

ITEM 3

Replacement



Board of Harbor
Commissioners

Tom Mattusch, President
Virginia Chang Kiraly, Vice President
Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed,
financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

May 11, 2016

6:00 PM

Oyster Point Marina

Harbor Master's Conference Room

95 Harbormaster Road

South San Francisco, CA 94080

A.) **Roll Call** – Call to order at 6:00 PM. Commissioner Parravano and Commissioner Brennan absent.

B.) **CLOSED SESSION**

- 1 TITLE: CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2): (two cases)

6:20 PM Commissioner Brennan arrives.

6:30 PM Re-convened into open session.

Report out of closed session was (a) unanimous vote to adjourn the closed session and (b) no additional action was taken and appropriate advice was given to counsel.

C.) Adjournment

Meeting adjourned at 6:34 PM. The next scheduled meeting will be held on May 18, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Melanie Hadden
Temporary Deputy Secretary

Tom Mattusch
President