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

April 15, 2015 1:00 p.m.

### Oyster Point Yacht Club 911 Marina Blvd South San Francisco, Ca. 94080

All Harbor District Commission meetings are recorded and posted at <a href="www.PacificCoast.tv">www.PacificCoast.tv</a> within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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**

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

#### Staff

Scott A. Grindy, Acting General Manager & Treasurer
Steven Miller, District Counsel
Debbie Nixon, Deputy Secretary

## **B.)** Public Comments/Questions -

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at <a href="https://www.smharbor.com">www.smharbor.com</a>.

## C.) Open Session

1 TITLE: Award Contract to the Industrial Employers and

Distributors Association (IEDA) for Consultant Support

**Services Relative to Labor Negotiations** 

REPORT: Brennan, Oral Report

PROPOSED ACTION: (a) Authorize the Acting General Manager to enter into a

contract with IEDA in a not to exceed amount of

\$20,000, in a form to be approve by Legal Counsel, and;

(b) identify Austris Rungis as labor negotiator

## D.) Closed Session

2 TITLE: CONFERENCE WITH LEGAL COUNSEL –

ANTICIPATED LITIGATION

California Government Code Section 54956.9(d)(2) and

(d)(4) Two Cases

3 TITLE: Conference with Real Property Negotiators. California

Government Code Section 54956.8.

PROPERTIES: 504 Avenue Alhambra, El Granada, CA 94018

DISTRICT

**NEGOTIATORS:** Scott Grindy and Randy Kinghorn

**NEGOTIATING** 

**PARTIES:** 

Working Dirt LLC, Abraham Farag

**UNDER** 

**NEGOTIATION:** Price and terms of payment

4 TITLE: Conference with Labor Negotiators: California

**Government Code Section 54957.6** 

**AGENCY** 

DESIGNATED

To be determined

REPRESENTATIVE:

EMPLOYEE

Operating Engineers Local Union No. 3

ORGANIZATIONS: Teamsters Local Union No. 856

# E.) Adjournment

The next meeting will be held on April 15, 2015 at Oyster Point Marina Yacht Club, 911 Marina Blvd., South San Francisco, CA at 1:30 p.m.

Special Agenda Posted As Required: April 10th at 10:00 a.m.

Debbie Nixon

Deputy Secretary