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

March 4, 2015 4:00 p.m.

Sea Crest School 901 Arnold Way Half Moon Bay, Ca. 94019

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv 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.

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

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 that is on the Agenda for this Special Meeting. 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 www.smharbor.com.

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Closed Session

1 TITLE: Public Employee

Public Employee Appointment and Labor Negotiations –

Unrepresented Employee Pursuant to Government Code

Section 54957(b)(1) and 54957.6

AGENCY

DESIGNATED

Brent Ives, Steven Miller

REPRESENTATIVE:

UNREPRESENTED

EMPLOYEE:

Acting General Manager

2 TITLE:

Conference with Real Property Negotiators. California

Government Code Section 54956.8.

PROPERTIES:

504 Avenue Alhambra, El Granada, CA 94018

225 S. Cabrillo Highway, Half Moon Bay, CA 94019

DISTRICT

400 Oyster Point Blvd., Suite 300, South San Francisco,

NEGOTIATOR:

CA 94080

NEGOTIATING

PARTY:

Scott Grindy and Randy Kinghorn

UNDER

NEGOTIATION:

Working Dirt LLC, Billy Daniels

Castro Partners LLC, Marcus Wood

Cushman and Wakefield, Scott Ennis

Price and terms of payment

Adjournment

The next regular scheduled meeting will be held on March 4, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

Agenda Posted As Required:

January 27th at 3:00 p.m.

Debbie Nixon

Deputy Secretary