



AGENDA
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
October 22, 2014, 7:00 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.
3. Confer with legal counsel and General Manager regarding one matter of litigation pursuant to Government Code § 54956.9(a): Cramer vs. MLHD, et al. and one matter of potential litigation pursuant to Government Code §54956.9(e) (2) involving damage to the Santa Cruz Cannery Building.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Marie Della Maggiore – Executive Assistant
Frank Gomes, Jr. – Commissioner	
Tony Leonardini - 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. SPECIAL PRESENTATION OF ANNUAL AUDITED FINANCIAL STATEMENT

1. Consider accepting the FYE June 30, 2014 Audited Financial Statement.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

F. 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.

2. Projects Status/Update
3. Community Relations; Requests/Issues
4. Summary of Permits Issued
5. Meeting Announcements
6. Assigned Liveboard Report
7. Assigned Slip Income Report
8. Incident Report

G. 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.

9. Approval of the September 24, 2014 Regular Meeting Minutes.

H. TREASURER'S REPORT

10. Financial Reports – Month ending September 30, 2014

I. COMMITTEE REPORTS

11. Finance Committee – Ferrante/Gideon
12. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
13. Special Districts/LAFCO – Jeffries/Ferrante
14. Liveboard Committee – Gideon/Jeffries
15. Harbor Improvement Committee – Gideon/Gomes
16. Real Property Committee I – Jeffries/Leonardini
17. Real Property Committee II – Gomes/Gideon
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 Proposed Ordinance regarding water conservation on docks.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action
20. ITEM – Consider adopting Resolution No. 14-13 authorizing the General Manager to execute any and all documents necessary to grant a Public Utility Easement to the County of Monterey.
 - a. Staff report
 - b. Public comment
 - c. Board discussion

d. Board action

21. ITEM – Consider adopting Resolution No. 14-14 in support of establishing a CSU Monterey Bay campus at the National Steinbeck Center by forgiving unanticipated redevelopment tax revenues and entering into an Agreement for repayment of the unanticipated tax revenues

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

22. ITEM – Consider adopting Resolution No. 14-15 canceling the November and December regular meetings of the Board of Harbor Commissioners and fixing a substitute date therefor.

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

K. COMMISSIONERS COMMENTS AND CONCERNS

Members of the Board of Harbor 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. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for November 26, 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 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.