



MINUTES  
REGULAR MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road, Moss Landing, CA 95039

September 27, 2023

Tommy Razzeca is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82099357308?pwd=4aAyQptVdTLHfFCJ2EWtp2PmlSIF8K.1>

Meeting ID: 820 9935 7308

Passcode: 617510

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#### A. CLOSED SESSION

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

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development proposal received regarding the District new 9500'sf building in North Harbor and property adjacent to Hwy 1 in the Moss Landing North Harbor.

#### B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

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The meeting was called to order at 7:05 PM. Roll was called, followed by the Pledge of Allegiance.

**Commissioners Present:**

Russ Jeffries – President  
Vince Ferrante- Vice President  
James Goulart – Secretary  
Liz Soto - Commissioner  
Albert Lomeli – Commissioner

**Staff Present:**

Tommy Razzeca – General Manager  
Mike Rodriguez – District Counsel  
Shay Shaw – Administrative Assistant

#### C. PRESIDENT'S REMARKS

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President Jeffries 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

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Liza Schmidt addressed the board requesting to build a sculpture on District property of a Whale that will serve as a dedication to the late David Shake who was the owner of Sea Goddess Whale Watch and a photo opt for the visitors as attraction marketing to get more people to want to come to Moss Landing or make a return visit. President Jeffries asked that Liza request a meeting with the Harbor Improvement Committee and give her presentation to them and they will bring it back to the full Board for discussion at a later date.

#### E. CONSENT CALENDAR

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1. Approval of August 23, 2023 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Ferrante to approve the August 2023 Regular Meeting Minutes. The motion passed on a roll call vote.

## **F. FINANCIAL REPORT**

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2. Financial report month ending August 31, 2023. GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to accept the financial report. The motion passed unanimously on a roll-call vote. VP Ferrante asked why was a lump sum amount was moved from the Operations account into the Trust Land account. GM Razzeca responded that there were some projects that should have been labeled as a trust expense but were labeled as general in the past so the Trust account was audited and the funds that should have been listed for trust were deposited back into the Operating account.

## **G. MANAGER'S REPORTS**

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

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

## **H. COMMITTEE REPORTS**

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9. Finance Committee – Ferrante/Goulart – nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
11. Special Districts – Jeffries/Ferrante – nothing to report
12. Liveboard Committee – Soto/Lomeli – nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – nothing to report
15. Real Property Committee II – Goulart/Soto – nothing to report
16. Personnel Committee – Jeffries/Goulart – nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – nothing to report
18. 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**

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### **19. CONSIDER RESOLUTION 23-05 DEDICATING A MEMORIAL IN THE MOSS LANDING COMMUNITY PARK TO FERNANDO VELASQUEZ**

- a. Staff report – Executive Assistant Jeff Pritchard gave the report
- b. Public comment – None
- c. Board discussion – VP Ferrante said he noticed in the proposal that there are 3 different types of rocks listed. Which rock did you choose? EA Pritchard said we chose the moss rock. After reviewing the proposal VP Ferrante requested that we should get a larger rock and plaque to memorialize Fernando. President Jeffries asked is the rock going to be placed or planted into the dirt. EA Pritchard said that Granite Rock will be delivering the rock to the Harbor and placing it at the location of the memorial. Further discussion ensued.
- d. Board action – a motion was made by Commissioner Goulart, seconded by Commissioner Soto to approve Resolution 23-05 Dedicating a Memorial in the Moss Landing Community Park to Fernando Velasquez. The motion passed on a roll-call vote.

## **J. COMMISSIONERS COMMENTS AND CONCERNS**

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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. ADJOURNMENT**

President Jeffries adjourned the meeting at 7:44 pm.

Respectfully submitted,



James Goulart, Secretary  
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners