



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.”

SPECIAL MEETING MINUTES

**September 5, 2018
7:00 PM – 9:00 PM**

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

A.) Roll Call - 7:00 PM

Commissioners Brennan, Chang Kiraly, Mattusch, Bernardo present.
Commissioner Larenas arrives 7:25.

B.) Discussion

1. **Consideration of and possible action on draft maps of voting district boundaries for a district-based election system; possible action on election sequence (McGrath)**

Paul Mitchell of Redistricting Partners gave presentation of proposed draft maps. Question and answer period.

Public Comment

TJ Glauthier: support the process, recommends Draft Plan E or C.

Motion: (Bernardo/Mattusch) Approve Plan E

Ayes: Brennan, Bernardo, Chang Kiraly, Larenas, Mattusch

Nays: None

Absent: None

Motion Passes 5/0

District Counsel and consultant discuss process for selecting sequence for election cycles in 2020 and 2022. Discussion on delaying the decision to a subsequent meeting for public input.

Public Comment

- 1. Mary Larenas: Discussion regarding composition of CVAP 'Asian' population, especially regarding Pacific Islanders?
- 2. TJ Glauthier: Recommends a vote this evening, with Districts 1, 5, 4 in 2020, 2,3 in 2022.
- 3. Sepi Richardson: Requests to decide this evening.

Motion: (Mattusch/Bernardo) Elections for Districts 1,4, 5 in 2020; Districts 2, 3 in 2022

Commission Discussion

Commissioner Larenas thinks the public needs to give input.

Public Comment

- 1. TJ Glauthier: discussed terms for incumbents.
- 2. Sepi Richardson: discussion regarding voters.

Motion: Commissioner Mattusch repeats motion: Districts 1, 4, 5 in 2020; Districts 2, 3 in 2022.

Commission Discussion

Commissioner Brennan does not support including District 4 in 2020.

Commissioner Bernardo in favor.

Ayes: Chang Kiraly, Mattusch, Bernardo

Nays: Brennan, Larenas

Absent: None

Motion Passes 3/2

C.) Adjourn - 8:15 PM Motion: (Mattusch/Bernardo) Adjourn meeting.


Ayes: All in favor

Nays: None

Motion passed 5/0



 Debbie Gehret
 Deputy Secretary



 Virginia Chang Kiraly
 President