



## 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

### AMENDED 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, April 19, 2016                      4:30 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.

**4:30 p.m.** The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

**Adjourn to Closed Session. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:**

- (1) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4), Conference with Legal Counsel, Anticipated Litigation (Two Cases);
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS 159 Starfish Way Price and terms of early lease termination. Negotiators: Charles Helms and Robert N. Black

- (3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS 140 Marine Way  
Price and terms of early lease termination. Negotiators: Charles Helms and Robert N. Black
- (4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 191 Citizens Dock Road, Terms of Lease. Negotiators: Charles Helms.
- (5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS License for Solar Access to building rooftops at various locations in the Harbor area, Price and terms of License. Negotiators: Charles Helms and Lane Tavasci

## **Report Out of Closed Session**

**5:30 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 April 5, 2016 Harbor Commission Meeting
- B) Approval of the minutes of the April 5, 2016 Harbor Commission Meeting

**2. Solar Energy recommendations for Crescent City Harbor District.** Review and direct staff to take appropriate action.

**3. Discussion of continued relief for Commercial Fishermen whose vessels are moored in the Inner Boat Basin.** Take action as necessary and appropriate.

4. **Discussion concerning status of May 3, 2016 Harbor Commission meeting.** Harbormaster will not be able to attend meeting. Take action as necessary and appropriate.
5. **Discussion about waiving moorage fees for the Lady Washington and Hawaiian Chieftain operated by the Grays Harbor Historical Seaport Foundation.** Review proposal and direct staff to take appropriate action.
6. **Commissioner Reports.** Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee, Harbor Safety Committee and any other civic or community groups and from any current ad hoc committees
7. **CEO Report.** Report on current and planned items
8. **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
9. **Adjournment**  
\*\*\* Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, May 3, 2016 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.