

San Mateo County Harbor District
Board of Harbor Commissioners
1st Amended Special Meeting Agenda

February 18, 2015
5:00 p.m.

Municipal Services Building
****Butterfly Room****
33 Arroyo Drive
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
Steve Miller, District Counsel

Public Comments/Questions –

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item that is on the Agenda for this Special Meeting. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 400 Oyster Point Blvd., Suite 300, South San Francisco, CA 94080 or online at www.smharbor.com.

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Closed Session

1 TITLE: Conference with Real Property Negotiators. California Government Code Section 54956.8.

**PROPERTY: 504 Avenue Alhambra, El Granada, CA 94018
225 S. Cabrillo Highway, Half Moon Bay, CA 94019**

**DISTRICT
NEGOTIATOR: Scott Grindy and Randy Kinghorn**

**NEGOTIATING
PARTY: Working Dirt LLC, Billy Daniels
Castro Partners LLC, Marcus Wood**

**UNDER
NEGOTIATION:

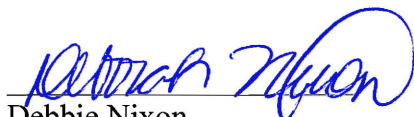
Price and terms of payment**

**2 TITLE: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
– Government Code Section 54957(b) – Acting General
Manager**

Adjournment

The next regular scheduled meeting will be held on February 18, 2015 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 6:30 p.m.

1st Amended Agenda Posted As Required:
February 17th at 3:15 p.m.


Debbie Nixon
Deputy Secretary