



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner
John Moren, Interim General Manager
William Parkin, District Counsel

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 7, 2019

11:20 AM

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

- A.) ROLL CALL** 11:29 PM Commissioners Brennan, Larenas, Reyerling present.
Commissioners Chang Kiraly, Mattusch absent.
11:41 PM Commissioner Chang Kiraly arrives.

B.) PUBLIC COMMENTS

- Matthew Clark of Granada Community Services District (GCSD) formally asking on behalf of GCSD to consider a joint venture if the Harbor Commission decides to go forward with the purchase of the property listed in Item 2. GCSD has an Ad hoc committee that could meet with the District to discuss details.
President Brennan suggested that two members of the Harbor District meet with the GCSD Ad hoc committee to discuss further.

C.) DISCUSSION

1) TITLE: Legislative Advocacy Services

Motion: (Brennan/Chang Kiraly) Authorize the Interim General Manager to execute a Professional Services Agreement (PSA) for Legislative Advocacy Services with Lighthouse Public Affairs LLC for a fixed retainer fee of \$5,000 per month and come back to the Board for consideration in August.

Ayes: Brennan, Chang Kiraly, Larenas, Reyerling

Nays: None

Absent: Mattusch

Motion passed.

D.) CLOSED SESSION 11:58 PM

2) TITLE: CONFERENCE WITH REAL PROPERTY NEGOTIATOR-

Government Code §54956.8

Property: APN 047-261-030, Parcel A

Agency Negotiator: John Moren, Interim General Manager

Negotiating Parties: Coastside Fire Protection District;
Brokerage Firm: Coldwell Banker

Under Negotiation: Instructions to negotiator concerning price and terms of payment

2) REPORT FROM CLOSED SESSION: In a motion by Commissioner Chang Kiraly, seconded by President Brennan, the Board voted in favor of authorizing the Interim General Manager to follow through with the purchase of APN 047-261-030, Parcel A.

Ayes: Brennan, Chang Kiraly, Larenas, Reyring

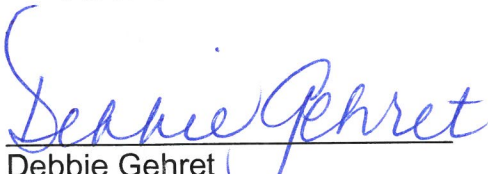
Nays: None

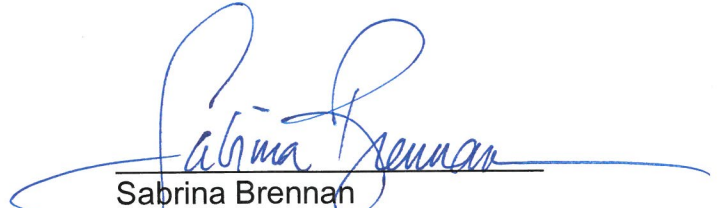
Absent: Mattusch

Motion passed.

E.) ADJOURN 12:05 PM Motion: (Chang Kiraly/Brennan) to adjourn meeting.

All in favor


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President