



Special 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:** **Monday, June 07, 2021**
- Time:** **Open Session 1:00 p.m.**
Closed Session following Open Session
- Place:** **Remote Meeting via Zoom Web Conference**

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/88426366798?pwd=ZEt1RC8yTjluSDM3YnloakFLdDZEQT09>

Please enter passcode: **204569**

TO LISTEN (via telephone)

Dial **(669) 900-6833**, please enter **884 2636 6798#** when asked for a meeting ID. Then, when prompted, enter the following passcode: ***204569#**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. 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. **New Business**
 - A. **Redevelopment Workshop**
2. **Adjourn to Closed Session**

CLOSED SESSION

a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code § 54956.8)

Property: Northerly of 130 Anchor Way, bounded by 101 Citizens Dock Rd to the west, 880 US Highway 101 to the east, and 700 US Highway 101 to the north, also including 750 US Highway 101, 140 Marine Way, 170 Marine Way, 159 Starfish Way, 161 Starfish Way, 110 Anchor Way, 191 Citizens Dock Rd, and 201 Citizens Dock Rd

Harbor Negotiator: Tim Petrick, Interim CEO/Harbormaster

Negotiating Party: Solar PPA Fund

Under Negotiation: Price and Payment Terms of Lease

3. **Adjourn Closed Session**
4. **Report out of Closed Session**
5. **Adjourn Meeting**

Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, June 15, 2021 at 2 P.M. via Zoom Online Meeting. Until the Governor rescinds social distancing directives, all Harbor Commission meetings will be held via Zoom Web Online Meeting. Access code for public participation can be found in the meeting notice posted on the Harbor District website (<https://www.ccharbor.com/>) 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.