



**MLHD
REAL PROPERTY COMMITTEE
SPECIAL MEETING NOTICE**

Wednesday June 12, 2024 at 1:30 P.M.

Russ Jeffries, Chair

Vince Ferrante, Vice Chair

Tony Leonardini, Public Representative

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88589460208?pwd=z7DOdYxqTa8lXAxVmU06eJVMJawpa8.1>

Meeting ID: 885 8946 0208

Passcode: 937537 A. **Public Comment on Closed Session items.**

B. Closed Session 1:30 P.M – 3:00 P.M.: The Committee will discuss the following matters:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding lease negotiations related to the Moss Landing Marine Storage buildings located at 7881 Sandholdt Rd. Moss Landing Ca, 95039.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding property for sale adjacent to the Moss Landing Harbor District located at 7921 Moss Landing Rd. Moss Landing Ca, 95039.

B. Open Session 3:00 P.M

1. **Public Report of Closed Session**
2. **3:00 P.M.-4:00 P.M.** Discuss the request of Monterey Fish Company to transfer its existing lease at the Moss Landing Harbor Districts Cannery Building and K Dock to Cal Marine Fish Company.
3. **4:00- 5:00P.M.** Meet with Representatives of the Moss Landing Commercial Park regarding: Outfall Line, East Harbor Pumping Pier Property and Berthing Spaces.

C. Adjournment