



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, May 04, 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 May 4, 2021, will be conducted via webinar and telephonically.

VIRTUAL MEETING OPTIONS

TO WATCH (via online)

<https://us02web.zoom.us/j/86943068603?pwd=aCs0bVQvUjZjFiUGF4QT09>

Please enter passcode: 440262

TO LISTEN (via telephone)

Dial (669) 900-6833, please enter 869-4306-8603# when asked for a meeting ID. Then, when prompted, enter the following passcode: *440262#.

A. Call to Order

B. Roll Call

C. 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 Agenda for separate consideration or action.

- a. Approval of the Meeting Minutes of the Harbor Commission for the April 20, 2021 Regular Meeting.**
- b. Approval of Warrant List from April 15, 2021 through April 29, 2021.**

2. New Business

- a. Discuss opening the Harbor Restrooms.** Discuss opening the Harbor Restrooms.
- b. Review Bylaws for new Commissioners.** Review and discuss CCHD Bylaws and mark questions and concerns.
- c. Review and discuss changes to Ad hoc Committees.** Review and discuss changes to the Ad hoc committees within the Board of Harbor Commissioners.
- d. Review one potential dredge design for purchase.** Review and discuss one potential dredge design, information and estimate, based on research done by Brookings Harbor.
- e. Vote to approve Interim CEO/Harbormaster to negotiate term sheet regarding Harbor redevelopment.** Vote to approve Interim CEO/Harbormaster to negotiate term sheet regarding harbor redevelopment.
- f. Discuss and vote to direct Interim CEO/Harbormaster to negotiate lease terms with concerned parties for the Solar EV charging stations.** Discuss and vote to direct CEO/Harbormaster to negotiate lease terms with concerned parties for the Solar EV charging stations to be built during the Harbor Redevelopment.
- g. Discuss and vote to approve easement for electrical work by PP&L.** Discuss and vote and approve to repair and replace electrical components and the end of Neptune way.

3. Unfinished Business

- a. **Solar Project Update**

4. Communications and Reports

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

5. Adjourn to Closed Session

CLOSED SESSION

- a. **PUBLIC EMPLOYEE APPOINTMENT**
(Government Code section 54957(b)(1))
Title: CEO/Harbormaster

- b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code section 54956.9(d)(1))
Crescent City Harbor District v. Dutra et al.
Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS

- c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code section 54956.9(d)(4))
Number of Potential Cases: 1

6. Adjourn Closed Session

7. Report out of Closed Session

8. ADJOURNMENT

Adjournment of the Board of Harbor Commissioners will be until the next meeting scheduled for Tuesday, May 18, 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 persons 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.