



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyerling, 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

March 30, 2021

1:00 PM – 3:00 PM

San Mateo County Harbor District

A) Roll Call – 1:10 PM

Present: Chang Kiraly, Reyerling, Mattusch, Zemke

Absent: Larenas

Commissioner Larenas joined the closed session at 1:12 PM

B) Public Comments/Questions – None

C) Closed Session

1. Conference with Labor Negotiators

Agency designated representatives: General Manager and Director of Administrative Services

Employee organization: Operating Engineers Local #3

2. Conference with Real Property Negotiators

Pursuant to Section §54956.8

Property: That certain parcel of real property situated in the County of San Mateo, State of California located at 504 Avenue Alhambra, El Granada.

Agency Negotiator: James Pruet, General Manager

Negotiating Parties: Michael S. Pecherer, Partition Law

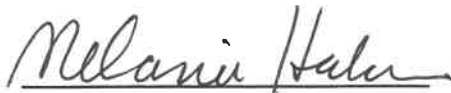
Under Negotiation: Price and terms of payment

D) Adjourn – 2:26 PM

No reportable action

Motion to Adjourn

Approved by the Board on April 21, 2021


Melanie Hadden
Deputy Secretary


Virginia Chang Kiraly
President