

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

February 4, 2015
5:00 p.m.

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

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

Roll Call

Commissioners

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

Staff

Scott A. Grindy, Acting General Manager &
Treasurer
x Debra Galarza, Director of Finance
x Marietta Harris, Human Resource Manager
x Charles White, Acting Harbor Master - OPM
x John Draper, Acting Harbor Master - PPH
Debbie Nixon, Deputy Secretary
Steven Miller, District Counsel

x-absent

Public Comments/Questions – None.

The Commissioner adjourned to closed session at 5:02 p.m. to meet on two items. First the Board will meet pursuant to Government Code Section 54957(b)(1) to consider a matter regarding public employment as stated on the agenda, and second the Board will meet pursuant to Government Section Code 5496.8 on a real property matter. The negotiators are identified as Scott Grindy and Randy Kinghorn for the District, and the negotiating party is Working Dirt LLC, Billy Daniels and the property in question is 504 Avenue Alhambra, El Granada, CA 94018.

Brennan arrived at 5:03 p.m.

Closed Session

- 1 **TITLE:** **Public Employee Appointment. Government Code Section 54957(b)(1): General Manager**

- 2 **TITLE:** **Conference with Real Property Negotiators. California Government Code Section 54956.8.**

 PROPERTY: **504 Avenue Alhambra, El Granada, CA 94018**

 DISTRICT
 NEGOTIATOR: **Scott Grindy and Randy Kinghorn**

 NEGOTIATING
 PARTY: **Working Dirt LLC, Billy Daniels**

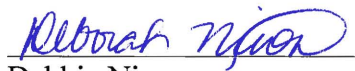
 UNDER
 NEGOTIATION: **Price and terms of payment**

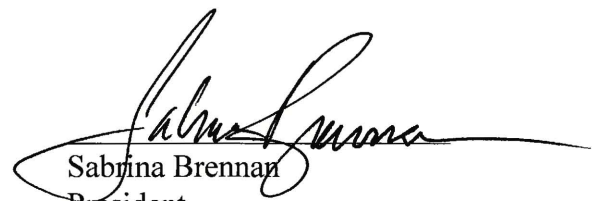
There was no reportable action from closed session.

Adjournment

The Board adjourned the meeting at 6:30 p.m.

The next regular scheduled meeting will be held on February 4, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.


Debbie Nixon
Deputy Secretary


Sabrina Brennan
President