



## Special Meeting

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

Rick Shepherd, President Harry Adams, Secretary

Wes White, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

**Date:** Friday, April 8, 2022

**Time:** Closed Session 1:00 - 2:00 p.m.  
Open Session 2:00 p.m.

**Place:** 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

**PURSUANT TO AB 361, THE PUBLIC AND BOARD MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE OFFICIALS.**

#### VIRTUAL MEETING OPTIONS

##### **TO WATCH (via online)**

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuL0VreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

##### **TO LISTEN (via telephone)**

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: \*182536#.

##### **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, however, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.*

## 1. Adjourn to Closed Session

### CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8.)  
Property Address: 750 US Highway 101, Crescent City Harbor, CA 95531  
District negotiator: Tim Petrick, Harbormaster  
Negotiating parties: Alex Lemus, Renewable Energy Capital, LLC  
Under negotiation: Price and payment terms
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8.)  
Property Address: 159 Starfish Way, Crescent City, CA 95531  
District negotiator: Tim Petrick, Harbormaster  
Negotiating parties: Alex Lemus, Renewable Energy Capital, LLC  
Under negotiation: Price and payment terms
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Gov. Code §54956.9(d)(1))  
Name of case: Crescent City Harbor District v. Crescent Fire Protection District et al.  
Case Number: Del Norte Superior Court Case No. CVUS-2021-1248

## 2. Adjourn Closed Session

## 3. Report out of Closed Session

### REGULAR SESSION

## 4. New Business

- a. Approve Resolution No. 2022-05 Authorizing the CEO & Harbormaster To Execute A Ground Lease With Renewable Energy Capital, LLC For The Development Of The Bayside RV Park; And Determine That (1) The Surplus Land Act Does Not Apply; And (2) The Project Is Categorically Exempt From CEQA.
- b. Approve Resolution No. 2022-06 Authorizing the CEO & Harbormaster To Execute A Ground Lease With Renewable Energy Capital, LLC For The Development Of The Redwood Harbor Village RV Park; And Determine That (1) The Surplus Land Act Does Not Apply; And (2) The Project Is Categorically Exempt From CEQA.

## 5. ADJOURNMENT

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, April 19, 2022, at 2 p.m. PDT. The Crescent City Harbor District complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to person with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132). Any person with a disability who requires modification in order to participate in a meeting should direct such request to (707) 464-6174 at least 48 hours before the meeting, if possible.*