



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
February 10, 2016, 5:30 P.M.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:35 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Andrew Amaral - Commissioner
Margaret “Peggy” Shirrel – Commissioner

Staff present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tom Razzeca – Assistant General Manager
Marie Della Maggiore – Dir. Of Administrative Services, Assistant to the GM

C. PRESIDENT’S REMARKS

No remarks.

D. PUBLIC COMMENTS

No public comment.

E. NEW BUSINESS

1. ITEM – Receive status update from Architect Henry Ruhnke regarding North Harbor Building Project; Consider approval of NH building architectural drawings; give direction to staff.

- a. Staff report – Written report, GM McIntyre introduced Henry Ruhnke of Wald Ruhnke Dost Architects.
- b. Public comment – Mr. Ruhnke gave the Board a comprehensive update on the project status. He said we are on track for getting the final permits and to go out to bid for construction. President Jeffries commented that Mr. Ruhnke has done everything requested by the Real Property Committee as directed by the full Board. GM McIntyre informed the Board that there is a “liquidated damages” clause that Mr. Ruhnke suggests removing from the bid documents. GM McIntyre and Counsel Rodriguez will prepare an opinion in writing for the Board.
- c. Board discussion – Counsel Rodriguez suggested the Board move forward with the bid process and decide on the liquidated damages clause at the regular meeting.
- d. Board action – A motion was made by Commissioner Ferrante and seconded by Commissioner Leonardini to approve the NH building drawings and give direction to staff to 1) provide written opinion on the liquidated damages clause, and 2) move forward with the bid process. The motion passed unanimously on a roll call vote.

2. ITEM - Consider issuing a Special Activity Use Permit to CHEER for cleanup and boater education event at North Harbor on March 19, 2016.

- a. Staff report – Written report. GM McIntyre introduced CHEER President Herman Garcia.
- b. Public comment – Mr. Garcia spoke to the Board about the organization and gave a detailed description of the plans for the event to be held on March 19, 2016 in North Harbor. He said they are largely supported by NOAA and have over 30 trained core volunteers and have the ability to organize over 2,500 as needed. They estimate over 500 attendees at this event and will provide sufficient food and beverages, trash receptacles, traffic and parking

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control. The divers will retrieve trash from two areas of the Pajaro and Salinas Rivers. He also said he had spoken to and received the support of North Harbor businesses. The District will also gain substantial parking revenue.

c. Board discussion – Mr. Garcia answered all of the Board's questions in detail and to their satisfaction. Commissioner Ferrante commented that the event will provide good public outreach and community service and education. GM McIntyre mentioned that staff recommends waiving the Permit fee.

d. Board action – A motion was made by Commissioner Ferrante and seconded by Commissioner Shirrel to approve the Special Activities Use Permit Application of CHEER and to also waive the permit fees. The motion passed unanimously on a roll call vote.

President Jeffries called for a five minute break before the Board adjourned to closed session.

A. CLOSED SESSION

The Board adjourned to closed session at 6:55 p.m. to discuss the following:

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.

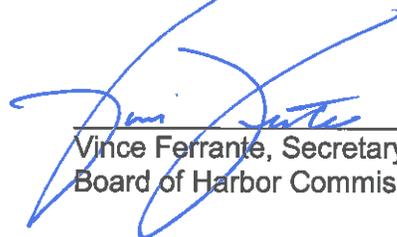
L. RETURN TO OPEN SESSION

The Board returned to open session at 8:00p.m. President Jeffries reported that the Board met in closed session; no reportable action was taken and direction was given to the General Manager and District Counsel.

M. ADJOURN MEETING

The meeting was adjourned at 8:01p.m.

Respectfully submitted.



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners