



San Mateo County Harbor District Board of Harbor Commissioners

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

REGULAR MEETING MINUTES

February 21, 2018

6:30 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

A). Roll Call 6:37 PM – All Commissioners present.

B). Staff Recognition –

- Manuel Zepeda, Harbor Worker B (OPM)
- Erik Aronson, Harbor Worker B (OPM)
- Conor Cakebread – Deputy Harbor Master (OPM) - Promotion

C). 1. Public Comments/Questions

- **James Han** – comments directed to Commissioner Mattusch related to Board dynamics; asked for his resignation. Comments directed to President Chang Kiraly promoting culture of silence. Praised Commissioner Brennan. Urges Sexual Harassment Complaint report be made public.
- **John Ullom** – commented that the Sexual Harassment Complaint report should have been ajenized and should be made public. Comments directed to Commissioners Chang Kiraly, Bernardo and Mattusch.

2. Commissioner Comments

- **Commissioner Brennan** read the statement she made at the joint Assembly and Senate Committee on Sexual Harassment Prevention and Response.
- **Commissioner Larenas** stated that the report on the Sexual Harassment Complaint made by Commissioner Brennan should be made public. Stated that he attended the Northern California Beach Water Quality Monitoring Workgroup meeting. Shared findings that were discussed at the workgroup. Also attended the City of Pacifica Sea Level Rise Workshop and went to Sacramento and met with ocean and coastal environmental advocates.
- **Commissioner Mattusch** stated that in 2014 he and Commissioner Brennan were friends before he was elected to office, and that he regrets sending a distasteful email to 41 people, and the unnecessary publicity that it has brought to the Harbor District. He apologized if it offended anyone.

- **Commissioner Bernardo** commented regarding PowerPoint presentations, that when creating or giving a presentation, people should not just read the bullet points, but should add in points of discussion that are not in the presentation beyond the bulleted points.
- **President Chang Kiraly** stated that in the past, she received a pornographic email from a person sitting in the audience, copied to others, which one person considered cyber-bullying. Commissioner Chang Kiraly stated that she understands that the public can say whatever they would like and knows that it is part of her job as a Commissioner.

D). Consent Calendar

ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE HEARD AFTER DISCUSSION ITEMS.

Items 1, 2, 3, 4, 5, 9, 12 pulled from Consent Calendar.

6. **Second Quarter – Fiscal Year 2018 (Q218) Investment Report (Pyle)**
Information only.
7. **Second Quarter – Fiscal Year 2018 (Q218) Rent Report (Pyle)**
Information only.
8. **Second Quarter – Fiscal Year 2018 (Q218) Financial Report and Spending Authority (Pyle)**
Information only.
10. **Authorized List of Signatures with San Mateo County Treasurer’s Office; Adopt Resolution No. 18-03 (Pyle)**
Recommendation: Approve list of Harbor District authorized signers for the San Mateo County Treasurer’s Office and adopt Resolution No.18-03.
11. **Purchase of Two New Konica Copy Machines (Pyle)**
Recommendation: Authorize the purchase of two new Konica copy machines for the offices at Pillar Point Harbor and the Harbor Administration Building, in the amount of \$26,051.

Motion: (Bernardo/Mattusch) Approve Consent Items 6, 7, 8, 10, 11.

Ayes: All in favor

Motion passed.

E). Discussion

13. **San Mateo Resource Conservation District Partnership; Update (Moren)**
Presentation received.

Public Comment:

- **James Han** – thanks RCD for presentation supports a more holistic approach and incorporate into strategic planning process.

Has been doing soil sampling and testing for elevated metals of concern at Oyster Point Marina.

14. **Mid-Year Budget Review (Pyle)**

Information only.

Public Comment:

- **James Han** – thanked staff. Suggests that there would be a breakdown between PPH and OPM.

15. **2018 Goals (McGrath)**

Public Comment:

- **James Han** – process should be a public process with a holistic approach. Geographic equity.

Motion: (Bernardo/Mattusch) Approve General Manager's recommendation of eleven Goals for 2018.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motion passed.

16. **Committee Review and Assignments (McGrath)**

Public Comment:

- **James Han** – would like to see committees populated fairly. Suggests a science advisor.

Committee appointments made by President Chang Kiraly:

(**Finance Committee:** Commissioners Chang Kiraly and Mattusch appointed at the January 2018 meeting)

- **Oyster Point Marina Committee:** Commissioners Mattusch and Bernardo
- **Climate Change Resilience Committee:** Commissioners Larenas and Chang Kiraly
- **Wildlife Protection Committee:** Commissioners Larenas and Brennan. Commissioner Brennan chose not to serve on this Committee. Commissioner Chang Kiraly appointed herself to this committee.
- **Strategic Planning Committee (Ad Hoc):** Commissioners Mattusch and Bernardo.

F). Commissioner Items

17. **Sexual Harassment, Gender Discrimination, and Retaliation Prevention and Response (Brennan)**

Motion: (Brennan/Mattusch) Move that we make the report public.

Ayes: All in favor.

Motion passed.

Public Comment:

- **James Han** – reference to “gaslighting.” Comments directed to Commissioner Mattusch and Counsel.
- **John Ullom** – confused about process of investigation. Comments directed to Commissioners Mattusch and Chang Kiraly.

9:17 PM 5-minute break.

9:23 PM reconvene.

Motion: (Chang Kiraly/Bernardo) Waive attorney/client privilege for a release of the attorney fees for this investigation.

Commissioner Brennan offers a friendly amendment to expand the breadth of costs of legal to include the detailed invoices.

Amendment not accepted by President Chang Kiraly.

Ayes: All in favor.

Motion passed.

G). Discussion/Action on Pulled Consent Items (if any)

1. Bills and Claims (Chan)

Public Comment:

- **James Han** – comments directed to President Chang Kiraly.

Motion: (Mattusch/Bernardo) Approve Bills and Claims in the amount of \$483,994.26.

Ayes: All in favor.

Motion passed.

12. CORRECTION: Three Captains Seafood Hoist – Location; Adopt Corrected Resolution No.18-02 (McGrath)

Motion: (Brennan/Chang Kiraly) Adopt Corrected Resolution 18-02 to reflect the proper locations of both the existing and past locations of Three Captains hoists.

Ayes: All in favor.

Motion passed.

H). January Activity Reports: General Manager; Administration; Operations Information only.

Items not heard:

2. Minutes – Regular Meeting December 20, 2017 (Gehret)

Recommendation: Approve Minutes of the Regular Meeting of December 20, 2017.

3. Minutes – Special Meeting January 17, 2018 (Gehret)

Recommendation: Approve Minutes of the Special Meeting of January 17, 2018.

4. Minutes – Regular Meeting January 17, 2018 (Gehret)

Recommendation: Approve Minutes of the Regular Meeting of January 17, 2018.

5. Minutes – Special Meeting February 5, 2018 (Gehret)

Recommendation: Approve Minutes of the Special Meeting of February 5, 2018.

9. Regular Board Meeting Date Change from November 21 to November 14,

Recommendation: Approve the change in meeting date from November 21, 2018 to November 14, 2018 due to Thanksgiving holiday on November 22, 2018.

I). Adjournment 9:30 PM Motion: (Brennan/Bernardo) Adjourn meeting.

All in favor.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President