



## Board of Harbor Commissioners

Sabrina Brennan, President  
Edmundo Larenas, Vice President  
Nancy Reyring, Secretary  
Tom Mattusch, Treasurer  
Virginia Chang Kiraly, 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 AGENDA**

**August 21, 2019**

**4:00 PM**

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, 24 hours in advance.

### **A) ROLL CALL**

### **B) PUBLIC COMMENT**

### **C) CLOSED SESSION**

- 1) **TITLE: Conference with Legal Counsel—Existing Litigation**  
Pursuant to Government Code §54956.9(d)(1)  
(Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).
- 2) **TITLE: Conference with Legal Counsel—Anticipated Litigation**  
Significant Exposure to litigation pursuant to Government Code §54956.9(d)(2) (Consideration and discussion of claim made by Sabrina Brennan).

### **D) OPEN SESSION**

- 1) **TITLE:** Approve hiring Special Counsel to serve as District Counsel with respect to Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).
- 2) **TITLE:** Consider returning to prior policy regarding Commissioners being able to add items to the agenda without restriction.  
[Current Policy](#)   [Previous Policy](#)

- 3) **TITLE:** Authorize the Interim General Manager to put out an RFP for new General Counsel.

**E) 2<sup>nd</sup> Closed Session**

- 1) **TITLE: Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code §54956.9(d)(1)

Schulz v. Ketch Joanne Restaurant & Harbor Bar, San Mateo County Harbor District (U.S. District Court No. C 19-992 JSC).

**F) 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 20, 2019 at 12:00 PM

  
Debbie Gehret  
Deputy Secretary