



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

April 8, 2022

1:00 PM – 3:00 PM

San Mateo County Harbor District

A) Roll Call – 1:00 PM
All Commissioners Present

B) Public Comments/Questions

C) Discussion

1:05 PM Went into closed session for Item 2
3:34 PM Extend Meeting until 4:15 PM – all in favor
4:15 PM Extend Meeting until 4:30 PM – all in favor

1. Morning Star Fisheries, LLC Lease (Pruett)

Consideration of proposal to renegotiate the 2013 Lease between the District and Morning Star Fisheries, LLC.

Motion A: Designate General Manager and Director of Administrative Services as negotiators for re-negotiation of the 2013 Lease, as amended, with Morning Star Fisheries, LLC.
(Chang Kiraly/Zemke)
All in favor.

Motion B: Cancel closed session item D. 1. and direct the General Manager: (i) to continue implementation of the March 2022 Johnson Pier Operational Safety Plan, (ii) to request Morning Star Fisheries execute no later than May 13, 2022 the Revocable License and Lease Amendment, in the form attached to this agenda, and (iii) in the event that the Revocable License and Lease Amendment is not executed by May 13, 2022, to prohibit Lessee's access to the area regulated under the Revocable License and Lease Amendment.
(Reyering/Mattusch)

San Mateo County Harbor District – Special Meeting Minutes – April 8, 2022

Ayes: Reyering, Mattusch
Nays: Zemke, Chang Kiraly, Larenas
Motion Failed

D) Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 047-083-060 [Area 1, Johnson Pier, Pillar Point Harbor]

Agency Negotiators: Jim Pruett and Julie Van Hoff

Negotiating Parties: Morning Star Fisheries, LLC

Under Negotiation: price and terms of payment

No Reportable Action

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

Action: The Board gave direction to the General Manager to initiate litigation.

E) Adjourn – 4:20 PM

All in favor.

Approved at the April 20, 2022 Board Meeting



Melanie Hadden
Deputy Secretary



Nancy Reyering
Board President