



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

JANUARY 23, 2019

A. CLOSED SESSION

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

1. Confer with real property negotiators (District Counsel and AGM) pursuant to Government Code §54956.8 regarding: a. The Moss Landing Commercial Park; b. Cannery Building Potential Lease, c. North Harbor Restaurant negotiations with various parties.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:12pm. After the Pledge of Allegiance roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel - Commissioner

Staff Present:

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

Absent (excused):

James Goulart - Commissioner

Absent (excused):

Linda G. McIntyre – General Manager

C. PROCESS WHEN NOMINEES UNCHALLENGED

1. ITEM – Receive report on process when only one person has been nominated for each Commission office vacancy (information only). President Jeffries continued this item to the February meeting due to a Commissioner being absent.

D. ADMINISTERING OATH OF OFFICE CEREMONY

2. ITEM – Oath of office of the appointed (in lieu of election) Harbor Commissioners Leonardini, Ferrante, and Goulart. President Jeffries continued this item to the February meeting due to a Commissioner being absent.

E. PRESIDENT'S REMARKS

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

F. PUBLIC COMMENTS

None.

G. ELECTION OF OFFICERS

3. ITEM – Nominations and election of the 2019 Officers for the Board of Harbor Commissioners. President Jeffries continued this item to the February meeting due to a Commissioner being absent.

H. 2019 COMMITTEE APPOINTMENTS

4. ITEM – President Jeffries continued this item to the February 27, 2019 meeting.

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

I. CONSENT CALENDAR

5. Approval of the December 13, 2018 Special Meeting Minutes. A Motion was made by Commissioner Shirrel, seconded by Commissioner Ferrante, to approve the December 13, 2018 Special Meeting Minutes. The motion passed 4 ayes, 1 absence (Commissioner Goulart was absent.)

J. FINANCIAL REPORT

6. Financial report ending December 31, 2018. AGM Razzeca gave the highlights. A motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante, to accept the Financial Report. The motion passed 4 ayes, 1 absence (Commissioner Goulart was absent.)

K. MANAGER'S REPORTS

The General Manager & Assistant General Manager presented the following written reports:

7. Projects Status/Update – written report/no questions
8. Community Relations; Requests/Issues – written report/no questions
9. Summary of Permits Issued – written report/no questions
10. Meeting Announcements – written report/no questions
11. Assigned Liveboard Report – written report/no questions
12. Slip Income Report – written report/no questions
13. Incident Report – written report/no questions

L. COMMITTEE REPORTS

14. Finance Committee – Ferrante/Goulart – Nothing to report
15. Elkhorn Slough Advisory Committee – Leonardini – Nothing to report
16. Special Districts – Commissioner Ferrante reported on a CSDA meeting he attended. President Jeffries also commented that the District had received \$1225 reimbursement from SDAMC for expenses associated with Commissioner Ferrante's representation of SDAMC at the CSDA conference.
17. Liveboard Committee – Goulart/Jeffries – Nothing to report
18. Harbor Improvement Committee – Shirrel/Goulart – Nothing to report
19. Real Property Committee I – Jeffries/Leonardini – Nothing to report
20. Real Property Committee II – Ferrante/Shirrel – Nothing to report
21. 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.

M. NEW BUSINESS

22. ITEM – Authorize General Manager to Execute Seaside Revised Master Taxing Entity Agreement

- a. Staff report – AGM 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 Shirrel, to authorize the General Manager to Execute Seaside Revised Master Taxing Entity Agreement. The motion passed 4 ayes, 1 absence (Commissioner Goulart was absent.)

23. ITEM – Consider Approving Lease for Cannery Building space

- a. Staff report – AGM 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 Shirrel, to approve lease for the Cannery Building space. The motion passed 4 ayes,1 absence (Commissioner Goulart was absent.)

24. ITEM – Consider Authorizing Execution of Amendment No. 10 to the Funding Agreement with the County for the Moss Landing Community Plan EIR.

a. Staff report – AGM Razzeca gave the report

b. Public comment – None

c. Board discussion – None

d. Board action – A motion was made by Commissioner Shirrel, seconded by Commissioner Ferrante, to Authorize Execution of Amendment No. 10 to the Funding Agreement with the County for the Moss Landing Community Plan EIR. The motion passed 4 ayes,1 absence (Commissioner Goulart was absent.)

25. ITEM – Consider Adopting Resolution No. 19-01 Adopting Findings of the Board to Uphold the General Manager’s Decision in the Appeal of Marc Colman.

a. Staff report – AGM 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 adopt Resolution No. 19-1 Adopting Findings of the Board to Uphold the General Manager’s decision in the appeal of Marc Coleman. The motion passed 4 ayes,1 absence (Commissioner Goulart was absent.)

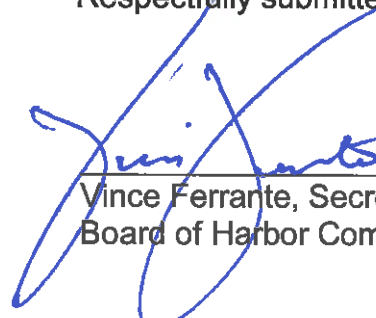
N. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries expressed concern to the Board about CSDA and its representatives. If any Commissioner of the Board attends a meeting on behalf of the Harbor District, the Harbor District should reimburse the out of pocket fees that the representative paid to attend a meeting or conference on behalf of the Harbor. However President Jeffries also expressed concern with CSDA charging fees for mandatory attendance by their officers at conferences. Additional comments and discussion ensued until District Counsel Rodriquez recommended that the issue be added to a future agenda.

O. ADJOURNMENT

The meeting adjourned at 8:25pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners