County Harbor District, Half Moon Bay Sportfishing

UNDER NEGOTIATION: Lease Price, Terms and Conditions
- 5 TITLE: **Conference with Real Property Negotiator Peter Grenell: Pursuant to Government Code Section §54956.8**
PROPERTY: **Pillar Point Seafood, Area 3, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060: Three Captains Sea Products, Inc., Area 2, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060: Morning Star Fisheries, Area 1, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060**

NEGOTIATING PARTIES: San Mateo County Harbor District, Pillar Point Seafood, Three Captains Sea Products, Inc., Morning Star Fisheries

UNDER NEGOTIATION: Lease Price, Terms and Conditions
- 6 TITLE: **Conference with Real Property Negotiator Peter Grenell: Pursuant to Government Code Section §54956.8**
PROPERTY: **Ketch Joanne Restaurant, Parcel 3, Concessionaires Building, Pillar Point Harbor, El Granada, APN 047-083-060**

NEGOTIATING PARTIES: San Mateo County Harbor District, Ketch Joanne Restaurant

UNDER NEGOTIATION: Lease Price, Terms and Conditions

For action taken on closed session items, please see the minutes of the regular meeting, page one.

Adjournment

Action: Motion by Tucker, second by Bernardo to adjourn the meeting. The motion passed unanimously at 6:49 p.m.

The next scheduled meeting will be held on October 5, 2011 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.

Debbie Nixon
Deputy Secretary

James Tucker
Acting President