



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
January 7, 2015, 4:00 p.m.

A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 p.m. After the Pledge of Allegiance, roll was called

Commissioners present:	Staff present:
Russ Jeffries – President	Linda G. McIntyre – General Manager
Vince Ferrante – Secretary	Tom Razzeca – Assistant General Manager
Frank Gomes, Jr. – Commissioner	Marie Della Maggiore – Executive Assistant
Tony Leonardini – Commissioner	
Commissioners excused:	
Yohn Gideon – Vice President	

B. PRESIDENT'S REMARKS

President Jeffries welcomed everyone to this special occasion.

C. PUBLIC COMMENTS

No public comments.

D. NEW BUSINESS

1. ITEM – Consider Resolution No. 15-01 Declaring Canvass of Returns and Results of the General District Election Held on November 4, 2014
 - a. Staff Report – Written report, no additional comments.
 - b. Public Comment – No public comments.
 - c. Board Discussion – No additional discussion.
 - d. Board Action – A motion was made by Commissioner Ferrante and seconded by Commissioner Leonardini to adopt Resolution No. 15-01. The motion passed 4-0-1 by roll call vote; Commissioners Jeffries, Ferrante, Gomes and Leonardini voting aye; Commissioner Gideon absent.

E. ADMINISTERING OATH OF OFFICE CEREMONY

2. ITEM – Oath of Office of the elected Harbor Commissioners – The Honorable Lou Calcagno, Monterey County 2nd District Supervisor administered the Oath of Office to Vincent Ferrante, Antone “Tony” Leonardini and Andrew Amaral. The newly elected Commissioner, Andrew Amaral, and the two re-elected Commissioners Ferrante and Leonardini took their seats at the dais.

In consideration of Supervisor Calcagno’s time, President Jeffries moved Item 4 forward on the agenda.

G. SPECIAL PRESENTATION

4. President Jeffries congratulated Supervisor Louis Calcagno on his retirement and thanked him on behalf of the community and the Moss Landing Harbor District for his

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sixteen years of dedicated service. Supervisor Calcagno thanked the Board for the special plaque with which he was presented and spoke of fond memories he has of the people of Moss Landing and the changes in and around the harbor over the years. He commended the Board for doing a great job protecting the harbor and its resources.

F. ELECTION OF OFFICERS

3. ITEM – Nominations and election of the 2015 Officers of the Board of Harbor Commissioners. The General Manager conducted the Election of Officers by explaining the procedure. She then opened the floor for nominations. A motion was made by Commissioner Gomes to nominate a slate of officers consisting of Commissioner Jeffries as President, Commissioner Leonardini as Vice President and Commissioner Ferrante as Secretary. The motion was seconded by Commissioner Amaral.

A motion to close the nominations was made by Commissioner Ferrante and seconded by Commissioner Leonardini. The motion to close the nominations passed unanimously by roll call vote; Commissioners Jeffries, Ferrante, Gomes, Leonardini and Amaral all voting aye.

The motion to adopt the slate of officers passed unanimously by roll call vote; Commissioners Jeffries, Ferrante, Gomes, Leonardini and Amaral all voting aye.

President Jeffries thanked the Board for their continued support and congratulated the new officers.

H. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante introduced and thanked his family for being here tonight. Commissioner Amaral thanked his guests as well.

I. ADJOURNMENT

The meeting adjourned at 4:20 p.m. at which time everyone stayed to enjoy cake and socialize.

Respectfully submitted,

Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:

Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners