



AGENDA
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 27, 2016, 7 P.M.

A. CLOSED SESSION

A closed session will be held immediately prior to the public open meeting, **and will begin at 6:00 p.m.** The public open meeting will begin **at 7:00 p.m., or as soon thereafter as the Closed Session is concluded**, and any action taken at the Closed Session will be reported out at that time.

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park (formerly National Refractories). Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators pursuant to Government Code §54956.8 regarding APN 413.022.003 (NH Restaurant Pad). Negotiating parties: General Manager and District Counsel.
3. Confer with legal counsel and General Manager regarding two (2) matters of litigation pursuant to Government Code § 54956.9(a): 1. Catalano vs. MLHD and 2. Deyerle vs. MLH.
4. Confer with legal counsel and General Manager regarding two (2) matters of significant exposure to litigation pursuant to Government Code §54956.9(d)(2).

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President	Linda G. McIntyre – General Manager
Tony Leonardini – Vice President	Mike Rodriguez – District Counsel
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Andrew Amaral - Commissioner	Marie Della Maggiore – Dir. Of Administrative Services, Assistant to the GM
Andrew Amaral – Commissioner	
Margaret “Peggy” Shirrel, PhD. - Commissioner	

C. PRESIDENT’S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

D. PUBLIC COMMENTS

Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony on particular issues and for each individual speaker.

E. ELECTION OF OFFICERS

1. ITEM – Nominations and election of the 2016 Officers Board of Harbor Commissioners. The General Manager will conduct the Election of Officers.

F. 2016 COMMITTEE APPOINTMENTS

2. ITEM - The President will appoint members of the Board to the various Harbor District committees:
 - a. Elkhorn Slough Advisory Committee

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

- b. Liveaboard Committee
- c. Harbor Improvement Committee
- d. Real Property Committee I
- e. Real Property Committee II
- f. Special Districts/LAFCO
- g. Personnel Committee
- h. Finance Committee
- i. Ad Hoc Budget Committee

G. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine by the Board of Harbor Commissioners and will be enacted by one motion at the appropriate time. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- 3. Approval of the December 16, 2015 Rescheduled November/December Meeting Minutes.

H. TREASURER'S REPORT

- 4. Financial Reports – Month ending December 31, 2015.

I. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below listed 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.

- 5. Projects Status/Update
- 6. Community Relations; Requests/Issues
- 7. Summary of Permits Issued
- 8. Meeting Announcements
- 9. Assigned Liveaboard Report
- 10. Assigned Slip Income Report
- 11. Incident Report

J. COMMITTEE REPORTS

- 12. Finance Committee – Ferrante/Leonardini
- 13. Elkhorn Slough Advisory Committee – Amaral/Leonardini
- 14. Special Districts/LAFCO – Jeffries/Ferrante
- 15. Liveaboard Committee – Jeffries/Amaral
- 16. Harbor Improvement Committee – Amaral/Shirrel
- 17. Real Property Committee I – Jeffries/Leonardini
- 18. Real Property Committee II – Ferrante/Shirrel
- 19. Meetings Commissioners attended at District Expense (AB 1234 requirement)

K. NEW BUSINESS

- 20. ITEM – Consider adopting Resolution No. 16-01 declaring North Harbor wharf/visitor dock access erosion an emergency; authorize GM to proceed with emergency repairs.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

21. Consider adopting Resolution No 16-02 declaring B Dock finger replacement project an emergency; authorize GM to proceed with emergency repair.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

22. ITEM – Consider approving proposals from Caravel Environmental (Ken Israel) for various environmental consulting services; authorize GM to execute contracts.

- a. As Needed Consulting Services – Resolution No. 16-03
 - b. 10 year Maintenance Dredge Permit – Resolution No. 16-04
 - c. Eelgrass Survey – Resolution No. 16-05
 - d. Dredged Material Management Plan – Resolution No. 16-06
- a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

23. ITEM – Consider donation toward Moss Landing Marine Laboratories 50th Anniversary Event.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

24. ITEM – Consider approval of NH restaurant shell architectural drawing; authorize the GM to publish an Invitation for Bids from construction contractors.

- a. Staff report
- b. Public comment
- c. Board discussion
- d. Board action

L. COMMISSIONERS COMMENTS AND CONCERNS

Commissioners may address items of concern at this time, and may request that items be placed on future agendas in accordance with the By-laws of the Board.

M. ADJOURN MEETING

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for February 24, 2016 at the offices of the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA 95039. Individuals who require special accommodations are requested to contact the Executive Assistant to the General Manager by calling 831.633.5417 or by emailing dellamaggiore@mosslandingharbor.dst.ca.us no less than 72 hours prior to the meeting or in the case of a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to the meeting and may be obtained by logging onto www.mosslandingharbor.dst.ca.us or by contacting the District at 831.633.5417. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.