



**Board of Harbor Commissioners**

Virginia Chang Kiraly, President  
Robert Bernardo, Vice President  
Edmundo Larenas, Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner

John Moren, Interim General Manager  
Steven D. Miller, District Counsel

**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 MINUTES**

**December 19, 2018  
5:30 PM**

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

**A) Roll Call** 5:30 PM Commissioners Bernardo, Chang Kiraly, Mattusch present  
Commissioners Brennan and Larenas absent.

No public comments.

**B) Closed Session**

- 1) **TITLE LEASE AMENDMENT WITH OYSTER POINT YACHT CLUB**  
 Property: Oyster Point Yacht Club 911 Marina Dr.  
 South San Francisco  
 Agency negotiator: [John Moren, Steve Miller]  
 Negotiating parties: [Kirby Combs, Commodore]  
 Under negotiation: Price and Terms of Payment

- 1) Board directed staff to take appropriate action regarding a potential Oyster Point Yacht Club Lease Amendment.

**Adjournment** 6:05 PM

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Debbie Gehret  
Deputy Secretary

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President  
Virginia Chang Kiraly

*DRAFT (Minutes unapproved by the 2019 Board majority)*