

WES WHITE
President

SCOTT R. J. FELLER
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Board of Harbor Commissioners

of the

Crescent City Harbor District

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RICHARD D. YOUNG
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District

At the **Harbor District Office**

101 Citizens' Dock Road, Crescent City, California 95531

Regular Meeting

Thursday, March 19, 2014

5:00 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

5:00 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

CLOSED SESSION. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:

- (1) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8.
Property: 110 Anchor Way; 100 Anchor Way
Agency Negotiators: Richard Young, Ron Phillips, Wes White

REPORT OUT OF CLOSED SESSION.

6:30 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Pledge of allegiance.

Public comment.

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience wishing to speak to the Board of Harbor Commissioners to identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

1. **Consent agenda.**

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

A) Approval of the minutes of the Regular Meeting of March 4, 2014.

2. **Discussion and consideration of approval of the Final Plans and Specifications prepared by Stover Engineering for FEMA 1968 Project PW69-Citizens' Dock Fender Repairs and authorize publication of an Invitation to Bid for the project. Take action as necessary and appropriate.**
3. **Discussion and consideration of the approval of the Commercial Lease Agreement by and between the Crescent City Harbor District and Redwood Curtain Culinary for the premises at 110 Anchor Way. Take action as necessary and appropriate.**
4. **Discussion and consideration of whether to install the recreational sport docks in the Outer Boat Basin for the 2014 season, or to assign slips for the recreational sport boats in the Inner Boat Basin as an alternative and determine the appropriate slip rental fee to be applicable. Take action as necessary and appropriate.**
5. **Discussion and consideration of approval of CEO/Harbormaster travel to Newport, Oregon to attend the 40th Annual Membership Conference of the Pacific Coast Congress of Harbormasters and Port Managers, Inc. on April 8-11, 2014. Take action as necessary and appropriate.**
6. **Discussion and consideration of approval of the Agreement for Professional Services with Richard D. Young for provision of management consulting services on an as-needed basis for a period of one year. Take action as necessary and appropriate.**
7. **Discussion and consideration of establishing preliminary goals for the incoming CEO/Harbormaster, Charlie Helms. Take action as necessary and appropriate.**
8. **Committee Reports.** Reports from other standing and ad hoc committees.

9. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
10. **Board Comments.**

This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.

11. **Adjournment**

***** Adjournment to the Regular Meeting scheduled on April 1, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.**

The Harbor Commission regularly meets on the first and third Tuesday of the month at 6:30 p.m. The Commission defers to the City Council when Harbor Commission meetings at the Flynn Center conflict with City Council meetings. In 2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

January 21 (20th is Martin Luther King, Jr. Day)
February 18 (17th is President's Day)
September 2 (1st is Labor Day)

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.