



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

**December 20, 2017
5:00 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

A.) Roll Call 5:00 PM – Commissioners Bernardo, Brennan, Chang Kiraly, Larenas and Mattusch. All present.

B.) Public Comment - None

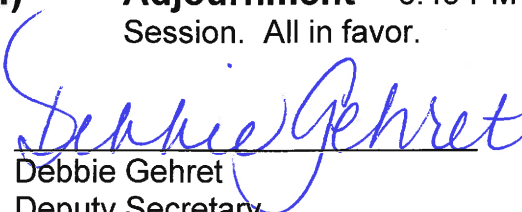
C.) Closed Session 5:01 PM

- 1) **TITLE:** Pursuant to Government Code §54957:
Employee Performance Evaluation – General Manager
- 2) **TITLE:** CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) (Three Captains' Seafood Lease Dispute--demand for mediation as required before arbitration)

REPORT OUT OF CLOSED SESSION:

- 1) No reportable action.
- 2) The Commission took no formal action, but gave appropriate direction to Counsel, but there is no action to report.

D.) Adjournment – 6:45 PM – Motion (Chang Kiraly/Larenas) Adjourn Closed Session. All in favor.


Debbie Gehret
Deputy Secretary


President