

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

**June 17, 2015
5:30 p.m.**

**Municipal Services Building
33 Arroyo Drive
South San Francisco, Ca. 94080**

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 Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 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
Debbie Nixon, Deputy Secretary
Steve Miller, District Counsel

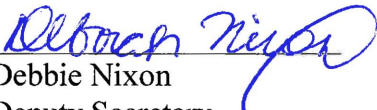
Closed Session

- 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**

B.) Adjournment

The next scheduled meeting will be held on July 1, 2015 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay at 6:30 p.m.

Agenda Posted As Required:
June 12th at 12:15 p.m.


Debbie Nixon
Deputy Secretary