



Board of Harbor Commissioners

Sabrina Brennan, President
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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."

SPECIAL MEETING AGENDA

February 20, 2019

5:00 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 48 hours in advance.

A) Roll Call

B) Closed Session

- 1) **TITLE: Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2); Claim by John Schulz.
- 2) **TITLE: Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (d)(3) (one potential case).
- 3) **TITLE: Conference with Legal Counsel—Anticipated Litigation**
Initiation of litigation pursuant to Government Code §54956.9(d)(4); (one potential case).
- 4) **TITLE: Conference with Legal Counsel—Existing Litigation**
Pursuant to Government Code §54956.9: (Brennan v. San Mateo County Harbor District (DFEH No. 201807-03053228; EEOC No. 37A-2019-00873-C).

C) Adjournment

The next Regular Meeting will be held on February 20, 2019 at 6:30 PM at the San Mateo County Harbor District Conference Room 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 6:30 PM.

Agenda posted as required:
February 15, 2019 at 4:00 PM



Debbie Gehret
Deputy Secretary