



MINUTES  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039  
April 3, 2014, 2:30 pm

**A. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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The meeting was called to order at 2:32 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries – President

Yohn Gideon – Vice President

Vince Ferrante – Secretary

Tony Leonardini – Commissioner

Frank Gomes, Jr. – Commissioner

Staff present:

Linda G. McIntyre – General Manager

Mike Rodriguez – District Counsel

Marie Della Maggiore – Executive Assistant

**B. CLOSED SESSION**

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The Board adjourned to closed session at 2:35 p.m. to discuss the following:

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 legal counsel and General Manager pursuant to Government Code Section 54946.9(a) regarding pending or potential litigation-significant exposure to litigation related to Reimbursement Agreement between District and MLCP. The facts and circumstances, including but not limited to possible transactional occurrences, that might result in litigation are known to potential plaintiffs

**C. RECONVENE IN OPEN SESSION - PRESIDENT'S REMARKS**

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The Board reconvened in Open Session at 4:07 p.m. President Jeffries stated that the Board met earlier in closed session and that direction was given to District Counsel and the General Manager and no other reportable action was taken.

**D. PUBLIC COMMENTS**

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No public comments; however Commissioner Gideon remarked that having several vessels removed from the Harbor and demolished looks good.

**E. ACTION ITEMS**

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1. ITEM – Consider paying Commissioner Ferrante's expenses to attend Legislative Days event sponsored by California Special Districts Association.

Commissioner Ferrante asked that this item be pulled from the agenda. President Jeffries pulled the item from the agenda.

**F. ADJOURNMENT**

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The meeting was adjourned at 4:10 p.m.

Respectfully Submitted,

  
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Vince Ferrante, Secretary

ATTEST:

  
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Linda G. McIntyre, Deputy Secretary  
Board of Harbor Commissioners