



AGENDA
REGULAR RESCHEDULED MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
December 11, 2014, 2:00 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	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Marie Della Maggiore – Executive Assistant
Frank Gomes, Jr. – Commissioner	
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. MANAGER'S REPORTS

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

1. Projects Status/Update
2. Community Relations; Requests/Issues
3. Summary of Permits Issued
4. Meeting Announcements
5. Assigned Liveboard Report
6. Assigned Slip Income Report
7. Incident Report

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

8. a. Approval of the October 22, 2014 Regular Meeting Minutes.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

- b. Approval of the October 29, 2014 Special Meeting Minutes.

F. TREASURER'S REPORT

- 9. Financial Reports – Month ending October 31, 2014

G. COMMITTEE REPORTS

- 10. Finance Committee – Ferrante/Gideon
- 11. Elkhorn Slough Advisory Committee – Leonardini/Alternate - Gomes
- 12. Special Districts/LAFCO – Jeffries/Ferrante
- 13. Liveaboard Committee – Gideon/Jeffries
- 14. Harbor Improvement Committee – Gideon/Gomes
- 15. Real Property Committee I – Jeffries/Leonardini
- 16. Real Property Committee II – Gomes/Gideon
- 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.

H. NEW BUSINESS

- 18. ITEM – Consider authorizing GM to execute Certificate of Acceptance of real property Quitclaimed from MBARI.

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

- 19. Consider Resolution No. 14-17 Public Utility Easement

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

- 20. ITEM – Consider Reso 14-18 Commending Commissioner Yohn Gideon.

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

I. 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.

J. ADJOURN TO CLOSED SESSION

- 1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park (formerly National Refractories). 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 Pad). Negotiating parties: General Manager and District Counsel.
- 3. Confer with legal counsel and General Manager regarding one matter of litigation pursuant to Government Code § 54956.9(a): Cramer vs. MLHD, et al.

4. Confer with real property negotiators pursuant to Government Code §54956.8 regarding parcel(s) currently used for E & F Dock access easements (MBARI).
Negotiating parties: General Manager and District Counsel.

K. 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 logging onto 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.