



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

**June 5, 2017
6:30 PM**

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

A.) Roll Call: 6:30 PM – Present: Bernardo, Brennan, Chang Kiraly, Larenas
Absent: Mattusch

Public Comment:

- Michael Stogner – discussed legal concerns with issuance of five-year permit.
- John Ullom – discussed the bankruptcy and the ability of the District to negotiate long term agreements with South San Francisco.

Commissioner Comment:

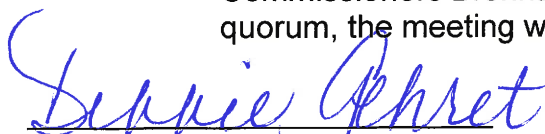
- Commissioner Brennan – alleged that Hanson Bridgett had a conflict of interest in the bankruptcy matter.
- General Manager McGrath distributed documents from Commissioners Brennan and Larenas, with supplemental documents from GM McGrath.

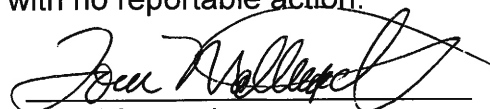
B.) Closed Session 6:40 PM

TITLE: Conference with Legal Counsel--Existing Litigation pursuant to Government Code 54956.9 (d)(1)

In re Cartel Management, Inc. Case No. 2:17-bk-11179-DS

Commissioners Brennan and Larenas left the meeting at 7:00. There being no quorum, the meeting was discontinued with no reportable action.


Debbie Gehret
Deputy Secretary


Tom Mattusch
President