



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

May 2, 2018
5:00 PM – 6:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

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

No Public Comments.
5:04 PM Adjourn to Closed Session.
5:10 PM Commissioner Brennan arrives.
5:16 PM Commissioner Bernardo arrives.

B.) Closed Session

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)

No reportable action.

C.) Adjourn 6:25 PM


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President