



Board of Harbor Commissioners

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

John Moren, Interim General Manager
Steven D. Miller, 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

January 16, 2019
7:00 PM

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

A.) Roll Call All Commissioners present.

No Public Comments.

B.) Closed Session 7:04 PM

TITLE: PUBLIC EMPLOYMENT pursuant to Government Code 54957(b): (General Counsel)

7:32 PM Commissioner Brennan leaves Closed Session.

7:34 PM Commissioner resumes to Closed Session with William Parkin.

7:43 PM Report from Closed Session:

The Board voted to hire new District General Counsel.

Motion: (Larenas/Reyerling) Hire new District Counsel, effective immediately.

Ayes: Brennan, Larenas, Reyerling

Nays: Chang Kiraly

Abstain: Mattusch

Motion passed

C.) Adjournment

Debbie Gehret
Deputy Secretary

Sabrina Brennan
President