



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Carol White, Secretary

James Ramsey, Commissioner; Rick Shepherd, Commissioner; Wes White, Commissioner

AGENDA

Date: Tuesday, 5 May, 2020

Time: Closed Session 1:00 p.m.

Open Session 2:00 p.m.

Place: Remote Meeting through Zoom Webinar

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. *This Meeting will be held remotely via Zoom Webinar. To join the meeting as an attendee, please click on the link below at 2:00 PDT and enter the password provided.*

Link: <https://us02web.zoom.us/j/96401876031?pwd=YWhFY2tiVjlx1d2UklrcVJ6Tkxqdz09>

Password: 110619

Or iPhone one-tap :

US: +12532158782,,96401876031#,1#,110619# or

+13462487799,,96401876031#,1#,110619#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312

626 6799 or +1 929 205 6099

Webinar ID: 964 0187 6031

Password: 110619

International numbers available: <https://us02web.zoom.us/j/kzdSErhEz>

Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function within the Zoom Webinar Platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes.

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. Comments and/or questions during this public comment period should be submitted using the Zoom Q&A function within the Zoom Webinar platform. Harbor Commissioners will either answer the questions live during the webinar or will submit a document containing questions and answers after the session concludes. However, the Board may not take an action or engage in discussion on any item that does not appear on the agenda. Please keep in mind that Q&A sessions using a web based platform present challenges not experienced during live meetings. Therefore, the Harbor Commissioners ask for your patience and request that questions submitted by attendees be succinct and relevant.

Adjourn to Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: APN 118-390-031-000 & APN 118-390-030-000
Agency Negotiator: Charlie Helms
Negotiating Parties: Summit Development, Inc.
Under Negotiation: Price of Commercial Lease and Terms of Payment

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 457 Redwood Hwy; APN118-390-023-000; APN118-390-024-000
Agency Negotiator: Charlie Helms Negotiating Parties: Rose Peasley
Under Negotiation: Price

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957(b)(1)
CEO / Harbor Master Evaluation

Adjourn Closed Session

Report out of Closed Session

Regular Session

1. Consent Calendar

All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.

Approval of minutes of the 21 April, 2020, Special Harbor Commission Meeting
Approval of minutes of the 21 April, 2020, Regular Harbor Commission Meeting
Approval of Warrant List from 1 February, 2020, through 15 March, 2020

2. New Business

- A. Report to the Board of Harbor Commissioners on the Families First Coronavirus Response Act (FFCRA) by Melanie Wallach, Senior Human Resource Business Consultant, Barrett Business Services, Inc., specifically addressing 80 hours of paid sick leave provision.** Discuss and direct staff accordingly.
- B. Current Economic Projections from the Congressional Budget Office presented to the House of Representatives on 28 April.** Review and discuss potential implications for Harbor District revenue.

3. Unfinished Business

- A. Solar Update**

4. Communications and Reports

- A. CEO Report**
- B. Commissioner Reports**
Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 19 May, 2020, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.