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Commissioner

## Board of Harbor Commissioners

of the

### Crescent City Harbor District

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101 Citizens' Dock Road

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CHARLES HELMS  
CEO/Harbormaster

## AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District  
At the **Harbor District Office meeting room**  
101 Citizens' Dock Road, Crescent City, California 95531

Regular Meeting

**Tuesday, April 21, 2015**

6:30 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.

**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.**

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

A) Approval of the warrant list since April 7, 2015.

B) Approval of the minutes of the regular meeting of April 7, 2015.

2. **Discussion and consideration of an agreement that meets the terms of the RESOLUTION OF THE CRESCENT CITY HARBOR COMMISSION DECLARING AN EMERGENCY UNDER PUBLIC CONTRACT CODE SECTION 1102 AND AUTHORIZING NEGOTIATION OF A CONTRACT TO RE-ROOF THE FASHION BLACKSMITH BUILDING.** Take action as necessary and appropriate
3. **Discussion and consideration of approving the lease for North Coast Ocean Sports for property located at the corner of Anchor and Starfish Way.** Take action as necessary and appropriate.
4. **Discussion and consideration of approving a Revised Commercial Lease Agreement with Alber Seafoods, Inc., for 141 Starfish Way.** Take action as necessary and appropriate.
5. **Discussion and consideration of approving a lease amendment for 730 Hwy 101 South.** Take action as necessary and appropriate
6. **Discussion and consideration of an agreement for services with Pacific Watershed Associates for continued Eel Grass monitoring at the Crescent City Harbor District.** Take action as necessary and appropriate
7. **Discussion and consideration of changing the twice monthly Commissioners Meetings to one meeting on the third Tuesday of each month.** Take action as necessary and appropriate.
8. **Committee Reports.** Reports from other standing and ad hoc committees.
9. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
10. **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.
11. **Adjournment**

\*\*\* Adjournment to the next Regular Meeting scheduled on Tuesday, May 5, 2015 at 6:30 P.M. **at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**

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.