



Board of Harbor Commissioners

Sabrina Brennan, President
Edmundo Larenas, Vice President
Nancy Reyerling, Secretary
Tom Mattusch, Treasurer
Virginia Chang Kiraly, Commissioner

John Moren, Interim General Manager
William Parkin, 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

August 12, 2019

11:00 AM

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

- A) ROLL CALL** 11:03 AM – Commissioners Brennan, Larenas, Reyerling, Mattusch present.
Commissioner Chang Kiraly absent.

No public comments.

B) OPEN SESSION

- 2) TITLE: Discuss Letter of July 2, 2019 from Mayor Matsumoto of the City of South San Francisco regarding Oyster Point Marina. Consider hiring Special Counsel to represent District on this matter**
Letter from Mayor Matsumoto of SSF
Letter of Interest from Cotchett, Pitre & McCarthy, LLP

Motion: (Larenas/Reyerling) Authorize the Harbor District's Interim General Manager to hire Cotchett, Pitre & McCarthy, LLP to represent the Harbor District for this item.

Ayes: Brennan, Larenas, Reyerling

Nay: Mattusch

Absent: Chang Kiraly

Motion passed

- 1) TITLE: -Discuss (1) McHenry Fisheries, Inc (dba Pillar Point Seafoods) v. San Mateo County Harbor District; Morning Star Fisheries LLC v. San Mateo County Harbor District, Demands for Mediation (mediation demands as attachments), Consider hiring Special Counsel to represent District on these matters.**
McHenry Fisheries dba Princeton Seafoods Demand Letter
Morning Star Fisheries Demand Letter

Motion: (Reyering/Brennan) Direct the Interim General Manager to hire Special Counsel to respond to matters regarding McHenry Fisheries, Inc (dba Pillar Point Seafoods) v. San Mateo County Harbor District; Morning Star Fisheries LLC v. San Mateo County Harbor District, Demands for Mediation.

Ayes: Brennan, Larenas, Reyering

Nay: None

Abstain: Mattusch

Absent: Chang Kiraly

Motion passed

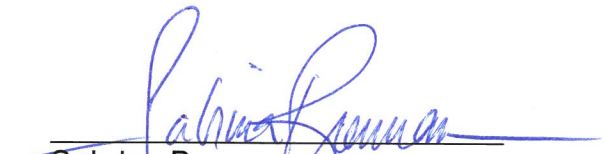
C) CLOSED SESSION 11:14 AM

- 1) Conference with District Counsel--Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) McHenry Fisheries, Inc (dba Pillar Point Seafoods) v. San Mateo County Harbor District; Morning Star Fisheries LLC v. San Mateo County Harbor District.
- 2) Conference with Legal Counsel-Anticipated Litigation Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (d)(3) (one potential case).

No reportable actions.

D) ADJOURN 11:42 AM All in favor to adjourn.


Debbie Gehret
Deputy Secretary


Sabrina Brennan
President