



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

June 29, 2022

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development proposal received regarding the District new 9500'sf building in North Harbor.
2. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:00 pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

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

Staff Present:

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

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of June 8, 2022 Special Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto, to approve the June, 2022 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote

F. FINANCIAL REPORT

2. Financial report month ending May 31, 2022. GM Razzeca gave the report A motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante, to accept the Financial Report. The motion passed unanimously on a roll-call vote.

G. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. .

3. Projects Status/Update – written report/no questions
4. Summary of Permits Issued – written report/no questions
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 – written report/no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – nothing to report
12. Liveboard Committee – Goulart/Soto – nothing to report
13. Harbor Improvement Committee – Goulart/Soto – nothing to report
14. Real Property Committee I – Jeffries/Leonardini – nothing to report
15. Real Property Committee II – Ferrante/Goulart – nothing to report
16. Personnel Committee- Ferrante/Jeffries – nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – nothing to report
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.

I. NEW BUSINESS

19. ITEM – Consider Resolution 22-08 to accept Public Access Easement
 - a. Staff report – GM Razzeca gave the report
 - b. Public comment – Wayne Kelly, a member of the Yacht Club expressed to the Board that he was in favor of a bike path but that he was not in agreement with the path running through the Yacht club property and requested that the board consider declining the offer for the public easement and return the property back to the Yacht Club. Brian Ackerman, (Yacht club member) said that he is in agreement with the bike path and thinks it would be a great addition but does not agree that it should go through the Yacht Club or the North Harbor parking lot. Manuel Osorio, (Yacht club member) stated that he was in agreement with a bike path but just not through their

establishment. John Dunn (Yacht club member) said that he too was in agreement with the bike path just not through the yard where he conducts his business.

Trish Chapman of the State Coastal Conservancy stated that she does agree that the location is not the best but encouraged the Board to accept the easement and once accepted a relocation could be discussed.

c. Board discussion – The Board of Harbor Commissioners chose to decline the offer for the Public Easement and allow Monterey County and the California Coastal Commission to consult the Yacht Club regarding any easement on its property.

d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to decline resolution 22-08 the Public Access Easement. The motion passed unanimously on a roll-call vote.

20. ITEM – Consider Approval of Monterey Bay Kayak Construction Permit

a. Staff report – GM Razzeca gave the report

b. Public comment – None

c. Board discussion – The Board agrees to approve a construction permit as long as it includes special conditions that the tenant must adhere to as part of their rental agreement.

d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to approve the Monterey Bay Kayaks Construction Permit. The motion passed unanimously on a roll-call vote.

21. ITEM – Consider Resolution 22-09 Authorizing Preparation and Execution of a Non-Exclusive Consulting Agreement with Haley & Aldrich

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 Goulart, seconded by Commissioner Ferrante to accept Resolution 22-09 Authorizing Preparation and Execution of a Non- Exclusive Consulting Agreement with Haley &Aldrich. The motion passed unanimously on a roll-call vote.

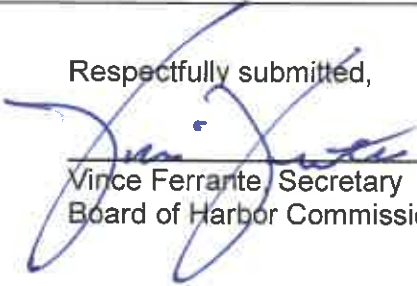
J. COMMISSIONERS COMMENTS AND CONCERNS

None.

K. ADJOURNMENT

The meeting adjourned at pm 8:03 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners