



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

April 9, 2019

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 PM. After the Pledge of Allegiance, roll was called.

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart - Commissioner

Staff Present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel (On Call)
Tommy Razzeca – Assistant General Manager

B. PUBLIC COMMENTS

None

C. SPECIAL PRESENTATION

Patrick Stafford and Alison Goss from Mahoney & Associates Commercial Real Estate presented a marketing plan for the North Harbor restaurant building. The Board asked a number of questions; further discussion. Mr. Stafford indicated the commission would only apply to the first 10 years of a lease if a lease were accepted by the District for a longer period. The Listing Agreement would be for a period of 12 months.

D. NEW BUSINESS

ITEM – Consider adopting Resolution No. 19-02 Authorizing the General Manager to enter into a Listing Contract for the marketing of the North Harbor Building.

- a. Staff report – GM McIntyre gave the report
- b. Public comment - None
- c. Board discussion – The Board discussed the 3 proposals received, one of which was not presented in writing or presented personally to the Board. Of the remaining two, Mahoney had substantial resources and a support team and represents similar lessors. President Jeffries said he would support a contract with Mahoney & Associates.
- d. Board action – a Motion was made by Commissioner Goulart, seconded by Commissioner Shirrel, to adopt Resolution No. 19-02 approving the proposal by Mahoney & Associates. The Motion passed unanimously on a roll call vote.

E. ADJOURNMENT

The meeting adjourned at 7 pm.

ATTEST:


Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted


Vincent Ferrante, Secretary
Board of Harbor Commissioners

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947