

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

September 2, 2015

6:00 p.m.

Sea Crest School, Think Tank, Room #19

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 Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 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

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
Steven Miller, District Counsel

B.) Closed Session

- 1 TITLE: **Conference with Legal Counsel—Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Three Captains Sea Products, Inc. v. San Mateo County Harbor District Board of Harbor Commissioners and San Mateo County Harbor District. Case No CIV 534067**

Adjournment

The next scheduled meeting will be held on September 2, 2015 at the Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

Special Agenda Posted As Required:

August 28th at 11:10 a.m.


Debbie Nixon, Deputy Secretary