



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

December 17, 2014, 4:00 p.m.

Note: A Closed Session will be held immediately following the public open session. After the Closed Session has concluded the Board will reconvene in Open Session for the purpose of reporting out any action taken during the Closed Session.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Yohn Gideon – Vice President	Tom Razzeca – Assistant General Manager
Vince Ferrante – Secretary	Mike Rodriguez – District Counsel
Frank Gomes, Jr. – Commissioner	Marie Della Maggiore – Executive Assistant
Tony Leonardini - Commissioner	

B. 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.

C. 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.

D. SPECIAL PRESENTATION

1. ITEM – Presentation on and consider approval of final North Harbor Restaurant Development Project construction costs.

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

2. ITEM - Consider Resolution No. 14-20 approving additional architectural services required by the Development Permit issued by Monterey County Planning Department in connection with the North Harbor Restaurant Development Project.

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

E. 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.

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F. ADJOURN TO CLOSED SESSION

1. Confer with legal counsel and General Manager regarding one matter of litigation pursuant to Government Code § 54956.9(a): Cramer vs. MLHD, et al.

G. RECONVENE IN OPEN SESSION; ADJOURN MEETING

Any action taken during the Closed Session will be reported out at this time followed by Adjournment of the meeting.

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for January 28, 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 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.