

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

**June 8, 2015
6:30 p.m.**

**Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, Ca. 94019**

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 24-48 hours of the meeting. Pacifica residents can tune into Comcast Chanel 26 and residents from Montara through Pescadero can tune into Comcast Chanel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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

A.) Roll Call

Commissioners

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

Staff

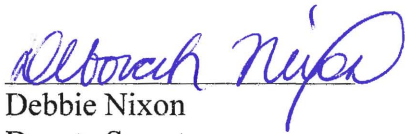
Glenn Lazof, Interim General Manager
Debbie Nixon, Deputy Secretary
Steven Miller, District Counsel


There was no quorum.

B.) New Business

- 1 TITLE: **Consideration of Entering into Contract for Legal Services with Wittwer-Parkin LLC to Assist with Comment Letter Responding to Circulation Draft Municipal Service Review**
- REPORT: Lazof, Memo
- PROPOSED ACTION: Consider direction to staff to hire Wittwer-Parkin LLC to provide legal counsel on response to LAFCo Circulation Draft Municipal Service Review

2 TITLE: **Consider Direction to Staff Regarding Providing Estimates for Space Planner Services at New Offices 504 Avenue Alhambra, El Granada**
REPORT: Lazof, Memo
PROPOSED ACTION: Allow Interim General Manager to obtain estimates in accordance or in excess of the procurement policy and report back to Commission


Debbie Nixon
Deputy Secretary


Tom Mattusch
President