



San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, well managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

December 7, 2016

5:30 PM

San Mateo County Harbor District Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

- A.) ROLL CALL** – Meeting called to order at 5:30 PM.
All Commissioners present.
- B.) RESOLUTION TO CHANGE MEETING LOCATION TO DISTRICT OFFICE**
Recommend: Adopt Resolution No. 37-16 Establishing Location of District Meetings.
Motion: (Chang Kiraly/Brennan) to adopt Resolution No. 37-16 establishing location of SMCHD Meetings.
Ayes: Unanimous
- C.) CLOSED SESSION: 5:43 PM**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): (Claim of Scott Grindy).
REPORTABLE ACTION:
1) SMCHD Board voted to approve a settlement agreement with Scott Grindy by which the Harbor District agreed to pay Scott Grindy

\$103,300 to resolve all his claims against the District, and authorize the General Manager to execute the settlement agreement.

Ayes: Mattusch, Bernardo, Chang Kiraly, Parravano

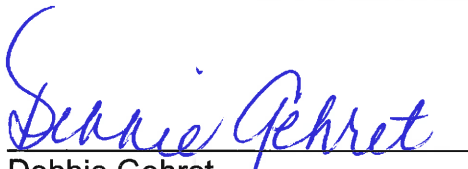
Nays: Brennan

2) Motion to note that Commissioner Brennan intentionally chose NOT to recuse herself from the closed session discussion regarding the claim of Scott Grindy, despite a request by the Board to do so, thereby putting her own self-interest ahead of the public's interest, and compromising the Harbor District's negotiating position to resolve Mr. Grindy's harassment claim.

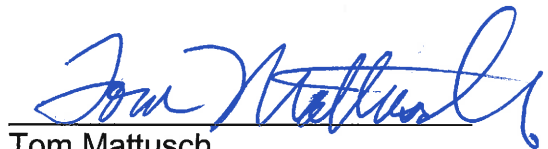
Ayes: Bernardo, Chang Kiraly, Parravano

Nays: Brennan, Mattusch

D.) **ADJOURNMENT:** 6:28 PM. The next scheduled meeting was at 6:30 PM at the San Mateo County Harbor District Conference Room.



Debbie Gehret
Deputy Secretary



Tom Mattusch
President