



## Regular Meeting

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

Wes White, President; Harry Adams, Secretary

Rick Shepherd, Commissioner; Brian Stone, Commissioner; Gerhard Weber, Commissioner

#### AGENDA

**Date:** Tuesday, November 21, 2023

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

**Place:** 101 Citizens Dock, Crescent City, CA 95531 and via Zoom Webinar

#### VIRTUAL MEETING OPTIONS

##### TO WATCH (via online)

<https://us02web.zoom.us/j/6127377734>

##### TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 612-737-7734# when asked for a meeting ID.

##### 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. Periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom in-meeting chat function. The Harbor Commission asks that members of the public keep questions and comments succinct and relevant.*

## REGULAR SESSION

### 1. Consent Calendar

*Consent Calendar items are considered routine and will be approved by one Motion, with no separate discussion prior to voting. The public, staff, or members of the Harbor Commission may request specific items be removed from the Consent Calendar for separate consideration or action.*

#### a. Approval of Meeting Minutes:

**July 21, 2023 Special Meeting; July 26, 2023 Special Meeting; August 1, 2023 Special Meeting; August 3, 2023 Special Meeting; September 5, 2023 Regular Meeting; September 19, 2023 Regular Meeting**

### 2. Comptroller's Report, Review Balances

### 3. New Business

- a. Review and Vote to Approve Letter to Carol Hungerford, Publisher of the Del Norte Triplicate, Regarding Erroneous Coverage of Lease Negotiations with Crescent Seafood.
- b. Review and Vote to Approve Ordinance No. 52-2023, Codifying and Amending Sections of the Crescent City Harbor District Ordinance Code Relating to its Fee Schedule.
- c. Review and Vote to Approve a Nonbinding Term Sheet and Authorize the CEO/Harbormaster to Negotiate a Lease Agreement with Port O'Pints Brewing Company.
- d. Appoint an Ad Hoc Committee to Design a New CCHD Website.

### 4. Unfinished Business

- a. Grants Update

### 5. Communications and Reports

- a. CEO/Harbormaster Report
- b. Ad Hoc Committee Reports
- c. Harbor Commissioner Reports

### 6. Adjourn to Closed Session

#### a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1)) Ongoing Litigation: One case based on correspondence with Renewable Energy Capital regarding lease terms.

#### b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1)) Ongoing Litigation: One case based on correspondence with Fashion Blacksmith, Inc., regarding claim for damages.

#### c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1)) Crescent City Harbor District v. Dutra et al., Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

**7. Adjourn Closed Session**

**8. Report out of Closed Session**

**9. MEETING ADJOURNMENT**

*Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, December 5, 2023, at 2 p.m. PDT. The Crescent City Harbor District complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to person with disabilities, as required by Section 12132 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132). Any person with a disability who requires modification in order to participate in a meeting should direct such request to (707) 464-6174 at least 48 hours before the meeting, if possible.*