

San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Minutes

May 4, 2015
6:30 p.m.

Oyster Point Marina/Park
Harbor Masters Office
95 Harbormaster Road
South San Francisco, Ca. 94080

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

Roll Call

Commissioners

Sabrina Brennan, President
Tom Mattusch, Vice President
Nicole David, Secretary
Robert Bernardo, Commissioner
Pietro Parravano, Commissioner

Staff

Scott A. Grindy, Acting General Manager &
Treasurer
Debbie Nixon, Deputy Secretary
Steven Miller, General Counsel

Public Comments/Questions — None

Closed Session was called to order at 6:30 p.m. Brennan arrived at 6:40 p.m.

Closed Session

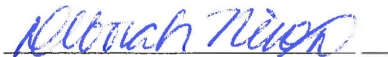
- 1 TITLE: **Public Employee Appointment, Government Code Section 54957(b)(1)**
Title: Interim General Manager

Open Session


The board went back into Open Session at 8:05 p.m. The Board voted unanimously to appoint Glenn Lazof as Interim General Manager, subject to completion of contract negotiations and award of a contract to Regional Government Services.

Adjournment

The Board adjourned at 8:10 p.m.



Debbie Nixon
Deputy Secretary



Tom Mattusch
President