



AGENDA
SPECIAL MEETING MINUTES
OF THE BOARD OF HARBOR COMMISSIONERS
MARCH 31, 2021
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

MLHD is inviting you to a scheduled Zoom meeting.

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Meeting ID: 890 6918 9711

Passcode: 541163

One tap mobile

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A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following items:

1. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code 54956.8 regarding 2 matters.
 - A. Proposed lease of storage lot adjacent to the Santa Cruz Cannery Building located at 7532 Sandholdt Rd.
 - B. Proposal received from Loop regarding North Harbor property lease

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:

Commissioners 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 –Via Zoom

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

None.

E. CONSENT CALENDAR

1. Approval of the January 27, 2021 Regular Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Leonardini, to approve the January 27, 2021 Regular Meeting Minutes.

F. FINANCIAL REPORT

2. Financial reports months ending February, 2021. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the Financial Report. The motion passed unanimously on a roll-call vote.

G. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

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. Liveboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini – 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. Liveboard Committee – Goulart/Soto – nothing to report
14. Harbor Improvement Committee – Goulart/Soto – nothing to report
15. Real Property Committee I – Jeffries/Leonardini – nothing to report
16. Real Property Committee II – Ferrante/Goulart – nothing to report
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.

I. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

18. The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee which is not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board

- a. Staff report – GM Razzeca gave the report
- b. Public Comment - None
- c. Board discussion and direction/recommendation - Consensus

J. NEW BUSINESS

19. ITEM- Consider Adoption of Resolution 21-01 Approving Reimbursement Agreement with Lusmaerica Foods Inc.

- 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 Soto, seconded by Commissioner Goulart to adopt Resolution 21-01 approving reimbursement agreement with Lusamerica Foods, Inc. The motion passed unanimously on a roll-call vote.

20. ITEM- Consider Adoption of Resolution 21-02 Approving Consulting Agreement with Marc Del Piero

- 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 Goulart, seconded by Commissioner Ferrante to adopt Resolution 21-02 approving consulting agreement with Marc Del Piero. The motion passed unanimously on a roll-call vote.

21. ITEM- Consider Adoption of Resolution 21-03 Ice Bin and Overhead Conveyance Lease with Lusamerica Foods Inc.

- 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 Ferrante, seconded by Commissioner Soto to adopt Resolution 21-03 Ice Bin and overhead conveyance lease with Lusamerica Food Inc. The motion passed unanimously on a roll-call vote.

22. ITEM- Consider Approval of Lusmamerica Foods Inc. Construction Permit

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion – Commissioner Goulart asked if additional permits were needed outside of the Harbor District permit. Staff responded that the District permit requires the permittee to obtain all additionally required permits prior to construction.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to approve the Lusamerica Foods Inc construction permit. The motion passed unanimously on a roll-call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJORNMENT

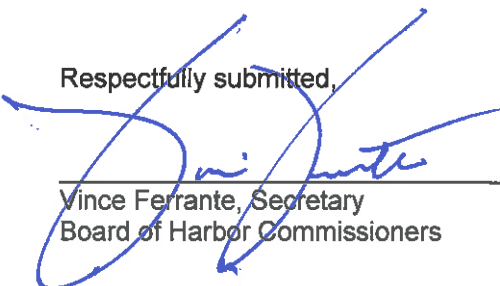
President Jeffries adjourned the meeting at 7:44pm

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners