



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, February 19, 2019

Time: Closed Session: 5:00 p.m.
Regular Session: 5:30 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: 170 Marine Way, Crescent City, CA 95531
Agency negotiator: Charlie Helms, Harbor Master
Negotiating parties: Kurt Hochberg –Crescent Seafood
Under negotiation: Lease Price and Terms of Payment

Pursuant to Government Code Section 54956.8:

2. Property: 730 Hwy 101, Spotty's Carwash & Lube. Crescent City, CA 95531
Agency negotiator: Charlie Helms, Harbor Master
Negotiating parties: William (Bill) Crowell, Coastal Cab Company LLC
Under negotiation: Lease Price and Terms

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.

- A. **Approval of the warrant list since the February 05, 2019 Harbor Commission Meeting**
- B. **Approval of the minutes of the February 05, 2019 Harbor Commission Meeting**

2. New Business

- A. Presentation by Anne Ranney, Advertising Director, Triplicate, on cost of Harbor map production costs
- B. **Discuss ADA Bathroom Trailers for 201 Citizens Dock Road and Direct Staff.** Discuss practicality of placing ADA compliant bathroom trailer at the facility in lieu of renovating interior bathroom to meet ADA standards. If found to be feasible, direct staff to secure examples of available trailers and pricing to acquire appropriate equipment
- C. **Review, Discuss and Direct Staff.** Harbor District By-Laws update.
- D. **Review, Discuss and Direct Staff.** Presentation of Used/New 15,500 pound Forklift pricing.

- E. **Review, Discuss and Direct Staff.** Alber Seafood Inc., 161 Starfish Way requires a partial re-roofing (40' x 80'). Review quotes and direct staff.

3. Unfinished Business

- A. **Discuss and Direct Staff on Mission Statement Font.** Discussion and approval of Font type, for the Harbor District Mission Statement.
- B. **Solar Project Update.** Update on American Diversified Energy's Solar Installation Project.
- C. **Review and Approve.** Crab Shack lease modification.

4. Communications and Reports

- A. **CEO Report.**
- B. **Commissioner Reports.**
Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.

5. Adjournment

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Wednesday, March 13, 2019 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.

