



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

July 22, 2020

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Topic: MLHD Regular Meeting of the Board July 22, 2020
Time: Jul 22, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89971800850?pwd=Mmx1cm1zQ0ZBTmQ4cUtsb0dMS0NwUT09>

Meeting ID: 899 7180 0850

Password: 794432

One tap mobile

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Meeting ID: 899 7180 0850

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) regarding the Moss Landing Commercial Park pursuant to Government Code §54956.8.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 7:01pm, after the Pledge of Allegiance Roll was called.

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
James Goulart – Commissioner
Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the June 24, 2020 Regular Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto, to approve the April 22, 2020 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending June 30, 2020. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to accept the financial report. The motion passed unanimously on a roll-call vote.

H. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

3. Projects Status/Update – GM Razzeca provided an update on the North Harbor Building.
4. Summary of Permits Issued – written report/no questions
5. Meeting Announcements – written report/no questions
6. Liveboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

I. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Soto – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – Commissioner Leonardini reported that a meeting was sent to take place the week following this Board meeting.
11. Special Districts – Jeffries/Ferrante – Russ and Vince reported that they had attended a SPAMC meeting via zoom.
12. Budget Committee – Leonardini/Goulart – nothing to report
13. Liveboard Committee – Goulart/Soto – nothing to report
14. Harbor Improvement Committee – Goulart/Soto – nothing to report
15. Real Property Committee I – Jeffries/Leonardini – nothing to report
16. Real Property Committee II – Ferrante/Goulart – nothing to report
17. 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. Russ Jefferies reported that a MLCP meeting was scheduled to take place the day following the Board Meeting.

J. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee and late fees which are not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board.

- a. Staff report – GM Razzeca gave the report
- b. Public Comment - None
- c. Board discussion and direction/recommendation – The Board in consensus agreed to re implement late fees starting August 5th but continue to postpone the Passenger Vessel Fee for charter businesses until further notice.

K. NEW BUSINESS

18. ITEM – Consider Resolution 20-08 Accepting The Bid of Associated Pacific Constructors Inc.
- a. Staff report – GM Razzeca gave the report
 - b. Public Comment – None
 - c. Board discussion – None
 - d. Board action – A motion was made by Commissioner Soto, seconded by Commissioner Goulart to adopt Resolution 20-08 Accepting the Bid of Associate Pacific Construction Inc. The motion passed unanimously on a roll-call vote.
19. ITEM – Consider Resolution 20-09 Establishing Parking Violation Bail Amounts
- a. Staff report – GM Razzeca
 - b. Public Comment – None
 - c. Board discussion – President Jeffries asked if there was a different fee for buses? GM Razzeca replied we are considering an oversized vehicle fee/ticket for violations. Commissioner Ferrante recommended we should designate a specific amount of handicap parking and also update our signage to the new violation fee of \$300.00. GM Razzeca said he will add the additional signage and that a permit or placard is needed to be permitted to park. President Jeffries recommended that we send out a letter to all liveaboards and businesses in the North and South Harbor so that they are aware that we are going to start issuing tickets for parking violations.
 - d. Board action - A motion was made by Commissioner Goulart, seconded by Commissioner Soto to adopt Resolution 20-09 Establishing Parking Violations Bail Amounts. The motion passed unanimously on a roll-call vote.

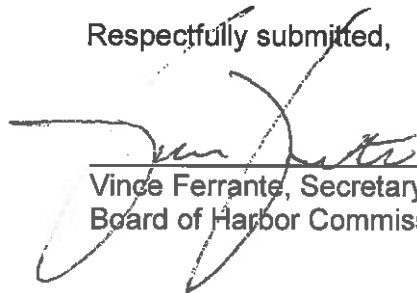
L. COMMISSIONERS COMMENTS AND CONCERNS

None.

M. ADJOURNMENT

The meeting adjourned at 8:11 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners