



Regular Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian Stone, President Wes White, Secretary

Harry Adams, Commissioner; Rick Shepherd, Commissioner; Gerhard Weber, Commissioner

AGENDA

Date: Tuesday, April 20, 2021

Time: Open Session 2:00 p.m.
Closed Session following Open Session

Place: Remote Meeting through Zoom Webinar

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20 re: Coronavirus-19, which suspends certain requirements of the Ralph M. Brown Act ("Brown Act"). In an effort to protect public health and prevent the spread of COVID-19, the Board of Harbor Commissioners meeting on April 20, 2021, will be conducted via webinar and telephonically.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/84981963596?pwd=bGtJSXITdEZ3SllsbDZWWC9meDlFQT09> Please enter passcode: 259248

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 814-5072-2974# when asked for a meeting ID. Then, when prompted, enter the following passcode: *259248#.

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 Agenda for separate consideration or action.

- a. **Approval of the Meeting Minutes of the Harbor Commission for the April 6, 2021 Regular Meeting.**
- b. **Approval of Warrant List from April 1, 2021 through April 14, 2021.**

2. New Business

- a. **Discuss posting an RFP for a Landscaping Company for maintenance of Crescent City Harbor District grounds.** Discuss and vote to approve hiring a Landscaping company to perform landscaping maintenance for the CCHD for cost benefit and relieving the workload of Harbor Maintenance Staff.
- b. **Discuss posting a RFP for a Consultant to acquire an Emergency Dredging Permit for the Crescent City Harbor District.** Discuss and vote to approve posting an RFQ for a consultant to help the Crescent City Harbor District acquire an emergency dredging permit.
- c. **Report from Ad Hoc Committee on the open Director of Finance position for the Crescent City Harbor District with possible action from the Harbor Commission.** Review and discuss a report from the Ad Hoc Committee on the CCHD Director of Finance position followed by possible action.
- d. **Update on Report completed by PND Engineers on the Travelift Piers.** Discuss and review the inspection report conducted by PND Engineers on the travelift piers.

3. Unfinished Business

- a. Solar Project Update
- b. Planwest Dredge Permit Update

4. Communications and Reports

- a. Financial Reports: Account Balances, P&Ls, A/R
- b. CEO/Harbormaster Reports
- c. Harbor Commissioner Reports

5. Adjourn to Closed Session

CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 121 Starfish Way
Harbor Negotiator: Tim Petrick, Interim CEO/Harbor Master
Negotiating Party: Fashion Blacksmith
Under negotiation: Terms of Lease
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9)
Number of Cases: 1
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 730 US HWY 101
Harbor Negotiator: Tim Petrick, Interim CEO/Harbor Master
Negotiating Party: Solar PPA Fund
Under negotiation: Terms of Lease

6. Adjourn Closed Session

7. Report out of Closed Session

8. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, May 4, 2021, at 2 p.m. PDT. Until the Governor rescinds Executive Order N-29-20, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.

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.