



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
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Nancy Reyering, Secretary  
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Edmundo Larenas, Commissioner  
John Moren, Interim General Manager  
Trisha Ortiz, 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

**November 20, 2019  
5:00 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**

(Government Code Section 54956.9(d)(1))

Name of Case: Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C)

**2) TITLE: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Government Code Section 54956.9(d)(1))

Name of Case: John Schulz v. San Mateo County Harbor District, et al.;  
(U.S. District Court No. C 19-992 JSC)

**D) OPEN SESSION**

Consider appointment of Ad Hoc Committee for the matter of John Schulz v. San Mateo County Harbor District, et al.

**E) ADJOURN**

The next regular meeting will be held on December 18, 2019 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required by:

November 15, 2019 at 4:00 PM

Debbie Gehret  
Deputy Secretary