



Board of Harbor Commissioners of the Crescent City Harbor District

Wes White, President

Scott R. J. Feller, Secretary

Patrick A. Bailey, Commissioner

Ronald A. Phillips, Commissioner

James Ramsey, Commissioner

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

Special Meeting

Tuesday, August 4, 2015

5:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special 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.

5:30 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Public Comment prior to Closed Session

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.**

Closed Session. The Board of Harbor Commissioners will now meet in Closed Session to discuss the following items

1. Hold a closed session to discuss the following items: Conference with legal counsel regarding: (1) Existing litigation: Danielson v. Dutra, Case No. CVUJ 14-1335; (2) Significant exposure to litigation pursuant to Gov't Code Section 54956.9 (b) -- one case; (3) Initiation of litigation pursuant to Gov't Code Section 54956.9 c -- one case.
2. Conference with real property negotiators regarding transfer, terms and conditions of lease on property at 110 Anchor Way, Crescent City, California -- negotiators: Scott Feller, Ron Phillips and Charles Helms.

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 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 the July 21, 2015 Harbor Commission Meeting
- B) Approval of the minutes of the Special Meeting of July 7, 2015

2. **Discussion and consideration of approving the lease for Fashion Blacksmith, Inc.** Take action as necessary and appropriate

3. **Discussion and consideration of the Harbormaster attending the 67th Annual Training Conference of the California Association of Harbor Masters and Port Captains.** Take action as necessary and appropriate
4. **Committee Reports.** Reports from other standing and ad hoc committees
5. **CEO Report.** Report on current and planned items
6. **Board Comments.** The Agenda allows Board of Harbor Commission members the opportunity to discuss items of general interest, provide a reference or other resource to staff and to ask for clarification or request staff to report to the Board on certain matters
7. **Adjournment**

***** Adjournment to the next Regular Meeting scheduled on Tuesday, August 18, 2015 at 6:30 P.M. at the Harbor District Office, 101 Citizens' Dock Road, Crescent City, California.**