



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

October 23, 2019 Meeting Minutes

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:03 pm. After the Pledge of Allegiance roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
James Goulart – Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

Liz Soto – Commissioner (after item 19, Commissioner Soto was sworn in and seated at the dais)

B. APPOINTMENT TO FILL BOARD VACANCY

19. ITEM – Consider appointment of a Harbor Commissioner to fill vacancy.

- a. Staff report – GM Razzeca gave the report
- b. Public comment - Rick Andrews said he was unable to submit his letter of intent in time and was unaware that the Board would be selecting a candidate at the October Board Meeting. President Jeffries allowed Mr. Andrews time to express interest and provide his qualifications.
- c. Candidate comment – Liz Soto made comment regarding her residence in the District for 30 years, that she is a long-term employee of the City of Salinas. Public service is her passion and she works regularly with the public. Liz made comments regarding her work ethic, business knowledge, and belief that she will contribute greatly to Moss Landing Harbor District and the Board of Harbor Commissioners.
- d. Board discussion – President Jeffries found Liz Soto to be confident in her position and a qualified Candidate.
- e. Board Action – A motion was made by President Jeffries, Seconded by Commissioner Leonardini to appoint Liz Soto to the Board of Harbor Commissioners to complete the remaining term of the Board vacancy. The motion passed unanimously on a roll-call vote.

C. ADMINISTER OATH OF OFFICE

President Russ Jeffries administered the Oath of Office to the newly appointed Board member, Liz Soto, who immediately took her seat.

D. PRESIDENT'S REMARKS

President Jeffries said that he was very happy with the Candidate. He expressed his appreciation and welcomed Liz Soto to the Board of Harbor Commissioners.

E. PUBLIC COMMENTS

Rick Andrews provided comment regarding posting of public notices and other communications to the public for future use by the District.

F. CONSENT CALENDAR

1. Approval of the September 25, 2019 Regular Meeting Minutes. A motion was made by President Jeffries, seconded by Commissioner Leonardini, to approve the September 25, 2019 Regular Meeting

Minutes. The motion passed 3-0-2 on a roll call vote, all yes, Commissioner Ferrante and Commissioner Soto abstained.

G. FINANCIAL REPORT

2. Financial report month ending September 30, 2019. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the Financial Report. The motion passed unanimously on a roll-call vote.

H. MANAGERS REPORTS

The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

3. Projects Status/Update – Commissioner Ferrante made inquiry regarding the total cost of the NH Harbor Building Construction Project; GM Razzeca answered that the total cost of construction would be available upon completion of construction but that at that time the project was in line with the contracted amount. Commissioner Goulart asked if Allison Goss gave a monthly report. Gm Razzeca referred to last paragraph of the report for the North Harbor Building Project.

4. Summary of Permits Issued – Commissioner Ferrante wanted to know if there was a new owner of Monterey Hydro bikes. GM Razzeca answered that there was.

5. Meeting Announcements – written report/no questions

6. Assigned Liveboard Report – written report/no questions

7. Slip Income Report – written report/no questions

8. Incident Report – Commissioner Ferrante expressed concern regarding the research vessel Rachel Carson; GM Razzeca noted mechanical issues which have been repaired related to past issues causing commissioner Ferrante's concern.

I. COMMITTEE REPORTS

9. Elkhorn Slough Advisory Committee – Leonardini/Goulart – nothing to report

10. Liveboard Committee – Goulart/Jeffries – nothing to report

11. Harbor Improvement Committee – Goulart – nothing to report

12. Real Property Committee I – Jeffries/Leonardini – Meeting with Nader Agha and his legal team they are proceeding on with project. This project is ongoing and they will report out findings.

13. Real Property Committee II – Ferrante – nothing to report

14. Special Districts/CSDA – Jeffries/Ferrante – Commissioner Ferrante attended a CSDA meeting and they elected a new President Jeff Hodge and had a motivational speaker Marc Scharenbroich the Author of the book Nice Bike.

15. Personnel Committee – Ferrante/Jeffries – nothing to report

16. Finance Committee – Ferrante/Goulart – nothing to report

17. Ad Hoc Budget Committee – Leonardini/Goulart – Plan to schedule a meeting with the General Manager.

18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

J. NEW BUSINESS

20. ITEM – Consider adopting Resolution No.19-12 consider appointing Tommy Razzeca Deputy Secretary of The Moss Landing Harbor District Financing Corporation.

- a. Staff report – This item was moved to the next Board meeting
- b. Public Comment
- c. Board discussion
- d. Board action

21. ITEM – Consider adoption of Resolution No.19-13 naming the Moss Landing Harbor District conference room the “Margret Shirrel Conference Room”.

- a. Staff report – Gm Razzeca gave the report
- b. Public Comment – Peggy Shirrel, PhD via phone call said it's truly an honor and she appreciates the Board and their kind words. President Jeffries said Thank you for your many years of service it was wonderful working with you.
- c. Board discussion – none
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to adopt Resolution No.19-13 naming the Moss Landing Harbor District Conference Room the “Margaret Shirrel Conference Room”. The motion passed unanimously on a roll-call vote.

22. ITEM – Consider approval of Hodges Consulting quote to upgrade MLHD Computer systems.

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – none
- c. Board discussion – none
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to approve the upgrade of MLHD computer systems. The motion passed unanimously on a roll-call vote.

23. ITEM- Consider adopting Resolution No.19-14 canceling the November and December Board meetings and selecting a substitute date for a special meeting of December 11, 2019.

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – none
- c. Board discussion – none
- d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to adopt Resolution No. 19-14 cancelling the November and December Board meeting and selecting a substitute date therefore. The motion passed unanimously on a roll-call vote.

24. ITEM- Consider amendment to Ordinance #206 Passenger Vessel Fee

- a. Staff report – Gm Razzeca gave the report
- b. Public Comment – none
- c. Board discussion – Commissioner Ferrante said in their meeting they all came to the agreement that it would be unfair for the kayaks to pay passenger vessel fees. This topic was brought up in 2018 and was intended for passenger vessels only not kayaks. Commissioner Goulart agreed with commissioner Ferrante’s comments.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to consider amendment to Ordinance #206 Passenger Vessel Fee. The motion passed unanimously on a roll-call vote.

25. ITEM – Consider claim received from Len Losik

- a. Staff report –GM Razzeca gave the report
- b. Public Comment – Philip Slaymaker said that Losik has bumped several boats in the Harbor. His engine does not work properly and he is an inexperienced skipper who should not be operating a vessel.
- c. Board discussion – none
- d. Board action – A motion was made by Commissioner Ferrante, Seconded by Commissioner Leonardini based on the foregoing, the Board of Harbor Commissioners reject Mr. Losik’s claim and direct District Counsel to provide notice of such action. The motion passed unanimously on a roll-call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

none.

L. CLOSED SESSION

The Board adjourned at 8:44pm to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: a. North Harbor Restaurant negotiations with various parties; b. Moss Landing Storage.
2. Confer with District Counsel regarding the claim received from Len Losik pursuant to Government Code.

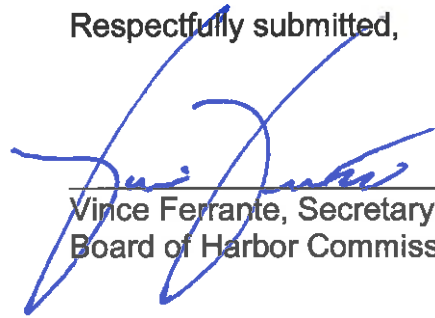
M. RECONVENE IN OPEN SESSION

At 9:14pm the Board reconvened in Open Session. The President reported that no decisions were made, no action was taken; that direction was given to legal counsel and to the General Manager in Closed session.

N. ADJOURNMENT


President Jeffries adjourned the meeting at 9:21pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners