



San Mateo County Harbor District
Board of Harbor Commissioners

"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"

SPECIAL BOARD MEETING MINUTES

September 5th, 2023

10:00 AM – 12:00 PM

San Mateo County Harbor District

A) Roll Call – 10:00 AM

Present: Mattusch, Domurat, Chang Kiraly, Slater-Carter
Absent: Zemke

B) Public Comments/Questions

C) Closed Session

1. Conference with Real Property Negotiators

Property: 1 Johnson Pier, Half Moon Bay, California
Agency Negotiators: James Pruet and Julie van Hoff
Negotiating Parties: Pelagic Restaurant Group
Under Negotiation: Price and Terms of Payment


2. Conference with Real Property Negotiators

Property: APN 047-252-220 Cabrillo Hwy, APN 047-252-230 Cabrillo Hwy, APN 047-252-240 Cabrillo Hwy, APN 047-252-360 Cabrillo Hwy, APN 047-252-390 11820 Cabrillo Hwy, APN 047-251-040 Avenue Alhambra, APN 047-251-120 Avenue Alhambra, and APN 047-251-140 Avenue Alhambra.
Agency Negotiators: James Pruet and Julie van Hoff
Negotiating Parties: James Viso and Moe Rosenberg
Under Negotiation: Price and Terms of Payment

No Reportable Action

D) Adjourn

Approved by the Board on October 18th, 2023


Melanie Hadden
Board Secretary


William Zemke
President