

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

March 12, 2014

5:00 p.m.

Oyster Point Yacht Club  
911 Marina Boulevard  
South San Francisco, CA 94083

All Harbor District Commission meetings are recorded.

## Roll Call

### Commissioners

Robert Bernardo, President  
Pietro Parravano, Vice President  
James Tucker, Treasurer & Secretary  
Sabrina Brennan, Commissioner  
William Holsinger, Commissioner

### Staff

Peter Grenell, General Manager  
x Marietta Harris, Human Resource Manager  
x Debra Galarza, Director of Finance  
Scott Grindy, Harbormaster  
x Jean Savaree, District Counsel

x-absent

**Public Comments/Questions** — None.

## Continued Business

- TITLE:** **Outside Facilitator For Harbor Commission Functioning**  
**REPORT:** Grenell, Memo, Attachments  
**PROPOSED ACTION:** Interview facilitator candidates and possible selection of a facilitator

The Board instructed Brennan to contact Brent Ives and to have him email Grenell if he was interested in being interviewed.

Presentation by Paul Wright, Ed.D with Milestone Consulting.

Presentation by Catherine McCracken.


The Board decided to wait to see if there was interest from Brent Ives, conduct an interview with him and then deliberate.

## Adjournment

**Action:** Motion by Tucker, second by Parravano to adjourn the meeting. The motion passed at 6:45p.m.

The next scheduled meeting will be held on March 19, 2014 at the Municipal Service Building, 33 Arroyo Drive, South San Francisco, CA at 6:00 p.m.

  
Peter Grenell  
Acting Deputy Secretary

  
Robert Bernardo  
President