



AGENDA
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 28, 2015, 7 P.M.

A. CLOSED SESSION

A closed session will be held immediately prior to the public open meeting, **and will begin at 6:00 p.m.** The public open meeting will begin **at 7:00 p.m., or as soon thereafter 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 real property negotiators pursuant to Government Code §54956.8 regarding APN 413.022.003 (NH Restaurant Pad). Negotiating parties: General Manager and District Counsel.

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
Frank Gomes, Jr. – Commissioner	Marie Della Maggiore – Executive Assistant
Andrew Amaral - Commissioner	

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. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below listed subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

1. Projects Status/Update
2. Community Relations; Requests/Issues
3. Summary of Permits Issued
4. Meeting Announcements
5. Assigned Liveboard Report

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

6. Assigned Slip Income Report
7. Incident Report

F. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

8. a. Approval of the December 11, 2014 Special Meeting Minutes
- b. Approval of the December 17, 2014 Special Meeting Minutes
- c. Approval of the January 7, 2015 Special Meeting Minutes

G. TREASURER'S REPORT

9. Financial Reports – Month ending December 31, 2014

H. 2014 COMMITTEE APPOINTMENTS

10. ITEM - The President will appoint members of the Board to the various Harbor District committees:

- a. Elkhorn Slough Advisory Committee
- b. Liveaboard Committee
- c. Harbor Improvement Committee
- d. Real Property Committee I
- e. Real Property Committee II
- f. Special Districts/LAFCO
- g. Personnel Committee
- h. Finance Committee
- i. Ad Hoc Budget Committee

I. COMMITTEE REPORTS

11. Finance Committee – Ferrante
12. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
13. Special Districts/LAFCO – Jeffries/Ferrante
14. Liveaboard Committee – Ferrante/Jeffries
15. Harbor Improvement Committee –Gomes
16. Real Property Committee I – Jeffries/Leonardini
17. Real Property Committee II – Gomes
18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

J. NEW BUSINESS

19. ITEM – Consider Authorizing the General Manager to publish a Request for Proposals for Environmental Consulting Services in connection with the People's Desalination Project.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

20. Consider Amending Biomineral Holding's lease at the Cannery Building to extend the Option period by an additional year.

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

21. ITEM – Consider adopting “clean-up” Resolution 15-02 in furtherance of the Steinbeck Center-CSUMB partnership.

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

22. ITEM – Consider Resolution 15-03 amending the Jarvis, Fay, Doporto and Gibson agreement for legal services.

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

K. COMMISSIONERS COMMENTS AND CONCERNS

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.

L. ADJOURN MEETING

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for February 25, 2015 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.