

WES WHITE
President

SCOTT R. J. FELLER
Secretary

PATRICK A. BAILEY
Commissioner

RONALD A. PHILLIPS
Commissioner

JAMES RAMSEY
Commissioner

Board of Harbor Commissioners

of the

Crescent City Harbor District

Phone (707) 464-6174 Fax (707) 465-3535
101 Citizens Dock Road
Crescent City, California 95531
www.ccharbor.com



RICHARD D. YOUNG
CEO/Harbormaster

ERNEST PERRY
Harbor Planner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Flynn Center, Board of Supervisors Chambers**
981 H Street, Crescent City, California 95531

Regular Meeting

Tuesday, March 4, 2014

5:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

5:30 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to closed session.

CLOSED SESSION. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:

- (1) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8.
Property: 110 Anchor Way
Agency Negotiators: Richard Young, Ron Phillips, Wes White
- (3) LABOR NEGOTIATIONS: Pursuant to Government Code Section 54957.6.
Agency Negotiators: Richard Young, Ron Phillips, James Ramsey
Employee Organization: Northern California Carpenters Regional Council,
Carpenters 46 Northern California Counties Conference Board, Carpenters Local Union 751

REPORT OUT OF CLOSED SESSION.

6:30 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Pledge of allegiance.

Public comment.

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience wishing to speak to the Board of Harbor Commissioners to identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

1. Consent agenda.

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

- A) Approval of the warrant list since February 19, 2014.
- B) Approval of the minutes of the Special Meeting of February 1, 2014.
- C) Approval of the minutes of the Special Meeting of February 12, 2014.
- D) Approval of the minutes of the Special Meeting of February 19, 2014.

- 2. Discussion and consideration of the Annual Audit for the Fiscal Year ending June 30, 2013. Receive a presentation from the District's Auditor, Mr. Don Reynolds, Certified Public Accountant. Take action as necessary and appropriate.**
- 3. Discussion and consideration of approval of the proposal from the U. S. Coast Guard to install security fencing around their facility at 100 Anchor Way. Take action as necessary and appropriate.**
- 4. Discussion and consideration of the approval of the Commercial Lease Agreement by and between the Crescent City Harbor District and Redwood Curtain Culinary for the premises at 110 Anchor Way. Take action as necessary and appropriate.**
- 5. Discussion and consideration of appropriate expenditures and establishment of a budget for the ribbon cutting ceremony for the Inner Boat Basin scheduled for March 22, 2014. Take action as necessary and appropriate.**
- 6. Discussion and consideration of whether to install the recreational sport docks in the Outer Boat Basin for the 2014 season, or to assign slips for the recreational sport boats in the Inner Boat Basin as an alternative and determine the appropriate slip rental fee to be applicable. Take action as necessary and appropriate.**

7. **Discussion and consideration of continuation of air ambulance coverage for employees through Cal-Ore Life Flight and establish a policy for payment of the annual premiums and/or employee contributions towards the annual premiums.** Take action as necessary and appropriate.
8. **Discussion and consideration of a preliminary budget for Fiscal Year 2014-2015.** Take action as necessary and appropriate.
9. **Committee Reports.** Reports from other standing and ad hoc committees.
10. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
11. **Board Comments.**

This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.

12. **Adjournment**

***** Adjournment to the Regular Meeting scheduled on March 18, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.**

The Harbor Commission regularly meets on the first and third Tuesday of the month at 6:30 p.m. The Commission defers to the City Council when Harbor Commission meetings at the Flynn Center conflict with City Council meetings. In 2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

January 21 (20th is Martin Luther King, Jr. Day)
February 18 (17th is President's Day)
September 2 (1st is Labor Day)

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.