



Board of Harbor Commissioners of the Crescent City Harbor District

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Harbor District Office meeting room**
101 Citizens' Dock Road, Crescent City, California 95531

Regular Meeting

Tuesday, May 19, 2015

5:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in regular 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.

5:30 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) PURSUANT TO GOVERNMENT CODE SECTION 54957 (B): Public Employee Performance Evaluation: Title: CEO/Harbormaster

- (2) PURSUANT TO GOVERNMENT CODE SECTION 54957: Consideration of terms of Employment Agreement for Temporary Administrative Assistant
- (3) PURSUANT TO GOVERNMENT CODE SECTION 54956.9: Pending Litigation: Danielson v. Dutra Group et al
- (4) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(4) Anticipated Litigation: Crescent City Harbor District Two Cases

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.**
Requests to remove items from the Consent Agenda may be heard at this time.
 - A) Approval of the warrant list since May 5, 2015.
 - B) Approval of the minutes of the regular meeting of May 5, 2015.
2. **Discussion and consideration of terminating the commercial lease agreement with "Redwood Curtain Culinary" dba Porcini restaurant.**
Take action as necessary and appropriate
3. **Discussion and consideration of approving the revision of the CCHD operating budget for the 2014-2015 Fiscal Year.** Take action as necessary and appropriate

4. **Discussion and consideration of adoption of the Preliminary Budget for Fiscal Year 2015-2016.** Take action as necessary and appropriate.
5. **Discussion and consideration of the Harbor District's financial reports including the May Cash Flow Projection.** Take action as necessary and appropriate.
6. **Committee Reports.** Reports from other standing and ad hoc committees.
7. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
8. **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.
9. **Adjournment**

***** Adjournment to the next Regular Meeting scheduled on Tuesday, June 2, 2015 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**

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