

## MLHD REAL PROPERTY COMMITTEE SPECIAL MEETING NOTICE

Wednesday June 26, 2024 at 5:00 P.M.
Russ Jeffries, Chair
Vince Ferrante, Vice Chair
Tony Leonardini, Public Representative

## A. Public Comment on Closed Session items.

## B. Closed Session 5:00 P.M - 6:00 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.
- 3. 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.
- C. Open Session-Report on Closed Session Items.
- D. Adjournment