



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

January 17, 2018

5:00 PM

Municipal Services Building
Tom Lantos Room
33 Arroyo Drive
South San Francisco, CA 94080

A.) Roll Call - 5:01 PM – Commissioners Bernardo, Chang Kiraly, Larenas and Mattusch present.

5:12 PM Commissioner Brennan arrives.

B.) Public Comment - None

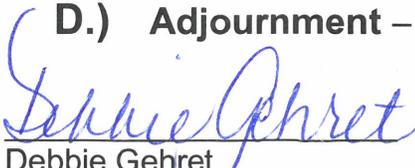
C.) Closed Session - 5:03 PM

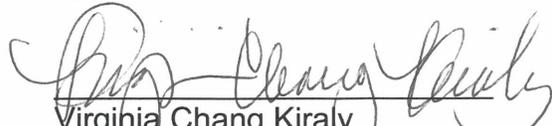
- 1.) TITLE: PURSUANT TO GOVERNMENT CODE §54957:
Employee Performance Evaluation – General Manager
- 2.) TITLE: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION §54957.6:
Steve McGrath, Anita Pyle and Deborah Glasser
- 3.) TITLE: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED
LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION §54956.9 (D)(2)
(Three Captains' Seafood Lease Dispute--demand for mediation as
required before arbitration)

REPORT OUT OF CLOSED SESSION:

- 1.) No reportable action
- 2.) Provided direction to negotiators.
- 3.) No reportable action

D.) Adjournment – 6:47 PM Motion: (Chang Kiraly/Larenas) Adjourn meeting.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President