

**San Mateo County Harbor District
Board of Harbor Commissioners
Meeting Minutes**

August 13, 2015

6:00 p.m.

**Oyster Point Marina/Park
Harbor Masters Office
95 Harbormaster Road
South San Francisco, Ca. 94080**

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Roll Call

Commissioners

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

Staff

Glenn Lazof, Interim General Manager
Steven Miller, District Counsel

x-absent

Public Comment

Ullom expressed opposition to the recent action to the recent action granting a permit to Cartel for the Mavericks Surf Contest.

The Board adjourned to closed session at 6:06pm.

Closed Session


- 1 TITLE: **Conference with Legal Counsel – Anticipated Litigation: Government Code Section 54956.9(d)(2). 2 cases**

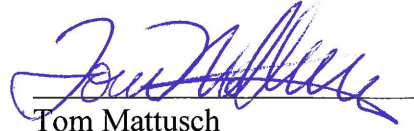
There was no reportable action from closed session.

Adjournment

The meeting adjourned at 7:17 pm.

The next scheduled meeting will be held on August 19, 2015 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 6:30 p.m.


Debbie Nixon
Deputy Secretary


Tom Mattusch
President