



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

**November 14, 2018
5:30 PM**

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

- A.) ROLL CALL** 6:35 PM Commissioners Brennan, Chang Kiraly, Larenas and Mattusch present.
6:36 PM Commissioner Bernardo arrives.

B.) CLOSED SESSION

- 1. TITLE:** Public Employee Appointment Pursuant to Government Code Section 54957(b)(1), and Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

DISTRICT REPRESENTATIVES: Steve McGrath
UNREPRESENTED EMPLOYEE: John Moren

- 1. TITLE:** Nothing to report.

- 2. TITLE:** Conference with Real Property Negotiators Pursuant to Government Code 54956.8:

PROPERTIES: Parcel 047-252-240 (11840 Cabrillo Highway, El Granada); 371 Princeton Avenue. Princeton.

DISTRICT NEGOTIATORS: Steve McGrath, Randy Kinghorn
NEGOTIATING PARTIES: Prafulaben Patel, Maurice Rosenberg, Agent
UNDER NEGOTIATION: Price and terms of payment

- 2. TITLE:** Nothing to report.

- C.) ADJOURN** 6:41 PM


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President