



Board of Harbor  
Commissioners

Tom Mattusch, President  
Virginia Chang Kiraly, Vice President  
Robert Bernardo, Secretary  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

Steve McGrath, General Manager  
Steven D. Miller, District Counsel

## San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed,  
financially sound and environmentally pleasant marinas.”

### **SPECIAL MEETING AGENDA**

May 11, 2016  
6:00 PM

Oyster Point Marina  
Harbor Master's Conference Room  
95 Harbormaster Road  
South San Francisco, CA 94080

**All Harbor District Commission meetings are recorded and posted at [www.PacificCoast.tv](http://www.PacificCoast.tv) within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.**

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**

**B.) Closed Session**

- 1 TITLE: CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL—  
ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to  
Government Code Section 54956.9(d)(2): (two cases)

**C.) Adjournment**

The next scheduled meeting will be held on May 18, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Agenda Posted As Required:  
May 10, 2016 at 2:00 PM

A handwritten signature in cursive script that reads "Melanie Hadden". The signature is written in black ink and is positioned above a horizontal line.

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Melanie Hadden  
Temporary Deputy Secretary