

WES WHITE  
President

SCOTT R. J. FELLER  
Secretary

PATRICK A. BAILEY  
Commissioner

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Commissioner

JAMES RAMSEY  
Commissioner

## Board of Harbor Commissioners

of the

### Crescent City Harbor District

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CHARLES HELMS  
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, September 16, 2014**

6:00 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.

**6:00 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 REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8  
Property: 161 Starfish Way (Alber Seafood)  
Agency Negotiators: Charles Helms, Wes White, Ron Phillips

### **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.**

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

- A) Approval of the warrant list since September 2, 2014.
- B) Approve the minutes of the Regular Meeting of September 2, 2014.

**2. Discussion and consideration of the request from the Humane Society of Del Norte to post two signs on Harbor District property citing the County Ordinance against abandoning cats.** Take action as necessary and appropriate.

**3. Discussion and consideration of a request from Alber Seafood to allow a security fence to be built at 161 Starfish Way.** Take action as necessary and appropriate.

**4. Discussion and consideration of revising the Harbor District's "Delinquent Accounts Policy" to accelerate suggested procedures to remedy delinquent vessel/moorage accounts.** Take action as necessary and appropriate.

**5. Committee Reports.** Reports from other standing and ad hoc committees.

**6. C.E.O.'s Report.** Report on current matters and issues planned or in progress.

**7. 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.

**8. Adjournment**

\*\*\* Adjournment to the next Regular Meeting scheduled on October 7, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, 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.

