

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

**June 23, 2015
6:30 p.m.**

**Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, Ca. 94019**

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A.) Roll Call

Commissioners

Tom Mattusch, President
x Nicole David, Vice President
x Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Staff

Glenn Lazof, Interim General Manager
Debbie Nixon, Deputy Secretary
Steven Miller, District Counsel

x – absent

Public Comment: John Ullom commented on the IT/forensic audit and felt like it was a waste of money. (0:46)

(4:22)

B.) New Business

- | | | |
|---|------------------|---|
| 1 | TITLE: | Letter in Response to the LAFCo Circulation Draft
Municipal Service Review |
| | REPORT: | Lazof, Draft Letter |
| | PROPOSED ACTION: | Approval of response letter to LAFCo Circulation Draft
Municipal Service Review |

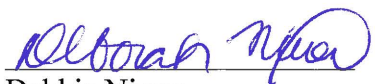
Action: Motion by Parravano, second by Brennan to approve the response letter with the advice from both legal counsels on scripture changes and edits to make the document more articulate and to authorize them to make other changes they see fit. The motion passed.

Ayes: Brennan, Mattusch, Parravano

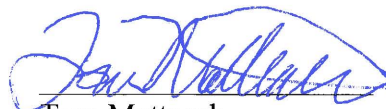
Absent: Bernardo, David

C.)Adjournment

The meeting adjourned at 6:58 PM.



Debbie Nixon
Deputy Secretary



Tom Mattusch
President