



## Board of Harbor Commissioners

Nancy Reyering, President  
Virginia Chang Kiraly, Vice President/Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
James B. Pruett, General Manager  
Trisha Ortiz, District Counsel

### San Mateo County Harbor District Board of Harbor Commissioners

*"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"*

## SPECIAL MEETING MINUTES

**November 9, 2020**

**3:00 PM – 4:00 PM**

San Mateo County Harbor District

### **A) Roll Call 3:00 PM**

Present: Reyering, Chang Kiraly, Mattusch, Larenas

Absent: Brennan

### **B) Public Comment – None**

### **C) Closed Sessions**

#### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Section 54956.8

Property: That certain parcel of real property situated in the County of San Mateo, State of California known as Pillar Point Harbor, APN 047-083-060, more specially the real property known as Area 2 at Johnson Pier, Pillar Point Harbor.

Agency Negotiators: James Pruett, General Manager  
Julie van Hoff, Director of Administrative Services

Negotiating Parties: Three Captains Sea Products, Inc.

Under Negotiation: Price and terms of payment

#### **2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

#### **3. CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Nancy Reyering and Virginia Chang Kiraly

Unrepresented employee: General Manager



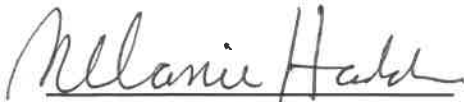
**D) Adjourn 4:24 PM**

(Chang Kiraly/Mattusch) Motion to adjourn.

Ayes: Reyerling, Chang Kiraly, Mattusch, Larenas

Absent: Brennan

Approved by the Board on December 16, 2020



Melanie Hadden  
Deputy Secretary



Nancy Reyerling  
President