



## Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

Wes White, Commissioner

### 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, February 16, 2016**

**6:30 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.

**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 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 the February 2, 2016 Harbor Commission Meeting
  - B) Approval of the minutes of the February 2, 2016 Harbor Commission Meeting
2. **Presentation by Mr. Hochberg, lessee for Crescent Sea Food, updating the Harbor Commission on the status of the business.** Take action as necessary and appropriate.
  3. **Board of Harbor Commission response to Public Comment made by Adam Hancock, artist who created the “Land of Ahs” design for the Anchors Aweigh public art competition for the Harbor District.** Take action as necessary and appropriate
  4. **Review of options for replacing missing and damaged fender piles at Citizens Dock.** Take action as necessary and appropriate
  5. **Discussion of Last Chance Grade and possible support of an emergency declaration.** Take action as necessary and appropriate
  6. **Discussion of rate increase from the AirMedCare Network for Crescent City Harbor District elected officials, employees and family members.** Take action as necessary and appropriate
  7. **Discussion about updated committee structure for the Crescent City Harbor.** Review and take action as necessary.
  8. **Discussion of community plans for a fundraiser for commercial fishermen to be held at the Harbor District.** Review, comment and direct staff to take action as necessary
  9. **Discussion and consideration of either cancelling or re-scheduling the June 7, 2016 meeting of the Harbor Commission so that Del Norte County can utilize the Harbor Meeting room as a Polling Place.** Review and take action as necessary
  10. **Committee Reports.** Reports from other standing and ad hoc committees
  11. **CEO Report.** Report on current and planned items
  12. **Board Comments.** The Agenda allows Board of Harbor Commission members the opportunity to discuss items of general interest, provide a reference or other resource to staff and to ask for clarification or request staff to report to the Board on certain matters
  13. **Adjournment**  
**\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, March 1, 2016 at 6:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**