

**Regular Meeting**

**Board of Harbor Commissioners of the Crescent City Harbor District**

**James Ramsey, President Wes White, Secretary**

**Rick Shepherd, Commissioner Brian L. Stone, Commissioner, Carol White, Commissioner**

 **AGENDA**

**Date: Tuesday, April 16, 2019**

**Time: Closed Session: 2:00 p.m.**

 **Regular Session: 2:30 p.m.**

**Place: Crescent City Harbor District Meeting Room**

**101 Citizens Dock Road, Crescent City, CA 95531**

*Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.*

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.*

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public Comment**

*This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda. However, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.*

**Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

1. Property: 750 Highway 101 South, Bayside RV Park

Agency Negotiator; Charlie Helms, Harbor Master

Negotiating parties: Bruce Dwelly

Under Negotiation: Lease Price and Terms

Pursuant to Government Code Section 54956.8:

1. Property: 700 U. S. Highway 101 South, Fishermen’s Restaurant Parking Lease

Agency Negotiator: Charlie Helms, Harbor Master

Negotiating Parties: Troy & Janey Grant

Under Negotiation: Lease Price and terms

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9

1. *Crescent City Harbor District v. Dutra et al.* Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

**Report Out of Closed Session**

**Regular Session**

1. **Consent Calendar**

*All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.*

* 1. **Approval of the warrant list since the April 2, 2019 Harbor Commission Meeting**
	2. **Approval of the minutes of the April 2, 2019 Harbor Commission Meeting**
1. **New Business**
	1. **Presentation of extension for Outfront for an eight year term beginning June 1, 2019 and running through 2026 for Billboard Lease 01121.904034.** Review, discuss and approve lease extension.
	2. **Presentation of the contract with Silver Bay Seafood.** Review, discuss and approve.
	3. **Presentation of a proposal to purchase Wayfinding signage that coordinates with the theme that the City of Crescent City is using.** Review, discuss and approve a motion to appropriate funds in the 2019-2020 Harbor District budget to purchase up to four Wayfinding signs.
	4. **Financial Data** Review and discuss
2. **Unfinished Business**
	1. **Solar Project Update.** Update on American Diversified Energy Solar Project. Review, discuss the three (3) Maintenance buildings roof inspections, proposals and approve recommendations.
3. **Communications and Reports**
	1. **CEO Report.**
	2. **Commissioner Reports.**

*Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.*

1. **Adjournment**
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*Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, May 7, 2019 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.*