



## Board of Harbor Commissioners

Nancy Reyerling, President  
Virginia Chang Kiraly, Vice President/Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
James B. Pruett, General Manager  
Trisha Ortiz, District Counsel

### 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

July 2, 2020

1:00 PM – 2:30 PM

San Mateo County Harbor District

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

**B) 1. Public Comments**

**C) Consent**  
Commissioner Brennan pulled Item 1.

**D) Discussion**

2. **Consideration of the Board's June 4, 2020 action to adopt Resolution No. 20-08 by which it censured Commissioner Sabrina Brennan for inappropriate conduct during the April 15, 2020 Regular Board Meeting of the San Mateo County Board of Harbor Commissioners (Reyerling)**  
Discuss Resolution No 20-08 and consider whether to make a motion to rescind or not.

Resolution was discussed, no action was taken.

3. **Consideration of the current operational status and response to the COVID-19 pandemic (Moren)**  
Discuss the District's current operational status and response to the COVID-19 pandemic and consider if additional safety measures, including restricting public access to Pillar Point Harbor, are needed.

**Motion:** (Brennan/Reyering) Authorize the General Manager to:

- Prohibit beach and trail access parking at PPH.
- Close the beach between the boat ramp and Surfers Beach.
- Close the West Trail parking lot and beaches within the jurisdiction of the District.
- Close the public parking lot at the RV Park adjacent to Surfers Beach.
- Restrict access to Johnson Pier to tenants and customers only.

Beginning at midnight on Thursday July 2, 2020 thru midnight on Sunday July 5, 2020, to prevent large crowds from congregating on beaches and reduce COVID-19 transmission during the July 4<sup>th</sup> Holiday weekend.

**All in favor**  
**Motion Passed**

**Pulled Consent Item:**

**1. Minutes – June 4, 2020 Special Meeting (Hadden)**

Approve Minutes of the Special Meeting of June 4, 2020.

**Motion:** (Reyering/Chang Kiraly) As stated.

**Ayes:** Reyering, Chang Kiraly, Mattusch

**Nays:** Larenas, Brennan

**Motion Passed**

**E) Future Agenda Items – None**

**F) Adjourn 2:28 PM**

(Reyering, Chang Kiraly) Motion to adjourn.

**All in Favor**

Approved by the Board on July 15, 2020.



Melanie Hadden  
Deputy Secretary



Nancy Reyering  
President

