



## San Mateo County Harbor District Board of Harbor Commissioners

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

### **SPECIAL MEETING AGENDA**

**November 14, 2018  
5:30 PM**

San Mateo County Harbor District  
Conference Room  
504 Avenue Alhambra, Ste. 200  
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

#### **A.) ROLL CALL**

#### **B.) CLOSED SESSION**

1. TITLE: Public Employee Appointment Pursuant to Government Code Section 54957(b)(1), and Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

DISTRICT REPRESENTATIVES: Steve McGrath

UNREPRESENTED EMPLOYEE: John Moren

2. TITLE: Conference with Real Property Negotiators Pursuant to Government Code 54956.8:

PROPERTIES: Parcel 047-252-240 (11840 Cabrillo Highway, El Granada);  
371 Princeton Avenue. Princeton.

DISTRICT NEGOTIATORS: Steve McGrath, Randy Kinghorn

NEGOTIATING PARTIES: Prafulaben Patel, Maurice Rosenberg, Agent

UNDER NEGOTIATION: Price and terms of payment

#### **C.) ADJOURN**

The next Regular Meeting will be held on November 14, 2018 at the San Mateo County Harbor District, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:  
November 9, 2018 at 4:00 PM



Debbie Gehret  
Deputy Secretary