



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

September 25, 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 GM) pursuant to Government Code §54956.8 regarding: a. The Moss Landing Commercial Park; b. North Harbor Restaurant negotiations with various parties; d. DWD Oil Pipeline; e. Moss Landing Storage.
2. Confer with District Counsel regarding 2 matters of potential litigation pursuant to Government Code §54956.9D2.

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

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
James Goulart – Commissioner

Staff Present:

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

Commissioners Absent:

Vince Ferrante – Secretary
Peggy Shirrel – Commissioner

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

Rick Andrews thanked the Harbor staff for fixing a finger on B dock.

E. CONSENT CALENDAR

1. Approval of the August 28, 2019 Regular Meeting Minutes. A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart, to approve the August 28, 2019 Regular Meeting Minutes. The motion passes 3 yes with 2 absent, Commissioner Ferrante and Commissioner Shirrel absent.

F. FINANCIAL REPORT

2. Financial report month ending August 31, 2019. GM Razzeca gave the highlights. A motion was made by Commissioner Goulart, seconded by Commissioner Leonardini, to accept the Financial Report. The motion passes 3 yes with 2 absent, Commissioner Ferrante and Commissioner Shirrel absent.

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. 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 – written report/no questions
4. Summary of Permits Issued – written report/ no questions
5. Meeting Announcements – written report/ no questions
6. Assigned Liveaboard Report – written report/ no questions
7. Slip Income Report – written report/ no questions
8. Incident Report – written report/ no questions

H. COMMITTEE REPORTS

9. Elkhorn Slough Advisory Committee – Leonardini/Goulart – nothing to report
10. Liveaboard Committee – Goulart/Jeffries – nothing to report
11. Harbor Improvement Committee – Shirrel/ Goulart – nothing to report
12. Real Property Committee I – Jeffries/Leonardini – nothing to report
13. Real Property Committee II – Ferrante/Shirrel – nothing to report
14. Special Districts/CSDA – Jeffries/Ferrante – nothing to report
15. Personnel Committee – Ferrante/Jeffries – nothing to report
16. Finance Committee – Ferrante/Goulart – nothing to report
17. Ad Hoc Budget Committee – Leonardini/Shirrel – 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. President Jeffries attended the MLCP meeting and a public workshop regarding the Central Coast Highway 1 Climate Resiliency Study.

I. INFORMATIONAL ITEMS

1. Allison Goss of Mahoney & Associates provided a status update related to their listing of the Harbor Districts North Harbor Building. Allison reported she is grateful for the opportunity and passionate about her commitment and leasing efforts for the NH building. Recommendations from the Board were addressed and Allison agreed to provide updates and report findings to the GM regularly.
2. GM Razzeca and President Jeffries provided information about a Public Workshop hosted by AMBAG on August 29, 2019 regarding the Central Coast Highway 1 Climate Resiliency Study.

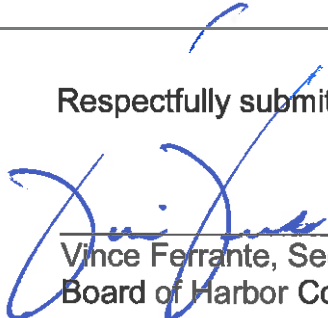
J. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries asked the Board to consider naming the conference room after Commissioner Peggy Shirrel for her many years of dedicated service to the Moss Landing Board of Harbor Commissioners. He also asked that we add his request to next month's agenda.

K. ADJOURNMENT

The meeting adjourned at 8:23 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners