

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

**June 11, 2015
6:30 p.m.**

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

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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

A.) Roll Call

Commissioners

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

Staff

Glenn Lazof, Interim General Manager
Debbie Nixon, Deputy Secretary
Steven Miller, District Counsel

B.) New Business


- 1 TITLE: **Stating District Opposition to Dissolution**
 REPORT: Lazof, Memo
 PROPOSED ACTION: Consider Commission Policy Opposing Recommendations for District Dissolution.

- 2 TITLE: **Additional Legal Support**
 REPORT: Lazof, Memo
 PROPOSED ACTION: The Commission may make findings related to procurement and approve hiring of Wittwer-Parkin LLC to provide an opinion and review the draft responses of LAFCo Municipal Service Review.

Adjournment

The next scheduled meeting will be held on June 17, 2015 the Municipal Services Building, 333 Arroyo Drive, South San Francisco at 6:30 p.m.

Special Agenda Posted As Required:
June 10th at 3:30 p.m.



Glenn Lazof
Interim General Manager