

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 MINUTES

August 16, 2017

5:30 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, 2nd Floor
El Granada, CA 94018

Teleconference Location:
Hyatt Place Bloomington
217 W Kirkwood Ave, Bloomington, IN 47404

A). Roll Call – 5:34 PM

- Present at SMCHD Conference Room: Bernardo, Larenas, Mattusch
A quorum of the Commission Board was represented in San Mateo County.
- Present at Teleconference Location in Bloomington, IN: Chang Kiraly
Commissioner Chang Kiraly stated that an Agenda was available in the hotel lobby, an Agenda was posted on her door, and the door to her hotel room was open. There were no members of the public there, and no public comment.
- Absent: Brennan

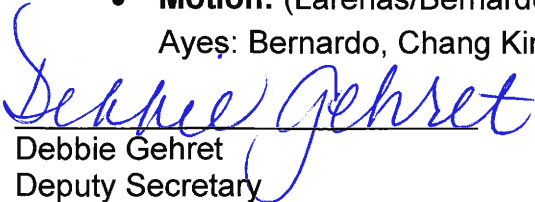
B). Closed Session


TITLE: CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9
(d)(4): (1 case)

- **Report from Closed Session by President Mattusch:** “The Board gave direction and authority to the General Manager and legal counsel to initiate litigation. Details regarding the action, the defendant or defendants and any other parties, and other particulars will be disclosed in accordance with the Brown Act.”

C). Adjournment: 6:27 PM

- **Motion:** (Larenas/Bernardo) to adjourn the Closed Session.
Ayes: Bernardo, Chang Kiraly, Larenas, Mattusch


Debbie Gehret
Deputy Secretary


Tom Mattusch
President