



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, July 6, 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 June 15, 2021, will be conducted via webinar and telephonically.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/82717545424?pwd=aExZeTRuLOVreFVEZGwweUR2TEpldz09>

Please enter passcode: 182536

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 827-1754-5424# when asked for a meeting ID. Then, when prompted, enter the following passcode: *182536#.

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 June 15, 2021 Regular Meeting.**
- b. **Approval of the Warrant List from June 11, 2021 through July 1, 2021.**

2. New Business

- a. **Discuss and vote to approve returning to in-person Harbor Commissioner Meetings.**
- b. **Selection of District's designated representative for labor negotiations.**

3. Unfinished Business

- a. **Solar Project Update**
- b. **Schmidt's House of Jambalaya Music Event Update**
- c. **Secure System for Access to Harbor District Restrooms Update**
- d. **Discuss and vote to approve July 21st Music Event**
- e. **Ordinance Project Update**

4. Communications and Reports

- a. **Financial Reports: Account Balances**
- b. **CEO/Harbor Master Report**
- c. **Harbor Commissioner Reports**

5. Adjourn to Closed Session

CLOSED SESSION

- a. **PUBLIC EMPLOYEE APPOINTMENT**
(Gov. Code section 54957(b)(1))
Title: CEO/Harbormaster
- b. **CONFERENCE WITH LABOR NEGOTIATORS**
(Gov. Code section 54957.6)
Unrepresented Employee: Harbormaster/CEO
District's Designated Representative: TBD (see item 2.b., above)
- c. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
(Government Code section 54956.9(d)(4))
Number of Cases: 1
- d. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(2))
Significant Exposure to Litigation: One case based on correspondence with Fashion Blacksmith regarding the replacement of power lines.

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Undeveloped land, southerly of the junction of Anchor Way and US Highway 101 South, and continuing southeasterly along the frontage area of US Highway 101 South, bounded by the coastline of the Pacific Ocean.

Harbor Negotiator: Tim Petrick, Interim CEO/Harbormaster

Negotiating Party: Hambro, Inc.

Under negotiation: Price and terms

6. Adjourn Closed Session

7. Report out of Closed Session

8. Consideration of Employment Agreement with Harbormaster/CEO

9. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, July 20, 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.