

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

**April 15, 2015
1:00 p.m.**

**Oyster Point Yacht Club
911 Marina Blvd
South San Francisco, Ca. 94080**

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A.) 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
Steven Miller, District Counsel
Debbie Nixon, Deputy Secretary

The Board adjourned into Closed Session at 1:05 p.m.

D.) Closed Session

- 2 TITLE: **CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION
California Government Code Section 54956.9(d)(2) and
(d)(4) Two Cases**

C.) Open Session

The Board went back into Open Session at 2:48 p.m.

In Closed Session, the Board directed Counsel to engage an independent auditor to conduct a forensic audit in the provision of IT services and equipment.

- 1 TITLE: **Award Contract to the Industrial Employers and Distributors Association (IEDA) for Consultant Support Services Relative to Labor Negotiations**
- REPORT: Brennan, Oral Report
- PROPOSED ACTION: (a) Authorize the Acting General Manager to enter into a contract with IEDA in a not to exceed amount of \$20,000, in a form to be approved by Legal Counsel, and;
(b) identify Austris Rungis as labor negotiator

Public Comment: Gary Stern stated he was the Shop Steward, representing the members of the bargaining unit for the Harbor District, and was asked to voice their questions and concerns in regards to awarding a contract to IEDA. He stated it was their opinion that the process used to select IEDA had not been transparent as could be, especially considering the current financial status of the Harbor District. Stern stated in the 12 years he served for the District, he was a part of two MOU Negotiations, and both of them were led by the General Manager and an HR representative. Stern stated the \$20,000 could go towards members of the public the District serves, and until the HR representative is hired, it is an expense that can be avoided; moreover, if the funds are spent for selecting IEDA, then the process should be transparent. **(5:29)**

David Doyle stated he was the Shop Steward, representing the members of the bargaining unit for the Harbor District, and their questions and concerns about the IEDA contract. Doyle asked why the item was being presented by a Commissioner instead of the General Manager when the MOU states the General Manager or designee he/she designates has the authority to negotiate the contract. He stated there should be options as far as authorizing an IEDA member, and concerned for the transparency of the selection process. Doyle stated the negotiations could be delayed until a Human Resources representative is hired, and could save the District \$20,000; moreover, if there is an immediate need for an outside negotiator, it should consist of an RFP process. **(9:02)**

John Draper stated he has worked with the District for over thirty years, and twenty of those years he was the Shop Steward for Operating Engineers at Pillar Point Harbor. He stated spending the \$20,000 did not make sense. **(18:17)**

Action: Motion by Parravano, second by Bernardo to deny awarding a contract to the Industrial Employers and Distributors Association (IEDA) for consultant support services relative to labor negotiations.

Action: Motion by Brennan, second by Mattusch to deny the Board the consideration of the first motion. The motion failed.

Ayes: Brennan, Mattusch
Nays: Bernardo, David, Parravano

Action: Motion by Parravano, second by Bernardo to deny awarding contract to the Industrial Employers and Distributors Association (IEDA) for consultant support services relative to labor negotiations. The motion passed.

Ayes: Bernardo, David, Mattusch, Parravano
Nays: Brennan

The Board adjourned into Closed Session at 3:39 p.m.

D.) Closed Session

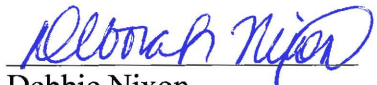
- 3 TITLE: Conference with Real Property Negotiators. California Government Code Section 54956.8.**
- PROPERTIES: 504 Avenue Alhambra, El Granada, CA 94018**
- DISTRICT NEGOTIATORS: Scott Grindy and Randy Kinghorn**
- NEGOTIATING PARTIES: Working Dirt LLC, Abraham Farag**
- UNDER NEGOTIATION: Price and terms of payment**

Open Session, Continued

In Closed Session, the Board authorized the President to sign a lease at 504 Avenue Alhambra commencing June 1st, 2015, occupancy for 3 years with a 1 year extension option for \$7,000 per month. The board voted unanimously.

C.) Adjournment

The Board adjourned the meeting at 4:11 p.m.



Debbie Nixon
Deputy Secretary


Sabrina Brennan
President