



## Regular Meeting

### Board of Harbor Commissioners of the Crescent City Harbor District

James Ramsey, President Wes White , Secretary

Rick Shepherd, Commissioner Brian L. Stone, Commissioner, Carol White, Commissioner

#### AGENDA

**Date:** Tuesday, February 5, 2019

**Time:** Closed Session: 5:00 p.m.  
Regular Session: 5:30 p.m.

**Place:** Crescent City Harbor District Meeting Room  
101 Citizens Dock Road, Crescent City, CA 95531

*Public participation in this meeting is encouraged and will be accommodated during the public comment period for each item on the agenda. The public will have an opportunity to speak on each item on the Agenda, but will be limited to a comment period of three minutes per item. The public comment period is not intended to be a question and answer session between members of the public and the Commission. The President of the Board of Harbor Commissioners or the Presiding Member of the Board of Harbor Commissioners may enforce, or for good cause extend, the three-minute time limit for each speaker.*

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Harbor District at 707-464-6174 x 2 at least 48 hours prior to the meeting.*

**Call to Order**

**Roll Call**

**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. Please limit comments to three minutes, and keep in mind that the public will have an opportunity to comment during the separate public comment period for every agenda item.*

## **Closed Session**

### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to subdivision (1) of paragraph (d) of Government Code Section 54956.9:

1. *Cruz Hernandez v. Bountiful Oceans, Inc.* Northern District Case No.: 4:17-cv-03625-JSW
2. *Crescent City Harbor District v. Dutra et al.* Sacramento Superior Court Case No.: 34-2017-00215044-CU-BC-GDS
3. *Crozier v. Crescent City Harbor District* Del Norte Superior Court Case No.: CVPI-2018-1194

### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8:

1. Property: 160 Anchor Way, Crescent City, CA 95531  
Agency negotiator: Charlie Helms, Harbor Master  
Negotiating parties: Debbie Lewis  
Under negotiation: Price and Terms of Payment

## **Report Out of Closed Session**

### **Regular Session**

#### **1. Consent Calendar**

*All items on this list are considered and acted on in one Motion. Anyone may request an item be removed from the Consent Agenda for separate consideration.*

- A. Approval of the warrant list since the January 22, 2019 Harbor Commission Meeting**
- B. Approval of the minutes of the January 22, 2019 Harbor Commission Meeting**

#### **2. New Business**

- A. Presentation and Discussion – No Action Necessary.** Presentation by Monte Mendenhall, Regional Business Manager, and Bob Gravely, Public Information Officer, Pacific Power on the status of the Klamath Dam Removal process.
- B. Discuss and Direct Staff on Design and Production of Harbor Map.** Presentation by Anne Ranney, Advertising Director, Triplicate, on cost of Harbor map production costs.
- C. Review and Approve Letter of Support and Direct Staff to Send.** Support letter to North Coast Water Quality Control Board addressing Klamath Dam Removal Project.
- D. Review and Approve Appreciation Letter and Direct Staff to Send.** Appreciation letter to Del Norte County Road Crew for their help in removing debris from Anchor Way following January storm.
- E. Review and Approve Appreciation Letter and Direct Staff to Send.** Appreciation letter to Caltrans on Anchor Way debris removal following January storm.

### 3. Unfinished Business

- A. **Discuss and Direct Staff on Placement of Mission Statement.** Discussion and approval of placing the Harbor District Mission Statement on the Harbor Meeting room wall.
- B. **Appointment of Ad Hoc Design Committee.** The Ad Hoc Committee will address issues raised at the January 22, 2019 Harbor Commission Meeting:
  - i. Select Pantone or similar permanent color palette for approved 'Harbor Vision & Design Guidelines' booklet in place of paint selections from local hardware stores that are subject to change.
  - ii. Placement and content of informational signage to be located at various sites in the Harbor that gives directions to Harbor businesses and services. These signs will serve to reduce the clutter of unapproved signage currently found at the District.
  - iii. Contact City of Crescent City about the directional signage the City has placed at various sites.

### 4. Communications and Reports

- A. **CEO Report.**
- B. **Commissioner Reports.**  
*Pursuant to the Brown Act, this item allows the Commissioners to briefly discuss activities engaged in since the previous public meeting.*

### 5. Adjournment

*Adjournment to the Board of Harbor Commissioners next regular meeting scheduled for Tuesday, February 19, 2019 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.*

