



AGENDA  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039  
April 3, 2014, 2:30 pm

**A. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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**Roll call:**

Russ Jeffries – President  
Yohn Gideon – Vice President  
Vince Ferrante – Secretary  
Tony Leonardini – Commissioner  
Frank Gomes, Jr. – Commissioner

**Staff:**

Linda G. McIntyre – General Manager  
Mike Rodriguez – District Counsel  
Marie Della Maggiore – Executive Assistant

**B. CLOSED SESSION**

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The Board will adjourn to closed session and will reconvene in Open Session as soon as the Closed Session is concluded, and any action taken at the Closed Session will be reported out at that time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park (formerly National Refractories). Negotiating parties: General Manager and District Counsel.
2. Confer with legal counsel and General Manager pursuant to Government Code Section 54946.9(a) regarding pending or potential litigation-significant exposure to litigation related to Reimbursement Agreement between District and MLCP. The facts and circumstances, including but not limited to possible transactional occurrences, that might result in litigation are known to potential plaintiffs

**C. RECONVENE IN OPEN SESSION - PRESIDENT'S REMARKS**

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The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

**D. PUBLIC COMMENTS**

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Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony on particular issues and for each individual speaker.

**E. ACTION ITEMS**

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1. ITEM – Consider paying Commissioner Ferrante's expenses to attend Legislative Days event sponsored by California Special Districts Association.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

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**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

## **F. ADJOURNMENT**

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The next Regular Meeting of the Board of Harbor Commissioners is scheduled for April 23, 2014 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing [dellamaggiore@mosslandingharbor.dst.ca.us](mailto:dellamaggiore@mosslandingharbor.dst.ca.us) no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by contacting the District at (831) 633-5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.