



## 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

October 20, 2021

1:00 PM

San Mateo County Harbor District

**A) Roll Call – 1:08 PM**  
All Commissioners Present

**B) Public Comments/Questions**

**C) Consider Resolution No. 21-15**

Adopt Resolution No. 21-15 authorizing public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and that this item be put on the Consent Calendar going forward.

Motion: (Mattusch/Reyring)

All in Favor

Closed Session begins at 1:25 PM

**D) Closed Session**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Parcel 5 located at Pillar Point Harbor, Half Moon Bay, CA 94019

Agency Negotiator: Jim Pruett and Julie Van Hoff

Negotiating Parties: Jeff Clark, Casandra Clark

Under Negotiation: price and terms of payment of lease

No reportable action

**E) Adjourn – 1:54 PM**

Motion to Adjourn

All in Favor

Approved at the November 17, 2021 Board Meeting

Melanie Hadden  
Deputy Secretary

Virginia Chang Kiraly  
President

San Mateo County Harbor District – Special Meeting Minutes – October 20, 2021