

**San Mateo County Harbor District  
Board of Harbor Commissioners  
*Special Meeting Minutes***

**June 11, 2015  
6:30 p.m.**

**Sea Crest School, Think Tank, Room #19  
901 Arnold Way  
Half Moon Bay, Ca. 94019**

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**A.) Roll Call**

**Commissioners**

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

**Staff**

Glenn Lazof, Interim General Manager  
Debbie Nixon, Deputy Secretary  
Steven Miller, District Counsel

**Public Comment:** John Dooley stated that the lawsuits need conclude in order for the District to have more money for Johnson Pier. **(0:01)**

Mary Larenas was concerned with the Pillar Point Harbor fuel dock and asked if the back-up plan could be discussed at a future meeting. **(0:35)**

Leonard Woren said it was disrespectful for the Commissioners to not show up at the last Special Meeting on June 8, 2015. **(1:46)**

**B.) New Business**

**(2:05)**

**1** TITLE: **Stating District Opposition to Dissolution**  
REPORT: Lazof, Memo  
PROPOSED ACTION: Consider Commission Policy Opposing Recommendations for District Dissolution.

Action: Motion by Brennan, second by David to reaffirm the opposition to dissolution of the San Mateo County Harbor District. The motion passed unanimously.

Ayes: Bernardo, Brennan, David, Mattusch, Parravano

(9:15)

- 2 TITLE: **Additional Legal Support**  
REPORT: Lazof, Memo  
PROPOSED ACTION: The Commission may make findings related to procurement and approve hiring of Wittwer-Parkin LLC to provide an opinion and review the draft responses of LAFCo Municipal Service Review.

(12:17)

**Public Comment:**

**Oppose**

John Dooley

**Support**

Leonard Woren

April Vargas

**Action:** Motion by Mattusch, second by David to approve the hiring of Wittwer- Parkin LLP to provide an opinion and review the draft response of the LAFCo Municipal Service Review, in an amount not to exceed \$3,000. The motion passed unanimously.

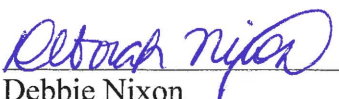
Ayes: Bernardo, Brennan, David, Mattusch, Parravano

**Action:** Motion by Bernardo, second by Mattusch to waive the usual procurement rules because of exigent circumstances the District is in, and to have the LAFCo report done as soon as possible. The motion passed unanimously.

Ayes: Bernardo, Brennan, David, Mattusch, Parravano

## Adjournment

The meeting adjourned at 7:25 p.m.



Debbie Nixon  
Deputy Secretary



Tom Mattusch  
President