



AGENDA
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

Roll call:

Russ Jeffries – President
Yohn Gideon – Vice President
Vince Ferrante – Secretary
Tony Leonardini – Commissioner
Frank Gomes, Jr. – Commissioner

Staff:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Marie Della Maggiore – Executive Assistant

B. CLOSED SESSION

The Board will adjourn to closed session and will reconvene in Open Session as soon 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 (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

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

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. ACTION ITEMS

1. ITEM – Consider paying Commissioner Ferrante's expenses to attend Legislative Days event sponsored by California Special Districts Association.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

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F. ADJOURNMENT

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for April 23, 2014 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.