



**MINUTES  
REGULAR MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
JULY 28, 2021  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road, Moss Landing, CA 95039**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82802564648?pwd=ZENYMDZOQTFIVWhlYmY4L2ZXTUw4dz09>

Meeting ID: 828 0256 4648

Passcode: 620375

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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. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code 54956.8 regarding the proposed lease of storage lot adjacent to the Santa Cruz Cannery Building located at 7532 Sandholdt Rd.
3. Meet and confer with legal counsel pursuant to Government Code Section 54956.9(d)(2) – significant exposure to litigation.
4. Meet and confer with legal counsel pursuant to Government Code Section 54956.9(d)(1)–People v. Coleman.

#### **B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL**

The open session was called to order at 7:09pm, after the Pledge of Allegiance Roll was called.

**Commissioners Present:**

Russ Jeffries – President

Tony Leonardini – Vice President – Absent

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto – Commissioner – Via Zoom

**Staff Present:**

Tommy Razzeca – General Manager – Via Zoom

Mike Rodriquez – 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**

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None.

## **E. CONSENT CALENDAR**

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1. Approval of the June 30, 2021, Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the June 30, 2021 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote. Commissioner Leonardini was absent.

## **F. FINANCIAL REPORT**

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2. Financial reports months ending June, 2021. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll-call vote. Commissioner Leonardini was absent.

## **G. MANAGERS' REPORTS**

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The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

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. Liveaboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

## **H. COMMITTEE REPORTS**

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9. Finance Committee – Ferrante/Leonardini – Nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – Nothing to report
11. Special Districts – Jeffries/Ferrante – Commissioner Ferrante and President Jeffries attended a Special District meeting and gave a report on the events that took place.
12. Budget Committee – Goulart/Soto – Nothing to report
13. Liveaboard Committee – Goulart/Soto – Nothing to report
14. Harbor Improvement Committee – Goulart/Soto – Nothing to report
15. Real Property Committee I – Jeffries/Leonardini – Nothing to report
16. Real Property Committee II – Ferrante/Goulart – Nothing to report
17. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements).

## **I. NEW BUSINESS**

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18. ITEM- Consider Suspension Of The Districts Passenger Vessel Fee Through The End of 2021.
  - 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 Goulart to suspend the Districts Passenger Vessel Fee through the end of 2021. The motion passed 4-0-1 Commissioner Leonardini was absent.
19. ITEM- Consider Special Activity Use Permit Application ARB Inc.
  - a. Staff report – GM Razzeca gave the report
  - b. Public Comment - None
  - c. Board Discussion – President Jeffries requested that special conditions be made to the permit requiring a security deposit equivalent to 1 month's rent up to 5,000 that will be refunded after the project is completed and we have inspected our property and no traffic should be obstructed during construction.
  - d. Board Action – A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to approve the Special Activity Use Permit Application for ARB Inc. The motion passed 4-0-1 Commissioner Leonardini was absent.

**K. COMMISSIONERS COMMENTS AND CONCERNS**

President Russ Jeffries asked the Board if they would agree to postpone the August 21<sup>st</sup> meeting and reschedule a future date at the August 25<sup>th</sup> Board meeting. Commissioner Goulart, Commissioner Soto and GM Razzeca will be having a Liveboard meeting on August 9<sup>th</sup> 2021 at 7:00pm in the Harbor District Conference Room.

**L. ADJORNMENT**

The meeting adjourned at 7:40pm

Respectfully submitted,

  
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Vince Ferrante, Secretary  
Board of Harbor Commissioners

ATTEST:

  
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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners