



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, 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 MINUTES

September 18, 2019

6:00 PM

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

A. ROLL CALL 6:00 PM Commissioners Brennan, Larenas, Mattusch present.
Commissioners Chang Kiraly, Reyerling absent.

B. PUBLIC COMMENT None

C. OPEN SESSION

1) TITLE: Pillar Point Harbor Abandoned Vessel Demo Approval

Motion: (Brennan/Mattusch) Authorize the Interim General Manager to execute an Agreement with Bishop Diving & Salvage for an amount not to exceed \$35,690 for the demolition of five abandoned vessels in Pillar Point Harbor.

Ayes: Brennan, Larenas, Mattusch

Motion passed

2) TITLE: Pillar Point Harbor Emergency All-Terrain Vehicle Approval

Motion: (Larenas/Mattusch) Authorize the Interim General Manager to purchase an all-terrain vehicle (ATV) for emergency use at Pillar Point Harbor for an amount not to exceed \$32,000.

Ayes: Brennan, Larenas, Mattusch

Motion passed

D. CLOSED SESSION 6:11 PM

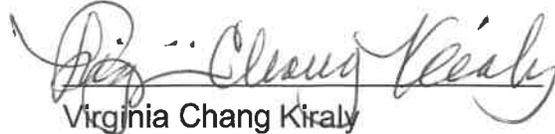
1) TITLE: Conference with Legal Counsel-Existing Litigation

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).

1) **TITLE:** No reportable action.

E. ADJOURN


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President