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PATRICK A. BAILEY
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RONALD A. PHILLIPS
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Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLES HELMS
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Flynn Center, Board of Supervisors Chambers**
981 H Street, Crescent City, California 95531

Regular Meeting

Tuesday, October 21, 2014

5:45 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.

5:45 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) CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8
Property: NW Corner of Citizens Dock Road and Hwy. 101
Agency Negotiators: Charles Helms
Under negotiation: Lease
- (2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957.
Position: CEO/Harbormaster

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 October 7, 2014.
B) Approve the minutes of the Regular Meeting of October 7, 2014.
2. **Discussion and consideration of approving a lease extension for 128 Anchor Way (South Beach Outfitters).** Take action as necessary and appropriate.
3. **Discussion and consideration of changing the date of the next regular meeting of the Board of Harbor Commissioners so that it does not conflict with Election Day.** Take action as necessary and appropriate.
4. **Discussion and consideration of hoist lease amendment for Wild Planet Foods, Inc., clarifying the ownership of the South Hoist (Hoist Spaces 11 & 12).** Take action as necessary and appropriate.
5. **Discussion of supplemental financial information (income statements prepared on a cash basis versus an accrual basis) for Board consideration. Informational presentation by Dave Slagle on how to interpret the additional information available in this format of financial report.** Take action as necessary and appropriate.
6. **Discussion and consideration of proposed interpretive sign on "Conserving California's Coastal Treasures," sponsored by the California Marine Sanctuary Foundation.** Direct staff to take action as necessary and appropriate.
7. **Committee Reports.** Reports from other standing and ad hoc committees.
8. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
9. **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.

10. **Adjournment**

*** Adjournment to the next Regular Meeting scheduled on the date approved as part of item #2 of this Agenda, 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 must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.