



AGENDA  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039  
August 26, 2015, 7:00 P.M.

**A. CLOSED SESSION**

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A closed session will be held immediately prior to the public open meeting, and is scheduled to 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. 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 and Visitor Dock). Negotiating parties: General Manager and District Counsel.
3. Confer with real property negotiators pursuant to Government Code §54956.8 regarding unimproved lot next to Cannery Building. Negotiating parties: General Manager and District Counsel.
4. Confer with real property negotiations pursuant to government Code §54956.8 regarding extending K-Dock Lease. Negotiating parties: General Manager and District Counsel.
5. Confer with legal counsel and General Manager regarding two (2) matters of potential litigation pursuant to Government Code § 54956.9(a): Claim of Catalano and Claim of Adventure Alley, LLC.
6. Confer with legal counsel and General Manager regarding one (2) matter of significant exposure to litigation pursuant to Government Code §54956.9(d)(2).

**B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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**Roll Call**

Russ Jeffries – President	Linda G. McIntyre – General Manager
Tony Leonardini – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Andrew Amaral – Commissioner	Marie Della Maggiore – Executive Assistant
Peggy Shirrel - Commissioner	

**C. PRESIDENT'S REMARKS**

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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**

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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. CONSENT CALENDAR**

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1. Approval of the July 22, 2015 Regular Meeting Minutes.

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**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

2. Adopt Resolution No. 15-08 approving a lease agreement with Fast Raft Marine Eco Tours, Inc. for space in the Santa Cruz Cannery Building.

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## **F. FINANCIAL REPORT**

3. Financial report month ending July 31, 2015

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## **G. MANAGER'S REPORTS**

The General Manager will make oral or written presentations on the below 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.

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

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## **H. COMMITTEE REPORTS**

11. Finance Committee – Ferrante/Leonardini
12. Elkhorn Slough Advisory Committee – Amaral/Leonardini
13. Special Districts – Jeffries/Ferrante
14. Liveaboard Committee – Jeffries/ Amaral
15. Harbor Improvement Committee – Amaral/Shirrel
16. Real Property Committee I – Jeffries/Leonardini
17. Real Property Committee II – Ferrante/Shirrel
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.

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## **I. NEW BUSINESS**

19. ITEM – Consider taking action on construction bid for North Harbor Restaurant Project.
  - a. Staff report
  - b. Public comment
  - c. Board discussion
  - d. Board action

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## **J. 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.

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## **K. ADJOURN MEETING**

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for September 23, 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](mailto: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 Regular Meeting agenda will be available 72 hours prior to the meeting and may be obtained by logging onto [www.mosslandingharbor.dst.ca.us](http://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.