

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

June 6, 2012

6:30 p.m.

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

Roll Call

Commissioners

James Tucker, President
Leo Padreddii, Vice President
Robert Bernardo, Treasurer
x Pietro Parravano, Secretary
William Holsinger, Commissioner

Staff

Peter Grenell, General Manager
Genevieve Frederick, Director of Finance
Scott A. Grindy, Harbor Master
Jean Savaree, District Counsel
Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions — None.

Action: Motion by Padreddii, second by Bernardo to adjourn to closed session. The motion passed unanimously at 6:31 p.m.

Ayes: 4

Nays: 0

Absent: 1 (Parravano)

Closed Session

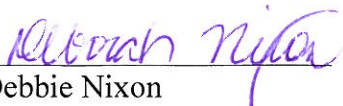
- 1 TITLE: **Conference with Real Property Negotiator Peter Grenell:
Pursuant to Government Code Section §54956.8**
- PROPERTY: **Pillar Point Seafood, Area 3, Johnson Pier, Pillar Point Harbor, El Granada, APN 047-083-060: Three Captains Sea Products, Inc., Area 2, Johnson Pier, Pillar Point Harbor,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

There was no reportable action from closed session.

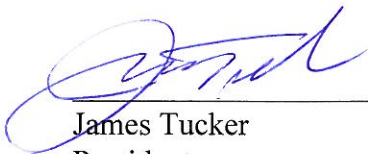
Adjournment

Action: Motion by Holsinger, second by Bernardo to adjourn the meeting. The motion passed unanimously at 6:55 p.m.

The next scheduled meeting will be held on June 6, 2012 at the Comfort Inn, 2930 Cabrillo Highway, Half Moon Bay at 7:00 p.m.



Debbie Nixon
Deputy Secretary



James Tucker
President