



AGENDA
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
March 25, 2015, 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 and Visitor Dock). Negotiating parties: General Manager and District Counsel.
3. Confer with real property negotiators pursuant to Government Code §54956.8 regarding the Santa Cruz Cannery Building (lease proposal). Negotiating parties: General Manager and District Counsel.
4. Confer with real property negotiators pursuant to Government Code §54956.8 regarding parcel(s) currently used for E & F Dock access easements (MBARI). Negotiating parties: General Manager and District Counsel.
5. Confer with District Counsel regarding one matter of potential litigation pursuant to Government Code §54956.9D2.

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
Frank Gomes, Jr. – Commissioner	Marie Della Maggiore – Executive Assistant
Andrew Amaral - 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. SPECIAL PRESENTATION

Representatives from Deep Water Desal will give a presentation updating the status of their project.

F. 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.

1. Adopt Resolution No. 15-04 renewing Monterey Bay Electronics lease of space at 7881 Sandholdt.
2. Adopt Resolution No. 15-05 authorizing the execution of a one-year lease with Running Stream Food and Beverage, Inc. for space in the Santa Cruz Cannery Building.
3. Approval of the February 25, 2015 Regular Meeting Minutes.

G. TREASURER'S REPORT

4. Financial Reports – Month ending February 28, 2015

H. COMMITTEE REPORTS

5. Finance Committee – Chair Ferrante/Vice Chair Leonardini
6. Elkhorn Slough Advisory Committee – Amaral/Alt. Leonardini
7. Special Districts/LAFCO – Jeffries/Ferrante
8. Liveaboard Committee – Chair Jeffries/Vice Chair Amaral
9. Harbor Improvement Committee – Chair Gomes/Vice Chair Amaral
10. Real Property Committee I – Chair Jeffries/Vice Chair Leonardini
11. Real Property Committee II – Chair Gomes/Vice Chair Ferrante
12. Ad Hoc Budget Committee – Chair Gomes/Vice Chair Leonardini
13. 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.

I. NEW BUSINESS

14. ITEM – Consider adopting proposed Ordinance clarifying guest policies.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

J. 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.

K. ADJOURN MEETING

The next Regular Meeting of the Board of Harbor Commissioners is scheduled for April 22, 2015 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 Regular Meeting 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.