



Board of Harbor Commissioners

Virginia Chang Kiraly, President
Nancy Reyring, Vice President
Tom Mattusch, Treasurer
William Zemke, Secretary
Edmundo Larenas, Commissioner
James B. Pruett, General Manager
Trisha Ortiz, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"

SPECIAL MEETING MINUTES

February 17, 2021

12:00 PM – 1:00 PM

San Mateo County Harbor District

A) Roll Call 12:02 PM

All Commissioners Present

B) 1. Public Comments/Questions – None

C) Closed Session:

1. Conference with Real Property Negotiators

Pursuant to Section 54956.8

Property: That certain parcel of real property situated in the County of San Mateo, State of California located at 504 Avenue Alhambra, El Granada.

Agency Negotiator: James Pruett, General Manager

Negotiating Parties: Michael S. Pecherer, Partition Law

Under Negotiation: Price and terms of payment

No reportable action.

D) Adjourn 12:37 PM

Motion to Adjourn

All in favor

Approved by the Board on March 17, 2021

Melanie Hadden
Deputy Secretary

Virginia Chang Kiraly
President

San Mateo County Harbor District – Special Meeting Minutes – February 17, 2021