



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyerling, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
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 MINUTES

November 20, 2019

5:00 PM

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

- A) ROLL CALL** 5:02 PM Commissioners Larenas, Reyerling, Mattusch present.
Commissioners Brennan, Chang Kiraly absent.
5:09 PM Commissioner Chang Kiraly arrives.
- B) PUBLIC COMMENT** None
- C) CLOSED SESSION** 5:03 PM
- 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)
- 2) TITLE: No reportable action**
- ❖ 5:35 PM – After the completion of TITLE 2, Commissioner Mattusch leaves Closed Session, recusing himself from TITLE 1.
- 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)
- 1) TITLE: Report from Closed Session: DFEH has closed the case.**
- D) OPEN SESSION** 5:55 PM Consider appointment of Ad Hoc Committee for the matter of John Schulz v. San Mateo County Harbor District, et al.
President Chang Kiraly appointed herself and Commissioner Mattusch to an Ad Hoc Committee regarding the Schulz claim.

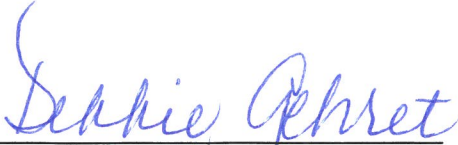
E) ADJOURN 5:56 PM Motion (Reyering/Larenas) Adjourn meeting.

Ayes: Chang Kiraly, Larenas, Reyering

Nay: None

Absent: Brennan, Mattusch

Motion passed.



Debbie Gehret
Deputy Secretary



Virginia Chang Kiraly
President