



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, September 05, 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 the Meeting Minutes of the August 1, 2023 Regular Meeting.**

2. Comptroller's Report, Review Balances

3. New Business

- a. **Presentation of Competing Proposals from GHD and M&N to Prepare Engineering Designs and Environmental Reviews for a New Seawall and Citizens Dock. Consider Presentations, Engage in Q&A with Each Firm, and Vote to Select the Winning Bid.**
- b. **Review and Vote to Accept Opportunities and Constraints Report Prepared by Moffatt & Nichol.**
- c. **Consider and Vote to Approve Longboard Surfing Competition to be Held at South Beach on September 30, 2023.**
- d. **Consider and Vote to Approve Burnout Competition to be Held at the Inner Boat Basin Parking Lot on October 7, 2023.**
- e. **Discuss CCHD Writing a Letter Advocating for Electrical Power Redundancy.**
- f. **Consider and Vote to Approve Travel for 1 Commissioner and 1 Staff Person to Attend the Marine Recreation Association's Conference and Trade Show scheduled for October 16th through October 18th, 2023.**

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 – ONGOING LITIGATION**

(Government Code section 54956.9(d)(2))

Ongoing Litigation: Two cases based on correspondence with REC regarding lease terms. Del Norte Superior Court - Case No.: CVUD-2023-2172 & CVUD-2023-2173

b. **CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION**

(Government Code section 54956.9(d)(2))

Ongoing Litigation: One case based on correspondence with Fashion Blacksmith regarding claim for damages.

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, September 19, 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.