



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, May 7, 2019

Time: Closed Session: 2:00 p.m.
Regular Session: 2:30 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: 750 Highway 101 South, Bayside RV Park
Agency Negotiator; Charlie Helms, Harbor Master
Negotiating parties: Bruce Dwelly
Under Negotiation: Lease Price and Terms

Pursuant to Government Code Section 54956.8:

2. Property: 700 U. S. Highway 101 South, Fishermen's Restaurant Parking Lease
Agency Negotiator: Charlie Helms, Harbor Master
Negotiating Parties: Troy & Janey Grant
Under Negotiation: Lease Price and terms

Pursuant to Government Code Section 54956.8

3. Property: 110 Anchor Way, North Coast Ocean Sports and Grill
Agency Negotiator: Charlie Helms, Harbor Master
Negotiating Parties: Scott Hillier
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 April 16, 2019 Harbor Commission Meeting**
- B. **Approval of the minutes of the April 16, 2019 Harbor Commission Meeting**
- C. **Approval of the minutes of the April 18, 2019 Special Harbor Commission Meeting**

2. New Business

- A. **Review Harbor Commission decision concerning potential usage of facility at 201 Citizens Dock.** Review basis for decision and discuss
- B. **Presentation of Ordinance Codification.** Copies of ordinance update will be presented to Harbor Commissioners for their review. Commissioner comments due by May 24 to be placed on agenda of subsequent meeting for review.

- C. **Bad Debt Data Redwood Harbor Village RV** Review and discuss
- D. **Review and approve updates to Harbor District Bylaws.** Review revisions, discuss and approve.
- E. **Review and approve congratulatory letters to Harbor businesses that gained accolades in the Readers Choice awards.** Review letter drafts, approve and sign.
- F. **Preliminary cost estimates for Travelift replacement.** Review data
- G. **Proclamation honoring Karl King for his years of service to the Harbor District.** Mr. King is retiring on 15 May, 2019.

3. Unfinished Business

- A. **Presentation of extension for Outfront for a five year term beginning June 1, 2019 and running through 2024 for Billboard Lease 01121.904034.** Review, discuss and approve amended lease extension.
- B. **Solar Project Update.** Update on American Diversified Energy Solar Project.

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 Tuesday, May 21, 2019 at 2:00 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.