



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

February 26, 2020

**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: a. North Harbor Restaurant negotiations with various parties.
2. Meet and confer with legal counsel pursuant to Government Code Section 54956.9(a) - consideration of initiating litigation.

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

The open session was called to order at 7:01pm, after the Pledge of Allegiance Roll was called.

**Commissioner 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**

Jim Crane expressed his concern to the Board about an incident that he claimed took place at the North Harbor launch ramp during a vessel removal. He also would like the Harbor District to consider doing business with him for all of our boat demolition needs in the future.

**E. CONSENT CALENDAR**

1. Approval of the January 22, 2020 Regular Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Ferrante, to approve the January 22, 2020 Regular Meeting Minutes. The motion passes 4-0-1. (Commissioner Leonardini abstained)

**F. FINANCIAL REPORT**

2. Financial report month ending January 31, 2020. GM Razzeca gave the highlights. A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll-call vote.

**H. MANAGERS' REPORTS**

The General Manager provided written reports on the below subjects.

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

**I. COMMITTEE REPORTS**

9. Finance Committee – Ferrante/Soto – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – nothing to report
12. Budget Committee – Leonardini/Goulart – nothing to report
13. Liveaboard Committee – Goulart/Soto – nothing to report

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14. Harbor Improvement Committee – Goulart/Soto
15. Real Property Committee I – Jeffries/Leonardini
16. Real Property Committee II – Ferrante/Goulart
17. 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**

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18. ITEM – Consider adopting Resolution 20-03 Vince Ferrante CSDA Nomination
  - a. Staff report – GM Razzeca gave the report
  - b. Public Comment – None
  - c. Board discussion – Commissioner Ferrante provided additional information related to CSDA and his candidacy
  - d. Board action – A Motion was made by Commissioner Goulart, seconded by Commissioner Soto, to adopt Resolution No. 20-03. The motion passed unanimously on a roll call vote.
19. ITEM – Consider Approval for GM to enter into contract with Parking Management Bureau.
  - a. Staff report – GM Razzeca gave the report
  - b. Public Comment – None
  - c. Board discussion – Questions related to signage and fines were asked, GM Razzeca informed the Board that those items will be determined at a later date and the Board would be informed.
  - d. Board action – A Motion was made by Commissioner Ferrante, seconded by Commissioner Soto, to enter into contract with the Parking Management Bureau. The motion passed unanimously on a roll call vote.
20. ITEM – Consider adopting Resolution 20-04 Designating Agent for Disaster Assistance
  - 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 Soto to adopt Resolution 20-04 designating Agent for Disaster Assistance. The motion passed unanimously on a roll-call vote.

**K. COMMISSIONERS COMMENTS AND CONCERNS**

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President Russ Jeffries would like to schedule a tour/visit of the Moss Landing Harbor District with Congressman Jimmy Panetta on Saturday March 21<sup>st</sup>. Commissioner Ferrante said that the park looks really nice and has been well maintained. President Jeffries requested that we agenzize raising the General Managers spending limit at the next Board meeting.

**L. ADJOURNMENT**

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The meeting adjourned at 7:54pm

ATTEST:

  
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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners

Respectfully submitted,

  
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Vince Ferrante, Secretary  
Board of Harbor Commissioners