

Board of Harbor Commissioners

Crescent City Harbor District

18 July 2023

Regular Harbor Commission Meeting



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President Harry Adams, Secretary
Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

AGENDA

- Date:** **Tuesday, July 18 2023**
- Time:** **Open Session 2:00 p.m., Closed Session follows**
- Place:** **101 Citizens Dock, Crescent City, CA, and via Zoom Webinar,**

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612 737 7734# (meeting ID)
or, one tap mobile: +16699006833,,6127377734#

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.

Regular Session

1. Consent Calendar

- a. Approval of the Meeting Minutes of the June 20, 2023 Regular Meeting.**

2. Comptroller's Report, Review Balances

3. New Business

- a. Discussion with Nathan Alldredge, Supervisor of the Santa Barbara Harbor Patrol.**
- b. Review and Vote to Approve Resolution 2023-11 Requiring the Exclusion of Individuals with Specific Criminal Histories from Harbor Patrol positions.**
- c. Review and Vote to Approve Lease for 250 Citizens Dock Rd (Sheriff's Building North Side) with Fishermen's Catch.**

4. Unfinished Business

- a. Grants Update**
- b. Dredge Permitting Update**

5. Communications and Reports

- a. CEO/Harbormaster Report**
- b. Ad Hoc Committee Reports (as needed)**
- c. Harbor Commissioner Reports**

6. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION

(Government Code section 54956.9(d)(2))

Ongoing Litigation: One case based on correspondence with Renewable Energy Capital regarding lease terms.

b. CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION

(Government Code section 54956.9(d)(2))

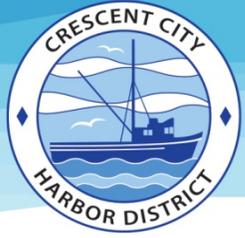
Ongoing Litigation: One case based on correspondence with Fashion Blacksmith regarding claim for damages

7. Adjourn Closed Session

8. Report out of Closed Session

9. MEETING ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, August 1, 2023, at 2 p.m. PST. 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.



1. Consent Calendar

- a. Approval of the Meeting Minutes of the June 20, 2023 Regular Meeting.**

Public Comment?



2. Comptroller's Report, Review Balances

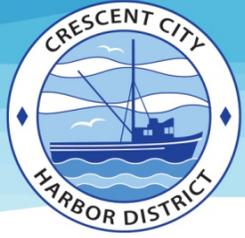
Public Comment?



3. New Business

- a. **Discussion with Nathan Alldredge, Supervisor of the Santa Barbara Harbor Patrol.**

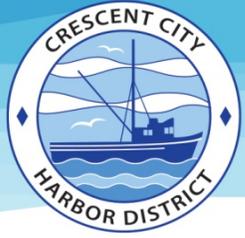
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3. New Business

- b. Review and Vote to Approve Resolution 2023-11 Requiring the Exclusion of Individuals with Specific Criminal Histories from Harbor Patrol positions.**

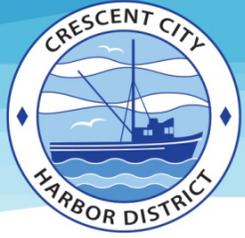
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3. New Business

- c. Review and Vote to Approve Lease for 250 Citizens Dock Rd (Sheriff's Building North Side) with Fishermen's Catch.**

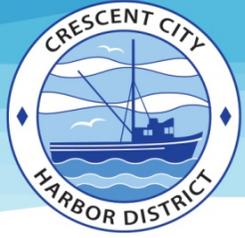
Public Comment?



4. Unfinished Business

a. Grants Update

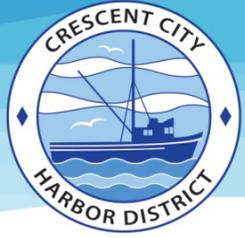
Public Comment?



4. Unfinished Business

b. Dredge Permitting Update

Public Comment?



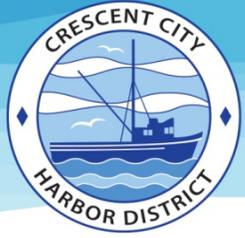
5. Communications and Reports

a. CEO/Harbormaster Report

Harbor District and CSS Staff met with FEMA and were informed that our Disaster Damage Repairs were being moved to the next level of approvals. The current engineering estimates place the repairs for funding over \$9 million. FEMA seems intent to approve build back better funding so that number could grow as it goes through the approvals process. FEMA remains very supportive of the project.

We had RFP meetings both Q&A and Site Inspections for the Anchor Way Restroom Project and the Citizens Dock/Seawall permitting. Both were well attended and we anticipate multiple bids especially for the Citizen's Dock/Seawall project. I anticipate the board being presented with bids to choose from at the next meeting.

The launch ramp has been re-striped and maintenance added reflectors down the length of Anchor way. This was a cost effective measure to improve safety and save funding for once the road has been replaced.

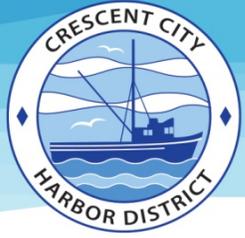


5. Communications and Reports

a. CEO/Harbormaster Report *(continued)*

4th of July went well. The harbor had some minor damage this year due to burned fireworks disposal totes, a destroyed port-a-potty, and the general mayhem that accompanies the holiday but after a few days Maintenance had done a wonderful job cleaning up and one could hardly tell thousands of people had been setting off explosives in the harbor.

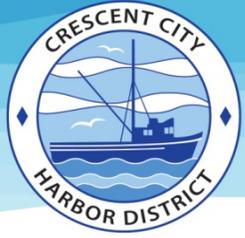
We have come to a short term agreement with LaCappella's Italian Kitchen to carry their pre-made sandwiches in the harbor gift shop. There will be a sandwich fridge in there with fresh cold sandwiches.



5. Communications and Reports

b. Ad Hoc Committee Reports (as needed)

Public Comment?

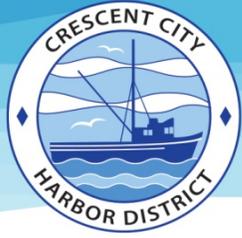


5. Communications and Reports

c. Harbor Commissioner Reports

- (1) Commissioner Gerhard Weber**
- (2) Commissioner Rick Shepherd**
- (3) Commissioner Brian Stone**
- (4) Secretary Harry Adams**
- (5) President Wes White**

Public Comment?



6. Adjourn to Closed Session

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