



San Mateo County Harbor District Board of Harbor Commissioners

**“To assure the public is provided with clean, safe, well managed,
financially sound and environmentally pleasant marinas”**

Meeting Minutes

November 18, 2015

6:30 p.m.

Municipal Services Building

33 Arroyo Drive

South San Francisco, CA 94080

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A.) Roll Call

Commissioners

Tom Mattusch, President
x Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner
Virginia Chang Kiraly,
Commissioner

Staff

Steve McGrath, General Manager
Vacant, Director of Finance
Marcia Schnapp, Interim Administrative
Services Manager
Glenn Lazof, Special Projects
Vacant, Harbor Master
Melanie Hadden, Temporary Deputy
Secretary
Steven Miller, District Counsel

x Absent

B.) Public Comments/Questions – None

(25:01)

- 4 **Director of Finance**
Included in item 5

- 5 **Interim Administrative Services Manager – Schnapp**

b) Operations

- 6 **Oyster Point Marina/Park and Pillar Point Harbor**

H.) Board of Harbor Commissioners

- 7 A. Committee Reports

(29:44)

- B. Commissioner Statements and Requests

1. The Board of Harbor Commissioners may make public statements limited to five (5) minutes.
2. Any Commissioner wishing to place one item on a future agenda may do so pursuant to Resolution 50-15.

I.) Closed Session

- 8 TITLE: **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
DISTRICT: Deborah Glasser, Vanessa Buffington, Glenn Lazof
REPRESENTATIVES:
EMPLOYEE: Operating Engineers Local Union 3 and Teamsters
ORGANIZATIONS: Local Union 856

J.) Adjournment

Meeting adjourned at 7:10 PM. The next scheduled meeting will be held on December 2, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 p.m.



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President