

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, 04 February, 2020

Time: Closed Session 1:45 p.m. Open Session 2:30 p.m.

Place: Crescent City Harbor District Meeting Room

Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker. Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.

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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.

Adjourn to Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
APN 117-020-016-000
Agency Negotiator: Charles Helms, CEO/Harbor Master
Negotiating Parties: Summit Development
Under Negotiation: Lease Price and Terms of Payment

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CEO / HARBOR MASTER)
Pursuant to subdivision (1) of paragraph (b) of Government Code § 54957, the evaluation of the performance of a public employee is being considered (CEO / Harbor Master)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code section 54957

Adjourn from 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.

A. Approval of minutes of the January 21, 2020 Harbor Commission Meeting.

2. New Business

A. HGTV HOME TOWN TAKEOVER APPLICATION

City of Crescent City staff was notified of a local initiative to submit an application for an upcoming HGTV show that provides a makeover to an entire town.

Requesting that Board of Commissioners; Consider, Discuss and approve signing a letter of support for the City of Crescent City's HGTV's "Home Town Takeover" project application.

B. New Harbor District Confidentiality Policy document.

In order to comply with Human Resources Personnel Confidentiality requirements, Staff is presenting a Confidentiality Policy for Board of Commissioner review. This draft has been reviewed and approved by Harbor Counsel. Review, discuss and approve.

C. Harbor Employees Comparison Chart. Chart represents 2 ½ month comparison between CCHD internal payroll administration records and BBSI payroll administration periods. Review chart, discuss and direct staff accordingly.

D. Presentation by the Crescent Harbor Gallery on decoration of Harbor District decorative anchors, buoys and dolos. Art gallery representative will present design ideas for Harbor decorative fixtures. Review design ideas and grant permission to Harbor Art Gallery to place enhanced designs on Harbor District outdoor fixtures.

3. Unfinished Business

- A. Solar PPA Update.** Discuss and approve accordingly.
- B. Approve TOT agreement with Del Norte County.** Discuss and approve.
- C. Approve transfer of Wild Planet/Carvalho hoist lease to South Bend Products, L.L.C.**
Discuss and approve transfer.

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 regular meeting scheduled for Tuesday, 18 February, 2020, at 2 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.