



AGENDA
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
February 10, 2016, 5:30 P.M.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Tony Leonardini – Vice President	Mike Rodriquez – District Counsel
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Andrew Amaral - Commissioner	Marie Della Maggiore – Dir. Of Administrative
Margaret “Peggy” Shirrel – Commissioner	Services, Assistant to the GM

C. PRESIDENT’S REMARKS

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

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. NEW BUSINESS

1. ITEM – Receive status update from Architect Henry Ruhnke regarding North Harbor Building Project; Consider approval of NH building architectural drawings; give direction to staff.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

2. ITEM - Consider issuing a Special Activity Use Permit to CHEER for cleanup and boater education event at North Harbor on March 19, 2016.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

A. CLOSED SESSION

A closed session will be held immediately following the public open session. The Board will then return to Open Session to report on any action taken at the Closed Session.

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.

L. RETURN TO OPEN SESSION

Any action taken in Closed Session will be reported out at this time. Commissioners may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

M. ADJOURN MEETING

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for February 24, 2016 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 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 logging onto www.mosslandingharbor.dst.ca.us or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.