

**MINUTES OF THE REGULAR SESSION  
OF THE BOARD OF HARBOR COMMISSIONERS OF THE  
CRESCENT CITY HARBOR DISTRICT**

**April 1, 2008**

**COMMISSIONERS PRESENT:**

Patrick Bailey  
John Yingst  
Ron Phillips  
Garry Young  
Ray Martell

**COMMISSIONERS ABSENT:**

**OTHERS PRESENT:**

Richard Young, C.E.O/Harbormaster  
Kenneth Towe, Harbor RV Anchorage  
Ward Stover, Stover Engineering  
Mike Sweeney  
Wayne Gavin

Karen Phillips, P.S. Secretarial  
Paul McAndrews  
Michelle Ma, Triplicate  
Jim Snow

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**Call to order.**

President Bailey called the meeting to order at 6:30 p.m.

**Pledge of allegiance.**

The pledge was led by Commission Martell.

**Consent calendar. Possible Board action. (Estimated time: 5 minutes).**

**REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:**

**Public comment: Requests to remove items from Consent Calendar.**

**Motion to approve the following consent Calendar items.**

**Approval of the warrants issued since March 18, 2008.**

**Approval of the minutes of the regular meeting of March 18, 2008.**

No public comments were made with regard to the consent calendar items or removing items from the consent calendar.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, THE BOARD OF HARBOR COMMISSIONERS, APPROVED AND ADOPTED THE CONSENT CALENDAR CONSISTING OF ITEMS Ai-ii, WITH THE FOLLOWING TYPOGRAPHICAL CHANGES TO THE MINUTES: 1) PAGE FOUR UNDER THE C.E.O.'S REPORT, SECOND LINE SHOULD READ LETTER OF "PROTEST"; 2) PAGE FOUR, UNDER BOARD COMMENTS SHOULD READ "BOAT" NOT "BOARD"; AND 3) FIRST PAGE, LISTED AS PERSONS PRESENT SHOULD BE "DON" ALBER.

**Public comment.**

The following public comments were made: Jim Snow again commented on the lack of a flag flying at the Harbor flagpole Mr. Snow challenged the board to raise funds to get the flagpole repaired as at the last meeting. Staff indicated that there is a crew coming from San Francisco to repair the flagpole.

**Discussion and consideration of approving a bench on Anchor Way commemorating Sean Duffie. Possible Board action.**

Discussion was held regarding approving a bench on Anchor Way commemorating Sean Duffie, the surfer who recently lost his life surfing at South Beach. C.E.O. Young reported on the request for the bench, which is proposed as the same type of bench as are currently placed around the harbor. Mike Sweeney, representing the Surf Rider Foundation and the Duffie family, spoke about the bench and the location they have asked that the bench be placed. Staff asked that Mr. Sweeney work with them in placing the bench and to be aware of the fact that in the future adjustments may need to be made as required in the master plan.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER YOUNG, AND UNANIMOUSLY CARRIED, THE BOARD OF HARBOR COMMISSIONERS APPROVED THE PLACEMENT OF THE BENCH ON ACHOR WAY, WITH THE STIPULATION THAT IT MAY BE MOVED IN THE FUTURE IN CONJUNCTION WITH THE MASTER PLAN.

Commissioner Garry Young stated that he would like to purchase a bench and have it placed also. He suggested that arms be built into the bench to keep the skateboarders from ruining them.

**Discussion and consideration of appointing a committee to discuss Fashion Blacksmith, Inc. lease. Possible Board action.**

Discussion was held regarding the appointment of a committee to discuss the Fashion Blacksmith lease. C.E.O. Young reported on the request.

President Bailey appointed Commissioner Phillips and himself to an ad hoc committee to meet and discuss the Fashion Blacksmith lease.

**Discussion and consideration of participating in development of a Local Hazard Mitigation Plan. Possible Board action.**

Discussion was held regarding participating in the development of a local hazard mitigation plan. C.E.O. Young reported on the grant funding that the City has obtained for local hazard mitigation planning

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE BOARD OF HARBOR COMMISSIONERS, APPROVED PARTICIPATION AND APPOINTED C.E.O. YOUNG AS THE POINT OF CONTACT.

**Discussion and consideration of final approval of the third lease extension for Alber Seafoods. Possible Board action.**

This matter was tabled until later in the meeting due to Mr. Alber's delayed arrival by a late flight into Crescent City.

Later in the meeting, Don Alber arrived to discuss the third lease extension for Alber Seafoods. Staff recommended approval of the third amendment to include:

- The third lease extension applies from the time of the second extension of the lease expires on April 30 until July 31, 2008, the third extension therefore applies to May, June and July
- Alber Seafood pays the \$9,000 in fines immediately
- Alber Seafood pays the additional \$3,000 in monthly installments of \$1,000 each on the first of May, June and July, 2008.
- The base rent of \$3,478, the additional processing rent of \$4,022, and the poundage rent would continue to apply as specified in the second lease extension.

The meeting was recessed at 7:20 p.m. in order to receive a fax transmission regarding the lease extension. The meeting was reconvened at 7: 28 p.m. Mr. Alber and the board were given a chance to review the fax.

C.E.O. Young indicated that the fax reflects the terms of the discussion earlier today and as listed above. In addition, the Harbor would absolve Alber's of any fines discussed earlier and not listed in the amendment.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER MARTELL, AND CARRIED ON A 4/5THS VOTE, WITH COMMISSIONER YOUNG ABSTAINING, THE BOARD OF HARBOR COMMISSIONERS, APPROVED THE THIRD EXTENSION OF THE ALBER SEAFOOD LEASE AS PRESENTED.

**Discussion and consideration of entering into a contract with Kennedy/Jenks consultants for the final phase of the Harbor Treatment Plant compliance project. Possible Board action.**

This matter was tabled until the next agenda.

### **Committee reports from other standing and ad hoc committees.**

The following commissioners made reports: Commissioner Phillips reported on the chamber mixer for the Tall Masted Ships celebration. A budget was reviewed and the number of invitations were discussed. A no-host bar has been arranged with wine and beer. Non-alcoholic beverages will also be provided along with music. Two tickets will be raffled off for the Sunday Tall Masted Ships sail. Commissioner Phillips indicated that a decision on the final budget and number of invitees needs to be made soon. After some discussion, the commissioners felt that planning for 200 would be appropriate.

Commissioner Yingst reported on the Tri-Agency meeting last week, wherein the board gave conceptual approval for a broadband/microwave/wiring business expansion loan. The business owned by Ryan and Amber Reese has contracts here and in Sacramento. The rest of the meeting was not quite as exciting. The board is planning a workshop to implement the plans with regard to their role and conduct strategic planning discussions.

Commissioner Yingst asked about the "blue boat" and getting it hauled off. Staff stated that they would make the call.

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

The C.E.O.'s report consisted of the following topics: 1) Harbor WiFi – the equipment is in and some of it is installed, the signal to get online is not available due to Charter Communications, County staff have had several conversations with Charter, if all else fails the County is considering splitting their bandwidth to share with the Harbor and bypass Charter Communications altogether, the County has been very good to work with; 2) Klamath Management Zone Fisheries Coalition and 2008 Ocean Salmon Season – there are some problems with next year's season, the coalition voted to support the nine day season and the GSI study; 3) 2008 Recreational Groundfish Issues – have cropped up due to and exceeded quota in California in 2007, there will be no recreational fishing deeper than 20 fathoms, five Yellow eye Rockfish Conservation Areas, one of which will be in the area of Pt. St. George are being proposed, the effect on the recreational fishing and the demand for berthing slips is unknown at this time. Commissioners directed the C.E.O. to draft a letter in opposition to the conservation areas; and 4) Talking Crow Studios – the renovation of the building is proceeding, roof repairs are complete as well as the exterior wall repairs, the building needs electrical work, insulation and a heating system, Ms. Blue is anticipating a June 1 opening date if all goes well.

### **Board comments.**

The following board members made comments: Commissioner Young asked about the abandoned truck with camper that showed up this morning and asked staff to check it out. Commissioner Yingst spoke about matching Mr. Snow's challenge to raise funds for the flagpole.

**Adjournment.**

There being no further business to come before the Commission, Chairman Bailey adjourned the meeting at 7:32 p.m., until the next regular meeting scheduled on April 15, 2008 at 6:30 p.m.

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Patrick Bailey, President

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Ray Martell, Secretary

Approved this \_\_\_\_\_ day  
of \_\_\_\_\_, 2008.