



## Board of Harbor Commissioners

Virginia Chang Kiraly, President  
Nancy Reyring, Vice President  
Tom Mattusch, Treasurer  
William Zemke, Secretary  
Edmundo Larenas, Commissioner  
James B. Pruet, General Manager  
Trisha Ortiz, District Counsel

### San Mateo County Harbor District Board of Harbor Commissioners

*"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"*

## SPECIAL MEETING MINUTES

**November 17, 2021**

**12:15 PM-1:00 PM**

San Mateo County Harbor District

### **A) Roll Call – 12:17 PM**

All Commissioners present.

### **B) 1. Public Comments/Questions**

### **C) Closed Session**

#### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 047-083-060 Parcel 5 of the concessions building at Pillar Point Harbor consisting of approximately 1,300 square feet of space, Half Moon Bay, CA 94019

Agency Negotiator: Jim Pruet and Julie Van Hoff

Negotiating Parties: Jeff Clark, Casandra Clark

Under Negotiation: price and terms of payment of lease

#### **2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 047-083-060 Parcel 2 of the concessions building at Pillar Point Harbor consisting of approximately 2,595 square feet of space, Half Moon Bay, CA 94019

Agency Negotiator: Jim Pruet and Julie Van Hoff

Negotiating Parties: Ketch Joanne Restaurant and Harbor Bar, Inc.

Under Negotiation: price and terms of payment

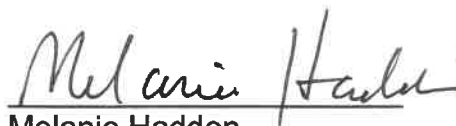
#### **3. Public Employee Performance Evaluation**

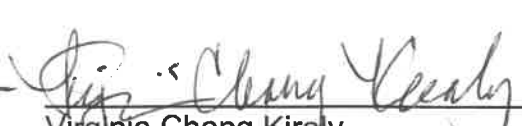
Title: General Manager

No reportable action.

**D) Adjourn – 12:51**  
Motion to Adjourn

Approved at the December 15, 2021 Board Meeting

  
Melanie Hadden  
Deputy Secretary

  
Virginia Chang Kiraly  
President

